

# MIAMI BEACH

## Commission Meeting / Presentations and Awards

TIME CERTAIN

October 30, 2019

TIME	ITEM	TITLE
5:00 p.m. Time Certain		<b>Consent Agenda</b>
		<b>Presentations and Awards</b>
	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 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	Certificates of Recognition/Senior Citizens, Hispanic Heritage Month. (Góngora)
	PA 12	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 17	<b>New:</b> Proclamation/Breast Cancer Awareness Month. (Steinberg)
	PA 18	<b>New:</b> City of Kindness Certificate/Robert Arkin, Above & Beyond during Hurricane. (Steinberg)
5:01 p.m. Public Hearing	R5 A	RM-2 Cond. Uses-Bayfront Apts. in W. Ave. Overlay Dist. (Malakoff) PL <b>2<sup>nd</sup> Rdg, 5/7</b>
5:03 p.m. Public Hearing	R5 B	Common Variances Signage. (Alemán) PL <b>2<sup>nd</sup> Rdg, 5/7</b>
5:04 p.m. Public Hearing	R5 C	Common Variances-Rooftop Additions/Setbacks/Rm. Sizes.(Alemán) PL <b>2<sup>nd</sup> Rdg, 5/7</b>
5:05 p.m. Public Hearing	R5 D	Common Variances - Allowable Encroachments. (Alemán) PL <b>2<sup>nd</sup> Rdg, 5/7</b>

<b>5:09 p.m. Public Hearing</b>	R5 E	Common Variance Requests - Chapter 6 Alcohol. (Alemán) PL <b>2<sup>nd</sup> Rdg</b>
<b>5:15 p.m. Public Hearing</b>	R7 A	Air Rights Easement Agmt, Bridge btw. Clevelander/Essex House. PW <b>2<sup>nd</sup> Rdg</b>
<b>5:16 p.m. Public Hearing</b>	R7 B	Accept Recom./Waive Bid/Approve Lease w/NWS-LED Screen Storage. TC <b>5/7</b>
<b>ADDENDUM 1</b>	C7 G	Amendment 3, Centerplate Agreement for Catering at MBCC & Carl Fisher Clubhouse. TC
	C7 H	Urge Dept of Health, Adopt Sexual Orientation Gender Identity Module. (Góngora) CM
	R9 F	Discuss Implementing a Policing Plan. (Góngora)
<b>ADDENDUM 2</b>	C7 I	Accept Recommendation, Fund ULink Pilot Project on Artificial Reefs. (Arriola) CA
	R9 G	Discuss North Beach Boat Parade. (Arriola)
<b>ADDENDUM 3</b>	C4 I	Ref: NCAC - Develop Real Estate Marketing About Miami Beach Public Schools. (Góngora)
	R7 I	Appoint Kathie G. Brooks, M-DC Beach Corridor Trunk Line Request. TR
<b>SUPPLEMENTAL 1</b>	R7 G	Execute Employment Agreement w/ Inspector General, Joseph M. Centorino. CA <b>(Memorandum, Resolution, &amp; Agreement)</b>
	R7 H	Accept Recommendation, Better Bus Project. TR <b>(Memorandum &amp; Resolution)</b>
<b>SUPPLEMENTAL 2</b>	C7 F	Support SB 464 & HB 293, Improvements to the Baker Act. (Arriola/ <u>Samuelian</u> ) CM <b>(Resolution)</b>
	R7 B	Accept Recommendation/Waive Bid/Approve Lease w/NWS-LED Screen Storage. TC <b>(Memorandum, Resolution, &amp; Attachments)</b>
<b>SUPPLEMENTAL 3</b>	R9 F	Discuss Implementing a Policing Plan. (Góngora) <b>(Additional Information)</b>
<b>DEFERRED</b>	R7 C	Amend Contract w/ DecoBike, Docked Electric-Assisted Bike Sharing Pilot. (Arriola/Góngora) TR <b>(Deferred to December 11, 2019)</b>
	PA 16	City of Kindness Certificate of Recognition/Operation Gratitude. (Steinberg) <b>(Deferred to December 11, 2019)</b>
<b>WITHDRAWN</b>	C7 G	Amendment 3, Centerplate Agmt for Catering at MBCC & Carl Fisher Clubhouse. TC
	C7 H	Urge Dept of Health, Adopt Sexual Orientation Gender Identity Module. (Góngora) CM
	R9 A	Discuss G.O. Bond Implementation & Outreach. (Gelber)
	PA 4	Proclamation Honoring Hispanic Heritage Month. (Steinberg)
<b>NOTATIONS</b>		Item R9 F (Discuss Implementing a Policing Plan. (Góngora)) is a referral to NCAC. Add Commissioner Malakoff as Sponsor of item R9 B.

		Add Commissioner Samuelian as Co-sponsor of item C7 F.  Add Vice-Mayor Arriola as Co-sponsor of item PA9.
<b>CORRECTIONS</b>	R7 A	On the 1 <sup>st</sup> page (Recommendation Section) and the 4 <sup>th</sup> page (Conclusion Section) of the Memorandum, delete references to "Section 82-39(b)" and replace with "Section 82-39(a)."

***Unless indicated with an asterisk (\*), all Non-Presentation (i.e. proclamation, award, certificate and other recognition) items listed above were approved by the Mayor or deferred from a previous Commission Meeting for inclusion in the Presentations & Awards/Commission Meeting and do not need a 5/7<sup>th</sup> vote to be added to the agenda (pursuant Ordinance 2015-3954).***

***The sponsor of the Non-Presentation (i.e. proclamation, award, certificate and other recognition) 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 (e).***