

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 November 20, 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
9:10 a.m. Time Certain	R7 A	Set Dates for the 2025 City Commission, MBRDA, and NBCRA Meetings. CC
9:15 a.m. Public Hearing	R5 A	2nd Rdg , Animals in Crawl Spaces. (Dominguez/Suarez/Bhatt/Fernandez) CA
9:20 a.m. Public Hearing	R5 B	2nd Rdg , Amend MBERP Ordinance. (Magazine) CA
9:25 a.m. Public Hearing	R5 C	2nd Rdg , Amend Appendix A-Fee Schedule, Retro to Oct. 1, 2024. (AF/KRG/JM) CA
9:30 a.m. Public Hearing	R5 D	2nd Rdg , Permitted Parking Blocking a Driveway or Parking Space. (AB/JM) CA
9:35 a.m. Public Hearing	R5 E	2nd Rdg , Repeal Homeless and Domestic Violence 1% Tax. (Suarez) CA
9:40 a.m. Public Hearing	R5 F	2nd Rdg , Admin. Support to Commission Committees. (KRG) CA
9:45 a.m. Public Hearing	R5 G	2nd Rdg , Approaching First Responder w/ Specified Intent. (DS/JM/AF) CA
9:50 a.m. Public Hearing	R5 H	2nd Rdg , Amend Pension System for Disability/Retirement of PD/FD. (Meiner) HR
9:55 a.m. Public Hearing	R5 I	2nd Rdg , Amend 789 Classified Employees' Salary Ordinance - IAFF. (Meiner) HR
10:00 a.m. Time Certain		Redevelopment Agency Items (RDA)
	RDA-1	Adopt 1 st Amendment to City Center RDA Operating Budget for FY 2025. OMB
	RDA-2	Adopt 2 nd Amendment to City Center RDA Operating Budget for FY 2024. OMB
10:05 a.m. Time Certain		North Beach Community Redevelopment Agency (NBCRA)
	CRA-1/ R7 C	Joint , Adopt 1 st Amendment to NBCRA Operating Budget for FY 2025. OMB

	CRA-2/ R7 B	Adopt 2 nd Amendment to NBCRA Operating Budget for FY 2024. OMB
	CRA-3	Explore Installation of Display Stations, Altos Del Mar Park for Art/Culture Exhibits. (Bhatt) CA
10:06 a.m. Time Certain	R7 C	PH, Joint , Adopt 1st Amendment to NBCRA Operating Budget for FY 2025. OMB
10:10 a.m. Public Hearing	R5 J	1st Rdg, PH , Canopy Park - Comprehensive Plan FLUM Amendment. (Bhatt) PL
10:15 a.m. Public Hearing	R5 K	1st Rdg PH , Canopy Park - Zoning District Change. (Bhatt) PL 5/7
10:20 a.m. Public Hearing	R5 L	2nd Rdg , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA (Opened and Continued to December 11, 2024)
10:25 a.m. Public Hearing	R5 M	2nd Rdg , Residential Use Incentives-Comp Plan Amendment. (LD/DS/JM) PL
10:26 a.m. Public Hearing	R5 N	2nd Rdg , Residential Use Incentives – LDR Amendments. (LD/DS) PL 5/7
10:30 a.m. Public Hearing	R5 O	2nd Rdg , R-PS4 Hght Incent/Conv from Hotel to Residential. (PA/DS/AF) PL 5/7
10:35 a.m. Public Hearing	R5 P	2nd Rdg , Adopt State Law Harassment Misdem. Against Spec Persons. (LD/SM) CA
10:40 a.m. Public Hearing	R5 Q	2nd Rdg , Accessibility Ramps in Single Family Districts. (AF/LD) PL 5/7
10:45 a.m. Public Hearing	R5 R	2nd Rdg , Require Ref FERC, Items w/ Fiscal Above 75K. (Magazine/Fernandez) CA
10:50 a.m. Public Hearing	R5 S	2nd Rdg , Prohibit Hours of Departure for Commercial Vessels. (Suarez) CA
10:55 a.m. Public Hearing	R5 T	2nd Rdg , Solid Waste, Clarify Circumstances when Permit is Required. (TB) PW
11:00 a.m. Public Hearing	R5 U	2nd Rdg , Adopt State Law Trespass Misdemeanors. (AF/DS/JM/SM) CA
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R7 D	PH , Waive LDRs for Temp Signage at Collins Park Garage-Miami New Drama. ED 5/7
1:35 p.m. Public Hearing	R7 E	Ratify 3-year Labor Agreement w/ GSAF October 2024 to September 2027. HR
1:36 p.m. Public Hearing	R7 F	PH, Ratify 3-Year Labor Agreement w/ FOP (Oct. 1, 2024 - Sept. 30, 2027). HR

2:00 p.m. Public Hearing	R7 G	2nd Rdg , Approve Convey. of Air Rights Easement, MMS 7 Farrey Lane. (JM) PW 5/7
2:05 p.m. Public Hearing	R7 H	PH , Adopt 7 th Amendment to FY 2024 Operating Budget. OMB
2:10 p.m. Public Hearing	R7 I	PH , Adopt 1st Amendment to FY 2025 Operating Budget. OMB
5:01 p.m. Public Hearing	R5 V	2nd Rdg , Massage Therapy Centers - NB Use Regs. (Fernandez) PL 5/7
5:02 p.m. Public Hearing	R5 W	2nd Rdg , North Beach Comprehensive Use Regulations. (Fernandez) PL 5/7
SUPPLEMENTAL 1 (11/15/2024)	C7 K	Set PH, Establish Plaque on 3 rd St/Beachwalk, Robert Raven Kraft. (KRG/LD/TB/JM) FF
	C7 X	Admin. to Develop Composting Initiatives. (Dominguez) CA
	R5 O	2nd Rdg , R-PS4 Height Incentive for Conversion from Hotel to Residential. (PA/DS/AF) PL 5/7
	R7 E	Ratify 3-year Labor Agreement w/ GSAF October 2024 to September 2027. HR (Revised Memorandum, GSA Fiscal Impacts Estimate 2024-2027, and Revised Exhibit A - Agreement)
SUPPLEMENTAL 2 (11/18/2024)	R5 AK	1st Rdg , Amend Appendix A-Fee Schedule, Mandatory Struct/Elec. Inspections. (KRG) BD (Memorandum and Ordinance)
	R7 A	Set Dates for the 2025 City Commission, MBRDA, and NBCRA Meetings. CC (Revised Attachment B – Jewish Holidays)
	R7 G	Approve Convey. of Air Rights Easement, MMS 7 Farrey Lane. (JM) PW 5/7 (Resolution)
SUPPLEMENTAL 3 (11/19/2024)	C2 B	Award RFQ 2024-234-ND, Engineering Services for Seawalls/Living Shorelines. PW/PR (Resolution)
	C7 H	Incentivize Owners to Participate in Hulanicki Art Deco Pastel Colors Initiative. (KRG) ED (Resolution)
	C7 P	Accept Recom/Sponsorship Agreement w/ McKennie's Soccer Camps. (Magazine) PKS (Resolution)
	R9 T	Discuss Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP (Revised Memorandum)
ADDENDUM 1 (11/15/2024)	C4 X*	Ref: FERC (12/20/24) - Situational Report of Residential Solid Waste Contract. (Magazine)
	R9 AE*	Back-Up Offer to Purchase 1234 Washington Ave. and 1260 Washington Ave. (Bhatt)
ADDENDUM 2 (11/18/2024)	C4 Y*	Ref: PSNQLC - Dying Trees in North Beach Oceanside Park. (Rosen Gonzalez/Bhatt)
	R9 AF*	Discuss/Action, Art Basel Traffic Plan. (Meiner/Magazine)
ADDENDUM 3 (11/19/2024) Handed out on the Dais	R9 AG*	Disc/Take Action, Emergency Homeless Count on Miami Beach (Rosen Gonzalez)
	R9 AH*	Disc/Action, Time Sensitive Discussion Re Party House(s) on Hibiscus Island During Art Basel Weekend. (Fernandez)

DEFERRED	C4 A C7 R C7 T C7 V R9 B R5 AN	Ref: PSNQLC - Trolley Stops in Mid Beach and Collins Ave During Sabbath. (Fernandez) (Deferred to December 11, 2024) Accept Recommendation, Reprioritize Lakeview Project. (Fernandez) PW (Deferred to December 11, 2024) Approve Sponsorship of The Wolfsonian-FIU A/V Upgrade. (Rosen Gonzalez) TC (Deferred to December 11, 2024) Use 50% of Pride Park Beyond 75 Days Annually, Convention Center Clients. (Fernandez) CA (Deferred to December 11, 2024) Board and Committee Appointments - City Commission / At-Large Appointments. CC (Deferred to January 2025) 1st Rdg , Fair Approval Process for Condo Approvals. (Fernandez) CA (Deferred to December 11, 2024)
WITHDRAWN	R7 K R9 G R9 H R9 I R9 R R9 Z	Create Condo Ombudsperson Position. (Rosen Gonzalez) HR Disc/Action, Reduce Taxicab Parking Spaces/Implement Flex Spaces. (Magazine/Suarez) Disc/Action, Explore Possibilities to Introduce Historic License Plates. (Magazine/Suarez) Discuss/Action, Explore Purchasing/Removing Derelict Boats in Biscayne Bay. (Magazine) Update on OutFront Media Group Contract. (Rosen Gonzalez) TR Disc Ballot Q3: Sec 1.03 Amend-Sale/Lease City Property/Vacations/Agmts. (KRG)
OPENED AND CONTINUED	R5 A R5 L	2nd Rdg , Animals in Crawl Spaces. (Dominguez/Suarez/Bhatt/Fernandez) CA (Opened and Continued to December 11, 2024) 2nd Rdg , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA (Opened and Continued to December 11, 2024)
NOTATIONS		Add Vice-Mayor Fernandez as Sponsor to items C7 B, C7 G, C7 N; and Co-sponsor to item R5 AR. Add Commissioner Dominguez as Co-sponsor to item C7 AN. Add Commissioner Bhatt as Sponsor to item C4 Y; and as Co-sponsor to items C4 L, C4 S, C7 S, and R5 AQ. Add Commissioner Magazine as Co-sponsor to items C2 A, C4 L, C4 N, and R9 AF. Item R7 M (Provide Direction for 41 st Street Corridor Revitalization Project. CIP) was moved from C7 A. The revised Resolution for Item C7 D, with the Final Election Results and effectuating measures, is on the Dais.

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).