

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST November 20, 2024

CONSENT AGENDA

- C2 A RFP 2024-274-DF, Speed Detection Camera System-School Zones. (Fernandez/Magazine) PD/PR
C2 B Award RFQ 2024-234-ND, Engineering Services for Seawalls/Living Shorelines. PW/PR **SM3**
C2 C Award ITB 2024-471-JP, Inspect/Test/Certify/Repair Fire Sprinkler/Suppression. (FF/PR)
C2 D Award ITB 2024-481-JP, Sunset Islands 2 & 3 Force Main/Water Main Replacement. PW/PR
- C4 A **D-** Ref: PSNQLC - Trolley Stops in Mid Beach and Collins Ave During Sabbath. (Fernandez)
C4 B Ref: PSNQLC - Utilizing Project Green Light to Mitigate Traffic and Air Pollution. (Dominguez)
C4 C Ref: PSNQLC - Potentially Purchase Portable Ticket Printers to Issue UTCs. (Meiner)
C4 D Ref: PSNQLC - Notification to Residents of Illegally Parked Vehicles. (Fernandez)
C4 E Ref: PSNQLC - Decrease Infrastructural Street Clutter. (Magazine)
C4 F Ref: FERC - Summer Outdoor Dining Fee Reductions/Fee Abatement. (Rosen Gonzalez)
C4 G Ref: FERC - Analysis of FY 25 Budget if a Rollback Rate Had Been Adopted. (Fernandez)
C4 H Ref: FERC - Funding for a Comprehensive Infrastructure Study for North Beach. (Bhatt)
C4 I Ref: FERC - Extending Wrap-Around Palm Tree Lighting on 71st Street. (Meiner)
C4 J Ref: FERC - Amend Parking Rates for Constituents Mtg w/ Mayor/Comm at City Hall. (AF)
C4 K Ref: FERC - Earmark School Zone Speeding Fines-Public/Peds/Bicyclist Safety. (Fernandez)
C4 L Ref: PB - Courtesy Land Use Brd Notice for Residential Tenants. (Fernandez/Bhatt/Magazine) PL
C4 M Ref: PB - Increase/Enhance Porous Surface Requir. for Parking Lots/Driveways. (Bhatt) PL
C4 N Ref: PB - Housing Impact Statement Requirement for Dev Applications. (Fernandez/Magazine) PL
C4 O Ref: LUSC - Status of private portion of the Ocean Terrace redevelopment project. (Bhatt)
C4 P Ref: LUSC - Status of North Beach Master Plan. (Bhatt)
C4 Q Ref: LUSC - Homeowner Assistance Prog/Restore Flood-Damaged Landscaping. (Fernandez)
C4 R Ref: LUSC - Fee Waivers for Variances to Implement Bldg Recertification Requir. (Fernandez)
C4 S Ref: LUSC - Require 6/7th Vote to Release Transient Use Covenants. (Fernandez/Bhatt)
C4 T Ref: LUSC - Consider Recomm Re: City's Sidewalk Material/Color Policy. (Fernandez)
C4 U Ref: LUSC - Prohibiting or Regulating Fractional Ownership in Residential Areas. (Fernandez)
C4 V Ref: LUSC - Online Notice for LDRs/Comp Plan Amendments. (Suarez)
C4 W Ref: LUSC - Coordinate Historic Preservation with M-DCPS. (Bhatt)
C4 X Ref: FERC (12/20/24) - Situational Report of Residential Solid Waste Contract. (Magazine) **AM1**
C4 Y Ref: PSNQLC - Dying Trees in North Beach Oceanside Park. (Rosen Gonzalez/Bhatt) **AM2**
- C6 A Report: October 18, 2024 Finance and Economic Resiliency Committee Meeting. FN
- ~~C7 A Provide Direction for 41st Street Corridor Revitalization Project. CIP (Moved to R7 M)~~
C7 B Execute Amendment 7 to PSA, Additional A/E Services for Bayshore Park Project. (Fernandez) CIP
C7 C Appoint Commissioner Bhatt as Vice-Mayor, December 1, 2024 to March 31, 2025. CC
C7 D Adopt Certificate of Results, November 5, 2024 Special Election. CC
C7 E Call Spec Mail Ballot Election, Create SB Business Improv Dist. (JM/SM/TB/LD/KRG/AF/DS) ED
C7 F MOU/Spec Mail Ballot Election, Create SB Business Impr Dist. (JM/SM/TB/LD/AF/KRG/DS) ED
C7 G Execute Agreement, Participation in Commercial Lease Subsidy Program. (Fernandez) ED
C7 H Incentivize Owners to Participate in Hulanicki Art Deco Pastel Colors Initiative. (KRG) ED **SM3**
C7 I Approve Revised Grant Scope with Clean Miami Beach. (Fernandez) EN
C7 J Extend on Month-to-Month Basis PSA, Citywide Janitorial Services. FF
C7 K Set PH, Establish Plaque on 3rd St/Beachwalk, Robert Raven Kraft. (KRG/LD/TB/JM) FF
C7 L Approval to Apply for, Accept and Appropriate Funding, Grants, and Agreements. GM
C7 M Apply/Accept Funding from U.S. Department of Justice, FY 24 JAG Program. GM

CONSENT AGENDA

C7 N Amendment 4 to PSA w/ Camillus House, Shelter Beds Services. (Fernandez) HCS
C7 O Accept Rec/Shade Above Children's Playground at Canopy Park. (Rosen Gonzalez) PKS
C7 P Accept Recom/Sponsorship Agreement w/ McKennie's Soccer Camps. (Magazine) PKS **SM3**
C7 Q **NR-** Accept Rec/Begin Negotiations for Outlot Parcel 2811 Indian Creek Dr. (Fernandez) PW
C7 R **D-** Accept Recommendation, Reprioritize Lakeview Project. (Fernandez) PW
C7 S Accept Rec/Ref: NBCRA-Fund Creation of Artistic Recycling Program in NB. (Magazine/Bhatt) TC
C7 T **D-** Approve Sponsorship of The Wolfsonian-FIU A/V Upgrade. (Rosen Gonzalez) TC
C7 U Accept Rec, Install Traffic Diverters at CC Drive & Dade Blvd. (Fernandez/Bhatt) TR
C7 V **D-** Use 50% of Pride Park Beyond 75 Days Annually, Convention Center Clients. (Fernandez) CA
C7 W Decorative Lighting on West Side of Ocean Drive Plan. (Fernandez) CA
C7 X Admin. to Develop Composting Initiatives. (Dominguez) CA
C7 Y Urge Fla. Legis. to Reform Condominium Laws. (Fernandez) CA
C7 Z Designate November 20, 2024 as Transgender Day of Remembrance. (Fernandez) CA
C7 AA Install Uplighting on Palm Trees, Española Way Between Washington/Collins Ave. (KRG) CA
C7 AB Negotiate w/ MDCPS, Preserve Contributing Historic Bldg, 1436 Pennsylvania Ave. (Bhatt) CA
C7 AC Integrate Blue-Green Strategies, Stormwater Infrastruc. Neigh. Improv Projects. (Dominguez) CA
C7 AD Direct PD to Ensure Police Officer Presence in Critical Commercial Areas. (Meiner) CA
C7 AE Direct Administration to Conduct Phase 2 School Speed Zone Study. (Fernandez) CA
C7 AF Opposition to FPL Proposed Rate Increase. (Fernandez) CA
C7 AG One-Time \$25K Funding to Outshine Film Festival. (Bhatt) CA
C7 AH Designate Code Enforcement Officers, Focus on Visual Blight Violations in ADCD. (KRG) CA
C7 AI Remove Plastic Delineators at Sunset Harbour Towers. (Rosen Gonzalez) CA
C7 AJ Create Marketing Campaign to Promote CMB's Commercial Zones. (Meiner) CA
C7 AK Add Municipal Parking Garage (1557 Washington) to Utilize L. Horowitz Color Palette. (KRG) CA
C7 AL Beautify Manual Gate at 14th Place on Ocean Drive. (Rosen Gonzalez) CA
C7 AM Appropriate Funds for Surfrider Foundation (Rosen Gonzalez/Bhatt/Dominguez) CA
C7 AN Apply for State and Federal Grants to Support Water Taxi Service. (Meiner/Dominguez) CA
C7 AO Designate The Fillmore Theater as an Individual Historic Site. (Fernandez) CA
C7 AP Deploy MBFD Firefighters to Aid Israel. (Meiner) CA
C7 AQ Amendment No. 1 to Employment Agreement. CA

REGULAR AGENDA

R2 A Award ITB 2024-458-ND, Citywide LED Lighting Project. PW/PR

R5 A **O/C- 9:15 a.m. 2nd Rdg**, Animals in Crawl Spaces. (Dominguez/Suarez/Bhatt/Fernandez) CA
R5 B **9:20 a.m. 2nd Rdg**, Amend MBERP Ordinance. (Magazine) CA
R5 C **9:25 a.m. 2nd Rdg**, Amend Appendix A-Fee Schedule, Retro to Oct. 1, 2024. (AF/KRG/JM) CA
R5 D **9:30 a.m. 2nd Rdg**, Permitted Parking Blocking a Driveway or Parking Space. (AB/JM) CA
R5 E **9:35 a.m. 2nd Rdg**, Repeal Homeless and Domestic Violence 1% Tax. (Suarez) CA
R5 F **NR- 9:40 a.m. 2nd Rdg**, Admin. Support to Commission Committees. (KRG) CA
R5 G **NR- 9:45 a.m. 2nd Rdg**, Approaching First Responder w/ Specified Intent. (DS/JM/AF) CA
R5 H **9:50 a.m. 2nd Rdg**, Amend Pension System for Disability/Retirement of PD/FD. (Meiner) HR
R5 I **9:55 a.m. 2nd Rdg**, Amend 789 Classified Employees' Salary Ordinance - IAFF. (Meiner) HR
R5 J **10:10 a.m. 1st Rdg, PH**, Canopy Park - Comprehensive Plan FLUM Amendment. (Bhatt) PL
R5 K **10:15 a.m. 1st Rdg PH**, Canopy Park - Zoning District Change. (Bhatt) PL 5/7
R5 L **O/C- 10:20 a.m. 2nd Rdg**, Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA
R5 M **NR- 10:25 a.m. 2nd Rdg**, Residential Use Incentives-Comp Plan Amendment. (LD/DS/JM) PL
R5 N **NR- 10:26 a.m. 2nd Rdg**, Residential Use Incentives – LDR Amendments. (LD/DS) PL 5/7
R5 O **10:30 a.m. 2nd Rdg**, R-PS4 Hght Incent/Conv from Hotel to Residential. (PA/DS/AF) PL 5/7
R5 P **10:35 p.m. 2nd Rdg**, Adopt State Law Harassment Misdem. Against Spec Persons. (LD/SM) CA
R5 Q **NR- 10:40 a.m. 2nd Rdg**, Accessibility Ramps in Single Family Districts. (AF/LD) PL 5/7
R5 R **10:45 p.m. 2nd Rdg**, Require Ref FERC, Items w/ Fiscal Above 75K. (Magazine/Fernandez) CA

REGULAR AGENDA

- R5 S **NR- 10:50 a.m. 2nd Rdg**, Prohibit Hours of Departure for Commercial Vessels. (Suarez) CA
R5 T **NR- 10:55 a.m. 2nd Rdg**, Solid Waste, Clarify Circumstances when Permit is Required. (TB) PW
R5 U **NR- 11:00 a.m. 2nd Rdg**, Adopt State Law Trespass Misdemeanors. (AF/DS/JM/SM) CA
R5 V **NR- 5:01 p.m. 2nd Rdg**, Massage Therapy Centers - NB Use Regs. (Fernandez) PL 5/7
R5 W **NR- 5:02 p.m. 2nd Rdg**, North Beach Comprehensive Use Regulations. (Fernandez) PL 5/7
R5 X **NR- 1st Rdg**, Shade and Palm Tree Requirements – Ch. 4 LDR. (Meiner) PL 5/7
R5 Y **NR- 1st Rdg**, Amend Meter Time Limits in North Beach. (Suarez) PK
R5 Z **NR- 1st Rdg**, E-Bikes Permitted on Beachwalk for Senior Citizens. (Rosen Gonzalez) CA
R5 AA **NR- 1st Rdg**, Limit Non-Art Artist Vendors and Raise Fees to Cover City Costs. (Suarez) CA
R5 AB **NR- 1st Rdg**, Authorize Dockage Agreements at BARRY KUTUN Boat Ramp. (Suarez) CA
R5 AC **NR- 1st Rdg**, Ch. 106, Private Parking Lot Signage. (Fernandez) CA
R5 AD **NR- 1st Rdg**, Allow Larger Advances for Sponsorship Contributions. (Fernandez) CA
R5 AE **1st Rdg**, Unified Development Site - LDR Text Amendment. (Bhatt) PL 5/7
R5 AF **1st Rdg**, Notice Requirements for Land Use Boards. (Suarez) PL 5/7
R5 AG **1st Rdg**, Understory Requirements in Single Family Districts. (Suarez) PL 5/7
R5 AH **1st Rdg**, Amend 789, Classified Employees Salary Ordinance - GSAF. (Meiner) HR
R5 AI **1st Rdg**, Amend 789, Classified Employees Salary Ordinance - FOP. (Meiner) HR
R5 AJ **1st Rdg**, Ch. 106, Residential Parking Permits/Issuance of Permits. (Suarez) PK.
R5 AK **1st Rdg**, Amend Appendix A-Fee Schedule, Mandatory Struct/Elec. Inspections. (KRG) BD **SM2**
R5 AL **1st Rdg**, Ch 14, Notice Requirements for Demolition. (Bhatt) CA
R5 AM **1st Rdg**, Owners of Historic Bldgs in ADCD Maintain Historic Character. (Rosen Gonzalez) CA
R5 AN **D- 1st Rdg**, Fair Approval Process for Condo Approvals. (Fernandez) CA
R5 AO **1st Rdg**, Notice to City of Large Rent Increases for Specified Recipients of City Services. (AF) CA
R5 AP **1st Rdg**, Prohibit Contracts with Campaign Consultants. (Bhatt) CA
R5 AQ **1st Rdg**, Amend Criteria/Procedures for Co-Naming of Streets, Raven Kraft. (KRG/TB) CA
R5 AR **1st Rdg**, Amend MBERP Provisions Applicable to Elected Officials. (Suarez/Fernandez) CA
- R7 A **9:10 a.m.** Set Dates for the 2025 City Commission, MBRDA, and NBCRA Meetings. CC **SM2**
R7 B **Joint**, Adopt 2nd Amendment to NBCRA Operating Budget for FY 2024. OMB
R7 C **10:06 a.m. PH, Joint**, Adopt 1st Amendment to NBCRA Operating Budget for FY 2025. OMB
R7 D **1:30 p.m. PH**, Waive LDRs for Temp Signage at Collins Park Garage-Miami New Drama. ED 5/7
R7 E **1:35 p.m.** Ratify 3-year Labor Agreement w/ GSAF October 2024 to September 2027. HR **SM1**
R7 F **1:36 p.m. PH**, Ratify 3-Year Labor Agreement w/ FOP (Oct. 1, 2024 - Sept. 30, 2027). HR
R7 G **2:00 p.m. 2nd Rdg**, Approve Convey. of Air Rights Easement, MMS 7 Farrey Lane. (JM) PW 5/7 **SM2**
R7 H **2:05 p.m. PH**, Adopt 7th Amendment to FY 2024 Operating Budget. OMB
R7 I **2:10 p.m. PH**, Adopt 1st Amendment to FY 2025 Operating Budget. OMB
R7 J Appropriation of Unclaimed Funds in General Fund. OMB
R7 K **W-** Create Condo Ombudsperson Position. (Rosen Gonzalez) HR
R7 L **NR-** Establish Ad Hoc South Shore Community Center Advisory Committee. (Fernandez) CA
R7 M Provide Direction for 41st Street Corridor Revitalization Project. CIP (**Moved from C7 A**)
- R9 A Board and Committee Appointments. CC
R9 B **D-** 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 **W-** Disc/Action, Reduce Taxicab Parking Spaces/Implement Flex Spaces. (Magazine/Suarez)
R9 H **W-** Disc/Action, Explore Possibilities to Introduce Historic License Plates. (Magazine/Suarez)
R9 I **W-** 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 Disc Strategies for Traffic Control at Peak Hours. (Meiner/Fernandez/Magazine/Suarez) PD

REGULAR AGENDA

- 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 **W-** 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 **SM3**
R9 U Discuss/Action, Unauthorized Dissemination of Investigative Information. (Meiner)
R9 V Update: Plan to Incentivize Workforce Housing Tenant Prioritization in Live Local Proj. (JM) 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: West Avenue Project. (Rosen Gonzalez)
R9 Z **W-** Disc Ballot Q3: Sec 1.03 Amend-Sale/Lease City Property/Vacations/Agmts. (KRG)
R9 AA Discuss/Action, 72nd Street Community Complex. CIP
R9 AB Discuss/Update, Roosevelt Theatre. (Rosen Gonzalez)
R9 AC Discuss/Update, G.O. Bond Log Cabin Project. (Rosen Gonzalez)
R9 AD Disc/Act, Consider Alternatives to City Under Agreement w/ Ronald L. Book. (Suarez)
R9 AE Back-Up Offer to Purchase 1234 Washington Ave. and 1260 Washington Ave. (Bhatt) **AM1**
R9 AF Discuss/Action, Art Basel Traffic Plan. (Meiner/Magazine) **AM2**
R9 AG Disc/Take Action, Emergency Homeless Count on Miami Beach (Rosen Gonzalez) **AM3**
R9 AH Disc/Act, Time Sensitive - Party House(s) on Hibiscus Island Art Basel Wknd. (Fernandez) **AM3**
- R10 A City Attorney's Status Report. CA

1. Report from Commission Committees of Withdrawn Items. CC

Redevelopment Agency Items (RDA)

1. Adopt 1st Amendment to City Center RDA Operating Budget for FY 2025. OMB
2. Adopt 2nd Amendment to City Center RDA Operating Budget for FY 2024. OMB

North Beach Community Redevelopment Agency (NBCRA)

1. **Joint**, Adopt 1st Amendment to NBCRA Operating Budget for FY 2025. OMB
2. Adopt 2nd Amendment to NBCRA Operating Budget for FY 2024. OMB
3. Explore Installation of Display Stations, Altos Del Mar Park for Art/Culture Exhibits. (Bhatt) CA

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;