

MIAMI BEACH

Special Commission Meeting

TIME CERTAIN

July 31, 2019 (11:00 a.m.)

TIME	ITEM	TITLE
11:04 a.m. Time Certain	R5 K	Evaluation & Appraisal Review - Comp. Plan Amendments. (Alemán) PL 1st Rdg
11:05 a.m. Public Hearing	R5 A	Height Increase/Grand Oceanfront Lots/Architectural District. (Arriola/Alemán/Malakoff) PL 2nd Rdg 5/7
11:10 a.m. Public Hearing	R5 B	Accessory Dwelling Units (ADU) - Comp. Plan Amendment. (Arriola) PL 2nd Rdg
11:15 a.m. Public Hearing	R5 C	Accessory Dwelling Units (ADU) – LDRs (Arriola) PL 2nd Rdg, 5/7
11:20 a.m. Public Hearing	R5 D	TC-C Dist. Co-Living Unit Density Cal.-Comp Plan Amend. (Alemán) PL 2nd Rdg
11:25 a.m. Public Hearing	R5 E	TC-C Dist. Co-Living Unit Density Calculations-LDR Regs. (Alemán) PL 2nd Rdg, 5/7
11:40 a.m. Public Hearing	R7 A2 R7 A1 R5 F R5 G	Vacation of Portion of Ocean Terrace 74 th & 75 th Street. PW 2nd Rdg, 6/7 Development Agreement of Ocean Terrace 74 th & 75 th Street. PW 2nd Rdg Portion of Ocean Terr. 74 & 75 St. ROW- Comp. Plan. (Arriola) PL 2nd Rdg Portion of Ocean Terr. 74 & 75 St. ROW- Zoning Dist. Change. (Arriola) 2nd Rdg, 5/7
11:45 a.m. Public Hearing	R7 B	Vacate Abbott Court Alley & Normandy Beach Court. (Malakoff) PW 6/7 2nd Rdg, 6/7th
11:50 a.m. Public Hearing	R7 C	Adopt 8 th Amendment to FY 2018/19 Capital Budget. OBPI
11:55 a.m. Public Hearing	R5 H	Civic & Convention Center District Hotel Setback Regs./Mechanical Parking. (Gelber) PL 2nd Rdg, 5/7
1:00 p.m. Time Certain	R7 G	Accept Recommendation, 72 nd Street Park, Library & Aquatic Ctr. (Alemán) CIP
1:15 p.m. Time Certain	R7 H	Update Lincoln Road Redevelopment Project/Authorize Bidding & Construction. CIP (Gelber)
1:20 p.m. Time Certain	R7 K	Declare October 2019, Disability Awareness Month. (Góngora/Malakoff)
SUPPLEMENTAL 1	C7 A	Appropriate Funds, FDOT Funding Agreement for Indian Creek Drive. GM (Memorandum)
	C7 D	Award ITB 2019-231-KB, Indian Creek Phase III Improvements for 25 th - 41 st St. PW/PR (Memorandum, Resolution, & Attachment)

	C7 F	Endorse Sister City Affiliation w/ City of Cascais, Portugal. CM (Resolution)
	R7 A2	Vacation of Portion of Ocean Terrace 74 th & 75 th Street. PW (Resolution)
	R7 C	Adopt 8th Amendment to FY 2018/19 Capital Budget. OBPI (Memorandum & Resolution)
	R7 D	Set Proposed Millage/Debt Service & Rolled Back Rate FY 19/20. OBPI (Resolution)
	R7 E	Set Proposed Millage/Debt Service & Rolled Back Rate, Normandy Shores FY 19/20. OBPI (Resolution)
	R7 G	Accept Recommendation, 72 nd Street Park, Library & Aquatic Ctr. (Alemán) CIP (Resolution)
	R7 H	Update Lincoln Road Redevelopment Project & Authorize Bidding & Construction. CIP (Gelber) (Memorandum & Attachment)
SUPPLEMENTAL 2	C7 A	Appropriate Funds, FDOT Funding Agreement for Indian Creek Drive. GM (Resolution)
	C7 G	Approve Restaurant Crawl in Conjunction w/ North Bay Village. (Arriola) ED (Resolution)
	R5 C	Accessory Dwelling Units (ADU) – LDRs (Arriola) PL 5/7 (Updated Ordinance)
	R7 A1	Development Agreement of Ocean Terrace 74 th & 75 th Street. PW (Supplemental Memorandum)
	R7 F	Waive Bidding, Demolish 6979 Collins Avenue. BD 5/7 (Resolution)
ADDENDUM 1	R9 E	Discuss Iguana Remediation Strategies Within the City of Miami Beach. (Gelber/ <u>Góngora</u>)
NOTATIONS		<p>Add Commissioner Góngora as Co-sponsor of items C7 I, R7 L and R9 E; and as Sponsor of item C7 O.</p> <p>Add Commissioner Malakoff as Co-sponsor of item R7 K.</p> <p>Add Commissioner Samuelian as Co-sponsor of item R7 L.</p> <p>A Handout is distributed for item C7 I (Hispanics that Shaped the History of CMB).</p>
CORRECTIONS	C2 A	In the Memorandum, under Analysis, 4 th Paragraph, 2 nd Sentence, make the following corrections: ... Additionally, bus shelter inventory will be expanded to approximately total of 284 <u>311</u> units with approximately 377 584 visible faces ...
WITHDRAWALS	C7 J	MOU for PD Training & Access to FL's Facial Recognition Network. PD

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).