

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 December 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
9:10 a.m. Time Certain	R9 D	Legislative Update Presentation by State Representative Fabian Basabe. (Meiner) CC
9:15 a.m. Public Hearing	R5 A	2nd Rdg , Animals in Crawl Spaces. (Dominguez/Suarez/Bhatt/ Fernandez) CA
9:16 a.m. Public Hearing	R5 B	1st Rdg PH , Notice of Animal Trapping Services. (Rosen Gonzalez) CA (Withdrawn)
9:20 a.m. Public Hearing	R5 C	1st Rdg PH , Shade and Palm Tree Requirements-Ch. 4 LDR. (Meiner) PL 5/7
9:21 a.m. Public Hearing	R5 D	2nd Rdg , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA (Opened and Continued to February 3, 2024)
9:25 a.m. Public Hearing	R5 E	2nd Rdg , Amend Meter Time Limits in North Beach. (Suarez) PK
9:26 a.m. Public Hearing	R5 F	2nd Rdg , Ch. 106, Residential Parking Permits/Issuance of Permits. (Suarez) PK
9:27 a.m. Public Hearing	R7 A	PH , Include Residential Buildings in RRPP Zone 26. (Suarez) PK (Withdrawn)
9:30 a.m. Public Hearing	R5 G	1st Rdg PH , E-Bikes Permitted on Beachwalk for Senior Citizens. (KRG) CA
9:31 a.m. Public Hearing	R5 H	1st Rdg PH , Motorized Means of Transportation Prohibited on Baywalk. (LD) CA
9:35 a.m. Public Hearing	R5 I	2nd Rdg , Repeal Homeless and Domestic Violence 1% Tax. (Suarez) CA
9:40 a.m. Public Hearing	R5 J	1st Rdg PH , Limit Non-Art Artist Vendors/Raise Fees to Cover Costs. (Suarez) CA
9:45 a.m. Public Hearing	R5 K	2nd Rdg , Authorize Dockage Agreements at Barry Kutun Boat Ramp. (Suarez) CA

9:50 a.m. Public Hearing	R5 L	2nd Rdg , Ch. 106, Private Parking Lot Signage. (Fernandez/Magazine) CA
9:55 a.m. Public Hearing	R5 M	2nd Rdg , Allow Larger Advances for Sponsorship Contributions. (Fernandez) CA
10:10 a.m. Public Hearing	R5 N	1st Rdg PH , Notice Requirements for Land Use Boards. (Suarez) PL 5/7
10:15 a.m. Public Hearing	R5 O	2nd Rdg , Amend 789, Classified Employees Salary Ordinance-GSAF. (Meiner) HR
10:16 a.m. Public Hearing	R5 P	2nd Rdg , Amend 789, Classified Employees Salary Ordinance-FOP. (Meiner) HR
10:35 a.m. Public Hearing	R5 Q	2nd Rdg , Amend Appendix A-Fee, Mandatory Struct/Electrical Inspec. (KRG) BD
10:40 a.m. Public Hearing	R5 R	2nd Rdg , Ch 14, Notice Requirements for Demolition. (Bhatt) CA
10:45 a.m. Public Hearing	R5 S	2nd Rdg , Owners of Historic Bldgs in ADCD Maint Historic Character. (KRG) CA
10:46 a.m. Public Hearing	R5 T	1st Rdg PH , Property Maint Standards-Hist Bldgs in All Historic Dist. (TB/KRG) CA (Opened and Continued to February 3, 2025)
10:55 a.m. Public Hearing	R5 U	2nd Rdg , Notice Large Rent Increases for Specified Recipients of Serv. (AF) CA (Opened and Continued to February 3, 2025)
11:00 a.m. Public Hearing	R5 V	2nd Rdg , Prohibit Contracts with Campaign Consultants. (Bhatt) CA
11:05 a.m. Public Hearing	R5 W	2nd Rdg , Amend Criteria for Co-Naming of Streets, Raven Kraft. (KRG/TB) CA
11:06 a.m. Public Hearing	R7 B	PH , Approve Plaque in Honor of Robert Raven Kraft. (KRG/LD/TB/JM/AF) FF 5/7
11:07 a.m. Public Hearing	R7 C	PH , Co-Name 3 rd Street, Robert "Raven" Kraft Way. (KRG/LD/TB/JM/AF) CA
11:10 a.m. Public Hearing	R5 X	1st Rdg PH , Amend MBERP Provisions - Elected Officials. (DS/AF) CA
11:15 a.m. Public Hearing	R5 Y	1st Rdg PH , Allow Residence Bldgs 2 Garage Sales Per Year. (LD) CA (Item Withdrawn)
11:20 a.m. Public Hearing	R5 Z	1st Rdg PH , Shrubbery and Fencing Heights - Chapter 14. (Bhatt) PL
11:25 a.m. Public Hearing	R5 AA	1st Rdg PH , FAR Exception for Gender Neutral Restrooms. (AF/JM) PL 5/7
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.

1:30 p.m. Public Hearing	R5 AB	1 st Rdg PH, Visibility Triangle Requir, Oceanfront Prop-LDR Amend. (Bhatt) PL 5/7
1:35 p.m. Public Hearing	R5 AC	1 st Rdg PH, Hotel Approval Process. (Magazine) PL 5/7
1:40 p.m. Public Hearing	R5 AD	1 st Rdg PH, Remove Eco-Tours Exception to Marina Hours. (Suarez) CA
1:45 p.m. Public Hearing	R5 AE	1 st Rdg PH, Prohibit Fireworks Permits-Biscayne Bay/Residential Areas. (TB/LD) CA
1:50 p.m. Public Hearing	R5 AF	1 st Rdg PH, Ch. 2 Modify Voting Committee Members Appointment. CA (Item Withdrawn)
2:00 p.m. Time Certain	R9 E	Discuss/Action, 72 nd Street Community Complex. CIP
2:15 p.m. Public Hearing	R7 D	PH, Adopt 2nd Amendment to the FY 2025 Capital Budget. OMB
SUPPLEMENTAL 1 (12/6/2024)	C7 B	Execute Amendment 3, Construction Manager for Fire Station 1 Project. (Fernandez/Bhatt) CIP (Revised Resolution and Agreement)
	C7 D	Waive MBCC Rent Fees for Lubavitch Educational Ctr, Chabad Gala. (Magazine) ED (Memorandum)
	C7 AB	Req. Bi-weekly LTCs, Code/Property Mgmt/SM Cases Involving NoBe Properties. (AF) CA (Revised Resolution)
	R9 E	Discuss/Action, 72 nd Street Community Complex. CIP (NoBe HOA Partners Letter)
	R9 S	Discuss Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP (Memorandum)
SUPPLEMENTAL 2 (12/9/2024)	C7 AC	C7 AC Public Safety Ordinances Referred to PSNQLC. (Dominguez) CA (Revised Resolution)
	R5 A	2 nd Rdg, Animals in Crawl Spaces. (Dominguez/Suarez/Bhatt/Fernandez) CA (Revised Ordinance)
	R5 V	2 nd Rdg, Prohibit Contracts with Campaign Consultants. (Bhatt) CA (Revised Memorandum and Revised Ordinance)
	R7 F	Beautify Manual Gate at 14 th Place on Ocean Drive. (Rosen Gonzalez) CA (Revised Resolution)
	R7 M	Accept Rec/Waive Bid/Negotiate Agmt, State Legislative Consulting Serv. CM (Fernandez) 5/7 (Resolution)
SUPPLEMENTAL 3 (12/10/2024)	C7 AF	Provide Housing Stipend for Commission Aides. (Magazine) (Moved from C4 C) (Revised Memorandum and Resolution)
	R9 AB	Discuss/Action, Professional Police Personnel Staffing/Workload Analysis. (Meiner) PD (Revised Memorandum)
ADDENDUM 1 (12/5/2024)	R9 AG*	Discuss/Update, Current State of Regal South Beach Movie Theatre. (Rosen Gonzalez)
ADDENDUM 2 (12/6/2024)	R7 M*	Accept Rec/Waive Bid/Negotiate Agmt, State Legislative Consulting Services. (Fernandez) CM 5/7
ADDENDUM 3 (12/9/2024)	C4 T*	Ref: PSNQLC - Req. Assistance from Outside, Support MBPD During Art Week 25. (Dominguez)

	C7 AD*	Consent Appointment of David A. Gomez, as Director of CIP. HR
	R9 AH*	Disc/Act, Address Challenges for Venetian Islands Neigh on High Impact Periods. (Dominguez)
	R9 AI*	Disc/Act, Recap of Art Week 2024: Key Takeaways for Future Planning. (Fernandez)
	R9 AJ*	Disc/Act, Increase Ferry Service During Art Week and High Impact Events. (Dominguez)
ADDENDUM 4 (12/10/2024)	C4 U*	Ref: FERC - Status of Byron Carlyle Project and Contemplated RFP Structure. (Bhatt)
DEFERRED	R9 B	Board and Committee Appointments – City Commission/At-Large Appointments. CC (Deferred to February 3, 2025)
WITHDRAWN	C7 U	Proceed with Preparation of Single Hauler RFP. (Dominguez) CA
	R5 B	1st Rdg PH , Notice of Animal Trapping Services. (Rosen Gonzalez) CA
	R5 Y	1st Rdg PH , Allow Residence Bldgs 2 Garage Sales Per Year. (LD) CA
	R5 AF	1st Rdg PH , Ch. 2 Modify Voting Committee Members Appointment. CA
	R7 A	PH , Include Residential Buildings in RRPP Zone 26. (Suarez) PK
	R9 AF	Discuss/Action, Promotion Process in Miami Beach Police Department. (Suarez)
OPENED AND CONTINUED	R5 D	2nd Rdg , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA (Opened and Continued to February 3, 2025)
	R5 T	1st Rdg PH , Property Maint Standards-Hist Bldgs/All Historic Dist. (TB/KRG) CA (Opened and Continued to February 3, 2025)
	R5 U	2nd Rdg , Notice Large Rent Increases for Specified Recipients of Serv. (AF) CA (Opened and Continued to February 3, 2025)
NOTATIONS		<p>Add Commissioner Fernandez as Sponsor of item R7 M.</p> <p>Add Commissioner Dominguez as a Co-sponsor to items R9 L and R9 AE.</p> <p>Add Commissioner Suarez as a Co-sponsor to item R9 AC.</p> <p>Add Vice-Mayor Bhatt as a Co-sponsor to item R9 AE; and as a Sponsor to items C7 A and C7 B.</p> <p>Item C7 AE (Terminate State Lobbyist Contract w/ Ronald L. Book. (Suarez) CA) was moved from R7 K.</p> <p>Item C7 AF (Provide Housing Stipend for Commission Aides. (Magazine)) was moved from C4 C.</p>
CORRECTIONS	C2 B	In the Memorandum every reference of 2024-106-ND should be changed to 2024-106-LB.
	R7 I	In the Memorandum, page 3, paragraph 3, line 8, change \$2,900,149.00 to \$2,285,214.00; and on page 4, paragraph 1, line 3, change \$48,500.58/space to \$53,956.45/space.

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).