

MIAMI BEACH

Commission Meeting
TIME CERTAIN
June 24, 2020

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
8:58 a.m. Time Certain	R9 E R7 E R9 Q R9 Y	Update on Coronavirus (COVID-2019). (Gelber) Extend Declaration of a State of Emergency, COVID-19. CA Discuss Flu Shot Plans Given COVID-19. (Samuelian) Discuss Promotion of OneBlood's Florida COVID Plasma Initiative. (Meiner/ <u>Steinberg</u>)
8:59 a.m. Time Certain	R9 P	Discuss Schedule of Special Commission Meetings in July. CC
9:00 a.m. Time Certain		Consent Agenda
9:05 a.m. Public Hearing	R7 A1 R7 A2 R7 A3 R7 A4	Marina Park Project – Development Agreement. (Arriola) CA Marina Park Project – Sale of Property. (Arriola) CA Marina Park Project – New Marina Lease. (Arriola) CA Marina Park Project – Vacation of ROW. (Arriola) CA
9:06 a.m. Time Certain	R5 M R5 N	PF Public Private Development-Comp Plan Amendment. (Gelber) PL 1st Rdg CPS-4 LDRs Amend. Establish Regs-Marina Redevelop. (Gelber) PL 1st Rdg, 5/7
9:10 a.m. Public Hearing	R5 A	Ch. 106, Collins Park Parking Garage Rates. (Samuelian) PK 2nd Rdg
9:15 a.m. Public Hearing	R5 B	HP Review of GU Height Waivers. (Góngora/Gelber/ <u>Samuelian</u>) PL 2nd Rdg, 5/7
9:20 a.m. Public Hearing	R5 C	MXE Hotel Unit Size for Ground Floor Additions. (Arriola) PL 2nd Rdg, 5/7
9:25 a.m. Public Hearing	R5 D	Parking Requirements in Historic & Conservation Dist. (Arriola) PL 2nd Rdg, 5/7
10:00 a.m. Public Hearing	R7 B	Adopt 5 th Amendment to FY 2020 Operating Budget. OMB
10:05 a.m. Public Hearing	R7 C	Adopt 5 th Amendment to FY 2020 Capital Budget. OMB
10:10 a.m. Public Hearing	R7 D	Dev. Agreement-International Inn, 2301 Normandy Dr. (Arriola) PL/CA 1st Rdg

12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
2:00 p.m. Time Certain	R9 D	Update on Palm & Hibiscus Resiliency Project. (Samuelian)
2:05 p.m. Public Hearing	R5 E	RM-2 Hotel Accessory Uses-Ballroom/Meeting Room Structures. (Arriola) PL 1 st Rdg PH, 5/7
2:10 p.m. Public Hearing	R5 F	Non-Conforming Pharmacies/Medical Cannabis Centers-Exceptions. (Samuelian) PL 1 st Rdg PH, 5/7
2:15 p.m. Time Certain	R9 J	Discuss West Avenue Harmonization Policy Concerns. (Samuelian)
2:20 p.m. Time Certain	R9 T	Discuss Pump/Generator Project for W. Ave. Neighborhood/Lincoln Rd Near Bay. (Richardson)
2:30 p.m. Time Certain	R9 V	Update Regarding Where We Are in the Jacobs Process. (Steinberg)
3:00 p.m. Time Certain	R9 W	Discuss Army Corps of Engineers' Plan to Protect M-D from Hurricanes. (Steinberg)
5:01 p.m. Public Hearing	R5 G	Adaptive Re-Use/Accessory Uses in Tatum Waterway Areas. (Arriola) PL 2 nd Rdg, 5/7
SUPPLEMENTAL 1	C7 O	Appoint 2020 Hall of Fame Selection Committee. (Steinberg) TC (Revised Memorandum)
	R5 I	Ch. 58, Building Registry. (Arriola) PL (Ordinance)
SUPPLEMENTAL 2	C6 C	Report: April 17, 2020 Finance & Economic Resiliency Committee Meeting. FN (Memorandum)
ADDENDUM 1	R7 J	Accept Recommendation, Approve Pump Station Location at South Pointe Park. (Samuelian) PW
ADDENDUM 2	C6 F	Report: May 20, 2020 Neighborhood & Quality of Life Committee Meeting. CM
DEFERRED	R5 H	Ch. 2, North Beach Redevelopment Oversight Committee. (Góngora) CA (Deferred to July 29, 2020)
	R7 I	Award RFQ 2019-122-WG, Sponsorship & Naming Rights Consulting Services. MC/PR (Deferred to July 29, 2020)
WITHDRAWN	C7 G	Engage CBRE, Inc. for Real Estate Advisory Services. ED
	R9 I	Discuss PCRC's Motions: Promoter Ord./Check Points/Nighttime Task Force. (Góngora)
	R9 O	Discuss Programming for Revitalization/Activation for Normandy Fountain Area. (Góngora)
NOTATIONS		Add Commissioner Góngora as Co-sponsor to items C4 E, C7 Q and R7 D; and as a Sponsor to items C7 E and C7 F.

		<p>Add Commissioner Steinberg as Co-sponsor to item R9 Y.</p> <p>Add Commissioner Samuelian as Co-sponsor to item R5 B.</p> <p>Add Mayor Gelber as Co-sponsor to item C4 E.</p> <p>Add Commissioner Richardson as Co-sponsor to item C4 C, C4 E, and C7 Q.</p> <p>Item R7 F is moved to Consent as item C7 R Execute Agreement, Elevator Permits/Inspections & Safety Enforcement. PW</p> <p>Item R7 H is moved to Consent as item C7 S Execute Non-exclusive Utility Easement w/ FPL, 72nd S. Community Ctr. CIP</p> <p>Item R9 G is moved to Consent as item C4 K <u>Ref: NQLC</u> - Reviews of Building Department & Improving Same. (Góngora)</p> <p>Combine item R9 H into item R9 M Discuss Business Improvement Districts. (Góngora) ED</p>
CORRECTIONS	<p>C7 L</p> <p>C7 S</p> <p>R2 A</p>	<p>The MOU with the Lincoln Road BID, at Section 5 ("Term"), needs to be corrected to conform to Resolution and provide that "Upon approval and execution by the parties, the initial term of this MOU shall be deemed to have commenced retroactively to May 1, 2020, and shall terminate on September 30, 2020."</p> <p>In the 5th paragraph of the memorandum, the amount should be \$154,180.00 not \$15,180.00.</p> <p>Appendix A, Minimum Requirements and Specifications, on Section A1, Minimum Eligibility Requirements, Item number 4 should read: Design/Build Firm and/or its principal shall demonstrate to have successfully completed three five (3 5) Projects similar in scope multi-level mixed use parking structure with over 300 parking spaces in the past 5 10 (five ten) years.</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).