

# MIAMI BEACH

## Commission Meeting / Presentations & Awards

TIME CERTAIN

February 13, 2019

TIME	ITEM	TITLE
8:30 a.m. Time Certain		Video Presentation by Representative Michael Grieco related to item C7 T.
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
8:59 a.m. Time Certain	R9 H R7 F	Presentation on the School Board's Legislative Agenda. CM Add M-DC Public Schools Priorities to City's 2019 State Agenda. CM
9:00 a.m. Time Certain		<b>Consent Agenda</b>
10:00 a.m. Public Hearing	R5 A	550 9th Street - PF HD - Comp Plan Amendment. (Góngora) PL <b>2nd Rdg, 5/7</b>
10:05 a.m. Public Hearing	R5 B	550 9th Street - Rezoning. (Góngora) PL <b>2nd Rdg, 5/7</b>
10:10 a.m. Public Hearing	R5 C	CD-2 Min. Hotel Unit Size - Former HD Zoning District. (Góngora) PL <b>2nd Rdg, 5/7</b>
10:15 a.m. Public Hearing	R5 D	Ch. 2, Procedures Relative to Co-sponsors. (Gelber) CA <b>2nd Rdg</b>
10:20 a.m. Time Certain	R5 E	Ch. 2, Create Office of Inspector General. (Mayor/Commissioners) CA <b>2nd Rdg</b>
10:25 a.m. Time Certain	R5 F	Ch. 90, Modify Residential Fee-Waste. (Arriola/Samuelian/Alemán) PW <b>2nd Rdg</b>
11:00 a.m. Time Certain	R9 I	Discuss Proposed West of West (WoW) District Overlay. (Arriola)
11:15 a.m. Time Certain	R5 Q	Land Development & Permitting Fees. (Alemán) PL <b>1st Rdg</b>
12:00 p.m. Break	R10 B	Notice of Closed Executive Session: Collective Bargaining. HR
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R5 G	SF Front/St. Side Setback Regs-Raised St. Harmonization. (Alemán) PL <b>2nd Rdg, 5/7</b>
1:35 p.m. Public Hearing	R5 H	Ch. 130, Procedures/Off-Street Parking, Architectural Dist. (Alemán) PL <b>2nd Rdg, 5/7</b>
1:40 p.m. Public Hearing	R5 I	Ch. 142, Ocean Drive Speaker Regulations. (Arriola) PL/CA <b>2nd Rdg, 5/7</b>

<b>1:45 p.m. Time Certain</b>	R5 J	Ch. 142, CD-2 Height/Existing Nonconforming Buildings. (Alemán) PL <b>2<sup>nd</sup> Rdg, 5/7</b>
<b>1:50 p.m. Time Certain</b>	R5 K	Ch. 102, Platforms'-Legally Permissible Short Term Rental. (Gelber) CA <b>2<sup>nd</sup> Rdg</b>
<b>1:55 p.m. Time Certain</b>	R5 L	Ch. 106, Create Monthly Parking Permit Rate - Lot P71. (Gelber) PK <b>2<sup>nd</sup> Rdg</b>
<b>2:10 p.m. Public Hearing</b>	R7 A	Issue G.O. Refunding Bonds. FN <b>1<sup>st</sup> Rdg</b>
<b>2:15 p.m. Public Hearing</b>	R7 B	Revocable Permit Request for 420 Lincoln Road. PW
<b>2:30 p.m. Time Certain</b>	R9 B	Board and Committee appointments - City Commission appointments. CC
<b>2:45 p.m. Time Certain</b>	C7 M C7 O	Support SB 438, Florida Inclusive Workforce Act. (Alemán/ <u>Arriola</u> ) CA Urge to Prohibit Discrimination Based on Sexual Orientation. (Góngora/ <u>Malakoff/Arriola</u> ) CA
<b>3:00 p.m. Time Certain</b>	R9 E	DRB Appeal for Continuum on S. Beach, S. Tower Condo Association. CA
<b>5:00 p.m. Time Certain</b>	PA 1 PA 2 PA 3 PA 4 PA 5 PA 6 PA 7 PA 8 PA 9	<b>Presentations and Awards</b> Certificate of Recognition/Janinha Piazzetta, Breast Cancer Awareness. (Góngora) Proclamation/EMS Officer Correa and Team for Outstanding Service. (Samuelian) Proclamation/Mark Baranek, Community Involvement. (Steinberg) Certificates of Recognition/GMBH Association's 8th Annual Leadership Awards. (Góngora) Proclamation/Buenos Aires Bakery & Cafe. (Arriola) Proclamation/Detective Juan Sanchez. (Steinberg) Employee Performance Recognition. ODPI <b>New:</b> Proclamation/Daisy Unisex Beauty Salon. (Arriola) <b>New:</b> Certificates of Recognition/MB Students who placed in SECME Competition. (Steinberg)
<b>5:01 p.m. Public Hearings</b>	R5 M	Medical Cannabis Treatment Ctrs & Pharmacy Stores. (Alemán) PL/CA <b>2<sup>nd</sup> Rdg, 5/7</b>
<b>SUPPLEMENTAL 1</b>	C2 D C2 F C2 H C6 B	Issue RFP 2019-046-WG, Management/Operation of Flamingo Park Tennis Ctr. <b>(Memorandum &amp; Draft RFP)</b> Award ITB 2018-232-ZD, Waterproofing Parking Garage Decks. <b>(Memorandum)</b> Issue ITN 2019-138-KB, Hydroponic Farm Partnership. <b>(Memorandum &amp; Draft ITN)</b> Report: January 28, 2019 Neighborhood/Community Affairs Committee Meeting. <b>(Memorandum)</b>

	C7 L	Move Forward w/ Street Repaving in Central Bayshore Neighborhood. <b>(Revised Memorandum &amp; Resolution)</b>
	C7 N	Oppose SB 542 & HB 453, Preempt Regulation on Micromobility Devices. (Góngora) <b>(Resolution)</b>
	C7 O	Urge to Prohibit Discrimination Based on Sexual Orientation. (Góngora/ <u>Malakoff</u> ) <b>(Resolution)</b>
	C7 T	Urge FDOT to Expedite Access from Julia Tuttle to I-95 NB Express Lanes. (Alemán) <b>(Revised Resolution)</b>
	R5 O	Ch. 114, Urban Heat Island. (Alemán) <b>(Memorandum &amp; Ordinance)</b>
	R5 R	Ch. 70, Rental/Lease-Mopeds/Motorcycles/Motorized Bicycles Regs. (Alemán) <b>(Ordinance)</b>
	R5 S	Ch. 6, Extend Alcoholic Beverage Sale. (Alemán) <b>(Ordinance)</b>
	R9 G	Discuss Naming N. Convention Center Park as Collins Canal Park. <b>(Memorandum)</b>
<b>SUPPLEMENTAL 2</b>	C7 P	Oppose SB 588 & HB 603, Preempt Regulation of Single-Use Straws. (Góngora) CA <b>(Resolution)</b>
	C7 T	Urge FDOT, Expedite Access/Julia Tuttle to I-95 NB Exp. Lanes. (Alemán) CA <b>(MB Chamber Resolution)</b>
<b>SUPPLEMENTAL 3</b>	C7 D	Fund Prospera, Technology Business Solutions Academy. (Alemán/ <u>Samuelian</u> ) ED <b>(Resolution)</b>
	C7 Q	Urge USJD, Recognize States' Right to Legalize Medical Marijuana. (Góngora) CA <b>(Resolution)</b>
	R5 Q	Land Development & Permitting Fees. (Alemán) PL <b>(Memorandum)</b>
	R9 I	Discuss Proposed West of West (WoW) District Overlay. (Arriola) <b>(Presentation)</b>
	R9 N	Discuss Status of Field for MBSHS & Resolution re: Commitment of Funds. CM <b>(Revised Title)</b>
<b>ADDENDUM 1</b>	C4 W	Ref: NCAC - Sports Fields Citywide. P&R
	R9 M	Discuss MB Community Development Corporation's Financial Position. (Malakoff) HCS
	R9 N	Discuss Proposed Field for Miami Beach Senior High School. CM
<b>ADDENDUM 2</b>	R9 O	Discuss Funding for Rainbow Bridge during MB Gay Pride 2019. (Arriola)
<b>DEFERRED</b>	C2 F	Award ITB 2018-232-ZD, Waterproofing Parking Garage Decks. PM/PR <b>(Deferred to March 13, 2019)</b>
	C2 G	Issue RFP 2019-132-ND, CMB Hall of Fame Display at MBCC. TC/PR <b>(Deferred to March 13, 2019)</b>
	C7 F	Purchase Multifamily Property at 1776 Normandy Drive. HCS <b>(Deferred to March 13, 2019)</b>
	C7 J	Award RFQ 2019-016-KB, Survey & Mapping Services. PW/PR <b>(Deferred to March 13, 2019)</b>

	R7 D	Urge Legislature, Homeless & Domestic Violence Tax. (Arriola) CA <b>(Deferred to March 13, 2019)</b>
	R9 F	Discuss Ref: FCWPC - Engage in a Pilot of Welever. (Arriola) <b>(Deferred to April 10, 2019)</b>
<b>WITHDRAWN</b>	C4 K	Ref: NCAC - 41 <sup>st</sup> Street Committee Motion - Prioritize Improving Lighting. (Samuelian)
	C4 P	Ref: LUDC - CQE Motion on Medical Marijuana Dispensaries. (Góngora)
	R7 E	Amend Special Events Guidelines, Create Temporary Pop-up Business Permit. (Gelber) CA
	R9 J	Discuss Expansion of Single Use Plastics Ban. (Góngora)
<b>OPEN &amp; CONTINUED</b>	R7 B	Revocable Permit Request for 420 Lincoln Road. PW
<b>NOTATIONS</b>		<p>Add Commissioner Samuelian as Co-sponsor of item C7 D and Sponsor of item C7 U.</p> <p>Add Commissioner Malakoff as Co-sponsor of item C7 O.</p> <p>Add Vice-Mayor Góngora as Co-sponsor of items C4 T and PA 6.</p> <p>Add Commissioner Arriola as Co-sponsor of items C7 M and C7 O.</p>

***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).***