

MIAMI BEACH

Commission Meeting
TIME CERTAIN
July 28, 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
9:30 a.m. Time Certain	R7 A	Appoint Jose "Joe" L. Gomez as Public Works Director. HR
9:40 a.m. Time Certain	R9 E	Discuss/Take Action, Collect/Track Post-Arrest Information. (Meiner)
9:45 a.m. Time Certain	R7 B1 R7 B2 R7 C R7 AA	Call Special Election, Change Termination Time-Alcohol Sales-MXE Dist. CA Call Special Election/Straw Ballot, Change Term. Time-Alcohol Sales-MXE Dist. CA Call Special Election, Change Term. Time-Alcohol Sales-S. Bch. (Gelber) CA Call Special Election, Change Term. Time-Alcohol Sales-S. Bch. (Samuelian) CA
9:55 a.m. Time Certain	R9 M	Discuss/Action: Prohibit Apt. Hotels in S. of Fifth Neighborhood. (Samuelian/Meiner/ <u>Gelber/Góngora</u>)
10:00 a.m. Time Certain	1 2 R7 Q 1	Redevelopment Agency (RDA): Grant Executive Director Authorization During City Commission Recess. PR Execute Amendment, Lease Agreement w/ RDA and MB Chamber of Commerce. PM North Beach Community Redevelopment Agency (CRA): Joint , Approve North Beach CRA Interlocal. ED Joint , Approve North Beach CRA Interlocal Agreement. ED
10:05 a.m. Public Hearing	R5 A R7 D	2nd Rdg , Ch. 82, Create Parklet Pilot Program. (Arriola) PW Approve Guidelines for Sidewalk Cafe Parklet Program. PW
10:06 a.m. Time Certain	R5 Q	1st Rdg , Appendix A, Revise Sidewalk Cafe Permit Fees. (Gelber) CA
10:07 a.m. Time Certain	R5 P	1st Rdg , Ch. 82, Voluntary Sidewalk Cafe Subsidy Program. (Gelber) CA
10:10 a.m. Public Hearing	R5 B	2nd Rdg , Ch. 98, Platform Lifts/Stairway Chairlifts. (Arriola) PW
10:15 a.m. Public Hearing	R5 C	2nd Rdg , Ch. 70, Prohibit Motorized Vehicles for Rent/Lease. (Richardson) CA

10:20 a.m. Public Hearing	R5 D	2nd Rdg , Ch. 12, Film and Production Permits. (Góngora/Samuelian) CA (Item will be heard at 2:30 p.m.)
10:25 a.m. Public Hearing	R5 E	2nd Rdg , Amend Special Master Terminology. (Góngora) CA
10:30 a.m. Public Hearing	R5 F	2nd Rdg , Ch. 2, Transportation Committee Composition. (Richardson) CA
10:35 a.m. Public Hearing	R5 G	2nd Rdg , Ch. 2, Change Prop. Mgmt to Facilities & Fleet Mgmt. (Samuelian) HR
10:40 a.m. Public Hearing	R5 H	2nd Rdg , Ch. 82, Protection of Beaches and Dunes. (Steinberg) EN
10:45 a.m. Public Hearing	R5 I	2nd Rdg , Ch. 46, Water Quality. (Steinberg) EN
10:50 a.m. Public Hearing	R5 J	1st Rdg PH , West Ave. Bay Front Overlay-Bed/Breakfast Prohibition. (Samuelian) PL
11:00 a.m. Time Certain	R7 E	Issuance/Sale, MB Health Facilities Authority Hospital Revenue Bonds. FN
11:15 a.m. Time Certain	R7 Z	Urge FL. Leg., Allow City to Collect 1% Homeless/Domestic Violence Tax. (Arriola/ <u>Gelber</u>) 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 F1 R7 F2 R7 G R7 H	2nd Rdg , Amend Lease Agreement w/ Smith & Wollensky. PM 5/7 2nd Rdg , Approve Concession Agreement w/ Smith & Wollensky. PM 5/7 Call Special Election, Approve Lease Amendment for Smith & Wollensky. CA Dedicate Smith & Wollensky Incremental Revenues, Public Safety. (Gelber) CA
1:45 p.m. Public Hearing	R7 I R7 J	2nd Rdg , Amend Lease/Greater Miami Jewish Federation, Holocaust Memorial. CA 5/7 Call Special Election, Approve Lease Amendment for Holocaust Memorial. CA
2:00 p.m. Public Hearing	R7 K	PH , Waiver of LDR Polo Park Light Poles. P&R 5/7
2:05 p.m. Public Hearing	R7 L	PH , Grant LDRs Waiver, Gen. Ads. Sign.-Flamingo Park Stadium. P&R 5/7
2:10 p.m. Public Hearing	R7 M	PH , Adopt 5 th Amendment to FY 2021 Operating Budget. OMB
2:15 p.m. Public Hearing	R7 N	PH , Adopt 6 th Amendment to FY 2021 Capital Budget. OMB
2:20 p.m. Public Hearing	R7 O	PH , Revocable Permit, 224 2nd Street. PW

2:25 p.m. Public Hearing	R7 P	PH , Co-name 22nd Street as "Simon Bolivar Street." CA 5/7
2:30 p.m. Public Hearing	R5 D	2nd Rdg , Ch. 12, Film and Production Permits. (Góngora/Samuelian) CA
4:00 p.m. Time Certain	R9 AC	Discuss/Take Action, Venetian Islands Roads, Traffic/Safety/Power Lines. (Góngora)
5:00 p.m. Time Certain	PA 1 PA 2	Presentations and Awards Certificates of Recognition/City Depts., Assisting in Surfside Condo Collapse. (Góngora) New: Proclamation/Margueritte Ramos, Organizing Peaceful Gathering for Cuban People. (Samuelian)
5:01 p.m. Public Hearing	R5 K	2nd Rdg , Commercial Height Limits for Office Uses-Alton Rd. (Gelber) PL 5/7
5:02 p.m. Public Hearing	R5 L	2nd Rdg , Sunset Harbour CD-2/L-1 Development Overlay. (Arriola) PL 5/7
5:03 p.m. Public Hearing	R5 M	2nd Rdg , Lincoln Road Retail Use and Size Limits. (Arriola) PL 5/7
5:30 p.m. Time Certain	R9 Y R9 AG	Ref: PB - Chapter 126 Amendments. (Meiner) PL Discuss Chapter 46 Amendments. (Meiner) PL
SUPPLEMENTAL 1	C7 P C7 Q R5 A R5 C R5 I R5 P R5 Q R7 Q R7 S R7 V CRA-1	Execute Agmt w/ Bass Museum, STEAM Plus Program. (Gelber) ODPI (Resolution) Approve Distribution of Flu Vaccines to MB Youth. (Samuelian/ <u>Steinberg</u>) ODPI (Resolution & Agreement) Ch. 82, Create Parklet Pilot Program. (Arriola) PW (Memorandum & Ordinance) Ch. 70, Prohibit Motorized Vehicles for Rent/Lease. (Richardson) CA (Additional Information) Ch. 46, Water Quality. (Steinberg) EN (Additional Information) Ch. 82, Voluntary Sidewalk Cafe Subsidy Program. (Gelber) CA (Memorandum & Ordinance) Appendix A, Revise Sidewalk Cafe Permit Fees. (Gelber) CA (Memorandum & Ordinance) Joint , Approve North Beach CRA Interlocal. ED (Memorandum, Resolution, & Agreement) Set Proposed Millage Rate/Debt Serv. Rate/Rolled-Back Rate, Normandy Shores. OMB (Memorandum & Resolution) Approve Normandy Shores Gates Access Policy. PM (Memorandum & Resolution) Joint , Approve North Beach CRA Interlocal Agreement. ED (Memorandum, Resolution, & Agreement)

SUPPLEMENTAL 2	C7 AC	Execute Amendment 1, Beachfront Concession Agmt w/ Boucher Bros. (Arriola) PM (Revised Memorandum and Resolution)
	C7 AJ	Accept Recommendation, Chase Ave./40 th Street Raised Crosswalks. (Meiner) TR (Resolution)
ADDENDUM 1	C7 AO	Enforce Florida Statutes and City Code Against Entities Boycotting Israel. (Meiner)
	R5 R	1st Rdg , Ch. 102, Short Term Rental Requirements. (Gelber) CA
	R7 AA	Call Special Election, Change Term. Time-Alcohol Sales-S. Bch.(Samuelian) CA
	R7 AB	Reinstate Facial Coverings/Implement Clear Pass Program. (Gelber/ <u>Samuelian</u>) CA
	R7 AC	Issue RFP, Competitive Listing for Sale of Select City Properties. (Arriola) CA
	R9 AF	Discuss Change in Law, How Code Violations are Reported. (Góngora)
ADDENDUM 2	C7 AQ	Urge Gov., Condemn Cuban Dictatorship. (Gelber/Góngora/Arriola/Steinberg/ <u>Samuelian</u>) CA
	R5 S	1st Rdg , Ch. 102, Short Term Rental Requirements. (Góngora) CA
	R9 AG	Discuss Chapter 46 Amendments. (Meiner) PL
	R9 AH	Discuss/Ref: NQLC - Top Issues of Miami Beach Residents. (Góngora)
DEFERRED	R7 T	Provide List of Databases/Data Sources Maintained by PD and Code. (Meiner) (Deferred to September 17, 2021)
	R9 D	Discuss/Take Action, Proposed Resolutions Not Related to MB. (Meiner) (Deferred to September 17, 2021)
	R9 N	Discuss/Take Action, Signage of Safe Streets Pilot Program. (Richardson) (Deferred to September 17, 2021)
	R9 P	Discuss/Take Action, Increase Citywide Tree Canopy Goal. (Richardson) (Deferred to September 17, 2021)
	R9 W	Discuss/Take Action, Alcohol Beverage Companies Proposals for Sponsorships. MC (Deferred to September 17, 2021)
	R9 X	Discuss Designation of New Federal Holiday, Juneteenth. HR (Deferred to September 17, 2021)
WITHDRAWN	C7 AL	Support Cuba's Protests for Freedom. (Góngora/Arriola/ <u>Steinberg/Samuelian</u>) CA
	C7 AM	Urge U.S. Gov., Denounce Cuban Dictatorship. (Gelber/Arriola/ <u>Steinberg/Samuelian</u>) CA
	R7 X	Extend Declaration of State of Emergency, Champlain Towers. CA
	R9 S	Discuss/Take Action, Illegal Charter Vessel Operations. (Gelber/ <u>Steinberg</u>)
NOTATIONS		Add Commissioner Steinberg as Co-sponsor to items C4 I, C4 M, C4 Q, C7 Q, C7 AL, C7 AM, and R9 S. Add Mayor Gelber as Co-sponsor to items C4 M, R7 Z and R9 M. Add Commissioner Samuelian as Co-sponsor to items C7 AL, C7 AM, and R7 AB. Add Commissioner Góngora as Co-sponsor to item R9 M.

		Item R7 W was moved to Consent as item C7 AP Execute Amendment 1, Lease Agmt w/ Colony Theater Cafe. (Góngora) PM Item R9 Q was moved to Consent as item C4 W Ref: NQLC - 41st St. Comm. Motions: Extension/Post-COVID-19 Plans. (Gelber)
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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).