

MIAMI BEACH

Commission Meeting (Special)

AGENDA ITEM LIST

October 31, 2017

PRESENTATIONS & AWARDS

- PA 1 Key to the City/Dr. Eduardo Padron, Dreamers Movement. (Levine)
- PA 2 Proclamation & Key to the City/Dave Doebler, Commitment to Environment. (Levine)
- PA 3 City Betterment Award/Rafael E. Granado, Regis Barbou & Patrick Camm.

CONSENT AGENDA

- C4 A Ref: FCWPC - Track Short Term Rental Violations. (Aleman)
- C4 B Ref: NCAC - Adopt a Bench Application. (Rosen Gonzalez)
- C4 C Ref: FCWPC - Fund Personal Defense Armor for MB Fire Department. (Arriola) **AM1**
- C4 D Ref: FCWPC - Expedite Indian Creek Street Drainage Improv. Project. (Malakoff/Arriola) **AM2**
- C4 E Ref: FCWPC - Fund Sustainability Demo Project at NB Yard. (Arriola/Aleman) **AM3**

- C7 A Execute Amendment 1 w/ Stanley, Disaster Debris Monitoring.
- C7 B Approve Settlement with Normandy Living, LLC. **SM1/SM2**
- C7 C RFQ 2017-242-WG, State Legislative Consulting Services. **SM1**
- C7 D Approve Art Basel Miami Beach 2017 MOT. **SM1**
- C7 E Award RFQ 2014-119-KB, SMART City Street Lighting System. **SM1**
- C7 F Negotiate Agmt w/ M-DC School Board, MBSHS Athletic Field. (Aleman) **SM1**
- C7 G Explore potential location for NB Satellite Campus for M-D College. (Aleman) **AM2**

REGULAR AGENDA

- R5 A **9:30 a.m. 1st Rdg, PH**, Assisted Living Facility & Medical Use Zoning Regs. (Aleman) **5/7** PL
- R5 B **9:35 a.m. 2nd Rdg**, Sustainability/Resiliency-5/7 Vote to Reduce Criteria. (Aleman/Malakoff) PW
- R5 C **9:37 a.m. 2nd Rdg**, Ch. 6, Alcoholic Beverages/Hours of Sale. (Arriola/Levine) CA
- R5 D **9:38 a.m. 2nd Rdg**, Ch. 18, Valet Parking Permits - Use of Public Property. (Malakoff) CA
- R5 E **9:40 a.m. 1st Rdg, PH**, NB National Register Conservation Dist. Demo Moratorium. (Arriola) PL
- R5 F **9:41 a.m. 1st Rdg, PH**, NB Tatum Waterway Conservation Dist. Demo Moratorium. (Arriola) PL

- R7 A **9:44 a.m. PH, O/C**, Adopt 4th Amendment to Budgets for FY 2016/17. OBPI
- R7 B **9:45 a.m. PH**, Adopt 1st Amendment to Capital Budget for FY 2017/18. OBPI
- R7 C **9:50 a.m. PH, O/C**, Adopt 1st Amendment to Budgets for FY 2017/18. OBPI
- R7 D **9:51 a.m. PH**, Vacation of 59th Street Ambassa Holdings Inc. PW
- R7 E **9:55 a.m. PH**, Collaborate/Fund & Mgmt Agmt w/ Sabrina Cohen. (Malakoff) **5/7** P&R/**SM2**
- R7 F Approve Street Closure (Collins Ave.) to Film "American Crime Story: Versace." TCED
- R7 G Approve 2018 State Legislative Agenda. CM
- R7 H Execute Settlement Agmt/Amendment 1, Banking Services. FN **SM1**

- R9 A **D-** Convention Center Hotel Report. TCED
- R9 B **D-** Update on Proposed Local Historic Districts in North Beach. PL
- R9 C **D-** Discuss Creating a Dedicated Soccer Field at Biscayne Elementary. P&R
- R9 D Discuss RFLI Results for Temp Skate Park. (Arriola) P&R
- R9 E **D-** BDO Update. FN **SM3**
- R9 F **D-** FIU Economic Impact Presentation. CM
- R9 G **D-** Post Hurricane Irma Beach Conditions. (Levine) CM
- R9 H Discuss Extension of Concession Agmt w/ Water Taxi. **AM2**

OBPI=Office of Budget & Performance Improvement / BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FN=Finance / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / Mayor's Office=MO / MC=Marketing & Communications / OBPI = Organizational Development Performance Initiatives / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental; AM-Addendum; T-Tabled