

# MIAMI BEACH

## Commission Meeting / Presentations and Awards

TIME CERTAIN

January 15, 2020

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
8:55 a.m. Time Certain	R9 AB	Presentation by MDPL, Official 2020 Art Deco Weekend Poster. (Gelber)
9:00 a.m. Time Certain	R9 D	FDOT Projects Affecting Mobility in Miami Beach. (Góngora)
9:05 a.m. Time Certain		<b>Consent Agenda</b>
10:00 a.m. Time Certain	R9 AC	Presentation on Beach Corridor Rapid Transit Project by M-DC. TR
10:01 a.m. Public Hearing	R7 A	Accept Boundary Expansion to North Beach CRA. ED
10:05 a.m. Time Certain	R5 A	Ch. 6, Alcohol Hours of Sale/Off Duty Police Officer. (Gelber/Arriola) CA 1 <sup>st</sup> Rdg
10:06 a.m. Time Certain	R7 J	Create South Beach Business Improvement District. ED
10:10 a.m. Public Hearing	R5 B	Ch. 82, Sidewalk Cafes-Permit Fees/Displays Prohibited. (Gelber) CA 2 <sup>nd</sup> Rdg
10:15 a.m. Public Hearing	R5 C	Ch. 82, Naming Ordinance Amendment. (Samuelian) CA 2 <sup>nd</sup> Rdg
10:20 a.m. Public Hearing	R5 D	Ch. 2, Inspector General Contract Allocation. (Samuelian) CA 2 <sup>nd</sup> Rdg
10:25 a.m. Public Hearing	R5 E	Ch. 38, Early Voting. (Gelber/Góngora/Samuelian/Steinberg/Richardson) CA/CC 2 <sup>nd</sup> Rdg
	R9 G	Discuss Expanding City Hall Early Voting Footprint for 2020 Elections. CC
10:30 a.m. Public Hearing	R5 F	Ch. 31, Reporting Requirements for Contracts. (Steinberg) PR/CA 2 <sup>nd</sup> Rdg
10:35 a.m. Public Hearing	R5 G	Amend 789, Classified Employees Salary Ord.-AFSCME. (Arriola) HR 2 <sup>nd</sup> Rdg
11:00 a.m. Time Certain	R7 E	Accept Recommendation, Indian Creek Landscape Irrigation Design Plans. PW
12:00 p.m. Break		

<b>1:00 p.m. Time Certain</b>	R9 C	Dr. Stanley Sutnick Citizen's Forum.
<b>1:30 p.m. Time Certain</b>	R9 B	Board and Committee appointments - City Commission appointments. CC
<b>2:00 p.m. Public Hearing</b>	R7 B	Adopt 2 <sup>nd</sup> Amendment to FY 2020 Operating Budget. OMB
<b>2:05 p.m. Public Hearing</b>	R7 C	Adopt 1 <sup>st</sup> Amendment to FY 2020 Capital Budget. OMB
<b>2:10 p.m. Public Hearing</b>	R5 M R7 D	Definition of Floor Area. (Gelber/Góngora/Samuelian) PL <b>1<sup>st</sup> Rdg, 5/7</b> Alton 500-700 Project Amendment 2 to Development Agreement. (Gelber) CA <b>1<sup>st</sup> Rdg PH</b>
<b>3:00 p.m. Time Certain</b>	R9 I R9 J R9 K R9 L	Discuss Spring Break 2020 Action Plan. (Samuelian) Discuss Spring Break 2020. (Arriola) Update from Staff on Spring Break 2020. (Steinberg) Discuss March 2020 Programming. TC
<b>3:30 p.m. Time Certain</b>	R9 P R9 R	Discuss Volleyball Courts Conditions/Usage Post Super Bowl. (Samuelian) Discuss Usage of Lummus Park Volleyball Courts During Super Bowl. (Arriola)
<b>4:00 p.m. Time Certain</b>	R7 M	Urge IG, Take Actions Re: Internal City Audits Performed on Towing. (Richardson) CA
<b>4:25 p.m. Time Certain</b>	R9 U	Discuss Closing of DCF Miami Beach Service Center. (Góngora)
<b>4:30 p.m. Time Certain</b>	R9 M	Discuss Ensuring MB Children Have Flu Vaccine Option in Schools. (Samuelian)
<b>4:45 p.m. Time Certain</b>	R9 S	Discuss Sister City Delegation Trip to Cascais, Portugal. (Góngora)
<b>4:50 p.m. Time Certain</b>	R9 F	Commissioner Bovo 2020 Census Presentation. (Gelber)
<b>5:00 p.m. Time Certain</b>	PA 1 PA 2 PA 3 PA 4 PA 5 PA 6	<b>Presentations and Awards</b> Proclamation/Fernando Garcia, Promoting Fitness. (Gelber) Certificate of Recognition/MBPD Assistant Chief Paul Acosta. (Gelber) Proclamation/Miami Beach Police Department, Operation Safe Streets. (Samuelian) Certificate/MBSHS Students, STEAM+ Community Partnership Mentoring Project. (Samuelian) Posthumous Proclamation/MB Legendary "Scull Sisters," SB Pioneers & Artists. (Góngora) Proclamation/Barbara Buttrick Smith, Trained at 5th St. Gym/1959 Boxing Winner. (Góngora)

	PA 9	<b>New:</b> Certificates of Completion/Neighborhood Leadership Academy Fall 2019 Graduates. MC
<b>5:01 p.m. Public Hearing</b>	R5 H	Adaptive Re-Use/Accessory Uses - North Shore/Tatum Waterway Areas. (Arriola) PL <b>2<sup>nd</sup> Rdg, 5/7 (Open &amp; Continue to February 12, 2020)</b>
<b>5:02 p.m. Public Hearing</b>	R5 I	Prohibited Uses Along 71 <sup>st</sup> Street & Normandy Drive. (Steinberg) PL <b>1<sup>st</sup> Rdg PH, 5/7</b>
<b>SUPPLEMENTAL 1</b>	C4 C C7 K C7 T R5 A R7 I R7 J R9 D	Ref: FERC - Early Childhood Funding. (Arriola) <b>(Memorandum)</b> Amendment 3, Additional Holiday & Super Bowl LIV Decor. PM <b>(Memorandum, Resolution, &amp; Attachments)</b> Waive Special Event Permit Fees, Model Volleyball 2020. (Arriola) <b>(Resolution)</b> Ch. 6, Alcohol Hours of Sale/Off Duty Police Officer. (Gelber/Arriola) CA <b>(Revised Memorandum &amp; Ordinance)</b> Waive Bid/Execute Agmt, Lummus Park Production Mgmt. - 2020 Activations. TC/PR 5/7 <b>(Memorandum &amp; Attachments)</b> Create South Beach Business Improvement District. ED <b>(Memorandum, Resolution, &amp; Attachments)</b> FDOT Projects Affecting Mobility in Miami Beach. (Góngora) <b>(Attachment)</b>
<b>ADDENDUM 1</b>	C7 V C7 W C7 X R7 N R9 AB	Terminate RFP for Flamingo Park Tennis. P&R Allocate Funds, Expenses Related to Public Safety - Super Bowl LIV. (Gelber) CA Extend Alcohol Hours for Winter Party Festival. (Gongora) CA Amendment 1, Super Bowl Agmt Include Sponsorship for PD Staffing Costs. (Gelber) TC Presentation by MDPL, Official 2020 Art Deco Weekend Poster. (Gelber)
<b>ADDENDUM 2</b>	C7 Y R9 AC	Support SB 206, Florida Competitive Workforce Act. (Gelber/Góngora) CA Presentation on Beach Corridor Rapid Transit Project by M-DC. TR
<b>DEFERRED</b>	R5 K R9 E PA 7 PA 8	Parking Requirements in Historic & Conservation Districts. (Arriola) PL <b>(Deferred to February 12, 2020)</b> Update on Palm & Hibiscus Resiliency Project. (Samuelian) <b>(Deferred to February 12, 2020)</b> City of Kindness Certificate/MBPD & PAL, Spreading Cheer at Annual Toy Drive. (Steinberg) <b>(Deferred to February 12, 2020)</b> City of Kindness Certificate/MBFD, Spreading Cheer at Annual Toy Drive. (Steinberg) <b>(Deferred to February 12, 2020)</b>
<b>OPEN &amp; CONTINUED</b>	R5 H	Adaptive Re-Use/Accessory Uses-NS/Tatum Waterway. (Arriola) PL <b>(Open &amp; Continued to February 12, 2020)</b>
<b>WITHDRAWN</b>	C7 Q C7 U	Execute Agmt w/ FIU Wertheim Family Foundation, North Shore Bandshell. TC Flamingo Park Tennis Management. P&R

	C7 W R9 T	Allocate Funds, Expenses Related to Public Safety - Super Bowl LIV. (Gelber) CA Discuss Status of Par 3 Project. (Góngora)
<b>NOTATIONS</b>		Add Commissioner Góngora as Co-sponsor to items C7 Y and R9 N. Add Vice-Mayor Richardson as Co-sponsor to items C7 S and R5 E.
<b>CORRECTIONS</b>	R5 A R5 E	Ch. 6, Alcohol Hours of Sale/Off Duty Police Officer. (Gelber) CA <del>2<sup>nd</sup></del> <u>1<sup>st</sup></u> Rdg Add Mayor Dan Gelber as Sponsor of the item in the Memorandum.

***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 5/7<sup>th</sup> 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).***