

MIAMI BEACH

Commission Meeting

TIME CERTAIN

March 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		Consent Agenda
10:00 a.m. Time Certain		
10:05 a.m. Public Hearing	R5 A	2nd Rdg , Appendix A and Ch. 106, Parking Fees. (Richardson) PK
10:10 a.m. Public Hearing	R5 B	2nd Rdg , Ch. 14, 40-Yr Bldg Recertification Prog. (Fernandez/Samuelian) BD
10:15 a.m. Public Hearing	R5 C	2nd Rdg , Appendix A, Revise Fees on Bldg Permits. (Fernandez) BD
10:20 a.m. Public Hearing	R5 D	2nd Rdg , Ch. 70, Rental of Electric Bicycles-Public Prop. (Richardson) CA (Open and Continued to April 6, 2022)
10:25 a.m. Public Hearing	R5 E	2nd Rdg , Ch. 38, Call Special Elections/Accept Results. (Fernandez) CA/CC
10:30 a.m. Public Hearing	R5 F	2nd Rdg , Ch. 70, Battery/Indecent Exposure as Municipal Offenses. (Meiner) CA
10:35 a.m. Public Hearing	R5 G	2nd Rdg , Ch. 82, Additional Criteria, Co-Naming Streets. (Fernandez) CA
10:40 a.m. Public Hearing	R5 H	2nd Rdg , Disabled Parking. (Samuelian/Rosen Gonzalez/Fernandez/Richardson) CA
10:45 a.m. Public Hearing	R5 I	2nd Rdg , Ch. 31, Mgt Policy-Internal Controls/Construction. (Samuelian) CA
12:00 p.m. Break	R10 B	Closed Attorney-Client Session. CA
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
2:00 p.m. Public Hearing	R7 A	PH , Adopt 1 st Amendment to FY 2022 Capital Budget. OMB
2:05 p.m. Public Hearing	R7 B	PH , Adopt 3 rd Amendment to FY 2022 Operating Budget. OMB
2:30 p.m. Time Certain	RDA-1	Adopt 1 st Amendment to RDA Capital Budget for FY 2022. OMB
	R9 T	Discuss Miami-Dade County Community Health Center at 710 Alton Road. PL

<p>5:00 p.m. Time Certain</p>		<p>Presentations and Awards</p> <p>PA 1 Certificate of Recognition/SoulCycle, Launching of SoulOutside. (Fernandez)</p> <p>PA 2 Certificate of Recognition/Hispanic Affairs Committee, Jose Marti Celebration. (Fernandez)</p> <p>PA 3 Certificate of Recognition/Yolanda Cash Jackson. (Rosen Gonzalez)</p> <p>PA 4 Proclamation/Original Miami Beach Antique Show. (Rosen Gonzalez)</p> <p>PA 5 Certificates of Recognition/Fienberg-Fisher Special Olympic Winners. (Rosen Gonzalez)</p> <p>PA 6 Proclamation/Scott Diffenderfer. (Samuelian)</p> <p>PA 7 Women's History Month Recognition Ceremony. (Rosen Gonzalez)</p> <p>PA 8 Certificate of Appreciation/Sobe Liquors. (Rosen Gonzalez)</p> <p>PA 9 Certificates of Recognition/Manny Sanchez, Kiley Hernandez, and Senior Chorus. (Fernandez)</p>
<p>SUPPLEMENTAL 1</p>	<p>C7 J</p> <p>C7 K</p> <p>C7 O</p> <p>C7 Y</p> <p>R7 J</p>	<p>Approve Sponsorship Agreement, FTX Grand Prix Festival. (Arriola) TC (Resolution)</p> <p>Request FDOT Include Protected Bicycle Lanes/Stops on SR-A1A Collins. (Arriola) TR (Resolution)</p> <p>Urge U.S. Rejoin UNESCO, Designate Landmarks World Heritage Sites. (Rosen Gonzalez/Fernandez) CA (Revised Resolution)</p> <p>Review All Contracts, Confirm No Connection to Russian Businesses. (Fernandez) CA (Resolution)</p> <p>Approve Settlement Agreement Between Christian Conti v. CMB. CA (Memorandum and Resolution)</p>
<p>SUPPLEMENTAL 2</p>	<p>R5 M</p> <p>R5 N</p> <p>R5 O</p>	<p>1st Rdg, South of Fifth Alcohol Beverage Establishment Regs. (Samuelian) PL 5/7 (Memorandum)</p> <p>1st Rdg, Alton Rd/West Ave Alcohol Beverage Establishment Regs. (Samuelian) PL 5/7 (Memorandum)</p> <p>1st Rdg, 41st Street Alcohol Beverage Establishment Regs. (Fernandez) PL 5/7 (Memorandum)</p>
<p>SUPPLEMENTAL 3</p>	<p>R7 B</p>	<p>PH, Adopt 3rd Amendment to FY 2022 Operating Budget. OMB (Memorandum)</p>
<p>ADDENDUM 1</p>	<p>C7 AA*</p> <p>R9 X*</p> <p>R9 Y*</p>	<p>Host Crypto Business Thought Leadership Event. (Samuelian) ED</p> <p>Discuss Issuing Appropriate Notices to MBCDC Properties in Default. (Rosen Gonzalez)</p> <p>Discuss Rollback on Alcohol Sales Hours Rulings/Impact on Future Policy. (Fernandez)</p>
<p>ADDENDUM 2 HANDOUT ON DAIS</p>	<p>R9 Z*</p>	<p>Clarify Intent of 02-09-22 Referral Regarding Future Vision of Pride Park. (Fernandez)</p>

DEFERRED	R5 S	1st Rdg , Ch. 2, Commission Mtgs./Rules of Procedure. (Richardson) CA (Deferred to April 6, 2022)
WITHDRAWN	R5 J	1st Rdg , Change Name/Expand Powers, Police/Citizen Relations Comm. (Fernandez) CA
	R7 C	Provide List of Databases/Data Sources Maintained by PD and Code. (Meiner)
	R9 O	Discuss Homeless Population Living in North Shore Open Space Park. (Rosen Gonzalez)
	R9 R	Update on Venetian Islands Roadwork Project. (Rosen Gonzalez)
OPEN / CONTINUED	R5 D	2nd Rdg , Ch. 70, Rental of Electric Bicycles-Public Prop. (Richardson) CA (Open and Continued to April 6, 2022)
NOTATIONS		Add Commissioner Fernandez as Sponsor to item C7 L and Co-sponsor to item C7 O. Add Vice-Mayor Rosen Gonzalez as Co-sponsor to items C4 H and R9 S. Item R9 Q should be a referral to the Historic Preservation Board (HPB) for discussion and advisory recommendations. (Move item to Consent) Item R9 J should be a referral to the Public Safety and Neighborhood Quality of Life Committee (PSNQLC). (Move item to Consent)
CORRECTIONS	R5 Q	Replace section (b) on the 3 rd page of the ordinance with the following revised section (b). <u>b. Incentive statement required. As part of the commission memorandum that accompanies an ordinance placed on a city commission meeting agenda, the city administration shall, to the extent applicable, prepare a written incentive statement, to be included as a stand-alone section of the commission memorandum. The incentive statement shall apply proposed ordinances that would create new fees, or increase fees above CPI (such as a recertification fee incentive for timely submittal of building maintenance logs, Business Tax Receipt incentive for no Code violations, or water incentive for usage under City average). To the fullest extent possible, the incentive statement shall provide at least one incentive to encourage and/or offset costs of compliance with the City code. Incentive statement shall not apply to pass-through fees (such as water pass-through rates).</u>
	R10 B	The Commission Memorandum erroneously stated that the case number was 2021-24684; the correct case number is 2020-24684.

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).