

MIAMI BEACH

Commission Meeting

TIME CERTAIN

October 16, 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		Consent Agenda
9:40 a.m. Time Certain	R9 L	Discuss Dangerous Curve at Pinetree & 45 th . (Góngora)
9:45 a.m. Time Certain	R5 Q	Ch. 82, Requirements for Mass Transit Fixed Guideway Projects. (Gelber) CA 1st Rdg
10:10 a.m. Public Hearing	R5 A	Ch. 82, Extend Sidewalk Cafe Code of Conduct. (Mayor/Comm.) CA 2nd Rdg
10:15 a.m. Public Hearing	R5 B	Ch. 46, Hours Prohibit Power Tools/Equip. (Samuelian/Góngora) CO 2nd Rdg
10:20 a.m. Public Hearing	R5 C	Evaluation/Appraisal Review-Comp. Plan Amendments. (Alemán) PL 2nd Rdg
10:25 a.m. Public Hearing	R5 D	RM-2 Cond. Uses-Bayfront Apts. W. Av. Overlay. (Malakoff) PL 1st Rdg PH, 5/7
10:30 a.m. Public Hearing	R5 E	Adaptive Re-Use/Access. Uses-N. Shore/Tatum Wat. (Arriola) PL 1st Rdg PH, 5/7
10:35 a.m. Public Hearing	R5 F	Development Regs for Hotels on Lincoln Road. (Arriola) PL 2nd Rdg, 5/7
11:10 a.m. Public Hearing	R5 G	Accessory Dwelling Units (ADU)-Comp. Plan Amendment. (Arriola) PL 2nd Rdg
11:15 a.m. Public Hearing	R5 H	Accessory Dwelling Units (ADU)-Land Dev. Regs. (Arriola) PL 2nd Rdg, 5/7
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R5 I	Mobility Fees - Comprehensive Plan Amendment. (Alemán) PL 1st Rdg
	R5 J	Mobility Fees - Land Development Regulations. (Alemán) PL 2nd Rdg, 5/7

1:35 p.m. Public Hearing	R5 K	Fence Standards for Vacant Lots & Construction Sites. (Malakoff) PL 2nd Rdg, 5/7
1:40 p.m. Public Hearing	R5 L	Ch. 46, Tree Preservation & Protection. (Alemán/Malakoff) EN 2nd Rdg
1:45 p.m. Public Hearing	R5 M	Ch. 12, Ambient Entertainment Permit Program. (Alemán) PL/CA 2nd Rdg
1:50 p.m. Public Hearing	R5 N	Ch. 70, Prohibit Smoking Cannabis on Public Prop. (Gelber/Arriola) CA 2nd Rdg
1:55 p.m. Public Hearing	R5 O	Ch. 66, Restricted Wake Zone - Monument Island. (Gelber) CA 2nd Rdg
2:15 p.m. Time Certain	R7 E	Appoint Joseph Centorino as Inspector General. HR
2:30 p.m. Time Certain	R5 U R5 V	Matrix Recommendation - Pre-1942 Single-Family Home Regs. (Alemán) PL 1st Rdg, 5/7 Matrix Recommendation - Simplify SF Regs./DRB Admin. Procedures. (Alemán) PL 1st Rdg, 5/7
3:00 p.m. Time Certain	R7 A	Air Rights Easement Agmt., Bridge between Cleavelander/Essex House. PW 1st Rdg, 5/7
3:15 p.m. Time Certain	R7 D	Award RFP 2019-100-KB, Mixed-Use Project w/ Cultural Component (Byron Carlyle). ED/PR
3:30 p.m. Time Certain	R9 U	Discuss Partnership w/ M-DCPS, S. Pointe Elementary Basketball Courts. (Arriola)
3:45 p.m. Time Certain	R9 K	Mayor's Panel on Ocean Drive Final Report. (Gelber) CM
4:00 p.m. Time Certain	R7 M	Approve Renewal of Waste Hauler Franchise Agreement. PW
5:01 p.m. Public Hearing	R5 P	Washington Ave. Overlay-LDR Incentives. (Arriola/Góngora) PL 2nd Rdg, 5/7
SUPPLEMENTAL 1	C7 AD R5 C R5 AA R7 H R7 K R9 J	Accept AiPP Recommendation/Allocate Funds, Art at Flamingo Park. (Alemán/ <u>Samuelian</u>) CA (Additional Information) Evaluation/Appraisal Review-Comp. Plan Amendments. (Alemán) PL (Additional Information) Ch. 82, Sidewalk Cafe Fee Waiver Extension. (Gelber) PW (Ordinance) Accept Recommendation, Amend Big Belly Contract. PW (Memorandum) Amend Contract w/ DecoBike, Docked Electric-Assisted Bike Sharing Pilot. TR (Memorandum & Resolution) Update on Mid-Beach Freebee On-Demand Transit Service. TR (Memorandum)
SUPPLEMENTAL 2	R9 N	Discuss Ocean Drive Panel Motion on Lummus Park Sign with Seating. (Samuelian) (Additional Information)

SUPPLEMENTAL 3	C4 P	Ref: PB - Certificate of Use & Business Tax Receipt Amendments. ED (Memorandum)
	C7 AC	Amend Parks & Rec. Rules, Prohibit Vaping in City Parks. (Alemán) CA (Resolution)
	R7 J	Accept Recommendation, Stormwater Fees for Commercial Properties. (Samuelian/Arriola) PW (Resolution)
	R9 K	Mayor's Panel on Ocean Drive Final Report. (Gelber) CM (Memorandum & Attachments)
SUPPLEMENTAL 4 (HANDOUT)	R5 A	Ch. 82, Extend Sidewalk Cafe Code of Conduct. (Mayor/Commission) CA (Española Way & Lincoln Road Investigation Summary)
	C7 AC	Amend Parks & Rec. Rules, Prohibit Vaping in City Parks. (Alemán) CA (Letter from Campaign for Tobacco-Free Kids)
ADDENDUM 1	R5 AB	Ch. 2, Amend Youth Commission Composition. (Arriola) CA 1st Rdg
	R7 M	Approve Renewal of Waste Hauler Franchise Agreement. PW
	R9 W	Discuss G.O. Bond Implementation & Outreach. (Gelber)
ADDENDUM 2	C7 AJ	Declare 2019 Celebrity Beach Soccer Match a City-Sponsored Event. (Góngora) CA
	C7 AK	Accept Donations, Farewell Event for Israel Consul General. (Gelber) CA
ADDENDUM 3	C4 U	Ref: FCWPC - Review of All City Departments for Justification & Efficiency. (Góngora)
	C7 AL	Support Awareness Event for Human Trafficking. (Gelber)
DEFERRED	C7 W	Accept Recommendation, Lease Agmt w/ NWS-Storage of LED Screens for Soundscape Park. TC (Deferred to October 30, 2019)
WITHDRAWALS	C4 B	Ref: NCAC - Pedestrian Priority Zone Feasibility Study. TR
NOTATIONS		Add Commissioner Samuelian as Co-Sponsor to item C7 AD. Add Commissioner Steinberg as Sponsor to item C7 H. Add Commissioner Góngora as Sponsor to item C7 AB and as Co-sponsor of items C4 H, C7 AF and C7 AI. Add Commissioner Malakoff as Sponsor to item C7 Z. Items C4 H and R9 E were combined as a Ref: to NCAC - West Lots and <u>Log Cabin</u>. (Steinberg/Góngora) Items C4 U and R9 H were combined as a Ref: to FCWPC – Review of All City Depts. & <u>Staffing</u> for Justification & Efficiency. (Góngora)
CORRECTIONS		Item R5 L, page 4 of the Memorandum, Section 1. Consistency with State Law, line 9, delete word “imminent.” Item R9 Q correction: “The use of “cruise lights” when patrolling and should “strongly encourage” patrolling with windows down.”

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).