

City of Miami

*City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com*



Meeting Agenda

Thursday, September 24, 2015

9:00 AM

PLANNING AND ZONING

City Hall Commission Chambers

City Commission

*Tomás Regalado, Mayor
Wifredo (Willy) Gort, Chair
Keon Hardemon, Vice Chair
Marc David Sarnoff, Commissioner District Two
Frank Carollo, Commissioner District Three
Francis Suarez, Commissioner District Four
Daniel J. Alfonso, City Manager
Victoria Méndez, City Attorney
Todd B. Hannon, City Clerk*

ANY PERSON WHO ACTS AS A LOBBYIST PURSUANT TO CITY OF MIAMI ORDINANCE NO. 11469, CODIFIED IN CHAPTER 2, ARTICLE VI OF THE CITY CODE, MUST REGISTER WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, AND COMMITTEES AND THE CITY COMMISSION. A COPY OF SAID ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK, CITY HALL.

ANY PERSON OR ENTITY REQUESTING APPROVAL, RELIEF OR OTHER ACTION FROM THE CITY COMMISSION OR ANY OF ITS BOARDS, AUTHORITIES, AGENCIES, COUNCILS OR COMMITTEES CONCERNING ANY ISSUE, SHALL DISCLOSE IN WRITING, AT THE COMMENCEMENT (OR CONTINUANCE) OF THE HEARING(S) ON THE ISSUE THE FOLLOWING INFORMATION:

1. WHETHER ANY CONSIDERATION HAS BEEN PROVIDED OR COMMITTED, DIRECTLY, OR ON ITS BEHALF, TO ANY ENTITY OR PERSON FOR AN AGREEMENT TO SUPPORT OR WITHHOLD OBJECTION TO THE REQUESTED APPROVAL, RELIEF OR ACTION;
2. TO WHOM THE CONSIDERATION HAS BEEN PROVIDED OR COMMITTED;
3. THE NATURE OF THE CONSIDERATION, AND
4. A DESCRIPTION OF WHAT IS BEING REQUESTED IN EXCHANGE FOR THE CONSIDERATION.

THE DISCLOSURE FORM WHICH IS AVAILABLE FROM THE CITY CLERK MUST BE READ INTO THE RECORD BY THE REQUESTING PERSON OR ENTITY PRIOR TO SUBMISSION TO THE SECRETARY/CLERK OF THE RESPECTIVE BOARD.

PURSUANT TO SECTION 4(g)(5) OF THE CHARTER OF MIAMI, FLORIDA, THE MAYOR MAY VETO CERTAIN ITEMS APPROVED BY THE CITY COMMISSION WITHIN TEN CALENDAR DAYS FOLLOWING THE COMMISSION ACTION. THE COMMISSION MAY, AFTER THE VETO OCCURS, OVERRIDE SUCH VETO BY A FOUR-FIFTHS VOTE OF THE COMMISSIONERS THEN PRESENT.

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COMMISSION, SHALL BE BARRED FROM FURTHER AUDIENCE BEFORE THE COMMISSION BY THE PRESIDING OFFICER, UNLESS PERMISSION TO CONTINUE OR AGAIN ADDRESS THE COMMISSION BE GRANTED BY THE MAJORITY VOTE OF THE COMMISSION MEMBERS PRESENT. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACARDS SHALL BE ALLOWED IN THE COMMISSION CHAMBERS. PERSONS EXITING THE COMMISSION CHAMBER SHALL DO SO QUIETLY.

THIS PRINTED AGENDA IS DISTRIBUTED AT LEAST FIVE DAYS BEFORE THE MEETING, AND THE MATERIAL IN CONNECTION WITH EACH ITEM APPEARING ON THE AGENDA IS AVAILABLE FOR INSPECTION DURING BUSINESS HOURS AT THE OFFICE OF THE CITY CLERK IN CITY HALL, AT AGENDA OFFICE/MIAMI RIVERSIDE CENTER, OR ON-LINE AT WWW.MIAMIGOV.COM.

ANY PERSON WHO SEEKS TO ADDRESS THE CITY COMMISSION ON ANY PROPOSITION BEFORE THE CITY COMMISSION IS INVITED TO DO SO AND SHALL AS SOON AS POSSIBLE INFORM THE CITY CLERK OF HIS/HER DESIRE TO SPEAK, GIVING THE CITY CLERK HIS/HER NAME. AT THE TIME THE ITEM IS HEARD, THAT PERSON SHOULD APPROACH THE

MICROPHONE AND WAIT TO BE RECOGNIZED BY THE PRESIDING OFFICER.

* * * * *

Formal action may be taken on any item discussed or added to this Agenda. Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Any person with a disability requiring auxiliary aids and services for meetings may call the City Clerk's Office, 305-250-5361, with requests at least two business days before the meeting date.

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The City Commission has established a policy that the lunch recess will begin at the conclusion of deliberations of the agenda item being considered at Noon; further, that Commission meetings shall adjourn (a) at the conclusion of deliberation of the agenda item being considered at 10:00 p.m., unless the time is extended by unanimous agreement of the members of the City Commission then present or (b) at the conclusion of the regularly scheduled agenda, whichever occurs first. This rule does not apply when the City Commission is engaged in its annual budget hearings (Ordinance 12586).

CONTENTS

Items may be heard in the numbered sequence or as announced by the Commission.

PR - PRESENTATIONS AND PROCLAMATIONS**AM - APPROVING MINUTES****MV - MAYORAL VETOES****CA - CONSENT AGENDA**

Item 1 which is comprised of items CA.1 through CA.4 may be heard in the number sequence or as announced by the Commission.

PH - PUBLIC HEARINGS**SR - SECOND READING ORDINANCES****FR - FIRST READING ORDINANCES****RE - RESOLUTIONS****DI - DISCUSSION ITEMS****PART B****PZ - PLANNING AND ZONING ITEM(S)**

The Planning and Zoning item(s) shall not be considered before 2:00 PM.

MAYOR AND COMMISSIONERS' ITEMS**M - MAYOR'S ITEMS****D1 - DISTRICT 1 ITEMS****D2 - DISTRICT 2 ITEMS****D3 - DISTRICT 3 ITEMS****D4 - DISTRICT 4 ITEMS****D5 - DISTRICT 5 ITEMS**

9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE**PRESENTATIONS AND PROCLAMATIONS**

PR.1	<u>PRESENTATION</u>	<u>Presenter</u>	<u>Protocol Item</u>
15-01234	<u>Honoree</u> City of Miami Employees 25, 30, and 35 year service milestone	Mayor Regalado and Commissioners	Service Award

15-01234 Protocol List.pdf

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Planning and Zoning Meeting of July 23, 2015

END OF APPROVING MINUTES**MAYORAL VETOES**

(Pursuant to Section 4(g)(5) of the charter of Miami, Florida, Item(s) vetoed by the Mayor shall be placed by the city clerk as the first substantive item(s) for the commission consideration.)

CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.4 constitute the Consent Agenda. These resolutions are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded as individually numbered resolutions, adopted unanimously by the following motion.

"...that the Consent Agenda comprised of items CA.1 through CA.4 be adopted..."

The Presiding Officer or City Clerk shall state the following: "Before the vote on adopting items included in the Consent Agenda is taken, is there anyone present who is an objector or proponent that wishes to speak on any item in the Consent Agenda. Hearing none, the vote on the adoption of the Consent Agenda will now be taken."

CA.1**RESOLUTION****15-01073***Department of
Procurement*

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE ASSIGNMENT OF BID CONTRACT NO. 291252, FROM PRIMARY VENDOR KRESSE & ASSOCIATES, LLC TO DIGITAL DEPO SERVICES, INC., FOR COURT REPORTING SERVICES.

15-01073 Summary Form.pdf

15-01073 Pre-Legislation.pdf

15-01073 Bill of Sale.pdf

15-01073 Corporate Detail.pdf

15-01073 Legislation.pdf

CA.2**RESOLUTION****15-01130***Department of Police*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED: "FISCAL YEAR 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM" ("JAG"), CONSISTING OF A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$335,313.00, TO PROVIDE FUNDING FOR TECHNOLOGY ACQUISITION AND EQUIPMENT IMPROVEMENT PROJECTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND ANY OTHER DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF SAID GRANT AWARD.

15-01130 Summary Form.pdf

15-01130 Legislation.pdf

15-01130 Exhibit - Grant.pdf

CA.3**RESOLUTION****15-01184***Office of the City
Attorney*

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE EXPENDITURE OF ATTORNEYS' FEES AND COSTS FOR THE ENGAGEMENT OF AKERMAN LLP, AS CONFLICT COUNSEL, FOR THE REPRESENTATION OF OFFICER EDWIN GOMEZ IN THE CASE OF TERRY AND TRENT PILLINGER VS. TRAVIS TABBITA, ET. AL., PENDING IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA, CASE NO.: 15-22952-CIV-SCOLA/OTAZO-REY;

ALLOCATING FUNDS FROM ACCOUNT NUMBER
05001.301001.545010.0000.00000.

15-01184 Memo - Office of the City Attorney.pdf

15-01184 Legislation.pdf

CA.4**15-01161***Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO, AND ON BEHALF OF, ESTIME CARVIL, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$33,750.00, INCLUDING \$100.00 FOR A SEPARATE GENERAL RELEASE, IN FULL SETTLEMENT OF ALL CLAIMS AND DAMAGES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND EMPLOYEES, WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT, HOLD HARMLESS, AND INDEMNIFICATION AGREEMENT AS WELL AS A GENERAL RELEASE OF THE CITY OF MIAMI, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS FROM THE SELF-INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 50001.301001.545010.0000.00000.

15-01161 Memo - Office of the City Attorney.pdf

15-01161 Memo - Budget Sign-Off.pdf

15-01161 Legislation.pdf

END OF CONSENT AGENDA

PUBLIC HEARINGS**PH.1****15-01088**

*Department of
Community and
Economic
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF NEIGHBORHOOD STABILIZATION PROGRAM 3 PROGRAM INCOME FUNDS IN THE TOTAL AMOUNT OF \$2,208,771.00 BY ALLOCATING \$220,877.00 TO THE DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT FOR PROGRAM ADMINISTRATION AND \$1,987,894.00 FOR ELIGIBLE HOUSING ACTIVITIES CITYWIDE; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

15-01088 Summary Form.pdf

15-01088 Notice to the Public.pdf

15-01088 Pre-Legislation.pdf

15-01088 Legislation.pdf

PH.2**15-01087**

*Department of
Community and
Economic
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM INCOME FUNDS IN THE TOTAL AMOUNT OF \$1,058,875.00 FROM THE WAGNER SQUARE, LLC SETTLEMENT AGREEMENT; ALLOCATING SAID FUNDS AS DESCRIBED IN ATTACHMENT "A", ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

15-01087 Summary Form.pdf

15-01087 Notice to the Public.pdf

15-01087 Pre-Legislation.pdf

15-01087 Legislation.pdf

15-01087 Attachment A.pdf

PH.3**15-01090**

*Office of Management
and Budget*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES; ACCEPTING THE EXECUTED SOFTWARE AGREEMENT AND ADDENDUM WITH OPENGOV, INC., THE SOLE SOURCE PROVIDER OF A PROPRIETARY WEB-BASED PLATFORM THAT OFFERS FINANCIAL TRANSPARENCY TO LOCAL AND STATE GOVERNMENTS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY NECESSARY AMENDMENTS, RENEWALS, AND MODIFICATIONS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

15-01090 Summary Form.pdf
15-01090 Notice to the Public.pdf
15-01090 Legislation.pdf
15-01090 Exhibit.pdf

PH.4**15-01052***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S RECOMMENDATIONS AND FINDINGS, PURSUANT TO SECTIONS 18-85 AND 18-86 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AUTHORIZING THE RETROACTIVE PAYMENT OF AN AMOUNT NOT GREATER THAN \$13,582.00 TO MICROCEPTION, INC., A SOLE SOURCE PROVIDER, FOR THE PURCHASE AND INSTALLATION OF A SEPARATE, STAND-ALONE VIDEOVERSIGHT INTERVIEW ROOM RECORDING AND CASE MANAGEMENT SYSTEM FOR THE CITY OF MIAMI POLICE DEPARTMENT; ALLOCATING FUNDS FROM THE LAW ENFORCEMENT TRUST FUND, AWARD NUMBER 1019, PROJECT NUMBER 19-690002, ACCOUNT CODE NUMBER 12500.191602.664000.0000, WITH SUCH EXPENDITURES HAVING BEEN APPROVED BY THE CHIEF OF POLICE AS COMPLYING WITH THE UNITED STATES DEPARTMENT OF JUSTICE'S "GUIDE TO EQUITABLE SHARING FOR STATE AND LOCAL LAW ENFORCEMENT AGENCIES."

15-01052 Summary Form.pdf

15-01052 Notice to the Public.pdf

15-01052 Memo - City Manager's Approval.pdf

15-01052 Back-Up - Invoice.pdf

15-01052 Back-Up - Affidavit.pdf

15-01052 Pre-Legislation.pdf

15-01052 Legislation.pdf

END OF PUBLIC HEARINGS

SECOND READING ORDINANCES

Note: Any proposed ordinance listed as an item for second reading in this section may be adopted as an emergency measure upon being so determined by the City Commission.

SR.1	<u>ORDINANCE</u>	SECOND READING
15-01010 <i>Department of Finance</i>	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 40/ARTICLE IV/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PERSONNEL/PENSION AND RETIREMENT PLAN CITY/OF MIAMI FIREFIGHTERS' AND POLICE OFFICERS' RETIREMENT TRUST", TO INCLUDE CHANGES AS REQUIRED BY THE INTERNAL REVENUE SERVICE; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. 15-01010 Summary Form SR.pdf 15-01010 Legislation FR/SR.pdf DATE: SEPTEMBER 10, 2015 MOVER: COMMISSIONER CAROLLO SECONDER: COMMISSIONER SUAREZ VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ ABSENT: 1 - COMMISSIONER(S) HARDEMON ACTION: PASSED ON FIRST READING--PASSED	
SR.2 15-01080 <i>Office of the City Clerk</i>	<u>ORDINANCE</u> AN ORDINANCE OF THE MIAMI CITY COMMISSION MAKING PROVISIONS FOR EARLY VOTING IN THE CITY OF MIAMI, PURSUANT TO SECTION 100.3605, FLORIDA STATUTES, FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015; DESIGNATING CERTAIN SITES AND A SCHEDULE FOR EARLY VOTING; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. 15-01080 Memo - Office of the City Clerk SR.pdf 15-01080 Legislation FR/SR.pdf DATE: SEPTEMBER 10, 2015 MOVER: COMMISSIONER SUAREZ SECONDER: COMMISSIONER CAROLLO VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ ABSENT: 1 - COMMISSIONER(S) HARDEMON ACTION: PASSED ON FIRST READING--PASSED	SECOND READING

SR.3**ORDINANCE****SECOND READING****15-00997**

*District 2-
Commissioner Marc
David Sarnoff*

AN ORDINANCE OF THE MIAMI CITY COMMISSION REPEALING IN ITS ENTIRETY CHAPTER 62/ARTICLE XIII/DIVISION 7 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING/ ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED/OMNI MEDIA TOWER REGULATIONS"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-00997 Legislation FR/SR.pdf

DATE: SEPTEMBER 10, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
ABSENT: 1 - COMMISSIONER(S) HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

SR.4**ORDINANCE****SECOND READING****15-00806**

*Department of
Planning and Zoning*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 21 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/WYNWOOD BUSINESS IMPROVEMENT DISTRICT BOARD," MORE PARTICULARLY BY AMENDING POWERS AND DUTIES OF THE WYNWOOD BUSINESS IMPROVEMENT DISTRICT BOARD AND CREATING A NEW SECTION ENTITLED "WYNWOOD DESIGN REVIEW COMMITTEE"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-00806 Summary Form SR.pdf

15-00806 Back-Up from Law Dept FR/SR.pdf

15-00806 Legislation FR/SR.pdf

DATE: JULY 23, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SUAREZ
ACTION: PASSED ON FIRST READING--PASSED

SR.5**ORDINANCE****SECOND READING****15-00807***Department of
Planning and Zoning*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ARTICLE VII OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "BUILDING/SECURITY SCREENS AND SHUTTERS," MORE PARTICULARLY BY ESTABLISHING CRITERIA APPLICABLE WITHIN THE WYNWOOD NEIGHBORHOOD REVITALIZATION DISTRICT; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-00807 Summary Form SR.pdf

15-00807 Legislation FR/SR.pdf

DATE: JULY 23, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON
 ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SUAREZ
ACTION: PASSED ON FIRST READING--PASSED

SR.6**ORDINANCE****SECOND READING****15-00805***Department of
Planning and Zoning*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 35/ARTICLE V OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "MOTOR VEHICLES AND TRAFFIC/COCONUT GROVE BUSINESS DISTRICT AND DESIGN DISTRICTS PARKING IMPROVEMENT TRUST FUNDS," MORE PARTICULARLY BY CREATING A NEW SECTION ENTITLED "THE WYNWOOD PARKING IMPROVEMENT TRUST FUND"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-00805 Summary Form SR.pdf

15-00805 Legislation SR (v2).pdf

DATE: JULY 23, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON
 ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SUAREZ
ACTION: PASSED ON FIRST READING--PASSED

SR.7**ORDINANCE****SECOND READING****15-00809***Department of
Planning and Zoning*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XIV OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING PUBLIC BENEFITS TRUST FUND," MORE PARTICULARLY BY CREATING A NEW SECTION ENTITLED "WYNWOOD PUBLIC BENEFITS TRUST FUND"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-00809 Summary Form SR.pdf

15-00809 Legislation SR (v2).pdf

DATE: JULY 23, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON
 ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SUAREZ
ACTION: PASSED ON FIRST READING--PASSED

SR.8**ORDINANCE****SECOND READING****15-00876***District 4-
Commissioner Francis
Suarez*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS," MORE PARTICULARLY BY ESTABLISHING THE CITY OF MIAMI BEAUTIFICATION COMMITTEE TO SERVE IN AN ADVISORY CAPACITY TO THE CITY OF MIAMI RELATING TO BEAUTIFICATION AND LANDSCAPING PROJECTS CITYWIDE, INCLUDING, BUT NOT LIMITED TO TREE PLANTINGS, MEDIAN MAINTENANCE, TRAFFIC CIRCLE MAINTENANCE, AND OTHER SIMILAR PROJECTS; STATING THE COMMITTEE'S PURPOSE, POWERS, DUTIES, COMPOSITION, APPOINTMENT QUALIFICATIONS AND REQUIREMENTS FOR MEMBERSHIP; PROVIDING FOR OFFICERS, RULES OF PROCEDURE, MEETINGS, QUORUM, LEGAL AND STAFF SUPPORT, ASSIGNMENT OF PERSONNEL, WAIVERS, AND PUBLIC NOTICE; AND PROVIDING FOR AN EFFECTIVE DATE.

15-00876 Legislation SR (v2).pdf

DATE: SEPTEMBER 10, 2015
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
 ABSENT: 1 - COMMISSIONER(S) HARDEMON
ACTION: PASSED ON FIRST READING WITH MODIFICATIONS--PASSED

END OF SECOND READING ORDINANCES

FIRST READING ORDINANCES

Note: Any proposed ordinance listed as an item for first reading in this section may be adopted as an emergency measure upon being so determined by the City Commission.

FR.1**ORDINANCE****FIRST READING****15-01238***City Manager's Office*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 40/ARTICLE IV/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PERSONNEL/PENSION AND RETIREMENT PLAN/CITY OF MIAMI FIREFIGHTERS' AND POLICE OFFICERS' RETIREMENT TRUST", MORE PARTICULARLY BY AMENDING SECTION 40-191 ENTITLED "DEFINITIONS", TO AMEND THE DEFINITION OF POLICE OFFICER AND SECTION 40-203 ENTITLED "BENEFITS" TO CLARIFY CHANGES TO THE BENEFICIARIES; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

15-01238 Summary Form FR.pdf

15-01238 Legislation FR.pdf

END OF FIRST READING ORDINANCES

RESOLUTIONS**RE.1****15-00755***District 5 -
Commissioner Keon
Hardeemon***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT THE DONATION AND INSTALLATION OF TEN (10) SCULPTURES FROM NINA TORRES, AT AN ESTIMATED FAIR MARKET VALUE OF \$1,000,000.00, TO BE INSTALLED ALONG THE MIAMI RIVER AND THE PUBLIC MIAMI RIVER GREENWAY/RIVERWALK; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY FOR THE ACCEPTANCE OF SAID DONATION.

15-00755 Legislation.pdf

DATE: JUNE 25, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND HARDEMON
 ABSENT: 1 - COMMISSIONER(S) SUAREZ
ACTION: CONTINUED--PASSED

DATE: JULY 23, 2015
MOVER: COMMISSIONER CAROLLO
SECONDER: VICE CHAIR HARDEMON
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND HARDEMON
 ABSENT: 1 - COMMISSIONER(S) SUAREZ
ACTION: CONTINUED--PASSED

RE.2**15-01093***Department of Real
Estate and Asset
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S EMERGENCY FINDING, THAT IT IS MOST ADVANTAGEOUS FOR THE CITY OF MIAMI TO WAIVE COMPETITIVE SEALED BIDDING PROCEDURES PURSUANT TO SECTIONS 18-90 AND 18-85 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE PROCUREMENT/LEASE OF A MARINE FORKLIFT TRUCK FROM THE MANUFACTURER, WIGGINS LIFT TRUCK COMPANY, INC./TAYLOR LEASING CORPORATION, D/B/A TAYLOR LEASING & RENTAL, FOR AN INITIAL CONTRACT PERIOD OF TWELVE (12) MONTHS AT \$5,819.00 PER MONTH FOR A TOTAL AMOUNT NOT TO EXCEED \$69,828.00, WITH AN OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE (1) YEAR PERIODS AT \$5,819.00 PER MONTH FOR A TOTAL AMOUNT NOT TO EXCEED \$349,140.00, AND AN OPTION TO PURCHASE UNDER THE FULL PAYOUT FINANCE OPTION, FOR A TOTAL AMOUNT NOT TO EXCEED \$349,140.00, FOR THE DEPARTMENT OF REAL ESTATE AND ASSET MANAGEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

- 15-01093 Summary Form.pdf
- 15-01093 Legislation.pdf
- 15-01093 Exhibit - Manager's Approval Memo.pdf
- 15-01093 Exhibit - Lease Agreement.pdf

RE.3**15-01121***Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE CITY CLERK'S CERTIFICATION OF THE WYNWOOD BUSINESS IMPROVEMENT DISTRICT'S ("WYNWOOD BID") PETITION PROCESS FOR THE EXPANSION OF THE WYNWOOD BID BOUNDARIES.

15-01121 Memo - Office of the City Clerk.pdf

15-01121 Legislation.pdf

15-01121 Exhibit - Cert & Declaration of Results.pdf

RE.4**15-01127***Department of
Finance***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING SELECTION OF SANTANDER BANK, N.A. TO PROVIDE CAPITAL FOR LEASE PURCHASE OF POLICE AND FLEET VEHICLES AND TO PAY FINANCING COSTS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND ANY AGREEMENTS AND DOCUMENTS REQUIRED BY THE LEASE AGREEMENT PROVIDED THE TERMS ARE CONSISTENT, AND IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE LEASE PURCHASE, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGET APPROVAL AT THE TIME OF NEED.

15-01127 Summary Form.pdf

15-01127 Back-Up - RFP Summary.pdf

15-01127 Back-Up - RFP Memo.pdf

15-01127 Back-Up - RFP Response.pdf

15-01127 Legislation.pdf

15-01127 Exhibit - Agreement.pdf

RE.5**15-01198***Office of Management
and Budget***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO GIVE ALL PERMANENT FULL-TIME NON-BARGAINING CITY OF MIAMI EMPLOYEES, WHO ARE ACTIVE AS OF SEPTEMBER 30, 2015, A ONE-TIME, NON-RECURRING, 2.5 PERCENT PAY SUPPLEMENT BASED ON THE EMPLOYEES' BASE SALARY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.

15-01198 Summary Form.pdf

15-01198 Legislation.pdf

RE.6**15-01152***Department of
Planning and Zoning***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE TRANSFER OF DOWNTOWN MIAMI DEVELOPMENT OF REGIONAL IMPACT MASTER PLAN RECOVERY FEES, IN A TOTAL AMOUNT NOT TO EXCEED \$375,875.00; ALLOCATING SAID FUNDS FROM FUND 10400, PROJECT NO. 35-127002, TO THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY, FOR THE COMPLETION OF DEVELOPMENT AND PREPARATION OF THE INCREMENT III PROGRAM, AS APPROVED BY THE CITY MANAGER.

15-01152 Summary Form.pdf
15-01152 Pre-Legislation.pdf
15-01152 DDA Resolution.pdf
15-01152 DDA PSA.pdf
15-01152 Legislation.pdf

RE.7**15-01173***Department of
Finance***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACKNOWLEDGE (A) A CLOSING AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE ("IRS") AND THE CITY OF MIAMI FIREFIGHTERS' AND POLICE OFFICERS' RETIREMENT TRUST ("FIPO TRUST") ON FINAL DETERMINATION COVERING SPECIFIC MATTERS AND AN OPERATIONAL COMPLIANCE STATEMENT AGREEMENT (COLLECTIVELY, "CLOSING AND OPERATIONAL COMPLIANCE AGREEMENTS"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND (B) PAYMENT BY THE FIPO TRUST FROM ITS FISCAL YEAR 2015-2016 BUDGET TO THE UNITED STATES TREASURY IN CONJUNCTION WITH THE EXECUTION OF SAID CLOSING AND OPERATIONAL COMPLIANCE AGREEMENTS, IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) IN COMPLIANCE WITH THE PROVISIONS OF THE WORKER, RETIREE, AND EMPLOYER RECOVERY ACT OF 2008 AND THE HEROES EARNINGS ASSISTANCE AND RELIEF TAX ACT OF 2009.

15-01173 Summary Form.pdf

15-01173 Back-Up - Draft Agreement.pdf

15-01173 Legislation.pdf

RE.8**15-01180***District 1 -
Commissioner
Wifredo (Willy) Gort***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING THE FLORIDA LEGISLATURE TO AMEND STATE STATUTES TO DIFFERENTIATE BETWEEN ASSISTED LIVING FACILITIES AND COMMUNITY RESIDENTIAL HOMES THAT SERVE SENIOR CITIZENS AND THOSE FACILITIES THAT SHOULD HAVE MORE RESOURCES AND PERSONNEL THAT SERVE INDIVIDUALS WITH MENTAL HEALTH ISSUES, THE DEVELOPMENTALLY DISABLED AND ANY OTHER VULNERABLE INDIVIDUALS REQUIRING MORE SPECIALIZED CARE AND REQUIRING STRICTER LICENSING FOR THE LATTER; FURTHER URGING THE FLORIDA LEGISLATURE TO REQUIRE THAT IF A FACILITY WISHES TO CHANGE FROM SERVING SENIOR CITIZENS TO SERVING THOSE ABOVEMENTIONED VULNERABLE INDIVIDUALS THAT IT MUST BE DEMONSTRATED THAT THE FACILITY HAS THE PERSONNEL, EXPERTISE, AND RESOURCES TO DO SO; FURTHER URGING THE FLORIDA LEGISLATURE TO COMMISSION A STUDY TO DETERMINE WHAT PERSONNEL, EXPERTISE, AND RESOURCES SAID FACILITIES SHOULD BE REQUIRED TO HAVE IN ORDER TO SERVE SAID VULNERABLE INDIVIDUALS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE INDIVIDUALS AS STATED HEREIN.

15-01180 Legislation.pdf

RE.9**15-01153***District 2-
Commissioner Marc
David Sarnoff***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH CAMILLUS HOUSE, INC., TO ESTABLISH THE CITY OF MIAMI ("CITY") SHELTER PROGRAM, INCLUDING THE PROVISION OF SEVENTY-FIVE (75) BEDS IN CAMILLUS HOUSE, FOR THE NIGHTLY USE OF HOMELESS INDIVIDUALS, ALONG WITH OTHER ASSOCIATED AND ACCOMPANYING HOMELESS SERVICES AND CASE MANAGEMENT, FOR A PERIOD OF ONE (1) YEAR, SUBJECT TO SAID BEDS BEING EXCLUSIVELY DESIGNATED FOR THE CITY'S HOMELESS, AND AT A TOTAL COST OF \$700,000.00, WITH CONDITIONS AS STATED HEREIN, PAYABLE IN TWELVE (12) MONTHLY INSTALLMENTS.

15-01153 Legislation.pdf

15-01153 Exhibit - Agreement.pdf

RE.10**15-01223***Department of Real
Estate and Asset
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY, FOR THE CONTINUED USE OF THE NORTH DISTRICT POLICE STATION, LOCATED AT 1000 NORTHWEST 62ND STREET, MIAMI, FLORIDA 33127 (FOLIO #: 01-3114-012-0880).

15-01223 Summary Form.pdf

15-01223 Legislation.pdf

15-01223 Exhibit - Agreement.pdf

RE.11**15-01158***Department of Public
Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AERIAL EASEMENT ("EASEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH DT MIAMI, LLC FOR ALL ABOARD FLORIDA RAILROAD TERMINAL ENCROACHMENTS OVER AND ACROSS THE CITY OF MIAMI RIGHT-OF-WAYS KNOWN AS NORTHWEST 5TH STREET AND NORTHWEST 6TH STREET BETWEEN NORTHWEST 1ST AVENUE AND THE METRORAIL CORRIDOR, MIAMI, FLORIDA, IN CONNECTION WITH DEVELOPMENT IN THE DOWNTOWN INTERMODAL CORRIDOR SUBZONE PURSUANT TO SECTION 33C-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; WAIVING CERTAIN USER FEES REQUIRED BY SECTION 55-14 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, FOR THE RAILROAD SYSTEM COMPONENTS OF THE ENCROACHMENTS OVER THE PUBLIC RIGHT OF WAY; FURTHER, AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE GRANTING OF SAID EASEMENT, AS STATED HEREIN.

15-01158 Summary Form.pdf

15-01158 Legislation.pdf

15-01158 Exhibit - Aerial Easement.pdf

RE.12**15-01185***District 4-
Commissioner Francis
Suarez***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE CITY MANAGER TO NEGOTIATE A GRANT OR PURCHASE AND SALE AGREEMENT WITH THE FLORIDA EAST COAST RAILWAY COMPANY FOR THE ACQUISITION OF THAT PORTION OF THE FORMER RAILROAD RIGHT OF WAY BETWEEN WEST FLAGLER STREET AND SOUTHWEST 8TH STREET LYING BETWEEN SOUTHWEST 69TH AVENUE AND SOUTHWEST 70TH AVENUE, MIAMI, FLORIDA, AT AN INITIAL CONTRIBUTION AMOUNT NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000.00) TO ASSIST IN THE CREATION OF THE PROPOSED LUDLAM TRAIL; FURTHER DIRECTING THE CITY MANAGER TO PRESENT A STATUS REPORT OF THE SAME, OR AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS APPLICABLE, TO THE CITY COMMISSION WITHIN NINETY (90) DAYS OF THIS RESOLUTION.

15-01185 Legislation.pdf

RE.13**15-01218***Office of Management
and Budget***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADDING CAPITAL PROJECTS AND ADDING APPROPRIATIONS TO THOSE LISTED IN FISCAL YEAR 2014-2015 MULTI-YEAR CAPITAL PLAN PURSUANT TO RESOLUTION NO. 14-0322, ADOPTED SEPTEMBER 9, 2015, AS SUBSEQUENTLY AMENDED BY RESOLUTION NO. 14-0383, ADOPTED SEPTEMBER 29, 2014, RESOLUTION NO. 14-0445, ADOPTED NOVEMBER 20, 2014, RESOLUTION NO. 15-0012, ADOPTED JANUARY 8, 2015, RESOLUTION NO. 15-0048, ADOPTED FEBRUARY 12, 2015, RESOLUTION NO. 15-0169, ADOPTED APRIL 9, 2015 AND RESOLUTION NO. 15-0213, ADOPTED MAY 14, 2015, RESOLUTION NO. 15-0278, ADOPTED JUNE 25, 2015, AND RESOLUTION NO. 15-0327, ADOPTED JULY 23, 2015, AND REVISING CURRENT APPROPRIATIONS AMONG APPROVED PROJECTS; FURTHER APPROPRIATING FUNDING FOR THE ADDED PROJECTS; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH.

15-01218 Summary Form.pdf

15-01218 Legislation.pdf

15-01218 Exhibit A.pdf

END OF RESOLUTIONS

DISCUSSION ITEMS

NOTE: Legislation may result from City Commission consideration of any Commission Discussion item.

This portion of the agenda is separately designated as being available for the purpose of providing and securing City Commission information, direction, and guidance in significant pending and concluded matters, including matters not specifically set forth in this section.

It is anticipated that no input from anyone other than the City personnel is needed or expected while the City Commission is considering any matter in this portion of the Agenda; accordingly, no member of the public may address the City Commission during this time.

DI.1 **DISCUSSION ITEM**
15-00726 STATUS OF HIRING POLICE OFFICERS.

City Commission

DATE: JULY 9, 2015
ACTION: DEFERRED
DATE: JULY 23, 2015
ACTION: NO ACTION TAKEN
DATE: SEPTEMBER 10, 2015
ACTION: NO ACTION TAKEN

DI.2 **DISCUSSION ITEM**
15-01005 QUARTERLY UPDATE OF NON-REIMBURSABLE GRANT EXPENDITURES FOR THE QUARTER ENDING JUNE 30, 2015.

Department of Finance

15-01005 Summary Form.pdf
 15-01005 Memo - Unreimbursed Grant Expenditures.pdf
 15-01005 Back-Up from Law Dept.pdf

DI.3 **DISCUSSION ITEM**
15-01091 PRESENTATION BY MINDS AND MACHINES REGARDING LAUNCH OF DOT MIAMI.

Department of Information Technology

15-01091 Summary Form.pdf

DI.4 **DISCUSSION ITEM**
15-01162 DISCUSSION REGARDING A TRANSPORTATION IMPACT FEE BENEFIT DISTRICT WHICH BOUNDARY IS IDENTICAL TO THE BOUNDARY OF THE CITY.

District 3-Commissioner Frank Carollo

15-01162 E-Mail -Discussion Item.pdf

DATE: SEPTEMBER 10, 2015

ACTION: NO ACTION TAKEN

END OF DISCUSSION ITEMS

PART B: PLANNING AND ZONING ITEMS

The following item(s) shall not be considered before 2:00 PM.

PZ.1**15-00904ec****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CLOSING, VACATING, ABANDONING AND DISCONTINUING FOR PUBLIC USE A PLATTED UTILITY EASEMENT APPROXIMATELY LOCATED BETWEEN NORTHEAST 2ND AVENUE AND NORTHEAST 4TH AVENUE, AND BETWEEN NORTHEAST 42ND STREET AND NORTHEAST 43RD STREET, MIAMI, FLORIDA.

LOCATION: Approximately between NE 2nd Avenue and NE 4th Avenue and between NE 42nd Street and NE 43rd Street [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Javier Fernandez, Esquire, on behalf of 4201 NE 2nd Avenue, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval with conditions.

PLAT & STREET COMMITTEE: Recommended approval on November 6, 2014, by a vote of 5 - 0.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on July 30, 2015, by a vote of 7-0.

PURPOSE: This will close, vacate, abandon, and discontinue for use the platted utility easement.

15-00904ec Fact Sheet.pdf

15-00904ec Analysis, Maps PZAB Reso.pdf

15-00904ec Application & Supporting Docs.pdf

15-00904ec Legislation (v2).pdf

15-00904ec Exhibit.pdf

PZ.2**15-01028ww****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), MAKING FINDINGS AND APPROVING ELIMINATING PUBLIC ACCESS TO A PORTION OF BAYWALK WITHIN THE MIAMI BAY CLUB PROJECT TO BE LOCATED AT APPROXIMATELY 601 NORTHEAST 39 STREET, MIAMI, FLORIDA.

LOCATION: 601 NE 39 Street, Miami, Florida [Commissioner Marc D. Samoff - District 2]

APPLICANT(S): Iris V. Escarra, Esquire, on behalf of Miami Bay Trust, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PURPOSE: This will allow the elimination of public access to a portion of baywalk within the Miami Bay Club project.

15-01028ww Fact Sheet.pdf

15-01028ww Analysis.pdf

15-01028ww Application & Supporting Docs.pdf

15-01028ww Legislation (v1).pdf

15-01028ww Exhibit.pdf

PZ.3**ORDINANCE****SECOND READING****15-00678lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 10544, AS AMENDED, THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN OF THE CITY OF MIAMI, PURSUANT TO AN EXPEDITED STATE REVIEW PROCESS PURSUANT TO CHAPTER 163.3184(3), FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES LOCATED BETWEEN INTERSTATE 95 ON THE WEST, NORTHWEST 29TH STREET ON THE NORTH INCLUDING SPECIFIC PARCELS FRONTING NORTHWEST 29TH STREET ON THE NORTH, NORTHWEST 20TH STREET ON THE SOUTH INCLUDING SPECIFIC PARCELS FRONTING NORTHWEST 20TH STREET ON THE SOUTH, AND THE FEC CORRIDOR ON THE EAST, MIAMI FLORIDA, FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL"; FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL", "RESTRICTED COMMERCIAL", "INDUSTRIAL", AND "LIGHT INDUSTRIAL" TO "GENERAL COMMERCIAL"; AND FROM "INDUSTRIAL" TO "LIGHT INDUSTRIAL", AS DEPICTED IN EXHIBIT "A", HEREBY ATTACHED AND INCORPORATED; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Wynwood NRD-1 Area; Generally bounded by I-95 on the west, North West 29th Street on the north including parcels fronting North West 29th Street on the north between I-95 and North West 5th Avenue and between North West 2nd Avenue and North Miami Avenue, North West 20th Street on the south including parcels fronting North West 20th Street on the south between North West 1st Place and North Miami Avenue, and the FEC Corridor on the east. [Commissioner Keon Hardemon - District 5] and [Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID: 15-00678zt2.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on June 17, 2015, by a vote of 9-0.

PURPOSE: This will amend selected properties of the 2020 Future Land Use Map designations of the City's Comprehensive Plan from "Medium Density Restricted Commercial" to "Medium Density Multifamily Residential"; from "Medium Density Restricted Commercial", "Restricted Commercial", "Industrial", and "Light Industrial" to "General Commercial"; and from "Industrial" to "Light Industrial".

15-00678lu SR Fact Sheet.pdf
15-00678lu Analysis, Maps, Supporting Docs & PZAB Reso.pdf
15-00678lu Legislation (v2).pdf
15-00678lu Exhibit A.pdf

DATE: JULY 23, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SUAREZ
ACTION: PASSED ON FIRST READING WITH MODIFICATIONS--PASSED

PZ.4**ORDINANCE****SECOND READING****15-00678zt2**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, NAMED THE MIAMI 21 CODE ("MIAMI 21 CODE"), BY CHANGING THE ZONING CLASSIFICATION FROM "D2" INDUSTRIAL ZONE TO "D1" WORK PLACE; FROM "D2" INDUSTRIAL ZONE TO "T5-O" URBAN CENTER ZONE OPEN; FROM "D1" WORK PLACE TO "T5-O" URBAN CENTER ZONE OPEN; FROM "T5-O" URBAN CENTER ZONE OPEN TO "T6-8-O" URBAN CORE ZONE OPEN; FROM "D1" WORK PLACE TO "T6-8-O" URBAN CORE ZONE OPEN; FROM "T4-L" GENERAL URBAN ZONE LIMITED TO "T5-O" URBAN CENTER ZONE OPEN; FROM "T4-L" GENERAL URBAN ZONE LIMITED TO "CI" CIVIC INSTITUTION ZONE; FROM "T5-L" URBAN CENTER ZONE LIMITED TO "T5-O" URBAN CENTER ZONE OPEN; FROM "T5-L" URBAN CENTER ZONE LIMITED TO "T6-8-O" URBAN CORE ZONE OPEN, FOR CERTAIN PARCELS OF APPROXIMATELY 204.87 ACRES, FOR THE CREATION OF THE WYNWOOD NEIGHBORHOOD REVITALIZATION DISTRICT ("NRD-1"), BOUNDED APPROXIMATELY BY INTERSTATE 95 ON THE WEST, NORTHWEST 29TH STREET ON THE NORTH INCLUDING SPECIFIC PARCELS FRONTING NORTHWEST 29TH STREET ON THE NORTH, NORTHWEST 20TH STREET ON THE SOUTH INCLUDING SPECIFIC PARCELS FRONTING NORTHWEST 20TH STREET ON THE SOUTH, AND THE FLORIDA EAST COAST RAILWAY CORRIDOR ON THE EAST, MIAMI, FLORIDA, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, WITH NRD-1 MODIFYING THE TRANSECT ZONE REGULATIONS THAT ARE APPLICABLE TO THE SUBJECT PARCELS, AS DESCRIBED IN EXHIBIT "B", ATTACHED AND INCORPORATED; FURTHER AMENDING THE MIAMI 21 CODE BY ADDING "APPENDIX J: WYNWOOD NEIGHBORHOOD REVITALIZATION DISTRICT (NRD-1)", CONTAINING THE REGULATIONS SET FORTH THEREIN, ATTACHED AND INCORPORATED; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; PROVIDING FOR BINDING EFFECT; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Wynwood NRD-1 Area; Generally bounded by I-95 on the west, NW 29th Street on the north including parcels fronting NW 29th Street on the north between I-95 and NW 5th Avenue and between NW 2nd Avenue and N Miami Avenue, NW 20th Street on the south including parcels fronting NW 20th Street on the south between NW 1st Place and N Miami Avenue, and the FEC Corridor on the east. [Commissioner Keon Hardemon - District 5] and [Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID: 15-00678lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval, with

modifications, on June 17, 2015, by a vote of 9-0.

PURPOSE: This will allow the Wynwood District to be transitioned from an industrial district into a diverse, mixed-use, residential neighborhood.

15-00678zt2 SR Fact Sheet.pdf

15-00678zt2 Analysis, Maps & PZAB Reso.pdf

15-00678zt2 Legislation (v3).pdf

15-00678zt2 Exhibit A.pdf

15-00678zt2 Exhibit B.pdf

DATE: JULY 23, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SUAREZ
ACTION: PASSED ON FIRST READING--PASSED

PZ.5**ORDINANCE****SECOND READING****15-00678zt**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY 1) AMENDING ARTICLE 1, SECTION 1.2, ENTITLED "DEFINITIONS OF TERMS", TO ADD AND MODIFY TERMS; AND 2) AMENDING ARTICLE 3, SECTION 3.3.6, ENTITLED "ESTABLISHED SETBACK AREAS"; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on June 17, 2015, by a vote of 9-0.

PURPOSE: This ordinance will 1) amend Article 1, Section 1.2 Entitled, "Definition of Terms", to add and modify terms; and 2) amend Article 3, Section 3.3.6 entitled, "Established Setback Areas" of the Zoning Ordinance.

15-00678zt SR Fact Sheet.pdf

15-00678zt PZAB Reso.pdf

15-00678zt Legislation (v2).pdf

DATE: JULY 23, 2015

MOVER: VICE CHAIR HARDEMON

SECONDER: COMMISSIONER CAROLLO

VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON

ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SUAREZ

ACTION: PASSED ON FIRST READING--PASSED

PZ.6**ORDINANCE****SECOND READING****15-00678zt1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY AMENDING ARTICLE 3, ADDING SECTION 3.12.3, ENTITLED "NEIGHBORHOOD REVITALIZATION DISTRICTS (NRD)"; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.
PLANNING, ZONING AND APPEALS BOARD: Recommended approval on June 17, 2015, by a vote of 9-0.

PURPOSE: This will amend Article 3, adding Section 3.12.3, entitled "Neighborhood Revitalization Districts (NRD)", to the Zoning Ordinance.

15-00678zt1 SR Fact Sheet.pdf

15-00678zt1 PZAB Reso.pdf

15-00678zt1 Legislation (v2).pdf

DATE: JULY 23, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SUAREZ
ACTION: PASSED ON FIRST READING--PASSED

PZ.7**ORDINANCE****FIRST READING****14-00054zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM "T6-24-O" URBAN CORE ZONE-OPEN TO "T6-36A-O" URBAN CORE ZONE-OPEN, FOR THE PROPERTIES LOCATED AT APPROXIMATELY 1410, 1420, 1424, AND 1432 NORTHEAST MIAMI PLACE; 1415, 1421, 1425, 1433, AND 1445 NORTHEAST MIAMI COURT; AND 47, 55, AND 67 NORTHEAST 14TH STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1410, 1420, 1424, and 1432 NE Miami Place; 1415, 1421, 1425, 1433, and 1445 NE Miami Court; and 47, 55, and 67 NE 14th Street [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Iris Escarra, Esquire, on behalf of 14th Plaza Corporation

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: Motion to approve with conditions failed, by a vote of 3-5, on March 5, 2014; therefore, constituting a recommendation of denial.

PURPOSE: This will change the above properties from "T6-24-O" to "T6-36A-O". Item does not include a covenant.

14-00054zc FR Fact Sheet.pdf

14-00054zc Analysis, Maps & PZAB Reso.pdf

14-00054zc Application & Supporting Documents.pdf

14-00054zc Legislation (v3).pdf

14-00054zc Exhibit.pdf

DATE: MAY 22, 2014
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, SUAREZ AND HARDEMON
 ABSENT: 1 - COMMISSIONER(S) CAROLLO
ACTION: DEFERRED--PASSED

DATE: JULY 10, 2014
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND HARDEMON
 ABSENT: 1 - COMMISSIONER(S) SUAREZ
ACTION: DEFERRED--PASSED

DATE: SEPTEMBER 29, 2014

MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) SARNOFF, CAROLLO, SUAREZ AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) GORT
ACTION: DEFERRED--PASSED

DATE: NOVEMBER 20, 2014
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ
ACTION: DEFERRED--PASSED

DATE: JANUARY 22, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: VICE CHAIR HARDEMON
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ
ACTION: DEFERRED--PASSED

DATE: MARCH 26, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
ABSENT: 1 - COMMISSIONER(S) HARDEMON
ACTION: DEFERRED--PASSED

DATE: JUNE 25, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ
ACTION: DEFERRED--PASSED

PZ.8**ORDINANCE****FIRST READING****15-00057lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY LOCATED AT APPROXIMATELY 2240 SOUTHWEST 13TH AVENUE, MIAMI, FLORIDA LEGALLY DESCRIBED IN EXHIBIT "A", HEREBY ATTACHED, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2240 SW 13th Avenue [Commissioner Frank Carollo - District 3]

APPLICANT(S): David J. Coviello, Esquire, on behalf of 1300 Coral Brickell, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID: 15-00057zc.

PLANNING, ZONING AND APPEALS BOARD: Motion to approve with conditions failed, by a vote of 4-5, on May 20, 2015; therefore, constituting a recommendation of denial.

PURPOSE: This will change the land use designation for the above property from "Duplex Residential" to "Low Density Restricted Commercial".

15-00057lu FR Fact Sheet.pdf

15-00057lu Analysis, Maps & PZAB Reso.pdf

15-00057lu Application & Supporting Docs.pdf

15-00057lu Legislation (v2).pdf

15-00057lu Exhibit.pdf

DATE: JULY 23, 2015
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) SUAREZ
ACTION: CONTINUED--PASSED

PZ.9**ORDINANCE****FIRST READING****15-00057zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-O "SUB-URBAN TRANSECT ZONE OPEN" TO T4-L "GENERAL URBAN CENTER TRANSECT ZONE LIMITED", FOR THE PROPERTY LOCATED AT APPROXIMATELY 2240 SOUTHWEST 13TH AVENUE, MIAMI, FLORIDA, LEGALLY DESCRIBED IN "EXHIBIT A", HEREBY ATTACHED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2240 SW 13th Avenue [Commissioner Frank Carollo - District 3]

APPLICANT(S): David J. Coviello, Esquire, on behalf of 1300 Coral Brickell, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. Item includes a covenant. See companion File ID 15-00057lu.

PLANNING, ZONING AND APPEALS BOARD: Two individual motions to recommend approval failed on May 20, 2015, by two separate votes of 4-5; therefore, constituting a recommendation of denial.

PURPOSE: This will allow a change in the zoning classification for the above property from T3-O to T4-L.

15-00057zc FR Fact Sheet.pdf

15-00057zc Analysis, Maps & PZAB.pdf

15-00057zc Application & Supporting Docs.pdf

15-00057zc Legislation (v2).pdf

15-00057zc Exhibit.pdf

DATE: JULY 23, 2015

MOVER: COMMISSIONER CAROLLO

SECONDER: COMMISSIONER SARNOFF

VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: CONTINUED--PASSED

PZ.10**ORDINANCE****FIRST READING****15-00061lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT APPROXIMATELY 3101, 3111, 3125, 3131, AND 3145 WEST FLAGLER STREET, MIAMI, FLORIDA, FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3101, 3111, 3125, 3131, AND 3145 W Flagler Street [Commissioner Francis Suarez - District 4]

APPLICANT(S): Gilberto Pastoriza, Esquire, on behalf of Coinco Investment Company, Inc.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial. See companion File ID: 15-00061zc.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on July 15, 2015, by a vote of 7-0.

PURPOSE: This will change the land use designation for the above properties from "Medium Density Restricted Commercial" to "Restricted Commercial".

15-00061lu FR Fact Sheet.pdf

15-00061lu Analysis, Maps & PZAB Reso.pdf

15-00061lu Application & Supporting Docs.pdf

15-00061lu Legislation (v2).pdf

15-00061lu Exhibit.pdf

PZ.11**ORDINANCE****FIRST READING****15-00061zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE PROPOSED AMENDMENT OF THE ZONING CLASSIFICATION FROM T5-L "URBAN CENTER TRANSECT ZONE LIMITED" TO T6-8-L "URBAN CORE TRANSECT ZONE LIMITED", FOR THE PROPERTIES LOCATED AT APPROXIMATELY 3101, 3111, 3125, 3131, AND 3145 WEST FLAGLER STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3101,3111,3125,3131,3145 W Flagler Street
[Commissioner Francis Suarez - District 4]

APPLICANT(S): Gilberto Pastoriza, Esquire, on behalf of Coinco Investment Company, Inc.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial. Item includes a covenant. See companion File ID 15-00061lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on July 15, 2015, by a vote of 7-0.

PURPOSE: This will allow a zoning designation change for the above properties from T5-L to T6-8-L.

15-00061zc FR Fact Sheet.pdf

15-00061zc Analysis, Maps & PZAB Reso.pdf

15-00061zc Application & Supporting Docs.pdf

15-00061zc Legislation (v2).pdf

15-00061zc Exhibit.pdf

PZ.12

ORDINANCE

SECOND READING

14-01304zt1

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY AMENDING ARTICLE 7 "PROCEDURES AND NONCONFORMITIES" TO CLARIFY LANGUAGE ON TIME EXTENSIONS OF NONCONFORMING USES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.
PLANNING, ZONING AND APPEALS BOARD: Recommended approval on March 24, 2015, by a vote of 8-0.

PURPOSE: This will amend Article 7, Section 7.2.6 "Nonconforming Uses" of the Miami 21 Code to emphasize the intent of the Code by introducing language to clarify that the time extension on nonconforming uses is measured from the time that the Use became nonconforming.

14-01304zt1 SR Fact Sheet.pdf

14-01304zt1 PZAB Reso.pdf

14-01304zt1 Legislation (v2).pdf

- DATE:** MAY 28, 2015
- ACTION:** NO ACTION TAKEN
- DATE:** JUNE 25, 2015
- MOVER:** COMMISSIONER SARNOFF
- SECONDER:** COMMISSIONER CAROLLO
- VOTE:**
 - AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND CAROLLO
 - ABSENT: 2 - COMMISSIONER(S) SUAREZ AND HARDEMON
- ACTION:** DEFERRED--PASSED
- DATE:** JULY 23, 2015
- MOVER:** COMMISSIONER CAROLLO
- SECONDER:** VICE CHAIR HARDEMON
- VOTE:**
 - AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON
 - ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SUAREZ
- ACTION:** DEFERRED--PASSED

DATE: SEPTEMBER 10, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ
ACTION: PASSED ON FIRST READING--PASSED

PZ.13**ORDINANCE****FIRST READING****14-01076zt1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AMENDING ARTICLE 1 "DEFINITIONS" AND ARTICLE 4 , TABLE 4, DENSITY, INTENSITY AND PARKING, "STANDARDS & TABLES", OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, KNOWN AS THE MIAMI 21 CODE, TO UPDATE THE DEFINITION FOR TRANSIT CORRIDOR AND TO MODIFY STANDARDS FOR PARKING REDUCTIONS APPLICABLE IN TRANSIT ORIENTED DEVELOPMENT, TRANSIT CORRIDOR AREAS AND STRUCTURES OF 10,000 SQUARE FEET OR LESS AS HEREIN DESCRIBED, RESPECTIVELY; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval with modifications on July 30, 2015, by a vote of 6-1.

PURPOSE: This will modify the definition of "Transit Corridor" to better reflect services provided by Miami-Dade County Transit and the City of Miami Trolley; and revise the standards for parking reductions within Transit Oriented Development (TOD) and Transit Corridor areas as well as add parking reductions for any new structure with a floor area of 10,000 square feet or less, while continuing to protect residential neighborhoods.

14-01076zt1 FR Fact Sheet.pdf

14-01076zt1 PZAB Reso & Supporting Docs.pdf

14-01076zt1 Legislation (v2).pdf

14-01076zt1 Exhibit A.pdf

14-01076zt1 Exhibit B.pdf

PZ.14**15-00405wta****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AFFIRMING OR REVERSING THE PLANNING, ZONING AND APPEALS BOARD'S DECISION REGARDING WARRANT APPLICATION NO. 2014-0059, ISSUED BY THE PLANNING AND ZONING DIRECTOR ON MARCH 13, 2015 TO ALLOW A PUBLIC STORAGE FACILITY ON THE PROPERTY LOCATED AT APPROXIMATELY 5609 NORTHEAST 2 AVENUE, MIAMI, FLORIDA.

LOCATION: Approximately 5609 NE 2nd Avenue [Commissioner Keon Hardemon - District 5]

WARRANT APPLICANT(S): Ines Marrero-Priegues, Esquire, on behalf of Banner Storage Properties

APPELLANT(S) TO PLANNING, ZONING AND APPEALS BOARD: Sandra Simioni and Joseph Pierre, abutting property owners

APPELLANT(S) TO CITY COMMISSION: Ines Marrero-Priegues, Esquire, on behalf of Banner Storage Group, LLC.

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval, with conditions, of the Warrant No. 2014-0059 issued on March 13, 2015.

PLANNING, ZONING AND APPEALS BOARD: Granted the appeal and denied Warrant No. 2014-0059 on June 3, 2015, by a vote of 7-4.

PURPOSE: The appeal seeks to reverse the decision of the Planning, Zoning and Appeals Board.

15-00405wta Fact Sheet.pdf
15-00405wta Appeal Letter to City Commission.pdf
15-00405wta Analysis, Maps & PZAB Reso.pdf
15-00405wta Appeal Letter to PZAB.pdf
15-00405wta Application & Supporting Docs.pdf
15-00405wta Legislation (v2).pdf
15-00405wta Legislation (v3).pdf
15-00405wta Exhibit.pdf

END OF PLANNING AND ZONING ITEMS

MAYOR AND COMMISSIONERS' ITEMS

CITYWIDE

HONORABLE MAYOR TOMAS REGALADO

END OF CITYWIDE ITEMS

DISTRICT 1

CHAIR WIFREDO (WILLY) GORT

END OF DISTRICT 1

DISTRICT 2

COMMISSIONER MARC DAVID SARNOFF

END OF DISTRICT 2

DISTRICT 3

COMMISSIONER FRANK CAROLLO

D3.1
15-00912

DISCUSSION ITEM
CITY BEAUTIFICATION.

15-00912 E-Mail - Discussion Item.pdf

DATE: JULY 23, 2015
ACTION: NO ACTION TAKEN
DATE: SEPTEMBER 10, 2015
ACTION: NO ACTION TAKEN

D3.2
15-00913

DISCUSSION ITEM
ALLOWING RESIDENTS TO PAY THE CITY WITH CREDIT CARDS.

15-00913 E-Mail - Discussion Item.pdf

DATE: JULY 23, 2015
ACTION: NO ACTION TAKEN
DATE: SEPTEMBER 10, 2015
ACTION: NO ACTION TAKEN

END OF DISTRICT 3

DISTRICT 4

COMMISSIONER FRANCIS SUAREZ

END OF DISTRICT 4

DISTRICT 5

VICE CHAIR KEON HARDEMON

END OF DISTRICT 5