

MIAMI BEACH

Commission Meeting
TIME CERTAIN
May 8, 2019

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
8:55 a.m. Time Certain	R9 I	Discuss/Update of 2019 Florida State Legislative Agenda by State Senator Pizzo & State Representative Grieco. (Góngora)
9:00 a.m. Time Certain		Consent Agenda
9:30 a.m. Time Certain	R7 L	Endorse Proposed Concept Plan for 5 th Street Pedestrian Bridge Project. CIP
9:45 a.m. Time Certain	R9 F C4 J	Discuss Byron Carlyle & North Beach Town Center Project Status. (Alemán) Ref: FCWPC - Sale of North Beach Parking Lot to Pacific Star Capital. (Arriola)
10:00 a.m. Time Certain	RDA-1/ R7 D	Redevelopment Agency Joint , Approve Lease Agreement, Moonlighter Fablas, Inc. (Arriola) ED
10:05 a.m. Public Hearing	R5 A	Temporary Parking Lot Standards. (Steinberg) PL 2nd Rdg, 5/7
10:10 a.m. Public Hearing	R5 B	Commission Sponsored Comp Plan/LDR Amendments. (Alemán) PL 2nd Rdg, 5/7
10:15 a.m. Public Hearing	R5 C	Appendix A, Comp Fee Adjustment LD/Permitting Fees. (Alemán) PL 2nd Rdg
10:20 a.m. Public Hearing	R5 D	Ch. 82, Amend Right-of-Way Fees. (Malakoff) PK 2nd Rdg
10:25 a.m. Public Hearing	R5 E	Ch. 14, Building Permit Reprieve Program. (Steinberg) BD 2nd Rdg
10:30 a.m. Public Hearing	R5 F	Kiteboard Operator Permit Fees. (Samuelian) ED 2nd Rdg
10:45 a.m. Time Certain	R7 E	Waive Bidding, Boucher Brothers Public Beachfront Concession Agreement. ED
12:00 p.m. Break	R10 B	Notice of 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	R5 G	Ch. 82, Criminal Penalty-Unauthorized Business. (Samuelian) CA 2nd Rdg

1:31 p.m. Public Hearing	R5 H	Ch. 6, Alcoholic Beverages - Patron Age Restrictions. (Gelber) CA 2nd Rdg
1:32 p.m. Public Hearing	R5 I	Ch. 82, Expand Authority of CM/High Impact Events. (Gelber) CA 2nd Rdg
1:33 p.m. Public Hearing	R5 J	Ch. 82, Establish CM Authority-Terminate Sidewalk Cafes. (Gelber) CA 2nd Rdg
1:35 p.m. Public Hearing	R5 K	Ch. 102, Prohibit Issue of BTR during High Impact Periods. (Gelber) CA 2nd Rdg
2:00 p.m. Public Hearing	R7 A	Adopt 6th Amendment to FY 2018/19 Capital Budget. OBPI
2:05 p.m. Public Hearing	R7 B	Naming of N. Convention Park "Collins Canal Park." TC 5/7
2:10 p.m. Public Hearing	R7 C	Approve New Lease Agreement w/ O Cinema, 1130 Washington Ave. ED 5/7
2:30 p.m. Time Certain	R9 J	Discuss FDOT Projects Affecting Mobility in Miami Beach. (Góngora)
5:01 p.m. Public Hearing	R5 L	Prohibit Use/Expan.-Lincoln Rd/Art Deco Overlay. (Arriola/Góngora) PL 2nd Rdg, 5/7 (Open and Continue to June 5, 2019)
5:02 p.m. Public Hearing	R5 M	Distance Separation/Prohibition on Vaping/Smoke Shops. (Malakoff) PL 1st Rdg, 5/7
5:03 p.m. Public Hearing	R5 N	Alternative Parking Incentives-Main Use Parking Garages. (Alemán) PL 1st Rdg, 5/7
SUPPLEMENTAL 1	C2 D	Issue RFQ 2019-234-ND, Entertainment District Consultant. ED/PR (Memorandum & Draft RFQ)
	C7 D	Accept Recommendation, Fund Domestic Violence & Homeless Services. (Arriola) HCS (Resolution)
	R5 I	Ch. 82, Expand Authority of CM/High Impact Events. (Gelber) CA (Memorandum & Ordinance)
	R5 M	Distance Separation/Prohib. on Vaping/Smoke Shops. (Malakoff) PL 5/7 (Ordinance)
SUPPLEMENTAL 2	C6 C	Report: April 24, 2019 Neighborhood/Community Affairs Committee Meeting. CM (Memorandum)
	C7 I	Accept Recommendation, Increase Budget for Holiday Lighting Program. PM (Memorandum & Resolution)
	R7 I	Approve Grant Agreement w/ NWS, 4K Technology Upgrades. TC (Draft Agreement)
	R9 G	Discuss City's Lobbying Ordinance. (Alemán/Malakoff) (Memorandum & Exhibits)
SUPPLEMENTAL 3	C7 G	Standardize Axis Camera Equipment/Services. PD/PR 5/7 (Resolution)
	C7 Q	Execute Temporary Easement Agmt w/ M-DC, 46 th & 53 rd St. Beach Access Points. EN (Temporary Easement & Exhibits)

	R7 E	Waive Bidding, Boucher Brothers Public Beachfront Concession Agreement. ED (Revised Memorandum)
	R7 F	South Florida Seniors in Action Lease Amendment. (Góngora) ED (Resolution)
ADDENDUM 1	C4 T	Ref: LUDC (5/22/19)/PB (6/25/19) - Setback for Hotel in CCC/Exemption for PB Review. (Gelber)
	C7 Q	Execute Temporary Easement Agmt w/ M-DC, 46 th & 53 rd Street Beach Access Points. EN
OPEN & CONTINUED	R5 L	Prohibit Use/Expan.-Lincoln Rd/Art Deco Overlay. (Arriola/Góngora) PL (Open and Continued to June 5, 2019)
WITHDRAWN	R7 K	Accept Recommendation, CableRunner. PW
NOTATIONS		Add Commissioner Góngora as Co-sponsor to item R9 K. Remove Commissioner Alemán as Sponsor of item R7 K.

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 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).