

# MIAMI BEACH

Commission Meeting  
AGENDA ITEM LIST  
October 18, 2023

## CONSENT AGENDA

- C2 A Award RFQ 2023-535-DF, Community Satisfaction Survey Consultant. CM/PR
- C2 B Award RFQ 2023-461-ND, CMR for Miami Beach Police Department. FF/PR
- C2 C Award ITN 2023-014-DF, Police Off-Duty Scheduling System. PD/PR
- C2 D Award ITB 2023-508-JP, Prequalification Pool for Real Estate Appraisal Services. PR
- C2 E Award ITB 2023-003-DF, Citywide Fountains Maintenance. FF/PR
- C2 F Issue RFP 2024-032-WG, Janitorial Services. FF/PR
- C2 G Award ITB 2023-422-DF, Concrete Curbing/Sidewalk Construction, etc. PW/PR
- C2 H Award ITB 2023-517-JP, Door Related Repair/Replacement/Preventive Maintenance. PR
  
- C4 A Ref: LUSC - 6<sup>th</sup> Street Overlay. (Meiner/Dominguez) PL
- C4 B Ref: PB - LDR Amendment to North Beach Mobility Fee Incentive Area. (Arriola) PL
- C4 C Ref: FERC - Fee Waiver at Convention Ctr for MBSHS Graduation Ceremony. (Fernandez)
- C4 D Ref: PSNQLC - Co-Name City Street in Honor of Naomi Wilzig. (Dominguez/Rosen Gonzalez)
- C4 E Ref: PSNQLC - Mid-Beach Police Patrol Efforts. (Fernandez)
- C4 F Ref: PSNQLC - Create Dog Park at 36<sup>th</sup> St/Collins Ave at Request of MBNA. (Fernandez)
- C4 G Ref: PSNQLC – Update/The Barclay Plaza Police Watch/Safety Enhancements. (Fernandez)
- C4 H Ref: PSNQLC - Lighting Improv at Crosswalk at Pine Tree Dr/Sheridan Ave. (Fernandez)
- C4 I Ref: PSNQLC - Rename Flamingo Park Baseball Field, Honor Skip Bertman. (Gelber) CA
- C4 J Ref: PB - Residential Use Incentives. (Dominguez) PL AM1
- C4 K Ref: PSNQLC - Co-Name Str, Honor of Gloria Estefan. (Dominguez/Rosen Gonzalez) CA AM3
- C4 L Ref: FERC - IG's Pension Accrual. (Gelber) AM4
  
- C6 A Report: May 22, 2023, Public Safety and Neighborhood Quality of Life Committee Mtg. CM
- C6 B Report: June 21, 2023, Public Safety and Neighborhood Quality of Life Committee Mtg. CM
- C6 C Report: July 12, 2023, Public Safety and Neighborhood Quality of Life Committee Mtg. CM
- C6 D Report: September 22, 2023, Finance and Economic Resiliency Committee Meeting. FN
- C6 E Report: September 27, 2023, Land Use and Sustainability Committee Meeting. PL
  
- C7 A Approve MOU, 41<sup>st</sup> Street BID. (Meiner) ED
- C7 B Retroactively Approve Waiver of MBCC Rental Fees for Miami New Drama. ED
- C7 C Authorize Fire Dept to Participate in IGT with AHCA and Payment Program. FD
- C7 D Decline First Offer Transaction, Sale of 1601 Washington Ave (Lincoln Place). FF
- C7 E Extend Agreements for South Shore Community Center. (Fernandez) FF
- C7 F Approve Lease Agmt, Store Enzo Gallo & Jack Stewart's Apollo Murals. (Fernandez) FF SM1
- C7 G Apply for, Accept and Appropriate Grant Funds. FN
- C7 H Approve FY 23/24 SHIP Funding, Rehabilitation of the Lois Apartments. HCS
- C7 I Execute Mutual Aid Agreement with Opa-Locka. PD
- C7 J Donate (5) Obsolete Police Vehicles to Turks and Caicos Islands. PD
- C7 K Accept Recomm/Approve Deco Bike Concession Agreement. (Fernandez) PK 5/7
- C7 L Accept Recomm, Engage Community Recreational/Park Uses of West Lots. (Fernandez) PKS
- C7 M Approve Prequalified Vendors, Future Routine Purchases of Parks Prog Expenses. PKS
- C7 N Approval of Proposed Artistic Graphic at 1628-1634 Alton Road. PL
- C7 O Extend Agmt w/ Waste Connections (RFP 2019-024-WG), Collection/Waste Disposal. PW
- C7 P Execute Utility Work by Highway Contractor Agmt, (3) Party Escrow w/ FDOT. (Fernandez) PW
- C7 Q1 Execute FDOT Perpetual Easement, Alton Road Project (Parcel 802). PW
- C7 Q2 Execute FDOT Perpetual Easement, Alton Road Project (Parcel 803). PW

## CONSENT AGENDA

- C7 R Execute Termination/Release of Easement, 218 S. Hibiscus Drive. PW
- C7 S Approve Change Order, Restore Water Mains Along MacArthur Cswy East Bridge. PW
- C7 T Approve Agmts w/ FDOT, SR 907/Alton Rd from Michigan to S. Ed Sullivan Dr/43<sup>rd</sup> St. PW
- C7 U Approve Star Island Force Main Replacement Project. PW
- C7 V Execute Sponsorship Agmt w/ Ocean Dr Improvement Assoc., 2023 Programming. TC
- C7 W Approve Sponsorship, 2026 SF College Football Playoff Nat'l Game Host Comm. TC
- C7 X Designate October 11<sup>th</sup> National Coming Out Day. (Richardson/Fernandez) CA
- C7 Y Designate October 2023 as LGBTQ History Month. (Richardson/Fernandez/Dominguez) CA
- ~~C7 Z Condemn Acts of Terrorism, Support the People of Israel. (Fernandez) CA (Moved to R7 H)~~
- C7 AA **D-** Direct Police Department to Report Crime Data on Monthly Basis. (Fernandez) CA
- C7 AB Negotiate a Use and Occupancy Agmt w/ FDOT, Airspace Over SR A1A. PW **AM3**
- C7 AC Waive/Authorize Bidding, Venetian Causeway Water Mains/Force Main Replacement. PW **AM3**
- C7 AD Accept Recom/Waive Bid/Execute Agmts, Enhanced On-Demand Serv.(Fernandez) TR 5/7 **AM3**
- C7 AE Accept FERC Recomm, FY 2025 and FY2026 Funding for ABFF Event. (Dominguez) CA **AM3**
- C7 AF Process PB/HPB Applications by 7410, LLC, Pend Air Rights Easement. (Richardson) CA **AM3**
- C7 AG Accept Recomm, Permitting/Dev Review Process. (Richardson) CM **(Moved from R9 M)** **SM1**
- C7 AH Approve Location, Urge Miami Festival. (Fernandez) CA **AM4**

## REGULAR AGENDA

- R2 A **9:45 a.m.** Approve Concession Agmt (RFP 2023-479-KB), Mgmt of High-End Bch Establish. FF/PR
  
- R5 A **10:10 a.m. 1<sup>st</sup> Rdg PH**, Century Ln/Farrey Ln Overlay Dist-LDR Regs. (Fernandez) PL 5/7
- R5 B **10:15 a.m. 2<sup>nd</sup> Rdg**, Bed/Breakfast Prohib Excep-W. Ave Overlay. (Dominguez) PL 5/7
- R5 C **O/C- 10:25 a.m. 2<sup>nd</sup> Rdg**, Alton Rd Gateway Regs - Comp Plan Amendment. (Arriola) PL
- R5 D **O/C- 10:30 a.m. 2<sup>nd</sup> Rdg**, Alton Gateway Dev Regs - FAR/Pk/Height Amend. (Arriola) PL 5/7
- R5 E **10:40 a.m. 2<sup>nd</sup> Rdg**, Ch. 70, Camping.(Gelber/Fernandez/Meiner/Rosen Gonzalez) CA
- R5 F **O/C- 10:45 a.m. 2<sup>nd</sup> Rdg**, Ch. 46, Allow Palm Trees Replaced, No Mitigation. (Meiner) CA
- R5 G **1:30 p.m. 2<sup>nd</sup> Rdg**, Harding Townsite SF Homes Suppl Use Regs-LDR Amend. (Gelber) PL 5/7
- R5 H **5:01 p.m. 2<sup>nd</sup> Rdg**, Rooftop Alcohol Establish - CUP Requirement. (Fernandez) PL 5/7
- R5 I **5:02 p.m. 2<sup>nd</sup> Rdg**, Ocean Terrace Overlay-Hostel Prohibition. (Fernandez) PL 5/7
- R5 J **5:03 p.m. 2<sup>nd</sup> Rdg**, Cond Use Regs, Conv Stores/CD-3 Dist on Linc Rd. (Fernandez) PL 5/7
- R5 K **1<sup>st</sup> Rdg**, Indoor Restaurant Ambient Entertainment Pilot Program. (Arriola) PL
- R5 L **1<sup>st</sup> Rdg**, Notice Requirements for Discussion Items. (Arriola) PL 5/7
- R5 M **1<sup>st</sup> Rdg**, Alcohol Hours of Sales March 2024-Citywide. (Gelber) PL
- R5 N **1<sup>st</sup> Rdg**, Electric Vehicle Parking Amendments. (Arriola) PL 5/7
- R5 O **1<sup>st</sup> Rdg**, ADU Revisions for Palm View Historic Dist. (Arriola/Fernandez) PL 5/7
- R5 P **1<sup>st</sup> Rdg**, Admin Review Accessory Dwelling Units in Hist Dist. (Arriola/Fernandez) PL 5/7
- R5 Q **1<sup>st</sup> Rdg**, 6/7 Vote Req, Future Increases in FAR. (Meiner/Fernandez/Rosen Gonzalez) PL 5/7
- R5 R **1<sup>st</sup> Rdg**, Process for Future Increases in FAR. (Fernandez/Meiner/Rosen Gonzalez) PL 5/7
- R5 S **1<sup>st</sup> Rdg**, Alcohol Hours of Sale-Belle Isle. (Fernandez) PL 5/7
- R5 T **1<sup>st</sup> Rdg**, Alcohol Hours of Sale-W. Ave/East Side of Alton Rd. (Fernandez) PL 5/7
- R5 U **1<sup>st</sup> Rdg**, Fencing Requirements for Vacant/Abandoned Lots. (Rosen Gonzalez) PL 5/7
- R5 V **3:30 p.m. 1<sup>st</sup> Rdg**, Sunset Harbour Restaurant Seating/Parking Requirements. (Dominguez) PL 5/7
- R5 W **1<sup>st</sup> Rdg**, Alcohol Hours of Sale-Art Deco Cultural Dist. (Gelber) PL/CA
- R5 X **1<sup>st</sup> Rdg**, Ch. 106, Disabled Parking Ordinance. (Fernandez) PK
- R5 Y **1<sup>st</sup> Rdg**, Ch. 62, Modify Attorney Member Requir, Human Rights Com. (Dominguez) CA
- R5 Z **1<sup>st</sup> Rdg**, Ch. 2, Amend Comm for Qual. Education Member Req. (Dominguez/Rosen Gonzalez)CA
- R5 AA **1<sup>st</sup> Rdg**, Ch. 14, Extend Building Permit Reprieve Program. (Fernandez) CA
- R5 AB **1<sup>st</sup> Rdg**, Ch. 70, Adopt Certain State Misdemeanor Offenses. (Meiner) CA
- R5 AC **1<sup>st</sup> Rdg**, Ch 2, Realign City's Administrative Internal Audit Function. (Richardson) CA
- R5 AD **1<sup>st</sup> Rdg**, Ch. 2, Create Neighborhood Resiliency Projects Comm. (Dominguez) CA 5/7
- R5 AE **9:02 a.m. 1<sup>st</sup> Rdg**, Ch. 78, Leave Donations for Humanitarian Disaster Relief. (Fernandez) CA

## REGULAR AGENDA

- R5 AF **W- 1<sup>st</sup> Rdg**, Ch. 82, Increase Fines to Deter Obstruction of Public Roads. (Meiner) CA
- R7 A **1:35 p.m. PH**, Rename NB Dog Park, "Sally Heyman Dog Park." (Gelber) CA 5/7
- R7 B **1:40 p.m. PH**, Approve Andy Diamond Softball Field Flamingo Park. (Dominguez) PKS
- R7 C **9:01 a.m.** Accept Recomm, Conduct Commission Workshop on Traffic Management. (Meiner) TR
- R7 D Commence Distribution of a Daily Arrest Report. (Meiner/Fernandez) CA
- R7 E Request Information Concerning Proposed Bail Reform Software. (Meiner/Fernandez) CA
- R7 F Explore Easy to Remember Dial-in Option, Such as 311, for Non-Emergency. (Meiner) CA
- R7 G **D-** Approve Design, Chase Avenue and 34<sup>th</sup> Street Shared Use Path Project. CIP
- R7 H **9:02 a.m.** Condemn Terrorism, Support Israel. (Fernandez/Rosen Gonzalez) CA (**Moved from C7 Z**)
- R9 A Board and Committee Appointments. CC
- R9 B Board and Committee Appointments - City Commission Appointments. CC
- R9 C **8:30 a.m./1:00 p.m.** Dr. Stanley Sutnick Citizens Forum. CC
- R9 D **10:00 a.m.** Discuss Partnership w/ MDCPS, Maintenance and Security. EPI
- R9 E Ref: PB - Uniform 2:00 a.m. Along Alton Road and West Avenue. (Gelber) CA/PL
- R9 F Ref: PB - Hours for Alcohol Sales in March 2024, South of 23<sup>rd</sup> Street. (Gelber) PL
- R9 G Discuss Funding A Documentary of the Reefline G.O. Bond Project. MC
- R9 H **9:30 a.m.** Discuss/Act, Maint Temp Ocean Dr Promenade/Extend Current Promenade Hours. TR
- R9 I Discuss Expanding Recreational Uses at Miami Beach Golf Course. (Arriola) PKS
- R9 J Discuss Proposal for Transit Oriented Development Overlay. (Arriola) PL
- R9 K Discuss Dev of Mixed-Use Proj Parking Lot at 1000 Washington Av (P13). (Fernandez) FF
- R9 L Discuss/Action, Internal Audit Function. (Richardson/Arriola) FN
- ~~R9 M Update on the Permit Process Study. CM (**Moved to C7 AG**)~~
- R9 N Discuss/Act/Ref: PSNQLC-Art Family Event w/Secured Perimeter-Spring Brk '24. (Meiner)
- R9 O Ref: PSNQLC - Pedestrian/Bicycle Safety-Beachwalk, Create Bike Path on Sand. (Meiner)
- R9 P Discuss/Update, FDOT Recomm Improv at Indian Creek/41<sup>st</sup> Street Intersection. (Meiner)
- R9 Q Discuss/Action/Ref: PSNQLC - Protect Biscayne Bay-Water/Sewer Upgrades. (Meiner)
- R9 R Discuss/Action, Status of Pending Workforce Housing Projects in the City. (Dominguez)
- R9 S Update Regarding OIG Audit of Trolley Ridership. (Arriola)
- R9 T Discuss/Action: Presentation on Hotel vs. Residential Market Study. (Rosen Gonzalez)
- R9 U Discuss Why Construction is Allowed in Residential Areas Past Midnight. (Arriola)
- R9 V Discuss Update on Lincoln Road Masterplan. (Rosen Gonzalez)
- R9 W **10:20 a.m.** Discuss/Action, Status Report of Consulting Contract for Byron Carlyle. (Richardson)
- R9 X **10:20 a.m.** Discuss/Action, Issue RFP/Solicitation for Development of Byron Carlyle. (Richardson)
- R9 Y Discuss/Action, Extend Iguana Remediation Assistance to Private Property. (Richardson)
- R9 Z Discuss/Action, Drummers at South Pointe Park. (Fernandez)
- R9 AA Discuss Continuation Options for Florida Fresh Markets. (Arriola) TC
- R9 AB Ref: PB - Sunset Harbor Formula Retail Boundaries. (Arriola) PL
- R9 AC Discuss Deployment of New Public Safety Specialists, High Impact Wknds. (Fernandez)
- R9 AD **3:00 p.m.** Disc/Update: SAVE on MB Cares Campaign, LGBTQ+ Youth. (Richardson/Fernandez)
- R9 AE Discuss/Action - Ensure Shell Menorah is Displayed on Lincoln Road. (Rosen Gonzalez) **AM1**
- R9 AF **W-** Disc/Act - FERC Rec: Air Rights Conveyance-7410 Collins/7401-25 Harding. (Richardson)**AM1**
- R9 AG Update on School Zone Speed Detection Systems. (Fernandez/Dominguez) TR/PD **AM1**
- R9 AH **9:02 a.m.** Discuss/Action, Donate \$25K to Magen David Adom (MDA). (Rosen Gonzalez) **AM2**
- R9 AI **9:02 a.m.** Disc/Act, Letter of Support to Israel/Jewish Community. (Rosen Gonzalez) **AM3**
- R9 AJ **9:02 a.m.** Disc/Act, MBFD Deployment of Voluntary Firefighters to Assist w/ Israel. (Gelber) **AM4**
- R10 A City Attorneys Status Report. CA
- 1 Report from Commission Committees of Withdrawn Items. CC
- 2 Report from City Clerk - City Hall Early Voting Footprint Expansion for 2023 Elections. CC

**BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / ED=Economic Development / EPI=Education and Performance Initiatives / EM=Emergency Management / EN=Environmental and Sustainability / FD=Fire Dept. / FF=Facilities & Fleet Management / FN=Finance / GOB=G.O. Bond Program / HCS=Housing and Community Services / HR=Human Resources / OIG=Office of Inspector General / IT=Information Technology / LEA=Legislative and External Affairs / OMB=Office of Management and Budget / MC=Marketing and Communications / PK=Parking / PKS=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TC=Tourism and Culture / TR=Transportation and Mobility**

**D-Deferred; W-Withdrawn; NR-Not Reached; O/C-Open & Continued; SM-Supplemental; AM-Addendum**

