

MIAMI BEACH

Commission Meeting

TIME CERTAIN

March 13, 2024

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
10:00 a.m. Time Certain	CRA-1	Execute NBCRA Agreement w/ Bob's Your Uncle. ED
10:10 a.m. Public Hearing	R5 A	1st Rdg PH , WD-1 Watercraft Rental and Hotel Requirements. (Suarez) PL 5/7
10:15 a.m. Public Hearing	R5 B	2nd Rdg , Re-Establish Sister Cities Prog. (Dominguez/Bhatt/Rosen Gonzalez) ED 5/7
10:20 a.m. Public Hearing	R5 C	2nd Rdg , Modify Attorney Member Req, Human Rights Comm. (Dominguez/Bhatt) CA
10:25 a.m. Public Hearing	R5 D	2nd Rdg , Amend Adv. Bd Duties-Prep Human Rights MEIR. (Fernandez/Bhatt) CA
10:30 a.m. Public Hearing	R5 E	2nd Rdg , Resignation of Adv Brd Mem, Candidate Campaigns. (Magazine/Suarez) CA
10:35 a.m. Public Hearing	R5 F	2nd Rdg , Extend Building Permit Reprieve Program. (Fernandez/Suarez/Magazine) CA
10:40 a.m. Public Hearing	R5 G	2nd Rdg , Prohibit/Notice Req.-Towing Vessels from Pub Prop. (Suarez/Magazine) CA
10:45 a.m. Public Hearing	R5 H	2nd Rdg , Obstruct Pedestrian/Vehicular Traffic Prohibit. (AF/DS/JM/SM) CA
10:50 a.m. Public Hearing	R5 I	2nd Rdg , Amend Residents' Right to Know. (Fernandez) CA
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:35 p.m. Time Certain	R9 B	Board and Committee Appointments - City Commission Appointments. CC
2:05 p.m. Public Hearing	R7 A	PH , Adopt 4 th Amendment to FY 2024 Capital Budget. OMB
3:00 p.m. Time Certain	R5 Q	1st Rdg , Ch. 66, Allow Dockage Agreement. (Bhatt/Suarez) CA

5:00 p.m. Time Certain	RDA-1	Discuss Status of MB Convention Center Hotel Project. (Bhatt/Fernandez)
SUPPLEMENTAL 1 (3/7/2024)	C7 B	Waive MBCC Fees/Sponsor MB Public School Promo/Graduations. (Fernandez) ED/EPI (Resolution)
	C7 P	Establish Ad Hoc City Lighting Plan Committee. (Suarez) CA (Revised Resolution)
	C7 V	Urge FDOT Re-Schedule Start of Alton Road Project. (Fernandez/Dominguez/Bhatt) (Resolution)
SUPPLEMENTAL 2 (3/11/2024)	C7 N	Water Quality Improvements, Park View Island Canal. (Fernandez) CA (Revised Resolution and Exhibit)
SUPPLEMENTAL 3 (3/12/2024)	C4 T	Ref: LUSC/PB - Residential Units in Belle Isle RM-1. (Dominguez) (Revised Memorandum)
	C7 D	Approve Purchase of 7605 Collins Avenue. FF (Revised Contract)
	C7 Y	Request County Designate Anchoring Limitation Areas. (Suarez) CA (Revised Exhibit)
SUPPLEMENTAL 4 (3/13/2024) Handout on the dais	R9 Q	Discuss Community Policing in South Beach, South of Fifth, and <u>North Beach</u> . (Suarez/Magazine) (Revised Title and Email Attachment)
ADDENDUM 1 (3/7/2024)	C4 T*	Ref: LUSC/PB - Residential Units in Belle Isle RM-1. (Dominguez)
	C4 U*	Ref: FERC - Bring SailGP Event to MB in April 2025. (Magazine)
	C7 Z*	Create Ad Hoc Historic Preservation Ordinance Committee. (Fernandez) CA/PL
ADDENDUM 2 (3/8/2024)	C7 AA*	Requiring all Land Use Members to Take MDPL Art Deco Tour. (Rosen Gonzalez) CA
	RDA-1*	Discuss Status of Miami Beach Convention Center Hotel Project. (Bhatt/Fernandez)
ADDENDUM 3 (3/11/2024)	C4 W*	Ref: PSNQLC - Normandy Isle Traffic Calming Project. (Dominguez)
	R9 AP*	Spring Break Update. (Fernandez)
	R9 AQ*	Disc/Act, Potential Plan to Provide Residents/Visitors w/Future Parking Credit. (Fernandez)
ADDENDUM 4 (3/12/2024)	R9 AR*	Discuss/Action, Alternatives to Live Local. (Magazine)
ADDENDUM 5 (3/12/2024) Handout on the dais	R9 AS*	Discuss/Action, Spring Break Parking Restrictions on 41st Street. (Bhatt)
DEFERRED	C4 A	Ref: FERC (3/22/2024)/MWPA - Amend/Extend Miami Beach Marina Lease. (Fernandez) (Deferred to April 3, 2024)
	C7 O	Direct Clerk, Publish City's Legal Notices on Miami-Dade County's Website. (Suarez) CA (Deferred to April 3, 2024)
	R5 J	1st Rdg , Alternative Publication of Legal Notices on Public Website. (Suarez) CA (Deferred to April 3, 2024)
	R9 AD	Discuss/Action, Resident Concerns with Special Magistrate Process. (Dominguez) (Deferred to April 3, 2024)

WITHDRAWN	R9 H	Update on Hiring Permanent Director, Facilities and Fleet Mgt. Dept. (Suarez)
	R9 U	Discuss Conditions at Fire Station No. 1. and other City Facilities. (Suarez)
	R9 V	Discuss Conditions at Playgrounds and Parks. (Suarez/Magazine)
	R9 X	Discuss/Act, Utilize Resources Available Through Fla Gov/State for Spring Break. (Magazine)
	R9 AO	Discuss/Action, Study to Determine Ratio of Parking vs Housing Options in MB. (Magazine)
CORRECTIONS	C4 W	Revise Memorandums Title to: Referral To The Public Safety and Neighborhood Quality of Life Committee <u>Neighborhood Resiliency Projects Advisory Committee</u> - Discussion Regarding The Normandy Isle Traffic Calming Project.
	C4 U	Revise Memorandum Title to: Referral To The <u>March 22, 2024</u> , Finance And Economic Resiliency Committee - Discuss Bringing SailGP To Miami Beach In April 2025.
	C4 A	Revise Memorandum Title to: Referral To The March 22, 2024 Finance And Economic Resiliency Committee <u>And The Marine And Waterfront Protection Authority</u> To Discuss A Possible Amendment/Extension Of The Lease Agreement With Miami Beach Marina Associates, Ltd. For The Miami Beach Marina.
NOTATIONS		C4 G Ref: FERC (3/22/2024) - Activation for FutureProof Conference March 2025. (Magazine) Add Commissioner Fernandez as Co-sponsor to items R5 L, R5 M and R7 D; and remove him as sponsor of C7 X. Add Commissioner Bhatt as Co-sponsor to item C7 V. Add Commissioner Suarez as Co-sponsor to items C4 F, C4 G, C4 K, C4 L, C4 M, R5 I, R5 M, R5 O, R7 D, R7 I, R9 E, R9 AJ, and R9 AM. Add Commissioner Dominguez as Co-sponsor to item R7 D. Add Vice-Mayor Rosen Gonzalez as Co-sponsor to item R7 D. Item C4 V (Ref: PSNQLC (3/20/24) - Pilot One-Way Conversion Sheridan/Royal Palm Ave 37-44 St. (Suarez) TR) was moved from R9 AN.

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).