

# MIAMI BEACH

Commission Meeting  
TIME CERTAIN  
July 26, 2017

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>
9:45 a.m. Public Hearing	R5 B R5 A	Medical Cannabis treatment/Pharmacy Store-LU Regs. (Aleman) <b>1<sup>st</sup> Rdg, 5/7</b> Medical Cannabis Moratorium. (Aleman/Malakoff) <b>2<sup>nd</sup> Rdg</b>
9:50 a.m. Public Hearing	R5 C	Ch. 2, Lobbyists; Registration; Disclosures. (Malakoff) <b>2<sup>nd</sup> Rdg</b>
9:55 a.m. Public Hearing	R5 D	Ch. 142, Clarify Entertainment Prohibition in PS Districts. (Grieco) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:00 a.m. Public Hearing	R5 E	Ch. 18, Human Trafficking Awareness Signs. (Steinberg/Aleman) <b>2<sup>nd</sup> Rdg</b>
10:05 a.m. Public Hearing	R5 F	Ch. 46, Unnecessary & Excessive Noise. (Levine) <b>2<sup>nd</sup> Rdg</b>
10:10 a.m. Public Hearing	R5 G	Ch. 2, Residents' Right to Know. (Rosen Gonzalez/Grieco) <b>2<sup>nd</sup> Rdg</b>
10:15 a.m. Public Hearing	R5 H	Ch. 66, Marine Structures, Facilities & Vehicles. (Aleman) <b>2<sup>nd</sup> Rdg</b>
10:20 a.m. Public Hearing	R5 I	Ch. 82, Sidewalk Cafes / Plastic Bags. (Grieco/Rosen Gonzalez) <b>2<sup>nd</sup> Rdg</b>
10:25 a.m. Public Hearing	R5 J	Nonconforming Bldg-Sustainability Requirements. (Aleman/Malakoff) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:30 a.m. Public Hearing	R5 K	Parking District No. 1. (Malakoff) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:35 a.m. Public Hearing	R5 L	FAENA District Overlay - Works of Art Amendment. (Aleman) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:40 a.m. Public Hearing	R5 M	RM-1 & RM-2 Development Regulations. (Aleman/Malakoff) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:45 a.m. Public Hearing	R5 N	Multi-Family Residential Parking. (Aleman/Malakoff) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:50 a.m. Public Hearing	R5 O	Sea Level Rise & Resiliency Review Criteria. (Aleman) <b>2<sup>nd</sup> Rdg, 5/7</b>

<b>10:55 a.m. Public Hearing</b>	R5 P	Commercial Height Standards. (Aleman/Malakoff) <b>2<sup>nd</sup> Rdg, 5/7</b>
<b>11:00 a.m. Public Hearing</b>	R5 Q	Art Deco/Mimo Character/Formula Overlay District. (Arriola) <b>2<sup>nd</sup> Rdg, 5/7 (Open &amp; Continued to September 13, 2017)</b>
<b>12:00 p.m. Break</b>	R10 B	Closed Executive Session: Collective Bargaining.
	R10 C	Closed Attorney-Client Session: Normandy Living, LLC v. City of Miami Beach.
<b>1:00 p.m. Time Certain</b>	R9 C	Dr. Stanley Sutnick Citizen's Forum.
<b>1:40 p.m. Public Hearing</b>	R5 R	Extension of ACLF Moratorium. (Aleman) <b>1<sup>st</sup> Rdg</b>
<b>1:45 p.m. Public Hearing</b>	R5 S	Workforce/Affordable Housing-Comp Plan Amendments. (Aleman) <b>1<sup>st</sup> Rdg</b>
<b>1:50 p.m. Public Hearing</b>	R5 T	Affordable Housing unit size/parking requirements. (Aleman) <b>1<sup>st</sup> Rdg, 5/7</b>
<b>1:55 p.m. Public Hearing</b>	R5 U	Workforce Housing parking & unit size requirement. (Aleman) <b>1<sup>st</sup> Rdg, 5/7</b>
<b>1:58 p.m. Time Certain</b>		<b>Redevelopment Agency Item</b>
	RDA-1/ R7 Z	<b>Joint</b> , Grant Executive Director Authorization during City Commission Recess. <b>Joint</b> , Grant City Manager Authorization during City Commission Recess.
<b>1:59 p.m. Time Certain</b>	R9 Q	Discuss P-Lot Park Design Revision.
<b>2:00 p.m. Public Hearing</b>	R7 A	Revocable Permit for 723 Lincoln Lane North (Marshalls).
<b>2:05 p.m. Public Hearing</b>	R7 B	Adopt Sixth Amendment, Capital Budget FY 2016/17.
<b>2:10 p.m. Public Hearings</b>	R7 C	Adopt Seventh Amendment, Capital Budget FY 2016/17. (Grieco)
	R7 D	Adopt Seventh Amendment, Capital Budget FY16/17-Transportation. (Levine)
<b>2:15 p.m. Public Hearing</b>	R7 E	Grant (3) Waiver for New P-23 Parking Garage. <b>5/7</b>
<b>2:20 p.m. Public Hearing</b>	R7 F	Revocable Permit for 901 Alton Road.
<b>2:25 p.m. Public Hearing</b>	R7 G	Execute Lease Agreement w/ Sobe Toscana LLC. <b>5/7</b>
<b>2:30 p.m. Public Hearing</b>	R7 H	Execute Lease Agreement w/ North Beach Yard. <b>5/7</b>
<b>2:31 p.m. Public Hearing</b>	R7 AH	Call Special Election, FAR increase for TC Districts. (Arriola)
<b>2:35 p.m. Public Hearing</b>	R7 I	Approve Lease Agmt w/ Taste Bakery, City Employee Healthy Cafe.

3:00 p.m. Time Certain	R7 AC	Agreement w/ Sabrina Cohen Foundation, Adaptive Recreation Center. (Malakoff)
3:30 p.m. Time Certain	R9 J	Discuss Air & Sea 2018 Contract.
4:30 p.m. Time Certain	R9 K	Convention Center Hotel Report.
5:00 p.m. Time Certain	PA 1 PA 2 PA 3 PA 4 PA 5 PA 6 PA 7 PA 8	<b>Presentations &amp; Awards</b>  Certificate of Recognition/Denise Divarco, retiring MBSHS teacher. (Steinberg)  Certificate of Recognition/MBPD Detectives, Arrest relating to death of Strushie the Cat. (Grieco)  Certificate of Recognition/SLS South Beach, 1 <sup>st</sup> MB Concessionaire go 100% Reusable. (Malakoff)  Certificates of Completion/Neighborhood Leadership Academy Spring 2017 Graduates.  Certificate of Recognition/Miami Beach Senior High School Debate Team. (Steinberg) <b>(Deferred to September 13, 2017)</b>  Employee Performance Recognition.  <b>New:</b> Proclamation/Fernando Carreira, Gianni Versace Investigation. (Aleman)  <b>New:</b> Proclamation/Remembrance of Strushie the Cat. (Rosen Gonzalez)
5:01 p.m. Public Hearing	R5 V	Amend Comp Plan-Prohibit Casino in FLUM. (Malakoff/Arriola/Grieco) <b>2<sup>nd</sup> Rdg</b>
5:02 p.m. Public Hearing	R5 W	Belle Isle - Comp Plan Amendments. (Arriola) <b>2<sup>nd</sup> Rdg (Open &amp; Continued to September 13, 2017)</b>
5:03 p.m. Public Hearing	R5 X	Belle Isle - LDR Amendments. (Arriola) <b>2<sup>nd</sup> Rdg, 5/7 (Open &amp; Continued to September 13, 2017)</b>
5:06 p.m. Public Hearing	R5 Y	RM-3 Accessory Uses. (Aleman) <b>2<sup>nd</sup> Rdg, 5/7</b>
5:07 p.m. Public Hearing	R5 Z	Collins Ave. GU Lots-Comp. Plan Amendment. (Arriola) <b>1<sup>st</sup> Rdg</b>
5:08 p.m. Public Hearing	R5 AA	Collins Av. GU Lots-Concur. Exem./Dev. Waiv. LDR Amend.(Arriola) <b>1<sup>st</sup> Rdg, 5/7</b>
SUPPLEMENTAL 1	C6 F R5 G R5 Y R7 H	Report: June 16, 2017 Finance and Citywide Projects Committee Meeting. <b>(Memorandum)</b>  Ch. 2, Residents' Right to Know. (Rosen Gonzalez/Grieco) <b>(Vice-Mayor Arriola's Proposed Amendments)</b>  RM-3 Accessory Uses. (Aleman) <b>(Letter of Support from AKOYA)</b>  Execute Lease Agreement w/ North Beach Yard. <b>(Memorandum, Resolution, Lease Agreement, Attachments and Ad)</b>

	R7 Q	Amendment 1, Indian Creek Storm Water Improv. 25th - 41st Street. <b>(Memorandum &amp; Attachments)</b>
	R7 Y	Waive Bidding/Approve Agmt, Van Daalen Tennis, LLC. (Aleman) <b>(Corrected Resolution, Substitute Agreement Pages &amp; Draft Coaching Contract)</b>
	R9 H	Discuss Referendum - Strong Mayor form of Government. (Rosen Gonzalez) <b>(Additional Research)</b>
	R9 K	Convention Center Hotel Report. <b>(Draft Report)</b>
	R9 Q	Discuss P-Lot Park Design Revision. <b>(Memorandum &amp; PowerPoint Presentation)</b>
	R9 AG	Discuss Award RFP 2017-081-WG, Parking Garage Advertising. <b>(Moved from R7 AB) (Memorandum &amp; Attachments)</b>
	R9 AH	Discuss Indian Creek - FDOT NJPA - Flooding Mitigation. (Malakoff) <b>(Moved from R7 R) (Memorandum &amp; Attachments)</b>
<b>SUPPLEMENTAL 2</b>	C4 P	Ref: NCAC - Sunset Harbour Alcohol Beverage Hours. (Arriola) <b>(Petitions)</b>
	C7 AB	Waive Bidding/Approve Agmt, Van Daalen Tennis. (Aleman) <b>(Moved from R7 Y) (Replacement Memorandum, Resolution &amp; Agreement)</b>
	R9 Z	Discuss Condition of the Log Cabin. <b>(Additional Memorandum w/ FCWPC's Recommendations)</b>
<b>SUPPLEMENTAL 3</b>	C7 Y	Apply for Funding, Florida Job Growth Grant Fund. <b>(Memorandum)</b>
	R7 AC	Agmt w/ Sabrina Cohen Foundation, Adaptive Recreation Ctr. (Malakoff) <b>(SCF Adaptive Recreation Center)</b>
	R9 K	Convention Center Hotel Report. <b>(Additional Information)</b>
<b>SUPPLEMENTAL 4 (HANDOUT)</b>	R5 D	Ch. 142, Clarify Entertainment Prohib. in PS Districts. (Grieco) <b>(Memorandum &amp; Declaration Attachments)</b>
	R7 AD	Execute License Agreement, 2017 Art Basel. <b>(Memorandum, License Agreement, Appendix A, MBCC 2017 Art Basel Event Plan &amp; Resolution)</b>
<b>ADDENDUM 1</b>	C4 X	Ref: LUDC/PB - Proposed Amendment to Parking Code. (Malakoff)
	C4 Y	Ref: PB - Washington Ave. Hotel Accessory Uses. (Aleman)
	C4 Z	Ref: FCWPC - UM-PAC Sexual Wellness/PrEP Clinic.
<b>ADDENDUM 2</b>	C2 J	Award ITB 2017-106-ZD, Safe Routes to School Construction.
	C4 AA	Ref: SRC - MIT's ROBOAT PROJECT. (Rosen Gonzalez)
	R7 AJ	Urge FDOT, Approve Art in Motion Proposal by Jim Morrison..
	R9 AI	Discuss ITF Use of Flamingo Courts.
<b>ADDENDUM 3</b>	C4 AB	Ref: NCAC - Convert parking around Crespi Park into diagonal parking. (Rosen Gonzalez)
	R5 AJ	Ch. 10, Cruelty to Animals. (Levine) <b>1<sup>st</sup> Rdg</b>

<b>ADDENDUM 4 (HANDOUT)</b>	R9 AJ	Discuss Funding for SoBe Arts Production of Tesla Opera.
	R9 AK	Discuss Long-Term Agreement w/ Art Basel.
<b>OPEN &amp; CONTINUED</b>	R5 Q	Art Deco/Mimo Character/Formula Overlay District. (Arriola) <b>(Open &amp; Continued to September 13, 2017)</b>
	R5 W	Belle Isle - Comp Plan Amendments. (Arriola) <b>(Open &amp; Continued to September 13, 2017)</b>
	R5 X	Belle Isle - LDR Amendments. (Arriola) <b>(Open &amp; Continued to September 13, 2017)</b>
<b>DEFERRED</b>	PA 5	Certificate of Recognition/Miami Beach Senior High School Debate Team. (Steinberg) <b>(Deferred to September 13, 2017)</b>
	R5 AC	CD-2 Height & Existing Nonconforming Buildings. (Arriola) <b>(Deferred to September 13, 2017)</b>
	R9 O	Presentation on the State of Biscayne Bay. (Rosen Gonzalez) <b>(Deferred to September 13, 2017)</b>
<b>WITHDRAWN</b>	C2 D	Issue RFP 2017-148-JC, Disaster Recovery Services.
	C4 S	Ref: NCAC - Rename NSOSP to North Shore Oceanside Park.
	C7 S	Award RFP 2017-010-JC, Elevator Maintenance.
	R7 AI	Call Special Election, Prohibit Gambling in City Charter. (Arriola/Malakoff)
	R9 G	Discuss Potential Lease w/ The Venture City - 1661 Pennsylvania Ave.
	R9 I	Discuss Commercial/Residential Interface in Flamingo Park Neigh. (Rosen Gonzalez)
<b>NOTATIONS</b>		<p>Items R5 H (Medical Cannabis - Land Use Regulations) and R5I (Cannabis BTR Procedure) from the June 7, 2017 Commission Agenda were scheduled for Second Reading Public Hearing on July 26, 2017, however the content of the ordinances were preempted by State law under enacted Senate Bill 8A, and have been withdrawn by Commissioner John Elizabeth Alemán.</p> <p>Add Commissioner Malakoff as co-sponsor of item R5 U.</p> <p>Add Commissioner Rosen Gonzalez as sponsor of item C7 R.</p> <p>Add Commissioner Malakoff as sponsor of item C4 Q.</p>
<b>CORRECTIONS</b>	C4 D C4 E	Note that the Ordinances attached to items C4 D and C4 E were inadvertently mismatched in the initial agenda book, which has been corrected on-line.
	C4 H	Replace "Tax Increment Finance District" with "Special Assessment District."
	R7 V	First full paragraph on the 2 <sup>nd</sup> page of the memorandum - strike completely per Commissioner Alemán.

**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 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).**