

# MIAMI BEACH

Commission Meeting  
TIME CERTAIN  
October 30, 2024

TIME	ITEM	TITLE
8:30 a.m. Time Certain		<b>Call to Order</b>  <b>Inspirational Message</b>  <b>Pledge of Allegiance</b>
8:35 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		<b>Consent Agenda</b>
10:00 a.m. Time Certain	RDA-1/ R7 A  RDA-2/ R7 B  RDA-3/ C2 A  RDA-4  RDA-5  RDA-6	<b>Redevelopment Agency Items (RDA)</b>  <b>PH, Joint</b> , Incur Indebtedness/Grant Agmt, MBCC Hotel. (Bhatt/Fernandez). FN/ <u>ED</u>  <b>Joint</b> , Approve Sixth Amendment, RDA Interlocal Agreement. FN/ <u>ED</u>  <b>Joint</b> , Award RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR  <b>Joint</b> , Approve Lease Agmt w/ Moonlighter Fablab, 1661 Pennsylvania Ave. (Fernandez) FF ( <b>R7 E Joint Item will be heard at 2:25 p.m.</b> )  Extend MB Chamber of Commerce Lease (Year-to-Year Basis), 100 16th Street. FF  Amendment No. 2 to Lease with Open Vision One, LLC. 1560 Collins Ave. FF
10:05 a.m. Time Certain	CRA-1/ C2 A	<b>North Beach Community Redevelopment Agency (NBCRA)</b>  <b>Joint</b> , Award RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR
10:10 a.m. Public Hearing	R5 A	<b>2<sup>nd</sup> Rdg</b> , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA (Opened and Continued to November 20, 2024)
10:15 a.m. Public Hearing	R5 B	<b>2<sup>nd</sup> Rdg</b> , Architect and Landscape Architect Land Use Board Categories. (Bhatt) PL 5/7
10:20 a.m. Public Hearing	R5 C	<b>2<sup>nd</sup> Rdg</b> , Hist Architectural Tour Requirements, Land Use Brd Members. (KRG/ <u>AF</u> ) PL 5/7
10:25 a.m. Public Hearing	R5 D	<b>2<sup>nd</sup> Rdg</b> , Residential Use Incentives - Comp Plan Amendment. (LD/DS/JM) PL
10:26 a.m. Public Hearing	R5 E	<b>2<sup>nd</sup> Rdg</b> , Residential Use Incentives – LDR Amendments. (Dominguez/Suarez) PL 5/7

<b>10:30 a.m. Public Hearing</b>	R5 F	<b>2<sup>nd</sup> Rdg</b> , Live Local Act Application Fees. (Rosen Gonzalez) PL 5/7
<b>10:35 a.m. Public Hearing</b>	R5 G	<b>2<sup>nd</sup> Rdg</b> , Turtle Nesting Protection Ordinance Amendment. (Suarez) EN
<b>10:40 a.m. Public Hearing</b>	R5 H	<b>2<sup>nd</sup> Rdg</b> , Accessibility Ramps in Single Family Districts. (AF/LD) PL 5/7
<b>10:45 a.m. Public Hearing</b>	R5 I	<b>2<sup>nd</sup> Rdg</b> , NBCRA Comm, Waiver for Geographic Area Residency Req. (Bhatt) CA
<b>10:50 a.m. Public Hearing</b>	R5 J	<b>2<sup>nd</sup> Rdg</b> , Ch. 82, Prohibit Hours of Departure for Commercial Vessels. (Suarez) CA
<b>10:55 a.m. Public Hearing</b>	R5 K	<b>2<sup>nd</sup> Rdg</b> , Ch. 90, Solid Waste, Clarify when Permit is Required. (Bhatt) PW
<b>11:00 a.m. Time Certain</b>	R5 L	<b>2<sup>nd</sup> Rdg</b> , Ch. 70, Adopting State Law Trespass Misdemeanors. (AF/DS/JM/SM) CA
<b>11:05 a.m. Public Hearing</b>	R5 M	<b>2<sup>nd</sup> Rdg</b> , Approaching First Responder with Specified Intent. (Suarez/Magazine/ Fernandez) CA
<b>11:10 a.m. Public Hearing</b>	R5 N	<b>2<sup>nd</sup> Rdg</b> , Ch. 2, Admin. Support to Commission Committees. (Rosen Gonzalez) CA
<b>11:15 a.m. Time Certain</b>	R5 O	<b>2<sup>nd</sup> Rdg</b> , Repeal Auto CPI Adj-Resident Pkg Rates. (AF/DS/TB/LD/JM/SM/KRG) CA
<b>12:00 p.m. Break</b>		
<b>1:00 p.m. Time Certain</b>	R9 C	Dr. Stanley Sutnick Citizen's Forum.
<b>2:00 p.m. Public Hearing</b>	R7 C	<b>PH</b> , Adopt 1 <sup>st</sup> Amendment to the FY 2025 Capital Budget. OMB
<b>2:15 p.m. Public Hearing</b>	R7 D	<b>PH</b> , Ratify 3-Year Labor Agreement w/ IAFF, Oct. 1, 2024 - Sept. 30, 2027. HR
<b>2:25 p.m. Public Hearing</b>	R7 E	<b>Joint, PH</b> , Approve Lease w/ Moonlighter Fablab, 1661 Penn. Ave. (Fernandez) FF 5/7
<b>2:30 p.m. Public Hearing</b>	R7 F	<b>PH</b> , Red Light Camera Annual Report. PD
<b>5:01 p.m. Public Hearing</b>	R5 P	<b>2<sup>nd</sup> Rdg</b> , Entertainment and Supper Club Regulations. (Suarez) PL 5/7
<b>5:02 p.m. Public Hearing</b>	R5 Q	<b>2<sup>nd</sup> Rdg</b> , Eliminate 0.5 FAR Bonus for Hotels in CD-2 Dist-SB. (AF/TB/JM/DS) PL 5/7
<b>5:03 p.m. Public Hearing</b>	R5 R	<b>2<sup>nd</sup> Rdg</b> , Massage Therapy Centers - North Beach Use Regs. (Fernandez) PL 5/7
<b>5:04 p.m. Public Hearing</b>	R5 S	<b>2<sup>nd</sup> Rdg</b> , North Beach Comprehensive Use Regulations. (Fernandez) PL 5/7

<b>SUPPLEMENTAL 1</b> <b>(10/24/2024)</b>	C7 B	Approve City's 2025 State Agenda. CM <b>(Revised Resolution and Legislative Package)</b>
	C7 S	Work w/LRBID, Establish 1-Yr Public Seating Sponsorship Pilot Prog on Linc Rd. (AF/JM/KRG/DS) PW <b>(Resolution)</b>
	R5 AK	<b>1<sup>st</sup> Rdg</b> , Allow Larger Advances for Sponsorship Contributions. (Fernandez) CA. <b>(Revised Ordinance)</b>
<b>SUPPLEMENTAL 2</b> <b>(10/28/2024)</b>	C7 C	Approve ITN 2023-338-ND, MBCC Management Agreement with OVG360. ED <b>(Draft Management Agreement)</b>
	C7 AS	Ensure Track at Flamingo Park is Not Affected by FS 1 Construction. (AF/LD) CA <b>(Attachment – Flamingo Park Site Plan)</b>
	R9 AC	Disc Ballot Q3: Sec 1.03 Amendments-Sale/Lease City Property, Vacations, Agmts. (KRG) <b>(Resolution)</b>
<b>SUPPLEMENTAL 3</b> <b>(10/29/2024)</b>	C4 AA	Ref: FERC - Financing for McKennie's Magical Youth Mission Soccer Camps. (Magazine) <b>(CG Invitational)</b>
	C7 A	Waive AIPP Requirement, Ocean Terrace Park Construction Project. CIP 5/7 <b>(Revised Draft Agreement)</b>
	C7 D	Waive MBCC Rental Fees for 5000 Role Models of Excellence Event. (AF/JM) ED <b>(Resolution)</b>
	C7 AS	Ensure Track at Flamingo Prk, Not Affected by FS 1 Construction. (AF/LD/JM) CA <b>(Alton Road Site Diagram)</b>
	R7 G	Direct Administration to Develop RFP for a Water Taxi service. (SM/TB/LD/AF/DS/JM) TR <b>(Resolution)</b>
<b>SUPPLEMENTAL 4</b> <b>Handout on Dais</b> <b>(10/30/2024)</b>	R5 AG	<b>1<sup>st</sup> Rdg</b> , Notification of Proposed Residential Rent Payment Increases. (Fernandez) CA <b>(Letter of Support)</b>
<b>ADDENDUM 1</b> <b>(10/24/2024)</b>	C7 AS	Ensure Track & Field at Flamingo Park is Not Affected by Fire Station No. 1 Construction. (Fernandez) CA
<b>DEFERRED</b>	C2 B	Accept Rec/RFP 2024-274-DF, Speed Detection Camera System/School Zones. (Fernandez) PD/PR <b>(Deferred to November 20, 2024)</b>
<b>WITHDRAWN</b>	C7 AM	Require 6/7 Vote to Release Transient Use Covenant. (Fernandez/Suarez)
	R5 O	<b>2<sup>nd</sup> Rdg</b> , Repeal Auto CPI Adj-Resident Pkg Rates. (AF/DS/TB/LD/JM/SM/KRG) CA <b>(Replaced by item R5 AI)</b>
<b>OPENED AND CONTINUED</b>	R5 A	<b>2<sup>nd</sup> Rdg</b> , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA <b>(Opened and Continued to November 20, 2024)</b>
<b>NOTATIONS</b>		<p>Add Commissioner Suarez as Co-sponsor to items C4 U, C4 AC, C4 AG, C4 AH, C7 S, C7 AB, C7 AC, C7 AL, C7 AM, and C7 AP. Remove Commissioner Suarez as Co-sponsor to item C7 P.</p> <p>Add Vice-Mayor Fernandez as Co-sponsor to items C4 Z, C4 AE, C4 AJ, C7 AH, R5 C, R5 I, R5 M, R5 U, R5 AA, and R5 AL; and as Sponsor to items C2 B and C7 U.</p> <p>Add Commissioner Dominguez as Co-sponsor to items C4 AD, C4 AE, C7 E, C7 T, C7 AI, C7 AS, R5 C, R5 M, R5 U, R5 AA, R5 AL; and as Sponsor to item C7 O.</p> <p>Add Commissioner Rosen Gonzalez as Co-sponsor to items C4 H, C4 I, and C7 S.</p>

		<p>Add Commissioner Bhatt as Co-sponsor to items C4 AD, C4 AE, C4 AI, C7 T, and R9 AE.</p> <p>Add Commissioner Magazine as Co-sponsor to items C4 H, C4 M, C4 N, C4 P, C4 Q, C4 T, C4 AD, C4 AE, C4 AH, C4 AI, C4 AK, C4 AM, C7 D, C7Q, C7 AB, C7 AE, C7 AH, C7 AI, C7 AM, C7 AS, R5 AI, and R7 G.</p>
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***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 5/7<sup>th</sup> 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).***