

MIAMI BEACH

Commission Meeting / Presentations & Awards
TIME CERTAIN
 June 27, 2018

TIME	ITEM	TITLE
4:00 p.m. Time Certain	R10 A	Closed Attorney-Client Session.
5:00 p.m. Time Certain	R9 A	Introduction of M-D Commissioner Eileen Higgins. (Gongora)
5:00 p.m. Time Certain		Consent Agenda
5:00 p.m. Time Certain		Presentations & Awards
	PA 1	Certificate of Recognition/Anti-Defamation League. (Steinberg)
	PA 2	Certificates of Recognition/Miami Beach Rowing Club. (Rosen Gonzalez)
	PA 3	Proclamation/Tomas Regalado, Lifetime Accomplishments for Betterment of S. Florida. (Gongora)
	PA 4	Certificate of Recognition/1 Hotel, Mode of Excellence in Sustainability Efforts. (Gongora)
	PA 5	Proclamation/Roberto Escudero & Ranses Quiroga, Saving Lives. (Samuelian)
	PA 6	Proclamation/Victor Diaz, Outstanding Civic Work. (Samuelian)
	PA 7	Certificates of Recognition/Mayor's Blue Ribbon Panel on MDW. (Arriola)
5:01 p.m. Public Hearing	R7 A	Naming for MBCC Ballrooms. 5/7
5:02 p.m. Public Hearing	R7 B	Naming of Carl Fisher Clubhouse. 5/7
5:03 p.m. Public Hearing	R7 C	Adopt 3 rd Amendment to FY 2017/18 Operating Budget. (Continued to July 2, 2018)
5:04 p.m. Public Hearing	R7 D	Adopt 6 th Amendment to FY 2017/18 Capital Budget. (Continued to July 2, 2018)
5:05 p.m. Public Hearing		Redevelopment Agency Items
	RDA 1	Adopt 2 nd Amendment to FY 2017/18 RDA Capital Budget. (Continued to July 2, 2018)
SUPPLEMENTAL 1	R9 B	Discuss Preliminary Recommendations by Dover Kohl for N. Beach West Lots. TCED (PowerPoint Presentation)
SUPPLEMENTAL 2	R7 F	Approve Permit, Mobile Food & Beverage Serving Stations. TCED (Memorandum, Draft Agreement, & Resolution)

OPEN & CONTINUED	R7 C	Adopt 3rd Amendment to FY 2017/18 Operating Budget. (Continued to July 2, 2018)
	R7 D	Adopt 6th Amendment to FY 2017/18 Capital Budget. (Continued to July 2, 2018)
	RDA-1	Adopt 2 nd Amendment to FY 2017/18 RDA Capital Budget. (Continued to July 2, 2018)
DEFERRED	R7 E	Approve Creating Host Committee to Raise Funds for Grand Opening of MBCC. (Deferred to July 2, 2018)

Unless indicated with an asterisk (), all Non-Presentation (i.e. proclamation, award, certificate and other recognition) items listed above were approved by the Mayor or deferred from a previous Commission Meeting for inclusion in the Presentations & Awards/Commission Meeting and do not need a 5/7th vote to be added to the agenda (pursuant Ordinance 2015-3954).*

The sponsor of the Non-Presentation (i.e. proclamation, award, certificate and other recognition) 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 (e).