

8. 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: December 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 December 11, 2024

CONSENT AGENDA

- C2 A Establish Pool of Contractors (ITB 2024-550-MP), Painting/Waterproofing Services. FF/PR
C2 B Award ITB 2024-106-ND, Inspections and Maintenance of Parking Lot Lighting. PR/FF
- C4 A Ref: FERC - Potential Installation of Speed Tables on 47 Street. (Suarez) TR
C4 B Ref: FERC - Annual Evaluation of Parking Impact Fee. (CM) PL
~~C4 C Ref: FERC - Housing Stipend for Mayor & Commissioner Aides. (Magazine) (Moved to C7)~~
C4 D Ref: PB - Lincoln Road East Residential Use Incentives. (Fernandez) PL
C4 E Ref: LUSC - Review Planning/Zoning Restrictions Delaying Permit Process. (KRG)
C4 F Ref: LUSC - Final Report of Ad Hoc Historic Preservation Committee. (Fernandez)
C4 G Ref: LUSC - Relief from Landscaping Requirements/SF Renovations. (Rosen Gonzalez)
C4 H Ref: LUSC - Single Family Zoning Districts Expand Allowances for Artificial Turf. (KRG)
C4 I Ref: LUSC - Relief Setback Requir/Permit Install of PTAC Units/Mini-split AC Units. (KRG)
C4 J Ref: LUSC - Amend RO District, Alcoholic Beverage Establishments. (Dominguez) CA
C4 K Ref: LUSC - Green Procurement and Single-use Plastics. (Bhatt)
C4 L Ref: LUSC - Replace Drawbridge at 63rd St w/ Flyover to Elevate Traffic Congestion. (Bhatt)
C4 M Ref: PSNQLC - Install Blue Star & Gold Star Memorial Markers at Canopy Park. (Fernandez)
C4 N Ref: PSNQLC - Special Event Review Process Requir for Micromobility Storage. (Fernandez)
C4 O Ref: PSNQLC - Reorienting Code Dept, Adopt Proactive Approach to Enforcement. (Bhatt)
C4 P Ref: PSNQLC - Provide Notice of Impending Trapping/Extermination Services. (KRG) CA
C4 Q Ref: PSNQLC - Expanding Citibike Program. (Rosen Gonzalez)
C4 R Ref: PSNQLC - Co-Name 17th Street in Honor of Norman Braman. (Fernandez/Magazine) CA
C4 S Ref: PSNQLC - Allow Multifamily Residence Bldgs Hold Garage Sales 2X Per Yr. (LD) CA
C4 T Ref: PSNQLC - Req. Assistance from Outside, Support MBPD During Art Week 25. (LD) **AM3**
C4 U Ref: FERC - Status of Byron Carlyle Project and Contemplated RFP Structure. (Bhatt) **AM4**
- C6 A Report: November 5, 2024, Land Use and Sustainability Committee Meeting. PL
C6 B Report: November 25, 2024, Land Use and Sustainability Committee Meeting. PL
C6 C Report: November 8, 2024 Finance & Economic Resiliency Committee Meeting. FN
- C7 A Execute Amendment 3, A/E for Fire Station No. 1 Project. (Fernandez/Bhatt) CIP
C7 B Execute Amendment 3, Construction Manager for Fire Station 1 Proj. (Fernandez/Bhatt) CIP **SM1**
C7 C Execute Easement Agreement, Collins Park Artist Workforce Housing Project. ED
C7 D Waive MBCC Rent Fees for Lubavitch Educational Ctr, Chabad Gala. (Magazine) ED **SM1**
C7 E Accept NFIP Community Rating System for PPI, Re-Create Ad Hoc Comm. (Fernandez) EN
C7 F Approve Donation, 2014 E-Z-Go Express S4 Golf Cart to Nautilus Middle Sch. (Dominguez) FF
C7 G Approval to Apply for, Accept and Appropriate Funding, Grants, and Agreements. GM
C7 H Recognize CWA as the Exclusive Collective Bargaining Representative of Proposed Unit. HR
C7 I Establish Summer Camp Program at S. Shore Community Ctr. (Magazine) PKS
C7 J Accept Rec, Install Fence/Improve Sidewalks at Polo Park/Nautilus Middle. PKS
C7 K Partner w/ Aden Perry Hero Life Ring Initiative, Install Life Rings-Parks. (KRG) PKS
C7 L Execute Non-exclusive Utility Easement for FPL, Holocaust Memorial Underground Proj. PW
C7 M Execute Amendment 4 to Colony Theatre Mgmt Agmt w/ Miami New Drama Inc. TC
C7 N Approve Light Pole Banner Application for Orange Bowl Host Committee. TC
C7 O Direct Admin. to Host Community Discussion, Use of 7605 Collins Avenue. (Bhatt) CA
C7 P Appeal to Archbishop Wenski, Urge Camillus House Reconsider Increase in Rates. (AF)
C7 Q Adm. to Identify Grant Opportunities through FIND to Fund Specific City Projects. (LD) CA

CONSENT AGENDA

C7 R Install Flower Baskets on Light Poles Along Ocean Dr. at No Cost to City. (Dominguez) CA
C7 S Admin. to Explore Feasibility of Implementing "Flex Spaces" for Parking. (Magazine) CA
C7 T Declare October Domestic Violence Awareness Month. (Bhatt) CA
C7 U **W-** Proceed with Preparation of Single Hauler RFP. (Dominguez) CA
C7 V Urge Miami-Dade County to Review Practice of Fluoridating Water Supply. (Suarez) CA
C7 W Amend Reso 2021-31955 - Sutnick Hour for Special Meetings (Bhatt)
C7 X Prioritize Installing Bathrooms, Domino Pavilions in NS Bandshell Park. (Rosen Gonzalez)
C7 Y Conduct Emergency Head Count of Unhoused Individuals in CMB. (Rosen Gonzalez) CA
C7 Z Use of "Available Rent" from MBCC Hotel for Workforce and Affordable Housing. (Bhatt) CA
C7 AA Implement Lighting/Sidewalk Improvements on Collins Ave. Btwn 5th & 15th St. (KRG) CA
C7 AB Req. Bi-weekly LTCs, Code/Property Mgmt/SM Cases Involving NoBe Properties. (AF) CA **SM1**
C7 AC Public Safety Ordinances Referred to PSNQLC. (Dominguez) CA **SM2**
C7 AD Consent Appointment of David A. Gomez, as Director of CIP. HR **AM3**
C7 AE Terminate State Lobbyist Contract w/ Ronald L. Book. (Suarez) CA **(Moved from R7 K)**
C7 AF Provide Housing Stipend for Commission Aides. (Magazine) **(Moved from C4 C)** **SM3**

REGULAR AGENDA

R5 A **9:15 a.m. 2nd Rdg**, Animals in Crawl Spaces. (Dominguez/Suarez/Bhatt/Fernandez) CA **SM2**
R5 B **W- 9:16 a.m. 1st Rdg PH**, Notice of Animal Trapping Services. (Rosen Gonzalez) CA
R5 C **9:20 a.m. 1st Rdg PH**, Shade and Palm Tree Requirements-Ch. 4 LDR. (Meiner) PL 5/7
R5 D **O/C- 9:21 a.m. 2nd Rdg**, Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA
R5 E **9:25 a.m. 2nd Rdg**, Amend Meter Time Limits in North Beach. (Suarez) PK
R5 F **9:26 a.m. 2nd Rdg**, Ch. 106, Residential Parking Permits/Issuance of Permits. (Suarez) PK
R5 G **9:30 a.m. 1st Rdg PH**, E-Bikes Permitted on Beachwalk for Senior Citizens. (KRG) CA
R5 H **9:31 a.m. 1st Rdg PH**, Motorized Means of Transportation Prohibited on Baywalk. (LD) CA
R5 I **9:35 a.m. 2nd Rdg**, Repeal Homeless and Domestic Violence 1% Tax. (Suarez) CA
R5 J **9:40 a.m. 1st Rdg PH**, Limit Non-Art Artist Vendors/Raise Fees to Cover Costs. (Suarez) CA
R5 K **9:45 a.m. 2nd Rdg**, Authorize Dockage Agreements at Barry Kutun Boat Ramp. (Suarez) CA
R5 L **9:50 a.m. 2nd Rdg**, Ch. 106, Private Parking Lot Signage. (Fernandez/Magazine) CA
R5 M **9:55 a.m. 2nd Rdg**, Allow Larger Advances for Sponsorship Contributions. (Fernandez) CA
R5 N **10:10 a.m. 1st Rdg PH**, Notice Requirements for Land Use Boards. (Suarez) PL 5/7
R5 O **10:15 a.m. 2nd Rdg**, Amend 789, Classified Employees Salary Ordinance-GSAF. (Meiner) HR
R5 P **10:16 a.m. 2nd Rdg**, Amend 789, Classified Employees Salary Ordinance-FOP. (Meiner) HR
R5 Q **10:35 a.m. 2nd Rdg**, Amend Appendix A-Fee, Mandatory Struct/Electrical Inspec. (KRG) BD
R5 R **10:40 a.m. 2nd Rdg**, Ch 14, Notice Requirements for Demolition. (Bhatt) CA
R5 S **10:45 a.m. 2nd Rdg**, Owners of Historic Bldgs in ADCD Maint Historic Character. (KRG) CA
R5 T **O/C- 10:46 a.m. 1st Rdg PH**, Property Maint Standards-Hist Bldgs/All Historic Dist. (TB/KRG) CA
R5 U **O/C- 10:55 a.m. 2nd Rdg**, Notice Large Rent Increases for Specified Recipients of Serv. (AF) CA
R5 V **11:00 a.m. 2nd Rdg**, Prohibit Contracts with Campaign Consultants. (Bhatt) CA **SM2**
R5 W **11:05 a.m. 2nd Rdg**, Amend Criteria for Co-Naming of Streets, Raven Kraft. (KRG/TB) CA
R5 X **11:10 a.m. 1st Rdg PH**, Amend MBERP Provisions - Elected Officials. (DS/AF) CA
R5 Y **W- 11:15 a.m. 1st Rdg PH**, Allow Residence Bldgs 2 Garage Sales Per Year. (LD) CA
R5 Z **11:20 a.m. 1st Rdg PH**, Shrubbery and Fencing Heights - Chapter 14. (Bhatt) PL
R5 AA **11:25 a.m. 1st Rdg PH**, FAR Exception for Gender Neutral Restrooms. (AF/JM) PL 5/7
R5 AB **1:30 p.m. 1st Rdg PH**, Visibility Triangle Requir, Oceanfront Prop-LDR Amend. (Bhatt) PL 5/7
R5 AC **1:35 p.m. 1st Rdg PH**, Hotel Approval Process. (Magazine) PL 5/7
R5 AD **1:40 p.m. 1st Rdg PH**, Remove Eco-Tours Exception to Marina Hours. (Suarez) CA
R5 AE **1:45 p.m. 1st Rdg PH**, Prohibit Fireworks Permits-Biscayne Bay/Residential Areas. (TB/LD) CA
R5 AF **W- 1:50 p.m. 1st Rdg PH**, Ch. 2 Modify Voting Committee Members Appointment. CA

R7 A **W- 9:27 a.m. PH**, Include Residential Buildings in RRPP Zone 26. (Suarez) PK
R7 B **11:06 a.m. PH**, Approve Plaque in Honor of Robert Raven Kraft. (KRG/LD/TB/JM/AF) FF 5/7

REGULAR AGENDA

- R7 C **11:07 a.m. PH**, Co-Name 3rd Street, Robert "Raven" Kraft Way. (KRG/LD/TB/JM/AF) CA
R7 D **2:15 p.m. PH**, Adopt 2nd Amendment to the FY 2025 Capital Budget. OMB
R7 E Support Metal Detector Pilot Program at Miami Beach Senior High School. (Meiner) CA
R7 F Beautify Manual Gate at 14th Place on Ocean Drive. (Rosen Gonzalez) CA **SM2**
R7 G Execute Change Order 1, Collins Park Performing Arts Venue - Rotunda Project. CIP
R7 H Provide Direction for 41st Street Corridor Revitalization Project. CIP
R7 I Exercise the Right of First Offer to Purchase Parking Garage at 1027-1041 Collins Avenue. FF
R7 J Renew PSA w/ New Hope Corps, Inc., Various Services for the Homeless. (Fernandez) HCS
~~R7 K Terminate State Lobbyist Contract w/ Ronald L. Book. (Suarez) CA (Moved to C7 AE)~~
R7 L Approve Private Property Parking Signage. (Fernandez) CA
R7 M Accept Rec/Waive Bid/Negotiate Agmt, State Legislative Consulting Serv. CM (AF) 5/7 **AM2/SM2**
- R9 A Board and Committee Appointments. CC
R9 B **D-** 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 **9:10 a.m.** Legislative Update Presentation by State Representative Fabian Basabe. (Meiner) CC
R9 E **2:00 p.m.** Discuss/Action, 72nd Street Community Complex. CIP **SM1**
R9 F Discuss/Update on the Lincoln Road Phase 2 Project. (Rosen Gonzalez)
R9 G Discuss Streamlining City Commission Agenda Procedures. (Bhatt/Magazine)
R9 H Discuss/Action, Metal Detectors at City Hall. (Bhatt)
R9 I Discuss/Update, FDOT Recomm Improv at Indian Creek/41st Street Intersection. (Meiner)
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 Disc Strategies for Traffic Control/Peak Hours. (Meiner/Fernandez/Magazine/Suarez/Dominguez) 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 Discuss/Action, Reinstate Alton Road Reconstruction Project. (Meiner)
R9 S Discuss Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP **SM1**
R9 T Discuss/Action, Unauthorized Dissemination of Investigative Information. (Meiner)
R9 U Update: Plan to Incentivize Workforce Housing Tenant Prioritization in Live Local Proj. (JM) ED
R9 V Discuss/Action, Implementation of Previously Adopted Police Visibility Resolutions. (Meiner)
R9 W Discuss/Update: West Avenue Project. (Rosen Gonzalez)
R9 X Discuss/Update, Roosevelt Theatre. (Rosen Gonzalez)
R9 Y Discuss/Update, G.O. Bond Log Cabin Project. (Rosen Gonzalez)
R9 Z Disc/Act, Consider All Available Alternatives to Under Agreement w/ Ronald L. Book. (Suarez)
R9 AA Disc Improve Safety/Coordination for Construction in/around Venetian Islands. (Fernandez)
R9 AB Discuss/Action, Professional Police Personnel Staffing/Workload Analysis. (Meiner) PD **SM3**
R9 AC Disc/Act: Issue RFP for Construction/Operation of Padel Facility on Lincoln Lane. (Magazine/Suarez)
R9 AD Discuss Persistent Defects in OneMeeting, Resident Connect Feature. (Dominguez)
R9 AE Discuss/Action, Promote Mental Health Awareness. (Meiner/Dominguez/Bhatt)
R9 AF **W-**Discuss/Action, Promotion Process in Miami Beach Police Department. (Suarez)
R9 AG Discuss/Update, Current State of Regal South Beach Movie Theatre. (Rosen Gonzalez) **AM1**
R9 AH Disc/Act, Address Challenges for Venetian Islands Neigh on High Impact Periods. (LD) **AM3**
R9 AI Disc/Act, Recap of Art Week 2024: Key Takeaways for Future Planning. (Fernandez) **AM3**
R9 AJ Disc/Act, Increase Ferry Service During Art Week and High Impact Events. (Dominguez)

R10 A City Attorney's Status Report. CA

1. Report from Commission Committees of Withdrawn Items. CC

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
December 11, 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
9:10 a.m. Time Certain	R9 D	Legislative Update Presentation by State Representative Fabian Basabe. (Meiner) CC
9:15 a.m. Public Hearing	R5 A	2nd Rdg , Animals in Crawl Spaces. (Dominguez/Suarez/Bhatt/ Fernandez) CA
9:16 a.m. Public Hearing	R5 B	1st Rdg PH , Notice of Animal Trapping Services. (Rosen Gonzalez) CA (Withdrawn)
9:20 a.m. Public Hearing	R5 C	1st Rdg PH , Shade and Palm Tree Requirements-Ch. 4 LDR. (Meiner) PL 5/7
9:21 a.m. Public Hearing	R5 D	2nd Rdg , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA (Opened and Continued to February 3, 2024)
9:25 a.m. Public Hearing	R5 E	2nd Rdg , Amend Meter Time Limits in North Beach. (Suarez) PK
9:26 a.m. Public Hearing	R5 F	2nd Rdg , Ch. 106, Residential Parking Permits/Issuance of Permits. (Suarez) PK
9:27 a.m. Public Hearing	R7 A	PH , Include Residential Buildings in RRPP Zone 26. (Suarez) PK (Withdrawn)
9:30 a.m. Public Hearing	R5 G	1st Rdg PH , E-Bikes Permitted on Beachwalk for Senior Citizens. (KRG) CA
9:31 a.m. Public Hearing	R5 H	1st Rdg PH , Motorized Means of Transportation Prohibited on Baywalk. (LD) CA
9:35 a.m. Public Hearing	R5 I	2nd Rdg , Repeal Homeless and Domestic Violence 1% Tax. (Suarez) CA
9:40 a.m. Public Hearing	R5 J	1st Rdg PH , Limit Non-Art Artist Vendors/Raise Fees to Cover Costs. (Suarez) CA
9:45 a.m. Public Hearing	R5 K	2nd Rdg , Authorize Dockage Agreements at Barry Kutun Boat Ramp. (Suarez) CA

9:50 a.m. Public Hearing	R5 L	2nd Rdg , Ch. 106, Private Parking Lot Signage. (Fernandez/Magazine) CA
9:55 a.m. Public Hearing	R5 M	2nd Rdg , Allow Larger Advances for Sponsorship Contributions. (Fernandez) CA
10:10 a.m. Public Hearing	R5 N	1st Rdg PH , Notice Requirements for Land Use Boards. (Suarez) PL 5/7
10:15 a.m. Public Hearing	R5 O	2nd Rdg , Amend 789, Classified Employees Salary Ordinance-GSAF. (Meiner) HR
10:16 a.m. Public Hearing	R5 P	2nd Rdg , Amend 789, Classified Employees Salary Ordinance-FOP. (Meiner) HR
10:35 a.m. Public Hearing	R5 Q	2nd Rdg , Amend Appendix A-Fee, Mandatory Struct/Electrical Inspec. (KRG) BD
10:40 a.m. Public Hearing	R5 R	2nd Rdg , Ch 14, Notice Requirements for Demolition. (Bhatt) CA
10:45 a.m. Public Hearing	R5 S	2nd Rdg , Owners of Historic Bldgs in ADCD Maint Historic Character. (KRG) CA
10:46 a.m. Public Hearing	R5 T	1st Rdg PH , Property Maint Standards-Hist Bldgs in All Historic Dist. (TB/KRG) CA (Opened and Continued to February 3, 2025)
10:55 a.m. Public Hearing	R5 U	2nd Rdg , Notice Large Rent Increases for Specified Recipients of Serv. (AF) CA (Opened and Continued to February 3, 2025)
11:00 a.m. Public Hearing	R5 V	2nd Rdg , Prohibit Contracts with Campaign Consultants. (Bhatt) CA
11:05 a.m. Public Hearing	R5 W	2nd Rdg , Amend Criteria for Co-Naming of Streets, Raven Kraft. (KRG/TB) CA
11:06 a.m. Public Hearing	R7 B	PH , Approve Plaque in Honor of Robert Raven Kraft. (KRG/LD/TB/JM/AF) FF 5/7
11:07 a.m. Public Hearing	R7 C	PH , Co-Name 3 rd Street, Robert "Raven" Kraft Way. (KRG/LD/TB/JM/AF) CA
11:10 a.m. Public Hearing	R5 X	1st Rdg PH , Amend MBERP Provisions - Elected Officials. (DS/AF) CA
11:15 a.m. Public Hearing	R5 Y	1st Rdg PH , Allow Residence Bldgs 2 Garage Sales Per Year. (LD) CA (Item Withdrawn)
11:20 a.m. Public Hearing	R5 Z	1st Rdg PH , Shrubbery and Fencing Heights - Chapter 14. (Bhatt) PL
11:25 a.m. Public Hearing	R5 AA	1st Rdg PH , FAR Exception for Gender Neutral Restrooms. (AF/JM) PL 5/7
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.

1:30 p.m. Public Hearing	R5 AB	1st Rdg PH , Visibility Triangle Requir, Oceanfront Prop-LDR Amend. (Bhatt) PL 5/7
1:35 p.m. Public Hearing	R5 AC	1st Rdg PH , Hotel Approval Process. (Magazine) PL 5/7
1:40 p.m. Public Hearing	R5 AD	1st Rdg PH , Remove Eco-Tours Exception to Marina Hours. (Suarez) CA
1:45 p.m. Public Hearing	R5 AE	1st Rdg PH , Prohibit Fireworks Permits-Biscayne Bay/Residential Areas. (TB/LD) CA
1:50 p.m. Public Hearing	R5 AF	1st Rdg PH , Ch. 2 Modify Voting Committee Members Appointment. CA (Item Withdrawn)
2:00 p.m. Time Certain	R9 E	Discuss/Action, 72 nd Street Community Complex. CIP
2:15 p.m. Public Hearing	R7 D	PH , Adopt 2nd Amendment to the FY 2025 Capital Budget. OMB
SUPPLEMENTAL 1 (12/6/2024)	C7 B	Execute Amendment 3, Construction Manager for Fire Station 1 Project. (Fernandez/Bhatt) CIP (Revised Resolution and Agreement)
	C7 D	Waive MBCC Rent Fees for Lubavitch Educational Ctr, Chabad Gala. (Magazine) ED (Memorandum)
	C7 AB	Req. Bi-weekly LTCs, Code/Property Mgmt/SM Cases Involving NoBe Properties. (AF) CA (Revised Resolution)
	R9 E	Discuss/Action, 72 nd Street Community Complex. CIP (NoBe HOA Partners Letter)
	R9 S	Discuss Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP (Memorandum)
SUPPLEMENTAL 2 (12/9/2024)	C7 AC	C7 AC Public Safety Ordinances Referred to PSNQLC. (Dominguez) CA (Revised Resolution)
	R5 A	2nd Rdg , Animals in Crawl Spaces. (Dominguez/Suarez/Bhatt/Fernandez) CA (Revised Ordinance)
	R5 V	2nd Rdg , Prohibit Contracts with Campaign Consultants. (Bhatt) CA (Revised Memorandum and Revised Ordinance)
	R7 F	Beautify Manual Gate at 14 th Place on Ocean Drive. (Rosen Gonzalez) CA (Revised Resolution)
	R7 M	Accept Rec/Waive Bid/Negotiate Agmt, State Legislative Consulting Serv. CM (Fernandez) 5/7 (Resolution)
SUPPLEMENTAL 3 (12/10/2024)	C7 AF	Provide Housing Stipend for Commission Aides. (Magazine) (Moved from C4 C) (Revised Memorandum and Resolution)
	R9 AB	Discuss/Action, Professional Police Personnel Staffing/Workload Analysis. (Meiner) PD (Revised Memorandum)
ADDENDUM 1 (12/5/2024)	R9 AG*	Discuss/Update, Current State of Regal South Beach Movie Theatre. (Rosen Gonzalez)
ADDENDUM 2 (12/6/2024)	R7 M*	Accept Rec/Waive Bid/Negotiate Agmt, State Legislative Consulting Services. (Fernandez) CM 5/7
ADDENDUM 3 (12/9/2024)	C4 T*	Ref: PSNQLC - Req. Assistance from Outside, Support MBPD During Art Week 25. (Dominguez)

	C7 AD*	Consent Appointment of David A. Gomez, as Director of CIP. HR
	R9 AH*	Disc/Act, Address Challenges for Venetian Islands Neigh on High Impact Periods. (Dominguez)
	R9 AI*	Disc/Act, Recap of Art Week 2024: Key Takeaways for Future Planning. (Fernandez)
	R9 AJ*	Disc/Act, Increase Ferry Service During Art Week and High Impact Events. (Dominguez)
ADDENDUM 4 (12/10/2024)	C4 U*	Ref: FERC - Status of Byron Carlyle Project and Contemplated RFP Structure. (Bhatt)
DEFERRED	R9 B	Board and Committee Appointments – City Commission/At-Large Appointments. CC (Deferred to February 3, 2025)
WITHDRAWN	C7 U	Proceed with Preparation of Single Hauler RFP. (Dominguez) CA
	R5 B	1st Rdg PH , Notice of Animal Trapping Services. (Rosen Gonzalez) CA
	R5 Y	1st Rdg PH , Allow Residence Bldgs 2 Garage Sales Per Year. (LD) CA
	R5 AF	1st Rdg PH , Ch. 2 Modify Voting Committee Members Appointment. CA
	R7 A	PH , Include Residential Buildings in RRPP Zone 26. (Suarez) PK
	R9 AF	Discuss/Action, Promotion Process in Miami Beach Police Department. (Suarez)
OPENED AND CONTINUED	R5 D	2nd Rdg , Allow Palm Trees Replaced, No Mitigation Required. (Meiner) CA (Opened and Continued to February 3, 2025)
	R5 T	1st Rdg PH , Property Maint Standards-Hist Bldgs/All Historic Dist. (TB/KRG) CA (Opened and Continued to February 3, 2025)
	R5 U	2nd Rdg , Notice Large Rent Increases for Specified Recipients of Serv. (AF) CA (Opened and Continued to February 3, 2025)
NOTATIONS		<p>Add Commissioner Fernandez as Sponsor of item R7 M.</p> <p>Add Commissioner Dominguez as a Co-sponsor to items R9 L and R9 AE.</p> <p>Add Commissioner Suarez as a Co-sponsor to item R9 AC.</p> <p>Add Vice-Mayor Bhatt as a Co-sponsor to item R9 AE; and as a Sponsor to items C7 A and C7 B.</p> <p>Item C7 AE (Terminate State Lobbyist Contract w/ Ronald L. Book. (Suarez) CA) was moved from R7 K.</p> <p>Item C7 AF (Provide Housing Stipend for Commission Aides. (Magazine)) was moved from C4 C.</p>
CORRECTIONS	C2 B	In the Memorandum every reference of 2024-106-ND should be changed to 2024-106-LB.
	R7 I	In the Memorandum, page 3, paragraph 3, line 8, change \$2,900,149.00 to \$2,285,214.00; and on page 4, paragraph 1, line 3, change \$48,500.58/space to \$53,956.45/space.

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).