

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	RDA-1 RDA-2	Redevelopment Agency Items (RDA) Adopt 1 st Amendment to City Center RDA Operating Budget for FY 2025. OMB Adopt 2 nd Amendment to City Center RDA Operating Budget for FY 2024. OMB
10:05 a.m. Time Certain	CRA-1/ R7 C	North Beach Community Redevelopment Agency (NBCRA) 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	Ref: PSNQLC - Trolley Stops in Mid Beach and Collins Ave During Sabbath. (Fernandez) (Deferred to December 11, 2024)
	C7 R	Accept Recommendation, Reprioritize Lakeview Project. (Fernandez) PW (Deferred to December 11, 2024)
	C7 T	Approve Sponsorship of The Wolfsonian-FIU A/V Upgrade. (Rosen Gonzalez) TC (Deferred to December 11, 2024)
	C7 V	Use 50% of Pride Park Beyond 75 Days Annually, Convention Center Clients. (Fernandez) CA (Deferred to December 11, 2024)
	R9 B	Board and Committee Appointments - City Commission / At-Large Appointments. CC (Deferred to January 2025)
	R5 AN	1st Rdg , Fair Approval Process for Condo Approvals. (Fernandez) CA (Deferred to December 11, 2024)
WITHDRAWN	R7 K	Create Condo Ombudsperson Position. (Rosen Gonzalez) HR
	R9 G	Disc/Action, Reduce Taxicab Parking Spaces/Implement Flex Spaces. (Magazine/Suarez)
	R9 H	Disc/Action, Explore Possibilities to Introduce Historic License Plates. (Magazine/Suarez)
	R9 I	Discuss/Action, Explore Purchasing/Removing Derelict Boats in Biscayne Bay. (Magazine)
	R9 R	Update on OutFront Media Group Contract. (Rosen Gonzalez) TR
	R9 Z	Disc Ballot Q3: Sec 1.03 Amend-Sale/Lease City Property/Vacations/Agmts. (KRG)
OPENED AND CONTINUED	R5 A	2nd Rdg , Animals in Crawl Spaces. (Dominguez/Suarez/Bhatt/Fernandez) CA (Opened and Continued to December 11, 2024)
	R5 L	2nd Rdg , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA (Opened and Continued to December 11, 2024)
NOTATIONS		<p>Add Vice-Mayor Fernandez as Sponsor to items C7 B, C7 G, C7 N; and Co-sponsor to item R5 AR.</p> <p>Add Commissioner Dominguez as Co-sponsor to item C7 AN.</p> <p>Add Commissioner Bhatt as Sponsor to item C4 Y; and as Co-sponsor to items C4 L, C4 S, C7 S, and R5 AQ.</p> <p>Add Commissioner Magazine as Co-sponsor to items C2 A, C4 L, C4 N, and R9 AF.</p> <p>Item R7 M (Provide Direction for 41st Street Corridor Revitalization Project. CIP) was moved from C7 A.</p> <p>The revised Resolution for Item C7 D, with the Final Election Results and effectuating measures, is on the Dais.</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).