

MIAMI BEACH

Commission Meeting
AGENDA ITEMS LIST
October 30, 2024

CONSENT AGENDA

- C2 A **Joint**, Award RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR
- C2 B **D-** Accept Rec/RFP 2024-274-DF, Speed Detection Camera System/School Zones. (Fernandez) PD/PR
- C2 C Award RFQ 2024-413-WG, State Legislative Consulting Services. CM/PR
- C2 D Award ITB 2024-419-ND, 23rd Street Complete Streets Improvements Project. CIP/PR
- C2 E Issue RFP 2025-012-DF, MBCC Portable Food Concession Carts. ED/PR
- C2 F Award ITB 2024-458-ND, Citywide LED Lighting Project. PW/PR
- C2 G Award ITB 2024-514-ND, Indian Creek Bike Lane Project. CIP/PR
- C2 H Award ITB 2024-381-ND, Flamingo Park Softball Field. CIP/PR
- C2 I Issue ITN 2025-013-ND, Cultural Arts Tenant for Collins Prk Artist Workforce Housing. ED/PR

- C4 A Ref: LUSC - Implement a "Consent Agenda" for Land Use Board Meetings. (Suarez)
- C4 B Ref: LUSC - Telecommunications Ordinance. CA
- C4 C Ref: LUSC - Railing Design Guidelines for Non-Contributing Bldgs in Hist Dist. (AF/LD) CA
- C4 D Ref: LUSC - G.O. Bond Beachwalk Reforestation Update. (Fernandez)
- C4 E Ref: LUSC - Waive or Reduce Fees for SF Historic Home Renovations. (Rosen Gonzalez)
- C4 F Ref: LUSC - Amend LDR, 6/7 Vote Prior Increasing Prop's Zoned Height. (Rosen Gonzalez)
- C4 G Ref: LUSC/PSNQLC - Enhance Enforcement Mechanisms - Tidal Flooding. (AF/LD) CA
- C4 H Ref: LUSC - Monthly Updates, Hist Hotel Redev. Collins Ave, 4th 20th St. (AF/KRG/JM)
- C4 I Ref: LUSC - Restoration Incentives, Hist Bldgs on Collins & Washington Ave. (Bhatt/Rosen Gonzalez)
- C4 J Ref: PB - Ordinance to Establish City Commission Hotel Approval Process. (Magazine) PL
- C4 K Ref: PB - Amend Comp Plan, Change Future Land Use Class. of Pride Park. (Fernandez) PL
- C4 L Ref: PB - Amend LDRs of the City Code to Create a 6th St Overlay. (Meiner/Dominguez) PL
- C4 M Ref: PB - Amend Definition of Floor Area, Exempt Gen-Neutral Restrooms. (Fernandez/Magazine) PL
- C4 N Ref: FERC - Activations at Lummus Prk Bchfront During Formula 1 Weekend. (Fernandez/Magazine)
- C4 O Ref: FERC - City of Miami Beach Comprehensive Financial Policy. (Magazine) FN
- C4 P Ref: FERC - Contract Garage Owners in NB/Emergency Resident Parking. (Bhatt/Magazine)
- C4 Q Ref: FERC - Potential Funding for FY 26 to Expand Marine Patrol Unit. (Fernandez/Magazine)
- C4 R Ref: FERC - Divide Area 2 into East/West; Fund Additional Police Officers FY 26. (Fernandez)
- C4 S Ref: FERC - Waive Max Grant, Raise Historic Home at 6005 Alton Rd. (Rosen Gonzalez)
- C4 T Ref: FERC - Create Foundation for Soliciting Art Donations. (Meiner/Magazine)
- C4 U Ref: FERC - Potential Purchase of Handheld Narcotics Analyzers. (Meiner/Suarez)
- C4 V Ref: FERC - Registration Requirements for Licensed Property Managers. (Rosen Gonzalez)
- C4 W Ref: FERC - Establishment of Private Sector Economic Development Board. (Magazine)
- C4 X Ref: FERC - Creation of Standalone Marketing Budget for Economic Development. (Magazine)
- C4 Y Ref: FERC - Potential Parking Pilot Program for S. of Fifth Restaurant Employees. (Magazine)
- C4 Z Ref: FERC - Partner w/ Beachfront Concessionaires, Umbrella Program. (Magazine/Fernandez)
- C4 AA Ref: FERC - Financing for McKennie's Magical Youth Mission Soccer Camps. (Magazine) **SM3**
- C4 AB Ref: FERC/PSNQLC - Install Temp Pickle Ball Courts in Pride Park. (Rosen Gonzalez)
- C4 AC Ref: PSNQLC - Utilize 7605 Collins Avenue for Ocean Rescue. (Rosen Gonzalez/Suarez)
- C4 AD Ref: PSNQLC - Name 4th Street in Honor of Robert Raven Kraft. (KRG/LD/TB/JM)
- C4 AE Ref: PSNQLC - Install Plaque, Honor Robert Raven Kraft on Beach Walk. (KRG/LD/TB/AF/JM)
- C4 AF Ref: PSNQLC - Re-establish Nuisance Abatement Board. (Bhatt)
- C4 AG Ref: PSNQLC - Activate Underutilized Spaces in Altos Del Mar Park. (Bhatt/Suarez)
- C4 AH Ref: PSNQLC - Relocate Sanitation's Operations Office from 17th Street Garage. (LD/DS/JM)
- C4 AI Ref: PSNQLC - Establish Marine Park/Conservation Area in SOBE. (LD/DS/TB/JM)
- C4 AJ Ref: PSNQLC - MBCC Hotel Timeline and Opening Date. (Dominguez/Fernandez)

CONSENT AGENDA

- C4 AK Ref: PSNQLC - Implement Blue Light Safety & Emergency Communication System. (Bhatt/Magazine)
- C4 AL Ref: PSNQLC - Ensure Access to Public Parks, Golf Courses, & Other Facilities (Fernandez)
- C4 AM Ref: PSNQLC - Meridian Avenue Traffic Calming Between 42nd & 47th Streets. (Fernandez/Magazine)
- C6 A Report: May 22, 2024, Public Safety & Neighborhood Quality of Life Committee Meeting. CM
- C6 B Report: June 5, 2024 Public Safety & Neighborhood Quality of Life Committee Meeting. CM
- C6 C Report: July 10, 2024 Public Safety & Neighborhood Quality of Life Committee Meeting. CM
- C6 D Report: September 5, 2024, Land Use and Sustainability Committee Meeting. PL
- C6 E Report: September 18, 2024 Public Safety & Neighborhood Quality of Life Committee Mtg. CM
- C6 F Report: September 20, 2024 Finance and Economic Resiliency Committee Meeting. FN
- C6 G Report: October 14, 2024 Land Use and Sustainability Committee Meeting. PL
- C7 A Waive AIPP Requirement, Ocean Terrace Park Construction Project. CIP 5/7 **SM3**
- C7 B Approve City's 2025 State Agenda. CM **SM1**
- C7 C Approve ITN 2023-338-ND, MBCC Management Agreement with OVG360. ED **SM2**
- C7 D Waive MBCC Rental Fees for 5000 Role Models of Excellence Event. (AF/JM) ED **SM3**
- C7 E First Generation Scholarships, Miami-Dade College. (Rosen Gonzalez/Bhatt/Magazine/Dominguez) EPI
- C7 F Authorize Fire Dept to Participate in IGT with AHCA. FD
- C7 G Amend Contract No. 19-092-01 w/ RSM, Auditing Services (RFP 2019-092-JC). FN
- C7 H Approval to Apply for, Accept and Appropriate Funding, Grants, and Agreements. FN
- C7 I Approve 2024 Annual Incentives Review and Recommendations Report from AHAC. HCS
- C7 J Approve PSA w/ Favela Miami, Corp, Homeless Employment Services. (Fernandez) HCS
- C7 K Renew PSA w/ New Hope Corps, Inc., Various Services for Homeless. (Fernandez) HCS
- C7 L Approve PSA w/ Lotus House Shelter, Emergency Shelter Bed Services. (Fernandez) HCS
- C7 M Appoint Ron Mumaw as Facilities and Fleet Management Director. HR
- C7 N Execute Grant Agmt w/ Watersports Center Inc., Programming at Shane Center. PKS
- C7 O Amend Reso 2024-33030, Transfer School Board's Interest in Tatum Waterway Walkway. (LD) PW
- C7 P Accept Rec/Proceed w/ Wrap Lights at Portion of Washington Ave. (KRG/JM/DS) PW
- C7 Q Accept Rec/Negotiate to Assume Control/Manage Sunset Harbour Pump Station. (DS/JM) PW
- C7 R Extend Contract w/ Waste Connections, Collection/Disposal of Residential Solid Waste. PW
- C7 S Work w/LRBID, Estab 1-Yr Pub Seating Sponsorship Pilot Prog/Linc Rd. (AF/JM/KRG/DS) PW **SM1**
- C7 T Execute Sponsorship Agmt w/ MDPL for 2025 Art Deco Weekend. (Fernandez/Dominguez/Bhatt) TC
- C7 U Approve City Services Waiver During Latin Grammy's Week in November 2024. (Fernandez) TC
- C7 V Amend Reso 2024-33243, Approving 1-Time Funding for MB Arts & Culture Orgs. (TB/AF) TC
- C7 W Install Welcoming Signage at Entrance to Nautilus Neighborhood. (Fernandez) CA
- C7 X Install Markers in NoBe Town Center. (Bhatt) CA
- C7 Y Rescind Key to the City, Sean Combs. (Suarez/Bhatt/Magazine/Fernandez) CA
- C7 Z Support Metal Detector Pilot Program at Miami Beach Senior High School. (Meiner) CA
- C7 AA Allocate \$25K for LGBTQ Youth Social Media Campaign - "MB Cares." (Fernandez) CA
- C7 AB Direct City Administration to Develop a Succession Plan for the Chief of Police. (SM/DS/JM) CA
- C7 AC Direct Admin. to Enforce Section 82-1, Prevent Exploitation of Animals. (Magazine/Suarez) CA
- C7 AD Accept Sea Level Rise Vulnerability Assessment and Adaptation Plan. (Dominguez) CA
- C7 AE Issue Refunds for Unused Fares, Poseiden Ferry Water Taxi Rides. (Suarez/Fernandez/Magazine) CA
- C7 AF Include Memo Detailing Auto Increases to Fees in 1st Budget Workshop Packet. (Fernandez) CA
- C7 AG No Overnight Anchoring in City-Owned Portion of Purdy Basin. (Suarez) CA
- C7 AH Include Park View Island in NBCRA. (Bhatt/Fernandez/Magazine) CA
- C7 AI Ocean Drive Lighting and Sidewalk Improvements. (Rosen Gonzalez/Dominguez/Magazine) CA
- C7 AJ Use of Bait Bikes/Scooters to Combat Theft, Report Findings via LTC. (Suarez) CA
- C7 AK Establish Ad Hoc South Shore Community Center Advisory Committee. (Fernandez) CA
- C7 AL Urge DOT to Allow City to Paint Green the Entire Indian Creek Bike Lane. (Fernandez/Suarez) CA
- C7 AM **W-** Require 6/7 Vote to Release Transient Use Covenant. (Fernandez/Suarez/Magazine)
- C7 AN Require 6/7 Vote to Appropriate General Fund Emergency Reserve. (Magazine) CA
- C7 AO Approve City Manager's Employment Agreement. CA

CONSENT AGENDA

- C7 AP Designate Space at 1st Floor City Hall for Fitness Area. (Meiner/Suarez) CA
- C7 AQ Auth Discussions w/ Court-Appointed Receiver, 1234/1260 Wash. Ave Properties. (Bhatt) CA
- C7 AR Support City of Opa-Locka's Bid to Host Museum of Black History. (Bhatt) CA
- C7 AS Ensure Track at Flamingo Prk, Not Affected by FS 1 Construction. (AF/LD/JM) CA **AM1/SM2/SM3**

REGULAR AGENDA

- R5 A **O/C- 10:10 a.m. 2nd Rdg**, Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA
- R5 B **10:15 a.m. 2nd Rdg**, Architect and Landscape Architect Land Use Board Categories. (Bhatt) PL 5/7
- R5 C **10:20 a.m. 2nd Rdg**, Hist Architectural Tour Requirements, Land Use Brd Members. (KRG/AF) PL 5/7
- R5 D **10:25 a.m. 2nd Rdg**, Residential Use Incentives - Comp Plan Amendment. (LD/DS/JM) PL
- R5 E **10:26 a.m. 2nd Rdg**, Residential Use Incentives – LDR Amendments. (Dominguez/Suarez) PL 5/7
- R5 F **10:30 a.m. 2nd Rdg**, Live Local Act Application Fees. (Rosen Gonzalez) PL 5/7
- R5 G **10:35 a.m. 2nd Rdg**, Turtle Nesting Protection Ordinance Amendment. (Suarez) EN
- R5 H **10:40 a.m. 2nd Rdg**, Accessibility Ramps in Single Family Districts. (AF/LD) PL 5/7
- R5 I **10:45 a.m. 2nd Rdg**, NBCRA Comm, Waiver for Geographic Area Residency Req. (Bhatt/Fernandez) CA
- R5 J **10:50 a.m. 2nd Rdg**, Ch. 82, Prohibit Hours of Departure for Commercial Vessels. (Suarez) CA
- R5 K **10:55 a.m. 2nd Rdg**, Ch. 90, Solid Waste, Clarify when Permit is Required. (Bhatt) PW
- R5 L **11:00 a.m. 2nd Rdg**, Ch. 70, Adopting State Law Trespass Misdemeanors. (AF/DS/JM/SM) CA
- R5 M **11:05 a.m. 2nd Rdg**, Approaching First Responder with Specified Intent. (DS/JM/AF) CA
- R5 N **11:10 a.m. 2nd Rdg**, Ch. 2, Admin. Support to Commission Committees. (Rosen Gonzalez) CA
- R5 O **W- 11:15 a.m. 2nd Rdg**, Repeal Auto CPI Adj-Resident Pkg Rates. (AF/DS/TB/LD/JM/SM/KRG) CA
- R5 P **5:01 p.m. 2nd Rdg**, Entertainment and Supper Club Regulations. (Suarez) PL 5/7
- R5 Q **5:02 p.m. 2nd Rdg**, Eliminate 0.5 FAR Bonus for Hotels in CD-2 Dist-SB. (AF/TB/JM/DS) PL 5/7
- R5 R **5:03 p.m. 2nd Rdg**, Massage Therapy Centers - North Beach Use Regs. (Fernandez) PL 5/7
- R5 S **5:04 p.m. 2nd Rdg**, North Beach Comprehensive Use Regulations. (Fernandez) PL 5/7
- R5 T **1st Rdg**, Shade and Palm Tree Requirements – Ch. 4 LDR. (Meiner) PL 5/7
- R5 U **1st Rdg**, R-PS4 Hght Incentive-Conv. from Hotel to Residential. (Private Applicant/DS/AF) PL 5/7
- R5 V **1st Rdg**, Amend Pension System for Disability/Retirement of PD/FD. (Meiner) HR
- R5 W **1st Rdg**, Amend 789 Classified Employees' Salary Ordinance - IAFF. (Meiner) HR
- R5 X **1st Rdg**, Amend Meter Time Limits in North Beach. (Suarez) PK
- R5 Y **1st Rdg**, Ch. 70, E-Bikes Permitted on Beachwalk for Senior Citizens. (Rosen Gonzalez) CA
- R5 Z **1st Rdg**, Ch. 70, Adopt State Law Harassment Misdemeanors Against Persons. (Dominguez) CA
- R5 AA **1st Rdg**, Require Ref to FERC, Items w/ Fiscal Impact Greater Than \$75K. (Magazine/Fernandez) CA
- R5 AB **1st Rdg**, Repeal Homeless and Domestic Violence 1% Tax. (Suarez) CA
- R5 AC **1st Rdg**, Permitted Parking Blocking a Driveway or Parking Space. (Bhatt) CA
- R5 AD **1st Rdg**, Limit Non-Art Artist Vendors and Raise Fees to Cover City Costs. (Suarez) CA
- R5 AE **1st Rdg**, Authorize Dockage Agreements at Barry Kutun Boat Ramp. (Suarez) CA
- R5 AF **1st Rdg**, Ch. 106, Private Parking Lot Signage. (Fernandez) CA
- R5 AG **1st Rdg**, Notification of Proposed Residential Rent Payment Increases. (Fernandez) CA
- R5 AH **1st Rdg**, Create Fair Approval Process Section. (Fernandez) CA
- R5 AI **1st Rdg**, Amend Appendix A - Fee Schedule, Retroactive to 10/1/2024. (AF/KRG/JM) CA
- R5 AJ **1st Rdg**, Amend MBERP Ordinance. (Magazine) CA
- R5 AK **1st Rdg**, Allow Larger Advances for Sponsorship Contributions. (Fernandez) CA **SM1**
- R5 AL **1st Rdg**, Animals in Crawl Spaces. (Dominguez/Suarez/Bhatt/Fernandez) CA

- R7 A **10:00 a.m. PH, Joint**, Incur Indebtedness/Approve Grant Agt, MBCC hotel. (TB/AF) FN/ED
- R7 B **Joint**, Approve Sixth Amendment, RDA Interlocal Agreement. FN/ED
- R7 C **2:00 p.m. PH**, Adopt 1st Amendment to the FY 2025 Capital Budget. OMB
- R7 D **2:15 p.m. PH**, Ratify 3-Year Labor Agreement w/ IAFF, Oct. 1, 2024 - Sept. 30, 2027. HR
- R7 E **Joint, 2:25 p.m. PH**, Approve Lease w/ Moonlighter Fablab, 1661 Penn. Ave. (Fernandez) FF 5/7
- R7 F **2:30 p.m. PH**, Red Light Camera Annual Report. PD
- R7 G **Direct Administration to Develop RFP for a Water Taxi service.** (SM/TB/LD/AF/DS/JM) TR **SM3**

REGULAR AGENDA

- R7 H Create Condo Ombudsperson Position. (Rosen Gonzalez) HR
R7 I **1st Rdg**, Approve Conveyance of Air Rights Easement, MMS 7 Farrey Lane. (Magazine) PW 5/7
R7 J Repeal Resolution 2023-32719, Ballot Question for 1% Tax. (Suarez) CA
- R9 A Boards 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 Discuss Streamlining City Commission Agenda Procedures. (Bhatt/Magazine)
R9 E Discuss/Action, Metal Detectors at City Hall. (Bhatt)
R9 F Discuss/Update, FDOT Recomm. Improv at Indian Creek/41st Street Intersection. (Meiner)
R9 G Discuss/Action, Reduce Taxicab Parking Spaces/Implement Flex Spaces. (Magazine/Suarez)
R9 H Discuss/Action, Explore Possibilities to Introduce Historic License Plates. (Magazine/Suarez)
R9 I Discuss/Action, Explore Purchasing/Removing Derelict Boats in Biscayne Bay. (Magazine)
R9 J Ref: PB - Hotel Prohibition in Certain Zoning Districts. (Magazine) PL
R9 K Discuss Obtaining State Attorney's Office Pending Criminal Offense Status. (Meiner) PD
R9 L Discuss Strategies for Traffic Control at Peak Hours. (Meiner/Fernandez/Magazine/Suarez) PD
R9 M Discuss Case Disposition Data by County Clerk of the Courts. (Meiner) PD
R9 N Discuss Noise Meter and Camera Pilot. (Meiner) PD
R9 O Discuss Lincoln Roadside Street Signage Pilot. (Suarez) PL
R9 P Discuss/Action, Civilian Volunteer Patrol. (Meiner)
R9 Q Discuss Preliminary Time Frame for Cultural Center at Byron Carlyle Site. (TB/DS/JM) FF
R9 R Update on OutFront Media Group Contract. (Rosen Gonzalez) TR
R9 S Discuss/Action, Reinstate Alton Road Reconstruction Project. (Meiner)
R9 T Discuss Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP
R9 U Discuss/Action, Unauthorized Dissemination of Investigative Information. (Meiner)
R9 V Update on Plan to Incentivize Workforce Housing Tenant in Live Local Projects. (Magazine) ED
R9 W Discuss/Action, Implementation of Previously Adopted Police Visibility Resolutions. (Meiner)
R9 X Update on North Beach Restricted Residential Parking Pilot Program. (Suarez/Magazine) PK
R9 Y Discuss/Update on the Lincoln Road Phase 2 Project. (Rosen Gonzalez)
R9 Z Discuss Senior Meal Site Programming at South Shore Community Ctr. HCS
R9 AA Discuss/Update: West Avenue Project. (Rosen Gonzalez)
R9 AB Discuss/Update- Convention Center Hotel. (Rosen Gonzalez)
R9 AC Disc Ballot Q3: Sec 1.03 Amendments-Sale/Lease City Property, Vacations, Agmts. (KRG) **SM2**
R9 AD Discuss/Action, Update on Police Department's AI-Powered Camera Systems. (Meiner)
R9 AE Disc/Act, Comment on Changes to Redesign Phase of 72nd St Community Complex. (Magazine/Bhatt)
R9 AF Discuss Scheduling and Coordination of Sunshine Meeting. (Fernandez)

R10 A City Attorney's Status Report.

1. Report from Commission Committees of Withdrawn Items. CC

Redevelopment Agency Items (RDA)

1. **10:00 a.m. PH, Joint**, Incur Indebtedness/Grant Agmt, MBCC Hotel. (Bhatt/Fernandez). FN/ED
2. **Joint**, Sixth Amendment to the RDA Interlocal Agreement. FN/ED
3. **Joint**, Award RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR
4. **Joint**, Approve Lease Agmt w/ Moonlighter Fablab, 1661 Pennsylvania Ave. (Fernandez) FF
5. Extend MB Chamber of Commerce Lease (Year-to-Year Basis), 100 16th Street. FF
6. Amendment No. 2 to Lease with Open Vision One, LLC. 1560 Collins Ave. FF

North Beach Community Redevelopment Agency (NBCRA)

1. **Joint**, Award RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR

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

