

# MIAMI BEACH

Commission Meeting  
**TIME CERTAIN**  
 March 17, 2021

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		<b>Consent Agenda</b>
9:05 a.m. Public Hearing	R9 D	DRB Appeal File 2020-001 (Beach Legal Properties, Inc. v. CMB DRB). CA
9:15 a.m. Time Certain	R9 V	Discuss/Take Action, Spring Break Policing. (Gelber)
10:05 a.m. Public Hearing	R5 A	Appendix A, Fees Charged for Reinspection. (Góngora) BD <b>2<sup>nd</sup> Rdg</b>
10:10 a.m. Public Hearing	R5 C	Ch. 14, Electric Vehicle Stations. (Samuelian/Góngora/Steinberg) EN <b>2<sup>nd</sup> Rdg</b>
10:15 a.m. Public Hearing	R5 D	Ch. 31, Extend Wage Ord. Requirements. (Richardson/Steinberg) CA <b>2<sup>nd</sup> Rdg</b>
10:20 a.m. Public Hearing	R5 E	Ch. 26, Declaration of State of Emergency Req. (Gelber) CA <b>2<sup>nd</sup> Rdg</b>
10:25 a.m. Public Hearing	R5 B	Ch. 82, Sidewalk Cafe Criteria. (Samuelian/Meiner) PW <b>2<sup>nd</sup> Rdg</b>
10:35 a.m. Time Certain	R9 F	Discuss/Take Action, Selection Process-New CM/Approve Short List. CA/CC
	R9 U	Commence Discussions for Selection of New City Attorney. CA
11:20 a.m. Time Certain	R9 P	Introduction of Gino Santorio, President & CEO Mount Sinai Medical Center. (Gelber)
12:00 p.m. Time Certain	R10 B	Closed Attorney-Client Session: 3098 Alton Road, LLC v. CMB. CA
12:30 p.m. Time Certain	R10 C	Closed Attorney-Client Session: Ocean Terrace Holdings, LLC v. CMB. CA
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R7 A	Adopt 2 <sup>nd</sup> Amendment to FY 2021 Operating Budget. OMB
1:35 p.m. Public Hearing	R7 B	Adopt 3 <sup>rd</sup> Amendment to FY 2021 Capital Budget. OMB

<b>2:00 p.m. Time Certain</b>	1	<b>NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA)</b> Transmit Draft North Beach Redevelopment Plan from NBCRA/Refer to PB. ED
<b>2:30 p.m. Time Certain</b>	R7 D R9 W	Execute Change Order 2, Indian Creek Phase III Project. CIP Discuss Increased Traffic Along 41 ST Related to Indian Crk Project. (Góngora)
<b>3:00 p.m. Time Certain</b>	R9 K R9 L C4 K C4 L	Discuss/Take Action, Byron Carlyle. (Gelber/ <u>Samuelian</u> ) Discuss/Take Action, Survey to Obtain Input on Future of Byron Carlyle. (Richardson) CA Ref: NQLC - Options for Byron Carlyle. (Samuelian) Ref: NQLC - Funding for Byron Carlyle Theatre. (Góngora)
<b>4:00 p.m. Time Certain</b>	R9 G	Update on Palm and Hibiscus Resiliency Project. (Samuelian/ <u>Góngora</u> )
<b>5:00 p.m. Time Certain</b>	PA 1 PA 2 PA 3 PA 4 PA 5	<b>PRESENTATION AND AWARDS</b> Proclamation/MB Transportation Dept., 2021 Complete Streets Comm. Award. (Samuelian) Proclamation/MB Firefighters Ryan Yuhr and Armando Albaladejo. (Samuelian) Award/FPNA and Matthew Gultanoff, Role in Slow Streets Pilot Implementation. (Samuelian) Proclamation/Dr. Debbie, Commitment to Miami Beach Community for 30 Years. (Góngora) <b>New:</b> Certificate of Recognition/Sara F. Fuchs, Protecting Independent Contractors from Discrimination. (Meiner)
<b>5:30 p.m. Time Certain</b>	R9 O R9 Q	Discuss First Street Project w/ Potential Action. (Samuelian) Discuss Addressing Flooding in Our Community. (Steinberg)
<b>SUPPLEMENTAL 1</b>	C4 AC C7 V C7 W	Ref: FERC (4/2021) - Renewal of GMCVB Agreement. TC ( <b>Memorandum</b> ) Amend Lincoln Road BID Assessment Roll, 1620 Drexel Ave. CA ( <b>Revised Memorandum &amp; Resolution</b> ) Approve Settlement Agreement w/ 3098 Alton Road, LLC. CA ( <b>Resolution</b> )
<b>SUPPLEMENTAL 2</b>	R7 I R9 F R9 G	MBPD Additional Funds. (Richardson/Samuelian/ <u>Góngora</u> ) PD ( <b>Resolution</b> ) Discuss/Take Action, Selection Process-New CM/Approve Short List. CA/CC ( <b>Memorandum and Summary of Articles</b> ) Update on Palm and Hibiscus Resiliency Project. (Samuelian/ <u>Góngora</u> ) ( <b>Summary of Administration's Response</b> )
<b>SUPPLEMENTAL 3</b>	R7 J	Preserve Landscapes Iconic to MB's Culture and History. (Meiner) ( <b>Resolution</b> )
<b>ADDENDUM 1</b>	C4 AI C7 AC	Ref: FERC - CARES Act Funds. (Gelber) Urge Fla. Legis., Enact Legislation-Removal of Underground Utility Markings. (Gelber) CA

	C7 AD	AARP 2021 Community Challenge Grant. (Gelber) GIA
	R10 B	Closed Attorney-Client Session: 3098 Alton Road, LLC v. CMB. CA
	R10 C	Closed Attorney-Client Session: Ocean Terrace Holdings, LLC v. CMB. CA
<b>ADDENDUM 2</b>	C4 AJ	Ref: NQLC - Heritage Tree Designation for Palm Trees. (Meiner) CA
	C4 AK	Ref: LUSC - Min. Standards for Landscape Req. Include Certain Palm Trees. (Meiner) CA
	C7 AE	Award ITN 2020-239-KB, Revenue Sharing Agmt for Bus Shelters/Street Furniture. TR/PR
	R9 U	Commence Discussions for Selection of New City Attorney. CA
<b>ADDENDUM 3</b>	C7 AF	Oppose SB 284/HB 55, Preempt Zoning/Development Regs. (Samuelian/Góngora) CA
	R9 V	Discuss/Take Action, Spring Break Policing. (Gelber)
	R9 W	Discuss Increased Traffic Along 41 <sup>st</sup> Street Related to Indian Creek Project. (Góngora)
<b>DEFERRED</b>	C2 B	Issue RFQ 2021-149-KB, CMB Rebranding Services. MC/PR <b>(Deferred to April 21, 2021)</b>
	C2 C	Award ITB 2021-032-AY, Electric Motor Rewind Pump Repairs/Maintenance. PW/PR <b>(Deferred to April 21, 2021)</b>
	C4 U	Ref: FERC - Global Spectrum Amendment 4. TC <b>(Deferred to April 21, 2021)</b>
	R7 E	Provide List of Databases/Data Sources Maintained by PD and Code. (Meiner) <b>(Deferred to April 21, 2021)</b>
	R7 H	Accept Recommendation, Extend Parking Garage Advertising Contract. (Góngora) MC <b>(Deferred to April 21, 2021)</b>
	R9 I	Discuss 5G Poles Throughout City, Including in Historic District. (Richardson) <b>(Deferred to April 21, 2021)</b>
	R9 M	Update on SFM Employees' Safety. (Richardson) <b>(Deferred to April 21, 2021)</b>
	RDA-1	Execute Amendment 1, Moonlighter Fablab, Inc. PM <b>5/7</b> <b>(Deferred to April 21, 2021)</b>
<b>NOTATIONS</b>		<p>Add Commissioner Steinberg as Co-sponsor to item C4 V.</p> <p>Add Commissioner Samuelian as Co-sponsor to items C7 Z and R9 K.</p> <p>Add Commissioner Góngora as Co-Sponsor to items C7 Y, C7 AA, C7 AF, R7 I, R9 G, R9 T, and R9 J; and as Sponsor to item C7 S.</p> <p>Remove Commissioner Meiner as Sponsor to item C7 S. Add Commissioner Meiner as Co-sponsor to items C4 C, C4 X and R5 L.</p> <p>Add Commissioner Richardson as Co-sponsor to items C7 Y and C7 Z.</p>

***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 5/7<sup>th</sup> 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).***