

MIAMI BEACH

Commission Meeting

AGENDA ITEM LIST

March 13, 2024

CONSENT AGENDA

- C2 A Issue RFQ 2024-031-WG, Plans Review and Building Inspection Services. BD/PR
- C2 B Routine Renewal Options/Task Orders for City Contracts. PR
- C4 A **D-** Ref: FERC (3/22/2024)/MWPA - Amend/Extend Miami Beach Marina Lease. (Fernandez)
- C4 B Ref: FERC (4/19/2024) - Funding and Path Forward of First Street Project. PW
- C4 C Ref: FERC - Second Tranche of G.O. Bonds. GOB
- C4 D Ref: FERC - Byron Carlyle G.O. Bond Project Programming and Financial Models. (Bhatt)
- C4 E Ref: FERC - Acquisition of Parking Garage at 6625 Indian Creek Dr. for Public Parking. (Bhatt)
- C4 F Ref: FERC - Possible Acquisition of Outlots Along Indian Creek for Bus Pullouts. (Fernandez/Suarez)
- C4 G Ref: FERC (3/22/2024) - Activation for FutureProof Conference March 2025. (Magazine/Suarez)
- C4 H Ref: FERC - New/Add'l Lobbyist(s) for 2025 Legislative Session. (Rosen Gonzalez/Suarez)
- C4 I Ref: FERC/LUSC - Create New Capital Project to Install Floating Walkways. (Fernandez)
- C4 J Ref: FERC - Conveyance of Air Rights Easement, MMS 7 Farrey Lane LLC. (Magazine)
- C4 K Ref: LUSC - Incentives/Convert Co-Living Units to Apts in NBTCC Dist. (Fernandez/Bhatt/Suarez) PL
- C4 L Ref: LUSC - Pilot Decibel System, Noise Enforcement/Meters in Entertainment Dist. (Fernandez/Suarez)
- C4 M Ref: LUSC - Review FLUM Classification for Pride Park. (Fernandez/Suarez)
- C4 N Ref: LUSC/PB - Live Local Application Fees. (Rosen Gonzalez)
- C4 O Ref: PB - Revisions to LUB Architect and Landscape Architect Categories. (Bhatt) PL
- C4 P Ref: PSNQLC - Create Elected Neighborhood Advisory Councils. (Fernandez)
- C4 Q Ref: PSNQLC - Renaming Normandie Suds HOA Neighborhood. (Dominguez)
- C4 R Ref: CRB/PSNQLC - Amend Charter, Strong Mayor Form of Government. (Rosen Gonzalez)
- C4 S Ref: CRB/PSNQLC - Even Year Elections. (Rosen Gonzalez)
- C4 T Ref: LUSC/PB - Residential Units in Belle Isle RM-1. (Dominguez) **AM1/SM3**
- C4 U Ref: FERC (3/22/2024) - Bring SailGP Event to MB in April 2025. (Magazine) **AM1**
- C4 V Ref: PSNQLC (3/20/24)-Pilot 1-Way Conv Sheridan/Royal Palm 37-44 St.(Suarez)TR(**From R9 AN**)
- C4 W Ref: NRPAC - Normandy Isle Traffic Calming Project. (Dominguez) **AM3**
- C7 A Elect Commissioner Dominguez as Vice-Mayor, April 1-July 31, 2024. CC
- C7 B Waive MBCC Fees/Sponsor MB Public School Promo/Graduations. (Fernandez) ED/EPI **SM1**
- C7 C Apply for FDEM WeatherSTEM Grant, Purchase (3) Weather Stations. (Rosen Gonzalez) EN
- C7 D Approve Purchase of 7605 Collins Avenue. FF **SM3**
- C7 E Apply for, Accept and Appropriate Grant Funds. FN
- C7 F Authorize PD Move Forward w/ Grant Funded Purchase of BEARCAT. FN/PD
- C7 G Issue RFA, 2024 CDBG and HOME Allocations from HUD. HCS
- C7 H Recapture and Reallocation of CDBG and HOME Funds; Property Acquisition. HCS
- C7 I WD1 Watercraft Amortization Study. (Suarez) PL
- C7 J Enhanced Recruiting Efforts, Architect/Landscape Positions on Land Use Boards. (Bhatt) PL
- C7 K Approve JPA with M-DC, Dade Blvd and 17th Street Bridge. PW
- C7 L Approve Water Main Replacement Project, A1A/Collins, 44-47 Blk/Indian Cr Dr, 41-44 St. PW
- C7 M Accept Recommendation, Lighting Improvements on Pine Tree Dr. and Sheridan Ave. PW
- C7 N Water Quality Improvements, Park View Island Canal. (Fernandez) CA **SM2**
- C7 O **D-** Direct Clerk, Publish City's Legal Notices on Miami-Dade County's Website. (Suarez) CA
- C7 P Establish Ad Hoc City Lighting Plan Committee. (Suarez) CA **SM1**
- C7 Q Approve Enhancement of Support Services for City Commissioners. (Fernandez) CA
- C7 R Declare May 25, 2024, Family Abduction Awareness Day. (Dominguez) CA
- C7 S Direct PD Enforce Ch. 893, Sale of Controlled Substances, to Fullest Extent. (Magazine) CA

CONSENT AGENDA

C7 T Suspend Expenditures Towards Fire Station 1 Project at SSCC. (Rosen Gonzalez) CA
C7 U Approve \$15K One-Time Matching Grant, Hispanic Heritage Festival. (Fernandez) CA
C7 V Urge FDOT Re-Schedule Start of Alton Road Project. (Fernandez/Dominguez/Bhatt) CA **SM1**
C7 W Implement Reasonably Priced Security Camera Pilot Program. (Suarez)
C7 X Approve \$3K Grant, Women's Hist Month Film Screening. (Rosen Gonzalez) CA
C7 Y Request County Designate Anchoring Limitation Areas. (Suarez) CA **SM3**
C7 Z Create Ad Hoc Historic Preservation Ordinance Committee. (Fernandez) CA/PL **AM1**
C7 AA Requiring all Land Use Members to Take MDPL Art Deco Tour. (Rosen Gonzalez) CA **AM2**

REGULAR AGENDA

R5 A **10:10 a.m. 1st Rdg PH**, WD-1 Watercraft Rental and Hotel Requirements. (Suarez) PL 5/7
R5 B **10:15 a.m. 2nd Rdg**, Re-Establish Sister Cities Prog. (Dominguez/Bhatt/Rosen Gonzalez) ED 5/7
R5 C **10:20 a.m. 2nd Rdg**, Modify Attorney Member Req, Human Rights Comm. (Dominguez/Bhatt) CA
R5 D **10:25 a.m. 2nd Rdg**, Amend Adv. Bd Duties-Prep Human Rights MEIR. (Fernandez/Bhatt) CA
R5 E **10:30 a.m. 2nd Rdg**, Resignation of Adv Brd Mem, Candidate Campaigns. (Magazine/Suarez) CA
R5 F **10:35 a.m. 2nd Rdg**, Extend Building Permit Reprieve Program. (Fernandez/Suarez/Magazine) CA
R5 G **10:40 a.m. 2nd Rdg**, Prohibit/Notice Req.-Towing Vessels from Pub Prop. (Suarez/Magazine) CA
R5 H **10:45 a.m. 2nd Rdg**, Obstruct Pedestrian/Vehicular Traffic Prohibit. (AF/DS/JM/SM) CA
R5 I **10:50 a.m. 2nd Rdg**, Amend Residents' Right to Know. (Fernandez/Suarez) CA
R5 J **D- 1st Rdg**, Alternative Publication of Legal Notices on Public Website. (Suarez) CA
R5 K **1st Rdg**, Notice Requirements for Land Use Brds Disc Items. (Bhatt/Magazine) PL 5/7
R5 L **1st Rdg**, Height Regulations in CCC District. (Meiner/Bhatt/Dominguez/Suarez/Fernandez) PL 5/7
R5 M **1st Rdg**, Land Use Board Water Expert Alternative Requir. (Bhatt/Fernandez/Suarez) PL 5/7
R5 N **1st Rdg**, Ch. 2, Amend NBCRA Advisory Committee Composition. (Bhatt) ED
R5 O **1st Rdg**, Ch. 2, Repeal Next Generation Council. (Meiner/Suarez) CA
R5 P **1st Rdg**, Auth MWPA to Recom Suspension/Revoc of BTR for Charter Operators. (Suarez) CA
R5 Q **3:00 p.m. 1st Rdg**, Ch. 66, Allow Dockage Agreement. (Bhatt/Suarez) CA
R5 R **1st Rdg**, Ch. 30, Allow Only One Continuance per Side. (Dominguez) CA

R7 A **2:05 p.m. PH**, Adopt 4th Amendment to FY 2024 Capital Budget. OMB
R7 B **NR-** Commence Distribution of a Daily Arrest Report. (Meiner/Fernandez/Suarez/Magazine) CA
R7 C **NR-** Request Information Concerning Proposed Bail Reform Software. (Meiner/Fernandez) CA
R7 D Create Condominium Ombudsman Position. (Bhatt/Fernandez/Dominguez/Rosen Gonzalez/Suarez) CA
R7 E Terminate RFQ and Prepare RFP for Single Waste Hauler. (Dominguez/Suarez) CA
R7 F Approve FDOT's Request, 44th Street Deed Transfer. PW
R7 G Accept Recommendation, Adopt Stormwater Master Plan. PW
R7 H Establish "Ad Hoc City Sanitation Advisory Committee." (Suarez) CA
R7 I Implement and Enforce Plan for Future Protests. (Meiner/Suarez) CA

R9 A Board and Committee Appointments. CC
R9 B **1:35 p.m.** Board and Committee Appointments - City Commission Appointments. CC
R9 C **8:30 a.m./1:00 p.m.** Dr. Stanley Sutnick Citizens Forum. CC
R9 D Discuss/Action, Schedule City Commission Workshop on Capital Projects. (Bhatt/Magazine)
R9 E Ref: LUSC - Create Incentives to Encourage Office Conversion to Residential. (Bhatt/Magazine/Suarez)
R9 F Discuss Streamlining City Commission Agenda Procedures. (Bhatt/Magazine)
R9 G Discuss/Action, Metal Detectors at City Hall. (Bhatt)
R9 H **W-** Update on Hiring Permanent Director, Facilities and Fleet Mgt. Dept. (Suarez)
R9 I Ref: FERC - Create Fund for Properly Fitting Uniforms for Frontline Personnel. (Suarez)
R9 J Disc/Act/Ref: PSNQLC - Art Family Friendly Event w/ Secured-Spring Break. (Meiner)
R9 K Discuss Update on Lincoln Road Masterplan. (Rosen Gonzalez/Magazine)
R9 L Discuss/Action, City Manager's Contract. (Suarez)
R9 M Discuss/Update, FDOT Recomm Improv at Indian Creek/41st Street Intersection. (Meiner)

REGULAR AGENDA

- R9 N Discuss/Action - Reduce Taxicab Parking Spaces/Implement Flex Spaces. (Magazine/Suarez)
R9 O Discuss Relocating S. Fla Seniors in Action from South Shore Community Ctr. (Fernandez)
R9 P Discuss/Action, Proactive Measures to Combat Bike and Scooter Theft. (Suarez/Magazine)
R9 Q Discuss Community Policing in South Beach, South of Fifth, and North Beach. (Suarez/Magazine) **SM4**
R9 R Discuss/Action, Making the Log Cabin a G.O. Bond Priority. (Rosen Gonzalez)
R9 S Discuss/Action, Stipends, and Staffing for Members of the City Commission. CA/HR
R9 T Discuss Dev of Mixed-Use Project Parking Lot at 1000 Washington Ave (P13). (Fernandez) FF
R9 U **W-** Discuss Conditions at Fire Station No. 1. and other City Facilities. (Suarez)
R9 V **W-** Discuss Conditions at Playgrounds and Parks. (Suarez/Magazine)
R9 W Discuss/Action, Future Management of Pride Park. (Suarez)
R9 X **W-** Discuss/Act, Utilize Resources Available Through Fla Gov/State for Spring Break. (Magazine)
R9 Y Discuss/Action, Limit Printed Materials for Boards and Committees. (Magazine)
R9 Z Discuss/Action, Explore Possibilities to Introduce Historic License Plates. (Magazine)
R9 AA Discuss Use of Pastel Color Palette on City Buildings. (Rosen Gonzalez) PL
R9 AB Discuss/Action, Pilot Program to Utilize "Block the Box" Cameras. (Suarez)
R9 AC Discuss/Action, Outreach Campaign for Reporting Code Violations. (Bhatt)
R9 AD **D-** Discuss/Action, Resident Concerns with Special Magistrate Process. (Dominguez)
R9 AE Disc/Act, Stop Sign/Pedestrian Crosswalk at Lincoln Ln/Meridian Ave Intersection. (Fernandez)
R9 AF Discuss/Action, Police Training. (Suarez)
R9 AG Disc/Act, Admin Organize Community Mtg Re: Live-Aboard Vessels/Dinghy Docking. (Bhatt)
R9 AH Discuss/Action, Explore Purchasing/Removing Derelict Boats in Biscayne Bay. (Magazine)
R9 AI Disc/Act, Convene Meeting w/ Large MB Employers Re: Improving Traffic Congestion. (Bhatt)
R9 AJ Disc/Act, West Ave. and Lower Alton Rd. Speed Mitigation/Traffic Calming Options. (Magazine/Suarez)
R9 AK Discuss/Action, Traffic Safety and Driving Conditions. (Suarez)
R9 AL Discuss/Action, City Attorney Selection Process. (Meiner)
R9 AM Discuss/Action, Eliminate Amplified Music. (Dominguez/Suarez)
~~R9 AN Discuss/Act, Pilot One-Way Conversion Sheridan/Royal Palm Av 37-44 St. (Suarez) TR (Moved to C4 V)~~
R9 AO **W-** Discuss/Action, Study to Determine Ratio of Parking vs Housing Options in MB. (Magazine)
R9 AP Spring Break Update. (Fernandez) **AM3**
R9 AQ Disc/Act, Potential Plan to Provide Residents/Visitors w/Future Parking Credit. (Fernandez) **AM3**
R9 AR Discuss/Action, Alternatives to Live Local. (Magazine) **AM4**
R9 AS Discuss/Action, Spring Break Parking Restrictions on 41st Street. (Bhatt) **AM5**

R10 A City Attorneys Status Report. CA

- 1 Report from Commission Committees of Withdrawn Items. CC

REDEVELOPMENT AGENCY (RDA)

- 1 **5:00 p.m.** Discuss Status of MB Convention Center Hotel Project. (Bhatt/Fernandez) **AM2**

NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA)

- 1 **10:00 a.m.** Execute NBCRA Agreement w/ Bob's Your Uncle. ED

BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / ED=Economic Development / EPI=Education and Performance Initiatives / EM=Emergency Management / EN=Environmental and Sustainability / FD=Fire Dept. / FF=Facilities & Fleet Management / FN=Finance / GOB=G.O. Bond Program / HCS=Housing and Community Services / HR=Human Resources / OIG=Office of Inspector General / IT=Information Technology / LEA=Legislative and External Affairs / OMB=Office of Management and Budget / MC=Marketing and Communications / PK=Parking / PKS=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TC=Tourism and Culture / TR=Transportation and Mobility

AF=Commissioner Alex Fernandez; DS=Commissioner David Suarez; JM=Commissioner Joseph Magazine; KRG=Commissioner Kristen Rosen Gonzalez; LD=Commissioner Laura Dominguez; SM=Mayor Steven Meiner; TB=Commissioner Tanya K. Bhatt

D-Deferred; W-Withdrawn; NR-Not Reached; O/C-Open & Continued; SM-Supplemental; AM-Addendum

