

Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive

October 19, 2016 - 8:30 AM

Mayor Philip Levine

Commissioner John Elizabeth Aleman

Commissioner Ricky Arriola

Commissioner Michael Grieco

Commissioner Joy Malakoff

Commissioner Kristen Rosen Gonzalez

Commissioner Micky Steinberg

City Manager Jimmy L. Morales

City Attorney Raul J. Aguila

City Clerk Rafael E. Granada

Visit us at 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 1 for English or 2 for Spanish, then 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

Presentations and Awards:

Regular Agenda:

PA - Presentations and Awards

R2 - Competitive Bid Reports

R5 - Ordinances

Consent Agenda:

R7 - Resolutions

C2 - Competitive Bid Reports

R9 - New Businesses & Commission Requests

C4 - Commission Committee Assignments

R10 - City Attorney Reports

C6 - Commission Committee Reports

C7 - Resolutions

Reports and Informational Items

AGENDA

1. CALL TO ORDER
2. INSPIRATIONAL MESSAGE
3. PLEDGE OF ALLEGIANCE
4. REQUEST FOR ADDITIONS, WITHDRAWALS, AND DEFERRALS
5. RECESS FOR LUNCH AT APPROXIMATELY 12:00 P.M.

CONSENT AGENDA

C2 - Competitive Bid Reports

C2 A REQUEST FOR APPROVAL TO ISSUE REQUEST FOR PROPOSALS (RFP) NO. 2017-006-AK PUBLIC SAFETY RADIO NETWORK.

EOC / Police / Fire / Procurement

C2 B REQUEST FOR APPROVAL TO ISSUE REQUEST FOR PROPOSALS (RFP) NO. 2017-004-KB FOR DESIGN/BUILD SERVICES FOR NEW PARKING GARAGE FACILITIES AND RELATED INFRASTRUCTURE AT SURFACE PARKING LOTS P13 AND P16.

Capital Improvement Projects / Procurement

C2 C

REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-003-KB FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR INFRASTRUCTURE IMPROVEMENTS ON 1ST (ALTON ROAD TO WASHINGTON AVENUE).

Public Works / Procurement

C2 D REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) NO. 2016-225-KB SIDEWALK ASSESSMENT.

Public Works / Procurement

C4 - Commission Committee Assignments

C4 A REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS FUTURE USES OR THE POTENTIAL SALE OF VACANT CITY-OWNED LAND LOCATED AT 226 87TH TERRACE.

Vice-Mayor Michael Grieco

Deferred from September 14, 2016 - C4 A

C4 B REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE - DISCUSSION REGARDING BUS SURVEY RESULTS TO IDENTIFY TRANSPORTATION NEEDS OF PUBLIC SCHOOL CHILDREN WITHIN TWO-MILE LIMIT OF HOME SCHOOL.

Organizational Development Performance Initiatives / Transportation

Commissioner John Elizabeth Aleman

C4 C REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS THE ISSUE OF PARKING AT BISCAYNE BEACH AS RECOMMENDED BY THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE.

Parking

Commissioner Kristen Rosen Gonzalez

C4 D

REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS OPTIONS ON MOVING FORWARD WITH THE DESIGN AND CONSTRUCTION OF THE LINCOLN ROAD DISTRICT REDEVELOPMENT PROJECT.

Capital Improvement Projects

C4 E REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE TO CONSIDER THE DEVELOPMENTAL REGULATIONS FOR THE GILBERT FEIN NEIGHBORHOOD CONSERVATION DISTRICT.

Commissioner John Elizabeth Aleman

C4 F REFERRAL TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE TO CONSIDER A MOTION BY THE SUSTAINABILITY COMMITTEE TO ELIMINATE THE USE OF BARE/UNENCAPSULATED POLYSTYRENE IN PRIVATE AND PUBLIC WATERS IN THE CITY OF MIAMI BEACH.

Commissioner John Elizabeth Aleman

C4 G

REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE - DISCUSSION OF A MEMORIAL OR MARKER IN MEMORY OF ALFREDO GONZALEZ, SR.

Commissioner Joy Malakoff

C4 H REFERRAL TO NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE REGARDING THE CITY'S USE OF HOST COMPLIANCE SERVICES.

Commissioner Kristen Rosen Gonzalez

C4 I REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE REGARDING PAINTED BIKE LANES.

Commissioner Kristen Rosen Gonzalez

C4 J REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS A REQUEST FROM THE MIAMI NEW DRAMA ABOUT OBTAINING A PARKING SUBSIDY FROM THE CITY.

Commissioner Ricky Arriola

C4 K REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE DISCUSSION REGARDING THE CO-NAMING OF 14TH STREET IN MEMORY OF FAMED PHOTOGRAPHER ANDY SWEET.

Commissioner Joy Malakoff

Addendum added on 10/17/2016

C4 L REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE AND THE PLANNING BOARD TO DISCUSS AMENDING THE MAXIMUM PERMITTED HEIGHT AND NUMBER OF STORIES FOR SITES WITH EXISTING NONCONFORMING BUILDINGS IN THE CD-2 DISTRICT.

Commissioner Ricky Arriola

Co-Sponsored by Vice-Mayor Michael Grieco & Commissioner John Elizabeth Aleman

Addendum added on 10/17/2016

C6 - Commission Committee Reports

C6 A REPORT OF THE SEPTEMBER 16, 2016 NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE MEETING. 1. UPDATE ON MUSS PARK PAVILION. 2. DISCUSSION REGARDING PROPOSED SITE OPTIONS FOR NEW FIRE STATION NO. 1. 3. DISCUSSION REGARDING THE POSSIBLE ADDITION OF A SKATE PARK IN NORTH SHORE OPEN SPACE PARK. 4. TRAFFIC MANAGEMENT ALTERNATIVES DISCUSSED AT THE FEBRUARY 24, 2016 COMMISSION WORKSHOP ON TRAFFIC MANAGEMENT - CORRIDOR OPTIMIZATION FOR TRAFFIC SIGNALS ALONG HARDING AVENUE/ABBOTT AVENUE/INDIAN CREEK DRIVE. 5. DISCUSSION ON THE CONDITION OF MIAMI BEACH SIDEWALKS. 6. DISCUSSION TO CONSIDER CHARGING NON-MIAMI BEACH RESIDENTS FOR TROLLEY USE. 7. DISCUSSION ON THE INSTALLATION OF SUNSCREEN DISPENSERS IN ALL PARKS AND POOLS WHERE CHILDREN PROGRAMS ARE MANAGED BY THE CITY. 8. DISCUSSION REGARDING THE CREATION OF A STATUE OF MUHAMMAD ALI TO BE PLACED EITHER IN THE NEW MIAMI BEACH CONVENTION CENTER (MBCC) PARK OR INSIDE THE RENOVATED MBCC. 9. DISCUSSION REGARDING CREATING AN "ADOPT-A BENCH PROGRAM," SIMILAR TO THE CENTRAL PARK MODEL, WHERE ACROSS THE CITY PEOPLE CAN BUY AND NAME BENCHES AS A WAY TO FINANCE THE BEAUTIFICATION OF PARKS AND OTHER EXTRAS. 10. DISCUSSION REGARDING THE TEMPORARY RELOCATION OF MAURICE GIBB PLAYGROUND. 11. DISCUSSION REGARDING KAYAK LAUNCHES ON SEAWALLS. 12. MONTHLY CRIME UPDATE. 13. DISCUSSION TO CONSIDER STEPS TO BE TAKEN TO SAVE THE SOUTH BEACH LOCAL. 14. DISCUSSION TO CONSIDER PARTNERING WITH THE NATIONAL NONPROFIT COMMON THREADS, TEACHING CHILDREN, FAMILIES, AND TEACHERS TO COOK FOR A HEALTHIER LIFE. 15. DISCUSSION ON THE STATUS AND POSSIBLE EXPANSION OF THE BIG BELLY PILOT PROGRAM. 16. DISCUSSION AND UPDATE ON NORMANDY POOL. 17. PARKING AT BISCAYNE BEACH.

Office of the City Manager

C6 B

REPORT OF THE SEPTEMBER 21, 2016 LAND USE AND DEVELOPMENT COMMITTEE. 1. DISCUSSION REGARDING AMENDING CHAPTER 142 TO PROHIBIT PACKAGE STORES IN THE CD-2 DISTRICT ADJOINING THE MXE DISTRICT, AND ESTABLISHING A MINIMUM DISTANCE SEPARATION FOR PACKAGE STORES. 2. AMENDMENT TO SEC. 118-394 OF THE CITY CODE TO EXPAND AND BETTER DEFINE THE DISCONTINUANCE PROCEDURES FOR LEGAL NON-CONFORMING USES. 3. DISCUSSION REGARDING INCENTIVIZING THE RETENTION, RAISING AND/OR RELOCATION OF HISTORIC/ARCHITECTURALLY SIGNIFICANT SINGLE FAMILY HOMES (SFH). 4. UPDATE ON THE TRANSIT HUB ON THE 500 BLOCK OF ALTON ROAD. 5. DISCUSSION REGARDING EXPLORING LIMITING PACKAGE STORE ALCOHOL SALES TO NO EARLIER THAN 10:00 A.M., AS RECOMMENDED BY THE MIAMI BEACH HOMELESS COMMITTEE. 6. DISCUSSION REGARDING AN AMENDMENT TO THE WEST AVENUE OVERLAY TO REMOVE THE CURRENT ALLOWANCE FOR BED AND BREAKFAST AND SUITE HOTEL USES. 7. CMB PREPARATIONS FOR LIKELY PASSAGE OF STATE MEDICAL MARIJUANA CONSTITUTIONAL AMENDMENT. 8. DISCUSSION PERTAINING TO DEVELOPMENT REGULATIONS AND GUIDELINES FOR NEW CONSTRUCTION IN THE PALM VIEW

HISTORIC DISTRICT TO ADDRESS RESILIENCY, SUSTAINABILITY AND ADAPTATION. 9. PROPOSED MIAMI BEACH MARINA REDEVELOPMENT AND ASSOCIATED LEGISLATIVE CHANGES. 10. DISCUSSION REGARDING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO ESTABLISH MORE AGGRESSIVE REQUIREMENTS FOR EMPLOYEE TRANSPORTATION PLANS. 11. DISCUSSION REGARDING POTENTIAL ORDINANCE AMENDMENT ADDRESSING FURTHER RESTRICTIONS ON ILLEGAL STR'S IN SUITE- AND CONDO-HOTELS. 12. DISCUSSION REGARDING RESCINDING THE NOISE ORDINANCE EXEMPTION FOR OCEAN FACING CAFES IN THE MXE DISTRICT. 13. DISCUSSION REGARDING A PROHIBITION ON THE OPENING OF ANY NEW OPEN AIR ALCOHOL ENTERTAINMENT ESTABLISHMENTS AND PACKAGE STORES IN THE MXE DISTRICT OF OCEAN DRIVE. 14. DISCUSSION REGARDING AN AMENDMENT TO CHAPTER 6, ENTITLED "ALCOHOLIC BEVERAGES," TO PRECLUDE ANY NEW ENTERTAINMENT ESTABLISHMENT IN THE CITY FROM OPERATING LATER THAN 2:00 A.M. 15. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 118, "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE III, "AMENDMENT PROCEDURE," TO REQUIRE A 6/7TH VOTE OF THE CITY COMMISSION TO INCREASE THE MAXIMUM ZONED BUILDING HEIGHT IN ANY ZONING DISTRICT BY MORE THAN _____ FEET, EXCEPT FOR HEIGHT REGULATION EXCEPTIONS SET FORTH IN CITY CODE SECTION 142-1161, AND TO REQUIRE A 6/7TH VOTE OF THE CITY COMMISSION TO AMEND OR REPEAL THIS ORDINANCE; PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE. 16. DISCUSSION REGARDING A REZONING FOR THE 6800 BLOCK OF INDIAN CREEK DRIVE FROM RM-1 TO TC-3. 17. DISCUSSION REGARDING AN ORDINANCE AMENDMENT TO CURB THE PROLIFERATION OF FORMULA RETAIL ESTABLISHMENTS. 18. DISCUSSION ON AN AMENDMENT TO THE CITY CODE TO ADDRESS THE ALLOWANCE OF 'ENTERTAINMENT' IN NON-ALCOHOLIC BEVERAGE USES AND ESTABLISHMENTS. 19. DISCUSSION ON AMENDMENTS TO THE CITY CODE TO ADDRESS THE FOLLOWING AS IT RELATES TO THE SALE OF ALCOHOLIC BEVERAGES: A. THE APPEARANCE OF PACKAGE STORES, INCLUDING GLASS STOREFRONT DISPLAYS, WHEN VIEWED FROM THE SIDEWALK; B. AN INCREASE IN THE MINIMUM DISTANCE SEPARATION FOR PACKAGE STORES CITY WIDE; C. ESTABLISHING REGULATIONS FOR AN ALLOWABLE PERCENTAGE OF BEER & WINE SALES IN DRUG STORES, RETAIL STORES, MARKETS, GAS STATIONS, CONVENIENCE STORES, AND SIMILAR VENUES.

Planning

C6 C

REPORT OF THE SEPTEMBER 30, 2016 FINANCE AND CITYWIDE PROJECTS COMMITTEE: 1. DISCUSSION REGARDING A CITY EMPLOYEE HEALTHY CAFETERIA (MAY 11, 2016 COMMISSION ITEM R9T). 2. DISCUSSION TO WORK WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS (MDCPS) TO ASSESS THE VIABILITY AND INTEREST IN A CITY OF MIAMI BEACH SCHOOL BUS SERVICE WITHIN THE 2-MILE BOUNDARY OF SCHOOL BUS SERVICE PROVIDED BY MDCPS (MAY 11, 2016 COMMISSION ITEM C4K). 3. DISCUSSION TO PROVIDE MORE HANDICAP PARKING IN THE PUBLIC PARKING LOT AT ALLISON PARK FOR SABRINA COHEN FOUNDATION'S ADAPTIVE BEACH DAYS TWO SATURDAY'S PER MONTH (JULY 20, 2016 COMMISSION ITEM C4C). 4. DISCUSSION TO SET A PUBLIC HEARING TO APPROVE THE VACATION OF ATLANTIC WAY BETWEEN 76TH STREET AND 77TH STREET. (JULY 13, 2016 COMMISSION ITEM R7J). 5. DISCUSSION TO REMOVE CHEROKEE OUT OF THE TABLE AND LOOK AT THE OVERALL STUDY OF STREET

ENDS AND COME UP WITH AN EVALUATION TO RECONSIDER SEAWALL IN LAKEVIEW NEIGHBORHOOD. (JULY 13, 2016 COMMISSION ITEM R9G). 6. DISCUSSION REGARDING SIDEWALK CAFÉ ORDINANCE CHANGE (JULY 13, 2016 AND SEPTEMBER 14, 2016 COMMISSION ITEM C4B). 7. DISCUSSION REGARDING WHETHER OR NOT TO PURSUE FOOD AND BEVERAGE CONCESSIONS FOR SOUNDSCAPE PARK, COLLINS PARK, AND THE MIAMI BEACH BOTANICAL GARDEN (MAY 21, 2014 COMMISSION ITEM C4C) (CONTINUED FROM MAY 20, 2016 FCWPC MEETING). 8. DISCUSSION TO CONSIDER THE CLOSED CAPTIONING FOR THE HEARING IMPAIRED OF THE CITY'S VIDEO-RECORDED MEETINGS AND EVENTS (APRIL 13, 2016 COMMISSION ITEM R9M) (CONTINUED FROM APRIL 22, 2016 FCWPC MEETING). 9. DISCUSSION REGARDING THE EXCHANGE OF PROPERTY WITH THE OWNER OF 5860 NORTH BAY ROAD LN ORDER TO RESOLVE THE EXISTING BOUNDARY LINES, AND THE LOCATION OF A FUTURE CITY PUMP STATION AND SEWER LINE (JUNE 8, 2016 COMMISSION ITEM C4F). 10. DISCUSSION REGARDING ADVERTISING OPPORTUNITIES WITHIN MUNICIPAL PARKING GARAGES AND NOT VISIBLE FROM THE RIGHT-OF-WAY (MAY 11, 2016 COMMISSION ITEM C4B). 11. A. DISCUSSION REGARDING 300 ALTON ROAD (MAY 11, 2016 COMMISSION ITEM C4D) B. DISCUSSION REGARDING PROPOSED MIAMI BEACH MARINA DEVELOPMENT AGREEMENT (MAY 11, 2016 COMMISSION ITEM R9J). 12. DISCUSSION REGARDING A COMPETITION SWIMMING POOL (APRIL 27, 2016 COMMISSION ITEM R9E). 13. DISCUSSION REGARDING PROPOSED INTERCEPTOR GARAGE AT 1623 WEST AVENUE (LOT NO. P23). (SEPTEMBER 27, 2016 COMMISSION ITEM R9E) (CONTINUED FROM SEPTEMBER 14, 2016 COMMISSION ITEM R9AA).

Finance

C7 - Resolutions

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER JOY MALAKOFF, GROUP III, AS VICE-MAYOR, FOR A TERM COMMENCING ON NOVEMBER 1, 2016 AND TERMINATING ON FEBRUARY 28, 2017.

Office of the City Clerk

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY TO JOIN THE RENEWPACE PROGRAM AS PART OF THE PROPERTY ASSESSED CLEAN ENERGY PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-EXCLUSIVE MEMBERSHIP AGREEMENT BETWEEN THE CITY AND THE FLORIDA GREEN FINANCE AUTHORITY FOR ADMINISTRATION OF THE RENEWPACE PROGRAM, IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS EXHIBIT "A."

Environment and Sustainability

C7 C

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 5 TO THE AGREEMENT, DATED OCTOBER 10, 2014, BETWEEN THE CITY OF MIAMI BEACH AND TYLER TECHNOLOGIES, INC., FOR THE REPLACEMENT OF THE CITY'S ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM, TO REALLOCATE UNUSED DATA CONVERSION FUNDS IN THE PROJECT BUDGET AND SCOPE INTO MUNIS IMPLEMENTATION FUNDS.

Information Technology

C7 D

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT TO INVESTIGATE THE SHOOTING OF ANY PERSON BY A MIAMI BEACH POLICE DEPARTMENT LAW ENFORCEMENT OFFICER ACTING IN THE LINE OF DUTY OR THE DEATH OF AN ARRESTED PERSON WHILE IN THE CARE, CUSTODY OR CONTROL OF A MIAMI BEACH POLICE DEPARTMENT LAW ENFORCEMENT OFFICER, IN ANY CASE IN WHICH A MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT OFFICER IS ALSO INVOLVED IN THE INCIDENT OR OPERATION THAT LED TO SUCH EVENT.

Police

C7 E

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE TOWN OF GOLDEN BEACH, FLORIDA, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS, AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE TOWN OF GOLDEN BEACH, FLORIDA.

Police

C7 F

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO MAKE A DONATION OF TWO (2) 2008 FORD CROWN VICTORIA MOTOR VEHICLES, WITH AN APPROXIMATE MAXIMUM COMBINED VALUE OF \$4,000, WHICH HAVE SURPASSED THEIR LENGTH-OF-SERVICE EXPECTANCY AND ARE THEREFORE DUE TO BE REPLACED, TO THE MIAMI-DADE COLLEGE SCHOOL OF CRIMINAL JUSTICE, THIS DONATION BEING IN THE BEST INTEREST OF THE CITY OF MIAMI BEACH.

Police

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE ATTACHED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. (THE HOSPITAL); SAID MOU ENCUMBERING \$2,000,000 OF STATE GRANT FUNDS, SECURED BY THE HOSPITAL, FOR THE CITY (AS NON-FEDERAL SPONSOR OF THE HOSPITAL) TO ALLOCATE TO THE U.S. ARMY CORPS OF ENGINEER'S CONTINUING AUTHORITIES PROGRAM (CAP) PROJECT, ENTITLED "CITY OF MIAMI BEACH, MOUNT SINAI MEDICAL CENTER, SECTION 14 PROJECT", FOR THE REHABILITATION OF THE SEAWALL AT 4300 ALTON ROAD, WITH THE HOSPITAL ASSUMING ALL FINANCIAL RESPONSIBILITY FOR THE PROJECT, AND FURTHER INDEMNIFYING THE CITY IN CONNECTION WITH SAID MOU.

Emergency Management

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MIAMI-DADE COUNTY, THE CITY OF MIAMI, THE UNIVERSITY OF MIAMI, FLORIDA INTERNATIONAL UNIVERSITY, AND MIAMI-DADE COLLEGE, ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, TO ENSURE THE COMMUNICATION AND COORDINATION NECESSARY TO IMPLEMENT RESEARCH, DEVELOPMENT, AND DEPLOYMENT PROJECTS AGREED TO BY THE PARTIES, AND AUTHORIZING THE CITY'S PARTICIPATION AS A MEMBER OF THE METROLAB NETWORK.

Organization Development Performance Initiatives

Commissioner Ricky Arriola

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY TO ACCEPT DONATIONS AND SPONSORSHIPS FROM URBAN RESOURCE INC., THE COCA-COLA COMPANY, SHAKE SHACK INC., T-MOBILE, MIAMI-DADE COUNTY, BARNANA, KRAVE PURE FOODS, INC., EXHALE ENTERPRISES, INC., AND THE LAW OFFICES OF AARON RESNICK, P.A., IN THE TOTAL AMOUNT OF \$12,600, FOR THE 2016 ANNUAL FAMILY SERVICE DAY, THE 2016 HISPANIC HERITAGE FESTIVAL, THE OCTOBER 9, 2016 CICLOVIA EVENT, AND THE SOCCER UNIFORMS FOR THE CITY'S PARKS AND RECREATION DEPARTMENT'S TRAVEL SOCCER ATHLETIC LEAGUE; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENTS AND PURPOSES.

Marketing and Communications

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT A SPONSORSHIP FROM CITIBANK, N.A., IN THE AMOUNT OF \$150,000.00, IN SUPPORT OF THE SOUNDSCAPE CINEMA SERIES FOR FISCAL YEAR 2016/2017; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS FROM THE AFORESTATED SPONSORSHIP AMOUNT IN FURTHERANCE OF AND CONSISTENT WITH THE SPONSORSHIP AGREEMENT FOR THE SOUNDSCAPE CINEMA SERIES FOR FISCAL YEAR 2016/2017.

Marketing and Communications

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-148-ND FOR STANDARDIZATION OF VARIABLE FREQUENCY DRIVES IN THE CITY'S PUMP STATIONS, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CUSTOM CONTROLS TECHNOLOGY, INC., AS THE FIRST TOP RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CUSTOM CONTROLS TECHNOLOGY, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH REXEL, INC., AS THE SECOND TOP RANKED PROPOSER; FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND AUTHORIZING FUTURE PURCHASES OF ALLEN BRADLEY EQUIPMENT FOR SYSTEMS MAINTENANCE OR UPGRADES FOR THE CITY'S PUMP STATIONS, IN ACCORDANCE WITH SECTION 2-371 OF THE CITY CODE.

Public Works / Procurement

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, INVITATION TO BID (ITB) NO. 2016-190-WG FOR MUSS PARK PAVILION; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WEST CONSTRUCTION, INC.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH WEST CONSTRUCTION, INC. UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Capital Improvement Projects / Procurement

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING AGREEMENTS: 1) MIAMI-DADE COUNTY FY 2016/17 EMERGENCY MEDICAL SERVICES (EMS) GRANT IN THE APPROXIMATE AMOUNT OF \$10,000; 2) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$20,008,493; 3) BRANCHES INC., THROUGH THE UNITED WAY CENTER FOR FINANCIAL STABILITY VOLUNTEER INCOME TAX (VITA) PROGRAM IN THE APPROXIMATE AMOUNT OF \$5,000; 4) US DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM IN THE APPROXIMATE AMOUNT OF \$500,000; 5) PETSMART CHARITIES IN THE APPROXIMATE AMOUNT OF \$75,000.

Budget and Performance Improvement

C7 N

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 1 TO THE AGREEMENTS BETWEEN THE CITY AND TIDAL BASIN GOVERNMENT CONSULTING, LLC, AS PRIMARY FIRM, AND DAVID M. SHAPIRO DISASTER PLANNING & RECOVERY CONSULTANTS, INC., AS SECONDARY FIRM, FOR EMERGENCY MANAGEMENT ADMINISTRATIVE SUPPORT SERVICES; SAID AMENDMENT CORRECTING A SCRIVENER'S ERROR, TO ACCURATELY REFLECT THE TERM OF THE AGREEMENTS AS AN INITIAL THREE (3) YEAR TERM, WHICH EXPIRES ON NOVEMBER 30, 2016, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, AT THE CITY'S SOLE OPTION AND DISCRETION.

Procurement

REGULAR AGENDA

R5 - Ordinances

R5 A

CPS-2 TRANSIT HUBS – LDR AMENDMENTS:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," DIVISION 18 "PS PERFORMANCE STANDARD DISTRICT" AND CHAPTER 114, "GENERAL PROVISIONS," BY AMENDING SECTIONS 142-698 AND 142-699 REGARDING MAXIMUM BUILDING HEIGHT AND SETBACKS REQUIREMENTS FOR THE CPS-2 DISTRICT; AMENDING SECTION 114-1 REGARDING DEFINITIONS; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AN EFFECTIVE DATE; AND A SUNSET DATE.

10:00 a.m. First Reading Public Hearing Planning

Continued from September 14, 2016 - R5 A Private Applicant - 500 Alton Road Ventures, LLC and 120 Sixth, LLC

R5 B

COMPREHENSIVE PLAN TEXT AMENDMENT – PUBLIC TRANSIT FACILITIES IN C-PS2 AND TRANSIT HUBS INCORPORATED INTO PRIVATE DEVELOPMENT:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING POLICY 1.2 BY AMENDING THE PERMITTED USES IN THE "GENERAL MIXED USE COMMERCIAL "PERFORMANCE STANDARD" CATEGORY (C-PS2)" TO ALLOW PUBLIC TRANSIT FACILITIES AS A PERMITTED USE; AMENDING THE TRANSPORTATION ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF MIAMI BEACH, FLORIDA, BY CREATING POLICY 4.6.1 ENTITLED "ENHANCED TRANSIT INFRASTRUCTURE ON PRIVATE PROPERTY" AND BY AMENDING THE "GLOSSARY OF TERMS" TO INCLUDE THE TERM "TRANSIT HUB" AND RELATED DEFINITION.

10:05 a.m. First Reading Public Hearing Planning

Continued from September 14, 2016 - R5 B Private Applicant - 500 Alton Road Ventures, LLC and 120 Sixth, LLC

R5 C

CONCURRENCY EXEMPTION – GU & CCC DISTRICTS:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY CODE, BY AMENDING CHAPTER 122, "CONCURRENCY MANAGEMENT," BY AMENDING SECTION 122-5, "EXEMPTIONS FROM CONCURRENCY," TO EXEMPT USES AT THE FOLLOWING CITY-OWNED FACILITIES FROM THE CITY'S CONCURRENCY REQUIREMENTS: THE NORTH SHORE BANDSHELL, THE RONALD W. SHANE WATERSPORTS CENTER, AND THE MIAMI BEACH BOTANICAL GARDEN; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

10:10 a.m. Second Reading Public Hearing Planning

Continued from September 14, 2016 - R5 C Vice-Mayor Michael Grieco

R5 D

CHAPTER 46 - NON-SPECIMEN TREES:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR'S) OF THE CITY CODE, BY AMENDING CHAPTER 46, "ENVIRONMENT", ARTICLE II, "CARE AND MAINTENANCE OF TREES AND PLANTS", DIVISION 2, "TREE PRESERVATION AND PROTECTION," TO MODIFY THE DIAMETER AT BREAST HEIGHT OF NON-SPECIMEN TREES; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

10:15 a.m. Second Reading Public Hearing Planning

First Reading on September 14, 2016 - R5 S Commissioner Joy Malakoff

R5 E

CHAPTER 126 - LANDSCAPE ORDINANCE:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR'S) OF THE CITY CODE, BY AMENDING CHAPTER 126, "LANDSCAPING," BY EXPANDING THE APPLICABILITY, SUBMITTAL REQUIREMENTS FOR LANDSCAPE PLANS, EXPANDING MINIMUM LANDSCAPE STANDARDS, DETAILING MAINTENANCE REQUIREMENTS FOR REQUIRED LANDSCAPING, AND PROVIDING FOR THE DEPOSIT OF FUNDS TO THE CITY OF MIAMI BEACH TREE PRESERVATION TRUST FUND FOR NOT COMPLYING WITH LANDSCAPE REQUIREMENTS; BY AMENDING CHAPTER 130, ENTITLED "OFF-STREET PARKING," ARTICLE III, ENTITLED "DESIGN STANDARDS," TO INCORPORATE LANDSCAPE STANDARDS FOR TEMPORARY AND PROVISIONAL PARKING LOTS INTO THE CITY OF MIAMI BEACH LANDSCAPE ORDINANCE; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

10:20 a.m. Second Reading Public Hearing Planning

First Reading on September 14, 2016 - R5 T Commissioner Joy Malakoff

R5 F

SOUTH OF FIFTH ALCOHOLIC BEVERAGE ESTABLISHMENT OPERATIONAL REGULATIONS:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS", ARTICLE II, "DISTRICT REGULATIONS," DIVISION 18, "PS PERFORMANCE STANDARD DISTRICT," SECTION 142-693, "PERMITTED USES," TO AMEND THE HOURS OF OPERATION, LOCATION AND USE RESTRICTIONS FOR PROPERTIES SOUTH OF FIFTH STREET; PROVIDING THAT EXISTING ALCOHOLIC BEVERAGE ESTABLISHMENTS SHALL BE DEEMED LEGAL CONFORMING USES; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:25 a.m. Second Reading Public Hearing Planning

Continued from September 14, 2016 - R5 E Vice-Mayor Michael Grieco

R5 G

SHORT-TERM RENTALS ON HARDING AVENUE NORTH BEACH:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED "LAND DEVELOPMENT REGULATIONS," OF CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," BY AMENDING DIVISION 2, ENTITLED "ACCESSORY USES"; BY AMENDING ARTICLE IV, ENTITLED "SUPPLEMENTARY DISTRICT REGULATIONS," BY AMENDING DIVISION 3, ENTITLED "SUPPLEMENTARY USE REGULATIONS," BY AMENDING SECTION 142-1111, ENTITLED "SHORT-TERM RENTAL OF APARTMENT UNITS OR TOWNHOMES," BY CREATING A NEW SUBSECTION (D), WHICH ESTABLISHES ELIGIBILITY REQUIREMENTS FOR SHORT- TERM RENTAL OF APARTMENT AND TOWNHOME RESIDENTIAL UNITS IN NORTH BEACH; LIMITING THE ELIGIBILITY TO THOSE PROPERTIES FRONTING HARDING AVENUE FROM THE SOUTH SIDE OF 73RD STREET TO THE NORTHERN BOUNDARY OF THE CITY; BY ESTABLISHING CONDITIONS PRECEDENT BEFORE A PROPERTY OWNER IS LEGALLY AUTHORIZED TO ENGAGE IN SHORT-TERM RENTALS; AND REQUIRE THE PROPERTY TO BE FULLY RENOVATED AND RESTORED IN ACCORDANCE WITH THOSE DELINEATED STANDARDS SET FORTH IN SUBSECTION (D)(1), WHICH MUST BE ACCOMPLISHED PRIOR TO THE ISSUANCE OF THE BUSINESS TAX RECEIPT PERMITTING SHORT-TERM RENTALS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

10:30 a.m. Second Reading Public Hearing Planning

Continued from September 14, 2016 - R5 G Vice-Mayor Michael Grieco & Co-Sponsored by
Commissioners John Elizabeth Aleman & Ricky Arriola

R5 H

SINGLE FAMILY HOME – NON ARCHITECTURALLY SIGNIFICANT - DEMOLITION PROCEDURES:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR's) OF THE CITY CODE, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," DIVISION 2, "RS-1, RS-2, RS-3, RS-4 SINGLE-FAMILY RESIDENTIAL DISTRICTS," SECTION 142-108, "PROVISIONS FOR THE DEMOLITION OF SINGLE-FAMILY HOMES LOCATED OUTSIDE OF HISTORIC DISTRICTS;" BY AMENDING THE REQUIREMENTS AND PROCEDURES FOR THE ISSUANCE OF A DEMOLITION PERMIT FOR SINGLE FAMILY HOMES THAT ARE NOT ARCHITECTURALLY SIGNIFICANT; CREATING SUBSECTION (J), ENTITLED ISSUANCE OF DEMOLITION PERMITS FOR SINGLE FAMILY HOMES THAT ARE NOT ARCHITECTURALLY SIGNIFICANT; PROVIDING FOR FINES, APPEALS AND ENFORCEMENT; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

10:35 a.m. Second Reading Public Hearing Planning

First Reading on September 14, 2016 - R5 W Commissioner Joy Malakoff

R5 I

LDR - TRANSIT INTERMODAL FACILITIES:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING SECTION 114-1, ENTITLED "DEFINITIONS" TO PROVIDE A DEFINITION FOR A "TRANSIT INTERMODAL FACILITY" AND ASSOCIATED

DEFINITIONS; AMENDING CHAPTER 130, "OFF-STREET PARKING," ARTICLE II, "DISTRICTS; REQUIREMENTS," SECTION 130-32, "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICT NO. 1," AND SECTION 130-33, "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICTS NOS. 2, 3, 4, 5, 6, AND 7," TO ESTABLISH PARKING REQUIREMENTS FOR "TRANSIT INTERMODAL FACILITIES," AND ESTABLISHING SECTION 130-40, "BICYCLE PARKING REQUIREMENTS," TO ESTABLISH MINIMUM REQUIREMENTS FOR BICYCLE PARKING FOR "TRANSIT INTERMODAL FACILITIES"; AMENDING CHAPTER 130, "OFF-STREET PARKING," ARTICLE III, "DESIGN STANDARDS," SECTION 130-68, "COMMERCIAL AND NONCOMMERCIAL PARKING GARAGES," ESTABLISHING REGULATIONS AND TO ALLOW FOR UP TO FIVE STORIES IN ADDITIONAL BUILDING HEIGHT (50 FEET) SHOULD A "TRANSIT INTERMODAL FACILITY" BE AN ACCESSORY USE TO A MAIN USE PARKING GARAGE; BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," AT ARTICLE II, "DISTRICT REGULATIONS," TO INCLUDE A "TRANSIT INTERMODAL FACILITY" WITHIN THE LIST OF PERMITTED USES FOR THE FOLLOWING DISTRICTS: COMMERCIAL LOW INTENSITY (CD-1), COMMERCIAL, MEDIUM DENSITY (CD-2), COMMERCIAL, HIGH INTENSITY (CD-3), CIVIC AND GOVERNMENT USE (GU), HOSPITAL DISTRICT (HD), COMMERCIAL PERFORMANCE STANDARD, GENERAL MIXED USE (C-PS2), NORTH BEACH TOWN CENTER CORE (TC-1), NORTH BEACH TOWN CENTER MIXED USE (TC-2); BY ESTABLISHING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," AT ARTICLE V, "SPECIALIZED USE REGULATIONS," DIVISION 4, "TRANSIT INTERMODAL FACILITIES," TO ESTABLISH REGULATIONS AND PROVIDE UP TO FIVE STORIES IN ADDITIONAL HEIGHT (50 FEET) SHOULD A "TRANSIT INTERMODAL FACILITY" THAT IS NOT ASSOCIATED WITH A MAIN USE PARKING GARAGE BE AN INCLUDED USE WITHIN A PROPERTY OR UNIFIED DEVELOPMENT SITE WITHIN ONE OF THE ABOVE DISTRICTS; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

10:40 a.m. First Reading Public Hearing Planning

Deferred from September 14, 2016 - R5 L Commissioner Ricky Arriola

R5 J

COMPREHENSIVE PLAN - TRANSIT INTERMODAL FACILITIES:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF MIAMI BEACH, FLORIDA, BY OBJECTIVE 1, ENTITLED "LAND DEVELOPMENT REGULATIONS," TO ALLOW "TRANSIT INTERMODAL FACILITIES" AS A PERMITTED USE WITHIN THE FOLLOWING LAND USE CATEGORIES: LOW INTENSITY COMMERCIAL CATEGORY (CD-1), MEDIUM INTENSITY COMMERCIAL CATEGORY (CD-2), HIGH INTENSITY COMMERCIAL CATEGORY (CD-3), PUBLIC FACILITY HOSPITAL - PF (PF-HD), PUBLIC FACILITY: GOVERNMENTAL USES (PF), PARKING (P), GENERAL MIXED USE COMMERCIAL "PERFORMANCE STANDARD" CATEGORY (CPS-2), TOWN CENTER CORE CATEGORY (TC-1), AND TOWN CENTER COMMERCIAL CATEGORY (TC-2); AMENDING THE FUTURE LAND USE MAP TO MODIFY THE DESIGNATION "RECREATION OPEN SPACE" (ROS) ALONG THE JULIA TUTTLE TO "PUBLIC FACILITY" (PF); AMENDING THE PARKING (P) LAND USE CATEGORY TO ALLOW THOSE USES PERMITTED IN SURROUNDING LAND USE CATEGORIES, INCLUDING, BUT NOT LIMITED TO, RESIDENTIAL USES WHEN ASSOCIATED WITH A TRANSIT INTERMODAL FACILITY OR PARKING FACILITY; AMENDING AND UPDATING THE GOALS, OBJECTIVES, AND RELATED POLICIES OF THE TRANSPORTATION ELEMENT AS FOLLOWS: OBJECTIVE 1, ENTITLED "LEVEL OF SERVICE," TO REFLECT THE CITY'S ADOPTED MODE OF TRANSPORTATION HIERARCHY; OBJECTIVE 2, ENTITLED "COORDINATION WITH LAND USE," TO DETAIL THE NEEDS FOR TRANSIT INTERMODAL FACILITIES; OBJECTIVE 3, ENTITLED "ROADWAY PLANNING,

DESIGN AND CONSTRUCTION," TO INCORPORATE ADDITIONAL MULTIMODAL TRANSPORTATION OPTIONS; OBJECTIVE 4, ENTITLED "MASS TRANSIT," TO ENCOURAGE MASS TRANSIT OPTIONS THROUGH THE 2015 TRANSPORTATION MASTER PLAN; OBJECTIVE 5A, ENTITLED "TRANSIT MODE" TO DETAIL OPTIONS FOR TRANSPORTATION INFRASTRUCTURE; OBJECTIVE 6, ENTITLED "MULTI-MODAL TRANSPORTATION AND MOBILITY OPTIONS," TO CLARIFY STRATEGIES TO IMPLEMENT MULTI-MODAL TRANSPORTATION OPTIONS; OBJECTIVE 7, ENTITLED "ENHANCE, PROTECT, AND PRESERVE THE CITY'S NEIGHBORHOODS," TO CLARIFY COORDINATING AGENCIES AND STRATEGIES; OBJECTIVE 8, ENTITLED "PARKING," TO ENCOURAGE SMART PARKING SYSTEMS; OBJECTIVE 10, ENTITLED "TRANSPORTATION COORDINATION WITH OTHER JURISDICTIONS," TO REQUIRE COORDINATION RELATING TO "TRANSIT INTERMODAL FACILITIES;" THE GLOSSARY OF TERMS TO INCLUDE THE TERM "TRANSIT INTERMODAL FACILITY" AND RELATED DEFINITIONS; AMENDING AND UPDATING THE POLICIES WITHIN THE INTERGOVERNMENTAL COORDINATION ELEMENT TO INCLUDE COORDINATION RELATING TRANSIT INTERMODAL FACILITIES; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; TRANSMITTAL; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

10:45 a.m. First Reading Public Hearing Planning

Deferred from September 14, 2016 - R5 M Commissioner Ricky Arriola

R5 K

41ST STREET CD-1 AND CD-3 DISTRICTS ALCOHOLIC BEVERAGE ESTABLISHMENT REGULATIONS:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 142 OF THE CITY CODE, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," (1) AT DIVISION 4, "CD-1 COMMERCIAL LOW INTENSITY DISTRICT," SECTION 142-272, "MAIN PERMITTED USES;" SECTION 142-273, "CONDITIONAL USES;" SECTION 142-274, "ACCESSORY USES;" AND SECTION 142-279 "SPECIAL REGULATIONS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS;" AND (2) AT DIVISION 6, "CD-3 COMMERCIAL, HIGH INTENSITY DISTRICT," SECTION 142-332, "MAIN PERMITTED USES;" SECTION 142-333, "CONDITIONAL USES;" SECTION 142-334, "ACCESSORY USES;" AND SECTION 142-340, "SPECIAL REGULATIONS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS;" TO AMEND THE HOURS OF OPERATION, LOCATION, AND USE RESTRICTIONS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS IN THE 41ST STREET CORRIDOR, WHICH IS GENERALLY BOUNDED BY 40TH STREET TO THE SOUTH AND 42ND STREET TO THE NORTH, BETWEEN ALTON ROAD AND INDIAN CREEK; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

10:50 a.m. First Reading Public Hearing Planning

Continued from September 14, 2016 - R5 N Commissioner John Elizabeth Aleman

R5 L SIGNAGE ORDINANCE:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY CODE, BY STRIKING IN ITS ENTIRETY CHAPTER 138, "SIGNS;" AND REPLACING IT WITH A NEW CHAPTER 138, "SIGNS," AMENDING AND MODIFYING ALL EXISTING REGULATIONS FOR ALL SIGNS IN ALL DISTRICTS, INCLUDING GENERAL REQUIREMENTS, EXEMPT SIGNS, PROHIBITED SIGNS, PERMITTED SIGNS, NON-CONFORMING SIGNS, SPECIFIC DISTRICT SIGNS, SPECIFIC CONDITION SIGNS,

TEMPORARY SIGNS, AND ARTISTIC OR SUPER GRAPHICS; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

10:55 a.m. Second Reading Public Hearing Planning

First Reading on September 27, 2016 - R5 P Commissioner Ricky Arriola

R5 M

SUNSET HARBOUR ALCOHOLIC BEVERAGE ESTABLISHMENT REGULATIONS:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," (1) AT DIVISION 5, "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," SECTION 142-302, "MAIN PERMITTED USES," SECTION 142-303, "CONDITIONAL USES," SECTION 142-304, "ACCESSORY USES," AND SECTION 142-310, "SPECIAL REGULATIONS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS"; AND (2) AT DIVISION 11, "I-1 LIGHT INDUSTRIAL DISTRICT," SECTION 142-482, "MAIN PERMITTED USES," SECTION 142-483, "CONDITIONAL USES," SECTION 142-484, "ACCESSORY USES," AND SECTION 142-488, "SPECIAL REGULATIONS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS," TO CLARIFY PROHIBITED ENTERTAINMENT USES, AND AMEND THE HOURS OF OPERATION, LOCATION AND USE RESTRICTIONS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS IN THE SUNSET HARBOUR NEIGHBORHOOD, GENERALLY BOUNDED BY PURDY AVENUE, 20TH STREET, ALTON ROAD, AND DADE BOULEVARD; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

11:00 a.m. Second Reading Public Hearing Planning

First Reading PH September 14, 2016 - R5 O Vice-Mayor Michael Grieco

R5 N

SHORT TERM RENTALS IN THE COLLINS WATERFRONT LOCAL HISTORIC DISTRICT:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED "LAND DEVELOPMENT REGULATIONS," OF CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," BY AMENDING DIVISION 2, ENTITLED "ACCESSORY USES"; BY AMENDING ARTICLE IV, ENTITLED "SUPPLEMENTARY DISTRICT REGULATIONS," BY AMENDING DIVISION 3, ENTITLED "SUPPLEMENTARY USE REGULATIONS," BY AMENDING SECTION 142-1111(B)(4), ENTITLED "SHORT-TERM RENTAL OF APARTMENT UNITS OR TOWNHOMES," BY ESTABLISHING A NEW TIME PERIOD FOR OWNERS OF PROPERTY IN THE COLLINS WATERFRONT LOCAL HISTORIC DISTRICT TO APPLY FOR APPROVAL OF A CERTIFICATE OF USE THAT PERMITS SHORT-TERM RENTAL OF APARTMENT AND TOWNHOME RESIDENTIAL UNITS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

11:05 a.m. First Reading Public Hearing Planning

Continued from September 14, 2016 - R5 P Commissioner John Elizabeth Aleman

R5 O MXE PACKAGE STORE PROHIBITION:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 114 OF THE CITY CODE, ENTITLED "GENERAL PROVISIONS," SECTION 114-1,

“DEFINITIONS,” TO DEFINE PACKAGE STORES; AND AMENDING CHAPTER 142, “ZONING DISTRICTS AND REGULATIONS,” ARTICLE II, “DISTRICT REGULATIONS,” DIVISION 13, “MXE - MIXED USE ENTERTAINMENT DISTRICT,” BY AMENDING SECTION 142-544 THEREOF, ENTITLED “PROHIBITED USES,” TO PROHIBIT PACKAGE STORES, PACKAGE SALES OF ALCOHOLIC BEVERAGES, AND ENTERTAINMENT USES IN PACKAGE STORES IN THE MXE DISTRICT; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

11:10 a.m. Second Reading Public Hearing Planning

First Reading PH September 14, 2016 - R5 R Commissioner Ricky Arriola and Co-sponsored by Commissioner Joy Malakoff

R5 P COLLINS PARK ARTS DISTRICT OVERLAY:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE III, "OVERLAY DISTRICTS," DIVISION 7, "CULTURAL ARTS NEIGHBORHOOD DISTRICT OVERLAY (CANDO)," BY RENAMING THE DISTRICT AS THE "COLLINS PARK ARTS DISTRICT OVERLAY," REDUCING THE BOUNDARIES OF THE OVERLAY DISTRICT, PERMITTING OUTDOOR ENTERTAINMENT ESTABLISHMENTS AS A MAIN PERMITTED USE WITHIN AREAS WITH AN UNDERLYING CD-2 "COMMERCIAL, MEDIUM INTENSITY DISTRICT" AND CD-3 "COMMERCIAL, HIGH INTENSITY DISTRICT" ZONING DESIGNATION, PERMITTING RESTAURANTS, SIDEWALK CAFES, AND OUTDOOR ENTERTAINMENT AS ACCESSORY USES FOR HOTELS WITHIN AREAS WITH AN UNDERLYING RM-2, "RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY" ZONING DESIGNATION, AND REMOVING REGULATIONS FOR MINIMUM AND AVERAGE UNIT SIZE AND MIXED USE FLOOR AREA RATIO (FAR) INCENTIVES; AMENDING CHAPTER 122 OF THE CITY CODE, ENTITLED "CONCURRENCY MANAGEMENT," AUTHORIZING THE CITY COMMISSION TO EXEMPT TEMPORARY USES IN THE PUBLIC RIGHT OF WAY IN THE COLLINS PARK ARTS DISTRICT OVERLAY FROM CONCURRENCY REQUIREMENTS BY RESOLUTION; AMENDING CHAPTER 82 OF THE CITY CODE, "PUBLIC PROPERTY," ARTICLE IV, "USES IN PUBLIC RIGHTS-OF-WAY;" DIVISION 5, "SIDEWALK CAFES," SUBDIVISION II, ENTITLED "PERMIT," EXEMPTING SIDEWALK CAFES LOCATED IN THE COLLINS PARK ARTS DISTRICT OVERLAY FROM SQUARE FOOTAGE SIDEWALK CAFÉ FEES; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; APPLICABILITY; AND AN EFFECTIVE DATE.

11:15 a.m. First Reading Public Hearing Planning

Commissioner Ricky Arriola

R5 Q

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 46 OF THE MIAMI BEACH CITY CODE, ENTITLED "ENVIRONMENT," BY AMENDING ARTICLE II, ENTITLED "CARE AND MAINTENANCE OF TREES AND PLANTS," BY AMENDING DIVISION 2, ENTITLED "TREE PRESERVATION AND PROTECTION"; BY AMENDING THE DEFINITIONS IN SECTION 46-56, BY AMENDING THE PROVISIONS IN SECTION 46-58 REGARDING TREE REMOVAL REQUIREMENTS, BY AMENDING THE PROVISIONS IN SECTION 46-59 TO PROVIDE AN APPEAL PROCEDURE FOR TREE WORK PERMIT DENIALS, BY AMENDING PROVISIONS IN SECTION 46-61 REGARDING THE REPLACEMENT OF REMOVED PROHIBITED SPECIES AND THE CITY'S TREE PRESERVATION TRUST FUND, BY AMENDING TREE

PROTECTION SPECIFICATIONS, TREE PRUNING REGULATIONS, AND THE EXCEPTIONS IN SECTION 46-62, BY AMENDING REGULATIONS REGARDING HERITAGE TREES IN SECTION 46-63, BY AMENDING PROVISIONS REGARDING ENFORCEMENT AND PENALTIES IN SECTION 46-67, AND BY REPLACING ALL REFERENCES TO THE PUBLIC WORKS DEPARTMENT, OR DIRECTOR, THROUGHOUT DIVISION 2 WITH ENVIRONMENT AND SUSTAINABILITY DEPARTMENT, OR DIRECTOR, OR HIS OR HER DESIGNEE, THE URBAN FORESTER, AS MORE SPECIFICALLY SET FORTH THEREIN; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

11:20 a.m. Second Reading Public Hearing Environment and Sustainability

First Reading on September 14, 2016 - R5 AI Commissioners Joy Malakoff and John Elizabeth Aleman

R5 R AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO. 1335, THE CLASSIFIED EMPLOYEES' LEAVE ORDINANCE, BY AMENDING THE PROVISIONS IN SECTION 12, ENTITLED "OTHER LEAVES WITH COMPENSATION" TO PROVIDE FOR PAID PARENTAL LEAVE, AND, BY AMENDING THE PROVISIONS IN SECTION 16, ENTITLED "COLLECTIVE BARGAINING CONTINGENCY," TO PROVIDE PAID PARENTAL LEAVE BENEFITS SUBJECT TO COLLECTIVE BARGAINING AND UNION APPROVAL FOR EMPLOYEES IN CLASSIFICATIONS GOVERNED BY UNION CONTRACTS; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

11:25 a.m. Second Reading Public Hearing Human Resources

First Reading on September 27, 2016 - R5 L Commissioner Kristen Rosen Gonzalez

R5 S AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO. 1613, THE UNCLASSIFIED EMPLOYEES' LEAVE ORDINANCE, BY AMENDING THE PROVISIONS IN SECTION 10, ENTITLED "OTHER LEAVES WITH COMPENSATION" TO PROVIDE FOR PAID PARENTAL LEAVE; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

11:30 a.m. Second Reading Public Hearing Human Resources

First Reading on September 27, 2016 - R5 M Commissioner Kristen Rosen Gonzalez

R5 T AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO. 789, THE CLASSIFIED EMPLOYEES SALARY ORDINANCE OF THE CITY OF MIAMI BEACH, FLORIDA, IN ACCORDANCE WITH THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENT, PROVIDING FOR QUALIFYING INCUMBENTS IN THE CLASSIFICATIONS IN GROUP V, REPRESENTED BY THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA (GSAF), OPEIU, LOCAL 100, AS FOLLOWS: EFFECTIVE THE FIRST PAY PERIOD ENDING IN APRIL OF 2016, THERE SHALL BE AN ACROSS-THE-BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF ONE PERCENT (1%), AND THE MINIMUM AND MAXIMUM OF EACH SALARY RANGE WILL ALSO BE INCREASED BY ONE PERCENT (1%); EFFECTIVE THE FIRST PAY PERIOD ENDING IN JULY OF 2017, THERE SHALL BE AN ACROSS-THE-BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF THREE PERCENT (3%), AND THE MINIMUM AND MAXIMUM OF EACH SALARY RANGE WILL ALSO BE INCREASED BY THREE PERCENT (3%); EFFECTIVE THE FIRST PAY PERIOD ENDING IN JULY OF 2018, THERE SHALL BE AN ACROSS-THE-BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF THREE PERCENT (3%), AND THE MINIMUM AND MAXIMUM OF EACH SALARY RANGE WILL

ALSO BE INCREASED BY THREE PERCENT (3%); PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

11:35 a.m. Second Reading Public Hearing Human Resources

First Reading on September 27, 2016 - R5 E Mayor Philip Levine

R5 U

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PERTAINING TO ESTABLISHING A TEMPORARY MORATORIUM FOR A PERIOD OF 180 DAYS FROM THE EFFECTIVE DATE OF THIS ORDINANCE ON THE ACCEPTANCE, REVIEW, APPROVAL OR ISSUANCE OF ANY LAND DEVELOPMENT PERMITS AS THE TERM IS DEFINED IN FLORIDA STATUTES SECTION 163.3164(16), BUSINESS TAX RECEIPTS OR ANY OTHER LICENSE OR PERMIT FOR THE ESTABLISHMENT OR OPERATION OF DISPENSING FACILITIES WITHIN THE CITY ENGAGED IN THE ON-SITE DISTRIBUTION, SALE, DELIVERY OR RETAIL OF LOW-THC CANNABIS, MEDICAL CANNABIS OR CANNABIS DELIVERY DEVICES PURSUANT TO SECTIONS 381.986 AND 499.0295 OF THE FLORIDA STATUTES, IN ORDER TO PROVIDE THE CITY WITH AN OPPORTUNITY TO REVIEW AND ENACT REGULATIONS GOVERNING THE ESTABLISHMENT AND OPERATION OF DISPENSING FACILITIES; PROVIDING PENALTIES FOR VIOLATION HEREOF; PROVIDING FOR SEVERABILITY; REPEAL OF CONFLICTING ORDINANCE PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE RETROACTIVE TO OCTOBER 19, 2016; FOR ZONING IN PROGRESS PURPOSES, THIS ORDINANCE SHALL BE EFFECTIVE UPON FIRST READING OF THIS ORDINANCE, AND NO APPLICATIONS FOR DEMOLITION WITHIN THE DESIGNATED AREA SHALL BE ACCEPTED BY THE CITY.

11:40 a.m. First Reading Public Hearing Planning

Commissioner Ricky Arriola

R5 V

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 102 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "TAXATION," BY AMENDING ARTICLE V, ENTITLED "LOCAL BUSINESS TAX," BY AMENDING SECTION 102-379, "SCHEDULE OF TAXES," BY CREATING THE BUSINESS TAX CATEGORY OF "SHORT TERM RENTALS," AND UPDATING THE "SCHEDULE OF TAXES;" PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading Finance

Continued from September 27, 2016 - R5 H Commissioner John Elizabeth Aleman and Vice-Mayor Michael Grieco

R5 W

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 102 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "TAXATION," BY AMENDING ARTICLE V, ENTITLED "LOCAL BUSINESS TAX," BY AMENDING SECTION 102-377 THEREOF ENTITLED "PENALTIES, ENFORCEMENT; COLLECTION OF DELINQUENT FEES AND TAXES, AND CRIMINAL PENALTIES," BY ESTABLISHING A MODIFIED PENALTY AND ENFORCEMENT PROVISION WHICH DELINEATES MONETARY FINES AND CRIMINAL PENALTIES; BY CREATING SECTION 102-386 THEREOF TO

BE ENTITLED "PROPERTY OWNER'S RESPONSIBILITIES REGARDING LEGALLY PERMISSIBLE TRANSIENT RENTAL AND OCCUPANCY (SHORT TERM) OF RESIDENTIAL PROPERTY," BY PROHIBITING PROPERTY OWNERS FROM ADVERTISING THE TRANSIENT RENTAL OR OCCUPANCY OF A RESIDENTIAL PROPERTY WITHOUT THE SUBMISSION OF AN AFFIDAVIT TO THE CITY, BY REQUIRING THE AFFIDAVIT TO CONFIRM THAT THE LAND DEVELOPMENT REGULATIONS AUTHORIZE TRANSIENT RENTAL AND OCCUPANCY; AND ENSURING THAT THE PROPERTY OWNER OBTAINS COMPLIANCE WITH THOSE PROVISIONS SET FORTH WITHIN CHAPTER 102, THE AMERICAN DISABILITIES ACT, THE FLORIDA FIRE PREVENTION CODE AND THE FLORIDA BUILDING CODE; AND BY FURTHER REQUIRING WRITTEN AUTHORIZATION FROM THE CONDOMINIUM ASSOCIATION FOR THE TRANSIENT RENTAL OR OCCUPANCY OF THE RESIDENTIAL PROPERTY OR UNIT; AND REQUIRING NOTIFICATION TO PROSPECTIVE GUESTS BY PROPERTY OWNERS THAT OPERATE INDEPENDENTLY OF THE PRIMARY HOTEL OPERATOR; AND ESTABLISHING A PENALTY PROVISION FOR VIOLATIONS OF THIS SECTION; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading Office of the City Attorney

Deferred from September 27, 2016 - R5 K Commissioner Joy Malakoff and John Elizabeth Aleman and Co-Sponsored by Vice-Mayor Michael Grieco

R5 X AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 82 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "PUBLIC PROPERTY," BY AMENDING ARTICLE VI, ENTITLED "NAMING OF PUBLIC FACILITIES AND ESTABLISHMENT OF MONUMENTS OR MEMORIALS," BY AMENDING SECTION 82-503 THEREOF, ENTITLED "NAMING OF PUBLIC FACILITIES; CO-NAMING AND RE-NAMING OF STREETS," BY AMENDING SUBSECTIONS (C)(1)(A) AND (C)(2)(A) TO PROVIDE ADDITIONAL CRITERIA AND PROCEDURES FOR THE CO-NAMING OF STREETS, PROVIDING SUNSET PROVISIONS THEREFOR, AND CORRECTING MINOR SCRIVENER'S ERRORS IN SUBSECTIONS (C)(1) AND (C)(2); PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading Transportation

Mayor Philip Levine

R5 Y AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 98 OF THE MIAMI BEACH CITY CODE ENTITLED "STREETS AND SIDEWALKS," AMENDING ARTICLE III, ENTITLED "EXCAVATIONS;" AMENDING DIVISION 2, ENTITLED "PERMIT," AMENDING SECTION 98-92, ENTITLED "APPLICATION; AMOUNT OF DEPOSIT; USE OF DEPOSIT TO REPLACE SURFACE; PERMIT FEE," BY AMENDING APPENDIX A, ENTITLED "FEE SCHEDULE"; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading Transportation

PENDING

R5 Z AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 106 OF THE MIAMI BEACH CITY CODE, ENTITLED "TRAFFIC AND VEHICLES," BY AMENDING ARTICLE II, ENTITLED "METERED PARKING," BY AMENDING DIVISION I, ENTITLED "GENERALLY," BY AMENDING SECTION 106-46, ENTITLED "INDIVIDUAL PARKING SPACE;

METHOD OF PARKING"; BY CREATING SUBSECTION (C), SCOOTER, MOPED, MOTORCYCLE DESIGNATED PARKING SPACES AND PROHIBITIONS; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading Parking

Commissioner John Elizabeth Aleman

R5 AA

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH CITY CODE CHAPTER 38 ENTITLED "ELECTIONS," BY ADDING THE FOLLOWING CITY CODE SECTIONS 38-9 "ELECTRONIC REPORTING/PENALTIES," 38-10 "ELECTRONIC POSTING," AND 38-11 "TECHNICAL ASSISTANCE," TO PROVIDE FOR ELECTRONIC FILING OF CAMPAIGN FINANCE REPORTS AS AUTHORIZED PER FLORIDA ELECTION CODE; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading Office of the City Clerk

Vice-Mayor Michael Grieco

R5 AB

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 6 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE I, ENTITLED "IN GENERAL," SECTION 6-3 THEREOF, ENTITLED "HOURS OF SALE," TO PROHIBIT PACKAGE LIQUOR SALES AT RETAIL STORES (INCLUDING PACKAGE, GROCERY, CONVENIENCE, AND ANY OTHER RETAIL STORES, AS WELL AS GASOLINE STATIONS/SERVICE STATIONS) AND ALCOHOLIC BEVERAGE ESTABLISHMENTS BEFORE 10:00 A.M. EACH DAY; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading Housing and Community Services

Commissioner Joy Malakoff

R5 AC AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE VII, ENTITLED "STANDARDS OF CONDUCT," BY AMENDING DIVISION 2, ENTITLED "OFFICERS, EMPLOYEES AND AGENCY MEMBERS," BY AMENDING SECTION 2-458, ENTITLED "SUPPLEMENTAL ABSTENTION AND DISCLOSURE REQUIREMENTS," TO PROVIDE ADDITIONAL DISCLOSURE REQUIREMENTS FOR PUBLIC OFFICERS RELATING TO PERSONAL RELATIONSHIPS WITH PERSONS DIRECTLY BENEFITED BY A VOTE OF THE AGENCY ON WHICH THE PUBLIC OFFICER SERVES, AND CLARIFYING EXISTING PROVISIONS THEREIN; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading Office of the City Attorney

Commissioner John Elizabeth Aleman

Supplemental updated on 10/17/2016

R5 AD AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE VI, ENTITLED "PROCUREMENT," BY AMENDING DIVISION 6, SECTIONS 2-411 THRU 2-425, ENTITLED "RESERVED," BY CREATING DIVISION 7, TO BE ENTITLED "SURVEILLANCE TECHNOLOGY CONTRACT PROCEDURES," AND BY ESTABLISHING NEW SECTIONS 2-411 THRU 2-415 THEREOF, TO BE ENTITLED "DEFINITIONS; CITY COMMISSION APPROVAL REQUIRED; OLD TECHNOLOGIES TO BE APPROVED; ANNUAL SURVEILLANCE REPORT; AND PENALTY FOR VIOLATIONS"; WHICH SETS FORTH THE PURPOSE, OBLIGATIONS AND RESPONSIBILITIES SURROUNDING THE UTILIZATION OF SURVEILLANCE TECHNOLOGY THROUGHOUT THE CITY OF MIAMI BEACH; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading Office of the City Attorney

Commissioner Michael Grieco

Supplemental updated on 10/17/2016

R7 - Resolutions

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-93(A), OF THE CITY CODE, APPROVE A REVOCABLE PERMIT REQUEST BY 418 MERIDIAN, LLC, IN ORDER TO ALLOW THE INSTALLATION OF CANOPY ON THE EAST FAÇADE OF THE PLAZA HOTEL, LOCATED AT 426 MERIDIAN, WHICH CANOPY WOULD BE CONSISTENT WITH THE HISTORIC DOCUMENTATION FOR THE CONTRIBUTING STRUCTURE WITHIN THE OCEAN BEACH LOCAL HISTORIC DISTRICT, AND WHICH CANOPY WOULD EXTEND APPROXIMATELY EIGHT FEET (8') OVER THE RIGHT-OF-WAY (SIDEWALK) ON MERIDIAN AVENUE, WOULD BE 49 FEET IN LENGTH WITH A CLEARANCE OF APPROXIMATELY 12 FEET ABOVE THE SIDEWALK, AND CONSIST OF A TOTAL AREA OF 377.71 SQUARE FEET; AND WHICH PERMIT IS CONSISTENT WITH THE CRITERIA OF SECTION 82-94, OF THE CITY CODE.

2:00 p.m. Public Hearing Public Works

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-93(A) OF THE CITY CODE, APPROVING, AFTER PUBLIC HEARING, A REVOCABLE PERMIT REQUEST BY MBEACH1, LLLP, LOCATED AT 1664-1666 LENOX AVENUE (THE "PROPERTY"), TO INSTALL A "FLIP UP" FAÇADE TO THE BUILDING, WHICH FAÇADE, WHEN OPENED AND LIFTED BECOMES AN AWNING PROVIDING SHADE OVER THE CITY RIGHT-OF-WAY; THE AWNING/FAÇADE WHEN OPENED WILL EXTEND A MAXIMUM OF NINE FEET (9') OVER THE SIDEWALK ALONG LENOX AVENUE; AND WHICH PERMIT IS CONSISTENT WITH THE CRITERIA OF SECTION 82-94, OF THE CITY CODE.

2:05 p.m. Public Hearing Public Works

R7 C

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND AND FINAL READING OF THIS RESOLUTION AND FOLLOWING A DULY NOTICED PUBLIC HEARING, PURSUANT TO SECTION 82-37(A), OF THE CITY CODE, THE VACATION OF ATLANTIC WAY BETWEEN 76TH STREET AND 77TH STREET, CONSISTING OF A 30-FOOT WIDE RIGHT-OF-WAY,

CONTAINING APPROXIMATELY 9,000 SQUARE FEET IN TOTAL AREA, ATTACHED HERETO AS EXHIBIT "A," AS SHOWN ON THE CORRECTED PLAT "ALTOS DEL MAR NO. 1," RECORDED IN PLAT BOOK 31 AT PAGE 40, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, AND LYING IN A PORTION OF GOVERNMENT LOT 2, SECTION 2, TOWNSHIP 53 SOUTH, RANGE 42 EAST, CITY OF MIAMI BEACH, IN FAVOR OF THE CITY OF MIAMI BEACH AND THE OWNERS OF 7605 COLLINS AVENUE; AND CONDITIONING THE VACATION ON THE OWNERS OF 7605 COLLINS AVENUE'S EXECUTION OF A COVENANT RUNNING WITH THE LAND THAT THE VACATED PROPERTY IDENTIFIED IN EXHIBIT "A" NOT BE CONSTRUCTED WITH HABITABLE SPACE DUE TO THE EXISTING NON-EXCLUSIVE PERPETUAL EASEMENT ALONG THE LENGTH OF THE VACATED AREA.

2:15 p.m. Public Hearing Capital Improvement Projects

Continued from September 14, 2016 - R7 A

R7 D

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CITY OF MIAMI BEACH OCEAN DRIVE SIDEWALK CAFE DESIGN GUIDELINES.

(ITEM TO BE SUBMITTED IN SUPPLEMENTAL)

Planning

Deferred from September 14, 2016 - R7 J

R7 E A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A NEW PROFESSIONAL SERVICES AGREEMENT WITH ARTS FOR LEARNING/MIAMI, A NOT-FOR-PROFIT CORPORATION, FOR IN-SCHOOL AND AFTER-SCHOOL ARTS EDUCATION PROGRAMS AT VARIOUS CITY PRESCHOOLS, PUBLIC SCHOOLS AND PARKS AND YOUTH CENTERS, IN AN AMOUNT NOT TO EXCEED \$75,000, SAID AGREEMENT HAVING AN INITIAL TERM OF ONE (1) YEAR, COMMENCING ON OCTOBER 1, 2016, AND ENDING ON SEPTEMBER 30, 2017, WITH THE OPTION, AT THE CITY'S SOLE DISCRETION, TO EXTEND FOR AN ADDITIONAL TWO (2) YEARS CONTINGENT UPON FUNDS APPROPRIATIONS.

Tourism, Culture and Economic Development

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE 2016 PLAN NOBE - NORTH BEACH MASTER PLAN.

Tourism, Culture and Economic Development

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE (NCAC) TO IMPLEMENT THE MIAMI-DADE COUNTY PUBLIC SCHOOLS (MDCPS) HEALTHY SNACKS STANDARDS IN ALL CITYWIDE VENDING MACHINES; AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO CONCESSION AGREEMENT BETWEEN THE CITY AND BETTOLI TRADING CORP., DATED MAY 3, 2012, FOR OPERATION OF SNACK MACHINES ON CITY PROPERTIES; SAID AMENDMENT REQUIRING THE IMPLEMENTATION OF THE MDCPS HEALTHY SNACKS

STANDARDS AND REDUCING THE ANNUAL MINIMUM GUARANTEE (MG) TO THE CITY FROM \$12,731 TO \$7,500.

Tourism, Culture and Economic Development

Commissioner Micky Steinberg

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2016-170-KB, FOR GLOBAL POSITIONING SYSTEM TREE INVENTORY SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH E-SCIENCES, INC., AS THE TOP RANKED PROPOSER; AND, SHOULD THE ADMINISTRATION BE UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH E-SCIENCES, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MILLER LEGG AND ASSOCIATES, INC., AS THE SECOND HIGHEST RANKED PROPOSER; AND, FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Environment and Sustainability / Procurement

R7 I

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL WORK ORDER WITH SHIFF CONSTRUCTION AND DEVELOPMENT, INC., FOR ADDITIONAL WORK AT THE FLAMINGO PARK RESTROOM AND OFFICE FACILITY PROJECT LOCATED AT 1200 MERIDIAN AVENUE, UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT, IN AN AMOUNT NOT-TO-EXCEED \$94,717.63

Capital Improvement Projects

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING DECLARATIONS OF OFFICIAL INTENT UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM BOND, NOTE AND OTHER OBLIGATION PROCEEDS OF TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND RELATED MATTERS.

Finance

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY URGING NBCUNIVERSAL TO HELP BUILD A VIBRANT MIDDLE CLASS IN MIAMI-DADE COUNTY, AND IN THE STATE OF FLORIDA, BY ADHERING TO THE SAME HIGH STANDARDS WITH REGARD TO EMPLOYMENT FOR ITS TELEMUNDO SPANISH-LANGUAGE PRODUCTIONS AS ARE PROVIDED FOR ITS ENGLISH-LANGUAGE PRODUCTIONS UNDER NBCUNIVERSAL, TO RECOGNIZE THE DESIRE OF ITS TELEMUNDO PERFORMERS AND PRODUCTION CREW MEMBERS TO HAVE A VOICE IN THEIR EMPLOYMENT BENEFITS AND CONDITIONS, AND TO ENGAGE IN A DIALOGUE WITH THE SCREEN ACTORS GUILD AND THE AMERICAN FEDERATION OF TELEVISION AND RADIO ARTISTS RELATIVE TO UNION REPRESENTATION FOR ITS PERFORMERS IN AND CREWS FOR TELEMUNDO PRODUCTIONS.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

R7 L

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO RESEARCH A POTENTIAL PILOT PROGRAM FOR THE PLACEMENT OF BAT HOUSES AND HABITATS IN THE CITY TO CONTROL THE CITY'S MOSQUITO POPULATION DUE TO THE CONTINUED PRESENCE OF MOSQUITOES CARRYING THE ZIKA VIRUS, AND DIRECTING THE CITY MANAGER TO REPORT TO THE CITY COMMISSION REGARDING A POTENTIAL PILOT PROGRAM AT THE NOVEMBER 9, 2016 CITY COMMISSION MEETING.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

R7 M

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL1554, FOR THE PERIOD FROM MAY 1, 2016 THROUGH APRIL 30, 2019; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT.

(ITEM TO BE SUBMITTED IN SUPPLEMENTAL)

Human Resources

R7 N

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE CITY CLERK TO NEGOTIATE AN AGREEMENT FOR THE PROVISION OF ONLINE CANDIDATE FINANCIAL REPORTING SERVICES FROM VR SYSTEMS, INC. ("VRS"), A FLORIDA PROFIT CORPORATION, FOR THE OFFICE OF THE CITY CLERK; IN AN AMOUNT NOT TO EXCEED \$5,000.00 FOR THE INITIAL YEAR IMPLEMENTATION, TRAINING AND SERVICES; WITH FUNDING FOR FUTURE ANNUAL RENEWALS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; FURTHER AUTHORIZING THE CITY CLERK TO EXECUTE A SERVICE, LICENSE, MAINTENANCE AND SUPPORT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, SUBJECT TO THE APPROVAL FROM THE CITY ATTORNEY, AND TO NEGOTIATE AND EXECUTE ANY RENEWALS, AMENDMENTS, EXTENSIONS AND MODIFICATIONS TO THE SAME, AFTER CONSULTATION WITH AND APPROVAL OF THE CITY ATTORNEY.

Office of the City Clerk

R9 - New Business and Commission Requests

R9 A BOARD AND COMMITTEE APPOINTMENTS.

Office of the City Clerk

R9 B

BOARD AND COMMITTEE APPOINTMENTS - CITY COMMISSION APPOINTMENTS.

Office of the City Clerk

R9 C

DR. STANLEY SUTNICK CITIZEN'S FORUM. (8:30 A.M.)

DR. STANLEY SUTNICK CITIZEN'S FORUM. (1:00 P.M.)

Office of the City Clerk

R9 D DISCUSSION AND PRESENTATION ON MAKING MIAMI BEACH A "CITY OF KINDNESS."

Commissioner Micky Steinberg

Deferred from September 27, 2016 - R9 F

R9 E DISCUSSION REGARDING THE APPROVAL OF DESIGN OF AESTHETIC UPGRADES TO 71ST STREET BRIDGE AND SUBMITTAL FOR PERMITS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION

Tourism, Culture and Economic Development

Commissioner Ricky Arriola

R9 F DISCUSSION REGARDING THE DESIGN OF CITY ENTRANCE SIGNS IN NORTH BEACH.

Tourism, Culture and Economic Development

Commissioner Ricky Arriola

R9 G

DISCUSSION REGARDING THE USE OF CITY RESOURCES TO PROMOTE INDIVIDUAL COMMISSIONERS.

Office of the City Manager

R9 H

NORTH BEACH LOCAL HISTORIC DESIGNATION AND DEMOLITION MORATORIUM UPDATE.

Planning

R9 I

DISCUSSION REGARDING ADDITIONAL TOOLS AND ENHANCEMENTS TO THE CITY'S SHORT TERM RENTAL RESOURCE WEBPAGE.

Commissioner John Elizabeth Aleman

Deferred from September 14, 2016 - R9 D

R9 J DISCUSSION REGARDING CARRYING OUT A NORTH BEACH DIGITAL CITIZEN BOOTCAMP.

Commissioner John Elizabeth Aleman

Deferred from September 14, 2016 - R9 F

R9 K DISCUSSION REGARDING THE CREATION OF COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR NORTH BEACH.

Commissioner Kristen Rosen Gonzalez

Deferred from September 14, 2016 - R9 G

R9 L DISCUSSION REGARDING HOMELESSNESS MONEY FROM SHORT TERM RENTAL FINES.

Mayor Philip Levine

Deferred from September 14, 2016 - R9 H

R9 M DISCUSSION ITEM REGARDING ELEVATIONS.

Commissioner John Elizabeth Aleman

Deferred from September 14, 2016 - R9 I

R9 N

DISCUSSION RELATING TO THE CREATION OF A BLUE RIBBON PANEL TO HELP GUIDE THE MODERN STREETCAR PROCESS.

Commissioner Kristen Rosen Gonzalez

Deferred from September 14, 2016 - R9 J

R9 O STATUS UPDATE ON THE LIGHT RAIL/MODERN STREETCAR PROJECT IN MIAMI BEACH.

Transportation

R9 P DISCUSSION REGARDING THE LIGHTING AND SECURITY AT MONUMENT ISLAND.

Commissioner Kristen Rosen Gonzalez

Deferred from September 14, 2016 - R9 N

R9 Q DISCUSSION REGARDING CLEANUP AND LIGHTING OF HISTORIC FLAGLER MEMORIAL ON MONUMENT ISLAND.

Mayor Philip Levine

Deferred from September 14, 2016 - R9 O

R9 R DISCUSSION REGARDING AMOUNT OF AND CONTENT OF SIGNAGE IN THE CITY.

Vice-Mayor Michael Grieco

Deferred from September 14, 2016 - R9 P

R9 S DISCUSSION AND REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE REGARDING HOME BASED BUSINESSES.

Commissioner Kristen Rosen Gonzalez

Deferred from September 14, 2016 - R9 T

R9 T DISCUSSION REGARDING RECOMMENDED TRAFFIC CALMING IMPROVEMENTS IN THE CENTRAL BAYSHORE NEIGHBORHOOD.

Transportation

R9 U

DISCUSSION REGARDING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND CLEAR CHANNEL ADSHEL, INC., DATED OCTOBER 17, 2001, TO CONSTRUCT, OPERATE AND MAINTAIN BUS SHELTER STRUCTURES AND OTHER STREET FURNITURE THROUGHOUT THE CITY, PURSUANT TO REQUEST FOR PROPOSALS NO. 107-99/00.

Transportation

Deferred from September 14, 2016 - R9 U

R9 V

DISCUSSION ON AWARD OF \$60,000 FOR ENVIRONMENTAL GRANTS PROVIDED BY THE BOUCHER BROTHERS MIAMI BEACH LLC PUBLIC BEACHFRONT CONCESSION AGREEMENT AND THE FRANCHISEE WASTE HAULER AGREEMENT.

Environment and Sustainability

Deferred from September 14, 2016 - R9 X

R9 W

DISCUSSION REGARDING THE CREATION OF VOLUNTARY SMOKE FREE ZONES/BLOCK ON THE BEACH SAND.

Environment and Sustainability

Deferred from September 14, 2016 - R9 Y

R9 X DISCUSSION TO CONSIDER "VERTICAL GARDENS" ON HIGHWAY PILLARS AND OVERPASSES IN LIEU OF OR IN ADDITION TO PAINTING.

Commissioner John Elizabeth Aleman

Deferred from September 14, 2016 - R9 Z Co-sponsored by Commissioner Joy Malakoff

R9 Y DISCUSSION REGARDING PROPOSED LOCATION FOR NEW FIRE STATION NO. 1 AT FLAMINGO PARK PARKING LOT SITE.

Capital Improvement Projects

R9 Z

DISCUSSION REGARDING THE CONSIDERATION TO SECURE STATE AND FEDERAL FUNDING TO ASSIST WITH ELIMINATING SEPTIC SYSTEMS AND CONVERTING TO SEWER SYSTEM CONNECTIONS.

Commissioner John Elizabeth Aleman

R9 AA DISCUSSION REGARDING A POTENTIAL SIX-MONTH STREETScape ENHANCEMENT PILOT PROJECT TO BE CARRIED OUT ON WASHINGTON AVENUE.

Commissioner John Elizabeth Aleman

R9 AB DISCUSSION TO CONSIDER STEPS TO BE TAKEN TO SAVE THE SOUTH BEACH LOCAL.

Transportation

Deferred from September 27, 2016 - R9 H Commissioner Kristen Rosen-Gonzalez

R9 AC

DISCUSSION REGARDING THE BLACKSTONE EVICTION.

Commissioner Kristen Rosen Gonzalez

Deferred from September 27, 2016 - R9 I

R9 AD DISCUSSION REGARDING GREATER MIAMI CONVENTION & VISITORS BUREAU'S (GMCVB) STRATEGY.

Commissioner Kristen Rosen Gonzalez

Deferred from September 27, 2016 - R9 J

R9 AE

DISCUSSION REGARDING A CITY COMMISSION WORKSHOP TO EXPLORE SETTING BOUNDARIES FOR THE NORTH BEACH LOCAL HISTORIC DISTRICT.

Commissioner John Elizabeth Aleman

R9 AF DISCUSSION REGARDING THE STYROFOAM DOCKS BEING USED AT THE EAST DRAWBRIDGE ON THE VENETIAN CAUSEWAY.

Commissioner Kristen Rosen Gonzalez

R9 AG DISCUSSION REGARDING PENALTIES ASSOCIATED WITH SHUTTING OFF STORMWATER PUMPS IN MIAMI BEACH OUTSIDE OF AN EMERGENCY.

Commissioner John Elizabeth Aleman

R9 AH

DISCUSSION REGARDING THE CITY'S HURRICANE PREPAREDNESS REPORT CARD.

Vice-Mayor Michael Grieco

R9 AI DISCUSSION TO CONSIDER RESCHEDULING THE DECEMBER COMMISSION MEETING.

Commissioner Ricky Arriola

R9 AJ DISCUSSION REGARDING THE INSTALLATION OF "IKE" INTERACTIVE WAYFINDING KIOSKS.

Commissioner John Elizabeth Aleman

R9 AK

DISCUSSION AS TO HOW THE CITY IS GOING TO ASSIST THE SMALL BUSINESSES THAT ON OCTOBER 3, 2016, SUFFERED WATER DAMAGE WHEN THE CITY'S PUMPS MALFUNCTIONED DURING THAT RAIN STORM.

Commissioner Kristen Rosen Gonzalez

R9 AL DISCUSSION TO CONSIDER THE APPLICATION FOR CONCESSION OPERATION AT MAURICE GIBB PUBLIC BOAT RAMP SUBMITTED BY MIAMI JETSKI EXOTICS RENTALS, INC.

Commissioner Kristen Rosen Gonzalez

R9 AM STATUS UPDATE ON THE 72ND STREET IMPROVEMENTS.

Commissioner Micky Steinberg

R9 AN DISCUSSION REGARDING THE FUTURE ACTIVATION AND PROGRAMMING OF LUMMUS PARK.

Commissioner Ricky Arriola

Addendum added on 10/17/2016

R9 AO DISCUSSION REGARDING PLACING SIGNS READING "THANK YOU FOR NOT SMOKING" AT ALL PUBLIC BEACHES IN MIAMI BEACH.

Commissioner Joy Malakoff

Addendum added on 10/17/2016

R9 AP

DISCUSSION REGARDING THE ENFORCEMENT, FREQUENCY, AND MONETARY AMOUNTS OF THE SHORT TERM RENTAL VIOLATION FINES.

Commissioner Rosen Gonzalez

Addendum added on 10/17/2016

R10 - City Attorney Reports

R10 A

CLOSED ATTORNEY-CLIENT SESSION RE: NORMANDY LIVING, LLC V. CITY OF MIAMI BEACH, ET AL., CASE NO. 16-023618-CA-01, CIRCUIT COURT, 11TH JUDICIAL CIRCUIT.

Office of the City Attorney

R10 B CITY ATTORNEY'S STATUS REPORT.

Office of the City Attorney

Notices

1. MIAMI BEACH REDEVELOPMENT AGENCY (RDA) MEMBERS.
2. HOW A PERSON MAY APPEAR BEFORE THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA.
3. 2016 COMMISSION MEETING DATES.
- 4.

ADVERTISEMENTS FOR THE SEPTEMBER 14, 2016 COMMISSION MEETING.