

# MIAMI BEACH

Commission Meeting  
**TIME CERTAIN**  
 May 13, 2020

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		<b>Consent Agenda</b>
9:01 a.m. Time Certain	R9 Q	Discuss Frequency of City Commission Meetings & Commission Committee Meetings. (Richardson)
9:02 a.m. Time Certain	R9 C	Update on Coronavirus (COVID-2019). (Gelber)
	R7 H	Extend the Declaration of State of Emergency for COVID-19. CA
9:05 a.m. Public Hearing	R5 A	Ch. 62, Discrimination in Employment. (Meiner) CA/CM <b>2<sup>nd</sup> Rdg</b>
9:10 a.m. Public Hearing	R5 B	Ch. 2, Amend Senior Affairs Committee Composition. (Góngora) CA <b>2<sup>nd</sup> Rdg</b>
9:15 a.m. Public Hearing	R5 C	Demo. by Neglect - Presumption Clause. (Arriola/Góngora/Gelber/ <u>Samuelian</u> ) PL <b>2<sup>nd</sup> Rdg, 5/7</b>
9:20 a.m. Public Hearing	R5 D	Ch. 114, Certificates of Use. (Arriola/Góngora) PL <b>2<sup>nd</sup> Rdg, 5/7</b>
9:25 a.m. Public Hearing	R5 E	Sunset Harbour Bev. Est. Regs. Samuelian/Arriola/Góngora/Gelber) PL <b>2<sup>nd</sup> Rdg, 5/7</b>
9:30 a.m. Public Hearing	R5 F	Prohibited Uses Along 71st St. & Normandy Dr. (Steinberg) PL <b>2<sup>nd</sup> Rdg, 5/7</b>
9:40 a.m. Public Hearing	R7 A	Adopt 4 <sup>th</sup> Amendment to FY 2020 Capital Budget. OMB
9:45 a.m. Public Hearing	R7 B	Adopt 4 <sup>th</sup> Amendment to FY 2020 Operating Budget. OMB
9:50 a.m. Public Hearing	R7 C	Approve Revocable Permit, TD Bank - 1570 Alton Road. PW
9:55 a.m. Public Hearing	R7 D	Approve Revocable Permit, 501 North Shore Drive. PW
10:00 a.m. Public Hearing	R7 E	Waive Development Regs at 2001 N. Bay Rd. Pocket Park. CIP
10:05 a.m. Time Certain	R7 F	Approve Issuance of Revenue Bonds, Council Towers North & South. PM
10:30 a.m. Time Certain	R9 F	Discuss Development Agmt - International Inn at 2301 Normandy Drive. (Arriola) PL

<b>11:30 a.m. Time Certain</b>	R9 B	Ref: PB - Amend LDRs for Outdoor Movie Theaters on Alton Road. (Arriola) PL
<b>SUPPLEMENTAL 1</b>	C7 J	Ask M-DC Mayor Gimenez, Restart CitiBike Bike Sharing Services. (Arriola/ <u>Góngora</u> ) <b>(Resolution)</b>
	R5 G	Ch. 106, Collins Park Parking Garage Rates. (Samuelian) PK <b>4/7 (Revised Ordinance)</b>
	R7 A	Adopt 4 <sup>th</sup> Amendment to FY 2020 Capital Budget. OMB <b>(Resolution)</b>
	R7 B	Adopt 4 <sup>th</sup> Amendment to FY 2020 Operating Budget. OMB <b>(Resolution)</b>
	R9 E	Discuss Waiving Outdoor Seating Fees for 41 <sup>st</sup> Street Businesses. (Meiner) <b>(Revised Title &amp; Memorandum)</b>
<b>SUPPLEMENTAL 2</b>	C7 J	Ask M-DC Mayor Gimenez, Restart CitiBike Bike Sharing Services. (Arriola/ <u>Góngora</u> ) <b>(Additional Information)</b>
<b>SUPPLEMENTAL 3</b>	C7 D	Substantial Amendment, City's Consolidated Plan & FY 2019 Action Plan. ( <u>Góngora</u> ) HCS <b>(Resolution &amp; Attachment)</b>
	C7 E	Adopt City's One-Year Action Plan, FY 2020/21 Federal Funds. ( <u>Góngora</u> ) HCS <b>(Resolution &amp; Attachment)</b>
	R9 B	Ref: PB - Amend LDRs for Outdoor Movie Theaters on Alton Road. (Arriola) PL <b>(4 Attachments)</b>
<b>ADDENDUM 1</b>	C4 C	Ref: PB - 4000 Alton Rd LDR, Re-zone/Comp Plan Amend., RM-2 Dev. Regs. (Arriola/ <u>Góngora</u> ) PL
	C4 D	Ref: PB - Re-Zone CD-1 Area on North Side of 40 <sup>th</sup> Street to CD-3. (Arriola) PL
	C7 L	Urge Gov., Expand Mobile COVID-19 Testing Vehicle Serv. for Seniors. (Samuelian) CA
<b>ADDENDUM 2</b>	C7 M	Accept Recommendation, Establish Food Distribution Program. ( <u>Góngora</u> ) HCS
	R9 Q	Discuss Frequency of City Commission Meetings & Commission Committee Meetings. (Richardson)
<b>ADDENDUM 3</b>	C7 N	Urge MDCPS, Final Marking Grade Relief. (Steinberg) CA
	R9 R	Discuss/Take Action Restaurant Recovery Outdoor Seating Program. ( <u>Góngora</u> /Richardson)
<b>DEFERRED</b>	R7 G	Execute MOU, Environmental Maint./Hospitality Services for LRBID. PM <b>(Deferred to June 24, 2020)</b>
	R9 I	Discuss Reviews of Building Department & Improving Same. ( <u>Góngora</u> ) <b>(Deferred to June 24, 2020)</b>
	R9 J	Discuss Business Improvement Districts. ( <u>Góngora</u> ) <b>(Deferred to June 24, 2020)</b>
	R9 K	Discuss PCRC's Motions: Promoter Ord./Check Points/Nighttime Task Force. ( <u>Góngora</u> ) <b>(Deferred to June 24, 2020)</b>
	R9 L	Discuss LGBTQAC Motion to Accept Rubem Robierb Work of Art. (Steinberg/ <u>Góngora</u> ) <b>(Deferred to June 24, 2020)</b>
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<b>WITHDRAWN</b>	R9 M R7 J	Discuss Partnering with Sysco, Create Virtual Grocery Store. (Góngora) Urge M-DC, Reopen Pools in Multi-Family Residential Buildings. (Samuelian) CA
<b>NOTATIONS</b>		Add Commissioner Góngora as Sponsor to items C7 D, C7 J, and C7 E. Add Commissioner Samuelian as Co-sponsor to item R5 C. Add Commissioner Meiner as Co-sponsor to item R7 I.

***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).***