

MIAMI BEACH

Commission Meeting / Presentations & Awards

TIME CERTAIN

July 17, 2019

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain	R9 D	FDOT Projects Affecting Mobility in Miami Beach. (Góngora)
9:05 a.m. Time Certain	R9 E	Beach Corridor Presentation by Miami-Dade County. TR
9:10 a.m. Time Certain		Consent Agenda
9:55 a.m. Time Certain	R9 K	Discuss/Ref: NCAC - Anti-Bullying Task Force Recommendations. (Góngora)
10:00 a.m. Time Certain		Redevelopment Agency Items
	RDA-1/ R7 E	Joint , Grant Executive Director Authorization during City Commission Recess. PR
10:05 a.m. Public Hearing	R5 A	Accessory Dwelling Units (ADU)-Comp. Plan Amendment. (Arriola) PL 2nd Rdg (Open & Continued to July 31, 2019)
10:10 a.m. Public Hearing	R5 B	Accessory Dwelling Units (ADU)-Land Development Regs. (Arriola) PL 2nd Rdg, 5/7 (Open & Continued to July 31, 2019)
10:15 a.m. Public Hearing	R5 C	Ch. 82, Washington Avenue Pilot Parklet Program. (Arriola) PW 2nd Rdg
10:20 a.m. Public Hearing	R5 D	Ch. 82, Prohibit Specials Boards by Sidewalk Cafes. (Samuelian) CM 2nd Rdg
10:25 a.m. Public Hearing	R5 E	Ch. 62, Protection of Hospitality Employees. (Góngora) CA 2nd Rdg
10:30 a.m. Public Hearing	R5 F	Amend No. 789 Classified Employee Salary Ord.-IAFF. (Alemán) HR 2nd Rdg
10:35 a.m. Time Certain	R7 J	Call Special Election, Sec. 2.01 & 2.02 Mayor's Term Limit. (Alemán/ <u>Malakoff</u>)
	R7 K	Call Special Election, Sec. 2.02 Annual Compensation of Mayor/Commissioners. (Alemán)
	R7 L	Call Special Election, Filling of Vacancies in City Commission. (Steinberg)
	R7 M	Call Special Election, Pride Park Ballot Question. (Gelber) CA
	R7 N	Call Special Election, Sec. 2-459 Board Members-Architects Allowed to Lobby. (Malakoff)

	R7 O	Call Special Election, Suplus/Non-Required Parking Spaces in Bldgs w/ No FAR. PL
	R7 P	Call Special Election, New FAR in Historic Buildings for Adaptive Reuse. PL
	R7 Q	Call Special Election, Increase FAR-Offices in Bldgs on Washington/Alton. (Malakoff) CA
11:35 a.m. Time Certain	C7 Q	Urge Legislature/Condemn Anti-Abortion Legislation Passed in Several States. (Alemán/ <u>Malakoff</u>) CA
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:29 p.m. Time Certain	R7 T	Accept Resilience Strategy, Resilient305 & Strategic Plan. CM
1:30 p.m. Public Hearing	R5 G	TC-C Dist. Co-Living Unit Density Cal.-Comp Plan Amend. (Alemán) PL 2nd Rdg (Open & Continued to July 31, 2019)
1:35 p.m. Public Hearing	R5 H	TC-C Dist. Co-Living Unit Density Calculations-LDR Regs. (Alemán) PL 2nd Rdg, 5/7 (Open & Continued to July 31, 2019)
1:40 p.m. Public Hearing	R5 I	Portion of Ocean Terr. 74&75 St. ROW-Comp. Plan. (Arriola) PL 2nd Rdg (Open & Continued to July 31, 2019)
1:45 p.m. Time Certain	R5 J	Portion of Ocean Terr. 74&75 St. ROW-Zoning Dist. Change. (Arriola) PL 2nd Rdg, 5/7 (Open & Continued to July 31, 2019)
1:50 p.m. Time Certain	R5 K	Washington Ave. Overlay - LDR Incentives. (Arriola/Góngora) PL 1st Rdg, 5/7
2:00 p.m. Time Certain	PA 7	Proclamation/Murray Dubbin. (Gelber/ <u>Malakoff</u>)
2:05 p.m. Public Hearing	R7 A	Adopt 7 th Amendment to FY 2018/19 Capital Budget. OBPI
2:10 p.m. Time Certain	R5 R R9 F R9 I R9 J	Ch. 46, Plastic Straws/Stirrers Regulations. (Arriola/Gelber/Góngora) EN 1st Rdg Discuss Plastics. (Góngora) Discuss Terminating Contract with Coca-Cola. (Arriola) Discuss Total Ban on Single-Use Plastics. (Arriola/Gelber/Góngora/Malakoff/Steinberg)
2:30 p.m. Public Hearing	R7 B	Accept NB Comm. Redevelopment Finding of Necessity. (Arriola) ED
3:00 p.m. Time Certain	R7 W	Award ITN 2019-099-KB, Collins Park Artist Workforce Housing Project. (<u>Malakoff</u>) HCS/PR
3:30 p.m. Public Hearing	R7 C	Amend Alton 500-700 Dev. Agmt-5 th St. Pedestrian Bridge Project. PW (<u>Samuelian</u>) 2nd Rdg

3:45 p.m. Time Certain	R7 U	STEAM Plus Program 2019-2020 School Year. (Gelber) ODPI
4:00 p.m. Time Certain	R7 R	Call Special Election, 1% Homelessness & Domestic Violence Tax. (Arriola) CA
5:00 p.m. Time Certain	PA 2 PA 3 PA 4 PA 6 PA 8	Presentations and Awards Plaque/Officer Mary Garcia, Animal Rescue Dedication. (Malakoff) Proclamation/Michelle Marti, Winner of 2019 Silver Knight Science Award. (Gelber/Alemán) Proclamation/Eduardo J. Padron, Longtime M-D College Administrator & President. (Góngora) Certificate of Recognition/Miami Beach Fire Department. (Malakoff) New: Certificate of Recognition/Building Department North Beach Office. (Steinberg)
SUPPLEMENTAL 1	C4 C C4 L C4 N R5 N R5 T R7 C	Ref: FCWPC - Salsa a La Playa be Held in North Beach Bandshell. (Góngora) (Additional Information) Ref: FCWPC - Animal Welfare Comm. Recomm./Community Pet Washing Station. (Arriola/Samuelian) (LTC) Ref: FCWPC - Animal Welfare Committee Recommendation/ Pet Adoption Facility. (Arriola/Samuelian) (LTC) Height Incr./Ground Add.-Oceanfront Lots/Arch. Dist. (Arriola/Alemán/Malakoff) PL (Memorandum) Ch. 82, Art In Public Places. (Gelber/Alemán/Malakoff) CA (Attachment 2) Amend Alton 500-700 Dev. Agmt-5 th St. Pedestrian Bridge Project. (Samuelian) PW (Memorandum, Resolution & Attachments)
SUPPLEMENTAL 2 (Handout)	C4 M R9 N	Ref: FCWPC - Funding Ayuda. (Arriola) (Additional Information) Discuss Transportation in Miami Beach. (Gelber) (Resolution)
ADDENDUM 1	R9 R	Discuss LGBTQ Advisory Committee's July 9 Motion. (Góngora)
ADDENDUM 2	C4 X	Ref: FCWPC (7/19/2019) - Funding for TCD Strategic Plan. (Aleman)
DEFERRED	PA 1 PA 5	Plaque/Officer Julio Blanco, Homeless Outreach. (Malakoff) (Deferred to September 11, 2019) Proclamation/Matt Rosenberg & Mark Gomes. (Arriola) (Deferred to September 11, 2019)
OPEN & CONTINUED	R5 A R5 B R5 G	Accessory Dwelling Units (ADU)-Comp. Plan Amendment. (Arriola) PL (Open & Continued to July 31, 2019) Accessory Dwelling Units (ADU)-Land Development Regs. (Arriola) PL 5/7 (Open & Continued to July 31, 2019) TC-C Dist. Co-Living Unit Density Cal.-Comp Plan Amend. (Alemán) PL (Open & Continued to July 31, 2019)

	R5 H	TC-C Dist. Co-Living Unit Density Calculations-LDR Regs. (Alemán) PL 5/7 (Open & Continued to July 31, 2019)
	R5 I	Portion of Ocean Terr. 74 & 75 St. ROW-Comp. Plan. (Arriola) PL (Open & Continued to July 31, 2019)
	R5 J	Portion of Ocean Terr. 74 & 75 St. ROW-Zoning Dist. Change.(Arriola) PL 5/7 (Open & Continued to July 31, 2019)
WITHDRAWN	C7 N	Execute Work Order, Scott Rakow Window Replacement. PM
NOTATIONS		<p>R9 N Discuss Transportation in Miami Beach. (Gelber) (Resolution)</p> <p>C4 M Ref: FCWPC - Funding Ayuda. (Arriola) (Additional Information)</p> <p>Add Commissioner Góngora as Co-sponsor of items C4 A, C4 H, C4 O, and R5 R; and as Sponsor of item C7 O.</p> <p>Add Commissioner Malakoff as Co-sponsor of items C7 Q, R5 T, R7J, and PA 7; and Sponsor of items R7 D and R7 W.</p> <p>Add Commissioner Samuelian as Sponsor to item R7 C; and as Co-sponsor to items C4 L, C4 N, C7 J, R7 Y and R9 M.</p> <p>Add Commissioner Alemán as sponsor to item C4 E.</p> <p>Item C7 T (Approve Settlement Agreement Between Escalona & CMB) was moved from R7 S.</p>
CORRECTIONS	R7 E/ RDA-1	In the memorandum and the resolution, change any reference of July 17 th to July 31 st ; and, in the first page of the memorandum, second line under Analysis, change September 17, 2019 to September 11, 2019.

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).