

# MIAMI BEACH

## Commission Meeting / Presentations & Awards

TIME CERTAIN

October 17, 2018

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
8:59 a.m. Time Certain	R9 M	Presentation of LocalTAU Pitch Competition, Tel Aviv University. (Arriola) EN
9:00 a.m. Time Certain		<b>Consent Agenda</b>
10:00 a.m. Public Hearing	R5 A	CD-3 Architectural District Parking Garage Heights. (Alemán) PL <b>2<sup>nd</sup> Rdg, 5/7 (Continued to November 14, 2018)</b>
10:01 a.m. Time Certain	R9 P	Discuss City's Action to Protect Assets of MBCDC. (Rosen Gonzalez/Góngora)
10:10 a.m. Time Certain	R9 X	Discuss Pedestrian Bridge at Lincoln Court. (Rosen Gonzalez/Góngora)
10:15 a.m. Public Hearing	R5 B	Ch. 46, City's Noise Ordinance. (Gelber) CA <b>2<sup>nd</sup> Rdg</b>
10:20 a.m. Public Hearing	R5 C	Ch. 70, Nicotine Vapor./Liquid Nicotine. (Gelber/Alemán) CA <b>2<sup>nd</sup> Rdg</b>
10:25 a.m. Public Hearing	R5 D	Ch. 14, Demolition Notice Ordinance. (Góngora) CA <b>2<sup>nd</sup> Rdg</b>
10:30 a.m. Public Hearing	R5 E	Ch. 82, Seawall Revocable Permit. (Alemán) PW <b>2<sup>nd</sup> Rdg</b>
10:35 a.m. Public Hearing	R5 F	Ch. 12, City Sponsorship of Events. (Arriola/Alemán) TCED <b>2<sup>nd</sup> Rdg</b>
10:40 a.m. Public Hearing	R5 G	Ch. 82, Prohibit Watercraft in Certain Swim Areas. (Samuelian) TCED <b>2<sup>nd</sup> Rdg (Continued to November 14, 2018)</b>
11:00 a.m. Time Certain	R9 I	Presentation of Ocean Terrace Neighborhood Urban Design Plan. (Alemán) TCED
11:30 a.m. Time Certain	R9 Z	Discuss Reconditioning of Prairie Avenue. (Alemán)
12:00 p.m. Break	R10 B	Notice of Closed Executive Session: Collective Bargaining.
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R5 H	Ch. 102, Local Business Tax - Criminal Penalties. (Gelber) CA <b>2<sup>nd</sup> Rdg</b>

<b>1:35 p.m. Public Hearing</b>	R5 I	Ch. 82, Public Property - Criminal Penalties. (Gelber) CA 2 <sup>nd</sup> Rdg <b>(Continued to November 14, 2018)</b>
<b>2:00 p.m. Public Hearing</b>	1/ R7 I	<b>Joint</b> , Approve Marina Garages Settlement Agreement. TCED
<b>2:10 p.m. Public Hearing</b>	R7 A	Collins Park Garage Project Waiver. CIP <b>5/7</b>
<b>2:15 p.m. Public Hearing</b>	R7 B	8100 Hawthorne Avenue Waiver. (Alemán) CIP <b>5/7</b> <b>(Continued to November 14, 2018)</b>
<b>2:20 p.m. Public Hearing</b>	R7 C	Flamingo Park Fitness Zone. (Arriola) P&R <b>5/7</b>
<b>2:25 p.m. Public Hearing</b>	R7 D	Revocable Permit for 1045 5th Street project. PW <b>(Continued to November 14, 2018)</b>
<b>2:30 p.m. Public Hearing</b>	R7 E	Revocable Permit for 1698 Alton Road. PW
<b>2:35 p.m. Public Hearing</b>	R7 F	Revocable Permit for 1824 Alton Road. PW
<b>2:40 p.m. Public Hearing</b>	R7 G	Designate 340 23 Street & 2300 Liberty Ave., Brownfield Area. EN
<b>2:45 p.m. Public Hearing</b>	R7 H	Lease w/ M-D Gay & Lesbian Chamber of Commerce. TCED <b>5/7</b>
<b>3:00 p.m. Time Certain</b>	PA 9	Proclamation/Breast Reconstruction Awareness Day. (Alemán)
<b>3:05 p.m. Time Certain</b>	R7 T	Request to Transfer Control of Allison Island Security Guard Special Taxing District. FN
<b>3:15 p.m. Time Certain</b>	R9 T	Discuss Cultural Programming for Memorial Day Weekend 2019. (Arriola)
<b>3:40 p.m. Time Certain</b>	R9 W	Discuss Pump Stations Protecting Biscayne Bay/Waterways from Pollutants. (Góngora)
<b>4:59 p.m. Time Certain</b>	R9 H	Introduction of Jose Arrojo, New Director of M-D Commission on Ethics. (Gelber)
<b>5:00 p.m. Time Certain</b>		<b>Presentations and Awards</b>
	PA 1	Proclamation/Al Zamora, Serving the City for 18 Years. (Mayor/Commission)
	PA 2	Certificate of Recognition/Teen Job Corps. (Steinberg)
	PA 3	Certificate of Recognition/Miami Beach Visitor & Convention Authority. (Steinberg)
	PA 4	Certificate of Recognition/Chief Clements, graduation from FBI National Academy. (Steinberg) <b>(Deferred to November 14, 2018)</b>
	PA 5	Certificates of Recognition/Hilton Hampton Inn & Int'l Vacation Club. (Góngora)
	PA 6	Proclamation/Shareef Malnik, Make A Wish Foundation. (Góngora)

	PA 7	Proclamation/Joseph M. Centorino, Distinguished Service. (Gelber)
	PA 8	Proclamation/Rakontur Productions - Cultural Documentation of Miami Beach. (Samuelian)
<b>SUPPLEMENTAL 1</b>	C7 S	Amendment 1, Artistic Holiday Designs - RFP 2017-077-JC. (Samuelian) PM/PR <b>(Resolution)</b>
<b>SUPPLEMENTAL 2</b>	C7 H	Sponsor/Waive Fees, Miami Beach Gay Pride 2019. (Arriola) TCED <b>(Resolution &amp; Agreement)</b>
	C7 L	Explore Lincoln Rd/Washington Ave., LGBTQ/Diversity Art Installation. (Steinberg) TCED <b>(Resolution)</b>
	C7 N	Issue Call to Artists for Artistic Element for 41st St. (Arriola) TCED <b>(Resolution)</b>
	C7 R	Award RFP 2018-217-JC, Disaster Debris Monitoring. PM/PR <b>(Attachment A)</b>
	R9 P	Discuss City's Action to Protect Assets of MBCDC. (Rosen Gonzalez/Góngora) <b>(LTC)</b>
<b>SUPPLEMENTAL 3</b>	C7 M	Accept Recommendation, Storefront Window Covers. (Arriola/Samuelian) TCED
<b>ADDENDUM 1</b>	C4 Q	Ref: FCWPC - DAC Motion re: Aira Wayfinding Technology. (Góngora)
	R9 V	Discuss Renewal of Towing Permits. (Aleman) PK
	R9 W	Discuss Pump Stations Protecting Biscayne Bay/Waterways from Pollutants. (Gongora)
	R9 X	Discuss Pedestrian Bridge at Lincoln Court. (Rosen Gonzalez/Gongora)
<b>ADDENDUM 2</b>	R9 Y	Discuss Renovating Byron Carlyle/Leaving it as a Movie Theater. (Rosen Gonzalez)
<b>ADDENDUM 3</b>	R9 Z	Discuss Reconditioning of Prairie Avenue. (Alemán)
<b>DEFERRED</b>	C7 E	Waive Bid/Approve Concession Agmt w/ Tesla, Supercharger Stations. PK 5/7 <b>(Deferred to November 14, 2018)</b>
	C7 W	Award RFP 2018-234-JC, Revenue Enhancement Study for Utilities. PW/PR <b>(Deferred to November 14, 2018)</b>
	R7 K	Award RFP 2018-249-ZD, MBCC Portable Food Concession & Bar Carts. TCED/PR <b>(Deferred to November 14, 2018)</b>
	PA 4	Certificate of Recognition/Chief Clements, graduation from FBI National Academy. (Steinberg) <b>(Deferred to November 14, 2018)</b>
<b>OPEN &amp; CONTINUED</b>	R5 A	CD-3 Architectural District Parking Garage Heights. (Alemán) PL <b>(Continued to November 14, 2018)</b>
	R5 G	Ch. 82, Prohibit Watercraft in Certain Swim Areas. (Samuelian) TCED <b>(Continued to November 14, 2018)</b>
	R5 I	Ch. 82, Public Property - Criminal Penalties. (Gelber) CA <b>(Continued to November 14, 2018)</b>
	R7 B	8100 Hawthorne Avenue Waiver. (Alemán) CIP

		<b>(Continued to November 14, 2018)</b>
	R7 D	Revocable Permit for 1045 5th Street project. PW <b>(Continued to November 14, 2018)</b>
<b>WITHDRAWN</b>	C4 K	Ref: NCAC - UM's PrEP Mobile Wellness Clinic in Miami Beach. (Rosen Gonzalez)
	C7 AL	Accept Donation, K9 from North Bay Village. PD
	R5 K	Ch. 2, Allow City Manager/City Attorney to Sponsor. (Gelber) CA
<b>NOTATIONS</b>		Add Commissioner Góngora as Co-sponsor to items C7 L, R9 O and R9 P.  Remove Commissioner Steinberg as Co-sponsor of item R5 C.  Add Vice-Mayor Samuelian as Co-sponsor to item C7 V & R9 Z.  C4 Q Ref: <del>FCWPG</del> <u>NCAC</u> - DAC Motion re: Aira Wayfinding Technology. (Góngora)  Item C4 R (Ref: NCAC - Priority to Collaborate w/ MDCPS - Joint Use of Field Space/Facilities) was moved from R9 S and changed to a referral.

***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 5/7<sup>th</sup> 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).***