

MIAMI BEACH

Commission Meeting
TIME CERTAIN
February 10, 2021

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
9:05 a.m. Time Certain	R7 A C7 AA	Create North Beach Community Redevelopment Agency (NBCRA). ED Amend Reso, Establish Ad Hoc North Beach CRA Advisory Committee. (Góngora) CA
9:30 a.m. Time Certain	R7 B	Vacation of ROW for Seagull Hotel BHI Limited Miami Corp. CA 1st Rdg, 5/7
10:05 a.m. Public Hearing	R5 A	Int'l Inn-2301 Normandy Dr. Historic Site Desig. (HPB/Góngora) PL 2nd Rdg, 5/7
10:10 a.m. Public Hearing	R5 B	Pre-1942 Single-Family Fence Height Modifications. (Steinberg) PL 2nd Rdg, 5/7
10:15 a.m. Public Hearing	R5 C	Parking Reductions-Harding Townsite and MXE. (Arriola) PL 2nd Rdg, 5/7
12:00 p.m. Time Certain	R9 D	COW: Performance Evaluations of Interim City Manager, Acting City Attorney, City Clerk, & I.G./Contract Amendments.
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:45 p.m. Time Certain	R9 E R9 S	Discuss Collaboration w/ Coast Guard/FFW/MBPD-Water Safety. (Samuelian/Góngora) Discuss/Take Action, Nuisance Party Boats. (Steinberg/Góngora)
2:05 p.m. Time Certain	R7 E R9 P R9 Q R9 R R9 X R9 N	Extend Duration of High Impact Measures, Spring Break 2021. CM Discuss/Take Action, Public Safety & Spring Break in Miami Beach. (Gelber) Discuss Crime and Safety. (Góngora) Discuss/Take Action, Police Department's Budget. (Richardson) Discuss Citywide Police Staffing Plan. (Meiner) Discuss/Take Action, South of Fifth Quality of Life Plan. (Gelber)
SUPPLEMENTAL 1	C6 D C7 Q	Report: January 28, 2021 Neighborhood & Quality of Life Committee Meeting. CM (Memorandum) Award ITB 2021-012-WG, Routine/Emergency Services Contractors. PW/PR (Memorandum & Resolution)

	C7 R	Award RFP 2020-180-ND, Design/Build Services for 72 nd St. Community Complex. CIP/PR (Memorandum & Resolution) (Deferred to March 17, 2021)
	C7 AB	Request FPL, Submit Power Data Report for Indian Creek Pump Station. (Meiner) (Resolution)
	R5 H	Ch. 2, Agencies/Boards/Committees Qualifications. (Arriola) CA 1 st Rdg (Revised Memorandum & Ordinance)
	R5 J	Ch. 82, Sidewalk Cafe Criteria. (Samuelian/Meiner) PW 1 st Rdg (Memorandum & Ordinance)
	R7 E	Extend Duration of High Impact Measures, Spring Break 2021. CM (Memorandum, Resolution, & Attachment)
	R7 F	Provide List of Databases/Data Sources Maintained by PD & Code. (Meiner) (Resolution)
	R9 Y	<u>Discuss</u> /Ref: NQLC (2/24/21)-Rollout Civilian Volunteer Patrol.(Meiner) (Revised Title - Item Moved from C4 P)
ADDENDUM 1	C4 R	Ref: FERC (2/19/2021) - Install Motorized Gate at S. Pointe Park. (Samuelian) PM
DEFERRED	C7 R	Award RFP 2020-180-ND, Design/Build Serv. for 72 nd St. Community Complex. CIP/PR (Deferred to March 17, 2021)
	R9 F	Update on Palm & Hibiscus Resiliency Project. (Samuelian) (Deferred to March 17, 2021)
NOTATIONS		<p>Add Vice-Mayor Meiner as Co-sponsor to items C7 T, C7 U and C7 Y.</p> <p>Add Commissioner Steinberg as Co-sponsor to items C7 G, R5 F and R5 G.</p> <p>Add Commissioner Richardson as Sponsor to item C4 I.</p> <p>Add Commissioner Góngora as Sponsor to item C7 D, and as Co-sponsor to items C4 N, R9 E, and R9 S.</p> <p>Item C4 P (<u>Discuss</u>/Ref: NQLC (2/24/21) - Rollout of Civilian Volunteer Patrol) was moved to R9 Y.</p>
CORRECTIONS	C4 I	The last paragraph of the memo incorrectly states that the item is a referral to FERC and LUSC. Instead, it is a referral to FERC and PB.

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).