

MIAMI BEACH

Commission Meeting / Presentations and Awards

AGENDA ITEM LIST

October 30, 2019 (5:00 p.m.)

CONSENT AGENDA

- C4 A Ref: FCWPC - Sale of Parking Lot 84/Ref: LUDC - Amend Map/Parking Lot 84. (Samuelian)
- C4 B Ref: FCWPC - Sponsorship of Orange Bowl 2021. TC
- C4 C Ref: NCAC/FCWPC - Renovation of Old Fire Station. P&R
- C4 D Ref: NCAC - Pedestrian Priority Zone Feasibility Study. TR
- C4 E Ref: NCAC - Parks & Recreational Facilities Advisory Board Motions. (Samuelian)
- C4 F Ref: NCAC - Review the North Beach Regional Parking Recommendations. (Samuelian)
- C4 G Ref: NCAC - Review TOPS Program: Off-Duty Police. (Samuelian)
- C4 H Ref: SRC - Private Property Resiliency Adaptation. (Samuelian)
- C4 I Ref: NCAC - Develop Real Estate Marketing About Miami Beach Public Schools. (Góngora) **AM3**

- C7 A Accept Donation, Outdoor Gym Equipment for Lummus Park. P&R
- C7 B Execute Work Order, North Shore Youth Center Generator. PM
- C7 C Execute Work Order, Scott Rakow Youth Center Generator. PM
- C7 D AiPP Legacy Purchase Program Artwork Recommendations. TC
- C7 E Accept Sponsorship, Art Basel Annual Lunch. TC
- C7 F Support SB 464 & HB 293, Improvements to the Baker Act. (Arriola/Samuelian) CM **SM2**
- C7 G **W**- Amendment 3, Centerplate Agmt for Catering at MBCC & Carl Fisher Clubhouse. TC **AM1**
- C7 H **W**- Urge Dept of Health, Adopt Sexual Orientation Gender Identity Module. (Góngora) CM **AM1**
- C7 I Accept Recommendation, Fund ULink Pilot Project on Artificial Reefs. (Arriola) CA **AM2**

REGULAR AGENDA

- R5 A **5:01 p.m. 2nd Rdg**, RM-2 Cond. Uses-Bayfront Apts. in W. Ave. Overlay Dist. (Malakoff) PL **5/7**
- R5 B **5:03 p.m. 2nd Rdg**, Common Variances Signage. (Alemán) PL **5/7**
- R5 C **5:04 p.m. 2nd Rdg**, Common Variances-Rooftop Additions/Setbacks/Rm. Sizes.(Alemán) PL **5/7**
- R5 D **5:05 p.m. 2nd Rdg**, Common Variances - Allowable Encroachments. (Alemán) PL **5/7**
- R5 E **5:09 p.m. 2nd Rdg**, Common Variance Requests - Chapter 6 Alcohol. (Alemán) PL
- R5 F **1st Rdg**, Amend 789, Classified Salary Ordinance - CWA. (Arriola) HR

- R7 A **5:15 p.m. 2nd Rdg**, Air Rights Easement Agmt, Bridge btw. Clevelander/Essex House. PW
- R7 B **5:16 p.m. PH**, Accept Rec./Waive Bid/Approve Lease w/NWS-LED Screen Storage. TC **5/7 SM2**
- R7 C **D**- Amend Contract w/ DecoBike, Docked Electric-Assisted Bike Sharing Pilot. (Arriola/Góngora) TR
- R7 D Execute Underground Easement for FPL, Carl Fisher Clubhouse & Annex Facility. CIP
- R7 E Ratify 3-Year Labor Agreement w/ CWA, October 1, 2018 to September 30, 2021. HR
- R7 F Execute Easement, Tesla Supercharger Station. PW
- R7 G Execute Employment Agreement w/ Inspector General, Joseph M. Centorino. CA **SM1**
- R7 H Accept Recommendation, Better Bus Project. TR **SM1**
- R7 I Appoint Kathie G. Brooks, M-DC Beach Corridor Trunk Line Request. TR **AM3**

- R9 A **W**- Discuss G.O. Bond Implementation & Outreach. (Gelber)
- R9 B Update on Miami City Ballet Funding Request. TC (Malakoff)
- R9 C Discuss Homeless Trust Funding. (Arriola)
- R9 D Discuss Palm & Hibiscus Project/Private Property Harmonization. (Samuelian)
- R9 E Discuss Business, Zoning, & Permitting Portal RFI. ED
- R9 F Ref: NCAC - Discuss Implementing a Policing Plan. (Góngora) **AM1/SM3**
- R9 G Discuss North Beach Boat Parade. (Arriola) **AM2**

PRESENTATIONS AND AWARDS

- PA 1 Certificate of Recognition/Jennifer Ohana, Eleanor M. Katz Teacher Initiative Award. (Góngora)
- PA 2 Proclamation/Matt Rosenberg & Mark Gomes. (Arriola)
- PA 3 Certificate of Recognition/Alexandra DeLisle, Doral Publix Jr. Golf Classic. (Alemán)
- PA 4 **W-** Proclamation Honoring Hispanic Heritage Month. (Steinberg)
- PA 5 Proclamation/Alex Denis, 2019 Volunteer of the Year Award Recipient. (Samuelian)
- PA 6 Proclamation/Maricela Silva, Retiring UNIDAD Employee. (Gelber)
- PA 7 Proclamation/Tiva Leser, Contributions to Education in CMB. (Alemán)
- PA 8 Certificates of Recognition/Greenwold, First Heritage Tree Designation. (Alemán)
- PA 9 Proclamation/Mayor's Panel on Ocean Drive. (Samuelian/Arriola)
- PA 10 Proclamation/Long-Term Care Residents' Rights Month. (Gelber)
- PA 11 **5:00 p.m.** Certificates of Recognition/Senior Citizens, Hispanic Heritage Month. (Góngora)
- PA 12 **6:00 p.m.** Proclamation/Rudy Perez, Contributions to Community & New Book. (Góngora)
- PA 13 Certificate of Recognition/Robyn Malek, Commitment to Gift of Life Organization. (Góngora)
- PA 14 Certificate of Recognition/Tom Virgin, Service Award in Art Education. (Góngora)
- PA 15 City of Kindness Certificate of Appreciation/South Beach Group Hotels. (Steinberg)
- PA 16 **D-** City of Kindness Certificate of Recognition/Operation Gratitude. (Steinberg)
- PA 17 **New:** Proclamation/Breast Cancer Awareness Month. (Steinberg)
- PA 18 **New:** City of Kindness Certificate/Robert Arkin, Above & Beyond during Hurricane. (Steinberg)

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