

1. TIME CERTAIN AND AGENDA ITEMS LIST.
Applicable Area:

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: City Clerk Rafael E. Granado
DATE: February 3, 2025
TITLE: TIME CERTAIN AND AGENDA ITEMS LIST.

RECOMMENDATION

The Time Certain and Agenda Items List will be attached to this item on the morning of the Commission Meeting.

BACKGROUND/HISTORY

ANALYSIS

FISCAL IMPACT STATEMENT

N/A

Does this Ordinance require a Business Impact Estimate? (FOR ORDINANCES ONLY)

The Business Impact Estimate (BIE) was published on: See BIE at:
<https://www.miamibeachfl.gov/city-hall/city-clerk/meeting-notice/>

FINANCIAL INFORMATION

CONCLUSION

Applicable Area

Citywide

Is this a "Residents Right to Know" item, pursuant to City Code Section 2-17?

No

Is this item related to a G.O. Bond Project?

No

Was this Agenda Item initially requested by a lobbyist which, as defined in Code Sec. 2-481, includes a principal engaged in lobbying? No

If so, specify the name of lobbyist(s) and principal(s):

Department

City Clerk

Sponsor(s)

Co-sponsor(s)

MIAMI BEACH

Commission Meeting
AGENDA ITEM LIST
February 3, 2025

CONSENT AGENDA

- C2 A Approve Increase to the Living Wage Rates for Service Contractors, Effective July 1, 2025. PR
- C2 B Award ITB 2024-305-WG, MBCC LED Video Walls. FF/PR
- C2 C Award ITB 2025-068-DF, HVAC Controls, Maintenance, and Repair. FF/PR
- C2 D Award ITB 2024-211-JP, Purchase Light Poles, Fixtures, and Bases. FF/PW/PR
- C2 E Award ITB 2024-212-JP, Subaqueous Water Main Replacement, Under Collins Canal. PW/PR
- C2 F Award ITB 2025-060-DF, Rental of Pumps and Related Equipment. PW/PR
- C2 G Award ITB 2025-076-DF, Outfall Cleaning and Maintenance Services. PW/PR
- C2 H Award ITB 2024-238-ND, Sewer Pump Station 28 Rehabilitation. PW/PR
- C2 I Award ITB 2025-086-ND, Lincoln Road Improvements Phase 2 Drexel Ave. CIP/PR
- C2 J Award ITB 2025-087-ND, Lincoln Road Improvements Phase 2 Meridian Ave. CIP/PR
- C2 K Award ITB 2025-009-MP, Temporary Staffing Services. HR/PR
- C2 L Issue ITN 2025-088-ND, Operation of Congregate Senior Meal Site Prog at SSCC. HCS/PR
- C2 M Issue RFP 2025-218-ND, Construction of Padel Facility on Surface Parking Lot. CM/PR **SM3**

- C4 A Ref: AIPP - "Symphony of Colors: Miami Beach Light Art Installation." (Dominguez)
- C4 B Ref: CQE - Include Pub/Priv Sch PTA, Festival of Lights/Festive Markets-Fundraising. (KRG)
- C4 C Ref: PSNQLC (3/12/25) - Relocate CH Early Voting Site/Extend Voting for Run-Off Elec. CC
- C4 D Ref: PSNQLC - Req. Assistance from Outside, Support MBPD During Art Wk '25. (LD)
- C4 E Ref: PSNQLC/FERC - Repeal Red Light Camera Ordinance. (Fernandez)
- C4 F Ref: PSNQLC - Deploy Serve Robotics Potentially Operating in CMB. (Dominguez)
- C4 G Ref: PSNQLC - Baywalk Public Safety Plan. (Fernandez/Dominguez)
- C4 H Ref: PSNQLC - Everglades Court in North Beach Improvements. (Fernandez/Bhatt)
- C4 I Ref: PSNQLC - Designate Area by Normandy Fountain to Display Art, NFBA Curate. (AF/TB)
- C4 J Ref: PSNQLC - Installing "Community Pianos" in South Beach & North Beach. (Fernandez)
- C4 K Ref: PSNQLC - Parisian-style Theatrical Performances like Burlesque/Cabaret Shows. (KRG)
- C4 L Ref: PSNQLC - Regulation of Electric Bicycles in Public Spaces. (Dominguez/Bhatt)
- C4 M Ref: PSNQLC - Establish French Market at S Pointe Prk Washington Ave Entry Plaza. (KRG)
- C4 N Ref: PSNQLC - Install Bust of Don Jose De San Martin at Normandy Fountain Plaza. (KRG)
- C4 O Ref: PSNQLC - Beautify Sidewalks on Collins Ave w/ Mosaic/Landscaping/Uplighting. (KRG)
- C4 P Ref: PSNQLC - Mitigate Impacts to Quality of Life on Venetian Isl on High Impact Periods. (LD)
- C4 Q Ref: PB - Waive HPB Application Fees for Single Family Homes. (Rosen Gonzalez/Bhatt) PL
- C4 R Ref: LUSC - NB Water Quality/Park View Canal Report. (KRG/AF/TB/LD) EN
- C4 S Ref: LUSC - Resiliency Code Updates. (Fernandez) PL
- C4 T Ref: LUSC - Present and Discuss Sea Level Rise Adaptation Plan. (Dominguez) EN
- C4 U Ref: LUSC - Status of Ocean Dr Corridor Improv/Lummas Park Enhancement Project. (Bhatt)
- C4 V Ref: LUSC - Branding Campaign; Art Deco District of South Beach. (Fernandez/Rosen Gonzalez) **SM1**
- C4 W Ref: LUSC - Possible Legislation Regulating Temporary/Transitional Housing. (Fernandez)
- C4 X Ref: LUSC - Remove Permit Req, Painting Residential/Multifamily/Commercial Prop. (AF)
- C4 Y Ref: LUSC - Good Standing for Eligibility for Zoning Incentives (Fernandez)
- C4 Z Ref: LUSC - Current Tobacco Use Distance Separation and NB Restrictions. (KRG)
- C4 AA Ref: LUSC - Enhance Development Regs in Residential Single-Family Districts. (Fernandez/Bhatt)
- C4 AB Ref: LUSC - Educating Drivers about Blocking/Double Parking in the Right-of-Way. (Bhatt)
- C4 AC Ref: LUSC - Req Minimum Open Space in Interior Sides of Single-Family Homes. (Suarez)
- C4 AD Ref: LUSC - Disincentivize SF Homes on Elevated Berms. (Bhatt)
- C4 AE Ref: LUSC - Beautify Flyover Bridge at Intersection of MacArthur Cswy/Fifth St. (Fernandez)
- C4 AF Ref: FERC - Purchase a Mobile Police Substation. (Fernandez) PD

CONSENT AGENDA

- C4 AG Ref: FERC - Next Steps to Establish Marine Prk/Conservation Area in SB. (LD/DS/TB/JM) EN
C4 AH Ref: FERC - Expand Muscle Bch/Lummus Park, More Wellness/Sport Activities. (JM) PKS
C4 AI Ref: FERC - Agmt w/ 1st Class Parking Corporation for Valet Services. (Gonzalez) PK
C4 AJ Ref: FERC - Increase Economic Incentives, Expand Economic Dev Programs. (SM/LD) ED
C4 AK Ref: FERC - Parking Holiday During Slower Months of the Year. (Fernandez)
C4 AL Ref: FERC - Installation of Temporary Basketball Court Lighting at Polo Park. (Fernandez/Bhatt)
C4 AM Ref: FERC - Installation of Palm Tree Lighting in South of Fifth Neighborhood. (Suarez)
C4 AN Ref: FERC - Hotel Employee Parking Program at 17th Street Garage (G5) (Magazine)
C4 AO **W-** Ref: FERC - Improvements at the 17th Street Parking Garage. (Magazine) **(Duplicate of C4 AV)**
C4 AP Ref: FERC - Contribution to MBSHS to Fund Field Renovation. (Fernandez/Magazine/Dominguez)
C4 AQ Ref: FERC - Private Security Officers for Lincoln Road and Washington Avenue. (Suarez)
C4 AR Ref: FERC/NBCRAAC - Extend Festival of Lights Prog/Proj Mapping to NB Ocean Terr. (KRG/TB)
C4 AS Ref: FERC - Parking Department Establishing its Own Cleaning/Maintenance Crew. (KRG)
C4 AT Ref: FERC - Reduced Parking Rate for MB Workforce, Include Hospitality Workers. (AF)
C4 AU Ref: FERC - Sponsor/Waive Special Event Fees, The Model Volleyball Event. (Magazine)
C4 AV Ref: FERC - Lighting Improvements at 17th Street Parking Garage. (Magazine)
C4 AW Ref: LUSC - Land Use Board Notice and Attendance Requirements. (Suarez) **AM1**
C4 AX Ref: LUSC - Expand Parks & Recreation - Include Sunday Classes. (Bhatt) **AM1**
C4 AY Ref: FERC - Interlocal Agmt w/ N. Bay Village, Extending MB Trolley Route. (Suarez) CA **AM2**
C4 AZ Ref: PSNQLC - Name the MBPAL Building in Honor of Arthur Walter Martineau. (Bhatt) **AM3**
- C6 A Report: December 17, 2024, Land Use and Sustainability Committee Meeting. PL
C6 B Report: January 16, 2025, Land Use & Sustainability Committee Meeting. PL
C6 C Report: December 20, 2024, Finance and Economic Resiliency Committee Meeting. FN
C6 D Report: December 13, 2024 Public Safety & Neighborhood Quality Of Life Committee. CM
- C7 A Reappoint Chief Special Magistrate, Annette Epelbaum Cannon, 2/24/25 - 8/23/25. CC
C7 B Accept Rec/Create Code Comp. Area Captain Positions for SB/MB/NB. (AF/JM) CO **SM2/SM3**
C7 C Set PH/Adopt Spec Mail Ballot Election Results, LRBID Spec Asses. (SM/TB/LD/KRG/AF/JM/DS) ED
C7 D Execute Agmt w/ South Beach Brewing Company, Commercial Lease Subsidy Prog. ED **SM1**
C7 E Approval to Apply for, Accept and Appropriate Funding, Grants, and Agreements. GM
C7 F Include Police Department Budgetary Items at May 2025 Budget Workshop. (Dominguez) PD
C7 G Registry of Residential Apartments Where Short Term Rentals are Permitted. (Bhatt) PL
C7 H Accept Rec/Waive Bid/Negotiate Long-term Agmt w/ Waste Connections of Florida. PW 5/7
C7 I Upgrade Alton Ct Alley (8-17 St)/Add Peds/Cyclist Routes for W Ave Ph. II Reno. (AF/JM/LD) PW
C7 J Approve Additional Engineering Services for Rehabilitation of Sewer Pump Station 28. PW
C7 K Execute Perpetual Easement for 72nd Street. PW
C7 L **W-** Approve Sponsorship of Wolfsonian-FIU A/V Upgrade. (Rosen Gonzalez) TC **(Duplicate of C7 P)**
C7 M Execute Sponsorship w/ Miami Beach Pride, Inc., 2025 MB Pride Festival. (AF/LD/TB) TC **SM1**
C7 N Authorize Creation of Hall of Fame Selection Committee for 2025. TC **SM4**
C7 O Accept Public Benefit Donations from Event Producers, Per Special Event Permit Req. TC
C7 P Execute Sponsorship Agreement, Wolfsonian-FIU Audiovisual Upgrade. (Rosen Gonzalez) TC **SM1**
C7 Q Re-establish Portion of Annual Miami International Boat Show on Indian Creek. (Suarez) TC **SM3**
C7 R Funding for Solar Panels at Fleet and Facilities Building. (Dominguez) CA
C7 S FY25 Funding for Add'l Staff for Office of Mayor and Commission. (Rosen Gonzalez) CA
C7 T Include in Budget Pkt for 1st Budget Workshop, ALL Increases to City Fees. (Fernandez) CA
C7 U Install Security Bollards in Critical Pedestrian Areas. (Magazine) CA
C7 V Urge State of FL to Increase Prosecutor & Public Defender Salaries. (Suarez/Meiner/Dominguez) CA
C7 W Explore Establishing a DMV Office in Miami Beach. (Meiner/Fernandez/Rosen Gonzalez) CA
C7 X Measures to Prevent and Enforce Block the Box Violations. (Bhatt) CA
C7 Y Urge Admin. to Fill Key Positions in all City Departments. (Meiner) CA
C7 Z Miami Beach Named Top City to Visit in North America. (Fernandez) CA
C7 AA Approve \$25K Sponsorship, 2025 GroundUP Music Festival. (Meiner) CA

CONSENT AGENDA

- C7 AB Install Seat Dividers on Beachwalk Roundabout Wall at Lincoln Road. (Rosen Gonzalez) CA
- C7 AC Call for Free and Fair Elections in Honduras. (Rosen Gonzalez) CA
- C7 AD Auth Add'l \$81K to City's Pre-K SchlrsHp Program, Increase # of Scholarships. (SM/DS/LD/KRG) CA
- C7 AE Reaffirm Re-Opening of SSCC Senior Lunchroom by May 1, 2025. (Rosen Gonzalez) CA
- C7 AF Approve Dockage Agreement at Barry Kutun Boat Ramp. (Suarez) CA
- C7 AG Medical Marijuana Use by Employees. (Rosen Gonzalez) CA
- C7 AH Assault Training for Fire Department Personnel. (Rosen Gonzalez) CA
- C7 AI Implement Permitting Process Walk-Through Pilot Program. (Dominguez) CA
- C7 AJ Create Private Provider Section in Building Department. (Dominguez) CA
- C7 AK Install Lush Landscaping to Replace Loss of Trees due to Pedestrian Bridge. (Dominguez) CA
- C7 AL Amend SSCC Committee Member Composition. (Fernandez) CA
- C7 AM Expand North Beach Geofence for Freebee On-Demand Transit Service. (Fernandez/Bhatt) CA
- C7 AN Req. Postmaster Maintain and Upkeep USPS Ofc., 445 W. 40 St. and 1661 W. Ave. (LD) CA
- C7 AO Designate Drone Regulation as City Legislative Priority. (LD) CA
- C7 AP Direct PD to Implement Action Plan. City's Public Camping/Sleeping Ordinance. (Suarez) CA
- C7 AQ **W-** Enhance Enforcement: Electronic Devices; Sidewalks. (AF/TB) CA (**Duplicate of C7 AX**)
- C7 AR Implement "Back to Basics" Program, Evaluate Condition of Streets in MB. (Magazine) CA
- C7 AS Add Bandshell to Buildings to be Re-Painted, Leonard Horowitz Color Palette. (KRG) CA
- C7 AT Implement Irrigation/Landscaping/Lighting Improvements at Lummus Park. (Fernandez) CA **SM1**
- C7 AU Amending and Restating Commission Committee Rules. (Meiner) CA
- C7 AV Approve Sponsorship/Waive Special Event Fee, 2025 S Beach Seafood Festival. (KRG) CA
- C7 AW Improve Cleanliness at 17th Street Parking Garage. (Magazine) CA
- C7 AX Enforce/Monthly Updates, Violations of Motorized Means of Trans. on Sidewalks. (AF/SM/TB) CA
- C7 AY Approve Johnathan Hall Settlement Agreement. CA **AM1**

REGULAR AGENDA

- R2 A Award RFP 2024-274-DF, Speed Detection Camera System for School Zones. (AF) PD/PR **SM1**

- R5 A **9:15 a.m. 2nd Rdg**, Understory Requirements in Single Family Districts. (Suarez) PL 5/7
- R5 B **9:20 a.m. 2nd Rdg**, Unified Development Site - LDR Text Amendment. (Bhatt) PL 5/7
- R5 C **9:25 a.m. 2nd Rdg**, Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA
- R5 D **9:30 a.m. 2nd Rdg**, Shade and Palm Tree Requirements-Ch. 4 LDR. (Meiner) PL 5/7
- R5 E **9:35 a.m. 2nd Rdg**, Visibility Triangle Req for Oceanfront Prop-LDR Amend. (TB) PL 5/7
- R5 F **9:40 a.m. 2nd Rdg**, Shrubbery and Fencing Heights - Chapter 14. (Bhatt) PL
- R5 G **9:45 a.m. 2nd Rdg**, Notice Requirements for Land Use Boards. (Suarez) PL 5/7
- R5 H **9:50 a.m. 2nd Rdg**, Hotel Approval Process. (Magazine) PL 5/7
- R5 I **9:55 a.m. 2nd Rdg**, FAR Exception for Gender Neutral Restrooms. (AF/JM/LD/TB) PL 5/7
- R5 J **10:10 a.m. 2nd Rdg**, Prohibit Fireworks Permits-Biscayne Bay/Residential Areas. (TB/LD) CA
- R5 K **10:15 a.m. 2nd Rdg**, Remove Eco-Tours Exception to Marina Hours of Oper. (Suarez) CA
- R5 L **O/C- 10:20 a.m. 2nd Rdg**, Limit Non-Art Artist Vendors/Raise Fees to Cover Costs. (DS) CA
- R5 M **10:25 a.m. 1st Rdg PH**, Property Maint Standards-Hist Bldgs in All Hist Districts. (TB/KRG) CA
- R5 N **O/C- 10:30 a.m. 2nd Rdg**, Notice Large Rent Increases-Specified Recipients of Serv.(AF) CA
- R5 O **10:35 a.m. 1st Rdg PH**, Fair Approval Process for Condo Approvals. (Fernandez) CA
- R5 P **10:40 a.m. 2nd Rdg**, Motorized Means of Transportation Prohibited on Baywalk. (LD/TB) CA
- R5 Q **NR- 10:45 a.m. 2nd Rdg**, Repeal Homeless and Domestic Violence 1% Tax. (Suarez) CA
- R5 R **NR- 10:50 a.m. 1st Rdg PH**, Amend MBERP Provisions - Elected Officials. (DS/AF) CA
- R5 S **10:55 a.m. 1st Rdg PH**, Raise Age Limit for Next Generation Council. (Magazine) CA
- R5 T **11:00 a.m. 1st Rdg PH**, Washington Ave Residential Plan-Comp Plan Amend. (DS/TB/AF/JM) PL
- R5 U **11:05 a.m. 1st Rdg PH**, Washington Ave Residential Plan-LDR Amend. (DS/TB/AF/JM) PL 5/7
- R5 V **11:10 a.m. 1st Rdg PH**, Housing Impact Statement Req-Dev Applic-Comp Plan Amend. (AF/JM) PL
- R5 W **11:15 a.m. 1st Rdg PH**, Housing Impact Statement Req-Dev Applic-LDR Amend. (AF/JM) PL 5/7
- R5 X **11:20 a.m. 1st Rdg PH**, Courtesy Notice Requirements for Residential Tenants. (AF/TB/JM) PL 5/7

REGULAR AGENDA

- R5 Y **11:25 a.m. 1st Rdg PH**, Allow Pick Up/Drop Off at Barry Kutun Boat Ramp. (KRG) CA
R5 Z **W- 11:30 a.m. 1st Rdg PH**, Limit Street Naming's after Deceased Individuals Only. CA
R5 AA **11:35 a.m. 1st Rdg PH**, Amend Human Rights Committee Member Term Limits. (AF/TB)CA
R5 AB **11:40 a.m. 1st Rdg PH**, Ch. 6, Alcoholic Beverages - Update Requirements. (Bhatt) CA
R5 AC **5:01 p.m. 2nd Rdg**, Canopy Park - Comprehensive Plan FLUM Amendment. (Bhatt) PL
R5 AD **5:02 p.m. 2nd Rdg**, Canopy Park - Zoning District Change. (Bhatt) PL 5/7
R5 AE **5:03 p.m. 1st Rdg PH**, C-PS2 Development Regs-6th Street Overlay. (Meiner/Dominguez) PL 5/7
- R7 A **Joint**, Accept NBCRAAC Rec/Use CRA Funds for Signage Enhancements at NSP. (TB) ED
R7 B **2:00 p.m. PH**, Adopt 2nd Amendment to FY 2025 Operating Budget. OMB
R7 C **2:05 p.m. PH**, Adopt 3rd Amendment to FY 2025 Capital Budget. OMB
R7 D **2:10 p.m. PH**, Proceed w/ Traffic Calming Measures on Meridian Av 42-47 St. (AF/JM) TR **SM3**
R7 E Amend Dates for 2025 Commission/MBRDA/NBCRA Mtgs-Add 9/30/25 Final Budget Mtg. CC
R7 F Approve Lease Purchase Agreement, 1027-1041 Collins Avenue Parking Garage. FF **SM1/SM3**
R7 G Accept Rec/Implement Enhanced Public Safety Measures. (Fernandez/Dominguez/Bhatt) PD
- R9 A Board and Committee Appointments. CC
R9 B **5:00 p.m.** Board and Committee Appointments – City Commission / At-Large Appointments. CC
R9 C **8:35 a.m./1:00 p.m.** Dr. Stanley Sutnick Citizens Forum. CC
R9 D Discuss/Update on the Lincoln Road Phase 2 Project. (Rosen Gonzalez)
R9 E Discuss Streamlining City Commission Agenda Procedures. (Bhatt/Magazine)
R9 F Discuss/Action, Metal Detectors at City Hall. (Bhatt)
R9 G Discuss/Update, FDOT Recomm Improv at Indian Creek/41st Street Intersection. (Meiner)
R9 H Discuss Obtaining State Attorney's Office Pending Criminal Offense Status. (Meiner) PD
R9 I Discuss Strategies for Traffic Control at Peak Hours. (SM/AF/JM/DS/LD) PD
R9 J Discuss Case Disposition Data by County Clerk of the Courts. (Meiner) PD
R9 K Discuss Noise Meter and Camera Pilot. (Meiner) PD
R9 L Discuss Lincoln Roadside Street Signage Pilot. (Suarez) PL
R9 M Discuss/Action, Civilian Volunteer Patrol. (Meiner)
R9 N **W-** Discuss Preliminary Timeframe for Cultural Center at Byron Carlyle Site. (TB/DS/JM) FF
R9 O Discuss/Action, Reinstate Alton Road Reconstruction Project. (Meiner)
R9 P Discuss Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP
R9 Q Discuss/Action, Unauthorized Dissemination of Investigative Information. (Meiner)
R9 R Update: Incentivize Workforce Housing Tenant Prioritization in Live Local Projects. (JM) ED
R9 S Discuss/Action, Implementation of Previously Adopted Police Visibility Resolutions. (Meiner)
R9 T Discuss/Update: West Avenue Project. (Rosen Gonzalez)
R9 U Discuss/Update, Roosevelt Theatre. (Rosen Gonzalez)
R9 V Discuss/Update, G.O. Bond Log Cabin Project. (Rosen Gonzalez)
R9 W **W-** Disc/Act, Consider All Available Alternatives to City Under Agmt w/ Ronald L. Book. (Suarez)
R9 X Discuss Persistent Defects in OneMeeting, Resident Connect Feature. (Dominguez)
R9 Y **W-** Disc, Address Challenges for Venetian Islands Neigh During High Impact Periods. (LD) **(see C4 P)**
R9 Z Disc/Act, Recap of Art Week 2024: Key Takeaways for Future Planning. (Fernandez)
R9 AA Disc/Act, Increase Ferry Service During Art Week and High Impact Events. (Dominguez)
R9 AB Disc 6/7th Vote Threshold, LDR Amendments Increasing Allowable Bldg Height. (KRG) PL
R9 AC **11:45 a.m.** Discuss Partnership w/ Beach Box, Install Kiosks at City Beaches. (Dominguez) FF
R9 AD **1:30 p.m.** Presentation by CITT Representatives on Transportation Initiatives. (Meiner) CC
R9 AE Disc/Act, Report on 1247 West Ave (Bikini Hostel)/Update on Current Situation. (Magazine/Bhatt)
R9 AF Discuss/Action, Police Update on Security Planning to Prevent Mass Attacks. (Meiner)
R9 AG Discuss/Action, Reclassification of Assault or Battery Offenses Against Park Rangers. (Meiner)
R9 AH Discuss/Action, Acquisition of Axon's Fusus Public Safety Ecosystem. (Meiner)
R9 AI Discuss/Action, Update on Utilization of Drones for Police Enforcement. (Meiner)
R9 AJ Disc/Act, Update on Configuration of Ocean Dr Between 5th Street & 14th Place. (Meiner)

R10 A City Attorney's Status Report.

1. Report from Commission Committees of Withdrawn Items. CC

North Beach Community Redevelopment Agency (NBCRA)

CRA-1. **Joint**, Accept NBCRAAC Rec/Use CRA Funds for Signage Enhancements at NSP. (TB) ED

BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / ED=Economic Development / EPI=Education and Performance Initiatives / EM=Emergency Management / EN=Environmental and Sustainability / FD=Fire Dept. / FF=Facilities & Fleet Management / FN=Finance / GOB=G.O. Bond Program / GM=Grants Management / HCS=Housing and Community Services / HR=Human Resources / OIG=Office of Inspector General / IT=Information Technology / LEA=Legislative and External Affairs / OMB=Office of Management and Budget / MC=Marketing and Communications / PK=Parking / PKS=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TC=Tourism and Culture / TR=Transportation and Mobility

AF=Commissioner Alex Fernandez; DS=Commissioner David Suarez; JM=Commissioner Joseph Magazine; KRG=Commissioner Kristen Rosen Gonzalez; LD=Commissioner Laura Dominguez; SM=Mayor Steven Meiner; TB=Commissioner Tanya K. Bhatt

D-Deferred; W-Withdrawn; NR-Not reached; O/C-Opened and Continued; SM-Supplemental; AM-Addendum;

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 February 3, 2025

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.
9:05 a.m. Time Certain		Consent Agenda
9:15 a.m. Public Hearing	R5 A	2nd Rdg , Understory Requirements in Single Family Districts. (Suarez) PL 5/7
9:20 a.m. Public Hearing	R5 B	2nd Rdg , Unified Development Site - LDR Text Amendment. (Bhatt) PL 5/7
9:25 a.m. Public Hearing	R5 C	2nd Rdg , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA
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10:05 a.m. Time Certain		North Beach Community Redevelopment Agency (NBCRA)
	CRA-1/ R7 A	Joint , Accept NBCRAAC Rec/Use CRA Funds for Signage Enhancements at NSP. (TB) ED
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10:15 a.m. Public Hearing	R5 K	2nd Rdg , Remove Eco-Tours Exception to Marina Hours of Oper. (Suarez) CA

10:20 a.m. Public Hearing	R5 L	2 nd Rdg, Limit Non-Art Artist Vendors/Raise Fees to Cover Costs. (DS) CA (Opened and Continued to March 19, 2025)
10:25 a.m. Public Hearing	R5 M	1 st Rdg PH, Property Maintenance Standards-Historic Bldgs in All Historic Districts. (TB/KRG) CA
10:30 a.m. Public Hearing	R5 N	2 nd Rdg, Notice Large Rent Increases-Specified Recipients of Serv.(AF) CA (Opened and Continued to February 26, 2025)
10:35 a.m. Public Hearing	R5 O	1 st Rdg PH, Fair Approval Process for Condo Approvals. (Fernandez) CA
10:40 a.m. Public Hearing	R5 P	2 nd Rdg, Motorized Means of Transportation Prohibited on Baywalk. (Dominguez/Bhatt) CA
10:45 a.m. Public Hearing	R5 Q	2 nd Rdg, Repeal Homeless and Domestic Violence 1% Tax. (Suarez) CA
10:50 a.m. Public Hearing	R5 R	1 st Rdg PH, Amend MBERP Provisions - Elected Officials. (DS/AF) CA
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11:45 a.m. Time Certain	R9 AC	Discuss Partnership w/ Beach Box, Install Kiosks at City Beaches. (Dominguez) FF
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	R9 AD	Presentation by CITT Representatives on Transportation Initiatives. (Meiner) CC
2:00 p.m. Public Hearing	R7 B	PH , Adopt 2nd Amendment to FY 2025 Operating Budget. OMB
2:05 p.m. Public Hearing	R7 C	PH , Adopt 3rd Amendment to FY 2025 Capital Budget. OMB
2:10 p.m. Public Hearing	R7 D	PH , Proceed w/ Traffic Calming Measures on Meridian Av 42-47 St. (AF/JM) TR
5:00 p.m. Time Certain	R9 B	Board and Committee Appointments – City Commission / At-Large Appointments. CC
5:01 p.m. Public Hearing	R5 AC	2nd Rdg , Canopy Park - Comprehensive Plan FLUM Amendment. (Bhatt) PL
5:02 p.m. Public Hearing	R5 AD	2nd Rdg , Canopy Park - Zoning District Change. (Bhatt) PL 5/7
5:03 p.m. Public Hearing	R5 AE	1st Rdg PH , C-PS2 Development Regs-6th Street Overlay. (Meiner/Dominguez) PL 5/7
SUPPLEMENTAL 1 (1/29/2025)	C4 V	Ref: LUSC - Branding Campaign for Art Deco District of South Beach. (Fernandez) (Attachments)
	C7 D	Execute Agmt w/ South Beach Brewing Company, Commercial Lease Subsidy Program. ED (Resolution)
	C7 M	Execute Sponsorship w/ Miami Beach Pride, Inc., 2025 Miami Beach Pride Festival. (AF) TC (Resolution)
	C7 P	Execute Sponsorship Agreement, Wolfsonian-FIU Audiovisual Upgrade. (Rosen Gonzalez) TC (Resolution)
	C7 AT	Implement Irrigation/Landscaping/Lighting Improvements at Lummus Park. (Fernandez) CA (Revised Resolution)
	R2 A	Award RFP 2024-274-DF, Speed Detection Camera System for School Zones. (AF) PD/PR (Revised Resolution)
	R7 F	Approve Lease Purchase Agreement, 1027-1041 Collins Avenue Parking Garage. FF (Memorandum, Attachments, & Resolution)
SUPPLEMENTAL 2 (1/30/2025)	C7 B	Accept Rec/Create Code Compliance Area Captain Positions for SB, MB, & NB. (AF/JM) CO
SUPPLEMENTAL 3 (1/31/2025)	C2 M	Issue RFP 2025-218-ND, Construction of Padel Facility on Surface Parking Lot. CM/PR (Memorandum and Attachment)
	C7 B	Accept Rec/Create Code Comp. Area Captain Positions for SB/MB/NB. (AF/JM) CO (Resolution)
	C7 Q	Re-establish Portion of Annual Miami International Boat Show on Indian Creek. (Suarez) TC (Resolution)
	R7 D	PH , Proceed w/ Traffic Calming Measures on Meridian Av 42-47 St. (AF/JM) TR (Resolution)
	R7 F	Approve Lease Purchase Agreement, 1027-1041 Collins Avenue Parking Garage. FF (Revised Resolution)

SUPPLEMENTAL 4 (1/31/2025)	C7 N	Authorize Creation of Hall of Fame Selection Committee for 2025. TC (Resolution)
ADDENDUM 1 (1/29/2025)	C4 AW	Ref: LUSC - Land Use Board Notice and Attendance Requirements. (Suarez)
	C4 AX	Ref: LUSC - Expand Parks & Recreation - Include Sunday Classes. (Bhatt)
	C7 AY	Approve Johnathan Hall Settlement Agreement. CA
ADDENDUM 2 (1/30/2025)	C4 AY	Ref: FERC - Interlocal Agmt w/ North Bay Village, Extending MB Trolley Route. (Suarez) CA
ADDENDUM 3 (1/31/2025)	C4 AZ	Ref: PSNQLC - Name the MBPAL Building in Honor of Arthur Walter Martineau. (Bhatt)
WITHDRAWN	R5 Z	1st Rdg PH , Limit Street Naming's after Deceased Individuals Only. CA
	R9 Y	Disc, Address Challenges for Venetian Islands Neigh During High Impact Periods. (LD) (see item C4 P)
	C4 AO	Ref: FERC - Improvements at the 17 th Street Parking Garage. (Magazine) (Duplicate of C4 AV)
	C7 L	Approve Sponsorship of The Wolfsonian-FIU A/V Upgrade. (Rosen Gonzalez) TC (Duplicate of C7 P)
	C7 AQ	Enhance Enforcement of Electronic Devices on the Sidewalks. (Fernandez) CA (Duplicate of C7 AX)
	R9 N	Discuss Preliminary Timeframe for Cultural Center at Byron Carlyle Site. (TB/DS/JM) FF
	R9 W	Disc/Act, Consider All Available Alternatives to City Under Agmt w/ Ronald L. Book. (Suarez)
OPENED AND CONTINUED	R5 L	2nd Rdg , Limit Non-Art Artist Vendors/Raise Fees to Cover Costs. (DS) CA (Opened and Continued to March 19, 2025)
	R5 N	2nd Rdg , Notice Large Rent Increases-Specified Recipients of Serv. (AF) CA (Opened and Continued to February 26, 2025)
NOTATIONS		Add Commissioner Fernandez as a Sponsor to items C7 W and R2 A. Add Commissioner Rosen Gonzalez as a Co-sponsor to items C4 V, C7 W, and C7 AD. Add Commissioner David Suarez as a Co-sponsor to item C7 C. Add Commissioner Dominguez as Co-sponsor to items C4 G, C4 R, C4 AJ, C4 AP, C7 I, C7 M, C7 V, C7 AD, and R7 G Add Vice-Mayor Bhatt as Co-sponsor to items C4H, C4 I, C4 L, C7 M, C4 Q, C4 R, C4 AA, C4 AL, C4 AR, C7 AM, C7 AQ, C7 AX, R5 P, R5 AA, R7 G, and R9 AE.
CORRECTIONS	C4 AR	Change title and every applicable: REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AND THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE TO CONSIDER EXTENDING THE FESTIVAL OF LIGHTS PROGRAMMING AND PROJECTION MAPPING TO NORTH BEACH OCEAN TERRACE.

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).