

MIAMI BEACH

CITY OF MIAMI BEACH
NOTICE OF SPECIAL CITY COMMISSION MEETING
AND NOTICE OF PUBLIC HEARINGS

JULY 2, 2018

NOTICE IS HEREBY given that the City Commission of the City of Miami Beach, Florida, will hold a **Special City Commission Meeting** on **July 2, 2018 at 9:30 a.m.**, in the Commission Chamber, Third Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida to consider various items, including but not limited to:

- Referral to the Planning Board – North Beach Town Center FAR Overlay Regulations Ordinance.
- Execute Agreement with Miami-Dade County School Board, Dual Enrollment for College Credit.
- Execute Amendment 12 to Agreement with Jones Lang LaSalle Americas, Inc., for Consulting Services Related to the Convention Center Headquarter Hotel Project.
- Adopt 3rd Amendment to FY 2017/18 Operating Budget.
- Adopt 6th Amendment to FY 2017/18 Capital Budget.
- Adopt 2nd Amendment to FY 2017/18 RDA Capital Budget.
- Adopt 1st Amendment to FY 2017/18 RDA Operating Budget.
- Approve the Sabrina Cohen Foundation's Concept Plan for the Adaptive Recreation Center – 5301 Collins Avenue.
- Accept Recommendation to Award RFP 2018-238-KB, Development of Convention Hotel Adjacent to the Miami Beach Convention Center and Authorize Negotiations for Development and Ground Lease Agreement with Recommended Proposer, and Setting a First Reading/Public Hearing on July 16, 2018.
- Accept Recommendation to Award RFP 2017-074-WG, Digital Media Kiosks, and Authorize Negotiations with Recommended Proposer.
- Discuss 2018 National Salute to America's Heroes Air & Sea Show and City-Funded Concert.

Additional items may be added to this Special Commission Meeting. The Commission Agenda will be available at <https://www.miamibeachfl.gov/city-hall/city-clerk/agenda-archive-main-page-2/> by June 27, 2018.

During the July 2, 2018 Special City Commission Meeting, the following **Public Hearings** will be heard by the Mayor and City Commissioners at the times listed below, or as soon thereafter as the matter can be heard:

9:31 a.m. Public Hearing

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18. *This Resolution is being heard pursuant to Section 166.041 and §166.241 F.S. Inquiries may be directed to the Office of Budget & Performance Improvement at 305.673.7510.*

9:32 a.m. Public Hearing

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS A (SOURCE OF FUNDS), ATTACHMENT B (PROGRAMS), AND ATTACHMENT C (PROJECTS). *This Resolution is being heard pursuant to Section 166.041 and §166.241 F.S. Inquiries may be directed to the Office of Budget & Performance Improvement at 305.673.7510.*

9:33 a.m. Public Hearing

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE SECOND AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS A (SOURCE OF FUNDS), ATTACHMENT B (PROGRAMS), AND ATTACHMENT C (PROJECTS). *This Resolution is being heard pursuant to Section 166.041 and §166.241 F.S. Inquiries may be directed to the Office of Budget & Performance Improvement at 305.673.7510.*

9:34 a.m. Public Hearing

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE REDEVELOPMENT AGENCY (RDA), ADOPTING THE FIRST AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA) OPERATING BUDGET FOR FISCAL YEAR 2017/18. *This Resolution is being heard pursuant to Section 166.041 and §166.241 F.S. Inquiries may be directed to the Office of Budget & Performance Improvement at 305.673.7510.*

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the Office of the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting, or any item herein, may be continued, and under such circumstances, additional legal notice need not be provided.

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select option 6; TTY users may call via 711 (Florida Relay Service).

Members of the public may present audio/visual (AV) materials relating to Agenda Items at City Commission meetings held in the Commission Chamber by utilizing the City's AV equipment, provided that materials are submitted to the Marketing and Communications Department by 8:30 a.m., one (1) business day prior to the meeting. Advance submittal of a presentation will allow the Marketing and Communications Department to plan for the use of the appropriate AV equipment. AV materials may be submitted via email at communications@miamibeachfl.gov; or hand delivered in a jump drive, CD or DVD to: Attention: Marketing and Communications Department, 1701 Meridian Avenue, 5th Floor, Miami Beach, FL 33139. Presentations, videos, or links must include a label noting the name or group, contact person, daytime telephone number, email address, description/title of the presentation and Agenda Item Title as well as the Agenda Item number. Acceptable formats for electronic submission are .pdf, .ppt, .pptx, .pps, .ppsx, .wmv, .avi, and .mov. (Note that .pdf is the preferred format for PowerPoint presentations.)

Rafael E. Granado, City Clerk
City of Miami Beach