

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 June 23, 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	R9 D	Update on Drafting of Resiliency Code/Intro of Consultant Team/Steps. PL
9:30 a.m. Time Certain	R7 A	1st Rdg , Amend Lease Agmt w/ Smith and Wollensky, 1 Washington Ave. PM 5/7
10:05 a.m. Public Hearing	R5 A	1st Rdg PH , Commercial Height Limits for Office Uses-Alton Rd. (Gelber) PL 5/7
10:10 a.m. Public Hearing	R5 B	1st Rdg PH , Ch. 142, Prohibit Rental/Lease of Vehicles. (Richardson) PL 5/7
10:20 a.m. Public Hearing	R5 D	1st Rdg PH , Lincoln Road Retail Use and Size Limits. (Arriola) PL 5/7
10:25 a.m. Public Hearing	R5 E	2nd Rdg , Amend Pension Ordinance - City Clerk. (Gelber) CA
10:30 a.m. Public Hearing	R5 F	2nd Rdg , Ch. 82, Procedures for Co-Naming Streets. (Góngora) CA
10:35 a.m. Public Hearing	R5 G	2nd Rdg , Criminal Penalty for Harassing Officers. (Meiner/Samuelian/Arriola) CA
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R7 B	PH , Adopt 4 th Amendment to FY 2021 Operating Budget. OMB
1:35 p.m. Public Hearing	R7 C	PH , Adopt 5 th Amendment to FY 2021 Capital Budget. OMB
1:40 p.m. Public Hearing	R7 D	PH , Co-Naming 18 th Street in Honor Harvey Milk. (Richardson) CA 5/7
1:45 p.m. Time Certain	R9 E	Update Land Use/Mobility/Economic Dev. Study of Entertainment District. ED
2:05 p.m. Time Certain	R7 E	Accept Recommendations, Hall of Fame Selection Committee. TC

3:00 p.m. Time Certain	R7 G	1 st Rdg, Amend Lease w/Greater Miami Jewish Federation, Holocaust Memorial. CA 5/7
3:30 p.m. Time Certain	R7 F	Accept Recommendation, Approve Term Sheet for Miami New Drama. ED 5/7
4:00 p.m. Time Certain	R5 U R5 V	1 st Rdg, Ch. 82, Protection of Beaches and Dunes. (Steinberg) EN 1 st Rdg, Ch. 46, Water Quality. (Steinberg) EN
5:00 p.m. Time Certain	PA 1 PA 2 PA 3	Presentations and Awards Proclamation/Jean Temeyer, 27 Years of Service. (Steinberg) Proclamation/Bob Kunst, Dedication and Hard Work as Miami Beach Gay Activist. (Góngora) Certificate of Recognition/Felton Allen, MB Trolley Driver/Going Beyond His Duties. (Meiner)
5:01 p.m. Public Hearing	R5 H	2 nd Rdg, North Shore Local Historic Dist.-Tatum Waterway Expansion. PL 5/7
5:02 p.m. Public Hearing	R5 I	2 nd Rdg, Sunset Harbour CD-2 and L-1 Development Overlay. (Arriola) PL 5/7
SUPPLEMENTAL 1	C2 B R5 L R5 O R7 A R9 R	Issue RFP 2021-173-KB, Dev. City-owned Lots/Parking Garage along Lincoln Ln. ED/PR (Memorandum) Ch. 82, Create Parklet Pilot Program. (Arriola) PW (Memorandum and Ordinance) Ch. 12, Film and Production Permits. (Góngora/Samuelian) CA (Additional Information) Amend Lease Agmt w/ Smith & Wollensky, 1 Washington Ave. PM 5/7 (Attachment D and E) Discuss Pedestrianization Of Ocean Drive. TR (Memorandum)
SUPPLEMENTAL 2	C7 U R9 N R9 O R9 P	Accept Recomm. from Bicycle and Pedestrian Safety Commission Workshop. (Arriola) TR (Resolution) Discuss Strategy for Allocated Funds Designated for Arts and Culture Programming. TC (Additional Information) Discuss/Take Action, Spring Break 2022 Programming. TC (Memorandum) Discuss Ocean Drive Assoc. July 4 th Sponsorship Request. TC (Memorandum)
SUPPLEMENTAL 3	R9 O	Discuss/Take Action, Spring Break 2022 Programming. TC (Additional Information)
ADDENDUM 1	R9 S R9 T R9 U R9 V	Discuss Sidewalk Cafe Market Rate Fee and Incentive Program. (Gelber) Discuss/Take Action, Progress of Re-Entry Plan During Emergency/High-Impact. (Meiner) Discuss/Take Action, Progress to Collect and Track Post-Arrest Information. (Meiner) Discuss Scheduling of September 17 Commission Meeting. (Meiner)

	R9 W	Discuss/Take Action, Authorize City Attorney to File Action Regarding Election Matter. CA
ADDENDUM 2	R5 W	1st Rdg , Ch. 6, Off-Duty Police Officers at Alcoholic Beverage Establishments. (Gelber/ <u>Samuelian</u>) CA
	R9 X	Discuss Draft Alcohol Hours Ballot Question. CA
ADDENDUM 3	C4 N	Ref: FERC - Mixed-Use Workforce Housing/Office Project at 1000 Washington Ave. (Gongora) PL
	R9 Y	Discuss Policing in Miami Beach. (Gelber)
ADDENDUM 4	R9 Z	Discuss And Take Possible Action Related To The Carbyne 911 Solution. (Richardson)
DEFERRED	C7 O	Execute Amendment 1, Beachfront Concession Agmt w/ Boucher Brothers. (Arriola) PM 5/7 (Deferred to July 28, 2021)
	C7 P	Execute Amendment 1, Snack Machine Agmt with Bettoli Trading Co. (Arriola) PM (Deferred to July 28, 2021)
	R5 M	1st Rdg , Amend Ch. 102, Short-term Rental Requirements for BTR/Listings. (Góngora) CA (Deferred to July 28, 2021)
	R5 W	1st Rdg , Ch. 6, Off-Duty Police at Alcoholic Beverage Establish. (Gelber/ <u>Samuelian</u>) CA (Deferred to July 28, 2021)
	R7 I	Approve Normandy Shores Gates. PM (Deferred to July 28, 2021)
	R7 L	Provide List of Databases/Data Sources Maintained by PD and Code. (Meiner) (Deferred to July 28, 2021)
	R9 H	Discuss/Take Action, Opportunities to Increase Citywide Tree Canopy Goal. (Richardson) (Deferred to July 28, 2021)
WITHDRAWN	R5 C	Retail Fulfillment Centers. (Richardson) PL 5/7
	R5 P	Ch. 82, Amend Sidewalk Café Ordinance. (Gelber) CA
	R9 M	Discuss/Take Action, MWPA Flagler Memorial Island Recommendation. (Gelber)
NOTATIONS		Add Commissioner Samuelian as Co-sponsor to items R5 O and R5 W. Add Commissioner Richardson as Co-sponsor to item PA 2.
CORRECTIONS	R7 A	On Page 4 of the Memorandum, Section titled Term of Lease (Section 1.1.2), 10 th Line, delete December 31, 2044 and replace with December 31, 2045.
	R7 E	Page 4 of the Memorandum, "A second motion was unanimously passed by a 4/7 th <u>vote</u> to consider the addition of two nominees that tied with fifth (5 th) place scores..."

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).