

MIAMI BEACH

Commission Meeting
TIME CERTAIN
May 4, 2022

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain	PA 1	Proclamation/Richard Blanco, Miami-Dade's First Poet Laureate. (Fernandez)
9:05 a.m. Time Certain		Consent Agenda
9:10 a.m. Time Certain	R9 D	Ref: LUSC/PB - LDR Update and Resiliency Code. PL
9:15 a.m. Time Certain	R7 N R7 O R7 P R7 Q R7 R R7 S R7 T	Referendum: Change BOA Membership to Require Architect. (Rosen Gonzalez) CA Referendum: Require Evidence of Residency for Commission Candidates. (Samuelian) CA Referendum: Amend Cone of Silence, Terminate Upon CM's Recomm. (Arriola) CA Referendum: Amend Charter, Increase Mayor/Commission Compensation. (Rosen Gonzalez) CA Referendum: Require Voter Approval, Increase FAR when Vacating. (Rosen Gonzalez) CA Referendum: Approve Sale of Vacant City Property at 6175 Pine Tree Drive. CA Referendum: FAR Incentive, Convert Apt. Hotels to Residential South of 5 th . (Samuelian/ <u>Fernandez</u>) CA
10:05 a.m. Public Hearing	R5 A	2nd Rdg , Height Increase for Office Bldgs in CD-3 Dist. (Arriola) PL 5/7 (Open and Continued to June 22, 2022)
10:10 a.m. Public Hearing	R5 B	2nd Rdg , Ch. 118, COA Scrivener's Error. (Gelber) PL 5/7
10:15 a.m. Public Hearing	R5 C	2nd Rdg , Ch. 2, Amend Composition of CCAB. (Fernandez/Samuelian) CA
10:20 a.m. Public Hearing	R5 D	2nd Rdg , Ch. 18, Storage of Valet Vehicles. (Rosen Gonzalez/Fernandez) CA
12:00 p.m. Break	R10 B	Closed Attorney-Client Session.
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R5 E	1st Rdg PH , Collins Park Arts Dist. Overlay-Ent./Cult. Uses. (Arriola) PL 5/7

1:35 p.m. Public Hearing	R7 A	2nd Rdg PH , Issue Parking Revenue Bonds, Series 2022A. (Richardson) FN
1:40 p.m. Public Hearing	R7 B	PH , Name Vessel, Dr. Morris Sunshine. (Samuelian/Fernandez) PKS 5/7
1:45 p.m. Public Hearing	R7 C	PH , Rename N. Beach Bandshell as Miami Beach Bandshell. (Gelber) PKS 5/7
1:50 p.m. Public Hearing	R7 D	PH , Rename Indian Beach Park as Mid-Beach Park. (Meiner/Arriola) PKS 5/7
1:55 p.m. Public Hearing	R7 E	PH , Grant Dev. Regs. Waivers, Sunset Isle Park II Sign. (Fernandez) PKS 5/7
2:00 p.m. Public Hearing	R7 F R7 M	PH , Naming of 500-700 Alton Road Park. (Fernandez) PKS 5/7 Referendum: Naming of New Public Park as "Sunset Park." (<u>Fernandez</u>) CA
2:01 p.m. Time Certain	R5 J R5 K R5 L R7 J R7 K	1st Rdg , Lincoln Lane N. PF Properties - Comp. Plan Amendment. (Arriola) PL 1st Rdg , Lincoln Lane N. GU Properties - Parking Amendments. (Arriola) PL 5/7 1st Rdg , Lincoln Lane N. GU Properties - Height Regulations. (Arriola) PL 5/7 Approve Term Sheet, Lincoln Road Holdings LLC. ED Approve Term Sheet, Lincoln Road Property Owner, L.P. ED
2:05 p.m. Public Hearing	R7 G	PH , Adopt 2 nd Amendment to FY 2022 Capital Budget. OMB
2:10 p.m. Public Hearing	R7 H	PH , Adopt 4 th Amendment to FY 2022 Operating Budget. OMB (Deferred to June 22, 2022)
3:00 p.m. Time Certain	R5 M	1st Rdg , Ch. 2, Commission Mtgs./Rules of Procedure. (Richardson) CA
5:00 p.m. Time Certain	PA 2 PA 3 PA 4 PA 5	Presentations and Awards Certificate of Recognition/Carla Probus. (Fernandez) Proclamation/Declare May 28 th Miami Beach Senior High Rock Ensemble Day. (Richardson) Proclamation/Commemorating Israeli Independence Day. (Richardson) New: Certificates/Chief Mark Overton Police Academy Scholarship Recipients. (Rosen Gonzalez)
5:01 p.m. Public Hearing	R5 F	2nd Rdg , Expand Art Deco MiMo Overlay District. (Fernandez/Arriola) PL 5/7
SUPPLEMENTAL 1	R7 I R7 J R7 K	1st Rdg , Approve Sale of 6175 Pine Tree Drive to Fund City Projects. FF (Memorandum, Resolution, and Attachments) Approve Term Sheet, Lincoln Road Holdings LLC. ED (Memorandum and Attachments) Approve Term Sheet, Lincoln Road Property Owner, L.P. ED (Memorandum and Attachments)

	R7 P	Referendum: Amend Cone of Silence, Terminate Upon CM's Rec. (Arriola) CA (Revised Memorandum and Revised Resolution)
	R7 T	Referendum: FAR Incentive, Conv. Apt. Hotels-Residen. S. of 5 th . (Samuelian/ <u>Fernandez</u>) CA (Revised Memorandum and Revised Resolution)
	R10 B	Closed Attorney-Client Session. (Revised Memorandum)
SUPPLEMENTAL 2	R5 Q	1st Rdg , Alcohol Hours, Extended Hours Approval/ADCD. (Fernandez) CA (Memo from Commissioner Fernandez, Memorandum, and Ordinance)
	R5 S	1st Rdg , Alcohol Hours, Outdoors W. Ave./Alton Rd. (Samuelian) CA (Revised Ordinance)
	R5 T	1st Rdg , Alcohol Hours - 2:00 a.m. Outdoors Citywide. (Fernandez) CA (Memo from Commissioner Fernandez, Memorandum, and Ordinance)
	R9 L	Discuss Arts and Culture G.O. Bond. FF (Memorandum and Attachments)
SUPPLEMENTAL 3	R7 R	Ref: Require Voter Approval, Increase FAR/Vacating. (Rosen Gonzalez) CA (Revised Memorandum and Revised Resolution)
	R9 Q	Waive Special Event Fees, Groundup Music Festival. (Arriola) CA (Resolution)
ADDENDUM 1	C4 Y	Ref: LUSC/PB - Reform Automatic Stay Pending Appeal. (Gelber)
	C7 W	Declare May 9-13, 2022, International Economic Development Week in CMB. (Gelber) CA
	R9 P	Discuss Status of Parklet Permit Applications. (Arriola)
ADDENDUM 2	C4 Z*	Ref: LUSC/PB - Washington Ave Overlay - Extension of Sunset Provision. (Fernandez)
	C7 X*	Approve Sponsorship, 2022 FIU Surf and Turf Beach Volleyball Tournament. TC
	C7 Y	Execute Sponsorship Agreement, Ocean Drive Promenade Music Series. (Gelber) TC
	C7 Z	Provide Matching Fund, Prostart Kitchen/Culinary Program at MBSHS. (Gelber) ODPI
	R9 Q*	Discuss/Action, Waive Special Event Fees, Groundup Music Festival. (Arriola) CA
ADDENDUM 3	C4 AA	Ref: LUSC - Expand 40th Street Overlay. (Arriola) - WITHDRAWN
ADDENDUM 4 HANDOUT ON DAIS	C4 AB*	Ref: FERC - Sponsorship of Biscayne Bay Marine Health Summit. (Fernandez)
	C4 AC*	Ref: LUSC - Allow Religious/Inst Uses in RS1, RS2, RS3, & RS4 Zoning Dist. (Fernandez)
DEFERRED	R7 H	PH , Adopt 4 th Amendment to FY 2022 Operating Budget. OMB (Deferred to June 22, 2022)
	R9 N	Discuss/Action, Building Department Customer Service. (Rosen Gonzalez) (Deferred to June 22, 2022)

WITHDRAWN	C4 F	Ref: PSNQLC - Sidewalk Cafés. (Samuelian)
	C4 AA	Ref: LUSC - Expand 40 th Street Overlay. (Arriola)
	R9 I	Discuss Transportation for Seniors to Parks Events. (Rosen Gonzalez)
	R9 J	Discuss Lincoln Road Entrance and Status of MOU. (Fernandez)
OPEN / CONTINUED	R5 A	2nd Rdg , Height Increase for Office Bldgs in CD-3 Dist. (Arriola) PL 5/7 (Open and Continued to June 22, 2022)
NOTATIONS		Add Commissioner Richardson as Co-sponsor to item C4 S, and as Sponsor to item R5 O. Add Vice-Mayor Rosen Gonzalez as Sponsor to item R5 O. Add Commissioner Fernandez as Sponsor to items C7 L, C7 S, R7 M and as Co-sponsor to items C4 M, C4 O, R5 H, and R7 T. Item C7 AA (Approve Bus Shelter Design Concept, ITN 2020-239-KB. TR) was moved from item R7 L.

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).