

## 7. TIME CERTAIN AND AGENDA ITEMS LIST.

# MIAMI BEACH

## COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: City Clerk Rafael E. Granado

DATE: June 26, 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  
June 26, 2024

## CONSENT AGENDA

- C2 A Award RFQ 2024-167-DF, Survey and Mapping Services. PW/PR
- C2 B Award RFQ 2024-044-ND, Eng Design Services for ROW Improvements-17<sup>th</sup> St. PW/PR
- C2 C Award ITB 2024-004-DF, Prequalification Pool for Citywide Demolition Services. BD/PR
- C2 D Award RFQ 2024-010-ND, Public Relations Services for Arts and Culture. TC/PR
- C2 E Award ITN 2024-008-ND, Municipal Circulator Services. TR/PR
- C2 F Award RFP 2024-011-WG, Emergency Management Admin Support Services. FR/PR
- C2 G Award ITB 2024-263-LB, MBCC Cooling Tower Roof Replacement. FF/PR
- C2 H Issue RFQ 2024-413-WG, State Legislative Consulting Services. FN/PR
  
- C4 A Ref: AIPP - Implement Call to Artist for Mural on Colony Theatre. (Rosen Gonzalez)
- C4 B Ref: FERC/AIPP - Artistic Recycling Program on Miami Beach. (Magazine)
- C4 C Ref: FERC - Beautification on Washington Ave. (Rosen Gonzalez/Magazine/Suarez)
- C4 D Ref: FERC - Fund Summer Camp Pilot Program at Temple Moses Montessori. (KRG/JM)
- C4 E Ref: FERC (7/26/2024) - Single-Family Recycling Program Fee. (Bhatt/Suarez/Magazine) PW
- C4 F Ref: FERC (6/28/2024) - Amend Rolloff Permit Requirements. (Bhatt) PW
- C4 G Ref: FERC - Use of AI to Improve City Services and Potential MDC Partnership. (Meiner)
- C4 H Ref: FERC - Discount Fees, Existing Bldg Re-Certification Application. (Rosen Gonzalez)
- C4 I Ref: FERC - Impact of Allowing Outdoor Dining Open for Limited Hrs, Spring Break. (Bhatt)
- C4 J Ref: FERC - Enact Red Flag Ord, OIG Review Agenda Items/Make Recom. (Fernandez)
- C4 K Ref: FERC - Empty Retail Space Re-Utilization Initiative. (Magazine)
- C4 L Ref: FERC/PSNQLC - Provide Input, Make up Funds Shortfalls for MB Arts/Culture. (Bhatt)
- C4 M Ref: FERC - Children's Park at Euclid Circle on Lincoln Road. (Suarez)
- C4 N Ref: PB - Eliminate .5 FAR Bonus for Hotels in CD-2 District in SB. (AF/TB/JM/DS) PL **SM1**
- C4 O Ref: LUSC/PB - Increase Minimum Hotel Unit Size. (Rosen Gonzalez/Suarez/Magazine)
- C4 P Ref: LUSC/PB - Alternative Publication of Newspaper Notices. (Suarez)
- C4 Q Ref: LUSC - Security Requirements for Nightclubs. (Fernandez/Suarez/Magazine)
- C4 R Ref: LUSC - Increase Penalties, Frequent Violations Affecting Quality of Life. (Fernandez)
- C4 S Ref: LUSC - Install Traffic Diverters at Convention Ctr Drive/Dade Boulevard. (Fernandez)
- C4 T Ref: LUSC/LGBTQIA+ – Exempt unisex restrooms from FAR (Fernandez)
- C4 U Ref: LUSC - Install Signage to Ocean Dr from Entrance at MacArthur CSWY. (Fernandez)
- C4 V Ref: LUSC - Explore Establishing New Resiliency Best Practices, Mitigate Flooding. (Bhatt)
- C4 W Ref: LUSC - Dedicated Bus Lanes on Washington Avenue. (Fernandez)
- C4 X Ref: LUSC - Explore Forward-Leaning Resiliency Code Updates, Built Environment. (Bhatt)
- C4 Y Ref: LUSC - Create TDR Program for Washington Avenue. (Fernandez)
- C4 Z Ref: LUSC - Assess/Invest 90L, Impacts to Ongoing Infrastructure Projects. (Fernandez/Bhatt)
- C4 AA Ref: LUSC - Assess/Invest 90L, Impacts to Neighborhood Improvement Plans. (Fernandez)
- C4 AB Ref: LUSC/PB - LDR Amendment - Incentivize Residential Uses on Lincoln Road. (Suarez)
- C4 AC Ref: LUSC - Dispose Yard Trimmings/Leaves, Avoid Clogging Stormwater Drains. (Bhatt/Suarez)
- C4 AD Ref: LUSC - Revitalize 200-300 Blocks of Lincoln Road. (Fernandez/Magazine)
- C4 AE Ref: LUSC - Use Middle Turn Lane as Reversible Lanes on 41<sup>st</sup> St, Peak Hrs. (Fernandez)
- C4 AF Ref: PSNQLC/FERC - Fund 46<sup>th</sup> Street Traffic Circle Project. CIP
- C4 AG Ref: PSNQLC - Collins Park Project 1<sup>st</sup> Floor Sublease. ED
- C4 AH Ref: PSNQLC - Modifications to the City's Artist-Vendor Program. (Suarez)
- C4 AI Ref: PSNQLC - Increasing Visibility of Crosswalks in School Zones (Magazine)
- C4 AJ Ref: PSNQLC - Installation of Speed Tables on 47<sup>th</sup> Street. (Suarez)
- C4 AK Ref: PSNQLC - Miami Beach 2024 June Flooding Event. FD

## CONSENT AGENDA

- C4 AL Ref: PSNQLC - Allocate \$25,000 to Pridelines, Inc. (Fernandez)  
C4 AM Ref: PSNQLC - Removal of Superfluous Signage/Objects on MB Roads. (Magazine)  
C4 AN Ref: PSNQLC - Expand PSCD, Address Human Trafficking Calls/Awareness. (Fernandez)  
C4 AO Ref: PSNQLC/FERC - Expand Summer Camp Program Due to High Demand. (Magazine)  
C4 AP Ref: PSNQLC - Implement "Project Blue Light Program." (Meiner)  
C4 AQ Ref: PSNQLC - Implement Rain Gardens/Vegetation on City Roadways. (Suarez)  
C4 AR Ref: PSNQLC - Enhance Public Transport, Senior Ctrs w/ Dedicated Bus Service. (Meiner) **AM2**
- C6 A Report: May 1, 2024 Land Use and Sustainability Committee Meeting. PL  
C6 B Report: May 24, 2024 Finance and Economic Resiliency Committee Meeting. FN  
C6 C Report of the June 10, 2024, Land Use and Sustainability Committee (LUSC) Meeting. PL  
C6 D Report: June 5, 2024 Public Safety & Neighborhood Quality of Life Committee Meeting. CM
- C7 A Accept Rec, Multi-Segmented Construction for West Ave Phase II Proj. (Fernandez) CIP **SM1**  
C7 B Execute Amendment 4, A/E Services at NB Oceanside Park Redevelopment Project. CIP  
C7 C Accept Rec, Expand Parking for Residents in W. Ave Neigh. (Suarez/Fernandez) CIP  
C7 D Signs of Affirmations at Bayshore Park. (Dominguez/Fernandez) CIP  
C7 E Accept Rec, Negotiate - Parking Garage at 1671 W. Ave. (Dominguez/Fernandez) CIP  
C7 F Accept Recommendation, Shade Trees and Re-paving P-63. (Rosen-Gonzalez) CIP  
C7 G Accept Recommendation, Not Move Forward with Potential Parking Solution. (Suarez) CIP  
C7 H Waive MBCC Room Rental Fees for Miami Beach Senior High School PTSA. ED  
C7 I Waive MBCC Rent/Style Saves Back to School Prog '24. (AF/SM/TB/LD/JM/KRG/DS) ED 5/7 **SM4**  
C7 J Prioritize Funding, Clean Miami Beach Grant. (Fernandez) EN  
C7 K Prioritize Funding, Enhanced Waterway Clean-up/Maintenance. (Suarez) EN  
C7 L Approve Pilot Prog, Reopen UNIDAD Restrooms for Public Mon-Fri. (Rosen Gonzalez) FF  
C7 M Amendment 1, Parkview Point Condominium Association, Inc. Lease. FF  
C7 N Accept Rec, Fund Design/Permit New Iconic Entrance Sign Along Venetian CSWY. FF  
C7 O **D-** Accept Rec, Purchase Beach Access Mats. (Dominguez) FF **SM4**  
C7 P Accept Rec, Solar Powered Lighting Pilot Program at Lummus Park. (Meiner) FF **SM3**  
C7 Q Issue Declaration of Official Intent to Issue Second Tranche of G.O. Bonds. GOB  
C7 R Approval to Apply for, Accept and Appropriate Funding, Grants, and Agreements. FN  
C7 S Waive Bidding/Master Services Agmt w/ AT&T, Telecommunications Services. IT 5/7  
C7 T Approve Amendments to Police and Parking Towing Permits. PK **SM3**  
C7 U Accept Parking Enforcement Efforts Report. (Magazine) PK  
C7 V **2:30 p.m.** Accept/Approve Funds, Designate MB as a "Blue Zones" City. (Bhatt/Suarez) PKS  
C7 W Approve Change Order 1, Multiple City Garage Camera Equipment. PD  
C7 X Approve Change Order 1, 17<sup>th</sup> Street Garage Camera Equipment. PD  
C7 Y **11:00 a.m.** Accept Recommendation, FPL Undergrounding. (Meiner/Dominguez/Fernandez) PW  
C7 Z Accept Rec, Proceed w/ Phases I & II of First Street Proj. (Fernandez/Suarez/Magazine)PW **SM2/SM4**  
C7 AA Accept Rec, Install Floating Pathway on Indian Creek Drive. (Fernandez) PW **SM1**  
C7 AB Accept Rec, Prioritize Residential Sidewalks Pressure Washing. (Suarez/Magazine) PW  
C7 AC Execute Amendment 6, Hyundai Air and Sea Show Agreement. TC  
C7 AD Approve Revisions to Special Event Guidelines, Limit Pride Park Use. (Fernandez) TC  
C7 AE Approve Special Event Sponsorship Funding for FY 25. TC  
C7 AF Accept Donations from Event Producers, Per Special Event Permit Requirements. TC  
C7 AG Accept Rec, Discontinue Discussions w/ Florida Fresh Markets-Pilot at Lummus Park. TC  
C7 AH Accept Rec, Six Month Pilot at Sheridan and Royal Palm Ave. (Suarez) TR 5/7  
C7 AI Accept Rec, Install Raised Crosswalk on West Ave between 6<sup>th</sup>-8<sup>th</sup> Street. TR 5/7  
C7 AJ Accept Rec, Waive Bidding, Fixed Route/Service - Route 115. (Fernandez) TR 5/7  
C7 AK Approve 63<sup>rd</sup> St Bridge Traffic Study, Request USCG to Modify Schedule. (Bhatt) TR  
C7 AL Execute MOU w/ USAO, Prosecute Certain Firearms Cases. (SM/DS/LD/JM/AF) CA  
C7 AM Authorize Negotiations, LOI with North Bay Village. (Suarez) CA  
C7 AN Add Old City Hal to Hist Bldgs to Repaint, L. Horowitz Color Palette. (Rosen Gonzalez) CA

## CONSENT AGENDA

C7 AO Urge County Prioritize MB Residents/Workers, Housing at MBCDC Properties. (KRG) CA  
C7 AP Establish Ad Hoc Nightlife Industry Taskforce Advisory Committee. (Rosen Gonzalez) CA  
C7 AQ Prioritize FY 25 Funding, Add'l Staff Support for Mayor/Comm. (Suarez/Dominguez) CA  
C7 AR Urge Publix Super Markets, Expedite Completion of Elevator Repairs CW. (Fernandez) CA  
C7 AS Designate June 26th Marriage Equality Day in Miami Beach. (Fernandez) CA  
C7 AT Declare the Month of June as LGBTQ Pride Month in Miami Beach. (Fernandez) CA  
C7 AU Rescind Sean Diddy Combs Day. (Suarez) CA  
C7 AV Join FDOT in Celebrating 9th Annual Mobility Week. (Dominguez) CA  
C7 AW Direct Administration to Include Notable Cases on Police Dept Website. (Meiner) CA  
C7 AX Authorizing Mutual Aid Agreements with 32 Municipalities. CA  
C7 AY Economic Impact Study of Municipal Paycheck Protection Program. (Bhatt) CA  
C7 AZ Engage Consultant, Train to Foster Positivity/Professionalism/Civility. (Dominguez) CA  
C7 BA Promote FDOT Safety Campaign "Alert Today Alive Tomorrow". (Dominguez) CA  
C7 BB Restrict Political Activities at City-Hosted Seniors Events. (Bhatt/Magazine) CA  
C7 BC Waive Botanical Garden Rental Fee For Samuelian Award Ceremony. (Dominguez/Magazine)  
C7 BD Develop a "Leave No Trace" Policy for Monument Island. (Suarez) CA  
C7 BE Direct Admin, Prepare LTC on Marine Park Feasibility. (Dominguez/Suarez/Bhatt)  
C7 BF Encourage Developers, Prioritize City Employees in Workforce Housing. (Magazine) CA  
C7 BG Engagement of Consultant to Update MXE Revenue and Expenditure Report. (Bhatt) CA  
C7 BH Direct Administration to Plan and Implement Operation Summer Heat. (Meiner) CA  
C7 BI Approve Amendment No. 3, IKE Smart City (Rosen Gonzalez)  
C7 BJ Implementation of Year-Round Enhanced Safety Measures. (Fernandez) CA  
C7 BK Miami Fleet Week Fire Fee Waiver. (Dominguez) CA  
C7 BL Sensitivity Training on Anti-Discrimination Policy, Definition of Antisemitism. (Meiner)  
C7 BM "Stop the Pause" Policy, 6/7<sup>th</sup>-Modify Critical Infrastructure Proj. (Fernandez/Magazine) PW **SM1/SM4**  
C7 BN **D-** Accept Rec, Timeline/Benchmarks for Ped. Bridge/Mondrian Baywalk. (Dominguez) CIP **SM4**  
C7 BO Accept Rec, Goodwill Ambassador Approach. (Bhatt) PD (**Moved from R9 AD**)  
C7 BP Accept Rec, Real-Time Intelligence Center Staffing. (Suarez) PD (**Moved from AE**)

## REGULAR AGENDA

R5 A **10:10 a.m. 2<sup>nd</sup> Rdg**, Ch. 42, Required Equipment in Intrusion Alarm. (Rosen Gonzalez) CA  
R5 B **10:15 a.m. 2<sup>nd</sup> Rdg**, Ch. 110, Permanent Irrigation Restrictions. (Dominguez) CO  
R5 C **10:20 a.m. 2<sup>nd</sup> Rdg**, Review/Approve Funding from Redevelopment Trust. (AF/TB) CA  
R5 D **10:25 a.m. 1<sup>st</sup> Rdg PH**, Eliminate .5 FAR Bonus, Hotels in CD-2 Dist. (Fernandez) PL 5/7  
R5 E **NR- 1<sup>st</sup> Rdg**, Conform Fines for Commercial Use of Single-Family Homes. (Meiner) PL 5/7  
R5 F **NR- 1<sup>st</sup> Rdg**, BTR # Required in Ads for Certain Vessel-Related Businesses. (DS/JM) CA  
R5 G **NR- 1<sup>st</sup> Rdg**, Co-Name Streets in Honor of Notable Women. (LD/KRG/TB) CA  
R5 H **NR- 1<sup>st</sup> Rdg**, STI Testing Regulations. (Fernandez/Dominguez) PL 5/7  
R5 I **NR- 1<sup>st</sup> Rdg**, Ch. 46, Create Sec. 46-250, Light Pollution. (Rosen Gonzalez) CA  
R5 J **NR- 1<sup>st</sup> Rdg**, Ch. 82, Ban Newsracks in Historic Districts. (Suarez/Magazine) CA  
R5 K **NR- 1<sup>st</sup> Rdg**, Ch. 30, Allow (1) Extension of Compliance Date. (Dominguez) CA  
R5 L **NR- 1<sup>st</sup> Rdg**, Require NR Disc Items Take Precedence Next Mtg. (Rosen Gonzalez) CA  
R5 M **NR- 1<sup>st</sup> Rdg**, Allow Members Serve (3) Yrs, Youth Comm. (Dominguez/Fernandez) CA  
R5 N **NR- 1<sup>st</sup> Rdg**, Reduce Quorum/Voting Req, Disability Access Committee. (Fernandez) CA  
R5 O **1<sup>st</sup> Rdg**, Mandatory Progress Reports for CUP. (Fernandez/Bhatt) PL 5/7  
R5 P **1<sup>st</sup> Rdg**, Architect and Landscape Architect Land Use Board Categories. (Bhatt) PL 5/7  
R5 Q **1<sup>st</sup> Rdg**, Hist Architectural Tour Requirements, LUB Members. (Rosen Gonzalez) PL 5/7  
R5 R **1<sup>st</sup> Rdg**, Live Local Act Application Fees. (Rosen Gonzalez) PL 5/7  
R5 S **1<sup>st</sup> Rdg**, Residential Use Incentives - Comp Plan Amendment. (Dominguez/Suarez/Magazine) PL  
R5 T **1<sup>st</sup> Rdg**, Residential Use Incentives - LDR Amendments. (Dominguez/Suarez/Magazine) PL 5/7  
R5 U **1<sup>st</sup> Rdg**, Update Schedule of Taxes/Move Fees to Appendix "A." (Dominguez) FN  
R5 V **1<sup>st</sup> Rdg**, Habitual Municipal Ordinance Violation Offenders. (Meiner) CA



## REGULAR AGENDA

R5 W **1<sup>st</sup> Rdg**, Regulate Contracts w/ Parties, Engage in Boycotts of Israel. (Suarez/Meiner/Magazine) CA  
R5 X **1<sup>st</sup> Rdg**, Regulate Sound Levels, Close to Outdoor Dining Seating. (Dominguez/Fernandez) CA  
R5 Y **1<sup>st</sup> Rdg**, Ch. 78, Unclassified Employees' Leave Ordinance No. 1613. (Meiner) HR **SM2/SM4**  
R5 Z **1<sup>st</sup> Rdg**, Ch. 78, Classified Employees' Leave Ordinance No. 1335. (Meiner) HR **SM2/SM4**  
R5 AA **1<sup>st</sup> Rdg**, Ch. 102, Require CUP Decal. (Fernandez) CA

R7 A **1:30 p.m. PH**, Adopt 5<sup>th</sup> Amendment to FY 2024 Operating Budget. OMB  
R7 B **1:35 p.m. PH**, Adopt 7<sup>th</sup> Amendment to FY 2024 Capital Budget. OMB  
R7 C **1:40 p.m. PH**, Accept Rec, Re-Name MB Drive to MB Promenade. (Meiner) TR 5/7  
R7 D **NR-** Commence Distribution of Daily Arrest Report. (SM/AF/DS/JM) CA  
R7 E **NR-** Request Info Re: Proposed Bail Reform Software. (Meiner/Fernandez) CA  
R7 F **NR-** Temp Suspend Expenditures, FS 1 Proj at SSCC. (Rosen Gonzalez/Fernandez) CA  
R7 G **NR-** Develop Plan/Re-Opening Lunchroom, S. Shore Comm. Ctr. (Rosen Gonzalez) CA  
R7 H **NR-** Re-Paint SSCC, Leonard Horowitz Color Palette. (Rosen Gonzalez) CA  
R7 I **NR-** Create Condo Ombudsperson Position. (Rosen Gonzalez) HR  
R7 J Appoint Member of Commission, Attend Collective Bargaining Negotiations. (KRG) CA  
R7 K Amendment 2 - Transcore Agmt, Intelligent Transportation/Smart Parking Systems. TR **SM2**  
R7 L Amendment 4 - Kimley Horn PSA, Intelligent Transportation/Smart Parking Systems. TR **SM2**  
R7 M **1:45 p.m.** Auth Implementation of Modified Hybrid Payment Service Model. (Fernandez) FN  
R7 N **9:30 a.m.** Appoint Digna Abello as Fire Chief of City of Miami Beach. HR  
R7 O Create Residential Parking Permit Zones in N. Beach. (Suarez/Magazine/Fernandez) PK  
R7 P **2:00 p.m.** Appoint Chief Special Magistrate, Jose Smith, 8/24/24 - 2/23/25. CC

R9 A Board and Committee Appointments. CC  
R9 B **3:00 p.m.** 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 **12:00 p.m.** COW: Review/Disc Final Report/Recomm of Charter Review Board. CC/CA  
R9 E Ref: PSNQLC-Enhance SB Volleyball Courts w/Smart Light. (Rosen Gonzalez/Magazine)  
R9 F Disc/Act, Invite Cozumel Delegation after Sister Cities trip 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 Discuss/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 Disc/Act, Proactive Measures to Combat Bike and Scooter Theft. (Suarez/Magazine)  
R9 L Discuss/Action, Future Management of Pride Park. (Suarez)  
R9 M Disc/Act, Explore Possibilities to Introduce Historic License Plates. (Magazine/Suarez)  
R9 N 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 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 Reinstating Residential Parking Permit Decals. (Suarez/Fernandez/Magazine) PK **SM3**  
R9 U Discuss/Action, Alternate Sites for New Fire Station No. 1 Project. (Bhatt) CIP  
R9 V Discuss Asphalt Art Project on 200-300 Blocks of Lincoln Road. (Fernandez) TC  
R9 W Disc NB Hist Pres Fund/Fines Collected from Deauville Hotel Violations. (Fernandez) PL  
R9 X Ref: PB - Hotel Prohibition in Certain Zoning Districts. (Magazine) PL  
R9 Y Disc Extending Bch Hours, NB Full Moon Drum Circle. (Fernandez/Magazine/Bhatt) PD  
R9 Z Discuss Obtaining State Attorney's Office Pending Criminal Offense Status. (Meiner) PD  
R9 AA Disc Strategies for Traffic Control at Peak Hrs. (Meiner/Fernandez/Magazine/Suarez) PD  
R9 AB Disc/Act, Business Closures, Unable to Obtain BTR/Pending Derm Approvals. (Meiner)  
R9 AC Discuss Case Disposition Data by County Clerk of the Courts. (Meiner) PD  
R9 AD Discuss Goodwill Ambassador Approach. (Bhatt) PD (**Moved to C7 BO**)

## REGULAR AGENDA

R9 AE Discuss Real-Time Intelligence Center Staffing. (Suarez) PD **(Moved to C7 BP)**  
R9 AF Discuss Noise Meter and Camera Pilot. (Meiner) PD  
R9 AG Discuss Lincoln Road-Side Street Signage Pilot. (Suarez) PL  
R9 AH **10:45 a.m.** Disc/Act, Program for New Byron Carlyle G.O. Bond Proj. (Bhatt/Suarez) FF **SM3/SM4**  
R9 AI **9:00 a.m.** 2024 State Legislative Update. FN  
R9 AJ Discuss Amending City Charter for Even Year Elections. (Rosen Gonzalez) CC  
R9 AK Discuss/Action, Steps Miami Beach Can Take to Mitigate Flooding. (Magazine)  
R9 AL Discuss/Action, Civilian Volunteer Patrol. (Meiner)  
R9 AM Discuss/Action, MOU with County (2) Criminologist Technicians. (Meiner)  
R9 AN Discuss Enhancing Flood Response Strategies and Infrastructure Resilience. (Meiner)  
R9 AO Discuss/Action, Recruitment Process for Chief of Legislative and External Affairs. (Suarez) **AM1**  
R9 AP Discuss/Action, June 2024 Flood Preparation and Response. (Suarez) **AM1**

R10 A City Attorney's Status Report. CA

### Reports and Informational Items

1. Report from Commission Committees of Withdrawn Items. CC

### Redevelopment Agency Items (RDA)

1. Amendment No. 1 to Lease between City and Collins 1560, LLC. FF

### North Beach Community Redevelopment Agency (NBCRA)

1. Waive Conflict of Interest/Auth NBCRA Advisory Member, Apply for Facade Program. ED
2. Approve and Authorize Facade Program Grant to Normandy Isles Investment. ED

**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 / 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  
June 26, 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	R9 AI	2024 State Legislative Update. FN
9:05 a.m. Time Certain		<b>Consent Agenda</b>
9:30 a.m. Time Certain	R7 N	Appoint Digna Abello as Fire Chief of City of Miami Beach. HR
10:00 a.m. Time Certain	RDA-1	<b>Redevelopment Agency Items (RDA)</b>  Amendment No. 1 to Lease between City and Collins 1560, LLC. FF
10:05 a.m. Time Certain	CRA-1  CRA-2	<b>North Beach Community Redevelopment Agency (NBCRA)</b>  Waive Conflict of Interest/Auth NBCRA Advisory Member, Apply for Facade Program. ED  Approve and Authorize Facade Program Grant to Normandy Isles Investment. ED
10:10 a.m. Public Hearing	R5 A	<b>2<sup>nd</sup> Rdg</b> , Ch. 42, Required Equipment in Intrusion Alarm. (Rosen Gonzalez) CA
10:15 a.m. Public Hearing	R5 B	<b>2<sup>nd</sup> Rdg</b> , Ch. 110, Permanent Irrigation Restrictions. (Dominguez) CO
10:20 a.m. Public Hearing	R5 C	<b>2<sup>nd</sup> Rdg</b> , Review/Approve Funding from Redevelopment Trust. (AF/TB) CA
10:25 a.m. Public Hearing	R5 D	<b>1<sup>st</sup> Rdg PH</b> , Eliminate .5 FAR Bonus, Hotels in CD-2 Dist. (Fernandez) PL 5/7
10:45 a.m. Time Certain	R9 AH	Disc/Action, Programming for New Byron Carlyle G.O. Bond Project. (Bhatt/ <u>Suarez</u> ) FF
11:00 a.m. Time Certain	C7 Y	Accept Recommendation, FPL Undergrounding. (Meiner/Dominguez/Fernandez) PW
12:00 p.m. Break	R9 D	COW: Review/Disc Final Report/Recomm of Charter Review Board. CC/CA

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> , Adopt 5 <sup>th</sup> Amendment to FY 2024 Operating Budget. OMB
1:35 p.m. Public Hearing	R7 B	<b>PH</b> , Adopt 7 <sup>th</sup> Amendment to FY 2024 Capital Budget. OMB
1:40 p.m. Public Hearing	R7 C	<b>PH</b> , Accept Rec, Re-Name MB Drive to MB Promenade. (Meiner) TR 5/7
1:45 p.m. Time Certain	R7 M	Authorize Implementation of Modified Hybrid Payment Service Model. (Fernandez) FN
2:00 p.m. Time Certain	R7 P	Appoint Chief Special Magistrate, Jose Smith, 8/24/24 - 2/23/25. CC
2:30 p.m. Time Certain	C7 V	Accept Recommendation/Approve Funds, Designate MB as a "Blue Zones" City. (Bhatt/Suarez) PKS
3:00 p.m. Time Certain	R9 B	Board and Committee Appointments - City Commission Appointments. CC
<b>SUPPLEMENTAL 1</b> <b>(6/20/2024)</b>	C4 N	Ref: PB - Eliminate .5 FAR Bonus for Hotels in CD-2 District in SB. (AF/TB/JM/DS) PL <b>(Revised Memorandum and Draft Ordinance)</b>
	C7 A	Accept Rec, Multi-Segmented Construction for West Ave Phase II Proj. (Fernandez) CIP <b>(Resolution)</b>
	C7 AA	Accept Rec, Install Floating Pathway on Indian Creek Drive. (Fernandez) PW <b>(Memorandum and Resolutions)</b>
	C7 BM	Adopt "Stop the Pause" Policy, 6/7 <sup>th</sup> to Modify Critical Infrastructure Project. (Fernandez/Magazine) PW <b>(Revised Memorandum, Resolution, and Attachment)</b>
<b>SUPPLEMENTAL 2</b> <b>(6/21/2024)</b>	C7 Z	Accept Rec, Proceed w/ Phases I and II of First Street Project. (Fernandez/Suarez) PW <b>(Memorandum)</b>
	R5 Y	<b>1<sup>st</sup> Rdg</b> , Ch. 78, Unclassified Employees' Leave Ordinance No. 1613. (Meiner) HR <b>(Memorandum)</b>
	R5 Z	<b>1<sup>st</sup> Rdg</b> , Ch. 78, Classified Employees' Leave Ordinance No. 1335. (Meiner) HR <b>(Memorandum)</b>
	R7 K	Amendment 2 - Transcore Agmt, Intelligent Transportation/Smart Parking Systems. TR <b>(Memorandum, Resolution, Amendment 2, Appendix G &amp; H)</b>
	R7 L	Amendment 4 - Kimley Horn PSA, Intelligent Transportation/Smart Parking Systems. TR <b>(Memorandum, Resolution, and Amendment 4)</b>
<b>SUPPLEMENTAL 3</b> <b>(6/24/2024)</b>	C7 P	Accept Rec, Solar Powered Lighting Pilot Program at Lummus Park. (Meiner) FF <b>(Memorandum and Resolution)</b>
	C7 T	Approve Amendments to Police and Parking Towing Permits. PK <b>(Revised Memorandum)</b>
	R9 T	Disc Reinstating Residential Parking Permit Decals. (Suarez/Fernandez/Magazine) PK <b>(Memorandum and Attachments)</b>
	R9 AH	Disc/Action, Programming for New Byron Carlyle G.O. Bond Project. (Bhatt/Suarez) FF <b>(Memorandum and Attachments)</b>

<b>SUPPLEMENTAL 4</b> <b>(6/25/2024)</b>	C7 I	Waive MBCC Rent/Style Saves Back to School Prog '24. (AF/SM/TB/LD/JM/KRG/DS) ED 5/7 <b>(Resolution)</b>
	C7 O	Accept Rec, Purchase Beach Access Mats. (Dominguez) FF <b>(Memorandum and Resolution)</b>
	C7 Z	Accept Rec, Proceed w/ Phases I & II of First Street Project. (Fernandez/Suarez) PW <b>(Resolution)</b>
	C7 BM	Adopt "Stop the Pause" Policy, 6/7 <sup>th</sup> to Modify Critical Infrastructure Proj. (Fernandez/Magazine) PW <b>(Attachment – Memo from IG)</b>
	C7 BN	Accept Rec, Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP <b>(Resolution)</b>
	R5 Y	<b>1<sup>st</sup> Rdg</b> , Ch. 78, Unclassified Employees' Leave Ordinance No. 1613. (Meiner) HR <b>(Ordinance)</b>
	R5 Z	<b>1<sup>st</sup> Rdg</b> , Ch. 78, Classified Employees' Leave Ordinance No. 1335. (Meiner) HR <b>(Ordinance)</b>
	R9 AH	Disc/Act, Programming for New Byron Carlyle G.O. Bond Project. (Bhatt/Suarez) FF <b>(Revised Memorandum)</b>
<b>ADDENDUM 1</b> <b>(6/21/2024)</b>	R9 AO	Discuss/Action, Recruitment Process for Chief of Legislative and External Affairs. (Suarez)
	R9 AP	Discuss/Action, June 2024 Flood Preparation and Response. (Suarez)
<b>ADDENDUM 2</b> <b>(6/24/2024)</b>	C4 AR	Ref: PSNQLC - Enhance Public Transportation, Senior Centers w/ Dedicated Bus Service. (Meiner)
<b>DEFERRED</b>	C7 O	Accept Rec, Purchase Beach Access Mats. (Dominguez) FF <b>(Deferred to July 24, 2024)</b>
	C7 BN	Accept Rec, Timeline/Benchmarks for Ped. Bridge/Mondrian Baywalk. (Dominguez) CIP <b>(Deferred to July 24, 2024)</b>
<b>NOTATIONS</b>		<p>Item C7 BO (Accept Rec, Goodwill Ambassador Approach. (Bhatt) PD) was moved from R9 AD.</p> <p>Item C7 BP (Accept Rec, Real-Time Intelligence Center Staffing. (Suarez) PD) was moved from R9 AE.</p> <p>Add Commissioner Suarez as Co-sponsor to items: C4 C, C4 E, C4 O, C4 Q, C4 AC, R5 S, R5 T, and R9 AH.</p> <p>Add Mayor Meiner as Co-sponsor to item R5 W.</p> <p>Add Commissioner Bhatt as Co-sponsor to items: C4 Z and C7 BE.</p> <p>Add Commissioner Fernandez as Co-sponsor to items: C7 AL and R5 X.</p> <p>Add Commissioner Magazine as Co-sponsor to items: C4 D, C4 E, C4 O, C4 Q, C4 AD, C7 Z, C7 BB, C7 BC, C7 BM, R5 S, R5 T, and R5 W.</p>
<b>CORRECTIONS</b>	R7 P	There was a typo in the resume and commission memo. The correct year Mr. Smith started as the North Miami Special Magistrate and on the North Beach CRA Advisory Committee was 2021, not 2001.
	R5 Z	Revised Ordinance distributed on the dais. The version distributed indicates the effective date to be effective on passage, not retroactive to October 2, 2023.

***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).***