

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 March 27, 2023

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
9:15 a.m. Time Certain	R9 T R9 S	Park View Canal Water Quality Assessment Presentation. (Fernandez) EN Discuss/Action, Results of UM Study on Water Quality-Park View Island. (Rosen Gonzalez)
10:20 a.m. Public Hearing	R5 A	2nd Rdg , Ch. 98, Prohibit Install of Non-enclosed Wheelchair Lifts. (Arriola) PW
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.
1:30 p.m. Public Hearing	R7 A	PH , Adopt 5 th Amendment to FY 2023 Operating Budget. OMB
1:35 p.m. Public Hearing	R7 B	PH , Adopt 6th Amendment to FY 2023 Capital Budget. OMB
1:40 p.m. Public Hearing	R7 C	PH , Accept Rec/Co-Name Bonita Dr, Rabbi Pinchas Weberman Dr. (Gelber) TR (Deferred to April 28, 2023)
1:45 p.m. Time Certain	R7 P R9 AC R9 AD R9 AE	Spring Break 2024 Activation Plan. (Meiner/Fernandez/Gelber/Dominguez) CA Discuss/Act/Ref: PSNQLC-Create Perimeter on Ocean Dr, Spring Break 2024. (Meiner) Discuss/Action, Proactive Spring Break Measures 2024. (Fernandez) Discuss/Action, Implement Strict Security-Memorial Day 2023/Spring Break 2024. (Dominguez)
2:05 p.m. Public Hearing	R5 B	2nd Rdg , Amend MBERP Pension Ordinance. (Richardson) CA
2:30 p.m. Public Hearing	R5 C	2nd Rdg , Alcohol Hours of Sale-Art Deco Cultural Dist. (Gelber) PL/CA (Opened and Continued to April 28, 2023)
2:31 p.m. Public Hearing	R5 D	2nd Rdg , Ch. 6, Alcohol Hrs of Sale, Alton Rd./West Ave. (Gelber) CA (Opened and Continued to April 28, 2023)
5:01 p.m. Public Hearing	R5 E	1st Rdg PH , Washington Ave Overlay - Co-Living Amendment. (Arriola) PL 5/7

SUPPLEMENTAL 1 (3/21/2023)	C7 G R5 B R5 G R5 Q R7 B	Approve Grant Agreement, GO Bond for Arts and Culture. GOB (Memorandum, Attachment, and Resolution) 2nd Rdg , Amend MBERP Pension Ordinance. (Richardson) CA (Attachment) 1st Rdg , Voter Enacted Incen/Office Uses, C-PS1 Dist-Comp Plan Amend. (Fernandez) PL (Ordinance) 1st Rdg , Ch. 54, Flood Correction. (Fernandez) BD (Memorandum and Ordinance) PH , Adopt 6 th Amendment to FY 2023 Capital Budget. OMB (Resolution)
SUPPLEMENTAL 2 (3/23/2023)	C7 O C7 AA C7 AD R5 O R7 M R9 AD	Accept Recomm, Provide Bus Pass Credit/CitiBike in lieu of Pkng Permit. (Fernandez) TR (Resolution) Resolve Electrical/Life Safety Issues at Marina Docks. (Rosen Gonzalez) CA (Resolution) Direct Admin. Prioritize Funding for Water Quality Improv, Park View Isl Canal. (Fernandez) (Attachment) 1st Rdg , Ch. 18, Management of Co-owned Housing Units. (Fernandez) CA (Revised Ordinance) Create 41 st Street BID, Subject to Election. ED (Resolution) Discuss/Action, Proactive Spring Break Measures 2024. (Fernandez) (Attachments)
SUPPLEMENTAL 3 (3/24/2023)	R9 AD	Discuss/Action, Proactive Spring Break Measures 2024. (Fernandez) (Attachments)
SUPPLEMENTAL 4 (3/25/2023)	R9 AD	Discuss/Action, Proactive Spring Break Measures 2024. (Fernandez) (Attachments)
SUPPLEMENTAL 5 (3/26/2023)	R9 AD	Discuss/Action, Proactive Spring Break Measures 2024. (Fernandez) (Attachment)
ADDENDUM 1 (3/23/2023)	C7 AE R9 AE R10 B	Direct Admin/Explore MOU w/ FDOT, Potential Causeway Closures during Spring Break 2024. (Fernandez) CA Discuss/Action, Implement Strict Security Measures during Memorial Day 2023 and Spring Break 2024. (Dominguez) Closed Attorney-Client Session. CA
ADDENDUM 2 (3/24/2023)	R7 P	Spring Break 2024 Activation Plan. (Meiner/Fernandez/Gelber/Dominguez) CA
DEFERRED	C2 C C7 X R7 C R7 H	Award RFQ 2023-121-ND, Architectural Design for 72 Street Community Complex. CIP/PR (Deferred to April 28, 2023) Direct Admin. Eliminate Bulb-Outs on 40 th Street. (Rosen Gonzalez) CA (Deferred to April 28, 2023) PH , Accept Rec/Co-Name Bonita Dr, Rabbi Pinchas Weberman Dr. (Gelber) TR (Deferred to April 28, 2023) Moratorium on Sale or Long-Term Lease of City Parking Lots/Garages. (Fernandez) CA (Deferred to April 28, 2023)

	R9 H	Discuss Motion from HAC: Donation of Sculptures and Benches to CMB. (Fernandez) (Deferred to April 28, 2023)
WITHDRAWN	R9 K	Discuss/Action, Homeless Situation in Collins Park. (Rosen Gonzalez)
	R9 Q	Discuss/Action, Homeowner Insurance Premiums on Miami Beach. (Rosen Gonzalez)
OPENED AND CONTINUED	R5 C	2nd Rdg , Alcohol Hours of Sale-Art Deco Cultural Dist. (Gelber) PL/CA (Opened and Continued to April 28, 2023)
	R5 D	2nd Rdg , Ch. 6, Alcohol Hrs of Sale, Alton Rd./West Ave. (Gelber) CA (Opened and Continued to April 28, 2023)
	R5 F	1st Rdg , Rooftop Additions in Museum Historic District. (Rosen Gonzalez) PL 5/7 (Opened and Continued to May 17, 2023)
CORRECTIONS		<p>Supplemental 2 - Item C7 AD, should not have the letter from FOP attached, that letter goes with item R9 AD instead.</p> <p>C4 F - Commissioner Rosen Gonzalez would like for this item to be reviewed by the Art In Public Places Committee after the PSNQLC reviews the concept and makes a recommendation.</p> <p>R5 G and R5 I, Second Reading Public Hearing should be scheduled for May 17, 2023.</p>
NOTATIONS		<p>Add Commissioner Fernandez as Sponsor to items C7 K and R7 B, and Co-sponsor item R5 P.</p> <p>Add Mayor Gelber as Co-sponsor to items C7 AE, R9 AC, R9 AD, and R9 AE.</p> <p>Item C7 AF (Create 41st Street BID, Subject to Election. ED) was moved from R7 M.</p> <p>Item C7 AG (Partner w/Schools to Assist w/Maintenance and Security. (Gelber) CA) was moved from R7 O.</p>

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).