

MIAMI BEACH

Commission Meeting AGENDA ITEMS LIST October 28, 2020

CONSENT AGENDA

- C4 A Ref: FERC - Proposed Extension to Lease Smith & Wollensky. PM AM1
- C7 A Elect Commissioner Meiner as Vice-Mayor, Nov. 1, 2020 - Feb. 28, 2021. CC
- C7 B Accept Recomm., Create MB Restaurant Reimbursement Grant Program. (Góngora) ED
- C7 C Amend City's FY 2020 Action Plan to Include CDBG-CV Funding. (Góngora) HCS SM1

REGULAR AGENDA

- R7 A D- Appoint Lissette Garcia Arrogante as Tourism and Culture Director. HR
- R7 B1 **4:00 p.m.** Accept Recommendation, Option 2 - West Avenue Phase II. CIP SM1
- R7 B2 **4:00 p.m.** Accept Recommendation, Option 3A - West Ave. Phase II. CIP (Gelber/Meiner) SM1
- R7 C **4:00 p.m.** Approve West Avenue Harmonization & Drainage Policy. PW
- R7 D Policy for Virtual Public Meetings during COVID-19 Emergency. CA
- R9 A Board and Committee Appointments. CC
- R9 B Board and Committee Appointments - City Commission Appointments. CC
- R9 C **4:00 p.m.** Discuss West Avenue Harmonization Policy Concerns. (Samuelian)
- R9 D W- Update on West Avenue Phase II Improvement Project. CIP
- R9 E D- Discuss Cost Analysis/Economic Impact of Ocean Drive & MXE. (Richardson)
- R9 F **5:00 p.m.** Discuss Selection Process for New City Manager. CA/CC SM1
- R9 G Discuss Enforcement of Countywide Curfew. (Arriola)

4:00 p.m. Time Certain	R7 B1	Accept Recommendation, Option 2 for West Avenue Phase II. CIP
	R7 B2	Accept Recommendation, Option 3A for West Ave. Phase II. CIP (Gelber/ <u>Meiner</u>)
	R7 C	Approve West Avenue Harmonization & Drainage Policy. PW
	R9 C	Discuss West Avenue Harmonization Policy Concerns. (Samuelian)
5:00 p.m. Time Certain	R9 F	Discuss Selection Process for New City Manager. CA/CC
CORRECTIONS	R7 B	In the Memorandum, under Analysis, Financial Status section, first paragraph, "Accelerator program, design cost for the additional water quality treatment system as requested by DERM, bringing the total project budget to \$80,945,564 <u>\$90,140,819.</u> "
DEFERRED	R7 A	Appoint Lissette Garcia Arrogante as Tourism and Culture Director. HR (Deferred to November 18, 2020)
	R9 E	Discuss Cost Analysis/Economic Impact of Ocean Drive & MXE. (Richardson) (Deferred to November 18, 2020)
WITHDRAWN	R9 D	Update on West Avenue Phase II Improvement Project. CIP

BD=Building / Beach Management=BM / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / ED=Economic Development / EM=Emergency Management / EN=Environmental and Sustainability / FD=Fire Dept. / FM=Fleet Management / FN=Finance / GIA= Grants and Intergovernmental Affairs / HCS=Housing and Community Services / HR=Human Resources / IA=Internal Audit / IT=Information Technology / OMB=Office of Management and Budget / Mayor's Office=MO / MC=Marketing and Communications / ODE = Organizational Development & Education / PK=Parking / P&R=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / PM=Property Management / PW=Public Works / TC=Tourism and Culture / TR=Transportation and Mobility

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental; AM-Addendum; T-Tabled