MIAMIBEACH

Commission Meeting TIME CERTAIN April 21, 2021

ТІМЕ	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		Consent Agenda
9:01 a.m. Time Certain	R9 D	Discuss/Take Action, Selection of New City Manager. CA/CC
10:00 a.m. Public Hearings		Redevelopment Agency
	RDA-1	Execute Lease Agreement w/ MB Chamber of Commerce. PM 5/7
	RDA-2/ R7 A	Joint, Execute Amendment 1, Moonlighter Fablab, Inc. PM 5/7 Joint, Execute Amendment 1, Moonlighter Fablab, Inc. PM 5/7
10:05 a.m.	R9 W	Discuss/Take Action, Art Deco Cultural District 12 Point Plan. (Gelber)
Public Hearing	R5 A	Ch. 142 MXE Use Regulations. (Gelber) PL 1st Rdg, PH 5/7
	R5 M	Parking Reductions for Residential Uses in MXE District. (Arriola) PL 1 st Rdg, 5/7
	R5 O R9 V	Ch. 6, Alcohol Hours of Sale. (Gelber) PL/CA 1 st Rdg Discuss Alcohol Sales Hours Best Practices and Academic Research. (Samuelian)
	R5 N	Chapter 46 - Noise Exemptions. (Gelber) PL/CA 1 st Rdg
	R9 Y	Discuss/Take Action, Ocean Drive/Lummus Park Projects Timelines. (Gelber)
	R9 AA	Discuss Eighteen Points on the Entertainment District. (Góngora) CA
10:15 a.m. Public Hearing	R5 B	Height Limits for Office-Sunset Harbour. (Gelber/Richardson) PL 2 nd Rdg, 5/7 (Continued to May 12, 2021)
10:20 a.m. Public Hearing	R5 C	Faena District Overlay - Revised Building Height Limit. (Arriola) PL 2 nd Rdg, 5/7
10:25 a.m. Public Hearing	R5 D	Amendments to Composition of DRB and PB. (Góngora) PL 2 nd Rdg, 5/7
10:30 a.m. Public Hearing	R5 E	Ch. 2, Inspector General Contract Allocation. (Samuelian) OMB/CA 2 nd Rdg
10:35 a.m. Public Hearing	R5 F	Ch. 2, Cone of Silence-Strengthen OIG Role. (Samuelian/Meiner) CM 2 nd Rdg
10:40 a.m. Public Hearing	R5 G	Ch. 70, Close Rentals-High Impact. (Richardson/Gelber/Samuelian) CA 2 nd Rdg
11:00 a.m. Public Hearing	R7 B	Accept Recommendation/Approve Term Sheet for Holocaust Memorial. CM

12:00 p.m. Break		
1:00 p.m.	R9 C	Dr. Stanley Sutnick Citizen's Forum.
Time Certain		
1:30 p.m. Public Hearing	R7 C	Adopt 3 rd Amendment to FY 2021 Operating Budget. OMB
1:40 p.m. Public Hearing	R7 D	Execute Lease Agmt w/ Sobe Cats & Saving Sage-8128 Collins Ave. (<u>Samuelian</u>) PM 5/7
3:00 p.m. Time Certain	R9 Q	Final Better Bus Network Presentation. TR
4:00 p.m. Time Certain	R9 F	Update on Palm and Hibiscus Resiliency Project. (Samuelian)
5:00 p.m. Time Certain		Presentations and Awards
	PA 1	Proclamation/John Stuart, Years of Service to City of Miami Beach. (Samuelian)
	PA 2	Proclamation/Earth Month 2021. (Góngora)
SUPPLEMENTAL 1	C7 E	Oppose HB 919/SB 1128, Preempt Local Gov. Regulation of Utility Services. (Góngora) EN (Resolution)
	C7 Y	Direct Study of New Code Amend. to Better Control Quality of Sidewalk Cafes. (Gelber) (Resolution)
	R5 R	Ch. 78, Allow Retirees to Rejoin City's Health Plan. (Góngora) CA (Memorandum & Ordinance)
	R9 D	Discuss/Take Action, Selection of New City Manager. CA/CC (Proposed Voting Procedure for Appointment of the City Manager)
SUPPLEMENTAL 2	C6 C	Report: March 22, 2021 Neighborhood and Quality of Life Committee. CM (Memorandum)
	C7 G	Appropriate Funds, Rent/Mortgage & Utility Assistance. (Góngora/Richardson) HCS (Resolution)
	C7 W	Execute Settlement Agreement, Ocean Terrace Holdings, LLC. CA (Memorandum, Resolution & Agreement)
	C7 Z	Accept M-DC Grant Funding, Sabrina Cohen Adaptive Recreation Center. CA (Memorandum & Resolution)
ADDENDUM 1	C4 X	Ref: FERC - American Black Film Festival Funding. (Gelber)
ADDENDUM 2	C7 AA	Condemn Hate Extremism. (Gelber) CA
	C7 AB	Oppose SB 2021/HB 1475, Florida Anti-Trans Sports Bills. (Gelber) CA
	C7 AC	Oppose SB 90, Florida Anti-Voting Bills. (Gelber) CA
	R9 AC	Discuss/Act Pine Tree Dr Traffic Safety. (Gelber/Meiner/Góngora Steinberg)
DEFERRED	C7 J	Execute MOU w/ Pinellas County, Florida's Facial Recognition Network. PD (Deferred to the May 12, 2021)

R7 H	Proceed w/ Option 1, First Street Neighborhood Improvement Project. PW (Deferred to the May 12, 2021)
R9 H	Update on SFM Employees' Safety. (Richardson) (Deferred to the May 12, 2021)
R9 I	Discuss/Take Action, Signage of Safe Streets Pilot Program. (Richardson) (Deferred to the May 12, 2021)
R9 J	Discuss First Street Project w/ Potential Action. (Samuelian) (Deferred to the May 12, 2021)
R9 L	Discuss/Take Action, Opportunities to Increase Citywide Tree Canopy Goal. (Richardson) (Deferred to the May 12, 2021)
R5 B	Height Limits for Office-Sunset Harbour. (Gelber/Richardson) PL 2 nd Rdg, 5/7 (Continued to May 12, 2021)
R5 K	RM-2 Amendments to Properties of Ten Acres or More. (Private Applicant) PL (Continued to May 12, 2021)
	Add Commissioner Samuelian as Sponsor to items C7 M and R7 D; and as Co- sponsor to items C4 F and C7 L.
	Remove Commissioner Arriola as Sponsor to item C7 J. Add Commissioner Arriola as Sponsor to items C7 K and C7 M; and as Co-sponsor to item C7 S.
	Add Mayor Gelber as Sponsor to item C7 M.
	Add Vice-Mayor Góngora as Sponsor to item C7 M; and as Co-sponsor to items C7 V and R9 AC.
	Add Commissioner Meiner as Co-sponsor to item R9 AC.
	Add Commissioner Steinberg as Co-sponsor to item R9 AC.
C7 L	Correct the Motion in the Memorandum to the following:
	Recognizing that the importance of breaking the cycle of the revolving doors of justice, the Miami Beach Police Citizens Relations Committee supports the idea of a Community Court in Miami Beach to address at-large, homeless, petty crime, and municipal ordinance offenders. The objective of a Community Court, as presented by the Chief, would be to help offenders deal with the problems that lead to crime and provide the courts with better information on the cases being heard.
	R9 H R9 J R9 J R9 L R5 B R5 K

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).