

# MIAMI BEACH

## FINANCE AND ECONOMIC RESILIENCY COMMITTEE

Hybrid Meeting - Commission Chambers and Zoom

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June 04, 2025 - 10:30 AM

Commissioner Joseph Magazine, Chair  
Commissioner, David Suarez, Vice-Chair  
Commissioner Tanya K. Bhatt, Member  
Commissioner Kristen Rosen Gonzalez, Alternate Member

Jason Greene, Liaison  
Nattaly Cuervo, Support Staff

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## **OLD BUSINESS**

- OB 1. DISCUSS NEXT STEPS AND FUNDING FOR THE PINE TREE DRIVE AND 46 STREET TRAFFIC CIRCLE PROJECT  
Applicable Area: Middle Beach  
Capital Improvement Projects  
Capital Improvement Projects  
June 26, 2024 – C4 AF

### **ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

- OB 2. DISCUSS THE POSSIBLE ACQUISITION OF CERTAIN OUTLOTS ALONG INDIAN CREEK DRIVE FOR THE CREATION OF BUS PULLOUT BAY/BUS STOPS TO AMELIORATE TRAFFIC.  
Applicable Area: Middle Beach  
Transportation and Mobility  
Commissioner Alex Fernandez  
Commissioner David Suarez  
March 13, 2024 - C4 F

### **ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

- OB 3. DISCUSS EARMARKING ALL RENT IN EXCESS OF THE MINIMUM FIXED RENT RECEIVED PURSUANT TO THE DEVELOPMENT AND GROUND LEASE AGREEMENT BETWEEN THE CITY AND MB MIXED USE INVESTMENT, LLC, FOR THE DEVELOPMENT AND OPERATION

OF THE CONVENTION CENTER HEADQUARTER HOTEL FOR THE PURPOSE OF PROMOTING AND SUPPORTING WORKFORCE AND AFFORDABLE HOUSING DEVELOPMENT.

Applicable Area: Citywide

City Manager's Office

Commissioner Tanya K. Bhatt

December 11, 2024 – C7 Z

**ACTION:**

Item deferred to the June 11, 2025 FERC meeting.

- OB 4. DISCUSS THE POSSIBILITY OF THE CITY ENTERING INTO ONE OR MORE AGREEMENTS WITH PRIVATE PARKING FACILITY OPERATORS IN NORTH BEACH IN ORDER TO INCREASE THE NUMBER OF AVAILABLE PARKING SPACES FOR NORTH BEACH RESIDENTS.

Applicable Area: North Beach

Parking Department

Commissioner Tanya K. Bhatt

Commissioner David Suarez

December 13, 2023 – C4 D

**ACTION:**

Item deferred to the June 11, 2025 FERC meeting.

- OB 5. DISCUSS THE POSSIBILITY OF THE CITY ASSUMING CONTROL AND MANAGING OF THE SUNSET HARBOUR TOWERS, TOWNHOMES, AND YACHT CLUB PUMP STATION

Applicable Area: South Beach

Public Works

Commissioner David Suarez

April 3, 2024, C4L

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

- OB 6. DISCUSS A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS APRIL 19, 2024 MEETING, TO ACCEPT THE CITY ADMINISTRATION'S UPDATE ON THE CITY OF MIAMI BEACH PARKING DEPARTMENT ENFORCEMENT EFFORTS

Applicable Area: Citywide

Parking Department

Commissioner Joseph Magazine

July 24, 2024 – R7 M

**ACTION:**

Item deferred to the July 16, 2025 FERC meeting.

- OB 7. DISCUSS CONFLICT OF INTEREST /ETHICAL CONCERNS RE: MDPL'S MULTIPLE ROLES

Applicable Area: Citywide

Office of Commissioner David Suarez

Commissioner David Suarez

March 19, 2025 – C4 I

**ACTION:**

Item deferred to the July 16, 2025 FERC meeting.

- OB 8. DISCUSS CONSIDERING BEAUTIFICATION OF THE ALLEYWAYS BEHIND ROASTERS 'N TOASTERS AND CAFÉ AVANTI ON THE 41ST STREET CORRIDOR  
Applicable Area: Middle Beach  
Public Works  
Commissioner Kristen Rosen Gonzalez  
February 26, 2025, C4Z

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

**NEW BUSINESS**

- NB 1. DISCUSS A CITY OF MIAMI BEACH COMPREHENSIVE FINANCIAL POLICY  
Applicable Area: Citywide  
Finance Department  
Commissioner Joseph Magazine  
October 30, 2024 – C4 O

**ACTION:**

Commissioner Rosen-Gonzalez motioned to have the item return to Commission to request a referral of the Miami Beach Comprehensive Financial Policy to the Budget Advisory Committee along with an analysis of total compensation as a percentage of the General Fund budget and to return to the Finance and Economic Resiliency Committee. Commissioner Magazine seconded. All in favor.

- NB 2. DISCUSS EARMARKING FUNDS COLLECTED BY THE CITY FROM SPEED DETECTION SYSTEMS IN SCHOOL ZONES, PURSUANT TO SECTION 316.1896, FLORIDA STATUTES, FOR THE USE OF PUBLIC/PEDESTRIAN/BICYCLIST SAFETY INITIATIVES.  
Applicable Area: Citywide  
Transportation and Mobility  
Commissioner Alex Fernandez  
November 20, 2024 - C4 K

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

- NB 3. DISCUSS AMENDING PARKING FEES TO PROVIDE FREE PARKING FOR CONSTITUENTS MEETING WITH THE MAYOR AND COMMISSION OFFICE AT CITY HALL.  
Applicable Area: South Beach  
Parking Department  
Commissioner Alex Fernandez  
November 20, 2024 – C4 J

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

- NB 4. DISCUSS POSSIBLE IMPLEMENTATION OF A HOTEL EMPLOYEE PARKING PROGRAM AT THE 17TH STREET GARAGE (G5).  
Applicable Area: South Beach  
Parking Department  
Commissioner Joseph Magazine  
February 3, 2025 – C4 AN

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

- NB 5. DISCUSSION REGARDING EXPANDING KIDS' PARKS AND RECREATION OFFERINGS TO INCLUDE SUNDAY CLASSES.  
Applicable Area: Citywide  
Parks and Recreation  
Commissioner Tanya K. Bhatt  
February 3, 2025 -C4 AX

**ACTION:**

Commissioner Suarez motioned to have this item heard at Commission with a recommendation to be considered as part of the FY 2026 Budget process. Commissioner Magazine seconded the motion. All in favor.

- NB 6. DISCUSS THE POTENTIAL REPEAL OF THE CITY'S RED-LIGHT CAMERA ORDINANCE.  
Applicable Area: Citywide  
Police Department  
Commissioner Alex Fernandez  
February 3, 2025 – C4 E

**ACTION:**

Item was discussed and closed.

- NB 7. DISCUSS DIVIDING AREA 2 INTO TWO (AREAS/ZONES): EAST OF INDIAN CREEK AND WEST OF INDIAN CREEK, AND FUNDING FOR ANY ADDITIONAL POLICE OFFICERS NECESSARY FOR FY 2026 TO PROPERLY STAFF THIS INITIATIVE.  
Applicable Area: Middle Beach  
Police Department  
Commissioner Alex Fernandez  
October 30, 2024 – C4 R

**ACTION:**

Commissioner Suarez motioned to have this item heard at Commission with a recommendation to be considered as part of the FY 2026 Budget process. Commissioner Magazine seconded the motion. All in favor.

- NB 8. DISCUSS THE POTENTIAL FUNDING FOR FY 2026 TO EXPAND THE MARINE PATROL UNIT TO DETECT AND DETER CRIME AND QUALITY OF LIFE OFFENSES IN BISCAYNE BAY.  
Applicable Area: Citywide  
Police Department  
Commissioner Alex Fernandez

**ACTION:**

Commissioner Suarez motioned to have this item heard at Commission with a recommendation to be considered as part of the FY 2026 Budget process. Commissioner Magazine seconded the motion. All in favor.

- NB 9. RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE FEASIBLE STRATEGIES FOR CREATING AND EXPANDING "GREEN ROOFS", AS WELL AS INCORPORATING GREENERY AND LANDSCAPING ON CITY BUILDINGS, AND PRESENT ITS FINDINGS TO THE LAND USE AND SUSTAINABILITY COMMITTEE AND THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE WITHIN 90 DAYS OF THE ADOPTION OF THIS RESOLUTION.

Applicable Area: Citywide  
Facilities and Fleet Management  
Commissioner Joseph Magazine  
Commissioner David Suarez  
Vice-Mayor Bhatt  
C7 BH- May 15, 2024

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

- NB 10. REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO CONSIDER A REDUCED PARKING RATE FOR MIAMI BEACH WORKFORCE, INCLUDING HOSPITALITY EMPLOYEES.

Applicable Area: South Beach  
Parking Department  
Commissioner Alex Fernandez  
February 3, 2025 – C4 AT

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

- NB 11. DISCUSS THE ACTIVATION OF ALLEYS IN SOUTH BEACH (ART DECO SIGNS) AND NORTH BEACH (MIMO SIGNS).

Applicable Area: Citywide  
Public Works  
Commissioner Tanya K. Bhatt  
July 24, 2024 – C4 L

**ACTION:**

Item deferred to the June 11, 2025 FERC meeting.

- NB 12. DISCUSS INSTALLATION OF WRAP-AROUND PALM TREE LIGHTING IN THE SOUTH OF FIFTH NEIGHBORHOOD ON MERIDIAN AVENUE BETWEEN 5TH STREET AND 2ND STREET

Applicable Area: South Beach  
Public Works  
Commissioner David Suarez  
February 3, 2025, C4 AM

**ACTION:**

Commissioner Suarez motioned to have this item heard at Commission with a recommendation to be considered as part of the FY 2026 Budget process. Commissioner Magazine seconded the motion. All in favor.

- NB 13. CONSIDER EXTENDING THE FESTIVAL OF LIGHTS PROGRAMMING AND PROJECTION MAPPING TO NORTH BEACH OCEAN TERRACE  
Applicable Area: North Beach  
Tourism and Culture  
Commissioner Kristen Rosen Gonzalez  
February 3, 2025 C4 AR

**ACTION:**

Commissioner Suarez motioned to have this item heard at Commission with a recommendation to be considered as part of the FY 2026 Budget process. Commissioner Magazine seconded the motion. All in favor.

- NB 14. EXPLORE THE POSSIBILITY OF PURCHASING A MOBILE POLICE SUBSTATION TO ENHANCE LAW ENFORCEMENT RESOURCES, INCIDENT REPORTING, HIGH VISIBILITY AND CRIME DETERRENCE THROUGHOUT MIAMI BEACH.  
Applicable Area: Citywide  
Police  
Commissioner Alex Fernandez  
February 3, 2025 – C4 AF

**ACTION:**

Commissioner Suarez motioned to have this item heard at Commission with a recommendation to be considered as part of the FY 2026 Budget process. Commissioner Magazine seconded the motion. All in favor.

- NB 15. DISCUSS DEPLOYMENT OF PRIVATE SECURITY OFFICERS ON LINCOLN ROAD AND WASHINGTON AVENUE  
Applicable Area: South Beach  
Police  
Commissioner David Suarez  
February 3, 2025 – C4 AQ

**ACTION:**

Commissioner Suarez motioned to have this item heard at Commission with a recommendation to be considered as part of the FY 2026 Budget process. Commissioner Magazine seconded the motion. All in favor.

- NB 16. DISCUSS COMMISSIONING OF A SURVEY OF DRIVERS EXITING MIAMI BEACH TO INFORM TRAFFIC MITIGATION POLICIES.  
Applicable Area: Citywide  
Transportation and Mobility  
Commissioner David Suarez  
February 26, 2025 - C4 AB

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

- NB 17. DISCUSS EXPLORING WORKFORCE TRANSPORTATION SOLUTIONS AND EMPLOYER PARTNERSHIP INITIATIVES WITH THE CITY OF MIAMI BEACH.

Applicable Area: Citywide

Transportation and Mobility

Commissioner Alex Fernandez

February 26, 2025 - C4 AD

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

- NB 18. DISCUSS PURCHASE OF A NEW TRAILER TO SUPPLEMENT THE CITY'S TRAP NEUTER VACCINATE RELEASE ("TNVR") PROGRAM AND THE KITTY CAMPUS.

Applicable Area: North Beach

Facilities and Fleet Management / Public Works

Commissioner Kristen Rosen Gonzalez

February 26, 2025 – C4 AE

**ACTION:**

Commissioner Rosen Gonzalez motioned to have this item heard at Commission with a favorable recommendation to expend up to \$250,000 for a Trap Neuter Vaccinate Release (TNVR) program trailer funded through the Sanitation Fund. Commissioner Magazine seconded the motion. All in favor.

- NB 19. DISCUSS THE CREATION OF A MIAMI BEACH HISTORICAL MUSEUM, AND IDENTIFY POTENTIAL SITES ON CITY-OWNED PROPERTY, INCLUDING WITHOUT LIMITATION AN UNDERUTILIZED OR VACANT STOREFRONT IN A CITY-OWNED BUILDING, IN ORDER TO COMPLEMENT THE CITY'S ROBUST CULTURAL OFFERINGS WITH A NEW INSTITUTION FOCUSED ON THE HISTORY OF MIAMI BEACH.

Applicable Area: Citywide

Tourism and Culture

Commissioner Tanya K. Bhatt

February 26, 2025 – C4 AH

**ACTION:**

Item deferred to the June 11, 2025 FERC meeting.

- NB 20. DISCUSS POTENTIAL SHORT-TERM IMPROVEMENTS AT MIAMI BEACH PROMENADE (FORMERLY KNOWN AS MIAMI BEACH DRIVE), SITUATED BETWEEN 24TH STREET AND 29TH STREET, INCLUDING REHABILITATION OF SIDEWALKS, LANDSCAPES, LIGHTING IMPROVEMENTS AND OTHER NECESSARY AESTHETICS

Applicable Area: Middle Beach

Public Works

Commissioner Alex Fernandez

Commissioner Laura Dominguez

Commissioner Joseph Magazine

February 26, 2025 – C4 AK

**ACTION:**

Item was heard and scheduled to return to the September 26, 2025 FERC meeting for updates.

- NB 21. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AN ANNUAL ALLOCATION OF \$3,000 TO EACH OF THE CITY'S SIX ADVISORY COMMITTEES ADDRESSING HUMAN AND CIVIL RIGHTS (I.E., THE HUMAN RIGHTS COMMITTEE, CITY OF MIAMI BEACH COMMISSION FOR WOMEN, DISABILITY ACCESS COMMITTEE, BLACK AFFAIRS ADVISORY COMMITTEE, HISPANIC AFFAIRS COMMITTEE, AND LGBTQIA+ ADVISORY COMMITTEE) IN THE TOTAL AMOUNT NOT TO EXCEED \$18,000 IN THE AGGREGATE, TO ENABLE THESE COMMITTEES TO SPONSOR EDUCATIONAL, COMMUNITY-WIDE EVENTS THROUGHOUT THE YEAR, SUBJECT TO CITY MANAGER'S APPROVAL.  
Applicable Area: Citywide  
Finance Department  
Commissioner Alex Fernandez  
February 26, 2025 – C7 W

**ACTION:**

Commissioner Suarez motioned to have this item heard at Commission with a recommendation to be considered as part of the FY 2026 Budget process. Commissioner Magazine seconded the motion. All in favor.

- NB 22. DISCUSS REQUESTING THE ADMINISTRATION TO EXPLORE THE FEASIBILITY OF ESTABLISHING A MUSCLE BEACH IN NORTH BEACH, CONSIDERING THE WIDELY RECOGNIZED POSITIVE IMPACT ON HEALTH, COMMUNITY, AND QUALITY OF LIFE OBSERVED AT MUSCLE BEACH IN SOUTH BEACH  
Applicable Area: North Beach  
Parks and Recreation  
Commissioner Joseph Magazine  
February 26, 2025 - C4 AA

**ACTION:**

Commissioner Suarez motioned to have this item heard at Commission with a favorable recommendation to fund a North Beach Muscle Beach and to direct the Administration to find sponsors to assist with the implementation. Commissioner Magazine seconded the motion. All in favor.

- NB 23. DEVELOP A COMPREHENSIVE PLAN TO INTEGRATE UNDERGROUND CISTERNS WITHIN THE WEST LOTS  
Applicable Area: Citywide  
Public Works  
Commissioner Tanya K. Bhatt  
March 19, 2025 – C4 E

**ACTION:**

Item deferred to the June 11, 2025 FERC meeting.

- NB 24. DISCUSS THE REMEDIATION RESULTING FROM THE PARK VIEW CANAL REPORT.  
Applicable Area: Middle Beach  
Public Works  
Commissioner Kristen Rosen Gonzalez



**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

- NB 25. DISCUSS A DISCOUNT FOR BUILDING DEPARTMENT PERMIT FEES FOR RENOVATIONS, AGE 65 & OLDER HOMEOWNERS  
Applicable Area: Citywide  
Building Department  
Commissioner Kristen Rosen Gonzalez  
March 19, 2025 – C4 H

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

- NB 26. DISCUSS PLANTING 100 JAMAICAN TALL COCONUT PALMS AT LUMMUS PARK  
Applicable Area: South Beach  
Parks and Recreation  
Commissioner Kristen Rosen Gonzalez  
March 19, 2025 – C4 H

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

- NB 27. DISCUSS THE FEASIBILITY OF IMPLEMENTING A GREEN ROOF AT CITY HALL.  
Applicable Area: South Beach  
Facilities and Fleet Management  
Commissioner Tanya K. Bhatt  
March 19, 2025 – C4 J

**ACTION:**

Item deferred to the June 11, 2025 FERC meeting.

- NB 28. REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AND THE QUALITY EDUCATION COMMITTEE TO CONSIDER EXPANDING THE CITY'S PREKINDERGARTEN SCHOLARSHIP PROGRAM TO INCLUDE OPTIONS FOR THREE YEAR-OLD STUDENTS  
Applicable Area: Citywide  
Education and Performance Initiatives  
Commissioner Laura Dominguez  
Commissioner Alex Fernandez  
Commissioner Joseph Magazine  
February 26, 2025 – C4 AI

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

- NB 29. DISCUSS THE CURRENT AGREEMENT WITH 1ST CLASS PARKING CORPORATION FOR VALET PARKING CONCESSION AND THE POTENTIAL OF CREATING A SUBSIDIZED AND

UNIFIED VALET PARKING SYSTEM OFFERING REDUCED RATES AND GREATER  
CONVENIENCE TO CUSTOMERS.

Applicable Area: Citywide

Parking Department

Commissioner Kristen Rosen Gonzalez

February 3, 2025 – C4 AI

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

NB 30. UTILITY COST RELIEF PROGRAM FOR TENANTS AND PROPERTY OWNERS

Applicable Area: Citywide

Public Works

Commissioner Alex Fernandez

September 25, 2024, R9A

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

NB 31. DISCUSS APPROVED DEAUVILLE FINES AND LAWSUIT SETTLEMENT

Applicable Area: North Beach

Finance Department

Commissioner Laura Dominguez

Commissioner Tanya K. Bhatt

April 23, 2025 – C7 AU

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

NB 32. DISCUSS THE POTENTIAL EXTENSION OF, AND MODIFICATIONS TO, THE SEWAGE  
CONVEYANCE SERVICES AGREEMENT BETWEEN THE CITY AND THE TOWN OF  
SURFSIDE.

Applicable Area: Citywide

Public Works

Commissioner David Suarez

April 23, 2025 – C4 S

**ACTION:**

Item not heard and scheduled to be heard at the June 11, 2025 FERC meeting.

NB 33. DISCUSS THE PLACEMENT OF ADDITIONAL OR IMPROVED WAYFINDING THAT WOULD  
DIRECT GUESTS/ CUSTOMERS/ RESIDENTS FROM THE MIAMI BEACH CONVENTION  
CENTER TO THE LINCOLN ROAD MALL.

Applicable Area: South Beach

Public Works

Commissioner Joseph Magazine

April 23, 2025 – C4 U

**ACTION:**

Item was heard and to return to the September 26, 2025 FERC meeting with recommended wayfinding signage in conjunction with the Lincoln Road BID.

- NB 34. DISCUSS THE POTENTIAL CREATION OF A SPECIAL TAXING DISTRICT TO FUND THE INSTALLATION OF GUARD GATES AND/OR THE IMPLEMENTATION OF OTHER SECURITY SERVICES OR FEATURES ON FLAMINGO DRIVE  
Applicable Area: Middle Beach  
Facilities and Fleet Management  
Commissioner Alex Fernandez  
April 23, 2025 – C4 W

**ACTION:**

Item not heard and scheduled to be heard at the July 16, 2025 FERC meeting.

- NB 35. DISCUSS/TAKE ACTION TO EXPAND ACCESS AND DISCOUNTED RATES FOR NORTH BAY VILLAGE RESIDENTS AT NORMANDY PARK POOL AND NORTH BEACH RECREATIONAL PROGRAMMING.  
Applicable Area: North Beach  
Parks and Recreation  
Commissioner David Suarez  
April 23, 2025- C4 Z

**ACTION:**

Item was deferred to the July 16, 2025 FERC meeting.

- NB 36. DISCUSS/TAKE ACTION ON THE POSSIBLE REVISION OF NON-RESIDENT ENTRANCE FEES AND/OR THE INTRODUCTION OF RESIDENT GUEST PASSES FOR CITY POOLS.  
Applicable Area: North Beach  
Parks and Recreation  
Commissioner David Suarez  
April 23, 2025 – C4 AA

**ACTION:**

Item was deferred to the July 16, 2025 FERC meeting.

- NB 37. DISCUSS SENIOR MEAL SITE PROGRAMMING AT SOUTH SHORE COMMUNITY CENTER  
Applicable Area: South Beach  
Housing and Community Services  
Commissioner Kristen Rosen Gonzalez  
October 30, 2024 – R9 Z

**ACTION:**

Item was heard and scheduled to return to the July 16, 2025 FERC meeting.

- NB 38. DISCUSS AN AMENDMENT TO THE RHYTHM FOUNDATION AGREEMENT WITH THE CITY OF MIAMI BEACH FOR THE MANAGEMENT OF THE MIAMI BEACH BAND SHELL TO INCLUDE A NINE-YEAR MANAGEMENT AGREEMENT EXTENSION AND AN INCREASE IN THE ANNUAL FUNDING CONTRIBUTION PROVIDED BY THE CITY TO BE CONSIDERED DURING THE FISCAL YEAR 2026 BUDGET PROCESS.  
Applicable Area: North Beach  
Parks and Recreation

**ACTION:**

Item deferred to the June 11, 2025 FERC meeting.

- NB 39. DISCUSS A PROPOSED NEW LEASE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH (LANDLORD), AND COLONY THEATER CAFÉ, INC. D/B/A SEGAFREDO ZANETTI ESPRESSO (TENANT), FOR THE USE OF APPROXIMATELY 1,092 SQUARE FEET OF CITY-OWNED PROPERTY, LOCATED AT 1040 LINCOLN ROAD, MIAMI BEACH, FLORIDA (PREMISES) FOR A TERM OF THREE (3) YEARS COMMENCING RETROACTIVELY ON AUGUST 1, 2024.  
Applicable Area: South Beach  
Facilities and Fleet Management  
Item withdrawn

**ACTION:**

Item was withdrawn

- NB 40. A DISCUSSION TO CONSIDER A PROPOSED NEW MANAGEMENT AGREEMENT FOR THE USE OF THE CITY-OWNED PROPERTY LOCATED AT 1001 OCEAN DRIVE (MIAMI BEACH OCEAN FRONT AUDITORIUM) WITH THE MIAMI DESIGN PRESERVATION LEAGUE (MDPL) FOR A TERM OF FIVE (5) YEARS AND ONE (1) RENEWAL OPTION OF FOUR (4) YEARS AND THREE HUNDRED AND SIXTY-FOUR (364) DAYS.  
Applicable Area: South Beach  
Facilities and Fleet Management

**ACTION:**

Item deferred to the June 11, 2025 FERC meeting.

- NB 41. DISCUSS A PROPOSED LEASE AGREEMENT BETWEEN THE MIAMI BEACH REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC (RDA), (LANDLORD) AND THE MIAMI-DADE COUNTY TAX COLLECTOR'S OFFICE (TENANT), FOR APPROXIMATELY 3,955 SQUARE FEET OF GROUND FLOOR RETAIL SPACE AT THE ANCHOR SHOPS AND GARAGE, LOCATED AT 100 16 ST. UNIT 1-5, MIAMI BEACH, FLORIDA (PREMISES), FOR A TERM OF NINE (9) YEARS AND THREE HUNDRED AND SIXTY-FOUR (364) DAYS.  
Applicable Area: South Beach  
Facilities and Fleet Management  
Commissioner Alex Fernandez

**ACTION:**

Commissioner Suarez motioned to have this item return to Commission with a favorable recommendation accepting the lease as presented. Commissioner Magazine seconded the motion. All in favor.

- NB 42. DISCUSS A PROPOSED NEW ROOFTOP LEASE AGREEMENT BETWEEN THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA) (LANDLORD) AND CROWN CASTLE FIBER, LLC (TENANT) FOR THE OPERATION AND MAINTENANCE OF WIRELESS COMMUNICATION EQUIPMENT AT THE ANCHOR SHOPS AND GARAGE (PREMISES) FOR A TERM OF NINE (9) YEARS AND 364 DAYS.  
Applicable Area: South Beach  
Facilities and Fleet Management

**ACTION:**

Commissioner Suarez motioned to have this item heard at Commission with a favorable recommendation for the lease extension as presented. Commissioner Magazine seconded the motion. All in favor.

- NB 43. DISCUSS A PROPOSED EARLY RENEWAL OF THE DISTRIBUTED ANTENNA SYSTEM (DAS) FACILITY USE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH (LANDLORD), AND CROWN CASTLE FIBER, LLC (TENANT) FOR THE CONTINUED INSTALLATION, OPERATION, AND MAINTENANCE OF THE DAS AT THE MIAMI BEACH CONVENTION CENTER (PREMISES) TO BE COTERMINOUS WITH THE ROOFTOP LEASE AGREEMENT AT ANCHOR SHOPS AND GARAGE FOR A TERM OF NINE (9) YEARS AND 364 DAYS .  
Applicable Area: South Beach  
Facilities and Fleet Management

**ACTION:**

Commissioner Suarez motioned to have this item heard at Commission with a favorable recommendation for the lease extension as presented. Commissioner Magazine seconded the motion. All in favor.

- NB 44. DISCUSS A PROPOSED NEW LEASE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, A FLORIDA MUNICIPAL CORPORATION (LANDLORD), AND SOBE TOSCANA, LLC (TENANT), WAIVING, BY 5/7THS VOTE, THE COMPETITIVE BIDDING REQUIREMENTS, AS SET FORTH IN SECTION 82-39 OF THE MIAMI BEACH CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY FOR THE USE OF THE CITY PROPERTY LOCATED AT 22 WASHINGTON AVENUE, DIRECTLY INFRONT OF TENANT'S RESTAURANT, SAID LEASE HAVING A TERM OF NINE (9) YEARS AND 364 DAYS.  
  
Applicable Area: South Beach  
Facilities and Fleet Management

**ACTION:**

Commissioner Suarez motioned to have this item heard at Commission with a favorable recommendation for the lease extension as presented. Commissioner Magazine seconded the motion. All in favor.

- NB 45. DISCUSS THE CREATION AND IMPLEMENTATION OF A ONE MIAMI BEACH CALL TO ACTION FOR INCREASED PROACTIVE SERVICE DURING IMPORTANT MOMENTS, ACTIVATE DEPARTMENT-WIDE TEAMS TO RESPOND WITH AN EMPHASIS ON CITYWIDE RESPONSIVENESS, CLEANLINESS AND SETTING CULTURE FROM THE TOP OF LEADERSHIP.  
Applicable Area: Citywide  
City Manager  
Commissioner Joseph Magazine  
April 23, 2025 – C4 X

**ACTION:**

Item to return to the July 16, 2025 FERC meeting with an implementation plan for a One Miami Beach Call to Action.

**FUTURE ITEMS**

- F 1. DISCUSS IMPLEMENTING A FLAT BUDGET WITH A CPI ADJUSTMENT TO FULLY FUND INFRASTRUCTURE, LOWER PROPERTY TAXES, AND CONTROL GENERAL FUND SPENDING.  
Applicable Area: Citywide  
Office of Management and Budget  
Commissioner Suarez  
April 23, 2025 – C4 Y  
Item to be heard at the Budget Retreat
- F 2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, TO AWARD REQUEST FOR PROPOSALS NO. 2023-115-KB, FOR THE REDEVELOPMENT OF THE CITY-OWNED PROPERTY LOCATED AT 1940 PARK AVENUE (THE BARCLAY) AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS FOR A DEVELOPMENT AND GROUND LEASE AGREEMENT WITH 1940 BARCLAY PARTNERS, LLC, THE SOLE PROPOSER, WITH THE FINAL MATERIAL TERMS FOR THE PROJECT SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION; AND FURTHER, REFERRING THE PROPOSED PROJECT AND ANY ACCOMPANYING AMENDMENTS TO THE CITY'S LAND DEVELOPMENT REGULATIONS TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, THE LAND USE AND SUSTAINABILITY COMMITTEE, AND THE PLANNING BOARD FOR REVIEW, IN ACCORDANCE WITH THE REQUIREMENTS OF THE CITY CODE.  
  
Applicable Area: South Beach  
Economic Development  
Economic Development  
April 3, 2024 – C2 C  
Last heard at the September 20, 2024 FERC meeting. To be heard at the July 16, 2025 FERC meeting.
- F 3. DISCUSS THE MANAGEMENT AND OPERATION OF PUBLIC BEACHFRONT CONCESSION AGREEMENT(S) AS IT PERTAINS TO THE SALE OF ALCOHOLIC BEVERAGES AND ADVERTISING / SPONSORSHIP OPPORTUNITIES  
Applicable Area: City wide  
Facilities and Fleet Management  
Commissioner Rosen Gonzalez  
February 26, 2025 – C4 AC  
Last heard at the March 26, 2025 FERC meeting. To be heard at the July 16, 2025 FERC meeting.
- F 4. DISCUSS THE POTENTIAL CREATION OF A SPECIAL TAXING DISTRICT TO FUND THE INSTALLATION OF GUARD GATES AND/OR THE IMPLEMENTATION OF OTHER SECURITY FEATURES IN THE BAYSHORE NEIGHBORHOOD AND NORTH BAY ROAD NEIGHBORHOOD.  
Applicable Area: North Beach  
Facilities and Fleet Management  
Commissioner Suarez  
February 26, 2025 – C4 AM  
Last heard at the May 7, 2025 FERC meeting. To be heard at the July 16, 2025 FERC meeting.
- F 5. DISCUSS THE POTENTIAL CREATION OF SPECIAL TAXING DISTRICTS TO FUND THE INSTALLATION OF GUARD GATES AND/OR THE IMPLEMENTATION OF OTHER SECURITY FEATURES IN VENETIAN ISLANDS  
Applicable Area: North Beach  
Facilities and Fleet Management  
Commissioner Suarez  
February 26, 2025 – C3 AN

Last heard at the May 7, 2025 FERC meeting. To be heard at the July 16, 2025 FERC meeting.

- F 6. DISCUSS CONSIDERING IMPLEMENTING A PARKING HOLIDAY DURING SLOWER MONTHS OF THE YEAR.  
Applicable Area: City Wide  
Parking Department  
Commissioner Fernandez  
Commissioner Bhatt  
Commissioner Rosen Gonzalez  
Commissioner Magazine  
Commissioner Suarez  
February 3, 2025 – C4 AK  
Last heard at the May 7, 2025 FERC meeting. To be heard at the July 16, 2025 FERC meeting.
- F 7. DISCUSS WATER, SEWER, AND STORMWATER RATE ORDINANCE  
Applicable Area: City Wide  
Public Works  
Public Works  
March 19, 2025 – R7 E  
To be heard at the July 16, 2025 FERC meeting
- F 8. DISCUSS PLACING/WRAPPING ARTWORK ON THE FACADE OF THE 17TH STREET PARKING GARAGE (G5) AND A MURAL THAT LEADS TO LINCOLN ROAD  
Applicable Area: Mid Beach  
Tourism & Cultural Department  
Commissioner Magazine  
April 23, 2025 – C4 T  
To be heard at the July 16, 2025 FERC meeting
- F 9. DISCUSS SYSTEMATIC REVIEW OF ALL IMPACT FEES/CPI INCREASES  
Applicable Area: City wide  
Office of Management and Budget  
March 19, 2025 – C4 K  
To be heard at the July 16, 2025 FERC meeting
- F 10. DISCUSS THE ALLOCATION OF FUNDS TO IMPLEMENT A COMPREHENSIVE AND REGULARLY SCHEDULED SEA GRAPE MANAGEMENT PLAN  
Applicable Area: City wide  
Environment & Sustainability  
Commissioner Bhatt  
March 19, 2025 – C4 K  
To be heard at the July 16, 2025 FERC meeting
- F 11. DISCUSS RFP 2024-277 KB, SECURITY OFFICER SERVICES  
Applicable Area: City wide  
Police Department & Procurement  
Procurement  
May 21, 2025- C2 A  
To be heard at the July 16, 2025 FERC meeting
- F 12. DISCUSS/TAKE ACTION TO FUND EXPANDING THE NORTH BEACH TREE PLANTING PILOT PROGRAM TO ADDITIONAL PARKING SPACES LOCATED AT 78TH, 79TH, AND 80TH STREETS OR OTHER POTENTIAL LOCATIONS  
Applicable Area: North Beach  
Commissioner Rosen Gonzalez

July 24, 2024 – C4 D

Last heard at the March 26, 2025 FERC meeting. To be heard at the September 26, 2025 FERC meeting.

- F 13. DISCUSS and TAKE ACTION ON FAVORABLE PUBLIC SAFETY NEIGHBORHOOD QUALITY OF LIFE COMMITTEE RECOMMENDATION TO EXPAND THE TREE CANOPY IN NORTH BEACH THROUGH A MULTI-DISCIPLINARY FIRM FOR TWO (2) MAIN THOROUGHFARES SUCH AS ABBOTT AVE OR DICKENS AVE AND EXPLORE PARK VIEW ISLAND WITH ASSOCIATED FUNDING.

Applicable Area: Environment & Sustainability

Commissioner Suarez

Commissioner Magazine

July 24, 2024 – C4 E

Last heard at the March 26, 2025 FERC meeting. To be heard at the September 26, 2025 FERC meeting.

- F 14. DISCUSS THE APPROPRIATE MECHANISM TO FUND A TRANSFORMATIVE TREE CANOPY PROJECT IN TARGETED AREAS THROUGHOUT MIAMI BEACH

Applicable Area: City wide

Environment & Sustainability

Commissioner Rosen Gonzalez

July 24, 2024 – C4 I

Last heard at the March 26, 2025 FERC meeting. To be heard at the September 26, 2025 FERC meeting.

- F 15. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO NEGOTIATE APPROPRIATE TERMS AND CONDITIONS FOR THE POSSIBLE EXTENSION OF THE TERM OF THE MIAMI BEACH MARINA LEASE, TO INCLUDE OPTIONS FOR BOTH A SHORT-TERM (LESS THAN 10 YEARS) AND LONG-TERM (10 YEARS OR MORE) EXTENSION, AND TO PRESENT A DRAFT TERM SHEET THAT INCLUDES BOTH OPTIONS TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE (FERC) AND TO THE PUBLIC SAFETY NEIGHBORHOODS AND QUALITY OF LIFE COMMITTEE (PSNQLC) FOR REVIEW BY EACH COMMITTEE AS SOON AS REASONABLY PRACTICABLE.

Applicable Area: South Beach

Facilities and Fleet Management

Commissioner Suarez

April 3, 2024 – C7 U

Last heard at the May 7, 2025 FERC Meeting. To be heard at the September 26, 2025 FERC meeting

- F 16. ECONOMIC DEVELOPMENT DEPARTMENT UPDATE: STEPS TAKEN TO IMPROVE BUSINESS RETENTION AND ATTRACT NEW BUSINESS

Applicable Area: City wide

Economic Development

Economic Development

Last heard at the May 7, 2025 FERC Meeting. To be heard at the September 26, 2025 FERC meeting

- F 17. DISCUSS POSSIBLE ECONOMIC INCENTIVES TO ATTRACT MORE BUSINESSES TO THE CITY AND EXPAND EXISTING PROGRAMS.

Applicable Area: City wide

Economic Development



Mayor Meiner  
Commissioner Dominguez  
February 3, 2025 – C4 AJ

Last heard at the May 7, 2025 FERC Meeting. To be heard at the September 26, 2025 FERC meeting

- F 18. DISCUSSION REGARDING TYLER TECHNOLOGIES' PERFORMANCE AND STRATEGY FOR THE CITY OF MIAMI BEACH  
Applicable Area: City wide  
Information Technology  
Commissioner Fernandez  
October 13, 2021 – C4 J  
Last heard at the September 20, 2024 FERC meeting. To be heard at the September 26, 2025 FERC meeting

- F 19. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PREPARE A PLAN AND A COST ESTIMATE FOR TRAPPING, AND SPAYING OR NEUTERING ALL COMMUNITY CATS WITHIN MIAMI BEACH OVER A PERIOD OF SIX MONTH, WITH THE PLAN TO BE PRESENTED TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE ("FERC") AT ITS JULY 26, 2024 MEETING.

Applicable Area: City wide  
Public Works  
Commissioner Suarez  
May 15, 2024 – C7 AJ

Last heard at the November 8, 2024 FERC Meeting. To be heard at the September 26, 2025 FERC meeting

- F 20. DISCUSS POTENTIAL INSTALLATION OF SMALL AEROPONIC GARDENS AT A LOCATION TO BE DETERMINED WITHIN THE CONVENTION CENTER CAMPUS  
Applicable Area: Mid Beach  
Education & Performance Initiatives  
Commissioner Dominguez  
Commissioner Bhatt  
May 21, 2025 – C4 H  
To be heard at the September 26, 2025 FERC meeting

- F 21. DISCUSS MAINTENANCE OF THE PEDRA PORTUGUESA SIDEWALK ON THE 1100 BLOCK OF LINCOLN ROAD.  
Applicable Area: Mid Beach  
Public Works  
Commissioner Rosen Gonzalez  
May 21, 2025 – C4 J  
To be heard at the July 16, 2025 FERC meeting

- F 22. DISCUSS AND TAKE ACTION REGARDING THE POTENTIAL CREATION OF A PROGRAM FOR MIAMI BEACH RESIDENTS TO ADOPT DOGS AND CATS FROM MIAMI-DADE SHELTERS, WHERE ADOPTEES CAN BE REIMBURSED OR PROVIDED VOUCHERS FOR CERTAIN VETERINARY BILLS AND FOOD FOR THE FIRST YEAR

Applicable Area: City wide  
Public Works  
Commissioner Suarez  
May 21, 2025 – C4 K

To be heard at the September 26, 2025 FERC meeting

- F 23. EXPLORE LEVERAGING TECHNOLOGY IN NEIGHBORHOODS EXPERIENCING HIGH LEVELS OF BURGLARIES AND AUTO THEFTS AND DISCUSS THE BEST STRUCTURE TO IMPLEMENT TECHNOLOGY-CENTERED SECURITY MEASURES IN THOSE NEIGHBORHOODS

Applicable Area: City wide  
Police Department  
Commissioner Rosen Gonzalez  
Commissioner Bhatt  
May 21, 2025 – C4 L

To be heard at the September 26, 2025 FERC meeting

- F 24. DISCUSS THE SUSPENSION OF THE ANNUAL CONSUMER PRICE INDEX INCREASE TO RESIDENTIAL PARKING RATES AND EVALUATE THE POSSIBILITY OF A CASHLESS OPTION AT ALL CITY OWNED GARAGES.

Applicable Area: City wide  
Parking Department  
Commissioner Fernandez  
May 21, 2025 – C4 W

To be heard at the September 26, 2025 FERC meeting

#### **WITHDRAWN ITEMS**

- W 1. DISCUSS INSTALLING TEMPORARY PADDLE/PICKLE BALL COURTS IN PRIDE PARK.

Applicable Area: Mid Beach  
Parks & Recreation  
Commissioner Rosen Gonzalez  
October 30, 2024 – C4 AB

Withdrawn by sponsor

#### **FERC SCHEDULE**

2025 FERC Schedule

Applicable Area: