

MIAMI BEACH

Commission Meeting / Presentations & Awards

TIME CERTAIN

December 12, 2018

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
8:55 a.m. Time Certain	PA 9	Proclamation/World Kindness Day. (Steinberg)
8:59 a.m. Time Certain	1/ R7 E	Redevelopment Agency Joint , Set dates for 2019 RDA meetings. CC
9:00 a.m. Time Certain		Consent Agenda
9:30 a.m. Public Hearing	R7 A	Development Agreement, 500-700 Alton Road. PW 2nd Rdg
9:35 a.m. Public Hearing	R7 B	Vacation of 6 th Street West of Alton/East of West Avenue. PW 2nd Rdg, 6/7
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Time Certain	R7 H	Funding for UNIDAD, Senior Meals Program. HCS SM3
1:35 p.m. Time Certain	R7 K	Award RFP 2018-234-JC, Revenue Enhancement Study for Utilities. PW/PR
2:05 p.m. Public Hearing	R5 A	CD-3 Architectural District Parking Garage Heights. (Alemán) PL 2nd Rdg, 5/7
2:10 p.m. Public Hearing	R5 B	Ch. 6, Hours of Package Liquor Sales. (Góngora) CA 2nd Rdg
2:15 p.m. Public Hearing	R7 C	Adopt 2 nd Amendment to FY 18/19 Capital Budget. OBPI
2:16 p.m. Time Certain	R7 F R7 G	Execute CO 3, West Avenue Phase II North of 14 th Street. CIP Execute CO 3, West Avenue Phase II South of 14 th Street. CIP
2:25 p.m. Public Hearing	R7 D	Revocable Permit for 1045 5 th Street Project. PW
2:30 p.m. Time Certain	R5 C	Ch. 66, Marine Structures Restricted Areas. (Gelber) CA 2nd Rdg

2:45 p.m. Time Certain	R7 M	Amend O Cinema Management Agreement. TCED/PM
2:55 p.m. Time Certain	R9 W	Discuss Purchase of Rainbow Bridge. (Arriola)
5:00 p.m. Time Certain		<p>Presentations and Awards</p> <p>PA 1 Certificate of Appreciation/HOPE & CareerSource South Florida. (Alemán)</p> <p>PA 2 D- Certificate of Recognition/Chief Clements, graduation from FBI National Academy. (Steinberg)</p> <p>PA 3 Certificates of Recognition/Park Ranger Program. (Alemán)</p> <p>PA 4 Certificate of Recognition/Scott Stripling of Surfrider. (Rosen Gonzalez)</p> <p>PA 5 Certificate of Appreciation/MBCDC Board, Enhancing Quality of Life. (Rosen Gonzalez)</p> <p>PA 6 D- Certificates of Appreciation/Individuals in MBPD & MBFD, Assisted after Hurricane. (Steinberg)</p> <p>PA 7 Certificate of Recognition/Carla Probus. (Rosen Gonzalez)</p> <p>PA 8 Proclamation/News Café, 30th Anniversary. (Arriola)</p> <p>PA 10 Certificate of Recognition/The Setai Hotel, Rank #1 The Top 10 Greater MB Hotels. (Góngora)</p> <p>PA 11 Certificate of Recognition - Nieder/Van Daalen ITF Young Seniors Championships. (Alemán)</p> <p>PA 12 Certificate of Recognition/Cory Evans, Art Work at NMS. (Rosen Gonzalez)</p> <p>PA 13 Certificate of Recognition/Beth Edwards, Hard Work at NMS. (Rosen Gonzalez)</p> <p>PA 14 Certificate of Recognition/Rene Bellmas. (Rosen Gonzalez)</p> <p>PA 15 Certificate of Recognition/MB Officer Jimmy Gotsis. (Samuelian)</p> <p>PA 16 Certificate of Recognition/Artechouse, Grand Opening. (Samuelian)</p> <p>PA 17 D- Certificate of Recognition/Janinha Piazzetta, Breast Cancer Awareness. (Góngora)</p> <p>PA 18 Proclamation/Sir Ivan Wilzig, Artist Raising Awareness for LGBT & Anti-Bullying Charities. (Góngora)</p> <p>PA 19 Proclamation/Eventstar, Cultural Enrichment & Support. (Alemán)</p> <p>PA 20 Employee Performance Recognition. ODPI</p> <p>PA 21 Employee Suggestion Program FY 18. ODPI</p> <p>PA 22 New: Certificate of Recognition/PAL, Annual Turkey Giveaway. (Góngora)</p> <p>PA 23 New: Certificate of Recognition/Police Explorer Steffany Lancett. (Alemán)</p>

5:01 p.m. Public Hearings	R5 D	500-700 Alton Road - FLUM & Comp. Plan Amendment. (Gelber) PL 2nd Rdg, 5/7
5:02 p.m. Public Hearings	R5 E	Alton Road Gateway Area Dev. Regs. - LDR Amendments. (Gelber) PL 2nd Rdg, 5/7
5:03 p.m. Public Hearings	R5 F	Rezoning - 500-700 Alton Road. (Gelber) PL 2nd Rdg, 5/7
SUPPLEMENTAL 1	R7 A	Development Agreement, 500-700 Alton Road. PW (Memorandum, Resolution & Attachments)
	R7 B	Vacation of 6 th Street West of Alton/East of West Avenue. PW (Memorandum, Resolution & Attachments)
	R7 C	Adopt 2 nd Amendment to FY 18/19 Capital Budget. OBPI (Resolution)
	R7 T	Change Order for Indian Creek Seawall. PW (Memorandum, Resolution & Attachment)
	R9 G	Discuss Renewal of Towing Permits. (Alemán) PK (Memorandum from Commissioner Alemán)
SUPPLEMENTAL 2	C6 B	Report: November 30, 2018 Finance & Citywide Projects Committee Meeting. FN (Memorandum)
	C7 AC	Discontinue Sale/Display of Preserved Dead Sharks Souvenirs. (Samuelian/ Góngora) CA (Memorandum & Resolution)
	C7 AD	Urge Legislature, Size Limits on Harvesting Shark/Alligators. (Samuelian/Góngora) CA (Memorandum & Resolution)
	R5 A	CD-3 Architectural District Parking Garage Heights. (Alemán) PL (Additional Information)
	R5 N	Ch. 2, Abolish TCED/Create TCD & EJD. HR (Memorandum & Ordinance)
	R7 A	Development Agreement, 500-700 Alton Road. PW (Additional Information)
	R7 D	Revocable Permit for 1045 5 th Street Project. PW (Revised Memorandum & Resolution)
	R9 G	Discuss Renewal of Towing Permits. (Alemán) PK (Additional Information)
SUPPLEMENTAL 3	C6 D	Report: November 30, 2018 Neighborhood/Community Affairs Committee Meeting. TCED (Memorandum)
	C7 N	Approve Scope of Work, 2019 Memorial Day Weekend Cultural Program. (Arriola) TCED 5/7 (Updated Memorandum)
	R7 H	1:30 p.m. Funding for UNIDAD, Senior Meals Program. HCS (Góngora) (Memorandum & Resolution)
ADDENDUM 1	C7 AE	Accept Concept, Ocean Terrace Neighborhood Urban Design Plan/Ref: 12/14/18 FCWPC. TCED 5/7
HANDOUT	C7 F	Amend City's Investment Policy & Procedures. FN (Resolution and Investment Policy and Procedure)

DEFERRED	C2 D	Award ITB 2018-054-ZD, Indian Creek Phase III Improvements. PW/CIP/PR (Deferred to January 2019)
	R7 O	Amendment 1, North Beach Yard Lease Agreement. TCED (Deferred to January 2019)
	R9 B	Board and Committee appointments - City Commission appointments. CC (Deferred to January 2019)
	PA 2	Certificate of Recognition/Chief Clements, graduating from FBI National Academy. (Steinberg) (Deferred to January 2019)
	PA 6	Certificates of Appreciation/Individuals in MBPD & MBFD, Assisted after Hurricane. (Steinberg) (Deferred to January 2019)
	PA 17	Certificate of Recognition/Janinha Piazzetta, Breast Cancer Awareness. (Góngora)
WITHDRAWN	R7 N	Approve Concession Agreement, Bass Museum Cafe. TCED
NOTATIONS		Add Vice-Mayor Góngora as Sponsor to item R7 H.
CORRECTIONS	C2 C	Edits to Section 0300, Tab 2 (p. 12) of this RFQ. 2.1 Qualifications of Proposing Firm. Submit detailed information regarding the firm's history and relevant experience and proven track record <u>of the firm and/or its principals in</u> of providing the scope of services similar as identified in this solicitation, including experience in providing similar scope of services to public sector agencies. For each project that the proposer submits as evidence of similar experience <u>for the firm and/or any principal</u> , the following is required: project description, agency name, agency contact, contact telephone & email, and year(s) and term of engagement.

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 5/7th 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).