### MIAMIBEACH

#### **COMMISSION MEETING**

**Hybrid Meeting - Commission Chambers and Zoom** 

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April 23, 2025 - 8:30 AM

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

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

#### **AGENDA**

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

#### **CONSENT AGENDA**

#### **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 CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) 2025-207-JP PREQUALIFICATION APPLICATION FOR DERELICT VESSELS REMOVAL AND DISPOSAL; AND APPROVING INITIAL POOL OF PREQUALIFIED CONTRACTORS: **ADVENTURE** ENVIRONMENTAL, INC.; DRC EMERGENCY SERVICES, LLC; IN DEPTH, INC.; ISLA MARITIME, CORP.; AND KEARNS CONSTRUCTION, CO.; FURTHER, AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN TO PREQUALIFY ADDITIONAL CONTRACTORS: AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD CONTRACTORS TO THE POOL, PROVIDED THAT ANY SUCH CONTRACTOR MEETS THE REQUIREMENTS OF THE ITB, AND TO REMOVE CONTRACTORS FOR NON-PERFORMANCE. (POLICE)

Applicable Area: Citywide

Procurement

C2 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2025-012-DF, MIAMI BEACH (MBCC) PORTABLE FOOD CONVENTION CENTER CONCESSION AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH IKONIQ, INC., AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH IKONIQ, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH IOWA ROTOCAST PLASTICS INC., AS THE SECOND RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. (ECONOMIC DEVELOPMENT)

Applicable Area: South Beach

Procurement

C2 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO INVITATION TO NEGOTIATE (ITN) NO. 2025-088-ND, FOR OPERATION OF CONGREGATE SENIOR MEAL SITE PROGRAM LOCATED AT SOUTH SHORE COMMUNITY CENTER; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC.; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN

AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. (OFFICE OF HOUSING AND COMMUNITY SERVICES)

Applicable Area: South Beach

Procurement

C2 D REQUEST FOR APPROVAL TO ISSUE REQUEST FOR PROPOSALS (RFP) 2025-015-ND ROUTINE LANDSCAPE MAINTENANCE SERVICES FOR VARIOUS LOCATIONS THROUGHOUT THE CITY, AND FURTHER AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE EXISTING AGREEMENTS WITH BRIGHTVIEW LANDSCAPE SERVICES, INC., SFM SERVICES, INC., AND SUPERIOR LANDSCAPING & LAWN SERVICES, INC., UNTIL A REPLACEMENT AGREEMENT(S) IS EXECUTED AND SERVICES ARE TRANSITIONED. (PUBLIC WORKS)

Applicable Area: Citywide

Procurement

C2 E REQUEST FOR APPROVAL TO ISSUE REQUEST FOR PROPOSALS (RFP) 2025-272-ND PALM PRUNING AND TREE TRIMMING SERVICES FOR VARIOUS LOCATIONS THROUGHOUT THE CITY, AND FURTHER AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE EXISTING AGREEMENTS WITH BRIGHTVIEW LANDSCAPE SERVICES, INC., SFM SERVICES, INC., AND SUPERIOR LANDSCAPING & LAWN SERVICES, INC., UNTIL A REPLACEMENT AGREEMENT(S) IS EXECUTED AND SERVICES ARE TRANSITIONED. (PUBLIC WORKS)

Applicable Area: Citywide

Procurement

C2 F REQUEST FOR APPROVAL OF ROUTINE RENEWAL OPTIONS, TASK ORDERS, CHANGE ORDERS, OR CONTRACT AMENDMENTS FOR CITY-AWARDED CONTRACTS.

Applicable Area: Citywide

Procurement

C2 G REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2025-141-MP FOR LEASING OF MOTORCYCLES AND FURTHER AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE EXISTING AGREEMENT WITH TMCAA, INC. D/B/A ALLIGATOR ALLEY HARLEY-DAVIDSON UNTIL THE AGREEMENT HAS BEEN REPLACED AND THE LEASING OF MOTORCYCLES HAVE BEEN TRANSITIONED UNDER THE NEW AGREEMENT, FOR A PERIOD NOT EXCEED SIX (6) MONTHS. (POLICE DEPARTMENT)

Applicable Area: Citywide

Procurement

#### **Committee Referrals - C4**

C4 A REFERRAL TO THE COMMITTEE OF THE WHOLE OF THE CITY COMMISSION AT ITS REGULAR MEETING ON MAY 21, 2025, OF A DISCUSSION RELATING TO THE ANNUAL PERFORMANCE EVALUATIONS FOR CITY ATTORNEY RICARDO J. DOPICO; CITY CLERK RAFAEL E. GRANADO; AND INSPECTOR GENERAL JOSEPH M. CENTORINO.

Applicable Area: Citywide Office of Mayor Steven Meiner

Mayor Steven Meiner

C4 B REFERRAL TO THE DESIGN REVIEW BOARD TO WORK WITH THE ADMINISTRATION TO DEVELOP AN UPDATED VERSION OF THE PARKLET DESIGN GUIDELINES.

Applicable Area: Citywide

Office of Commissioner Kristen Rosen Gonzalez

Commissioner Kristen Rosen Gonzalez

C4 C REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS UNIFORM OVERSIGHT AND REGULATION OF BEACHFRONT CONCESSIONS AND CHAIR USAGE.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt Not reached on 3/19/2025 – C4 W

C4 D REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO CONSIDER REQUIRING THE INCLUSION OF BICYCLE RIDE-SHARE STATIONS AS A CONDITION OF ELIGIBILITY FOR CURRENTLY PROPOSED AND FUTURE INCENTIVES FOR NEW DEVELOPMENT PROJECTS IN THE CITY OF MIAMI BEACH.

Applicable Area: Citywide

Office of Commissioner Alex Fernandez

Commissioner Alex Fernandez

C4 E REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS LANDSCAPING, LIGHTING, AND SAFETY CONCERNS AT THE GREEN SPACE LOCATED ON SUNSET ISLANDS 1 AND 2.

Applicable Area: Middle Beach

Office of Commissioner Alex Fernandez

Commissioner Alex Fernandez

C4 F REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS ALLOWING THE INSTALLATION OF SECURITY GATES AT REBECCA TOWERS, A SENIOR HOUSING FACILITY IN MIAMI BEACH.

Applicable Area: Citywide

Office of Commissioner Alex Fernandez

Commissioner Alex Fernandez

C4 G REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS THE POTENTIAL DEVELOPMENT AND IMPLEMENTATION OF CITYWIDE REGULATIONS PERTAINING TO COMMERCIAL VEHICLE DELIVERIES ON PRIVATE PROPERTY.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt

C4 H REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO REVIEW CURRENT REQUIREMENTS FOR PROPERTY WALLS AND FENCES IN SINGLE-FAMILY DISTRICTS, INCLUDING HEIGHT AND SETBACK REGULATIONS, PARTICULARLY AS THEY RELATE TO RESIDENTIAL PROPERTIES WITH NO SIDEWALK OR SWALE, AND DISCUSS POSSIBLE AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS. Applicable Area: Citywide

C4 I REFERRAL TO THE PLANNING BOARD – HISTORIC PRESERVATION AD HOC COMMITTEE RECOMMENDATIONS.

Applicable Area: Citywide

**Planning** 

Commissioner Alex Fernandez

C4 J REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – REVIEW AND DISCUSS DESIGN PROPOSED BY WASHINGTON AVENUE BID AS PHASE I OF THE WASHINGTON AVENUE 2018 G.O. BOND CORRIDOR PROJECT.

Applicable Area: Citywide

Office of Commissioner Kristen Rosen Gonzalez

Commissioner Kristen Rosen Gonzalez

Not reached on 3/19/2025 - C4 Y

C4 K REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE A DISCUSSION REGARDING CO-NAMING THE PORTION OF 28TH STREET FROM SHERIDAN AVENUE TO PRAIRIE AVENUE IN HONOR OF LATE RABBI YISROEL GROSZ.

Applicable Area: Middle Beach

Office of Commissioner Alex Fernandez

Commissioner Alex Fernandez

C4 L REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS/TAKE ACTION REGARDING CONCERNS AT THE NORTH SHORE BRANCH PUBLIC LIBRARY, INCLUDING THE NEED FOR SECURITY OR A POLICE PRESENCE, AS WELL AS REPAIRS TO THE AIR CONDITIONING SYSTEM AND BROKEN WINDOW.

Applicable Area: Citywide

Office of Commissioner Kristen Rosen Gonzalez

Commissioner Kristen Rosen Gonzalez

C4 M REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS A SUITABLE LOCATION FOR A KAYAK LAUNCH IN NORTH BEACH.

Applicable Area: North Beach

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 N REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE EXPLORATION AND FEASIBILITY OF A CRISIS INTERVENTION RESPONSE PROGRAM THAT WOULD DEPLOY BEHAVIORAL HEALTH FIRST RESPONDERS TO ADDRESS CERTAIN MENTAL HEALTH CRISES.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 O REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS/TAKE ACTION REGARDING THE IDENTIFICATION OF APPROPRIATE LOCATIONS FOR THE INSTALLATION OF SPEED HUMPS AND/OR SPEED TABLES IN THE FLAMINGO PARK NEIGHBORHOOD.

Applicable Area: South Beach

Office of Commissioner Alex Fernandez

Commissioner Alex Fernandez

C4 P REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO EXPLORE THE POSSIBILITY OF A UNIFIED VALET SYSTEM FROM 5TH TO 15TH STREET ON OCEAN DRIVE, COLLINS AVENUE AND WASHINGTON AVENUE.

Applicable Area: South Beach

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 Q REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE CAPTURE AND EUTHANASIA OF IGUANAS PURSUANT TO THE IGUANA REMEDIATION SERVICES AGREEMENT.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

C4 R REFERRAL TO THE MAY 7, 2025, FINANCE AND ECONOMIC RESILIENCY COMMITTEE - FY 2026 BUDGET PRIORITIZATION OF RENOVATION FOR SUNSET ISLANDS PARK AND INCLUDE RESIDENTS OPTIONS AND FEEDBACK

Applicable Area: South Beach

Office of Commissioner Joseph Magazine

Commissioner Joseph Magazine

C4 S REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE POTENTIAL EXTENSION OF, AND MODIFICATIONS TO, THE SEWAGE CONVEYANCE SERVICES AGREEMENT BETWEEN THE CITY AND THE TOWN OF SURFSIDE.

Applicable Area: Citywide

Office of Commissioner David Suarez

Commissioner David Suarez Not reached on 3/19/2025 - C4 V

C4 T REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS PLACING/WRAPPING ARTWORK ON THE FACADE OF THE 17TH STREET PARKING GARAGE (G5) AND A MURAL THAT LEADS TO LINCOLN ROAD.

Applicable Area: South Beach

Office of Commissioner Joseph Magazine

Commissioner Joseph Magazine

C4 U REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE - DISCUSS THE PLACEMENT OF ADDITIONAL OR IMPROVED WAYFINDING THAT WOULD DIRECT GUESTS/CUSTOMERS/RESIDENTS FROM THE MIAMI BEACH CONVENTION CENTER TO THE LINCOLN ROAD MALL.

Applicable Area: South Beach

Office of Commissioner Joseph Magazine Commissioner Joseph Magazine

C4 V REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE ALLOCATION OF FUNDS TO IMPLEMENT A COMPREHENSIVE AND REGULARLY SCHEDULED SEA GRAPE MANAGEMENT PLAN.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt

C4 W REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE - DISCUSS THE POTENTIAL CREATION OF A SPECIAL TAXING DISTRICT TO FUND THE INSTALLATION OF GUARD GATES AND/OR THE IMPLEMENTATION OF OTHER SECURITY SERVICES OR FEATURES ON FLAMINGO DRIVE.

Applicable Area: Citywide

Office of Commissioner Alex Fernandez

Commissioner Alex Fernandez

C4 X REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE CREATION AND IMPLEMENTATION OF A "ONE MIAMI BEACH" CALL TO ACTION FOR INCREASED PROACTIVE SERVICE DURING IMPORTANT MOMENTS, ACTIVATE DEPARTMENT-WIDE TEAMS TO RESPOND WITH AN EMPHASIS ON CITYWIDE RESPONSIVENESS, CLEANLINESS AND SETTING CULTURE FROM THE TOP OF LEADERSHIP.

Applicable Area: Citywide

Office of Commissioner Joseph Magazine

Commissioner Joseph Magazine

C4 Y REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE - DISCUSS IMPLEMENTING A FLAT BUDGET WITH A CPI ADJUSTMENT TO FULLY FUND INFRASTRUCTURE, LOWER PROPERTY TAXES, AND CONTROL GENERAL FUND SPENDING.

Applicable Area: Citywide

Office of Commissioner David Suarez

Commissioner David Suarez Not reached on 3/19/2025 - C4 X

C4 Z REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE – DISCUSS EXPANDED ACCESS AND DISCOUNTED RATES FOR NORTH BAY VILLAGE RESIDENTS AT NORMANDY PARK POOL AND NORTH BEACH RECREATIONAL PROGRAMMING.

Applicable Area: Citywide

Office of Commissioner David Suarez

Commissioner David Suarez

C4 AA REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE – DISCUSS THE POSSIBLE REVISION OF NON-RESIDENT ENTRANCE FEES AND/OR THE INTRODUCTION OF RESIDENT GUEST PASSES FOR CITY POOLS.

Applicable Area: Citywide

Office of Commissioner David Suarez

#### **Commission Committee Reports - C6**

C6 A REPORT OF THE MARCH 11, 2025, LAND USE AND SUSTAINABILITY COMMITTEE MEETING.

Applicable Area: Citywide

**Planning** 

C6 B REPORT OF THE MARCH 26, 2025 FINANCE AND ECONOMIC RESILIENCY COMMITTEE.

Applicable Area: Citywide

Finance

#### **Resolutions - C7**

C7 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING IN SUBSTANTIAL FORM, AN INTERGOVERNMENTAL AGENCY AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY PURSUANT TO SECTIONS 2-95 AND 2-96.1 OF THE MIAMI-DADE COUNTY CODE FOR THE WEST AVENUE NEIGHBORHOOD 1) INSTALLATION AND MAINTENANCE RESPONSIBILITIES OF THE PROPOSED 25 MPH SPEED LIMIT SIGNS; AND 2) INSTALLATION AND MAINTENANCE RESPONSIBILITIES OF PAVERS AND THE ASSOCIATED STRIPING AND PAVEMENT MARKINGS; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND FINALIZE THE INTERGOVERNMENTAL AGENCY AGREEMENT CONSISTENT WITH THE TERMS SET FORTH HEREIN, AND SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENT WITH MIAMI-DADE COUNTY.

Applicable Area: South Beach Capital Improvement Projects

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS MARCH 26, 2025 MEETING, TO INCLUDE THE CONSTRUCTION OF A CHILDREN'S PARK ALONG LINCOLN ROAD, SOUTH OF THE EUCLID OVAL WITHIN THE EUCLID AVENUE RIGHT-OF-WAY IN THE CITY'S FIVE-YEAR CAPITAL PLAN.

Applicable Area: South Beach Capital Improvement Projects Commissioner David Suarez

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE UPDATED CONCEPTUAL DESIGN FOR THE 72ND STREET COMMUNITY COMPLEX, WHICH WILL BE PRESENTED AT THE NEXT REGULARLY SCHEDULED MEETING OF THE DESIGN REVIEW BOARD, HAVING CONSIDERED AND ADDRESSED COMMENTS RECEIVED, INCLUDING (1) THE ADDITION OF ONE LEVEL OF PARKING, (2) INCORPORATION OF A MYRTHA STAINLESS STEEL POOL SYSTEM, (3) INCLUDE PICKLEBALL COURTS ON THE PARKING GARAGE ROOFTOP, (4) INVESTIGATE INCLUDING A FULL RUNNING TRACK AROUND THE FIELD, AND (5) INCORPORATE ART IN PUBLIC PLACES INTO SOME OF

THE FINISHES OR SOLUTIONS.
Applicable Area: North Beach
Capital Improvement Projects

C7 D 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, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH EDGELORD LLC FOR PARTICIPATION IN THE JOB CREATION INCENTIVE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$60,000 PER YEAR, FOR UP TO FOUR (4) YEARS, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS FOR EACH FISCAL YEAR DURING THE TERM OF THE AGREEMENT.

Applicable Area: South Beach Economic Development

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH EDGELORD, LCC, INC. FOR PARTICIPATION IN THE COMMERCIAL LEASE SUBSIDY PROGRAM, IN AN AMOUNT NOT TO EXCEED \$20,000 PER YEAR, FOR UP TO THREE (3) YEARS, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS FOR EACH FISCAL YEAR DURING THE TERM OF THE AGREEMENT.

Applicable Area: Citywide Economic Development

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A REQUEST FOR A WAIVER OF MIAMI BEACH CONVENTION CENTER RENTAL FEES FOR STYLE SAVES INC., IN AN AMOUNT NOT TO EXCEED \$42,022 FOR USE OF EXHIBIT HALL D, FOR THE STYLE SAVES INC. BACK TO SCHOOL PROGRAM 2025, TO BE HELD ON AUGUST 6-11, 2025, AND AUTHORIZE THE CITY MANAGER AND CITY CLERK TO EXECUTE A GRANT AGREEMENT WITH STYLE SAVES INC. FOR THE BACK-TO-SCHOOL PROGRAM, THE TERMS OF WHICH SHALL INCLUDE GRANT FUNDING, IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE 2025 EVENT; AND FURTHER, WAIVING, BY 5/7TH VOTE, THE REQUIREMENT IN SECTION 2-14 OF THE CITY CODE TO REFER ANY RESOLUTION HAVING A FINANCIAL IMPACT THAT IS IN EXCESS OF \$75,000 TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE.

Applicable Area: South Beach Economic Development Commissioner Alex Fernandez

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND ADVENTURE ENVIRONMENTAL, INC. FOR AN INCREASED LEVEL OF SERVICE AS APPROVED IN THE FY 2025 BUDGET; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT.

Applicable Area: Citywide Environment and Sustainability Commissioner David Suarez C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A LEASE AGREEMENT BETWEEN THE CITY ("TENANT") AND BCPF AVE, LLC ("LANDLORD"), FOR LEASE OF APPROXIMATELY 24,991 SQUARE FEET OF WAREHOUSE SPACE, LOCATED AT 14101 NW 57TH AVENUE, MIAMI LAKES, FL 33054 ("PREMISES"), TO BE USED BY THE MIAMI BEACH POLICE DEPARTMENT ("MBPD") FOR STORAGE; SAID LEASE HAVING AN INITIAL TERM OF FIVE (5) YEARS, COMMENCING ON AUGUST 1, 2025, WITH ONE (1) RENEWAL TERM OF FIVE (5) YEARS AT THE OPTION OF THE CITY MANAGER; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE LEASE AGREEMENT.

Applicable Area: Citywide

Facilities and Fleet Management

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS MARCH 26, 2025 MEETING, AND APPROVING, IN SUBSTANTIAL FORM, A LEASE AGREEMENT BETWEEN THE CITY ("LANDLORD") AND MIAMI BEACH POLICE ATHLETIC LEAGUE, INC. ("PAL" OR "TENANT"), FOR USE OF A BUILDING HAVING APPROXIMATELY 13,367 SQUARE FEET, LOCATED WITHIN FLAMINGO PARK, AT 999 11TH STREET ("PREMISES"), FOR A PERIOD OF NINE (9) YEARS AND THREE HUNDRED AND SIXTY-FOUR (364) DAYS, COMMENCING ON JULY 1, 2025 AND EXPIRING ON JUNE 29, 2035; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE LEASE AGREEMENT.

Applicable Area: South Beach Facilities and Fleet Management

C7 J A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7TH VOTE, THE FORMAL BIDDING REQUIREMENT IN SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SOFTWARE LICENSE AGREEMENT (SLA), BETWEEN THE CITY AND JLL TECHNOLOGIES FOR CORRIGO COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (CMMS), FOR AN INITIAL TERM OF FIVE (5) YEARS, WITH UP TO FOUR (4) ADDITIONAL ONE-YEAR RENEWAL TERMS, SUBJECT TO A FLAT 3% INCREASE PER RENEWAL CYCLE, FOR A TOTAL ANNUAL COST NOT TO EXCEED THE AMOUNT APPROPRIATED FOR THE SLA THROUGH THE CITY'S BUDGETARY PROCESS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS WHICH MAY BE REQUIRED TO IMPLEMENT THE SLA.

Applicable Area: Citywide

Facilities and Fleet Management

C7 K 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 APRIL 9, 2025 MEETING, AND APPROVING THE SIXTH AMENDED AND RESTATED RULES AND REGULATIONS FOR BEACHFRONT CONCESSION OPERATIONS, WITH AN EFFECTIVE DATE OF APRIL 23, 2025; AND FURTHER, AUTHORIZING THE ADMINISTRATION TO SUBMIT THE PROPOSED RULES AND REGULATIONS TO THE STATE OF FLORIDA FOR APPROVAL.

Applicable Area: Citywide

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ISSUANCE AND SALE OF NOT TO EXCEED \$130,000,000 PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH HEALTH FACILITIES AUTHORITY HOSPITAL REVENUE REFUNDING BONDS, SERIES 2025A (MOUNT SINAI MEDICAL CENTER OF FLORIDA), BY THE CITY OF MIAMI BEACH HEALTH FACILITIES AUTHORITY, INCLUDING THE APPROVAL REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING THAT SAID BONDS SHALL NOT CONSTITUTE A DEBT, LIABILITY OR OBLIGATION OF THE CITY OR THE STATE OF FLORIDA OR ANY POLITICAL SUBDIVISION THEREOF BUT SHALL BE PAYABLE SOLELY FROM THE REVENUES PROVIDED THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Applicable Area: Citywide

Finance

C7 M 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 OFFICE OF ATTORNEY GENERAL, THROUGH U.S. DEPARTMENT OF JUSTICE, VICTIMS OF CRIME ACT (VOCA) FY 2025-2026 GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$444,000; AND 2) FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE), DRONE REPLACEMENT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$225,000.

Applicable Area: Citywide Grants Management

C7 N 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, MADE AT ITS MARCH 26, 2025 MEETING, AND DIRECTING THE CITY ADMINISTRATION TO ADD INFERTILITY TREATMENT AS A NEW BENEFIT AVAILABLE TO PARTICIPANTS OF THE CITY'S SELF-FUNDED HEALTH PLANS BEGINNING WITH THE UPCOMING PLAN YEAR STARTING OCTOBER 1, 2025.

Applicable Area: Citywide

**Human Resources** 

Commissioner Alex Fernandez

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS MARCH 26, 2025, MEETING, AND DIRECTING ADMINISTRATION TO INSTALL TEMPORARY LIGHTING AT THE POLO PARK BASKETBALL COURTS BEGINNING WITH A SIX (6) MONTH PILOT ON NOVEMBER 2, 2025.

Applicable Area: Middle Beach

Parks and Recreation

Commissioner Alex Fernandez

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 MARCH 26, 2025, MEETING, AND DIRECTING ADMINISTRATION TO ENGAGE WITH POSSIBLE SPONSORS TO FUND THE EXPANSION OF MUSCLE BEACH AND THE LUMMUS PARK SPOIL AREA TO INCLUDE MORE HEALTH. WELLNESS AND SPORT ACTIVITIES.

Applicable Area: South Beach Parks and Recreation Commissioner Joseph Magazine Commissioner David Suarez Commissioner Alex Fernandez Commissioner Tanya K. Bhatt

C7 Q 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 MARCH 11, 2025, MEETING, AND DIRECTING THE ADMINISTRATION TO ENGAGE A QUALIFIED PROFESSIONAL TO PREPARE A MARKET STUDY TO INFORM THE DETAILS OF A FUTURE TRANSFER OF DEVELOPMENT RIGHTS (TDR) PROGRAM.

Applicable Area: South Beach

**Planning** 

Commissioner Alex Fernandez

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS MARCH 26, 2025, MEETING, AND DIRECTING THE ADMINISTRATION TO MAINTAIN THE CURRENT ONE-TIME FEE IN LIEU OF PARKING RATE OF \$40,000.00 PER REQUIRED OFF-STREET PARKING SPACE.

Applicable Area: Citywide

**Planning** 

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE MIAMI BEACH POLICE DEPARTMENT TO DONATE TWO (2) OBSOLETE POLICE PRISONER TRANSPORT VANS, IN "AS IS" CONDITION, TO THE ROYAL TURKS AND CAICOS ISLANDS POLICE FORCE, WITH ALL COSTS SURROUNDING SUCH DONATION TO BE THE SOLE RESPONSIBILITY OF THE ROYAL TURKS AND CAICOS ISLANDS POLICE FORCE.

Applicable Area: Citywide

Police

C7 T A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT A, THE SOVEREIGNTY SUBMERGED LANDS EASEMENT (EASEMENT NO. 43019), BY AND BETWEEN THE CITY (GRANTEE) AND THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA (GRANTOR), FOR A TERM OF FIFTY (50) YEARS, COMMENCING RETROACTIVELY ON JUNE 5, 2024, FOR USE OF AN EASEMENT AREA HAVING APPROXIMATELY 4,732.74 SQUARE FEET (EASEMENT AREA), LOCATED WITHIN A PORTION OF THE SUBMERGED LANDS OF INDIAN CREEK, UNDERNEATH 41ST STREET, FOR THE PURPOSE OF RELOCATING, AT THE REQUEST OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT).

THE CITY'S WATERMAIN FACILITIES FROM THE 41ST STREET BRIDGE TO THE EASEMENT AREA, AND THEREAFTER CONTINUING TO OPERATE AND MAINTAIN THE WATERMAIN FACILITIES WITHIN THE EASEMENT AREA.

Applicable Area: Middle Beach

Public Works

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING THE "AD HOC CITY SANITATION ADVISORY COMMITTEE," FOR AN ADDITIONAL PERIOD OF ONE YEAR, (SUBJECT TO EARLIER OR LATER SUNSET BY THE CITY COMMISSION) THROUGH MARCH 13, 2026, TO CONTINUE TO REVIEW EXISTING CLEANLINESS AND SANITATION EFFORTS, IDENTIFY AREAS FOR IMPROVEMENT, AND MAKE RECOMMENDATIONS TO THE CITY REGARDING INNOVATIVE OPTIONS TO IMPROVE THE CLEANLINESS AND SANITATION OF THE CITY OF MIAMI BEACH.

Applicable Area: Citywide

**Public Works** 

Commissioner David Suarez

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING THE "AD HOC LIGHTING PLAN ADVISORY COMMITTEE," FOR AN ADDITIONAL PERIOD OF ONE YEAR, (SUBJECT TO EARLIER OR LATER SUNSET BY THE CITY COMMISSION) THROUGH MARCH 14, 2026, TO CONTINUE TO REVIEW EXISTING LIGHTING INFRASTRUCTURE, IDENTIFY AREAS FOR IMPROVEMENT, AND MAKE RECOMMENDATIONS TO THE CITY REGARDING A COMPREHENSIVE LIGHTING PLAN.

Applicable Area: Citywide

**Public Works** 

Commissioner David Suarez

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO INVITATION TO QUOTE NO. 2024-0380-005 DRONE LIGHT SHOW SERVICES FOR EVENTS PRODUCED BY THE TOURISM AND CULTURE DEPARTMENT; FURTHER AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH FIREFLY DRONE SHOWS LLC, AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE FIRST RANKED PROPOSER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH AN ALTERNATE RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Applicable Area: Citywide Tourism and Culture

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO WAIVE THE SPECIAL EVENT FEES, TOTALING \$25,298.75 FOR THE MODEL VOLLEYBALL EVENT, WHICH TOOK PLACE ON MARCH 29-30, 2025 AT THE LUMMUS PARK BEACHFRONT, BY REIMBURSING THE EVENT ORGANIZER THE FEES PAID, EXCEPT FOR THE SECURITY DEPOSIT.

Applicable Area: South Beach

**Tourism and Culture** 

Commissioner Joseph Magazine

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE TOURISM AND CULTURE DEPARTMENT, AND APPROVING THE SPECIAL EVENT SPONSORSHIP FUNDING FOR THE FISCAL YEAR 2026 FOR TEN (10) SPECIAL EVENT ORGANIZERS IN THE TOTAL AMOUNT OF \$399,912 TO PROVIDE FINANCIAL ASSISTANCE TO MIAMI BEACH-BASED SPECIAL EVENTS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SPONSORSHIP AGREEMENTS RELATED TO THE APPROVED FUNDS.

Applicable Area: Citywide Tourism and Culture

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CLOSURE OF A SINGLE SOUTHBOUND LANE OF WASHINGTON AVENUE, ON MAY 3, 2025, FROM 6TH STREET TO 5TH STREET, IN ORDER TO ALLOW FOR A SPECIAL EVENT ACTIVATION DURING FORMULA 1 RACE WEEKEND FOR THE CADILLAC FORMULA 1 TEAM 2026 LAUNCH.

Applicable Area: South Beach

Tourism and Culture

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS MARCH 26, 2025 MEETING, DIRECTING THE CITY ADMINISTRATION TO PROCEED WITH THE INSTALLATION OF TEMPORARY/SHORT-TERM RUBBERIZED SPEED CUSHIONS AT UP TO TWO (2) LOCATIONS ON 47 STREET BETWEEN PINE TREE DRIVE AND PRAIRIE AVENUE IN ADVANCE OF THE FUTURE ORCHARD PARK NEIGHBORHOOD TRAFFIC CALMING PROJECT, IN ORDER TO REDUCE TRAFFIC SPEEDS AND INCREASE ROAD SAFETY.

Applicable Area: Middle Beach Transportation and Mobility Commissioner David Suarez Commissioner Joseph Magazine Commissioner Tanya K. Bhatt Commissioner Alex Fernandez

A RESOLUTION OF THE MAYOR AND CITY COMMISSION ("CITY COMMISSION") OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE. AT ITS MARCH 26, 2025 MEETING. DIRECTING THE CITY ADMINISTRATION TO NEGOTIATE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND NORTH BAY VILLAGE FOR THE IMPLEMENTATION OF A JOINT TROLLEY OPERATION. AND RETURN TO THE CITY COMMISSION WITH THE FINAL NEGOTIATED AGREEMENT FOR APPROVAL; FURTHERMORE, DIRECTING THE CITY ADMINISTRATION TO PROCEED WITH OPTION 2 FOR A SHUTTLE PILOT SERVICE DURING CULTURE CRAWL EVENTS ("PILOT PROGRAM") OCCURRING DURING THE THIRD THURSDAY OF EACH MONTH, BEGINNING IN MAY 2025 UNTIL SUCH TIME AS THE INTERGOVERNMENTAL AGREEMENT HAS BEEN APPROVED BY THE CITY COMMISSION; PROVIDED, HOWEVER, THAT THE CITY, AT A MINIMUM, HAS SECURED A LETTER OF COMMITMENT FROM NORTH BAY VILLAGE TO FUND THE PILOT PROGRAM.

Applicable Area: North Beach

Transportation and Mobility Commissioner David Suarez Commissioner Tanya K. Bhatt

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND RESILIENCY COMMITTEE, AT ITS FEBRUARY 21, 2025 MEETING, TO AMEND RESOLUTION NO. 2024-33200 TO ALLOW GREATER FLEXIBILITY TO THE MAYOR AND EACH COMMISSIONER AS TO THE USE OF THE \$12,500 ALLOCATION PER COMMISSIONER FOR EXPENSES ASSOCIATED WITH CARRYING OUT THEIR PUBLIC DUTIES, INCLUDING THE PAYMENT OF A HOUSING STIPEND OF UP TO \$300 PER MONTH PER LEGISLATIVE AIDE WHO IS A MIAMI BEACH RESIDENT AS WELL AS CONTRIBUTIONS TO NON-PROFIT CIVIC OR COMMUNITY ORGANIZATIONS, PROVIDED THAT THE CONTRIBUTIONS SERVE A PUBLIC PURPOSE AND THAT THE FUNDS ARE NOT USED IN CONNECTION WITH POLITICAL CAMPAIGNS OR LOBBYING.

Applicable Area: Citywide

City Attorney

Commissioner Joseph Magazine Not reached on 3/19/2025 - C7 AI

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO TAKE THE FOLLOWING ACTIONS, NOTWITHSTANDING ANY DIRECTION IN RESOLUTION NO. 2024-33263 TO THE CONTRARY, FOR THE 5TH WEEK OF MARCH 2025 SPRING BREAK: (1) REPEAL THE IMPLEMENTATION OF THE HIGH IMPACT PARKING RATE IN CITY-OWNED AND CITY-OPERATED PARKING LOTS AND GARAGES AND REVERT RATES TO THE STANDARD PRICING APPLICABLE OUTSIDE OF HIGH IMPACT PERIODS; AND (2) LIFT THE RESTRICTIONS REGARDING ON-STREET PARKING ALONG OCEAN DRIVE, COLLINS AVENUE, AND WASHINGTON AVENUE, FROM 5TH STREET TO 16TH STREET, THEREBY RESTORING NORMAL PUBLIC ACCESS TO METERED AND PERMITTED PARKING SPACES.

Applicable Area: South Beach

City Attorney

Commissioner Tanya K. Bhatt

Not reached on 3/19/2025 - C7 AM

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENCOURAGING THE CITY ADMINISTRATION TO CONTINUE MAXIMIZING ITS INVESTMENT IN ISRAELI BONDS, CONSISTENT WITH THE CITY'S EXISTING INVESTMENT STRATEGY AND FIDUCIARY RESPONSIBILITIES, AND TO EVALUATE ISRAELI BONDS AS A KEY COMPONENT OF THE CITY'S DIVERSIFIED INVESTMENT PORTFOLIO TO ENSURE FINANCIAL PRUDENCE AND STABILITY.

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

Not reached on 3/19/2025 - C7 AN

C7 AF 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 MARCH 12, 2025 MEETING, URGING THE FLORIDA LEGISLATURE TO ADOPT LEGISLATION AMENDING

FLORIDA STATUTE 784.07 TO INCLUDE PARK RANGERS IN THE LIST OF SPECIFIED PERSONNEL FOR WHOM ASSAULT AND BATTERY OFFENSES ARE SUBJECT TO ENHANCED PENALTIES; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE GOVERNOR OF FLORIDA, THE PRESIDENT OF THE FLORIDA SENATE, THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE CITY'S LEGISLATIVE DELEGATION.

Applicable Area: Citywide

City Attorney

Mayor Steven Meiner

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ENSURE A POLICE VEHICLE PRESENCE, DURING HIGH IMPACT PERIODS AND MAJOR EVENTS, AT SENIOR HOUSING FACILITIES SUCH AS REBECCA TOWERS, IN ORDER TO ENHANCE PUBLIC SAFETY AND PROVIDE A VISIBLE CRIME DETERRENT.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez Commissioner Laura Dominguez

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO DEVELOP A PILOT PROGRAM FOR A "COMMUNITY NIGHT OUT" EVENT ON LINCOLN ROAD MALL, IN COLLABORATION WITH THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, TO INCENTIVIZE ACTIVATION ON LINCOLN ROAD THROUGH FREE PARKING, OUTDOOR ACTIVATIONS FROM EXISTING TENANTS AND OWNERS, TEMPORARY POP-UPS, ENTERTAINMENT, AND OTHER COMMUNITY-ENGAGING COMPONENTS; AND FURTHER DIRECTING THE CITY ADMINISTRATION TO PROPOSE THREE ALTERNATIVE DATES THAT ARE BEST SUITED FOR THE LINCOLN ROAD MALL AND THE COMMUNITY.

Applicable Area: Citywide City Attorney

Commissioner Joseph Magazine

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ALLOCATE RESOURCES TO ALLEVIATE FLOODING IN THE LAKEVIEW NEIGHBORHOOD, INCLUDING, BUT NOT LIMITED TO, INSTALLING AN ADDITIONAL TEMPORARY STORMWATER PUMP DURING THE RAINY SEASON AND THE REMILLING OF W. 50TH STREET WEST OF CHEROKEE AVENUE TO IMPROVE DRAINAGE AND REDUCE SURFACE FLOODING DURING HEAVY RAIN EVENTS.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO IMPLEMENT A "MOBILE CITY HALL" INITIATIVE DESIGNED TO ENHANCE PUBLIC TRUST AND TRANSPARENCY IN LOCAL GOVERNMENT BY ENHANCING ACCESS TO, AND AWARENESS OF, THE CITY'S DAY-TO-DAY OPERATIONS; PROVIDING FOR REGULAR COMMUNICATIONS COVERAGE OF DEPARTMENT DIRECTORS' ACTIVITIES; AND ENCOURAGING MORE PROACTIVE ENGAGEMENT BETWEEN CITY STAFF AND

RESIDENTS.

Applicable Area: Citywide

City Attorney

Commissioner Joseph Magazine

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING AS A 2025 STATE LEGISLATIVE PRIORITY THE AUTHORIZATION OF LOCAL GOVERNMENTS TO ESTABLISH "SELF-CERTIFICATION" PROGRAMS FOR PLANS REVIEW AND BUILDING INSPECTION SERVICES, AND URGING THE FLORIDA LEGISLATURE TO ENACT AMENDMENTS TO FLORIDA STATUTES TO EXPRESSLY ALLOW COUNTIES AND MUNICIPALITIES TO REGULATE AND OVERSEE THE USE OF SELF-CERTIFICATION PROCEDURES.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO INCLUDE TEN (10) ADDITIONAL AXON IN-VEHICLE, LPR-EQUIPPED CAMERAS, TO BE INSTALLED IN POLICE DEPARTMENT PATROL VEHICLES AND HAVING AN APPROXIMATE INITIAL COST OF \$50,000, AS A BUDGET PRIORITY IN THE CITY'S FISCAL YEAR 2026 BUDGET, IN ORDER TO ENHANCE PUBLIC SAFETY THROUGH THE USE OF ADVANCED TECHNOLOGY THAT SEAMLESSLY INTEGRATES INTO THE POLICE DEPARTMENT'S AXON ECOSYSTEM. .

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PRIORITIZE THE ALLOCATION OF \$250,000 IN THE FISCAL YEAR 2026 BUDGET PROCESS FOR THE DESIGN, PERMITTING, AND INITIAL CONSTRUCTION PLANNING OF A PROPOSED MARINE PARK OR MARINE CONSERVATION AREA IN THE COASTAL WATERS OF SOUTH BEACH, FROM SOUTH POINTE PIER TO 16TH STREET.

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez Commissioner Tanya K. Bhatt Commissioner Joseph Magazine Commissioner David Suarez

C7 AN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, DIRECTING THE CITY ADMINISTRATION TO WORK WITH THE MIAMI BEACH COMMISSION FOR WOMEN TO BRING BACK THE ANNUAL WOMEN'S CONFERENCE FOR WOMEN'S HISTORY MONTH 2026, AN INITIATIVE ORIGINALLY CREATED BY FORMER MAYOR MATTI BOWER; AND REFERRING A REQUEST TO THE MIAMI BEACH COMMISSION FOR WOMEN TO DISCUSS AND RECOMMEND POTENTIAL CONFERENCE TOPICS AND GUEST SPEAKERS.

Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez

C7 AO A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A ONE-TIME GRANT IN THE TOTAL AMOUNT OF \$5,000 TO OPEN HEART, INC., A 501(C)(3) NOT-FOR-PROFIT CORPORATION, IN SUPPORT OF THE FEBRUARY 26, 2026 MIAMI BEACH CANCER WALK; AND AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE CITY'S STANDARD GRANT AGREEMENT WITH RESPECT TO THE FOREGOING.

Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez

C7 AP A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, URGING FLORIDA SENATORS ASHLEY MOODY AND RICK SCOTT, AS WELL AS HOUSE REPRESENTATIVE FREDERICA WILSON, TO ADVOCATE FOR IMMEDIATE AND EFFECTIVE MEASURES TO ALLEVIATE OVERCROWDING AT THE KROME IMMIGRATION DETENTION CENTER AND SIMILAR FACILITIES BY EXPANDING DETENTION CAPACITY, IMPROVING OVERSIGHT, AND ENSURING ACCOUNTABILITY FOR REPORTED ABUSES.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

C7 AQ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO COLLABORATE WITH THE CITY'S PUBLIC WORKS DEPARTMENT AND BISCAYNE ELEMENTARY SCHOOL TO CONDUCT AN INSPECTION OF THE SCHOOL'S STORMWATER AND SANITARY SEWER SYSTEMS, AND TO PROCEED WITH ANY NECESSARY REPAIRS AND/OR RELINING OF THE SEWER PIPES THEREAFTER, WITH THE SUPPORT AND AUTHORIZATION OF THE MIAMI-DADE COUNTY SCHOOL BOARD.

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 CITY ADMINISTRATION TO PRIORITIZE THE PURCHASE OF ADDITIONAL EMERGENCY TEMPORARY STORMWATER PUMPS AND VACUUM TRUCKS DURING THE FISCAL YEAR 2026 BUDGET PROCESS TO ENHANCE CITYWIDE FLOOD RESPONSE CAPABILITIES AND INFRASTRUCTURE RESILIENCE.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

Mayor Steven Meiner

C7 AS A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO PRIORITIZE, AS PART OF THE FY 2026 BUDGET PROCESS, FUNDING FOR IMPROVEMENTS TO ADDRESS THE WATER QUALITY CONCERNS RELATING TO THE PARK VIEW ISLAND CANAL.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

C7 AT A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO DEVELOP A COMPREHENSIVE PLAN FOR THE INSTALLATION AND DAILY USE OF METAL DETECTORS AT ALL PUBLIC ENTRANCES TO CITY HALL, CONSISTENT WITH FLORIDA LAW WHICH GENERALLY ALLOWS THE CONCEALED CARRY OF WEAPONS IN PUBLIC BUILDINGS AND PREEMPTS LOCAL REGULATION OF WEAPONS, FOR THE PURPOSE OF MAINTAINING PUBLIC SAFETY; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO PRESENT ITS DEVELOPED PLAN TO THE MAYOR AND CITY COMMISSION AT THE JUNE 25, 2025 CITY COMMISSION MEETING.

Applicable Area: South Beach

City Attorney

Commissioner Tanya K. Bhatt

C7 AU A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH. FLORIDA APPROVING A SETTLEMENT AGREEMENT BETWEEN, ON THE ONE HAND, THE CITY OF MIAMI BEACH, AND ON THE OTHER HAND, THE DEAUVILLE PARTIES, CONSISTING OF TMG 67 COMMUNITIES, LLC, A DELAWARE LIMITED LIABILITY COMPANY, DEAUVILLE ASSOCIATES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, DEAUVILLE HOTEL PROPERTY, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND DEAUVILLE HOTEL HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, PURSUANT TO WHICH (1) THE DEAUVILLE PARTIES SHALL PAY TO THE CITY ALL AMOUNTS CURRENTLY DUE IN RESPECT OF CERTAIN VIOLATIONS AGAINST THE PROPERTIES LOCATED AT 6701 COLLINS AVENUE AND 6625 INDIAN CREEK DRIVE AS SPECIFIED IN THE SETTLEMENT AGREEMENT, (2) THE PARTIES SHALL AGREE TO DISMISS THEIR RESPECTIVE CLAIMS IN THE LAWSUIT STYLED CITY OF MIAMI BEACH VS. DEAUVILLE ASSOCIATES, LLC, ET AL., CASE NO. 2019-003653, AND (3) THE DEAUVILLE PARTIES SHALL FILE A NOTICE OF VOLUNTARY DISMISSAL OF THE APPEAL STYLED DEAUVILLE ASSOCIATES, LLC VS. THE CITY OF MIAMI BEACH. CASE NO. 2024-66-AP-01: FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SETTLEMENT AGREEMENT IN THE FORM ATTACHED TO THIS RESOLUTION.

Applicable Area: Citywide

City Attorney

C7 AV A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO DEVELOP AN INITIATIVE, THROUGH THE CITY'S ECONOMIC DEVELOPMENT DEPARTMENT, TO ATTRACT ISRAELI AND JEWISH-OWNED COMPANIES TO ESTABLISH A PRESENCE IN THE CITY OF MIAMI BEACH.

Applicable Area: Citywide

City Attorney

Commissioner Joseph Magazine

C7 AW A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO WORK WITH RIC-MAN CONSTRUCTION FLORIDA, INC., THE DESIGN-BUILDER FOR THE WEST AVENUE PHASE II NEIGHBORHOOD IMPROVEMENT PROJECT, AND MAKE THE DETERMINATION AS TO THE MOST EFFECTIVE AND EFFICIENT MEANS TO MOVE FORWARD, INCLUDING ALTERING THE PROPOSED PROJECT SEQUENCE TO ACCOMMODATE THE COMPLETION OF HARMONIZATION AGREEMENTS AND PERMITTING; AND FURTHER, AMENDING RESOLUTION NO. 2024-33086 TO ENABLE THE CONCURRENT PERFORMANCE OF WORK ON SEGMENTS 2 AND 3 ONLY TO THE EXTENT NECESSARY TO ENSURE THE PROJECT PROCEEDS IN AN

EXPEDITIOUS MANNER. Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez

C7 AX A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE WAIVER OF SQUARE FOOTAGE FEES, IN AN AMOUNT NOT TO EXCEED THREE THOUSAND DOLLARS (\$3,000.00), FOR THE 2025 WORLD OPEN FOOTVOLLEY EVENT, TO BE HELD IN THE 72ND STREET SPOIL BEACH BOWL, FROM MAY 23–25, 2025.

Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez

C7 AY A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA DIRECTING THE CITY ADMINISTRATION TO COLLABORATE WITH MIAMI-DADE COUNTY'S "STRIVE 305" TO CONSIDER THE POSSIBLE CO-PROMOTION OF ONE OR MORE "WALK AND GRUB" AND/OR "ALL ABOUT MIAMI BEACH" EVENTS IN DESIGNATED AREAS WITHIN THE CITY OF MIAMI BEACH TO HELP PROMOTE LOCAL BUSINESSES.

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

C7 AZ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO NEGOTIATE A DEVELOPMENT AGREEMENT WITH WEST HOSPITALITY OWNER LLC (THE "SPONSOR") TO SET FORTH THE TERMS FOR THE PROVISION OF CERTAIN PUBLIC BENEFITS TO BE PROVIDED BY AN AFFILIATE OF THE SPONSOR IN EXCHANGE FOR BONUS HEIGHT AND FLOOR AREA RATIO (FAR) FOR A DEVELOPMENT PROJECT PURSUANT TO AMENDMENTS TO THE CITY'S LAND DEVELOPMENT REGULATIONS: SAID PUBLIC BENEFITS TO INCLUDE, WITHOUT LIMITATION, (1) THE ELIMINATION OF A LEGAL NONCONFORMING TRANSIENT USE IN THE WEST AVENUE NEIGHBORHOOD; (2) THE CONVEYANCE TO THE CITY OF THE PROPERTY LOCATED AT 1247-1255 WEST AVENUE AND 1234 13TH STREET; AND (3) THE DESIGN AND CONSTRUCTION OF MISSING SEGMENTS OF THE BAYWALK; AND FURTHER, DIRECTING THE CITY ADMINISTRATION (A) TO RETURN TO PRESENT A FIRST READING OF THE DEVELOPMENT AGREEMENT AT THE MAY 21, 2025 MEETING OF THE CITY COMMISSION AND (B) TO ENDEAVOR TO PRESENT THE SECOND READING OF THE DEVELOPMENT AGREEMENT AT THE JUNE 25, 2025 MEETING OF THE CITY COMMISSION.

Applicable Area: Citywide

City Attorney

Commissioner Joseph Magazine

C7 BA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EVALUATE THE COSTS AND PLANNING REQUIREMENTS NECESSARY TO ENHANCE THE PERMANENT ELECTRICAL SERVICE TO ALTOS DEL MAR PARK.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

C7 BB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING THE ALLOCATION OF NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$1.5 MILLION FOR THE DESIGN, DEVELOPMENT, AND CONSTRUCTION OF THE BISCAYNE BEACH PROJECT. ELEMENTARY SCHOOLYARD AND PURSUANT RECOMMENDATION OF THE NORTH BEACH CRA ADVISORY COMMITTEE, MADE AT ITS APRIL 8, 2025 MEETING, DIRECTING THE CITY ADMINISTRATION TO ALLOCATE SUFFICIENT RESOURCES AND FUNDS, IN THE NORTH BEACH CRA'S FY 2025 BUDGET, FOR DESIGN AND PERMITTING OF THE SCHOOLYARD PROJECT, TO PURSUE EXTERNAL FUNDING TO OFFSET PROJECT COSTS AND MINIMIZE THE FINANCIAL IMPACT ON THE NORTH BEACH CRA; AND FURTHER, TO THE EXTENT FEASIBLE, WORK WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD TO INCORPORATE A REGULATION-SIZE SOCCER FIELD AND A FOUR-LANE RUNNING TRACK INTO THE PROJECT DESIGN.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

C7 BC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY PUBLIC SCHOOLS TO EXPLORE AFFORDABLE, HEALTHIER, AND, IF FEASIBLE, LOCALLY-SOURCED MEAL OPTIONS FOR STUDENTS.

Applicable Area: Citywide

City Attorney

Commissioner Joseph Magazine

#### **REGULAR AGENDA**

#### **Procurement Requests - R2**

R2 A REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2025-008-MP, FOR PRESSURE WASHING SERVICES. (FACILITIES AND FLEET MANAGEMENT)

Applicable Area: Citywide

Procurement

Deferred on 3/19/2025 - C2 B

#### Ordinances - R5

R5 A OCEAN TERRACE MXE ZONING DISTRICT CHANGE TO CD-2 - LDR OVERLAY AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 7 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE III, ENTITLED "OVERLAY DISTRICTS," AT SECTION 7.3.6, "OCEAN TERRACE OVERLAY," TO AMEND THE OCEAN TERRACE OVERLAY REGULATIONS TO CLARIFY THAT REGULATIONS APPLICABLE TO PROPERTIES THAT WERE PREVIOUSLY ZONED MXE WILL CONTINUE TO APPLY TO PROPERTIES FRONTING OCEAN TERRACE; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY AND AN EFFECTIVE DATE. 9:14 a.m. Second Reading Public Hearing

Applicable Area: North Beach

Planning Commissioner Tanya K. Bhatt First Reading Public Hearing on 2/26/2025 - R5 X

R5 B OCEAN TERRACE MXE DISTRICT CHANGE TO CD-2 – 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 MIAMI BEACH RESILIENCY CODE, AND PURSUANT TO SECTIONS 163.3181 AND SECTION 163.3187, FLORIDA STATUTES, FOR THE MXE (MIXED-USE ENTERTAINMENT) DISTRICT IN NORTH BEACH LOCATED ALONG OCEAN TERRACE BETWEEN 73RD AND 75TH STREETS, AND WHICH IS COMPRISED OF LESS THAN 10 ACRES, FROM THE CURRENT DESIGNATION OF MXE, "MIXED USE ENTERTAINMENT," TO THE FUTURE LAND USE CATEGORY OF CD-2, "COMMERCIAL, MEDIUM INTENSITY"; AND PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN, TRANSMITTAL, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 9:15 a.m. Second Reading Public Hearing\*\*

Applicable Area: North Beach

**Planning** 

Commissioner Tanya K. Bhatt

First Reading Public Hearing on 2/26/2025 - R5 Y

R5 C OCEAN TERRACE MXE ZONING DISTRICT CHANGE TO CD-2 – ZONING MAP AMENDMENT

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 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "DISTRICT MAP," PURSUANT TO SECTION 2.5.1, ENTITLED "CHANGE TO ZONING DISTRICT BOUNDARIES (REZONING)," BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE MXE (MIXED-USE ENTERTAINMENT) DISTRICT LOCATED IN NORTH BEACH ALONG OCEAN TERRACE BETWEEN 73RD AND 75TH STREETS, AND WHICH IS COMPRISED OF LESS THAN 10 ACRES, FROM THE CURRENT ZONING CLASSIFICATION OF MXE "MIXED USE ENTERTAINMENT," TO CD-2, "COMMERCIAL, MEDIUM INTENSITY"; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY AND AN EFFECTIVE DATE. 9:16 a.m. Second Reading Public Hearing\*\*

Applicable Area: North Beach

Planning

Commissioner Tanya K. Bhatt

First Reading Public Hearing on 2/26/2025 - R5 Z

R<sub>5</sub> D NORTH BEACH OCEANFRONT OVERLAY - 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 SMALL SCALE PROCEDURES IN SECTION 163.3187, FLORIDA STATUTES, BY AMENDING GOAL RLU 1: LAND USE; OBJECTIVE RLU 1.1: ESTABLISHMENT OF FUTURE LAND USE CATEGORIES; POLICY 1.1.7: HIGH DENSITY MULTI FAMILY RESIDENTIAL (RM-3), CREATING THE NORTH BEACH OCEANFRONT OVERLAY LAND USE OVERLAY CATEGORY PROVIDING AUTHORITY TO **ESTABLISH** FLOOR AREA **INCENTIVES** FOR PARTIAL RECONSTRUCTION OF CONTRIBUTING BUILDINGS; AND DESIGNATING THE NORTH BEACH OCEANFRONT OVERLAY DISTRICT ON THE 2040 FUTURE LAND USE MAP: PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; TRANSMITTAL;

REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. 9:20 a.m. Second Reading Public Hearing\*\*

Applicable Area: North Beach

**Planning** 

**Private Applicant** 

First Reading Public Hearing on 3/19/2025 - R5 P

R5 E NORTH BEACH OCEANFRONT OVERLAY - 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, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," SECTION 7.2.6, "RM-3 RESIDENTIAL INTENSITY," MULTIFAMILY, HIGH SUBSECTION 7.2.6.3, "DEVELOPMENT REGULATIONS (RM-3)," TO REFERENCE MODIFIED DEVELOPMENT REGULATIONS FOR THE NORTH BEACH OCEANFRONT OVERLAY, FURTHER AMENDING CHAPTER 7, "ZONING DISTRICTS AND REGULATIONS," ARTICLE III, "OVERLAY DISTRICTS," BY CREATING SECTION 7.3.11, ENTITLED "NORTH BEACH OCEANFRONT OVERLAY DISTRICT," TO ESTABLISH DEVELOPMENT REGULATIONS THAT INCENTIVIZE DEVELOPMENTS INCLUDING THE PARTIAL RECONSTRUCTION OF CONTRIBUTING BUILDINGS ON CERTAIN EXISTING OCEANFRONT LOTS WITHIN THE NORTH BEACH RESORT LOCAL HISTORIC DISTRICT; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 9:21 a.m. Second Reading Public Hearing\*\*

Applicable Area: North Beach

**Planning** 

**Private Applicant** 

First Reading Public Hearing on 3/19/2025 - R5 Q

R5 F 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. 9:25 a.m. Second Reading Public Hearing

Applicable Area: Citywide

**Planning** 

Commissioner Alex Fernandez Commissioner Joseph Magazine

First Reading Public Hearing on 2/3/2025 - R5 V

R5 G 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 "USE DEFINITIONS," AT SUBSECTION 1.2.2.1, ENTITLED 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. 9:30 a.m. Second Reading Public Hearing

Applicable Area: Citywide

**Planning** 

Commissioner Alex Fernandez Commissioner Joseph Magazine

First Reading Public Hearing on 2/3/2025 - R5 W

#### R5 H MINIMUM HOTEL UNIT SIZE REQUIREMENTS

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE I, ENTITLED "GENERAL TO ALL ZONING DISTRICTS," BY AMENDING SECTION 7.1.5, ENTITLED "UNIT SIZES," AT SUBSECTION 7.1.5.2, ENTITLED "UNIT SIZE STANDARDS," BY MODIFYING THE MINIMUM LODGING AND HOTEL UNIT SIZES CITY-WIDE; BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS." ARTICLE II. ENTITLED "DISTRICT REGULATIONS." BY AMENDING SECTION 7.2.4, ENTITLED "RM-1 RESIDENTIAL MULTIFAMILY LOW INTENSITY," AT SUBSECTION 7.2.4.3, ENTITLED "DEVELOPMENT REGULATIONS (RM-1)"; BY AMENDING SECTION 7.2.5, ENTITLED "RM-2 RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY," AT SUBSECTION 7.2.5.3, ENTITLED "DEVELOPMENT REGULATIONS (RM-2)"; BY AMENDING SECTION 7.2.6, ENTITLED "RM-3 RESIDENTIAL MULTIFAMILY, INTENSITY." ΑT 7.2.6.3. ENTITLED "DEVELOPMENT HIGH SUBSECTION REGULATIONS (RM-3)"; BY AMENDING SECTION 7.2.10, ENTITLED COMMERCIAL, LOW INTENSITY DISTRICT," AT SUBSECTION 7.2.10.3, ENTITLED "DEVELOPMENT REGULATIONS (CD-1)"; BY AMENDING SECTION 7.2.11, ENTITLED "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," AT SUBSECTION 7.2.11.3, ENTITLED "DEVELOPMENT REGULATIONS (CD-2)"; BY AMENDING SECTION 7.2.12, ENTITLED "CD-3 COMMERCIAL, HIGH INTENSITY DISTRICT," AT SUBSECTION 7.2.12.3, ENTITLED "DEVELOPMENT REGULATIONS (CD-3)"; BY AMENDING SECTION 7.2.13, ENTITLED "MIXED USE ENTERTAINMENT DISTRICT," AT SUBSECTION 7.2.13.3, ENTITLED "DEVELOPMENT REGULATIONS (MXE)"; BY AMENDING SECTION 7.2.14, ENTITLED "NORTH BEACH TOWN CENTER-CORE DISTRICT (TC)," BY MODIFYING SUBSECTION 7.2.14.4, ENTITLED "DEVELOPMENT REGULATIONS (TC)," TO MODIFY THE MINIMUM LODGING AND HOTEL UNIT SIZE; AND BY MODIFYING SUBSECTION 7.2.14.6, ENTITLED "TOWN CENTER-CENTRAL CORE (TC-C) DISTRICT," BY REMOVING "MICRO-HOTEL" AS A PERMITTED USE, ALONG WITH ASSOCIATED REFERENCES; BY AMENDING SECTION 7.2.15, ENTITLED "PERFORMANCE STANDARD DISTRICT (PS)," AT SUBSECTION 7.2.15.2, ENTITLED "RESIDENTIAL PERFORMANCE STANDARDS DISTRICTS (R-PS)," TO MODIFY THE MINIMUM LODGING AND HOTEL UNIT SIZE; AND BY AMENDING SUBSECTION 7.2.15.3, ENTITLED "COMMERCIAL PERFORMANCE STANDARDS DISTRICTS (C-PS)." TO MODIFY THE MINIMUM LODGING AND HOTEL UNIT SIZE: AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, APPLICABILITY; AND AN EFFECTIVE

DATE. 9:35 a.m. Second Reading Public Hearing

Applicable Area: Citywide

**Planning** 

Commissioner Kristen Rosen Gonzalez

Commissioner David Suarez
Commissioner Joseph Magazine

First Reading Public Hearing on 2/26/2025 - R5 C

R5 I HOTEL USE APPROVAL CLARIFICATION – 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 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," BY AMENDING SECTION 7.2.4, ENTITLED "RM-1 RESIDENTIAL MULTIFAMILY LOW INTENSITY," AT SUBSECTION 7.2.4.2, ENTITLED "USES (RM-1)," AND BY AMENDING SECTION 7.2.5, ENTITLED "RM-2 RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY," AT SUBSECTION 7.2.5.2, ENTITLED "USES (RM-2)," AND BY AMENDING SECTION 7.2.6, ENTITLED "RM-3 RESIDENTIAL MULTIFAMILY, HIGH INTENSITY," AT SUBSECTION 7.2.6.2, ENTITLED "USES (RM-3)," AND BY AMENDING SECTION 7.2.10, ENTITLED "CD-1 COMMERCIAL, LOW INTENSITY DISTRICT," AT SUBSECTION 7.2.10.2, ENTITLED "USES (CD-1)," AND BY AMENDING SECTION 7.2.11, ENTITLED "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," AT SUBSECTION 7.2.11.2, ENTITLED "USES (CD-2)," AND BY AMENDING SECTION 7.2.12, ENTITLED "CD-3 COMMERCIAL, HIGH INTENSITY DISTRICT," AT SUBSECTION 7.2.12.2, ENTITLED "USES (CD-3)," AND BY AMENDING SECTION 7.2.13, ENTITLED "MIXED USE ENTERTAINMENT DISTRICT," AT SUBSECTION 7.2.13.2, ENTITLED "USES (MXE)," AND BY AMENDING SECTION 7.2.14, ENTITLED "NORTH BEACH TOWN CENTER-CORE DISTRICT (TC)," AT SUBSECTION 7.2.14.2, ENTITLED "USES (TC-1, TC-2)," AND BY AMENDING SUBSECTION 7.2.14.3, ENTITLED 'USES (TC-3)," AND BY AMENDING SUBSECTION 7.2.14.6, ENTITLED "TOWN CENTER-CENTRAL CORE (TC-C) DISTRICT," AND BY AMENDING SECTION 7.2.15, ENTITLED "PERFORMANCE STANDARD DISTRICT (PS)," AT SUBSECTION 7.2.15.2, ENTITLED "RESIDENTIAL PERFORMANCE STANDARDS DISTRICTS (R-PS)," AND BY AMENDING SUBSECTION 7.2.15.3, ENTITLED "COMMERCIAL PERFORMANCE STANDARDS DISTRICTS (C-PS)," BY REFERENCING THE HOTEL APPROVAL PROCESS ESTABLISHED UNDER SECTION 2.7.2, AND CONFORMING THE REGULATIONS FOR EACH RESPECTIVE ZONING DISTRICT TO REFLECT THAT THE APPROVAL OF A WARRANT BY THE CITY COMMISSION SHALL BE REQUIRED PRIOR TO THE REVIEW OF A LAND USE BOARD APPLICATION OR BUILDING PERMIT FOR A HOTEL, SUITE HOTEL, APARTMENT HOTEL, OR HOSTEL, SUBJECT TO EXCEPTIONS, AND SUBJECT TO THE PROCEDURAL REQUIREMENTS AND REVIEW CRITERIA IN SECTION 2.7.2; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, APPLICABILITY; AND

AN EFFECTIVE DATE. 9:40 a.m. Second Reading Public Hearing

Applicable Area: Citywide

**Planning** 

Commissioner Joseph Magazine

First Reading Public Hearing on 2/26/2025 - R5 D

R5 J HISTORIC PRESERVATION BOARD FEE WAIVER FOR SINGLE FAMILY HOME APPLICATIONS

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 2, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES." ARTICLE II, ENTITLED

"GENERAL DEVELOPMENT APPLICATION AND HEARING PROCEDURES," SECTION 2.2.3, ENTITLED "DEVELOPMENT APPLICATION SUBMISSION AND REVIEW," BY AMENDING SECTION 2.2.3.5, ENTITLED "FEES FOR THE ADMINISTRATION OF LAND DEVELOPMENT REGULATIONS," TO PROVIDE A FEE WAIVER FOR CERTIFICATE OF APPROPRIATENESS APPLICATIONS IN SINGLE FAMILY ZONING DISTRICTS; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE

DATE. 9:45 a.m. Second Reading Public Hearing

Applicable Area: Citywide

**Planning** 

Commissioner Kristen Rosen Gonzalez

First Reading Public Hearing on 3/19/2025 - R5 E

R5 K 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. 9:50 a.m.

#### **Second Reading Public Hearing\*\***

Applicable Area: South Beach

**Planning** 

Mayor Steven Meiner

Commissioner Laura Dominguez

First Reading Public Hearing on 3/19/2025 - R5 R

Item is Opened and Continued to May 21, 2025

R5 L AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 82 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "PUBLIC PROPERTY," BY AMENDING ARTICLE VI, ENTITLED "NAMING OF PUBLIC FACILITIES AND ESTABLISHMENT OF MONUMENTS OR MEMORIALS," BY AMENDING SECTION 82-503 THEREOF, ENTITLED "NAMING OF PUBLIC FACILITIES; CO-NAMING AND RE-NAMING OF STREETS," BY AMENDING SUBSECTIONS (C)(1)(A) AND (C)(2)(A) TO PROVIDE ADDITIONAL CRITERIA AND PROCEDURES FOR THE CO-NAMING OF STREETS IN HONOR OF AN INDIVIDUAL WHO MADE LASTING AND SIGNIFICANT CONTRIBUTIONS TO THE CITY OF MIAMI BEACH COMMUNITY THROUGH HEALTHCARE PHILANTHROPY, AND ARTS AND CULTURE; PROVIDING SUNSET PROVISIONS THEREOF; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 9:55 a.m.

Second Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez
Commissioner Joseph Magazine
Not reached on 3/19/2025 – R5 H

R5 M PRIDE PARK - COMPREHENSIVE PLAN AND FLUM AMENDMENT
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI
BEACH, FLORIDA, AMENDING THE LAND USE ELEMENT OF THE COMPREHENSIVE
PLAN PURSUANT TO SECTION 2.4.1 OF THE LAND DEVELOPMENT REGULATIONS.

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, AND BY CREATING POLICY RLU 1.1.18.B ENTITLED "RECREATION AND OPEN SPACE - CIVIC AND CONVENTION CENTER (ROS-CCC); AND PURSUANT TO FLORIDA STATUTES, SECTIONS 163.3181 AND SECTION 163.3187, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE DESIGNATION FOR A PARCEL OF LAND LOCATED AT PRIDE PARK, WHICH IS COMPRISED OF LESS THAN 10 ACRES, FROM THE CURRENT DESIGNATION OF "PUBLIC FACILITIES - CONVENTION CENTER FACILITIES (PF-CCC)," TO THE FUTURE LAND USE CATEGORY OF RECREATION AND OPEN SPACE - CIVIC AND CONVENTION CENTER (ROS-CCC)"; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; TRANSMITTAL; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. 10:10 a.m.

#### **Second Reading Public Hearing**

Applicable Area: South Beach

**Planning** 

Commissioner Alex Fernandez

First Reading Public Hearing on 2/26/2025 - R5 A

#### R5 N 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. 10:15 a.m. Second Reading Public Hearing

Applicable Area: Citywide

Planning

Commissioner Alex Fernandez Commissioner Tanya K. Bhatt

Commissioner Joseph Magazine

First Reading Public Hearing on 2/3/2025 - R5 X

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED, "ADMINISTRATION," BY AMENDING ARTICLE II, ENTITLED "CITY COMMISSION," BY AMENDING SECTION 2-14 THEREOF, ENTITLED "MEETING PROCEDURES AND AGENDAS," TO REQUIRE THAT ANY RESOLUTIONS PLACED ON A CITY COMMISSION AGENDA WITH A FISCAL IMPACT GREATER THAN \$75,000 AND SEEKING A WAIVER OF THE REQUIRED REVIEW BY THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE BY 5/7TH OF THE VOTE BY THE CITY COMMISSION MAY NOT BE PLACED ON THE CONSENT AGENDA AND SHALL INSTEAD BE HEARD AS A REGULAR AGENDA ITEM; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:20 a.m. Second Reading Public

Hearing

Applicable Area: Citywide

City Attorney

Commissioner David Suarez Commissioner Alex Fernandez Commissioner Joseph Magazine R5 P 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 III, ENTITLED "PROPERTY MAINTENANCE STANDARDS," BY AMENDING SECTION 58-298 THEREOF, ENTITLED "RESPONSIBILITIES OF OWNERS AND OCCUPANTS," TO REQUIRE PROPERTY OWNERS OF HOUSES AND BUILDINGS WITHIN THE CITY TO PROVIDE NOTICE OF ANIMAL TRAPPING OR EXTERMINATION SERVICES; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:25 a.m.

First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez

Not reached on 3/19/2025 - R5 M

R5 Q AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 10 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED "ANIMALS," BY CREATING SECTION 10-20 THEREOF, ENTITLED "CONFINEMENT OF ANIMALS WITHOUT SUFFICIENT FOOD, WATER, OR EXERCISE; ABANDONMENT OF ANIMALS"; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:26 a.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI R5 R BEACH, FLORIDA, AMENDING CHAPTER 46 OF THE CITY CODE, ENTITLED "ENVIRONMENT," BY AMENDING ARTICLE IV, ENTITLED "NOISE," BY AMENDING 46-152, **ENTITLED** "NOISES: UNNECESSARY SECTION AND EXCESSIVE PROHIBITED," TO REMOVE FROM THE PROHIBITION OF THE USE OF LOUDSPEAKER TYPE DEVICES ATTACHED TO AND UPON VEHICLES A CARVE-OUT PERMITTING THE LEGITIMATE USE OF SUCH DEVICES IN POLITICAL CAMPAIGNS, CONSISTENT WITH FLORIDA SUPREME COURT PRECEDENT; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:30 a.m. Second

Reading Public Hearing

Applicable Area: Citywide

City Attorney

Mayor Steven Meiner

First Reading on 3/19/2025 - R5 N

R5 S COMMERCIAL USE OF SINGLE-FAMILY HOMES

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 7 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "ZONING DISTRICTS AND REGULATIONS," BY AMENDING ARTICLE II, ENTITLED "DISTRICT REGULATIONS," BY AMENDING SECTION 7.2.2, ENTITLED "RS-1, RS-2, RS-3, RS-4 SINGLE-FAMILY RESIDENTIAL DISTRICTS" BY AMENDING SUBSECTION 7.2.2.2, ENTITLED "USES (RS)" TO CLARIFY AND AMEND REGULATIONS ON THE COMMERCIAL USE OF SINGLE-FAMILY HOMES; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:35 a.m. First Reading Public Hearing

Applicable Area: Citywide

**Planning** 

Commissioner Alex Fernandez Commissioner Tanya K. Bhatt Commissioner Laura Dominguez

R5 T DISTANCE SEPARATION EXEMPTIONS FOR ADULT MATERIAL IN RETAIL COSMETICS STORES

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 1, ENTITLED "GENERAL PROVISIONS," ARTICLE II, ENTITLED "DEFINITIONS," SECTION 1.2.2, ENTITLED "USE DEFINITIONS," BY ADDING A DEFINITION FOR 'COSMETICS STORE', AND BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE V, ENTITLED "SUPPLEMENTARY DISTRICT REGULATIONS," SECTION 7.5.5, ENTITLED "SUPPLEMENTARY USE REGULATIONS," SECTION 7.5.5.2, ENTITLED "ADULT ENTERTAINMENT", BY CREATING EXEMPTIONS FROM THE DISTANCE SEPARATION REQUIREMENTS FOR COSMETIC STORES, WHERE ADULT MATERIAL CONSTITUTES LESS THAN 20% OF THE FLOOR AREA OF THE ESTABLISHMENT; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 10:40 a.m. First Reading Public Hearing

Applicable Area: Citywide

**Planning** 

Commissioner Kristen Rosen Gonzalez

R5 U WEBSITE ADVERTISING FOR LDR AMENDMENTS

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED "MIAMI BEACH RESILIENCY CODE," CHAPTER 2, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE IV, ENTITLED "AMENDMENTS TO COMPREHENSIVE PLAN AND TO THE TEXT OF THE LAND DEVELOPMENT REGULATIONS," SECTION 2.4.2, ENTITLED "AMENDMENT TO THE TEXT OF LAND DEVELOPMENT REGULATIONS," BY MODIFYING THE PUBLISHED NOTICE REQUIREMENTS FOR AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS OF THE CITY CODE; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 10:45 a.m. First Reading Public Hearing

Applicable Area: Citywide

**Planning** 

Commissioner David Suarez

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 110 OF THE CODE OF THE CITY OF MIAMI BEACH ENTITLED "UTILITIES," AMENDING ARTICLE IV, ENTITLED "FEES, CHARGES, RATES AND BILLING PROCEDURE," BY AMENDING SECTION 110-167 THEREOF, ENTITLED "WATER IMPACT FEE"; BY AMENDING SECTION 110-169 THEREOF, ENTITLED "SEWER IMPACT FEE"; AND FURTHER, AMENDING APPENDIX A OF THE CITY CODE, ENTITLED "FEE SCHEDULE," TO INCREASE THE WATER IMPACT FEES AND SEWER IMPACT FEES IMPOSED BY THE CITY PURSUANT TO SECTIONS 110-167, 110-169, AND APPENDIX A; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. 10:50 a.m. First Reading Public Hearing

Applicable Area: Citywide

**Public Works** 

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI R5 W 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. 10:55 a.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez Commissioner Tanya K. Bhatt Continued from 3/19/2025 - R5 D

R5 X AN ORDINANCE OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 102 OF THE MIAMI BEACH CITY CODE, ENTITLED "TAXATION," BY AMENDING ARTICLE IV, ENTITLED "RESORT TAX," BY AMENDING DIVISION 4, ENTITLED "TAX," BY AMENDING SECTION 102-306 THEREOF, ENTITLED "DEFINITIONS," AMENDING THE DEFINITION OF A RESPONSIBLE PERSON; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE

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

Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez

R5 Y 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. 1:30 p.m.

Second Reading Public Hearing

Applicable Area: Citywide

City Attorney

**Commissioner David Suarez** 

Not reached on 3/19/2025 - R5 O

R5Z AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 66 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED "MARINE STRUCTURES, FACILITIES AND VESSELS," BY AMENDING ARTICLE IV, ENTITLED "VESSELS," BY CREATING SECTION 66-143 THEREOF, ENTITLED "ANCHORING OF COMMERCIAL VESSELS OR FLOATING STRUCTURES USED TO RENT, STORE, OR OTHERWISE SECURE OTHER VESSELS PROHIBITED": AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND

#### AN EFFECTIVE DATE. 1:35 p.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

R5 AA AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 102 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED "TAXATION," BY AMENDING ARTICLE IV, ENTITLED "LOCAL BUSINESS TAX," BY AMENDING SECTION 102-368 THEREOF, ENTITLED "POSTING OF BUSINESS TAX RECEIPT AND DECAL; DISPLAY OF BUSINESS TAX RECEIPT NUMBER IN ADVERTISEMENTS," BY REQUIRING THAT COMMERCIAL VESSEL-RELATED BUSINESSES PROMINENTLY DISPLAY A CITY-ISSUED BUSINESS TAX RECEIPT DECAL ON EACH COMMERCIAL VESSEL IN THEIR FLEET; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE

DATE. 1:40 p.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

R5 AB 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 CREATING ARTICLE VII, ENTITLED "CONSUMER PROTECTION OF OWNERS OF RESIDENTIAL REAL PROPERTY," BY CREATING SECTION 58-600 THEREOF, TO BE ENTITLED "DEFINITIONS," TO ADOPT CERTAIN DEFINED TERMS; CREATING SECTION 58-602 THEREOF, TO BE ENTITLED "NOTICE TO ASSOCIATIONS," REQUIRING PROSPECTIVE BULK OWNERS OF RESIDENTIAL CONDOMINIUM UNITS TO PROVIDE NOTICE OF THEIR ACQUISITION OF INTERESTS IN CONDOMINIUM PROPERTY; CREATING SECTION 58-610 THEREOF, TO BE ENTITLED "CIVIL PENALTIES," TO PROVIDE FOR PENALTIES AND ENFORCEMENT; AND PROVIDING FOR REFERENCES TO FLORIDA STATUTES, REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 1:45 p.m. First Reading

**Public Hearing** 

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

R5 AC 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 CREATING ARTICLE VII, ENTITLED "CONSUMER PROTECTION OF OWNERS OF RESIDENTIAL REAL PROPERTY," BY CREATING SECTION 58-600 THEREOF, TO BE ENTITLED "DEFINITIONS," TO ADOPT CERTAIN DEFINED TERMS; CREATING SECTION 58-601 THEREOF, TO BE ENTITLED "PROHIBITED CONTACTS FOR SOLICITATIONS," TO ADOPT REGULATIONS **PROHIBITING** CERTAIN **PREDATORY SOLICITATIONS** TO RESIDENTIAL CONDOMINIUM UNIT OWNERS; CREATING SECTION 58-610 THEREOF, TO BE ENTITLED "CIVIL PENALTIES," TO PROVIDE FOR PENALTIES AND ENFORCEMENT: AND PROVIDING FOR REFERENCES TO FLORIDA STATUTES. REPEALER. SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 1:50 p.m. First Reading **Public Hearing** 

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

R5 AD AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CITY CODE, ENTITLED "ADMINISTRATION," ARTICLE V, ENTITLED "FINANCE," BY CREATING SECTION 2-280 THEREOF, ENTITLED "USE OF RENT PAYMENTS RECEIVED BY THE CITY FROM CONVENTION CENTER HOTEL LEASE," TO DEDICATE, PURSUANT TO THE BALLOT MEASURE APPROVED BY THE CITY'S VOTERS ON NOVEMBER 6, 2018, THE GUARANTEED RENT PAYMENTS RECEIVED BY THE CITY FROM THE CONVENTION CENTER HOTEL LEASE TO ENHANCE FUNDING FOR STORMWATER PROJECTS (IN LIEU OF RATE INCREASES), TRAFFIC REDUCTION MEASURES, AND EDUCATION; AND REQUIRE A 5/7TH VOTE OF THE CITY COMMISSION TO ADOPT ANY FUTURE AMENDMENT TO THIS ORDINANCE; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. 1:55 p.m. First Reading Public Hearing

Applicable Area: Citywide City Attorney
Mayor Steven Meiner

R5 AE ALTON BEACH BAYFRONT OVERLAY DISTRICT - 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 SMALL SCALE PROCEDURES IN SECTION 163.3187, FLORIDA STATUTES, BY AMENDING GOAL RLU 1, "LAND USE," OBJECTIVE RLU 1.1, "ESTABLISHMENT OF FUTURE LAND USE CATEGORIES," POLICY 1.1.7, "HIGH DENSITY MULTI FAMILY RESIDENTIAL (RM-3)," TO CREATE THE ALTON BEACH BAYFRONT OVERLAY LAND USE CATEGORY, PROVIDING FLOOR AREA RATIO BONUSES FOR DEVELOPMENTS THAT INCLUDE CERTAIN PUBLIC BENEFITS; AND PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN, TRANSMITTAL, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 5:01 p.m.

#### First Reading Public Hearing\*\*

Applicable Area: South Beach Planning Private Applicant

R5 AF ALTON BEACH BAYFRONT OVERLAY DISTRICT - LDR AMENDMENTS 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, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," SECTION 7.2.6, "RM-3 RESIDENTIAL MULTIFAMILY, HIGH INTENSITY," SUBSECTION 7.2.6.3. "DEVELOPMENT REGULATIONS (RM-3)," TO REFERENCE MODIFIED DEVELOPMENT REGULATIONS FOR THE ALTON BEACH BAYFRONT OVERLAY, FURTHER AMENDING ARTICLE III, "OVERLAY DISTRICTS," BY CREATING SECTION 7.3.12, ENTITLED "ALTON BEACH BAYFRONT OVERLAY DISTRICT," TO CREATE DEVELOPMENT REGULATIONS THAT INCENTIVIZE NON-TRANSIENT RESIDENTIAL DEVELOPMENT ON LOT 3, BLOCK 80 OF BAY GARDEN MANOR CONDO, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 6. PAGE 12 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY. FLORIDA; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 5:02 p.m. First Reading Public Hearing\*\*

Applicable Area: South Beach

Planning

Private Applicant

#### Resolutions - R7

R7 A OCEAN TERRACE DEVELOPMENT AGREEMENT - AMENDMENT A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING, FOLLOWING FIRST READING/PUBLIC HEARING, A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT, DATED JULY 31, 2019, CURRENTLY AMONG THE CITY OF MIAMI BEACH ("CITY"), 7450 OCEAN TERRACE LLC, OCEAN TERRACE TRUSTEE LLC, OCEAN TERRACE RESIDENTIAL LLC, OCEAN TERRACE SHARED FACILITIES LLC. AND OCEAN TERRACE RETAIL LLC (COLLECTIVELY, "PROJECT DEVELOPER"), AND OTH STREETSCAPE, LLC ("PARK DEVELOPER"). FOR THE DEVELOPMENT OF THE OCEAN TERRACE PROPERTY. GENERALLY LOCATED AT 7409, 7421, 7433, 7435, 7437, 7439, 7441, AND 7449 COLLINS AVENUE, AND 7400, 7410, 7420, 7430, 7436, AND 7450 OCEAN TERRACE ("DEVELOPMENT SITE"), AS AUTHORIZED UNDER SECTION 2.11.1 OF THE MIAMI BEACH RESILIENCY CODE (FORMERLY SECTION 118-4 OF THE CITY CODE), AND SECTIONS 163.3220 — 163.3243, FLORIDA STATUTES, WHICH FIRST AMENDMENT ELIMINATES THE REQUIREMENT THAT THE PROJECT INCLUDE AT LEAST 75 HOTEL UNITS; AND FURTHER, SETTING THE SECOND AND FINAL READING/PUBLIC HEARING OF THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR A TIME CERTAIN. 9:17 a.m. First Reading Public Hearing

Applicable Area: North Beach

Planning City Manager

R7 B NORTH BEACH OCEANSIDE DISTRICT - DEAUVILLE DEVELOPMENT AGREEMENT A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING FIRST READING/PUBLIC HEARING, A DEVELOPMENT AGREEMENT. AS AUTHORIZED UNDER SECTION 2.11.1 OF THE MIAMI BEACH RESILIENCY CODE, AND SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, BETWEEN THE CITY OF MIAMI BEACH ("CITY") AND TMG 67 COMMUNITIES, LLC AND DEAUVILLE ASSOCIATES, LLC (COLLECTIVELY THE "DEVELOPER"), WHICH DEVELOPMENT AGREEMENT DELINEATES THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF THE PROPERTY LOCATED AT 6701 COLLINS AVENUE (THE "DEAUVILLE PROPERTY") AND 6625 INDIAN CREEK DRIVE (THE "GARAGE PROPERTY") LOCATED IN MIAMI BEACH, FLORIDA CONSISTING OF (1) A MAXIMUM OF 200 HOTEL UNITS, (2) A MAXIMUM OF 140 RESIDENTIAL UNITS, (3) GROUND FLOOR RETAIL, (4) PUBLIC PARKING, (5) ACCESSORY USES (THE "PROJECT"); (6) MEMORIALIZES CERTAIN ADDITIONAL PUBLIC COMMITMENTS MADE BY THE DEVELOPER, AND (7) WITH THE FOREGOING SUBJECT TO AND CONTINGENT UPON DEVELOPER'S SATISFACTION OF THE CONDITIONS SET FORTH IN THE DEVELOPMENT AGREEMENT AND ENACTMENT OF CERTAIN AMENDMENTS TO THE CITY'S COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS, AT ITS SOLE DISCRETION; AND FURTHER, SETTING THE DAY, TIME, AND PLACE FOR THE SECOND AND FINAL READING OF THE DEVELOPMENT AGREEMENT. 9:22 a.m. First Reading Public Hearing

Applicable Area: North Beach

Planning City Manager City Attorney

R7 C 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 JANUARY 29, 2025

MEETING, AND APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE CO-NAMING OF 17TH STREET BETWEEN WASHINGTON AVENUE AND ALTON ROAD AS "NORMAN BRAMAN WAY," SUBJECT TO FINAL APPROVAL OF THE CO-NAMING BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, IN ACCORDANCE WITH SECTION 2-1, RULE 9.02 OF THE MIAMI-DADE COUNTY CODE.

9:56 a.m. Public Hearing

Applicable Area: South Beach Transportation and Mobility Commissioner Alex Fernandez Commissioner Joseph Magazine

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH 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 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTIONS 170.07 AND 170.08, FLORIDA STATUTES, THE FINAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT KNOWN AS THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, AND CONFIRMING SUCH ASSESSMENTS AS LEGAL, VALID, AND BINDING FIRST LIENS UPON THE PROPERTY AGAINST WHICH SUCH ASSESSMENTS ARE MADE UNTIL PAID. 2:30 p.m. Public Hearing

Applicable Area: South Beach
Economic Development
Mayor Steven Meiner
Vice Mayor David Suarez
Commissioner Tanya K. Bhatt
Commissioner Laura Dominguez
Commissioner Alex Fernandez
Commissioner Kristen Rosen Gonzalez
Commissioner Joseph Magazine

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, AS PERMITTED IN SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PAVE MOBILITY, INC., TO CONDUCT A NEW ONE (1) YEAR PILOT PROGRAM TO IMPLEMENT AN AUTOMATED PARKING ENFORCEMENT SYSTEM, PURSUANT TO THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT FOUR (4) MUNICIPAL PARKING LOTS: P-12 (900 WASHINGTON AVENUE), P-13 (1000 WASHINGTON AVENUE), P-16 (1262 COLLINS AVENUE), AND P-71 (4621 COLLINS AVENUE).

Applicable Area: Citywide

Parking

Commissioner Tanya K. Bhatt Not reached on 3/19/2025 - R7 C R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND RESILIENCY COMMITTEE, AT ITS JANUARY 24, 2025 MEETING, TO IMPLEMENT A ONE-YEAR LINCOLN ROAD OUTDOOR CONCESSION FEE ABATEMENT PROGRAM, PROVIDING A 100% REDUCTION FOR THE FIRST THREE (3) MONTHS FOR ANY NEW RESTAURANT AND A 50% REDUCTION FOR THE MONTHS OF AUGUST, SEPTEMBER, AND OCTOBER OF 2025 (DEEMED THE SLOWEST MONTHS OF THE YEAR); AND REQUIRING RESTAURANTS TO APPLY FOR THE ABATEMENT AND SATISFY CRITERIA APPROVED BY THE CITY COMMISSION, SUCH AS DEMONSTRATED FINANCIAL HARDSHIP; AND FURTHER, PROVIDING THAT SUCH REDUCTIONS WILL BE EFFECTIVE DURING THE OCTOBER 2025-MARCH 2026 BILLING PERIOD.

Applicable Area: Citywide

**Public Works** 

Not reached on 3/19/2025 - R7 D

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENCOURAGING LIVING ARTS TRUST, INC. D/B/A O CINEMA TO STRIVE TO SHOWCASE FILMS THAT HIGHLIGHT A FAIR AND BALANCED VIEWPOINT OF THE CURRENT WAR BETWEEN THE STATE OF ISRAEL AND THE GROUPS HAMAS AND HEZBOLLAH TO ENSURE THAT THE VIEWPOINT OF JEWISH PEOPLE AND THE STATE OF ISRAEL IS FULLY AND ACCURATELY PRESENTED.

Applicable Area: Citywide

City Attorney

Mayor Steven Meiner

Deferred on 3/19/2025 - R7 G

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, URGING FLORIDA SENATORS ASHLEY MOODY AND RICK SCOTT, AS WELL AS HOUSE REPRESENTATIVE MARIA ELVIRA SALAZAR, TO ADVOCATE FOR THE IMMEDIATE REVIEW, REEVALUATION, AND REINSTATEMENT OF THE LAID-OFF NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) SCIENTISTS AND STAFF TO ENSURE THE CONTINUED SAFETY AND WELL-BEING OF MILLIONS OF FLORIDIANS WHO DEPEND ON NOAA'S WORLD-CLASS HURRICANE TRACKING AND WEATHER FORECASTING SYSTEMS.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt Not reached on 3/19/2025 - C7 Q

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, AUTHORIZING A ONE-TIME GRANT OF \$5,000.00 TO THE CENTER FOR FOLK AND COMMUNITY ART TO SPONSOR ITS ALIVE ON SOUTH BEACH AND IT'S JUST A CONVERSATION PROGRAMMING, WITH MONIES TO BE DRAWN FROM AVAILABLE FUNDS PREVIOUSLY APPROPRIATED BY THE CITY TO AID CULTURAL INSTITUTIONS IMPACTED BY THE STATE OF FLORIDA'S REDUCTION IN FUNDING FOR ARTS AND CULTURAL ORGANIZATIONS.

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez Not reached on 3/19/2025 - C7 Z R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO ISSUE REFUNDS TO RESIDENTS WHO WERE CHARGED THE \$30 FLAT RATE FOR PARKING AT CERTAIN CITY-OWNED SURFACE LOTS AND PARKING GARAGES UPON PROVIDING DOCUMENTATION OF AMOUNT PAID AND PROOF OF RESIDENCY, WITH SUCH REFUNDS TO BE IN THE AMOUNT OF THE DIFFERENCE BETWEEN THE FLAT RATE APPLICABLE TO NON-RESIDENTS AND THE REGULAR RESIDENT RATE.

Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez Not reached on 3/19/2025 - C7 AD

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA. THE RECOMMENDATION OF THE ACCEPTING PUBLIC SAFETY NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AT ITS APRIL 9, 2025 MEETING, TO (1) APPROVE THE EXPANSION TO FOUR EARLY VOTING SITES DURING THE 2025 RUN-OFF ELECTION (IF NECESSARY) TO ENHANCE VOTER ACCESSIBILITY, PARTICULARLY IN SOUTH BEACH DURING THE ART BASEL PERIOD; AND (2) SUPPORT THE CONFIRMATION OF PRIORITY PARKING RESERVATIONS FOR VOTERS AT THE G7 SHORT TERM CITY HALL PARKING GARAGE DURING THE 2025 RUN-OFF ELECTION (IF NECESSARY); AND PROVIDING FOR THE TRANSMITTAL OF THIS ITEM TO THE SUPERVISOR OF ELECTIONS AND IMPLEMENTATION BY THE CITY CLERK.

Applicable Area: Citywide

City Clerk

#### **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 3/19/2025 – R9 E; 2/26/2025; 2/3/2025; 12/11/2024

Deferred on 10/30/2024 - R9 Y

#### 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 3/19/2025 – R9 F; 2/26/2025; 2/3/2025; 12/11/2024; 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 on 2/21/2024 - R9 J

### R9 F 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 3/19/2025 - R9 H

## R9 G 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 3/19/2025 – R9 I

#### R9 H DISCUSSION REGARDING LINCOLN ROAD SIDE STREET SIGNAGE PILOT.

Applicable Area: South Beach

**Planning** 

Commissioner David Suarez Not reached on 3/19/2025 – R9 J

# R9 I 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 3/19/2025 - R9 K

# R9 J 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 3/19/2025 - R9 L

# R9 K 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 3/19/2025 - R9 M

#### R9 L DISCUSS/UPDATE ON WEST AVENUE PROJECT.

Applicable Area: Citywide

Office of Commissioner Kristen Rosen Gonzalez

Commissioner Kristen Rosen Gonzalez Not reached on 3/19/2025 – R9 N

#### R9 M DISCUSS/UPDATE ON THE ROOSEVELT THEATRE.

Applicable Area: Citywide

Office of Commissioner Kristen Rosen Gonzalez

Commissioner Kristen Rosen Gonzalez

Not reached on 3/19/2025 - R9 O

# R9 N 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 Not reached on 3/19/2025 – R9 P

R9 O 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 3/19/2025 – R9 Q

R9 P DISCUSS A 6/7TH VOTE THRESHOLD FOR LDR AMENDMENTS INCREASING ALLOWABLE BUILDING HEIGHT.

Applicable Area: Citywide

**Planning** 

Commissioner Kristen Rosen Gonzalez Not reached on 3/19/2025 – R9 R

R9 Q 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

Not reached on 3/19/2025 - R9 S

R9 R DISCUSS AND TAKE ACTION ON ENHANCING PUBLIC TRANSPORTATION ACCESSIBILITY AND EFFICIENCY AT SENIOR CENTERS WITH A DEDICATED MID-

SIZE BUS SERVICE. Applicable Area: Citywide Transportation and Mobility Mayor Steven Meiner

Commissioner Laura Dominguez Commissioner Kristen Rosen Gonzalez Not reached on 3/19/2025 – R9 U

R9 S DISCUSS/TAKE ACTION: SPRING BREAK 2025 TRAFFIC PLAN.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez Not reached on 3/19/2025 – R9 V

R9 T DISCUSS AND TAKE ACTION: UPDATE ON BIKINI HOSTEL DETAILING AND DESCRIBING ALL POSSIBLE SCENARIOS, SOLUTIONS AND OUTCOMES AVAILABLE.

Applicable Area: South Beach

Office of Commissioner Joseph Magazine

Commissioner Joseph Magazine Not reached on 3/19/2025 – R9 X

R9 U DISCUSS/TAKE ACTION: LACK OF WASTE PICK-UP SERVICES AND COMPLIANCE WITH CONTRACTUAL OBLIGATIONS.

Applicable Area: Citywide Office of Mayor Steven Meiner Mayor Steven Meiner

Not reached on 3/19/2025 - R9 Y

R9 V 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

Not reached on 3/19/2025 - R9 T

R9 W PRESENTATION AND UPDATE ON THE OCEAN DRIVE CORRIDOR IMPROVEMENTS AND LUMMUS PARK ENHANCEMENT GENERAL OBLIGATION BOND (GOB) PROJECT, INCLUDING AN UPDATE ON THE TRAFFIC STUDY PROCESS, ANALYSIS AND PRELIMINARY FINDINGS FOR THE THREE OPTIONS PROPOSED IN THE ART DECO CULTURAL DISTRICT PLAN, DESIGN CONSIDERATIONS AND IMPACTS, AND NEXT STEPS.

Applicable Area: South Beach Capital Improvement Projects

R9 X DISCUSSION AND DIRECTION ON THE OUTCOME OF COMMUNITY INPUT AND SURVEY RESULTS ASSOCIATED WITH THE IMPLEMENTATION OF LIGHTING AND SIDEWALK IMPROVEMENTS ALONG THE WEST SIDE OF OCEAN DRIVE.

Applicable Area: South Beach
Capital Improvement Projects
Commissioner Kristen Rosen Gonzalez

R9 Y DISCUSS/TAKE ACTION SPRING BREAK 2025 REVIEW AND RECOMMENDATION FOR

SPRING BREAK 2026. Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt

R9 Z DISCUSS THE CITY OF MIAMI BEACH'S PREPARATION FOR EXTREME RAIN EVENTS.

Applicable Area: Citywide

Office of Commissioner Kristen Rosen Gonzalez

Commissioner Kristen Rosen Gonzalez

R9 AA DISCUSS/TAKE ACTION: RECENT UPTICK IN CAR THEFTS FROM CERTAIN AREAS

LOCATED WITHIN THE CITY OF MIAMI BEACH.

Applicable Area: Citywide

Office of Commissioner David Suarez

Commissioner David Suarez

#### **City Attorney Reports/Executive Sessions - R10**

R10 A CITY ATTORNEY'S STATUS REPORT

Applicable Area: Citywide

City Attorney

#### **Reports and Informational Items**

1. 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 APRIL 8, 2025 MEETING, AND APPROVING, SUBJECT TO APPROVAL BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, THE ALLOCATION OF NORTH BEACH CRA FUNDS IN AN AMOUNT NOT TO EXCEED \$1.5 MILLION FOR THE DESIGN, DEVELOPMENT, AND CONSTRUCTION OF THE BISCAYNE BEACH ELEMENTARY SCHOOLYARD PROJECT.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

#### **Notices**

1. MIAMI BEACH REDEVELOPMENT AGENCY (RDA) AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) MEMBERS.

Applicable Area: Citywide

City Clerk

 USE OF AUDIO-VISUAL EQUIPMENT FOR PRESENTATIONS DURING PUBLIC MEETINGS.

Applicable Area: Citywide

City Clerk

3. 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

ADVERTISEMENTS.

Applicable Area: Citywide

City Clerk

RESIDENTS RIGHT TO KNOW ITEMS.

Applicable Area: Citywide

City Clerk

8. TIME CERTAIN AND AGENDA ITEMS LIST.

Applicable Area: Citywide

City Clerk