

MIAMI BEACH

Commission Meeting
TIME CERTAIN
July 24, 2024

TIME	ITEM	TITLE
8:30 a.m. Time Certain		Call to Order Inspirational Message Pledge of Allegiance
8:35 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		Consent Agenda
9:05 a.m. Time Certain	R9 D	City Manager Selection Process: Public Interviews and Finalist Selection. CC/CA
10:00 a.m. Time Certain	RDA-1/ C2 D	Redevelopment Agency Items (RDA) Joint , Grant RDA Executive Director Auth During RDA Board of Directors Recess. ED Joint , Grant City Manager Authorization During City Commission Recess. PR
10:05 a.m. Time Certain	CRA-1	North Beach Community Redevelopment Agency (NBCRA) Joint , Grant NBCRA Executive Director Auth During NBCRA Brd of Directors Recess. ED/PR
10:10 a.m. Public Hearing	R5 A	2nd Rdg , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA (Opened and Continued to October 30, 2024)
10:20 a.m. Public Hearing	R5 B	2nd Rdg , Ch. 66, Regulate Use of Ramp/Pier at Maurice Gibb Park. (Suarez) CA
10:25 a.m. Public Hearing	R5 C	2nd Rdg , Hght Limit/Main Use Prkg Garages-Terminal Isl. (Private Applicant) PL 5/7
10:30 a.m. Public Hearing	R5 D	2nd Rdg , Eliminate .5 FAR Bonus, Hotels in CD-2 Dist. (AF/TB/JM/DS) PL 5/7
10:35 a.m. Public Hearing	R5 E	2nd Rdg , Conform Fines for Commercial Use of SF Homes. (Meiner) PL 5/7
10:40 a.m. Public Hearing	R5 F	2nd Rdg , BTR No. Required in Ads for Certain Vessel-Re: Businesses. (DS/JM) CA
10:45 a.m. Public Hearing	R5 G	2nd Rdg , Co-Name Streets in Honor of Notable Women. (LD/KRG/TB/JM) CA
10:50 a.m. Public Hearing	R5 H	2nd Rdg , STI Testing Regulations. (Fernandez/Dominguez/Bhatt/Magazine) PL 5/7

10:55 a.m. Public Hearing	R5 I	2nd Rdg , Ch. 46, Light Pollution. (Rosen Gonzalez/Magazine/Suarez) CA
11:00 a.m. Public Hearing	R5 J	2nd Rdg , Ch. 82, Ban Newsracks in Historic Districts. (Suarez/Magazine) CA
11:05 a.m. Public Hearing	R5 K	2nd Rdg , Ch. 30, Allow (1) Extension of Compliance Date. (Dominguez) CA
12:00 p.m. Break	R10 B	Notice of Closed Executive Session: Collective Bargaining. HR
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R7 A	PH , Co-Name Portion of 13 th St in Honor of Gloria Estefan. (LD/KRG) TR 5/7
1:35 p.m. Public Hearing	R7 B	PH , Co-Name Portion of 12 th St in Honor of Naomi Wilzig. (LD/KRG) TR 5/7
1:40 p.m. Public Hearing	R7 C	PH , Adopt 6 th Amendment to FY 2024 Operating Budget. OMB
1:45 p.m. Public Hearing	R7 D	PH , Adopt 8 th Amendment to FY 2024 Capital Budget. OMB
1:50 p.m. Time Certain	R7 E	Set Proposed FY 2025 Millage Rate/Debt Service Rate and Rolled Back Rate. OMB
1:55 p.m. Time Certain	R7 F	Set Proposed FY 2025 Millage/Debt Serv./Rolled-Back Rates for Normandy Shores. OMB
2:00 p.m. Public Hearing	R5 L	2nd Rdg , Allow Members Serve (3) Yrs, Youth Comm. (Dominguez/Fernandez) CA
2:05 p.m. Public Hearing	R5 M	2nd Rdg , Reduce Quorum/Voting Req, Disability Access Comm. (Fernandez) CA
2:10 p.m. Public Hearing	R5 N	2nd Rdg , Mandatory Progress Reports for CUP. (Fernandez/Bhatt/Suarez) PL 5/7
2:15 p.m. Public Hearing	R5 O	2nd Rdg , Habitual Municipal Ordinance Violation Offenders. (Meiner) CA
2:20 p.m. Public Hearing	R5 P	2nd Rdg , Reg Sound Levels, Close to Outdoor Dining. (Dominguez/Fernandez) CA
2:25 p.m. Public Hearings	R5 Q	2nd Rdg , Ch. 78, Unclassified Employees' Leave Ordinance No. 1613. (Meiner) HR
	R5 R	2nd Rdg , Ch. 78, Classified Employees' Leave Ordinance No. 1335. (Meiner) HR
2:30 p.m. Public Hearing	R7 G	PH , Create Restricted Residential Parking Zone 26/Town Center. (DS/JM/AF) PK
2:35 p.m. Public Hearing	R7 H	PH , Create Restricted Residential Parking Zone 27/North Shore. (DS/JM/AF) PK

2:40 p.m. Public Hearing	R7 I	PH , Create Restricted Residential Parking Zone 28/Biscayne Beach. (DS/JM/AF) PK
2:45 p.m. Public Hearing	R7 J	PH , Create Restricted Residential Parking Zone 29/Normandy Isle. (DS/JM/AF) PK
5:01 p.m. Public Hearing	R5 S	2nd Rdg , Alcohol Hrs Sale-RM3 Oceanfront Properties. (Fernandez/Bhatt) PL 5/7
5:02 p.m. Public Hearing	R5 T	2nd Rdg , Repeal CD-2 Co-Living Incent/Reduce TC-C Cap. (AF/TB/JM/DS) PL 5/7
5:03 p.m. Public Hearing	R5 U	2nd Rdg , Collins Canal Historic Site Designation. (HPB) PL 5/7
SUPPLEMENTAL 1 (7/19/2024)	C7 L	Arts & Culture GO Bond Grant Agmt Scope Revision-Jewish Museum of Florida. GOB (Exhibit 3 - LTC No. 310-2024)
	C7 M	Arts & Culture GO Bond Grant Agreement Scope Revision-New World Symphony. GOB (Exhibit 3 - LTC No. 309-2024)
	C7 P	Amend Shelter Bed Contracts for Persons Experiencing Homelessness. (Fernandez) HCS (Resolution and Agreement)
	C7 T	Implement City's Leave No Trace Policy for Monument Island. (Suarez) PKS (Resolution)
	C7 W	Make Budget Priority FY 25, MBPD's LGBTQIA Initiatives Fund. (LD/TB/JM/AF) PD (Memorandum)
	C7 X	Approve 1X Budget Priority FY25, Extend Law Enforcement Officer Initiatives. (TB/JM) PD (Memorandum)
	R5 C	2nd Rdg , Height Limit/Main Use Garages-Terminal Island. (Private Applicant) PL 5/7 (Revised Ordinance and Attachment-Proposed Amendment)
	R7 G R7 H R7 I R7 J	PH , Create Restricted Residential Parking Zone 26/Town Ctr. (DS/JM/AF) PK PH , Create Restricted Residential Parking Zone 27/N. Shore. (DS/JM/AF) PK PH , Create Restricted Residential Pkg Zone 28/Biscayne Bch. (DS/JM/AF) PK PH , Create Restricted Residential Pkg Zone 29/Normandy Isle. (DS/JM/AF) PK (Memorandum and Attachments)
SUPPLEMENTAL 2 (7/22/2024)	R9 AJ	Update on OutFront Media Group Contract. (Rosen Gonzalez) TR (Memorandum and Attachments)
	R9 AM	Discuss Timeline for Pedestrian Bridge/Mondrian Baywalk. (Dominguez) CIP (Updated -Timeline for Pedestrian Bridge)
SUPPLEMENTAL 3 (7/23/2024)	C7 C(3)	Referendum Ballot Questions - Charter Review – Charter 1.03 Sale/Lease. CA/CC (Revised Resolution)
	C7 F	Renew LRBID/Majority Approval of Affected Property Owners. (SM/LD/KRG/AF/JM/TB) ED (Resolution)
	R5 P	2nd Rdg , Reg Sound Levels, Close to Outdoor Dining. (LD/AF) CA (Revised Memorandum and Revised Ordinance)
	R7 G	PH , Create Restricted Residential Parking Zone 26/Town Ctr. (DS/JM/AF) PK (Resolution)
	R7 H	PH , Create Restricted Residential Parking Zone 27/N. Shore. (DS/JM/AF) PK (Resolution)

	R7 I	PH, Create Restricted Residential Pkg Zone 28/Biscayne Bch. (DS/JM/AF) PK (Resolution)
	R7 J	PH, Create Restricted Residential Pkg Zone 29/Normandy Isle. (DS/JM/AF) PK (Resolution)
ADDENDUM 1 (7/19/2024)	*C7 AQ	Execute Facility Use Agmt w/ MDCPS, Parking Lot at S. Pointe Elem School. (Suarez) CA
ADDENDUM 2 (7/23/2024)	*C7 AR	Establish Policy for Medical Marijuana for City Employees. (Rosen Gonzalez) HR
	*C7 AS	Urge Riviera Plaza Apartments Owner to Extend the Residents' Move-Out Deadline. (Fernandez) CA
	*R9 AN	Discuss/Action, Unauthorized Dissemination of Investigative Information. (Meiner)
ADDENDUM 3 (HANDOUT ON DAIS) (7/24/2024)	*C7 AT	\$5,500 Sponsorship to Employee Antwan Terry, Attend Olympics/Cheer Daughter. (Domingue) CA
WITHDRAWN	C7 X	Approve 1X Budget Priority FY25, Extend Law Enforcement Officer Initiatives. (TB/JM) PD
	R7 O	Engage Consultant to Update MXE Revenue and Expenditure Report. (Bhatt) ED
	R9 N	Discuss/Action, Outreach Campaign for Reporting Code Violations. (Bhatt)
	R9 Q	Discuss/Action, Timely Printing of Commission Committee Agendas. (Fernandez)
	R9 AC	Discuss Amending City Charter for Even Year Elections. (Rosen Gonzalez) CC
	R9 AG	Disc/Act, 2025 Future Proof Citywide Conference Location in Lummus Park Beachfront. TC
OPENED AND CONTINUED	R5 A	2nd Rdg , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA (Opened and Continued to October 30, 2024)
NOTATIONS		<p>Add Commissioner Fernandez as Sponsor to items C7 B and C7 O; and as a Co-sponsor to items: C7 W, C7 AF, C7 AG, and C7 AN.</p> <p>Add Commissioner Dominguez as Co-sponsor to items: C4 F, C4 R, C7 R, C7 S, C7 AL, C7 AN, and R5 AF.</p> <p>Add Commissioner Bhatt as Sponsor to item C7 H; and as a Co-sponsor to items: C4 E, C4 K, C7 F, and C7 AH.</p> <p>Add Commissioner Magazine as Co-sponsor to items: C7 AA, C7 AG, C7 AH, C7 AQ, R5 AC, and R5 AI.</p> <p>Item R9 AM (Disc Timeline/Benchmarks for Ped. Bridge/Mondrian Baywalk. (Dominguez) CIP) was moved from C7 A.</p> <p>Commissioner Magazine would like to convert item R7 M (Accept Parking Enforcement Efforts Report) into a C4 item as a referral back to FERC.</p>

Unless indicated with an asterisk (*), all Addendum items listed above were approved by the Mayor for inclusion in the agenda, and do not need a 5/7th vote to be added (pursuant to Ordinance 2015-3954).

The sponsor of the addendum agenda item deems that such item either constitutes a public emergency affecting life, health, property, or public safety and should be considered immediately; or does not constitute a public emergency, but should be considered immediately. See Miami Beach Code Sec. 2-12 (c)(3).