

MIAMI BEACH

Commission Meeting
AGENDA ITEM LIST
February 26, 2025

CONSENT AGENDA

- C2 A Establish Pool (ITB 2025-023-MP), Contractor Prequalification Application for SHIP Prog. PR
- C2 B Award RFQ 2024-524-DF, Design Services for NB Town Center (N Shore D) Project. PW/PR
- C2 C Issue ITN 2025-253-DF, 1701 Building Space Available for Lease. FF/PR
- C2 D Award ITB 2024-511-JP, Water Main Replacement - Fire Flow Package No. 1. PR/PW
- C2 E Award ITB 2024-512-DF, Flamingo/City Center Water Main Replacement-Fire Flow. PW/PR
- C2 F Issue RFP 2025-218-ND, Padel Facility on Surface Parking Lot/Garage Rooftop. CM/PR

- C4 A Ref: AiPP - Consider Featuring Artworks by Lesser-Known Artists. (Dominguez/Bhatt)
- C4 B Ref: PB - Setback Regulations for Air Conditioning Units. (Rosen Gonzalez) PL
- C4 C Ref: PB - RO District Regs for Nonconforming Uses and Alcohol Sales. (Dominguez) PL
- C4 D Ref: PB - Variance Fee Waivers for Building Recertification. (Fernandez) PL
- C4 E Ref: PB - Website Advertising for LDR Amendments. (Suarez) PL
- C4 F Ref: PB - Vote Requirement for Release of Covenant Requiring Nontransient Uses. (AF/JM) PL
- C4 G Ref: PB - Land Use Incentives; School & Education Facilities. (Fernandez/Suarez/Magazine) PL
- C4 H Ref: PB - Distance Separation Exemption for Retail Cosmetic Stores w/ Adult Material. (KRG) 6/7
- C4 I Ref: PB - Clarify/Amend Regs, Commercial Use of Single-Family Homes. (AF/LD/TB) **SM2/SM3**
- C4 J Ref: LUSC - Enforcement/Penalties for Traffic/Parking Violations by Contractors. (AF/TB) **SM3**
- C4 K Ref: LUSC - Legis Increasing Distance for Vape/Tobacco Dealers, Protect Children. (DS/AF)
- C4 L Ref: LUSC - Design/Maintenance of Red Sidewalks. (Bhatt)
- C4 M Ref: LUSC - Convert 7605 Collins Ave to Marine Science Education Ctr/Museum. (Suarez)
- C4 N Ref: LUSC - Amend Settlement Disclosure Requirement. (Suarez/Fernandez)
- C4 O Ref: LUSC - Updating Potential Sites for The Glory of Old Glory Murals. (Fernandez/Bhatt)
- C4 P Ref: PSNQLC/SCAC - Partner w/ LRBID, Create Annual Lincoln Rd Mardi Gras Festival. (LD/TB)
- C4 Q Ref: PSNQLC - Adopt Miami Beach Vision Zero Action Plan. (Bhatt) TR
- C4 R Ref: PSNQLC - Install Small Aeroponic Gardens at Convention Center Campus. (Dominguez/Bhatt)
- C4 S Ref: PSNQLC - Upgrading the City's Holiday Decor. (Dominguez/Magazine)
- C4 T Ref: PSNQLC - Police Dpt's Minimum Hiring Requirements. (Fernandez/Suarez/Bhatt/Magazine)
- C4 U Ref: PSNQLC - Initiate Culinary Exchange Prog w/ Paris Chamber of Trades & Craft. (KRG)
- C4 V Ref: PSNQLC - Extend Installation of White Dividing Pavers to Beach Walk. (Fernandez)
- C4 W Ref: PSNQLC - Increase in Graffiti and Stickers Across CMB. (Rosen Gonzalez)
- C4 X Ref: PSNQLC - Parking Program/Discounted Rates for Educational Institutions. (Fernandez/Bhatt)
- C4 Y Ref: PSNQLC - Dev Citywide Plan, Annual Commemoration of Black History Month. (AF/TB)
- C4 Z Ref: FERC/PSNQLC - Beautify Alleyways Behind Roasters & Toasters/Café Avanti. (KRG)
- C4 AA Ref: FERC - Admin to Explore Feasibility of Establishing a Muscle Beach in NB. (JM/DS/TB/AF)
- C4 AB Ref: FERC - Surveying Drivers Exiting MB to Inform Traffic Mitigation Policies. (Suarez)
- C4 AC Ref: FERC - Public Beachfront Concession Agmts - Alcohol Sales/Ads/Sponsorships. (KRG)
- C4 AD Ref: FERC - Workforce Transportation Solutions/Employer Partnership Initiative. (Fernandez)
- C4 AE Ref: FERC - Purchase New Trailer for City's TNVR Program/Kitty Campus. (Rosen Gonzalez)
- C4 AF Ref: FERC - Canopy Park Projection Mapping Event. (Magazine)
- C4 AG Ref: FERC - Expand Partnership with Swim Week. (Magazine/Suarez)
- C4 AH Ref: FERC/LUSC - Miami Beach Historical Museum. (Bhatt)
- C4 AI Ref: FERC/QEC - Expand Pre-K Scholarship Program, Include 3-Year-Old Students. (LD/AF/JM)
- C4 AJ Ref: QEC - Location of the High School Youth Camp. (Rosen Gonzalez)
- C4 AK Ref: FERC - Sidewalks/Landscapes/Lighting Improvements to MB Promenade. (AF/LD/JM) **AM1**
- C4 AL Ref: FERC - Expand Health Benefits, Include Fertility Treatments for Employees. (AF) **AM3/SM3**
- C4 AM Ref: FERC - Establishment of Security District in Bayshore Neighborhood. (Suarez) **AM3/SM3**

CONSENT AGENDA

- C4 AN Ref: FERC - Establishment of Security District in Venetian Islands. (Suarez) **AM3**
C4 AO Ref: Sister Cities - Support for Odessa, Ukraine. (Bhatt) **AM5**
- C6 A Report: January 24, 2025 Finance and Economic Resiliency Committee Meeting. FN
- C7 A Execute Amendment 1 to WMJ, A/E for 72nd Street Community Complex Project. CIP
C7 B Execute Amendment 1, PSA for 41st Street Corridor Revitalization Project. CIP
C7 C Execute Amendment 1, Construction Manager for 72nd St. Community Complex Project. CIP
C7 D Conv Ctr Hotel-Financial Guarantee Bond in Lieu of AIPP Monetary Contribution. CM 5/7
C7 E Accept Rec/Blend on Uses at SSCC to Operate Summer Camp in 2025. (Bhatt) FN
C7 F Approval to Apply for, Accept and Appropriate Funding, Grants, and Agreements. GM
C7 G Issuance of RFA FY 25 CDBG and HOME. HCS
C7 H Amendment 4 to PSA with Salvation Army, Emergency Shelter Services. HCS
C7 I Amendment 5 to PSA with Camillus House, Inc., Emergency Shelter Bed Services. HCS
C7 J Appoint William MacDonald as Parking Director. HR
C7 K Accept Rec, Install Blue Star/Gold Star Memorial Markers at Canopy Park. (AF/LD/JM) PKS
C7 L Demolition Permit Notification. (Dominguez/Bhatt/Fernandez/Suarez) PL
C7 M ~~Accept Rec, Implement 1-Yr Lincoln Rd Outdoor Concession Abatement Prog. PW (Moved to R7 E)~~
C7 N Accept Rec/Funding for FY 26, Comprehensive Infrastructure Study for North Beach. (Bhatt) PW
C7 O Accept Rec, Fund Study for Relocation of Sanitation Department's Operations Office. PW
C7 P **W-** Accept Rec/Special Event Sponsorship Agmt, 2026 FIFA World Cup. (Magazine/Dominguez) TC
C7 Q Waive Boucher Brothers Displacement Fee for Wodapalooza Event. TC **SM2**
C7 R Urge Admin. to Fill Key Positions in all City Departments. (Meiner) CA
C7 S Accept Donations from Sternlicht Foundation, '25 Programming for Seniors. (SM/LD/AF/JM) CA
C7 T Recognize February as National Black History Month. (Fernandez) CA
C7 U Extend Funding for Private Property Adaptation Program through FY 2030. (Dominguez) CA
C7 V Waive Permit Fees, Miami Beach Pride Family Picnic. (Fernandez) CA **SM3**
C7 W Annual Allocation - \$3,000 to City's (6) Human & Civil Rights Advisory Committees. (AF) CA
C7 X Approve \$5,000 Sponsorship, Exemplary Women Awards Exhibit. (LD/KRG/TB/AF) CA
C7 Y Direct Administration to Extend "Find Your Wave Campaign." (Fernandez/Dominguez) CA
C7 Z Authorize Miami Takeover, LLC to Apply for \$31K Grant from VCA. (Dominguez) CA
C7 AA Update City's Residential Services Webpages with Link to Resident Guide. (Bhatt) CA
C7 AB Add Expansion of VPK Program to Include 3-Yr-Olds to State Legis. Priorities. (LD/AF/JM) CA
C7 AC Urge Legislature, Protect Condominium Unit Owners. (Fernandez/Bhatt) CA
C7 AD Allocate \$50K to "Antisemitism is Bad Medicine" Training Program. (Suarez) CA **SM1**
C7 AE Urge Fed Gov, Find Solution for Law-Abiding Venezuelans Refuged in MB. (JM/AF) CA
C7 AF Identify/Allocate \$250K for State Grant to Fund Pier Park Project. (Magazine) CA
C7 AG Urge County to Name New County Courthouse in Honor of the Late Harvey Ruvin. (LD) CA
C7 AH Accept Rec/Direct Admin, Conduct "Live Better" Survey. (Fernandez) CA
C7 AI Direct Adm, Organize/Produce "Miami Beach Art Deco" Exhibition in Lummus Park. (SM/AF) CA **fAM2**
C7 AJ Encourage Miami Beach Gay Pride, Inc., Allow Participation by all Elected Officials. (DS) CA **AM3**
C7 AK Approve \$5K Sponsorship to Ayuda, Senior's Art Classes at Stella Maris House. (KRG) CA **AM3**
C7 AL Direct Survey of Health Insurance Participants. (Fernandez) CA **AM4**
C7 AM Authorize Mayor to Participate in Non-Binding Negotiations with Cleavelander (Meiner) CA **AM4**
C7 AN Extend 41st Street Traffic Re-Circulation Pilot Program. (Suarez) CA **AM4**
C7 AO Support for Sister City, Odessa, Ukraine. (Bhatt) CA **AM4**
C7 AP Light up City Hall in Orange, Bibas Family Victims. (Meiner) **AM4**

REGULAR AGENDA

- R5 A **9:15 a.m. 1st Rdg PH**, Pride Park - Comprehensive Plan & FLUM Amendment. (Fernandez) PL
R5 B **9:20 a.m. 2nd Rdg**, Residential Use Incentives-Comp Plan Amendment. (LD/JM/DS)
R5 C **9:25 a.m. 1st Rdg PH**, Minimum Hotel Unit Size Requirements. (Rosen Gonzalez/Suarez) PL 5/7

REGULAR AGENDA

- R5 D 9:30 a.m. 1st Rdg PH, Hotel Use Approval Clarification-LDR Text Amendment. (Magazine) PL 5/7
R5 E 9:35 a.m. 1st Rdg PH, Wash Ave Residential Plan-Comp Plan Amend. (DS/TB/AF/JM) PL
R5 F 9:40 a.m. 1st Rdg PH, Washington Ave Residential Plan-LDR Amend. (DS/TB/AF/JM) PL 5/7
R5 G 9:45 a.m. 2nd Rdg, Amend Human Rights Committee Member Term Limits. (AF/TB) CA
R5 H 9:50 a.m. 2nd Rdg, Raise Age Limit for Next Generation Council. (Magazine) CA
R5 I 9:55 a.m. 2nd Rdg, Ch. 6, Alcoholic Beverages - Update Requirements. (Bhatt) CA
R5 J 10:15 a.m. 1st Rdg PH, Spec Event Permit; Large Residential Parties. (AF/LD/TB/JM) CA **SM3**
R5 K 10:20 a.m. 1st Rdg PH, OIG "Red Flag" Ordinance. (Fernandez) CA **SM3**
R5 L 10:25 a.m. 2nd Rdg, Property Maint Standards-Hist Bldgs in All Historic Districts. (TB/KRG/LD) CA
R5 M W- 10:30 a.m. 2nd Rdg, Notice Large Rent Increases-Specified Recipients of Services. (AF) CA
R5 N O/C - 10:35 a.m. 1st Rdg PH, Fair Approval Process for Condo Approvals. (Fernandez/Bhatt) CA
R5 O 10:40 a.m. 2nd Rdg, Bicycles/Other Transportation Prohibited on Baywalk. (LD/TB) CA
R5 P 10:45 a.m. 1st Rdg PH, Ch. 106, Create Requirements: Private Parking Lots. (Suarez/Magazine) CA
R5 Q 10:50 a.m. 1st Rdg PH, Amend Criteria/Procedures, Co-Naming Streets-Braman. (AF/JM) CA
R5 R 10:55 a.m. 1st Rdg PH, Ch. 86, Garage Sale Permit. (Dominguez) FN **SM2**
R5 S 11:00 a.m. 1st Rdg PH, Charter Review Amendments: Notices/Sutnick/PH's for Ord. (AF) CA
R5 T 11:05 a.m. 1st Rdg PH, Voter Approved Amend: Runoff Election/Install Dates/Terms. (AF) CA
R5 U 11:10 a.m. 1st Rdg PH, Restrict Appointment of Vendor to Board/Committee. (Suarez) CA
R5 V NR- 1:30 p.m. 2nd Rdg, Repeal Homeless and Domestic Violence 1% Tax. (Suarez) CA
R5 W NR- 1:35 p.m. 1st Rdg PH, Amend MBERP Provisions - Elected Officials. (DS/AF) CA
R5 X 5:00 p.m. 1st Rdg PH, Ocean Terr MXE Zoning Dist Change to CD-2 - LDR Overlay. (Bhatt) PL 5/7
R5 Y 5:01 p.m. 1st Rdg PH, Ocean Terr MXE Dist Change to CD-2-FLUM Amendment. (Bhatt) PL
R5 Z 5:02 p.m. 1st Rdg PH, Ocean Terr MXE Zoning Dist Change to CD-2-Zoning Map. (TB) PL 5/7
R5 AA NR- 5:03 p.m. 1st Rdg PH, C-PS2 Dev Regs-6th Street Overlay. (Meiner/Dominguez) 5/7
- R7 A 2:00 p.m. PH, Adopt 3rd Amendment to FY 2025 Operating Budget. OMB
R7 B 2:05 p.m. PH, Adopt 4th Amendment to the Capital Budget for FY 2025. OMB
R7 C Accept Recommendation, Potential Removal of Bulb-outs. (Meiner/Dominguez) TR **SM2/SM3**
R7 D 10:30 a.m. Notify Residents Before Towing of Vehicle. (Fernandez/Dominguez/Magazine) PK
R7 E Accept Rec, Implement 1-Yr Linc Rd Outdoor Concession Abatement Prog. PW (**Moved from C7 M**)
- R9 A Board and Committee Appointments. CC
R9 B 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 10:10 a.m. Legislative Update by State Senator Shevrin D. Jones' Office. (Meiner)
R9 E 1:45 p.m. Presentation by County Commissioner Micky Steinberg. (Fernandez)
R9 F Discuss/Update on the Lincoln Road Phase 2 Project. (Rosen Gonzalez)
R9 G Discuss Streamlining City Commission Agenda Procedures. (Bhatt/Magazine)
R9 H Discuss/Action, Metal Detectors at City Hall. (Bhatt)
R9 I Discuss/Update, FDOT Recomm Improv at Indian Creek/41st Street Intersection. (Meiner)
R9 J Discuss Obtaining State Attorney's Office Pending Criminal Offense Status. (Meiner) PD
R9 K Discuss Strategies for Traffic Control at Peak Hours. (SM/AF/JM/DS/LD) PD
R9 L Discuss Case Disposition Data by County Clerk of the Courts. (Meiner) PD
R9 M Discuss Noise Meter and Camera Pilot. (Meiner) PD
R9 N Discuss Lincoln Roadside Street Signage Pilot. (Suarez) PL
R9 O Discuss/Action, Civilian Volunteer Patrol. (Meiner)
R9 P Discuss/Action, Reinstate Alton Road Reconstruction Project. (Meiner)
R9 Q Discuss Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP
R9 R Discuss/Action, Unauthorized Dissemination of Investigative Information. (Meiner)
R9 S Update: Incentivize Workforce Housing Tenant Prioritization in Live Local Projects. (JM) ED
R9 T Discuss/Action, Implementation of Previously Adopted Police Visibility Resolutions. (Meiner)
R9 U Discuss/Update: West Avenue Project. (Rosen Gonzalez)
R9 V Discuss/Update, Roosevelt Theatre. (Rosen Gonzalez)

REGULAR AGENDA

- R9 W Discuss/Update, G.O. Bond Log Cabin Project. (Rosen Gonzalez)
R9 X Discuss Persistent Defects in OneMeeting, Resident Connect Feature. (Dominguez)
R9 Y **W-** Disc/Act, Recap of Art Week 2024: Key Takeaways for Future Planning. (Fernandez)
R9 Z Disc/Act, Increase Ferry Service During Art Week and High Impact Events. (Dominguez)
R9 AA Disc 6/7th Vote Threshold, LDR Amendments Increasing Allowable Bldg Height. (KRG) PL
R9 AB Disc/Act, Report on 1247 West Ave (Bikini Hostel)/Update on Current Situation. (JM/TB)
R9 AC Discuss/Action, Police Update on Security Planning to Prevent Mass Attacks. (Meiner)
R9 AD Disc/Act, Update on Configuration of Ocean Drive Between 5th St & 14th Place. (Meiner)
R9 AE Discuss/Action, Enhance Public Transp at Sr Centers Mid-Size Bus Svc. (SM/LD/KRG) TR
R9 AF Discuss/Action: Bikini Hostel. (Rosen Gonzalez)
R9 AG Discuss/Action, Spring Break 2025 Traffic Plan. (Dominguez)
R9 AH Discuss/Action, Creation of 2nd Traffic Lane at Designated 41st Street Intersections. (Meiner)
R9 AI Discuss/Action, Traffic Configuration Patterns and Lane Reductions. (Meiner)
R9 AJ Discuss/Action, Impact of Miami-Dade Tax Collector Operations Change. (Magazine) **AM1**
- R10 A City Attorney's Status Report.

Reports and Informational Items

1. Report from Commission Committees of Withdrawn Items. CC
2. Informational Item: Bikini Hostel. (Fernandez)

Redevelopment Agency Items (RDA) - 10:00 a.m.

1. Create Empty Space Reutilization Initiative, Use Vacant Spaces at Anchor Garage. (JM) FF
2. **D-** Agreement w/ Vida Bros, LLC (dba Shaving District) at Anchor Garage and Shops. FF

North Beach Community Redevelopment Agency (NBCRA) - 10:05 a.m.

1. Accept NBCRAAC Rec, Use CRA Funds to Create NB Artistic Recycling Program. (JM/TB) ED

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