

MIAMI BEACH

Commission Meeting
TIME CERTAIN
September 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	PA 6	New: Certificate of Recognition/Blake Ferguson. (Steinberg)
9:00 a.m. Time Certain	R7 G R9 AA	Appoint Melissa Berthier as Marketing and Communications Director. HR Introduction of New Assistant City Manager Lester Sola. CM
9:05 a.m. Time Certain		Consent Agenda
9:35 a.m. Time Certain	R9 D	Discuss/Take Action, Proposed Resolutions Not Related to MB. (Meiner)
9:45 a.m. Time Certain	R9 J	Discuss U.S. Army Corps of Engineers' Plan and Miami Beach. (Steinberg)
10:05 a.m. Public Hearing	R5 A	2nd Rdg , Ch. 70, Rental of Electric Bicycles-Public Prop. (Richardson) CA (Open and Continue to October 13, 2021)
10:10 a.m. Public Hearing	R5 B	2nd Rdg , Ch. 82, Co-name Streets/Honor Jewish Figure. (Richardson/Gelber) CA
10:15 a.m. Public Hearing	R5 C	2nd Rdg , Appendix A, Revise Sidewalk Cafe Permit Fees. (Gelber) CA
10:16 a.m. Public Hearing and Time Certain	R5 D R5 I R5 J R7 M R9 P R9 Q	2nd Rdg , Ch. 82, Voluntary Sidewalk Cafe Subsidy Program. (Gelber) CA 1st Rdg , Ch. 82, Abate Sidewalk Cafe Fees/North of 63rd. (Arriola) PW 1st Rdg , Appendix A, Parklet Program Fee Increase. (Gelber) PW Approve Agmt/Guidelines, City's Sidewalk Cafe/Parklet Subsidy Program. (Gelber) CA Discuss Extending Restaurant Recovery Outdoor Seating Pilot Program Citywide. PW Discuss/Action, Extension of Parklet Program. (Samuelian)
10:20 a.m. Public Hearing	R5 E	2nd Rdg , Ch. 102, Short Term Rental Requirements. (Góngora/Gelber/Samuelian) CA
10:25 a.m. Public Hearing and Time Certain	R5 F R9 AG	1st Rdg PH , Prohibit Apt. Hotels in RPS-1/RPS-2 Districts. (Samuelian/Meiner/Góngora/Gelber/Richardson/Steinberg) PL 5/7 Discuss/Take Action, Stop Work on Projects - Ocean Beach Historic District until Compliance. (Góngora)

	R9 R	Discuss/Take Action, Initiate Traffic Calming Study for South of Fifth Neighborhood. TR
12:00 p.m.	R10 B	Closed Attorney-Client Session. CA
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Time Certain	R7 L	Approve Funding, Stop the Bleed Kits MB Schools. (Steinberg) ODPI
2:00 p.m. Public Hearing	R7 A	PH , Waive Bid/Execute Lease Agreement, Massage of South Beach. FF 5/7
4:15 p.m. Time Certain	R9 AH	Discuss Senior Affairs Motion Re: Better Bus Program. (Góngora)
4:45 p.m. Time Certain	R9 AJ R9 AM	Discuss/Take Action, Byron Carlyle Theater Conceptual Design. (Samuelian) Update on Professional Survey Regarding Byron Carlyle Site. (Richardson) AM1
5:01 p.m. Public Hearing	R7 B	1st Rdg, PH , Adopt Tentative Ad Valorem Millage for Gen. Oper. Purposes. OMB
5:01 p.m. Public Hearing	R7 C	1st Rdg, PH , Adopt Tent. Budgets-Gen./GO/RDA/Ent./Int./Spec. Rev. Funds. OMB
5:02 p.m. Public Hearing	R7 D	1st Rdg, PH , Adopt Tent. Ad Valorem Mill.-Normandy Shores Loc. Gov. OMB 7/7
5:02 p.m. Public Hearing	R7 E	1st Rdg, PH , Adopt Tentative Operating Budget-Normandy Shores Loc. Gov. OMB
5:03 p.m. Public Hearing	R7 F	1st Rdg, PH , Adopt Tentative FY 22-26 Capital Improv. Plan/Cap. Budget. OMB
5:10 p.m. Public Hearing	R5 G	2nd Rdg , West Ave. Bay Front Overlay-Bed/Breakfast Prohib. (Samuelian) PL 5/7
SUPPLEMENTAL 1	C7 L	Execute Amendment 1 to MOU with LRBID, Extend Term/Electrical Infrastructure. FF (Memorandum, Resolution, and MOU)
	C7 W	Approve RFP 2020-239-KB, Revenue Sharing Agreement for Bus Shelters. TR/PR (Revised Resolution & Agreement)
	R5 J	1st Rdg , Appendix A, Parklet Program Fee Increase. (Gelber) PW (Revised Ordinance)
SUPPLEMENTAL 2	R5 N	1st Rdg , Ch. 90, Establish Annual Roll-off Permit Fee. (Samuelian) CA (Memorandum, Ordinance, & Attachment)
	R5 O	1st Rdg , Ch. 6, Notify PD-Events by Alcoholic Beverage Establish. (Samuelian) CA (Memorandum & Ordinance)
	R7 T	Provide Data/Ref: NQLC - Municipal Prosecution Program. (Meiner) (Resolution)
ADDENDUM 1	C4 V	Ref: FERC - Launching a Health and Wellness Initiative. (Arriola)

	C4 W	Ref: NQLC - Better Bus Program/Impact on Residents, Particularly Seniors. (Meiner)
	C4 X	Ref: PB - Retail Fulfillment Center Regulations. (Meiner)
	C4 Y	Ref: NQLC - Planning Department & Building Permit Application Requirements. (Meiner)
	R9 AM	Update on Professional Survey Regarding Byron Carlyle Site. (Richardson)
	R9 AN	Discuss/Take Action, Retail Fulfillment Centers & Restrictions by District/Citywide. (Meiner)
ADDENDUM 2	C4 Z	Ref: PB - CPS2 Incentives for Class A Office Space. (Góngora/Samuelian) PL
	C7 Y	Accept Recommendation, Determine Interest in Joining the Blue Zones Project. (Góngora) ODPI
	R10 B	Closed Attorney-Client Session. CA
DEFERRED	R7 H	Waive Bid/Accept Pouring Rights Partnership Proposal. MC 5/7 (Deferred to October 13, 2021)
	R9 G	Discuss/Take Action, Increase Citywide Tree Canopy Goal. (Richardson) (Deferred to October 13, 2021)
	PA 1	Proclamation/Feeding South Fla. - Sept. 17, 2021 as Hunger Action Day. (Richardson) (Deferred to September 30, 2021)
	PA 2	Proclamation/Miami Beach Senior High School, STEAM Gold Designation. (Samuelian) (Deferred)
	PA 3	Proclamation/Nicolas Ramirez, Successes in Chess. (Samuelian) (Deferred to October 13, 2021)
	PA 4	Certif. of Recog./Hispanic Affairs Comm., Simon Bolivar/Las Americas Day. (Góngora/Samuelian) (Deferred to October 13, 2021)
	PA 5	Certificate of Recognition/Sweet Liberty. (Steinberg) (Deferred to October 13, 2021)
WITHDRAWN	R9 K	Discuss Policing in Miami Beach. (Gelber)
	R9 V	Discuss Early Retirement and Selection of City Attorney. (Arriola)
OPEN & CONTINUE	R5 A	2nd Rdg , Ch. 70, Rental of Electric Bicycles-Public Prop. (Richardson) CA (Open and Continued to October 13, 2021)
NOTATIONS		Item C7 X is Sponsored by Commissioner Samuelian. Add Commissioner Samuelian as Co-sponsor to items: R5 E, R7 P, and R9 AI. Add Commissioner Richardson as Co-sponsor to item R5 F. Add Commissioner Steinberg as Co-sponsor to item R5 F. Add Commissioner Meiner as Co-sponsor to items R5 L and R9 N. Add Commissioner Góngora as Co-sponsor to item R9 AF.
CORRECTIONS	C7 W	The following references in the City Commission Memorandum are modified as follows:

		"Concessionaire" is hereby modified to reflect "Outfront Media Group, LLC"; and "Concession Agreement" is hereby modified to reflect "Agreement";
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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).