

# MIAMI BEACH

Commission Meeting  
**TIME CERTAIN**  
 June 28, 2023

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		<b>Consent Agenda</b>
9:25 a.m. Time Certain	R9 Q	Legislative Update Presentation by Senator Jones. (Gelber)
9:30 a.m. Time Certain	R7 A	<b>2<sup>nd</sup> Rdg</b> , Issue G.O. Bonds, Arts and Cultural Facilities Projects. FN
10:00 a.m. Time Certain		<b>REDEVELOPMENT AGENCY</b>
	RDA-1	New Lease Agreement w/ MB Gay Pride, 100-16 Street/Suite No. 5. FF
10:05 a.m. Time Certain		<b>NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY</b>
	CRA-1	Establish NBCRA Commercial Facade Improvement Program. ED
	CRA-2	Establish NBCRA Residential Property Improvement Program. ED
10:10 a.m. Public Hearing	R5 A	<b>2<sup>nd</sup> Rdg</b> , Ch. 2, Establish NBCRA Advisory Committee. (Dominguez) ED 5/7
10:15 a.m. Public Hearing	R5 B	<b>2<sup>nd</sup> Rdg</b> , Apartment Hotel Revised Definition. (Meiner) PL 5/7
10:20 a.m. Public Hearing	R5 C	<b>2<sup>nd</sup> Rdg</b> , Architectural District RM-3 Single Story Rooftop Additions. (Fernandez) PL
10:25 a.m. Public Hearing	R5 D	<b>1<sup>st</sup> Rdg PH</b> , North Beach Comp Use Regs. (Fernandez) PL
10:30 a.m. Public Hearing	R5 E	<b>1<sup>st</sup> Rdg PH</b> , Ocean Terrace Overlay-Hostel Prohibition. (Fernandez) PL
10:35 a.m. Public Hearing	R5 F	<b>1<sup>st</sup> Rdg PH</b> , Cond Use Regs, Conv Stores/CD-3 Dist-Linc Rd. (Fernandez) PL 5/7
10:40 a.m. Public Hearing	R5 G	<b>1<sup>st</sup> Rdg PH</b> , Alton Rd Hist Overlay Setback/Pharm Req-Gov.(Fernandez)PL 5/7
10:45 a.m. Public Hearing	R5 H	<b>1<sup>st</sup> Rdg PH</b> , Residential Office Regs in CD2 District. (Dominguez) PL 5/7
10:50 a.m. Public Hearing	R5 I	<b>2<sup>nd</sup> Rdg</b> , Ch. 82, Criteria for Revocable Permit-Hedges. (Rosen Gonzalez) PW

12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:35 p.m. Public Hearing	R5 J	<b>2<sup>nd</sup> Rdg</b> , Ch. 2, Amend PRFB, Include Soccer/Baseball Memb. (Fernandez) CA
1:40 p.m. Public Hearing	R5 K	<b>2<sup>nd</sup> Rdg</b> , Ch. 1, Establish Probation as Penalty for Criminal Offenses. (Meiner) CA
1:45 p.m. Public Hearing	*R5 L	<b>2<sup>nd</sup> Rdg</b> , Alcohol Hours of Sale-Art Deco Cultural Dist. (Gelber) PL/CA <b>(Opened and Continued to September 27, 2023)</b>
2:00 p.m. Public Hearing	R7 B	<b>PH</b> , Name Flamingo Basketball Courts After Arnold Notkin. (Meiner) PKS 5/7
2:01 p.m. Time Certain	C7 B	Approve Term Sheet, Lincoln Rd 100-300 Blocks R-O-W. (Fernandez) CM
2:05 p.m. Public Hearing	R7 C	<b>PH</b> , Adopt 7 <sup>th</sup> Amendment to FY 2023 Operating Budget. OMB
2:10 p.m. Public Hearing	R7 D	<b>PH</b> , Adopt 7 <sup>th</sup> Amendment to FY 2023 Capital Budget. OMB
2:30 p.m. Public Hearing	R7 E	<b>1<sup>st</sup> Rdg PH</b> , Development Agreement, 600-740 Alton Road. CM
2:31 p.m. Time Certain	R7 F	<b>1<sup>st</sup> Rdg PH</b> , 3 <sup>rd</sup> Amendment to Development Agreement, 500-630 Alton Rd. CM
3:00 p.m. Time Certain	C4 P R9 D	Ref: PB - Alcohol Hours, West Avenue/Alton Road. (Fernandez) Ref: PB - Uniform 2:00 a.m. Along Alton Road and West Avenue. (Gelber) CA/PL
<b>SUPPLEMENTAL 1 (6/22/2023)</b>	C7 R	Waive Bid/Negotiate 1-Yr Agmt, Water Taxi Service Pilot Program. (Richardson) TR 5/7 <b>(Resolution)</b>
<b>SUPPLEMENTAL 2 (6/23/2023)</b>	C2 G C7 B C7 E R7 C R7 E R7 F	Award ITN 2023-260-WG, Ancillary Health Benefits-Employees/Retirees/Depend. HR/PR <b>(Memorandum)</b> Approve Term Sheet, Lincoln Road 100-300 Blocks Right-of-Way. (Fernandez) CM <b>(Memorandum and Attachments)</b> Approve Grant, Art Education at MB Fienberg Fisher K-8. (Rosen Gonzalez) EPI <b>(Resolution)</b> <b>PH</b> , Adopt 7 <sup>th</sup> Amendment to FY 2023 Operating Budget. OMB <b>(Revised Memorandum)</b> <b>1<sup>st</sup> Rdg PH</b> , Development Agreement, 600-740 Alton Road. CM <b>(Revised Memorandum, Revised Agreement, and Resolution)</b> <b>1<sup>st</sup> Rdg PH</b> , 3 <sup>rd</sup> Amendment to Development Agreement, 500-630 Alton Rd. CM <b>(Revised Memorandum, Agreement, and Resolution)</b>
<b>SUPPLEMENTAL 3 (6/26/2023)</b>	C7 AL	Approve Settlement of all Litigation, 3401 Prairie Avenue. CA <b>(Resolution and Agreement)</b>

	R7 C	<b>PH, Adopt 7<sup>th</sup> Amendment to FY 2023 Operating Budget. OMB (Revised Resolution)</b>
	R9 T	Discuss/Action, Treating Residents Nicely When Arriving to City Hall. (Rosen Gonzalez) <b>(Attachment)</b>
<b>SUPPLEMENTAL 4 (6/27/2023)</b>	C2 A	Award RFQ 2023-120-ND, CMR for 72 <sup>nd</sup> Street Community Complex Project. CIP/PR <b>(Revised Memorandum and Revised Resolution)</b>
	C2 H	Approve Agreement RFP 2022-040-KB, Digital Media Kiosks. PW/PR <b>(Memorandum, Attachment, and Resolution)</b>
	C7 B	Approve Term Sheet, Lincoln Road 100-300 Blocks Right-of-Way. (Fernandez) CM <b>(Resolution)</b>
	C7 R	Waive Bid/Negotiate 1-Yr Agmt, Water Taxi Service Pilot Prog. (Richardson) TR 5/7 <b>(Revised Resolution)</b>
	C7 S	Study New Dock/Add Water Taxi to Legis Priorities, Ref: MWPA/TPBPFC. (Meiner) TR <b>(Resolution)</b>
	R7 E	<b>1<sup>st</sup> Rdg PH</b> , Development Agreement, 600-740 Alton Road. CM <b>(Concept Plan)</b>
<b>ADDENDUM 1 (6/22/2023)</b>	C4 AA	Ref: LUSC - Amend Sunset Harbour Height Regulations. (Dominguez) CA/PL
	C7 AK	Approve Property Purchase, 8420 Byron Ave Unit 5. HCS
<b>ADDENDUM 2 (6/27/2023)</b>	C7 AM	Urge M-DC to Provide MBPD with Daily List of Bench Warrants. (Meiner/Fernandez) PD
	R9 Z	Proclamation Declaring June 28, 2023 as Nelson Mandela Day. (Gelber) HR
<b>ADDENDUM 3 (HANDOUT)</b>	C7 AN	Publish Monthly Statistical Reports on PD Webpage. (Fernandez) CA <b>(Deferred to July 26, 2023)</b>
<b>DEFERRED</b>	C7 AN	Publish Monthly Statistical Reports on PD Webpage. (Fernandez) CA <b>(Deferred to July 26, 2023)</b>
	R7 M	Execute Agmt w/ FPL, EV Charging Stations at City Parking Lots. PK 5/7 <b>(Deferred to July 26, 2023)</b>
	R9 R	Discuss/Action, Present Hotel vs. Residential Market Study - 12/21. (Rosen Gonzalez) <b>(Deferred to July 26, 2023)</b>
<b>OPENED AND CONTINUED</b>	*R5 L	<b>2<sup>nd</sup> Rdg</b> , Alcohol Hours of Sale-Art Deco Cultural Dist. (Gelber) PL/CA <b>(Opened and Continued to September 27, 2023)</b>
<b>WITHDRAWN</b>	C4 A	Ref: AIPP - LGBTQ+ - Rainbow Sculpture in Lummus Park. (Rosen Gonzalez) TC
<b>NOTATIONS</b>		Item C7 AL (Approve Settlement of all Litigation, 3401 Prairie Avenue. CA) was moved from R7 G.  Item C4 AB (Ref: PSNQLC - 1040 Collins Senior Center Amenities. (Rosen Gonzalez) was moved from R9 V.  Add Commissioner Fernandez as Sponsor to items C2 C, C2 F, C7 Q, and R7 M; and as Co-sponsor to items C4 L, C7 X, and C7 AB.

<b>CORRECTIONS</b>	C4 E	Ref: FERC ( <del>6/29/23</del> 7/28/23) - Establish a Private/Charter School in Miami Beach. (Arriola)
*Per Sec. 2-14(d)(3) of City Code, item(s) require a 6/7 <sup>th</sup> vote to waive the 90-day period to come back post expiration.	R5 L	<b>2<sup>nd</sup> Rdg</b> , Alcohol Hours of Sale-Art Deco Cultural Dist. (Gelber) PL/CA <b>(Item expired June 22, 2023) (Opened and Continued to September 27, 2023)</b>
	R7 K	Allow Each Commission Member Present 5 Sponsored Agenda Items at Each Mtg. (Richardson) CA <b>(Item expired June 22, 2023)</b>
	R9 G	MDCPS Presentation, NB Elementary Condition. (Meiner/Rosen Gonzalez/ Dominguez) <b>(Item expired May 6, 2023)</b>

*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 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).*