

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 October 18, 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
9:01 a.m. Time Certain	R7 C	Accept Recomm, Conduct Commission Workshop on Traffic Management. (Meiner) TR
9:02 a.m. Time Certain	R5 AE R7 H R9 AH R9 AI R9 AJ	1 st Rdg, Ch. 78, Leave Donations for Humanitarian Disaster Relief. (Fernandez) CA Condemn Acts of Terrorism, Support Israel. (Fernandez) CA (Moved from C7 Z) Discuss/Action, Donate \$25K to Magen David Adom (MDA). (Rosen Gonzalez) Disc/Act, Letter of Support to Israel/Jewish Community. (Rosen Gonzalez) Disc/Act, MBFD Deployment of Voluntary Firefighters to Assist w/ Israel. (Gelber)
9:30 a.m. Time Certain	R9 H	Discuss/Action, Maint Temp Ocean Dr Promenade/Extend Current Promenade Hours. TR
9:45 a.m. Time Certain	R2 A	Approve Concession Agmt (RFP 2023-479-KB), Mgmt of High-End Beach Establish. FF/PR
10:00 a.m. Time Certain	R9 D	Discuss Partnership w/ MDCPS, Maintenance and Security. EPI
10:10 a.m. Public Hearing	R5 A	1 st Rdg PH, Century Ln/Farrey Ln Overlay Dist-LDR Regs. (Fernandez) PL 5/7
10:15 a.m. Public Hearing	R5 B	2 nd Rdg, Bed/Breakfast Prohib Excep-W. Ave Overlay. (Dominguez) PL 5/7
10:20 a.m. Time Certain	R9 W R9 X	Discuss/Action, Status Report of Consulting Contract for Byron Carlyle. (Richardson) Discuss/Action, Issue RFP/Solicitation for Development of Byron Carlyle. (Richardson)
10:25 a.m. Public Hearing	R5 C	2 nd Rdg, Alton Rd Gateway Regs - Comp Plan Amendment. (Arriola) PL (Opened and Continued to January 2024)
10:30 a.m. Public Hearing	R5 D	2 nd Rdg, Alton Gateway Dev Regs - FAR/Pk/Height Amend. (Arriola) PL 5/7 (Opened and Continued to January 2024)
10:40 a.m. Public Hearing	R5 E	2 nd Rdg, Ch. 70, Camping.(Gelber/Fernandez/Meiner/Rosen Gonzalez) CA
10:45 a.m. Public Hearing	R5 F	2 nd Rdg, Ch. 46, Allow Palm Trees Replaced, No Mitigation. (Meiner) CA (Opened and Continued to January 2024)

12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R5 G	2nd Rdg , Harding Townsite SFH Suppl Use Regs-LDR Amend. (Gelber) PL 5/7
1:35 p.m. Public Hearing	R7 A	PH , Rename NB Dog Park, "Sally Heyman Dog Park." (Gelber) CA 5/7
1:40 p.m. Public Hearing	R7 B	PH , Approve Andy Diamond Softball Field Flamingo Park. (Dominguez) PKS
3:00 p.m. Time Certain	R9 AD	Disc/Update: SAVE on MB Cares Campaign, LGBTQ+ Youth. Richardson / <u>Fernandez</u>)
3:30 p.m. Time Certain	R5 V	1st Rdg , Sunset Harbour Restaurant Seating/Parking Requirements. (Dominguez) PL 5/7
5:01 p.m. Public Hearing	R5 H	2nd Rdg , Rooftop Alcohol Establish - CUP Requirement. (Fernandez) PL 5/7
5:02 p.m. Public Hearing	R5 I	2nd Rdg , Ocean Terrace Overlay-Hostel Prohibition. (Fernandez) PL 5/7
5:03 p.m. Public Hearing	R5 J	2nd Rdg , Cond Use Regs, Conv Stores/CD-3 Dist on Linc Rd. (Fernandez) PL 5/7
SUPPLEMENTAL 1 (10/17/2023)	C7 F	Approve Lease Agmt, Store Enzo Gallo & Jack Stewart's Apollo Murals. (<u>Fernandez</u>) FF (Revised Memorandum, Resolution, and Exhibit A)
	C7 AG	Accept Recomm, Permitting/Development Review Process. (Richardson) CM (Moved from R9 M) (Revised Memorandum, Attachment, and Resolution)
ADDENDUM 1 (10/12/2023)	C4 J	Ref: PB - Residential Use Incentives. (Dominguez) PL
	R9 AE	Discuss/Action - Ensure Shell Menorah is Displayed on Lincoln Road. (Rosen Gonzalez)
	R9 AF	Disc/Act - FERC 10/16/23 Recomm: Air Rights Conveyance at 7410 Collins/7401-25 Harding. (Richardson)
	R9 AG	Update on School Zone Speed Detection Systems. (Fernandez/ <u>Dominguez</u>) TR/PD
ADDENDUM 2 (10/13/2023)	R9 AH	Discuss/Action, Donate \$25K to Magen David Adom (MDA). (Rosen Gonzalez)
ADDENDUM 3 (10/16/2023)	C4 K	Ref: PSNQLC - Co-Name City Street in Honor of Gloria Estefan. (Dominguez) CA
	C7 AB	Negotiate a Use and Occupancy Agmt w/ FDOT, Airspace Over SR A1A. PW
	C7 AC	Waive/Authorize Bidding, Venetian Causeway Water Mains/Force Main Replacement. PW
	C7 AD	Accept Recomm/Waive Bidding/Execute Agmts, Enhanced On-Demand Service (Route 115). TR 5/7
	C7 AE	Accept FERC Recomm, FY 2025 and FY2026 Funding for ABFF Event. (Dominguez) CA

	C7 AF	Process PB/HPB Applications by 7410, LLC, Pend Air Rights Easement. (Richardson) CA
	R9 AI	Discuss/Action, Open Letter of Support/Solidarity to People of Israel/Jewish Community. (Rosen Gonzalez)
ADDENDUM 4 (10/17/2023)	C4 L	Ref: FERC - IG's Pension Accrual. (Gelber)
	C7 AH	Approve Location, Urge Miami Festival. (Fernandez) CA AM4
	R9 AJ	Discuss/Action, MBFD Deployment of Voluntary Firefighters to Assist with Israel. (Gelber)
DEFERRED	C7 AA	Direct Police Department to Report Crime Data on Monthly Basis. (Fernandez) CA (Deferred to December 13, 2023)
	R7 G	Approve Design, Chase Avenue and 34 th Street Shared Use Path Project. CIP (Deferred to October 25, 2023)
WITHDRAWN	R5 AF	1st Rdg , Ch. 82, Increase Fines to Deter Obstruction of Public Roads. (Meiner) CA
	R9 AF	Disc/Act - FERC Rec: Air Rights Conveyance-7410 Collins/7401-25 Harding. (Richardson) (Same as C7 AF)
OPENED AND CONTINUED	R5 C	2nd Rdg , Alton Rd Gateway Regs - Comp Plan Amendment. (Arriola) PL (Opened and Continued to January 2024)
	R5 D	2nd Rdg , Alton Gateway Dev Regs - FAR/Pk/Height Amend. (Arriola) PL 5/7 (Opened and Continued to January 2024)
	R5 F	2nd Rdg , Ch. 46, Allow Palm Trees Replaced, No Mitigation. (Meiner) CA (Opened and Continued to January 2024)
NOTATIONS		<p>Add Commissioner Dominguez as Co-sponsor to items C4 A, C7 Y, and R9 AG.</p> <p>Add Commissioner Fernandez as Sponsor to items C7 E, C7 F, C7 K, C7 L, C7 P, C7 AD; and Co-sponsor to items C7 X, C7 Y, and R9 AD.</p> <p>Add Commissioner Meiner as Co-sponsor to item R5 R.</p> <p>Add Commissioner Rosen Gonzalez as co-sponsor to items C4 D, C4 K, R5 Q, R5 R, R5 Z, and R7 H.</p> <p>Item R7 H (Condemn Acts of Terrorism, Support the People of Israel. (Fernandez) CA) was moved from C7 Z.</p> <p>Item C7 AG (Accept Recomm, Permitting Improv Development Review Process. (Richardson) CM) was moved from R9 M.</p>
CORRECTIONS	C7 M	Item C7M has been changed from a bid waiver request to a prequalified list of vendors for the future daily routine purchases of food, snacks, rides, inflatables, and other necessary program expenses.

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).