

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 April 28, 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
9:10 a.m. Time Certain	R7 K R7 L R7 M R9 U R9 V R9 AC	Accept FERC Recommendation, G.O. Bond for Arts and Culture. GOB Grant Agreement Revisions, G.O. Bond for Arts and Culture. GOB/CA Additional Public Benefit, Entities Receiving Arts/Culture GOB Funds. (Fernandez) FF/GOB Presentation/Update from Friends of the Byron Carlyle. (Gelber) Discuss Process for Selecting Consultant for Byron Carlyle. (Arriola) Discuss/Action, Engage Art Consultant for Byron Carlyle. FF
9:45 a.m. Time Certain	R9 K R9 L R9 Y	Discuss/Action, Homeless Situation in Collins Park. (Rosen Gonzalez) HCS/PD Discuss Agreement w/ M-DC Homeless Trust. (Richardson) HCS Discuss/Action, Park Closing Hours for Soundscape and Pride Park. (Gelber)
10:10 a.m. Public Hearing	R5 A	2nd Rdg , Washington Avenue Overlay - Co-Living Amendment. (Arriola) PL 5/7
10:15 a.m. Public Hearing	R5 B	2nd Rdg , Ch. 46, Allow Palm Trees Replaced, No Mitigation. (Meiner) CA (Opened and Continued to July 26, 2023)
10:20 a.m. Public Hearing	R5 C	2nd Rdg , Sunset Harbour Outdoor Restaurant Seating Amend. (Arriola) PL 5/7
10:25 a.m. Public Hearing	R5 D	2nd Rdg , Alton Rd Gateway Regs - Comp Plan Amendment. (Arriola) PL (Opened and Continued to July 26, 2023)
10:30 a.m. Public Hearing	R5 E	2nd Rdg , Alton Gateway Dev Regs-FAR/Pkg/Hght Amend. (Arriola) PL 5/7 (Opened and Continued to July 26, 2023)
10:35 a.m. Public Hearing	R5 F	2nd Rdg , LDR Amend/Sq Ft, FAR Increase.(Rosen Gonzalez/Fernandez/ <u>Dominguez</u>) PL 5/7
10:40 a.m. Public Hearing	R5 G	2nd Rdg , Ch. 82, Criteria for Revocable Permit - Hedges. (Rosen Gonzalez) PW
10:45 a.m. Public Hearing	R5 H	2nd Rdg , Ch. 18, Mgmt of Co-owned Housing Units. (Fernandez) CA
12:00 p.m. Break	R9 D	Presentation by FIU President Jessell. (Gelber)

1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
2:00 p.m. Public Hearing	R5 I	2 nd Rdg, Ch. 82, Additional Criteria/Co-Naming Streets. (Gelber) CA
2:01 p.m. Public Hearing	R7 A	PH, Co-Name Bonita Drive, Rabbi Pinchas Weberman Drive. (Gelber) TR 5/7
2:05 p.m. Public Hearing	R7 B	PH, Adopt 6 th Amendment to FY 2023 Operating Budget. OMB
2:10 p.m. Public Hearing	R7 C	PH, Adopt 7 th Amendment to FY 2023 Capital Budget. OMB (Deferred to May 17, 2023)
2:25 p.m. Public Hearing	R5 J	2 nd Rdg, Amend MBERP Pension Ordinance. (Richardson) CA
2:30 p.m. Public Hearing	R5 K	2 nd Rdg, Alcohol Hours of Sale-Art Deco Cultural Dist. (Gelber) PL/CA (Opened and Continued to June 28, 2023)
2:31 p.m. Public Hearing	R5 L	2 nd Rdg, Ch. 6, Alcohol Hrs of Sale, Alton Rd./West Ave. (Gelber) CA (Item Withdrawn)
2:35 p.m. Public Hearing	R5 M	2 nd Rdg, Ch. 82, Limit Hrs-Commercial Vessels-Marinas. (Meiner/Fernandez/ Dominguez) CA
2:40 p.m. Public Hearing	R5 N	2 nd Rdg, Ch. 54, Flood Correction. (Fernandez) BD
3:00 p.m. Time Certain	R7 J R9 W R9 AA	Establish Grant, Businesses Affected by 2024 Spring Break Curfews. (Rosen Gonzalez) CA Discuss Options for Alcohol Hours of Sale in March 2024. PL/CM Discuss and Provide Update Regarding March 2024 Spring Break. (Meiner)
SUPPLEMENTAL 1 (4/24/2023)	C4 N	Ref: FERC - Expand Recreational Uses at Miami Beach Golf Course. (Arriola) (Memorandum)
SUPPLEMENTAL 2 (4/25/2023)	C7 O R7 L R9 L	Accept Recommendation, Middle Beach Collins Ave Multi-modal Corridor Study. (Fernandez) TR (Resolution) Grant Agreement Revisions, G.O. Bond for Arts and Culture. GOB/CA (Memorandum, Agreement, and Resolution) Discuss Agreement w/ M-DC Homeless Trust. (Richardson) HCS (Attachment - MOU)
SUPPLEMENTAL 3 (4/26/2023)	R7 M	Additional Public Benefit, Entities Receiving Arts/Culture GOB Funds. (Fernandez) FF/GOB (Memorandum, Attachments, and Resolution)
SUPPLEMENTAL 4 (4/27/2023)	C7 W C7 Z	Express Disappointment w/ Recent Bills Passed by Florida Legislature. (Fernandez) CA (Resolution) Commence Distribution of a Daily Arrest Report. (Meiner) CA (Resolution)
SUPPLEMENTAL 5 (4/27/2023)	C4 N	Ref: FERC - Expand Recreational Uses at Miami Beach Golf Course. (Arriola) (Attachment)

ADDENDUM 1 (4/24/2023)	C4 U	Ref: LUSC - Pending State Legislation Re: Freeboard for New Construction. (Arriola)
ADDENDUM 2 (4/24/2023)	C7 AA	Negotiate Term Sheet w/ Boucher Brothers, Management of 1 Ocean Drive. (Arriola) CA
ADDENDUM 3 (4/25/2023)	C7 AB	Authorize Disaster Preparedness Tabletop Exercise. (Gelber) CA
ADDENDUM 4 (4/26/2023)	R9 AC	Discuss/Action, Engage Art Consultant for Byron Carlyle. FF
ADDENDUM 5 (4/27/2023)	C7 AC	Establish a MB Hiring Preference Policy. (Fernandez) CA
DEFERRED	C2 C	Award RFP 2022-073-WG, Tennis Mgmt/Oper Services at Flamingo Park. PKS/PR (Deferred to June 28, 2023)
	C7 W	Express Disappointment w/ Recent Bills Passed by Florida Legislature. (Fernandez) CA (Deferred)
	R7 C	PH , Adopt 7 th Amendment to FY 2023 Capital Budget. OMB (Deferred to May 17, 2023)
WITHDRAWN	R5 L	2nd Rdg , Ch. 6, Alcohol Hrs of Sale, Alton Rd./West Ave. (Gelber) CA (Item Withdrawn)
OPENED AND CONTINUED	R5 B	2nd Rdg , Ch. 46, Allow Palm Trees Replaced, No Mitigation. (Meiner) CA (Opened and Continued to July 26, 2023)
	R5 D	2nd Rdg , Alton Rd Gateway Regs - Comp Plan Amendment. (Arriola) PL (Opened and Continued to July 26, 2023)
	R5 E	2nd Rdg , Alton Gateway Dev Regs-FAR/Pkg/Hght Amend. (Arriola) PL 5/7 (Opened and Continued to July 26, 2023)
	R5 K	2nd Rdg , Alcohol Hours of Sale-Art Deco Cultural Dist. (Gelber) PL/CA (Opened and Continued to June 28, 2023)
NOTATIONS		Change Commissioner Dominguez to Co-sponsor of item C7 F. Add Commissioner Dominguez as Co-sponsor to items R5 F, R5 M, R9 H, and R9 J. Add Commissioner Arriola as Co-sponsor to item C4 Q. Item C7 AA is not from Fleet and Facilities Management, it's from Office of the City Attorney on behalf of Vice-Mayor Arriola.

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).