

# MIAMI BEACH

Commission Meeting

TIME CERTAIN

September 25, 2017 - 8:30 a.m.

**NOTE: See September 13, 2017 Commission Meeting agenda for the items below, which were deferred due to Hurricane Irma.**

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>
9:55 a.m. Public Hearing	R5 A	Ch. 2, Prohibit Lobbying-Campaign Consultants.(Malakoff/R. Gonzalez) <b>2<sup>nd</sup> Rdg</b>
10:00 a.m. Public Hearing	R5 B	Terminal Island - Comp Plan Amendments. <b>1<sup>st</sup> Rdg (Open &amp; Continued to December 13, 2017)</b>
10:05 a.m. Public Hearing	R5 C	Terminal Island - LDR Amendments. <b>1<sup>st</sup> Rdg, 5/7 (Open &amp; Continued to December 13, 2017)</b>
10:10 a.m. Public Hearing	R5 D	Hostel, Hotel, Apartment Hotel & Suite Hotel Regs. (Malakoff) <b>1<sup>st</sup> Rdg, 5/7</b>
10:15 a.m. Public Hearing	R5 E	NB Town Center District - Parking Garage Regs. (Malakoff) <b>1<sup>st</sup> Rdg, 5/7</b>
10:20 a.m. Public Hearing	R5 F	NB Town Ctr. Rezoning-6981 Byron & 6948 Harding. (Malakoff) <b>1<sup>st</sup> Rdg (Hear this item after R5 G)</b>
10:25 a.m. Public Hearing	R5 G	NB Town Ctr. Comp. Plan-6981 Byron/6948 Harding. (Malakoff) <b>1<sup>st</sup> Rdg, 5/7 (Hear this item prior to R5 F)</b>
10:35 a.m. Public Hearing	R5 H	Collins Ave. GU Lots - Comp. Plan Amendment. (Arriola) <b>2<sup>nd</sup> Rdg</b>
10:40 a.m. Public Hearing	R5 I	Collins Ave. GU Lots-Concur. Exem./Dev. Waiver LDR. (Arriola) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:45 a.m. Public Hearing	R5 J	Washington Ave. Office Incentives - Parking. (Grieco) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:50 a.m. Public Hearing	R5 K	Land Dev./Permitting Fees - Renewable Energy. (Rosen Gonzalez) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:55 a.m. Public Hearing	R5 L	Ch. 6, Alcoholic Beverages/Hours of Sale. (Steinberg) <b>2<sup>nd</sup> Rdg</b>
11:00 a.m. Public Hearing	R5 M	Ch. 2, Mayor's Boards & Committees. (Rosen Gonzalez) <b>2<sup>nd</sup> Rdg</b>
12:00 p.m. Break	R10 B	Closed Attorney - Client Session: F.F. Cosmetics Fl, Inc. v. CMB.

2:00 p.m. Public Hearing	R7 A	Place Advertising Signs for Dog Parks at NSOSP. <b>5/7</b>
2:05 p.m. Public Hearing	R7 B	Grant (2) P-16 Parking Lot Waivers. <b>5/7</b>
2:10 p.m. Public Hearings	R7 C	Grant (3) Waiver for New P-23 Parking Garage. <b>5/7</b>
2:15 p.m. Public Hearing	R7 D	Vacation of 59th Street, Ambassa Holdings, Inc.
5:04 p.m. Public Hearing	R5 N	Medical Cannabis Treat/Pharmacy Store-LU Regs. (Aleman) <b>2<sup>nd</sup> Rdg, 5/7</b>
5:05 p.m. Public Hearing	R5 O	Comp. Plan Amendment - West 600 Block of Washington Ave. (Grieco) <b>2<sup>nd</sup> Rdg (Deferred to December 13, 2017)</b>
5:06 p.m. Public Hearing	R5 P	Rezoning - West 600 Block of Washington Avenue. (Grieco) <b>2<sup>nd</sup> Rdg, 5/7 (Deferred to December 13, 2017)</b>
5:07 p.m. Public Hearing	R5 Q	600 Block of Washington-Allowable Use Amendments. (Grieco) <b>1<sup>st</sup> Rdg, 5/7 (Deferred to December 13, 2017)</b>
5:08 p.m. Public Hearing	R5 R	Extension of ACLF Moratorium. (Aleman) <b>2<sup>nd</sup> Rdg</b>
5:09 p.m. Public Hearing	R5 S	Workforce/Affordable Housing-Comp Plan Amendments. (Aleman/ <u>Malakoff</u> ) <b>2<sup>nd</sup> Rdg</b>
5:10 p.m. Public Hearing	R5 T	Affordable Housing unit size & parking requirements. (Aleman/ <u>Malakoff</u> ) <b>2<sup>nd</sup> Rdg, 5/7</b>
5:11 p.m. Public Hearing	R5 U	Workforce Housing parking & unit size requirement. (Aleman/ <u>Malakoff</u> ) <b>2<sup>nd</sup> Rdg, 5/7</b>
5:12 p.m. Public Hearing	R5 V	Belle Isle - Comp Plan Amendments. (Arriola) <b>2<sup>nd</sup> Rdg</b>
5:13 p.m. Public Hearing	R5 W	Belle Isle - LDR Amendments. (Arriola) <b>2<sup>nd</sup> Rdg, 5/7</b>
5:14 p.m. Public Hearing	R5 X	Art Deco/Mimo Character/Formula Overlay District. (Arriola) <b>2<sup>nd</sup> Rdg, 5/7</b>
<b>SUPPLEMENTAL 1</b>	C6 A	Report: July 10, 2017 Finance and Citywide Projects Committee Meeting. <b>(Memorandum)</b>
	R5 Y	Ch. 14, Building Permit Fees. (Arriola) <b>(Revised Memorandum &amp; Ordinance)</b>
	R7 Q	Award RFP 2016-204-KB, D/B Services - Collins Park Parking Garage. <b>(Additional Information)</b>
	R9 E	Canvassing Board Membership - November 2017. <b>(Memorandum)</b>
	R9 N	Discuss Condition of the Log Cabin. <b>(Memorandum &amp; Attachments)</b>
	R9 Z	Discuss Amendment to the Air & Sea Show. <b>(Additional Information)</b>

<b>SUPPLEMENTAL 2</b>	C7 AH	Execute Agreement, (RFP 2017-081-WG) Parking Garage Advertising Services. <b>(Memorandum, Resolution, Agreement &amp; Attachment)</b>
<b>ADDENDUM 1</b>	R10 C	Closed Attorney - Client Session: Boos Dev; CVS v. Betsy Ross; Ocean Court.
<b>ADDENDUM 2</b>	R7 S R9 AG	Collaboration, Funding & Management Agmt w/ Sabrina Cohen Foundation. (Malakoff) Discuss Holding Concert Announcing City is Open for Business. (Rosen Gonzalez)
<b>ADDENDUM 3</b>	C7 AN	Reaffirm Resolution 2016-29608, North Beach Master Plan. (Arriola)
<b>ADDENDUM 4</b>	R5 AM *	Valet Parking Ordinance. (Rosen Gonzalez) <b>1<sup>st</sup> Rdg</b>
<b>OPEN &amp; CONTINUED</b>	R5 B R5 C R5 S R5 T R5 U	Terminal Island - Comp Plan Amendments. <b>(Open &amp; Continued to December 13, 2017)</b> Terminal Island - LDR Amendments. <b>(Open &amp; Continued to December 13, 2017)</b> Workforce/Affordable Housing-Comp Plan Amendments. (Aleman/Malakoff) <b>(Open &amp; Continued to October 18, 2017)</b> Affordable Housing unit size/parking requirements. (Aleman/Malakoff) <b>(Open &amp; Continued to October 18, 2017)</b> Workforce Housing parking & unit size requirements. (Aleman/Malakoff) <b>(Open &amp; Continued to October 18, 2017)</b>
<b>DEFERRED</b>	PA 1 PA 2 PA 3 PA 4 PA 5 C4 D C7 Z R5 O R5 P R5 Q	Certificates of Recognition/Miami Beach Senior High School Debate Team. (Steinberg) <b>(Deferred to October 18, 2017)</b> Proclamation Honoring Hispanic Heritage Month. (Steinberg) <b>(Deferred to October 18, 2017)</b> Proclamation/Chief Deputy City Attorney Donald Papy. (Levine) <b>(Deferred to October 18, 2017)</b> Proclamation/National Hereditary Breast & Ovarian Cancer Week. (Malakoff) <b>(Deferred to October 18, 2017)</b> Proclamation/Gustavo Briand, Contributions to Community. (Aleman) <b>(Deferred to October 18, 2017)</b> Ref: NCAC - Issuing RFP for Byron Carlyle. <b>(Deferred to October 18, 2017)</b> Substance Abuse Prevention Parent Workshops. (Rosen Gonzalez/Aleman) <b>(Deferred to October 18, 2017)</b> Comp. Plan Amendment - West 600 Block of Washington Ave. (Grieco) <b>(Deferred to December 13, 2017)</b> Rezoning - West 600 Block of Washington Avenue. (Grieco) <b>(Deferred to December 13, 2017)</b> 600 Block of Washington-Allowable Use Amendments. (Grieco) <b>(Deferred to December 13, 2017)</b>

	R5 AB	CD-2 Height & Existing Nonconforming Buildings. (Arriola) <b>(Deferred to October 18, 2017)</b>
	R7 S	Collaboration, Funding & Management Agmt w/ Sabrina Cohen Foundation. (Malakoff) <b>(Deferred to October 18, 2017)</b>
	R9 D	Discuss November Election Related Commission Meeting date/time. <b>(Deferred to October 18, 2017)</b>
	R9 H	Convention Center Hotel Report. <b>(Deferred to October 18, 2017)</b>
	R9 I	Presentation on the State of Biscayne Bay. (Rosen Gonzalez) <b>(Deferred to October 18, 2017)</b>
	R9 K	Discuss City's decision to eliminate Cigna PPO Health Plan. (Rosen Gonzalez) <b>(Deferred to October 18, 2017)</b>
	R9 N	Discuss Condition of the Log Cabin. <b>(Deferred to October 18, 2017)</b> <b>(Deferred to October 18, 2017)</b>
	R9 Q	Presentation on IDEA Exchange Program by Doctor Hansel Tookes. <b>(Deferred to October 18, 2017)</b>
	R10 B	Closed Attorney - Client Session: F.F. Cosmetics FI, Inc. v. CMB. <b>(Deferred to October 18, 2017)</b>
<b>WITHDRAWN</b>	R5 AD	Ch. 2, Reasonable Opportunity to be Heard. (Rosen Gonzalez)
	R7 E	Adopt Eighth Amendment, Capital Budget FY 2016/17.
	R9 W	Discuss Reinstating Building Director/Official Fernandez. (Rosen Gonzalez)
	R9 AA	Discuss Proposed Loan of Sculpture by artist Lorenzo Quinn.
<b>NOTATIONS</b>		<p>Add Commissioner Aleman as sponsor of C7 S.</p> <p>Add Commissioner Aleman as co-sponsor of R5 AL.</p> <p>Add Commissioner Malakoff as co-sponsor of R5 S, R5 T &amp; R5 U.</p> <p>Revised Resolution for R7 B (Grant two P-16 Parking Lot Waivers), will be handed out on the dais.</p> <p>R9 F Update on Trolley Service to Wynwood &amp; Midtown. (Rosen Gonzalez) <b>(Moved to C4 S - NCAC)</b></p> <p>R9 J Report on High Levels of Bacteria in the Ocean/Bay. (Rosen Gonzalez) <b>(Moved to C4 T - SRC)</b></p> <p>R9 V Discuss Hispanic Affairs Committee's request for funding. (Rosen Gonzalez) <b>(Moved to C4 Q - FCWPC)</b></p> <p>R9 AC Report on City's plan for cats, Beachwalk project at Mid-Beach.(Rosen Gonzalez) <b>(Moved to C4 R - NCAC)</b></p> <p>R9 AD Report on Hurricane Plans to Evacuate Seniors. (Rosen Gonzalez) <b>(Moved to C4 P - NCAC)</b></p> <p>An email from Daniel Ciraldo, is handed out on the dais, in reference to item C7 AN.</p>

<b>CORRECTIONS</b>	C7 M	First full paragraph on the 2 <sup>nd</sup> page of the memorandum is being stricken completely.
	C7 V	<p>In the Memorandum, “<b>Vermont Systems, Inc. (VIS) Offer to the City of Miami Beach</b>” section, the below paragraph’s have been change to the following:</p> <p>Unfortunately, the Procurement Department determined that the City would not be unable to piggy-back from the Orange County, FL contract <u>since it included hosting fees and a greater amount of users than the City requires, which greatly affected the pricing.</u> since it included hosting fees and the City will be self-hosting, which greatly brings down the cost. For this reason, the department decided to use the Orange County, FL contract pricing and ask for a waiver of bid.</p> <p><u>Consequently, the City utilized the Orange County, FL contract pricing as a reference point for negotiating a competitive price and obtained a lower cost based on the fewer users needed and the decision to self-host. For this reason the department is requesting a waiver of bid to purchase Vermont Systems, Inc. as the new Parks and Recreation Software.</u></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 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).*

**Clerk’s Note:**

Items R7 E through R7L were heard at the September 18, 2017 Special Commission Meeting for Budget Related Items.