

MIAMI BEACH

Commission Meeting / Presentations and Awards

TIME CERTAIN

December 11, 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
10:00 a.m. Time Certain Public Hearing	RDA-1/ R7 A RDA-2	Redevelopment Agency Items Joint , Set dates for 2020 RDA meetings. CC Lease Agreement w/ Marie Blachere, LLC. ED
10:05 a.m. Public Hearing	R5 A	Ch. 2, Fiscal Impact Statement in Ord./Resos. (Samuelian) CA2 nd Rdg
10:09 a.m.	R7 F	Commission Committee Reorganization. (Gelber) CA
10:10 a.m. Public Hearing	R5 B	Ch. 2, Amend Sustainability Committee Composition. (Gelber) CA 2 nd Rdg
10:15 a.m. Public Hearing	R5 C	Ch. 82, Sidewalk Cafe Fee Waiver Extension. (Gelber) PW 2 nd Rdg
10:20 a.m. Public Hearing	R5 D	Ch. 2, Amend Youth Commission Composition. (Arriola) CA 2 nd Rdg
10:25 a.m. Public Hearing	R5 E	Amend 789, Classified Salary Ordinance - CWA. (Arriola) HR 2 nd Rdg
10:30 a.m. Public Hearing	R5 F	Ch. 66, Restricted Wake Zone - Monument Island. (Gelber) CA 2 nd Rdg
10:35 a.m. Time Certain	R7 J	Accept Recommendation, 41 st Street Holiday Lighting. (Meiner) PW
10:45 a.m. Time Certain	R5 J	Ch. 6, Alcohol Hours of Sale/Off Duty Police Officer. (Gelber) CA 1 st Rdg
11:00 a.m. Time Certain	R9 L	Discuss Commission Policy on Farmshare & Similar Organizations. (Gelber/Góngora)
12:00 p.m. Break	R10 B	Attorney Client Session: 500 Alton Road (Appeal from Ruling of the BOA). CA
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.

1:30 p.m. Time Certain	R9 E	Update on Palm & Hibiscus Resiliency Project. (Samuelian)
5:00 p.m. Time Certain	PA 1 PA 2 PA 3 PA 4 PA 5 PA 6	Presentations and Awards Proclamation/Alex Denis, 2019 Volunteer of the Year Award Recipient. (Samuelian) City of Kindness Certificate of Recognition/Operation Gratitude. (Steinberg) Certificate of Recognition/Deborah Martineau, Organized MBPD Block Party. (Góngora) Proclamation/Tracy Young, Producing Madonna's New #1 Dance Song "I Rise." (Góngora) Proclamation/Elsa Urquiza, Public Service & Miami Beach Seniors. (Samuelian/Góngora) Proclamation/A Fish Called Avalon Restaurant, 30 th Anniversary. (Góngora)
5:01 p.m. Public Hearings	R5 G	Adaptive Re-Use/Access. Uses-N. Shore/Tatum Waterway. (Arriola) PL 2nd Rdg, 5/7 (Open & Continued to January 15, 2020)
SUPPLEMENTAL 1	R5 A R5 J R5 L R5 P	Ch. 2, Fiscal Impact Statement in Ord./Resos. (Samuelian) CA (Revised Ordinance) Ch. 6, Alcohol Hours of Sale/Off Duty Police Officer. (Gelber) CA Amend 789, Classified Employees Salary Ordinance - AFSCME. (Arriola) HR (Ordinance) Ch. 31, Reporting Requirements for Contracts. (Steinberg) PR/CA (Memorandum & Ordinance)
ADDENDUM 1	C4 O C7 V R7 J R9 O	Ref: NCAC/AiPP - Call to LGBTQ Artists for Works for Meaning of "Pride Park." (Góngora) Oppose Senate Bill 1128, Preempt Regulation of Short Term Rentals. (Gongora) CA Accept Recommendation, 41 st Street Holiday Lighting. (Meiner) PW Discuss Temporary Public Art Initiative. (Arriola)
ADDENDUM 2	C4 P	Ref: NCAC - Alton Road Lighting from 17 th to 10 th Street. (Gelber)
DEFERRED	R5 H R5 I R7 H R7 I R9 J	Parking Requirements in Historic & Conservation Districts. (Arriola) PL 1st Rdg, 5/7 (Deferred to January 15, 2020) Historic Preservation Review of GU Height Waivers. (Góngora) PL 5/7 (Deferred to January 15, 2020) Execute Utility Easement, Brittany Bay Park at 6444 Indian Creek Drive. PW (Deferred to January 15, 2020) Execute Temporary Utility Easement, 1550 Collins Avenue. ED (Deferred to January 15, 2020) Commissioner Bovo 2020 Census Presentation. (Gelber) (Deferred to January 15, 2020)

OPEN & CONTINUED	R5 G	Adaptive Re-Use/Access. Uses-N. Shore/Tatum Waterway. (Arriola) PL 2nd Rdg, 5/7 (Continued to January 15, 2020)
WITHDRAWN	C2 A C7 O C7 P R7 C	Award ITB 2019-232-AY, Outfall Cleaning & Maintenance Services. PW/PR Execute Agreement w/ CARFAX, Police Crash Assistance Program. PD Extend Hours, Certain Alcoholic Beverage Establishments for Super Bowl 2020. TC Artistic Graphic Proposed for Versailles Building at 3425 Collins Avenue. PL
NOTATIONS		Add Commissioner Góngora as Co-sponsor to items C4 H, C7 U and R7 J; and as Sponsor of item C7 Q. Add Commissioner Richardson as Co-sponsor to item R7 B. Add Commissioner Steinberg as Co-sponsor to items C7 U and C7 W. Item C7 W (Urge State, Repeal Law Regulating Utility Markers. (Arriola) CA) was moved from R7 E.
CORRECTIONS	R10 B	Correction to the Case number: Eleventh Judicial Circuit In And For Miami-Dade County, FL - Appellate Division - Case No. <u>2019-323 AP 01</u> ; and add Deputy City Attorney Rafael Paz to individuals in attendance.

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).