

MIAMI BEACH

Special Commission Meeting

TIME CERTAIN

July 2, 2018

TIME	ITEM	TITLE
9:30 a.m. Time Certain		Consent Agenda
9:31 a.m. Public Hearing	R7 A	Adopt 3 rd Amendment to FY 2017/18 Operating Budget.
9:32 a.m. Public Hearing	R7 B	Adopt 6 th Amendment to FY 2017/18 Capital Budget.
9:33 a.m. Public Hearing	1	Redevelopment Agency Items Adopt 2 nd Amendment to FY 2017/18 RDA Capital Budget.
9:34 a.m. Public Hearing	2	Adopt 1 st Amendment to FY 2017/18 RDA Operating Budget.
9:35 a.m. Time Certain	R7 D	Approve Concept Plan, Adaptive Recreation Center.
9:45 a.m. Time Certain	R9 A	Discuss 2018 National Salute to America's Heroes Air & Sea Show.
10:00 a.m. Time Certain	R7 F	RFP 2017-074-WG, Digital Media Kiosks.
ADDENDUM 1	C4 D R7 H R9 D R10 A	Ref: FCWPC - Funding for Aqua Foundation/Aqua Girl LGBTQ Event Sept. 2018. (Góngora) Urge MDX, Remove/Reduce Expressway Tolls. (Rosen Gonzalez) Discuss Conversion Therapy Litigation. City Attorney's Status Report.
SUPPLEMENTAL 1	R9 C	Discuss Sunset Land Associates, LLC v. Beach Towing Services, Inc. CA (Memorandum)
SUPPLEMENTAL 2	R7 A R7 B RDA-1 RDA-2	Adopt 3 rd Amendment to FY 2017/18 Operating Budget. (Resolution) Adopt 6 th Amendment to FY 2017/18 Capital Budget. (Resolution) Adopt 2 nd Amendment to FY 2017/18 RDA Capital Budget. (Resolution) Adopt 1 st Amendment to FY 2017/18 RDA Operating Budget. (Resolution)
DEFERRED	R9 B	Discuss Mid-Year Budget Amendment, Smart City Street Lighting System. (Deferred to July 25, 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).