

MIAMI BEACH

Commission Meeting
TIME CERTAIN
September 16, 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	Design Review Board Advisory Process. (Samuelian) PL 2nd Rdg, 5/7
9:15 a.m. Public Hearing	R5 B	Ch. 98, Elevator Battery Backup. (Góngora) PW 2nd Rdg
9:20 a.m. Public Hearing	R5 C	Ch. 2, Affordable Housing Advisory Committee. (Góngora) HCS 2nd Rdg
9:25 a.m. Public Hearing	R5 D	Ch. 70, Miscellaneous Offenses. (Samuelian/Meiner) CA 2nd Rdg
9:30 a.m. Public Hearing	R5 E	Ch. 2, Create African American Affairs Committee. (Gelber) TC 2nd Rdg, 5/7
11:00 a.m. Time Certain	R10 B	Closed Attorney-Client Session. CA
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R7 A	Approve Revocable Permit for 544 Lakeview Court. PW
1:35 p.m. Public Hearing	R7 B	Waive Dev. Regs for Installing Park ID Signs at Bayshore Park. CIP 5/7
2:05 p.m. Public Hearing	R5 F	RM1 Hotel Uses/Des. His. Sites in NB-Comp. Plan Regs.(Arriola) PL 1st Rdg
2:10 p.m. Public Hearing	R5 G	RM1 Hotel Uses/Des. His. Sites in NB-LDR Regs. (Arriola) PL 1st Rdg, 5/7
2:15 p.m. Public Hearing	R5 H	Sunset Harbour Neigh. ID Overlay-Comp. Plan Amend. (Arriola) PL 1st Rdg
2:20 p.m. Public Hearing	R5 I	Sunset Harbour Neigh. ID Overlay Dist.-LDR Amend. (Arriola) PL 1st Rdg, 5/7
	R9 T	Discuss Temporary Suspension of Personal Guarantees. (Arriola)

2:25 p.m. Public Hearing	R5 J	West Ave Bay Front Over.-Remove Suite Hotels. (Samuelian) PL 1 st Rdg, 5/7
2:30 p.m. Public Hearing	R5 K	R-PS4 Accessory Use Amendments for NIE. (Arriola) PL 1 st Rdg, 5/7
2:35 p.m. Public Hearing	R5 L	4000 Alton Rd Expansion-Rezoning. (Arriola) PL 1 st Rdg, 5/7 (Open & Continued to October 14, 2020)
2:40 p.m. Public Hearing	R5 M	4000 Alton Rd Exp.-FLUM/Comp Plan Amend. (Arriola) PL 1 st Rdg (Open & Continued to October 14, 2020)
2:45 p.m. Public Hearing	R5 N	4000 Alton Rd-LDR Amend. (Julia Tuttle Dist.). (Arriola) PL 1 st Rdg, 5/7 (Open & Continued to October 14, 2020)
3:00 p.m. Time Certain	R9 E	DRB Appeal for 1201 20 th Street. CA
4:00 p.m. Time Certain	R5 T	FAENA District Overlay. (Arriola) PL 1 st Rdg, 5/7
5:01 p.m. Public Hearings	R7 C R7 D	Adopt Tentative Ad Valorem Millage for General Operating Purposes. OMB 1 st Rdg Adopt Tentative Budgets-Gen./GO/RDA/Ent. Int./Spec. Rev. Funds. OMB 1 st Rdg
5:02 p.m. Public Hearings	R7 E R7 F	Adopt Tentative Ad Valorem Millage-Normandy Shores Local Gov. OMB 1 st Rdg Adopt Tentative Operating Budget-Normandy Shores Local Gov. OMB 1 st Rdg
5:03 p.m. Public Hearing	R7 G	Adopt Tent. FY 2021-25 Capital Improv. Plan/Cap. Budget. OMB 1 st Rdg
5:10 p.m. Public Hearing	R5 O	RM-1 Hotels Abut. Linc. Lane S.-Comp PI Amend. (Arriola) PL 2 nd Rdg (Open & Continued to October 14, 2020)
5:11 p.m. Public Hearing	R5 P	RM-1 Hotels Abut. Linc. Lane S. - LDR Amend. (Arriola) PL 2 nd Rdg, 5/7 (Open & Continued to October 14, 2020)
5:12 p.m. Public Hearing	R5 Q	CD-2 Alton Rd Outdoor Movie Theaters. (Arriola) PL 2 nd Rdg, 5/7
SUPPLEMENTAL 1	C6 E C7 AA C7 AK R5 U R5 X	Report: July 24, 2020 Finance & Economic Resiliency Committee Meeting. FN (Memorandum) Suspend Annual Sidewalk Cafe Permit Fees. (Meiner/Richardson/Góngora) PW (Resolution) Request Mayor Gimenez Move Curfew to 12 a.m. (Arriola) CA (Attachment) Ch. 14, Affordable Housing Training/Tech Fee Waiver. (Samuelian) HCS (Ordinance) Ch. 46, Florida Friendly Fertilizer Use. (Góngora/Samuelian) EN (Memorandum & Ordinance)
SUPPLEMENTAL 2	C7 E R9 W	Approve Funding, Inform/Educate Voters for November 3, 2020 Special Election. CC (Additional Information) Discuss CMB Parking Department. (Góngora) (Additional Information)

SUPPLEMENTAL 3 (HANDOUT)	C4 B	Ref: NQLC - Reimbursement Program - MB Restaurants for Delivery Services. (Góngora)
ADDENDUM 1	R9 V	Discuss Annual Funding for South Beach Jazz Festival 2021. (Góngora)
	R9 W	Discuss CMB Parking Department. (Góngora)
ADDENDUM 2	C4 N	Ref: NQLC - Ferry Service Options between Miami & Miami Beach. (Meiner)
	C4 O	Ref: LUSC/PB-Create 142-3, Prohibit Rental/Lease of Certain Vehicles. (Richardson) CA
DEFERRED	R5 R	Ch. 2, N. Beach Redev. Oversight Comm. (Góngora/Samuelian) CA (Deferred to October 14, 2020)
	R9 D	Update on Palm & Hibiscus Resiliency Project. (Samuelian) (Deferred to October 14, 2020)
	R9 I	Discuss Providing Fire & Rescue Services for Surfside. (Arriola) (Deferred to October 14, 2020)
OPEN & CONTINUED	R5 L	4000 Alton Rd Expansion-Rezoning. (Arriola) PL (Open & Continued to October 14, 2020)
	R5 M	4000 Alton Rd Exp.-FLUM/Comp Plan Amend. (Arriola) PL (Open & Continued to October 14, 2020)
	R5 N	4000 Alton Rd-LDR Amend. (Julia Tuttle Dist.). (Arriola) PL (Open & Continued to October 14, 2020)
	R5 O	RM-1 Hotels Abut. Linc. Lane S.-Comp PI Amend. (Arriola) PL (Open & Continued to October 14, 2020)
	R5 P	RM-1 Hotels Abut. Linc. Lane S. - LDR Amend. (Arriola) PL (Open & Continued to October 14, 2020)
WITHDRAWN	C7 J	Develop a Black and Women Owned Business Database. ED
	R9 H	Discuss Business Improvement Districts. (Góngora) ED
	R9 J	Discuss Art Basel 2020. (Arriola)
NOTATIONS		Add Vice-Mayor Samuelian as Co-sponsor to items C7 AD, R5 X, & R7 O. Add Commissioner Góngora as Co-sponsor to items C7 AE, C7 AM, & R7 O. Commissioner Steinberg is the Sponsor of item C7 AM.
CORRECTIONS	C7 Y	Revised Title: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT, DATED MAY 28, 2019, BETWEEN THE CITY AND SFM SERVICES, INC. (SFM), FOR JANITORIAL SERVICES CITYWIDE; SAID AMENDMENT: (1) APPROVING, EFFECTIVE JANUARY 25, 2020, ADDITIONAL SITES AND SERVICES, IN THE AMOUNT OF \$146,381 PER YEAR, INCREASING THE TOTAL CONTRACT AMOUNT TO \$2,795,567.03 PER YEAR; (2) APPROVING ADDITIONAL SERVICES IN RESPONSE TO COVID-19 PANDEMIC, FOR FISCAL YEAR 2019-2020 ONLY, IN THE AMOUNT OF \$325,528.31; AND (3) MEMORIALIZING THE LIVING WAGE INCREASE UNDER THE CITY'S LIVING WAGE ORDINANCE, EFFECTIVE JANUARY 1, 2020; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT.

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).