

MIAMI BEACH

Commission Meeting
TIME CERTAIN
 June 7, 2017

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
9:50 a.m. Time Certain	R5 A	NB Tatum Waterway Conservation Dist. Demo. Moratorium. (Arriola) 1st Rdg
9:55 a.m. Time Certain	R5 B	NB National Register Conservation Dist. Demo. Moratorium. (Arriola) 1st Rdg
10:00 a.m. Public Hearing	R5 C	Terminal Island - Comp Plan Amendments. 1st Rdg (Open & Continued to September 13, 2017)
10:05 a.m. Public Hearing	R5 D	Terminal Island - LDR Amendments. 1st Rdg, 5/7 (Open & Continued to September 13, 2017)
10:10 a.m. Public Hearing	R5 E	Belle Isle - Comp Plan Amendments. (Arriola) 1st Rdg
	R5 F	Belle Isle - LDR Amendments. (Arriola) 1st Rdg, 5/7
10:15 a.m. Public Hearing	R5 G	Ch. 6, Amend hours of package liquor sales. (Malakoff/Arriola) 2nd Rdg
10:20 a.m. Public Hearing	R5 H	Medical Cannabis Ordinance - Land Use Regulations. (Aleman) 1st Rdg, 5/7
	R5 I	Ch. 6, Cannabis BTR Procedure Ordinance. (Aleman) 1st Rdg
10:25 a.m. Public Hearing	R5 J	Art Deco/Mimo Character/Formula Overlay District. (Arriola) 1st Rdg, 5/7
10:30 a.m. Public Hearing	R5 K	Sustainable Roofing. (Aleman/Malakoff) 2nd Rdg, 5/7
10:40 a.m. Public Hearing	R5 L	Ch. 106, Establish Parking Incentives - Film Industry. (Grieco/Levine) 2nd Rdg
10:45 a.m. Public Hearing	R5 M	Workforce/Affordable Housing - Comp Plan Amend. (Aleman) 1st Rdg (Open & Continued to June 28, 2017)
10:50 a.m. Public Hearing	R5 N	Affordable Housing LDR & City Code Amendments. (Aleman) 1st Rdg, 5/7 (Open & Continued to June 28, 2017)
10:55 a.m. Public Hearing	R5 O	Workforce Housing LDR & City Code Amendments. (Aleman) 1st Rdg, 5/7 (Open & Continued to June 28, 2017)
11:00 a.m. Public Hearing	R5 P	RM-3 Accessory Uses. (Aleman) 1st Rdg, 5/7

12:00 p.m. Break	R10 A	Closed Attorney-Client Session: Hargreaves & Associates, et al.
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
2:00 p.m. Public Hearing	R7 A	Revocable Permit for 723 Lincoln Lane North (Marshalls). (Open & Continued to July 26, 2017)
2:05 p.m. Public Hearing	R7 B	Adopt Fifth Amendment to FY 2016/17 Capital Budget.
3:00 p.m. Time Certain	R9 K	Discuss World OutGames. (Aleman)
5:01 p.m. Public Hearing	R5 AA	Comp. Plan Amendment - West 600 Block of Washington Ave. (Grieco) 2nd Rdg
5:02 p.m. Public Hearing	R5 AB	Rezoning - West 600 Block of Washington Avenue. (Grieco) 2nd Rdg, 5/7
5:03 p.m. Public Hearing	R5 AC	Prohibit Gambling/Casino in Zoning Districts. (Malakoff/Arriola/Grieco) 2nd Rdg, 5/7
5:04 p.m. Public Hearing	R5 AD	Ch. 18, Remove Business Tax Fee/Use - Cardrooms. (Grieco/Malakoff) 2nd Rdg
5:05 p.m. Public Hearing	R5 AE	Package Liquor Store Distance Separation. (Malakoff/Arriola) 2nd Rdg
5:06 p.m. Public Hearing	R5 AF	West Avenue Bay Front Overlay Modifications. (Malakoff) 2nd Rdg, 5/7
SUPPLEMENTAL 1	C7 Q	Accept FCWPC Rec. - consider Sponsorship/Waive Fees, Super Bowl 2020. (Memorandum)
	R5 H	Medical Cannabis Ordinance - Land Use Regulations.(Aleman) (Revised Ordinance)
	R5 AI	Ch. 6, Limit Sale Consumption or Serving of Alcohol During Holidays. (Grieco) (Memorandum & Ordinance)
	R7 F	Award RFP 2017-006-AK, Public Safety Radio Network. (Memorandum & Resolution)
	R7 K	Lanzo Change Order for Washington Avenue. (Revised Memorandum & Resolution)
	R7 M	Accept Donation of Street Furniture, Rue Vendome Street Closure. (Memorandum)
	R7 N	Support U.S. Bills facilitating use of foreign offshore sand in beach nourishment. (Steinberg) (Resolution)
	R9 K	Discuss World OutGames. (Aleman) (Attachments)
	R9 M	Discuss Prorating Fee, Sidewalk Cafe Perm.-Espanola Way.(Grieco) (Moved from R7 J) (Memorandum)

SUPPLEMENTAL 2	C7 V	Request Town Hall Workshops, County's Comp. Dev. Master Plan. (Rosen Gonzalez) (Resolution)
	R5 AH	Ch. 82, Sidewalk Cafes Single-Use Plastic Bags. (Grieco/Rosen Gonzalez) (Memorandum & Ordinance)
	R7 I	ID Funding to sponsor the 2017 FootVolley Classic. (Rosen Gonzalez) (Resolution)
SUPPLEMENTAL 3	C2 G	Execute Amendment 1, Janitorial Services. (Resolution & Draft Agreement)
	C4 M	Ref: PB - Amend Hours of Operation, Alcoholic Beverage on Ocean Dr. to 2:00 a.m. (Levine) (Revised Ordinance)
	C6 C	Report: May 19, 2017 Neighborhood/Community Affairs Committee. (Memorandum)
	R5 AI	Ch. 6, Limit Sale Consumption/Serving Alcohol During Holidays. (Grieco) (Revised Ordinance)
	R7 L	Enhance Pedestrian Crossings on Venetian Way. (Steinberg) (Resolution)
ADDENDUM 1	C7 W	Award ITB 2017-259-ND, Lummus Park Lighting. (Arriola)
	C7 X	Change Allison Park Playground Surface. (Aleman)
	R7 O	Oppose US withdrawing from Paris Climate Agreement. (Levine/Aleman)
	R7 P	Oppose US withdrawing from Paris Climate Agreement. (Steinberg)
ADDENDUM 2	C4 N	Ref: FCWPC - Log Cabin Structure at 8128 Collins Avenue.
	C4 O	Ref: FCWPC - North Beach Bandshell Canopy Funding. (Arriola)
	R5 AJ	Ch. 2, Prohibit Lobbying by Campaign Consultants. (Malakoff) 1st Rdg
	R7 Q	Call Special Election, Terminate alcohol sales at 2:00 a.m. on Ocean Drive. (Levine)
	R9 N *	Discuss Referendum - Strong Mayor form of Government. (Rosen Gonzalez)
	R9 O *	Discuss Commercial/Residential Interface in Flamingo Park Neigh. (Rosen Gonzalez)
	R10 A	Closed Attorney-Client Session: Hargreaves & Associates, et al.
ADDENDUM 3	C4 P	Ref: FCWPC - Sponsor Miami Beach Fit Fest. (Arriola)
	C7 Y	Approve Insourcing of N. Shore Park Tennis Center. (Aleman)
ADDENDUM 4	C4 Q	Ref: LUDC - Apply RM2 Parking Requirements to CD2 Properties. (Malakoff)
NOTATIONS		<p>Add Vice-Mayor Rosen Gonzalez as co-sponsor to item R5 AH.</p> <p>Add Vice-Mayor Rosen Gonzalez as co-sponsor to item R5 AJ.</p> <p>Add Vice-Mayor Rosen Gonzalez as co-sponsor to item R7 O.</p> <p>Add Vice-Mayor Rosen Gonzalez as co-sponsor to item R7 P.</p> <p>Add Commissioner Arriola as co-sponsor to item C7 X.</p>
OPEN/CONTINUED	R5 C	Terminal Island - Comp Plan Amendments. 1st Rdg (Open & Continued to September 13, 2017)

	R5 D	Terminal Island - LDR Amendments. 1st Rdg, 5/7 (Open & Continued to September 13, 2017)
	R5 M	Workforce/Affordable Housing - Comp Plan Amendments. (Aleman) 1st Rdg (Open & Continued to June 28, 2017)
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	R7 A	Revocable Permit for 723 Lincoln Lane North (Marshalls). (Open & Continued to July 26, 2017)
DEFERRED	C7 C	Award ITB 2017-143-ZD, Lower North Bay Road Lighting. (Deferred to July 26, 2017)
	C7 H	Award RFP 2017-002-JC, Emergency Medical Transport Billing & Collection Services. (Deferred to July 26, 2017)
WITHDRAWN	C4 J	Ref: FCWPC - Alternative Management Models for N. Shore Park Tennis Center. (Aleman)
	R7 H	Consider \$100,000 in FY 17/18 Budget, Film Incentive program.
CORRECTIONS	C4 F	Correct address is 8051 Collins Avenue.

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 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).