

# MIAMI BEACH

## Commission Meeting

TIME CERTAIN

October 13, 2021

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
8:30 a.m. Time Certain		<b>Consent Agenda</b>
10:00 a.m. Time Certain	RDA-1 RDA-2	<b>Redevelopment Agency Items</b> Execute Amendment 1, Lease with RDA and Cubiche 105, LLC. FF Execute Amendment 1, Lease with RDA and Mr. R. Sports, Inc. FF
10:05 a.m. Public Hearing	R5 A	<b>1<sup>st</sup> Rdg PH</b> , N. Bch Bandshell Historic Designation. (HPB/Góngora/Gelber) PL 5/7
10:10 a.m. Public Hearing	R5 B	<b>1<sup>st</sup> Rdg PH</b> , New Overlay-Medical Cannabis Ctrs/Pharmacy. (Góngora) PL 5/7
10:15 a.m. Public Hearing	R5 C	<b>2<sup>nd</sup> Rdg</b> , Ch. 70, Rental of Electric Bicycles-Public Property. (Richardson) CA <b>(Open and Continued to December 8, 2021)</b>
10:20 a.m. Public Hearing	R5 D	<b>2<sup>nd</sup> Rdg</b> , Nonconforming Resid. Blds.-Repairs Exceed 50%. (Steinberg) PL 5/7
10:25 a.m. Public Hearing	R5 E	<b>2<sup>nd</sup> Rdg</b> , Ch. 14, Create Delivery of Engineering Reports Sect. (Steinberg) CA
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum. CC
1:30 p.m. Time Certain	R7 F	Establish Ad Hoc Neigh. Resiliency Proj. Advisory Comm. (Samuelian/Góngora) CM
1:35 p.m. Time Certain	R7 I	Designate City Property in Sunset Island II as Neigh. Park. (Richardson/Góngora) CA
1:45 p.m. Time Certain	R7 H	Accept Recommendation, 72 <sup>nd</sup> Street Community Complex Project. CIP
2:00 p.m. Public Hearing	R7 A	<b>PH</b> , Waive Bid/Execute Lease Agreement, Massage of South Beach. FF 5/7
2:05 p.m. Public Hearing	R7 B	<b>PH</b> , Adopt 1st Amendment to FY 2022 Operating Budget. OMB
2:25 p.m. Time Certain	R7 K	Provide List of Databases/Data Sources Maintained by PD and Code. (Meiner)

	R7 L	Provide Data/Ref: NQLC - Municipal Prosecution Program. (Meiner)
	R9 F	Discuss/Take Action, Increase Police/Ensure Prosecution to Prevent Crime. (Meiner)
	R9 G	Discuss/Take Action, Initiate More Aggressive Stance Prosecuting Offenders. (Meiner)
<b>2:45 p.m. Time Certain</b>	R9 H	Discuss/Take Action, Retail Fulfillment Centers-Restrictions by District/Citywide. (Meiner)
<b>3:00 p.m. Time Certain</b>	R9 AC	Palm View Neighborhood Study - Final Recommendations. PL
<b>3:15 p.m. Time Certain</b>	R5 M	<b>1<sup>st</sup> Rdg</b> , Landscape Neighborhood Overlays. (Meiner) PL 5/7
	R5 O	<b>1<sup>st</sup> Rdg</b> , Ch. 46, Heritage Tree Designation/Tree Removal Requirements. (Meiner) CA
<b>3:20 p.m. Time Certain</b>	R9 AI	Discuss/Take Action, Speeding Boats Behind Miami Beach Rowing Club. (Góngora)
<b>5:00 p.m. Time Certain</b>		<b>Presentations and Awards</b>
	PA 1	Proclamation/Nicolas Ramirez, Successes in Chess. (Samuelian)
	PA 2	Certificates of Recognition/Hispanic Affairs Committee, Simon Bolivar/Las Americas Day. (Góngora/Samuelian)
	PA 3	Certificate of Recognition/Sweet Liberty. (Steinberg)
<b>5:01 p.m. Public Hearing</b>	R5 F	<b>2<sup>nd</sup> Rdg</b> , Prohibit Apt. Hotels in R-PS1/R-PS2. (Mayor/Commission) PL 5/7
<b>SUPPLEMENTAL 1</b>	C4 E	Ref: NQLC - Mechanism for Residents/Obtain Status of Criminal Offenses. (Samuelian) CA ( <b>Memorandum</b> )
	C6 B	Report: September 20, 2021 Neighborhood and Quality of Life Committee Meeting. CM ( <b>Memorandum</b> )
	C6 C	Report: September 24, 2021 Finance and Economic Resiliency Committee Meeting. FN ( <b>Memorandum</b> )
	C7 L	Amendment 1 (RFQ 2015-115-JR), Intelligent Transportation/Parking Mgmt System. TR ( <b>Memorandum, Resolution, and Agreement</b> )
	R5 L	<b>1<sup>st</sup> Rdg</b> , 10-Yr Water Supply Facilities Plan/Prop. Rights-Comp Plan Amend. (City Manager) PL ( <b>Ordinance</b> )
	R7 B	<b>PH</b> , Adopt 1 <sup>st</sup> Amendment to FY 2022 Operating Budget. OMB ( <b>Memorandum, Resolution, and Agreement</b> )
	R7 M	Municipal Prosecution Data and Stay Away Orders. (Meiner) ( <b>Resolution</b> )
	R7 N	Initiating More Aggressive Stance Prosecuting Offenders. (Meiner) ( <b>Resolution</b> )
<b>SUPPLEMENTAL 2</b>	R7 J	Accept Recommendation, Proceed w/ 10 Year Seawall Reconstruction Program. (Samuelian) PW ( <b>Revised Resolution</b> )

<b>ADDENDUM 1</b>	C4 U	Ref: NQLC (10/29/21) - City Projects Relating to Traffic Circle Configurations. (Meiner)
	C4 V	Ref: NQLC - HAC Motion: Accept Gift of Monument/Bust of Benito Juarez. (Góngora/Samuelian)
	R5 P	<b>1<sup>st</sup> Rdg</b> , Ch. 2, Change LGBTQ Advisory Committee to LGBTQIA+. (Góngora/Richardson) CA
<b>ADDENDUM 2</b>	C4 W	Ref: FERC - Update on Municipal Mooring Field Project. (Arriola)
<b>DEFERRED</b>	C7 I	Unsolicited Proposal, Install Interactive Digital Media Kiosks. PW/TR/FF/PR <b>(Deferred to December 8, 2021)</b>
	R9 K	Update on Professional Survey Regarding Byron Carlyle Site. (Richardson) <b>(Deferred to December 8, 2021)</b>
	R9 L	Discuss/Action, Proposed M-DC Law Pushing for Road Parking Requirements. (Góngora) <b>(Deferred to October 27, 2021)</b>
	R9 Q	Discuss/Take Action, FDOT/Alton Road Project. (Góngora) <b>(Deferred to December 8, 2021)</b>
	R9 AD	Discuss/Take Action, Alcohol Beverage Companies Proposals for Sponsorships. MC <b>(Deferred to December 8, 2021)</b>
	R9 AE	Discuss/Take Action, Signage of Safe Streets Pilot Program. (Richardson) <b>(Deferred to December 8, 2021)</b>
	R9 AF	Discuss/Take Action, Increase Citywide Tree Canopy Goal. (Richardson) <b>(Deferred to December 8, 2021)</b>
	PA 2	Certificates of Recognition/Hispanic Affairs Committee, Simon Bolivar/Las Americas Day. (Góngora/Samuelian) <b>(Deferred to October 27, 2021)</b>
<b>OPEN / CONTINUED</b>	R5 C	<b>2<sup>nd</sup> Rdg</b> , Ch. 70, Rental of Electric Bicycles-Public Property. (Richardson) CA <b>(Open and Continued to December 8, 2021)</b>
<b>WITHDRAWN</b>	R9 D	Discuss Public Safety in the Entertainment District. (Samuelian)
	R9 J	Discuss/Take Action, Byron Carlyle Theater Conceptual Design. (Samuelian)
<b>NOTATIONS</b>		Add Commissioner Samuelian as Sponsor to item R7 J, and Co-sponsor to items C4 V and R9 AK.  Item C4 T Ref: FERC - School Officer for MB Nautilus Middle/MBSHS. (Richardson), was moved from R9 S.  Add Mayor Gelber as Sponsor to item R5 A.

**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).**