

7. 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: September 11, 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 September 11, 2024

### CONSENT AGENDA

- C2 A Award RFQ 2024-303-WG, JOC for Roofing/Electrical Construction Projects. FF/PR  
C2 B Award RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR  
C2 C Issue RFQ 2024-524-DF, Professional Design Services for NB Town Center Project. PW/PR
- C4 A Ref: Audit Committee - Increase Inspector General's Pension Accrual. (Fernandez) HR  
C4 B Ref: PSNQLC - Bldg Dept Process/Issue Violations for Small/Historic Bldgs. (LD/KRG)  
C4 C Ref: PSNQLC - Additional Police Department Budgetary Items. (Dominguez)  
C4 D Ref: PSNQLC - Partner w/ Aden Perry Hero Life Ring Initiative. (Rosen Gonzalez)  
C4 E Ref: FERC/PSNQLC - Install Playground Equipment in Pride Park. (Rosen Gonzalez)  
C4 F Ref: FERC/PSNQLC - Add Shade Above Children's Equip in Canopy Prk. (Rosen Gonzalez)  
C4 G Ref: FERC - Collins Park Performing Arts Center Next Steps. ED  
C4 H **W-** Ref: FERC - St. John's County Terminated Exclusive Waste Hauling Contract w/FCC. (KRG)  
C4 I Ref: FERC - Lincoln Rd Public Seating Sponsorship Pilot Prog. (Fernandez/Magazine) CA  
C4 J Ref: FERC - Micromobility Bicycle Pedestrian Mobility BPMP Project. (Bhatt/Dominguez) TR  
C4 K Ref: FERC (10/18/2024) - South Shore Community Center Programming. (Bhatt)  
C4 L Ref: LUSC - Develop Public Parking Garage at 1247-1255 W. Ave. (Dominguez)  
C4 M Ref: LUSC - Future Programming for West Lots. (Suarez)  
C4 N Ref: LUSC - Upgrades for Alton Alley Court from 8<sup>th</sup> to 17<sup>th</sup> Street. (Fernandez/Magazine)  
C4 O **W-** Ref: LUSC - Flamingo Prk Restoration Incentives for Residential Buildings. (LD/TB/JM)  
C4 P Ref: LUSC - Legis Regulating Sale/Ads of Cannabis if Recreational Use Legalized. (Bhatt)  
C4 Q Ref: LUSC - Flamingo Park Restoration Incentives for Residential Buildings. (LD/TB/JM)  
C4 R Ref: LUSC - Reg Generators/Sound Sys/Audio Equip/Stages at Party Houses. (Fernandez)  
C4 S Ref: LUSC - N Beach Restoration Incentives for Residential Buildings. (Bhatt/Dominguez)  
C4 T Ref: LUSC - Housing Impact Statement, Mitigation, and Review Criteria. (Fernandez/Magazine)  
C4 U Ref: LUSC - Housing Impact Notice to Tenants. (Fernandez)  
C4 V Ref: LUSC - Attainable Housing Incentives ("Live Better") (Fernandez/Bhatt/Magazine)  
C4 W Ref: LUSC/PB - Amend RM-1 Nonconforming Hotel Regulations. (Dominguez/Magazine)  
C4 X Ref: LUSC/PB - C-PS2 Residential Use Incentives. (Suarez/Magazine)  
~~C4 Y Ref: HPB - Re-classify South Shore Community Center. (TB/KRG) (Moved to C7 AY)~~  
C4 Z Ref: PB - Ordinance to Establish City Commission Hotel Approval Process. (Magazine) PL **AM2**  
C4 AA Ref: FERC - Activations at Lummus Park Beachfront for Formula 1 Weekend. (Fernandez) **AM3**  
C4 AB Ref: LUSC - Organize/Host Open House Event at S. Shore Community Ctr. (Fernandez) **AM3**
- C6 A Report: July 12, 2024 FERC Budget Workshop Meeting. FN  
C6 B Report: July 26, 2024 Finance and Economic Resiliency Committee Meeting. FN
- C7 A Acknowledging Early Voting - November 5, 2024, Miami Beach Special Election. CC  
C7 B Auth M-D Canvassing Brd for 11/5/24 General Election, Serve City's Special Election. CC  
C7 C Expend Budgeted Funds to Report Official Actions Re: Special Election of 11/5/24. CC/CA  
C7 D Reaffirm Creation of SB BID, Subject to Majority Approval. (JM/SM/KRG/LD/AF/TB/DS) ED  
C7 E Call Spec Mail Ballot Election, Linc Rd Business Improv Dist. (SM/AF/KRG/LD/TB/JM/DS) ED  
C7 F Execute MOU w/ LRBID, Conduct Special Mail Ballot Election. (SM/AF/KRG/LD/TB/JM/DS) ED  
C7 G Amendment 6, Miami Beach Convention Center Management Agreement. ED 5/7 **SM3**  
C7 H Bridge MB Fienberg Fisher K-8 Title 1 Funding Loss/Negotiate w/ MDCPS. (KRG/TB/JM) EPI  
C7 I Approval to Apply for, Accept and Appropriate Funding, Grants, and Agreements. FN  
C7 J Extend Beach Closure Hours by One Hour During Spring Break. (Bhatt) FF

## CONSENT AGENDA

- C7 K Approve 2024/2025 SHIP Funds. HCS  
C7 L Approve Expansion of Live Assistance for Homeless Outreach. (Fernandez/Meiner/Magazine) HCS  
C7 M Consent Appointment of Kristy Bada as Chief Procurement Officer. HR  
C7 N Proceed w/ Feral Cat Population Survey-Trap/Spay/Neuter/Release. (Suarez) PW  
C7 O Incorporate Single-Family Recycling Program Fee to Pass Thru MDC Fee. (Bhatt) PW **SM3**  
C7 P **D-** Accept Recommendation, Reprioritize Lakeview Project. (Fernandez) PW  
C7 Q Approve MacArthur CSWY Water Main Upsizing Project, RFQ 2022-122-ND. PW  
C7 R Approve FY 25 Letter Agreement with the Friends of the Bass Museum of Art, Inc. TC  
C7 S Approve 1-Time Funding for MB Arts/Cultural Orgs Due to State Budget Cuts. (Bhatt/Fernandez) TC  
C7 T Execute PSA w/ Arts for Learning Miami, After-School Prog at City Schools/Parks/Ctrs. TC  
C7 U Authorize FY 2025 Ocean Drive Promenade Music Series Sponsorship Agreement. TC  
C7 V Accept Recom, Proceed with Beachwalk Safety Signage. (Bhatt/Dominguez) TR **SM1**  
C7 W Accept Rec, Terminate Concession Agreement w/ Poseidon Ferry LLC. (AF/DS/TB/JM/SM) TR **SM1**  
C7 X Accept Rec, Increase Visibility for Crosswalks in School Zones. (Magazine) TR **SM2**  
C7 Y Accept Rec, Identify/Designate Designated Rideshare Pick-Up/Drop-Off Zones. (TB/JM) TR **SM2**  
C7 Z Urge Visit FI Reinstate LGBTQ Travel Sec on State's Travel Website. (AF/TB/LD/JM) CA  
C7 AA Waive Fees/Extend Alcohol Hrs/Parking Passes, Winter Party Festival '25. (Fernandez) CA  
**C7 AB\*** Designate September 2025 as "Childhood Cancer Awareness Month." (Fernandez) CA  
C7 AC Authorize 2 Add'l Parking Passes per Elected Official for Volunteers. (Fernandez) CA  
C7 AD Support Designation of Abe Resnick Drive. (Fernandez) CA  
C7 AE Direct Adm. Properly Store, Preserve, & Protect Jack Stewart's "Apollo" Mural. (TB/AF/JM) CA  
C7 AF Amend Commission Committee Reso Require Single Referral to LUSC. (Fernandez) CA  
C7 AG Direct PD to Implement Outdoor Community Roll Calls. (Meiner/Magazine) CA  
C7 AH Admin Implement Reso 2019-31038, Flamingo Artwork at Flamingo Prk. (Dominguez) CA  
C7 AI Fire Station No. 1 Construction Drawing Modifications. (Bhatt/Magazine/Rosen Gonzalez) CA  
C7 AJ Fund/Plan City Commission Mission to Israel. (Rosen Gonzalez) CA  
C7 AK Admin to Develop Policy, Parking During High-Impact Periods. (Dominguez) CA  
**C7 AL\*** Urge MDC School Brd Recognize Oct. 2024 Nat'l LGBTQ History Month. (Fernandez/Bhatt) CA  
C7 AM Comprehensive Strategy for Spring Break '25. (Meiner/Fernandez/Dominguez/Magazine) CA **SM2**  
C7 AN Aid/Assistance to Sister City, Nahariya, Israel. (Meiner) CA  
C7 AO Pause Grant Agmt & Disbursements Re: S. FL Art Center (Oolite Arts). (Fernandez/Suarez) CA  
C7 AP Repeal Reso 2022-32201 (Demo SSCC)/Abandon Prior Approval for Fire Station. (TB/AF/KRG) CA  
C7 AQ Waive Fees/Max # Activation Days Permitted, Wodapalooza Fitness Festival. (DS/JM) CA **SM1**  
C7 AR Approve 2024-2026 Outdoor Dining Concession Agreement Template. (Suarez) CA  
C7 AS Direct Adm. to Prioritize Completion of West Avenue Design Phase III. (Fernandez/Magazine) CA **SM1**  
C7 AT **NR-** Re-Paint S. Shore Comm. Ctr., Leonard Horowitz Color Palette. (KRG) CA (**Moved from R7 J**)  
C7 AU **NR-** Develop Plan for Re-Opening Lunchroom, S. Shore Comm. Ctr. (KRG/TB) CA (**Moved from R7 L**)  
C7 AV Consent Appointment of Vince Seijas as Building Director. HR (**Moved from R7 R**)  
C7 AW MDC First Generation College Scholarships for MB Residents. (KRG/TB/JM) CA **AM1**  
C7 AX Amendment 4, Colony Theater Mgt Agt w/Miami New Drama. (Bhatt) TC (**Moved from R9 AJ**) **SM3**  
C7 AY Ref: HPB - Re-classify South Shore Community Center. (TB/KRG/AF) (**Moved from C4 Y**) **SM3**  
C7 AZ Accept Rec, Begin Negotiations for Outlot Parcel 2811 Indian Creek Dr. (Fernandez) PW **AM3**  
C7 BA Designate "National Prisoner of War Day" in MB. (Rosen Gonzalez) CA **AM3**

## REGULAR AGENDA

- R5 A **10:10 a.m. 2<sup>nd</sup> Rdg**, Update Schedule of Taxes/Move Fees to Appendix "A." (LD) FN  
R5 B **10:15 a.m. 2<sup>nd</sup> Rdg**, Reg Contracts, Engage in Boycotts of Israel. (DS/SM/JM/AF) CA  
R5 C **10:20 a.m. 2<sup>nd</sup> Rdg**, Ch. 102, Require CUP Decal. (Fernandez/Magazine/Bhatt) CA **SM3**  
R5 D **10:25 a.m. 2<sup>nd</sup> Rdg**, Ch. 70, Camping Prohibited. (Fernandez/Meiner/Magazine/Suarez) CA  
R5 E **10:30 a.m. 2<sup>nd</sup> Rdg**, Stop the Pause Policy. (Fernandez/Suarez) CA  
R5 F **10:35 a.m. 1<sup>st</sup> Rdg PH**, Entertainment and Supper Club Regulations. (Suarez) PL 5/7  
R5 G **10:40 a.m. 1<sup>st</sup> Rdg PH**, Elim .5 FAR Bonus-Hotels in CD-2 Dist-SB. (AF/TB/JM/DS) PL 5/7

## REGULAR AGENDA

- R5 H **NR- 1<sup>st</sup> Rdg**, Turtle Nesting Protection Ordinance Amendment. (Suarez) EN  
R5 I **NR- 1<sup>st</sup> Rdg**, Accessibility Ramps in Single Family Districts. (Fernandez/Dominguez) PL 5/7  
R5 J **NR- 1<sup>st</sup> Rdg**, Ch. 2, NBCRA Comm, Waive Geographic Area Residency Req. (Bhatt) CA  
R5 K **NR- 1<sup>st</sup> Rdg**, Ch. 82, Prohibit Hours of Departure for Commercial Vessels. (Suarez) CA  
R5 L **1<sup>st</sup> Rdg**, Shade and Palm Tree Requirements - Ch. 4 LDR. (Meiner) PL 5/7  
R5 M **1:45 p.m. 1<sup>st</sup> Rdg**, R-PS4 Hgt Incentive-Conversion from Hotel to Resid Use. (Priv Appl/DS) PL 5/7  
R5 N **1<sup>st</sup> Rdg**, Ch. 90, Solid Waste, Clarify when Permit is Required. (Bhatt) PW  
R5 O **1<sup>st</sup> Rdg**, Ch. 70, Specifically Adopting State Law Trespass Misdemeanors. (AF/DS/JM) CA  
R5 P **1<sup>st</sup> Rdg**, Approaching First Responder with Specified Intent. (Suarez/Magazine) CA  
R5 Q **1<sup>st</sup> Rdg**, Ch. 2, Admin. Support to Commission Committees. (Rosen Gonzalez) CA
- R7 A **1:30 p.m. PH**, Co-Name 15<sup>th</sup> St in Honor of Mayor Matti Herrera Bower. (AF/KRG/DS/JM) TR 5/7  
R7 B **1:35 p.m. PH**, Co-Name 9<sup>th</sup> St in Honor of Commissioner Nancy Liebman. (Bhatt/Suarez) TR 5/7  
R7 C **1:40 p.m. PH**, Install Plaque for Joe Tom Easley in Pride Park. (Bhatt/Dominguez) PKS 5/7  
R7 D **5:01 p.m. PH**, Adopt Non-Ad Valorem Assessment Roll for Allison Island. OMB  
R7 E Adopt Oper Budget, Allison Island Security Guard Spec Taxing Dist. OMB  
R7 F **5:02 p.m. PH**, Adopt Non-Ad Valorem Assessment Roll for Biscayne Beach. OMB  
R7 G Adopt Oper Budget, Biscayne Beach Security Guard Spec Taxing Dist. OMB  
R7 H **5:03 p.m. PH**, Adopt Non-Ad Valorem Assessment Roll for Biscayne Point. OMB  
R7 I Adopt Oper Budget, Biscayne Point Security Guard Spec Taxing Dist. OMB  
~~R7 J **NR- Re Paint S. Shore Comm. Ctr., Leonard Horowitz Color Palette.** (KRG) CA (**Moved to C7 AT**)~~  
R7 K **NR- Temp Suspend Expenditures, FS 1 Project at SSCC.** (Rosen Gonzalez/Fernandez) CA  
~~R7 L **NR- Develop Plan for Re-Opening Lunchroom, S. Shore Comm. Ctr.** (KRG) CA (**Moved to C7 AU**)~~  
R7 M **W- Accept Rec, Negotiate - Parking Garage at 1671 W. Ave.** (Dominguez/Fernandez) CIP  
R7 N **NR- Accept Rec, Solar Powered Lighting Pilot Program at Lummus Park.** (Meiner) FF  
R7 O **NR- Engage Consultant to Conduct Positivity Training.** (Dominguez) CA  
R7 P **NR- Create Condo Ombudsperson Position.** (Rosen Gonzalez) HR  
R7 Q Administration to Determine Benefits of Hiring More Police Civilians. (Meiner) CA  
~~R7 R **Consent Appointment of Vince Seijas as Building Director.** HR (**Moved to C7 AV**)~~
- R9 A Boards 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 Ref: PSNQLC - Enhance SB Volleyball Courts w/Smart Lighting. (KRG/JM)  
R9 E **W- Disc/Act, Invite Cozumel Delegation after Sister Cities trip to Mexico.** (Rosen Gonzalez)  
R9 F Discuss Streamlining City Commission Agenda Procedures. (Bhatt/Magazine)  
R9 G Discuss/Action, Metal Detectors at City Hall. (Bhatt)  
R9 H Discuss/Update, FDOT Recomm Improv at Indian Creek/41st Street Intersection. (Meiner)  
R9 I Disc/Act, Reduce Taxicab Parking Spaces/Implement Flex Spaces. (Magazine/Suarez)  
R9 J Disc/Act, Proactive Measures to Combat Bike and Scooter Theft. (Suarez/Magazine)  
R9 K Discuss/Action, Future Management of Pride Park. (Suarez)  
R9 L Disc/Act, Explore Possibilities to Introduce Historic License Plates. (Magazine/Suarez)  
R9 M **W- Disc ss/Action, Resident Concerns with Special Magistrate Process.** (Dominguez)  
R9 N Discuss/Action, Explore Purchasing/Removing Derelict Boats in Biscayne Bay. (Magazine)  
R9 O Discuss/Action, Illegal Alcohol Sales on the Beach. (Suarez/Magazine)  
R9 P Discuss Community Policing in S. Bch/S. of 5th/Ocean Dr./N. Bch. (Suarez/Magazine)  
R9 Q **W- Disc NB Hist Pres Fund/Fines Collected from Violations to Deauville Hotel.** (Fernandez) PL  
R9 R Ref: PB - Hotel Prohibition in Certain Zoning Districts. (Magazine) PL  
R9 S **W- Disc Extending Bch Hours, NB Full Moon Drum Circle.** (Fernandez/Magazine/Bhatt) PD  
R9 T Discuss Obtaining State Attorney's Office Pending Criminal Offense Status. (Meiner) PD  
R9 U Disc Strategies for Traffic Control at Peak Hrs. (Meiner/Fernandez/Magazine/Suarez) PD  
R9 V **2:00 p.m.** Disc/Act, Business Closures, Unable to Obtain BTR/Pending DERM Approvals. (Meiner)  
R9 W Discuss Case Disposition Data by County Clerk of the Courts. (Meiner) PD

## REGULAR AGENDA

- R9 X Discuss Noise Meter and Camera Pilot. (Meiner) PD  
R9 Y Discuss Lincoln Road-Side Street Signage Pilot. (Suarez) PL  
R9 Z Discuss/Action, Civilian Volunteer Patrol. (Meiner)  
R9 AA Disc/Act, Accept QEC Motion-Annual Teacher Appreciation Day Event. (DS/LD)  
R9 AB **W-** Disc/Act, Possible Relocation of Water Taxi/Termination of Current Pilot Program. (Suarez)  
R9 AC Discuss Preliminary Timeframe for Cultural Center at Byron Carlyle Site. (TB/DS/JM) FF  
R9 AD Update on OutFront Media Group Contract. (Rosen Gonzalez) TR  
R9 AE Discuss/Action, Blocking the Box Cameras. (Suarez) PD  
R9 AF Discuss/Action, Reinstate Alton Road Reconstruction Project. (Meiner)  
R9 AG Discuss Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP  
R9 AH Discuss/Action, Unauthorized Dissemination of Investigative Information. (Meiner)  
R9 AI Update Plan, Incentivize Workforce Housing Tenant/Live Local Projects. (Magazine) ED  
~~R9 AJ Disc, Approve Miami New Drama Colony Theatre Mgt Agt Fee Increase. (Bhatt) TC (Moved to C7 AX)~~  
R9 AK **W-** Disc Plan to Re-open Senior Lunchroom at S. Shore Community Ctr. (KRG) HCS  
R9 AL Disc Live Nation Project, Build New Theater/Renovate Existing Venue. (JM/DS/TB) FF **SM3**  
R9 AM Disc/Act, Implementation of Previously Adopted Police Visibility Resolutions. (Meiner)  
R9 AN Discuss Relocation of Fire Station No. 1 to Alton Road (Fernandez/Rosen Gonzalez)  
R9 AO **W-** Disc/Act, Removal of Concrete Stones Along the Sea Wall in North Beach. (Fernandez)  
R9 AP Update on N. Beach Restricted Residential Parking Pilot Program. (Suarez/Magazine) PK **AM1**  
R9 AQ Discuss/Update on the Lincoln Road Phase 2 Project. (Rosen Gonzalez) **AM1**
- R10 A City Attorney's Status Report.  
R10 B **12:00 p.m.** Closed Executive Session: Collective Bargaining. HR **AM1**

## Reports and Informational Items

1. Report from Commission Committees of Withdrawn Items. CC

## Redevelopment Agency Items (RDA) (10:00 a.m.)

1. Underwriting Serv, RDA Rev Refunding Bonds/Series 2024 City Ctr/Hist Conv Village. FN
2. **Joint**, Award RFQ 2024-005-ND, Economic Development Consultant Services ED/PR

## North Beach Community Redevelopment Agency (NBCRA) (10:05 a.m.)

1. **Joint**, Award RFQ 2024-005-ND, Economic Development Consultant Services 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; O/C-Opened and Continued; SM-Supplemental; AM-Addendum; Item # in red-Separated Items

# MIAMI BEACH

Commission Meeting  
TIME CERTAIN  
September 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>
10:00 a.m. Time Certain	RDA-1  RDA-2	<b>Redevelopment Agency Items (RDA)</b>  Underwriting Serv, RDA Rev Refunding Bonds/Series 2024 City Ctr/Hist Conv Village. FN  <b>Joint</b> , Award RFQ 2024-005-ND, Economic Development Consultant Services ED/PR
10:05 a.m. Time Certain	CRA-1	<b>North Beach Community Redevelopment Agency (NBCRA)</b>  <b>Joint</b> , Award RFQ 2024-005-ND, Economic Development Consultant Services ED/PR
10:10 a.m. Public Hearing	R5 A	<b>2<sup>nd</sup> Rdg</b> , Update Schedule of Taxes/Move Fees to Appendix "A." (LD) FN
10:15 a.m. Public Hearing	R5 B	<b>2<sup>nd</sup> Rdg</b> , Reg Contracts, Engage in Boycotts of Israel. (DS/SM/JM/AF) CA
10:20 a.m. Public Hearing	R5 C	<b>2<sup>nd</sup> Rdg</b> , Ch. 102, Require CUP Decal. (Fernandez/Magazine/Bhatt) CA
10:25 a.m. Public Hearing	R5 D	<b>2<sup>nd</sup> Rdg</b> , Ch. 70, Camping Prohibited. (Fernandez/Meiner/Magazine/Suarez) CA
10:30 a.m. Public Hearing	R5 E	<b>2<sup>nd</sup> Rdg</b> , Stop the Pause Policy. (Fernandez/ <u>Suarez</u> ) CA
10:35 a.m. Public Hearing	R5 F	<b>1<sup>st</sup> Rdg PH</b> , Entertainment and Supper Club Regulations. (Suarez) PL 5/7
10:40 a.m. Public Hearing	R5 G	<b>1<sup>st</sup> Rdg PH</b> , Elim .5 FAR Bonus-Hotels in CD-2 Dist-SB. (AF/TB/JM/DS) PL 5/7
12:00 p.m. Break	R10 B	Closed Executive Session: Collective Bargaining. HR

1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R7 A	<b>PH</b> , Co-Name 15 <sup>th</sup> St in Honor of Mayor Matti Herrera Bower. (AF/KRG/ <u>DS/JM</u> ) TR 5/7
1:35 p.m. Public Hearing	R7 B	<b>PH</b> , Co-Name 9 <sup>th</sup> St in Honor of Commissioner Nancy Liebman. (Bhatt/ <u>Suarez</u> ) TR 5/7
1:40 p.m. Public Hearing	R7 C	<b>PH</b> , Install Plaque for Joe Tom Easley in Pride Park. (Bhatt/Dominguez) PKS 5/7
1:45 p.m. Time Certain	R5 M	<b>1<sup>st</sup> Rdg</b> , R-PS4 Height Incentive-Conversion from Hotel to Residential Use. (Private Applicant/ <u>Suarez</u> ) PL 5/7
2:00 p.m. Time Certain	R9 V	Disc/Act, Business Closures, Unable to Obtain BTR/Pending DERM Approvals. (Meiner)
5:01 p.m. Public Hearing	R7 D	<b>PH</b> , Adopt Non-Ad Valorem Assessment Roll for Allison Island. OMB
5:02 p.m. Public Hearing	R7 F	<b>PH</b> , Adopt Non-Ad Valorem Assessment Roll for Biscayne Beach. OMB
5:03 p.m. Public Hearing	R7 H	<b>PH</b> , Adopt Non-Ad Valorem Assessment Roll for Biscayne Point. OMB
<b>SUPPLEMENTAL 1</b> (9/5/2024)	C7 V	Accept Recom, Proceed with Beachwalk Safety Signage. (Bhatt/Dominguez) TR <b>(Resolution)</b>
	C7 W	Accept Rec, Terminate Concession Agreement w/ Poseidon Ferry LLC. (AF/DS/TB/JM) TR <b>(Resolution)</b>
	C7 AQ	Waive Fees/Max # Activation Days Permitted, Wodapalooza Fitness Festival. (Suarez/ <u>Magazine</u> ) CA <b>(Resolution)</b>
	C7 AS	Direct Adm. to Prioritize Completion of West Avenue Design Phase III. (Fernandez) CA <b>(Resolution)</b>
<b>SUPPLEMENTAL 2</b> (9/6/2024)	C7 X	Accept Rec, Increase Visibility for Crosswalks in School Zones. (Magazine) TR <b>(Resolution)</b>
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	C7 AM	Comprehensive Strategy for Spring Break 2025. (Meiner/Fernandez) CA <b>(Resolution)</b>
<b>SUPPLEMENTAL 3</b> (9/9/2024)	C7 G	Amendment 6, Miami Beach Convention Center Management Agreement. ED 5/7 <b>(Memorandum)</b>
	C7 O	Incorporate Single-Family Recycling Program Fee to Pass Thru MDC Fee. (Bhatt) PW <b>(Resolution)</b>
	C7 AX	Amendment 4, Colony Theater Mgt Agt w/Miami New Drama. (Bhatt) TC (Moved from R9 AJ) <b>(Revised Memorandum)</b>
	C7 AY	Ref: HPB - Re-classify South Shore Community Center. (Bhatt) (Moved from C4 Y) <b>(Revised Memorandum and Resolution)</b>
	R5 C	<b>2<sup>nd</sup> Rdg</b> , Ch. 102, Require CUP Decal. (Fernandez/Magazine/Bhatt) CA <b>(Revised Ordinance)</b>

	R9 AL	Disc Live Nation Project, Build New Theater/Renovate Existing Venue. (JM/DS//TB) FF ( <b>Exhibit F</b> )
<b>ADDENDUM 1</b> (9/6/2024)	C7 AW*	MDC First Generation College Scholarships for MB Residents. (Rosen Gonzalez/ <u>Bhatt/Magazine</u> ) CA
	R9 AP*	Update on N. Beach Restricted Residential Parking Pilot Program. (Suarez/Magazine) PK
	R9 AQ*	Discuss/Update on the Lincoln Road Phase 2 Project. (Rosen Gonzalez)
	R10 B*	Closed Executive Session: Collective Bargaining. HR
<b>ADDENDUM 2</b> (9/9/2024)	C4 Z*	Ref: PB - Ordinance to Establish City Commission Hotel Approval Process. (Magazine) PL
<b>ADDENDUM 3</b> (9/10/2024)	C4 AA*	Ref: FERC - Activations at Lummus Park Beachfront for Formula 1 Weekend. (Fernandez)
	C4 AB*	Ref: LUSC - Organize/Host Open House Event at S. Shore Community Ctr. (Fernandez)
	C7 AZ*	Accept Rec, Begin Negotiations for Outlot Parcel 2811 Indian Creek Dr. (Fernandez) PW
	C7 BA*	Designate "National Prisoner of War Day" in MB. (Rosen Gonzalez) CA
<b>DEFERRED</b>	C7 P	Accept Recommendation, Reprioritize Lakeview Project. (Fernandez) PW <b>(Deferred to October 30, 2024)</b>
<b>WITHDRAWN</b>	C4 H	Ref: FERC - St. John's County Terminated Exclusive Waste Hauling Contract w/FCC. (KRG)
	C4 O	Ref: LUSC - Flamingo Park Restoration Incentives for Residential Buildings. (Dominguez/ <u>Magazine</u> ) <b>(Duplicate of item C4 Q)</b>
	R7 M	Accept Rec, Negotiate - Parking Garage at 1671 W. Ave. (Dominguez/Fernandez) CIP
	R9 E	Disc/Act, Invite Cozumel Delegation after Sister Cities trip to Mexico. (Rosen Gonzalez)
	R9 M	Discuss/Action, Resident Concerns with Special Magistrate Process. (Dominguez)
	R9 Q	Disc NB Hist Pres Fund/Fines Collected from Violations to Deauville Hotel. (Fernandez) PL
	R9 S	Disc Extending Bch Hours, NB Full Moon Drum Circle. (Fernandez/Magazine/Bhatt) PD
	R9 AB	Disc/Act, Possible Relocation of Water Taxi/Termination of Current Pilot Program. (Suarez)
	R9 AK	Disc Plan to Re-open Senior Lunchroom at S. Shore Community Ctr. (KRG) HCS <b>(Duplicate of item C7 AU)</b>
	R9 AO	Disc/Act, Removal of Concrete Stones Along the Sea Wall in North Beach. (Fernandez)
<b>NOTATIONS</b>		Add Vice-Mayor Fernandez as Co-sponsor to items: C7 S, C7 AA, C7 AE, C7 AP and C7 AY; and remove him as Co-sponsor of items C7 J and R9 AL.

		<p>Add Commissioner Dominguez as Co-sponsor to items: C7 Z and C7 AM.</p> <p>Add Commissioner Rosen Gonzalez as Co-sponsor to items: C4 B, C4 Y, C7 AI, and C7 AP.</p> <p>Add Mayor Meiner as Co-sponsor to items: C7 L and C7 W.</p> <p>Add Commissioner Suarez as Co-sponsor to items: C7 E, C7 F, C7 AO, R5 E, R5 M, R5 O, R7 A, and R7 B.</p> <p>Add Commissioner Bhatt as Co-sponsor to items: C4 V, C7 H, C7 AL, C7 AU, and C7 AW.</p> <p>Add Commissioner Magazine as co-sponsor to items: C4 N, C4 O, C4 Q, C4 T, C4 V, C4 W, C4 X, C7 H, C7 L, C7 Y, C7 Z, C7 AE, C7 AG, C7 AM, C7 AQ, C7 AS, C7 AW, R5 O, R5 P, and R7A.</p> <p>Item C7 AT (Re-Paint S. Shore Comm. Ctr., Leonard Horowitz Color Palette. (KRG) CA) was moved from R7 J.</p> <p>Item C7 AU (Develop Plan for Re-Opening Lunchroom, S. Shore Comm. Ctr. (KRG/Bhatt) CA) was moved from R7 L.</p> <p>Item C7 AV (Consent Appointment of Vince Seijas as Building Director. HR) was moved from R7 R.</p> <p>Item C7 AX (Amendment 5 to Colony Theater Mgmt Agmt w/ Miami New Drama. (Bhatt) TC) was moved from R9 AJ.</p> <p>Item C7 AY (Ref: HPB - Re-classify South Shore Community Center. (TB/KRG)) was moved from C4 Y.</p>
<b>CORRECTIONS</b>	<p>C4 L / C4M</p> <p>C4 L</p>	<p>Add Michael Larkin as Lobbyist for items C4 L and C4 W.</p> <p>Revised Title and Recommendation section of the Memo: REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS POSSIBLE AGREEMENT FOR DEVELOPMENT AND CONVEYANCE TO CITY OF PUBLIC PARKING GARAGE AT 1247-1255 WEST AVE FOR CITY GARAGE.</p>
<b>* ITEMS REQUIRING 5/7<sup>TH</sup> VOTE TO BE ADDED / PURSUANT TO SEC. 2-14(7)</b>	<p>C7 AB</p> <p>C7 AL</p>	<p>Designate September 2025 as "Childhood Cancer Awareness Month." (Fernandez) CA</p> <p>Urge MDC School Brd Recognize Oct. 2024 Nat'l LGBTQ History Month. (Fernandez/Bhatt) CA</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).***