

# MIAMI BEACH

Commission Meeting / Presentations & Awards  
**TIME CERTAIN**  
 January 23, 2019

TIME	ITEM	TITLE
5:00 p.m. Time Certain	R9 B	The Mayor and each Commissioner may nominate up to three (3) applicants on a written form provided by the City Clerk. Nominations shall be based on the applications submitted for the Group IV seat.
5:01 p.m. Time Certain	R7 A	Appoint Ralph Bo Martinez, Economic Development Director. HR
5:02 p.m. Time Certain		<b>Presentations &amp; Awards</b>
	PA 1	Certificate of Recognition/Chief Clements, graduation from FBI National Academy. (Steinberg)
	PA 2	Certificates of Appreciation/MBPD & MBFD Individuals, Assisted After Hurricane. (Steinberg)
	PA 3	Certificate of Recognition/Janinha Piazzetta, Breast Cancer Awareness. (Góngora) <b>(Deferred to February 13, 2019)</b>
	PA 4	Proclamation/Howard Simon, retiring M-D Executive Director of ACLU. (Gelber)
	PA 5	Certificate of Recognition/Pane & Vino Restaurant, TripAdvisor's Top 10 Restaurants. (Góngora)
	PA 6	Proclamation/EBeauty, Wigs for Women with Cancer. (Samuelian)
	PA 7	Proclamation/Concacaf, Promoting Soccer. (Samuelian)
	PA 8	Proclamation/Miss Florida Genesis Davila, Disaster Relief Efforts. (Góngora)
	PA 9	Proclamation/Alex Fernandez, Dedication as Chair of Hispanic Affairs Committee. (Góngora)
	PA 10	Proclamation/Cat Cafe for their Service to the Cat Community. (Samuelian)
	PA 11	Certificates of Recognition/Maria Maquieira, Octavio Rodriguez & Lisa Spence. (Steinberg)
	PA 12	Certificate of Recognition/Captain Daniel Kipnis, Chair of MWPA. (Góngora)
	PA 13	Proclamation/Dr. Todd Narson, Chiropractor for Team USA Triathlon. (Arriola)
5:03 p.m. Time Certain	R9 A	Discuss Ref: FCWPC - Put Ferris Wheel During MB Gay Pride 2019. (Góngora)
5:04 p.m. Time Certain	R9 B	Each nominated applicant will be given an opportunity to give up to a two-minute presentation before the City Commission.  The Mayor and Commissioners will deliberate.  The Mayor and each Commissioner will select their top applicant on a written form provided by the City Clerk.  Voting will continue until an applicant receives at least four (4) votes.

		If an applicant is appointed, the swearing-in will occur immediately.
<b>SUPPLEMENTAL 1</b>	R7 A R9 A R9 B	Appoint Ralph Bo Martinez, Economic Development Director. HR <b>(Resolution)</b> Discuss Ref: FCWPC - Put Ferris Wheel During MB Gay Pride 2019. (Góngora) <b>(Additional Information from MB Pride)</b> Filling Vacancy in City Commission Seat Group IV. CC/CA <b>(Application for Jeffrey Rynor)</b>
<b>SUPPLEMENTAL 2 (Handout)</b>	R9 B	Filling Vacancy in City Commission Seat Group IV. CC/CA <b>(Application for Saul Gross)</b>
<b>ADDENDUM 1</b>	R9 C	Early Access to Proposed Site for MBCC Headquarter Hotel. CM
<b>ADDENDUM 2 (Handout)</b>	R9 D	Ref: LUDC/PB (2/2019) - Modify Portions of Alton Rd Gateway Area Dev. Regs. PW <b>5/7</b>
<b>DEFERRED</b>	PA 3	Certificate of Recognition/Janinha Piazzetta, Breast Cancer Awareness. (Góngora) <b>(Deferred to February 13, 2019)</b>

*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).*