

# MIAMI BEACH

## Commission Meeting / Goals Conference

Miami Beach Convention Center, 1901 Convention Center Drive, Room 210

January 29, 2019 - 9:00 AM

Mayor Dan Gelber  
Commissioner John Elizabeth Aleman  
Commissioner Ricky Arriola  
Commissioner Michael Gongora  
Commissioner Joy Malakoff  
Commissioner Mark Samuelian  
Commissioner Micky Steinberg

City Manager Jimmy L. Morales  
City Attorney Raul J. Aguila  
City Clerk Rafael E. Granado

Visit us at [www.miamibeachfl.gov](http://www.miamibeachfl.gov) for agendas and video streaming of City Commission Meetings.

### ATTENTION ALL LOBBYISTS

**Chapter 2, Article VII, Division 3 of the City Code of Miami Beach, entitled "Lobbyists," requires the registration of all lobbyists with the Office of the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the Office of the City Clerk. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.**

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select option 6; TTY users may call via 711 (Florida Relay Service).

In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to an alternate meeting. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

### AGENDA KEY

#### Consent Agenda:

C2 - Competitive Bid Reports  
C4 - Commission Committee Assignments  
C6 - Commission Committee Reports  
C7 - Resolutions

#### Regular Agenda:

R2 - Competitive Bid Reports  
R5 - Ordinances  
R7 - Resolutions  
R9 - New Businesses & Commission Requests  
R10 - City Attorney Reports

PA - Presentations and Awards

**AGENDA**

1. CALL TO ORDER

**R9 - New Business and Commission Requests**

- R9 A COMMISSION GOALS CONFERENCE AGENDA.

Office of the City Manager

**Notices**

1. NOTICE OF CITY COMMISSION GOALS CONFERENCE.
2. ADVERTISEMENT

# MIAMI BEACH

## COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission  
FROM: Jimmy L. Morales, City Manager  
DATE: January 29, 2019

SUBJECT: COMMISSION GOALS CONFERENCE AGENDA.

---

### **ANALYSIS**

See agenda attached.

### **Legislative Tracking**

Office of the City Manager

### **ATTACHMENTS:**

#### **Description**

- ▢ Agenda

# MIAMIBEACH

## COMMISSION GOALS CONFERENCE AGENDA FOR JANUARY 29, 2019

9:00 a.m. – Breakfast

9:30 a.m. – Recap from October 3, 2018 Goals Conference

10:00 a.m. – 2019 – 2020 Goals

- North Beach Town Center
- Inspector General
- Fund Educational / Cultural Enrichment
- G.O. Bond
- Convention Center Hotel
- New Water/Sewer Storm Plan and Financial Plan
- Create Vision for 2050
- Crime Improvements
- Clean and Beautify
- Tourism Balance Improvements
- 41 Street
- Clean Water Strategy
- DNC 2020

12:30 p.m. – Lunch

1:00 p.m. – Code Re-write

1:15 p.m. – Other Commission Priorities / MB 2050 Update

3:00 p.m. - Succession / Organization

3:30 p.m. – Wrap-up

# MIAMI BEACH

## COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission  
FROM: Rafael E. Granado, City Clerk  
DATE: January 29, 2019

SUBJECT: NOTICE OF CITY COMMISSION GOALS CONFERENCE.

---

### ANALYSIS

**CITY OF MIAMI BEACH  
NOTICE OF CITY COMMISSION GOALS CONFERENCE  
JANUARY 29, 2019**

**NOTICE IS HEREBY** given that the City Commission of the City of Miami Beach, Florida, will hold a **Goals Conference** on **January 29, 2019 at 9:00 a.m.**, at the Miami Beach Convention Center, 1901 Convention Center Drive, Room 210 Miami Beach, FL 33139.

INTERESTED PARTIES are invited to appear at this Conference, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the Office of the City Clerk, 1700 Convention Center Drive, 1<sup>st</sup> Floor, City Hall, Miami Beach, Florida 33139. Copy of related item is available for public inspection during normal business hours in the Office of the City Clerk, 1700 Convention Center Drive, 1<sup>st</sup> Floor, City Hall, Miami Beach, Florida 33139. This Conference, may be continued, and under such circumstances, additional legal notice need not be provided.

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this Conference, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select option 6; TTY users may call via 711 (Florida Relay Service).

Rafael E. Granado, City Clerk  
City of Miami Beach

**Legislative Tracking**

Office of the City Clerk

# MIAMI BEACH

## COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission  
FROM: Jimmy L. Morales, City Manager  
DATE: January 29, 2019

SUBJECT: ADVERTISEMENT

---

**Legislative Tracking**

Office of the City Clerk

**ATTACHMENTS:**

**Description**

▢ Ad

**MIAMI BEACH** CITY OF MIAMI BEACH  
**NOTICE OF CITY COMMISSION GOALS CONFERENCE**  
**JANUARY 29, 2019**

**NOTICE IS HEREBY** given that the City Commission of the City of Miami Beach, Florida, will hold a **Goals Conference** on **January 29, 2019 at 9:00 a.m.**, at the Miami Beach Convention Center, 1901 Convention Center Drive, Room 233, Miami Beach, FL 33139.

INTERESTED PARTIES are invited to appear at this Conference, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the Office of the City Clerk, 1700 Convention Center Drive, 1<sup>st</sup> Floor, City Hall, Miami Beach, Florida 33139. Copy of related item is available for public inspection during normal business hours in the Office of the City Clerk, 1700 Convention Center Drive, 1<sup>st</sup> Floor, City Hall, Miami Beach, Florida 33139. This Conference, may be continued, and under such circumstances, additional legal notice need not be provided.

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this Conference, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select option 6; TTY users may call via 711 (Florida Relay Service).

Rafael E. Granado, City Clerk  
City of Miami Beach

Ad 012919-01