

MIAMI BEACH

Commission Meeting
TIME CERTAIN
June 26, 2024

TIME	ITEM	TITLE
8:30 a.m. Time Certain		Call to Order Inspirational Message Pledge of Allegiance
8:35 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain	R9 AI	2024 State Legislative Update. FN
9:05 a.m. Time Certain		Consent Agenda
9:30 a.m. Time Certain	R7 N	Appoint Digna Abello as Fire Chief of City of Miami Beach. HR
10:00 a.m. Time Certain	RDA-1	Redevelopment Agency Items (RDA) Amendment No. 1 to Lease between City and Collins 1560, LLC. FF
10:05 a.m. Time Certain	CRA-1 CRA-2	North Beach Community Redevelopment Agency (NBCRA) Waive Conflict of Interest/Auth NBCRA Advisory Member, Apply for Facade Program. ED Approve and Authorize Facade Program Grant to Normandy Isles Investment. ED
10:10 a.m. Public Hearing	R5 A	2nd Rdg , Ch. 42, Required Equipment in Intrusion Alarm. (Rosen Gonzalez) CA
10:15 a.m. Public Hearing	R5 B	2nd Rdg , Ch. 110, Permanent Irrigation Restrictions. (Dominguez) CO
10:20 a.m. Public Hearing	R5 C	2nd Rdg , Review/Approve Funding from Redevelopment Trust. (AF/TB) CA
10:25 a.m. Public Hearing	R5 D	1st Rdg PH , Eliminate .5 FAR Bonus, Hotels in CD-2 Dist. (Fernandez) PL 5/7
10:45 a.m. Time Certain	R9 AH	Disc/Action, Programming for New Byron Carlyle G.O. Bond Project. (Bhatt/ <u>Suarez</u>) FF
11:00 a.m. Time Certain	C7 Y	Accept Recommendation, FPL Undergrounding. (Meiner/Dominguez/Fernandez) PW
12:00 p.m. Break	R9 D	COW: Review/Disc Final Report/Recomm of Charter Review Board. CC/CA

1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R7 A	PH , Adopt 5 th Amendment to FY 2024 Operating Budget. OMB
1:35 p.m. Public Hearing	R7 B	PH , Adopt 7 th Amendment to FY 2024 Capital Budget. OMB
1:40 p.m. Public Hearing	R7 C	PH , Accept Rec, Re-Name MB Drive to MB Promenade. (Meiner) TR 5/7
1:45 p.m. Time Certain	R7 M	Authorize Implementation of Modified Hybrid Payment Service Model. (Fernandez) FN
2:00 p.m. Time Certain	R7 P	Appoint Chief Special Magistrate, Jose Smith, 8/24/24 - 2/23/25. CC
2:30 p.m. Time Certain	C7 V	Accept Recommendation/Approve Funds, Designate MB as a "Blue Zones" City. (Bhatt/Suarez) PKS
3:00 p.m. Time Certain	R9 B	Board and Committee Appointments - City Commission Appointments. CC
SUPPLEMENTAL 1 (6/20/2024)	C4 N	Ref: PB - Eliminate .5 FAR Bonus for Hotels in CD-2 District in SB. (AF/TB/JM/DS) PL (Revised Memorandum and Draft Ordinance)
	C7 A	Accept Rec, Multi-Segmented Construction for West Ave Phase II Proj. (Fernandez) CIP (Resolution)
	C7 AA	Accept Rec, Install Floating Pathway on Indian Creek Drive. (Fernandez) PW (Memorandum and Resolutions)
	C7 BM	Adopt "Stop the Pause" Policy, 6/7 th to Modify Critical Infrastructure Project. (Fernandez/Magazine) PW (Revised Memorandum, Resolution, and Attachment)
SUPPLEMENTAL 2 (6/21/2024)	C7 Z	Accept Rec, Proceed w/ Phases I and II of First Street Project. (Fernandez/Suarez) PW (Memorandum)
	R5 Y	1st Rdg , Ch. 78, Unclassified Employees' Leave Ordinance No. 1613. (Meiner) HR (Memorandum)
	R5 Z	1st Rdg , Ch. 78, Classified Employees' Leave Ordinance No. 1335. (Meiner) HR (Memorandum)
	R7 K	Amendment 2 - Transcore Agmt, Intelligent Transportation/Smart Parking Systems. TR (Memorandum, Resolution, Amendment 2, Appendix G & H)
	R7 L	Amendment 4 - Kimley Horn PSA, Intelligent Transportation/Smart Parking Systems. TR (Memorandum, Resolution, and Amendment 4)
SUPPLEMENTAL 3 (6/24/2024)	C7 P	Accept Rec, Solar Powered Lighting Pilot Program at Lummus Park. (Meiner) FF (Memorandum and Resolution)
	C7 T	Approve Amendments to Police and Parking Towing Permits. PK (Revised Memorandum)
	R9 T	Disc Reinstating Residential Parking Permit Decals. (Suarez/Fernandez/Magazine) PK (Memorandum and Attachments)
	R9 AH	Disc/Action, Programming for New Byron Carlyle G.O. Bond Project. (Bhatt/Suarez) FF (Memorandum and Attachments)

SUPPLEMENTAL 4 (6/25/2024)	C7 I	Waive MBCC Rent/Style Saves Back to School Prog '24. (AF/SM/TB/LD/JM/KRG/DS) ED 5/7 (Resolution)
	C7 O	Accept Rec, Purchase Beach Access Mats. (Dominguez) FF (Memorandum and Resolution)
	C7 Z	Accept Rec, Proceed w/ Phases I & II of First Street Project. (Fernandez/Suarez) PW (Resolution)
	C7 BM	Adopt "Stop the Pause" Policy, 6/7 th to Modify Critical Infrastructure Proj. (Fernandez/Magazine) PW (Attachment – Memo from IG)
	C7 BN	Accept Rec, Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP (Resolution)
	R5 Y	1st Rdg , Ch. 78, Unclassified Employees' Leave Ordinance No. 1613. (Meiner) HR (Ordinance)
	R5 Z	1st Rdg , Ch. 78, Classified Employees' Leave Ordinance No. 1335. (Meiner) HR (Ordinance)
	R9 AH	Disc/Act, Programming for New Byron Carlyle G.O. Bond Project. (Bhatt/Suarez) FF (Revised Memorandum)
ADDENDUM 1 (6/21/2024)	R9 AO	Discuss/Action, Recruitment Process for Chief of Legislative and External Affairs. (Suarez)
	R9 AP	Discuss/Action, June 2024 Flood Preparation and Response. (Suarez)
ADDENDUM 2 (6/24/2024)	C4 AR	Ref: PSNQLC - Enhance Public Transportation, Senior Centers w/ Dedicated Bus Service. (Meiner)
DEFERRED	C7 O	Accept Rec, Purchase Beach Access Mats. (Dominguez) FF (Deferred to July 24, 2024)
	C7 BN	Accept Rec, Timeline/Benchmarks for Ped. Bridge/Mondrian Baywalk. (Dominguez) CIP (Deferred to July 24, 2024)
NOTATIONS		<p>Item C7 BO (Accept Rec, Goodwill Ambassador Approach. (Bhatt) PD) was moved from R9 AD.</p> <p>Item C7 BP (Accept Rec, Real-Time Intelligence Center Staffing. (Suarez) PD) was moved from R9 AE.</p> <p>Add Commissioner Suarez as Co-sponsor to items: C4 C, C4 E, C4 O, C4 Q, C4 AC, R5 S, R5 T, and R9 AH.</p> <p>Add Mayor Meiner as Co-sponsor to item R5 W.</p> <p>Add Commissioner Bhatt as Co-sponsor to items: C4 Z and C7 BE.</p> <p>Add Commissioner Fernandez as Co-sponsor to items: C7 AL and R5 X.</p> <p>Add Commissioner Magazine as Co-sponsor to items: C4 D, C4 E, C4 O, C4 Q, C4 AD, C7 Z, C7 BB, C7 BC, C7 BM, R5 S, R5 T, and R5 W.</p>
CORRECTIONS	R7 P	There was a typo in the resume and commission memo. The correct year Mr. Smith started as the North Miami Special Magistrate and on the North Beach CRA Advisory Committee was 2021, not 2001.
	R5 Z	Revised Ordinance distributed on the dais. The version distributed indicates the effective date to be effective on passage, not retroactive to October 2, 2023.

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 5/7th 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).