

MIAMI BEACH

Commission Meeting / Budget Related
AGENDA ITEM LIST
September 25, 2019 - 5:00 p.m.

CONSENT AGENDA

- C2 A Issue RFQ 2019-370-ND, CMR for New Fire Station No. 1 Facility. CIP/PR
- C4 A Ref: NCAC - Better Bus Project. TR
- C7 A Execute FPL Easement, Convention Center Park. CIP
- C7 B Execute Change Order 2, Concrete Docks "Purdy Boat Ramps" repairs. PM
- C7 C Amendment 8, Operations of Municipal Trolley System. TR
- C7 D Execute Work Order, Sanitation & Fleet Facilities Building Project. PM
- C7 E Waive Permit Fees, 2019 Celebrity Beach Soccer for Best Buddies. (Gongora) TC **AM1**

REGULAR AGENDA

- R5 A **5:05 p.m. 2nd Rdg**, Ch. 90, Solid Waste - Roll Off Fee Increase. (Arriola) PW
- R5 B **5:06 p.m. 2nd Rdg**, Ch. 1, Consolidate Fees & Charges. (Samuelian) OMB
- R5 C **5:08 p.m. 1st Rdg**, Ch. 82, Sidewalk Cafe Code of Conduct.(Alemán/Malakoff/Samuelian)CA **SM1**
- R7 A **5:01 p.m. 2nd Rdg**, Adopt Final Ad Valorem Millage for General Operating Purposes. OMB
- R7 B **5:01 p.m. 2nd Rdg**, Adopt Final Budgets-Gen./GO/RDA/Ent./Int./Rev. Funds. OMB
- R7 C **5:02 p.m. 2nd Rdg**, Adopt Final Ad Valorem Millage - Normandy Shores Gov. OMB
- R7 D **5:02 p.m. 2nd Rdg**, Adopt Final Operating Budget for Normandy Shores Gov. OMB
- R7 E **5:03 p.m. 2nd Rdg**, Adopt Final FY 2020-2024 Capital Improv. Plan/Cap. Budget. OMB
- R7 F **5:09 p.m.** Approve Agreement w/ Axon Enterprise, Officer Safety Plan Subscriptions. PD **AM1**

REDEVELOPMENT AGENCY ITEMS

- 1 **5:07 p.m.** Adopt Final RDA Operating Budget for FY 2020. OMB
- 2 **5:07 p.m.** Adopt Final RDA FY 2020 Capital Budget & FY 2020-24 Capital Improvement Plan. OMB

BD=Building / Beach Management=BM / 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 / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FM=Fleet Management / FN=Finance / GM=Grants Management / HCS=Housing & Community Services / HR=Human Resources / IA=Internal Audit / IT=Information Technology / OMB=Office of Management & Budget / Mayor's Office=MO / MC=Marketing & Communications / ODPI = Organizational Development Performance Initiatives / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PM=Property Management / PW=Public Works / TC=Tourism & Culture / TR=Transportation & Mobility

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental; AM-Addendum; T-Tabled