

MIAMI BEACH

Commission Meeting
TIME CERTAIN
May 17, 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 A	1st Rdg PH, Issue G.O. Bonds, Arts and Cultural Facilities Projects. FN
10:00 a.m. Time Certain	RDA-1	Redevelopment Agency Accept Recommendation/Amendment 1, Lease Agreement w/ Open Vision One, LLC - 1560 Collins Ave. FF
10:10 a.m. Public Hearing	R5 A	2nd Rdg , Voter Enacted Incentives/Office Uses, C-PS1 District-Comp Plan Amendment. (Fernandez) PL
10:11 a.m. Public Hearing	R5 B	2nd Rdg , Voter Enacted Incentive/Office Uses, C-PS1 District LDR Amendment. (Fernandez) PL 5/7
10:15 a.m. Public Hearing	R5 C	2nd Rdg , Voter Enacted Incentives/Replacing Transient Uses, R-PS4 District-Comp Plan Amendment. (Fernandez) PL
10:16 a.m. Public Hearing	R5 D	2nd Rdg , Voter Enacted Incentive/Replacing Transient Uses, R-PS4 District-LDR Amendment. (Fernandez) PL 5/7
10:20 a.m. Public Hearing	R5 E	2nd Rdg , Washington Avenue Overlay - Co-Living Amendment. (Arriola/ <u>Dominguez</u>) PL 5/7
10:25 a.m. Public Hearing	R5 F	2nd Rdg , Ch. 82, Criteria for Revocable Permit-Hedges. (Rosen Gonzalez) PW
10:30 a.m. Public Hearing	R5 G	2nd Rdg , Ch. 90, Establish Waste Service Program for Brokers. (Fernandez/Richardson) CA (Opened and Continued to June 28, 2023)
10:35 a.m. Public Hearing	R5 H	2nd Rdg , Ch. 2, Amend Campaign Finance Laws for ECOs. (Gelber/Meiner) CA
11:00 a.m. Time Certain	R7 F	Include Termination for Convenience/Private Waste Hauler Contracts.(Rosen Gonzalez) CA
	R7 G	Accept Recommendation/Proceed w/ RFQ for Waste Hauler, Extend Current Agmt Monthly. PW
	R7 H	Issue RFP, Exclusive Franchise Waste Contractor. (Rosen Gonzalez) CA
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.
2:10 p.m. Public Hearing	R7 B	PH , Adopt 7 th Amendment to FY 2023 Capital Budget. OMB (Deferred to June 28, 2023)
2:15 p.m. Public Hearing	R7 C	PH , Establish Memorial Plaque, Commissioner Mark Samuelian. (Dominguez) FF/PW 5/7
2:30 p.m. Time Certain	R7 M R7 N R9 S R9 T R9 U	Establish Grant Prog, Businesses Affected Spring Break Curfews. (Rosen Gonzalez) CA Suspend Special Events 2 nd /3 rd Wk of Spring Brk '24. (Fernandez) CA (Moved from C7 J) Discuss and Provide Update Regarding March 2024 Spring Break. (Meiner) Discuss Options for Alcohol Hours of Sale in March 2024. PL/CM Discuss MOU w/FDOT, Close CSWY(s) 2 nd /3 rd Wk-Spring Break '24.(Fernandez) TR
4:30 p.m. Time Certain	R5 N	1st Rdg , Indoor Restaurant Ambient Entertainment Pilot Program. (Arriola) PL
SUPPLEMENTAL 1 (5/11/2023)	C2 F	Award RFP 2023-259-WG, Health, Pharmacy, and Medicare Advantage Plans. HR/PR (Memorandum)
SUPPLEMENTAL 2 (5/12/2023)	C7 B C7 I C7 J	Set PH, Name Flamingo Basketball Courts After Arnold Notkin. (Meiner) PKS (Resolution) Establish Ad Hoc Spring Break Task Force. (Dominguez) CA (LTC 219-2023) Suspend Special Events During 2nd/3rd Week of Spring Break 2024. (Fernandez) CA (Revised Resolution)
SUPPLEMENTAL 3 (5/15/2023)	C7 N 2.	Express Disappointment w/ Recent Bills Passed by Fla. Legislature. (Fernandez) CA (Revised Resolution, and LTC) Update on the Permit Process Study. (Fernandez) BD (Memorandum)
SUPPLEMENTAL 4 (5/16/2023)	C7 L	Installation of Palm Trees on Lincoln Road. (Fernandez) CA (Resolution)
ADDENDUM 1 (5/11/2023)	C4 J	Ref: PSNQLC - Rename Flamingo Park Softball Field, "Andy Diamond Softball Field." (Dominguez) CA
ADDENDUM 2 (5/12/2023)	C7 P C7 Q R10 B	Accept In-Kind Donation, Hotel Rooms for Essential Staff for Memorial Day Weekend. MC Extend Private Property Adaptation Program for Additional 1-Year. (Dominguez) CA Closed Attorney-Client Session. CA
ADDENDUM 3 (5/15/2023)	C4 K C7 R	Ref: Charter Review Board - 6/7 th Vote for FAR Increases. (Fernandez) City's Opposition to Anti-LGBTQIA+ Laws in Florida. (Dominguez) CA
ADDENDUM 4 (5/16/2023)	R9 AB	Discuss Excessive Number of Discussion Items. (Fernandez)

DEFERRED	C2 F	Award RFP 2023-259-WG, Health, Pharmacy, and Medicare Advantage Plans. HR/PR (Deferred to June 28, 2023)
	R7 E	Conduct Post-Study Water Quality Testing, Park View Island Canal. (Rosen Gonzalez) CA (Deferred to December 6, 2023)
WITHDRAWN	R9 J	Discuss Motion from HAC: Donation of Sculptures and Benches to CMB. (Fernandez)
	R9 K	Update/Relocation of Rainbow Child Care Center. (Fernandez/Rosen Gonzalez/Dominguez) CA
	R9 M	Discuss Status of Municipal Mooring Field. (Arriola)
	R9 N	Proposal for TDR Prog, Incentivize Workforce/Affordable Housing. (Arriola/Richardson) PL
	R9 Q	Discuss Why Construction is Allowed in Residential Areas Past Midnight. (Arriola)
OPENED AND CONTINUED	R5 G	2nd Rdg , Ch. 90, Establish Waste Service Program for Brokers. (Fernandez/Richardson) CA (Opened and Continued to June 28, 2023)
NOTATIONS		<p>R5 F - Updated Ordinance was handed out on the dais.</p> <p>C7 S - Resolution was handed out on the dais.</p> <p>Add Commissioner Dominguez as a Co-sponsor of items R5 E and R9 Z.</p> <p>Add Commissioner Fernandez as a Co-sponsor of item C4 C; and as Sponsor of Reports and Informational item 2.</p> <p>Item R7 N (Suspend Special Events 2nd/3rd Week of Spring Break '24. (Fernandez) CA) was moved from C7 J.</p> <p>Remove Commissioner Fernandez as Co-sponsor of item R9 I.</p> <p>Item C4 L (Ref: PSNQLC - Conduct Comprehensive Traffic Study. (Rosen Gonzalez) CA) was moved from R7 D.</p> <p>Item C7 S (Waive Fees, Ayuda's Gala at Botanical Garden. (Rosen Gonzalez/Dominguez) was moved from R9 Z.</p>
CORRECTIONS	C4 I	Update title: REFERRAL TO THE PUBLIC SAFETY NEIGHBORHOOD AND QUALITY OF LIFE COMMITTEE FOR AN UPDATE ON ASPHALT ART PROJECT ON OCEAN DRIVE <u>OR ANY OTHER APPROPRIATE LOCATION</u> .

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).