

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 (Rosen Gonzalez) CA (Withdrawn)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 (Suarez) PK (Withdrawn)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		Add Commissioner Fernandez as Sponsor of item R7 M. Add Commissioner Dominguez as a Co-sponsor to items R9 L and R9 AE. Add Commissioner Suarez as a Co-sponsor to item R9 AC. Add Vice-Mayor Bhatt as a Co-sponsor to item R9 AE; and as a Sponsor to items C7 A and C7 B. Item C7 AE (Terminate State Lobbyist Contract w/ Ronald L. Book. (Suarez) CA) was moved from R7 K. Item C7 AF (Provide Housing Stipend for Commission Aides. (Magazine)) was moved from C4 C.
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).