

# MIAMI BEACH

Commission Meeting

TIME CERTAIN

March 7, 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>
10:00 a.m. Public Hearing	R5 A	RM-1 Religious Institutions Parking Amendment. (Rosen Gonzalez) <b>2<sup>nd</sup> Rdg, 5/7 (Opened &amp; Continued to April 11, 2018)</b>
10:05 a.m. Public Hearing	R5 B	Planning Board CUP Appeal Stays. (Arriola) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:10 a.m. Public Hearing	R5 C	Assisted Living and Medical Use Clean-Up. (Alemán) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:15 a.m. Public Hearing	R5 D	Fee Waiver for Nonprofits. (Arriola) <b>2<sup>nd</sup> Rdg</b>
	R7 I	Waive HPB Application Fee, Super Graphic Art Piece. (Arriola) <b>(Moved from C7 X)</b>
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	Fence Heights for Oceanfront Properties. (Alemán) <b>2<sup>nd</sup> Rdg, 5/7</b>
1:35 p.m. Public Hearing	R5 F	Ch. 2, Create a Senior Affairs Committee. (Góngora) <b>2<sup>nd</sup> Rdg, 5/7 (Open &amp; Continued to April 11, 2018)</b>
1:36 p.m. Time Certain	R9 J	Discuss North Beach Yard. (Arriola)
2:00 p.m. Public Hearing	R7 A	Adopt 4 <sup>th</sup> Amendment, FY 2017/18 Capital Budget. <b>(Item Deferred)</b>
2:05 p.m. Public Hearing	R7 B	Adopt 2 <sup>nd</sup> Amendment, FY 2017/18 Operating Budget. <b>(Item Deferred)</b>
4:45 p.m. Time Certain	R9 W	Present Proclamation, Girl Scout Day & Week. (Alemán)
<b>SUPPLEMENTAL 1</b>	C6 B	Report: February 21, 2018 Neighborhood/Community Affairs Committee Meeting. <b>(Memorandum)</b>
	C7 M	Approve Selection of Bus Shelter Design Concept No. 4. (Arriola) <b>(Resolution)</b>
<b>SUPPLEMENTAL 2</b>	C7 D	Create Ad Hoc Small Business Taskforce. ( <u>Samuelian</u> ) <b>(Resolution)</b>
	C7 N	South Beach Trolley Vehicle Comfort, Accessibility, & Route. (Góngora) <b>(Resolution)</b>

	C7 Y	Require Posting Ethics Signage in Various City Departments. (Góngora) <b>(Resolution)</b>
	C7 Z	Expedite Permit for License Plate Readers. (Samuelian) <b>(Resolution)</b>
	R5 N	<b>1<sup>st</sup> Rdg</b> , Ch. 46, Amend Hours Prohibiting Power Tools. (Góngora) <b>(Memorandum &amp; Ordinance)</b>
<b>SUPPLEMENTAL 3</b>	C7 C	Approve City's Sponsorship, 2018 World FootVolley Classic. <b>(Revised Memorandum)</b>
	C7 H	Approve Funding, Cultural activations during Memorial Day Weekend. (Arriola) <b>(Attachment)</b>
	C7 O	Set PH, Rename N. Shore Park Tennis Center. (Alemán) <b>(Resolution)</b>
	C7 AA	Urge FPL to Expedite the Lighting Project on Collins Court. (Samuelian) <b>(Resolution)</b>
	R7 H	Develop Regulations/Certification Process/Enforcement - Kiteboarding. (Samuelian) <b>(Resolution)</b>
<b>ADDENDUM 1</b>	C7 AC	Urge Amazon to open its 2 <sup>nd</sup> headquarters in Miami-Dade County. (Góngora/Samuelian)
	C7 AD	Oppose H&HS Rule, Protecting Statutory Conscience Rights. (Gongora)
	R9 X	Discuss Waiving Parking Fees for Gay Pride Parade.
<b>ADDENDUM 2</b>	R7 J	ITN 2018-003-JC, Insurance Certificate Tracking System & Related Services.
<b>NOTATIONS</b>		<p>Add Commissioner Samuelian as the Sponsor to items C7 D &amp; C7 R, and as Co-sponsor to item C7 AC.</p> <p>Remove Commissioner Rosen Gonzalez as the sponsor of R7 H, and add Commissioner Samuelian as the sponsor of R7 H.</p> <p>Add Commissioner Steinberg as Co-sponsor to item R5 L.</p> <p>Item C7 X (Waive HPB Application Fee, Super Graphic Art Piece) was moved to item R7 I.</p> <p>Item R7 F (Urge Officials, Limit military-grade assault weapons), was moved to item C7 AB.</p> <p>Item R9 X (Discuss Waiving Parking Fees for Gay Pride Parade), was moved to item C7 AE.</p>
<b>OPEN &amp; CONTINUED</b>	R5 A	RM-1 Religious Institutions Parking Amend. (Rosen Gonzalez) PL <b>(Opened &amp; Continued to April 11, 2018)</b>
	R5 F	Ch. 2, Create a Senior Affairs Committee. (Góngora) <b>(Open &amp; Continued to April 11, 2018)</b>
<b>DEFERRED</b>	C4 N	Ref: PB - Comp. Plan Amendment for Rezoning 550 9th Street from HD to CD-2. (Góngora) <b>(Deferred to April 11, 2018)</b>
	R5 K	Ch. 62, Protect Hospitality Employees from Assault/Harassment. (Rosen Gonzalez) <b>(Deferred to April 11, 2018)</b>
	R7 A	Adopt 4 <sup>th</sup> Amendment, FY 2017/18 Capital Budget.

	R7 B	Adopt 2 <sup>nd</sup> Amendment, FY 2017/18 Operating Budget.
<b>WITHDRAWALS</b>	R9 D	Reconsider vote on R9 D, Feb. 14, G.O. Bond Consultant. (Steinberg/Alemán)
<b>CORRECTIONS</b>	C7 H	In the Memorandum and Resolution the following correction will be made: The correct name is Mayor's Memorial Day Weekend Blue Ribbon <del>Task Force</del> <u>Panel</u> . Additionally a spelling mistake will be corrected on the chart.
	C7 V	First page of the Memorandum, in the table portion, add an additional \$93,111 to be transferred to the Public Works Facility Interior Renovations from GL account 125-1720-000676-00-410-593-00-00-00-60160.
	C7 W	On the fourth page of the Memorandum, adjust the total amount for the "17th Street Garage" Location to \$833,494.90, by removing electrical.

***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).***