

MIAMI BEACH

Commission Meeting

TIME CERTAIN

April 6, 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
9:10 a.m. Public Hearings	R5 O R5 P R5 Q R5 R R5 A R5 B R5 C R5 S R5 D	1st Rdg , South of Fifth Alcohol Beverage Establishment Regs. (Samuelian) PL 5/7 1st Rdg , Alton Rd/West Ave Alcohol Beverage Establishment Regs. (Samuelian) PL 5/7 1st Rdg , 41 Street Alcohol Beverage Establishment Regs. (Fernandez) PL 5/7 1st Rdg , Ch. 6, Alcohol Hours of Sale - 2:00 a.m. Citywide. (Samuelian) CA 2nd Rdg , Alcoholic Bev.-Hrs of Sale-On Premise Consumption. (Gelber) PL (Open and Continued to May 25, 2022) 2nd Rdg , Ch. 6, Alcohol Hrs Sale/Art Deco Cult. Dist. (Samuelian) CA (Open and Continued to May 25, 2022) 2nd Rdg , Ch. 6, Alcohol Hrs of Sale, Alton Rd./West Ave. (Samuelian) CA (Open and Continued to May 25, 2022) 1st Rdg , Alcohol Hrs Sale-Existing Establishments-5/7 Waiver. (Rosen Gonzalez) CA 2nd Rdg , Ch. 6, Alcohol Hrs Sale, No New. (Rosen Gonzalez/Fernandez) CA (Item Withdrawn)
9:11 a.m. Time Certain	R7 C	Set PH, Naming of 500-700 Alton Road Park. (Fernandez) PKS
9:15 a.m. Time Certain	R7 D	Negotiate Agmt, Mini Golf Activation at Lummus Park. (Meiner) PKS
10:00 a.m. Time Certain	RDA-1	Redevelopment Agency Adopt 2 nd Amendment to RDA Capital Budget for FY 2022. OMB
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 E	2nd Rdg , Ch. 70, Rental of Electric Bicycles-Public Prop. (Richardson) CA (Withdrawn)
1:35 p.m. Public Hearing	R5 F	1st Rdg PH , TC-C Dist. Self-Storage Use-Option A. (Arriola) PL 5/7 (Open and Continued to May 4, 2022)

1:40 p.m. Public Hearing	R5 G	1 st Rdg PH, TC-C Dist. Self-Storage Use-Option B-Comp. Plan. (Arriola) PL
1:45 p.m. Public Hearing	R5 H	1 st Rdg PH, TC-C Dist. Self-Storage Use LDR-Option B. (Arriola) PL
1:50 p.m. Public Hearing	R5 I	1 st Rdg PH, Expand Art Deco MiMo Overlay District. (Fernandez) PL 5/7
1:55 p.m. Public Hearing	R5 J	2 nd Rdg, COA Admin. Appeals/Application Requirements. (City Mgr) PL 5/7
2:00 p.m. Public Hearing	R5 K	2 nd Rdg, Mobility Fee Waiver for Restaurant/Sidewalk Cafes. (Arriola) PL 5/7
2:05 p.m. Public Hearing	R5 L	2 nd Rdg, Ch. 54, Provisions for Flood Hazard Reduction. (Fernandez) BD
2:10 p.m. Public Hearing	R5 M	2 nd Rdg, Ch. 2, Mtg Procedures/Agendas-Incentive Statement. (Fernandez) CA
2:15 p.m. Public Hearing	R5 N	2 nd Rdg, Ch. 78, Donate Annual/Sick Leave for Disaster Relief. (Fernandez) CA
2:20 p.m. Public Hearing	R7 A	PH, Grant Revocable Permit, 5985 Alton Road. PW
2:25 p.m. Public Hearing	R7 B	PH, Grant Revocable Permit 49 Collins Avenue. PW
5:00 p.m. Time Certain		Presentations and Awards PA 1 Proclamation/Tango Out, Queer Tango Days. (Richardson) PA 2 Proclamation/Bitcoin 2022. (Samuelian) PA 3 Proclamation/eMerge Americas. (Samuelian) PA 4 New: Proclamation/Declare April 1-10, 2022 as Pride Week in MB. (Fernandez/Richardson)
SUPPLEMENTAL 1		C7 M Convert Tennis Courts to Pickleball Courts. (Gelber/Rosen Gonzalez/Fernandez) PKS (Resolution) C7 R Urge FDOT, Traffic Calming/Speed Mgmt-SR907/Alton. (Meiner/Samuelian/Fernandez) TR (Resolution) C7 W Waive Boucher Bros. Displacement Fee, WPL Beach Polo Event. (Rosen Gonzalez) CA (Resolution) R7 K Allocate Funds, Nuisance Flooding Pilot Program in Hotspot Neigh. (Samuelian) CA (Attachment - 3/4/2022 LUSC item 7) R9 M Discuss FERC Recomm., Potential Sale of City-Owned Properties. (Richardson) CA (Revised Exhibit A)
SUPPLEMENTAL 2	R7 P	OIG Review of West Avenue Neighborhood Improvement Project. (Fernandez) CA (Resolution)
SUPPLEMENTAL 3	R5 Y	1 st Rdg, Ch. 18, Storage of Valet Vehicles. (Rosen Gonzalez/Fernandez) CA (Revised Memorandum and Revised Ordinance)

ADDENDUM 1	C4 Z*	Ref: PSNQLC - Move Public Shower on Beachwalk at Lincoln Rd. (Rosen Gonzalez)
	R9 N*	Discuss High Impact Weekends. (Rosen Gonzalez)
	R9 O*	Discuss Transportation for Seniors to Parks Events. (Rosen Gonzalez)
ADDENDUM 2	C7 X*	Amend Job Creation Incentive Program. ED
	R9 P*	Discuss Lincoln Road Entrance and Status of MOU. (Fernandez)
ADDENDUM 3	C4 AA*	Ref: LUSC - Development Incentives for Conversion of Hotels/Accessory Uses in MXE Dist. (Richardson)
DEFERRED	C4 F	Ref: PSNQLC - Short-term Emergency Housing. (Samuelian) (Deferred to May 4, 2022)
	R5 W	1st Rdg , Ch. 2, Commission Mtgs./Rules of Procedure. (Richardson) CA (Deferred to May 4, 2022)
WITHDRAWN	R5 D	2nd Rdg , Ch. 6, Alcohol Hrs Sale, No New. (Rosen Gonzalez/Fernandez) CA
	R9 L	Discuss Financial Support for Neighbors of Fire Station 1. (Rosen Gonzalez)
OPEN / CONTINUED	R5 A	2nd Rdg , Alcoholic Bev.-Hrs of Sale-On Premise Consumption. (Gelber) PL (Open and Continued to May 25, 2022)
	R5 B	2nd Rdg , Ch. 6, Alcohol Hrs Sale/Art Deco Cult. Dist. (Samuelian) CA (Open and Continued to May 25, 2022)
	R5 C	2nd Rdg , Ch. 6, Alcohol Hrs of Sale, Alton Rd./West Ave. (Samuelian) CA (Open and Continued to May 25, 2022)
	R5 F	1st Rdg PH , TC-C Dist. Self-Storage Use-Option A. (Arriola) PL 5/7 (Open and Continued to May 4, 2022)
NOTATIONS		Add Commissioner Samuelian as Co-sponsor to items C4 O and R5 X. Add Commissioner Fernandez as Sponsor to items C2 A, C2 E, C2 F, C7 K, R7 C, and R7 N; and as Co-sponsor to items C7 H, C7 U, and R5 Y. Add Commissioner Arriola as Co-sponsor to item C4 T, and as Sponsor to item R9 H. Item C7 Y (Amendment 12, Municipal Trolley System Agreement. TR) was moved from R7 E.
CORRECTIONS	C2 A	In the RFP, add to Section 0300 a requirement that proposers submit detailed information that demonstrates a robust, fully-functioning engagement tool for engaging residents and stakeholders. Also, add to Section 0400 an allocation of ten (10) points (out of 100) evaluation criteria points for resident engagement tool functionality.
	C2 E	In the RFQ, add the following to Section 0100 - Statement of Work: C) Non-Project Specific Services. The City may engage a consultant for services not relating to a specific project to include but not be limited to the following activities: 1. Provide recommendation(s) on current and proposed regulations as it relates to noise abatement, management, and containment. 2. Provide recommendations(s) on up-to-date methodology and processes for assessment and enforcement of regulations.

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 to 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).