

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 February 9, 2022

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain	R9 X	Presentation - Boat Show Sneak Peek Preview. (Gelber)
9:05 a.m. Time Certain		Consent Agenda
9:10 a.m. Time Certain	R5 P R5 Q R5 R R5 S R5 T R5 U R9 E R9 F R9 G	1st Rdg , Alcoholic Beverages-Hrs of Sale-On Premise Consumption. (Gelber) PL 1st Rdg , Ch. 6, Alcohol Hrs Sale/Art Deco Cul. Dist., A-No Except. (Samuelian) CA 1st Rdg , Ch. 6, Alcohol Hrs Sale/Art Deco Cul. Dist., B-Perf. Based.(Samuelian) CA 1st Rdg , Ch. 6, Alcohol Hrs of Sale, Alton Rd./West Ave. (Samuelian) 1st Rdg , Ch. 6, Alcohol Hrs of Sale, Spring Break High Impact. (Fernandez) CA 1st Rdg , Ch. 6 Alcohol Hrs of Sale, No New 5 a.m. Estab. (Rosen Gonzalez) CA Ref: PB - Repeal 2:00 a.m. Exceptions South of Fifth Street. (Samuelian) CA Ref: PB - Repeal 2:00 a.m. Exceptions Along Alton Rd/West Ave. (Samuelian) CA Ref: PB - Repeal 2:00 a.m. Exceptions along 41st Street. (Fernandez) 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	R5 A	2nd Rdg , Ch. 14, 40-Year Bldg Recertification Prog. (Fernandez/Samuelian) BD (Open and Continued to March 9, 2022)
1:35 p.m. Public Hearing	R5 B	2nd Rdg , Appendix A, Revise Fees on Bldg Permits. (Fernandez) BD (Open and Continued to March 9, 2022)
1:40 p.m. Public Hearing	R5 C	2nd Rdg , Ch. 58, Rental Housing/Tenancy Termination. (Fernandez) CA
1:45 p.m. Public Hearing	R5 D	2nd Rdg , Ch. 70, Rental of Electric Bicycles-Public Prop. (Richardson) CA (Open and Continued to March 9, 2022)
1:50 p.m. Public Hearing	R5 E	2nd Rdg , Commercial Hght Limits/Office Uses-CPS2 Dist. (Samuelian) PL 5/7
1:55 p.m. Public Hearing	R7 A	PH , Amendment 1, Lease Agmt, Collins Park Artist Workforce Housing. ED (Deferred to February 23, 2022)

2:00 p.m. Public Hearing	R7 B	PH , Approve Placement of Gene Howard Plaque in Flamingo Park. PKS
5:00 p.m. Time Certain	PA 1 PA 2 PA 3 PA 4 PA 5 PA 6 PA 7	Presentations and Awards Certificate of Recognition/SoulCycle, Launching of SoulOutside. (Fernandez) Certificate of Recognition/Cuban Hebrew, 23rd Annual Jose Marti Celebration. (Fernandez) Certificate of Recognition/Hispanic Affairs Committee, Jose Marti Celebration. (Fernandez) Honoring Nautilus Middle School Robotics Club. (Rosen Gonzalez) Certificate of Recognition/Caridad Rodriguez. (Fernandez) Proclamation/Officer Traci Sierra, Service to MBPD. (Samuelian) Certificates of Appreciation/Code Officers Rene Santana/Jorge Hernandez. (Rosen Gonzalez)
SUPPLEMENTAL 1	C7 A C7 E C7 Q C7 R C7 S R5 B R5 C R5 F R5 P R5 Q R5 R R5 S	Amend ITB 2021-095-AY, North Beach Oceanside Park. CIP/PR (Memorandum) Amend Agmt w/ Bass Museum, STEAM Plus Program. (Gelber) ODPI (Resolution) Proceed w/Segment 2, West Avenue Improvement Project (North). (Samuelian) CA (Memorandum and Resolution) Accept Donation of Funds for Plensa Sculpture. (Gelber) CA (Memorandum and Resolution) Waive Special Event Fees for Model Volleyball Tournament. (Arriola) (Memorandum and Resolution) Appendix A, Revise Fees on Bldg Permits. (Fernandez) BD (Ordinance) Ch. 58, Rental Housing/Tenancy Termination. (Fernandez) CA (Revised Memorandum and Ordinance) Appendix A and Ch. 106, Parking Fees. (Richardson) PK (Ordinance) Alcoholic Beverages - Hours of Sale-On Premise Consumption. (Gelber) PL (Memorandum and Ordinance) Ch. 6, Alcohol Hrs Sale/Art Deco Cul. Dist., Opt. A/No Exceptions. (Samuelian)CA (Memorandum and Ordinance) Ch. 6, Alcohol Hrs Sale/Art Deco Cul. Dist., Opt. B-Perform. Based. (Samuelian) CA (Memorandum and Ordinance) Ch. 6, Alcohol Hours of Sale, Alton Rd./West Ave. (Samuelian) (Memorandum and Ordinance)
SUPPLEMENTAL 2	R5 M R7 I R9 AA	Ch. 82, Reinstitute Voter Referendum Requirement. (Rosen Gonzalez) CA (Revised Memorandum) Approve Management Policy for Internal Controls on Major Construction Projects. OIG/CM (Memorandum and Exhibit A) Discuss/Action, Maintenance of Traffic Issues on State/County-owned Roads. (Meiner) (Resolution and Exhibit A)

SUPPLEMENTAL 3	R7 J	Diversity Initiative to Combat Antisemitism. (Rosen Gonzalez) CA (Additional Information)
ADDENDUM 1	C4 P* C4 Q* R5 T* R9 AB*	Ref: LUSC/PB - CD-3 Height Increase to 80 Feet for Office Use. (Arriola) Ref: CCAB/PRFB - Future Vision of Pride Park. (Fernandez) 1st Rdg , Ch. 6, Alcohol Hours of Sale, Spring Break High Impact Period. (Fernandez) CA Discuss Historic Oceanfront Hotels Awaiting Renovation. (Rosen Gonzalez)
ADDENDUM 2	R9 AC* R9 AD*	Discuss/Presentation, Spring Break Safety Plan. (Rosen Gonzalez) Update on Venetian Islands Roadwork Project. (Rosen Gonzalez)
ADDENDUM 3	R5 U*	1st Rdg , Ch. 6 Alcohol Hrs of Sale, No New 5 a.m. Establishments. (Rosen Gonzalez) CA
DEFERRED	R5 H R7 A R7 H R9 H R9 I	1st Rdg , Ch. 31, Prevailing Wages Ordinance. (Rosen Gonzalez) CA (Deferred to March 9, 2022) Amendment 1, Lease Agmt, Collins Park Artist Workforce Housing. ED (Deferred to February 23, 2022) Award RFP 2021-173-KB, Mixed-Use Dev./Class A Office on City Parking. (Arriola) ED/PR (Deferred to February 23, 2022) Discuss/Take Action, Increase Citywide Tree Canopy Goal. (Richardson/Rosen Gonzalez) (Deferred to March 9, 2022) Discuss/Take Action, Signage of Safe Streets Pilot Program. (Richardson) (Deferred to March 9, 2022)
WITHDRAWN	C7 C R9 R R9 T	Execute PSA w/ MB Garden Conservancy, Management of NB Compost Hub. EN Discuss City Partnership with Superfine Art Fair. (Rosen Gonzalez) Discuss/Action, Design-Build Methodology from OIG Report 20-07. (Samuelian)
OPEN / CONTINUED	R5 A R5 B R5 D	2nd Rdg , Ch. 14, 40-Year Bldg Recertification Prog. (Fernandez/Samuelian) BD (Open and Continued to March 9, 2022) 2nd Rdg , Appendix A, Revise Fees on Bldg Permits. (Fernandez) BD (Open and Continued to March 9, 2022) 2nd Rdg , Ch. 70, Rental of Electric Bicycles-Public Prop. (Richardson) CA (Open and Continued to March 9, 2022)
NOTATIONS		Add Commissioner Arriola as Sponsor to item R7 H. Add Commissioner Rosen Gonzalez as Co-sponsor to items C4 D and R9 H.
CORRECTIONS	R5 F	In the memorandum, under the Recommendation section, and the Conclusion section, change the date to schedule a Second Reading Public Hearing to March 9, 2022.

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).