

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 April 22, 2020

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 A	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		Consent Agenda
9:04 a.m. Time Certain	R9 B R9 C R7 F R9 G C4 E	Update on Coronavirus (COVID-2019). (Gelber) Update on Coronavirus. (Góngora) Extend State of Emergency Discretionary Emergency Measures for COVID-19. CA Discuss Meals for Heroes/GMCVB Miami Eats Partnership Fundraising. (Samuelian) Ref: LGBTQBEC-Commemorate Those Who Passed Away from COVID-19. (Góngora)
9:05 a.m. Public Hearing	R7 A1 R7 A2	Execute Amendment 2 - Air Rights Lease for Council Towers South. PM Execute Amendment 2 - Air Rights Lease for Council Towers North. PM
9:10 a.m. Public Hearing	R7 B	Adopt 3 rd Amendment to FY 2020 Capital Budget. OMB
9:15 a.m. Time Certain	RDA-1	Redevelopment Agency Item Execute Amendment, Rooftop Lease w/ Crown Castle, 1550 Collins Ave. PM
10:30 a.m. Time Certain	C7 K	Accept Recommendation, Preliminary Approval of North Sea Jazz Festival. (Gelber) TC
SUPPLEMENTAL 1	C2 A C7 K	Award ITB 2020-050-DF, Neptune Apartments Exterior Rehabilitation. HCS/PR (Memorandum) Accept Recommendation, Preliminary Approval of North Sea Jazz Festival. (Gelber) TC (Resolution)
SUPPLEMENTAL 2	R9 C	Update on Coronavirus. (Góngora) (Revised Memorandum & Attachment)
ADDENDUM 1	C4 F C7 R R9 H R9 I	Ref: LUSC/PB - Development Regulations in CPS-4 District. (Gelber) PL Waive Interest/Penalties, Late/Non-Payments for Resort Taxes. FN Discuss Partnering with Sysco, Create Virtual Grocery Store. (Góngora) Discuss City's Participation in the Census. (Steinberg)

DEFERRED	R5 A	Ch. 2, North Beach Redevelopment Oversight Committee. (Góngora) CA 1 st Rdg (Deferred to May 13, 2020)
	R9 H	Discuss Partnering with Sysco, Create Virtual Grocery Store. (Góngora) (Deferred to May 13, 2020)
WITHDRAWN	C4 C	Ref: FERC - Create Emergency Funds for Hospitality Industry. (Góngora)
NOTATIONS		Add Commissioner Góngora as Sponsor to item C7 R.

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).