

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 February 12, 2020

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	R9 O	Discuss Changing March 2020 Commission Meeting to an Alternate Date. (Steinberg)
9:10 a.m. Time Certain		Consent Agenda
10:05 a.m. Public Hearing	R5 A	Ch. 6, Alcohol Hours of Sale/Off Duty Police. (Gelber/Arriola) CA 2nd Rdg
10:10 a.m. Public Hearing	R5 B	Ch. 2, Clarify Requirements for Agencies, Boards, & Committees. (Richardson) CA 2nd Rdg
10:15 a.m. Public Hearing	R5 C	Ch. 82, Sidewalk Cafe-Stacking Outdoor Furniture. (Samuelian) ED 2nd Rdg
10:30 a.m. Time Certain	R7 N	Direct Administration to Prepare Infrastructure Resilience Budget. (Samuelian) CA
11:30 a.m. Time Certain	R9 F	Discuss Mayors' Chess Challenge Event. (Samuelian)
12:00 p.m. Break	R10 B	Closed Attorney-Client Session: 500 Alton Rd (Appeal from BOA Ruling). CA
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Time Certain	R9 B	Board and Committee appointments - City Commission appointments. CC
2:00 p.m. Public Hearing	R7 A	Uniform Method/Collecting Non-Ad-Valorem Assess.-Allison Island. OMB
2:01 p.m. Public Hearing	R7 B	Uniform Method/Collecting Non-Ad-Valorem Assess.-Biscayne Beach. OMB
2:10 p.m. Public Hearing	R7 C	Adopt 3rd Amendment to FY 2020 Operating Budget. OMB
2:15 p.m. Public Hearing	R7 D	Adopt 2nd Amendment to FY 2020 Capital Budget. OMB
2:20 p.m. Public Hearing	R7 E	Alton 500-700 Project Amendment 2 to Dev. Agmt. (Gelber) CA 2nd Rdg

2:30 p.m. Public Hearing	R5 D	Definition of Floor Area. (Gelber/Góngora/Samuelian) PL 2nd Rdg, 5/7
3:30 p.m. Public Hearing	R7 F	Approve Revocable Permit, TD Bank - 1570 Alton Road. PW (Open & Continued to March 2020)
3:35 p.m. Time Certain	R5 L	Sunset Harbor Alcoholic Bev. Establishment Regs. (Samuelian/Arriola/Góngora) PL 1st Rdg, 5/7
4:00 p.m. Time Certain	R5 O R9 T	Ch. 6, Alcoholic Hours of Sale in MXE & CD-2. (Gelber) CA 1st Rdg Discuss Amending R5 O Ordinance Re: Sale of Alcohol. (Richardson)
5:01 p.m. Public Hearing	R5 E	RM-2 Conditional Uses - 600 Block Of Washington Ave. (Arriola) PL 1st Rdg, 5/7
5:02 p.m. Public Hearing	R5 F	Adaptive Re-Use/Accessory Uses - North Shore/Tatum Waterway. (Arriola) PL 2nd Rdg, 5/7 (Open & Continued to March 2020)
5:03 p.m. Public Hearing	R5 G	Prohibited Uses Along 71 st St. & Normandy Dr. (Steinberg) PL 1st Rdg, 5/7
SUPPLEMENTAL 1	R9 D	FDOT Projects Affecting Mobility in Miami Beach. (Góngora) (FDOT Presentation)
SUPPLEMENTAL 2	R7 E	Alton 500-700 Project Amendment 2 to Dev. Agreement. (Gelber) CA (Additional Information & Exhibits)
ADDENDUM 1	C4 AA C4 AB C4 AC R9 T	Ref: FERC - Expansion of Equipment & Lighting at Muscle Beach. (Góngora) Ref: FERC - Increase Cultural Arts Council Annual Budget. (Gelber/Góngora) Ref: FERC - North Sea Jazz Festival. (Gelber) Discuss Amending R5 O Ordinance Re: Sale of Alcohol. (Richardson)
ADDENDUM 2	C7 W C7 X	Oppose Senate Bill 1766/House Bill 0519, Growth Management. GIA Oppose Senate Bill 1128/House Bill 1011, Vacation Rentals. (Gongora) GIA
ADDENDUM 3 (HANDOUT)	R9 U	Discuss 2 nd Notice to Proceed: Ric-Man / Indian Creek Phase III Improvements. CIP
DEFERRED	R9 E	Presentation of Historic District Resiliency & Adaptation Guidelines. PL (Deferred to March 2020)
OPEN & CONTINUED	R5 F R7 F	Adaptive Re-Use/Accessory Uses-NS/Tatum Waterway. (Arriola) PL 5/7 (Continued to March 2020 Commission Meeting) Approve Revocable Permit, TD Bank - 1570 Alton Road. PW (Open & Continued to March 2020)
WITHDRAWN	C4 P R7 G R7 M R9 G	Ref: NQLC - Status on Improving Business Tax Receipt (BTR) Process. (Góngora) Waive Bid/Purchase Ironsite Receptacles, Standardize Litter Receptacles Citywide. PW 5/7 Proceed w/ Venetian Islands Roadway Improvement. CIP Update on Strategic Increases in FAR Referred item. PL

	R9 K	Discuss Traffic Calming Measures on Sunset Islands 1 & 2 per their HOA. (Steinberg)
	R9 Q	Discuss MBPD Initiative to Protect Houses of Worship. (Meiner)
NOTATIONS		<p>Add Commissioner Samuelian as Co-sponsor to items C4 N and C7 R.</p> <p>Add Commissioner Góngora as Sponsor to item C7 K, and as Co-sponsor to items C4 AB, R5 K, R5 L and R5 M.</p> <p>Add Commissioner Steinberg as Co-sponsor to item C7 R.</p> <p>Add Mayor Gelber as Co-sponsor to items R5 I and R5 L.</p>

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).