

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 January 16, 2019

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		Consent Agenda
9:30 a.m. Time Certain	R7 M	STEAM Plus Initiative BETA Pilot Program. (Gelber) ODPI
9:59 a.m. Time Certain	RDA-1	Redevelopment Agency Adopt 1 st Amendment to FY 2018/19 RDA Capital Budget. OBPI
10:00 a.m. Time Certain	R9 V	Presentation by FDOT on the I-395/SR 836/I-95 Design-Build Project. TR
10:00 a.m. Public Hearing	R5 A	Ch. 2, Abolish TCED/Create TCD & EDD. HR 2nd Rdg
10:05 a.m. Public Hearing	R5 B	Washington Avenue Interior Setbacks. (Góngora) PL 2nd Rdg, 5/7
10:10 a.m. Public Hearing	R5 C	Ch. 70, Amend Regs./Rent Mopeds/Motorcycles. (Arriola/Alemán) CA 2nd Rdg
10:15 a.m. Public Hearing	R5 D	Ch. 2, Establish G.O. Bond Oversight Committee. (Gelber) CA 2nd Rdg, 5/7 (Ratification by Majority Vote of the Mayor's Direct Appointment.)
10:20 a.m. Public Hearing	R5 E	Ch. 6, Hours of Package Liquor Sales. (Góngora) CA 2nd Rdg
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R5 F	Medical Cannabis Treatment Centers/Pharmacy. (Alemán) PL/CA 1st Rdg, 5/7
2:00 p.m. Public Hearing	R7 A	Adopt 3 rd Amendment to FY 2018/19 Capital Budget. OBPI
2:15 p.m. Public Hearing	R7 B	Revocable Permit Request for 420 Lincoln Road. PW
4:00 p.m. Time Certain	R9 U	Discuss MBPD's Efforts to Address Mental Health Issues. PD
5:00 p.m. Time Certain	R9 B	Board and Committee Appointments - City Commission Appointments. CC

5:30 p.m. Time Certain	R5 G	Ch. 106, Create Monthly Parking Permit Rate - Lot P71. (Gelber) PK 1st Rdg
SUPPLEMENTAL 1	C7 B	Revise Resort Tax Reserve Policy. (Steinberg) OBPI (Resolution)
	C7 H	Expand Golf Privileges for MBSHS & NMS Golf Teams. (Alemán) PR (Resolution)
	C7 Q	Urge Fla. Dept. of Health, Gender Identity Amendments to Birth Certificates. (Góngora) CA (Resolution)
	C7 R	Waive Fees, Annual Model Volleyball Tournament. (Arriola) CA (Resolution)
	R7 M	STEAM Plus Initiative BETA Pilot Program. (Gelber) ODPI (Resolution)
	R9 T	Discuss FCWPC Referral re: Development Fees & Code Processes. PL (Memorandum)
SUPPLEMENTAL 2	C2 G	Issue RFP 2019-098-KB Barclay Lease. HCS/PR (Memorandum & Draft RFP)
	C4 AD	Ref: LUDC - Amend Definition of Entertainment Volume. (Alemán) CA (Additional Information)
	R7 F	Execute CO 1, West Avenue & Pedestrian Bridges over Collins Canal. PW (Revised Memorandum & Resolution)
SUPPLEMENTAL 3	R5 D	Ch. 2, Establish G.O. Bond Oversight Committee. (Gelber) CA (Supplemental Memorandum)
	R5 R	Ch. 2, Create Office of Inspector General. (Mayor and City Commissioners) CA (Revised Ordinance)
ADDENDUM 1	C2 J	Award ITB 2018-054-ZD, Indian Creek Phase III Improvements. CIP/PW/PR
	C4 AL	Ref: NCAC - Prohibit Fishing on Seawalls. (Samuelian)
	C4 AM	Ref: FCWPC (1/2019) - Contract Contributions to Educational Initiatives. (Alemán)
	C4 AN	Ref: FCWPC - Economic Analysis on North Beach Town Center Garage Project. (Góngora)
	C4 AO	Ref: FCWPC - Beach Concession Operations. CM
	R9 AA	Update Regarding Procedures for Filling Group IV Commission Seat Vacancy. (Gelber)
ADDENDUM 2 (Handed out on Dais)	C4 AP*	Ref: LUDC/PB (2/2019) - Ch. 114, Definition Convenience Store. (Arriola/Góngora) 5/7
OPEN & CONTINUED	R7 B	Revocable Permit Request for 420 Lincoln Road. PW (Open and Continued to February 13, 2019)
DEFERRED	R2 A	Issue RFP 2019-046-WG, Mgmt./Operation of Flamingo Park Tennis Ctr. P&R/PR (Deferred to February 13, 2019)
	R5 I	Ch. 2, Transportation, Parking & Bicycle Pedestrian Facilities Comm. (Alemán) CA
WITHDRAWN	C4 Q	Ref: NCAC - Seasonal Home Rentals. (Alemán)
	C7 O	Establish Policy, Extension of Alcohol Beverage Hours during Major Events. (Alemán) CA
	R7 N	Establish Requirements, Referral of Items to Commission Committees. (Gelber)

	R9 E	Discuss Cause of Accidents on MacArthur CSWY/Fountain St. (Rosen Gonzalez / Góngora)
	R9 I	Discuss LUDC Action on Rideshare. PK
	R9 R	Discuss North Beach Town Center Garage. TCED
	R9 Y	Discuss Commission to Lobby State, Support State Film Industry Tax Incentive. (Góngora)
NOTATIONS		<p>Add Commissioner Samuelian as Co-sponsor to item C4 H.</p> <p>Per Commissioner Samuelian's request item C4 AH is being referred only to the Sustainability Committee.</p> <p>Add Commissioner Góngora as Co-sponsor to item C4 AP.</p> <p>Add Vice-Mayor Góngora and Commissioner Samuelian as Sponsors to item C7 G.</p>
CORRECTIONS	C7 D	Correct the header date in Pages 6 through 31 and Pages 76 through 78 of the CDBG RFP Attachment; and Pages 6, 44 and 50 of the HOME RFP Attachment, from 2016 to 2019.

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).