

MIAMI BEACH

Commission Meeting

Miami Beach Convention Center, 1901 Convention Center Drive, 2nd Floor, Meeting Rooms 222-225; or <https://miamibeachfl-gov.zoom.us/j/81392857671>; or Dial: 1.305.224.1968 or 888.475.4499 (Toll Free) Webinar ID: 81392857671#

April 3, 2024 - 8:30 AM

Mayor Steven Meiner
Commissioner Tanya K. Bhatt
Commissioner Laura Dominguez
Commissioner Alex Fernandez
Commissioner Joseph Magazine
Commissioner Kristen Rosen Gonzalez
Commissioner David Suarez

City Manager Alina T. Hudak
City Attorney Rafael A. Paz
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 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. 2024-007-ND, FOR MANAGEMENT AND OPERATION OF THE COLLINS PARK ROTUNDA; TO NEGOTIATE A MANAGEMENT AGREEMENT WITH FRIENDS OF THE BASS MUSEUM, INC.; AND FURTHER REQUIRING THAT THE FINAL AGREEMENT BE SUBJECT TO APPROVAL BY THE MAYOR AND CITY COMMISSION.

Tourism and Culture/Procurement

- C2 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, AND AUTHORIZING THE ADMINISTRATION TO ENTER NEGOTIATIONS PURSUANT TO REQUEST FOR PROPOSALS NO. 2024-021-ND, FOR DISASTER DEBRIS MONITORING SERVICES WITH TETRATECH, INC., THE TOP-RANKED PROPOSER, AS THE PRIMARY VENDOR; AND SIMULTANEOUS NEGOTIATIONS WITH DISASTER PROGRAM AND OPERATIONS, INC., AND ROSTAN SOLUTIONS, LLC, THE TIED SECOND RANKED PROPOSERS, IN ORDER TO ESTABLISH A SECONDARY AND TERTIARY VENDOR; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE PROPOSERS UPON THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Public Works/Procurement

- C2 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, TO AWARD REQUEST FOR PROPOSALS NO. 2023-115-KB, FOR THEREDEVELOPMENT OF THE CITY-OWNED PROPERTY LOCATED AT 1940 PARK AVENUE (THE BARCLAY) AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS FOR A DEVELOPMENT AND GROUND LEASE AGREEMENT WITH 1940 BARCLAY PARTNERS, LLC, THE SOLE PROPOSER, WITH THE FINAL MATERIAL TERMS FOR THE PROJECT SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION; AND FURTHER, REFERRING THE PROPOSED PROJECT AND ANY ACCOMPANYING AMENDMENTS TO THE CITY'S LAND DEVELOPMENT REGULATIONS TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, THE LAND USE AND SUSTAINABILITY COMMITTEE, AND THE PLANNING BOARD FOR REVIEW, IN ACCORDANCE WITH THE REQUIREMENTS OF THE CITY CODE.

Economic Development/Procurement

- C2 D REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) 2024-234-ND FOR ENGINEERING SERVICES FOR SEAWALLS AND LIVING SHORELINES.

Public Works/Procurement

- C2 E REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) NO. 2024-246-WG REVENUE ENHANCEMENT STUDY FOR UTILITIES.
Public Works/Procurement
- C2 F REQUEST FOR APPROVAL TO ISSUE REQUEST FOR PROPOSALS (RFP) 2024-274-DF SPEED DETECTION CAMERA SYSTEM FOR SCHOOL ZONES.
Police/Procurement
Commissioner Alex Fernandez and Co-sponsored by Commissioner David Suarez
- C2 G REQUEST FOR APPROVAL TO ISSUE REQUEST FOR PROPOSALS (RFP) NO. 2024-277-KB SECURITY OFFICER SERVICES.
Police/Procurement
- C2 H REQUEST APPROVAL TO ISSUE INVITATION TO NEGOTIATE (ITN) 2024-289-ND FOR TRAFFIC SIGNAL OPTIMIZATION SYSTEM.
Transportation and Mobility/Procurement
Mayor Steven Meiner and Co-sponsored by Commissioner David Suarez
- C2 I REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) NO. 2024-303-WG JOB ORDER CONTRACTING ("JOC") FOR ROOFING OR ELECTRICAL CONSTRUCTION PROJECTS.
Facilities and Fleet Management/Procurement

C4 - Committee Assignments

- C4 A REFERRAL TO PLANNING BOARD: MANDATORY PROGRESS REPORTS FOR CONDITIONAL USE PERMITS.
Planning
Commissioner Alex Fernandez and Co-sponsored by Commissioner Tanya K. Bhatt
- C4 B REFERRAL TO PLANNING BOARD: ELIMINATE .5 FAR BONUS FOR HOTELS IN CD2 DISTRICT.
Planning
Commissioner Alex Fernandez and Co-sponsored by Commissioners Tanya K. Bhatt and David Suarez
- C4 C REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE AND THE PLANNING BOARD - REVIEW ZONING DISTRICTS WHERE ENTERTAINMENT (WHICH INCLUDES NIGHTCLUBS) IS A PERMITTED OR CONDITIONAL USE, AND CONSIDER AMENDING THE LAND DEVELOPMENT REGULATIONS TO LIST NIGHTCLUBS/ENTERTAINMENT AS A CONDITIONAL OR PROHIBITED USE IN SPECIFIED ZONING DISTRICTS.
Commissioner David Suarez
- C4 D REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE AND PLANNING BOARD - ADOPT MINIMUM REQUIREMENTS FOR RESTAURANTS SEEKING TO PROVIDE ENTERTAINMENT, IN ORDER TO INCENTIVIZE "SUPPER CLUBS" AND RESTAURANTS OFFERING INDOOR PERFORMANCES WITHIN DISTRICTS THAT PERMIT ENTERTAINMENT.

Commissioner David Suarez

- C4 E REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE - DISCUSS CURRENT INCENTIVES FOR AVERAGE UNIT SIZE REQUIREMENTS IN RESIDENTIAL APARTMENT UNITS.

Commissioner Alex Fernandez

- C4 F REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE - EXPLORE ZONING INCENTIVES AND IDENTIFY APPROPRIATE ZONING DISTRICTS TO ENCOURAGE THE DEVELOPMENT OF SCHOOLS AND OTHER EDUCATIONAL FACILITIES.

Commissioner Alex Fernandez

Co-sponsored by Commissioner David Suarez

- C4 G REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE (LUSC) - DISCUSSION OF POTENTIAL AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS OF THE CITY CODE (LDR'S) AND THE CITY COMPREHENSIVE PLAN REGARDING ALLOWABLE USES AND DEVELOPMENT REGULATIONS WITHIN THE 40TH STREET RESIDENTIAL SINGLE FAMILY OVERLAY ONLY APPLICABLE TO RELIGIOUS INSTITUTIONS.

Mayor Steven Meiner

- C4 H REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AND THE LAND USE AND SUSTAINABILITY COMMITTEE TO CONDUCT A DETAILED REVIEW OF THE TWO DIFFERENT MODELS FOR THE PROPOSED BYRON CARLYLE CULTURAL CENTER.

Commissioner Tanya K. Bhatt

- C4 I REFERRAL TO THE APRIL 19, 2024, FINANCE AND ECONOMIC RESILIENCY COMMITTEE FOR THE ADMINISTRATION TO PROVIDE AN UPDATE ON THE LPR PARKING LOT PILOT PROGRAM WITH PAVE MOBILITY.

Commissioner Kristen Rosen Gonzalez

- C4 J REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE - DISCUSSION REGARDING A FITNESS FESTIVAL IN MARCH 2025.

Commissioner David Suarez

- C4 K REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS INDEXING THE LIVING WAGE RATES FOR EMPLOYEES OF SERVICE CONTRACTORS FOR THE CALENDAR YEAR COMMENCING JANUARY 1, 2025, IN ACCORDANCE WITH CHAPTER 2, ARTICLE VI, DIVISION 6, OF THE CITY CODE.

Procurement

- C4 L REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE POSSIBILITY OF THE CITY ASSUMING CONTROL AND MANAGING THE SUNSET HARBOUR LIFT STATION.

Commissioner David Suarez

- C4 M REFERRAL TO THE MAY 24, 2024, FINANCE AND ECONOMIC RESILIENCY COMMITTEE AND THE MAY 22, 2024, PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS DESIGNATING THE CITY OF MIAMI BEACH A "BLUE ZONES" CITY AND ALL THE BENEFITS/COSTS ASSOCIATED WITH EMBARKING ON THIS UNDERTAKING.

Commissioner Tanya K. Bhatt

- Co-sponsored by Commissioner David Suarez
- C4 N REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS TAKING WHATEVER ACTION IS NECESSARY, INCLUDING ALLOCATING FUNDING, TO IMPROVE OVERALL CLEANLINESS AND AESTHETIC APPEAL OF THE CITY'S SIDEWALKS, STREETS, AND NEIGHBORHOODS.
- Mayor Steven Meiner
Co-sponsored by Commissioner David Suarez
- C4 O REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AND THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS CITYWIDE SURVEY OF ALLEY CONDITIONS, SPECIFICALLY BUT NOT EXCLUSIVELY LIGHTING, PAVING, AND DRAINAGE ISSUES.
- Commissioner Tanya K. Bhatt
- C4 P REFERRAL TO PUBLIC SAFETY NEIGHBORHOODS AND QUALITY OF LIFE, DISCUSS BROADER EXPANSION OF TREE CANOPY IN NORTH BEACH.
- Commissioner David Suarez
- C4 Q REFERRAL TO THE APRIL 17, 2024, PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE MEETING TO DISCUSS A PROPOSAL FOR ENHANCING SOUTH BEACH VOLLEYBALL COURTS WITH SMART LIGHTING.
- Commissioner Kristen Rosen Gonzalez
- C4 R A REFERRAL TO THE APRIL 17TH PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE MIAMI BEACH COMMISSION FOR WOMEN IMPLEMENTING A CALL TO ARTISTS TO CREATE A MURAL HONORING MARJORY STONEMAN DOUGLAS IN MARJORY STONEMAN DOUGLAS PARK.
- Commissioner Kristen Rosen Gonzalez
- C4 S REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE - DISCUSSION REGARDING AN INSTALLATION OF A BUST OF GENERAL DON JOSE DE SAN MARTIN AT COLLINS PARK.
- Commissioner Kristen Rosen Gonzalez
- C4 T REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE POTENTIAL IMPLEMENTATION OF A TEXT MESSAGING SYSTEM TO FACILITATE THE REPORTING OF CODE COMPLIANCE COMPLAINTS.
- Commissioner Alex Fernandez
- C4 U REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS IMPLEMENTING A PROGRAM SIMILAR TO MONROE COUNTY'S FREE MOBILE PUMPOUT SERVICE FOR VESSELS.
- Vice-Mayor Laura Dominguez
- C4 V REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE POTENTIAL RELOCATION OF CAT COLONIES OR REGISTERED FEEDING ACTIVITIES AWAY FROM BEACH DUNE AREAS.
- Commissioner David Suarez
- C4 W REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE UTILIZATION OF MOBILE ARREST-PROCESSING CENTERS TO DECREASE THE TIME POLICE OFFICERS SPEND AWAY FROM THEIR ASSIGNED AREAS OF RESPONSIBILITY.

- C4 X REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE - REQUEST FOR RESOLUTION TO NOTIFY CITY VIA LTC OF ANY DEMOLITION APPLICATIONS APPLIED FOR WITHIN THE HISTORIC DISTRICTS.

Vice-Mayor Laura Dominguez

ITEM MOVED FROM R9 AK

C6 - Commission Committee Reports

- C6 A REPORT OF THE FEBRUARY 26, 2024, LAND USE AND SUSTAINABILITY COMMITTEE MEETING.

Planning

- C6 B REPORT OF THE MARCH 5, 2024, LAND USE AND SUSTAINABILITY COMMITTEE MEETING.

Planning

- C6 C REPORT OF THE FEBRUARY 23, 2024, FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING .

Finance

C7 - Resolutions

- C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO ENGAGE IN NEGOTIATIONS WITH RIC-MAN CONSTRUCTION FLORIDA, INC. TO DEFINE THE PARAMETERS OF AN ARBITRATION PROCESS TO BE USED BY THE PARTIES TO RESOLVE DISPUTES RELATED TO THE WEST AVENUE PHASE II IMPROVEMENTS NORTH OF 14TH STREET PROJECT IN AN EXPEDITED MANNER, WITH THE FINAL TERMS AND CONDITIONS FOR SUCH PROCESS TO BE SUBJECT TO THE APPROVAL OF THE MAYOR AND CITY COMMISSION.

Capital Improvement Projects

- C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS MARCH 22, 2024 MEETING, AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT WITH MIA MEDIA GROUP LLC, FOR THE LEGACY 20TH ANNIVERSARY GALA, THE TERMS OF WHICH SHALL INCLUDE SPONSORSHIP FUNDING IN THE AMOUNT NOT TO EXCEED \$25,000 FOR THE 2024 EVENT.

Economic Development
Commissioner Tanya K. Bhatt

- C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 8 TO THE MEMORANDUM OF UNDERSTANDING (MOU), DATED JULY 26, 2016, BETWEEN THE CITY AND THE MIAMI BEACH CHAMBER EDUCATION FOUNDATION, INC. (MBCEF); SAID AMENDMENT: (1) APPROVING HAZEL HEALTH, INC. (HAZEL) AND TELEHEALTH SERVICES USA, INC. D/B/A HAZEL HEALTH SERVICES (HAZEL SERVICES) (COLLECTIVELY, HAZEL HEALTH), AS THE CURRENT PROVIDER OF TELEHEALTH-BASED PRIMARY CARE, THERAPY AND COUNSELING SERVICES FOR THE SCHOOL BOARD OF MIAMI-DADE COUNTY (SCHOOL BOARD), IN ORDER

TO FILL VACANCIES FOR THESE SERVICES AT CITY SCHOOLS, COMMENCING DURING THE 2023-2024 SCHOOL YEAR, AND EVERY YEAR THEREAFTER, AS NEEDED; AND (2) AUTHORIZING MBCEF, AS THE CITY'S FISCAL AGENT, TO NEGOTIATE AND EXECUTE ANY REQUIRED AGREEMENTS WITH THE SCHOOL BOARD AND/OR HAZEL HEALTH TO FUND THE SERVICES PROVIDED BY HAZEL HEALTH; AND AUTHORIZING MBCEF TO EXECUTE FUTURE FUNDING AGREEMENTS, WHICH MAY INCLUDE OTHER PROVIDERS, APPROVED BY THE SCHOOL BOARD FOR SIMILAR SERVICES, IN CONNECTION WITH THE FULFILLMENT OF THE NURSE ENHANCEMENT INITIATIVE; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AMENDMENT.

Education and Performance Initiatives

- C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATE FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) U.S. DEPARTMENT OF HOMELAND SECURITY (DHS), THROUGH FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), ASSISTANCE TO FIREFIGHTERS FY 24 GRANT, IN THE APPROXIMATE AMOUNT OF \$855,000; AND 2) FLORIDA INLAND NAVIGATION DISTRICT (FIND), WATERWAYS ASSISTANCE PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,065,000.

Finance

- C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ASSIGNMENT TO, AND ASSUMPTION BY, MIAMI-DADE COUNTY, FLORIDA (COUNTY) OF THE MORTGAGE, PROMISSORY NOTE, DECLARATION OF RESTRICTIVE COVENANTS, AND OTHER LOAN DOCUMENTS ASSOCIATED WITH A STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) LOAN, IN THE PRINCIPAL AMOUNT OF \$135,464.15, GRANTED IN 2017 BY THE CITY (LENDER) TO MBCDC/THE JEFFERSON, INC. (BORROWER), AS OWNER OF THE PROPERTY LOCATED AT 542 JEFFERSON AVENUE (PROPERTY) (COLLECTIVELY, THE "TRANSACTION"); SAID TRANSACTION BEING REQUIRED IN CONNECTION WITH THE PURCHASE OF THE PROPERTY BY THE COUNTY, AND ENSURING THAT THE COUNTY WILL CONTINUE TO MAINTAIN THE PROPERTY AFFORDABLE THROUGH THE END OF THE AFFORDABILITY PERIOD, JUNE 30, 2031; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE ASSIGNMENT AND ASSUMPTION DOCUMENTS AND ANY CLOSING DOCUMENTS OR AGREEMENTS RELATED TO THE PURCHASE OF THE PROPERTY BY THE COUNTY.

Housing and Community Services

- C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT THE IN-KIND DONATION OF SEVENTEEN (17) EVENT ADMISSION TICKETS FROM AXON ENTERPRISE, INC., HAVING A TOTAL VALUE OF \$14,433, FOR USE BY THE MIAMI BEACH POLICE DEPARTMENT AND OTHER CITY DEPARTMENTS TO ATTEND THE AXON WEEK 2024 CONFERENCE ON PUBLIC SAFETY AND TECHNOLOGY TO BE HELD AT THE MIAMI BEACH CONVENTION CENTER.

Police

- C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, (1) RESCINDING CITY OF MIAMI BEACH RESOLUTION NO. 2024-32971; (2) ACKNOWLEDGING THE ROLE OF PEACEFUL PROTESTS IN A DEMOCRATIC SOCIETY; (3) AFFIRMING THAT THIS RESOLUTION DOES NOT LIMIT, IN ANY WAY, THE MIAMI BEACH POLICE DEPARTMENT'S AUTHORITY TO IMPOSE LAWFUL TIME, PLACE, AND MANNER RESTRICTIONS ON ANY PUBLIC GATHERING AS APPROPRIATE TO THE SPECIFIC EVENT ONLY IF THE RESTRICTION IS VIEWPOINT AND CONTENT NEUTRAL AND OTHERWISE CONSTITUTIONALLY PERMISSIBLE; AND (4) REAFFIRMING THE DIRECTION THAT THE MIAMI BEACH POLICE DEPARTMENT NOTIFY THE MAYOR AND CITY COMMISSION OF PROTESTS OF ANY SIZE TAKING PLACE IN THE CITY WITHIN A REASONABLE TIME AFTER OBTAINING INFORMATION TO ESTABLISH A REASONABLE BASIS TO BELIEVE THAT A PROTEST WILL OCCUR.

Office of the City Attorney
Commissioner Kristen Rosen Gonzalez

- C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING THE FUNDING AVAILABILITY REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE COMPETITIVE BIDDING OF THE SEWER PUMP STATION 28 REHABILITATION PROJECT, FOR PURPOSES OF FAST-TRACKING THE PUMP STATION REPAIRS DUE TO THE CRITICAL CONDITION OF THE STATION.

Public Works

- C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS MARCH 22, 2024 MEETING, DIRECTING THE ADMINISTRATION TO ENGAGE WITH A NEW CONSULTANT TO ASSIST WITH THE DEVELOPMENT OF THE RFP INCLUDING ANALYSIS, POTENTIAL FINANCIAL IMPACTS FOR FY 2025 AND BEYOND FOR CITY ADDED RESPONSIBILITIES, A HYBRID OPTION, AND TO INVESTIGATE OTHER COASTAL CITIES.

Public Works

- C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU), BETWEEN THE CITY AND THE UNITED STATES ATTORNEY'S OFFICE FOR THE SOUTHERN DISTRICT OF FLORIDA (USAO-SDFL), WITH THE FOREGOING MOU PROVIDING FOR THE APPOINTMENT OF ONE (1) MUNICIPAL PROSECUTOR TO BE CROSS-DESIGNATED AS A SPECIAL ASSISTANT UNITED STATES ATTORNEY (SAUSA), IN ORDER TO PROSECUTE SELECT MIAMI BEACH CRIMINAL CASES IN FEDERAL COURT, ON A PART-TIME BASIS, TIME-PERMITTING AND SUBJECT TO PRIORITIZING AND MANAGING ALL ASSIGNED MUNICIPAL PROSECUTORIAL DUTIES.

Deferred 2/21/2024 - C7 F; 1/31/2024 / Exp:
5/30/2024

Office of the City Attorney
Mayor Meiner & Co-sponsored by
Commissioners Suarez, Magazine, & Vice-
Mayor Dominguez

ITEM DEFERRED

- C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY CLERK, TO THE FULLEST EXTENT PERMITTED UNDER THE CITY CODE AND CITY CHARTER, TO PUBLISH THE CITY'S LEGALLY REQUIRED ADVERTISEMENTS AND PUBLIC NOTICES ON MIAMI-DADE COUNTY'S APPROVED WEBSITE FOR ONLINE NOTICES, A "PUBLICLY ACCESSIBLE

WEBSITE" PURSUANT TO SECTION 50.0311 OF THE FLORIDA STATUTES, WITH THE FOREGOING TO BE IMPLEMENTED AS SOON AS THE MIAMI-DADE COUNTY WEBSITE FOR ONLINE NOTICES IS OPERATIONAL, IN ORDER TO ACHIEVE COST SAVINGS RELATING TO THE CITY'S PUBLICATION OF LEGAL NOTICES IN THE MIAMI HERALD OR OTHER NEWSPAPER OF GENERAL CIRCULATION.

Office of the City Attorney

Deferred 3/13/2024 - C7 O; 2/21/2024 / Exp:
6/20/2024

Commissioner David Suarez

- C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TEMPORARILY SUSPENDING ANY EXPENDITURES TOWARDS THE FIRE STATION 1 PROJECT (THE "PROJECT") AT THE SOUTH SHORE COMMUNITY CENTER SITE, IN THE INTEREST OF FISCAL RESPONSIBILITY, UNTIL THE CITY COMMISSION RECEIVES AND EVALUATES RECOMMENDATIONS ON THE OPTIONS AND VIABILITY OF OTHER SUITABLE LOCATIONS FOR THE FIRE STATION.

Office of the City Attorney

Deferred on 3/13/2024 - C7 T / Exp: 7/11/2024 Commissioner Kristen Rosen Gonzalez and Co-sponsored by Commissioner Fernandez

- C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO MEET WITH SOUTH FLORIDA SENIORS IN ACTION, INC. REPRESENTATIVES TO DEVELOP A PLAN FOR RE-OPENING THE SENIOR LUNCHROOM AT THE SOUTH SHORE COMMUNITY CENTER, AND PROVIDE A PROGRESS REPORT TO THE CITY COMMISSION WITHIN 60 DAYS OF THIS RESOLUTION'S PASSAGE.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

- C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO ADD THE SOUTH SHORE COMMUNITY CENTER ("SSCC") TO THE LIST OF HISTORIC BUILDINGS TO BE RE-PAINTED UTILIZING THE LEONARD HOROWITZ COLOR PALETTE, IN CONSULTATION WITH BARBARA HULANICKI TO ENSURE THE APPROPRIATE SELECTION OF COLORS FROM THE HOROWITZ PALETTE TO ACCENTUATE THE ARCHITECTURAL FEATURES OF THE SSCC.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

- C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE RELOCATION OF SOUTH FLORIDA SENIORS IN ACTION ("SFSA") FROM SOUTH SHORE COMMUNITY CENTER TO CITY-OWNED SPACE AT ANCHOR SHOPS, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A NEW LEASE AGREEMENT WITH SFSA FOR THE PREMISES AT THE ANCHOR SHOPS, WITH ECONOMIC TERMS CONSISTENT WITH THOSE OF SFSA'S CURRENT LEASE AGREEMENT.

Office of the City Attorney

Commissioner Alex Fernandez

- C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO IMPLEMENT A PET WASTE CLEAN-UP PILOT PROGRAM BY INSTALLING ENHANCED PET WASTE BAG STATIONS AT STRATEGIC LOCATIONS THROUGHOUT THE CITY OF MIAMI BEACH TO HELP PREVENT ENVIRONMENTAL CONTAMINATION AND HEALTH HAZARDS AT A COST NOT TO EXCEED \$75,000.

- C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO IDENTIFY BEACH AREAS IN SOUTH BEACH, MID BEACH AND NORTH BEACH TO BE DESIGNATED BY THE CITY MANAGER AS DOG ACCESS BEACH AREAS DAILY FROM 7:00 A.M. TO 9:00 A.M. ON SPECIFIED DAYS (DOG BEACH ACCESS PROGRAM) IN ACCORDANCE WITH SECTION 10-11(C) OF THE CITY CODE; AND FURTHER, DIRECTING THE ADMINISTRATION TO PROMULGATE REASONABLE RULES FOR THE DOG BEACH ACCESS PROGRAM; AND FURTHER, DIRECTING THE ADMINISTRATION TO PREPARE A BUDGET TO PROVIDE FOR THE POSTING OF APPROPRIATE SIGNAGE, THE INSTALLATION OF PET WASTE STATIONS AND THE PROVISION OF PARK RANGER SUPERVISION AT A COST NOT TO EXCEED \$75,000 IN THE AGGREGATE FOR THE 2024 FISCAL YEAR; AND FURTHER, REFERRING THIS ITEM TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO INCLUDE THE COSTS ASSOCIATED WITH THE DOG BEACH ACCESS PROGRAM IN THE BUDGET PROCESS FOR THE 2025 FISCAL YEAR.

Office of the City Attorney
Commissioner David Suarez

- C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO DONATE A STORAGE TRAILER TO MIAMI BEACH LIFE-SAFETY INSTITUTE OF FIRE & EMS ("MBLIFE"), A FLORIDA NOT-FOR PROFIT CORPORATION, TO BE USED FOR ITS CADET PROGRAM, MIAMI BEACH FIRE RESCUE CADET POST #1510.

Office of the City Attorney
Commissioner Alex Fernandez

- C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO COMMISSION COMMITTEES, AND AMENDING AND RESTATING RESOLUTION NO. 94-21382 (AS AMENDED BY RESOLUTION NOS. 97-22607, 98-22693, 2003-25446, 2013-28437, 2015-28905, 2015-28962, 2019-31107, AND 2024-32896), TO REQUIRE THAT ANY AMENDMENTS TO THE COMPREHENSIVE PLAN OR LAND DEVELOPMENT REGULATIONS THAT ARE INITIATED BY THE CITY COMMISSION FIRST BE REFERRED TO THE LAND USE AND SUSTAINABILITY COMMITTEE ("LUSC"), PRIOR TO REFERRAL TO THE PLANNING BOARD OR AS A JOINT REFERRAL TO THE LUSC AND PLANNING BOARD, SUBJECT TO WAIVER BY THE CITY COMMISSION ON A 6/7THS VOTE.

Office of the City Attorney
Commissioner Alex Fernandez and Co-
sponsored by Commissioner Tanya K. Bhatt

- C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO (1) PRIORITIZE THE RECONSTRUCTION OF THE NORTH BEACH HISTORIC LOG CABIN, (2) INCLUDE THE PROJECT IN TRANCHE 1 OF THE PARKS CATEGORY OF THE G.O. BOND IF POSSIBLE AND (3) IDENTIFY AND QUANTIFY FUNDING GAPS SO THESE MAY BE ADDRESSED DURING THE FISCAL YEAR 2025 BUDGETING PROCESS.

Office of the City Attorney
Commissioner Rosen Gonzalez and Co-
sponsored by Commissioner Bhatt & Vice-
Mayor Dominguez

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO NEGOTIATE APPROPRIATE TERMS AND CONDITIONS FOR THE POSSIBLE EXTENSION OF THE TERM OF THE MIAMI BEACH MARINA LEASE, TO INCLUDE OPTIONS FOR BOTH A SHORT-TERM (LESS THAN 10 YEARS) AND LONG-TERM (10 YEARS OR MORE) EXTENSION, AND TO PRESENT A DRAFT TERM SHEET THAT INCLUDES BOTH OPTIONS TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE (FERC) AND TO THE PUBLIC SAFETY NEIGHBORHOODS AND QUALITY OF LIFE COMMITTEE (PSNQLC) FOR REVIEW BY EACH COMMITTEE AS SOON AS REASONABLY PRACTICABLE.

Office of the City Attorney
Commissioner David Suarez

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO INITIATE NON-BINDING DISCUSSIONS WITH THE OWNER OF THE ROOSEVELT THEATER, LOCATED AT 770 ARTHUR GODFREY ROAD (THE "THEATER"), FOR THE CITY'S POTENTIAL PURCHASE OF THE THEATER; FURTHER, AUTHORIZING THE ADMINISTRATION TO OBTAIN AN APPRAISAL OF THE THEATER, AND REFERRING THIS MATTER TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE FOR REVIEW OF THE APPRAISAL REPORT AND ANY PROPOSED TERMS FOR THE POTENTIAL PURCHASE OF THE THEATER.

Office of the City Attorney
Commissioner Kristen Rosen Gonzalez and Co-
sponsored by Commissioner Tanya K. Bhatt

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO INSTALL A RAILING ALONG THE WEST END OF LINCOLN ROAD AND STREET ENDS AT 10TH AND 14TH STREETS TO PREVENT UNAUTHORIZED DOCKING ACCESS FROM THE PUBLIC SEAWALL.

Office of the City Attorney
Commissioner Alex Fernandez

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE TRANSPORTATION AND MOBILITY DEPARTMENT TO PURCHASE FOUR (4) JAMAR BLACK CAT RADAR TRAFFIC RECORDER DEVICES THAT ARE CAPABLE OF CAPTURING BOTH THE SPEED OF PASSING VEHICLES AND MAINTAINING A VEHICULAR COUNT, IN A TOTAL AMOUNT NOT TO EXCEED \$20,000, IN ORDER TO INITIATE A RECURRING TRAFFIC DATA COLLECTION PROGRAM THROUGHOUT THE CITY.

Office of the City Attorney
Commissioner David Suarez

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS MARCH 22, 2024 MEETING TO DIRECT THE ADMINISTRATION TO INITIATE NON-BINDING DISCUSSIONS WITH LIVE NATION WORLDWIDE, INC. REGARDING THE POSSIBLE CONSTRUCTION OF A NEW THEATER AT THE JACKIE GLEASON THEATER SITE; AND REFERRING THIS MATTER BACK TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE FOR FURTHER DISCUSSION.

Office of the City Attorney
Commissioner Joseph Magazine and Co-
sponsored by Commissioner David Suarez

Supplemental updated on 3/29/2024 (Exhibit A)

- C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING WAIVER OF CONCESSION FEES FOR OUTDOOR DINING CONCESSIONS IN THE NORTH BEACH AREA AND WITHIN THE COLLINS PARK OVERLAY BEYOND THE CURRENT SEPTEMBER 30, 2024 EXPIRATION OF THE FEE WAIVER, AND, ADDITIONALLY, TO IMMEDIATELY INCLUDE THE 41ST STREET BUSINESS CORRIDOR IN THE FEE WAIVER PROGRAM IN ORDER TO STIMULATE ECONOMIC REVITALIZATION OF THIS DYNAMIC AREA; AND AUTHORIZING THE CITY MANAGER TO DEVISE AND IMPLEMENT A SIMPLIFIED APPROVAL PROCESS, WITH AUGMENTED STAFF ASSISTANCE THROUGHOUT THE CONCESSION AGREEMENT APPLICATION AND APPROVAL PROCESS, FOR NEW POTENTIAL OUTDOOR DINING CONCESSIONS LOCATED IN ANY AREAS WHERE THE CITY WAIVES CONCESSION FEES, IN ORDER TO ENCOURAGE BUSINESS AND PEDESTRIAN ACTIVATION TO REVITALIZE THESE CRUCIAL AREAS.

Office of the City Attorney

Mayor Steven Meiner

Supplemental updated on 3/29/2024
(Resolution)

- C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES AND CITY SERVICE FEES, IN THE TOTAL AMOUNT OF \$20,528.37 FOR THE FLEET WEEK MIAMI 2024 "MIAMI BEACH TOP GUN BEACH OLYMPICS" TO BE HELD ON MAY 11, 2024, AT THE LUMMUS PARK SPOIL AREA BETWEEN 8 AND 9 STREETS.

Office of the City Attorney

Commissioner Alex Fernandez

Addendum added on 3/29/2024

- C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE POLICE DEPARTMENT TO DEVELOP AND IMPLEMENT A COMPREHENSIVE STRATEGIC PLAN, SETTING FORTH SPECIFIC GOALS AND OBJECTIVES, TO INCREASE POLICE OFFICER VISIBILITY IN MIAMI BEACH NEIGHBORHOODS THROUGH THE UTILIZATION OF COMMUNITY POLICING EFFORTS THAT PRIORITIZE FOOT PATROLS, BICYCLE PATROLS AND OTHER FORMS OF HIGHLY VISIBLE POLICE PRESENCE, TO INCLUDE A COMPONENT ENSURING OPTIMAL POLICE COVERAGE THROUGHOUT THE CITY DURING THE OVERNIGHT HOURS WITH AN EMPHASIS ON THOSE AREAS HAVING A HIGHER CRIME RATE AND RECENT INCIDENTS; AND, ADDITIONALLY, THE PLAN SHOULD ESTABLISH A MECHANISM TO MONITOR AND EVALUATE THE EFFECTIVENESS OF THE INCREASED POLICE VISIBILITY PLAN THROUGH IDENTIFIABLE METRICS AND DATA INCLUDING, BUT NOT LIMITED TO, CRIME RATES, COMMUNITY SATISFACTION, AND OFFICER ACTIVITY IN VARIOUS NEIGHBORHOODS WITHIN THE CITY WITH SUCH FINDINGS TO BE REPORTED TO THE CITY COMMISSION ON A QUARTERLY BASIS; AND FURTHER, DIRECTING THE POLICE DEPARTMENT TO ALLOCATE SUFFICIENT RESOURCES, INCLUDING ADEQUATE PERSONNEL AND FUNDING, ALONG WITH ANY KNOWLEDGE, EQUIPMENT, TRAINING OR OTHER TOOLS NECESSARY FOR POLICE OFFICERS TO SUCCESSFULLY SUPPORT THE SUSTAINED IMPLEMENTATION OF THE PLAN.

Office of the City Attorney

Mayor Steven Meiner

Addendum added on 3/29/2024

REGULAR AGENDA

R5 - Ordinances

R5 A ALCOHOL HOURS OF SALE - BELLE ISLE
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 7 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," DIVISION 4, "RM-1 RESIDENTIAL MULTIFAMILY, LOW INTENSITY," SECTION 7.2.4.2, "USES (RM-1)," AND AMENDING DIVISION 5, "RM-2 RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY," SECTION 7.2.5.2, "USES (RM-2)," TO ADOPT HOURS FOR THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON PREMISES AT ALCOHOLIC BEVERAGES ESTABLISHMENTS ON BELLE ISLE; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

10:10 a.m. Second Reading Public Hearing

Planning

First Reading 2/21/2024 - R5 V

Commissioner Alex Fernandez

R5 B ALCOHOL HOURS OF SALE WEST AVENUE - 2:00 A.M. INDOORS EAST SIDE OF ALTON ROAD - PROSPECTIVE 2:00 A.M.
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 7 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," DIVISION 4, "RM-1 RESIDENTIAL MULTIFAMILY, LOW INTENSITY," SECTION 7.2.4.2, "USES (RM-1)"; AMENDING DIVISION 5, "RM-2 RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY," SECTION 7.2.5.2, "USES (RM-2)"; AMENDING DIVISION 6, "RM-3 RESIDENTIAL MULTIFAMILY, HIGH INTENSITY," SECTION 7.2.6.2, "USES (RM-3)"; AMENDING DIVISION 11, "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," SECTION 7.2.11.2, "USES (CD-2)"; AND AMENDING DIVISION 15, "PERFORMANCE STANDARD DISTRICT (PS)," SECTION 7.2.15.3, "COMMERCIAL PERFORMANCE STANDARDS DISTRICTS (C-PS)," TO ADOPT AND/OR AMEND HOURS FOR THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON PREMISES AT ALCOHOLIC BEVERAGES ESTABLISHMENTS IN THE AREA GENERALLY BOUNDED BY BISCAYNE BAY ON THE WEST, LINCOLN ROAD ON THE NORTH, 5TH STREET ON THE SOUTH, AND LENOX COURT OR THE EASTERN BOUNDARY LINE OF PROPERTIES FRONTING THE EAST SIDE OF ALTON ROAD ON THE EAST; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

10:15 a.m. Second Reading Public Hearing

Planning

First Reading 2/21/2024 - R5 W

Commissioner Alex Fernandez

R5 C ADMINISTRATIVE REVIEW OF ACCESSORY DWELLING UNITS IN HISTORIC DISTRICTS
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE XIII, ENTITLED "HISTORIC PRESERVATION," SECTION 2.13.7, ENTITLED "ISSUANCE OF A CERTIFICATE OF APPROPRIATENESS/CERTIFICATE TO DIG/CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION," BY AMENDING SUB-SECTION 2.13.7.C., ENTITLED "REVIEW PROCEDURE," "TO ESTABLISH AN ADMINISTRATIVE REVIEW PROCESS FOR ACCESSORY DWELLING UNITS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:20 a.m. Second Reading Public Hearing

Planning

First Reading 2/21/2024 - R5 X

Commissioner Fernandez/Co-sponsored by
Vice-Mayor Dominguez/Commissioners Bhatt,
Magazine, & Suarez

R5 D NOTICE REQUIREMENTS FOR DISCUSSION ITEMS

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE II, ENTITLED "GENERAL DEVELOPMENT APPLICATION AND HEARING PROCEDURES," SECTION 2.2.4, ENTITLED "PUBLIC HEARING," BY AMENDING SUBSECTION 2.2.4.1, ENTITLED "PUBLIC NOTIFICATION," TO ESTABLISH A NOTICE PROCEDURE FOR CERTAIN DISCUSSION ITEMS THAT ARE SCHEDULED BY LAND USE BOARDS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:25 a.m. Second Reading Public Hearing

Planning

First Reading 3/13/2024 - R5 K

Commissioner Tanya K. Bhatt and Co-sponsored by Commissioner Joseph Magazine

- R5 E HEIGHT REGULATIONS IN THE CCC DISTRICT
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," AT SECTION 7.2.17, "CCC CIVIC AND CONVENTION CENTER DISTRICT," TO MODIFY THE HEIGHT LIMIT FOR HOTELS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:30 a.m. Second Reading Public Hearing

Planning

First Reading 3/13/2024 - R5 L

Mayor Meiner and Commissioner Bhatt, Vice-Mayor Dominguez, Commissioners Suarez & Fernandez

- R5 F LAND USE BOARD WATER EXPERT ALTERNATIVE REQUIREMENT
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE I, ENTITLED "LAND USE BOARDS," SECTION 2.1.2 ENTITLED "PLANNING BOARD," AT SUBSECTION 2.1.2.2, ENTITLED "MEMBERSHIP AND APPOINTMENT"; SECTION 2.1.3 ENTITLED "DESIGN REVIEW BOARD," AT SUBSECTION 2.1.3.2. ENTITLED "MEMBERSHIP AND APPOINTMENT"; AND SECTION 2.1.4 ENTITLED "HISTORIC PRESERVATION BOARD," AT SUBSECTION 2.1.4.3, ENTITLED "MEMBERSHIP AND APPOINTMENT"; TO PROVIDE THAT THE WATER MANAGEMENT EXPERT POSITION ON THE LAND USE BOARDS MAY ALTERNATIVELY BE OCCUPIED BY A PERSON WHO IS A RESIDENT AT-LARGE, AS SET FORTH IN THE ORDINANCE; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:35 a.m. Second Reading Public Hearing

Planning

First Reading 3/13/2024 - R5 M

Commissioner Tanya K. Bhatt and Co-sponsored by Commissioners Alex Fernandez and David Suarez

- R5 G 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 III, ENTITLED "AGENCIES, BOARDS AND COMMITTEES," BY AMENDING DIVISION 1, ENTITLED "GENERALLY," BY AMENDING SECTION 2-22 THEREOF, ENTITLED "GENERAL REQUIREMENTS," BY CREATING SUBSECTION 2-22(24) TO PROVIDE THAT IN THE EVENT THAT AN APPOINTEE TO A CITY AGENCY, BOARD, OR COMMITTEE WHO IS ENGAGED TO PROVIDE SERVICES, FOR COMPENSATION, TO EITHER (1) A CANDIDATE FOR CITY ELECTED OFFICE, OR (2) A POLITICAL COMMITTEE OR ELECTIONEERING COMMUNICATIONS ORGANIZATION EXPENDING FUNDS FOR OR AGAINST

CANDIDATES FOR CITY ELECTED OFFICE, SUCH ENGAGEMENT SHALL BE DEEMED A TENDER OF RESIGNATION FROM SUCH CITY AGENCY, BOARD OR COMMITTEE; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

10:40 a.m. Second Reading Public Hearing

Continued from 3/13/2024 - R5 E

Office of the City Attorney

Commissioner Joseph Magazine and Co-sponsored by Commissioner David Suarez

- R5 H AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 46 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ENVIRONMENT," BY AMENDING ARTICLE II, ENTITLED "CARE AND MAINTENANCE OF TREES AND PLANTS," BY AMENDING DIVISION 2, "TREE PRESERVATION AND PROTECTION"; BY AMENDING SECTION 46-58, ENTITLED "TREE REMOVAL REQUIREMENTS, EXEMPTIONS AND PROHIBITED SPECIES," TO PROVIDE THAT AN EXISTING PALM TREE MAY BE REPLACED WITH A NEW PALM TREE AT THE SAME LOCATION WITH NO ADDITIONAL MITIGATION REQUIREMENT; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

10:45 a.m. Second Reading Public Hearing

Continued from 2/21/2024 - R5 J

Office of the City Attorney

Mayor Steven Meiner

- R5 I 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 III, ENTITLED "AGENCIES, BOARDS AND COMMITTEES," BY REPEALING DIVISION 14, ENTITLED "NEXT GENERATION COUNCIL"; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

10:50 a.m. Second Reading Public Hearing

First Reading 3/13/2024 - R5 O

Office of the City Attorney

Mayor Steven Meiner and Co-sponsored by Commissioner David Suarez

- R5 J 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 III, ENTITLED "AGENCIES, BOARDS AND COMMITTEES," BY AMENDING DIVISION 21, ENTITLED "MARINE AND WATERFRONT PROTECTION AUTHORITY," BY AMENDING SECTION 2-190.49 THEREOF, ENTITLED "POWERS AND DUTIES," BY CREATING SUBSECTION (4) THEREOF, TO AUTHORIZE THE MARINE AND WATERFRONT PROTECTION AUTHORITY TO MAKE RECOMMENDATIONS TO THE CITY MANAGER AND THE CITY COMMISSION REGARDING POTENTIAL SUSPENSION OR REVOCATION OF BUSINESS TAX RECEIPTS FOR COMMERCIAL CHARTER OPERATORS THAT ENGAGE IN NUISANCE OR HABITUAL UNLAWFUL ACTIVITIES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

10:55 a.m. Second Reading Public Hearing

First Reading 3/13/2024 - R5 P

Office of the City Attorney

Commissioner David Suarez

- R5 K SPEED DETECTION SYSTEMS IN SCHOOL ZONES
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 106, ENTITLED "TRAFFIC AND VEHICLES," BY CREATING ARTICLE XII, ENTITLED "SCHOOL ZONES AND SPEED DETECTION SYSTEMS," BY CREATING SECTION 106-495 THEREOF, ENTITLED "SPEED DETECTION SYSTEMS IN SCHOOL ZONES," TO AUTHORIZE THE PLACEMENT, INSTALLATION, AND OPERATION OF SPEED DETECTION SYSTEMS ON SPECIFIED ROADWAYS MAINTAINED

AS SCHOOL ZONES; ESTABLISH TRAFFIC ENFORCEMENT PROCEDURES WHEN SPEED DETECTION SYSTEMS ARE UTILIZED FOR SCHOOL ZONE SPEED LIMIT VIOLATIONS; AND CREATE HEARING PROCEDURES RELATING TO SUCH SCHOOL ZONE SPEED LIMIT VIOLATIONS; PROVIDING FOR REPEALER. SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

11:00 a.m. Second Reading Public Hearing

Transportation and Mobility

First Reading 2/21/2024 - R5 Y

Commissioner Fernandez/Co-sponsored by
Comm. Dominguez, Magazine, Suarez, Bhatt, &
Mayor Meiner

- R5 L AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, CHAPTER 66, ENTITLED "MARINE STRUCTURES, FACILITIES AND VESSELS," BY AMENDING, ARTICLE III, SECTION 66-107, ENTITLED "MAINTENANCE OF PUBLIC PIERS" TO ALLOW EXTENDED DOCKAGE OF DINGHIES AND TENDERS AT THE CITY PIER AT MAURICE GIBB PARK WITH A VALID DINGHY AND TENDER DOCKAGE AGREEMENT WITH THE CITY; AND AUTHORIZING THE CITY MANAGER TO ENTER INTO DINGHY AND TENDER DOCKAGE AGREEMENTS OF A FORM TO BE APPROVED BY RESOLUTION OF THE CITY COMMISSION; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

1:30 p.m. Second Reading Public Hearing

Office of the City Attorney

First Reading 3/13/2024 - R5 Q

Commissioner Tanya K. Bhatt and
Commissioner David Suarez

- R5 M AN ORDINANCE OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 30 OF THE MIAMI BEACH CITY CODE, ENTITLED "CODE ENFORCEMENT," BY AMENDING ARTICLE III, ENTITLED "ENFORCEMENT PROCEDURE," BY AMENDING SECTION 30-72 THEREOF, ENTITLED "CONDUCT OF HEARINGS," BY CREATING SUBSECTION (C) ALLOWING ONLY ONE CONTINUANCE FOR THE CITY AND ONE CONTINUANCE FOR THE ALLEGED VIOLATOR EXCEPT IN EXCEPTIONAL CIRCUMSTANCES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

1:35 p.m. Second Reading Public Hearing

Office of the City Attorney

First Reading 3/13/2024 - R5 R

Vice-Mayor Laura Dominguez and Co-
sponsored by Commissioner Alex Fernandez

- R5 N 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 III, ENTITLED "AGENCIES, BOARDS AND COMMITTEES," BY AMENDING DIVISION 33, ENTITLED "NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE," TO AMEND SECTION 2-190.151 THEREOF, ENTITLED "COMPOSITION; KNOWLEDGE AND EXPERIENCE" TO ADD A REPRESENTATIVE OF THE NORMANDY FOUNTAIN BUSINESS ASSOCIATION AS A NONVOTING, EX OFFICIO MEMBER OF THE COMMITTEE; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

1:40 p.m. Second Reading Public Hearing

Economic Development

First Reading 3/13/2024 - R5 N

Commissioner Tanya K. Bhatt

- R5 O COLLINS CANAL HISTORIC SITE DESIGNATION
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY CODE, BY AMENDING CHAPTER 2 OF THE RESILIENCY CODE, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE XIII, ENTITLED "HISTORIC PRESERVATION," SECTION 2.13.9, ENTITLED "HISTORIC DESIGNATION," AT SUBSECTION (E)(I), ENTITLED "HISTORIC PRESERVATION SITES (HPS)," BY

DESIGNATING THE COLLINS CANAL LOCATED BETWEEN BISCAYNE BAY AND LAKE PANCOAST AS AN HISTORIC SITE TO BE KNOWN AS "COLLINS CANAL," AS MORE PARTICULARLY DESCRIBED IN THIS ORDINANCE; PROVIDING THAT THE CITY'S ZONING MAP SHALL BE AMENDED TO INCLUDE THE COLLINS CANAL AS AN HISTORIC SITE; ADOPTING THE DESIGNATION REPORT ATTACHED HERETO AS APPENDIX "A"; PROVIDING FOR INCLUSION IN THE LAND DEVELOPMENT REGULATIONS OF THE CITY CODE; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

5:01 p.m. Second Reading Public Hearing

Planning

First Reading PH 2/21/2024 - R5 A

Historic Preservation Board

- R5 P WD-1 WATERCRAFT RENTAL AND HOTEL REQUIREMENTS
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "ZONING DISTRICT REGULATIONS," SECTION 7.2.21, ENTITLED "WD WATERWAY DISTRICT," AT SUBSECTION 7.2.21.2, ENTITLED "USES (WD-1)," TO PROHIBIT THE RENTAL OF WATERCRAFT; AND AT SUBSECTION 7.2.21.5, ENTITLED "ADDITIONAL REGULATIONS (WD-1)," TO CLARIFY EXISTING REQUIREMENTS FOR LEGALLY NONCONFORMING WATERCRAFT RENTAL USES; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

5:02 p.m. Second Reading Public Hearing

Planning

First Reading PH on 3/13/2024 - R5 A

Commissioner David Suarez

- R5 Q ALTON ROAD GATEWAY REGULATIONS - COMPREHENSIVE PLAN AMENDMENT
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY OF MIAMI BEACH 2040 COMPREHENSIVE PLAN POLICY RLU 1.1.6, ENTITLED "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL (RM-2)," AND POLICY RLU 1.1.9, ENTITLED "MEDIUM INTENSITY COMMERCIAL (CD-2)," TO MODIFY THE FLOOR AREA RATIO (FAR) LIMITS FOR PROPERTIES WITHIN THE "ALTON ROAD GATEWAY AREA"; AND DESIGNATING THE "ALTON ROAD GATEWAY AREA" ON THE FUTURE LAND USE MAP FOR THE PARCELS LOCATED BETWEEN ALTON ROAD ON THE EAST, FIFTH STREET ON THE SOUTH, WEST AVENUE ON THE WEST, AND 8TH STREET ON THE NORTH; PURSUANT TO THE PROCEDURES IN SECTION 163.3184, FLORIDA STATUTES; AND PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN, TRANSMITTAL, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

5:03 p.m. Second Reading Public Hearing

Planning

Continued from 1/31/2024 - R5 O

Commissioner Kristen Rosen Gonzalez

- R5 R ALTON GATEWAY DEVELOPMENT REGULATIONS - FAR, PARKING, AND HEIGHT AMENDMENTS
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, "GENERAL PROVISIONS," SECTION 114-1, "DEFINITIONS," TO AMEND PROVISIONS RELATING TO FLOOR AREA CALCULATIONS FOR PARTIAL BASEMENTS; BY AMENDING CHAPTER 118, "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE I, "IN GENERAL," SECTION 118-5, "UNITY OF TITLE; COVENANT IN LIEU THEREOF," TO MODIFY THE REQUIREMENTS FOR A UNIFIED DEVELOPMENT SITE IN THE ALTON ROAD GATEWAY AREA; BY AMENDING CHAPTER 130, "OFF-STREET PARKING," ARTICLE II, "DISTRICTS; REQUIREMENTS," SECTION 130-33, "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICTS NOS. 2, 3, 4, 5, 6, 7, 8, AND 9," TO AMEND PARKING REQUIREMENTS FOR CERTAIN GOVERNMENTAL USES IN PARKING

DISTRICT NO. 6; BY AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," DIVISION 3, ENTITLED "RESIDENTIAL MULTIFAMILY DISTRICTS," SUB-DIVISION IV, ENTITLED "RM-2 RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY," TO CREATE ADDITIONAL REGULATIONS FOR PROPERTIES FRONTING THE EAST SIDE OF WEST AVENUE AND LOCATED WITHIN THE ALTON ROAD GATEWAY AREA; AND BY AMENDING DIVISION 5, ENTITLED "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," AT SECTION 142-311, ENTITLED "ALTON ROAD GATEWAY AREA DEVELOPMENT REGULATIONS," TO EXPAND THE ALTON GATEWAY AREA BOUNDARIES TO INCLUDE ADDITIONAL PROPERTIES SOUTH OF 8TH STREET, AND MODIFY THE MAXIMUM FLOOR AREA RATIO (FAR) AND BUILDING HEIGHT, AND AMEND GREEN SPACE REQUIREMENTS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

5:03 p.m. Second Reading Public Hearing

Planning

Continued from 1/31/2024 - R5 P

Commissioner Kristen Rosen Gonzalez

- R5 S ALTON ROAD HISTORIC OVERLAY SETBACK AND PHARMACY REQUIREMENTS – GOVERNMENTAL AND INSTITUTIONAL USE MODIFICATIONS
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 7, "ZONING DISTRICTS AND REGULATIONS," ARTICLE 2, "DISTRICT REGULATIONS," DIVISION 11, "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," SECTION 7.2.11.8, "ALTON ROAD - HISTORIC DISTRICT BUFFER OVERLAY (CD-2)," BY AMENDING SECTION 7.2.11.8(C), "DEVELOPMENT REGULATIONS (ALTON ROAD HISTORIC DISTRICT BUFFER OVERLAY CD-2)" TO EXEMPT GOVERNMENTAL AND INSTITUTIONAL USES SOUTH OF 7TH STREET FROM CERTAIN SETBACK REQUIREMENTS; AND BY AMENDING ARTICLE 5, "SUPPLEMENTARY DISTRICT REGULATIONS," DIVISION 5, "SPECIALIZED USE REGULATIONS," SECTION 7.5.5.8, "CONTROLLED SUBSTANCES REGULATIONS AND USE," TO PROVIDE REGULATIONS FOR ACCESSORY PHARMACY USES ON PROPERTIES ZONED "CIVIC GOVERNMENT USE" (GU) CONTAINING SOLELY GOVERNMENTAL AND/OR INSTITUTIONAL USES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

5:03 p.m. Second Reading Public Hearing

Planning

Continued from 1/31/2024 - R5 Q

Commissioner Alex Fernandez

- R5 T MASSAGE THERAPY CENTERS - NORTH BEACH USE REGULATIONS
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE RESILIENCY CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE 3, ENTITLED "OVERLAY DISTRICTS," AT SECTION 7.3.10, ENTITLED "NORTH BEACH COMMERCIAL CHARACTER OVERLAY," TO ESTABLISH REGULATIONS AND REQUIREMENTS FOR MASSAGE THERAPY CENTERS WITHIN THE OVERLAY; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

5:04 p.m. Second Reading Public Hearing

Planning

Continued from 1/31/2024 - R5 R

Commissioner Alex Fernandez

- R5 U NORTH BEACH COMPREHENSIVE USE REGULATIONS
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE RESILIENCY CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE 3, ENTITLED "OVERLAY DISTRICTS," AT SECTION 7.3.7, "ART DECO MIMO COMMERCIAL CHARACTER OVERLAY DISTRICT," TO REMOVE

THE "OCEAN TERRACE/HARDING TOWNSITE AREA" FROM THE BOUNDARIES OF THE OVERLAY; AND BY ESTABLISHING SECTION 7.3.10, ENTITLED "NORTH BEACH COMMERCIAL CHARACTER OVERLAY" (1) TO INCORPORATE THE PRE-EXISTING REGULATIONS FROM THE ART DECO/MIMO COMMERCIAL CHARACTER OVERLAY THAT ARE APPLICABLE TO THE "OCEAN TERRACE/HARDING TOWNSITE AREA," (2) TO PROVIDE LIMITS ON THE NUMBER OF PACKAGE LIQUOR STORES, CHECK CASHING STORES, CONVENIENCE STORES, AND TATTOO STUDIOS LOCATED NORTH OF 53RD STREET, AND (3) TO PROHIBIT TOBACCO AND VAPE DEALERS, OCCULT SCIENCE ESTABLISHMENTS, VITAMIN STORES, PAWN SHOPS, SOUVENIR AND T-SHIRT SHOPS, AND RELATED NUISANCE USES NORTH OF 53RD STREET; PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

5:05 p.m. Second Reading Public Hearing

Planning

Continued from 1/31/2024 - R5 S

Commissioner Alex Fernandez

- R5 V 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 1, ENTITLED "IN GENERAL," BY CREATING SECTION 2-2 THEREOF, ENTITLED "ALTERNATIVE PUBLICATION OF LEGAL NOTICES ONLINE," TO PROVIDE THAT IN ACCORDANCE WITH SECTION 50.0311, FLORIDA STATUTES, WHEREVER THE CITY CODE REQUIRES A LEGAL ADVERTISEMENT OR PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION, THE CITY MAY USE PUBLICLY ACCESSIBLE WEBSITES HOSTED BY COUNTIES AS AN ALTERNATIVE MEANS OF PUBLISHING NOTICES AND ADVERTISEMENTS, EXCEPT WHERE THE NEWSPAPER NOTICE IS OTHERWISE REQUIRED UNDER THE CITY CHARTER, COUNTY CHARTER, OR COUNTY CODE; AND PROVIDING FOR REPEALER. SEVERABILITY. CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Office of the City Attorney

Deferred 3/13/2024 - R5 J; 2/21/2024 / Exp:
6/20/2024

Commissioner David Suarez

- R5 W 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 THE PARKING FEE SECTION OF APPENDIX A TO THE CITY CODE, ENTITLED "FEE SCHEDULE," TO STANDARDIZE AND SIMPLIFY CERTAIN PARKING RATES AND CLARIFY AN INCONSISTENCY IN THE FEE FOR REMOVAL OF A PARKING SPACE; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Parking

Commissioner Tanya K. Bhatt

- R5 X AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING PART 1, SUBPART B, ARTICLE IX, RELATED SPECIAL ACTS, OF THE MIAMI BEACH CITY CODE ENTITLED "PENSION SYSTEM FOR DISABILITY AND RETIREMENT OF MEMBERS OF POLICE AND FIRE DEPARTMENTS," BY AMENDING SECTION 62, "DEFINITIONS," RELATING TO ACTUARIAL ASSUMPTION RATES; AMENDING SECTION 66, "SERVICE AND DISABILITY BENEFITS GENERALLY;" RELATED TO IMPLEMENTING THE CONCLUSIVE FIREFIGHTER CANCER PRESUMPTION ESTABLISHED BY SECTION 112.1816, FLA. STATUTES; AMENDING SECTION 84, "DISTRIBUTION LIMITATION," PROVIDING FOR INCLUSION OF THE FEDERAL SECURE ACT 2.0 PROVISIONS; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

First Reading

Human Resources

- R5 Y 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 II, ENTITLED "CITY COMMISSION" BY CREATING SECTION 2-16, ENTITLED "CODE OF PROFESSIONAL CONDUCT," TO ESTABLISH A CODE OF CONDUCT FOR INTERACTIONS AMONG ELECTED OFFICIALS, ADMINISTRATIVE STAFF, AND THE PUBLIC; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Office of the City Attorney

Mayor Steven Meiner

Supplemental updated on 3/29/2024
(Memorandum and Ordinance)

- R5 Z AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 42 OF THE CODE OF MIAMI BEACH, ENTITLED "EMERGENCY SERVICES," ARTICLE II, ENTITLED "ALARM SYSTEMS," DIVISION 3, ENTITLED "BURGLAR ALARMS," BY AMENDING SECTION 42-85 THEREOF, ENTITLED "REQUIRED EQUIPMENT IN AN INTRUSION ALARM," TO REQUIRE CALIBRATION OF MOTION DETECTORS THAT GENERATE OUTDOOR SOUNDS OR VERBAL RESPONSE AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE

First Reading

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

- R5 AA AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, CHAPTER 66, ENTITLED "MARINE STRUCTURES, FACILITIES AND VESSELS," ARTICLE III, ENTITLED "PIERS, DOCKS AND BOAT RAMPS," BY AMENDING SECTION 66-107, ENTITLED "MAINTENANCE OF PUBLIC PIERS," TO BE RETITLED "USE OF THE BARRY KATUN BOAT RAMP AND SOUTHERNMOST PIER AT MAURICE GIBB PARK," AND TO REGULATE THE USE OF THE BARRY KATUN BOAT RAMP AND SOUTHERNMOST PIER AT MAURICE GIBB PARK; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

First Reading

Office of the City Attorney

Commissioner David Suarez

R7 - Resolutions

- R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2024 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

2:00 p.m. Public Hearing

Office of Management and Budget

- R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2024 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS."

2:05 p.m. Public Hearing

Office of Management and Budget

- R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE POLICE DEPARTMENT TO COMMENCE THE DISTRIBUTION OF A DAILY ARREST REPORT, TO THE EXTENT PERMITTED BY LAW,

SETTING FORTH ALL ARRESTS MADE, TO INCLUDE THE PRIMARY CRIME CHARGED AND AREA OF THE CITY (AREA 1, AREA 2, AREA 3, OR AREA 4) ASSOCIATED WITH EACH ARREST.

Office of the City Attorney

Not reached 3/13/2024 - R7 B

Mayor Steven Meiner and Co-sponsored by
Commissioners Fernandez, Suarez, &
Magazine

- R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THAT THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY PROVIDE INFORMATION, DATA AND OTHER RELEVANT DETAILS IN CONNECTION WITH ITS PROPOSED ADMINISTRATIVE ORDER RELATING TO BAIL AND BOND REFORM, AND SPECIFICALLY DISCLOSING THE METRICS, ALGORITHMS AND OTHER RELEVANT INFORMATION DEMONSTRATING HOW THE ARNOLD VENTURES COMPUTER SOFTWARE PROGRAM OR "PUBLIC SAFETY ASSESSMENT" TOOL WILL BE USED TO RELEASE MANY "LOW-LEVEL" OFFENDERS ON THEIR OWN RECOGNIZANCE, WITHOUT ATTENDING A FIRST APPEARANCE HEARING BEFORE A JUDGE AND WITHOUT ANY MONETARY BOND BEING POSTED, INCLUDING SPECIFIC INFORMATION ON THE METRICS AND ASSUMPTIONS THE COMPUTER SOFTWARE PROGRAM WILL USE WITH RESPECT TO OFFENDERS, INCLUDING OFFENDERS WITH A PRIOR CRIMINAL HISTORY.

Office of the City Attorney

Not reached 3/13/2024 - R7 C

Mayor Steven Meiner and Co-sponsored by
Commissioner Alex Fernandez

- R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THAT THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS CALL A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A PRIMARY ELECTION ON TUESDAY, AUGUST 20, 2024, FOR THE PURPOSE OF SUBMITTING TO THE DULY QUALIFIED ELECTORS OF MIAMI-DADE COUNTY, FLORIDA, PURSUANT TO ARTICLE 7 OF THE HOME RULE CHARTER, THE QUESTION OF WHETHER TO APPROVE THE CONSTRUCTION OF A NEW FIRE STATION AT THE WESTERN BOUNDARY OF FLAMINGO PARK ON ALTON ROAD BETWEEN 11TH STREET AND 12TH STREET IN MIAMI BEACH.

Office of the City Attorney

Commissioner Alex Fernandez

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./1:00 P.M.)

Office of the City Clerk

- R9 D DISCUSS/TAKE ACTION: INVITATION TO COZUMEL DELEGATION FOLLOWING SISTER CITIES' TRIP TO COZUMEL, MEXICO.

Commissioner Kristen Rosen Gonzalez

Continued from 2/21/2024 - R9 AF

- R9 E DISCUSS/TAKE ACTION: SCHEDULE CITY COMMISSION WORKSHOP ON CAPITAL

PROJECTS.

- Commissioner Tanya K. Bhatt
Not reached 3/13/2024 - R9 D; Deferred
2/21/2024 - R9 K / Exp: 7/11/2024
Co-sponsored by Commissioner Joseph Magazine
- R9 F DISCUSS STREAMLINING CITY COMMISSION AGENDA PROCEDURES.
Commissioner Tanya K. Bhatt
Not reached 3/13/2024 - R9 F; Deferred
2/21/2024 - R9 J / Exp: 7/11/2024
Co-sponsored by Commissioner Joseph Magazine
- R9 G DISCUSS/TAKE ACTION ON THE POTENTIAL UTILIZATION OF METAL DETECTORS TO ENHANCE SAFETY AND SECURITY AT CITY HALL.
Commissioner Tanya K. Bhatt
Not reached 3/13/2024 - R9 G; Deferred
2/21/2024 - R9 AB / Exp: 7/11/2024
- R9 H DISCUSS UPDATE ON CONSTRUCTION TIMELINE FOR LINCOLN ROAD MASTERPLAN.
Commissioner Kristen Rosen Gonzalez
Not reached 3/13/2024 - R9 K
Co-sponsored by Commissioner Joseph Magazine
- R9 I DISCUSS/TAKE ACTION CITY MANAGER'S CONTRACT.
Commissioner David Suarez
Not reached 3/13/2024 - R9 L
- R9 J DISCUSSION/UPDATE REGARDING FDOT IMPLEMENTATION OF RECOMMENDED IMPROVEMENTS AT INDIAN CREEK / 41ST STREET INTERSECTION.
Mayor Steven Meiner
Not reached 3/13/2024 - R9 M
- R9 K DISCUSS/TAKE ACTION ON THE REDUCTION OF TAXICAB PARKING SPACES IN MIAMI BEACH AND THE IMPLEMENTATION OF FLEX SPACES.
Commissioner Joseph Magazine
Not reached 3/13/2024 - R9 N
Co-sponsored by Commissioner David Suarez
- R9 L DISCUSS/TAKE ACTION ON ENCOURAGING THE MIAMI BEACH POLICE DEPARTMENT TO ENGAGE IN PROACTIVE UNDERCOVER OPERATIONS USING BAIT BIKES AND SCOOTERS EQUIPPED WITH TRACKING DEVICES TO ASCERTAIN WHERE AND TO WHOM STOLEN BIKES AND SCOOTERS ARE TAKEN.
Commissioner David Suarez
Not reached 3/13/2024 - R9 P
Co-sponsored by Commissioner Joseph Magazine
- R9 M DISCUSSION REGARDING COMMUNITY POLICING EFFORTS IN SOUTH BEACH, THE SOUTH OF FIFTH NEIGHBORHOOD, AND NORTH BEACH.
Commissioner David Suarez
Not reached 3/13/2024 - R9 Q
Co-sponsored by Commissioner Joseph Magazine
- R9 N DISCUSS/TAKE ACTION ON MAKING THE LOG CABIN A G.O. BOND PRIORITY.
Commissioner Kristen Rosen Gonzalez
Not reached 3/13/2024 - R9 R

- R9 O DISCUSS AND TAKE ACTION REGARDING THE FUTURE MANAGEMENT OF PRIDE PARK.
Commissioner David Suarez
Not reached 3/13/2024 - R9 W
- R9 P EXPLORE POSSIBILITIES TO LIAISE WITH STATE TO INTRODUCE HISTORIC ARCHITECTURE LICENSE PLATES WITH PROCEEDS GOING TO HISTORIC STRUCTURES REHABILITATION FUND.
Commissioner Joseph Magazine
Not reached 3/13/2024 - R9 Z Co-sponsored by Commissioner David Suarez
- R9 Q DISCUSSION/TAKE ACTION: USE OF PASTEL COLOR PALETTE ON CITY BUILDINGS
Planning
Not reached 3/13/2024 - R9 AA Commissioner Kristen Rosen Gonzalez
- R9 R DISCUSSION ON EDUCATING THE PUBLIC ON THE VARIOUS WAYS TO REPORT A VIOLATION OF THE CITY CODE.
Commissioner Tanya K. Bhatt
Not reached 3/13/2024 - R9 AC
- R9 S DISCUSS RECENT OBSERVATIONS AND RESIDENT COMPLAINTS REGARDING THE SPECIAL MAGISTRATE PROCESS.
Vice-Mayor Laura Dominguez
Deferred 3/13/2024 - R9 AD / Exp: 7/11/2024
- R9 T DISCUSS/TAKE ACTION REGARDING A STOP SIGN AND/OR PEDESTRIAN CROSSWALK AT LINCOLN LN AND MERIDIAN AVENUE INTERSECTION.
Commissioner Alex Fernandez
Not reached 3/13/2024 - R9 AE
- R9 U DISCUSS MIAMI BEACH POLICE DEPARTMENT'S PROTOCOLS AND PRACTICES REGARDING TRAINING OF POLICE OFFICERS.
Commissioner David Suarez
Not reached 3/13/2024 - R9 AF
- R9 V DISCUSS/TAKE ACTION ON METHODS AND ECONOMIC FEASIBILITY FOR THE CITY TO EXPLORE THE PURCHASE OF ABANDONED/DERELICT BOATS IN BISCAYNE BAY AND REMOVING THEM.
Commissioner Joseph Magazine
Not reached 3/13/2024 - R9 AH
- R9 W DISCUSS AND TAKE ACTION, TRAFFIC SAFETY AND DRIVING CONDITIONS.
Commissioner David Suarez
Not reached 3/13/2024 - R9 AK
- R9 X DISCUSS/TAKE ACTION, POTENTIAL PLAN TO PROVIDE RESIDENTS AND VISITORS WHO PAID \$100 FOR PARKING WITH CREDIT FOR THE FUTURE.
Commissioner Alex Fernandez
Not reached 3/13/2024 - R9 AQ
- R9 Y DISCUSS THE POTENTIAL REINSTITUTION OF RESIDENTIAL PARKING PERMIT DECALS IN LIEU OF THE CURRENT SYSTEM WHICH VALIDATES RESIDENTIAL PARKING ZONE PERMITS BASED SOLELY UPON LICENSE PLATE SCANS

R9 Z SPRING BREAK UPDATE.

Commissioner Alex Fernandez

Not reached 3/13/2024 - R9 AP

R9 AA DISCUSS/TAKE ACTION, SCHEDULE SPECIAL CITY COMMISSION MEETING DURING APRIL 2024 TO REVIEW THE CITY'S 2024 SPRING BREAK RESPONSE AND ESTABLISH THE 2025 SPRING BREAK COMPREHENSIVE PLAN AS EARLY AS POSSIBLE.

Commissioner Tanya K. Bhatt

R9 AB DISCUSS/TAKE ACTION, ACCEPT QEC MOTION FOR ANNUAL TEACHER APPRECIATION DAY EVENT.

Commissioner David Suarez

R9 AC DISCUSS THE CITY ADMINISTRATION'S EFFORTS TO HIRE A PERMANENT DIRECTOR FOR THE CITY'S FACILITIES AND FLEET MANAGEMENT DEPARTMENT.

Commissioner David Suarez

R9 AD DISCUSS, IN CONCEPT, OF AN UNSOLICITED PROPOSAL, SUBJECT TO COMPLIANCE WITH FLORIDA STATUTES SECTION 255.065, FOR THE DEVELOPMENT OF A MIXED-USE PROJECT ON THE CITY-OWNED SURFACE PARKING LOT LOCATED AT 1000 WASHINGTON AVENUE (P13).

Facilities and Fleet Management

Not reached: 3/13/2024 - R9 T; 2/21/2024;
1/31/2024; Deferred 12/13/2023 / Exp:
7/11/2024

Commissioner Alex Fernandez

R9 AE DISCUSS/TAKE ACTION ON THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE'S FAVORABLE RECOMMENDATION TO PURSUE A PEDESTRIAN ONLY PATH ON HARD-PACKED SAND EAST OF THE DUNES TO MINIMIZE THE INTERACTION BETWEEN BICYCLISTS AND PEDESTRIANS ON THE BEACHWALK.

Environment and Sustainability

Sponsored by Mayor Meiner and Co-sponsored
by Commissioners Fernandez, Bhatt, and
Suarez

R9 AF DISCUSS AND TAKE ACTION TO ALLOW THE FUTURE PROOF CITYWIDE CONFERENCE TO TAKE PLACE IN LUMMUS PARK BEACHFRONT IN MARCH 2025.

Tourism and Culture

Commissioner Joseph Magazine and Co-
sponsored by Commissioner David Suarez

R9 AG DISCUSSION AND TAKE ACTION REGARDING THE SELECTION OF CITY ATTORNEY.

Human Resources

R9 AH DISCUSS/TAKE ACTION ON ESTABLISHING A REQUIREMENT THAT ELECTRICAL OUTLETS IN PUBLIC RIGHTS-OF-WAY AND OUTSIDE PUBLIC BUILDINGS BE COVERED, LOCKED, AND/OR OTHERWISE SECURED AND RENDERED INOPERABLE FOR USE BY ANYONE OTHER THAN CITY STAFF OR PERMITTED EVENTS STAFF.

(ITEM TO BE SUBMITTED IN SUPPLEMENTAL)

Facilities and Fleet Management

Commissioner David Suarez

- R9 AI DISCUSS THE POTENTIAL IMPLEMENTATION OF STARCHASE GPS TRACKING DARTS PILOT PROGRAM TO AID IN THE APPREHENSION OF FLEEING CRIMINAL SUSPECTS.

Police

Mayor Steven Meiner

- R9 AJ DISCUSS/TAKE ACTION, DIRECT CITY CLERK TO CREATE ANNUAL SCHEDULE FOR COMMITTEE AGENDA PRINT DATES.

Commissioner Alex Fernandez

- R9 AK ~~DISCUSS/TAKE ACTION REQUEST FOR RESOLUTION TO NOTIFY CITY VIA LTC OF ANY DEMOLITION APPLICATIONS APPLIED FOR WITHIN THE HISTORIC DISTRICTS.~~

Vice-Mayor Laura Dominguez

ITEM MOVED TO C4 X

- R9 AL DISCUSS OIG REVIEW OF PROCESS FOR CONSIDERING WASTE HAULER OPTIONS FOR DELIVERY OF WASTE COLLECTION SERVICES FOR COMMERCIAL ACCOUNTS AND MULTI-FAMILY ACCOUNTS EXCEEDING EIGHT UNITS (OIG NO.: 24-03).

Commissioner David Suarez

- R9 AM WOMEN'S HISTORY MONTH CELEBRATION - OPENING CEREMONY FOOTAGE FOR THE WOMEN SUPERSTAR'S EXHIBITION.

Commissioner Tanya K. Bhatt

- R9 AN DISCUSS AND TAKE ACTION ON THE ANALYSIS OF POTENTIAL ALTERNATIVE SITE SELECTIONS FOR THE LOCATION OF THE NEW FIRE STATION NO. 1 PROJECT.

Capital Improvement Projects

Commissioner Tanya K. Bhatt

**Supplemental updated on 3/28/2024
(Memorandum)**

- R9 AO DISCUSS/TAKE ACTION, SELECTION OF NEW CITY MANAGER.

Mayor Steven Meiner

Addendum added on 3/29/2024

R10 - City Attorney Reports

- R10 A CITY ATTORNEY'S STATUS REPORT.

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

REDEVELOPMENT AGENCY (RDA)

1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE BOARD OF THE

MIAMI BEACH REDEVELOPMENT AGENCY ("RDA"), APPROVING THE SETTLEMENT AGREEMENT BETWEEN THE RDA AND CUBICHE 105, LLC AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE SETTLEMENT AGREEMENT AND TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER, APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY TO EXECUTE, CONSISTENT WITH THE TERMS OF SUCH SETTLEMENT AGREEMENT, AMENDMENT NO. 2 TO THE LEASE DATED DECEMBER 28, 2015 BETWEEN THE RDA AND CUBICHE 105, LLC.

Facilities and Fleet Management

Notices

1. MIAMI BEACH REDEVELOPMENT AGENCY (RDA) AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) MEMBERS.
2. USE OF AUDIO-VISUAL EQUIPMENT FOR PRESENTATIONS DURING PUBLIC MEETINGS.
3. HOW A PERSON MAY PARTICIPATE DURING THE HYBRID CITY COMMISSION MEETING / COMMISSION MEETING PROCEDURES.
4. 2024 COMMISSION MEETING DATES.
5. ADVERTISEMENTS.
6. CITY COMMISSION AT-LARGE NOMINATIONS - RELEASE(S).
7. TIME CERTAIN.