

MIAMI BEACH

Commission Meeting
AGENDA ITEM LIST
May 12, 2021 - 9:00 a.m.

CONSENT AGENDA

- C2 A Award ITB 2021-155-AY, Brittany Bay Park. CIP/PR
C2 B Exercise Renewal Options, Service/Task/Change Orders for Awarded Contracts. PR
C2 C Issue RFP 2021-137-ND, Management of Concession at South Pointe Park. PM/PR
C2 D Issue RFP 2021-151-ND, Mgmt./Operation of Artisanal Market in Lummus Park. TC/PR
- C4 A Ref: FERC - Global Spectrum Amendment 4. TC
C4 B Ref: FERC - Special Event Guidelines and Sponsorships. (Arriola)
C4 C Ref: FERC - Appropriate \$2 Million for Adaptive Fitness and Recreation Center. (Arriola)
C4 D Ref: FERC - Create a Single-Family Home Permitting Ombudsman. (Arriola/Meiner)
C4 E Ref: FERC (5/21/2021) - Incentives/Enable City Empl. Residency in MB. (Steinberg) HR
C4 F Ref: PB - Bed and Breakfast Prohibition in West Avenue Overlay. (Samuelian) PL
C4 G Ref: NQLC - New Programming for Hispanic Heritage Month. (Góngora)
C4 H Ref: NQLC - Parks & Rec. Advisory Brd's Motion: More Lighting-Flamingo Park. (Góngora)
C4 I Ref: NQLC - Attract World Class Fashion Week to Miami Beach. (Góngora)
C4 J Ref: NQLC - Parks & Rec Advisory Board LTC #168-2021 Motions. (Steinberg)
C4 K Ref: NQLC (6/30/2021) - Naming of 500-700 Alton Road Park. P&R
~~C4 L Ref: NQLC - How HB 35 (Legal Notices) Will Affect CMB. (Góngora) (Moved to R9 Y)~~
C4 M Ref: NQLC (6/30/2021) - Bringing Sport of Padel to City. (Gelber) P&R
C4 N Ref: NQLC - Feasibility of Incorporating Art to Public Infrastructure. (Meiner)
C4 O Ref: LUSC - Miami Beach Joining the Blue Zone Project. (Góngora)
C4 P Ref: LUSC - Amend LDRs-Formula Restaurants/Comm. Est. in Art Deco/Mimo. (Góngora)
C4 Q Ref: LUSC - Amend LDRs Re: Tattoo Studios in Art Deco/Mimo District. (Góngora) **SM1**
- C6 A Report: April 29, 2021 Land Use and Sustainability Committee. CM
C6 B Report: April 30, 2021 Finance and Economic Resiliency Committee Meeting. FN **SM1**
- C7 A Apply for, Accept and Appropriate Grant Funds. GIA
C7 B Change September Commission/RDA/NBCRA Meeting Dates. CC
C7 C Accept Donation from Loews Hotels, Memorial Day Weekend. MC
C7 D Accept Recommendation, Develop Virtual Public School Tours. (Meiner) ODPI
C7 E Extend City's Towing Permits, Month-to-Month Basis. PK
C7 F Amendment 3 to SFM, Janitorial Services Citywide. PM
C7 G Accept Recommendation, COVID-19 Rent Relief. PM
C7 H Approve Amendment to Financial Terms of Concession Agmt w/ The Market Co. PM **5/7**
C7 I Accept Revisions to MB Film Incentive Guidelines. (Richardson/Góngora/Samuelian) TC **SM1**
C7 J Accept Recomm./Waive Permit Fees, Celebrity Beach Soccer. (Meiner/Góngora) TC **SM1**
C7 K Provide COVID-19 Rent Relief to Alchemy MB LLC., Parking Garage Ads. (Góngora) **5/7 SM2**

REGULAR AGENDA

- R5 A **9:05 a.m. 1st Rdg PH**, N. Shore Local Historic District-Tatum Waterway Expansion. PL **5/7**
R5 B **10:05 a.m. 1st Rdg PH**, Sunset Harbour CD-2/I-1 Development Overlay. (Arriola) PL **5/7**
R5 C **10:20 a.m. 2nd Rdg**, Parking Reductions for Residential Uses in MXE Dist. (Arriola) PL **5/7**
R5 D **10:25 a.m. 2nd Rdg**, Ch. 6, Alcohol Hours of Sale. (Gelber) PL/CA
R5 E **10:30 a.m. 2nd Rdg**, Chapter 46 - Noise Exemptions. (Gelber) PL/CA
R5 F **1:55 p.m. 2nd Rdg**, Hgt Limits/Office Uses-Sunset Harbour Neigh. (Gelber/Richardson) PL **5/7**
R5 G **2:00 p.m. 2nd Rdg**, Affordable Housing Land Use Fee Waivers. (Góngora) PL **5/7**

REGULAR AGENDA

- R5 H **2:05 p.m. 2nd Rdg**, Appendix A Fee Schedule Modif. - Zoning Verification Ltrs. (Arriola) PL
R5 I **2:10 p.m. 2nd Rdg**, Appendix A Fee Schedule Modif.-PL/PW Rev./Mail Fees. (Góngora) PL
R5 J **2:15 p.m. 2nd Rdg**, Ch. 82, Co-Name Street After Gay-Rights Pioneer. (Richardson) CA
R5 K **2:20 p.m. 2nd Rdg**, Ch. 78, Allow Retirees to Rejoin City's Health Plan. (Góngora) CA
R5 L **5:01 p.m. 2nd Rdg**, Ch. 142 MXE Use Regulations. (Gelber) PL **5/7**
R5 M **1st Rdg**, RM3 Oceanfront Additions in Architectural District. (Arriola) PL **5/7**
R5 N **1st Rdg**, Create Criminal Penalty for Harassing Officers. (Meiner/Samuelian/Arriola) CA
R5 O **2:15 p.m. 1st Rdg**, Ch. 82, Procedures for Co-Naming Streets. (Góngora) CA **AM1**
- R7 A **9:00 a.m.** Approve City Manager Employment Contract. CA
R7 B **O/C- 9:30 a.m. 2nd Rdg**, Vacation of ROW for Seagull Hotel BHI Limited Miami Corp. CA **6/7**
R7 C **1:35 p.m. PH**, Adopt 4th Amendment to FY 2021 Capital Budget. OMB
R7 D **3:00 p.m. PH Joint**, Approve NBCRA Redevelopment Plan/Transmit to M-D County. ED **SM1**
R7 E **Joint**, Approve Interlocal Agreement w/ Miami-Dade County and NBCRA. ED **SM1**
R7 F Accept Rec./Waive Bid, Amend. 3-Food/Beverage Operator Carl Fisher Club. ED/PR **6/7** **SM1**
R7 G Execute MOU w/ Pinellas County, Facial Recognition Network. PD (Arriola/Samuelian/Meiner)
R7 H **1:30 p.m.** Proceed w/ Option 1, First Street Neighborhood Improvement Project. PW
R7 I **3:15 p.m.** Approve Normandy Shores Gates. PM **SM1**
R7 J **4:45 p.m.** Accept Recommendation, Extend Pre-K Pilot Program 22-23. (Arriola/Meiner) ODPI
R7 K Establish Ad Hoc Neighborhood Resiliency Project Advisory Comm. (Samuelian/Góngora) CA
R7 L Declare May 17, 2021, Day Against Homophobia/Transphobia/Biphobia. (Richardson) CA
R7 M Declare June 2021, LGBTQ Pride Month in the City. (Richardson/Góngora) CA
R7 N **2:15 p.m.** Declare May 22, 2021, Harvey Milk Day. (Richardson) CA
R7 O Declare June 19, 2021, Juneteenth Independence Day. (Richardson) CA
R7 P Stand in Solidarity with Israel over Mount Meron Tragedy. (Richardson) CA
R7 Q Extend Declaration of a State of Emergency, COVID-19. CA **SM1**
R7 R Amend City's Hybrid Meeting Procedures. CA **AM1**
- R9 A Board and Committee Appointments. CC
R9 B Board and Committee Appointments - City Commission Appointments. CC
R9 C **9:01 a.m./1:00 p.m.** Dr. Stanley Sutnick Citizen's Forum. CC
R9 D **9:00 a.m.** Administer Oath of Office and Civility to Alina T. Hudak, City Manager. CC
R9 E Update on Coronavirus (COVID-2019). (Gelber)
R9 F Discuss Governor's Order Ending Local Government Orders on COVID Rules. (Góngora)
R9 G **D-** Update on SFM Employees' Safety. (Richardson)
R9 H Discuss/Take Action, Signage of Safe Streets Pilot Program. (Richardson)
R9 I **1:30 p.m.** Discuss First Street Project w/ Potential Action. (Samuelian) **SM1**
R9 J Discuss Addressing Flooding In Our Community. (Steinberg)
R9 K **D-** Discuss/Take Action, Opportunities to Increase Citywide Tree Canopy Goal. (Richardson)
R9 L Infrastructure and Resiliency Enhancements for Palm View Area. PL
R9 M Discuss/Take Action, 41st St. Comm. Motions: Extension/Post-COVID-19 Plans. (Gelber)
R9 N **2:50 p.m.** Final Better Bus Network Presentation. TR
R9 O Discuss Cellular Service Coverage Along the Julia Tuttle Causeway. (Arriola)
R9 P Discuss/Take Action, Illegal Charter Vessel Operations. (Gelber)
R9 Q Discuss/Update on 63rd Street Bridge (Steinberg)
R9 R **2:01 p.m.** Legislative Update by Representative Grieco and Senator Pizzo. (Gelber)
R9 S **2:30 p.m.** Discuss Sargassum Action Plans. (Góngora) **SM1**
R9 T Discuss/Action/Possible Ref: FERC - Cryptocurrency in Miami Beach. (Góngora)
R9 U Discuss/Take Action, Progress to Collect and Track Post-Arrest Information. (Meiner)
R9 V Discuss/Take Action, Incorporate Hybrid Comm. Mtgs/Allow Resident Comment. (Meiner)
R9 W Discuss/Take Action, Concerns Re: Proposed Resos. Not Directly Related to MB. (Meiner)
R9 X Discuss Juneteenth Event at North Beach Bandshell. (Góngora) **AM1**
R9 Y Discuss How HB 35 (Legal Notices) Will Affect CMB. (Góngora) **(Moved from C4 L)**
R9 Z Discuss/Take Action, Curfews for High Impact Periods. (Gelber) **AM2**

R10 A City Attorney's Status Report. CA

1 Report from Commission Committees of Withdrawn Items. CC

NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA)

1 **3:00 p.m. Joint**, Adopt/Transmit, NBCRA Redevelopment Plan. ED

SM1

2 **3:00 p.m. Joint**, Approve Interlocal Agreement w/ Miami-Dade County and NBCRA. ED

SM1

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

