

MIAMI BEACH

Commission Meeting / Presentations and Awards

TIME CERTAIN

June 26, 2019

TIME	ITEM	TITLE
4:00 p.m. Time Certain	R10 A	Closed Attorney - Client Session.
5:00 p.m. Time Certain	R7 F R7 C	Appoint Richard M. "Rick" Clements as Police Chief. Appoint Chris Sarandos as Chief Information Officer. HR
5:01 p.m. Public Hearing	R7 A1 R7 A2	Development Agmt of Ocean Terrace 74 th & 75 th Street. PW 1 st Rdg, 5/7 Vacation of Portion of Ocean Terrace 74 th & 75 th Street. PW 1 st Rdg
5:02 p.m. Public Hearing	R7 B	Amend Alton 500-700 Development Agreement, 5 th Street Pedestrian Bridge Project. CA 1 st Rdg
5:03 p.m. Time Certain		Consent Agenda
6:00 p.m. Time Certain	PA 2 PA 3 PA 4 PA 5 PA 8 PA 9 PA 10 PA 11 PA 12 PA 13 PA 15 PA 16	Presentations and Awards Plaque/Donnovan Ireland, 32 Years of Service. (Gelber) Plaque/Dennis Leyva, Retirement after 22 Years of Service. (Góngora/ <u>Malakoff</u>) Accept Anti-Defamation League Community of Respect Designation. ODPI Miami Beach Chamber Support Mental Health Program. ODPI Proclamation/Michelle Marti, Winner of 2019 Silver Knight Science Award. (Gelber) Medals/MBSHS Valedictorian Michelle Marti & Salutatorian Olivia Tonni. (Góngora) Proclamation/Eduardo J. Padron, Longtime M-D College Administrator & President. (Góngora/ <u>Alemán</u>) Certificate of Recognition/Gilbert K. Squires, Dedication to Dade County Bar Association. (Góngora/ <u>Malakoff</u>) Proclamation/City Departments, SolSmart Gold Designation. (Samuelian) Proclamation/Declare June 2019 as LGBTQ Pride Month. (Steinberg) Proclamation/Mac's Club Deuce, Years of Service to Community. (Arriola) Proclamation/Mangos Tropical Cafe 28 th Anniversary. (Alemán)
ADDENDUM 1	R7 F	Appoint Richard M. "Rick" Clements as Police Chief.
SUPPLEMENTAL 1 (HANDOUT)	R7 A2	Vacation of Portion of Ocean Terrace 74 th & 75 th Street. PW (Supplemental Memorandum from City Attorney)

DEFERRED	PA 6	Plaque/Officer Julio Blanco, Homeless Outreach. (Malakoff) (Deferred to July 17, 2019)
	PA 7	Plaque/Officer Mary Garcia, Animal Rescue Dedication. (Malakoff) (Deferred to July 17, 2019)
	PA 14	Proclamation/Matt Rosenberg & Mark Gomes. (Arriola) (Deferred to July 17, 2019)
WITHDRAWN	PA 1	Proclamation/Alicia Vera, 100 th Birthday Celebration. (Góngora)
NOTATIONS		<p>Add Mayor Gelber as Co-sponsor to items R5 C and R9 B.</p> <p>Add Commissioner Góngora as Co-sponsor to item R9 B.</p> <p>Add Vice-Mayor Malakoff as Co-sponsor to items R9 B, PA 3, and PA 11.</p> <p>Add Commissioner Samuelian as Co-sponsor to item C7 A.</p> <p>Add Commission Alemán as Co-sponsor to item PA 10.</p> <p>Item R7 D (Purchase Multifamily Property at 795 81st Street. HCS) was moved to C7 B.</p> <p>Correct short title for R5 B - "Rezoning-Portions of Ocean Terrace & 45th <u>75th</u> Street.</p>
CORRECTIONS	R7 A	<p>On page 45 - delete reference to Developer's agreement to apply for a building permit not later than 96 months following Effective Date. Replace with "Developer's agreement to substantially complete the Proposed Development within 96 months following the Effective Date, subject to an automatic extension of 36 months if Developer timely completes Phase 1 and Phase 2 of the Park/Streetscape Improvements."</p> <p>On page 181 - delete section 41(e)</p> <p>On page 158 - In Section 5(b), second line, delete the phrase "to developer"</p>

Unless indicated with an asterisk (*), all Non-Presentation (i.e. proclamation, award, certificate and other recognition) items listed above were approved by the Mayor or deferred from a previous Commission Meeting for inclusion in the Presentations & Awards/Commission Meeting and do not need a 5/7th vote to be added to the agenda (pursuant Ordinance 2015-3954).

The sponsor of the Non-Presentation (i.e. proclamation, award, certificate and other recognition) 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 (e).