

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 September 11, 2024

| TIME | ITEM | TITLE |
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| 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 | | Consent Agenda |
| 10:00 a.m. Time Certain | RDA-1 RDA-2 | Redevelopment Agency Items (RDA) Underwriting Serv, RDA Rev Refunding Bonds/Series 2024 City Ctr/Hist Conv Village. FN Joint , Award RFQ 2024-005-ND, Economic Development Consultant Services ED/PR |
| 10:05 a.m. Time Certain | CRA-1 | North Beach Community Redevelopment Agency (NBCRA) Joint , Award RFQ 2024-005-ND, Economic Development Consultant Services ED/PR |
| 10:10 a.m. Public Hearing | R5 A | 2nd Rdg , Update Schedule of Taxes/Move Fees to Appendix "A." (LD) FN |
| 10:15 a.m. Public Hearing | R5 B | 2nd Rdg , Reg Contracts, Engage in Boycotts of Israel. (DS/SM/JM/AF) CA |
| 10:20 a.m. Public Hearing | R5 C | 2nd Rdg , Ch. 102, Require CUP Decal. (Fernandez/Magazine/Bhatt) CA |
| 10:25 a.m. Public Hearing | R5 D | 2nd Rdg , Ch. 70, Camping Prohibited. (Fernandez/Meiner/Magazine/Suarez) CA |
| 10:30 a.m. Public Hearing | R5 E | 2nd Rdg , Stop the Pause Policy. (Fernandez/Suarez) CA |
| 10:35 a.m. Public Hearing | R5 F | 1st Rdg PH , Entertainment and Supper Club Regulations. (Suarez) PL 5/7 |
| 10:40 a.m. Public Hearing | R5 G | 1st Rdg PH , Elim .5 FAR Bonus-Hotels in CD-2 Dist-SB. (AF/TB/JM/DS) PL 5/7 |
| 12:00 p.m. Break | R10 B | Closed Executive Session: Collective Bargaining. HR |

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| 1:00 p.m. Time Certain | R9 C | Dr. Stanley Sutnick Citizen's Forum. |
| 1:30 p.m. Public Hearing | R7 A | PH , Co-Name 15 th St in Honor of Mayor Matti Herrera Bower. (AF/KRG/DS/JM) TR 5/7 |
| 1:35 p.m. Public Hearing | R7 B | PH , Co-Name 9 th St in Honor of Commissioner Nancy Liebman. (Bhatt/Suarez) TR 5/7 |
| 1:40 p.m. Public Hearing | R7 C | PH , Install Plaque for Joe Tom Easley in Pride Park. (Bhatt/Dominguez) PKS 5/7 |
| 1:45 p.m. Time Certain | R5 M | 1st Rdg , R-PS4 Height Incentive-Conversion from Hotel to Residential Use. (Private Applicant/Suarez) PL 5/7 |
| 2:00 p.m. Time Certain | R9 V | Disc/Act, Business Closures, Unable to Obtain BTR/Pending DERM Approvals. (Meiner) |
| 5:01 p.m. Public Hearing | R7 D | PH , Adopt Non-Ad Valorem Assessment Roll for Allison Island. OMB |
| 5:02 p.m. Public Hearing | R7 F | PH , Adopt Non-Ad Valorem Assessment Roll for Biscayne Beach. OMB |
| 5:03 p.m. Public Hearing | R7 H | PH , Adopt Non-Ad Valorem Assessment Roll for Biscayne Point. OMB |
| SUPPLEMENTAL 1 (9/5/2024) | C7 V | Accept Recom, Proceed with Beachwalk Safety Signage. (Bhatt/Dominguez) TR (Resolution) |
| | C7 W | Accept Rec, Terminate Concession Agreement w/ Poseidon Ferry LLC. (AF/DS/TB/JM) TR (Resolution) |
| | C7 AQ | Waive Fees/Max # Activation Days Permitted, Wodapalooza Fitness Festival. (Suarez/Magazine) CA (Resolution) |
| | C7 AS | Direct Adm. to Prioritize Completion of West Avenue Design Phase III. (Fernandez) CA (Resolution) |
| SUPPLEMENTAL 2 (9/6/2024) | C7 X | Accept Rec, Increase Visibility for Crosswalks in School Zones. (Magazine) TR (Resolution) |
| | C7 Y | Accept Rec, Identify/Designate Designated Rideshare Pick-Up/Drop-Off Zones. (Bhatt) TR (Resolution) |
| | C7 AM | Comprehensive Strategy for Spring Break 2025. (Meiner/Fernandez) CA (Resolution) |
| SUPPLEMENTAL 3 (9/9/2024) | C7 G | Amendment 6, Miami Beach Convention Center Management Agreement. ED 5/7 (Memorandum) |
| | C7 O | Incorporate Single-Family Recycling Program Fee to Pass Thru MDC Fee. (Bhatt) PW (Resolution) |
| | C7 AX | Amendment 4, Colony Theater Mgt Agt w/Miami New Drama. (Bhatt) TC (Moved from R9 AJ) (Revised Memorandum) |
| | C7 AY | Ref: HPB - Re-classify South Shore Community Center. (Bhatt) (Moved from C4 Y) (Revised Memorandum and Resolution) |
| | R5 C | 2nd Rdg , Ch. 102, Require CUP Decal. (Fernandez/Magazine/Bhatt) CA (Revised Ordinance) |

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| | R9 AL | Disc Live Nation Project, Build New Theater/Renovate Existing Venue. (JM/DS//TB) FF (Exhibit F) |
| ADDENDUM 1 (9/6/2024) | C7 AW* | MDC First Generation College Scholarships for MB Residents. (Rosen Gonzalez/Bhatt/Magazine) CA |
| | R9 AP* | Update on N. Beach Restricted Residential Parking Pilot Program. (Suarez/Magazine) PK |
| | R9 AQ* | Discuss/Update on the Lincoln Road Phase 2 Project. (Rosen Gonzalez) |
| | R10 B* | Closed Executive Session: Collective Bargaining. HR |
| ADDENDUM 2 (9/9/2024) | C4 Z* | Ref: PB - Ordinance to Establish City Commission Hotel Approval Process. (Magazine) PL |
| ADDENDUM 3 (9/10/2024) | C4 AA* | Ref: FERC - Activations at Lummus Park Beachfront for Formula 1 Weekend. (Fernandez) |
| | C4 AB* | Ref: LUSC - Organize/Host Open House Event at S. Shore Community Ctr. (Fernandez) |
| | C7 AZ* | Accept Rec, Begin Negotiations for Outlot Parcel 2811 Indian Creek Dr. (Fernandez) PW |
| | C7 BA* | Designate "National Prisoner of War Day" in MB. (Rosen Gonzalez) CA |
| DEFERRED | C7 P | Accept Recommendation, Reprioritize Lakeview Project. (Fernandez) PW (Deferred to October 30, 2024) |
| WITHDRAWN | C4 H | Ref: FERC - St. John's County Terminated Exclusive Waste Hauling Contract w/FCC. (KRG) |
| | C4 O | Ref: LUSC - Flamingo Park Restoration Incentives for Residential Buildings. (Dominguez/Magazine) (Duplicate of item C4 Q) |
| | R7 M | Accept Rec, Negotiate - Parking Garage at 1671 W. Ave. (Dominguez/Fernandez) CIP |
| | R9 E | Disc/Act, Invite Cozumel Delegation after Sister Cities trip to Mexico. (Rosen Gonzalez) |
| | R9 M | Discuss/Action, Resident Concerns with Special Magistrate Process. (Dominguez) |
| | R9 Q | Disc NB Hist Pres Fund/Fines Collected from Violations to Deauville Hotel. (Fernandez) PL |
| | R9 S | Disc Extending Bch Hours, NB Full Moon Drum Circle. (Fernandez/Magazine/Bhatt) PD |
| | R9 AB | Disc/Act, Possible Relocation of Water Taxi/Termination of Current Pilot Program. (Suarez) |
| | R9 AK | Disc Plan to Re-open Senior Lunchroom at S. Shore Community Ctr. (KRG) HCS (Duplicate of item C7 AU) |
| | R9 AO | Disc/Act, Removal of Concrete Stones Along the Sea Wall in North Beach. (Fernandez) |
| NOTATIONS | | Add Vice-Mayor Fernandez as Co-sponsor to items: C7 S, C7 AA, C7 AE, C7 AP and C7 AY; and remove him as Co-sponsor of items C7 J and R9 AL. |

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| | | <p>Add Commissioner Dominguez as Co-sponsor to items: C7 Z and C7 AM.</p> <p>Add Commissioner Rosen Gonzalez as Co-sponsor to items: C4 B, C4 Y, C7 AI, and C7 AP.</p> <p>Add Mayor Meiner as Co-sponsor to items: C7 L and C7 W.</p> <p>Add Commissioner Suarez as Co-sponsor to items: C7 E, C7 F, C7 AO, R5 E, R5 M, R5 O, R7 A, and R7 B.</p> <p>Add Commissioner Bhatt as Co-sponsor to items: C4 V, C7 H, C7 AL, C7 AU, and C7 AW.</p> <p>Add Commissioner Magazine as co-sponsor to items: C4 N, C4 O, C4 Q, C4 T, C4 V, C4 W, C4 X, C7 H, C7 L, C7 Y, C7 Z, C7 AE, C7 AG, C7 AM, C7 AQ, C7 AS, C7 AW, R5 O, R5 P, and R7A.</p> <p>Item C7 AT (Re-Paint S. Shore Comm. Ctr., Leonard Horowitz Color Palette. (KRG) CA) was moved from R7 J.</p> <p>Item C7 AU (Develop Plan for Re-Opening Lunchroom, S. Shore Comm. Ctr. (KRG/Bhatt) CA) was moved from R7 L.</p> <p>Item C7 AV (Consent Appointment of Vince Seijas as Building Director. HR) was moved from R7 R.</p> <p>Item C7 AX (Amendment 5 to Colony Theater Mgmt Agmt w/ Miami New Drama. (Bhatt) TC) was moved from R9 AJ.</p> <p>Item C7 AY (Ref: HPB - Re-classify South Shore Community Center. (TB/KRG)) was moved from C4 Y.</p> |
| CORRECTIONS | <p>C4 L / C4M</p> <p>C4 L</p> | <p>Add Michael Larkin as Lobbyist for items C4 L and C4 W.</p> <p>Revised Title and Recommendation section of the Memo: REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS POSSIBLE AGREEMENT FOR DEVELOPMENT AND CONVEYANCE TO CITY OF PUBLIC PARKING GARAGE AT 1247-1255 WEST AVE FOR CITY GARAGE.</p> |
| * ITEMS REQUIRING 5/7TH VOTE TO BE ADDED / PURSUANT TO SEC. 2-14(7) | <p>C7 AB</p> <p>C7 AL</p> | <p>Designate September 2025 as "Childhood Cancer Awareness Month." (Fernandez) CA</p> <p>Urge MDC School Brd Recognize Oct. 2024 Nat'l LGBTQ History Month. (Fernandez/Bhatt) CA</p> |

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).