MIAMIBEACH

Commission Meeting
TIME CERTAIN
January 13, 2021

TIME	ITEM	TITLE
8:30 a.m. **Time Certain**	R9 C	Dr. Stanley Sutnick Citizen's Forum.
8:59 a.m. **Time Certain**		**Consent Agenda** (All Separated item will be heard at 4:00 p.m. Time Certain)
9:00 a.m. **Time Certain**	R7 A	Approve Conceptual Design for G.O. Bond Project #40-41st Street Corridor. CM
9:30 a.m. **Time Certain**	R7 B	Modification/Redesign, Lincoln Road Improvements Project. CIP
10:30 a.m. **Public Hearing**	R5 A	Ch. 46, Noise Exemptions. (Gelber) PL **2nd Rdg**
10:31 a.m. **Public Hearing**	R5 B	Create Miami Beach Legacy Business Establishments. (Gelber) PL **2nd Rdg**
10:32 a.m. **Time Certain**	R5 C	Ch. 82, Enhanced Penalties - Sidewalk Cafes. (Gelber/Samuelian) **1st Rdg**
10:45 a.m. **Public Hearing**	R5 D	Comm. Hgt Limits, Office Use-Terminal Isl. (Gelber/Richardson) PL **2nd Rdg, 5/7**
11:00 a.m. **Public Hearings**	R7 C R7 D R7 E	Approve Dev. Agmt, Collins Park Artist Workforce Housing Proj. ED **2nd Rdg** Approve Lease Agmt, Collins Park Artist Workforce Housing Proj. ED **2nd Rdg** Approve GU Waivers, Collins Park Artist Workforce Housing Proj. ED **5/7**
12:00 p.m. Break		
1:00 p.m. **Time Certain**	R9 C	Dr. Stanley Sutnick Citizen's Forum.
2:10 p.m. **Public Hearing**	R7 F	Adopt 2nd Amendment to FY 2021 Operating Budget. OMB
2:15 p.m. **Public Hearing**	R7 G	Adopt 2nd Amendment to FY 2021 Capital Budget. OMB
2:20 p.m. **Public Hearing**	R5 E R9 K	Ch. 46, Friendly Fertilizer. (Góngora/Gelber/Samuelian/Steinberg) EN **2nd Rdg** Discuss Opportunity, Improve of Health-Biscayne Bay. (Góngora/Samuelian/ Steinberg) EN
2:25 p.m. **Public Hearing**	R5 F	Ch. 54, Seawall Construction Standards. (Samuelian) EN **2nd Rdg**

2:30 p.m. **Public Hearing**	R5 G	Modifications to Landscape Req.-Small Additions. (Steinberg) PL **2nd Rdg, 5/7**
2:35 p.m. **Public Hearing**	R7 H	Waive Bidding/Execute Lease Agmt, MB Watersports Center. PM **5/7**
3:00 p.m. **Time Certain**	R9 L	Discuss/Take Action Re: 2021 SOBEWFF. (Gelber)
3:30 p.m. **Time Certain**	R9 O	Presentation/Status of Inoperable Traffic Detection Loops in Miami Beach. (Steinberg)
5:00 p.m. **Time Certain**	R7 N	Establish Ad Hoc North Beach CRA Advisory Committee. (Góngora/Samuelian) CA
5:01 p.m. **Public Hearing**	R5 H	Sunset Harbour Prohibited Use Regulations. (Arriola) PL **2nd Rdg, 5/7**
5:02 p.m. **Public Hearing**	R5 I	Post Disaster Temporary Zoning Relief. (Samuelian) PL **2nd Rdg, 5/7**
5:03 p.m. **Public Hearing**	R5 J	CD-2 Alton Rd Outdoor Movie Theaters-Boundaries. (Samuelian) PL **2nd Rdg, 5/7**
6:00 p.m. **Time Certain**	R9 W	Proclamation/Jewish History Month in the City of Miami Beach. (Góngora)
SUPPLEMENTAL 1	C7 O	Accept Recommendation/Amendment 4, Live Nation - Fillmore. PM **(Memorandum & Resolution)**
	C7 S	Accept Recomm./Extend Sidewalk Cafes, Month-to-Month Basis. (Samuelian/Meiner) PW **(Memorandum & Resolution)**
	R5 E	Ch. 46, Friendly Fertilizer. (Góngora/Gelber/Samuelian/Steinberg) EN **(Ordinance)**
	R5 F	Ch. 54, Seawall Construction Standards. (Samuelian) EN **(Memorandum & Ordinance)**
	R7 M	Accept Recommendation, Spring Break Mar. 2021 Programming/Funding. (Arriola/Samuelian) TC **(Memorandum & Attachments)**
	R9 N	**D-** Discuss/Take Action, Sponsorship of 2021 Pro Footvolley Tournament in NB. (Meiner) TC **(Revised Title)**
	R9 P	Discuss/Take Possible Action, Signage of Safe Streets Pilot Program. (Richardson) **(Revised Title)**
	R10 A	City Attorney's Status Report. CA **(Revised Memorandum)**
SUPPLEMENTAL 2	R9 D	Discuss/Take Action, Selection Process for New City Manager. CA/CC **(Additional Information)**
SUPPLEMENTAL 3	C4 A	Ref: PB - Membership Categories on City Land Use Boards. (Góngora) PL **(Revised Draft Ordinance)**
ADDENDUM 1	C4 P	Ref: NQLC - Creating a Beach Walk Art Exhibit. (Góngora)
	R9 V	Discuss/Take Action, South of Fifth Quality of Life Plan. (Gelber)
	R9 W	Proclamation/Jewish History Month in the City of Miami Beach. (Góngora)

ADDENDUM 2	C4 Q	Ref: BAAC - MLK Commemorative Marker or Designation. (Richardson)
	C7 T	Condemn Attack on U.S. Capitol. (Richardson) CA
ADDENDUM 3	R9 X	Discuss/Take Action, Assisting LRBID Fund Outreach for Online Panel on Business Relocation. (Arriola)
DEFERRED	C2 A	Award ITB 2020-026-DF, North Beach Oceanside Park Beachwalk. CIP/PR **(Deferred to February 10, 2021)**
	C2 D	Issue RFP 2021-105-KB, Dev./Operation of Collins Park Cultural Arts Facility. TC/PR **(Deferred to January 27, 2021)**
	C7 P	Amendment 1, Beachfront Concession Agmt w/ Boucher Brothers-21st & 46th St. PM **(Deferred to February 10, 2021)**
	R9 N	Discuss/Take Action, Sponsorship of 2021 Pro Footvolley Tournament in NB. (Meiner) TC **(Deferred to February 10, 2021)**
	R9 T	Discuss Park Accessibility. (Arriola) **(Deferred to February 10, 2021)**
WITHDRAWN	C7 K	Amendment 1, Rhythm Foundation, Inc. - Increase Venue Waivers. P&R/TC
	C4 D	Ref: FERC - Amend Employee Benefit Plans. HR
NOTATIONS		Add Commissioner Góngora as Co-sponsor to item C4 N.
CORRECTIONS	C7 S	Revise Sponsored by: "Commissioner Mark Samuelian and ~~Commissioner~~ Vice-Mayor Steven Meiner."
	R7 C	With respect to Exhibit A – Development Agreement, page 36, delete the first sentence of Section 42(a)(ii) and replace with the following: If such termination occurs after the Project Zoning Approval, but prior to Financial Closing, the City shall, within 30 days after the effective date of such termination: (a) reimburse Developer for sixty (60%) of the Pre-Development Expenses incurred through the effective date of termination, provided, however, that City's maximum liability under this Agreement for the Pre-Development Expenses pursuant to this Section 42(a)(ii) shall not exceed the aggregate total amount of Eight Hundred Thousand Dollars and 00/100 ($800,000.00), plus Environmental Costs for which the City is responsible for pursuant to Section 14 of this Agreement.
	C4 G	Item is referred to the January 22, 2021 FERC.
RELATED ITEMS	R7K	Extend Declaration of a State of Emergency, COVID-19. CA
	R9 E	Update on Coronavirus (COVID-2019). (Gelber)
	R9 F	Discuss COVID-19 Vaccination Programs. (Gelber)
	R9 G	Discuss City Efforts to Maximize COVID Vaccine Awareness & Availability. (Samuelian)
	R9 H	Discuss COVID-19 Vaccine Distribution. (Steinberg)
	R9 I	Discuss/Take Action, Distribution of COVID-19 Vaccinations to Residents. (Meiner)

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).