

# MIAMI BEACH

Commission Meeting  
AGENDA ITEM LIST  
April 23, 2025

## CONSENT AGENDA

- C2 A ITB 2025-207-JP, Prequal Application for Derelict Vessels Removal/Disposal. PD/PR
- C2 B Award RFP 2025-012-DF, MBCC Portable Concession Food Carts. ED/PR
- C2 C Award ITN 2025-088-ND, Senior Meal Site Program at S Shore Community Ctr. HCS/PR
- C2 D Issue RFP 2025-015-ND, Routine Landscape Maintenance Services in the City. PW/PR
- C2 E Issue RFP 2025-272-ND, Palm Pruning and Tree Trimming Services in the City. PW/PR
- C2 F Request Approval of Routine Renewal Options/TOs/COs/Contract Amendments. PR
- C2 G Award ITB 2025-141-MP, Leasing of Motorcycles. PD
  
- C4 A Ref: COW - Annual Performance Evaluation for City Attorney, City Clerk, and IG. (Meiner)
- C4 B Ref: DRB - Work w/ Admin to Develop Updated Version of Parklet Design Guidelines. (KRG)
- C4 C Ref: LUSC - Regulation of Beachfront Concessions and Chair Usage. (Bhatt)
- C4 D Ref: LUSC - Consider Requiring Bicycle Ride-Share Stations for Development Incentives. (AF)
- C4 E Ref: LUSC - Landscaping/Lighting/Safety Concerns, Green Space on Sunset Islands 1&2. (AF/JM)
- C4 F Ref: LUSC - Installation of Security Gates at Rebecca Towers Senior Housing. (AF/DS/LD)
- C4 G Ref: LUSC - Citywide Regulation of Commercial Vehicle Deliveries on Private Property. (Bhatt)
- C4 H Ref: LUSC - Property Walls & Fences in Single-Family Districts. (Bhatt)
- C4 I Ref: PB - Historic Preservation Ad Hoc Committee Recommendations. (Fernandez) PL
- C4 J Ref: PSNQLC - Design by WABID, Ph I-Washington Ave 2018 GO Bond Corridor Proj. (KRG)
- C4 K Ref: PSNQLC - Co-name Portion of 28<sup>th</sup> St in Honor of Late Rabbi Yisroel Grosz. (Fernandez)
- C4 L Ref: PSNQLC - Conditions at North Shore Branch Public Library. (Rosen Gonzalez)
- C4 M Ref: PSNQLC - Suitable Location for Kayak Launch in North Beach. (Dominguez/Suarez)
- C4 N Ref: PSNQLC - Explore Crisis Intervention Response Program. (Dominguez)
- C4 O Ref: PSNQLC - Install Speed Calming Measures in Flamingo Park Neigh. (Fernandez/Suarez)
- C4 P Ref: PSNQLC - Unified Valet System from 5<sup>th</sup> to 15<sup>th</sup> St on Ocean Dr/Collins/Washington. (LD/TB)
- C4 Q Ref: PSNQLC - Iguana Remediation Services Agreement. (Bhatt)
- C4 R Ref: FERC (5/7/2025) - FY 2026 Budget Prioritization, Renovate Park at Sunset Islands. (JM)
- C4 S Ref: FERC - Potential Extension of, and Modifications to, Surfside Sewage Agmt. (Suarez)
- C4 T Ref: FERC - Place Artwork on Facade of 17th Street Garage, Lincoln Road Mural. (Magazine)
- C4 U Ref: FERC - Place Additional/Improved Wayfinding from MBCC to Linc Rd Mall. (Magazine)
- C4 V Ref: FERC - Sea Grapes Management Plan. (Bhatt)
- C4 W Ref: FERC - Flamingo Drive Security Special Taxing District. (Fernandez/Dominguez/Suarez)
- C4 X Ref: FERC - Implement "One Miami Beach" Call to Action. (Magazine)
- C4 Y Ref: FERC - Flat Budget w/ CPI Adjustment to Fund Infrastructure/Prop Tax/Spending. (DS)
- C4 Z Ref: FERC - Discounted Rates for NBV Residents at Normandy Park Pool/NB Rec Prog. (DS)
- C4 AA Ref: FERC - Revision of Non-Resident Entrance Fees/Resident Guest Passes for Pools. (DS/TB)
  
- C6 A Report: March 11, 2025, Land Use and Sustainability Committee Meeting. PL
- C6 B Report: March 26, 2025 Finance and Economic Resiliency Committee. FN
  
- C7 A Intergovernmental Agency Agreement w/ MDC, West Ave Neighborhood. CIP
- C7 B Accept Recomm, Include a Children's Park on Lincoln Road. (Suarez) CIP
- C7 C Approval of Updated Conceptual Design for the 72nd Street Community Complex. CIP
- C7 D Accept Rec/Execute Agmt w/ Edgelord LLC, Job Creation Incentive Program. (Magazine) ED
- C7 E Execute Agmt w/ Edgelord LLC, Commercial Lease Subsidy Program. (Fernandez/Magazine) ED
- C7 F Waive MBCC Rental Fee, Style Saves Back-to-School Program 2025. (Fernandez/Magazine) ED 5/7
- C7 G Amendment to Waterway Cleaning Contract. (Suarez) EN

## CONSENT AGENDA

C7 H Approve Lease Agmt w/ BCPF Ave, LLC, Warehouse Space-141 NW 57th Ave for MBPD. FF  
C7 I **D-** Accept Recom/Approve Lease Agreement w/ PAL, 999 11th Street (Flamingo Park). FF  
C7 J Waive Bidding/Execute SLA w/ JLL Technologies, Corrigo CMMS Software. FF 5/7  
C7 K Accept Rec/Adopt 6<sup>th</sup> Amended Rules and Regulations for Beachfront Concessions. FF  
C7 L Issuance/Sale, MB Health Facilities Authority Hospital Revenue Refunding Bonds. FN  
C7 M Approval to Apply for, Accept and Appropriate Funding, Grants, and Agreements. GM  
C7 N Accept Rec/Add Infertility Treatment to City's Self-funded Insurance Plans. (Fernandez) HR  
C7 O Accept Recom, Install Temporary Lighting at Polo Park Basketball Courts. (Fernandez) PKS  
C7 P Expand Muscle Beach/Lummus Park Spoil Area, Include Sport Activities. (JM/DS/AF/TB) PKS  
C7 Q Authorize Adm to Engage Professional, Prepare Market Study for Future TDR Prog. (AF) PL  
C7 R Accept Recommendation, Maintain Current One-Time Fee in Lieu of Parking Rate. PL  
C7 S Donate (2) Police Prisoner Transport Vans to Turks & Caicos Islands Police Force. PD  
C7 T Execute Sovereignty Submerged Lands Easement w/ Board of Trustees (41st Street). PW  
C7 U Extend Establishment of "Ad Hoc City Sanitation Advisory Committee" for 1-Year. (DS) PW  
C7 V Extend Establishment of "Ad Hoc City Lighting Plan Advisory Committee" for 1-Year. (DS) PW  
C7 W Accept Rec/Authorize Negotiations with Firefly Drones LLC, City-Sponsored Drone Shows. TC  
C7 X Accept Recomm/Waive Special Event Fees for Model Volleyball Event. (Magazine) TC **SM2**  
C7 Y Accept Rec/Approve FY 2026 Special Event Sponsorship Funding, MB-Based Events. TC  
C7 Z Approve Single Lane Closure of One Block of Washington Ave During Formula 1 Wknd. (AF/JM) TC  
C7 AA Accept Rec/Install Temp Speed Cushions on 47<sup>th</sup> Street. (Suarez/Magazine/Bhatt/Fernandez) TR  
C7 AB Negotiate Intergovernmental Agmt w/ North Bay Village, Joint Trolley Operation. (DS/TB) TR  
C7 AC NR- Enable Comm. Use Travel Allowance, Aide Housing Stipend & Other Purposes. (JM)  
C7 AD **W-** Remove Certain Spring Break Restrictions for 5th Week of March. (Bhatt) CA  
C7 AE NR- Maximize Israeli Bond Investment. (Dominguez) CA  
C7 AF Increase Potential Penalties for Assault/Battery Offenses Against Park Rangers. (Meiner) CA  
C7 AG Police Vehicle Presence at Senior Housing Facilities. (Fernandez/Dominguez) CA  
C7 AH Develop Pilot Program for "Community Night Out" Event on Lincoln Road Mall. (JM/LD) CA  
C7 AI Alleviate Flooding in Lakeview Neighborhood. (Fernandez/Dominguez/Magazine) CA  
C7 AJ Mobile CH Initiative to Enhance Public Trust in Local Government. (Magazine) CA  
C7 AK Adopt Self-Certification as a State Legislative Priority in 2025. (Fernandez) CA  
C7 AL LPR Equipped Cameras a FY 26 Budget Priority. (Dominguez) CA  
C7 AM Prioritize Proposed Marine Park Project for FY 2026 Budget Process. (LD/TB/JM/DS) CA  
C7 AN Bring Back Annual Women's Conference for Women's History Month 2026. (KRG) CA  
C7 AO Approve Grant to Open Heart, Inc., MB Cancer Walk on February 26, 2026. (KRG) CA  
C7 AP Urge FL Senators/Reps. Alleviate Overcrowding at Krome Immigration Detention Ctr. (AF/TB) CA  
C7 AQ Biscayne Elementary School Stormwater & Sanitary Sewer Systems. (Fernandez/Suarez/Bhatt) CA  
C7 AR Prioritize Pumps and Vacuum Trucks for FY 26 Budget. (AF/SM/DS/KRG/TB/JM) CA  
C7 AS Prioritize Water Quality Improv to Park View Island Canal-FY 2026 Budget. (AF/DS/LD/TB) CA  
C7 AT Develop Plan, Installation of Metal Detectors at All City Hall Entrances. (Bhatt) CA  
C7 AU Approve Deauville Fines and Lawsuit Settlement. (Bhatt) CA **SM1**  
C7 AV Attract Israeli Investment (Magazine) CA  
C7 AWDetermine Effective Means to Move Forward, West Ave. Phase II Neigh Project. (KRG) CA  
C7 AX Waive Square Footage Fees for 2025 Word Open Footvolley Event. (KRG/JM) CA  
C7 AY Direct Admin. to Collaborate w/MDC, Co-promote Events to Help Local Businesses. (DS) CA  
C7 AZ Direct Admin. to Negotiate a Dev. Agmt. with West Hospitality Owner, LLC. (Magazine) CA  
C7 BA Enhancements to Electrical Service to Alto Del Mar Park. (Bhatt) CA  
C7 BB Approve NBCRA Funding for Biscayne Beach Elementary Schoolyard Project. (Bhatt) CA  
C7 BC Urge M-DCPS, Explore Affordable, Healthier, Locally Sourced Meal Options. (JM/DS/TB) CA  
C7 BD Accept Rec/Install Children's Play Area on West Side of Pride Park. (KRG) PKS **AM1**  
C7 BE Prioritize for FY 2026 Budget, Additional Principal Planner. (Fernandez) CA/PL **AM2**  
C7 BF Declare May 4-10, 2025, "National Small Business Week" in MB. (Meiner/Magazine) **AM3**  
C7 BG Declare May 11-17, 2025 "International Economic Development Week" in MB. (SM/JM) **AM3**  
C7 BH Mourning the Passing of Pope Francis. (Fernandez/Magazine) CA **AM3**

## REGULAR AGENDA

R2 A Award ITB 2025-008-MP, Pressure Washing Services. FF/PR

R5 A **9:14 a.m. 2<sup>nd</sup> Rdg**, Ocean Terr MXE Zoning Dist Change to CD-2/LDR Overlay. (TB) PL 5/7  
R5 B **9:15 a.m. 2<sup>nd</sup> Rdg**, Ocean Terr MXE District Change to CD-2–FLUM Amendment. (TB) PL  
R5 C **9:16 a.m. 2<sup>nd</sup> Rdg**, Ocean Terr MXE Zoning Dist Change to CD-2–Zoning Map. (TB) PL 5/7  
R5 D **O/C- 9:20 a.m. 2<sup>nd</sup> Rdg**, NB Oceanfront Overlay - Comp Plan Amendment. (Priv Appl) PL  
R5 E **O/C- 9:21 a.m. 2<sup>nd</sup> Rdg**, NB Oceanfront Overlay - LDR Amendment. (Priv App) PL 5/7  
R5 F **9:25 a.m. 2<sup>nd</sup> Rdg**, Housing Impact Statement Req-Dev Applic-Comp Plan Amend. (AF/JM)  
R5 G **9:30 a.m. 2<sup>nd</sup> Rdg**, Housing Impact Statement Req-Dev Applic-LDR Amendment. (AF/JM) 5/7  
R5 H **9:35 a.m. 2<sup>nd</sup> Rdg**, Minimum Hotel Unit Size Requirements. (KRG/DS/JM) PL 5/7  
R5 I **9:40 a.m. 2<sup>nd</sup> Rdg**, Hotel Use Approval Clarification-LDR Text Amendment. (JM) PL 5/7  
R5 J **9:45 a.m. 2<sup>nd</sup> Rdg**, HPB Fee Waiver for Single Family Home Applications. (KRG) PL 5/7  
R5 K **O/C- 9:50 a.m. 2<sup>nd</sup> Rdg**, C-PS2 Development Regs-6<sup>th</sup> Street Overlay. (Meiner/Dominguez) 5/7  
R5 L **9:55 a.m. 2<sup>nd</sup> Rdg**, Amend Criteria, Co-Naming Streets-Norman Braman. (AF/JM) CA  
R5 M **10:10 a.m. 2<sup>nd</sup> Rdg**, Pride Park - Comprehensive Plan & FLUM Amendment. (Fernandez) PL  
R5 N **10:15 a.m. 2<sup>nd</sup> Rdg**, Courtesy Notice Requirements for Residential Tenants. (AF/TB/JM) 5/7  
R5 O **10:20 a.m. 2<sup>nd</sup> Rdg**, Resos w/Fisc Impact +\$75K / 5/7th Vote Waiver on Reg. (DS/AF/JM) CA  
R5 P **NR- 10:25 a.m. 1<sup>st</sup> Rdg PH**, Provide Notice of Trapping/Extermination Services. (KRG) CA  
R5 Q **10:26 a.m. 1<sup>st</sup> Rdg PH**, Incorporate Animal Cruelty Statute into CMB Code (Dominguez) CA  
R5 R **10:30 a.m. 2<sup>nd</sup> Rdg**, Amend Noise Ordinance, Remove Outdated Language. (Meiner) CA  
R5 S **10:35 a.m. 1<sup>st</sup> Rdg PH**, Commercial Use of Single-Family Homes. (AF/TB/LD) PL 5/7  
R5 T **10:40 a.m. 1<sup>st</sup> Rdg PH**, Dist Separation Exemp-Adult Material in Cosmetics Stores. (KRG) PL 5/7  
R5 U **10:45 a.m. 1<sup>st</sup> Rdg PH**, Website Advertising for LDR Amendments. (Suarez) PL 5/7  
R5 V **10:50 a.m. 1<sup>st</sup> Rdg PH**, Ch. 110, Increase Water Impact/Sewer Impact Fees. (Bhatt/Magazine) PW  
R5 W **10:55 a.m. 1<sup>st</sup> Rdg PH**, Fair Approval Process for Condo Approvals. (Fernandez/Bhatt) CA **SM2**  
R5 X **11:05 a.m. 1<sup>st</sup> Rdg PH**, Amend Resort Tax Definition of Responsible Person. (KRG) CA  
R5 Y **NR- 1:30 p.m. 2<sup>nd</sup> Rdg**, Repeal Homeless and Domestic Violence 1% Tax. (Suarez) CA  
R5 Z **1:35 p.m. 1<sup>st</sup> Rdg PH**, Prohibit Anchoring of Vessels to Store Rental Vessels. (Suarez) CA  
R5 AA **1:40 p.m. 1<sup>st</sup> Rdg PH**, BTR Decal Required for Commercial Vessel-Businesses. (DS) CA  
R5 AB **1:45 p.m. 1<sup>st</sup> Rdg PH**, Notice of Prospective Bulk Condo Purchase. (Fernandez) CA  
R5 AC **1:50 p.m. 1<sup>st</sup> Rdg PH**, Prohibit Predatory Solicitations to Residential Condo Owners. (AF) CA  
R5 AD **1:55 p.m. 1<sup>st</sup> Rdg PH**, Dedicate MBCC Hotel Rent Payments. (Meiner/Suarez) CA  
R5 AE **5:01 p.m. 1<sup>st</sup> Rdg PH**, Alton Bch Bayfront Overlay Dist-Comp Plan Amendment. (PrivApp) PL  
R5 AF **5:02 p.m. 1<sup>st</sup> Rdg PH**, Alton Bch Bayfront Overlay District-LDR Amendments. (PrivApp) PL 5/7

R7 A **9:17 a.m. 1<sup>st</sup> Rdg PH**, Ocean Terrace Development Agreement - Amendment. (CM) PL  
R7 B **9:22 a.m. 1<sup>st</sup> Rdg PH**, North Beach Oceanside District - Deauville Development Agmt. PL **SM1**  
R7 C **9:56 a.m. PH**, Accept Rec/Co-Name 17th Street - "Norman Braman Way." (AF/JM) TR 5/7  
R7 D **2:00 p.m. PH**, Adopt 5th Amendment to FY 2025 Operating Budget. OMB  
R7 E **2:30 p.m. PH**, Approve Final Assessment Roll-LRBID Special Assessment Dist. (Mayor/Com) ED  
R7 F **NR-** Waive Bid/PSA w/ PAVE Mobility, Enforce Non-Payment at 4-Prkg Lots. (Bhatt) PK 5/7  
R7 G **NR-** Accept Rec, Implement 1-Year Lincoln Rd Outdoor Concession Abatement Program. PW  
R7 H Encourage O Cinema to Showcase Films that Highlight Fair/Balanced Viewpoints. (Meiner) CA  
R7 I **NR-** Urge Florida Senators/House Rep. to Advocate for NOAA Workforce. (Bhatt) CA  
R7 J **NR-** Approve Grant of \$5,000.00 to Center for Folk and Community Art (Dominguez) CA  
R7 K **NR-** Issue Refunds to Residents Charged Non-Resident \$30 Flat Parking Rate. (KRG) CA  
R7 L Expand Early Voting Sites/Prioritize Voter Parking at City Hall Garage, Run-Off Election. CC

R9 A Board and Committee Appointments. CC  
R9 B **4:30 p.m.** 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/Update on the Lincoln Road Phase 2 Project. (Rosen Gonzalez)

## REGULAR AGENDA

- R9 E Discuss Streamlining City Commission Agenda Procedures. (Bhatt/Magazine)
- R9 F Discuss/Update, FDOT Recomm Improv at Indian Creek/41st Street Intersection. (Meiner)
- R9 G Discuss Strategies for Traffic Control at Peak Hours. (SM/AF/JM/DS/LD) PD
- R9 H Discuss Lincoln Roadside Street Signage Pilot. (Suarez) PL
- R9 I Discuss/Action, Reinstate Alton Road Reconstruction Project. (Meiner)
- R9 J Update: Incentivize Workforce Housing Tenant Prioritization in Live Local Projects. (JM) ED
- R9 K Discuss/Action, Implementation of Previously Adopted Police Visibility Resolutions. (Meiner)
- R9 L Discuss/Update: West Avenue Project. (Rosen Gonzalez)
- R9 M Discuss/Update, Roosevelt Theatre. (Rosen Gonzalez)
- R9 N Discuss Persistent Defects in OneMeeting, Resident Connect Feature. (Dominguez)
- R9 O Disc/Act, Increase Ferry Service During Art Week and High Impact Events. (Dominguez)
- R9 P Discuss 6/7<sup>th</sup> Vote Threshold, LDR Amendments Increasing Allowable Bldg Height. (KRG) PL
- R9 Q Discuss/Action, Police Update on Security Planning to Prevent Mass Attacks. (Meiner)
- R9 R Disc/Act, Enhance Public Transportation at Sr Centers Mid-Size Bus Svc. (SM/LD/KRG) TR
- R9 S **W-** Discuss/Action, Spring Break 2025 Traffic Plan. (Dominguez)
- R9 T Disc/Action, Update on Bikini Hostel & Next Steps. (Magazine)
- R9 U Discuss Lack of Waste Pick-Up Services and Compliance. (Meiner)
- R9 V Disc/Act, Update on Configuration of Ocean Drive Between 5th Street & 14th Place. (Meiner)
- R9 W Presentation on Ocean Drive Corridor GOB Project Traffic Study Preliminary Findings. CIP
- R9 X Discuss Community Input on Ocean Drive Improvements. (Rosen Gonzalez) CIP
- R9 Y Disc/Action, Spring Break 2025 Review, & Recommendations for Spring Break 2026. (Bhatt)
- R9 Z Discuss Preparation on Extreme Rain Events. (Rosen Gonzalez)
- R9 AA Discuss/Action, Recent Uptick in Car Thefts within the City. (Suarez)
- R9 AB Disc Installing Security Bollards on N. End of Ocean Dr/Mid-Bch Bchwalk/Linc Rd. (JM) FF **AM2**

R10 A City Attorney's Status Report. CA

1. Report from Commission Committees of Withdrawn Items. CC

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

1. Accept Rec/Allocate Funding for Biscayne Beach Elementary Schoolyard Project. (Bhatt) CA

## Notices

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