

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 May 15, 2024

| TIME | ITEM | TITLE |
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| 8:30 a.m. Time Certain | | Call to Order Inspirational Message Pledge of Allegiance |
| 8:35 a.m. Time Certain | R9 C | Dr. Stanley Sutnick Citizen's Forum. |
| 9:05 a.m. Time Certain | R9 D | 2024 State Legislative Update. FN/LEA |
| 9:10 a.m. Time Certain | | Consent Agenda |
| 9:15 a.m. Time Certain | R9 E | Presentation/2024 Community Satisfaction Survey Results. CM |
| 9:30 a.m. Time Certain | C7 T | Accept FERC Recommendation, Proceed w/ Phase I and II for First Street Project. PW |
| 9:55 a.m. Time Certain | R9 F | Swearing-in Ceremony - City Attorney Ricardo J. Dopico CC |
| 10:00 a.m. Time Certain | RDA-1 | Redevelopment Agency Joint , Issue RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR |
| 10:05 a.m. Time Certain | CRA-1 CRA-2 | North Beach Community Redevelopment Agency (NBCRA) Amend NBCRA Commercial Facade Improvement Program. ED Joint , Issue RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR |
| 10:10 a.m. Public Hearing | R5 A | 1st Rdg PH , Alcohol Hours of Sale - RM3 Oceanfront Properties. (Fernandez) PL 5/7 |
| 10:15 a.m. Public Hearing | R5 B | 2nd Rdg , Resignation of Adv. Brd Members, Candidate Campaigns. (JM/DS/SM) CA |
| 10:20 a.m. Public Hearing | R5 C | 2nd Rdg , Alternative Publication of Legal Notices on Public Website. (DS/SM) CA |
| 10:25 a.m. Public Hearing | R5 D | 2nd Rdg , Standardize/Simplify Certain Parking Rates. (Bhatt) PK |
| 10:30 a.m. Public Hearing | R5 E | 2nd Rdg , Amend Pension System for Disability/Retirement of PD/FD. (Meiner) HR |

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| 10:35 a.m. Public Hearing | R5 F | 1 st Rdg PH, Repeal CD-2 Co-Living Incent/Reduce TC-C Cap. (AF/TB/JM) PL 5/7 |
| 11:00 a.m. Time Certain | C7 AI | Terminate State Lobbyist Contract for Convenience. (Suarez/Rosen Gonzalez) CA |
| 11:05 a.m. Time Certain | R9 AH | Discuss Potential Parking Solution for West Avenue Phase II Project. CIP |
| 12:00 p.m. Break | R9 G | COW: Review/Disc Final Report/Recomm of Charter Review Board. CC/CA |
| 1:00 p.m. Time Certain | R9 C | Dr. Stanley Sutnick Citizen's Forum. |
| 2:00 p.m. Public Hearing | R7 A | Adopt 4 th Amendment to FY 2024 Operating Budget. OMB |
| 2:05 p.m. Public Hearing | R7 B | Adopt 6 th Amendment to FY 2024 Capital Budget. OMB |
| 2:15 p.m. Time Certain | R5 L | 1 st Rdg, Height Limits for Main Use Parking Garages on Terminal Island. (Private Applicant) PL 5/7 |
| 2:30 p.m. Time Certain | R9 AP | Discuss/Action, City Manager Selection Process. (Meiner) CC/CA |
| 5:04 p.m. Public Hearing | R5 G | 2 nd Rdg, Massage Therapy Centers-NB Use Regs. (Fernandez/Magazine) PL 5/7 |
| 5:05 p.m. Public Hearing | R5 H | 2 nd Rdg, North Beach Comp Use Regs. (Fernandez/Magazine) PL 5/7 |
| SUPPLEMENTAL 1 (5/10/2024) | C2 E | Award RFP 2024-032-WG, Janitorial Services. FF/PR (Memorandum and Resolution) |
| | C7 AB | Ocean Drive/5th Street Green Bicycle Lane Gap. (Suarez) TR (Memorandum and Resolution) |
| | C7 AX | Request Federal Guidelines Exemption, 63 St. Bascule Bridge. (Rosen Gonzalez/Suarez) CA (Resolution) |
| | C7 AZ | Extend PSA for Month-to-Month, Janitorial Services. FF (Memorandum and Resolution) |
| | C7 BF | Construction of Pedestrian Jogging Path Around MBGC. (Magazine/Suarez) (Moved from C4 I) (Memorandum and Resolution) |
| | C7 BG | Urge MDSB Select FSPE/NBPTA, Run After School Program. (Magazine/Suarez) (Moved from C4 J) (Memorandum and Resolution) |
| | C7 BH | Create/Exp Green Roofs, Greenery/Landscape-City Buildings. (Magazine/Suarez) (Moved from C4 U) (Memorandum and Resolution) |
| | C7 BI | Expand Curfew Hours for Bandshell During Special Events. (Magazine) (Moved from C4 L) (Memorandum and Resolution) |
| | R9 E | Presentation/2024 Community Satisfaction Survey Results. CM (Memorandum) |
| | R9 AO | Disc Strategies for Traffic Control During Peak Hours. (Meiner/Fernandez/Magazine/Suarez) PD (Memorandum and Attachments) |

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| SUPPLEMENTAL 2 (5/13/2024) | R5 P | 1st Rdg , STI Testing Regulations. (Fernandez/ <u>Dominguez</u>) PL 5/7 (Ordinance) |
| SUPPLEMENTAL 3 (5/14/2024) | C7 N | Accept Rec, Allocate Funds/Lobbyist-Legislative Session.(Rosen Gonzalez/Suarez/ <u>Magazine</u>) FN (Resolution) |
| | R7 E | Accept Rec, Engage Consultant to Assist Dev RFP/Analysis/Financial Impacts. PW (Revised Memorandum) |
| | R9 G | COW: Review/Disc Final Report/Recomm of Charter Review Board. CC/CA (Substitute Text for Amendment No. 3 – Charter Section 1.03 - Sale/Lease of City Property) |
| | R9 AL | Discuss Developing Strategies for Addressing Traffic Congestion in the City. (Meiner) PW (Memorandum and Attachment) |
| SUPPLEMENTAL 4 (5/14/2024) | C4 AB | Ref: LUSC/PB - Parking for Live Local Projects. (Rosen Gonzalez) (Memorandum) |
| ADDENDUM 1 (5/10/2024) | C4 AO* | Ref: FERC - Beautification on Washington Ave. (Rosen Gonzalez/Magazine) |
| | C7 BJ* | West Avenue Project Amendment No. 2 - Expedited Arbitration. CIP |
| ADDENDUM 2 (5/13/2024) | RDA-1* | Joint , Issue RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR |
| | CRA-2* | Joint , Issue RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR |
| ADDENDUM 3 (5/14/2024) | C4 AP* | Ref: FERC - Fund Summer Camp Pilot Prog, Temple Moses Montessori.(Rosen Gonzalez) |
| | C4 AQ* | Ref: LUSC (6/10/24) - Possible Parking Solution for Residents, West Ave Project. (Suarez) |
| ADDENDUM 4 (5/14/2024) | C4 AR* | Ref: LUSC - Security Requirements for Nightclubs. (Fernandez) |
| DEFERRED | C7 AE | Direct Adm Explore Construction New Theater, Jackie Gleason Site. (Magazine/Suarez) CA (Deferred to June 26, 2024) |
| | R9 S | Discuss/Action, Resident Concerns with Special Magistrate Process. (Dominguez) (Deferred to June 26, 2024) |
| WITHDRAWN | C7 V | Approve the Miami Beach Sail Grand Prix Event on March 29 -30, 2025 (Magazine) TC |
| | R9 T | Disc/Act, Stop Sign/Pedestrian Crosswalk at Linc Ln/Meridian Ave Intersection. (Fernandez) (Item Converted to a Resolution - See Item C7 AS) |
| | R9 U | Discuss/Action, Police Training. (Suarez) |
| | R9 W | Discuss/Action, Traffic Safety and Driving Conditions. (Suarez) |
| | R9 Y | Update on Hiring Permanent Director, Facilities and Fleet Management Dept. (Suarez) |
| | R9 AA | Discuss OIG Report: 24-03, 2023 Waste Hauler RFQ Process. (Suarez) |
| | R9 AC | Discuss/Action, Sponsor 2024 Biscayne Bay Marine Health Summit. (Bhatt) |

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| CORRECTIONS | C4 R | Change 10 th Street to 9 th Street in the title and first paragraph of the Memorandum. |
| NOTATIONS | | <p>Add Commissioner Suarez as Co-sponsor to items: C4 I, C4 J, C4 K, C4 P, C4 Q, C4 U, C7 E, C7 F, C7 AO, C7 AR, C7 AS, C7 AU, C7 AV, C7 AX, R5 F, R5 G, and R9 AO.</p> <p>Add Vice-Mayor Dominguez as Co-sponsor to items: C4 K, C7 AK, C7 AP, R5 P, and R9 X.</p> <p>Add Commissioner Rosen Gonzalez as Co-sponsor to item C4 A.</p> <p>Add Commissioner Magazine as Co-Sponsor to items: C4 P; C4 Q; C4 S; C4 T; C4 W; C4 Y; C4 AA; C4 AK; C4 AL; C4 AN; C4 AO; C7 E; C7 F; C7 N; C7 S; C7 AG; C7 AL; C7 AS; C7 AV; C7 AX; C7 BC; R5 N; R5 R; R7 J; R7 L; R9 AE; and R9 AF.</p> <p>Add Commissioner Bhatt as Co-sponsor to items: C4 AF; C4 AG; C4 AL; C7 I; C7 S; R5 A; R5 B; and R5 O.</p> <p>Item C7 BF (Construction of Pedestrian Jogging Path Around MBGC. (Magazine/Suarez) was moved from C4 I.</p> <p>Item C7 BG (Urge MDSB Select FSPE/NBPTA, Run After School Program. (Magazine/Suarez) was moved from C4 J.</p> <p>Item C7 BH (Create/Expand Green Roofs, Greenery/Landscaping on City Buildings. (Magazine/Suarez) was moved from C4 U.</p> <p>Item C7 BI (Expand Curfew Hours for Bandshell During Special Events. (Magazine) was moved from C4 L.</p> <p>Item C7 BK (IHRA Definition Acknowledgment for City Grant Agreements. (Suarez) CA) was moved from R7 M.</p> <p>R9 T (Disc/Act, Stop Sign/Pedestrian Crosswalk at Linc Ln/Meridian Ave Intersection. (Fernandez)) was converted to a Resolution - See Item C7 AS.</p> <p>Item C4 AS (Ref: LUSC - Potential Amendment for Religious Overlay. (Meiner)) was moved from R9 H.</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 5/7th 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).