

MIAMI BEACH

Commission Meeting

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

June 5, 2019 - 8:30 AM

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

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

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ATTENTION ALL LOBBYISTS

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

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

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

AGENDA KEY

Consent Agenda:

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

Regular Agenda:

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

PA - Presentations and Awards

AGENDA

1. CALL TO ORDER
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 A REQUEST FOR QUALIFICATIONS (RFQ) 2019-209-ND FOR A RESILIENCY CODE CONSULTANT SERVICES.
Planning/Procurement
- C2 B REQUEST FOR APPROVAL TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) 2019-242-ND FOR ARCHITECTURAL AND DESIGN SERVICES FOR RENOVATIONS TO MIAMI BEACH POLICE DEPARTMENT (MBPD) HEADQUARTERS.
Property Management/Procurement
- C2 C EXERCISE ROUTINE TERM RENEWAL OPTIONS ON EXISTING CONTRACTS FOR OPERATIONAL NEEDS.
Procurement

C4 - Committee Assignments

- C4 A REFERRAL TO THE JUNE 28, 2019 FINANCE AND CITYWIDE PROJECTS COMMITTEE REGARDING CAPITAL APPROPRIATIONS FOR THE PROPERTY MANAGEMENT EMERGENCY GENERATOR.
Property Management
- C4 B REFERRAL TO THE JUNE 28, 2019 FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING FOR A DISCUSSION ON MARCH / APRIL 2020 PROGRAMMING STRATEGY.
Tourism and Culture
Commissioner Ricky Arriola and Co-sponsored
by Mayor Gelber
- C4 C REFERRAL TO THE JUNE 28, 2019 FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS THE INITIAL FUNDING FOR UNDERGROUNDING OF UTILITIES IN THE CITY OF MIAMI BEACH.
Commissioner John Elizabeth Aleman
- C4 D REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS THE RENEWAL OF THE AGREEMENT WITH THE FRANCHISE HAULERS.
Public Works
- C4 E REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE - DISCUSSION PERTAINING TO A FUTURE PLAN FOR THE PARKING LOT ON THE NORTH SIDE OF 75TH STREET BETWEEN COLLINS AVENUE AND OCEAN TERRACE.

C4 F REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS VACATING A PORTION OF OCEAN COURT BETWEEN THE CLEVELANDER AND ESSEX HOTELS IN FAVOR OF THE JESTA GROUP PURSUANT TO SECTION 82-37 OF THE CITY CODE TO ENABLE A PEDESTRIAN BRIDGE TO LINK BOTH PROPERTIES.

Commissioner Ricky Arriola

C4 G REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS THE MAY 21, 2019 YOUTH COMMISSION MOTION OF PARTICIPATING IN THE LEGISLATIVE ACTION DAYS YOUTH COUNCIL.

Commissioner Michael Gongora

C4 H REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS CREATING A CONNECTION BETWEEN OCEAN DRIVE AND LINCOLN ROAD THROUGH ESPANOLA WAY.

Commissioner Ricky Arriola

C4 I REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS APPROPRIATING SERIES 2017 STORMWATER BOND PROCEEDS AND SERIES 2017 WATER & SEWER BOND PROCEEDS TO NORTH BEACH TOWN CENTER.

Public Works

Commissioner Ricky Arriola

C4 J REFERRAL TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE AND THE JUNE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS A BIOSWALE PILOT PROJECT FOR 59TH STREET WEST OF ALTON ROAD.

Commissioner John Elizabeth Aleman

C4 K REFERRAL TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE TO DISCUSS THE CITY'S PLAN TO ADDRESS FLOODING AS A RESULT OF EXTREME RAIN EVENTS AS WELL AS ANY LESSONS LEARNED.

Commissioner Mark Samuelian

C4 L REFERRAL TO THE JUNE 19, 2019 NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE MEETING TO DISCUSS NAMING THE PAR 3/FUTURE COMMUNITY PARK AS BAYSHORE PARK.

Parks and Recreation

Commissioner Michael Gongora

C4 M REFERRAL TO THE COMMITTEE OF THE WHOLE OF A DISCUSSION RELATING TO CITY ATTORNEY RAUL J. AGUILA'S ANNUAL PERFORMANCE EVALUATION, AND AUTHORIZING COMMISSIONER RICKY ARRIOLA, AS THE CHAIRPERSON OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, TO MEET WITH CITY ATTORNEY AGUILA PRIOR TO THE COMMITTEE OF THE WHOLE MEETING, AS THE CITY'S DESIGNATED REPRESENTATIVE/NEGOTIATOR.

Office of the City Attorney

Commissioner Ricky Arriola

C4 N REFERRAL TO THE COMMITTEE OF THE WHOLE OF A DISCUSSION RELATING TO CITY CLERK RAFAEL E. GRANADO'S ANNUAL PERFORMANCE EVALUATION, AND AUTHORIZING COMMISSIONER RICKY ARRIOLA, AS THE CHAIRPERSON OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, TO MEET WITH CITY CLERK GRANADO PRIOR TO THE COMMITTEE OF THE WHOLE MEETING, AS THE CITY'S

DESIGNATED REPRESENTATIVE/NEGOTIATOR.

Office of the City Clerk
Commissioner Ricky Arriola

C4 O REFERRAL TO THE JUNE 12, 2019 LAND USE AND DEVELOPMENT COMMITTEE - DISCUSSION PERTAINING TO A POTENTIAL BALLOT QUESTION REGARDING NON-CONFORMING FAR WITHIN EXISTING HISTORIC BUILDINGS.

Commissioner John Elizabeth Aleman
Co-sponsored by Commissioner Ricky Arriola

C4 P REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE TO DISCUSS PROPOSED AMENDMENT PERTAINING TO MINIMUM HOTEL UNIT SIZE REQUIREMENTS FOR GROUND FLOOR ADDITIONS TO CONTRIBUTING BUILDINGS WITHIN THE MXE DISTRICT.

Commissioner John Elizabeth Aleman

C4 Q REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE TO DISCUSS LIMITING BIG BOX FORMULA RETAIL AND FORMULA RESTAURANTS IN SUNSET HARBOUR.

Planning
Commissioner Ricky Arriola

C4 R REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE TO DISCUSS LIMITING BIG BOX FORMULA RETAIL AND FORMULA RESTAURANTS ON LINCOLN ROAD.

Planning
Commissioner Ricky Arriola

C4 S REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE AND THE PLANNING BOARD - AN ORDINANCE AMENDMENT EXCEPTING OFFICE USES NOT ALSO OPERATING AS AN ENTERTAINMENT ESTABLISHMENT OR DANCE HALL FROM THE DEFINITION OF NEIGHBORHOOD IMPACT ESTABLISHMENT (NIE).

Commissioner Michael Gongora

C4 T REFERRAL TO PLANNING BOARD – PROPOSED ORDINANCE PERTAINING TO FENCING STANDARDS FOR VACANT LOTS AND CONSTRUCTION SITES.

Planning
Vice-Mayor Joy Malakoff

C4 U REFERRAL TO PLANNING BOARD - PROPOSED ORDINANCE PERTAINING TO MINIMUM PARKING REQUIREMENTS IN HISTORIC AND CONSERVATION DISTRICTS.

Planning
Commissioner John Elizabeth Aleman

C4 V REFERRAL TO PLANNING BOARD - PROPOSED ORDINANCE PERTAINING TO MODIFIED DEVELOPMENT REGULATIONS FOR HOTELS ON LINCOLN ROAD.

Planning
Commissioner Ricky Arriola

C4 W REFERRAL TO THE PLANNING BOARD TO DISCUSS A PROPOSED ALLEY VACATION BETWEEN ABBOTT AND BYRON AVENUES, FROM 71ST TO 72ND STREETS.

Commissioner John Elizabeth Aleman

C4 X REFERRAL TO THE JUNE 19, 2019 NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE - DISCUSSION REGARDING SEAWEED ACCUMULATION.

Beach Management
Commissioners Michael Gongora and Mark Samuelian

Addendum added on 5/31/2019

C4 Y REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO REVIEW THE MAYOR'S PANEL ON OCEAN DRIVE, SAFETY, SECURITY, AND INFRASTRUCTURE SUBCOMMITTEE'S MOTION FOR A SECRET SHOPPER PROGRAM AS AN INVESTIGATIVE TOOL.

Commissioner Mark Samuelian

Addendum added on 6/3/2019

C6 - Commission Committee Reports

C6 A REPORT OF THE APRIL 23, 2019 SUSTAINABILITY AND RESILIENCY COMMITTEE MEETING: 1. REVIEW OF RESILIENCE STRATEGY WORKPLAN - PLANNED AND IN PROGRESS RESILIENCY PROJECTS. 2. SUSTAINABILITY COMMITTEE. 3. DISCUSSION ON EXPANDING THE PLASTIC BAG ORDINANCE IN MIAMI BEACH. 4. DISCUSS A COMPOSTING PROGRAM IN NORTH BEACH SIMILAR TO THE PROGRAM AT THE MIAMI BEACH BOTANICAL GARDEN. 5. DISCUSSION REGARDING HOW GREEN INFRASTRUCTURE INCLUDING LIVING OR HYBRID SHORELINES CAN COMPLEMENT GREY INFRASTRUCTURE IN OUR CLIMATE ADAPTATION ON-GOING WORK. 6. MEMO TO REPORT ON MIAMI BEACH SPECIAL EVENTS AND THE ENVIRONMENTALLY FRIENDLY GUIDELINES AND PROCEDURE. 7. DISCUSSION ON CONSIDERING A NEIGHBORHOOD BIRD SANCTUARY PROJECT. 8. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY AND RESILIENCY COMMITTEE, AND APPROVING AN AMENDMENT TO THE RULES AND REGULATIONS FOR BEACHFRONT CONCESSION OPERATIONS, TO REQUIRE ALL UPLAND OWNER CONCESSIONAIRES AND THEIR THIRD PARTY CONCESSION OPERATORS TO UTILIZE 100% REUSABLE WARES IN CONNECTION WITH THEIR BEACH FRONT CONCESSION OPERATIONS, INCLUDING THE DELIVERY, SERVICE, AND CONSUMPTION OF FOOD AND BEVERAGES; PROVIDED THAT SAID AMENDMENT BE REFERRED TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE, FOR DISCUSSION AND COMMENT, PRIOR TO FINAL APPROVAL BY THE CITY COMMISSION. 9. DISCUSS THE PUMP STATION PLUMES ON WEST AVENUE. 10. DISCUSS THE USE OF PESTICIDES, HERBICIDES, AND FERTILIZERS ON BOTH PUBLIC AND PRIVATE PROPERTIES. 11. DISCUSS UPDATES TO THE CITY CODE REFERENCING TURTLE NESTING. 12. DISCUSSION REGARDING EXPLORING THE CITY OF MIAMI BEACH JOINING THE AMERICAN FLOOD COALITION. 13. DISCUSSION REGARDING PRIVATE SEAWALLS. 14. DISCUSSION ON CITY OF MIAMI BEACH STORMWATER, SANITARY SEWER, AND WATER INFRASTRUCTURE BEST MANAGEMENT PRACTICES. 15. DISCUSSION ON PARKING INCENTIVES FOR "SMARTWAY" (ILEV - INHERENTLY LOW EMISSION) VEHICLES. 16. DISCUSSION ON REPURPOSING OUR GOLF COURSES FOR THE FUTURE. 17. DISCUSSION ON ARTIFICIAL REEFS.

Environment and Sustainability

C6 B REPORT OF THE MAY 20, 2019 SUSTAINABILITY AND RESILIENCY COMMITTEE MEETING: 1. REVIEW OF RESILIENCE STRATEGY WORKPLAN - PLANNED AND IN PROGRESS RESILIENCY PROJECTS. 2. DISCUSSION ON CITY OF MIAMI BEACH STORMWATER, SANITARY SEWER, AND WATER INFRASTRUCTURE BEST MANAGEMENT PRACTICES. 3. UPDATE ON THE PUMP STATION PLUMES ON WEST

AVENUE. 4. DISCUSS THE USE OF PESTICIDES, HERBICIDES, AND FERTILIZERS ON BOTH PUBLIC AND PRIVATE PROPERTIES. 5. CONSIDER ADOPTING WORLD SEA TURTLE DAY ON JUNE 16 EVERY YEAR IN THE CITY OF MIAMI BEACH AND CREATING TURTLE-FRIENDLY ACTIVITIES TO COMMEMORATE THE OCCASION. 6. SUSTAINABILITY COMMITTEE REPORT. 7. DISCUSSION REGARDING HOW GREEN INFRASTRUCTURE INCLUDING LIVING OR HYBRID SHORELINES CAN COMPLEMENT GREY INFRASTRUCTURE IN OUR CLIMATE ADAPTATION ON-GOING WORK. 8. DISCUSSION REFERRING A TASK TO THE CITY MANAGER'S READY TEAM IN ORDER TO BOTH OPTIMIZE PUBLIC ENGAGEMENT AND FACILITATE TIMELY COMPLETION OF PROJECTS. 9. DISCUSS UPDATES TO THE CITY CODE REFERENCING TURTLE NESTING. 10. DISCUSSION REGARDING EXPLORING THE CITY OF MIAMI BEACH JOINING THE AMERICAN FLOOD COALITION. 11. DISCUSSION REGARDING PRIVATE SEAWALLS. 12. DISCUSSION ON REPURPOSING OUR GOLF COURSES FOR THE FUTURE. 13. DISCUSSION ON ARTIFICIAL REEFS. 14. DISCUSSION ON EXPANDING THE PLASTIC BAG ORDINANCE IN MIAMI BEACH. 15. AN ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 46 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ENVIRONMENT," BY CREATING ARTICLE VIII THEREOF, TO BE ENTITLED "SALE OF SUNSCREEN PRODUCTS," TO PROHIBIT THE SALE OF SUNSCREEN PRODUCTS CONTAINING OXYBENZONE OR OCTINOXATE, OR BOTH; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 16. REVIEW CITY PERFORMANCE, PROGRAMS, AND IMPROVEMENT OPPORTUNITIES AS IT PERTAINS TO LITTER AND CLEANLINESS.

Environment and Sustainability

C6 C REPORT OF THE MAY 20, 2019 NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE: 1. DISCUSSION REGARDING CRIME IN MIAMI BEACH. 2. DISCUSSION REGARDING UNDERGROUNDING FOR NORTH BAY AND ALTON ROAD. 3. DISCUSSION REGARDING ESTABLISHING A PILOT PROGRAM FOR DOCKED ELECTRIC ASSISTED BICYCLE SHARING SERVICES. 4. DISCUSS REGARDING THE MAYOR'S 41 STREET BLUE RIBBON COMMITTEE'S MOTION ABOUT IMPROVING THE LIGHTING ON THE 41ST STREET CORRIDOR, SPECIFICALLY TO ALLOCATE THE 41ST STREET QUALITY OF LIFE FUNDS TOWARDS LIGHTING THE TREES ON THE 41 STREET CORRIDOR. 5. DISCUSSION REGARDING FINES LEVIED AGAINST PROPERTIES AND A POLICY DECISION AS TO WHEN THE CITY SHOULD MOVE FORWARD WITH FORECLOSURE PROCEEDINGS. 6. MARKETING STRATEGIES OF THE NEWLY RENOVATED MIAMI BEACH CONVENTION CENTER. 7. DISCUSSION TO REVIEW THE "KEEP HOLLYWOOD BEAUTIFUL" PROGRAM. 8. DISCUSSION ON THE RECOMMENDED DESIGN CONCEPTS PROPOSED IN THE CHASE AVENUE AND 34 STREET FROM ALTON ROAD TO PRAIRIE AVENUE PEDESTRIAN AND BICYCLE FEASIBILITY STUDY. 9. DISCUSSION REGARDING THE RECOMMENDED CONCEPTS PROPOSED IN THE ALTON ROAD FROM 63 STREET TO NORTH MICHIGAN AVENUE BICYCLE ALTERNATIVE ANALYSIS AND IMPLEMENTATION STUDY. 10. DISCUSSION ON THE POSSIBILITY OF INSTALLING TRASH BINS/SCULPTURES ON THE BEACH. 11. DISCUSSION REGARDING THE PROPOSED LOCATIONS OF HISTORICAL MARKERS. 12. DISCUSSION REGARDING A PROPOSED BALLOT QUESTION TO AMEND CITY CHARTER SECTION 2.07 GOVERNING PROCEDURES FOR THE FILLING OF VACANCIES IN THE CITY COMMISSION. 13. DISCUSSION REGARDING INCREASING THE DURATION OF PUBLIC NOTICE FOR SPECIMEN TREES. 14. DISCUSSION REGARDING THE 23 STREET AND 63 STREET COMPLETE STREETS FEASIBILITY STUDIES. 15. DISCUSSION TO CONSIDER THE INSTALLATION OF BEAUTIFUL BARRIERS CONCEPT AS SECURITY BARRIERS AROUND THE CITY. 16. DISCUSSION REGARDING THE POSSIBILITY OF INSTALLING A TURNING LANE WHEN YOU ARE DRIVING EAST ON I-95 HEADING ONTO 41 STREET AND TURNING SOUTH ON ALTON ROAD. 17. DISCUSSION REGARDING EXPLORING ADDITIONAL AVENUES FOR PUBLIC ENGAGEMENT. 18. DISCUSSION REGARDING THE REVIEW AND

ANALYSIS OF EXTRANEIOUS AND POTENTIALLY OUTDATED LEGISLATION IN MIAMI BEACH. 19. DISCUSSION REGARDING THE INTEREST OF THE COMMISSION IN OPERATING ELECTRIC SCOOTERS AT ALL AND THE POSSIBILITY OF A FUTURE PILOT PROGRAM. 20. DISCUSSION TO CONSIDER CONCEPTS FOR THE NORTH BEACH NEIGHBORHOOD GREENWAY. 21. DISCUSSION REGARDING CLEANLINESS IN MIAMI BEACH. 22. DISCUSSION REGARDING THE LONG WAIT TIMES FOR THE SOUTH BEACH TROLLEYS. 23. DISCUSSION TO POTENTIALLY BRING BACK THE ARTS GALA AND SLEEPLESS NIGHTS. 24. DISCUSSION REGARDING AMENDING CHAPTER 62 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "HUMAN RELATIONS," BY AMENDING SECTION 62-206, THEREOF, ENTITLED "REQUIREMENT TO PROVIDE SAFETY BUTTON OR NOTIFICATION DEVICE TO CERTAIN EMPLOYEES," BY EXTENDING THE EFFECTIVE DATE OF THE PROVISIONS OF SECTION 62-206 FROM AUGUST 1, 2019 TO AUGUST 1, 2020; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Office of the City Manager

C6 D REPORT OF THE MAY 22, 2019 LAND USE AND DEVELOPMENT COMMITTEE 1. OCEAN TERRACE: PROPOSED REZONING, FLUM AMENDMENT AND VACATION OF PORTIONS OF OCEAN TERRACE (BETWEEN 74TH AND 75TH STREETS), AS WELL AS PORTIONS OF 74TH AND 75TH STREETS (BETWEEN COLLINS AVENUE AND OCEAN TERRACE). 2. DISCUSSION REGARDING ADAPTIVE REUSE ALONG THE TATUM WATERWAY. 3. DISCUSSION TO REVIEW THE ROLE OF LAND USE BOARDS IN NEIGHBORHOOD IMPROVEMENT PROJECTS. 4. DISCUSSION REGARDING THE MATRIX GROUP DEVELOPMENT AND PERMITTING PROCESS RECOMMENDATIONS. 5. DISCUSSION REGARDING PROPOSED HISTORIC DESIGNATION OF INTERNATIONAL INN AT 2301 NORMANDY DRIVE. 6. DISCUSSION - MINIMUM PARKING REQUIREMENTS IN HISTORIC AND CONSERVATION DISTRICTS. 7. DISCUSSION – FENCING STANDARDS FOR VACANT LOTS AND CONSTRUCTION SITES 8. DISCUSSION – ORDINANCE AMENDMENT TO MODIFY THE LAND DEVELOPMENT REGULATIONS TO INCENTIVIZE HOTEL DEVELOPMENT ON LINCOLN ROAD. 9. DISCUSSION: INCENTIVES TO REVITALIZE WASHINGTON AVENUE. 10. PROPOSED AMENDMENT TO CHAPTER 130 AND CHAPTER 142 OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY CODE PERTAINING TO SETBACK AND MECHANICAL PARKING REGULATIONS FOR HOTEL USES IN THE (CCC) CIVIC AND CONVENTION CENTER DISTRICT. 11. DISCUSSION: WASHINGTON AVENUE LAND USE REGULATION INCENTIVES. 12. PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN AS PART OF THE EVALUATION AND APPRAISAL REPORT (EAR).

Planning

C7 - Resolutions

C7 A 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 TAKE THE FOLLOWING ACTIONS: 1) SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS OFFICE) FOR FISCAL YEAR (FY) 2019 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$50,00.00 FOR THE MIAMI BEACH POLICE DEPARTMENT'S PEER SUPPORT PROGRAM, 2) SUBMIT A GRANT APPLICATION TO THE U.S. TENNIS ASSOCIATION IN THE APPROXIMATE AMOUNT OF \$5,000.00 TO PURCHASE EQUIPMENT FOR THE NORTH SHORE PARK YOUTH TENNIS CENTER, 3) SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE SERVICE DEVELOPMENT GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$1,250,000.00 FOR THE OPERATING COSTS FOR THE SOUTH BEACH TROLLEY ROUTE, AND 4) SUBMIT A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION, NATIONAL COASTAL

RESILIENCE FUND IN THE APPROXIMATE AMOUNT OF \$3,000,000.00 FOR THE RESILIENCY PROJECT AT THE PAR 3/COMMUNITY PARK; APPROVING AND AUTHORIZING THE APPROPRIATION OF THE ABOVE GRANTS AND FUNDING REQUESTS, INCLUDING ANY REQUISITE MATCHING FUNDS AND CITY EXPENSES; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE AFORESTATED GRANTS AND FUNDING REQUESTS, INCLUDING, WITHOUT LIMITATION, APPLICATIONS, GRANT AND FUNDING AGREEMENTS, AND AUDITS, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO TAKE ALL NECESSARY ACTIONS RELATED TO THESE GRANTS.

Grants Management

- C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER RICKY ARRIOLA, GROUP V, AS VICE-MAYOR, FOR A TERM COMMENCING ON JULY 1, 2019 AND TERMINATING ON OCTOBER 31, 2019.

Office of the City Clerk

- C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE CITY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FOR THE CONTINUATION OF THE CMB VPK CLASSROOM AT BISCAYNE ELEMENTARY SCHOOL FOR THE 2019-2020 SCHOOL YEAR, SUBJECT TO TWO (2) ADDITIONAL ONE-YEAR EXTENSIONS BY MUTUAL AGREEMENT OF THE PARTIES, BASED UPON THE SAME FINANCIAL TERMS, WHICH INCLUDES AN ANNUAL CITY CONTRIBUTION IN THE AMOUNT NOT TO EXCEED \$35,000; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AMENDMENT.

Organizational Development Performance
Initiatives

- C7 D 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) 2019-001-WG FOR EMERGENCY MANAGEMENT ADMINISTRATIVE SUPPORT SERVICES.

Emergency Management/Procurement

- C7 E 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. 2019-067-WG, ROUTINE AND EMERGENCY WATERWAY CLEANUP AND DEBRIS REMOVAL.

Environment and Sustainability/Procurement

- C7 F 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) 2019-092-JC, FOR AUDITING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH RSM US LLP, ONE OF TWO FIRMS TIED AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH RSM US LLP, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH CROWE LLP, THE NEXT TOP-RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Finance/Procurement

- C7 G 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) 2019-048-WG FOR INSURANCE BROKER OF RECORD; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MCGRIFF, SEIBELS & WILLIAMS, INC., THE TOP RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO INVITATION TO NEGOTIATE (ITN) NO. 2017-015-JC FOR MANAGED PRINT SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CANON SOLUTIONS AMERICA; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CANON SOLUTIONS AMERICA, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SHARP ELECTRONICS CORPORATION; FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH SHARP ELECTRONICS CORPORATION, ON A MONTH-TO-MONTH BASIS, UNTIL SUCH TIME AS THE NEW AGREEMENT IS EXECUTED.

Information Technology/Procurement

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT A DONATION IN THE AMOUNT OF \$5,000.00 FROM BACARDI U.S.A., INC., FOR THE CITY'S PLASTICFREEMB EVENT, HELD ON APRIL 11, 2019, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED INITIATIVE AND ITS PURPOSE.

Marketing and Communications

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A NEW MANAGEMENT AGREEMENT WITH THE RHYTHM FOUNDATION, INC. FOR THE MANAGEMENT OF THE CITY'S NORTH SHORE BANDSHELL, FOR A PERIOD OF FIVE (5) YEARS, WITH TWO (2) SUCCESSIVE TWO (2) YEAR RENEWAL OPTIONS, AT THE CITY'S OPTION, BASED UPON THE ESSENTIAL TERMS SET FORTH IN THIS RESOLUTION, SUBJECT TO FINAL NEGOTIATION OF THE AGREEMENT BY THE CITY ADMINISTRATION, AND SUBJECT TO LEGAL REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.

Parks and Recreation

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THIS

RESOLUTION, BETWEEN THE CITY AND THE MIAMI BEACH WATERSPORTS CENTER INC. FOR THE PARA-ROWING PROGRAM AT RONALD W. SHANE CENTER, FOR A PERIOD OF THREE (3) YEARS, WITH TWO (2) ADDITIONAL ONE (1) YEAR RENEWAL OPTIONS, IN THE TOTAL AMOUNT NOT TO EXCEED \$85,000.00 ANNUALLY AND SUBJECT TO LEGAL REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT.

Parks and Recreation

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM TERRANOVA CORPORATION, WITH A TOTAL APPROXIMATE VALUE OF \$10,000.00, FOR 500 ORCHIDS, WHICH DONATION SHALL INCLUDE THOSE COSTS ASSOCIATED WITH TERRANOVA CORPORATION PLANTING THE ORCHIDS ON LINCOLN ROAD IN COLLABORATION WITH THE FAIRCHILD TROPICAL GARDENS.

Property Management

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT IQC NO. FLO4GC4-051716-LCI BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND LEE CONSTRUCTION GROUP, INC., FOR ADDITIONAL STRUCTURAL, ELECTRICAL, AND FIRE ALARM SCOPE FOR THE PUBLIC WORKS OPERATION EMERGENCY GENERATOR PROJECT, IN AN AMOUNT OF \$42,950.74, PLUS A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$4,295.07, FOR A TOTAL AMOUNT OF \$47,245.81; WITH PREVIOUSLY APPROPRIATED FUNDS IN THE FY 2018-19 CAPITAL BUDGET.

Property Management

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT IQC NO. FLO4GC4-051716-LCI BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND LEE CONSTRUCTION GROUP, INC., FOR ADDITIONAL STRUCTURAL, ELECTRICAL, AND FIRE ALARM SCOPE FOR THE PROPERTY MANAGEMENT EMERGENCY GENERATOR, IN AN AMOUNT OF \$93,042.16, PLUS A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$9,304.21, FOR A TOTAL AMOUNT OF \$102,346.37; WITH THE FOREGOING SUBJECT TO AND CONTINGENT UPON CITY COMMISSION APPROVAL OF A CAPITAL BUDGET AMENDMENT REQUIRED TO FUND CHANGE ORDER NO. 1.

Property Management

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO DEVELOP AND ISSUE A REQUEST FOR PROPOSALS (RFP) FOR A NEW ENTRANCE SIGN TO THE CITY AT THE EASTERN END OF THE JULIA TUTTLE CAUSEWAY, AND REQUIRING THAT THE MAYOR AND CITY COMMISSION BE NOTIFIED VIA LETTER TO COMMISSION (LTC) UPON ISSUANCE OF THE RFP.

Property Management/Procurement

Commissioner Ricky Arriola

Supplemental updated on 6/3/2019
(Memorandum)

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FOLLOWING ACTIONS RELATING TO 2019 MIAMI BEACH POP FESTIVAL: (1) APPROVING SPECIAL EVENT PERMITS AND (2) AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A THREE (3)

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 14 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND JONES LANG LASALLE AMERICAS, INC., (AS ASSIGNEE OF STRATEGIC ADVISORY GROUP), FOR EXTENDED ASSET MANAGEMENT SERVICES FOR THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT-TO-EXCEED \$40,000.

Tourism and Culture

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, APPROVING THE PROPOSED ALTON ROAD SHARED-USE PATH CONCEPT ALONG THE WEST SIDE OF THE MIAMI BEACH GOLF CLUB FROM CHASE AVENUE TO MICHIGAN AVENUE, AND ALONG THE EAST SIDE OF OLD ALTON ROAD BETWEEN 43 STREET AND CHASE AVENUE, AND FURTHER RECOMMENDING THAT THE ADMINISTRATION EVALUATE THE FEASIBILITY OF A CONNECTION BETWEEN THE FUTURE MOUNT SINAI BAYWALK AND THE EXISTING UNDERUTILIZED PATH ALONG THE SOUTH SIDE OF THE JULIA TUTTLE CAUSEWAY.

Transportation

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE BUDGET ADVISORY COMMITTEE AT ITS MAY 7, 2019 MEETING TO RETAIN AN INDEPENDENT CONSULTANT TO EVALUATE THE PROPOSED PUBLIC BENEFITS BEING OFFERED TO THE CITY, INCLUDING AN EVALUATION OF THE VALUE CONFERRED ON THE DEVELOPER, IN CONNECTION WITH ANY DEVELOPMENT AGREEMENTS, AND/OR THE PROPOSED SALE, VACATION, OR OTHER CONVEYANCE OF CITY PROPERTY.

Office of the City Attorney

Commissioner Mark Samuelian and Co-sponsored by Commissioner Ricky Arriola

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND DIRECTING THE CITY ADMINISTRATION TO ADVANCE THE FOSTER GRANDPARENTS SENIOR VOLUNTEER PROGRAM AMONG THE COMMUNITY'S ELDER RESIDENTS BY PROMOTING THE EXISTING SENIOR VOLUNTEER PROGRAMS ADMINISTERED BY THE MIAMI-DADE COUNTY PUBLIC SCHOOLS, AND BY EXPLORING THE PROMOTION OF VOLUNTEER OPPORTUNITIES WITHIN THE CITY'S PARK AND RECREATION DEPARTMENT.

Housing and Community Services

Commissioner Michael Gongora

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO ELIMINATE THE 35 MILES PER HOUR WATERSPORTS AREA SURROUNDING FLAGLER MONUMENT ISLAND, AND EXPRESSLY DESIGNATING THAT AREA AS A YEAR-ROUND SLOW SPEED ZONE.

Office of the City Attorney

Mayor Dan Gelber

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO INITIATE AN APPROPRIATE INVESTIGATION, AND TO TAKE ANY NECESSARY ACTION TO ADDRESS THOSE ALLEGATIONS PERTAINING TO THE CONDUCT OF CERTAIN PRIVATE PARKING LOT OWNERS AND OPERATORS IMPROPERLY ISSUING PARKING CITATIONS, TICKETS AND FINES, WHICH PORTRAY OFFICIAL GOVERNMENTAL DOCUMENTS, TO THOSE MOTORISTS WHO PARK THEIR VEHICLES IN PRIVATE PARKING LOTS WITHIN THE CITY OF MIAMI BEACH.

Office of the City Attorney
Commissioner Michael Gongora

REGULAR AGENDA

R5 - Ordinances

R5 A DISTANCE SEPARATION AND PROHIBITION ON VAPING AND SMOKE SHOPS
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 114, ENTITLED "GENERAL PROVISIONS," AT SECTION 114-1, ENTITLED "DEFINITIONS," TO DEFINE RETAIL TOBACCO PRODUCTS DEALER, RETAIL VAPE PRODUCTS DEALER, RETAIL SMOKING DEVICES DEALER, TOBACCO/VAPE DEALER, CIGAR/HOOKAH BAR, AND RELATED TERMS; CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," DIVISION 5, ENTITLED "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," AT SECTION 142-311, ENTITLED "ALTON ROAD GATEWAY AREA DEVELOPMENT REGULATIONS," TO PROHIBIT TOBACCO/VAPE DEALERS; CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," DIVISION 6, ENTITLED "CD-3 COMMERCIAL, HIGH INTENSITY DISTRICT," AT SECTION 142-335, ENTITLED "PROHIBITED USES," TO PROHIBIT TOBACCO/VAPE DEALERS; CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE III, ENTITLED "OVERLAY DISTRICTS," DIVISION 12, ENTITLED "ART DECO MIMO COMMERCIAL CHARACTER OVERLAY DISTRICT," AT SECTION 142-870.11, ENTITLED "COMPLIANCE WITH REGULATIONS," TO PROHIBIT TOBACCO/VAPE DEALERS; AND CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE V, ENTITLED "SPECIALIZED USE REGULATIONS," ESTABLISHING DIVISION 11, TO BE ENTITLED "TOBACCO AND VAPING PRODUCTS," TO PROHIBIT TOBACCO/VAPE DEALERS IN PROXIMITY TO ELEMENTARY, MIDDLE, AND SECONDARY SCHOOLS, AND ESTABLISH DISTANCE SEPARATION REQUIREMENTS; PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

10:05 a.m. Second Reading Public Hearing

First Reading PH on 5/8/19 - R5 M

Planning

Vice-Mayor Joy Malakoff

R5 B MECHANICAL PARKING 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, SUBPART B, ENTITLED "LAND DEVELOPMENT REGULATIONS," BY AMENDING CHAPTER 130, ENTITLED "OFF-STREET PARKING," ARTICLE II, ENTITLED "DISTRICTS; REQUIREMENTS," SECTION 130-38, ENTITLED "MECHANICAL AND ROBOTIC PARKING SYSTEMS," TO AUTHORIZE THE DESIGN REVIEW BOARD AND HISTORIC PRESERVATION BOARD TO REVIEW AND APPROVE MECHANICAL PARKING ASSOCIATED WITH APARTMENT BUILDINGS WITH 20 APARTMENT UNITS OR LESS, EVEN WHEN AN ALLEY IS NOT PRESENT, AND TO AUTHORIZE THE PLANNING DIRECTOR TO REVIEW AND APPROVE MECHANICAL PARKING LIFTS ASSOCIATED WITH SINGLE-FAMILY HOMES; AND TO MODIFY THE INSPECTION REQUIREMENTS FOR ALL MECHANICAL PARKING SYSTEMS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:10 a.m. Second Reading Public Hearing
First Reading on May 8, 2019 - R5 P

Planning
Commissioner John Elizabeth Aleman

- R5 C ADMINISTRATIVE REVIEW OF OPERABLE STOREFRONTS
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, FLORIDA, BY AMENDING CHAPTER 118, "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE VI, "DESIGN REVIEW PROCEDURES," AT SECTION 118-260, ENTITLED "ADMINISTRATIVE REVIEW PROCEDURES," TO AUTHORIZE THE ADMINISTRATIVE REVIEW OF OPERABLE STOREFRONTS AND/OR FAÇADE ALTERATIONS UTILIZING AN EXTERIOR COMPONENT WITHIN THE STOREFRONT; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:15 a.m. Second Reading Public Hearing

Planning
Commissioner Ricky Arriola

First Reading on May 8, 2019 - R5 Q

- R5 D SINGLE FAMILY ACCESSORY STRUCTURE HARMONIZATION
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," BY AMENDING CHAPTER 118, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE IX, ENTITLED "NONCONFORMANCES," AT SECTION 118-395, ENTITLED "REPAIR AND/OR REHABILITATION OF NONCONFORMING BUILDINGS AND USES," TO INCORPORATE EXISTING REQUIREMENTS FOR NONCONFORMING SINGLE FAMILY STRUCTURES AND ALLOW FOR THE RAISING OF CERTAIN ACCESSORY AND NON-HABITABLE STRUCTURES; AND AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," DIVISION 2, ENTITLED "RS-1, RS-2, RS-3, AND RS-4 SINGLE FAMILY RESIDENTIAL DISTRICTS," AT SECTION 142-105, ENTITLED "DEVELOPMENT REGULATIONS AND AREA REQUIREMENTS," TO AMEND REQUIREMENTS FOR NONCONFORMING SINGLE FAMILY STRUCTURES; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:20 a.m. Second Reading Public Hearing

Planning
Commissioner John Elizabeth Aleman

First Reading on May 8, 2019 - R5 V

- R5 E SIGNAGE REQUIREMENTS FOR TEMPORARY BUSINESSES AND SIGN CODE AMENDMENTS FOR THE TC-C ZONING DISTRICT
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 138, ENTITLED "SIGNS," ARTICLE VI, ENTITLED "SPECIFIC USE SIGNS," BY CREATING SECTION 138-205, ENTITLED "SIGNAGE FOR TEMPORARY BUSINESSES," TO ESTABLISH REGULATIONS FOR SIGNAGE ASSOCIATED WITH THE OPERATION OF A TEMPORARY BUSINESS; AND AMENDING ARTICLE II, ENTITLED "DESIGN STANDARDS, WINDOW, AWNING, WALL, PROJECTING, AND DETACHED (MONUMENT) SIGNS," AT SECTION 138-16, ENTITLED "WALL SIGN," SECTION 138-18, ENTITLED "PROJECTING SIGN," AND SECTION 138-19, ENTITLED "DETACHED SIGN," TO CLARIFY SIGNAGE REQUIREMENTS APPLICABLE TO THE TOWN CENTER- CENTRAL CORE (TC-C) ZONING DISTRICT; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:25 a.m. Second Reading Public Hearing

Planning
Commissioner Ricky Arriola

First Reading on May 8, 2019 - R5 X

- R5 F AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 62 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED, "HUMAN RELATIONS," BY AMENDING ARTICLE II, ENTITLED

"DISCRIMINATION," BY AMENDING SECTION 62-35 ENTITLED "MEMBERSHIP," TO REMOVE THE REQUIREMENT THAT AN ATTORNEY MUST SERVE AS CHAIR OF THE HUMAN RIGHTS COMMITTEE; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

10:30 a.m. Second Reading Public Hearing

Office of the City Attorney

First Reading on May 8, 2019 - R5 Z

Vice-Mayor Joy Malakoff and Commissioner

Michael Gongora

R5 G COLLINS PARK NEIGHBORHOOD HOTEL & PARKING REGULATIONS
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," BY AMENDING CHAPTER 130 OF THE CITY CODE ENTITLED, "OFF-STREET PARKING," ARTICLE II, ENTITLED "DISTRICTS; REQUIREMENTS," SECTION 130-31, ENTITLED "PARKING DISTRICTS ESTABLISHED," AND SECTION 130-33, ENTITLED "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICTS NOS. 2, 3, 4, 5, 6, 7, AND 8," TO CREATE PARKING DISTRICT NO. 9, TO BE REFERRED TO AS THE "COLLINS PARK DISTRICT"; BY AMENDING CHAPTER 142 OF THE CITY CODE, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," DIVISION 3, ENTITLED "RESIDENTIAL MULTIFAMILY DISTRICTS," SUBDIVISION IV, ENTITLED "RM-2 RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY," SECTION 142-217, ENTITLED "AREA REQUIREMENTS"; SUBDIVISION V, ENTITLED "RM-3 RESIDENTIAL MULTIFAMILY, HIGH INTENSITY," SECTION 142-246, ENTITLED "DEVELOPMENT REGULATIONS AND AREA REQUIREMENTS"; DIVISION 5, ENTITLED "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," SECTION 142-306, ENTITLED " DEVELOPMENT REGULATIONS"; AND DIVISION 6, ENTITLED, "CD-3 COMMERCIAL, HIGH INTENSITY DISTRICT," SECTION 142-337, ENTITLED "DEVELOPMENT REGULATIONS AND AREA REQUIREMENTS," TO MODIFY THE DEVELOPMENT REGULATIONS PERTAINING TO PARKING REQUIREMENTS AND MINIMUM HOTEL UNIT SIZES FOR PROPERTIES LOCATED WITHIN PARKING DISTRICT NO. 9; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:35 a.m. Second Reading Public Hearing

Planning

First Reading on May 8, 2019 - R5 U

Commissioner Ricky Arriola

R5 H ALTERNATIVE PARKING INCENTIVES FOR MAIN USE GARAGES
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 130, ENTITLED "OFF-STREET PARKING," ARTICLE III, ENTITLED "DESIGN STANDARDS," AT SECTION 130-68, ENTITLED "COMMERCIAL AND NONCOMMERCIAL PARKING GARAGES," TO PROVIDE FOR ALTERNATIVE PARKING INCENTIVES, INCLUDING NON-PARKING USES, WITHIN MAIN USE COMMERCIAL AND NONCOMMERCIAL PARKING GARAGES, AND TO PROVIDE INCENTIVES FOR WORKFORCE HOUSING UNITS; AND AMENDING ARTICLE II, ENTITLED "DISTRICTS; REQUIREMENTS," AT SECTION 130-32, ENTITLED "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICT NO. 1," TO ELIMINATE THE PARKING REQUIREMENT WITHIN PARKING DISTRICT NO. 1 FOR WORKFORCE HOUSING UNITS LOCATED WITHIN A MAIN USE PARKING GARAGE; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

1:30 p.m. Second Reading Public Hearing

Planning

First Reading PH on May 8, 2019 - R5 N

Commissioner John Elizabeth Aleman

R5 I TC-C DISTRICT- HEIGHT AND PUBLIC BENEFIT CLARIFICATIONS
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," BY AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," DIVISION 21, ENTITLED "TOWN CENTER-CENTRAL CORE (TC-C) DISTRICT," TO MODIFY SECTION 142-747, ENTITLED "PUBLIC BENEFITS PROGRAM," TO CLARIFY THE ADDITIONAL HEIGHT INCENTIVES PROVIDED PURSUANT TO THE PUBLIC BENEFITS PROGRAM FOR THE TC-C DISTRICT, AND TO PROVIDE ALTERNATIVE OPTIONS IN THE EVENT OF AN APPLICANT'S NON-COMPLIANCE WITH THE LEED PLATINUM CERTIFICATION PUBLIC BENEFIT OPTION; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

1:35 p.m. Second Reading Public Hearing

Planning

First Reading on May 8, 2019 - R5 T

Commissioner John Elizabeth Aleman

R5 J

LINCOLN ROAD - SPEAKER 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 6, "CD-3 COMMERCIAL, HIGH INTENSITY DISTRICT," BY AMENDING SECTION 142-336 THEREOF, ENTITLED "LINCOLN ROAD REQUIREMENTS," TO MODIFY REGULATIONS PERTAINING TO INTERIOR AND EXTERIOR SPEAKERS ON LOTS FRONTING LINCOLN ROAD, AND TO ESTABLISH PENALTY AND ENFORCEMENT PROVISIONS APPLICABLE TO VIOLATIONS THEREOF; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

1:40 p.m. Second Reading Public Hearing

Planning

First Reading on May 8, 2019 - R5 O

Commissioners John Elizabeth Aleman and
Ricky Arriola

R5 K

WATER MANAGEMENT EXPERTS FOR DRB, PB, AND HPB

AN ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 118 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE II, ENTITLED "BOARDS," DIVISION 2, ENTITLED "PLANNING BOARD," SECTION 118-53, ENTITLED "COMPOSITION"; DIVISION 3, ENTITLED "DESIGN REVIEW BOARD," SECTION 118-72, ENTITLED "MEMBERSHIP"; AND DIVISION 4, ENTITLED "HISTORIC PRESERVATION BOARD," SECTION 118-103, ENTITLED "MEMBERSHIP," TO AMEND THE COMPOSITION OF THE PLANNING BOARD, DESIGN REVIEW BOARD, AND HISTORIC PRESERVATION BOARD TO INCLUDE A CATEGORY FOR A WATER MANAGEMENT EXPERT ON EACH BOARD; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

2:15 p.m. Second Reading Public Hearing

Planning

First Reading on May 8, 2019 - R5 W

Commissioner John Elizabeth Aleman

Supplemental updated on 6/4/2019 (Ordinance)

R5 L

PROHIBITED USE AMENDMENT AND EXPANSION - LINCOLN ROAD AND ART DECO OVERLAY 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," BY AMENDING CHAPTER 114 OF THE CITY CODE, ENTITLED "GENERAL PROVISIONS," SECTION 114-1, "DEFINITIONS," TO AMEND THE DEFINITIONS FOR "CONVENIENCE STORE" AND "GROCERY STORE"; AND AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," DIVISION 6, ENTITLED "CD-3 COMMERCIAL, HIGH INTENSITY DISTRICT," SECTION 142-335, ENTITLED "PROHIBITED USES," TO AMEND THE LIST OF PROHIBITED USES FOR PROPERTIES WITH A LOT LINE ON LINCOLN ROAD, BETWEEN COLLINS

AVENUE AND ALTON ROAD; AND BY AMENDING ARTICLE III, ENTITLED "OVERLAY DISTRICTS," DIVISION 12, ENTITLED "ART DECO," AT SECTION 142-870.11, ENTITLED "COMPLIANCE WITH REGULATIONS," TO AMEND THE LIST OF PROHIBITED USES FOR PROPERTIES IN THE OVERLAY DISTRICT; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

5:01 p.m. Second Reading Public Hearing

Planning

Continued from May 8, 2019 - R5 L

Commissioners Ricky Arriola and Michael Gongora

R5 M ACCESSORY DWELLING UNITS (ADU) - COMPREHENSIVE PLAN AMENDMENT
AN ORDINANCE AMENDING THE CITY OF MIAMI BEACH YEAR 2025 COMPREHENSIVE PLAN, BY AMENDING CHAPTER 1, ENTITLED "FUTURE LAND USE ELEMENT;" OBJECTIVE 1, ENTITLED "LAND DEVELOPMENT REGULATIONS," AT POLICY 1.2, "SINGLE FAMILY RESIDENTIAL CATEGORY (RS)," TO ALLOW FOR ACCESSORY AND CONDITIONAL USES AS PROVIDED FOR IN THE LAND DEVELOPMENT REGULATIONS AND TO PROVIDE THAT ACCESSORY DWELLING UNITS DO NOT COUNT TOWARDS MAXIMUM DENSITY LIMITS; AND AMENDING CHAPTER 3, ENTITLED "HOUSING ELEMENT," OBJECTIVE 1, ENTITLED "CREATION AND/OR PRESERVATION OF AFFORDABLE HOUSING" AND "OBJECTIVE 3," ENTITLED "ADEQUATE SITES AND DISTRIBUTION OF HOUSING FOR VERY LOW TO MODERATE-INCOME HOUSEHOLDS; AND ADEQUATE SITES FOR MOBILE AND MANUFACTURED HOMES," TO PROVIDE FOR THE DEVELOPMENT OF ACCESSORY DWELLING UNITS IN ORDER TO ENCOURAGE THE DEVELOPMENT OF HOUSING AT AN ATTAINABLE RATE; AND PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN, TRANSMITTAL, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

5:02 p.m. First Reading Public Hearing

Planning

Commissioner Ricky Arriola

R5 N ACCESSORY DWELLING UNITS (ADU) - LAND DEVELOPMENT REGULATIONS
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," BY AMENDING CHAPTER 114 OF THE CITY CODE, ENTITLED "GENERAL PROVISIONS," SECTION 114-1, ENTITLED "DEFINITIONS," TO ESTABLISH A DEFINITION FOR "ACCESSORY DWELLING UNIT" AND REMOVE THE DEFINITION OF "GUEST/SERVANTS QUARTERS"; AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE IV, ENTITLED "SUPPLEMENTARY DISTRICT REGULATIONS," DIVISION 2, ENTITLED "ACCESSORY USES," SECTION 142-905, ENTITLED "PERMITTED ACCESSORY USES IN SINGLE-FAMILY DISTRICTS," TO REPLACE GUEST/SERVANTS QUARTERS WITH ACCESSORY DWELLING UNIT AS AN ALLOWABLE ACCESSORY USE FOR SINGLE-FAMILY DISTRICTS, AND PROVIDE STANDARDS FOR THEIR DEVELOPMENT AND LEASING; AND AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE IV, ENTITLED "SUPPLEMENTARY DISTRICT REGULATIONS," DIVISION 4, ENTITLED "SUPPLEMENTARY YARD REGULATIONS," SECTION 142-1132, ENTITLED "ALLOWABLE ENCROACHMENTS WITHIN REQUIRED YARDS," TO ALLOW FOR ACCESSORY DWELLING UNITS AS AN ALLOWABLE USE IN ACCESSORY BUILDINGS AND MODIFY THE MEASUREMENT OF HEIGHT FOR ACCESSORY BUILDINGS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

5:03 p.m. First Reading Public Hearing

Commissioner Ricky Arriola

Planning

R5 O HISTORIC PRESERVATION BOARD COMPOSITION
AN ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, AMENDING CHAPTER 118 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE II, ENTITLED "BOARDS," DIVISION 4, ENTITLED "HISTORIC PRESERVATION BOARD," BY AMENDING SECTION 118-103 THEREOF, ENTITLED "MEMBERSHIP," TO AMEND THE COMPOSITION OF THE HISTORIC PRESERVATION BOARD; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Planning
Vice-Mayor Joy Malakoff

R5 P AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE MIAMI BEACH CITY CODE, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE IV, ENTITLED "OFFICERS AND EMPLOYEES," BY AMENDING DIVISION I, ENTITLED "GENERALLY," BY AMENDING SECTION 2-191, ENTITLED "ENUMERATION OF ORGANIZATIONAL UNITS," BY AMENDING SUBSECTIONS (Q) AND (R) THEREOF TO CHANGE THE NAME OF THE OFFICE OF COMMUNICATIONS TO THE OFFICE OF MARKETING AND COMMUNICATIONS AND TO CHANGE THE NAME OF THE OFFICE OF BUDGET AND PERFORMANCE IMPROVEMENT TO THE OFFICE OF MANAGEMENT AND BUDGET; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Human Resources
Commissioner Ricky Arriola

R5 Q 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 IV, "USES IN PUBLIC RIGHTS-OF-WAY," BY AMENDING DIVISION 5, "SIDEWALK CAFES," BY AMENDING SUBDIVISION II, "PERMIT," BY AMENDING SECTION 82-382, ENTITLED "APPLICATION," AND SECTION 82-383, ENTITLED "PERMIT FEE; PENALTIES FOR LATE PAYMENT; REVIEW OF FEE; EXCEPTION," TO EXTEND ABATEMENT OF SIDEWALK CAFE PERMIT FEES, INCLUDING ANNUAL PERMIT APPLICATION FEES AND SQUARE FOOTAGE FEES, FOR BUSINESSES PARTICIPATING IN THE CITY'S WASHINGTON AVENUE PILOT PARKLET PROGRAM, WHICH PROGRAM SHALL TERMINATE ON MARCH 31, 2021; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Public Works
Commissioner Ricky Arriola

Supplemental updated on 5/31/2019 (Ordinance)

R5 R 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 IV, ENTITLED "USES IN PUBLIC RIGHTS-OF-WAY," BY AMENDING DIVISION 5, ENTITLED "SIDEWALK CAFES," BY AMENDING SUBDIVISION I, ENTITLED "GENERALLY," BY AMENDING SECTION 82-366 THEREOF, ENTITLED "DEFINITIONS," BY MODIFYING THE SPECIALS BOARD, MENU BOARD, AND SANDWICH BOARD SIGN DEFINITIONS; AND BY AMENDING SUBDIVISION II, ENTITLED "PERMIT," BY AMENDING SECTION 82-385 THEREOF, ENTITLED "MINIMUM STANDARDS, CRITERIA, AND CONDITIONS FOR OPERATION OF SIDEWALK CAFES," WHICH SHALL SERVE TO PROHIBIT A SIDEWALK CAFE FROM PLACING A SPECIALS BOARD UPON THE PUBLIC RIGHT-OF-WAY; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Office of the City Manager
Commissioner Mark Samuelian

R5 S AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 62 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "HUMAN RELATIONS," BY AMENDING ARTICLE VI, ENTITLED "PROTECTION OF HOSPITALITY EMPLOYEES," BY AMENDING SECTION 62-206 THEREOF, ENTITLED "REQUIREMENT TO PROVIDE SAFETY BUTTON OR NOTIFICATION DEVICE TO CERTAIN EMPLOYEES," BY EXTENDING THE EFFECTIVE DATE FOR COMPLIANCE WITH THE PROVISIONS OF SECTION 62-206, WHICH IS CURRENTLY AUGUST 1, 2019; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Office of the City Attorney
Commissioner Michael Gongora

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, BY ADDING THE FOLLOWING CLASSIFICATIONS TO GROUP III REPRESENTED BY THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF) LOCAL 1510: FIRE INSPECTOR AND FIRE INSPECTOR SUPERVISOR; IN ACCORDANCE WITH THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENTS, PROVIDING FOR THE CLASSIFICATIONS IN GROUP III, REPRESENTED BY THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, (IAFF), LOCAL 1510; EFFECTIVE THE FIRST PAY PERIOD ENDING IN OCTOBER OF 2018, THERE WILL NOT BE AN ACROSS THE BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF ZERO PERCENT (0%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL NOT BE INCREASED; EFFECTIVE THE FIRST PAY PERIOD ENDING IN APRIL 1, OF 2020, THERE SHALL BE AN ACROSS THE BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF ONE PERCENT (1%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY ONE PERCENT (1%); EFFECTIVE THE FIRST PAY PERIOD ENDING IN APRIL 1, OF 2021, THERE SHALL BE AN ACROSS THE BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF ONE PERCENT (1%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY ONE PERCENT (1%); REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND CODIFICATION.

First Reading

Human Resources
Commissioner John Elizabeth Aleman

Addendum added on 6/4/2019

R5 U 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, BY ADDING THE FOLLOWING CLASSIFICATIONS TO GROUP V REPRESENTED BY THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA (GSAF): CHIEF BUILDING INSPECTOR, CHIEF ROOFING INSPECTOR, SENIOR MECHANICAL INSPECTOR, SENIOR PLUMBING INSPECTOR AND SENIOR ELEVATOR INSPECTOR, WHICH WERE PREVIOUSLY CLASSIFIED AS UNCLASSIFIED EMPLOYEES IN ORDINANCE NO. 2017-4093, AND SENIOR MECHANICAL INSPECTOR, SENIOR PLUMBING INSPECTOR AND SENIOR ELEVATOR INSPECTOR WHICH WERE PREVIOUSLY CLASSIFIED AS GROUP VI COMPRISING OF ALL OTHER CLASSIFICATIONS IN THE CLASSIFIED SERVICE NOT COVERED BY A BARGAINING UNIT (COMMONLY REFERRED TO AS "OTHERS") IN ORDINANCE NO. 789; AMENDING AND READOPTING ALL REMAINING CLASSIFICATIONS AND GRADES IN ALPHABETICAL ORDER; RENUMBERING ALL SALARY GRADES; EFFECTIVE THE FIRST FULL PAY PERIOD IN OCTOBER OF 2018, THERE WILL BE AN ACROSS THE BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF ONE PERCENT (1%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL BE

INCREASED BY OCTOBER OF 2019, THERE SHALL BE AN ACROSS THE BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF ONE PERCENT (1%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY ONE PERCENT (1%); EFFECTIVE THE FIRST PAY PERIOD ENDING IN OCTOBER OF 2020, THERE SHALL BE AN ACROSS THE BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF ONE PERCENT (1%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY ONE PERCENT (1%) WITH AN OPTION OF A TWO PERCENT (2%) ACROSS THE BOARD COST-OF-LIVING ADJUSTMENT (COLA) IF THE CITY OF MIAMI BEACH'S GENERAL FUND REVENUES INCREASE BY ELEVEN PERCENT (11%) IN JUNE OF 2019; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Human Resources

ITEM DEFERRED TO JULY 17, 2019

Commissioner John Elizabeth Aleman

R7 - Resolutions

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING ON JUNE 5, 2019, THE NAMING OF THE MAIN CONVENTION CENTER PARK/P-LOT AS "PRIDE PARK;" WITH SUCH APPROVAL FURTHER SUBJECT TO THE APPROVAL OF A MAJORITY OF THE ELECTORATE VOTING IN A CITYWIDE REFERENDUM.

2:05 p.m. Public Hearing

Tourism and Culture

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, SOLELY FOR THE LIMITED PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE AND SECTION 163.01, FLORIDA STATUTES, THE ISSUANCE BY THE CAPITAL TRUST AGENCY OF ITS MORTGAGE FACILITIES REVENUE BONDS, IN ONE OR MORE SERIES PURSUANT TO A PLAN OF FINANCE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$35,000,000, FOR THE PURPOSE OF FINANCING THE FACILITIES HEREIN DESCRIBED, LOCATED AT 1040 COLLINS AVENUE ("COUNCIL TOWERS NORTH") AND 533 COLLINS AVENUE ("COUNCIL TOWERS SOUTH"), WHICH FINANCING FOR THE FOREGOING AFFORDABLE SENIOR HOUSING FACILITIES IS CONTEMPLATED PURSUANT TO THE TERMS OF CITY'S LONG-TERM LEASE AGREEMENTS WITH THE MIAMI BEACH SENIOR CITIZENS HOUSING DEVELOPMENT CORPORATION, INC.; AND PROVIDING AN EFFECTIVE DATE.

2:10 p.m. Public Hearing

Office of the City Attorney
Commissioner Ricky Arriola

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE OF THE CITY COMMISSION AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF A WAIVER OF LAND DEVELOPMENT REGULATIONS, PURSUANT TO CITY CODE SECTION 142-425(D), FOR POLO PARK, LOCATED AT 4301 N. MICHIGAN AVENUE, MIAMI BEACH, FLORIDA, IN ORDER TO WAIVE THE SINGLE FAMILY DISTRICT SETBACK REQUIREMENTS SET FORTH IN CITY CODE SECTION 142-106, IN ORDER TO CONSTRUCT A CONCRETE PAD WITH BLEACHER, HIGHER BACKSTOP, FENCING, SAFETY NETTING AND ONE ADDITIONAL DUGOUT FOR THE BALL FIELD.

2:45 p.m. Public Hearing

Parks and Recreation

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO INVITATION TO NEGOTIATE (ITN) NO. 2019-138-KB, FOR HYDROPONIC FARMING PARTNERSHIP (THE "PROJECT"), AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH FREIGHT

FARMS, INC., THE TOP RANKED PROPOSER, AND ENERGY COST SOLUTIONS GROUP, LLC, THE SECOND HIGHEST RANKED PROPOSER, WITH SUCH NEGOTIATIONS TO INCLUDE FINAL SITE SELECTION, SITE DEVELOPMENT, SELECTION OF PLANT MATERIALS, COMMUNITY INVOLVEMENT, AND FINANCIAL CONSIDERATIONS FOR THE PROJECT; FURTHER, PROVIDING THAT THE FINAL SELECTION OF THE RECOMMENDED PROPOSER, AND FINAL SCOPE FOR THE PROJECT, SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Economic Development/Procurement

Supplemental updated on 5/31/2019
(Memorandum)

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS 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 APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE CITY AND T2 SYSTEMS CANADA, INC (T2 SYSTEMS) FORMERLY KNOWN AS DIGITAL PAYMENT TECHNOLOGIES CORP. (DPT), FOR PARKING PRODUCTS AND ASSOCIATED INSTALLATION AND MAINTENANCE SERVICES; SAID AMENDMENT EXTENDING THE TERM OF THE AGREEMENT AND THE WARRANTY COVERAGE FOR AN ADDITIONAL THREE (3) YEAR PERIOD, COMMENCING ON AUGUST 11, 2019, WITH AN ADDITIONAL RENEWAL OPTION OF TWO (2) YEARS BASED UPON THE ESTABLISHED RATES UNDER THE AGREEMENT; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AGREEMENT.

Parking

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO CITY CODE SECTION 138-204(B)(3), A REQUEST BY 3425 COLLINS LLC FOR A NON-ELECTRONIC ARTISTIC GRAPHIC LOCATED AT 3425 COLLINS AVENUE, WHICH GRAPHIC EXCEEDS 100 SQUARE FEET IN SIZE.

Planning

Private Applicant - 3425 Collins LLC

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND DIRECTING THE ADMINISTRATION TO FURTHER EXPLORE THE CREATION OF A MOORING FIELD IN THE PROXIMITY OF THE SUNSET HARBOUR NEIGHBORHOOD; AND FURTHER AUTHORIZING THE ADMINISTRATION TO RETAIN A CONSULTANT IN ORDER TO DETERMINE THE FINANCIAL IMPLICATIONS AND VIABILITY OF ESTABLISHING SUCH A MOORING FIELD.

Office of the City Attorney

Ricky Arriola

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, CONDEMNING THE INVIDIOUS AND REPRESSIVE ANTI-ABORTION LEGISLATION RECENTLY ADOPTED BY THE STATE OF ALABAMA, PROHIBITING OFFICIAL CITY TRAVEL TO ALABAMA, AND IMPOSING, AS OF THE DATE OF ADOPTION OF THIS RESOLUTION, A MORATORIUM ON THE PURCHASE BY THE CITY OF GOODS OR SERVICES SOURCED IN ALABAMA, UNTIL SUCH REPRESSIVE LEGISLATION IS EITHER REPEALED OR DECLARED UNCONSTITUTIONAL BY A COURT OF LAW; PROVIDED, HOWEVER, THAT THE AFORESTATED MORATORIUM SHALL BE PROSPECTIVE AND SHALL NOT BE CONSTRUED TO TERMINATE

AND/OR OTHERWISE IMPAIR ANY EXISTING AND/OR PREVIOUSLY AWARDED CITY CONTRACTS; AND DIRECTING THE CITY'S PROCUREMENT DIRECTOR TO INCLUDE THIS RESOLUTION IN ALL CITY INVITATIONS TO BID (ITBS), INVITATIONS TO NEGOTIATE (ITNS), REQUESTS FOR PROPOSALS (RFPS), AND REQUESTS FOR QUALIFICATIONS (RFQS).

Office of the City Attorney
Commissioner John Elizabeth Aleman

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING AND ENDORSING THE RECOMMENDATIONS OF THE MATRIX GROUP DEVELOPMENT AND PERMITTING STUDY.

Planning
Office of the City Manager

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND DIRECTING THE CITY ADMINISTRATION TO ALLOCATE A LINE ITEM, IN THE AMOUNT OF \$250,000.00, IN THE CITY'S CAPITAL OPERATING BUDGET FOR FISCAL YEAR 2019/2020, IN ORDER TO PROVIDE FUNDING FOR THE PLANNING AND DESIGN PROCESS OF THE WATERWAY RESTORATION PROJECT.

Commissioner John Elizabeth Aleman

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A SPONSORSHIP AGREEMENT BETWEEN THE CITY AND MIAMI SUPER BOWL HOST COMMITTEE, INC. ("SBHC") FOR EVENTS RELATED TO SUPER BOWL LIV, SCHEDULED TO TAKE PLACE ON FEBRUARY 2, 2020, WHICH SPONSORSHIP AGREEMENT INCLUDES: (1) A WAIVER OF CITY SPECIAL EVENT PERMIT FEES IN THE AMOUNT OF \$178,250; (2) A CASH SPONSORSHIP IN THE AMOUNT OF \$400,000 IN SUPPORT OF SBHC EVENTS TAKING PLACE IN THE CITY OF MIAMI BEACH; (3) A CITY CONTRIBUTION FOR SBHC EVENT-RELATED PUBLIC SERVICES IN AN AMOUNT NOT TO EXCEED \$250,000; (4) A WAIVER OF MBCC FACILITY RENTAL FEES IN THE AMOUNT OF \$857,540.80 FOR THE "SUPER BOWL EXPERIENCE" EVENT AT THE MBCC, SUBJECT TO THE NFL'S AGREEMENT TO PROVIDE A PUBLIC BENEFIT CONSISTING OF A MIAMI BEACH RESIDENT DISCOUNT OF FIFTEEN PERCENT (15%), TO BE APPLIED TO THE PURCHASE OF TICKETS TO THE "SUPER BOWL EXPERIENCE" AT THE MBCC; (5) CITY'S MATCH CONTRIBUTION IN THE AMOUNT OF \$250,000 FOR THE INSTALLATION OF AN ARTIFICIAL TURF FIELD AT MIAMI BEACH HIGH SCHOOL; AND (6) THE CREATION OF A SUPER BOWL "CLEAN ZONE," TO PROVIDE SBHC WITH COMPETING EVENT PROTECTION WITH RESPECT TO THIRD-PARTY EVENTS REQUIRING A CITY SPECIAL EVENT PERMIT FROM JANUARY 24, 2020 THROUGH FEBRUARY 3, 2020, IN THE AREA GENERALLY BOUNDED BY 22ND STREET TO THE NORTH, 5TH STREET TO THE SOUTH, JEFFERSON STREET (BETWEEN DADE BLVD AND 15TH STREET) AND WASHINGTON AVENUE (BETWEEN 15TH STREET AND 5TH STREET) TO THE WEST, AND BY THE ATLANTIC OCEAN TO THE EAST; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SPONSORSHIP AGREEMENT.

Tourism and Culture

Addendum added on 5/31/2019

R7 L 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 GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA (GSAF), OPEIU, LOCAL 100, FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021; AND AUTHORIZING THE MAYOR AND CITY MANGER TO EXECUTE THE AGREEMENT.

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 G.O. BOND IMPLEMENTATION UPDATE.
Office of the City Manager
- R9 E DISCUSSION OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PROJECTS
AFFECTING MOBILITY IN THE CITY OF MIAMI BEACH.
8:59 a.m. Commissioner Michael Gongora
- R9 F CITY COMMISSION APPEAL FILE NO. 2018-002
APPEAL, FILED BY BEACH TOWING SERVICES, INC., OF A DESIGN REVIEW BOARD
APPROVAL GRANTED ON DECEMBER 4, 2018, FOR THE PROPERTY LOCATED AT
1733-1759 PURDY AVENUE AND 1724-1752 BAY ROAD (DRB FILE NO. 17-0198).
3:00 p.m. Office of the City Attorney
- R9 G DISCUSSION REGARDING PLASTICS.
Commissioner Michael Gongora
Deferred from May 8, 2019 - R9 L
- R9 H DISCUSS A REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE
REGARDING TERMINAL ISLAND.
Vice-Mayor Joy Malakoff
- R9 I DISCUSSION REGARDING HIGHER THAN AVERAGE SEAWEED ACCUMULATION.
Commissioner Michael Gongora
- R9 J DISCUSSION CONCERNING THE INCREASE IN SEAWEED IN MIAMI BEACH, THE
CITY'S/COUNTY'S EFFORTS TO ADDRESS, AND LATEST DEVELOPMENTS.
Commissioner Mark Samuelian
- R9 K DISCUSSION REGARDING THE SCOPE AND OBJECTIVE OF THE COMPLIANCE
AUDITS OF THE TOWING PERMITS.
Internal Audit
- R9 L DISCUSSION REGARDING FUNDING FOR HISTORICAL MARKERS.
Planning
Commissioners John Elizabeth Aleman and
Mark Samuelian
- R9 M DISCUSSION REGARDING CITY EVENT PROGRAMMING FOR MARCH 2020.
Commissioner Michael Gongora

R9 N CITY MANAGER'S AFTER ACTION DISCUSSION ON MEMORIAL DAY WEEKEND 2019.

Office of the City Manager

Addendum added on 6/3/2019

R9 O PROCLAMATION TO BE PRESENTED IN HONOR OF CODE OFFICERS APPRECIATION WEEK (JUNE 3 - 7, 2019).

Commissioner Michael Gongora

Addendum added on 6/4/2019

R10 - City Attorney Reports

R10 A CITY ATTORNEY'S STATUS REPORT.

Office of the City Attorney

R10 B CLOSED ATTORNEY - CLIENT SESSION
PURSUANT TO §286.011, FLORIDA STATUTES, THE CITY ATTORNEY HEREBY ADVISES THE MAYOR AND CITY COMMISSION THAT HE DESIRES ADVICE CONCERNING THE FOLLOWING PENDING LITIGATION MATTER:

CASE NO. 2018-000184 AP

ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE, FL - APPELLATE DIVISION

YTECH-180 UNITS MIAMI BEACH INVESTMENT, LLC,

PETITIONER,

V.

CITY OF MIAMI BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA,

RESPONDENTS.

THEREFORE, A PRIVATE CLOSED ATTORNEY-CLIENT SESSION WILL BE HELD DURING THE COMMISSION MEETING ON JUNE 5, 2018 AT 12:00 NOON IN THE CITY MANAGER'S LARGE CONFERENCE ROOM, FOURTH FLOOR, CITY HALL TO DISCUSS SETTLEMENT NEGOTIATIONS AND/OR STRATEGY RELATED TO LITIGATION EXPENDITURES WITH REGARD TO THE ABOVE-REFERENCED LITIGATION MATTER.

THE FOLLOWING INDIVIDUALS WILL ATTEND: MAYOR DAN GELBER; MEMBERS OF THE CITY COMMISSION; MICKY STEINBERG, MICHAEL GONGORA, MARK SAMUELIAN, RICKY ARRIOLA, JOY MALAKOFF, AND JOHN ELIZABETH ALEMAN; CITY MANAGER JIMMY L. MORALES, CITY ATTORNEY RAUL J. AGUILA, SENIOR ASSISTANT CITY ATTORNEY NICK KALLERGIS, AND JEFFERY S. BASS, ESQ.

12:00 p.m.

Office of the City Attorney

Reports and Informational Items

1. REPORT FROM COMMISSION COMMITTEES OF WITHDRAWN ITEMS NOT HEARD WITHIN (6) SIX MONTHS FROM REFERRAL DATE.

Office of the City Clerk

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. USE OF AUDIO-VISUAL EQUIPMENT IN THE COMMISSION CHAMBERS FOR PRESENTATIONS DURING PUBLIC MEETINGS.
4. 2019 COMMISSION MEETING DATES.
5. ADVERTISEMENTS.
6. CITY COMMISSION AT-LARGE NOMINATIONS - RELEASE(S).
7. TIME CERTAIN.