

# MIAMI BEACH

## Commission Meeting/Presentations & Awards

TIME CERTAIN

January 17, 2018

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>
9:30 a.m. Time Certain	C7 T	Appoint Mayor Gelber to TPO. (Mayor Gelber) (Presentation from Aileen Boucle, Executive Director, Miami-Dade Transportation Planning Organization.
10:00 a.m. Public Hearing	R5 A	Washer & Dryer Encroachments - RM1 District. (Alemán) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:05 a.m. Public Hearing	R5 B	Height Limit Measurement - Removal of Limits on Stories. (Alemán) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:10 a.m. Public Hearing	R5 C	Parking Districts No. 6 & 7 - Hotel & Apt. Requirements. (Alemán) <b>2<sup>nd</sup> Rdg, 5/7</b> <b>(Item Continued to 11:30 a.m.)</b>
10:15 a.m. Public Hearing	R5 D	Below Grade Parking - Minimum Requirements/Criteria. (Alemán) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:20 a.m. Public Hearing	R5 E	RM-3 Hotels - Architectural District Parking. (Alemán) <b>2<sup>nd</sup> Rdg, 5/7</b> <b>(Item Continued to 11:30 a.m.)</b>
10:25 a.m. Public Hearing	R5 F	Unified Development Sites - FAR. (Alemán) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:30 a.m. Public Hearing	R5 G	Ch. 2, Amend Parks & Recreational Facilities Board. (Alemán/Góngora) <b>2<sup>nd</sup> Rdg</b>
10:35 a.m. Public Hearing	R5 H	ALF Medical Uses Moratorium. (Alemán) <b>2<sup>nd</sup> Rdg</b>
11:00 a.m. Time Certain	R9 D	Discuss Orchard Park Temporary Pumps. (Alemán)
11:15 a.m. Time Certain	R9 X	Discuss Future Use of City Lot at 20th Street & Sunset Drive. (Arriola)
11:30 a.m. Public Hearings	R5 C	Parking Districts No. 6 & 7 - Hotel & Apt. Requirements. (Alemán) <b>2<sup>nd</sup> Rdg, 5/7</b>
	R5 E	RM-3 Hotels - Architectural District Parking. (Alemán) <b>2<sup>nd</sup> Rdg, 5/7</b>
11:45 a.m. Time Certain	R9 T	Discuss Termination of City's Red Light Enforcement Program. (Rosen Gonzalez)
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.

<b>2:00 p.m. Time Certain</b>	R9 B	Board and Committee appointments - City Commission appointments.
<b>2:05 p.m. Public Hearing</b>	R7 A	Adopt 2 <sup>nd</sup> Amendment, FY 2017/18 Operating Budget. <b>(Deferred to February 14, 2018)</b>
<b>2:10 p.m. Public Hearing</b>	R7 B	Adopt 2 <sup>nd</sup> Amendment, FY 2017/18 Capital Budget.
<b>3:30 p.m. Time Certain</b>	R9 J	Discuss G.O. Bond. (Arriola)
<b>4:45 p.m. Time Certain</b>	R9 O	Discuss West Avenue Renovation/P23 Garage on West Avenue. (Rosen Gonzalez/ Góngora/Samuelian)
<b>5:00 p.m. Time Certain</b>	PA 1 PA 2 PA 3 PA 4 PA 5 PA 6 PA 7 PA 8 PA 9	<b>PRESENTATIONS AND AWARDS (5:00 P.M.)</b>  Recognition of Hotels that Partnered w/ City During hurricane Irma. (Steinberg) Certificate of Recognition/George Lindemann, work at the Bass. (Rosen Gonzalez) Certificate of Recognition/Sylvia Carro, Commitment to Education. (Rosen Gonzalez) Certificate of Recognition/Shawn Patrick Bryant. (Alemán) Certificates of Recognition/Members of the Band InBlue. (Steinberg) Employee Suggestion Program Recognition. Employee Performance Recognition. Certificate of Recognition/Miami Beach World Polo Cup. (Góngora) Certificates of Appreciation/MB Crime Prevention & Awareness Facebook Group. (Góngora)
<b>5:01 p.m. Public Hearing</b>	R5 I	<b>2<sup>nd</sup> Rdg</b> , Provisional Parking Lot Amendment. (Alemán) <b>5/7</b>
<b>5:02 p.m. Public Hearing</b>	R5 J	<b>2<sup>nd</sup> Rdg</b> , RM-1 Restaurant Regulations. (Arriola) <b>5/7</b>
<b>5:03 p.m. Public Hearing</b>	R5 K	<b>2<sup>nd</sup> Rdg</b> , N. Shore Local Historic Dist. Designation. (Applicant - HPB) <b>5/7</b>
<b>5:04 p.m. Public Hearing</b>	R5 L	<b>2<sup>nd</sup> Rdg</b> , Normandy Isles Historic Dist. Designation. (Applicant - HPB) <b>5/7</b>
<b>5:05 p.m. Public Hearing</b>	R5 M	<b>2<sup>nd</sup> Rdg</b> , RM-PRD Alcohol Regulations. (Arriola) <b>5/7</b>
<b>5:06 p.m. Public Hearing</b>	R5 N	<b>2<sup>nd</sup> Rdg</b> , Assisted Living Facility & Medical Use Zoning Regs. (Alemán) <b>5/7</b>
<b>SUPPLEMENTAL 1</b>	C6 A	Report: December 20, 2017 Neighborhood/Community Affairs Committee Meeting. <b>(Memorandum)</b>
	C7 V	Extend S. Beach Trolley Route to Collins Park. (Góngora) <b>(Resolution)</b>

	C7 AA	Oppose Increasing Offshore Drilling. (Góngora) ( <b>Attachment</b> )
	R5 Q	Planning Board CUP Appeal Stays. (Alemán) ( <b>Ordinances - Option A &amp; B</b> )
	R5 W	Ch. 82, Sidewalk Cafe Disclosure Amendments. (Samuelian) ( <b>Ordinance</b> )
	R9 B	Board and Committee appointments - City Commission appointments. ( <b>Revised Memorandum</b> )
<b>SUPPLEMENTAL 2 (Handout)</b>	C7 V	Extend S. Beach Trolley Route to Collins Park. (Góngora/ <u>Rosen Gonzalez</u> ) ( <b>Additional Information</b> )
<b>NOTATIONS</b>		Add Commissioner Samuelian as co-sponsor to item R9 O.  Add Commissioner Rosen Gonzalez as co-sponsor to items C7 V & R9 X.
<b>DEFERRED</b>	C6 C	Report: December 15, 2017 Finance & Citywide Projects Committee Meeting. ( <b>Deferred to February 14, 2018</b> )
	C7 E	Approve Renewal of Police & Parking Towing Permits. ( <b>Deferred to February 14, 2018</b> )
	R5 P	RM-1 Religious Institutions Parking Amendment. (Rosen Gonzalez) ( <b>Deferred to February 14, 2018</b> )
	R7 A	Adopt 2 <sup>nd</sup> Amendment, FY 2017/18 Operating Budget. ( <b>Deferred to February 14, 2018</b> )

*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).*