

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-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  
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 **SM3**
- C7 C4 Referendum Ballot Questions - Charter Review - Charter 2.01 Date of Election. CA/CC

## 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) PDS**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	<b>PH</b> , Create Restricted Residential Parking Zone 27/N. Shore. (DS/JM/AF) PK
	R7 I	<b>PH</b> , Create Restricted Residential Pkg Zone 28/Biscayne Bch. (DS/JM/AF) PK
	R7 J	<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).***