

# MIAMI BEACH

Commission Meeting  
TIME CERTAIN  
December 11, 2024

TIME	ITEM	TITLE
8:30 a.m. Time Certain		<b>Call to Order</b>  <b>Inspirational Message</b>  <b>Pledge of Allegiance</b>
8:35 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		<b>Consent Agenda</b>
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	<b>2<sup>nd</sup> Rdg</b> , Animals in Crawl Spaces. (Dominguez/Suarez/Bhatt/ Fernandez) CA
9:16 a.m. Public Hearing	R5 B	<b>1<sup>st</sup> Rdg PH</b> , Notice of Animal Trapping Services. (Rosen Gonzalez) CA (Withdrawn)
9:20 a.m. Public Hearing	R5 C	<b>1<sup>st</sup> Rdg PH</b> , Shade and Palm Tree Requirements-Ch. 4 LDR. (Meiner) PL 5/7
9:21 a.m. Public Hearing	R5 D	<b>2<sup>nd</sup> Rdg</b> , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA (Opened and Continued to February 3, 2024)
9:25 a.m. Public Hearing	R5 E	<b>2<sup>nd</sup> Rdg</b> , Amend Meter Time Limits in North Beach. (Suarez) PK
9:26 a.m. Public Hearing	R5 F	<b>2<sup>nd</sup> Rdg</b> , Ch. 106, Residential Parking Permits/Issuance of Permits. (Suarez) PK
9:27 a.m. Public Hearing	R7 A	<b>PH</b> , Include Residential Buildings in RRPP Zone 26. (Suarez) PK (Withdrawn)
9:30 a.m. Public Hearing	R5 G	<b>1<sup>st</sup> Rdg PH</b> , E-Bikes Permitted on Beachwalk for Senior Citizens. (KRG) CA
9:31 a.m. Public Hearing	R5 H	<b>1<sup>st</sup> Rdg PH</b> , Motorized Means of Transportation Prohibited on Baywalk. (LD) CA
9:35 a.m. Public Hearing	R5 I	<b>2<sup>nd</sup> Rdg</b> , Repeal Homeless and Domestic Violence 1% Tax. (Suarez) CA
9:40 a.m. Public Hearing	R5 J	<b>1<sup>st</sup> Rdg PH</b> , Limit Non-Art Artist Vendors/Raise Fees to Cover Costs. (Suarez) CA
9:45 a.m. Public Hearing	R5 K	<b>2<sup>nd</sup> Rdg</b> , Authorize Dockage Agreements at Barry Kutun Boat Ramp. (Suarez) CA

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

<b>1:30 p.m. Public Hearing</b>	R5 AB	<b>1<sup>st</sup> Rdg PH</b> , Visibility Triangle Requir, Oceanfront Prop-LDR Amend. (Bhatt) PL 5/7
<b>1:35 p.m. Public Hearing</b>	R5 AC	<b>1<sup>st</sup> Rdg PH</b> , Hotel Approval Process. (Magazine) PL 5/7
<b>1:40 p.m. Public Hearing</b>	R5 AD	<b>1<sup>st</sup> Rdg PH</b> , Remove Eco-Tours Exception to Marina Hours. (Suarez) CA
<b>1:45 p.m. Public Hearing</b>	R5 AE	<b>1<sup>st</sup> Rdg PH</b> , Prohibit Fireworks Permits-Biscayne Bay/Residential Areas. (TB/LD) CA
<b>1:50 p.m. Public Hearing</b>	R5 AF	<b>1<sup>st</sup> Rdg PH</b> , Ch. 2 Modify Voting Committee Members Appointment. CA ( <b>Item Withdrawn</b> )
<b>2:00 p.m. Time Certain</b>	R9 E	Discuss/Action, 72 <sup>nd</sup> Street Community Complex. CIP
<b>2:15 p.m. Public Hearing</b>	R7 D	<b>PH</b> , Adopt 2nd Amendment to the FY 2025 Capital Budget. OMB
<b>SUPPLEMENTAL 1 (12/6/2024)</b>	C7 B	Execute Amendment 3, Construction Manager for Fire Station 1 Project. (Fernandez/Bhatt) CIP ( <b>Revised Resolution and Agreement</b> )
	C7 D	Waive MBCC Rent Fees for Lubavitch Educational Ctr, Chabad Gala. (Magazine) ED ( <b>Memorandum</b> )
	C7 AB	Req. Bi-weekly LTCs, Code/Property Mgmt/SM Cases Involving NoBe Properties. (AF) CA ( <b>Revised Resolution</b> )
	R9 E	Discuss/Action, 72 <sup>nd</sup> Street Community Complex. CIP ( <b>NoBe HOA Partners Letter</b> )
	R9 S	Discuss Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP ( <b>Memorandum</b> )
<b>SUPPLEMENTAL 2 (12/9/2024)</b>	C7 AC	C7 AC Public Safety Ordinances Referred to PSNQLC. (Dominguez) CA ( <b>Revised Resolution</b> )
	R5 A	<b>2<sup>nd</sup> Rdg</b> , Animals in Crawl Spaces. (Dominguez/Suarez/Bhatt/Fernandez) CA ( <b>Revised Ordinance</b> )
	R5 V	<b>2<sup>nd</sup> Rdg</b> , Prohibit Contracts with Campaign Consultants. (Bhatt) CA ( <b>Revised Memorandum and Revised Ordinance</b> )
	R7 F	Beautify Manual Gate at 14 <sup>th</sup> Place on Ocean Drive. (Rosen Gonzalez) CA ( <b>Revised Resolution</b> )
	R7 M	Accept Rec/Waive Bid/Negotiate Agmt, State Legislative Consulting Serv. CM (Fernandez) 5/7 ( <b>Resolution</b> )
<b>SUPPLEMENTAL 3 (12/10/2024)</b>	C7 AF	Provide Housing Stipend for Commission Aides. (Magazine) ( <b>Moved from C4 C</b> ) ( <b>Revised Memorandum and Resolution</b> )
	R9 AB	Discuss/Action, Professional Police Personnel Staffing/Workload Analysis. (Meiner) PD ( <b>Revised Memorandum</b> )
<b>ADDENDUM 1 (12/5/2024)</b>	R9 AG*	Discuss/Update, Current State of Regal South Beach Movie Theatre. (Rosen Gonzalez)
<b>ADDENDUM 2 (12/6/2024)</b>	R7 M*	Accept Rec/Waive Bid/Negotiate Agmt, State Legislative Consulting Services. (Fernandez) CM 5/7
<b>ADDENDUM 3 (12/9/2024)</b>	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)
<b>ADDENDUM 4 (12/10/2024)</b>	C4 U*	Ref: FERC - Status of Byron Carlyle Project and Contemplated RFP Structure. (Bhatt)
<b>DEFERRED</b>	R9 B	Board and Committee Appointments – City Commission/At-Large Appointments. CC ( <b>Deferred to February 3, 2025</b> )
<b>WITHDRAWN</b>	C7 U	Proceed with Preparation of Single Hauler RFP. (Dominguez) CA
	R5 B	<b>1<sup>st</sup> Rdg PH</b> , Notice of Animal Trapping Services. (Rosen Gonzalez) CA
	R5 Y	<b>1<sup>st</sup> Rdg PH</b> , Allow Residence Bldgs 2 Garage Sales Per Year. (LD) CA
	R5 AF	<b>1<sup>st</sup> Rdg PH</b> , Ch. 2 Modify Voting Committee Members Appointment. CA
	R7 A	<b>PH</b> , Include Residential Buildings in RRPP Zone 26. (Suarez) PK
	R9 AF	Discuss/Action, Promotion Process in Miami Beach Police Department. (Suarez)
<b>OPENED AND CONTINUED</b>	R5 D	<b>2<sup>nd</sup> Rdg</b> , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA ( <b>Opened and Continued to February 3, 2025</b> )
	R5 T	<b>1<sup>st</sup> Rdg PH</b> , Property Maint Standards-Hist Bldgs/All Historic Dist. (TB/KRG) CA ( <b>Opened and Continued to February 3, 2025</b> )
	R5 U	<b>2<sup>nd</sup> Rdg</b> , Notice Large Rent Increases for Specified Recipients of Serv. (AF) CA ( <b>Opened and Continued to February 3, 2025</b> )
<b>NOTATIONS</b>		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.
<b>CORRECTIONS</b>	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 5/7<sup>th</sup> 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).***