

MIAMI BEACH

Commission Meeting
TIME CERTAIN
September 11, 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		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/ <u>Suarez</u>) 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

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/ <u>DS/JM</u>) TR 5/7
1:35 p.m. Public Hearing	R7 B	PH , Co-Name 9 th St in Honor of Commissioner Nancy Liebman. (Bhatt/ <u>Suarez</u>) 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/ <u>Suarez</u>) 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/ <u>Magazine</u>) 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)

	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/ <u>Bhatt/Magazine</u>) 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/ <u>Magazine</u>) (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.

		<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).