

MIAMI BEACH

Commission Meeting

TIME CERTAIN

February 1, 2023

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	R5 A	2nd Rdg , Amend 789, Classified Employees Salary Ordinance-FOP. (Gelber) HR
9:35 a.m. Time Certain	R5 B	2nd Rdg , Amend Police and Fire Pension. (Gelber) HR
9:40 a.m. Time Certain	R9 E	Update from Commissioner Higgins/Director Cleckley Re: Baylink/Beach Corridor. (Gelber)
10:10 a.m. Public Hearing	R5 C	2nd Rdg , Reform of Rehearing/Appeal Provisions. (Gelber) PL
10:15 a.m. Public Hearing	R5 D	2nd Rdg , Vitamin Shop Business Tax Receipt Category. (Fernandez) PL
10:20 a.m. Public Hearing	R5 E	2nd Rdg , Ch. 102, Resort Tax Exemption-Domestic Violence. (Fernandez) CA
10:25 a.m. Public Hearing	R5 F	2nd Rdg , Alton Rd Gateway Regs-Comp Plan Amend. (Arriola) PL (Opened and Continued to February 22, 2023)
10:30 a.m. Public Hearing	R5 G	2nd Rdg , Alton Gateway Dev Regs-FAR/Pkg/Hgt Amend. (Arriola) PL 5/7 (Opened and Continued to February 22, 2023)
12:00 p.m. Break	R10 B	Closed Attorney-Client Session. CA
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
2:05 p.m. Public Hearing	R7 A	PH , Adopt 3 rd Amendment to FY 2023 Operating Budget. OMB
2:10 p.m. Public Hearing	R7 B	PH , Adopt 4 th Amendment to FY 2023 Capital Budget. OMB
2:15 p.m. Public Hearing	R7 C	PH , Grant Development Regs Waivers, North Beach Entrance Sign. CIP
2:30 p.m. Time Certain	R9 AC	Discuss/Action, Proposed Mixed-Use Project at 1262 Collins Ave. (Arriola)
3:30 p.m. Time Certain	R9 AB	Discuss/Action, 1/24/23 Youth Commission Motion: MBSHS Homecoming Venue Donation. (Richardson)

<p>5:00 p.m. Time Certain</p>		<p>PRESENTATIONS AND AWARDS</p> <p>PA 1 Proclamation/Silverlake Bistro. (Richardson)</p> <p>PA 2 Proclamation/A Fish Called Avalon. (Richardson)</p> <p>PA 3 Certificate of Recognition/Franziska Medina. (Richardson)</p> <p>PA 4 Proclamation/Paul Frishman, CEO Miami of Beach JCC. (Richardson)</p> <p>PA 5 Certificate of Recognition/Oscar Llorente, Mount Sinai Medical Center. (Richardson)</p> <p>PA 6 Proclamation/Marketing and Comm/Economic Dev, Marketing Campaign. (Richardson)</p> <p>PA 7 Proclamation/Arnold and Myriam Notkin. (Gelber)</p> <p>PA 9 Certificate of Recognition/Borinquen "Bo" Hall. (Fernandez)</p> <p>PA 11 Proclamation/Code Compliance Short-Term Rental Investigations Team. (Fernandez)</p> <p>PA 12 Certificate of Recognition/Samantha Martin. (Rosen Gonzalez)</p> <p>PA 15 Certificate of Recognition/Alexandra Avellanet. (Fernandez)</p> <p>PA 17 Certificate of Recognition/Gaby Baglietto. (Richardson)</p> <p>PA 18 Certificate of Recognition/Miriam Pimentel. (Richardson)</p> <p>PA 19 Certificate of Recognition/Linda Daniel. (Richardson)</p> <p>PA 20 Certificate of Recognition/Mirielle Enlow. (Richardson)</p> <p>PA 21 New: Proclamation/Armando Vega. (Rosen Gonzalez)</p>
<p>5:01 p.m. Public Hearing</p>	<p>R5 H</p>	<p>2nd Rdg, Resiliency Code and LDR Update. (Arriola) PL 5/7</p>
<p>SUPPLEMENTAL 1 (1/26/2023)</p>	<p>R7 E</p>	<p>Accept Recommendation, Community Schoolyard Project. (Rosen Gonzalez) EPI (Resolution)</p>
<p>SUPPLEMENTAL 2 (1/27/2023)</p>	<p>C7 I C7 AN R5 L R9 V</p>	<p>Purchase Cisco Network Server (ITB 2021-060-DF). FF (Memorandum and Resolution)</p> <p>Feasibility of Creating MBPD Mounted Patrol Unit. (Gelber) CA (Resolution)</p> <p>1st Rdg, Ch. 2, Expand Composition of Comm for Quality Education. (Rosen Gonzalez) CA (Revised Memorandum and Ordinance)</p> <p>Discuss Byron Carlyle. FF (Memorandum and Attachment)</p>
<p>SUPPLEMENTAL 3 (1/30/2023)</p>	<p>C7 P C7 Z R7 M</p>	<p>Accept Donation from Barry Sternlicht Foundation, Senior Programming. (Gelber) CA (Revised Resolution)</p> <p>Grant/Galbut Jewish Learning Chabad. (Rosen Gonzalez/<u>Fernandez/Dominguez/Meiner</u>) CA (Revised Resolution)</p> <p>Set PH, Fly Israeli Flag, 75th Anniversary of Israel. (Fernandez) CA (Moved from C7 AM)(Revised Resolution)</p>

	R9 Y	Update on Homeless Situation in Collins Park. (Rosen Gonzalez) HCS/PD (Memorandum)
	R9 AC	Discuss/Action, Proposed Mixed-Use Project at 1262 Collins Ave. (Arriola) (Additional Information)
SUPPLEMENTAL 4 (1/31/2023)	C7 AG	West Ave Improvement Project, Solutions to Address Loss of Parking. (Dominguez) CA (Revised Resolution)
	R7 D	Authorize City Manager to Allow Hookahs. (Rosen Gonzalez/ <u>Fernandez</u>) CA (Revised Resolution)
SUPPLEMENTAL 5 (1/31/2023)	C7 N	Approve 5-Yr Extension Agmt w/ S. Bch Wine and Food Festival, Lummus Park. TC (Revised Memorandum; Revised Resolution; & Sponsorship Agreement)
	R9 AD	Discuss/Action, Urge Legislature to Fund MBSHS Culinary Program. (Fernandez)
ADDENDUM 1 (1/26/2023)	C4 AA	Ref: FERC - Review Capital Projects Requiring Additional Funding. (Richardson)
	R9 AB	Discuss/Action, 1/24/2023 YC Motion: MBSHS Homecoming Venue Donation. (Richardson)
	R9 AC	Discuss/Action, Proposed Mixed-Use Project at 1262 Collins Ave. (Arriola)
ADDENDUM 2 (1/30/2023)	C7 AO	Endorse Gov DeSantis', Petitioning Statewide Uniform Bond Schedule. (Fernandez) CA
	C7 AP	Urge DERM, Rev. Environmental Impacts, Commercial Activity-Marinas. (Fernandez) CAAM2
	R5 O	1st Rdg , Amend MBERP Pension Ordinance. (Richardson) CA
ADDENDUM 3 (1/31/2023)	C4 AF	Ref: LUSC/PB - Change Alton Rd Historic District/Pharmacy Regs, MB Community Health Center Relocation. (Fernandez)
	R9 AD	Discuss/Action, Urge Legislature to Fund MBSHS Culinary Program. (Fernandez)
	2.	Update on Active Traffic Mitigation Efforts. TR
DEFERRED	C7 D	Modification to Bayshore Park Contract (ITB 2022-310-AY). CIP (Deferred to February 22, 2023)
	R9 R	Discuss/Action, Cleanliness of MB Convention Center. (Rosen Gonzalez) (Deferred to February 22, 2023)
	R9 S	Discuss/Action, Cab Companies and Prices from MB to/from Airport. (Rosen Gonzalez) (Deferred to February 22, 2023)
	R9 T	Discuss/Action, Homeowner Insurance Premiums on Miami Beach. (Rosen Gonzalez) (Deferred to February 22, 2023)
	PA 8	Proclamation/Jamil Dib, Contributions to MBSHS and the Community. (Fernandez) (Deferred to February 22, 2023)
	PA 10	Proclamation/Jamil Dib. (Fernandez) (Deferred to February 22, 2023)
	PA 13	Certificate of Recognition/Gilberto Fardales. (Dominguez) (Deferred to February 22, 2023)
	PA 14	Certificate of Recognition/Pastor Castillo. (Dominguez) (Deferred to February 22, 2023)

WITHDRAWN	C4 AE C7 AE R5 J R9 U PA 16	Ref: FERC - Create Homeless Hotline w/ Texting Capability. (Fernandez) (Moved from R7 G) Urge Fla. Legislature to Establish 2% Tax on Hookahs. (Fernandez) CA 1st Rdg , Alternate Member Category for Land Use Boards. (Gelber) PL 5/7 Discuss/Action, Notify W. Ave Residents-Construction/Pkg Restrictions. (Rosen Gonzalez) Proclamation/Tapelia Restaurant. (Gelber)
OPENED AND CONTINUED	R5 F R5 G	2nd Rdg , Alton Rd Gateway Regs-Comp Plan Amend. (Arriola) PL (Opened and Continued to February 22, 2023) 2nd Rdg , Alton Gateway Dev Regs-FAR/Pkg/Hgt Amend. (Arriola) PL 5/7 (Opened and Continued to February 22, 2023)
NOTATIONS		Add Commissioner Fernandez as Sponsor to items C7 Q, C7 Z, C7 AI, and R7 D; and Co-sponsor to item C7 F. Add Commissioner Rosen Gonzalez as Co-sponsor to items C7 AI, R7 J, R9 L, and R9 O. Add Commissioner Dominguez as Co-sponsor to item C7 Z. Add Vice-Mayor Meiner as Co-sponsor to items C7 Z and C7 AI. Add Commissioner Arriola as Co-sponsor to item R5 M. Add Commissioner Richardson as Co-sponsor to item R5 M. Item C4 AB - Ref: FERC - Expand Freebee Ride Service. (Fernandez) CA was moved from C7 AC. Item C4 AC - Ref: PSNQLC - Daytime Pedestrianization of Ocean Dr. (Fernandez) CA was moved from C7 AF) Item C4 AD - Ref: FERC - Funding for Certain Community Events/Outreach. (Fernandez) was moved from R9 Z. Item C4 AE - Ref: FERC - Create Homeless Hotline with Texting Capability. (Fernandez) was moved from R7 G. Item R7 M - Fly Israeli Flag, 75th Anniversary of Israel. (Fernandez) CA was moved from C7 AM. Item C7 AJ - Amend Reso 2022-32205, Allow Hookahs for 3-Yrs. (Fernandez) CA was moved as R7 D Amendment.
ITEMS REQUIRING 5/7TH VOTE TO BE ADDED / PURSUANT TO SEC. 2-14(7)	C7 AD C7 AH R7 M	Urge FL Legis. to Enact Domestic Violence Tenant Protections. (Fernandez) CA Endorse CAO/Admin, File Nuisance Lawsuits to Protect Residents. (Fernandez) CA Set PH, Fly Israeli Flag, 75th Anniversary of Israel. (Fernandez) CA (Moved from C7 AM)

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 to 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).