MIAMIBEACH

Commission Meeting
TIME CERTAIN
September 14, 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 D	**9:00 a.m.** Presentation by Gift of Life Miami Beach Day. (Gelber)
9:05 a.m. **Time Certain**		**Consent Agenda**
9:30 a.m. **Public Hearing**	R7 A R5 P	**PH,** Ratify 3-Year Labor Agreement with AFSCME. HR **1st Rdg,** Amend 789, Classified Employees Salary Ordinance - AFSCME. (Gelber) HR
9:31 a.m. **Public Hearing**	R7 B R5 Q	**PH,** Ratify 3-Year Labor Agreement with IAFF. HR **1st Rdg,** Amend 789, Classified Employees Salary Ordinance - IAFF. (Gelber) HR
9:32 a.m. **Time Certain**	R5 R	**1st Rdg,** Amend 1605, Unclassified Salary Ordinance - COLA. (Gelber) HR
10:00 a.m. **Time Certain**	 RDA-1 RDA-2	**Redevelopment Agency Items:** Approve Lease Agmt Between RDA and Unique Brazilian Jewelry. FF Amend Resolution 671-2022, Lease Agmt w/ Open Vision One, LLC. FF
10:20 a.m. **Public Hearing**	R5 A	**2nd Rdg,** Ch. 70, Graffiti-Property Owner Abatement Responsibility. (Meiner) CA
10:25 a.m. **Public Hearing**	R5 B	**2nd Rdg,** Ch. 82, Smoking in Parks and Beaches Prohibited. (Fernandez) CA
10:30 a.m. **Public Hearing**	R5 C	**2nd Rdg,** Mobility Fees Appendix A Clarification. (City Manager/Arriola) PL 5/7
10:35 a.m. **Public Hearing**	R5 D	**2nd Rdg,** Demo by Neglect-Replication. (Fernandez/Rosen Gonzalez) PL 5/7
10:40 a.m. **Public Hearing**	R5 E	**1st Rdg PH,** Resiliency Code and LDR Update. (Arriola) PL
10:45 a.m. **Public Hearing**	R5 F	**2nd Rdg,** R-PS1/R-PS2 Apt-Hotel Conv Incen-LDR Amend. (Fernandez) PL 5/7
10:50 a.m. **Public Hearing**	R5 G	**2nd Rdg,** R-PS1/R-PS2 Apt Hotel Conv Inc-Comp Plan Amend. (Fernandez) PL
12:00 p.m. Break	R9 E	COW: Charter Officers' Annual Performance Evaluations. (Gelber)

1:00 p.m. **Time Certain**	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. **Public Hearing**	R5 H	**2nd Rdg,** Alton Gateway Dev Regs-FAR/Pkng/Height Amend. (Arriola) PL 5/7 **(Opened and Continue to October 26, 2022)**
1:45 p.m. **Public Hearing**	R5 I	**2nd Rdg,** Alton Rd Gateway Regs - Comp Plan Amendment. (Arriola) PL **(Opened and Continue to October 26, 2022)**
1:55 p.m. **Public Hearing**	R5 J	**1st Rdg PH,** C-PS2 Dev Regs-4th Street Overlay. (Fernandez/Arriola) PL 5/7
5:01 p.m. **Public Hearing**	R7 C R7 D	**1st Rdg, PH,** Adopt Tent Ad Valorem Millage-Gen Oper Purposes. OMB **1st Rdg, PH,** Adopt Tent Budgets-Gen/GO/RDA/NBCRA/Ent/Int/ Sp Rev. OMB
5:02 p.m. **Public Hearing**	R7 E R7 F	**1st Rdg, PH,** Adopt Tent Ad Valorem Millage-Normandy Shores. OMB **1st Rdg, PH,** Adopt Tent Operating Budget-Normandy Shores. OMB
5:03 p.m. **Public Hearing**	R7 G	**1st Rdg, PH,** Adopt Tent FY 2023-2027 Capital Improv Plan/Capital Budget. OMB
5:04 p.m. **Public Hearing**	R7 H R7 I	**PH,** Adopt Non-Ad Valorem Assessment Roll for Allison Island. OMB Adopt Oper Budget, Allison Island Security Guard Spec Taxing Dist. OMB
5:05 p.m. **Public Hearing**	R7 J R7 K	**PH,** Adopt Non-Ad Valorem Assessment Roll for Biscayne Beach. OMB Adopt Oper Budget, Biscayne Beach Security Guard Spec Taxing Dist. OMB
5:06 p.m. **Public Hearing**	R7 L R7 M	**PH,** Adopt Non-Ad Valorem Assessment Roll for Biscayne Point. OMB Adopt Oper Budget, Biscayne Point Security Guard Spec Taxing Dist. OMB
5:07 p.m. **Time Certain**	 PA 1 PA 2 PA 3 PA 4 PA 5 PA 6 PA 7 PA 8 PA 9 PA 10 PA 11	**Presentations and Awards** Proclamation/Kick-Off National Breast Cancer Awareness Month. (Rosen Gonzalez) Proclamation/Childhood Cancer Awareness Month. (Gelber) Proclamation/Sharoline Stephany Ramos Melendez. (Gelber) Proclamation/Principal Mary Murphy, Bringing Nautilus to A-Rating. (Rosen Gonzalez) Proclamation/Father Tim Carr Day. (Richardson/Fernandez) Proclamation/Jose Daniel Roman Day. (Gelber) Proclamation/Declare September 17, 2022 as "Hunger Action Day." (Richardson) Proclamation/Declare September 17, 2022 as "International Coastal Cleanup Day." (Richardson) Presentation/ADL No Place for Hate. (Gelber) Proclamation/Recognize Information Technology Department. (Richardson/Gelber) Proclamation/Facilities and Fleet Department, Green Fleet Award. (Richardson)

	PA 12	Proclamation/Declare October 2022 as LGBTQ History Month. (Richardson/Fernandez/Gelber)
	PA 13	Certificate of Recognition/Officer Julio Blanco. (Fernandez)
	PA 14	Proclamation/Hispanic Heritage Month. (Fernandez)
	PA 15	Proclamation/Month of August as Black-Owned Business Month. (Fernandez)
SUPPLEMENTAL 1 (Printed on 9/8/2022)	C4 M	Ref: PSNQLC - Desi Arnaz Historic Marker at Park Central Hotel. (Fernandez) **(Additional Information)**
SUPPLEMENTAL 2 (Printed on 9/9/2022)	C7 L	Execute PSA w/ New Hope C.O.R.P.S., Homeless Services. (Fernandez) HCS **(Revised Memorandum and Resolution)**
	R7 A	**PH,** Ratify 3-Year Labor Agreement with AFSCME. HR **(AFSCME ratification vote 9/8/22)**
	R7 B	**PH,** Ratify 3-Year Labor Agreement with IAFF. HR **(IAFF Ratification Vote 8/31/22)**
	R9 E	COW: Charter Officers' Annual Performance Evaluations. (Gelber) **(OIG Update and OIG Annual Report 2021)**
	3	Informational Item: Incentives for Architecturally Significant SF Homes. (Fernandez) **(Memorandum)**
	4	Informational Item: Monkeypox Updates. (Fernandez) **(Memorandum)**
SUPPLEMENTAL 3 (Printed on 9/12/2022)	R5 R	**1st Rdg,** Amend 1605, Unclassified Salary Ordinance - COLA. (Gelber) HR **(Memorandum and Ordinance)**
	RDA-2	Amend Resolution 671-2022, Lease Agmt w/ Open Vision One, LLC. FF **(Memorandum and Resolution)**
SUPPLEMENTAL 4 (Printed on 9/13/2022)	C4 B	Ref: PSNQLC - Community Schoolyards Project. (Rosen Gonzalez) **(Additional Information)**
	C4 C	Ref: PSNQLC - Alton Court Alleyway. (Fernandez) TR **(Presentation)**
	C4 U	Ref: AIPP - Public Art Installation at East End of Linc Rd/Beachwalk. (Rosen Gonzalez) **(Additional Information)**
	R5 P	**1st Rdg,** Amend 789, Classified Employees Salary Ord - AFSCME. (Gelber) HR **(Revised Memorandum - Corrected Fiscal Impact)**
	R5 Q	**1st Rdg,** Amend 789, Classified Employees Salary Ord - IAFF. (Gelber) HR **(Revised Memorandum - Corrected Fiscal Impact)**
	R7 A	**PH,** Ratify 3-Year Labor Agreement with AFSCME. HR **(Revised Memorandum - Corrected Fiscal Impact)**
	R7 B	**PH,** Ratify 3-Year Labor Agreement with IAFF. HR **(Revised Memorandum - Corrected Fiscal Impact)**
SUPPLEMENTAL 5 (Handed out 9/14/2022)	C2 K	Issue RFQ 2022-521-WG, Iguana Remediation Services. FF/PR **(Memorandum from Vice-Mayor Fernandez - Pulling to Make Motion Creating Ad Hoc Iguana Remediation Advisory Committee.)**
ADDENDUM 1 (Printed on 9/8/2022)	R9 M	Discuss MB Open 2023 Beach Soccer/Tennis Tournament Sponsorship. (Rosen Gonzalez/Fernandez) TC

ADDENDUM 2 (Printed on 9/9/2022)	C7 AP C7 AQ	Accept PSNQLC Recommendation, Study of Underground Tunnels. (Meiner) TR M-DC School Board LGBTQ History Month. (Fernandez) CA
DEFERRED	R5 N R5 S	**1st Rdg,** Rooftop Additions, Museum Historic District. (Rosen Gonzalez) PL 5/7 **(Deferred to October 26, 2022)** **1st Rdg,** Ch. 78, Unclassified Employees Leave Ordinance 1603. (Gelber) HR **(Deferred to October 26, 2022)**
OPENED/CONTINUED	R5 H R5 I	**2nd Rdg,** Alton Gateway Dev Regs-FAR/Pkng/Height Amend. (Arriola) PL 5/7 **(Opened and Continued to October 26, 2022)** **2nd Rdg,** Alton Rd Gateway Regs - Comp Plan Amendment. (Arriola) PL **(Opened and Continued to October 26, 2022)**
NOTATIONS		Add Vice-Mayor Fernandez as Sponsor to items C2 D, and C7 T; and as Co-sponsor to item C7 AD. Add Mayor Gelber as Co-sponsor to items C7 AD, C7 AQ, and PA 12.
CORRECTIONS	C4 Q C7 J RDA-1	Ref: FERC (9/30/2022) - Financial Support Request from SOBEWFF. (Gelber) In the Memorandum under the Financial Information Section, change the account number to 160-4300-000343. Page 4 of the Memorandum update the following: In the Commission Calculation chart change the Aggregate Base Rent to $210,533.78; and change the Commission to $12,632.02 Under the second paragraph change the following: ~~$454,600.13~~ $210,533.78 (Term) x 6% = ~~$27,276.01~~ $12,632.02 total paid in FY 2023 in two Installments of ~~$13,638.00~~ $6,316.01 each Page 5 of the Memorandum under the Fiscal Impact section change the following: The proposed lease represents a fiscal impact of ~~$27,276.01~~ $12,632.02, to be paid in two installments of ~~$13,638~~ $6,316.01 each in FY 2023.

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).