MIAMIBEACH

COMMISSION MEETING Hybrid Meeting - Commission Chambers and Zoom Join webinar at <u>https://miamibeachfl-gov.zoom.us/j/81392857671</u>; or Telephone: 1.305.224.1968 or 888.475.4499 (Toll-Free) Webinar ID: 813 9285 7671 February 03, 2025 - 8:30 AM

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

City Manager Eric Carpenter City Attorney Ricardo J. Dopico 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 before engaging in any lobbying activity with the City Commission, any City Board or Committee, or any person 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.

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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 Procurement Requests
- C4 Committee Referrals
- C6 Commission Committee Reports
- C7 Resolutions

Regular Agenda:

- R2 Procurement Requests
- R5 Ordinances
- R7 Resolutions
- R9 Discussion Items
- R10 City Attorney Reports/Executive Sessions
- Reports and Informational Items
- RDA Redevelopment Agency
- CRA NB Community Redevelopment Agency
- PA Presentations and Awards

<u>AGENDA</u>

- 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

Procurement Requests - C2

- C2 A 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 DECEMBER 20, 2024 MEETING, TO INCREASE THE LIVING WAGE TO MATCH THE COST OF LIVING ADJUSTMENT (COLA) BY THREE PERCENT TO NO LESS THAN \$13.01 PER HOUR WITH HEALTH CARE BENEFITS OF AT LEAST \$3.45 PER HOUR, OR A LIVING WAGE RATE OF NO LESS THAN \$16.46 PER HOUR WITHOUT HEALTH CARE BENEFITS, EFFECTIVE JULY 1, 2025; AND FURTHER DELEGATING THE AUTHORITY TO THE CITY MANAGER OR DESIGNEE TO AMEND ANY CONTRACT AS NECESSARY TO IMPLEMENT THE INCREASE. Applicable Area: Citywide Procurement
- C2 B REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2024-305-WG FOR MBCC LED VIDEO WALLS. (FACILITIES AND FLEET MANAGEMENT) Applicable Area: South Beach Procurement
- C2 C REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2025-068-DF FOR HVAC CONTROLS, MAINTENANCE, AND REPAIR (FACILITIES AND FLEET MANAGEMENT) Applicable Area: Citywide Procurement
- C2 D REQUEST FOR APPROVAL TO AWARD A CONTRACT, PURSUANT TO INVITATION TO BID (ITB) NO. 2024-211-JP FOR THE PURCHASE OF LIGHT POLES, FIXTURES, AND BASES. (FACILITIES AND FLEET MANAGEMENT/PUBLIC WORKS) Applicable Area: Citywide Procurement
- C2 E REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2024-212-JP, SUBAQUEOUS WATER MAIN REPLACEMENT, UNDER COLLINS CANAL AT 22ND AND 23RD STREET. (PUBLIC WORKS) Applicable Area: Citywide Procurement
- C2 F REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2025-060-DF RENTAL OF PUMPS AND RELATED EQUIPMENT. (PUBLIC

WORKS) Applicable Area: Citywide Procurement

- C2 G REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2025-076-DF OUTFALL CLEANING AND MAINTENANCE SERVICES. (PUBLIC WORKS) Applicable Area: Citywide Procurement
- C2 H REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2024-238-ND SEWER PUMP STATION 28 REHABILITATION. (PUBLIC WORKS) Applicable Area: Middle Beach Procurement
- C2 I REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2025-086-ND FOR LINCOLN ROAD IMPROVEMENTS PHASE 2 DREXEL AVENUE. (CAPITAL IMPROVEMENT PROJECTS) Applicable Area: South Beach Procurement
- C2 J REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2025-087-ND FOR LINCOLN ROAD IMPROVEMENTS PHASE 2 MERIDIAN AVENUE. (CAPITAL IMPROVEMENT PROJECTS) Applicable Area: South Beach Procurement
- C2 K REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2025-009-MP FOR TEMPORARY STAFFING SERVICES; AND FURTHER AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE EXISTING AGREEMENTS WITH 4 BEST BUSINESS, CORP., ATHENA CONSULTING, LLC, EMPLOYMENT SOLUTIONS OF NEW YORK, INC., P.I.E. MANAGEMENT, L.L.C., P.I.E. MANAGEMENT, L.L.C., DISKRITER, INC. AND DSS HOLDINGS LLC., UNTIL THE AGREEMENTS HAVE BEEN REPLACED AND TEMPORARY STAFFING SERVICES HAVE BEEN TRANSITIONED TO THE NEW SERVICE PROVIDER(S). (HUMAN RESOURCES) Applicable Area: Citywide Procurement
- C2 L REQUEST APPROVAL TO ISSUE ITN 2025-088-ND OPERATION OF CONGREGATE SENIOR MEAL SITE PROGRAM LOCATED AT SOUTH SHORE COMMUNITY CENTER. (HOUSING AND COMMUNITY SERVICES) Applicable Area: South Beach Procurement
- C2 M REQUEST APPROVAL TO ISSUE RFP 2025-128-ND FOR CONSTRUCTION, MANAGEMENT, AND OPERATION OF PADEL FACILITY ON SURFACE PARKING LOT. (OFFICE OF THE CITY MANAGER) Applicable Area: South Beach Procurement Item to be submitted in Supplemental

<u> Committee Referrals - C4</u>

C4 A REFERRAL TO THE ART IN PUBLIC PLACES COMMITTEE TO EVALUATE "SYMPHONY OF COLORS: MIAMI BEACH LIGHT ART INSTALLATION" PROPOSALS.

Applicable Area: Citywide Office of Commissioner Laura Dominguez Commissioner Laura Dominguez

- C4 B REFERRAL TO THE COMMITTEE FOR QUALITY EDUCATION TO CONSIDER INCLUDING PUBLIC SCHOOL PARENT-TEACHER ASSOCIATIONS AND PRIVATE SCHOOL EQUIVALENTS IN THE FESTIVAL OF LIGHTS ANCILLARY/FESTIVE MARKETS FOR FUNDRAISING OPPORTUNITIES. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez
- C4 C REFERRAL TO THE MARCH 12, 2025, PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE MEETING TO DISCUSS THE RELOCATION OF THE CITY HALL EARLY VOTING SITE AND EXTENSION OF THE EARLY VOTING PERIOD FOR RUN-OFF ELECTIONS. Applicable Area: South Beach City Clerk
- C4 D REFERRAL TO PUBLIC SAFETY AND NEIGHBORHOODS QUALITY OF LIFE COMMITTEE: REQUESTING ASSISTANCE FROM OUTSIDE LAW ENFORCEMENT AGENCIES TO SUPPORT MIAMI BEACH POLICE DEPARTMENT DURING ART WEEK 2025. Applicable Area: Citywide City Attorney Commissioner Laura Dominguez Not reached on 12/11/2024 – C4 T
- C4 E REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AND THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, TO DISCUSS THE POTENTIAL REPEAL OF THE CITY'S RED LIGHT CAMERA ORDINANCE. Applicable Area: Citywide Office of Commissioner Alex Fernandez Commissioner Alex Fernandez
- C4 F REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE POTENTIAL DEPLOYMENT AND OPERATION OF SERVE ROBOTICS' AI-POWERED SIDEWALK DELIVERY ROBOTS IN THE CITY OF MIAMI BEACH. Applicable Area: Citywide Office of Commissioner Laura Dominguez Commissioner Laura Dominguez
- C4 G REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS A LONG-TERM PUBLIC SAFETY PLAN FOR THE BAYWALK. Applicable Area: South Beach Office of Commissioner Alex Fernandez Commissioner Alex Fernandez
- C4 H REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS IMPROVEMENTS INCLUDING CLEANLINESS AND ABANDONED CONDITIONS OF EVERGLADES COURT IN NORTH BEACH. Applicable Area: North Beach Office of Commissioner Alex Fernandez Commissioner Alex Fernandez

- C4 I REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS DESIGNATING AN AREA AROUND THE NORMANDY FOUNTAIN TO DISPLAY ART, NORMANDY FOUNTAIN BUSINESS ASSOCIATION (NFBA) TO CURATE. Applicable Area: North Beach Office of Commissioner Alex Fernandez Commissioner Alex Fernandez
- C4 J REFERRAL TO PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE INSTALLATION OF A "COMMUNITY PIANO," ALONG WITH PROPOSED LOCATIONS FOR THE INSTALLATION OF ONE PIANO IN SOUTH BEACH AND ONE IN NORTH BEACH. Applicable Area: Citywide Office of Commissioner Alex Fernandez Commissioner Alex Fernandez
- C4 K REFERRAL TO THE PUBLIC SAFETY NEIGHBORHOODS AND QUALITY OF LIFE COMMITTEE TO DISCUSS PARISIAN-STYLE THEATRICAL PERFORMANCES LIKE BURLESQUE AND CABARET SHOWS. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez
- C4 L REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE REGULATION OF ELECTRIC BICYCLES IN PUBLIC SPACES WITHIN THE CITY. Applicable Area: Citywide Office of Commissioner Laura Dominguez Commissioner Laura Dominguez
- C4 M REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – DISCUSS ESTABLISHING A FRENCH MARKET AT THE SOUTH POINTE PARK WASHINGTON AVENUE ENTRY PLAZA. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez
- C4 N 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 THE NORMANDY FOUNTAIN PLAZA. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez
- C4 O REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOODS QUALITY OF LIFE COMMITTEE TO DISCUSS THE BEAUTIFICATION OF SIDEWALKS ON COLLINS AVENUE WITH MOSAIC DESIGNS, LANDSCAPING AND DECORATIVE UPLIGHTING. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez
- C4 P REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS/TAKE ACTION REGARDING MITIGATING NEGATIVE IMPACTS TO RESIDENTS' QUALITY OF LIFE ON THE VENETIAN ISLANDS DURING HIGH IMPACT PERIODS.

Applicable Area: Citywide Office of Commissioner Laura Dominguez Commissioner Laura Dominguez

- C4 Q REFERRAL TO THE PLANNING BOARD WAIVER OF HISTORIC PRESERVATION BOARD APPLICATION FEES FOR SINGLE FAMILY HOMES. Applicable Area: Citywide Planning Commissioner Kristen Rosen Gonzalez
- C4 R REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS THE NORTH BEACH WATER QUALITY AND PARK VIEW CANAL REPORT. Applicable Area: North Beach Environment and Sustainability Commissioner Kristen Rosen Gonzalez Commissioner Alex Fernandez
- C4 S REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE RESILIENCY CODE UPDATES Applicable Area: Citywide Planning Commissioner Alex Fernandez
- C4 T REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO PRESENT AND DISCUSS THE DRAFT SEA LEVEL RISE ADAPTATION PLAN FUNDED BY THE RESILIENT FLORIDA GRANT PROGRAM Applicable Area: Citywide Environment and Sustainability Commissioner Laura Dominguez
- C4 U REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE DISCUSS STATUS OF THE OCEAN DRIVE CORRIDOR IMPROVEMENT AND LUMMUS PARK ENHANCEMENT PROJECT. Applicable Area: Citywide Office of Commissioner Tanya K. Bhatt Commissioner Tanya K. Bhatt
- C4 V REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS A COMPREHENSIVE BRANDING CAMPAIGN FOR THE ART DECO HISTORIC DISTRICT OF SOUTH BEACH. Applicable Area: South Beach Office of Commissioner Alex Fernandez Commissioner Alex Fernandez
- C4 W REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS POSSIBLE LEGISLATION REGULATING TEMPORARY AND/OR TRANSITIONAL HOUSING. Applicable Area: Citywide Office of Commissioner Alex Fernandez Commissioner Alex Fernandez
- C4 X REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS REMOVING THE PERMIT REQUIREMENT FOR PAINTING RESIDENTIAL, MULTIFAMILY AND COMMERCIAL PROPERTIES. Applicable Area: Citywide Office of Commissioner Alex Fernandez

- C4 Y REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE REQUIRE APPLICANTS FOR ZONING INCENTIVES TO BE IN GOOD STANDING WITH THE CITY PRIOR TO FILING A COMPLETED APPLICATION, INCLUDING RESOLVING ALL OPEN CODE VIOLATIONS, PAYING ALL OUTSTANDING FINES, FEES, OR OTHER BILLS TO THE CITY, AND PROHIBITING HABITUAL OFFENDERS WITH A PATTERN OF CODE VIOLATIONS DURING THE PRECEDING FEW YEARS FROM APPLYING UNDER CERTAIN CIRCUMSTANCES. Applicable Area: Citywide Office of Commissioner Alex Fernandez Commissioner Alex Fernandez
- C4 Z REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE DISCUSS THE CURRENT REQUIREMENTS OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY CODE (LDR) APPLICABLE TO TOBACCO AND VAPE SALES, INCLUDING MINIMUM DISTANCE SEPARATION AND NORTH BEACH USE RESTRICTIONS, AND POTENTIAL DISTINCTIONS BETWEEN STANDALONE TOBACCO/VAPE SHOPS AND THE SALE OF THESE PRODUCTS AS AN INCIDENTAL OR ACCESSORY USE TO A GROCERY, CONVENIENCE STORE, OR OTHER SIMILAR RETAIL USE. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez
- C4 AA REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS POTENTIAL ENHANCEMENTS TO THE DEVELOPMENT REGULATIONS IN RESIDENTIAL SINGLE FAMILY (RS) DISTRICTS, TO PROTECT AND PROMOTE THE CHARACTER OF THE CITY'S SINGLE-FAMILY NEIGHBORHOODS. Applicable Area: Citywide Office of Commissioner Alex Fernandez Commissioner Alex Fernandez
- C4 AB REFERRAL TO LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS HOLDING COMPANIES DOING BUSINESS WITHIN CITY LIMITS RESPONSIBLE FOR EDUCATING THEIR DRIVERS ABOUT THE PROHIBITION OF BLOCKING/DOUBLE PARKING IN THE RIGHT-OF-WAYS. Applicable Area: Citywide Office of Commissioner Tanya K. Bhatt Commissioner Tanya K. Bhatt
- C4 AC REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE DISCUSS AMENDING THE LAND DEVELOPMENT REGULATIONS TO ADDRESS THE ADDITIONAL OPEN SPACE REQUIREMENTS FOR TWO (2) STORY SINGLE-FAMILY HOMES THAT EXCEED 60 FEET IN LENGTH. Applicable Area: Citywide Office of Commissioner David Suarez Commissioner David Suarez
- C4 AD REFERRAL TO LAND USE AND SUSTAINABILITY COMMITTEE CONSIDER AMENDMENTS TO LAND DEVELOPMENT REGULATIONS TO DISINCENTIVIZE THE CONSTRUCTION OF SINGLE-FAMILY HOMES BUILT ON ELEVATED BERMS, INCLUDING REQUIRING DESIGN REVIEW BOARD REVIEW FOR ALL SINGLE-FAMILY HOMES. Applicable Area: Citywide Office of Commissioner Tanya K. Bhatt

- C4 AE REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS BEAUTIFYING THE FLYOVER BRIDGE LOCATED AT THE INTERSECTION OF MACARTHUR CAUSEWAY TO FIFTH STREET IN SOUTH BEACH. Applicable Area: South Beach Office of Commissioner Alex Fernandez Commissioner Alex Fernandez
- C4 AF REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO EXPLORE THE POSSIBILITY OF PURCHASING A MOBILE POLICE SUBSTATION TO ENHANCE LAW ENFORCEMENT RESOURCES, INCIDENT REPORTING, HIGH VISIBILITY AND CRIME DETERRENCE THROUGHOUT MIAMI BEACH. Applicable Area: Citywide Police Commissioner Alex Fernandez
- C4 AG REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS NEXT STEPS TO ESTABLISH A MARINE PARK OR CONSERVATION AREA IN SOUTH BEACH. Applicable Area: South Beach Environment and Sustainability Commissioner Laura Dominguez Commissioner David Suarez Commissioner Tanya Bhatt Commissioner Joe Magazine
- C4 AH REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE EXPANSION OF MUSCLE BEACH AND THE LUMMUS PARK SPOIL AREA TO INCLUDE MORE HEALTH, WELLNESS, AND SPORTS ACTIVITIES. Applicable Area: South Beach Parks and Recreation Commissioner Joseph Magazine
- C4 AI REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE CURRENT AGREEMENT WITH 1ST CLASS PARKING CORPORATION FOR VALET PARKING CONCESSION AND THE POTENTIAL OF CREATING A SUBSIDIZED AND UNIFIED VALET PARKING SYSTEM OFFERING REDUCED RATES AND GREATER CONVENIENCE TO CUSTOMERS. Applicable Area: Citywide Parking Commissioner Kristen Rosen Gonzalez
- C4 AJ REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS POSSIBLE ECONOMIC INCENTIVES TO ATTRACT MORE BUSINESSES TO THE CITY AND EXPAND EXISTING PROGRAMS. Applicable Area: Citywide Economic Development Mayor Steven Meiner
- C4 AK REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCE COMMITTEE TO CONSIDER IMPLEMENTING A PARKING HOLIDAY DURING SLOWER MONTHS OF THE YEAR. Applicable Area: Citywide Office of Commissioner Alex Fernandez

- C4 AL REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE ALLOCATION OF FUNDING FOR THE INSTALLATION OF TEMPORARY LIGHTING AT THE POLO PARK BASKETBALL COURTS. Applicable Area: Middle Beach Office of Commissioner Alex Fernandez Commissioner Alex Fernandez
- C4 AM REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE DISCUSS INSTALLATION OF WRAP-AROUND PALM TREE LIGHTING IN THE SOUTH OF FIFTH NEIGHBORHOOD ON MERIDIAN AVENUE BETWEEN 5TH STREET AND 2ND STREET. Applicable Area: South Beach Office of Commissioner David Suarez Commissioner David Suarez
- C4 AN REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE DISCUSS POSSIBLE IMPLEMENTATION OF A HOTEL EMPLOYEE PARKING PROGRAM AT THE 17TH STREET GARAGE (G5). Applicable Area: South Beach Office of Commissioner Joseph Magazine Commissioner Joseph Magazine
- C4 AO REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE DISCUSS IMPROVEMENTS AT THE 17TH STREET PARKING GARAGE (G5) Applicable Area: South Beach Office of Commissioner Joseph Magazine Commissioner Joseph Magazine
- C4 AP REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE DISCUSS POSSIBLE CONTRIBUTION TO MIAMI BEACH SENIOR HIGH SCHOOL TO HELP FUND RENOVATIONS OF FIELD. Applicable Area: Citywide City Attorney Commissioner Alex Fernandez Commissioner Joseph Magazine
- C4 AQ REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE VIABILITY, FINANCIAL IMPLICATIONS, AND EXPECTED OUTCOMES REGARDING THE POTENTIAL DEPLOYMENT OF PRIVATE SECURITY OFFICERS ON LINCOLN ROAD AND WASHINGTON AVENUE. Applicable Area: South Beach Office of Commissioner David Suarez Commissioner David Suarez
- C4 AR REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AND THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY TO CONSIDER EXTENDING THE FESTIVAL OF LIGHTS PROGRAMMING AND PROJECTION MAPPING TO NORTH BEACH OCEAN TERRACE. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez

- C4 AS REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE -DISCUSSION REGARDING THE PARKING DEPARTMENT ESTABLISHING ITS OWN CLEANING AND MAINTENANCE CREW. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez
- C4 AT REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCE COMMITTEE TO CONSIDER A REDUCED PARKING RATE FOR THE MIAMI BEACH WORKFORCE, INCLUDING HOSPITALITY EMPLOYEES. Applicable Area: Citywide Office of Commissioner Alex Fernandez Commissioner Alex Fernandez
- C4 AU REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE CONSIDER REQUEST FOR CITY SPONSORSHIP AND WAIVER OF CITY SPECIAL EVENT PERMIT FEES, PURSUANT TO SECTION 12-7 OF THE CITY CODE, FOR THE MODEL VOLLEYBALL EVENT, SCHEDULED TO TAKE PLACE FROM MARCH 29, 2025 TO MARCH 30, 2025. Applicable Area: South Beach Office of Commissioner Joseph Magazine Commissioner Joseph Magazine
- C4 AV REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE DISCUSS LIGHTING IMPROVEMENTS AT THE 17TH STREET PARKING GARAGE (G5). Applicable Area: South Beach Office of Commissioner Joseph Magazine Commissioner Joseph Magazine

Commission Committee Reports - C6

- C6 A REPORT OF THE DECEMBER 17, 2024, LAND USE AND SUSTAINABILITY COMMITTEE MEETING. Applicable Area: Citywide Planning
- C6 B REPORT OF THE JANUARY 16, 2025, LAND USE AND SUSTAINABILITY COMMITTEE MEETING. Applicable Area: Citywide Planning
- C6 C REPORT OF THE DECEMBER 20, 2024, FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING. Applicable Area: Citywide Finance
- C6 D REPORT OF THE DECEMBER 13, 2024 PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE Applicable Area: Citywide City Manager

Resolutions - C7

C7 A REAPPOINTMENT OF CHIEF SPECIAL MAGISTRATE 1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ANNETTE EPELBAUM CANNON, ESQ., TO SERVE AS CHIEF SPECIAL MAGISTRATE, FOR A TERM COMMENCING ON FEBRUARY 24, 2025 AND ENDING ON AUGUST 23, 2025; RATIFYING MS. CANNON'S REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ. AND MARYANNE LUKACS, ESQ. AS SPECIAL MAGISTRATES; PROVIDED FURTHER THAT CHIEF SPECIAL MAGISTRATE CANNON AND HER APPOINTED SPECIAL MAGISTRATES SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS, AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MAGISTRATE AND THE SPECIAL MAGISTRATES.

2. A RESOLUTION APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ANNETTE EPELBAUM CANNON, ESQ., ENRIQUE ZAMORA, ESQ., AND MARYANNE LUKACS, ESQ. (CHIEF SPECIAL MAGISTRATE AND SPECIAL MAGISTRATES REAPPOINTED AND RATIFIED PURSUANT TO RESOLUTION NO. _______), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCES WITH MS. CANNON'S TERM AS CHIEF SPECIAL MAGISTRATE ON FEBRUARY 24, 2025 AND ENDS ON AUGUST 23, 2025. Applicable Area: Citywide

City Clerk

- C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, MADE AT ITS DECEMBER 13, 2024 MEETING TO CREATE CODE COMPLIANCE AREA CAPTAIN POSITIONS FOR SOUTH BEACH. MID BEACH. AND NORTH BEACH. Applicable Area: Citywide **Code Compliance Commissioner Alex Fernandez Commissioner Joseph Magazine** Item to be submitted in Supplemental
- C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, (1) ADOPTING THE OFFICIAL ELECTION CERTIFICATION OF THE CANVASSING BOARD FOR THE SPECIAL MAIL BALLOT ELECTION HELD IN THE CITY OF MIAMI BEACH FROM NOVEMBER 12, 2024 TO DECEMBER 16, 2024, TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE RENEWAL OF THE SPECIAL ASSESSMENT DISTRICT KNOWN AS THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT; AND (2) SETTING A PUBLIC HEARING ON APRIL 23. 2025 AT 2:30 P.M. FOR THE OWNERS OF THE PROPERTY TO BE ASSESSED OR ANY OTHER INTERESTED PERSONS TO BE HEARD BY THE CITY COMMISSION AS TO THE PROPRIETY AND ADVISABILITY OF MAKING SUCH IMPROVEMENTS AND PROVIDING SUCH SERVICES (AND FUNDING THEM WITH SPECIAL ASSESSMENTS ON PROPERTY), AS TO THE COST THEREOF, AS TO THE MANNER OF PAYMENT THEREFOR, AND AS TO THE AMOUNT TO BE ASSESSED AGAINST EACH PROPERTY SO IMPROVED. FOLLOWING WHICH THE CITY COMMISSION SHALL MEET AS AN EQUALIZING BOARD TO HEAR AND CONSIDER ANY AND ALL COMPLAINTS AS TO THE SPECIAL ASSESSMENTS AND TO ADJUST AND EQUALIZE THE ASSESSMENTS ON A BASIS OF JUSTICE AND RIGHT. Applicable Area: South Beach **Economic Development** Mayor Steven Meiner

Commissioner Tanya K. Bhatt Commissioner Laura Dominguez Commissioner Kristen Rosen Gonzalez Commissioner Alex Fernandez Commissioner Joseph Magazine

- C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING AND APPROVING, IN SUBSTANTIAL FORM, AN AGREEMENT WITH SOUTH BEACH BREWING COMPANY LLC, FOR PARTICIPATION IN THE COMMERCIAL LEASE SUBSIDY PROGRAM, WITH A MAXIMUM ANNUAL REIMBURSEMENT AMOUNT OF \$20,000.00, FOR A TERM OF UP TO THREE (3) YEARS, FOR A TOTAL PROGRAM REIMBURSEMENT AMOUNT NOT TO EXCEED 60,000.00, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS FOR EACH FISCAL YEAR DURING THE TERM OF THE AGREEMENT; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT. Applicable Area: South Beach Economic Development Commissioner Laura Dominguez Commissioner Alex Fernandez
- C7 E 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 HIS 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) FLORIDA DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1.5 MILLION; 2) FLORIDA JUNIOR GOLF COUNCIL, FLORIDA GOLF LICENSE PLATE PROGRAM, IN THE APPROXIMATE AMOUNT OF \$6,000; AND 3) U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1.1 MILLION. Applicable Area: Citywide Grants Management
- C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AT ITS NOVEMBER 6, 2024 MEETING, AND DIRECTING THE ADMINISTRATION TO INCLUDE BUDGETARY ITEMS RELATED TO INCREASES IN PERSONNEL ALLOCATIONS TO THE POLICE DEPARTMENT'S DUI TRAFFIC, ATV BEACHWALK AND MARINE PATROL SQUADS IN THE FIRST BUDGET WORKSHOP IN MAY 2025, AS RECOMMENDED BY THE POLICE/CITIZENS RELATIONS COMMITTEE VIA LETTER TO COMMISSION. Applicable Area: Citywide Police Commissioner Laura Dominguez September 11, 2024 – C4 C
- C7 G LIST OF RESIDENTIAL APARTMENTS WHERE SHORT TERM RENTALS ARE PERMITTED A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING FOR PUBLICATION ON THE CITY'S WEBSITE, A MAP AND LIST OF RESIDENTIAL APARTMENT BUILDINGS APPROVED FOR, OR LOCATED ON, PROPERTIES IN ZONING DISTRICTS WHERE THE SHORT TERM RENTAL OF

APARTMENT UNITS IS CURRENTLY PERMITTED. Applicable Area: Citywide Planning Commissioner Tanya K. Bhatt

- C7 H 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 DECEMBER 20, 2024 MEETING, DIRECTING THE ADMINISTRATION TO PROCEED WITH NEGOTIATIONS FOR A LONG-TERM AGREEMENT BETWEEN THE CITY AND WASTE CONNECTIONS OF FLORIDA, INC., AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING THAT THE PUBLIC INTEREST WOULD BE SERVED BY WAIVING SUCH CONDITION, TO CONTINUE TO PROVIDE STABLE PRICING AND CONTINUED SERVICE EXCELLENCE TO OUR RESIDENTS, AND ONCE NEGOTIATIONS ARE COMPLETED, BRING IT TO THE CITY COMMISSION FOR APPROVAL. Applicable Area: Citywide Public Works
- C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND SUSTAINABILITY COMMITTEE, AT ITS NOVEMBER 25, 2024 MEETING, DIRECTING THE ADMINISTRATION TO EXPLORE FUNDING FOR ENHANCEMENTS IN THE ALTON COURT ALLEY, FROM 8TH STREET TO 17TH STREET, INCLUDING MILLING, RESURFACING, STRIPING, SIDEWALK REPAIRS AND ADVISORY SIGNS IN THE NOT TO EXCEED AMOUNT OF \$400,000. Applicable Area: South Beach Public Works Commissioner Alex Fernandez Commissioner Joseph Magazine
- C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING ADDITIONAL ENGINEERING SERVICES FOR THE REHABILITATION OF SEWER PUMP STATION 28, LOCATED AT 300 WEST 28TH STREET, MIAMI BEACH, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2022-122-ND FOR ENGINEERING SERVICES FOR WATER AND WASTEWATER SYSTEM PROJECTS BETWEEN THE CITY AND HAZEN AND SAWYER P.C. AND AUTHORIZING A TASK ORDER TO COMPLETE THE ENGINEERING AND CONSULTING SERVICES, REQUIRED FOR THE COMPLETION OF THE PROJECT INCLUDING: (1) POST-DESIGN ENGINEERING SERVICES FOR THE REHABILITATION OF THE SEWER PUMP STATION 28 FOR A NOT TO EXCEED TOTAL PROJECT COST OF \$2,313,220.00, NECESSARY FOR THE COMPLETION OF THE PROJECT SCOPE. Applicable Area: South Beach Public Works
- C7 K 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 ACCEPT A NON-EXCLUSIVE, PERPETUAL EASEMENT, PURSUANT TO FLORIDA STATUTES SECTIONS 337.25 AND 337.29, IN FAVOR OF THE CITY OF MIAMI BEACH, IN THE FORM ATTACHED TO THIS RESOLUTION AS COMPOSITE EXHIBIT "1"; SAID EASEMENT CONTAINING AN EASEMENT AREA DESCRIBED IN EXHIBIT 2" AND HAVING APPROXIMATELY 3,179 SQUARE FEET, LOCATED ALONG A PORTION OF 72ND STREET, CARLYLE AVENUE AND BYRON AVENUE, AS SHOWN ON THE PLAT OF NORMANDY BEACH SOUTH, RECORDED IN PLAT BOOK 21, PAGE 54 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN THE EASEMENT, FOR THE PURPOSE OF PROVIDING A PUBLIC

ACCESS EASEMENT OVER PORTIONS OF THE DEVELOPERS PROPERTY IN ADDITION TO THE PUBLIC ACCESS ALONG THE PUBLIC RIGHT-OF-WAY. Applicable Area: Middle Beach Public Works

- C7 L 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 SEPTEMBER 20, 2024 MEETING, TO SPONSOR THE WOLFSONIAN-FIU AUDIOVISUAL UPGRADE TO SUPPORT LOCAL CINEMA PROGRAMMING; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT, SUBJECT TO BUDGET APPROPRIATION. Applicable Area: South Beach Tourism and Culture Commissioner Kristen Rosen Gonzalez Deferred on 11/20/2024 – C7 T / Exp: 3/20/2025
- C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SPECIAL EVENT SPONSORSHIP OF THE 2025 MIAMI BEACH PRIDE FESTIVAL, TAKING PLACE FROM APRIL 4, 2025 THROUGH APRIL 6, 2025, WHICH INCLUDES (1) A MAXIMUM CASH SPONSORSHIP CONTRIBUTION OF \$250,000, AS PREVIOUSLY APPROVED BY THE CITY COMMISSION IN THE FY 2025 OPERATING BUDGET, AND (2) WAIVER OF SPECIAL EVENT AND CITY SERVICES FEES, IN AN ESTIMATED AMOUNT OF \$53,425; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE EVENT ORGANIZER, MIAMI BEACH PRIDE, INC. Applicable Area: South Beach Tourism and Culture Commissioner Alex Fernandez
- C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CREATION OF A NINE-MEMBER COMMISSION-APPOINTED HALL OF FAME SELECTION COMMITTEE FOR THE SELECTION OF THE 2025 MIAMI BEACH HALL OF FAME INDUCTEE. Applicable Area: Citywide Tourism and Culture
- C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING DONATIONS TOTALING \$29,800 FROM EVENT PRODUCERS AS RESIDENT BENEFITS PURSUANT TO THE CITY'S SPECIAL EVENT GUIDELINES. Applicable Area: Citywide Tourism and Culture
- C7 P 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 SEPTEMBER 20, 2024 MEETING, TO SPONSOR THE WOLFSONIAN-FIU AUDIOVISUAL UPGRADE TO SUPPORT LOCAL CINEMA PROGRAMMING; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT. Applicable Area: South Beach Tourism and Culture Commissioner Kristen Rosen Gonzalez
- C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION FROM THE

ADMINISTRATION TO NEGOTIATE A LONG-TERM LICENSE AGREEMENT WITH YACHTING PROMOTIONS, INC. (LICENSEE) FOR THE MIAMI INTERNATIONAL BOAT SHOW (MIBS) IN MIAMI BEACH. AGREEMENT TO INCLUDE REESTABLISHING A PORTION OF ANNUAL MIAMI INTERNATIONAL BOAT SHOW IN ADDITION TO ACTIVITIES OCCURRING AT THE MIAMI BEACH CONVENTION CENTER AND (1) TEMPORARILY OCCUPY A STRIP OF LAND ABUTTING THE INDIAN CREEK WATERWAY (2) A PORTION OF PARKING LOT P-71 CONSISTING OF NO MORE THAN 150 PARKING SPACES AND (3) THE NORTHERN PORTION OF INDIAN BEACH PARK (EXCLUSIVE OF THE PLAYGROUND AREA) CONSISTING OF APPROXIMATELY 41,420 SQ FT FOR A LICENSE PERIOD FOR THE 2026-2030 ANNUAL SHOWS FOR AN ANNUAL LICENSE FEE OF \$156,997 AND SEPARATE AND APART FROM THE LICENSE FEE, AN ANNUAL RESIDENT BENEFIT CONTRIBUTION TO THE CITY IN THE AMOUNT OF \$250,000 FOR WATERWAY AND SPOIL ISLAND CLEAN UP, WATER QUALITY AND RESTORATION EFFORTS OR ANY OTHER INITIATIVE TO PROMOTE THE HEALTH AND SAFETY OF THE CITY'S WATERWAYS; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SPONSORSHIP AGREEMENT. Applicable Area: Middle Beach **Tourism and Culture Commissioner David Suarez**

- C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO PRIORITIZE FUNDING FOR THE INSTALLATION OF SOLAR PANELS AT THE FLEET AND FACILITIES BUILDING IN THE FISCAL YEAR 2026 BUDGET. Applicable Area: Citywide City Attorney Commissioner Laura Dominguez
- C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH. FLORIDA. APPROVING AN ENHANCEMENT OF SUPPORT SERVICES FOR CITY COMMISSIONERS WHO CURRENTLY HAVE ONLY ONE (1) LEGISLATIVE AIDE TO ENABLE THEM TO BETTER SERVE THE PUBLIC AND AUTHORIZING EACH SUCH COMMISSIONER TO RETAIN ADDITIONAL PROFESSIONAL SUPPORT, EITHER ON A FULL-TIME OR PART-TIME EMPLOYEE BASIS OR, IN THE ALTERNATIVE, AS AN INDEPENDENT CONTRACTOR FOR SUCH SERVICES IN ACCORDANCE WITH APPLICABLE CITY POLICIES AND PROCEDURES: FURTHER. PROVIDING THAT THE FISCAL IMPACT OF THIS MEASURE, PER COMMISSIONER, SHALL NOT EXCEED THE EQUIVALENT COSTS TO THE CITY FOR EMPLOYING A FULL-TIME LEGISLATIVE AIDE (APPROXIMATELY \$120,000, INCLUSIVE OF SALARY, PENSION AND OTHER BENEFITS); AND FURTHER, WAIVING, BY 5/7TH VOTE, THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE REVIEW REQUIREMENT IN ACCORDANCE WITH SECTION 2-14(D)(1)(A) OF THE CITY CODE. Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez
- C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO INCLUDE WITH THE BUDGET PACKET DISTRIBUTED DURING THE FIRST BUDGET WORKSHOP AND THE PROPOSED BUDGET BOOK A COMPREHENSIVE MEMORANDUM DETAILING ALL INCREASES TO CITY FEES OF EVERY KIND AND NATURE SCHEDULED TO TAKE EFFECT IN THE RELEVANT FISCAL YEAR. Applicable Area: Citywide City Attorney Commissioner Alex Fernandez

- C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE THE VIABILITY OF INSTALLING METAL SECURITY BOLLARDS IN DESIGNATED AREAS OF THE CITY INCLUDING, BUT NOT LIMITED TO, THE NORTH END OF OCEAN DRIVE, THE BEACHWALK ALONG MID-BEACH, AND LINCOLN ROAD; AND DIRECTING THE ADMINISTRATION TO IDENTIFY ANY OTHER AREAS WITH HEAVY PEDESTRIAN VOLUME WITHIN THE CITY THAT WOULD BENEFIT FROM THIS IMPORTANT SAFETY INITIATIVE; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO PRESENT ITS FINDINGS AND RECOMMENDATIONS AT THE APRIL 23, 2025 CITY COMMISSION MEETING, TO INCLUDE ANY COSTS ASSOCIATED WITH THIS INITIATIVE. Applicable Area: Citywide City Attorney Commissioner Joseph Magazine
- C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO INCREASE FUNDING FOR THE ASSISTANT STATE ATTORNEYS EMPLOYED AT THE MIAMI-DADE COUNTY STATE ATTORNEY'S OFFICE, AND THE ASSISTANT PUBLIC DEFENDERS EMPLOYED AT THE MIAMI-DADE COUNTY PUBLIC DEFENDER'S OFFICE, INCLUDING A SALARY INCREASE, A COST OF LIVING ADJUSTMENT, AND A LOCALITY PAY DIFFERENTIAL IN ORDER TO SUPPORT THE HIRING AND RETENTION OF QUALIFIED AND EXPERIENCED ATTORNEYS, TO COMPENSATE FOR THE HIGH COST OF LIVING IN MIAMI-DADE COUNTY RELATIVE TO THE REST OF THE STATE OF FLORIDA: AND ADDING THIS ITEM TO THE CITY'S 2025 LEGISLATIVE PRIORITIES; AND FURTHER, DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE PRESIDENT OF THE FLORIDA SENATE. THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND MEMBERS OF THE MIAMI-DADE COUNTY STATE LEGISLATIVE DELEGATION. Applicable Area: Citywide Citv Attornev **Commissioner David Suarez** Mayor Steven Meiner
- C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO COLLABORATE WITH THE NEWLY ELECTED MIAMI-DADE COUNTY TAX COLLECTOR, DARIEL FERNANDEZ, TO EXPLORE THE VIABILITY OF ESTABLISHING A FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES (FLHSMV) SERVICE CENTER WITHIN THE CITY OF MIAMI BEACH; AND FURTHER, THE ADMINISTRATION IS DIRECTED TO CONDUCT A FEASIBILITY ANALYSIS IN CONSULTATION WITH THE TAX COLLECTOR'S OFFICE INCLUDING, BUT NOT LIMITED TO, EVALUATING POTENTIAL LOCATIONS, COSTS, OPERATIONAL REQUIREMENTS, AND PROJECTED BENEFITS OF SUCH A FACILITY. Applicable Area: Citywide City Attorney Mayor Steven Meiner

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C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO IMPLEMENT APPROPRIATE MEASURES, SUCH AS ENHANCED SIGNAGE AND ROAD MARKINGS, PUBLIC AWARENESS CAMPAIGNS, ADDITIONAL PERSONNEL TO DIRECT TRAFFIC, INCREASED TICKETING AND ENFORCEMENT EFFORTS, AND/OR SIGNAL TIMING ADJUSTMENTS, IN AN EFFORT TO MITIGATE TRAFFIC CONGESTION AND DANGEROUS SITUATIONS IN THE ROADWAYS BY PREVENTING AND ENFORCING "BLOCK THE BOX" VIOLATIONS AT MAJOR INTERSECTIONS IN THE CITY INCLUDING, BUT NOT LIMITED TO, THOSE ALONG 71ST STREET AND 41ST STREET. Applicable Area: Citywide City Attorney Commissioner Tanya K. Bhatt

- C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE ADMINISTRATION TO FILL KEY POSITIONS IN ALL CITY DEPARTMENTS TO ENSURE THE EFFECTIVE OPERATION OF CITY SERVICES AND MEET THE DEMANDS OF THE COMMUNITY. Applicable Area: Citywide City Attorney Mayor Steven Meiner
- C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONGRATULATING MIAMI BEACH FOR BEING NAMED THE TOP CITY TO VISIT IN NORTH AMERICA BY TRAVEL & LEISURE MAGAZINE. Applicable Area: Citywide City Attorney Commissioner Alex Fernandez
- C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, AUTHORIZING A ONE-TIME SPONSORSHIP IN THE AMOUNT NOT TO EXCEED \$25,000.00 FOR THE ANNUAL GROUNDUP MUSIC FESTIVAL TO BE HELD ON FEBRUARY 8-9, 2025, AT THE MIAMI BEACH BANDSHELL AND FURTHER, AUTHORIZING THE ELIGIBILITY OF THE EVENT ORGANIZER TO APPLY FOR A GRANT FROM THE MIAMI BEACH VISITOR AND CONVENTION AUTHORITY (VCA) AND APPLY FOR FUNDING THROUGH THE A CITY'S SPECIAL EVENT SPONSORSHIP PROGRAM, STARTING FROM FISCAL YAR 2026-27 IN LIGHT OF ITS IMPACTFUL, FAMILY-FRIENDLY CULTURAL PROGRAMMING IN THE CITY. Applicable Area: Citywide City Attorney Mayor Steven Meiner
- C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO INSTALL SEAT DIVIDERS, IN A MANNER THAT IS AESTHETICALLY CONSISTENT WITH THE SURROUNDING ENVIRONMENT AND DOES NOT DETRACT FROM THE OVERALL APPEARANCE OF THE AREA, ON THE FOUR SECTIONS OF THE WALL THAT COMPRISE THE CIRCULAR ROUNDABOUT ALONG THE BEACHWALK AT LINCOLN ROAD, IN AN AMOUNT NOT TO EXCEED \$75,000, IN ORDER TO PREVENT PEOPLE FROM LYING DOWN, AND INSTEAD, TO PROMOTE ITS INTENDED PURPOSE AS A SEATING AREA. Applicable Area: South Beach City Attorney Commissioner Kristen Rosen Gonzalez
- C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR FREEDOM, DEMOCRACY, AND FAIR ELECTIONS FOR HONDURAS IN NOVEMBER 2025, AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO U.S. SECRETARY OF STATE MARCO RUBIO. Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez
- C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ALLOCATION OF AN ADDITIONAL \$81,000 TO

THE CITY'S PREKINDERGARTEN SCHOLARSHIP PROGRAM (THE "PROGRAM") FOR 2025-26 SCHOOL YEAR IN FISCAL YEAR 2025 TO ALLOW EACH OF THE 27 WAITLISTED FAMILIES RECEIVE UP TO \$3,000 IN SCHOLARSHIP FUNDS; FURTHER, DIRECTING THE ADMINISTRATION TO INCREASE THE NUMBER OF AVAILABLE PREKINDERGARTEN SCHOLARSHIPS IN THE PROGRAM FROM 192 TO 225 FOR FUTURE SCHOOL YEARS, EFFECTIVE IN FISCAL YEAR 2026, REPRESENTING AN ADDITIONAL INCREASE IN THE BUDGET IN THE AMOUNT OF \$99.000 TO MEET THE DEMONSTRATED DEMAND AND INTEREST FROM THE CITY'S RESIDENTS, WITH THE TOTAL FUNDING IN FY 2026 AND FUTURE YEARS BEING \$675,000 TO PROVIDE 225 SCHOLARSHIPS OF UP TO \$3,000 EACH; AND FURTHER, WAIVE, BY 5/7TH VOTE, THE REQUIREMENT IN SECTION 2-14(D)(1)A OF THE CITY CODE TO REFER ANY AGENDA ITEMS IN EXCESS OF \$75,000 TO THE FINANCE AND ECONOMIC **RESILIENCY COMMITTEE.** Applicable Area: Citywide City Attorney Mayor Steven Meiner **Commissioner David Suarez**

- C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING THE CITY'S COMMITMENT TO RE-OPEN THE SENIOR LUNCH ROOM AT THE SOUTH SHORE COMMUNITY CENTER BY MAY 1, 2025. Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez
- A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI C7 AF BEACH, FLORIDA, AUTHORIZING (SOLELY IN ITS PROPRIETARY CAPACITY) THE CITY MANAGER (OR HIS DESIGNEE) TO ENTER INTO REVOCABLE TEMPORARY VESSEL DOCKAGE AGREEMENTS. AS THE CITY MANAGER MAY DEEM APPROPRIATE IN HIS SOLE DISCRETION, WITH OWNERS OF VESSELS REGULARLY DOCKED IN THE CITY OF MIAMI BEACH TO ALLOW TEMPORARY DOCKAGE AT THE BARRY KUTUN BOAT RAMP AT MAURICE GIBB PARK, PROVIDED THAT SAID AGREEMENTS ARE SUBSTANTIALLY SIMILAR, WITH REGARD TO ALL MATERIAL TERMS AND CONDITIONS, TO THE TEMPLATE AGREEMENT ATTACHED HERETO AS EXHIBIT "A", AND AUTHORIZING THE CITY MANAGER (OR HIS DESIGNEE), IN HIS SOLE DISCRETION, TO SUSPEND AND/OR TERMINATE ANY AGREEMENT IF THE CITY MANAGER DEEMS IT TO BE IN THE CITY'S BEST INTEREST. Applicable Area: Citywide City Attorney **Commissioner David Suarez**
- C7 AG 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 DECEMBER 20, 2024 MEETING TO DIRECT THE CITY ADMINISTRATION TO IMPLEMENT A POLICY THAT WOULD ALLOW EMPLOYEES OF THE CITY WHO ARE PRESCRIBED MEDICAL MARIJUANA BY A PROPERLY LICENSED MEDICAL PROFESSIONAL TO BE PERMITTED TO USE PROPERLY PRESCRIBED MEDICAL PROFESSIONAL TO BE PERMITTED TO USE SUFFICIENTLY IN ADVANCE OF ANY SCHEDULED WORK SHIFT, BUT THAT WOULD ALSO MAKE APPROPRIATE EXCEPTIONS WHERE REQUIRED TO MAINTAIN A DRUGFREE WORKPLACE, COMPLY WITH STATE AND FEDERAL LAWS REGULATING SOME LICENSED STAFF (SUCH AS, FOR EXAMPLE, HOLDERS OF CDL DRIVER'S LICENSES), AND TO PROVIDE APPROPRIATE LIMITED ACCOMMODATIONS FOR EMPLOYEES IN SAFETY-SENSITIVE POSITIONS (WHICH MAY CONSIST OF LIGHT-DUTY, A CHANGE OF DUTIES, AND/OR LEAVE).

Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez

- C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ENSURE THAT, WITHIN THE NEXT 6 MONTHS, ALL FIRE DEPARTMENT PERSONNEL COMPLETE AN ASSAULT AND ABUSE TRAINING COURSE DESIGNED TO FAMILIARIZE EMERGENCY RESPONDERS WITH THE UNIQUE PATIENT CARE CONSIDERATIONS AND CHARACTERISTICS INHERENT IN SITUATIONS INVOLVING INCIDENTS OF SEXUAL ASSAULT AND ABUSE; AND DIRECTING THAT ALL FIRE DEPARTMENT PERSONNEL HIRED AFTER IMPLEMENTATION OF THIS RESOLUTION ALSO COMPLETE THE AFOREMENTIONED ASSAULT AND ABUSE TRAINING WITHIN 6 MONTHS OF THEIR INITIAL HIRE; AND FURTHER, DIRECTING THE ADMINISTRATION TO ENSURE THAT FIRE DEPARTMENT PERSONNEL COMPLETE A DIFFERENT, BUT EQUALLY APPLICABLE, ASSAULT AND ABUSE TRAINING EVERY 2 YEARS THEREAFTER. Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez
- C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE AD HOC PERMITTING PROCESS ADVISORY COMMITTEE SUPPORTING THE IMPLEMENTATION OF THE WALK-THROUGH PILOT PROGRAM INITIATIVE AND DIRECTING THE ADMINISTRATION TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THIS INITIATIVE AS SOON AS REASONABLY PRACTICABLE. Applicable Area: Citywide City Attorney Commissioner Laura Dominguez
- C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE AD HOC PERMITTING PROCESS ADVISORY COMMITTEE TO PRIORITIZE THE EFFORT TO STRENGTHEN THE INFRASTRUCTURE FOR PRIVATE PROVIDERS BY CREATING A PRIVATE PROVIDER SECTION WITHIN THE BUILDING DEPARTMENT, AND DIRECTING THE ADMINISTRATION TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THIS RECOMMENDATION AS SOON AS REASONABLY PRACTICABLE. Applicable Area: Citywide City Attorney Commissioner Laura Dominguez
- C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO INSTALL LUSH, MATURE PLANTS AT THE SOUTHERN LANDING OF THE 5TH STREET PEDESTRIAN BRIDGE BEHIND THE ICON CONDOMINIUM. Applicable Area: Citywide City Attorney Commissioner Laura Dominguez
- C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2024-33405, TO AMEND THE MEMBER COMPOSITION OF THE "AD HOC SOUTH SHORE COMMUNITY CENTER ADVISORY COMMITTEE," TO PROVIDE FOR ONE NONVOTING, EX OFFICIO REPRESENTATIVE FROM THE LULAV SQUARE APARTMENTS, AS SET FORTH IN EXHIBIT "A" ATTACHED TO THIS RESOLUTION. Applicable Area: Citywide

- C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPAND THE NORTH BEACH GEOFENCE FOR THE CITY'S FREEBEE ON-DEMAND TRANSIT SERVICE IN ORDER TO BETTER SERVE ALL RESIDENTS OF NORTH BEACH; AND FURTHER, DIRECTING THE ADMINISTRATION TO PROVIDE AN UPDATE AT THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE MEETING, AFTER THE FIRST QUARTER OF IMPLEMENTATION, ON THE EXPANDED FREEBEE SERVICE AND THE IMPACT THE EXPANSION HAS HAD ON HEADWAY. Applicable Area: North Beach City Attorney Commissioner Alex Fernandez
- C7 AN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THAT THE CITY OF MIAMI BEACH'S REGIONAL POSTMASTER TAKE PROACTIVE ACTION TO MAINTAIN AND UPKEEP THE UNITED STATES POSTAL SERVICE OFFICES LOCATED AT 445 WEST 40th STREET AND 1661 WEST AVENUE, AND THEIR SURROUNDING GROUNDS, WITH SPECIAL ATTENTION TO THE LANDSCAPING AND THE ALLEYS, TO ENSURE THAT THE PROPERTIES ARE KEPT CLEAN AND PROPERLY MAINTAINED. Applicable Area: Citywide City Attorney Commissioner Laura Dominguez
- C7 AO A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING AND DIRECTING ALL CITY EMPLOYEES AND CONTRACTORS CHARGED WITH PROMOTING AND ADVANCING THE CITY'S LEGISLATIVE PRIORITIES TO LOBBY FOR MORE EFFECTIVE STATE DRONE REGULATION AND TO EASE THE STATE PREEMPTION OF LOCAL GOVERNMENT REGULATIONS OF DRONES IN THE LOCAL GOVERNMENT'S BOUNDARIES. Applicable Area: Citywide City Attorney Commissioner Laura Dominguez
- C7 AP A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE POLICE DEPARTMENT TO CREATE AND IMPLEMENT AN ACTION PLAN THAT PRIORITIZES ENFORCEMENT OF THE CITY'S PUBLIC CAMPING AND PUBLIC SLEEPING ORDINANCE, PARTICULARLY ON LINCOLN ROAD AND WASHINGTON AVENUE, AND FURTHER DIRECTING THE POLICE DEPARTMENT TO ENSURE THAT ALL POLICE OFFICERS COMPLETE A REFRESHER TRAINING FROM THE POLICE DEPARTMENTS TRAINING UNIT, ON THE CITY'S PUBLIC CAMPING AND PUBLIC SLEEPING ORDINANCE IN ORDER TO ENHANCE PUBLIC SAFETY, COMPASSIONATELY ADDRESS UNHOUSED PERSONS, AND PROMOTE A MORE POSITIVE EXPERIENCE IN THE CITY FOR RESIDENTS AND VISITORS. Applicable Area: South Beach City Attorney

Commissioner David Suarez

C7 AQ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ENHANCE ENFORCEMENT AGAINST INDIVIDUALS OPERATING MOTORIZED MEANS OF TRANSPORTATION ON THE SIDEWALKS IN VIOLATION OF THE PROHIBITION AGAINST SUCH CONDUCT, AS SET FORTH IN SECTION 70-67 OF THE CITY CODE; AND FURTHER, DIRECTING THE ADMINISTRATION TO PROVIDE MONTHLY UPDATES AS TO THE EFFECTIVENESS OF THEIR INCREASED ENFORCEMENT EFFORTS AT EACH PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE ("PSNQLC") MEETING. Applicable Area: Citywide City Attorney Commissioner Alex Fernandez

- C7 AR A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO IMPLEMENT A "BACK TO BASICS" PROGRAM, TO INCLUDE A COMPREHENSIVE EVALUATION OF THE STATE OF THE STREETS IN MIAMI BEACH AND TO PRESENT THE KEY FINDINGS AND RECOMMENDATIONS ARISING OUT OF SUCH EVALUATION AT THE APRIL 23, 2025 CITY COMMISSION MEETING. Applicable Area: Citywide City Attorney Commissioner Joseph Magazine
- C7 AS A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO ADD THE MIAMI BEACH BANDSHELL, LOCATED AT 7275 COLLINS AVENUE TO THE LIST OF 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 BUILDING.. Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez
- C7 AT A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO TAKE ALL NECESSARY STEPS TO IMPLEMENT IRRIGATION, LANDSCAPING AND LIGHTING IMPROVEMENTS IN LUMMUS PARK DURING THE 2025 OFF-SEASON AS PART OF THE VOTER-APPROVED G.O. BOND LUMMUS PARK ENHANCEMENT PROJECT. Applicable Area: Citywide City Attorney Commissioner Alex Fernandez
- C7 AU 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, 2024-32896, 2024-32990, 2024-33256 AND 2024-33437) TO PROVIDE FOR THREE (3) VOTING MEMBERS AND ONE (1) ALTERNATE TO SERVE ON EACH COMMITTEE AND TO ESTABLISH VOTING PROCEDURES FOR COMMITTEE RECOMMENDATIONS. Applicable Area: Citywide City Attorney Mayor Steven Meiner
- C7 AV A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE A NEW FIVE-YEAR SPONSORSHIP AGREEMENT WITH THE SOUTH BEACH SEAFOOD FESTIVAL EVENT ORGANIZER. TO PROVIDE CITY SPONSORSHIP FUNDING FOR THE 2025-2029 SOUTH BEACH SEAFOOD FESTIVAL IN THE AMOUNT OF \$25,000 PER YEAR, AND A WAIVER OF SPECIAL EVENT FEES DURING THE FIVE-YEAR TERM (INCLUDING THE WAIVER OF FEES TOTALING APPROXIMATELY \$85,000

FOR THE 2025 EVENT), SUBJECT TO BUDGET APPROPRIATION DURING THE FY 2026 BUDGET PROCESS (AND EACH APPLICABLE FISCAL YEAR THEREAFTER) AND TO THE PROVISION OF APPROPRIATE PUBLIC BENEFITS BY THE EVENT ORGANIZER. Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez

- C7 AW A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO FOCUS ON IMPROVING CLEANLINESS AT THE 17TH STREET PARKING GARAGE (G5), WITH A PARTICULAR EMPHASIS ON HIGH-TRAFFIC AREAS, SUCH AS THE STAIRWELLS AND ELEVATORS. Applicable Area: Citywide City Attorney Commissioner Joseph Magazine
- C7 AX A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ENHANCE ENFORCEMENT AGAINST INDIVIDUALS OPERATING MOTORIZED MEANS OF TRANSPORTATION ON THE SIDEWALKS IN VIOLATION OF THE PROHIBITION AGAINST SUCH CONDUCT, AS SET FORTH IN SECTION 70-67 OF THE CITY CODE; AND FURTHER, DIRECTING THE ADMINISTRATION TO PROVIDE MONTHLY UPDATES AS TO THE EFFECTIVENESS OF THEIR INCREASED ENFORCEMENT EFFORTS AT EACH PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE ("PSNQLC") MEETING. Applicable Area: Citywide City Attorney Commissioner Alex Fernandez

Mayor Steven Meiner

REGULAR AGENDA

Procurement Requests - R2

R2 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 (FERC), PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2024-274-DF, FOR SPEED DETECTION CAMERA SYSTEM FOR SCHOOL ZONES. (POLICE) Applicable Area: Citywide Procurement

Ordinances - R5

R5 A UNDERSTORY REQUIREMENTS IN SINGLE FAMILY DISTRICTS 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 II, ENTITLED "DISTRICT REGULATIONS," SECTION 7.2.2, ENTITLED "RS-1, RS-2, RS-3, RS-4 SINGLE FAMILY RESIDENTIAL DISTRICTS," AT SUBSECTION 7.2.2.3, ENTITLED "DEVELOPMENT REGULATIONS (RS)", TO AMEND THE REQUIREMENTS FOR UNDERSTORY HOMES; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. <u>9:15 a.m.</u> <u>Second Reading Public Hearing</u> Applicable Area: Citywide Planning Commissioner David Suarez First Reading on 11/20/2024 – R5 AG

R5 B UNIFIED DEVELOPMENT SITE - LDR TEXT AMENDMENT

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 "ADMINISTRATIVE AND REVIEW PROCEDURES," ARTICLE II, ENTITLED "GENERAL DEVELOPMENT APPLICATION SUBMISSION AND REVIEW," SECTION 2.2.3.4, ENTITLED "UNIFIED DEVELOPMENT SITE," BY INCLUDING REQUIREMENTS FOR THE TRANSFER OF FLOOR AREA FOR PROPERTIES THAT ARE SUBJECT TO THE TERMS OF A DEVELOPMENT AGREEMENT WITH THE CITY AND WHICH CONTAIN PROPERTIES WITH DIFFERENT ZONING CLASSIFICATIONS, AS WELL AS PROPERTIES LOCATED IN THE ALTON ROAD GATEWAY; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. <u>9:20 a.m. Second Reading Public Hearing</u> Applicable Area: Citywide Planning

Commissioner Tanya K. Bhatt First Reading on 11/20/2024 – R5 AE

R5 C 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. <u>9:25 a.m. Second Reading Public Hearing</u> Applicable Area: Citywide City Attorney Mayor Steven Meiner

Continued from 12/11/2024 – R5 D

- SHADE AND PALM TREE REQUIREMENTS CHAPTER 4 LDR R5 D AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 4 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "LANDSCAPE REQUIREMENTS," BY AMENDING ARTICLE II, ENTITLED "REQUIREMENTS." BY AMENDING SECTION 4.2.3. ENTITLED "MINIMUM STANDARDS" ALLOWING PALMS TO COUNT TOWARD MINIMUM STREET BY TREE REQUIREMENTS; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 9:30 a.m. Second Reading Public Hearing Applicable Area: Citywide Planning Mayor Steven Meiner First Reading Public Hearing on 12/11/2024 - R5 C
- R5 E VISIBILITY TRIANGLE REQUIREMENTS FOR OCEANFRONT PROPERTIES LDR AMENDMENT 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 III, ENTITLED "OVERLAY DISTRICTS," DIVISION 1, ENTITLED "DUNE PRESERVATION AND OCEANFRONT OVERLAYS," SECTION 7.3.1.2, ENTITLED "OCEANFRONT," BY REFERENCING COMPLIANCE WITH NEWLY CREATED

SECTION 14-1 OF THE MIAMI BEACH CODE, ENTITLED "BEACHWALK ACCESS AND VISIBILITY," AND ADOPTING CORRESPONDING AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. **9:35 a.m. Second Reading Public Hearing** Applicable Area: Citywide Planning Commissioner Tanya K. Bhatt First Reading Public Hearing on 12/11/2024 – R5 AB

- R5 F SHRUBBERY AND FENCING HEIGHTS CHAPTER 14 AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING SUBPART A OF THE CODE OF THE CITY OF MIAMI BEACH ENTITLED "GENERAL ORDINANCE," CHAPTER 14, ENTITLED "BUILDING REGULATIONS," ARTICLE I, ENTITLED "IN GENERAL," BY CREATING SECTION 14-1, ENTITLED "BEACHWALK ACCESS AND VISIBILITY," TO ESTABLISH MINIMUM REQUIREMENTS FOR PEDESTRIAN VISIBILITY TO AND FROM THE BEACHWALK; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. <u>9:40 a.m. Second Reading Public Hearing</u> Applicable Area: Citywide Planning Commissioner Tanya K. Bhatt First Reading Public Hearing on 12/11/2024 – R5 Z
- R5 G NOTICE REQUIREMENTS FOR LAND USE BOARDS 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 "MIAMI BEACH RESILIENCY CODE," CHAPTER 2, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE II, ENTITLED "GENERAL DEVELOPMENT APPLICATION AND HEARING PROCEDURES," SECTION 2.2.4, ENTITLED "PUBLIC HEARING," SECTION 2.2.4.1, ENTITLED PUBLIC NOTIFICATION," BY MODIFYING THE PUBLISHED NOTICE REQUIREMENTS FOR THE CITY'S LAND USE BOARDS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. <u>9:45 a.m. Second Reading Public Hearing</u> Applicable Area: Citywide Planning Commissioner David Suarez First Reading Public Hearing on 12/11/2024 – R5 N
- R5 H HOTEL APPROVAL PROCESS

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 VII, ENTITLED "COMMISSION WARRANT," TO CREATE SECTION 2.7.2, ENTITLED "HOTEL APPROVAL PROCEDURE," TO REQUIRE THE APPROVAL OF A WARRANT BY THE CITY COMMISSION PRIOR TO THE REVIEW OF A LAND USE BOARD APPLICATION OR BUILDING PERMIT FOR A HOTEL, SUITE HOTEL, APARTMENT HOTEL, OR то EXCEPTIONS, AND ESTABLISH HOSTEL. SUBJECT PROCEDURAL REQUIREMENTS AND REVIEW CRITERIA; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 9:50 a.m. Second Reading Public Hearing

Applicable Area: Citywide Planning Commissioner Joseph Magazine First Reading Public Hearing on 12/11/2024 – R5 AC R51 FAR EXCEPTION FOR GENDER-NEUTRAL RESTROOMS 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 "MIAMI BEACH RESILIENCY CODE," CHAPTER 1, ENTITLED "GENERAL PROVISIONS," ARTICLE II, ENTITLED "DEFINITIONS," SECTION 1.2.1, ENTITLED "GENERAL DEFINITIONS," BY AMENDING THE DEFINITION FOR FLOOR AREA TO CREATE AN EXCEPTION FOR UNISEX OR GENDER-NEUTRAL RESTROOMS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. <u>9:55 a.m. Second Reading Public Hearing</u> Applicable Area: Citywide Planning

Commissioner Alex Fernandez Commissioner Joseph Magazine Commissioner Laura Dominguez Commissioner Tanya K. Bhatt First Reading Public Hearing on 12/11/2024 – R5 AA

- R5 J AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 50 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED "FIRE PREVENTION AND PROTECTION," BY AMENDING SECTION 50-10 THEREOF, ENTITLED "OTHER PERMITS AND REVIEWS," BY PROHIBITING THE ISSUANCE OF FIREWORKS PERMITS FOR THE DISPLAY, USE, OR DISCHARGE OF FIREWORKS IN BISCAYNE BAY OR IN ANY RESIDENTIAL AREA IN THE CITY; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. **10:10 a.m. Second Reading Public Hearing** Applicable Area: Citywide City Attorney Commissioner Tanya K. Bhatt Commissioner Laura Dominguez First Reading on 12/11/2024 – R5 AE
- R5 K 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, FLORIDA, ENTITLED "PUBLIC PROPERTY," BY AMENDING ARTICLE III, ENTITLED "USE OF PUBLIC PROPERTY," BY AMENDING DIVISION 1, ENTITLED "GENERALLY," BY AMENDING SECTION 82-72 THEREOF, ENTITLED "COMMERCIAL VESSEL ACTIVITY HOURS OF OPERATION AT PUBLICLY-OWNED MARINAS," TO MODIFY EXCEPTIONS TO THE PROHIBITED HOURS OF DEPARTURE FOR COMMERCIAL VESSELS AT PUBLICLY-OWNED MARINAS AND MARINE FACILITIES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. <u>10:15 a.m. Second Reading Public Hearing</u> Applicable Area: Citywide City Attorney Commissioner David Suarez First Reading on 12/11/2024 – R5 AD
- R5 L AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING APPENDIX A OF THE CITY CODE TO ESTABLISH NEW RATES FOR ARTIST VENDOR FEES AND AMENDING CHAPTER 18 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED "BUSINESS," BY AMENDING ARTICLE XV, ENTITLED "STREET PERFORMERS AND ART VENDORS," BY AMENDING SECTION 18-903, ENTITLED "ARTIST VENDOR CERTIFICATE REQUIREMENTS AND RULES," BY AMENDING SUBSECTION (3)(F) TO PROVIDE THAT ARTIST VENDOR CERTIFICATE FEES SHALL BE SET FORTH IN APPENDIX A TO THE CITY CODE AND BY CREATING SUBSECTION (5) THEREOF, TO INCLUDE A LIMITATION ON THE ISSUANCE OF ARTIST VENDOR CERTIFICATES FOR NONEXPRESSIVE PRODUCTS;

BY AMENDING SECTION 18-905 ENTITLED "PERMIT APPLICATION AND RULES" BY AMENDING SUBSECTION (7) TO CLARIFY THAT ARTIST VENDOR PERMIT FEES ARE SET FORTH IN APPENDIX A TO THE CITY CODE; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. <u>10:20 a.m. Second</u> **Reading Public Hearing** Applicable Area: Citywide City Attorney Commissioner David Suarez First Reading on 12/11/2024 – R5 J

- AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI R5 M BEACH, FLORIDA, AMENDING CHAPTER 58 OF THE MIAMI BEACH CITY CODE. ENTITLED "HOUSING," BY AMENDING ARTICLE III, ENTITLED "PROPERTY MAINTENANCE STANDARDS," BY AMENDING SECTION 58-298 THEREOF TO REQUIRE PROPERTY OWNERS OF COMMERCIAL, HISTORICALLY DESIGNATED BUILDINGS IN ALL OTHER HISTORIC DISTRICTS (AS DEFINED) TO MAINTAIN THE HISTORIC CHARACTER BY PROMPTLY ADDRESSING EXTERIOR MAINTENANCE. UNAPPROVED SIGNAGE OR AWNINGS, AND OTHER VISUAL BLIGHT VIOLATIONS; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE. 10:25 a.m. First Reading Public Hearing Applicable Area: Citywide City Attorney Commissioner Tanva K. Bhatt Commissioner Kristen Rosen Gonzalez Continued from 12/11/2024 - R5 T
- R5 N AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING "THE HOUSING PROTECTION ORDINANCE," BY AMENDING CHAPTER 58 OF THE MIAMI BEACH CITY CODE, ENTITLED "HOUSING," BY AMENDING ARTICLE IV, ENTITLED "RENTAL HOUSING," BY AMENDING DIVISION 3, ENTITLED "TERMINATION OF TENANCY," BY AMENDING SECTION 58-386, ENTITLED "WRITTEN NOTICE OR TERMINATION OF TENANCY," TO REQUIRE RESIDENTIAL LANDLORDS TO PROVIDE AT LEAST 90 DAYS WRITTEN NOTICE TO THE CITY OF PROPOSED INCREASES IN TENANTS' MONTHLY RENT PAYMENT OF TEN PERCENT OR MORE FOR SPECIFIED RECIPIENTS OF CITY SERVICES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. <u>10:30 a.m. Second Reading Public Hearing</u> Applicable Area: Citywide City Attorney

City Attorney Commissioner Alex Fernandez Continued from 12/11/2024 – R5 U

R5 O AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 58 OF THE MIAMI BEACH CITY CODE, ENTITLED "HOUSING," BY AMENDING ARTICLE I, ENTITLED "IN GENERAL," BY CREATING SECTION 58-2, THEREOF, TO BE ENTITLED "FAIR APPROVAL PROCESS" REQUIRING CONDOMINIUM ASSOCIATIONS TO APPROVE OR DISAPPROVE AN APPLICATION FROM A POTENTIAL RESIDENT WITHIN FIFTEEN (15) BUSINESS DAYS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. <u>10:35 a.m. First Reading Public Hearing</u> Applicable Area: Citywide City Attorney Commissioner Alex Fernandez Deferred on 11/20/2024 – R5 AN

- R5 P AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 70 OF THE CITY CODE, ENTITLED "MISCELLANEOUS OFFENSES," BY AMENDING ARTICLE II, ENTITLED "PUBLIC PLACES," BY AMENDING DIVISION 2, ENTITLED "BICYCLING, SKATEBOARDING, ROLLER SKATING, IN-LINE SKATING, MOTORIZED MEANS OF TRANSPORTATION, ELECTRIC BICYCLES, MOPEDS, MOTORCYCLES, MOTORIZED BICYCLES, AND MOTORIZED SCOOTERS." BY AMENDING SECTION 70-66. ENTITLED "DEFINITIONS." BY CONFORMING THE DEFINITION OF MOTORIZED SCOOTER TO STATE LAW; AND AMENDING SECTION 70-67, ENTITLED "PROHIBITED ACTIVITIES," BY BY PROHIBITING MOTORIZED MEANS OF TRANSPORTATION, BICYCLING, IN-LINE SKATING, ROLLER SKATING, AND SKATEBOARDING ON THE BAYWALK; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:40 a.m. Second Reading Public Hearing Applicable Area: Citywide City Attorney
 - Commissioner Laura Dominguez First Reading Public Hearing on 12/11/2024 – R5 H
- R5 Q AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING ORDINANCE NO. 2023-4567, BY AMENDING CHAPTER 102 OF THE MIAMI BEACH CITY CODE, ENTITLED "TAXATION," BY AMENDING ARTICLE V, ENTITLED "LOCAL BUSINESS TAX," BY REPEALING SECTION 102-388 THEREOF, ENTITLED "LEVY, COLLECTION AND ADMINISTRATION OF 1% LOCAL OPTION FOOD AND BEVERAGE TAX (HOMELESS AND DOMESTIC VIOLENCE TAX)," THEREBY STRIKING FROM THE CITY CODE ALL PROVISIONS AUTHORIZING MIAMI-DADE COUNTY TO LEVY, COLLECT, AND ADMINISTER THE 1% LOCAL OPTION FOOD AND BEVERAGE TAX (ALSO KNOWN AS THE "HOMELESS AND DOMESTIC VIOLENCE TAX") WITHIN THE MUNICIPAL LIMITS OF THE CITY OF MIAMI BEACH, AS PROVIDED IN SECTION 212.0306 OF THE FLORIDA STATUTES; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. <u>10:45 a.m.</u> <u>Second Reading Public Hearing</u>

Applicable Area: Citywide City Attorney Commissioner David Suarez Not reached on 12/11/2024 – R5 I

- R5 R AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH EMPLOYEES' RETIREMENT PLAN CREATED BY ORDINANCE NO. 2006-3504, AS SUBSEQUENTLY AMENDED, TO AMEND THE PROVISIONS APPLICABLE TO ELECTED OFFICIALS; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING AN EFFECTIVE DATE. <u>10:50 a.m. First Reading Public Hearing</u> Applicable Area: South Beach City Attorney Commissioner David Suarez Commissioner Alex Fernandez Not reached on 12/11/2024 – R5 X
- R5 S 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 14, ENTITLED "NEXT GENERATION COUNCIL," BY AMENDING SECTION 2-176, ENTITLED "ESTABLISHED; PURPOSE," SECTION 2-177, ENTITLED "POWERS AND DUTIES," AND SECTION 2-178, ENTITLED "COMPOSITION," TO REVISE THE REQUIREMENTS FOR SERVICE ON THE NEXT GENERATION COUNCIL; AND, PROVIDING FOR REPEALER, SEVERABILITY,

CODIFICATION, AND AN EFFECTIVE DATE. <u>10:55 a.m. First Reading Public Hearing</u> Applicable Area: Citywide City Attorney Commissioner Joseph Magazine

R5 T WASHINGTON AVENUE RESIDENTIAL PLAN - COMPREHENSIVE PLAN AMENDMENT AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY OF MIAMI BEACH YEAR 2040 COMPREHENSIVE PLAN, PURSUANT TO THE EXPEDITED STATE REVIEW PROCESS OF SECTION 163.3184(3), FLORIDA STATUTES, BY AMENDING THE "RESILIENT LAND USE & DEVELOPMENT ELEMENT," GOAL RLU 1, ENTITLED "LAND USE," OBJECTIVE RLU 1.1, ENTITLED "ESTABLISHMENT OF FUTURE LAND USE CATEGORIES," AT TABLE RLU 1.1 TO CONFORM TABLE RLU 1.1 WITH THE AMENDED FLOOR AREA RATIO (FAR) REGULATIONS FOR EACH RESPECTIVE FUTURE LAND USE CATEGORY; BY AMENDING POLICY RLU 1.1.6, ENTITLED "MEDIUM DENSITY MULTI FAMILY RESIDENTIAL (RM-2)," POLICY RLU 1.1.9, ENTITLED "MEDIUM INTENSITY COMMERCIAL (CD-2)," POLICY RLU 1.1.10, ENTITLED "HIGH INTENSITY COMMERCIAL (CD-3)," AND POLICY RLU 1.1.28, ENTITLED "GENERAL MIXED USE COMMERCIAL PERFORMANCE STANDARD (C-PS2)," TO PROVIDE FAR AND DENSITY INCENTIVES TO ENCOURAGE THE DEVELOPMENT OF NON-TRANSIENT RESIDENTIAL USES AND THE CONVERSION OF EXISTING TRANSIENT USES TO NON-TRANSIENT RESIDENTIAL USES FOR APPLICABLE PROPERTIES LOCATED ON WASHINGTON AVENUE; BY AMENDING OBJECTIVE RLU 1.2, ENTITLED "LAND USE REGULATION," TO AMEND POLICY 1.2.8, ENTITLED "RESIDENTIAL USE INCENTIVES," TO AMEND THE MINIMUM STANDARDS FOR OBTAINING THE FAR AND DENSITY INCENTIVES SET FORTH IN THIS ORDINANCE; AND PROVIDING FOR CODIFICATION, REPEALER. SEVERABILITY, TRANSMITTAL AND AN EFFECTIVE DATE. 11:00 a.m. First Reading **Public Hearing***

Applicable Area: South Beach Planning Commissioner David Suarez Commissioners Tanya K. Bhatt Commissioner Alex Fernandez Commissioner Joseph Magazine

- R5 U WASHINGTON AVENUE RESIDENTIAL PLAN LDR AMENDMENT
 - AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, BY AMENDING CHAPTER 1, ENTITLED "GENERAL PROVISIONS," ARTICLE II, ENTITLED "DEFINITIONS," SECTION 1.2.1, ENTITLED "GENERAL DEFINITIONS," BY AMENDING THE DEFINITION OF FLOOR AREA AND CREATING A DEFINITION FOR MICRO-MOBILITY STATION; BY AMENDING CHAPTER 5, ENTITLED "OFF-STREET PARKING," ARTICLE II, ENTITLED "VEHICLE PARKING, BICYCLE PARKING AND OFF-STREET LOADING REQUIREMENTS," AT SECTION 5.2.4, ENTITLED "VEHICLE OFF-STREET PARKING REQUIREMENTS," BY AMENDING THE PARKING REQUIREMENTS FOR PARKING TIER 2; BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE I, ENTITLED "GENERAL TO ALL ZONING DISTRICTS," BY AMENDING SECTION 7.1.11, ENTITLED "RESIDENTIAL USE INCENTIVES," TO ESTABLISH RESIDENTIAL USE INCENTIVES SPECIFIC TO PROPERTIES FRONTING WASHINGTON AVENUE FROM 5TH STREET TO 17TH STREET: BY AMENDING ARTICLE II, ENTITLED "DISTRICT REGULATIONS," SECTION 7.2.5, ENTITLED "RM-2 RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY," AT SUBSECTION 7.2.5.5, ENTITLED "MID BEACH RESIDENTIAL USE INCENTIVE AREA (RM-2)," TO ESTABLISH RESIDENTIAL USE INCENTIVES SPECIFIC TO PROPERTIES IN APPLICABLE RM-2 ZONING DISTRICTS FRONTING WASHINGTON AVENUE FROM 6TH STREET TO 7TH STREET; BY AMENDING SECTION 7.2.11, ENTITLED "CD-2 COMMERCIAL, MEDIUM

INTENSITY DISTRICT," AT SUBSECTION 7.2.11.5, ENTITLED "WASHINGTON AVENUE (CD-2)," TO MODIFY EXISTING DEVELOPMENT REGULATIONS SPECIFIC TO PROPERTIES FRONTING WASHINGTON AVENUE AND TO CREATE A RESIDENTIAL INCENTIVE AREA SPECIFIC TO WASHINGTON AVENUE; BY AMENDING SECTION 7.2.12, ENTITLED "CD-3 COMMERCIAL, HIGH INTENSITY DISTRICT," BY CREATING SUBSECTION 7.2.12.5, ENTITLED "WASHINGTON AVENUE RESIDENTIAL INCENTIVE AREA (CD-3)," TO CREATE A RESIDENTIAL INCENTIVE AREA SPECIFIC TO WASHINGTON AVENUE; BY AMENDING SECTION 7.2.15, ENTITLED "PERFORMANCE STANDARD DISTRICT (PS)," AT SUBSECTION 7.2.15.3, ENTITLED "COMMERCIAL PERFORMANCE STANDARDS DISTRICTS (C-PS)," TO CREATE A RESIDENTIAL INCENTIVE AREA SPECIFIC TO WASHINGTON AVENUE; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. <u>11:05 a.m.</u> First Reading Public Hearing* Applicable Area: South Beach

Planning Commissioner David Suarez Commissioners Tanya K. Bhatt Commissioner Alex Fernandez Commissioner Joseph Magazine

R5 V HOUSING IMPACT STATEMENT REQUIREMENT FOR DEVELOPMENT APPLICATIONS – COMPREHENSIVE PLAN AMENDMENT AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY OF MIAMI BEACH YEAR 2040 COMPREHENSIVE PLAN, PURSUANT TO THE EXPEDITED STATE REVIEW PROCESS OF SECTION 163.3184(3), FLORIDA STATUTES, BY AMENDING THE HOUSING ELEMENT AT GOAL HE 1, ENTITLED "EQUITABLE COMMUNITY," OBJECTIVE HE 1.1, ENTITLED "CREATION AND/OR PRESERVATION OF WORKFORCE AND AFFORDABLE HOUSING." BY CREATING POLICY HE 1.1.13 PERTAINING TO A HOUSING IMPACT STATEMENT; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, TRANSMITTAL AND AN EFFECTIVE DATE. <u>11:10 a.m. First Reading Public Hearing</u> Applicable Area: Citywide Planning Commissioner Alex Fernandez

Commissioner Joseph Magazine

R5 W HOUSING IMPACT STATEMENT REQUIREMENT FOR DEVELOPMENT APPLICATIONS - LDR AMENDMENT 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 "MIAMI BEACH RESILIENCY CODE," BY AMENDING CHAPTER 1, ENTITLED "GENERAL PROVISIONS," ARTICLE II, ENTITLED "DEFINITIONS," SECTION 1.2.2. ENTITLED "USE DEFINITIONS," AT SUBSECTION 1.2.2.1, ENTITLED "RESIDENTIAL," BY CREATING A DEFINITION FOR "HOUSING IMPACT STATEMENT"; AND BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE V, ENTITLED "REZONINGS AND DEVELOPMENT APPROVALS," AT SECTIONS 2.5.2, "CONDITIONAL USE," AND 2.5.3, "DESIGN REVIEW," TO AMEND THE PLANNING BOARD AND DESIGN REVIEW BOARD APPLICATION REQUIREMENTS AND REVIEW CRITERIA TO INCLUDE A HOUSING IMPACT STATEMENT: AND BY AMENDING ARTICLE VIII. ENTITLED "VARIANCES." TO AMEND THE BOARD OF ADJUSTMENT APPLICATION REQUIREMENTS AND REVIEW CRITERIA TO INCLUDE A HOUSING IMPACT STATEMENT; AND BY AMENDING ARTICLE XIII, ENTITLED "HISTORIC PRESERVATION," AT SECTION 2.13.7, "ISSUANCE OF A CERTIFICATE OF APPROPRIATENESS/CERTIFICATE TO DIG/CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION." TO AMEND THE HISTORIC PRESERVATION BOARD APPLICATION REQUIREMENTS AND REVIEW CRITERIA TO INCLUDE A HOUSING IMPACT STATEMENT; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. <u>11:15 a.m. First Reading Public Hearing</u> Applicable Area: Citywide Planning Commissioner Alex Fernandez Commissioner Joseph Magazine

- R5 X COURTESY NOTICE REQUIREMENTS FOR RESIDENTIAL TENANTS 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 "MIAMI BEACH RESILIENCY CODE," CHAPTER 2, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE II, ENTITLED "GENERAL DEVELOPMENT APPLICATION AND HEARING PROCEDURES," SECTION 2.2.4, ENTITLED "PUBLIC HEARING," SECTION 2.2.4.1, ENTITLED "PUBLIC NOTIFICATION," BY CREATING A COURTESY NOTICE REQUIREMENT SPECIFIC TO RESIDENTIAL TENANTS OF PROPERTIES THAT ARE THE SUBJECT OF A CITY LAND USE BOARD APPLICATION: AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 11:20 a.m. First Reading Public Hearing Applicable Area: Citywide Planning Commissioner Alex Fernandez Commissioner Tanya K. Bhatt **Commissioner Joseph Magazine**
- R5 Y 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 "USE OF THE BARRY KUTUN BOAT RAMP AND ASSOCIATED PIERS/DOCKS AT MAURICE GIBB PARK," TO ALLOW MIAMI BEACH RESIDENTS TO PICK UP AND DROP OFF PASSENGERS AT THE BARRY KUTUN BOAT RAMP AT MAURICE GIBB PARK; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE. <u>11:25 a.m. First Reading Public Hearing</u> Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez
- R5 Z AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 82 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "PUBLIC PROPERTY," BY AMENDING ARTICLE VI, ENTITLED "NAMING OF PUBLIC FACILITIES AND ESTABLISHMENT OF MONUMENTS OR MEMORIALS," BY AMENDING SECTION 82-503, ENTITLED "NAMING OF PUBLIC FACILITIES; CO-NAMING AND RE-NAMING OF STREETS," BY AMENDING SUBSECTION 82-503(C) THEREOF, TO LIMIT STREET CO-NAMING AND RE-NAMING AFTER DECEASED INDIVIDUALS ONLY; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. <u>11:30 a.m. First Reading</u> Public Hearing

Applicable Area: Citywide City Attorney

R5 AA 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 THEREOF, ENTITLED "MEMBERSHIP," TO AMEND THE HUMAN RIGHTS COMMITTEE MEMBER TERM LIMITS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. <u>11:35 a.m. First Reading Public Hearing</u> Applicable Area: Citywide City Attorney Commissioner Alex Fernandez

- AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI R5 AB BEACH. FLORIDA. AMENDING CHAPTER 6 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE I, ENTITLED "IN GENERAL,' BY AMENDING SECTION 6-3 THEREOF, ENTITLED "HOURS OF SALE/VIOLATIONS," BY AMENDING SUBSECTION (a)(9) THEREOF, TO UPDATE THE REQUIREMENTS OF PROVIDING FOR REPEALER, THIS SUBSECTION: AND SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 11:40 a.m. First Reading Public Hearing Applicable Area: Citywide City Attorney Commissioner Tanya K. Bhatt
- R5 AC CANOPY PARK COMPREHENSIVE PLAN FLUM AMENDMENT AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE CATEGORY PURSUANT TO SECTION 2.4.1 OF THE LAND DEVELOPMENT REGULATIONS, AND PURSUANT TO FLORIDA STATUTES, SECTIONS 163.3181 AND SECTION 163.3187, BY CHANGING THE FUTURE LAND USE DESIGNATION FOR A PARCEL OF LAND LOCATED AT 701 WEST AVENUE, AND WHICH IS COMPRISED OF LESS THAN 10 ACRES, FROM THE CURRENT DESIGNATION OF CD-2, "COMMERCIAL, MEDIUM INTENSITY", TO THE FUTURE LAND USE CATEGORY OF ROS, "RECREATION AND OPEN SPACE;" PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; TRANSMITTAL; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. <u>5:01 p.m.</u> <u>Second Reading Public Hearing**</u>

Applicable Area: South Beach Planning Commissioner Tanya K. Bhatt First Reading Public Hearing on 11/20/2024 – R5 J

- R5 AD CANOPY PARK ZONING DISTRICT CHANGE
- AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE OFFICIAL ZONING DISTRICT MAP, REFERENCED IN SECTION 7.2.1.2, ENTITLED "DISTRICT MAP," OF THE MIAMI BEACH RESILIENCY CODE, PURSUANT TO SECTION 2.5.1, ENTITLED "CHANGE TO ZONING DISTRICT BOUNDARIES (REZONING)," BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR A PARCEL OF LAND LOCATED AT 701 WEST AVENUE, AND WHICH IS COMPRISED OF LESS THAN 10 ACRES, FROM THE CURRENT ZONING CLASSIFICATION OF CD-2. "COMMERCIAL, MEDIUM INTENSITY." TO GU. "GOVERNMENT USE;" PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY AND AN EFFECTIVE DATE. 5:02 p.m. Second Reading Public Hearing** Applicable Area: South Beach Planning Commissioner Tanya K. Bhatt First Reading Public Hearing on 11/20/2024 – R5 K
- R5 AE C-PS2 DEVELOPMENT REGULATIONS 6TH STREET OVERLAY 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 II, ENTITLED "DISTRICT REGULATIONS," SECTION 7.2.15, ENTITLED "PERFORMANCE STANDARD DISTRICT (PS)," AT SUB-SECTION 7.2.15.3,

ENTITLED "COMMERCIAL PERFORMANCE STANDARDS DISTRICTS (C-PS)," TO AMEND THE PERMITTED, CONDITIONAL AND SUPPLEMENTAL USE REGULATIONS, AS WELL AS DEVELOPMENT REGULATIONS, INCLUDING MAXIMUM PERMITTED BUILDING HEIGHT, WITHIN THE C-PS2 ZONING DISTRICT; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. <u>5:03 p.m.</u> <u>First Reading Public Hearing**</u>

Applicable Area: South Beach Planning Mayor Steven Meiner Commissioner Laura Dominguez

Resolutions - R7

- R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NORTH BEACH CRA) ADVISORY COMMITTEE AT ITS DECEMBER 10, 2024 MEETING, AND APPROVING, SUBJECT TO BUDGET APPROPRIATION BY THE NORTH BEACH CRA BOARD, THE USE OF CRA FUNDS FOR SIGNAGE ENHANCEMENTS AT NORTH SHORE PARK. JOINT CITY COMMISSION AND NBCRA Applicable Area: North Beach Economic Development Commissioner Tanya K. Bhatt
- R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2025 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A." **2:00 p.m. Public Hearing** Applicable Area: Citywide Management and Budget
- R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2025 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS." <u>2:05 p.m. Public Hearing</u> Applicable Area: Citywide Management and Budget
- A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI R7 D ACCEPTING, FOLLOWING FLORIDA, A PUBLIC HEARING, BEACH. THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AT ITS DECEMBER 13, 2024 MEETING, DIRECTING THE ADMINISTRATION TO PROCEED WITH THE IMPLEMENTATION OF THE TRAFFIC CALMING MEASURES ON MERIDIAN AVENUE BETWEEN 42ND AND 47TH STREET, INCLUDING IDENTIFYING THE APPROPRIATE AREAS WHERE THESE MEASURES WILL BE IMPLEMENTED, SUBJECT TO A FUNDING APPROPRIATION IN THE FISCAL YEAR 2026 BUDGET PROCESS. 2:10 p.m. Public Hearing Applicable Area: Middle Beach Transportation and Mobility **Commissioner Alex Fernandez Commissioner Joseph Magazine**
- R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2024-33395, WHICH SET THE 2025 MEETING DATES FOR THE CITY COMMISSION, MIAMI BEACH REDEVELOPMENT

AGENCY (MBRDA), AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA) MEETINGS, BY ADDING A FINAL BUDGET HEARING ON SEPTEMBER 30, 2025. Applicable Area: Citywide City Clerk

- **R7 F** A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE LEASE PURCHASE AGREEMENT DATED JANUARY 13, 2025, BETWEEN THE CITY (PURCHASER) AND LIPT COLLINS AVENUE, LLC, A DELAWARE LIMITED LIABILITY CORPORATION (TENANT OR SELLER), FOR THE PURCHASE OF TENANT'S LEASEHOLD INTEREST IN THAT CERTAIN GROUND LEASE, DATED AS OF DECEMBER 1, 1999, BETWEEN THE CITY, AS OWNER/LANDLORD, AND TENANT, INCLUDING TENANT'S TITLE AND INTEREST IN THE IMPROVEMENTS ON THE LAND LOCATED AT 1027-1041 COLLINS AVENUE (LAND), CONSISTING OF A PARKING GARAGE CONTAINING 278 REGULAR PARKING SPACES AND 61 VALET PARKING SPACES (339 TOTAL SPACES), AND APPROXIMATELY 3,350 SQUARE FEET OF GROUND FLOOR RETAIL SPACE (COLLECTIVELY, THE PROJECT), IN THE AMOUNT OF \$15,000,000 PLUS CLOSING COSTS (COLLECTIVELY, THE TRANSACTION); AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE CLOSING OF THE TRANSACTION; AUTHORIZING THE CITY TO CONVERT THE PROJECT INTO A CONDOMINIUM FORM OF OWNERSHIP, IN ORDER TO SEPARATE THE RETAIL AND GARAGE COMPONENTS AND SECURE THE MUNICIPAL TAX EXEMPTION FOR THE GARAGE UNIT: AND FURTHER. AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL DOCUMENTS AND AGREEMENTS IN CONNECTION WITH THE TRANSACTION AND THE CONDOMINIUMIZATION PROCESS. Applicable Area: South Beach **Facilities and Fleet Management** Item to be submitted in Supplemental
- R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, MADE AT ITS NOVEMBER 6, 2024 MEETING, FOR THE MIAMI BEACH POLICE DEPARTMENT TO CONSIDER ADOPTING THE PROPOSED PLAN, AS SET FORTH IN EXHIBIT "A", TO IMPLEMENT ENHANCED PUBLIC SAFETY MEASURES THROUGHOUT THE YEAR. Applicable Area: Citywide Police Commissioner Alex Fernandez

Discussion Items - R9

- R9 A BOARD AND COMMITTEE APPOINTMENTS. Applicable Area: Citywide City Clerk
- R9 B BOARD AND COMMITTEE APPOINTMENTS CITY COMMISSION / AT-LARGE APPOINTMENTS. Applicable Area: Citywide City Clerk
- R9 C DR. STANLEY SUTNICK CITIZEN'S FORUM. (8:35 A.M./1:00 P.M.) Applicable Area: Citywide City Clerk

- R9 D DISCUSSION AND UPDATE ON LINCOLN ROAD PHASE 2 PROJECT. Applicable Area: South Beach Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez Not reached on 12/11/2024 – R9 F; Deferred on 10/30/2024 – R9 Y / Exp: 4/10/2025
- R9 E DISCUSS STREAMLINING CITY COMMISSION AGENDA PROCEDURES. Applicable Area: Citywide Office of Commissioner Tanya K. Bhatt Commissioner Tanya K. Bhatt Commissioner Joseph Magazine Not reached on 12/11/2024 – R9 G; 11/20/2024; 10/30/2024; 9/11/2024; 7/24/2024; 6/26/2024; 5/15/2024; 4/3/2024; 3/13/2024 / Deferred 2/21/2024 / Exp: 4/10/2025
- R9 F DISCUSS/TAKE ACTION ON THE POTENTIAL UTILIZATION OF METAL DETECTORS TO ENHANCE SAFETY AND SECURITY AT CITY HALL.
 Applicable Area: Citywide
 Office of Commissioner Tanya K. Bhatt
 Commissioner Tanya K. Bhatt
 Not reached on 12/11/2024 – R9 H; 11/20/2024; 10/30/2024; 9/11/2024; 7/24/2024; 6/26/2024; 5/15/2024; 4/3/2024; 3/13/2024 / Deferred 2/21/2024 / Exp: 4/10/2025
- R9 G DISCUSSION/UPDATE REGARDING FDOT IMPLEMENTATION OF RECOMMENDED IMPROVEMENTS AT INDIAN CREEK / 41ST STREET INTERSECTION. Applicable Area: Citywide Office of Mayor Steven Meiner Mayor Steven Meiner Not reached on 12/11/2024 – R9 I
- R9 H DISCUSS THE MANNER AND MECHANISM IN WHICH THE CITY'S RESIDENTS CAN OBTAIN UPDATED INFORMATION REGARDING THE PENDING STATUS OF CRIMINAL OFFENSES PROSECUTED BY THE STATE ATTORNEY'S OFFICE. Applicable Area: Citywide Police Mayor Steven Meiner Not reached on 12/11/2024 - R9 K
- R91 DISCUSS NEW STRATEGIES AND MORE EFFICIENT ALLOCATION OF POLICE RESOURCES FOR TRAFFIC CONTROL DURING PEAK TRAFFIC PERIODS. Applicable Area: Citywide Police Mayor Steven Meiner Commissioner Alex Fernandez Commissioner Joseph Magazine Commissioner David Suarez Commissioner Laura Dominguez Not reached on 12/11/2024 – R9 L
- R9 J DISCUSS OPTIONS IN ORDER TO ADDRESS THE POLICE DEPARTMENT'S CONCERNS REGARDING THE CASE DISPOSITION DATA PROVIDED BY THE MIAMI-DADE COUNTY CLERK OF THE COURTS. Applicable Area: Citywide Police Mayor Steven Meiner Not reached on 12/11/2024 – R9 M

- R9 K DISCUSSION AND UPDATE REGARDING THE CITY'S IMPLEMENTATION OF THE NOISE METER AND CAMERA PILOT PROGRAM Applicable Area: Citywide Police Mayor Steven Meiner Not reached on 12/11/2024 – R9 N
- R9 L DISCUSSION REGARDING LINCOLN ROAD SIDE STREET SIGNAGE PILOT. Applicable Area: South Beach Planning Commissioner David Suarez Not reached on 12/11/2024 – R9 O
- R9 M DISCUSS/TAKE ACTION UPDATE FROM MIAMI BEACH POLICE DEPARTMENT ON CIVILIAN VOLUNTEER PATROL PROGRAM. Applicable Area: Citywide Office of Mayor Steven Meiner Mayor Steven Meiner Not reached on 12/11/2024 – R9 P
- R9 N DISCUSS PRELIMINARY TIMEFRAME FOR THE BYRON CARLYLE CULTURAL CENTER PROJECT. Applicable Area: North Beach Facilities and Fleet Management Commissioner Tanya K. Bhatt Commissioner David Suarez Commissioner Joe Magazine Not reached on 12/11/2024 – R9 Q
- R9 O DISCUSS/TAKE ACTION: ENGAGE WITH FDOT TO DISCUSS POSSIBILITY OF REINSTATING THE ALTON ROAD RECONSTRUCTION PROJECT. Applicable Area: Citywide Office of Mayor Steven Meiner Mayor Steven Meiner Not reached on 12/11/2024 – R9 R
- **R9** P DISCUSS ACCEPTING THE RECOMMENDATION OF THE LAND USE AND SUSTAINABILITY COMMITTEE DURING ITS MAY 1, 2024 MEETING, TO CONSIDER THE DEVELOPER'S ADHERENCE AND DILIGENCE WITH THE TIMELINE AND BENCHMARKS PROVIDED BY THE DEVELOPER FOR THE 5TH BRIDGE HOTEL/MIRADOR STREET PEDESTRIAN AND THE MONDRIAN CONDOMINIUMS (1000-1200 WEST AVENUE) BAYWALK PROJECTS WHEN AWARDING, DISCUSSING OR VIEWING ANY FUTURE PUBLIC OR PUBLIC/PRIVATE DEVELOPMENT OR GRANT APPLICATIONS. Applicable Area: South Beach **Capital Improvement Projects Commissioner Laura Dominguez** Not reached on 12/11/2024 - R9 S; 11/20/2024; 10/30/2024; Deferred on 9/11/2024; Not reached on 7/24/2024; Deferred on 6/26/2024 / Exp: 1/23/2025
- R9 Q DISCUSS/TAKE ACTION REGARDING UNAUTHORIZED DISSEMINATION OR DISTRIBUTION OF MBPD INVESTIGATIVE INFORMATION. Applicable Area: Citywide Office of Mayor Steven Meiner Mayor Steven Meiner Not reached on 12/11/2024 – R9 T

- R9 R UPDATE ON THE ADMINISTRATION'S PLAN TO INCENTIVIZE RESIDENTIAL DEVELOPMENT PROJECTS PROPOSED UNDER THE LIVE LOCAL ACT TO PRIORITIZE INCOME-ELIGIBLE CITY OF MIAMI BEACH EMPLOYEES (INCLUDING LAW ENFORCEMENT AND FIRE RESCUE PERSONNEL) AND MIAMI BEACH EDUCATORS AS WORKFORCE HOUSING TENANTS. Applicable Area: Citywide Economic Development Commissioner Joseph Magazine Not reached on 12/11/2024 – R9 U
- R9 S DISCUSS/TAKE ACTION UPDATE FROM THE CITY ADMINISTRATION ON THE IMPLEMENTATION OF THE RESOLUTIONS PREVIOUSLY ADOPTED BY THE CITY COMMISSION CONCERNING INCREASED POLICE VISIBILITY. Applicable Area: Citywide Office of Mayor Steven Meiner Mayor Steven Meiner Not reached on 12/11/2024 – R9 V
- R9 T DISCUSS/UPDATE ON WEST AVENUE PROJECT. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez Not reached on 12/11/2024 – R9 W
- R9 U DISCUSS/UPDATE ON THE ROOSEVELT THEATRE. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez Not reached on 12/11/2024 – R9 X
- R9 V DISCUSS/UPDATE ON G.O. BOND LOG CABIN PROJECT. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez Not reached on 12/11/2024 – R9 Y
- R9 W DISCUSS/TAKE ACTION ON ALL AVAILABLE ALTERNATIVES TO THE CITY OF MIAMI BEACH (CITY) PURSUANT TO THAT CERTAIN AGREEMENT DATED OCTOBER 29, 2021, BETWEEN THE CITY AND RONALD L. BOOK, P.A., PURSUANT TO RFQ NO. 2021-136-WG, FOR STATE LEGISLATIVE CONSULTING SERVICES. Applicable Area: Citywide Office of Commissioner David Suarez Commissioner David Suarez Not reached on 12/11/2024 – R9 Z
- R9 X DISCUSS/TAKE ACTION: PERSISTENT DEFECTS IN THE GRANICUS ONEMEETING ELECTRONIC AGENDA MANAGEMENT SYSTEM AND LACK OF FUNCTIONALITY FOR "RESIDENTS RIGHT TO KNOW" AND "MB RESIDENT CONNECT" FEATURES. Applicable Area: Citywide City Attorney Commissioner Laura Dominguez Continued from 12/11/2024 – R9 AD
- R9 Y DISCUSS/TAKE ACTION: ADDRESSING THE CHALLENGES POSED BY HIGH IMPACT PERIODS, LIKE ART WEEK, FOR THE VENETIAN ISLANDS NEIGHBORHOOD.

Applicable Area: Citywide City Attorney Commissioner Laura Dominguez Not reached on 12/11/2024 – R9 AH

- R9 Z DISCUSS/TAKE ACTION, RECAP OF ART WEEK 2024: KEY TAKEAWAYS FOR FUTURE PLANNING. Applicable Area: Citywide City Attorney Commissioner Alex Fernandez Not reached on 12/11/2024 – R9 AI
- R9 AA DISCUSS/TAKE ACTION: INCREASING FERRY SERVICE DURING ART WEEK AND OTHER HIGH-IMPACT EVENTS IN 2025 AND BEYOND. Applicable Area: Citywide City Attorney Commissioner Laura Dominguez Not reached on 12/11/2024 – R9 AJ
- R9 AB DISCUSS A 6/7TH VOTE THRESHOLD FOR LDR AMENDMENTS INCREASING ALLOWABLE BUILDING HEIGHT. Applicable Area: Citywide Planning Commissioner Kristen Rosen Gonzalez
- R9 AC DISCUSS A POTENTIAL PARTNERSHIP WITH BEACH BOX FOR THE INSTALLATION OF BEACH BOX KIOSKS AND/OR PORTABLE LOCK BOXES ON THE CITY'S BEACHES. Applicable Area: South Beach Facilities and Fleet Management Commissioner Laura Dominguez
- R9 AD PRESENTATION BY CHAIR ROBERT WOLFARTH, EXECUTIVE DIRECTOR JAVIER BETANCOURT, AND MUNICIPAL PROGRAM MANAGER MARIANA PRICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REGARDING TRANSPORTATION INITIATIVES. Applicable Area: Citywide City Clerk Mayor Steven Meiner
- R9 AE DISCUSS/TAKE ACTION: SITUATIONAL REPORT ON 1247 WEST AVE. (BIKINI HOSTEL) REQUEST ADDITIONAL INFORMATION AND UPDATES ON CURRENT SITUATION. Applicable Area: South Beach Office of Commissioner Joseph Magazine Commissioner Joseph Magazine
- R9 AF DISCUSS/TAKE ACTION UPDATE FROM THE POLICE DEPARTMENT ON SECURITY PLANNING TO PREVENT MASS ATTACKS. Applicable Area: Citywide Office of Mayor Steven Meiner Mayor Steven Meiner
- R9 AG DISCUSS/TAKE ACTION RECLASSIFICATION OF ASSAULT OR BATTERY OFFENSES AGAINST PARK RANGERS TO INCREASE THE POTENTIAL PENALTY FOR DEFENDANTS. Applicable Area: Citywide

Office of Mayor Steven Meiner Mayor Steven Meiner

- R9 AH DISCUSS/TAKE ACTION POTENTIAL ACQUISITION OF AXON'S FUSUS PUBLIC SAFETY ECOSYSTEM TO PROVIDE A FULLY-INTEGRATED REAL-TIME CRIME CENTER SOLUTION. Applicable Area: Citywide Office of Mayor Steven Meiner Mayor Steven Meiner
- R9 AI DISCUSS/TAKE ACTION UPDATE ON UTILIZATION OF DRONES TO ASSIST WITH POLICE ENFORCEMENT, 911 EMERGENCY CALLS AND TRAFFIC MANAGEMENT. Applicable Area: Citywide Office of Mayor Steven Meiner Mayor Steven Meiner
- R9 AJ DISCUSS/TAKE ACTION: UPDATE ON THE CONFIGURATION OF OCEAN DRIVE BETWEEN 5TH STREET AND 14TH PLACE. Applicable Area: South Beach Office of Mayor Steven Meiner Mayor Steven Meiner

City Attorney Reports/Executive Sessions - R10

R10 A CITY ATTORNEY'S STATUS REPORT Applicable Area: Citywide City Attorney

Reports and Informational Items

 REPORT FROM COMMISSION COMMITTEES OF WITHDRAWN ITEMS NOT HEARD WITHIN (6) SIX MONTHS FROM REFERRAL DATE. Applicable Area: Citywide City Clerk

North Beach Community Redevelopment Agency (NBCRA)

CRA-1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE BOARD OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NORTH BEACH CRA) ACCEPTING THE RECOMMENDATION OF THE NORTH BEACH CRA ADVISORY COMMITTEE AT ITS DECEMBER 10, 2024 MEETING, AND APPROVING, SUBJECT TO APPROVAL BY THE CITY OF MIAMI BEACH, THE USE OF CRA FUNDS FOR SIGNAGE ENHANCEMENTS AT NORTH SHORE PARK, INCLUDING NEW ENTRANCE SIGNAGE AND SUPPORTING DIRECTIONAL SIGNAGE. JOINT CITY COMMISSION AND NBCRA Applicable Area: North Beach Economic Development Commissioner Tanya K. Bhatt

<u>Notices</u>

- 1. MIAMI BEACH REDEVELOPMENT AGENCY (RDA) AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) MEMBERS. Applicable Area: Citywide City Clerk
- 2. USE OF AUDIO-VISUAL EQUIPMENT FOR PRESENTATIONS DURING PUBLIC

MEETINGS. Applicable Area: Citywide City Clerk

- HOW A PERSON MAY PARTICIPATE DURING THE HYBRID CITY COMMISSION MEETING / COMMISSION MEETING PROCEDURES. Applicable Area: Citywide City Clerk
- 4. 2025 COMMISSION MEETING DATES. Applicable Area: Citywide City Clerk
- 5. CITY COMMISSION AT-LARGE NOMINATIONS RELEASE(S). Applicable Area: Citywide City Clerk
- 6. ADVERTISEMENTS. Applicable Area: Citywide City Clerk
- 7. RESIDENTS RIGHT TO KNOW ITEMS. Applicable Area: Citywide City Clerk
- 8. TIME CERTAIN AND AGENDA ITEMS LIST. Applicable Area: Citywide City Clerk