

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 July 20, 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
9:01 a.m. Time Certain	R5 M R9 D	1st Rdg , Establish 11/8/2022 Special Election, Fill Group II Vacancy. (Fernandez) CA Discuss/Take Action - Filling Vacancy on City Commission Group II. (Gelber) CA
9:05 a.m. Time Certain	R7 AA	Referendum: Issue G.O. Bonds, Improve Arts and Culture Facilities. (Gelber/Arriola) FF
10:00 a.m. Time Certain	RDA-1/ C2 A RDA-2	Redevelopment Agency Items Joint , Grant Executive Director Authorization during City Commission Recess. PR Approve Lease Agmt w/ Open Vision One, LLC., 1560 Collins Ave. FF
10:05 a.m. Public Hearing	R5 A	2nd Rdg , Rooftop Additions in CD-3 District. (Arriola) PL 5/7
10:10 a.m. Public Hearing	R5 B	2nd Rdg , Reform Automatic Stay Provisions. (Gelber) PL 5/7
10:15 a.m. Public Hearing	R5 C	2nd Rdg , Sunset Harbour Dev. Overlay-Office Hgt Amend. (Fernandez) PL 5/7
10:20 a.m. Public Hearing	R5 D	2nd Rdg , Parking District 7-Extension of Sunset Provision. (Fernandez) PL 5/7
10:25 a.m. Time Certain	R5 E	1st Rdg , Parking Garage Height on Terminal Island. (Richardson) PL 5/7
10:30 a.m. Time Certain	R5 F	1st Rdg , Mobility Fees Appendix A Clarification. (City Manager/Arriola) PL 5/7
10:35 a.m. Time Certain	R5 G	1st Rdg , Demo by Neglect-Replication Req. (Fernandez/Rosen Gonzalez) PL 5/7
11:00 a.m. Time Certain	R7 N R7 O	Set Proposed FY 23 Millage Rate/Debt Service Rate and Rolled Back Rate. OMB Set Proposed FY 23 Millage/Debt Serv./Rolled-Back Rates-Normandy Shores. OMB
11:05 a.m. Time Certain	R7 X R5 N R5 O	Referendum: FAR Increase NB Oceanside Resort Overlay. (Gelber) CA 1st Rdg , NB Oceanside Resort Overlay-Comp Plan Amend. (Gelber) PL 1st Rdg , NB Oceanside Resort Overlay-LDR Amend. (Gelber) PL 5/7

12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. / 1:31 p.m. Public Hearing	R7 A R7 B R7 C	2nd Rdg , Approve Development Agreement, P25/P26. ED 2nd Rdg , Approve Ground Lease, P25/P26. ED Referendum: Lease City Property, 1080 Linc. Lane N./1688 Lenox Ave. (Arriola) CA
1:32 p.m. / 1:33 p.m. Public Hearing	R7 D R7 E R7 F	2nd Rdg , Approve Development Agreement, P27. ED 2nd Rdg , Approve Ground Lease, P27. (Arriola) ED Referendum: Charter Approval, Lease City Property, 1664 Meridian Ave. (Arriola) CA
1:34 p.m. Public Hearing	R7 G	Referendum: Dedicate Payments from Leases of Linc. Rd Pkng Lots. (Richardson) CA
2:00 p.m. Time Certain	R9 K	Discuss/Action, MBPD Procedures for Active Shooter/Emergencies. (Meiner)
2:35 p.m. Public Hearing	R7 H	PH , Adopt 4 th Amendment to FY 2022 Operating Budget. OMB (Deferred to September 14, 2022)
2:36 p.m. Public Hearing	R7 I	PH , Adopt 4 th Amendment to FY 2022 Capital Budget. OMB
2:40 p.m. Public Hearing	R7 J	PH , Grant Revocable Permit, 4010 North Meridian Avenue. PW
2:45 p.m. Public Hearing	R7 K	2nd Rdg , Approve Vacation, Alton/17 th Linc. Rd and Parking Lot Pumps. PW 6/7
2:50 p.m. Public Hearing	R7 L	PH , Co-Naming of "Celia Cruz Way." (Gelber/Fernandez) CA 5/7
5:00 p.m. Time Certain	PA 1 PA 2 PA 3 PA 4 PA 5 PA 6 PA 7 PA 8	Presentations and Awards Proclamation/Timothy Schmand. (Gelber) Proclamation/Jennifer Beth Turken Heart Award. (Meiner) Certificate of Appreciation/Participants of Pride Lifeguard Stand Ceremony. (Fernandez) Proclamation/Sharoline Stephany Ramos Melendez. (Gelber) Proclamation/Graduates of Neighborhood Leadership Academy Class 2022. (Gelber) Proclamation/George Feldenkreis, Contributions to Community. (Rosen Gonzalez) Certificate of Recognition/Viola Davis, M-DC Community Action and HR Dept. (Richardson) New: Certificate of Recognition/Tiburcio Delgado. (Fernandez)

	PA 9	New: Proclamation/Facilities and Fleet Management Department. (Richardson)
5:01 p.m. Public Hearing	R5 H	2nd Rdg PH , C-PS2 Development Regs-4 th St. Overlay. (Fernandez/Arriola) PL 5/7 (Open and Continued to October 26, 2022)
5:02 p.m. Public Hearing	R5 I	1st Rdg PH , Prohibition of Towing as a Conditional Use. (Fernandez) PL 5/7
5:03 p.m. Public Hearing	R5 J	1st Rdg PH , TC-C Dist. Self-Storage Use-Option A. (Arriola) PL 5/7
5:04 p.m. Public Hearing	R5 K	2nd Rdg , TC-C Dist. Self-Storage Use-Option B-Comp. Plan Regs. (Arriola) PL
5:05 p.m. Public Hearing	R5 L	2nd Rdg , TC-C Dist. Self-Storage Use LDR-Option B. (Arriola) PL 5/7
SUPPLEMENTAL 1 (Printed on 7/14/2022)	C7 E	Adopt City's AD-HOC Program for Public Information Committee's Plan. (Fernandez) EN (Resolution)
	C7 J	Approve Add'l Benefits, Pouring Rights Agmt w/ Red Bull North America. (Fernandez) MC (Resolution)
	C7 AB	Accept Housing Auth. Recomm., Cease Sale-Barclay Plaza Apts. (Rosen Gonzalez) CA (Additional Information)
	C7 AC	Urge U.S. Coast Guard, Enforce Marine Laws/Regs in City. (Rosen Gonzalez) CA (Resolution)
	R7 R	Identify Total Potential Costs of Harmonization Grants - Citywide. (Fernandez) CA (Resolution)
SUPPLEMENTAL 2 (Printed on 7/15/2022)	C7 AB	Accept Housing Auth. Rec., Cease Sale-Barclay Plaza Apts. (Rosen Gonzalez) CA (Attachment - LTC)
	R5 B	Reform Automatic Stay Provisions. (Gelber) PL 5/7 (Revised Ordinance)
	R7 A	Approve Development Agreement, P25/P26. ED (Resolution and Attachments A, B1, B2, C)
	R7 B	Approve Ground Lease, P25/P26. ED (Resolution)
	R7 D	Approve Development Agreement, P27. ED (Resolution and Attachments A, B, C)
	R7 E	Approve Ground Lease, P27. (Arriola) ED (Resolution)
	R7 G	Referendum: Dedicate Payments from Leases of Linc. Rd Lots. (Richardson) CA (Memorandum and Resolution)
	R7 Z	Referendum: Amend Charter 2.07, Election to Fill Commission Vacancy. (Richardson) CA (Revised Memorandum and Resolution)
SUPPLEMENTAL 3 (Printed on 7/18/2022)	C7 U	Submit Request to U.S. Coast Guard, Modify 63 rd Street Bridge Schedule. (Meiner) TR (Resolution)
	C7 AD	Appreciation to Desantis for Acting on Legislation Benefiting City. (Fernandez) CA (Resolution)
	R7 N	Set Proposed FY 23 Millage Rate/Debt Service/Rolled Back Rate. OMB (Revised Memorandum and Resolution)

	R7 AA	Referendum: Issue GO Bonds, Improve Arts and Culture Facilities. FF (Memorandum, Exhibit A, B, and Resolution)
SUPPLEMENTAL 4 (Printed on 7/19/2022)	R7 T	Referendum: FAR Incentive for Ocean Dr./Collins Ave, 5 th to 16 th St. (Richardson) CA (Revised Memorandum and Resolution)
ADDENDUM 1 (Printed on 7/14/2022)	C4 K R9 N	Ref: COW (9/14/2022) - Annual Performance Evaluation CA, CC, and IG. CC Discuss/Action, September 2022 Miami Beach Salsa Festival. (Richardson)
ADDENDUM 2 (Printed on 7/15/2022)	C4 L R7 AB	Ref: FERC - Goodwood Festival of Speed, Launching International Festival. (Fernandez) Honoring Commissioner Mark Samuelian. (Fernandez) CA
ADDENDUM 3 (Printed on 7/18/2022)	C4 M C7 AE C7 AF	Ref: LUSC - Palm Island Residential Flooding During/After Tropical Storm Alex. (Fernandez) Accept PSNQLC Recom., 2022 Hispanic Heritage Salsa Festival-NB Bandshell. (Fernandez) Support Communications Pole along Julia Tuttle Causeway. (Arriola) PW
ADDENDUM 4 (Printed on 7/19/2022)	C4 N	Ref: PB - Relocate Nonconforming Package Liquor Stores. (Fernandez)
DEFERRED	R7 H R9 I	PH , Adopt 4 th Amendment to FY 2022 Operating Budget. OMB (Deferred to September 14, 2022) Presentation by M-DC, Beach Corridor Rapid Transit Study. TR (Deferred to September 14, 2022)
WITHDRAWN	C4 D PA 10	Ref: PSNQLC - Create Outdoor Roller Rink on W. Lots or Lummus Park. (Rosen Gonzalez) Proclamation/The Frieze Ice Cream Factory, 35th Anniversary. (Fernandez)
OPEN / CONTINUED	R5 H	C-PS2 Development Regs-4 th St. Overlay. (Fernandez/Arriola) PL 5/7 (Open and Continued to October 26, 2022)
NOTATIONS		Add Vice-Mayor Rosen Gonzalez as Co-sponsor to items C4 H, C4 J, and C7 Y. Add Commissioner Arriola as Co-sponsor to item R5 R. Add Commissioner Fernandez as Co-sponsor of item C7 Y.
CORRECTIONS	R7 K	In the Analysis section of the memorandum update the proposed Public Benefit to the following: Up to 5,500 Square Feet including associated FAR \$3,500,000 1,500 without associated FAR \$1,000,500

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).