

# MIAMI BEACH

Commission Meeting (Special)

TIME CERTAIN

October 31, 2017

TIME	ITEM	TITLE
9:30 a.m. Time Certain		<b>Presentations &amp; Awards</b>
9:30 a.m. Time Certain		<b>Consent Agenda</b>
9:30 a.m. Public Hearing	R5 A	Assisted Living Facility & Medical Use Zoning Regulations. (Aleman) <b>1<sup>st</sup> Rdg, 5/7</b>
9:35 a.m. Public Hearing	R5 B	Sustainability & Resiliency-5/7 Vote to Reduce Criteria. (Aleman/Malakoff) <b>2<sup>nd</sup> Rdg</b>
9:37 a.m. Public Hearing	R5 C	Ch. 6, Alcoholic Beverages/Hours of Sale. (Arriola/Levine) <b>2<sup>nd</sup> Rdg</b>
9:38 a.m. Public Hearing	R5 D	Ch. 18, Valet Parking Permits - Use of Public Property. (Malakoff) <b>2<sup>nd</sup> Rdg</b>
9:40 a.m. Public Hearing	R5 E	NB National Register Conservation Dist. Demo Moratorium. (Arriola) <b>1<sup>st</sup> Rdg</b>
9:41 a.m. Public Hearing	R5 F	NB Tatum Waterway Conservation Dist. Demo Moratorium. (Arriola) <b>1<sup>st</sup> Rdg</b>
9:44 a.m. Public Hearing	R7 A	Adopt 4 <sup>th</sup> Amendment to Budgets for FY 2016/17. <b>(Open &amp; Continued to November 13, 2017)</b>
9:45 a.m. Public Hearing	R7 B	Adopt 1 <sup>st</sup> Amendment to Capital Budget for FY 2017/18.
9:50 a.m. Public Hearing	R7 C	Adopt 1 <sup>st</sup> Amendment to Budgets for FY 2017/18. <b>(Open &amp; Continued to November 13, 2017)</b>
9:51 a.m. Public Hearing	R7 D	Vacation of 59 <sup>th</sup> Street Ambassa Holdings Inc.
9:55 a.m. Public Hearing	R7 E	Collaboration/Funding & Mgmt Agmt w/ Sabrina Cohen Foundation. (Malakoff) <b>5/7</b>
<b>SUPPLEMENTAL 1</b>	C7 B	Approve Settlement with Normandy Living, LLC. <b>(Memorandum &amp; Resolution)</b>
	C7 C	RFQ 2017-242-WG, State Legislative Consulting Services. <b>(Memorandum &amp; Resolution)</b>
	C7 D	Approve Art Basel Miami Beach 2017 MOT. <b>(Memorandum, MOTs &amp; Resolution)</b>
	C7 E	Award RFQ 2014-119-KB, SMART City Street Lighting System. <b>(Memorandum &amp; Resolution)</b>

	C7 F	Negotiate Agmt w/ M-DC School Board, MBSHS Athletic Field. (Aleman) <b>(Memorandum &amp; Resolution)</b>
	R7 H	Execute Settlement Agmt/Amendment 1, Banking Services. <b>(Memorandum, Resolution &amp; Settlement Agreement)</b>
<b>SUPPLEMENTAL 2</b>	C7 B	Approve Settlement with Normandy Living, LLC. <b>(Settlement Agreement)</b>
	R7 E	Collaborate/Fund & Mgmt Agmt w/ Sabrina Cohen. (Malakoff) <b>(Additional Information)</b>
<b>SUPPLEMENTAL 3 (HANDOUT)</b>	R9 E	BDO Update. <b>(Audit Report Findings)</b>
<b>ADDENDUM 1</b>	C4 C	Ref: FCWPC - Fund Personal Defense Armor for MB Fire Department. (Arriola)
<b>ADDENDUM 2</b>	C4 D	Ref: FCWPC - Expedite Indian Creek Street Drainage Improvements Project. (Malakoff)
	C7 G	Explore potential location for NB Satellite Campus for M-D College. (Aleman)
	R9 H	Discuss Extension of Concession Agmt w/ Water Taxi.
<b>ADDENDUM 3 (HANDOUT)</b>	C4 E	Ref: FCWPC - Fund Sustainability Demo Project at NB Yard. (Arriola/Aleman)
<b>OPEN/CONTINUED</b>	R7 A	Adopt 4 <sup>th</sup> Amendment to Budgets for FY 2016/17. <b>(Open &amp; Continued to November 13, 2017)</b>
	R7 C	Adopt 1 <sup>st</sup> Amendment to Budgets for FY 2017/18. <b>(Open &amp; Continued to November 13, 2017)</b>
<b>NOTATIONS</b>		Add Commissioner Arriola as co-sponsor of item C4 D.
<b>DEFERRED TO DECEMBER 13, 2017</b>	R9 A	Convention Center Hotel Report.
	R9 B	Update on Proposed Local Historic Districts in North Beach.
	R9 C	Discuss Creating a Dedicated Soccer Field at Biscayne Elementary.
	R9 E	BDO Update.
	R9 F	FIU Economic Impact Presentation.
	R9 G	Post Hurricane Irma Beach Conditions. (Levine)

*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).*