

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 July 29, 2020

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		Consent Agenda
9:10 a.m. Public Hearing	R5 A	RM-2 Conditional Uses for 600 Block of Washington Ave. (Arriola) PL 2nd Rdg, 5/7
9:15 a.m. Public Hearing	R5 B	Ch. 58, Building Registry. (Arriola) PL 2nd Rdg
9:20 a.m. Public Hearing	R5 C	Washington Ave Overlay - LDR Incentives Clarifications. (Arriola) PL 2nd Rdg, 5/7
9:25 a.m. Public Hearing	R5 D	Zoning Overlay-NB Private/Public Schools-Dist. Overlay. (Steinberg) PL 2nd Rdg, 5/7
9:30 a.m. Public Hearing	R5 E	TC-C District Co-Living Units - LDRs. (Arriola) PL 2nd Rdg, 5/7
10:05 a.m. Public Hearing	R7 A1 R7 A2 R7 A3 R7 A4	Marina Park Project - Development Agreement. (Arriola) CA 2nd Rdg Marina Park Project - Sale of Property. (Arriola) CA 2nd Rdg, 5/7 Marina Park Project - New Marina Lease. (Arriola) CA 2nd Rdg, 5/7 Marina Park Project - Vacation of ROW. (Arriola) CA 2nd Rdg, 6/7
10:06 a.m. Public Hearing	R5 F R5 G	PF Public Private Development-Comp Plan Amendment. (Gelber) PL 2nd Rdg CPS-4 LDRs Amendments Establish Regs-Marina Redevelopment. (Gelber) PL 2nd Rdg, 5/7
10:07 a.m. Time Certain	R7 B R7 C R7 D R7 E	Referendum: Approval of Sale of Residential Parcel/Marina Park Project. CA Referendum: Approval of Miami Beach Marina Lease. CA Referendum: Use of Proceeds from Sale of Property/Marina Park Project. CA Use \$55 Million from Sale of Property for Marina Park Project. (Richardson/Arriola/Samuelian) CA
10:08 a.m. Time Certain	R7 F1 R7 F2 R7 F3	Proposed Ballot: Reconstruction of Original Floor Plates in Contributing Bldgs. CA Proposed Ballot: FAR Increase from 1.5 to 3.25 for Wolfsonian Art District. CA Proposed Ballot: Expand FAR Exceptions - City, Bldg/Life Safety Code Requir. CA
10:09 a.m. Time Certain	R5 M R5 N	Modifications to FAR Exemptions. (Gelber) PL 1st Rdg, 5/7 Wolfsonian Arts District - Comp Plan Amendment. (Richardson) PL 1st Rdg

	R5 O	Wolfsonian Arts District - LDR. (Richardson) PL 1st Rdg, 5/7
	R5 P	Replacement of Floor Plates-Nonconforming Contributing Bldgs. (Gelber) PL 1st Rdg, 5/7
10:10 a.m. Public Hearing	R7 G	Development Agreement - International Inn - 2301 Normandy Drive. (Arriola/Góngora/Richardson) PL/CA 2nd Rdg
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Time Certain	RDA-1/ R7 S RDA-2	RDA items Joint , Grant Executive Director Authorization during City Commission Recess. PR RDA's Joinder to Miami Beach Marina Lease. CA 5/7
1:30 p.m. Public Hearing	R7 H	Approve Revocable Permit for 544 Lakeview Court. PW (Open and Continued to September 16, 2020)
1:35 p.m. Public Hearing	R7 I	Approve Revocable Permit for 915 Washington Avenue. PW
1:45 p.m. Public Hearing	R7 J	Adopt 6 th Amendment to FY 2020 Capital Budget. OMB
2:00 p.m. Time Certain	R7 U	Execute Amendment to Management Agmt w/ MDPL, 10 th St. Auditorium. (Samuelian/Góngora) PM
2:25 p.m. Time Certain	R9 L	Presentation of Upcoming FPL Project. (Arriola)
2:30 p.m. Public Hearing	R5 H	RM-1 Hotels Abutting Linc. Lane S.-Comp Plan Amend. (Arriola) PL 1st Rdg
2:35 p.m. Public Hearing	R5 I	RM-1 Hotels Abutting Linc. Lane S. - LDR Amendments. (Arriola) PL 1st Rdg, 5/7
2:55 p.m. Public Hearing	R5 J	CD-2 Alton Road Outdoor Movie Theaters. (Arriola) PL 1st Rdg, 5/7
4:00 p.m. Time Certain	R7 AA R9 E R9 F R9 U R9 AA	Extend State of Emergency, COVID-19. CA Update on Coronavirus (COVID-2019). (Gelber) Discuss Schedule of Special COVID-19 Commission Meetings in August. CC Discuss Bilingual Outreach/Education Campaign Regarding COVID-19. (Steinberg) Discuss Ocean Drive/Entertainment District/Impact of Early Closure Hour on Businesses/Safety. (Góngora)
5:01 p.m. Public Hearing	R5 K	RM-2 Hotel Accessory Uses-Ballroom/Mtg Rm Structures. (Arriola) PL 2nd Rdg, 5/7

5:02 p.m. Public Hearing	R5 L	Non-Conforming Pharmacies/Medical Cannabis Centers - Nonconformance Exceptions. (Samuelian) PL 2nd Rdg, 5/7
5:30 p.m. Time Certain	R9 M R9 Y R9 Z	Discuss Establishment of New Resiliency Based Code for MB Committee. (Góngora) Resiliency Code - Update on Scheduling and Funding. PL Presentation of Historic District Resiliency & Adaptation Guidelines. PL
SUPPLEMENTAL 1	C7 H C7 AA R7 A3 RDA-2	Execute MOU w/ MDCPS, Place MB Police Officers at MB Public Schools. (Gelber) ODE (Resolution) Early Childcare Pilot Program 2021-22. (Arriola) ODE (Resolution) Marina Park Project - New Marina Lease. (Arriola) CA (Exhibit 5 - Ground Lease Agreement) RDA's Joinder to Miami Beach Marina Lease. CA (Memorandum & Resolution)
SUPPLEMENTAL 2	C4 C R7 A1-4 R7 E R7 J R7 K R9 I	Ref: NQLC - First Responders Interactions w/ Residents During COVID-19. (Góngora) (Additional Information) Marina Park Project - Development Agreement/Sale of Property/New Marina Lease/Vacation of ROW. (Arriola) CA (Memorandum w/ Exhibit 9 & 10) Use \$55 Million from Sale of Property-Marina Park Project. (Richardson/Arriola/Samuelian) CA (Resolution from Commissioner Góngora) Adopt 6 th Amendment to FY 2020 Capital Budget. OMB SM2 (Revised Memorandum & Resolution) Set Proposed Millage Rate/Debt Service Rate & Rolled Back Rate FY 2021. OMB (Revised Memorandum & Resolution) Discuss Collins Park Garage Retail. ED (Additional Information)
SUPPLEMENTAL 3	C6 A C7 O	Report: March 4, 2020 Neighborhood & Quality of Life Committee Meeting. CM (Memorandum) Provide COVID-19 Rent Relief for City-Owned Properties. PM (Memorandum, Resolution & Attachment)
SUPPLEMENTAL 4	C7 U R7 AB	Accept Recommendation, Amend GMCVB Agreement. TC (Memorandum, Resolution & Agreement) Amendment 9 to Agreement LSF, Municipal Trolley System. TR (Additional Information & Revised Resolution)
ADDENDUM 1	C7 AB R9 AB	Authorize Corovavirus Relief Funds from Florida Housing Finance Corp. (Góngora) HCS Discuss Status/Next Steps for Capital Improv. Projects on Venetian Islands. (Samuelian)
ADDENDUM 2	C4 M R7 AB R7 AC	Ref: LUSC - Minimum Qualifications for Appointment of Residents At-Large to Land Use Boards. (Góngora) Amendment 9 to Agreement LSF, Municipal Trolley System. TR Authorize MBPD, Develop Public Safety Citizens on Patrol Volunteer Program. (Meiner) PD

WITHDRAWN	C2 C	Issue ITN 2020-239-KB, Revenue Sharing Agmt for Bus Shelters & Street Furn. TR/PR
	R9 X	Discuss Policy to ID 911 Emergencies Prior to Caller is Placed on Hold. (Meiner)
OPEN & CONTINUED	R7 H	Approve Revocable Permit for 544 Lakeview Court. PW (Open and Continued to September 16, 2020)
DEFERRED	C6 B	Report: May 22, 2020 Finance & Economic Resiliency Committee Meeting. FN
	R5 T	Ch. 2, N. Beach Redevelopment Oversight Comm. (Góngora/Samuelian) CA (Deferred to September 16, 2020)
	R7 V	Accept Recommendation, Special Events Sponsorship Requirements & Guidelines. TC (Deferred to September 16, 2020)
	R9 D	Update on Palm & Hibiscus Resiliency Project. (Samuelian) (Deferred to September 16, 2020)
	R9 G	Discuss Concession Agmt for 21 st & 46 th Street Beachfront Concessions. PM Deferred to September 16, 2020)
	R9 H	Discuss LGBTQAC Motion to Accept Rubem Robierb Work of Art. (Steinberg/Góngora) (Deferred to December 9, 2020)
	R9 J	Discuss Business Improvement Districts. (Góngora) ED (Deferred to September 16, 2020)
	R9 O	Discuss Art Basel 2020. (Arriola) (Deferred to September 16, 2020)
R10 B	Closed Attorney-Client Session. CA (Deferred to next scheduled Commission meeting)	
NOTATIONS		Item C7 AA Early Childcare Pilot Program 2021-22 (Arriola) was moved from R9 R. Add Vice-Mayor Samuelian as Co-sponsor to items C7 J, R5 T, R7 E and R7 G. Add Commissioner Meiner as Co-sponsor to item C4 I. Add Commissioner Steinberg as Co-sponsor to item C4 K.

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).