

# MIAMI BEACH

Commission Meeting / Budget Related  
AGENDA ITEM LIST  
September 30, 2021 - 4:00 p.m.

## CONSENT AGENDA

- C7 A Approve Melvin Capital Job Creation Incentive Program Application. ED **AM1/SM2**  
C7 B Approve GMF Real Estate Job Creation Incentive Program Application. ED **AM1/SM2**  
C7 C Approve Settlement, Clark Construction Group v. CMB et al. CM/CA (**Moved from R7 I**) **SM1**

## REGULAR AGENDA

- R5 A **5:05 p.m. 2<sup>nd</sup> Rdg**, Ch. 82, Abate Sidewalk Cafe Fees/North of 63<sup>rd</sup>. (Arriola) PW  
R5 B **5:06 p.m. 2<sup>nd</sup> Rdg**, Appendix A, Parklet Program Fee Increase. (Gelber) PW  
  
R7 A **5:01 p.m. 2<sup>nd</sup> Rdg**, Adopt Final Ad Valorem Millage for General Operating Purposes. OMB  
R7 B **5:01 p.m. 2<sup>nd</sup> Rdg**, Adopt Final Budgets-Gen./GO/RDA/Ent./Int./Rev. Funds. OMB  
R7 C **5:02 p.m. 2<sup>nd</sup> Rdg**, Adopt Final Ad Valorem Millage - Normandy Shores Gov. OMB  
R7 D **5:02 p.m. 2<sup>nd</sup> Rdg**, Adopt Final Operating Budget for Normandy Shores Gov. OMB  
R7 E **5:03 p.m. 2<sup>nd</sup> Rdg**, Adopt Final FY 2022-2026 Capital Improv. Plan/Cap. Budget. OMB  
R7 F **4:30 p.m.** Funding Allocation for Conceptual Design for Byron Carlyle. (Samuelian) CA  
R7 G Appoint Monica Beltran as Parking Department Director. HR  
R7 H Set PH, Grant Development Regs Waivers for Fire Station 1. CIP  
~~R7 I Approve Settlement, Clark Construction Group v. CMB et al. CM/CA (**Moved to C7 C**) **SM1**~~  
R7 J Create Ad Hoc Host Comm. for March 2022 Aspen Ideas Climate Conference. (Gelber) CA  
R7 K Declare October 2021 as Breast Cancer Awareness Month in CMB. (Steinberg)  
R7 L Declare Sept. 15 - Oct. 15. "Hispanic Heritage Month." (Góngora/Steinberg/Samuelian) CA  
R7 M Extend Seating Extension Program to Include Ocean Drive. PW **AM1**

## REDEVELOPMENT AGENCY

- 1 **5:04 p.m.** Adopt Final RDA Capital Budget for FY 2022. OMB  
2 **5:04 p.m.** Adopt Final RDA Operating Budgets for FY 2022. OMB

## PRESENTATIONS AND AWARDS (4:00 P.M.)

- PA 1 **4:00 p.m.** Proclamation/Feeding South Fla., Sept. 30, 2021 as Hunger Action Day. (Richardson)  
PA 2 **4:00 p.m.** Presentation/ADL No Place for Hate Banner. (Gelber/Góngora) ODPI  
PA 3 **4:00 p.m.** Proclamation/Dance Now! Company. (Gelber)  
PA 4 **4:00 p.m. New:** Proclamation/Design and Architecture Senior High Students. (Gelber)  
PA 5 **4:00 p.m. New:** Certificates of Recognition/2021 International Coastal Cleanup Day. (Steinberg)  
PA 6 **4:00 p.m. New:** Pres./Alberto M. Carvalho Education Advocate Award to Beth Edwards. (Gelber)  
PA 7 **4:00 p.m. New:** Proclamation/Miami Beach Chamber of Commerce. (Gelber)

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. / FF=Facilities & Fleet Management / FN=Finance / HCS=Housing and Community Services / HR=Human Resources / IA=Internal Audit / IT=Information Technology / LEA=Legislative and External Affairs / OMB=Office of Management and Budget / Mayor's Office=MO / MC=Marketing and Communications / ODE = Organizational Development & Education / PK=Parking / PKS=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / 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

