

# MIAMI BEACH

Commission Meeting  
**TIME CERTAIN**  
 January 31, 2024

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		<b>Consent Agenda</b>
9:01 a.m. Time Certain	R9 D	Discuss/Action, 2024 Commission Meeting Dates - April/September Meetings. CC
10:20 a.m. Public Hearing	R5 A	<b>2<sup>nd</sup> Rdg</b> , Electric Vehicle Pkg Amend. (Fernandez/Bhatt/Dominguez) PL 5/7
10:25 a.m. Public Hearing	R5 B	<b>2<sup>nd</sup> Rdg</b> , ADU Rev-Palm View Hist Dist. (AF/DS/LD/TB/JM/SM) PL 5/7
10:30 a.m. Public Hearing	R5 C	<b>2<sup>nd</sup> Rdg</b> , 6/7 Vote, FAR Increases. (SM/AF/KRG/TB/LD) PL 5/7
10:35 a.m. Public Hearing	R5 D	<b>2<sup>nd</sup> Rdg</b> , Process/Increase-FAR. (AF/SM/KRG/LD/TB) PL 5/7
10:40 a.m. Public Hearing	R5 E	<b>2<sup>nd</sup> Rdg</b> , Fencing for Vacant/Abandoned Lots. (Rosen Gonzalez/Bhatt) PL 5/7
10:45 a.m. Public Hearing	R5 F	<b>2<sup>nd</sup> Rdg</b> , Live Local Act Adm Review Procedures. (Mayor/Commission) PL 5/7
10:50 a.m. Public Hearing	R5 G	<b>2<sup>nd</sup> Rdg</b> , Ch. 106, Disabled Pkg Ord. (Fernandez/Bhatt/Suarez/Magazine) PK
10:55 a.m. Public Hearing	R5 H	<b>2<sup>nd</sup> Rdg</b> , Ch. 2, Amend CQE Member Req. (LD/KRG/JM/DS/AF) CA
11:00 a.m. Time Certain	R5 I	<b>2<sup>nd</sup> Rdg</b> , Ch. 2, Create Neigh Resiliency Projects Comm. (Dominguez) CA 5/7
11:05 a.m. Time Certain	R7 E R9 W	Save The South Shore Community Center. (Rosen Gonzalez) CA Discuss Relocation of S. Fla Seniors in Action from S. Shore Community Center. (Fernandez)
11:45 a.m. Time Certain	RDA-1	<b>Redevelopment Agency Item:</b> US Vintage Inc. Settlement Agreement. FF
12:00 p.m. Break	R10 B	Closed Attorney-Client Session: RDA v. Cubiche 105, LLC. CA
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.

1:30 p.m. Public Hearing	R7 A	<b>PH</b> , Adopt 2nd Amendment to FY 2024 Capital Budget. OMB
1:35 p.m. Public Hearing	R7 B	<b>PH</b> , Adopt 2nd Amendment to FY 2024 Operating Budget. OMB <b>(Deferred to February 21, 2024)</b>
2:00 p.m. Time Certain	R5 AI	<b>1<sup>st</sup> Rdg</b> , Noise Exempt Golf Courses/Start Maint.(Rosen Gonzalez/ <u>Suarez/Magazine</u> ) CA
2:05 p.m. Public Hearing	R7 C	<b>PH</b> , Approve Plat, 3900-4000 Alton Road. PW <b>(Opened and Continued to February 21, 2024)</b>
2:10 p.m. Public Hearing	R7 D	<b>PH</b> , Support Bayshore Traffic Calming Project/Traffic Circle. (Fernandez/Bhatt) TR
2:30 p.m. Public Hearing	R5 J	<b>2<sup>nd</sup> Rdg</b> , Ch. 70, Adopt Certain State Misdemeanors. (Meiner/Fernandez) CA
2:35 p.m. Public Hearing	R5 K	<b>2<sup>nd</sup> Rdg</b> , Ch. 46, Prohibit Gas-Powered Leaf Blow./Chainsaws. (Dominguez) CA
2:40 p.m. Public Hearing	R5 L	<b>2<sup>nd</sup> Rdg</b> , Ch. 46, Prohibit Noise from Vessels. (Suarez/Mayor/Commission) CA
2:45 p.m. Public Hearing	R5 M	<b>2<sup>nd</sup> Rdg</b> , Ch. 82, Prohibit Balloons at Public Marinas/Pks. (Suarez/Magazine) CA
2:50 p.m. Public Hearing	R5 N	<b>2<sup>nd</sup> Rdg</b> , Agenda Items Not Reached Take Precedence Next Mtg. (Fernandez) CA
3:00 p.m. Time Certain	R7 F  R9 M	Terminate RFP 2023-115-KB, Redevelopment of The Barclay. (Rosen Gonzalez) CA  Update on 1940 Park Avenue (The Barclay). ED
4:00 p.m. Time Certain	R9 AB	Discuss/Update on the 2024 Legislative Session. (Fernandez/ <u>Suarez</u> )
4:15 p.m. Time Certain	R9 B	Board and Committee Appointments - City Commission Appointments. CC
5:00 p.m. Time Certain	R9 Y	Discuss/Action, Purchase of 7605 Collins Avenue. FF
5:01 p.m. Public Hearing	R5 O  R5 P  R5 Q	<b>2<sup>nd</sup> Rdg</b> , Alton Rd Gateway Regs-Comp Plan Amendment. (Rosen Gonzalez) PL <b>(Opened and Continued to April 3, 2024)</b>  <b>2<sup>nd</sup> Rdg</b> , Alton Gateway Dev Regs-FAR/Pk/Hgt Amend. (Rosen Gonzalez) PL 5/7 <b>(Opened and Continued to April 3, 2024)</b>  <b>2<sup>nd</sup> Rdg</b> , Alton Rd Hist Overlay Setback/Pharmacy Req-Gov. (Fernandez) PL 5/7 <b>(Opened and Continued to April 3, 2024)</b>
5:02 p.m. Public Hearing	R5 R	<b>2<sup>nd</sup> Rdg</b> , Massage Therapy Centers-NB Use Regs. (Fernandez) PL 5/7 <b>(Opened and Continued to April 3, 2024)</b>
5:03 p.m. Public Hearing	R5 S	<b>2<sup>nd</sup> Rdg</b> , North Beach Comp Use Regs. (Fernandez) PL 5/7 <b>(Opened and Continued to April 3, 2024)</b>

<b>SUPPLEMENTAL 1</b> <b>(1/25/2024)</b>	C7 C	Execute Community Aesthetic Feature Agmt w/ FDOT, NB Entrance Signs Project. CIP ( <b>Memorandum, Exhibit A &amp; B, Resolution</b> )
	C7 AF	Approve Proposed Shared-Use Path Project, Chase Ave. and 34 <sup>th</sup> Street. (Fernandez) CA ( <b>Exhibits A - F</b> )
	R9 Y	Discuss/Action, Purchase of 7605 Collins Avenue. FF ( <b>Memorandum and Exhibits A - D</b> )
<b>SUPPLEMENTAL 2</b> <b>(1/26/2024)</b>	C2 D	Approve Agmts (RFP 2023-051-WG), Mobile Parking Payment Systems. (Fernandez) PK/PR ( <b>Memorandum, Resolution, Agreement, &amp; Attachments</b> )
	C4 I	Ref: LUSC - Create New Incentive to Encourage Office Conversion to Residential. (Bhatt/Magazine) ( <b>Revised Memorandum - Title Revised</b> )
	R5 N	<b>2<sup>nd</sup> Rdg</b> , Agenda Items Not Reached Take Precedence Next Mtg. (Fernandez) CA ( <b>Revised Ordinance</b> )
	R5 AD	<b>1<sup>st</sup> Rdg</b> , Speed Detection Systems in School Zones. (Fernandez/Dominguez/Magazine/Suarez) TR ( <b>Ordinance</b> )
<b>SUPPLEMENTAL 3</b> <b>(1/29/2024)</b>	C2 B	Approve (RFQ 2023-461-ND), CMR for MBPD Headquarters Renovation Project. FF/PR ( <b>Memorandum, Resolution, and Attachments</b> )
	C2 F	Sole Source Purchase of Pentair Fairbanks Nijhuis Pump. PW/PR ( <b>Memorandum and Resolution</b> )
	C7 Q	Approve Sponsorship of the 2024 Miami Beach Pride Festival. (Fernandez) TC ( <b>Resolution</b> )
	C7 AB	Create a Condominium Ombudsman Position. (Bhatt) CA SM3 ( <b>Revised Resolution</b> )
	C7 AC	MBPD Full-Time Staffing of Real-Time Intelligence Center. (Suarez) CA ( <b>Revised Resolution</b> )
	R9 M	Update on 1940 Park Avenue (The Barclay). ED ( <b>Memorandum</b> )
<b>SUPPLEMENTAL 4</b> <b>(1/30/2024)</b>	C4 V	Ref: FERC - Comprehensive Review of LGBTQ Outreach/Social Services. (Dominguez) ( <b>Memorandum</b> )
	R5 AD	<b>1<sup>st</sup> Rdg</b> , Speed Detection Syst in School Zones. (Fernandez/Dominguez/Magazine/Suarez) TR ( <b>Memorandum w/ Link to view Speed Study</b> )
<b>ADDENDUM 1</b> <b>(1/25/2024)</b>	C4 AA	Ref: FERC - Funding for South Florida Safe Haven Baby Boxes. (Bhatt)
<b>ADDENDUM 2</b> <b>(1/26/2024)</b>	C4 AB	Ref: FERC - Prioritize Funding in FY 25, Create 3 Area Managers for CMB. (Fernandez)
	C4 AC	Ref: FERC - Expand Composition of Special Event Review Committee. (Fernandez/Magazine)
	C7 AK	Waive Special Event Fees, Groundup Music Festival. (Bhatt) CA
	R9 AC	Discuss/Action, Recent Spike in Criminal Activity, North Bay Rd/Venetian Islands. (Magazine)
<b>ADDENDUM 3</b> <b>(1/29/2024)</b>	C4 AD	Ref: FERC - Live Nation Project to Build New Theater. (Magazine)
	C4 AE	Ref: PSNQLC (2/12/24) - Raised Rumble Strips Installed by FDOT, Collins Ave 5700 to 5875 Block. TR

	R9 AD	Discuss/Action, Secure Electrical Outlets in Public ROW and Outside of Public Buildings. (Suarez)
<b>ADDENDUM 4 (1/30/2023)</b>	C4 AG*	Ref: FERC - Miami Beach Music Festival 2025. (Fernandez)
	R9 AE*	Discuss/Action, Making the Log Cabin a G.O. Bond Priority. (Rosen Gonzalez)
<b>DEFERRED</b>	R7 B	<b>PH</b> , Adopt 2nd Amendment to FY 2024 Operating Budget. OMB <b>(Deferred to February 21, 2024)</b>
<b>OPENED AND CONTINUED</b>	C7 U	Direct Police Department, Report Crime Data on a Monthly Basis. (Fernandez) CA <b>(Opened and Continued to February 21, 2024)</b>
	R5 O	<b>2<sup>nd</sup> Rdg</b> , Alton Rd Gateway Regs-Comp Plan Amendment. (Rosen Gonzalez) PL <b>(Opened and Continued to April 3, 2024)</b>
	R5 P	<b>2<sup>nd</sup> Rdg</b> , Alton Gateway Dev Regs-FAR/Pk/Hgt Amend. (Rosen Gonzalez) PL 5/7 <b>(Opened and Continued to April 3, 2024)</b>
	R5 Q	<b>2<sup>nd</sup> Rdg</b> , Alton Rd Hist Overlay Setback/Pharmacy Req-Gov. (Fernandez) PL 5/7 <b>(Opened and Continued to April 3, 2024)</b>
	R5 R	<b>2<sup>nd</sup> Rdg</b> , Massage Therapy Centers-NB Use Regs. (Fernandez) PL 5/7 <b>(Opened and Continued to April 3, 2024)</b>
	R5 S	<b>2<sup>nd</sup> Rdg</b> , North Beach Comp Use Regs. (Fernandez) PL 5/7 <b>(Opened and Continued to April 3, 2024)</b>
	R7 C	<b>PH</b> , Approve Plat, 3900-4000 Alton Road. PW <b>(Opened and Continued to February 21, 2024)</b>
<b>WITHDRAWN</b>	C7 O	Agreement w/ Florida Engineering, Allow for FDOT Staging Area. PW
<b>NOTATIONS</b>		<p>Add Commissioner Fernandez as Sponsor to items C2 D, C7 J, C7 L, and C7 Q.</p> <p>Add Mayor Meiner as Co-sponsor to item R5 AG.</p> <p>Add Commissioner Suarez as Co-sponsor to items R5 W, R5 X, R5 AC, R5 AD, R5 AG, R5 AH, R5 AI, R5 AJ, R5 AK, R7 G, R7 I, R9 U, R9 V, R9 X, R9 Z, and R9 AB.</p> <p>Add Commissioner Dominguez as a Co-sponsor to items C7 B and C7 W.</p> <p>Add Commissioner Magazine as Co-sponsor to items: C4 H, C4 I, C4 T, C4 U, C4 Z, C4 AC, C7 H, C7 T, C7 X, R5 J, R5 T, R5 AC, R5 AE, R5 AF, R5 AH, R5 AI, R5 AJ, R7 D, R7 G, R7 I, R9 N, R9 O, R9 Q, R9 R, R9 S, and R9 X.</p> <p>Item C4 AF (Ref: LUSC - Cleavelander Residential Project Proposal/Settlement. CA) was moved from R9 P.</p> <p>Change item R9 E (COW: Stipends and Staffing for Members of the City Commission. CA/HR) to a Discussion item.</p>
<b>CORRECTIONS</b>	C7 AI	<p>In the Memorandum, under the Financial Information section, change the following:</p> <p>Provision of an initial base salary for two technicians plus benefits and other payroll-related expenses, in an amount not to exceed \$100,000 <u>per technician</u>, subject to increases for payroll expenses in subsequent years."</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 5/7<sup>th</sup> 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).**