

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: October 30, 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 ITEMS LIST
October 30, 2024

CONSENT AGENDA

- C2 A **Joint**, Award RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR
- C2 B **D-** Accept Rec/RFP 2024-274-DF, Speed Detection Camera System/School Zones. (Fernandez) PD/PR
- C2 C Award RFQ 2024-413-WG, State Legislative Consulting Services. CM/PR
- C2 D Award ITB 2024-419-ND, 23rd Street Complete Streets Improvements Project. CIP/PR
- C2 E Issue RFP 2025-012-DF, MBCC Portable Food Concession Carts. ED/PR
- C2 F Award ITB 2024-458-ND, Citywide LED Lighting Project. PW/PR
- C2 G Award ITB 2024-514-ND, Indian Creek Bike Lane Project. CIP/PR
- C2 H Award ITB 2024-381-ND, Flamingo Park Softball Field. CIP/PR
- C2 I Issue ITN 2025-013-ND, Cultural Arts Tenant for Collins Prk Artist Workforce Housing. ED/PR

- C4 A Ref: LUSC - Implement a "Consent Agenda" for Land Use Board Meetings. (Suarez)
- C4 B Ref: LUSC - Telecommunications Ordinance. CA
- C4 C Ref: LUSC - Railing Design Guidelines for Non-Contributing Bldgs in Hist Dist. (AF/LD) CA
- C4 D Ref: LUSC - G.O. Bond Beachwalk Reforestation Update. (Fernandez)
- C4 E Ref: LUSC - Waive or Reduce Fees for SF Historic Home Renovations. (Rosen Gonzalez)
- C4 F Ref: LUSC - Amend LDR, 6/7 Vote Prior Increasing Prop's Zoned Height. (Rosen Gonzalez)
- C4 G Ref: LUSC/PSNQLC - Enhance Enforcement Mechanisms - Tidal Flooding. (AF/LD) CA
- C4 H Ref: LUSC - Monthly Updates, Hist Hotel Redev. Collins Ave, 4th 20th St. (AF/KRG/JM)
- C4 I Ref: LUSC - Restoration Incentives, Hist Bldgs on Collins & Washington Ave. (Bhatt/Rosen Gonzalez)
- C4 J Ref: PB - Ordinance to Establish City Commission Hotel Approval Process. (Magazine) PL
- C4 K Ref: PB - Amend Comp Plan, Change Future Land Use Class. of Pride Park. (Fernandez) PL
- C4 L Ref: PB - Amend LDRs of the City Code to Create a 6th St Overlay. (Meiner/Dominguez) PL
- C4 M Ref: PB - Amend Definition of Floor Area, Exempt Gen-Neutral Restrooms. (Fernandez/Magazine) PL
- C4 N Ref: FERC - Activations at Lummus Prk Bchfront During Formula 1 Weekend. (Fernandez/Magazine)
- C4 O Ref: FERC - City of Miami Beach Comprehensive Financial Policy. (Magazine) FN
- C4 P Ref: FERC - Contract Garage Owners in NB/Emergency Resident Parking. (Bhatt/Magazine)
- C4 Q Ref: FERC - Potential Funding for FY 26 to Expand Marine Patrol Unit. (Fernandez/Magazine)
- C4 R Ref: FERC - Divide Area 2 into East/West; Fund Additional Police Officers FY 26. (Fernandez)
- C4 S Ref: FERC - Waive Max Grant, Raise Historic Home at 6005 Alton Rd. (Rosen Gonzalez)
- C4 T Ref: FERC - Create Foundation for Soliciting Art Donations. (Meiner/Magazine)
- C4 U Ref: FERC - Potential Purchase of Handheld Narcotics Analyzers. (Meiner/Suarez)
- C4 V Ref: FERC - Registration Requirements for Licensed Property Managers. (Rosen Gonzalez)
- C4 W Ref: FERC - Establishment of Private Sector Economic Development Board. (Magazine)
- C4 X Ref: FERC - Creation of Standalone Marketing Budget for Economic Development. (Magazine)
- C4 Y Ref: FERC - Potential Parking Pilot Program for S. of Fifth Restaurant Employees. (Magazine)
- C4 Z Ref: FERC - Partner w/ Beachfront Concessionaires, Umbrella Program. (Magazine/Fernandez)
- C4 AA Ref: FERC - Financing for McKennie's Magical Youth Mission Soccer Camps. (Magazine) **SM3**
- C4 AB Ref: FERC/PSNQLC - Install Temp Pickle Ball Courts in Pride Park. (Rosen Gonzalez)
- C4 AC Ref: PSNQLC - Utilize 7605 Collins Avenue for Ocean Rescue. (Rosen Gonzalez/Suarez)
- C4 AD Ref: PSNQLC - Name 4th Street in Honor of Robert Raven Kraft. (KRG/LD/TB/JM)
- C4 AE Ref: PSNQLC - Install Plaque, Honor Robert Raven Kraft on Beach Walk. (KRG/LD/TB/AF/JM)
- C4 AF Ref: PSNQLC - Re-establish Nuisance Abatement Board. (Bhatt)
- C4 AG Ref: PSNQLC - Activate Underutilized Spaces in Altos Del Mar Park. (Bhatt/Suarez)
- C4 AH Ref: PSNQLC - Relocate Sanitation's Operations Office from 17th Street Garage. (LD/DS/JM)
- C4 AI Ref: PSNQLC - Establish Marine Park/Conservation Area in SOBE. (LD/DS/TB/JM)
- C4 AJ Ref: PSNQLC - MBCC Hotel Timeline and Opening Date. (Dominguez/Fernandez)

CONSENT AGENDA

- C4 AK Ref: PSNQLC - Implement Blue Light Safety & Emergency Communication System. (Bhatt/Magazine)
- C4 AL Ref: PSNQLC - Ensure Access to Public Parks, Golf Courses, & Other Facilities (Fernandez)
- C4 AM Ref: PSNQLC - Meridian Avenue Traffic Calming Between 42nd & 47th Streets. (Fernandez/Magazine)
- C6 A Report: May 22, 2024, Public Safety & Neighborhood Quality of Life Committee Meeting. CM
- C6 B Report: June 5, 2024 Public Safety & Neighborhood Quality of Life Committee Meeting. CM
- C6 C Report: July 10, 2024 Public Safety & Neighborhood Quality of Life Committee Meeting. CM
- C6 D Report: September 5, 2024, Land Use and Sustainability Committee Meeting. PL
- C6 E Report: September 18, 2024 Public Safety & Neighborhood Quality of Life Committee Mtg. CM
- C6 F Report: September 20, 2024 Finance and Economic Resiliency Committee Meeting. FN
- C6 G Report: October 14, 2024 Land Use and Sustainability Committee Meeting. PL
- C7 A Waive AIPP Requirement, Ocean Terrace Park Construction Project. CIP 5/7 **SM3**
- C7 B Approve City's 2025 State Agenda. CM **SM1**
- C7 C Approve ITN 2023-338-ND, MBCC Management Agreement with OVG360. ED **SM2**
- C7 D Waive MBCC Rental Fees for 5000 Role Models of Excellence Event. (AF/JM) ED **SM3**
- C7 E First Generation Scholarships, Miami-Dade College. (Rosen Gonzalez/Bhatt/Magazine/Dominguez) EPI
- C7 F Authorize Fire Dept to Participate in IGT with AHCA. FD
- C7 G Amend Contract No. 19-092-01 w/ RSM, Auditing Services (RFP 2019-092-JC). FN
- C7 H Approval to Apply for, Accept and Appropriate Funding, Grants, and Agreements. FN
- C7 I Approve 2024 Annual Incentives Review and Recommendations Report from AHAC. HCS
- C7 J Approve PSA w/ Favela Miami, Corp, Homeless Employment Services. (Fernandez) HCS
- C7 K Renew PSA w/ New Hope Corps, Inc., Various Services for Homeless. (Fernandez) HCS
- C7 L Approve PSA w/ Lotus House Shelter, Emergency Shelter Bed Services. (Fernandez) HCS
- C7 M Appoint Ron Mumaw as Facilities and Fleet Management Director. HR
- C7 N Execute Grant Agmt w/ Watersports Center Inc., Programming at Shane Center. PKS
- C7 O Amend Reso 2024-33030, Transfer School Board's Interest in Tatum Waterway Walkway. (LD) PW
- C7 P Accept Rec/Proceed w/ Wrap Lights at Portion of Washington Ave. (KRG/JM/DS) PW
- C7 Q Accept Rec/Negotiate to Assume Control/Manage Sunset Harbour Pump Station. (DS/JM) PW
- C7 R Extend Contract w/ Waste Connections, Collection/Disposal of Residential Solid Waste. PW
- C7 S Work w/LRBID, Estab 1-Yr Pub Seating Sponsorship Pilot Prog/Linc Rd. (AF/JM/KRG/DS) PW **SM1**
- C7 T Execute Sponsorship Agmt w/ MDPL for 2025 Art Deco Weekend. (Fernandez/Dominguez/Bhatt) TC
- C7 U Approve City Services Waiver During Latin Grammy's Week in November 2024. (Fernandez) TC
- C7 V Amend Reso 2024-33243, Approving 1-Time Funding for MB Arts & Culture Orgs. (TB/AF) TC
- C7 W Install Welcoming Signage at Entrance to Nautilus Neighborhood. (Fernandez) CA
- C7 X Install Markers in NoBe Town Center. (Bhatt) CA
- C7 Y Rescind Key to the City, Sean Combs. (Suarez/Bhatt/Magazine/Fernandez) CA
- C7 Z Support Metal Detector Pilot Program at Miami Beach Senior High School. (Meiner) CA
- C7 AA Allocate \$25K for LGBTQ Youth Social Media Campaign - "MB Cares." (Fernandez) CA
- C7 AB Direct City Administration to Develop a Succession Plan for the Chief of Police. (SM/DS/JM) CA
- C7 AC Direct Admin. to Enforce Section 82-1, Prevent Exploitation of Animals. (Magazine/Suarez) CA
- C7 AD Accept Sea Level Rise Vulnerability Assessment and Adaptation Plan. (Dominguez) CA
- C7 AE Issue Refunds for Unused Fares, Poseiden Ferry Water Taxi Rides. (Suarez/Fernandez/Magazine) CA
- C7 AF Include Memo Detailing Auto Increases to Fees in 1st Budget Workshop Packet. (Fernandez) CA
- C7 AG No Overnight Anchoring in City-Owned Portion of Purdy Basin. (Suarez) CA
- C7 AH Include Park View Island in NBCRA. (Bhatt/Fernandez/Magazine) CA
- C7 AI Ocean Drive Lighting and Sidewalk Improvements. (Rosen Gonzalez/Dominguez/Magazine) CA
- C7 AJ Use of Bait Bikes/Scooters to Combat Theft, Report Findings via LTC. (Suarez) CA
- C7 AK Establish Ad Hoc South Shore Community Center Advisory Committee. (Fernandez) CA
- C7 AL Urge DOT to Allow City to Paint Green the Entire Indian Creek Bike Lane. (Fernandez/Suarez) CA
- C7 AM **W-** Require 6/7 Vote to Release Transient Use Covenant. (Fernandez/Suarez/Magazine)
- C7 AN Require 6/7 Vote to Appropriate General Fund Emergency Reserve. (Magazine) CA
- C7 AO Approve City Manager's Employment Agreement. CA

CONSENT AGENDA

- C7 AP Designate Space at 1st Floor City Hall for Fitness Area. (Meiner/Suarez) CA
- C7 AQ Auth Discussions w/ Court-Appointed Receiver, 1234/1260 Wash. Ave Properties. (Bhatt) CA
- C7 AR Support City of Opa-Locka's Bid to Host Museum of Black History. (Bhatt) CA
- C7 AS Ensure Track at Flamingo Prk, Not Affected by FS 1 Construction. (AF/LD/JM) CA **AM1/SM2/SM3**

REGULAR AGENDA

- R5 A **O/C- 10:10 a.m. 2nd Rdg**, Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA
- R5 B **10:15 a.m. 2nd Rdg**, Architect and Landscape Architect Land Use Board Categories. (Bhatt) PL 5/7
- R5 C **10:20 a.m. 2nd Rdg**, Hist Architectural Tour Requirements, Land Use Brd Members. (KRG/AF) PL 5/7
- R5 D **10:25 a.m. 2nd Rdg**, Residential Use Incentives - Comp Plan Amendment. (LD/DS/JM) PL
- R5 E **10:26 a.m. 2nd Rdg**, Residential Use Incentives – LDR Amendments. (Dominguez/Suarez) PL 5/7
- R5 F **10:30 a.m. 2nd Rdg**, Live Local Act Application Fees. (Rosen Gonzalez) PL 5/7
- R5 G **10:35 a.m. 2nd Rdg**, Turtle Nesting Protection Ordinance Amendment. (Suarez) EN
- R5 H **10:40 a.m. 2nd Rdg**, Accessibility Ramps in Single Family Districts. (AF/LD) PL 5/7
- R5 I **10:45 a.m. 2nd Rdg**, NBCRA Comm, Waiver for Geographic Area Residency Req. (Bhatt/Fernandez) CA
- R5 J **10:50 a.m. 2nd Rdg**, Ch. 82, Prohibit Hours of Departure for Commercial Vessels. (Suarez) CA
- R5 K **10:55 a.m. 2nd Rdg**, Ch. 90, Solid Waste, Clarify when Permit is Required. (Bhatt) PW
- R5 L **11:00 a.m. 2nd Rdg**, Ch. 70, Adopting State Law Trespass Misdemeanors. (AF/DS/JM/SM) CA
- R5 M **11:05 a.m. 2nd Rdg**, Approaching First Responder with Specified Intent. (DS/JM/AF) CA
- R5 N **11:10 a.m. 2nd Rdg**, Ch. 2, Admin. Support to Commission Committees. (Rosen Gonzalez) CA
- R5 O **W- 11:15 a.m. 2nd Rdg**, Repeal Auto CPI Adj-Resident Pkg Rates. (AF/DS/TB/LD/JM/SM/KRG) CA
- R5 P **5:01 p.m. 2nd Rdg**, Entertainment and Supper Club Regulations. (Suarez) PL 5/7
- R5 Q **5:02 p.m. 2nd Rdg**, Eliminate 0.5 FAR Bonus for Hotels in CD-2 Dist-SB. (AF/TB/JM/DS) PL 5/7
- R5 R **5:03 p.m. 2nd Rdg**, Massage Therapy Centers - North Beach Use Regs. (Fernandez) PL 5/7
- R5 S **5:04 p.m. 2nd Rdg**, North Beach Comprehensive Use Regulations. (Fernandez) PL 5/7
- R5 T **1st Rdg**, Shade and Palm Tree Requirements – Ch. 4 LDR. (Meiner) PL 5/7
- R5 U **1st Rdg**, R-PS4 Hght Incentive-Conv. from Hotel to Residential. (Private Applicant/DS/AF) PL 5/7
- R5 V **1st Rdg**, Amend Pension System for Disability/Retirement of PD/FD. (Meiner) HR
- R5 W **1st Rdg**, Amend 789 Classified Employees' Salary Ordinance - IAFF. (Meiner) HR
- R5 X **1st Rdg**, Amend Meter Time Limits in North Beach. (Suarez) PK
- R5 Y **1st Rdg**, Ch. 70, E-Bikes Permitted on Beachwalk for Senior Citizens. (Rosen Gonzalez) CA
- R5 Z **1st Rdg**, Ch. 70, Adopt State Law Harassment Misdemeanors Against Persons. (Dominguez) CA
- R5 AA **1st Rdg**, Require Ref to FERC, Items w/ Fiscal Impact Greater Than \$75K. (Magazine/Fernandez) CA
- R5 AB **1st Rdg**, Repeal Homeless and Domestic Violence 1% Tax. (Suarez) CA
- R5 AC **1st Rdg**, Permitted Parking Blocking a Driveway or Parking Space. (Bhatt) CA
- R5 AD **1st Rdg**, Limit Non-Art Artist Vendors and Raise Fees to Cover City Costs. (Suarez) CA
- R5 AE **1st Rdg**, Authorize Dockage Agreements at Barry Kutun Boat Ramp. (Suarez) CA
- R5 AF **1st Rdg**, Ch. 106, Private Parking Lot Signage. (Fernandez) CA
- R5 AG **1st Rdg**, Notification of Proposed Residential Rent Payment Increases. (Fernandez) CA
- R5 AH **1st Rdg**, Create Fair Approval Process Section. (Fernandez) CA
- R5 AI **1st Rdg**, Amend Appendix A - Fee Schedule, Retroactive to 10/1/2024. (AF/KRG/JM) CA
- R5 AJ **1st Rdg**, Amend MBERP Ordinance. (Magazine) CA
- R5 AK **1st Rdg**, Allow Larger Advances for Sponsorship Contributions. (Fernandez) CA **SM1**
- R5 AL **1st Rdg**, Animals in Crawl Spaces. (Dominguez/Suarez/Bhatt/Fernandez) CA

- R7 A **10:00 a.m. PH, Joint**, Incur Indebtedness/Approve Grant Agt, MBCC hotel. (TB/AF) FN/ED
- R7 B **Joint**, Approve Sixth Amendment, RDA Interlocal Agreement. FN/ED
- R7 C **2:00 p.m. PH**, Adopt 1st Amendment to the FY 2025 Capital Budget. OMB
- R7 D **2:15 p.m. PH**, Ratify 3-Year Labor Agreement w/ IAFF, Oct. 1, 2024 - Sept. 30, 2027. HR
- R7 E **Joint, 2:25 p.m. PH**, Approve Lease w/ Moonlighter Fablab, 1661 Penn. Ave. (Fernandez) FF 5/7
- R7 F **2:30 p.m. PH**, Red Light Camera Annual Report. PD
- R7 G **Direct Administration to Develop RFP for a Water Taxi service.** (SM/TB/LD/AF/DS/JM) TR **SM3**

REGULAR AGENDA

- R7 H Create Condo Ombudsperson Position. (Rosen Gonzalez) HR
R7 I **1st Rdg**, Approve Conveyance of Air Rights Easement, MMS 7 Farrey Lane. (Magazine) PW 5/7
R7 J Repeal Resolution 2023-32719, Ballot Question for 1% Tax. (Suarez) CA
- R9 A Boards and Committee Appointments. CC
R9 B 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 Streamlining City Commission Agenda Procedures. (Bhatt/Magazine)
R9 E Discuss/Action, Metal Detectors at City Hall. (Bhatt)
R9 F Discuss/Update, FDOT Recomm. Improv at Indian Creek/41st Street Intersection. (Meiner)
R9 G Discuss/Action, Reduce Taxicab Parking Spaces/Implement Flex Spaces. (Magazine/Suarez)
R9 H Discuss/Action, Explore Possibilities to Introduce Historic License Plates. (Magazine/Suarez)
R9 I Discuss/Action, Explore Purchasing/Removing Derelict Boats in Biscayne Bay. (Magazine)
R9 J Ref: PB - Hotel Prohibition in Certain Zoning Districts. (Magazine) PL
R9 K Discuss Obtaining State Attorney's Office Pending Criminal Offense Status. (Meiner) PD
R9 L Discuss Strategies for Traffic Control at Peak Hours. (Meiner/Fernandez/Magazine/Suarez) PD
R9 M Discuss Case Disposition Data by County Clerk of the Courts. (Meiner) PD
R9 N Discuss Noise Meter and Camera Pilot. (Meiner) PD
R9 O Discuss Lincoln Roadside Street Signage Pilot. (Suarez) PL
R9 P Discuss/Action, Civilian Volunteer Patrol. (Meiner)
R9 Q Discuss Preliminary Time Frame for Cultural Center at Byron Carlyle Site. (TB/DS/JM) FF
R9 R Update on OutFront Media Group Contract. (Rosen Gonzalez) TR
R9 S Discuss/Action, Reinstate Alton Road Reconstruction Project. (Meiner)
R9 T Discuss Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP
R9 U Discuss/Action, Unauthorized Dissemination of Investigative Information. (Meiner)
R9 V Update on Plan to Incentivize Workforce Housing Tenant in Live Local Projects. (Magazine) ED
R9 W Discuss/Action, Implementation of Previously Adopted Police Visibility Resolutions. (Meiner)
R9 X Update on North Beach Restricted Residential Parking Pilot Program. (Suarez/Magazine) PK
R9 Y Discuss/Update on the Lincoln Road Phase 2 Project. (Rosen Gonzalez)
R9 Z Discuss Senior Meal Site Programming at South Shore Community Ctr. HCS
R9 AA Discuss/Update: West Avenue Project. (Rosen Gonzalez)
R9 AB Discuss/Update- Convention Center Hotel. (Rosen Gonzalez)
R9 AC Disc Ballot Q3: Sec 1.03 Amendments-Sale/Lease City Property, Vacations, Agmts. (KRG) **SM2**
R9 AD Discuss/Action, Update on Police Department's AI-Powered Camera Systems. (Meiner)
R9 AE Disc/Act, Comment on Changes to Redesign Phase of 72nd St Community Complex. (Magazine/Bhatt)
R9 AF Discuss Scheduling and Coordination of Sunshine Meeting. (Fernandez)

R10 A City Attorney's Status Report.

1. Report from Commission Committees of Withdrawn Items. CC

Redevelopment Agency Items (RDA)

1. **10:00 a.m. PH, Joint**, Incur Indebtedness/Grant Agmt, MBCC Hotel. (Bhatt/Fernandez). FN/ED
2. **Joint**, Sixth Amendment to the RDA Interlocal Agreement. FN/ED
3. **Joint**, Award RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR
4. **Joint**, Approve Lease Agmt w/ Moonlighter Fablab, 1661 Pennsylvania Ave. (Fernandez) FF
5. Extend MB Chamber of Commerce Lease (Year-to-Year Basis), 100 16th Street. FF
6. Amendment No. 2 to Lease with Open Vision One, LLC. 1560 Collins Ave. FF

North Beach Community Redevelopment Agency (NBCRA)

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

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 October 30, 2024

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.
9:00 a.m. Time Certain		Consent Agenda
10:00 a.m. Time Certain	RDA-1/ R7 A RDA-2/ R7 B RDA-3/ C2 A RDA-4 RDA-5 RDA-6	Redevelopment Agency Items (RDA) PH, Joint , Incur Indebtedness/Grant Agmt, MBCC Hotel. (Bhatt/Fernandez). FN/ <u>ED</u> Joint , Approve Sixth Amendment, RDA Interlocal Agreement. FN/ <u>ED</u> Joint , Award RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR Joint , Approve Lease Agmt w/ Moonlighter Fablab, 1661 Pennsylvania Ave. (Fernandez) FF (R7 E Joint Item will be heard at 2:25 p.m.) Extend MB Chamber of Commerce Lease (Year-to-Year Basis), 100 16th Street. FF Amendment No. 2 to Lease with Open Vision One, LLC. 1560 Collins Ave. FF
10:05 a.m. Time Certain	CRA-1/ C2 A	North Beach Community Redevelopment Agency (NBCRA) Joint , Award RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR
10:10 a.m. Public Hearing	R5 A	2nd Rdg , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA (Opened and Continued to November 20, 2024)
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11:10 a.m. Public Hearing	R5 N	2 nd Rdg, Ch. 2, Admin. Support to Commission Committees. (Rosen Gonzalez) CA
11:15 a.m. Time Certain	R5 O	2 nd Rdg, Repeal Auto CPI Adj-Resident Pkg Rates. (AF/DS/TB/LD/JM/SM/KRG) CA
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
2:00 p.m. Public Hearing	R7 C	PH, Adopt 1 st Amendment to the FY 2025 Capital Budget. OMB
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SUPPLEMENTAL 1 (10/24/2024)	C7 B	Approve City's 2025 State Agenda. CM (Revised Resolution and Legislative Package)
	C7 S	Work w/LRBID, Establish 1-Yr Public Seating Sponsorship Pilot Prog on Linc Rd. (AF/JM/KRG/DS) PW (Resolution)
	R5 AK	1st Rdg , Allow Larger Advances for Sponsorship Contributions. (Fernandez) CA. (Revised Ordinance)
SUPPLEMENTAL 2 (10/28/2024)	C7 C	Approve ITN 2023-338-ND, MBCC Management Agreement with OVG360. ED (Draft Management Agreement)
	C7 AS	Ensure Track at Flamingo Park is Not Affected by FS 1 Construction. (AF/LD) CA (Attachment – Flamingo Park Site Plan)
	R9 AC	Disc Ballot Q3: Sec 1.03 Amendments-Sale/Lease City Property, Vacations, Agmts. (KRG) (Resolution)
SUPPLEMENTAL 3 (10/29/2024)	C4 AA	Ref: FERC - Financing for McKennie's Magical Youth Mission Soccer Camps. (Magazine) (CG Invitational)
	C7 A	Waive AIPP Requirement, Ocean Terrace Park Construction Project. CIP 5/7 (Revised Draft Agreement)
	C7 D	Waive MBCC Rental Fees for 5000 Role Models of Excellence Event. (AF/JM) ED (Resolution)
	C7 AS	Ensure Track at Flamingo Prk, Not Affected by FS 1 Construction. (AF/LD/JM) CA (Alton Road Site Diagram)
	R7 G	Direct Administration to Develop RFP for a Water Taxi service. (SM/TB/LD/AF/DS/JM) TR (Resolution)
SUPPLEMENTAL 4 Handout on Dais (10/30/2024)	R5 AG	1st Rdg , Notification of Proposed Residential Rent Payment Increases. (Fernandez) CA (Letter of Support)
ADDENDUM 1 (10/24/2024)	C7 AS	Ensure Track & Field at Flamingo Park is Not Affected by Fire Station No. 1 Construction. (Fernandez) CA
DEFERRED	C2 B	Accept Rec/RFP 2024-274-DF, Speed Detection Camera System/School Zones. (Fernandez) PD/PR (Deferred to November 20, 2024)
WITHDRAWN	C7 AM	Require 6/7 Vote to Release Transient Use Covenant. (Fernandez/Suarez)
	R5 O	2nd Rdg , Repeal Auto CPI Adj-Resident Pkg Rates. (AF/DS/TB/LD/JM/SM/KRG) CA (Replaced by item R5 AI)
OPENED AND CONTINUED	R5 A	2nd Rdg , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA (Opened and Continued to November 20, 2024)
NOTATIONS		<p>Add Commissioner Suarez as Co-sponsor to items C4 U, C4 AC, C4 AG, C4 AH, C7 S, C7 AB, C7 AC, C7 AL, C7 AM, and C7 AP. Remove Commissioner Suarez as Co-sponsor to item C7 P.</p> <p>Add Vice-Mayor Fernandez as Co-sponsor to items C4 Z, C4 AE, C4 AJ, C7 AH, R5 C, R5 I, R5 M, R5 U, R5 AA, and R5 AL; and as Sponsor to items C2 B and C7 U.</p> <p>Add Commissioner Dominguez as Co-sponsor to items C4 AD, C4 AE, C7 E, C7 T, C7 AI, C7 AS, R5 C, R5 M, R5 U, R5 AA, R5 AL; and as Sponsor to item C7 O.</p> <p>Add Commissioner Rosen Gonzalez as Co-sponsor to items C4 H, C4 I, and C7 S.</p>

		<p>Add Commissioner Bhatt as Co-sponsor to items C4 AD, C4 AE, C4 AI, C7 T, and R9 AE.</p> <p>Add Commissioner Magazine as Co-sponsor to items C4 H, C4 M, C4 N, C4 P, C4 Q, C4 T, C4 AD, C4 AE, C4 AH, C4 AI, C4 AK, C4 AM, C7 D, C7Q, C7 AB, C7 AE, C7 AH, C7 AI, C7 AM, C7 AS, R5 AI, and R7 G.</p>
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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).