

MIAMI BEACH

Special Commission Meeting
AGENDA ITEM LIST
July 2, 2018

CONSENT AGENDA

- C4 A Ref: PB - NB Town Center FAR Overlay Regulations Ordinance. PL
- C4 B Ref: FCWPC (July 13) - Sponsoring Miami Beach Gay Pride 2019. (Arriola)
- C4 C Ref: FCWPC (July 13) - Amend Management Agreement with O Cinema. (Arriola)
- C4 D Ref: FCWPC - Funding for Aqua Foundation/Aqua Girl LGBTQ Event Sept. 2018. (Góngora) **AM1**

- C7 A Execute Amendment 12, Convention Center Hotel. CM
- C7 B Accept NCAC Recomm./Ref: FCWPC - Funding for Pilot Project by Camillus House. HCS
- C7 C Execute Agreement w/ M-DCPS School Board, Dual Enrollment. ODPI
- C7 D Waive Special Event Permit Fees for Mango Festival/Amend Special Events Ord. TCED **5/7**

REGULAR AGENDA

- R7 A **9:31 a.m. PH**, Adopt 3rd Amendment to FY 2017/18 Operating Budget. OBPI **SM2**
- R7 B **9:32 a.m. PH**, Adopt 6th Amendment to FY 2017/18 Capital Budget. OBPI **SM2**
- R7 C Approve Creating Host Committee to Raise Funds for Grand Opening of MBCC. TCED
- R7 D **9:35 a.m.** Approve Concept Plan, Adaptive Recreation Center. P&R
- R7 E RFP 2018-238-KB, Development of Convention Hotel Adjacent to MBCC. CM/PR
- R7 F **10:00 a.m.** RFP 2017-074-WG, Digital Media Kiosks. MC/PW/PR
- R7 G Approve Sidewalk Cafe Menu Design Guidelines. (Samuelian) CM
- R7 H Urge MDX, Remove/Reduce Expressway Tolls. (Rosen Gonzalez) CA **AM1**

- R9 A **9:45 a.m.** Discuss 2018 National Salute to America's Heroes Air & Sea Show. TCED
- R9 B **D-** Discuss Mid-Year Budget Amendment, Smart City Street Lighting System. PW
- R9 C Discuss Sunset Land Associates, LLC v. Beach Towing Services, Inc. CA **SM1**
- R9 D Discuss Conversion Therapy Litigation. CA **AM1**

- R10 A City Attorney's Status Report. **AM1**

REDEVELOPMENT AGENCY

- 1 **9:33 a.m. PH**, Adopt 2nd Amendment to FY 2017/18 RDA Capital Budget. OBPI **SM2**
- 2 **9:34 a.m. PH**, Adopt 1st Amendment to FY 2017/18 RDA Operating Budget. OBPI **SM2**

OBPI=Office of Budget & Performance Improvement / BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FM=Fleet Management / FN=Finance / GM=Grants Management / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / Mayor's Office=MO / MC=Marketing & Communications / OBPI = Organizational Development Performance Initiatives / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PM=Property Management / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental; AM-Addendum; T-Tabled