

MIAMI BEACH

Commission Meeting/Presentations & Awards

TIME CERTAIN

February 14, 2018

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		Consent Agenda
9:55 a.m. Time Certain	R7 L R7 M	Agreement to Fund Elder Meals Program at NB Senior Center. Amendment 1 to UNIDAD Agmt, N. Shore Senior Center. (Rosen Gonzalez)
10:00 a.m. Public Hearing	R5 A	NB Nat'l Register Conservation District Overlay Comp Plan Amend. 2nd Rdg (Alemán) (Open & Continued to April 11, 2018)
10:05 a.m. Public Hearing	R5 B	NB National Register Conservation District Overlay. (Alemán) 2nd Rdg, 5/7 (Open & Continued to April 11, 2018)
10:10 a.m. Public Hearing	R5 C	RM-1 Religious Institutions Parking Amendment. (Rosen Gonzalez) 2nd Rdg, 5/7 (Open & Continued to March 7, 2018)
10:15 a.m. Public Hearing	R5 D	Ch. 12, Req./Criteria-Sponsorship, Events Approval. (Alemán/Arriola) 2nd Rdg
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R5 E	Ch. 2, Non-Discrimination by City Contractors. (Góngora) 2nd Rdg
1:35 p.m. Public Hearing	R5 F	Ch. 2, Whistle-Blower Protection Ordinance. (Góngora) 2nd Rdg
1:40 p.m. Public Hearing	R5 G	Planning Board CUP Appeal Stays. (Arriola) 2nd Rdg, 5/7
2:00 p.m. Public Hearing	R7 A	Uniform Method/Collecting Non-Ad Valorem Assessments - Biscayne Point Tax District.
2:10 p.m. Public Hearing	R7 C	Adopt 3 rd Amendment, FY 2017/18 Capital Budget.
2:15 p.m. Public Hearing	R7 D	Rename North Shore Open Space Park. (Alemán)
2:20 p.m. Public Hearing	R7 E	Adopt-A-Bench Application - Jane Goodman. (Rosen Gonzalez) 5/7

2:25 p.m. Public Hearing	R7 F	Adopt-A-Bench Application - Maximilian Camino. (Rosen Gonzalez) 5/7
2:30 p.m. Public Hearing	R7 G	(RFQ 2016-152-WG) Koniver Stern Group's Ltd Waiver Request. 5/7
3:00 p.m. Public Hearing	R9 F	DRB Appeal, 1600-1634 Alton Road/1212 Lincoln Road. (Open & Continued to April 11, 2018)
3:05 p.m. Public Hearing	R5 H	Digital Supergraphics - Size Limits. (Alemán/Steinberg) 2nd Rdg, 5/7
5:00 p.m. Time Certain	PA 1 PA 2 PA 3 PA 4 PA 5 PA 6 PA 7 PA 8	PRESENTATIONS AND AWARDS Certificate of Recognition/Sylvia Carro, Commitment to Education. (Rosen Gonzalez) Certificate of Recognition/Candice Saffer & Zing. (Alemán) MB Chamber of Commerce Presentation of Checks, Links Program. (Gelber) Proclamation/Wendy Kallergis, Promoting Miami Beach. (Góngora) Certificates of Recognition/Dara Jaffe & Joanna Kravitz. (Góngora/Rosen Gonzalez) Employee Performance Recognition. Employee Suggestion Program Recognition. New: Certificate of Recognition/Criminal Investigation Unit, Solved Recent Murder. (Gelber)
5:01 p.m. Public Hearing	R5 I	NB Town Center District - Parking Garage Regs. (Alemán) 2nd Rdg, 5/7 (Open & Continued to April 11, 2018)
5:02 p.m. Public Hearing	R5 J	NB TC Comp. Plan Amend.-6981 Byron/6948 Harding. (Alemán/Arriola) 2nd Rdg (Open & Continued to April 11, 2018)
5:03 p.m. Public Hearing	R5 K	NB Town Ctr. Rezoning-6981 Byron/6948 Harding. (Alemán/Arriola) 2nd Rdg, 5/7 (Open & Continued to April 11, 2018)
5:04 p.m. Public Hearing	R5 L	Assisted Living and Medical Use Clean-Up. 1st Rdg, 5/7
SUPPLEMENTAL 1	C6 D R7 D R7 E R7 F R7 K	Report: January 24, 2018 Neighborhood/Community Affairs Committee Meeting. (Memorandum) Rename North Shore Open Space Park. (Alemán) (Resolution) Adopt-A-Bench Application - Jane Goodman. (Rosen Gonzalez) (Resolution) Adopt-A-Bench Application - Maximilian Camino. (Rosen Gonzalez) (Resolution) RFP 2017-074-WG, Interactive Digital Media Kiosks. (Memorandum/Resolution)
SUPPLEMENTAL 2	R7 M R9 D	Amendment 1 to UNIDAD Agmt, N. Shore Senior Center. (Rosen Gonzalez) (Resolution) 2018 G.O. Bond Program Update. (Attachment)

	R9 E	Settlement Agreement for DRB Appeal, 1600-1634 Alton Road/1212 Lincoln Road. (Memorandum & Agreement)
	R9 Y	Discuss Memorial Day Weekend 2018. (Arriola) (Worksheet)
ADDENDUM 1	C7 Y	Oppose SB 1304 & HB 1033, Dockless Bicycle Sharing. (Gelber)
NOTATIONS		Add Commissioner Góngora as Co-sponsor to item C4 F. Add Commissioner Samuelian as Co-sponsor to item C7 K and Sponsor of item C7 L.
OPEN & CONTINUED	R5 A	NB Nat'l Register Con. Dist. Overlay Comp Plan Amend. (Alemán) (Open & Continued to April 11, 2018)
	R5 B	NB National Register Conservation District Overlay. (Alemán) (Open & Continued to April 11, 2018)
	R5 C	RM-1 Religious Institutions Parking Amendment. (Rosen Gonzalez) (Open & Continued to March 7, 2018)
	R5 I	NB Town Center District - Parking Garage Regulations. (Alemán) (Open & Continued to April 11, 2018)
	R5 J	NB TC Comp. Plan Amend. - 6981 Byron/6948 Harding Ave. (Alemán/Arriola) (Open & Continued to April 11, 2018)
	R5 K	NB Town Ctr. Rezoning-6981 Byron/6948 Harding Ave. (Alemán/Arriola) (Open & Continued to April 11, 2018)
	R9 F	DRB Appeal, 1600-1634 Alton Road/1212 Lincoln Road. (Open & Continued to April 11, 2018)
WITHDRAWN	C4 R	Ref: FCWPC - Warehouse Leasing for Emergency Materials.
	R9 E	Settlement Agreement for DRB Appeal, 1600-1634 Alton Road/1212 Lincoln Road.
DEFERRED	R7 O	Appoint Ana Salgueiro as Building Director. (Deferred to March 7, 2018)
	R9 AA	Update Building Permit Reprieve Ord. & Discuss Whether to Extend Program. (Steinberg) (Deferred to March 7, 2018)
CORRECTIONS		Move item R9 R to C4 AH (Ref: NCAC - Partner w/ MBSHS, Tutoring Program at Parks. (Rosen Gonzalez) Move item R9 S to C4 AI (Ref: NCAC - Hold Job Fair for Students/Summer Jobs. (Rosen Gonzalez) Item R9 M, in the memorandum it states that the event that came through was a Peloton bicycle ride. It was actually the Best Buddies bicycle event that came through. C4 C Dual Ref: NCAC/FCWPC - Youth Baseball Program. C4 AE Ref: LUDC FCWPC - Simplify Sidewalk Café Applications. (Arriola)

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 5/7th 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).