

MIAMI BEACH

Commission Meeting
TIME CERTAIN
April 22, 2020

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 A	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		Consent Agenda
9:04 a.m. Time Certain	R9 B R9 C R7 F R9 G C4 E	Update on Coronavirus (COVID-2019). (Gelber) Update on Coronavirus. (Góngora) Extend State of Emergency Discretionary Emergency Measures for COVID-19. CA Discuss Meals for Heroes/GMCVB Miami Eats Partnership Fundraising. (Samuelian) Ref: LGBTQBEC-Commemorate Those Who Passed Away from COVID-19. (Góngora)
9:05 a.m. Public Hearing	R7 A1 R7 A2	Execute Amendment 2 - Air Rights Lease for Council Towers South. PM Execute Amendment 2 - Air Rights Lease for Council Towers North. PM
9:10 a.m. Public Hearing	R7 B	Adopt 3 rd Amendment to FY 2020 Capital Budget. OMB
9:15 a.m. Time Certain	RDA-1	Redevelopment Agency Item Execute Amendment, Rooftop Lease w/ Crown Castle, 1550 Collins Ave. PM
10:30 a.m. Time Certain	C7 K	Accept Recommendation, Preliminary Approval of North Sea Jazz Festival. (Gelber) TC
SUPPLEMENTAL 1	C2 A C7 K	Award ITB 2020-050-DF, Neptune Apartments Exterior Rehabilitation. HCS/PR (Memorandum) Accept Recommendation, Preliminary Approval of North Sea Jazz Festival. (Gelber) TC (Resolution)
SUPPLEMENTAL 2	R9 C	Update on Coronavirus. (Góngora) (Revised Memorandum & Attachment)
ADDENDUM 1	C4 F C7 R R9 H R9 I	Ref: LUSC/PB - Development Regulations in CPS-4 District. (Gelber) PL Waive Interest/Penalties, Late/Non-Payments for Resort Taxes. FN Discuss Partnering with Sysco, Create Virtual Grocery Store. (Góngora) Discuss City's Participation in the Census. (Steinberg)

DEFERRED	R5 A	Ch. 2, North Beach Redevelopment Oversight Committee. (Góngora) CA 1st Rdg (Deferred to May 13, 2020)
	R9 H	Discuss Partnering with Sysco, Create Virtual Grocery Store. (Góngora) (Deferred to May 13, 2020)
WITHDRAWN	C4 C	Ref: FERC - Create Emergency Funds for Hospitality Industry. (Góngora)
NOTATIONS		Add Commissioner Góngora as Sponsor to item C7 R.

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).