

# MIAMI BEACH

## Commission Meeting AGENDA ITEM LIST November 20, 2024

### CONSENT AGENDA

- C2 A RFP 2024-274-DF, Speed Detection Camera System-School Zones. (Fernandez/Magazine) PD/PR
- C2 B Award RFQ 2024-234-ND, Engineering Services for Seawalls/Living Shorelines. PW/PR **SM3**
- C2 C Award ITB 2024-471-JP, Inspect/Test/Certify/Repair Fire Sprinkler/Suppression. (FF/PR)
- C2 D Award ITB 2024-481-JP, Sunset Islands 2 & 3 Force Main/Water Main Replacement. PW/PR
  
- C4 A **D**- Ref: PSNQLC - Trolley Stops in Mid Beach and Collins Ave During Sabbath. (Fernandez)
- C4 B Ref: PSNQLC - Utilizing Project Green Light to Mitigate Traffic and Air Pollution. (Dominguez)
- C4 C Ref: PSNQLC - Potentially Purchase Portable Ticket Printers to Issue UTCs. (Meiner)
- C4 D Ref: PSNQLC - Notification to Residents of Illegally Parked Vehicles. (Fernandez)
- C4 E Ref: PSNQLC - Decrease Infrastructural Street Clutter. (Magazine)
- C4 F Ref: FERC - Summer Outdoor Dining Fee Reductions/Fee Abatement. (Rosen Gonzalez)
- C4 G Ref: FERC - Analysis of FY 25 Budget if a Rollback Rate Had Been Adopted. (Fernandez)
- C4 H Ref: FERC - Funding for a Comprehensive Infrastructure Study for North Beach. (Bhatt)
- C4 I Ref: FERC - Extending Wrap-Around Palm Tree Lighting on 71st Street. (Meiner)
- C4 J Ref: FERC - Amend Parking Rates for Constituents Mtg w/ Mayor/Comm at City Hall. (AF)
- C4 K Ref: FERC - Earmark School Zone Speeding Fines-Public/Peds/Bicyclist Safety. (Fernandez)
- C4 L Ref: PB - Courtesy Land Use Brd Notice for Residential Tenants. (Fernandez/Bhatt/Magazine) PL
- C4 M Ref: PB - Increase/Enhance Porous Surface Requir. for Parking Lots/Driveways. (Bhatt) PL
- C4 N Ref: PB - Housing Impact Statement Requirement for Dev Applications. (Fernandez/Magazine) PL
- C4 O Ref: LUSC - Status of private portion of the Ocean Terrace redevelopment project. (Bhatt)
- C4 P Ref: LUSC - Status of North Beach Master Plan. (Bhatt)
- C4 Q Ref: LUSC - Homeowner Assistance Prog/Restore Flood-Damaged Landscaping. (Fernandez)
- C4 R Ref: LUSC - Fee Waivers for Variances to Implement Bldg Recertification Requir. (Fernandez)
- C4 S Ref: LUSC - Require 6/7th Vote to Release Transient Use Covenants. (Fernandez/Bhatt)
- C4 T Ref: LUSC - Consider Recomm Re: City's Sidewalk Material/Color Policy. (Fernandez)
- C4 U Ref: LUSC - Prohibiting or Regulating Fractional Ownership in Residential Areas. (Fernandez)
- C4 V Ref: LUSC - Online Notice for LDRs/Comp Plan Amendments. (Suarez)
- C4 W Ref: LUSC - Coordinate Historic Preservation with M-DCPS. (Bhatt)
- C4 X Ref: FERC (12/20/24) - Situational Report of Residential Solid Waste Contract. (Magazine) **AM1**
- C4 Y Ref: PSNQLC - Dying Trees in North Beach Oceanside Park. (Rosen Gonzalez/Bhatt) **AM2**
  
- C6 A Report: October 18, 2024 Finance and Economic Resiliency Committee Meeting. FN
  
- ~~C7 A Provide Direction for 41<sup>st</sup> Street Corridor Revitalization Project. CIP (Moved to R7 M)~~
- C7 B Execute Amendment 7 to PSA, Additional A/E Services for Bayshore Park Project. (Fernandez) CIP
- C7 C Appoint Commissioner Bhatt as Vice-Mayor, December 1, 2024 to March 31, 2025. CC
- C7 D Adopt Certificate of Results, November 5, 2024 Special Election. CC
- C7 E Call Spec Mail Ballot Election, Create SB Business Improv Dist. (JM/SM/TB/LD/KRG/AF/DS) ED
- C7 F MOU/Spec Mail Ballot Election, Create SB Business Impr Dist. (JM/SM/TB/LD/AF/KRG/DS) ED
- C7 G Execute Agreement, Participation in Commercial Lease Subsidy Program. (Fernandez) ED
- C7 H Incentivize Owners to Participate in Hulanicki Art Deco Pastel Colors Initiative. (KRG) ED **SM3**
- C7 I Approve Revised Grant Scope with Clean Miami Beach. (Fernandez) EN
- C7 J Extend on Month-to-Month Basis PSA, Citywide Janitorial Services. FF
- C7 K Set PH, Establish Plaque on 3<sup>rd</sup> St/Beachwalk, Robert Raven Kraft. (KRG/LD/TB/JM) FF
- C7 L Approval to Apply for, Accept and Appropriate Funding, Grants, and Agreements. GM
- C7 M Apply/Accept Funding from U.S. Department of Justice, FY 24 JAG Program. GM

## CONSENT AGENDA

- C7 N Amendment 4 to PSA w/ Camillus House, Shelter Beds Services. (Fernandez) HCS
- C7 O Accept Rec/Shade Above Children's Playground at Canopy Park. (Rosen Gonzalez) PKS
- C7 P Accept Recom/Sponsorship Agreement w/ McKennie's Soccer Camps. (Magazine) PKS **SM3**
- C7 Q **NR-** Accept Rec/Begin Negotiations for Outlot Parcel 2811 Indian Creek Dr. (Fernandez) PW
- C7 R **D-** Accept Recommendation, Reprioritize Lakeview Project. (Fernandez) PW
- C7 S Accept Rec/Ref: NBCRA-Fund Creation of Artistic Recycling Program in NB. (Magazine/Bhatt) TC
- C7 T **D-** Approve Sponsorship of The Wolfsonian-FIU A/V Upgrade. (Rosen Gonzalez) TC
- C7 U Accept Rec, Install Traffic Diverters at CC Drive & Dade Blvd. (Fernandez/Bhatt) TR
- C7 V **D-** Use 50% of Pride Park Beyond 75 Days Annually, Convention Center Clients. (Fernandez) CA
- C7 W Decorative Lighting on West Side of Ocean Drive Plan. (Fernandez) CA
- C7 X Admin. to Develop Composting Initiatives. (Dominguez) CA
- C7 Y Urge Fla. Legis. to Reform Condominium Laws. (Fernandez) CA
- C7 Z Designate November 20, 2024 as Transgender Day of Remembrance. (Fernandez) CA
- C7 AA Install Uplighting on Palm Trees, Española Way Between Washington/Collins Ave. (KRG) CA
- C7 AB Negotiate w/ MDCPS, Preserve Contributing Historic Bldg, 1436 Pennsylvania Ave. (Bhatt) CA
- C7 AC Integrate Blue-Green Strategies, Stormwater Infrastruc. Neigh. Improv Projects. (Dominguez) CA
- C7 AD Direct PD to Ensure Police Officer Presence in Critical Commercial Areas. (Meiner) CA
- C7 AE Direct Administration to Conduct Phase 2 School Speed Zone Study. (Fernandez) CA
- C7 AF Opposition to FPL Proposed Rate Increase. (Fernandez) CA
- C7 AG One-Time \$25K Funding to Outshine Film Festival. (Bhatt) CA
- C7 AH Designate Code Enforcement Officers, Focus on Visual Blight Violations in ADCD. (KRG) CA
- C7 AI Remove Plastic Delineators at Sunset Harbour Towers. (Rosen Gonzalez) CA
- C7 AJ Create Marketing Campaign to Promote CMB's Commercial Zones. (Meiner) CA
- C7 AK Add Municipal Parking Garage (1557 Washington) to Utilize L. Horowitz Color Palette. (KRG) CA
- C7 AL Beautify Manual Gate at 14<sup>th</sup> Place on Ocean Drive. (Rosen Gonzalez) CA
- C7 AM Appropriate Funds for Surfrider Foundation (Rosen Gonzalez/Bhatt/Dominguez) CA
- C7 AN Apply for State and Federal Grants to Support Water Taxi Service. (Meiner/Dominguez) CA
- C7 AO Designate The Fillmore Theater as an Individual Historic Site. (Fernandez) CA
- C7 AP Deploy MBFD Firefighters to Aid Israel. (Meiner) CA
- C7 AQ Amendment No. 1 to Employment Agreement. CA

## REGULAR AGENDA

- R2 A Award ITB 2024-458-ND, Citywide LED Lighting Project. PW/PR
- R5 A **O/C- 9:15 a.m. 2<sup>nd</sup> Rdg**, Animals in Crawl Spaces. (Dominguez/Suarez/Bhatt/Fernandez) CA
- R5 B **9:20 a.m. 2<sup>nd</sup> Rdg**, Amend MBERP Ordinance. (Magazine) CA
- R5 C **9:25 a.m. 2<sup>nd</sup> Rdg**, Amend Appendix A-Fee Schedule, Retro to Oct. 1, 2024. (AF/KRG/JM) CA
- R5 D **9:30 a.m. 2<sup>nd</sup> Rdg**, Permitted Parking Blocking a Driveway or Parking Space. (AB/JM) CA
- R5 E **9:35 a.m. 2<sup>nd</sup> Rdg**, Repeal Homeless and Domestic Violence 1% Tax. (Suarez) CA
- R5 F **NR- 9:40 a.m. 2<sup>nd</sup> Rdg**, Admin. Support to Commission Committees. (KRG) CA
- R5 G **NR- 9:45 a.m. 2<sup>nd</sup> Rdg**, Approaching First Responder w/ Specified Intent. (DS/JM/AF) CA
- R5 H **9:50 a.m. 2<sup>nd</sup> Rdg**, Amend Pension System for Disability/Retirement of PD/FD. (Meiner) HR
- R5 I **9:55 a.m. 2<sup>nd</sup> Rdg**, Amend 789 Classified Employees' Salary Ordinance - IAFF. (Meiner) HR
- R5 J **10:10 a.m. 1<sup>st</sup> Rdg, PH**, Canopy Park - Comprehensive Plan FLUM Amendment. (Bhatt) PL
- R5 K **10:15 a.m. 1<sup>st</sup> Rdg PH**, Canopy Park - Zoning District Change. (Bhatt) PL 5/7
- R5 L **O/C- 10:20 a.m. 2<sup>nd</sup> Rdg**, Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA
- R5 M **NR- 10:25 a.m. 2<sup>nd</sup> Rdg**, Residential Use Incentives-Comp Plan Amendment. (LD/DS/JM) PL
- R5 N **NR- 10:26 a.m. 2<sup>nd</sup> Rdg**, Residential Use Incentives – LDR Amendments. (LD/DS) PL 5/7
- R5 O **10:30 a.m. 2<sup>nd</sup> Rdg**, R-PS4 Hght Incent/Conv from Hotel to Residential. (PA/DS/AF) PL 5/7
- R5 P **10:35 p.m. 2<sup>nd</sup> Rdg**, Adopt State Law Harassment Misdem. Against Spec Persons. (LD/SM) CA
- R5 Q **NR- 10:40 a.m. 2<sup>nd</sup> Rdg**, Accessibility Ramps in Single Family Districts. (AF/LD) PL 5/7
- R5 R **10:45 p.m. 2<sup>nd</sup> Rdg**, Require Ref FERC, Items w/ Fiscal Above 75K. (Magazine/Fernandez) CA

## REGULAR AGENDA

- R5 S **NR- 10:50 a.m. 2<sup>nd</sup> Rdg**, Prohibit Hours of Departure for Commercial Vessels. (Suarez) CA  
R5 T **NR- 10:55 a.m. 2<sup>nd</sup> Rdg**, Solid Waste, Clarify Circumstances when Permit is Required. (TB) PW  
R5 U **NR- 11:00 a.m. 2<sup>nd</sup> Rdg**, Adopt State Law Trespass Misdemeanors. (AF/DS/JM/SM) CA  
R5 V **NR- 5:01 p.m. 2<sup>nd</sup> Rdg**, Massage Therapy Centers - NB Use Regs. (Fernandez) PL 5/7  
R5 W **NR- 5:02 p.m. 2<sup>nd</sup> Rdg**, North Beach Comprehensive Use Regulations. (Fernandez) PL 5/7  
R5 X **NR- 1<sup>st</sup> Rdg**, Shade and Palm Tree Requirements – Ch. 4 LDR. (Meiner) PL 5/7  
R5 Y **NR- 1<sup>st</sup> Rdg**, Amend Meter Time Limits in North Beach. (Suarez) PK  
R5 Z **NR- 1<sup>st</sup> Rdg**, E-Bikes Permitted on Beachwalk for Senior Citizens. (Rosen Gonzalez) CA  
R5 AA **NR- 1<sup>st</sup> Rdg**, Limit Non-Art Artist Vendors and Raise Fees to Cover City Costs. (Suarez) CA  
R5 AB **NR- 1<sup>st</sup> Rdg**, Authorize Dockage Agreements at Barry Kutun Boat Ramp. (Suarez) CA  
R5 AC **NR- 1<sup>st</sup> Rdg**, Ch. 106, Private Parking Lot Signage. (Fernandez) CA  
R5 AD **NR- 1<sup>st</sup> Rdg**, Allow Larger Advances for Sponsorship Contributions. (Fernandez) CA  
R5 AE **1<sup>st</sup> Rdg**, Unified Development Site - LDR Text Amendment. (Bhatt) PL 5/7  
R5 AF **1<sup>st</sup> Rdg**, Notice Requirements for Land Use Boards. (Suarez) PL 5/7  
R5 AG **1<sup>st</sup> Rdg**, Understory Requirements in Single Family Districts. (Suarez) PL 5/7  
R5 AH **1<sup>st</sup> Rdg**, Amend 789, Classified Employees Salary Ordinance - GSAF. (Meiner) HR  
R5 AI **1<sup>st</sup> Rdg**, Amend 789, Classified Employees Salary Ordinance - FOP. (Meiner) HR  
R5 AJ **1<sup>st</sup> Rdg**, Ch. 106, Residential Parking Permits/Issuance of Permits. (Suarez) PK.  
R5 AK **1<sup>st</sup> Rdg**, Amend Appendix A-Fee Schedule, Mandatory Struct/Elec. Inspections. (KRG) BD **SM2**  
R5 AL **1<sup>st</sup> Rdg**, Ch 14, Notice Requirements for Demolition. (Bhatt) CA  
R5 AM **1<sup>st</sup> Rdg**, Owners of Historic Bldgs in ADCD Maintain Historic Character. (Rosen Gonzalez) CA  
R5 AN **D- 1<sup>st</sup> Rdg**, Fair Approval Process for Condo Approvals. (Fernandez) CA  
R5 AO **1<sup>st</sup> Rdg**, Notice to City of Large Rent Increases for Specified Recipients of City Services. (AF) CA  
R5 AP **1<sup>st</sup> Rdg**, Prohibit Contracts with Campaign Consultants. (Bhatt) CA  
R5 AQ **1<sup>st</sup> Rdg**, Amend Criteria/Procedures for Co-Naming of Streets, Raven Kraft. (KRG/TB) CA  
R5 AR **1<sup>st</sup> Rdg**, Amend MBERP Provisions Applicable to Elected Officials. (Suarez/Fernandez) CA
- R7 A **9:10 a.m.** Set Dates for the 2025 City Commission, MBRDA, and NBCRA Meetings. CC **SM2**  
R7 B **Joint**, Adopt 2<sup>nd</sup> Amendment to NBCRA Operating Budget for FY 2024. OMB  
R7 C **10:06 a.m. PH, Joint**, Adopt 1<sup>st</sup> Amendment to NBCRA Operating Budget for FY 2025. OMB  
R7 D **1:30 p.m. PH**, Waive LDRs for Temp Signage at Collins Park Garage-Miami New Drama. ED 5/7  
R7 E **1:35 p.m.** Ratify 3-year Labor Agreement w/ GSAF October 2024 to September 2027. HR **SM1**  
R7 F **1:36 p.m. PH**, Ratify 3-Year Labor Agreement w/ FOP (Oct. 1, 2024 - Sept. 30, 2027). HR  
R7 G **2:00 p.m. 2<sup>nd</sup> Rdg**, Approve Convey. of Air Rights Easement, MMS 7 Farrey Lane. (JM) PW 5/7 **SM2**  
R7 H **2:05 p.m. PH**, Adopt 7<sup>th</sup> Amendment to FY 2024 Operating Budget. OMB  
R7 I **2:10 p.m. PH**, Adopt 1<sup>st</sup> Amendment to FY 2025 Operating Budget. OMB  
R7 J Appropriation of Unclaimed Funds in General Fund. OMB  
R7 K **W-** Create Condo Ombudsperson Position. (Rosen Gonzalez) HR  
R7 L **NR-** Establish Ad Hoc South Shore Community Center Advisory Committee. (Fernandez) CA  
R7 M Provide Direction for 41<sup>st</sup> Street Corridor Revitalization Project. CIP (**Moved from C7 A**)
- R9 A Board and Committee Appointments. CC  
R9 B **D-** Board and Committee Appointments - City Commission / At-Large Appointments. CC  
R9 C **8:35 a.m./1:00 p.m.** Dr. Stanley Sutnick Citizens Forum. CC  
R9 D Discuss Streamlining City Commission Agenda Procedures. (Bhatt/Magazine)  
R9 E Discuss/Action, Metal Detectors at City Hall. (Bhatt)  
R9 F Discuss/Update, FDOT Recomm Improv at Indian Creek/41<sup>st</sup> Street Intersection. (Meiner)  
R9 G **W-** Disc/Action, Reduce Taxicab Parking Spaces/Implement Flex Spaces. (Magazine/Suarez)  
R9 H **W-** Disc/Action, Explore Possibilities to Introduce Historic License Plates. (Magazine/Suarez)  
R9 I **W-** Discuss/Action, Explore Purchasing/Removing Derelict Boats in Biscayne Bay. (Magazine)  
R9 J Ref: PB - Hotel Prohibition in Certain Zoning Districts. (Magazine) PL  
R9 K Discuss Obtaining State Attorney's Office Pending Criminal Offense Status. (Meiner) PD  
R9 L Disc Strategies for Traffic Control at Peak Hours. (Meiner/Fernandez/Magazine/Suarez) PD

## REGULAR AGENDA

- R9 M Discuss Case Disposition Data by County Clerk of the Courts. (Meiner) PD  
R9 N Discuss Noise Meter and Camera Pilot. (Meiner) PD  
R9 O Discuss Lincoln Roadside Street Signage Pilot. (Suarez) PL  
R9 P Discuss/Action, Civilian Volunteer Patrol. (Meiner)  
R9 Q Discuss Preliminary Time Frame for Cultural Center at Byron Carlyle Site. (TB/DS/JM) FF  
R9 R **W-** Update on OutFront Media Group Contract. (Rosen Gonzalez) TR  
R9 S Discuss/Action, Reinstate Alton Road Reconstruction Project. (Meiner)  
R9 T Discuss Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP **SM3**  
R9 U Discuss/Action, Unauthorized Dissemination of Investigative Information. (Meiner)  
R9 V Update: Plan to Incentivize Workforce Housing Tenant Prioritization in Live Local Proj. (JM) ED  
R9 W Discuss/Action, Implementation of Previously Adopted Police Visibility Resolutions. (Meiner)  
R9 X Update on North Beach Restricted Residential Parking Pilot Program. (Suarez/Magazine) PK  
R9 Y Discuss/Update: West Avenue Project. (Rosen Gonzalez)  
R9 Z **W-** Disc Ballot Q3: Sec 1.03 Amend-Sale/Lease City Property/Vacations/Agmts. (KRG)  
R9 AA Discuss/Action, 72nd Street Community Complex. CIP  
R9 AB Discuss/Update, Roosevelt Theatre. (Rosen Gonzalez)  
R9 AC Discuss/Update, G.O. Bond Log Cabin Project. (Rosen Gonzalez)  
R9 AD Disc/Act, Consider Alternatives to City Under Agreement w/ Ronald L. Book. (Suarez)  
R9 AE Back-Up Offer to Purchase 1234 Washington Ave. and 1260 Washington Ave. (Bhatt) **AM1**  
R9 AF Discuss/Action, Art Basel Traffic Plan. (Meiner/Magazine) **AM2**  
R9 AG Disc/Take Action, Emergency Homeless Count on Miami Beach (Rosen Gonzalez) **AM3**  
R9 AH Disc/Act, Time Sensitive - Party House(s) on Hibiscus Island Art Basel Wknd. (Fernandez) **AM3**
- R10 A City Attorney's Status Report. CA

1. Report from Commission Committees of Withdrawn Items. CC

### Redevelopment Agency Items (RDA)

1. Adopt 1<sup>st</sup> Amendment to City Center RDA Operating Budget for FY 2025. OMB
2. Adopt 2<sup>nd</sup> Amendment to City Center RDA Operating Budget for FY 2024. OMB

### North Beach Community Redevelopment Agency (NBCRA)

1. **Joint**, Adopt 1<sup>st</sup> Amendment to NBCRA Operating Budget for FY 2025. OMB
2. Adopt 2<sup>nd</sup> Amendment to NBCRA Operating Budget for FY 2024. OMB
3. Explore Installation of Display Stations, Altos Del Mar Park for Art/Culture Exhibits. (Bhatt) CA

**BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / ED=Economic Development / EPI=Education and Performance Initiatives / EM=Emergency Management / EN=Environmental and Sustainability / FD=Fire Dept. / FF=Facilities & Fleet Management / FN=Finance / GOB=G.O. Bond Program / GM=Grants Management / HCS=Housing and Community Services / HR=Human Resources / OIG=Office of Inspector General / IT=Information Technology / LEA=Legislative and External Affairs / OMB=Office of Management and Budget / MC=Marketing and Communications / PK=Parking / PKS=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TC=Tourism and Culture / TR=Transportation and Mobility**

**AF=Commissioner Alex Fernandez; DS=Commissioner David Suarez; JM=Commissioner Joseph Magazine; KRG=Commissioner Kristen Rosen Gonzalez; LD=Commissioner Laura Dominguez; SM=Mayor Steven Meiner; TB=Commissioner Tanya K. Bhatt**

**D-Deferred; W-Withdrawn; NR-Not reached; O/C-Opened and Continued; SM-Supplemental; AM-Addendum;**