MIAMIBEACH

Commission Meeting
TIME CERTAIN
May 16, 2018

TIME	ITEM	TITLE
8:30 a.m. **Time Certain**	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. **Time Certain**	R9 E	Update on 2018 Florida Legislative Session by Senator Campbell.
9:15 a.m. **Time Certain**		**Consent Agenda**
9:30 a.m. **Time Certain**	R9 H	Signing Ceremony for Grand Basel.
9:45 a.m. **Time Certain**	R9 U R7 Q C4 R C4 AJ	Discuss Participating in Demonstration BERT Projects w/ TPO. Urge TPO, Study Transportation Needs Along A1A Corridor. Ref: FCWPC - Julia Tuttle Bus Rapid Transit Project. (Samuelian) Ref: TPBPFC - Julia Tuttle Bus Rapid Transit Project. (Samuelian)
9:50 a.m. **Time Certain**	R9 K	Discuss Ocean Drive Off-Duty Policing Program. (Samuelian)
10:00 a.m. **Public Hearing**	R5 A	NB TC Revitalization Overlay Comp. Plan Amendment. (Alemán) **2nd Rdg**
10:05 a.m. **Public Hearing**	R5 B	NB Town Center FAR Increase LDRs. (Alemán) **2nd Rdg, 5/7**
10:15 a.m. **Public Hearing**	R5 C	Modifications to Artistic Murals/Supergraphics. (Steinberg/Alemán) **2nd Rdg, 5/7**
10:20 a.m. **Public Hearing**	R5 D	Ch. 14, Building Permit Reprieve Program. (Steinberg) **2nd Rdg**
10:30 a.m. **Time Certain**	R9 M R9 P R9 V	Update on Palm/Hibiscus Island Neighborhood Improvement Project & Permanent Generators. (Steinberg) Discuss Palm/Hibiscus Stormwater Project Status. (Alemán) Discuss Ongoing Neighborhood Project Issues on Palm & Hibiscus Islands. (Samuelian)
11:00 a.m. **Time Certain**	R7 O	Award RFP 2016-166-KB, D/B Services - La Gorce Neighborhood No. 5.
12:00 p.m. Break	R10 B	Closed Attorney-Client Session.
1:00 p.m. **Time Certain**	R9 C	Dr. Stanley Sutnick Citizen's Forum.

1:30 p.m. **Public Hearing**	R5 E	Amend Firefighters' Relief & Pension Fund. (Alemán) **2nd Rdg**
1:35 p.m. **Public Hearing**	R5 F	Ch. 106, Amend Smartway Vehicle Incentives. (Steinberg) **2nd Rdg**
1:40 p.m. **Public Hearing**	R5 G	Ch. 82, Sidewalk Cafes - North of 63rd Street. (Alemán) **2nd Rdg**
1:45 p.m. **Public Hearing**	R5 H	Ch. 70, Rental of Mopeds. (Alemán) **2nd Rdg**
2:00 p.m. **Public Hearing**	 1	**Redevelopment Agency Items** Adopt 1st Amendment to FY 2017/18 RDA Capital Budget.
2:05 p.m. **Public Hearing**	R7 A	Adopt 5th Amendment to FY 2017/18 Capital Budget.
2:10 p.m. **Time Certain**	R7 K	Issue RFP 2018-238-KB, Hotel Adjacent to MBCC.
2:30 p.m. **Time Certain**	R7 J	Appoint Ana Salgueiro as Building Director.
3:00 p.m. **Time Certain**	PA 1	Proclamation/The Irie Foundation, Helping At-Risk Youth. (Samuelian)
3:45 p.m. **Public Hearing**	R5 I	North Beach GU Lots - Waiver of DRB Process. (Arriola) **2nd Rdg, 5/7**
4:00 p.m. **Public Hearing**	R7 B	8108, 8128, & 8140 Collins Avenue - North Beach Yard Waiver of Development Regulations. (Arriola)
5:00 p.m. **Time Certain**	 PA 1 PA 2 PA 3 PA 4 PA 5 PA 6 PA 7 PA 8 PA 9 PA 10	**Presentations and Awards** **3:00 p.m.** Proclamation/The Irie Foundation, Helping At-Risk Youth. (Samuelian) **D-** Certificate of Recognition/Anti-Defamation League. (Steinberg) Proclamation/Dr. Hansel Tookes. (Samuelian) Presentation/State of Travel & Tourism Industry by William Talbert. (Gelber) Proclamation/Ofelia Ruder, 90th Birthday & Work at Cuban Hebrew Congregation. (Gelber) Proclamation/Celiac Awareness Month, Shannon Ford, Elisa Fontani & Leila Taylor. (Góngora) Certificate of Recognition/Ms. Lemes, 2018 Teacher of the Year at MBSHS. (Góngora) Certificates of Recognition/MBSHS Boys Soccer Team. (Góngora) **New:** Certificates of Appreciation/Individuals who worked on City's Fraud Case. (Gelber/CM) **New:** Proclamation/Gym Kidz, Inc., National Physical Fitness & Sport Month. (Mayor/Commission)

5:01 p.m. **Public Hearing**	R5 J	NB TC Comp. Plan Amend.-6981 Byron/6948 Harding. (Alemán/Arriola) **2nd Rdg** **(Open & Continued to July 25, 2018)**
5:02 p.m. **Public Hearing**	R5 K	NB Town Ctr. Rezoning-6981 Byron/6948 Harding. (Alemán/Arriola) **2nd Rdg, 5/7** **(Open & Continued to July 25, 2018)**
5:03 p.m. **Public Hearing**	R5 L	NB Town Center District - Parking Garage Regs. (Alemán) **2nd Rdg, 5/7** **(Open & Continued to July 25, 2018)**
5:04 p.m. **Public Hearing**	R5 M	N. Shore Local Historic District - Tatum Water Expansion. (HPB) **2nd Rdg, 5/7**
5:05 p.m. **Public Hearing**	R7 C	Designate Brownfield Area - 1700 Convention Center Drive (MBCC).
5:06 p.m. **Public Hearing**	R7 D	Designate Brownfield Area - 140 MacArthur CSWY (Fleet Management).
5:07 p.m. **Public Hearing**	R7 E	Designate Brownfield Area - 1700 Purdy Avenue (Maurice Gibb Park).
5:08 p.m. **Public Hearing**	R7 F	Designate Brownfield Area - 2300 Pine Tree Drive (Former Par 3).
SUPPLEMENTAL 1	R5 Q	Amend 789, Classified Salary Ordinance - CWA. (Gelber) **(Ordinance)**
	R7 G	Approve One Miami Beach Disbursements & Dissolution. (Gelber) **(Resolution)**
	R9 U	Discuss Participating in Demonstration BERT Projects w/ TPO. **(Memorandum and Attachments)**
SUPPLEMENTAL 2	C7 O	Support State Designation of 41 St. Bridge as Sen. Paul B. Steinberg Bridge. **(Memorandum & Resolution)**
	R7 I	Amend Reso 2014-28857, Referrals to Commission Committees Procedure. **(Revised Memorandum & Revised Resolution)**
	R9 G	2018 G.O. Bond Program Update. (Arriola) **(Resolution)**
SUPPLEMENTAL 3	R7 B	8108, 8128, 8140 Collins-N. Bch Yard Waiver of Dev. Regs. (Arriola) **(Latest NBY Site Plan - Separate Handout)**
	R7 K	Issue RFP 2018-238-KB, Hotel Adjacent to MBCC. - CM/PR **(Additional Attachments)**
	R7 N	Identify Above Ground Funding, Neighborhood Improvement Projects. (Samuelian) **(Resolution)**
	R9 J	Discuss Increase in Crime and Having More Community Policing Citywide. (Góngora) **(Additional Information)**
ADDENDUM 1	R7 R	Call for Special Election, Ballot Question for Charter Amendment (Civic & Convention Center District.). (Góngora) **Item is Withdrawn**
DEFERRED	PA 2	Certificate of Recognition/Anti-Defamation League. (Steinberg) **(Deferred to June 27, 2018)**
	R5 Q	Amend 789, Classified Salary Ordinance - CWA. (Gelber) **(Deferred to June 6, 2018)**

	R7 M	Impose 1-Yr Contract Resolving Impasse Items w/ CWA. **(Deferred to June 6, 2018)**
WITHDRAWN	C4 AL	Ref: NCAC - Active Shooter Awareness Program in MDCPS. (Alemán)
	R7 R	Call Special Election, Ballot for Charter Amendment (Civic/Conv. Ctr. Dist.). (Góngora)
	R9 F	Update on City's 2018 State Legislative Priorities.
	R9 N	Discuss Ensuring Funding for Above Ground Street Enhancements. (Samuelian)
OPEN & CONTINUED	R5 J	NB TC Comp. Plan Am.- 6981 Byron/6948 Harding.(Alemán/Arriola) **(Open & Continued to July 25, 2018)**
	R5 K	NB TC Rezoning-6981 Byron/6948 Harding.(Alemán/Arriola) **(Open & Continued to July 25, 2018)**
	R5 L	NB TC District - Parking Garage Regs. (Alemán) **(Open & Continued to July 25, 2018)**
NOTATIONS		Item R5 R (1st Rdg, Ch. 2, Create Next Generation Council) was moved to C4 AR, as a referral to NCAC. Item R9 O (Discuss Dover Kohl Recommendations Regarding Log Cabin) was moved to C4 AS, as a referral to the May 18, 2018 FCWPC. Add Commissioner Samuelian as Co-sponsor to item R9 G. Add Commissioner Rosen Gonzalez as Co-sponsor to item R9 I.
CORRECTIONS	C7J	Add the following paragraph before the last paragraph on page 4 of the Memorandum: At the March 13, 2018 Finance and Citywide Projects Committee meeting, the Committee instructed staff to negotiate with contractors during contract renewal negotiations for a possible contribution to the City's Education Compact Fund to support the City's educational initiatives. Staff from the Parks and Recreation and Procurement Departments met with the Contractor to discuss a possible contribution to the Education Compact Fund and Contractor agreed to contribute $10,000, payable during the renewal term in equal quarterly payments, as follows: August 1, 2018: $2,500; November 1, 2018: $2,500; February 1, 2019: $2,500; and May 1, 2019: $2,500.

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).