

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: July 24, 2024

TITLE: TIME CERTAIN AND AGENDA ITEMS LIST.

### **RECOMMENDATION**

### **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-notices/>

### **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  
July 24, 2024

September 11  
October 30

## CONSENT AGENDA

- C2 A Award RFQ 2024-039-WG, Project Mgmt Services for Homeowner Rehab Prog. HCS/PR
- C2 B** Award RFQ 2024-031-WG, Plan Review/Examiner and Building Inspection Services. BD/PR
- C2 C Award RFQ 2024-246-WG, Revenue Enhancement Study for Utilities. PW/PR
- C2 D **Joint**, Grant City Manager Authorization During City Commission Recess. PR
- C2 E Award ITN 2024-289-ND, Traffic Signal Optimization. (Meiner/Suarez/Dominguez) TR/PR
- C2 F** Award RFQ 2024-234-ND, Engineering Services for Seawalls and Living Shorelines PW/PR
- C2 G Request for Approval of Routine Renewal Options. PR
- C2 H Issue RFQ 2024-366-WG, Solid Waste Consulting Services. (Dominguez) PW/PR
  
- C4 A Ref: NSPAC - Incorporate Broader Array of Green/Blue Solutions-Future Proj. (Dominguez)
- C4 B Ref: FERC - Create Energy Benchmarking Ordinance. (Dominguez) EN
- C4 C Ref: FERC - Potential Composting Program, Expand for Residents/Rec Ctrs. (Meiner) EN
- C4 D Ref: FERC - Fund Expanding NB Tree Planting Pilot Program. (Rosen Gonzalez) EN
- C4 E Ref: FERC - Expand Tree Canopy in NB/Explore Park View Island. (Suarez/Magazine/Bhatt) EN
- C4 F Ref: FERC - Enhance Identification of Grant Opportunities. (Meiner/Dominguez)
- C4 G Ref: FERC - Fund Prog/Bldg Owners Participating-Art Deco Pastel Colors Initiative. (KRG)
- C4 H Ref: FERC - Sponsor Wolfsonian-FIU Audiovisual Upgrade/Support Local Cinema. (KRG)
- C4 I Ref: FERC - Fund Transformative Tree Canopy Project in Miami Beach. (Rosen Gonzalez)
- C4 J Ref: FERC - City Subsidy for Allison Island Guard House. (Meiner)
- C4 K Ref: FERC - Incentives for Vacant Commercial Property Owners/Lease. (SM/AF/KRG/TB) CA
- C4 L Ref: FERC/PSNQLC - Activation of Alleys, SoBe and NoBe. (Bhatt) CA
- C4 M Ref: FERC/PSNQLC - Create Incentives, Establish MB Local Hub/World Cup '26. (Magazine)
- C4 N Ref: PSNQLC/FERC - Partner w/ Beach Box, Install Kiosks/Lock Boxes. (Dominguez)
- C4 O Ref: PSNQLC - Address Drones/Other Aircraft that Engage in Illegal Activity. (Dominguez)
- C4 P Ref: PSNQLC - MDCPS Joint Use Agmt/Nautilus Middle School Fence at Polo Park. EPI
- C4 Q Ref: PSNQLC - "From the Get-Go" Initiative/Overhaul Bldg Permit Rev Process. (Meiner)
- C4 R Ref: PSNQLC - Removal of Bulb-Outs to Increase Parking/Mitigate Traffic. (Meiner/Dominguez)
- C4 S** Ref: PSNQLC - Extend Metered Parking Hours Adjacent to N Beach Businesses. (Suarez)
- C4 T Ref: PSNQLC - Installation of Sidewalks on Sunset Drive. (Suarez)
- C4 U Ref: LUSC - Retain Wall Setbacks/Requirement in Single Family Dist. (Rosen Gonzalez) PL
- C4 V Ref: LUSC - Review of Traffic Study Requirements. (Bhatt)
- C4 W Ref: LUSC/PB - Admin Review of Single-Family Homes, Hght/Understory Areas. (Suarez)
- C4 X Ref: LUSC - Loading and Delivery Requirements. (Bhatt)
- C4 Y Ref: LUSC - Registry of STR - Eligible Development. (Bhatt)
  
- C6 A Report: July 9, 2024, Land Use and Sustainability Committee Meeting. PL
- C6 B Report: June 18, 2024, Land Use and Sustainability Committee Meeting. PL
- C6 C Report: May 28, 2024, Land Use and Sustainability Committee Meeting. PL
- C6 D Report: June 21, 2024, Finance & Economic Resiliency Committee - Budget Workshop. FN
- C6 E Report: June 28, 2024, Finance and Economic Resiliency Committee Meeting. FN
  
- ~~C7 A Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP (Moved to R9 AM)~~
- C7 B Execute Easement Agreement, Bayshore Park. (Fernandez) CIP
- C7 C1 Referendum Ballot Questions - Charter Review - Bill of Rights. CA/CC
- C7 C2 Referendum Ballot Questions - Charter Review - Bill of Rights-Forfeiture. CA/CC
- C7 C3 Referendum Ballot Questions - Charter Review - Charter 1.03 Sale/Lease. CA/CC
- C7 C4 Referendum Ballot Questions - Charter Review - Charter 2.01 Date of Election. CA/CC

SM3

## CONSENT AGENDA

- C7 C5 Referendum Ballot Questions - Charter Review – Charter 2.05 Public Hrgs/Online Notices. CA/CC  
C7 C6 Referendum Ballot Questions - Charter Review – Charter 2.07 Vacancies. CA/CC  
C7 C7 Referendum Ballot Questions - Charter Review – Conforming. CA/CC  
C7 D Appoint Chief Special Magistrate, Annette Epelbaum Cannon, 8/24/24 - 2/23/25. CC  
C7 E Elect Commissioner Fernandez as Vice-Mayor, August 1 - November 30, 2024. CC  
C7 F Renew LRBID/Majority Approval of Affected Property Owners (SM/LD/KRG/AF/JM/TB) ED **SM3**  
C7 G Auth Small Business Grant Program, Businesses in Aug/Sept 2025. (Rosen Gonzalez) ED  
C7 H Amend Resolutions 2019-30958 and 2021-31572, Dual Enrollment. (Bhatt) EPI  
C7 I Grant \$25,000 for Pridelines Project SAFE. (Fernandez) EPI  
C7 J Accept Recommendation, Purchase Beach Access Mats. (Dominguez) FF  
C7 K Commission Chamber Renovation Contract Ratification. FF 5/7  
C7 L Arts & Culture GO Bond Grant Agmt Scope Revision-Jewish Museum of Florida. GOB **SM1**  
C7 M Arts & Culture GO Bond Grant Agreement Scope Revision-New World Symphony. GOB **SM1**  
C7 N Approval to Apply for, Accept and Appropriate Funding, Grants, and Agreements. GM  
C7 O 2024 Action Plan and Substantial Amendment. (Fernandez) HCS  
C7 P Amend Shelter Bed Contracts for Persons Experiencing Homelessness. (Fernandez) HCS **SM1**  
C7 Q Approve Routine Purchase of Cisco Hardware. IT  
C7 R Expand Caregiver Parking Program. (Fernandez/Dominguez) PK  
**C7 S Set PH, Install Commemorative Plaque for Joe Tom Easley in Pride Park. (Bhatt/Dominguez) PKS**  
C7 T Implement City's Leave No Trace Policy for Monument Island. (Suarez) PKS **SM1**  
C7 U Extend "Ad Hoc Historic Preservation Ordinance Review Advisory Comm." (Fernandez) PL  
C7 V Execute MOU, Presidential Inauguration Task Force. PD  
C7 W Make Budget Priority FY 25, MBPD's LGBTQIA Initiatives Fund. (LD/TB/JM/AF) PD **SM1**  
C7 X **W-** Approve 1X Budget Priority FY25, Extend Law Enforcement Officer Initiatives. (TB/JM) PD **SM1**  
C7 Y Approve Amendments to Film and Print Requirements and Guidelines. TC  
C7 Z Accept Recommendation, Amend Hall of Fame Nomination Requirements. TC  
C7 AA Approve Fitness Festival in March 2026. (Suarez/Magazine) TC  
C7 AB Approve Agreement w/ FDOT, "Do Not Block Intersection." TR  
C7 AC Budget Increase FY24, Office of Mayor and Commission. (Rosen Gonzalez) CA  
C7 AD Thank DeSantis, Veto SB 280/Preserve Loc Gov STR Auth. (Fernandez) CA  
C7 AE Add 1301 Collins Ave. Parking Garage, List of Bldgs be Re-Painted. (Rosen Gonzalez) CA  
C7 AF Re-Establish "Resident Connect" Feature in New Agenda System. (Dominguez/Fernandez) CA  
C7 AG Sponsorship of MB Resident, Jared Firestone-Elite Skeleton Racer. (KRG/LD/AF/JM) CA  
**C7 AH Direct Adm Terminate Concession Agmt w/Poseidon Ferry LLC. (Fernandez/Bhatt/Magazine) CA**  
C7 AI Declare September 9, 2024, Missing Children's Day in Miami Beach. (Dominguez) CA  
C7 AJ Direct Admin. Promote Awareness for 988 Suicide and Crisis Lifeline. (Dominguez) CA  
C7 AK Promote Traffic Safety at Alton Rd. and 63<sup>rd</sup> Street. (Bhatt) CA  
C7 AL Declare August 2024 Black Business Month in Miami Beach. (Bhatt/Dominguez) CA  
C7 AM Commission Committee Liaisons Develop Annual Agenda Print Deadlines. (Fernandez) CA  
C7 AN Authorize Donation to H3: Health. Hope. Healing. Inc. (Bhatt/Dominguez/Fernandez) CA  
C7 AO Admin. Issue LTC-Participation in Fed. Climate Pollution Reduction Grants Prog. (Bhatt) CA  
C7 AP Direct Adm. to Increase Police Visibility. (Meiner) CA  
C7 AQ Execute Facility Use Agmt w/MDCPS, Parking Lot at S. Pointe Elem. (Suarez/Magazine) CA **AM1**  
C7 AR Establish Policy for Medical Marijuana for City Employees. (Rosen Gonzalez) HR **AM2**  
C7 AS Urge Riviera Plaza Apts Owner, Extend the Residents' Move-Out Deadline. (Fernandez) CA **AM2**  
C7 AT \$5,500 Sponsorship to Employee A. Terry, Attend Olympics/Cheer Daughter. (Domingue) CA **AM3**

## REGULAR AGENDA

- R5 A O/C- 10:10 a.m. 2<sup>nd</sup> Rdg, Allow Palm Trees Replaced, No Mitigation Req. (Meiner) CA**  
R5 B **10:20 a.m. 2<sup>nd</sup> Rdg**, Ch. 66, Regulate Use of Ramp/Pier- Maurice Gibb Park. (Suarez) CA  
R5 C **10:25 a.m. 2<sup>nd</sup> Rdg**, Hght Limit/Main Use Garages-Terminal Isl. (Private Applicant) PL 5/7 **SM1**  
R5 D **10:30 a.m. 2<sup>nd</sup> Rdg**, Eliminate .5 FAR Bonus, Hotels in CD-2 Dist. (AF/TB/JM/DS) PL 5/7  
R5 E **10:35 a.m. 2<sup>nd</sup> Rdg**, Conform Fines for Commercial Use of SF Homes. (Meiner) PL 5/7

## REGULAR AGENDA

- R5 F **10:40 a.m. 2<sup>nd</sup> Rdg**, BTR No. Required in Ads for Certain Vessel-Businesses. (DS/JM) CA  
R5 G **10:45 a.m. 2<sup>nd</sup> Rdg**, Co-Name Streets in Honor of Notable Women. (LD/KRG/TB/JM) CA  
R5 H **10:50 a.m. 2<sup>nd</sup> Rdg**, STI Testing Regs. (Fernandez/Dominguez/Bhatt/Magazine) PL 5/7  
R5 I **10:55 a.m. 2<sup>nd</sup> Rdg**, Ch. 46, Light Pollution. (Rosen Gonzalez/Magazine/Suarez) CA  
R5 J **11:00 a.m. 2<sup>nd</sup> Rdg**, Ch. 82, Ban Newsracks in Historic Districts. (Suarez/Magazine) CA  
R5 K **11:05 a.m. 2<sup>nd</sup> Rdg**, Ch. 30, Allow (1) Extension of Compliance Date. (Dominguez) CA  
R5 L **2:00 p.m. 2<sup>nd</sup> Rdg**, Allow Members Serve (3) Yrs, Youth Com. (Dominguez/Fernandez) CA  
R5 M **2:05 p.m. 2<sup>nd</sup> Rdg**, Reduce Quorum/Voting Req, Disability Access Comm. (Fernandez) CA  
R5 N **2:10 p.m. 2<sup>nd</sup> Rdg**, Mandatory Progress Reports-CUP. (Fernandez/Bhatt/Suarez) PL 5/7  
R5 O **2:15 p.m. 2<sup>nd</sup> Rdg**, Habitual Municipal Ordinance Violation Offenders. (Meiner) CA  
R5 P **2:20 p.m. 2<sup>nd</sup> Rdg**, Reg Sound Levels, Close to Outdoor Dining. (LD/AF) CA **SM3**  
R5 Q **2:25 p.m. 2<sup>nd</sup> Rdg**, Unclassified Employees' Leave Ordinance No. 1613. (Meiner) HR  
R5 R **2:25 p.m. 2<sup>nd</sup> Rdg**, Classified Employees' Leave Ordinance No. 1335. (Meiner) HR  
R5 S **5:01 p.m. 2<sup>nd</sup> Rdg**, Alcohol Hrs Sale-RM3 Oceanfront Prop. (Fernandez/Bhatt) PL 5/7  
R5 T **5:02 p.m. 2<sup>nd</sup> Rdg**, Repeal CD-2 Co-Liv Incent/Reduce TC-C Cap.(AF/TB/JM/DS)PL 5/7  
R5 U **5:03 p.m. 2<sup>nd</sup> Rdg**, Collins Canal Historic Site Designation. (HPB) PL 5/7  
R5 V **1<sup>st</sup> Rdg**, Require NR Disc Items Take Precedence Next Mtg. (Rosen Gonzalez) CA  
R5 W **NR- 1<sup>st</sup> Rdg**, Architect and Landscape Architect Land Use Board Categories. (Bhatt) PL  
R5 X **NR- 1<sup>st</sup> Rdg**, Hist Architectural Tour Requir, LUB Members. (Rosen Gonzalez) PL 5/7  
R5 Y **NR- 1<sup>st</sup> Rdg**, Residential Use Incentives-Comp Plan Amendment. (LD/DS/JM) PL  
R5 Z **NR- 1<sup>st</sup> Rdg**, Residential Use Incentives-LDR Amen.(Dominguez/Suarez/Magazine)PL 5/7  
R5 AA **NR- 1<sup>st</sup> Rdg**, Update Schedule of Taxes/Move Fees to Appendix "A." (Dominguez) FN  
R5 AB **NR- 1<sup>st</sup> Rdg**, Reg Contracts w/Parties, Engage in Boycotts of Israel. (DS/SM/JM) CA  
R5 AC **NR- 1<sup>st</sup> Rdg**, Ch. 102, Require CUP Decal. (Fernandez/Magazine) CA  
R5 AD **NR- 1<sup>st</sup> Rdg**, Live Local Act Application Fees. (Rosen Gonzalez) PL 5/7  
R5 AE **1<sup>st</sup> Rdg**, Turtle Nesting Protection Ordinance Amendment. (Suarez) EN  
R5 AF **1<sup>st</sup> Rdg**, Accessibility Ramps in Single Family Districts. (Fernandez/Dominguez) PL 5/7  
R5 AG **1<sup>st</sup> Rdg**, Ch. 2, NBCRA Comm, Waiver for Geographic Area Residency Req. (Bhatt) CA  
R5 AH **1<sup>st</sup> Rdg**, Ch. 82, Prohibit Hours of Departure for Commercial Vessels. (Suarez) CA  
R5 AI **1<sup>st</sup> Rdg**, Ch. 70, Camping Prohibited. (Fernandez/Meiner/Magazine) CA  
R5 AJ **1<sup>st</sup> Rdg**, Stop the Pause Policy. (Fernandez) CA
- R7 A **1:30 p.m. PH**, Co-Name Portion of 13<sup>th</sup> St in Honor of Gloria Estefan. (LD/KRG) TR 5/7  
R7 B **1:35 p.m. PH**, Co-Name Portion of 12<sup>th</sup> St in Honor of Naomi Wilzig. (LD/KRG) TR 5/7  
R7 C **1:40 p.m. PH**, Adopt 6<sup>th</sup> Amendment to FY 2024 Operating Budget. OMB  
R7 D **1:45 p.m. PH**, Adopt 8<sup>th</sup> Amendment to FY 2024 Capital Budget. OMB  
R7 E **1:50 p.m.** Set Proposed FY 2025 Millage Rate/Debt Service Rate/Rolled Back Rate. OMB  
R7 F **1:55 p.m.** Set Prop FY25 Millage/Debt Serv./Rolled-Back Rates-Normandy Shores. OMB  
R7 G **2:30 p.m. PH**, Create Restricted Residential Parking Zone 26/Town Ctr. (DS/JM/AF) PK **SM1/SM3**  
R7 H **2:35 p.m. PH**, Create Restricted Residential Parking Zone 27/N. Shore. (DS/JM/AF) PK **SM1/SM3**  
R7 I **2:40 p.m. PH**, Create Restricted Residential Pkg Zone 28/Biscayne Bch. (DS/JM/AF) PK **SM1/SM3**  
R7 J **2:45 p.m. PH**, Create Restricted Residential Pkg Zone 29/Normandy Isle. (DS/JM/AF) PK **SM1/SM3**  
R7 K **NR-** Accept Rec, Negotiate-Parking Garage at 1671 W. Ave. (Dominguez/Fernandez) CIP  
R7 L **NR-** Accept Rec, Solar Powered Lighting Pilot Program at Lummus Park. (Meiner) FF  
R7 M **NR-** Accept Parking Enforcement Efforts Report. (Magazine) PK **(Converted to C4/Ref: FERC)**  
R7 N **NR-** Engage Consultant to Conduct Positivity Training. (Dominguez) CA  
R7 O **W-** Engage Consultant to Update MXE Revenue and Expenditure Report. (Bhatt) ED  
R7 P **NR-** Create Condo Ombudsperson Position. (Rosen Gonzalez) HR
- R9 A Board and Committee Appointments. CC  
R9 B Board and Committee Appointments - City Commission Appointments. CC  
R9 C **8:35 a.m./1:00 p.m.** Dr. Stanley Sutnick Citizens Forum. CC  
R9 D **9:05 a.m.** City Manager Selection Process: Public Interviews & Finalist Selection. CC/CA  
R9 E Ref: PSNQLC-Enhance SB Volleyball Crts w/Smart Lighting.(Rosen Gonzalez/Magazine)



## REGULAR AGENDA

- R9 F Disc/Act, Invite Cozumel Delegation after Sister Cities trip to Mexico. (Rosen Gonzalez)  
R9 G Discuss Streamlining City Commission Agenda Procedures. (Bhatt/Magazine)  
R9 H Discuss/Action, Metal Detectors at City Hall. (Bhatt)  
R9 I Disc/Update, FDOT Recomm Improv at Indian Creek/41<sup>st</sup> Street Intersection. (Meiner)  
R9 J Disc/Act, Reduce Taxicab Parking Spaces/Implement Flex Spaces. (Magazine/Suarez)  
R9 K Discuss/Act, Proactive Measures to Combat Bike and Scooter Theft. (Suarez/Magazine)  
R9 L Discuss/Action, Future Management of Pride Park. (Suarez)  
R9 M Discuss/Act, Explore Possibilities to Introduce Historic License Plates. (Magazine/Suarez)  
R9 N **W-** Discuss/Action, Outreach Campaign for Reporting Code Violations. (Bhatt)  
R9 O Discuss/Action, Resident Concerns with Special Magistrate Process. (Dominguez)  
R9 P Discuss/Action, Explore Purchasing/Removing Derelict Boats in Biscayne Bay. (Magazine)  
R9 Q **W-** Discuss/Action, Timely Printing of Commission Committee Agendas. (Fernandez)  
R9 R Discuss/Action, Illegal Alcohol Sales on the Beach. (Suarez/Magazine)  
R9 S Discuss Community Policing in S. Bch/S. of 5<sup>th</sup>/Ocean Dr./N. Bch. (Suarez/Magazine)  
R9 T Disc NB Hist Pres Fund/Fines Collected from Violations to Deauville Hotel. (Fernandez) PL  
R9 U Ref: PB - Hotel Prohibition in Certain Zoning Districts. (Magazine) PL  
R9 V Disc Extending Bch Hours, NB Full Moon Drum Circle. (Fernandez/Magazine/Bhatt) PD  
R9 W Discuss Obtaining State Attorney's Office Pending Criminal Offense Status. (Meiner) PD  
R9 X Disc Strategies for Traffic Control at Peak Hrs. (Meiner/Fernandez/Magazine/Suarez) PD  
R9 Y Disc/Act, Business Closures, Unable to Obtain BTR/Pending DERM Approvals. (Meiner)  
R9 Z Discuss Case Disposition Data by County Clerk of the Courts. (Meiner) PD  
R9 AA Discuss Noise Meter and Camera Pilot. (Meiner) PD  
R9 AB Discuss Lincoln Road-Side Street Signage Pilot. (Suarez) PL  
R9 AC **W-** Discuss Amending City Charter for Even Year Elections. (Rosen Gonzalez) CC  
R9 AD Discuss/Action, Civilian Volunteer Patrol. (Meiner)  
R9 AE Discuss/Action, Recruitment Process for Chief of Legislative and External Affairs. (Suarez)  
R9 AF Disc/Act, QEC Motion for Annual Teacher Appreciation Day Event. (Suarez/Dominguez)  
R9 AG **W-** Disc/Act, 2025 Future Proof Citywide Conference Location in Lummus Prk Beachfront. TC  
R9 AH Disc/Act, Possible Relocation of Water Taxi/Termination of Current Pilot Program. (Suarez)  
R9 AI Discuss Preliminary Time Frame for Cultural Center at Byron Carlyle Site. (TB/DS/JM) FF  
R9 AJ Update on OutFront Media Group Contract. (Rosen Gonzalez) TR **SM2**  
R9 AK Discuss/Action, Blocking the Box Cameras. (Suarez) PD  
R9 AL Discuss/Action, Reinstate Alton Road Reconstruction Project. (Meiner)  
R9 AM Disc Timeline for Pedes. Bridge/Mondrian Baywalk. (Dominguez) CIP **(Moved from C7 A) SM2**  
R9 AN Discuss/Action, Unauthorized Dissemination of Investigative Information. (Meiner) **AM2**
- R10 A City Attorney's Status Report  
R10 B **12:00 p.m.** Notice of Closed Executive Session: Collective Bargaining. HR

## Reports and Informational Items

1. Report from Commission Committees of Withdrawn Items. CC

## Redevelopment Agency Items (RDA)

RDA-1 **Joint**, Grant RDA Executive Director Auth During RDA Board of Directors Recess. ED

## North Beach Community Redevelopment Agency (NBCRA)

CRA-1 **Joint**, Grant NBCRA Executive Director Auth During NBCRA Brd of Dir Recess. ED/PR

**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; R=Referred to Committee; F=Item Failed; O/C=Opened and Continued; SM=Supplemental; AM=Addendum; Item # in red=Separated Items; ATF Reso=After-the-Fact Resolution**





# MIAMI BEACH

Commission Meeting  
TIME CERTAIN  
July 24, 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>
9:05 a.m. Time Certain	R9 D	City Manager Selection Process: Public Interviews and Finalist Selection. CC/CA
10:00 a.m. Time Certain	RDA-1/  C2 D	<b>Redevelopment Agency Items (RDA)</b>  <b>Joint</b> , Grant RDA Executive Director Auth During RDA Board of Directors Recess. ED  <b>Joint</b> , Grant City Manager Authorization During City Commission Recess. PR
10:05 a.m. Time Certain	CRA-1	<b>North Beach Community Redevelopment Agency (NBCRA)</b>  <b>Joint</b> , Grant NBCRA Executive Director Auth During NBCRA Brd of Directors Recess. ED/PR
10:10 a.m. Public Hearing	R5 A	<b>2<sup>nd</sup> Rdg</b> , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA <b>(Opened and Continued to October 30, 2024)</b>
10:20 a.m. Public Hearing	R5 B	<b>2<sup>nd</sup> Rdg</b> , Ch. 66, Regulate Use of Ramp/Pier at Maurice Gibb Park. (Suarez) CA
10:25 a.m. Public Hearing	R5 C	<b>2<sup>nd</sup> Rdg</b> , Hght Limit/Main Use Prkg Garages-Terminal Isl. (Private Applicant) PL 5/7
10:30 a.m. Public Hearing	R5 D	<b>2<sup>nd</sup> Rdg</b> , Eliminate .5 FAR Bonus, Hotels in CD-2 Dist. (AF/TB/JM/DS) PL 5/7
10:35 a.m. Public Hearing	R5 E	<b>2<sup>nd</sup> Rdg</b> , Conform Fines for Commercial Use of SF Homes. (Meiner) PL 5/7
10:40 a.m. Public Hearing	R5 F	<b>2<sup>nd</sup> Rdg</b> , BTR No. Required in Ads for Certain Vessel-Re: Businesses. (DS/JM) CA
10:45 a.m. Public Hearing	R5 G	<b>2<sup>nd</sup> Rdg</b> , Co-Name Streets in Honor of Notable Women. (LD/KRG/TB/JM) CA
10:50 a.m. Public Hearing	R5 H	<b>2<sup>nd</sup> Rdg</b> , STI Testing Regulations. (Fernandez/Dominguez/Bhatt/Magazine) PL 5/7

<b>10:55 a.m. Public Hearing</b>	R5 I	<b>2<sup>nd</sup> Rdg</b> , Ch. 46, Light Pollution. (Rosen Gonzalez/Magazine/Suarez) CA
<b>11:00 a.m. Public Hearing</b>	R5 J	<b>2<sup>nd</sup> Rdg</b> , Ch. 82, Ban Newsracks in Historic Districts. (Suarez/Magazine) CA
<b>11:05 a.m. Public Hearing</b>	R5 K	<b>2<sup>nd</sup> Rdg</b> , Ch. 30, Allow (1) Extension of Compliance Date. (Dominguez) CA
<b>12:00 p.m. Break</b>	R10 B	Notice of Closed Executive Session: Collective Bargaining. HR
<b>1:00 p.m. Time Certain</b>	R9 C	Dr. Stanley Sutnick Citizen's Forum.
<b>1:30 p.m. Public Hearing</b>	R7 A	<b>PH</b> , Co-Name Portion of 13 <sup>th</sup> St in Honor of Gloria Estefan. (LD/KRG) TR 5/7
<b>1:35 p.m. Public Hearing</b>	R7 B	<b>PH</b> , Co-Name Portion of 12 <sup>th</sup> St in Honor of Naomi Wilzig. (LD/KRG) TR 5/7
<b>1:40 p.m. Public Hearing</b>	R7 C	<b>PH</b> , Adopt 6 <sup>th</sup> Amendment to FY 2024 Operating Budget. OMB
<b>1:45 p.m. Public Hearing</b>	R7 D	<b>PH</b> , Adopt 8 <sup>th</sup> Amendment to FY 2024 Capital Budget. OMB
<b>1:50 p.m. Time Certain</b>	R7 E	Set Proposed FY 2025 Millage Rate/Debt Service Rate and Rolled Back Rate. OMB
<b>1:55 p.m. Time Certain</b>	R7 F	Set Proposed FY 2025 Millage/Debt Serv./Rolled-Back Rates for Normandy Shores. OMB
<b>2:00 p.m. Public Hearing</b>	R5 L	<b>2<sup>nd</sup> Rdg</b> , Allow Members Serve (3) Yrs, Youth Comm. (Dominguez/Fernandez) CA
<b>2:05 p.m. Public Hearing</b>	R5 M	<b>2<sup>nd</sup> Rdg</b> , Reduce Quorum/Voting Req, Disability Access Comm. (Fernandez) CA
<b>2:10 p.m. Public Hearing</b>	R5 N	<b>2<sup>nd</sup> Rdg</b> , Mandatory Progress Reports for CUP. (Fernandez/Bhatt/Suarez) PL 5/7
<b>2:15 p.m. Public Hearing</b>	R5 O	<b>2<sup>nd</sup> Rdg</b> , Habitual Municipal Ordinance Violation Offenders. (Meiner) CA
<b>2:20 p.m. Public Hearing</b>	R5 P	<b>2<sup>nd</sup> Rdg</b> , Reg Sound Levels, Close to Outdoor Dining. (Dominguez/Fernandez) CA
<b>2:25 p.m. Public Hearings</b>	R5 Q	<b>2<sup>nd</sup> Rdg</b> , Ch. 78, Unclassified Employees' Leave Ordinance No. 1613. (Meiner) HR
	R5 R	<b>2<sup>nd</sup> Rdg</b> , Ch. 78, Classified Employees' Leave Ordinance No. 1335. (Meiner) HR
<b>2:30 p.m. Public Hearing</b>	R7 G	<b>PH</b> , Create Restricted Residential Parking Zone 26/Town Center. (DS/JM/AF) PK
<b>2:35 p.m. Public Hearing</b>	R7 H	<b>PH</b> , Create Restricted Residential Parking Zone 27/North Shore. (DS/JM/AF) PK

2:40 p.m. Public Hearing	R7 I	<b>PH</b> , Create Restricted Residential Parking Zone 28/Biscayne Beach. (DS/JM/AF) PK
2:45 p.m. Public Hearing	R7 J	<b>PH</b> , Create Restricted Residential Parking Zone 29/Normandy Isle. (DS/JM/AF) PK
5:01 p.m. Public Hearing	R5 S	<b>2<sup>nd</sup> Rdg</b> , Alcohol Hrs Sale-RM3 Oceanfront Properties. (Fernandez/Bhatt) PL 5/7
5:02 p.m. Public Hearing	R5 T	<b>2<sup>nd</sup> Rdg</b> , Repeal CD-2 Co-Living Incent/Reduce TC-C Cap. (AF/TB/JM/DS) PL 5/7
5:03 p.m. Public Hearing	R5 U	<b>2<sup>nd</sup> Rdg</b> , Collins Canal Historic Site Designation. (HPB) PL 5/7
<b>SUPPLEMENTAL 1</b> (7/19/2024)	C7 L	Arts & Culture GO Bond Grant Agmt Scope Revision-Jewish Museum of Florida. GOB ( <b>Exhibit 3 - LTC No. 310-2024</b> )
	C7 M	Arts & Culture GO Bond Grant Agreement Scope Revision-New World Symphony. GOB ( <b>Exhibit 3 - LTC No. 309-2024</b> )
	C7 P	Amend Shelter Bed Contracts for Persons Experiencing Homelessness. (Fernandez) HCS ( <b>Resolution and Agreement</b> )
	C7 T	Implement City's Leave No Trace Policy for Monument Island. (Suarez) PKS ( <b>Resolution</b> )
	C7 W	Make Budget Priority FY 25, MBPD's LGBTQIA Initiatives Fund. (LD/TB/JM/AF) PD ( <b>Memorandum</b> )
	C7 X	Approve 1X Budget Priority FY25, Extend Law Enforcement Officer Initiatives. (TB/JM) PD ( <b>Memorandum</b> )
	R5 C	<b>2<sup>nd</sup> Rdg</b> , Height Limit/Main Use Garages-Terminal Island. (Private Applicant) PL 5/7 ( <b>Revised Ordinance and Attachment-Proposed Amendment</b> )
	R7 G	<b>PH</b> , Create Restricted Residential Parking Zone 26/Town Ctr. (DS/JM/AF) PK
	R7 H R7 I R7 J	<b>PH</b> , Create Restricted Residential Parking Zone 27/N. Shore. (DS/JM/AF) PK <b>PH</b> , Create Restricted Residential Pkg Zone 28/Biscayne Bch. (DS/JM/AF) PK <b>PH</b> , Create Restricted Residential Pkg Zone 29/Normandy Isle. (DS/JM/AF) PK ( <b>Memorandum and Attachments</b> )
<b>SUPPLEMENTAL 2</b> (7/22/2024)	R9 AJ	Update on OutFront Media Group Contract. (Rosen Gonzalez) TR ( <b>Memorandum and Attachments</b> )
	R9 AM	Discuss Timeline for Pedestrian Bridge/Mondrian Baywalk. (Dominguez) CIP ( <b>Updated -Timeline for Pedestrian Bridge</b> )
<b>SUPPLEMENTAL 3</b> (7/23/2024)	C7 C(3)	Referendum Ballot Questions - Charter Review – Charter 1.03 Sale/Lease. CA/CC ( <b>Revised Resolution</b> )
	C7 F	Renew LRBID/Majority Approval of Affected Property Owners. (SM/LD/KRG/AF/JM/TB) ED ( <b>Resolution</b> )
	R5 P	<b>2<sup>nd</sup> Rdg</b> , Reg Sound Levels, Close to Outdoor Dining. (LD/AF) CA ( <b>Revised Memorandum and Revised Ordinance</b> )
	R7 G	<b>PH</b> , Create Restricted Residential Parking Zone 26/Town Ctr. (DS/JM/AF) PK ( <b>Resolution</b> )
	R7 H	<b>PH</b> , Create Restricted Residential Parking Zone 27/N. Shore. (DS/JM/AF) PK ( <b>Resolution</b> )

	R7 I	PH, Create Restricted Residential Pkg Zone 28/Biscayne Bch. (DS/JM/AF) PK <b>(Resolution)</b>
	R7 J	PH, Create Restricted Residential Pkg Zone 29/Normandy Isle. (DS/JM/AF) PK <b>(Resolution)</b>
<b>ADDENDUM 1 (7/19/2024)</b>	*C7 AQ	Execute Facility Use Agmt w/ MDCPS, Parking Lot at S. Pointe Elem School. (Suarez) CA
<b>ADDENDUM 2 (7/23/2024)</b>	*C7 AR	Establish Policy for Medical Marijuana for City Employees. (Rosen Gonzalez) HR
	*C7 AS	Urge Riviera Plaza Apartments Owner to Extend the Residents' Move-Out Deadline. (Fernandez) CA
	*R9 AN	Discuss/Action, Unauthorized Dissemination of Investigative Information. (Meiner)
<b>ADDENDUM 3 (HANDOUT ON DAIS) (7/24/2024)</b>	*C7 AT	\$5,500 Sponsorship to Employee Antwan Terry, Attend Olympics/Cheer Daughter. (Domingue) CA
<b>WITHDRAWN</b>	C7 X	Approve 1X Budget Priority FY25, Extend Law Enforcement Officer Initiatives. (TB/JM) PD
	R7 O	Engage Consultant to Update MXE Revenue and Expenditure Report. (Bhatt) ED
	R9 N	Discuss/Action, Outreach Campaign for Reporting Code Violations. (Bhatt)
	R9 Q	Discuss/Action, Timely Printing of Commission Committee Agendas. (Fernandez)
	R9 AC	Discuss Amending City Charter for Even Year Elections. (Rosen Gonzalez) CC
	R9 AG	Disc/Act, 2025 Future Proof Citywide Conference Location in Lummus Park Beachfront. TC
<b>OPENED AND CONTINUED</b>	R5 A	<b>2<sup>nd</sup> Rdg</b> , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA <b>(Opened and Continued to October 30, 2024)</b>
<b>NOTATIONS</b>		<p>Add Commissioner Fernandez as Sponsor to items C7 B and C7 O; and as a Co-sponsor to items: C7 W, C7 AF, C7 AG, and C7 AN.</p> <p>Add Commissioner Dominguez as Co-sponsor to items: C4 F, C4 R, C7 R, C7 S, C7 AL, C7 AN, and R5 AF.</p> <p>Add Commissioner Bhatt as Sponsor to item C7 H; and as a Co-sponsor to items: C4 E, C4 K, C7 F, and C7 AH.</p> <p>Add Commissioner Magazine as Co-sponsor to items: C7 AA, C7 AG, C7 AH, C7 AQ, R5 AC, and R5 AI.</p> <p>Item R9 AM (Disc Timeline/Benchmarks for Ped. Bridge/Mondrian Baywalk. (Dominguez) CIP) was moved from C7 A.</p> <p>Commissioner Magazine would like to convert item R7 M (Accept Parking Enforcement Efforts Report) into a C4 item as a referral back to FERC.</p>

***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).***