MIAMIBEACH

COMMISSION MEETING

Hybrid Meeting - Commission Chambers and Zoom

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May 21, 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 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 NO. 2024-277-KB, FOR SECURITY OFFICER SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS AND THE AWARD OF A CONTRACT TO DYNAMIC INTEGRATED SECURITY, INC., THE SECOND-RANKED PROPOSER, AS THE PRIMARY CONTRACTOR AND TO GOOD GUARD FLORIDA, INC., THE THIRD-RANKED PROPOSER, AS THE SECONDARY CONTRACTOR; FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENTS AFTER THE ADMINISTRATION HAS CONCLUDED NEGOTIATIONS. (POLICE)

Applicable Area: Citywide

Procurement

Deferred on 3/19/2025 - C2 A

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, THE PROFESSIONAL SERVICES AGREEMENTS WITH SFM SERVICES, INC. AS THE PRIMARY VENDOR AND CLEAN SPACE, INC. AS THE SECONDARY VENDOR PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2024-032-WG JANITORIAL SERVICES; AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENTS; AND FURTHER, AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE EXISTING AGREEMENT UNTIL THE REPLACEMENT AGREEMENT(S) ARE EXECUTED. (FACILITIES AND FLEET MANAGEMENT)

Applicable Area: Citywide

Procurement

C2 C REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2025-007-MP, FOR RENTAL OF BARRICADES AND RELATED TRAFFIC CONTROL EQUIPMENT. (TRANSPORTATION DEPARTMENT)

Applicable Area: Citywide

Procurement

C2 D REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2025-164-ND FOR WET SCREEN HAULING SERVICES. (PUBLIC WORKS)
Applicable Area: Citywide

Procurement

C2 E REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2025-306-JP FOR DEEP WELL CLEANING, DRAINING, SYSTEM MAINTENANCE, AND REPAIRS. (PUBLIC WORKS)

Applicable Area: Citywide

Procurement City Manager

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

Applicable Area: Citywide

Procurement

Committee Referrals - C4

C4 A REFERRAL TO THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA) ADVISORY COMMITTEE TO DISCUSS FUNDING THE BYRON CARLYLE WORKFORCE HOUSING ANALYSIS FROM THE CRA'S WORKFORCE HOUSING FUNDS.

Applicable Area: North Beach Facilities and Fleet Management Commissioner Tanya K. Bhatt

C4 B REFERRAL TO THE QUALITY EDUCATION COMMITTEE TO DISCUSS BUILDING A WORLD CLASS EARLY CHILDHOOD LEARNING CENTER IN MIAMI BEACH.

Applicable Area: Citywide

Office of Commissioner Kristen Rosen Gonzalez

Commissioner Kristen Rosen Gonzalez

C4 C REFERRAL TO THE PLANNING BOARD – LAND USE BOARD CONSENT AGENDA PROCEDURES

Applicable Area: Citywide

Planning

Commissioner David Suarez

C4 D REFERRAL TO THE PLANNING BOARD – SUSPENSION OF EXTERIOR COLOR REVIEW REQUIREMENTS

Applicable Area: Citywide

Planning

Commissioner Alex Fernandez

Commissioner David Suarez

C4 E REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS POSSIBLE LEGISLATION INCREASING DISTANCE REQUIREMENTS FOR ADULT MATERIAL SHOPS.

Applicable Area: Citywide

Office of Commissioner David Suarez

C4 F REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE – DISCUSS POSSIBLE INCLUSION OF A CHARTER OR PRIVATE SCHOOL WITHIN THE 72ND STREET COMMUNITY CENTER PROJECT.

Applicable Area: North Beach

Office of Commissioner David Suarez

Commissioner David Suarez

C4 G REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS INCORPORATION OF RESILIENCY MEASURES IN CITY PARKS AND GREENSPACE PROJECTS.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

C4 H REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS POTENTIAL INSTALLATION OF SMALL AEROPONIC GARDENS AT A LOCATION TO BE DETERMINED WITHIN THE CONVENTION CENTER CAMPUS.

Applicable Area: South Beach

Economic Development

Commissioner Laura Dominguez Commissioner Tanya K. Bhatt

C4 I REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS AN AMENDMENT TO THE RHYTHM FOUNDATION AGREEMENT WITH THE CITY OF MIAMI BEACH FOR THE MANAGEMENT OF THE MIAMI BEACH BAND SHELL TO INCLUDE A NINE-YEAR MANAGEMENT AGREEMENT EXTENSION AND AN INCREASE IN THE ANNUAL FUNDING CONTRIBUTION PROVIDED BY THE CITY TO BE CONSIDERED DURING THE FISCAL YEAR 2026 BUDGET PROCESS.

Applicable Area: North Beach

Parks and Recreation

C4 J REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE – DISCUSS MAINTENANCE OF THE PEDRA PORTUGUESA SIDEWALK ON THE 1100 BLOCK OF LINCOLN ROAD.

Applicable Area: Citywide

Office of Commissioner Kristen Rosen Gonzalez

Commissioner Kristen Rosen Gonzalez

C4 K REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AND THE ANIMAL WELFARE COMMITTEE TO DISCUSS AND TAKE ACTION REGARDING THE POTENTIAL CREATION OF A PROGRAM FOR MIAMI BEACH RESIDENTS TO ADOPT DOGS AND CATS FROM MIAMI-DADE SHELTERS, WHERE ADOPTEES CAN BE REIMBURSED OR PROVIDED VOUCHERS FOR CERTAIN VETERINARY BILLS AND FOOD FOR THE FIRST YEAR.

Applicable Area: Citywide

Office of Commissioner David Suarez

Commissioner David Suarez

C4 L REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AND TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO EXPLORE LEVERAGING TECHNOLOGY IN NEIGHBORHOODS EXPERIENCING HIGH LEVELS OF BURGLARIES AND AUTO THEFTS AND DISCUSS THE BEST STRUCTURE TO IMPLEMENT TECHNOLOGY-CENTERED SECURITY MEASURES IN THOSE NEIGHBORHOODS.

Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez

Commissioner Tanya K. Bhatt

C4 M REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS/TAKE ACTION REGARDING THE CITY'S PROCUREMENT REQUIREMENTS FOR CONTRACTORS AND VENDORS AND THEIR IMPACT ON PROJECT COSTS.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 N REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS ENHANCING PUBLIC SAFETY THROUGH TECHNOLOGY AND COMMUNITY PARTNERSHIP.

Applicable Area: Middle Beach

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 O REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – DISCUSSION REGARDING THE ESTABLISHMENT OF A UNIFIED VALET PARKING SYSTEM IN THE 41ST STREET COMMERCIAL CORRIDOR.

Applicable Area: Middle Beach

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez Commissioner Alex Fernandez

C4 P REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – DISCUSSION ON REINTRODUCING SAILING-RELATED EVENTS TO MIAMI BEACH.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 Q REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – DISCUSS POTENTIAL PROCUREMENT FOR FOOD AND BEVERAGE CONCESSION KIOSKS AT SELECT CITY PARKS.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 R REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE DISCUSSION REGARDING NAMING THE BUTTERFLY GARDEN AT THE

FLAMINGO PARK AS THE "JOY MALAKOFF BUTTERFLY GARDEN," AFTER LATE COMMISSIONER JOY MALAKOFF.

Applicable Area: Citywide

Office of Commissioner Kristen Rosen Gonzalez

Commissioner Kristen Rosen Gonzalez

C4 S REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS RECOMMENDATIONS FROM THE AD HOC NIGHTLIFE TASK FORCE ADVISORY COMMITTEE AT ITS APRIL 10, 2025 MEETING.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 T REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS POTENTIAL ENFORCEMENT ACTION THAT CAN BE TAKEN AGAINST CONTRACTORS THAT IMPROPERLY CLOSE LANES ON ROADWAYS.

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

C4 U REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – DISCUSSION REGARDING EXPANDING THE MIAMI BEACH POLICE DEPARTMENT K9 UNIT TO INCLUDE DRUG DETECTION DOGS.

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

C4 V REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS IMPLEMENTING A TEXT NOTIFICATION SYSTEM FOR BUILDING INSPECTION QUEUE UPDATES.

Applicable Area: Citywide

Office of Commissioner Alex Fernandez

Commissioner Alex Fernandez

Commission Committee Reports - C6

C6 A REPORT OF THE APRIL 15, 2025, LAND USE AND SUSTAINABILITY COMMITTEE MEETING.

Applicable Area: Citywide

Planning

C6 B REPORT OF THE APRIL 9, 2025 PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE MEETING.

Applicable Area: Citywide

City Manager

C6 C REPORT OF THE MARCH 12, 2025 PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE MEETING.

Applicable Area: Citywide

C6 D REPORT OF THE MAY 7, 2025 FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING.

Applicable Area: Citywide

Finance

Resolutions - C7

C7 A 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

Not reached on 4/23/2025 - R7 L

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN EASEMENT AGREEMENT IN FAVOR OF FLORIDA POWER & LIGHT (FPL), FOR THE PERPETUAL, NON-EXCLUSIVE USE OF A TWO HUNDRED TWO AND SEVEN TENTHS (202.7) SQUARE FOOT EASEMENT AREA, LOCATED ON A PORTION OF FLAMINGO PARK, BEING AN EASEMENT LYING IN A PORTION OF BLOCK 66 "OCEAN BEACH FLA. ADDITION NO. 3", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, PAGE 81, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AND LYING IN SECTION 34, TOWNSHIP 53 SOUTH, RANGE 42 EAST, CITY OF MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHEAST CORNER OF BLOCK 7-B, "FIRST ADDITION TO WHITMANS SUBDIVISION OF ESPANOLA VILLAS," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 9, AT PAGE 147, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE SOUTH 01° 58' 41" EAST, ALONG THE NORTHERLY EXTENSION OF AND ALONG THE WESTERLY RIGHT OF WAY LINE OF MERIDIAN AVENUE FORMERLY KNOWN AS "PINE AVE" ACCORDING TO THE SAID PLAT, A DISTANCE OF 681.45 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 01° 58' 41" EAST ALONG SAID WESTERLY RIGHT OF WAY LINE A DISTANCE OF 12.67 FEET; THENCE SOUTH 88° 01' 19" WEST A DISTANCE OF 16.00 FEET; THENCE NORTH 01° 58' 41" WEST A DISTANCE OF 12.67 FEET; THENCE NORTH 88° 01' 19" EAST, TO THE INTERSECTION WITH THE SAID WESTERLY RIGHT OF WAY LINE OF MERIDIAN AVE FORMERLY KNOWN AS SAID "PINE AVE", A DISTANCE OF 16.00 FEET TO THE POINT OF BEGINNING. CONTAINING 202.7 SQUARE FEET MORE OR LESS, FOR USE BY FPL TO ACCESS, CONSTRUCT, OPERATE AND MAINTAIN AN ABOVE-GROUND TRANSFORMER, TOGETHER WITH THE RELATED BELOW GROUND FACILITIES, TO PROVIDE ELECTRICITY FOR THE AMENITIES IN THE PARK.

Applicable Area: South Beach Capital Improvement Projects

C7 C 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 DURING ITS APRIL 15, 2025 MEETING, TO DIRECT THE ADMINISTRATION TO CONSULT WITH THE DESIGN TEAM AND CONSTRUCTION MANAGER FOR THE 72ND STREET COMMUNITY COMPLEX PROJECT ON THE POTENTIAL TO INCLUDE "THE GLORY OF OLD GLORY," A SERIES OF MURALS BY ENZO GALLO, WITHIN THE PROJECT, AND PRESENT ANY RECOMMENDATIONS TO THE LAND USE AND SUSTAINABILITY COMMITTEE DURING THEIR REGULARLY SCHEDULED JUNE 2025 MEETING.

Applicable Area: North Beach Capital Improvement Projects Commissioner Alex Fernandez

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE OFFICIAL ELECTION CERTIFICATION OF THE CANVASSING BOARD FOR THE SPECIAL MAIL BALLOT ELECTION HELD IN THE CITY OF MIAMI BEACH FROM MARCH 1, 2025 TO APRIL 30, 2025, TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF THE SPECIAL ASSESSMENT DISTRICT KNOWN AS THE SOUTH BEACH BUSINESS IMPROVEMENT DISTRICT.

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

Commissioner David Suarez

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING ON JUNE 25, 2025 AT 9:05 A.M. FOR THE OWNERS OF THE PROPERTY TO BE ASSESSED UPON RENEWAL OF THE SPECIAL ASSESSMENT DISTRICT KNOWN AS THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, OR ANY OTHER INTERESTED PERSONS, TO BE HEARD BY THE CITY COMMISSION AS TO THE PROPRIETY AND ADVISABILITY OF MAKING SUCH IMPROVEMENTS AND PROVIDING SUCH SERVICES (AND FUNDING THEM WITH SPECIAL ASSESSMENTS ON PROPERTY), AS TO THE COST THEREOF, AS TO THE MANNER OF PAYMENT THEREFORE, AND AS TO THE AMOUNT TO BE ASSESSED AGAINST EACH PROPERTY SO IMPROVED, FOLLOWING WHICH THE CITY COMMISSION SHALL MEET AS AN EQUALIZING BOARD TO HEAR AND CONSIDER ANY AND ALL COMPLAINTS AS TO THE SPECIAL ASSESSMENTS AND TO ADJUST AND EQUALIZE THE ASSESSMENTS ON A BASIS OF JUSTICE AND RIGHT.

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

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION AMENDING RESOLUTION 2024-33180 APPROVING AN AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, MIAMI-DADE COUNTY SCHOOL BOARD AND BARRY UNIVERSITY, INC. FOR THE ADDITION OF BARRY UNIVERSITY, INC. AS A PARTNER TO PROVIDE DUAL ENROLLMENT COURSES AT MIAMI BEACH SENIOR HIGH SCHOOL FOR THE 2025-26 SCHOOL YEAR AND EACH SUBSEQUENT YEAR; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE PROGRAM.

Applicable Area: Citywide

Education and Performance Initiatives

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCE COMMITTEE AT ITS MAY 7, 2025 MEETING FOR ITEM NB 5 FOR THE FUNDING OF A SHADE STRUCTURE AT MIAMI BEACH SENIOR HIGH SCHOOL IN AN AMOUNT NOT TO EXCEED \$120,000 TO BE CONSIDERED DURING THE FY 2026 BUDGET PROCESS.

Applicable Area: Citywide

Education and Performance Initiatives

Commissioner Alex Fernandez Commissioner Joseph Magazine Commissioner Laura Dominguez

C7 H 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 APRIL 9, 2025 MEETING, TO DIRECT THE CITY ADMINISTRATION TO INCLUDE FUNDING IN THE FISCAL YEAR 2026 BUDGET PROCESS, IN THE APPROXIMATE AMOUNT OF \$120,000, TO ENHANCE THE CITY'S HOLIDAY DÉCOR, INCLUDING ADDITIONAL DECORATIONS ALONG THE LINCOLN ROAD CORRIDOR.

Applicable Area: South Beach Facilities and Fleet Management Commissioner Laura Dominguez Commissioner Joseph Magazine

C7 I 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, TO APPROVE THE ESTABLISHMENT OF A COMMEMORATIVE PLAQUE, IN FRONT TO THE FACILITY LOCATED AT 999 11TH STREET, IN HONOR OF ARTHUR MARTINEAU; AND DIRECTING THE CITY CLERK TO SET A PUBLIC HEARING ON JUNE 25, 2025, PURSUANT TO SECTION 82-504(A) OF THE CITY CODE.

Applicable Area: South Beach Facilities and Fleet Management Commissioner Tanya K. Bhatt

C7 J 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) U.S. HOUSE OF REPRESENTATIVES, FY26 COMMUNITY PROJECT APPROPRIATIONS FUNDING REQUEST, IN THE APPROXIMATE AMOUNT OF \$5 MILLION.

Applicable Area: Citywide Grants Management

C7 K 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 OCTOBER 18, 2024 MEETING, TO INSTALL A CHILDREN'S PLAY AREA ON THE WEST SIDE OF PRIDE PARK.

Applicable Area: South Beach
Parks and Recreation
Commissioner Kristen Rosen Gonzalez

Not reached on 4/23/2025 – C7 BD

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS MAY 7, 2025, MEETING, AND DIRECTING ADMINISTRATION TO FUND A NEW CAPITAL PROJECT PARK ON SUNSET ISLAND 2 AND TO BE CONSIDERED AS PART OF THE FY 2026 BUDGET PROCESS.

Applicable Area: South Beach Parks and Recreation Commissioner Joseph Magazine

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE AD HOC HISTORIC PRESERVATION ORDINANCE REVIEW ADVISORY COMMITTEE TO INCLUDE AS A PRIORITY FOR THE FISCAL YEAR 2026 BUDGET AN ENHANCEMENT TO FUND AN ADDITIONAL PRINCIPAL PLANNER POSITION IN THE PLANNING DEPARTMENT TO ASSIST WITH HISTORIC PRESERVATION REVIEW AND ANY NEW POTENTIAL INCENTIVES PROGRAM.

Applicable Area: Citywide Office of the City Attorney / Planning Commissioner Alex Fernandez Not reached on 4/23/2025 – C7 BE

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, PURSUANT TO SECTION 2-391 OF THE CITY CODE, TO NEGOTIATE AND EXECUTE AGREEMENTS FOR THE PURCHASE OF CITY STANDARDIZED WASTE AND STORMWATER PUMP EQUIPMENT, PARTS, SOFTWARE, AND SERVICE FOR THE CITY'S PUMP STATIONS, WITH (1) XYLEM WATER SOLUTIONS USA, THE SOLE AUTHORIZED SUPPLIER FOR THE "FLYGT" BRAND PUMP EQUIPMENT, PARTS, SOFTWARE, AND SERVICE; AND (2) HYDRA SERVICE, THE SOLE AUTHORIZED SUPPLIER FOR THE "SULZER" BRAND PUMP EQUIPMENT, PARTS, SOFTWARE, AND SERVICE, WITH SUCH AGREEMENTS HAVING A TERM NOT TO EXCEED FIVE (5) YEARS; FURTHER, AUTHORIZING PURCHASES OF PUMP EQUIPMENT, PARTS, SOFTWARE AND SERVICES FROM THE FOREGOING VENDORS IN AN AMOUNT NOT TO EXCEED THE AMOUNT APPROPRIATED ANNUALLY FOR THESE PRODUCTS

THROUGH THE CITY'S BUDGETING PROCESS.

Applicable Area: Citywide

Public Works

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FAVORABLE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS MARCH 26, 2025 MEETING, DIRECTING THE ADMINISTRATION TO PROCEED WITH SIDEWALK IMPROVEMENTS ON WASHINGTON AVENUE FROM LINCOLN ROAD TO 15TH STREET, EAST AND WEST SIDEWALKS, USING BRICK PAVERS, IN THE ESTIMATED AMOUNT OF \$1.05 MILLION, FUNDED UNDER THE GENERAL OBLIGATION ("GO") BOND FUNDS, AND INCORPORATE INPUT FROM THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT.

Applicable Area: South Beach

Public Works

Commissioner Kristen Rosen Gonzalez

Commissioner Joseph Magazine

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FAVORABLE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS MARCH 26, 2025 MEETING TO CONSIDER FUNDING AS PART OF THE FY 2026 BUDGET PROCESS, THE INSTALLATION OF WRAP-AROUND PALM TREE LIGHTS ON 71ST STREET, FROM EAST OF THE NORMANDY FOUNTAIN TO COLLINS AVENUE, WITH A BID WAIVER.

Applicable Area: North Beach

Public Works

Mayor Steven Meiner

Commissioner Kristen Rosen Gonzalez

Commissioner Alex Fernandez Commissioner Tanya K. Bhatt Commissioner David Suarez

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A ONE-TIME ADDITIONAL SPECIAL EVENT SPONSORSHIP FOR THE OCEAN DRIVE ASSOCIATION JULY 4, 2025, EVENT FIREWORKS DISPLAY FUNDING GAP IN AN AMOUNT UP TO \$50,000; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SPONSORSHIP AGREEMENT RELATED TO THE APPROVED FUNDING.

Applicable Area: South Beach

Tourism and Culture

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING THE CLOSURE OF A SINGLE EASTBOUND LANE ALONG THE MACARTHUR CAUSEWAY, ON SUNDAY MAY 18, 2025, FROM 6:00 A.M. TO 9:00 A.M., IN ORDER TO ALLOW FOR THE SPECIAL EVENT ACTIVATION LULULEMON 10K, PURSUANT TO RESOLUTION NO 2016-29506 REQUIRING THAT ALL NEW SPECIAL EVENTS REQUIRING LANE CLOSURES ALONG MAJOR THOROUGHFARES IN THE CITY OF MIAMI BEACH OBTAIN CITY COMMISSION APPROVAL

Applicable Area: South Beach

Tourism and Culture

C7 S 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 APRIL 9, 2025 MEETING, ADOPTING THE CITY OF MIAMI BEACH VISION ZERO ACTION PLAN.

Applicable Area: Citywide Transportation and Mobility Commissioner Tanya K. Bhatt

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REITERATING AND RENEWING THE CITY'S URGING OF THE FLORIDA LEGISLATURE TO ENACT LEGISLATION EXPRESSLY AUTHORIZING COUNTIES AND MUNICIPALITIES TO UTILIZE NOISE CAMERA TECHNOLOGY IN ORDER TO ISSUE TRAFFIC CITATIONS FOR EXCESSIVE VEHICULAR MUFFLER AND EXHAUST NOISE; AND FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES AND THE PRESIDENT OF THE FLORIDA SENATE.

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, EXPRESSING GRATITUDE TO FLORIDA SENATORS SHEVRIN JONES, ALEXIS CALATAYUD, AND ILEANA GARCIA, AND REPRESENTATIVES VICKI LOPEZ AND FABIAN BASABE FOR THEIR ADVOCACY ON BEHALF OF THE CITY OF MIAMI BEACH WITH REGARD TO SENATE BILL 1730 (THE "LIVE LOCAL ACT") DURING THE 2025 FLORIDA LEGISLATIVE SESSION, WHICH INCLUDES IMPORTANT PROTECTIONS FOR THE CHARACTER OF HISTORIC NEIGHBORHOODS; AND FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE RESPECTIVE ELECTED OFFICIALS LISTED HEREIN.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, REAFFIRMING THE CITY'S COMMITMENT TO COMBATING HUMAN TRAFFICKING, SUPPORTING VICTIMS AND SURVIVORS, AND PROMOTING CITYWIDE AWARENESS; AND DIRECTING THE CITY ADMINISTRATION TO CONTINUE EFFORTS TO RAISE AWARENESS, SUPPORT LOCAL LAW ENFORCEMENT, AND PROMOTE CITYWIDE EDUCATION AND PREVENTION STRATEGIES.

Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI C7 W BEACH. FLORIDA. DIRECTING THE CITY ADMINISTRATION TO DEVELOP A MUNICIPAL GARAGE BEAUTIFICATION PROGRAM THAT ENGAGES LOCAL ARTISTS, **BUSINESS IMPROVEMENT DISTRICTS** STUDENTS, (BIDS), NEIGHBORHOOD ASSOCIATIONS, AND RESIDENTS IN CREATING MURALS AND OTHER CREATIVE VISUAL INTERVENTIONS ON MUNICIPAL GARAGES, AT MINIMAL COST TO THE CITY: PROVIDING THAT THE CITY MAY COVER BASIC MATERIAL COSTS SUCH AS PAINT, AND FURTHER DIRECTING THE ADMINISTRATION TO REPORT BACK TO THE CITY COMMISSION AT THE JULY 23, 2025 CITY COMMISSION MEETING WITH AN IMPLEMENTATION PLAN, INCLUDING TIMELINES, INITIAL SITES, OUTREACH STRATEGIES, AND PROPOSED GUIDELINES FOR ARTIST SELECTION AND MURAL THEMES.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO NEGOTIATE AN AMENDMENT TO THE CONCESSION AGREEMENT BETWEEN THE CITY AND THE **AMERICAN** ASSOCIATION OF CRAFTS FRENCH & TRADES CORP. ("CONCESSIONAIRE"), PREVIOUSLY AUTHORIZED PURSUANT TO RESOLUTION NO. 2025-33566, TO PERMIT THE HOSTING OF TWO FRENCH MARKET EVENTS PER MONTH AT THE SOUTH POINTE PARK WASHINGTON AVENUE ENTRY PLAZA DURING THE REMAINDER OF THE SIX-MONTH PILOT PROGRAM: AND FURTHER. AUTHORIZE THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AMENDMENT.

Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ENHANCE ENFORCEMENT OF ILLEGAL AND EXCESSIVE VEHICULAR MUFFLER/EXHAUST NOISE CITYWIDE, WITH A FOCUS ON 5TH STREET, 41ST STREET, 71ST STREET, AND COLLINS AVENUE; AND, AS PART OF ITS INITIAL ENHANCED ENFORCEMENT EFFORTS, DIRECTING THE ADMINISTRATION TO DEVELOP NINETY (90) DAY TARGETED. COMPREHENSIVE. AND UNIFIED PLANS TO MITIGATE ILLEGAL MUFFLER/EXHAUST NOISE ON THESE ROADWAYS, BEGINNING WITH 5TH STREET, INCLUDING ADJACENT PORTIONS OF THE MACARTHUR CAUSEWAY IN PROXIMITY TO RESIDENTIAL BUILDINGS AND HIGH PRIORITY LOCATIONS IN THE SOUTH OF 5TH AREA; AND FURTHER, DIRECTING THE ADMINISTRATION TO PROVIDE THE MAYOR AND CITY COMMISSION WITH MONTHLY UPDATES REGARDING THE EFFECTIVENESS OF THE ENHANCED ENFORCEMENT EFFORTS. INCLUDING DATA COLLECTION AND ANALYSIS, ALONG WITH ANY ADDITIONAL OR ALTERNATIVE MEASURES THAT MAY BE NECESSARY.

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

Mayor Steven Meiner

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2024-33134 TO CORRECT A SCRIVENER'S ERROR TO CLARIFY THAT ATTENDANCE AT CITY-SPONSORED SENIOR EVENTS SHALL BE LIMITED TO ELECTED OFFICIALS AND ASPIRING CANDIDATES WHO HAVE OFFICIALLY REGISTERED AS CANDIDATES.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO CREATE A NEW,

CIVILIAN SECURITY AND TECHNOLOGY-BASED POSITION, INTENDED TO MAXIMIZE TECHNOLOGY BY INTEGRATING ALL LICENSE PLATE READERS AND CAMERAS INTO THE POLICE DEPARTMENT'S REAL-TIME INTELLIGENCE CENTER AND PROGRAMMING THE CAMERAS TO IDENTIFY CERTAIN SUSPICIOUS PATTERNS AND BEHAVIORS THAT CAN PROVIDE NOTIFICATION TO THE POLICE DEPARTMENT WHEN SUCH PATTERN OR BEHAVIOR TRIGGERS THE SYSTEM, AS AN ENHANCEMENT DURING THE FISCAL YEAR 2026 BUDGET PROCESS.

Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH JOINING THE CATHOLIC FAITHFUL IN OUR COMMUNITY AND AROUND THE WORLD IN CELEBRATING THE HISTORIC ELECTION OF HIS HOLINESS POPE LEO XIV AS THE 267TH POPE OF THE ROMAN CATHOLIC CHURCH, THE FIRST PONTIFF FROM THE UNITED STATES TO SHEPHERD THE GLOBAL CATHOLIC FLOCK; AND EXPRESSING PROFOUND SORROW AT THE PASSING OF HIS HOLINESS POPE FRANCIS, HONORING HIS ENDURING LEGACY AS A BEACON OF HUMILITY, COMPASSION, AND MORAL COURAGE; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO PARISH ADMINISTRATORS OF SAINT FRANCIS DE SALES, SAINT PATRICK, AND SAINT JOSEPH CATHOLIC CHURCHES IN THE CITY OF MIAMI BEACH, AS WELL AS TO HIS EXCELLENCY ARCHBISHOP THOMAS WENSKI.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO WORK WITH THE GREATER MIAMI CONVENTION AND VISITORS BUREAU (GMCVB), ALONG WITH OTHER STAKEHOLDERS, TO DEVELOP AND LAUNCH THE "LET ME REINTRODUCE MYSELF" MARKETING CAMPAIGN FOR FISCAL YEAR 2026, A LOCALLY INSPIRED INITIATIVE TO REDEFINE MIAMI BEACH AS A SOPHISTICATED, FAMILY-FRIENDLY, WELLNESS-CENTRIC DESTINATION THAT EMBRACES ITS MODERN IDENTITY WHILE HONORING ITS HISTORIC LEGACY.

Applicable Area: Citywide

City Attorney

Mayor Steven Meiner

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, HIGHLIGHTING THE SIGNIFICANCE OF THE INCREASING RISKS POSED BY DANGEROUS AND ILLEGAL DRIVING BY MOTOR VEHICLE OPERATORS WITH SUSPENDED OR REVOKED DRIVER'S LICENSES; AND URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION INCREASING PENALTIES AND IMPOSING MINIMUM MANDATORY PERIODS OF INCARCERATION FOR SUCH OFFENSES; AND FURTHER, URGING THE COURTS TO PRIORITIZE THE ADJUDICATION OF THESE CASES AND TO IMPLEMENT STRONGER MEASURES TO DETER REPEAT OFFENDERS.

Applicable Area: Citywide

City Attorney

Mayor Steven Meiner

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PROVIDE THE MAYOR AND CITY COMMISSION WITH AT LEAST 72 HOURS' ADVANCE WRITTEN NOTICE PRIOR TO THE CLOSURE OF ANY LANE(S) OF TRAVEL FOR ANY CONSTRUCTION. MAINTENANCE OR UTILITY-RELATED ROAD CLOSURE(S), AND DIRECTING THAT SUCH NOTICE CONTAIN ALL RELEVANT INFORMATION REGARDING ROADWORK AND LANE CLOSURE(S) INCLUDING, BUT NOT LIMITED TO: THE LOCATION AT WHICH THE ROADWORK WILL BE TAKING PLACE; THE ENTITY, CONTRACTOR, VENDOR, AND SUBCONTRACTOR PERFORMING THE WORK; THE DATES AND TIMES OF EACH LANE / ROAD CLOSURE; THE DURATION OF THE ROADWORK PROJECT AND ASSOCIATED LANE CLOSURES SPECIFICALLY WHICH, AND HOW MANY, LANES WILL BE CLOSED); THE NATURE OF THE CONSTRUCTION, MAINTENANCE, OR UTILITY-RELATED PROJECT AND WHY THE PROJECT AND LANE CLOSURES ARE NECESSARY; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO ASSIGN ONE (1) OR MORE CITY PERSONNEL TO ACTIVELY MONITOR EACH CONSTRUCTION, MAINTENANCE, OR UTILITY-RELATED PROJECT IN ORDER TO ENSURE THAT ALL LANES OF TRAVEL ARE REOPENED IN A TIMELY MANNER CONSISTENT WITH THE CONTRACT PLANS, PERMIT, AND/OR ASSOCIATED MAINTENANCE OF TRAFFIC ("MOT").

Applicable Area: Citywide

City Attorney

Mayor Steven Meiner

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2023-32819, WHICH AUTHORIZED THE CITY MANAGER TO NEGOTIATE A USE AND OCCUPANCY AGREEMENT AND LEASE OF AIRSPACE OVER STATE ROAD A1A/MACARTHUR CAUSEWAY WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") IN CONNECTION WITH THE CONSTRUCTION AND MAINTENANCE OF THE 5TH STREET PEDESTRIAN BRIDGE PROJECT; SAID AMENDMENT APPROVING, IN SUBSTANTIAL FORM, THE FOLLOWING AGREEMENTS: (1) A MODIFIED USE AND OCCUPANCY AGREEMENT, WHICH NOW REQUIRES THE CITY TO MAKE A MAINTENANCE DEPOSIT, IN THE AMOUNT OF \$20,000.00, SUBJECT TO CPI INCREASES EVERY FIVE YEARS; (2) THE FOLLOWING TWO (2) NEW AGREEMENTS GOVERNING ANY CASH DEPOSIT TO BE HELD BY FDOT: (I) A LOCALLY FUNDED AGREEMENT, AND (II) A THREE PARTY ESCROW AGREEMENT; AND (III) A NEW COMMUNITY AESTHETIC FEATURE AGREEMENT GOVERNING SIGNAGE TO BE INSTALLED ON THE PEDESTRIAN BRIDGE; AND FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE ALL OF THE AGREEMENTS.

Applicable Area: South Beach Capital Improvement Projects

Item to be submitted in Supplemental

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO ACTIVATE MARJORY STONEMAN DOUGLAS OCEAN BEACH PARK AS AN ADDITIONAL BEACHFRONT CONCESSION AREA, AS PERMITTED PURSUANT TO SECTION 2.11 OF THE AMENDED AND RESTATED PUBLIC BEACHFRONT CONCESSION AGREEMENT, DATED MAY 21, 2019 (AGREEMENT), BETWEEN THE CITY AND BOUCHER BROTHERS MIAMI BEACH, LLC (CONCESSIONAIRE), AT WHICH LOCATION CONCESSIONAIRE SHALL PROVIDE SENIOR CITIZENS WITH COMPLIMENTARY BEACH EQUIPMENT EQUAL TO A FREE CHAIR AND UMBRELLA PER PERSON; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS OR AGREEMENTS WHICH MAY BE REQUIRED TO APPROVE THIS NEW CONCESSION AREA AND SERVICE.

Applicable Area: South Beach

City Attorney

Commissioner Kristen Rosen Gonzalez

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

Not reached on 4/23/2025 - R2 A; Deferred on 3/19/2025 - C2 B

R2 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. 2024-210-DF, FOR SPEED DETECTION CAMERA SYSTEM FOR SCHOOL ZONES: AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH JENOPTIK NORTH INC. AS THE TOP-RANKED PROPOSER: FURTHER. IF AMERICA. ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH JENOPTIK NORTH AMERICA, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH REDSPEED FLORIDA LLC., AS THE SECOND RANKED PROPOSER: FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH REDSPEED FLORIDA LLC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MODAXO TRAFFIC MANAGEMENT USA INC., AS THE THIRD RANKED PROPOSER: AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. (POLICE)

Applicable Area: Citywide

Procurement

Ordinances - R5

R5 A 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. 9:15 a.m.

Second Reading Public Hearing**

Applicable Area: South Beach

Planning

Private Applicant

First Reading Public Hearing/Ref: PH on 4/23/2025 - R5 AE

R5 B 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. 9:16 a.m. Second Reading Public Hearing**

Applicable Area: South Beach

Planning

Private Applicant

First Reading Public Hearing/Ref: PB on 4/23/2025 - R5 AF

Opened and Continued to June 25, 2025

R5 C 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 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

Continued from 4/23/2025 - R5 D

Opened and Continued to June 25, 2025

R5 D 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," SUBSECTION 7.2.6.3. "DEVELOPMENT MULTIFAMILY, HIGH 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

Continued from 4/23/2025 - R5 E

Opened and Continued to June 25, 2025

R5 E 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. 9:30 a.m. Second Reading Public Hearing

Applicable Area: Citywide

Planning

Commissioner Joseph Magazine Deferred on 4/23/2025 - R5 I

R5 F 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. 9:35 a.m.

Second Reading Public Hearing**

Applicable Area: South Beach

Planning

Mayor Steven Meiner

Commissioner Laura Dominguez

Continued from 4/23/2025 - R5 K

R5 G 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. 9:40 a.m.

Second Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez

First Reading Public Hearing on 4/23/2025 - R5 P

R5 H 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. **9:41 a.m. Second**

Reading Public Hearing
Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

Commissioner David Suarez

Commissioner Joseph Magazine

Commissioner Tanya K. Bhatt

First Reading Public Hearing on 4/23/2025 – R5 Q

R5 I 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. 9:45 a.m. Second Reading Public Hearing

Applicable Area: Citywide

Planning

Commissioner Alex Fernandez Commissioner Tanya K. Bhatt Commissioner Laura Dominguez Commissioner Joseph Magazine First Reading Public Hearing on 4/23/2025 - R5 S

R5 J INCREASED AND ENHANCED POROUS SURFACE REQUIREMENTS
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 5,
ENTITLED "OFF-STREET PARKING," ARTICLE III, ENTITLED "DESIGN STANDARDS,"
SECTION 5.3.11, ENTITLED "PARKING LOT DESIGN STANDARDS," BY MODIFYING
THE POROUS PAVEMENT REQUIREMENTS FOR SURFACE PARKING LOTS; BY
AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS,"
ARTICLE II, ENTITLED "DISTRICT REGULATIONS," SECTION 7.2.2, ENTITLED "RS-1,
RS-2, RS-3, RS-4 SINGLE-FAMILY RESIDENTIAL DISTRICTS," BY MODIFYING THE
MINIMUM OPEN SPACE AND PERVIOUS AREA REQUIREMENTS IN SINGLE FAMILY
DISTRICTS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND
AN EFFECTIVE DATE. 9:55 a.m. First Reading Public Hearing

Applicable Area: Citywide

Planning

Commissioner Tanya K. Bhatt

R5 K RO DISTRICT REGULATIONS FOR ALCOHOL SALES IN NONCONFORMING USES – 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, BY AMENDING GOAL RLU 1: LAND USE; OBJECTIVE RLU 1.1: ESTABLISHMENT OF FUTURE LAND USE CATEGORIES; POLICY RLU 1.1.11: RESIDENTIAL / OFFICE (RO), TO ESTABLISH REQUIREMENTS FOR NONCONFORMING CAFES SERVING ALCOHOL AND LOCATED ON ALTON ROAD; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; TRANSMITTAL; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. 10:05 a.m. First Reading Public Hearing

Applicable Area: South Beach

Planning

Commissioner Laura Dominguez

R5 L RO DISTRICT REGULATIONS FOR ALCOHOL SALES IN NONCONFORMING USES – 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, "LAND DEVELOPMENT REGULATIONS," BY AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES", ARTICLE XII, ENTITLED "NONCONFORMITIES," BY AMENDING SECTION 2.12.5, ENTITLED "NONCONFORMING USE OF BUILDINGS," TO ESTABLISH REQUIREMENTS FOR NONCONFORMING CAFES SERVING ALCOHOL AND LOCATED ON ALTON ROAD; BY AMENDING CHAPTER 7 ENTITLED, "ZONING DISTRICTS AND REGULATIONS", ARTICLE II, ENTITLED, "GENERAL TO ALL ZONING DISTRICTS", DIVISION 7.2.9 ENTITLED, "RO RESIDENTIAL/OFFICE DISTRICT," BY AMENDING SECTION 7.2.9.2, ENTITLED " USES (RO)," TO ALLOW ALCOHOL SALES IN EXISTING CAFES; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. 10:06 a.m. First Reading Public Hearing

Applicable Area: South Beach

Planning

Commissioner Laura Dominguez

R5 M SETBACK REGULATIONS FOR AC UNITS

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 V, ENTITLED "SUPPLEMENTARY DISTRICT REGULATIONS," SECTION 7.5.3, ENTITLED "SUPPLEMENTARY YARD REGULATIONS," BY AMENDING THE ALLOWABLE SETBACK ENCROACHMENTS FOR AIR CONDITIONING UNITS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE

DATE. 10:10 a.m. First Reading Public Hearing

Applicable Area: Citywide

Planning

Commissioner Kristen Rosen Gonzalez

R5 N VARIANCE FEE WAIVERS FOR BUILDING RECERTIFICATION

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED, "LAND DEVELOPMENT REGULATIONS," BY AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE ENTITLED "GENERAL DEVELOPMENT APPLICATION AND HEARING PROCEDURES," BY AMENDING SECTION 2.2.3, ENTITLED "DEVELOPMENT APPLICATION SUBMISSION AND REVIEW," BY MODIFYING THE APPLICABLE PROVISIONS FOR LAND USE BOARD APPLICATION FEES AND ESTABLISHING A PROCESS AND CRITERIA FOR THE CITY COMMISSION TO CONSIDER A WAIVER OF REQUIRED FEES FOR VARIANCE APPLICATIONS RELATED TO COMPLIANCE WITH APPLICABLE BUILDING RECERTIFICATION REQUIREMENTS; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. 10:15 a.m. First Reading Public Hearing

Applicable Area: Citywide

Planning

Commissioner Alex Fernandez

R5 O VOTING REQUIREMENTS FOR THE RELEASE OF COVENANTS REQUIRING NON-TRANSIENT USES

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 CREATING SECTION 7.1.12 THEREOF, ENTITLED "AMENDMENT OR RELEASE OF COVENANTS RESTRICTING TRANSIENT USES SUBMITTED BY PROPERTY OWNERS," TO ESTABLISH A MINIMUM VOTING THRESHOLD FOR THE RELEASE OF A COVENANT RESTRICTING TRANSIENT USES; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 10:20 a.m. First Reading Public Hearing

Applicable Area: Citywide

Planning

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 78 OF THE MIAMI BEACH CITY CODE,

ENTITLED "PERSONNEL," BY CREATING ARTICLE VII, ENTITLED "CLASSIFIED EMPLOYEES' SALARY ORDINANCE," BY CREATING SECTIONS 78-321 THROUGH 78-330 THEREOF, TO CODIFY AS PART OF THE CITY CODE, AND ADOPT AMENDMENTS TO THE CITY'S CLASSIFIED EMPLOYEES' SALARY ORDINANCE (NO. 789), WHICH ORDINANCE ESTABLISHES THE PAY PLAN FOR CLASSIFIED CITY EMPLOYEES, FOR PURPOSES OF CLARITY AND EASE OF REFERENCE, TO DELETE AND/OR REVISE OUTDATED PROVISIONS, AND TO CODIFY EXISTING ADMINISTRATIVE PRACTICES; REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND FURTHER, PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:25 a.m. First Reading Public Hearing

Applicable Area: Citywide Human Resources Commissioner Joseph Magazine

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 78 OF THE MIAMI BEACH CITY CODE, ENTITLED "PERSONNEL," BY CREATING ARTICLE VI, ENTITLED "UNCLASSIFIED EMPLOYEES' SALARY ORDINANCE," BY CREATING SECTIONS 78-310 THROUGH 78-320 THEREOF, TO CODIFY AS PART OF THE CITY CODE, AND ADOPT AMENDMENTS TO THE CITY'S UNCLASSIFIED EMPLOYEES' SALARY ORDINANCE (NO. 1605), WHICH ORDINANCE ESTABLISHES THE PAY PLAN FOR UNCLASSIFIED CITY EMPLOYEES, FOR PURPOSES OF CLARITY AND EASE OF REFERENCE, TO DELETE AND/OR REVISE OUTDATED PROVISIONS, AND TO CODIFY EXISTING ADMINISTRATIVE PRACTICES; REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND FURTHER, PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:26 a.m. First Reading Public Hearing

Applicable Area: Citywide Human Resources Commissioner Joseph Magazine

AD HOC HISTORIC PRESERVATION ORDINANCE COMMITTEE RECOMMENDATIONS R5 R AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE XIII, ENTITLED "HISTORIC PRESERVATION," BY AMENDING SECTION 2.13.2, ENTITLED "HISTORIC PRESERVATION REVIEW OF PROJECTS," TO REMOVE THE SUPPLEMENTAL NOTICE REQUIREMENT FOR APPLICATIONS CONTINUED BY THE HISTORIC PRESERVATION BOARD, BY AMENDING SECTION 2.13.7, ENTITLED "ISSUANCE CERTIFICATE OF APPROPRIATENESS/CERTIFICATE OF DIG/CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION," TO INCREASE THE SQUARE FOOTAGE THRESHOLD FOR THE TRANSPORTATION ANALYSIS AND MITIGATION PLAN REQUIREMENT, TO CLARIFY THE TWO-STEP REVIEW PROCESS, AND TO CONSOLIDATE AND OTHERWISE AMEND THE APPLICABLE REVIEW CRITERIA, BY AMENDING SECTION 2.13.8, ENTITLED "SPECIAL REVIEW PROCEDURE." TO EXPAND ADMINISTRATIVE REVIEW AUTHORITY FOR THE REVIEW OF ADDITIONS TO SINGLE-FAMILY HOMES LOCATED WITHIN LOCAL HISTORIC DISTRICTS, BY AMENDING SECTION 2.13.9, ENTITLED "HISTORIC DESIGNATION" TO INTRODUCE PROCEDURES FOR THE REPEAL OF HISTORIC DESIGNATIONS AS REQUIRED PURSUANT TO MIAMI-DADE COUNTY CODE SECTION 16A-3.1, AND BY AMENDING SECTION 2.13.10, ENTITLED "SINGLE-FAMILY AD VALOREM TAX EXEMPTION," TO EXPAND THE TYPES OF PROPERTIES THAT QUALIFY FOR THE EXEMPTION IN A MANNER CONSISTENT WITH SECTION 196.1997, FLORIDA STATUTES; BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," BY AMENDING ARTICLE II, ENTITLED "DISTRICT REGULATIONS,"

SECTION 7.2.2, ENTITLED "RS-1, RS-2, RS-3, RS-4 SINGLE-FAMILY RESIDENTIAL DISTRICTS," SUBSECTION 7.2.2.4, ENTITLED "ADDITIONAL REGULATIONS (RS)," BY EXPANDING THE APPLICABILITY OF ZONING INCENTIVES TO INCLUDE CONTRIBUTING SINGLE-FAMILY HOMES LOCATED WITHIN LOCAL HISTORIC DISTRICTS; BY AMENDING ARTICLE V, ENTITLED "SUPPLEMENTARY DISTRICT REGULATIONS," SECTION 7.5.1, ENTITLED "GENERALLY (SUPPLEMENTARY DISTRICT REGULATIONS)," SUBSECTION 7.5.1.5, ENTITLED "ROOF REPLACEMENTS AND NEW ROOFS," TO EXPAND ADMINISTRATIVE REVIEW AUTHORITY FOR SUSTAINABLE ROOFS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 10:30 a.m. First Reading Public Hearing

Applicable Area: Citywide

Planning

Commissioner Alex Fernandez

R5 S MINIMUM LANDSCAPE REQUIREMENTS FOR SINGLE FAMILY HOME RENOVATIONS EXCEEDING THE 50% RULE

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 4 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "LANDSCAPE REQUIREMENTS," BY AMENDING ARTICLE I, ENTITLED "INTENT AND APPLICABILITY," BY AMENDING SECTION 4.1.2, ENTITLED "SHORT TITLE AND APPLICABILITY," BY MODIFYING THE MINIMUM LANDSCAPE REQUIREMENTS FOR SINGLE FAMILY HOME PROJECTS EXCEEDING THE 50% RULE; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:35 a.m. First Reading Public Hearing

Applicable Area: Citywide

Planning

Commissioner Kristen Rosen Gonzalez

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

Referred to LUSC and CFW on 4/23/2025 - R5 T

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 Not reached on 4/23/2025 - R5 U

R5 V 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

Commissioner Tanya Bhatt

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. 10:55 a.m. First Reading Public Hearing

Applicable Area: Citywide
City Attorney
Commissioner David Suarez
Not reached on 4/23/2025 - R5 AA

Commissioner Joseph Magazine Not reached on 4/23/2025 – R5 V

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ADMINISTRATION," ARTICLE III, "AGENCIES, BOARDS AND COMMITTEES," DIVISION 1, "GENERALLY," BY AMENDING SECTION 2-22, "GENERAL REQUIREMENTS," TO REQUIRE THAT ALL APPLICANTS FOR APPOINTMENT TO A CITY AGENCY, BOARD, OR COMMITTEE SUBMIT A RÉSUMÉ OR CURRICULUM VITAE (CV), AS WELL AS A STATEMENT OF INTEREST, AND THAT APPLICANTS FOR POSITIONS WITH PROFESSIONAL OR EMPLOYMENT QUALIFICATIONS SUBMIT EVIDENCE OF LICENSURE OR OTHER RELEVANT EXPERIENCE; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. 11:00

a.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

R5 Y AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED, "ADMINISTRATION," BY AMENDING ARTICLE III, ENTITLED "AGENCIES, BOARDS, AND COMMITTEES," BY AMENDING SECTION 2-22(5)(B) THEREOF, ENTITLED "GENERAL REQUIREMENTS," TO REMOVE THE MANDATORY TWO-YEAR HIATUS PRIOR TO REAPPOINTMENT TO ANOTHER AGENCY, BOARD, OR COMMITTEE, EXCEPT FOR MEMBERS OF LAND USE BOARDS, WHO SHALL CONTINUE TO OBSERVE SUCH HIATUS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 11:01 a.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

R5 Z 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

Not reached on 4/23/2025 - R5 X

R5 AA 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 MIAMIDADE 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 4/23/2025 - R5 Y

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

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez Commissioner Tanya K. Bhatt Not reached on 4/23/2025 – R5 W

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 58-602 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 Not reached on 4/23/2025 - 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 58-601 THEREOF, TO BE ENTITLED "PROHIBITED CONTACTS FOR SOLICITATIONS," TO ADOPT REGULATIONS PREDATORY **PROHIBITING** CERTAIN 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 Not reached on 4/23/2025 - R5 AC

R5 AE 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

Applicable Area: Citywide
City Attorney
Mayor Steven Meiner
Commissioner David Suarez
Not reached on 4/23/2025 – R5 AD

Public Hearing

R5 AF SCHOOL USE INCENTIVES - COMPREHENSIVE PLAN AMENDMENT

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY OF MIAMI BEACH YEAR 2040 COMPREHENSIVE PLAN, PURSUANT TO THE EXPEDITED STATE REVIEW PROCESS OF SECTION 163.3184(3), FLORIDA STATUTES, BY AMENDING THE "RESILIENT LAND USE & DEVELOPMENT ELEMENT," GOAL RLU 1, ENTITLED "LAND USE," OBJECTIVE RLU 1.1, ENTITLED "ESTABLISHMENT OF FUTURE LAND USE CATEGORIES," AT TABLE RLU 1.1 TO PROVIDE FLOOR AREA RATIO (F.A.R.) INCENTIVES THROUGH THE CITY COMMISSION WARRANT REVIEW PROCESS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, TRANSMITTAL AND AN EFFECTIVE

DATE. 2:30 p.m. First Reading Public Hearing

Applicable Area: Citywide

Planning

Commissioner Alex Fernandez Commissioner David Suarez

R5 AG SCHOOL USE INCENTIVES - LDR AMENDMENTS

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES", ARTICLE V ENTITLED "REZONINGS AND DEVELOPMENT APPROVALS". SECTION 2.5.3 ENTITLED "DESIGN REVIEW", SUBSECTION 2.5.3.3 ENTITLED "ADMINISTRATIVE DESIGN REVIEW"; CHAPTER 2 ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES", AND BY AMENDING ARTICLE XIII ENTITLED "HISTORIC PRESERVATION", SECTION 2.13.7 ENTITLED "ISSUANCE OF CERTIFICATE OF APPROPRIATENESS/ CERTIFICATE TO DIG/CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION", SUBSECTION C ENTITLED "REVIEW PROCEDURE" TO EXPAND ADMINISTRATIVE REVIEW AUTHORITY FOR SCHOOL DEVELOPMENT; BY AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES", ARTICLE VII "COMMISSION WARRANT" TO SECTION 2.7.1 ENTITLED "REVIEW PROCEDURE" TO ALLOW FAR WARRANT REQUESTS FOR SCHOOL DEVELOPMENT: BY AMENDING CHAPTER 5, ENTITLED "OFF-STREET PARKING," ARTICLE II, ENTITLED "VEHICLE PARKING, BICYCLE PARKING AND OFF-STREET LOADING REQUIREMENTS," AT SECTION 5.2.4, ENTITLED "VEHICLE OFF-STREET PARKING REQUIREMENTS," BY AMENDING THE PARKING REQUIREMENTS IN PARKING TIER 1 TO ELIMINATE THE PARKING REQUIREMENT FOR SCHOOL USE; BY CHAPTER 7, ENTITLED "ZONING DISTRICT REGULATIONS," ARTICLE I, ENTITLED "GENERAL TO ALL ZONING DISTRICTS," BY CREATING SECTION 7.1.12, ENTITLED "SCHOOL USE INCENTIVES," TO ESTABLISH NEW ZONING INCENTIVES (INCLUDING, WITHOUT LIMITATION, FLOOR AREA RATIO) SPECIFIC TO PROPERTIES PROPOSED TO BE DEVELOPED WITH A SCHOOL USE, 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 7.2.14, 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)," AND BY AMENDING SECTION 7.2.18, ENTITLED "SPE SPECIAL PUBLIC FACILITIES EDUCATIONAL DISTRICT," AT SUBSECTION 7.2.18.2, ENTITLED "USES (SPE)" BY REFERENCING THE SCHOOL USE INCENTIVES ESTABLISHED UNDER SECTION 7.1.12, AND CONFORMING THE REGULATIONS FOR EACH RESPECTIVE ZONING DISTRICT TO REFLECT THE INCENTIVES AND PROVIDING FOR CODIFICATION. REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 2:31 p.m. First Reading Public Hearing

Applicable Area: Citywide

Planning

Commissioner Alex Fernandez
Commissioner David Suarez

R5 AH AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 70 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "MISCELLANEOUS OFFENSES," BY AMENDING ARTICLE III, ENTITLED "GRAFFITI," BY AMENDING DIVISION 1, ENTITLED "GENERALLY," BY AMENDING SECTION 70-123 THEREOF, ENTITLED "PROHIBITIONS; ENFORCEMENT; AND PENALTIES," TO DOUBLE THE CIVIL FINES FOR VIOLATIONS OF THIS SECTION; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 2:40 p.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez

R5 AI AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 46 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED "ENVIRONMENT," BY AMENDING ARTICLE IV, ENTITLED "NOISE," BY AMENDING SECTION 46-152 THEREOF, ENTITLED "NOISES; UNNECESSARY AND EXCESSIVE PROHIBITED," TO PROVIDE AN EXEMPTION ALLOWING COMMERCIAL ENTITIES TO UTILIZE CERTAIN OUTDOOR MAINTENANCE EQUIPMENT AT SPECIFIED TIMES IN ORDER TO ENHANCE SANITATION AND CLEANLINESS IN THE CITY; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 2:45 p.m. First Reading Public Hearing Applicable Area: Citywide

R5 AJ AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE MIAMI BEACH CITY CODE, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE III, ENTITLED "AGENCIES, BOARDS AND COMMITTEES," BY CREATING DIVISION 35, BY CREATING SECTIONS 2-190.157 THROUGH 2-190.160 TO ESTABLISH THE "ECONOMIC DEVELOPMENT ADVISORY COMMITTEE," TO PROVIDE THE ADMINISTRATION AND CITY COMMISSION WITH RECOMMENDATIONS AND IDEAS TO BETTER SUPPORT AND EXPAND ECONOMIC DEVELOPMENT IN THE CITY OF MIAMI BEACH; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE

DATE. 2:50 p.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Joseph Magazine

R5 AK 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 III, ENTITLED "PIERS, DOCKS AND BOAT RAMPS," BY AMENDING SECTION 66-116 THEREOF, ENTITLED "COMMERCIAL VESSEL ACTIVITY HOURS OF OPERATION AT PRIVATE MARINAS AND PRIVATE MARINE FACILITIES," TO CORRECT A SCRIVENER'S ERROR IN THE DEFINITION OF A PLEASURE VESSEL; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 2:55 p.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

R5 AL 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. 2:56 p.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

Not reached on 4/23/2025 - R5 Z

R5 AM AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 82 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED "PUBLIC PROPERTY," BY AMENDING ARTICLE III, ENTITLED "USE OF PUBLIC PROPERTY," BY AMENDING DIVISION 1, ENTITLED "GENERALLY," BY AMENDING SECTION 82-72 THEREOF, ENTITLED "COMMERCIAL VESSEL ACTIVITY HOURS OF OPERATION AT PUBLICLY-OWNED MARINAS," TO CLARIFY THE DEFINITIONS SET FORTH THEREIN AND ESTABLISH LIMITATIONS FOR OWNER AFFIRMATIVE DEFENSE FOR PERSONAL USE OUTSIDE OF PERMITTED HOURS OF OPERATION; AND PROVIDING FOR REPEALER. SEVERABILITY.

CODIFICATION, AND AN EFFECTIVE DATE. 3:00 p.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

R5 AN AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING AND RESTATING THE MIAMI BEACH EMPLOYEES' RETIREMENT PLAN CREATED BY ORDINANCE NO. 2006-3504, AS SUBSEQUENTLY AMENDED, BY AMENDING SECTION 5.01(b)(6) TO PROVIDE FOR A FOUR PERCENT (4%) ACCRUAL FACTOR FOR THE INSPECTOR GENERAL AND TO PROVIDE THAT, AS APPLICABLE TO THE INSPECTOR GENERAL, EARNINGS SHALL INCLUDE TOTAL W-2 COMPENSATION PLUS ANY OTHER PAYMENTS OR ALLOWANCES UP TO THE LIMITATIONS SET FORTH IN SECTION 401(a)(17) OF THE INTERNAL REVENUE CODE AND REGULATIONS PROMULGATED THEREUNDER; AND PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING AN EFFECTIVE DATE. 3:10 p.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

Resolutions - R7

ALTON BEACH BAYFRONT OVERLAY - DEVELOPMENT AGREEMENT R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING FIRST READING/PUBLIC HEARING, OF 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 AND WEST HOSPITALITY OWNER LLC AND 1250. WEST AVE OWNER LLC (COLLECTIVELY THE "DEVELOPER"), WHICH DEVELOPMENT AGREEMENT DELINEATES THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF THE PROPERTY LOCATED AT 1250 WEST AVENUE (THE "DEVELOPMENT PROPERTY") AND 1247, 1255 WEST AVENUE AND 1234 13 STREET (THE "HOSTEL PROPERTY") LOCATED IN MIAMI BEACH, FLORIDA CONSISTING OF (1) A MAXIMUM OF 125 RESIDENTIAL UNITS AT THE DEVELOPMENT PROPERTY, (2) GROUND FLOOR RETAIL/COMMERCIAL AT THE DEVELOPMENT PROPERTY, AND (3) ACCESSORY USES; AND (4) A PUBLIC PARK AT THE HOSTEL PROPERTY (THE "PROJECT"); AND MEMORIALIZES CERTAIN PUBLIC BENEFIT COMMITMENTS MADE BY THE DEVELOPER, INCLUDING ACQUISITION OF THE HOSTEL PROPERTY AND CONVEYANCE TO THE CITY, AMONG OTHER PUBLIC BENEFITS; AND FURTHER, SETTING THE DAY, TIME, AND PLACE FOR THE SECOND AND FINAL READING OF THE DEVELOPMENT AGREEMENT. 9:17 a.m. First Reading Public Hearing

Applicable Area: South Beach

Planning

Commissioner Joseph Magazine

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, AND (5) ACCESSORY USES (THE "PROJECT"): AND MEMORIALIZES CERTAIN ADDITIONAL PUBLIC BENEFIT COMMITMENTS MADE BY THE DEVELOPER; AND FURTHER, SETTING THE DAY, TIME, AND PLACE FOR THE SECOND AND FINAL READING OF THE DEVELOPMENT AGREEMENT. 9:22 a.m. Second Reading Public Hearing

Applicable Area: North Beach

Planning City Manager City Attorney

Opened and Continued to June 25, 2025

R7 C OCEAN TERRACE DEVELOPMENT AGREEMENT - AMENDMENT

> A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING, FOLLOWING SECOND 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. 9:25 a.m. Second Reading Public Hearing

Applicable Area: North Beach

Planning City Manager

First Reading Public Hearing on 4/23/2025 – R7 A

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE ISSUANCE BY THE MIAMI BEACH REDEVELOPMENT AGENCY OF NOT TO EXCEED \$267,000,000 AGGREGATE PRINCIPAL OF TAX INCREMENT REVENUE REFUNDING BONDS, SERIES 2025 (CITY CENTER/HISTORIC CONVENTION VILLAGE), IN ACCORDANCE WITH REQUIREMENTS OF CHAPTER 163, PART III, FLORIDA STATUTES, AS AMENDED; AUTHORIZING OFFICERS AND EMPLOYEES OF THE CITY TO TAKE ALL NECESSARY ACTIONS IN CONNECTION THEREWITH: AND PROVIDING FOR AN EFFECTIVE DATE.

10:00 a.m. Public Hearing

Applicable Area: Citywide

Finance

R7 E 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." 10:01 a.m. Public Hearing

Applicable Area: Citywide Management and Budget Not reached on 4/23/2025 - R7 D

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2025 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS." 10:02 a.m. Public Hearing Applicable Area: Citywide

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE FISCAL YEAR 2025 OPERATING BUDGET FOR THE NORTH BEACH COMMUNITY REDEVELOPMENT

AREA. JOINT CITY COMMISSION AND NBCRA 10:05 a.m. Public Hearing

Applicable Area: North Beach Management and Budget

Management and Budget

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE NORTH BEACH COMMUNITY REDEVELOPMENT AREA CAPITAL BUDGET FOR FISCAL YEAR 2025, AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B "SOURCE OF FUNDS"; AND C "PROGRAMS." JOINT CITY COMMISSION AND NBCRA 10:05 a.m. Public Hearing

Applicable Area: North Beach Management and Budget

R7 I 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 MAY 14, 2025 MEETING, AND APPROVING BY 5/7TH VOTE, FOLLOWING A DULY NOTICED HEARING, THE CONAMING OF THE PORTION OF 28TH STREET FROM SHERIDAN AVENUE TO PRAIRIE AVENUE AS "RABBI YISROEL GROSZ WAY," SUBJECT TO FINAL APPROVAL OF THE CO-NAMING BY MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, IN ACCORDANCE WITH SECTION 201, RULE 9.02 OF THE MIAMI-DADE COUNTY CODE.

2:00 p.m. Public Hearing
Applicable Area: Mid Beach
Transportation and Mobility
Commissioner Alex Fernandez

R7 J 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 WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND

EXECUTE THE LEASE AGREEMENT. Applicable Area: South Beach Facilities and Fleet Management Deferred from 4/23/2025 - C7 I

R7 K 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 4/23/2025 - R7 G

R7 L 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 4/23/2025 - R7 I

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE ARCHITECTURAL AND ENGINEERING (A/E) DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND CALVIN, GIORDANO AND ASSOCIATES, INC., FOR THE OCEAN DRIVE CORRIDOR IMPROVEMENTS AND LUMMUS PARK ENHANCEMENT PROJECT, IN THE NOT-TO-EXCEED AMOUNT OF \$540.907.54. FOR **ADDITIONAL** ARCHITECTURAL AND ENGINEERING DESIGN SERVICES RELATED TO INCREASED SCOPE RESULTING FROM CHANGES TO AGENCY REQUIRED ADDITIONAL TRAFFIC STUDY METHODOLOGY AND ADDITIONAL SERVICES RESULTING RESOLUTION 2024-33337, DIRECTING THE ADMINISTRATION TO TAKE THE NEXT STEPS TO IMPLEMENT LIGHTING AND SIDEWALK IMPROVEMENTS, SUBJECT TO APPROVAL OF A FUTURE CAPITAL BUDGET AMENDMENT TO THE FY 2025 CAPITAL BUDGET.

Applicable Area: South Beach Capital Improvement Projects

R7 N 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 APRIL 15, 2025 MEETING (1) TO DIRECT THE ADMINISTRATION TO IDENTIFY, AS PART OF THE FY 2026 BUDGET PROCESS, LEGALLY AVAILABLE FUNDING SOURCES, INCLUDING BUT NOT LIMITED TO THE GENERAL FUND, TO ENABLE THE CITY TO ACQUIRE THE PROPERTY LOCATED AT 7605 COLLINS AVENUE (PROPERTY) FOR \$6.53 MILLION FROM THE CITY'S BUILDING FUND, WHICH ORIGINALLY ACQUIRED THE PROPERTY, TO CREATE A MARINE SCIENCE EDUCATION CENTER AND MUSEUM AT THE PROPERTY INSTEAD OF A SATELLITE BUILDING DEPARTMENT OFFICE AS ORIGINALLY CONTEMPLATED AT THE TIME OF PURCHASE AND (2) TO DIRECT THE ADMINISTRATION TO SEEK A UNIVERSITY PARTNER TO FUND THE RENOVATION AND OPERATION OF THE FACILITY.

Applicable Area: North Beach

Finance

Commissioner David Suarez

R7 O 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 APRIL 9, 2025 MEETING, DIRECTING THE CITY ADMINISTRATION TO IMPLEMENT A BLUE LIGHT SAFETY AND EMERGENCY COMMUNICATION SYSTEM ALONG THE BEACHWALK ON A TEMPORARY, PILOT PROGRAM BASIS AND TO PRIORITIZE THIS PROGRAM IN THE FISCAL YEAR 2026 BUDGET.

Applicable Area: Citywide

Police

Commissioner Tanya K. Bhatt Commissioner Joseph Magazine

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING AN INCREASE IN FUNDING TO UNIDAD OF MIAMI BEACH, INC., IN THE AMOUNT OF \$70,000 FOR SENIOR MEAL SERVICES IN FISCAL YEAR 2025, BRINGING THE TOTAL CITY FUNDING SUPPORT FOR UNIDAD TO \$350,000 FOR THE CURRENT FISCAL YEAR, IN ORDER TO MAINTAIN SERVICE LEVELS OF 140 MEALS PER DAY THROUGH SEPTEMBER 30, 2025.

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

Commissioner Tanya K. Bhatt

Commissioner Alex Fernandez

Commissioner Joseph Magazine

Commissioner Kristen Rosen Gonzalez

Mayor Steven Meiner

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2024-33420 FOR THE INSTALLATION OF A FENCE AND SIDEWALK (IMPROVEMENTS) AT POLO PARK, ADJACENT TO THE SOFTBALL FIELD AND BASKETBALL COURTS OF NAUTILUS MIDDLE SCHOOL TO APPROVE, AT THE REQUEST OF MIAMI-DADE COUNTY PUBLIC SCHOOLS, A MODIFICATION TO THE DESIGN OF THE FENCING PROJECT TO ALLOW FOR THE SHIFTING OF THE FENCE LOCATION AND TO FURTHER AUTHORIZE THE CITY MANAGER TO MAKE ANY FUTURE MINOR ADJUSTMENTS TO COMPLETE THE PROJECT.

Applicable Area: Middle Beach

Parks and Recreation

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ALLOCATING \$10,000 IN SEED FUNDING TO SUPPORT THE RELAUNCH OF THE ANNUAL WOMEN'S CONFERENCE IN CELEBRATION OF WOMEN'S HISTORY MONTH 2026; AND DIRECTING THE CITY ADMINISTRATION TO COLLABORATE WITH THE MIAMI BEACH COMMISSION FOR WOMEN TO IDENTIFY A SUITABLE VENUE FOR THE EVENT.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt Commissioner Laura Dominguez

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, AUTHORIZING A ONE-TIME MATCHING GRANT OF \$5,000.00 TO THE SUNFLOWER SOCIETY, A 501(C)(3) NONPROFIT ORGANIZATION, TO SUPPORT ITS FREE AFTER-SCHOOL AND INTERGENERATIONAL COMMUNITY ART CLASSES 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

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING A ONE-TIME GRANT OF \$48,000.00 TO THE NAMES, NOT NUMBERS HOLOCAUST ORAL HISTORY FILM DOCUMENTARY PROJECT, CREATED BY TOVA FISH-ROSENBERG, TO SUPPORT ITS EDUCATIONAL DOCUMENTARY FILM INITIATIVE AT FOUR MIAMI BEACH SCHOOLS FOR THE 2025–26 SCHOOL YEAR, DIRECTING THE ADMINISTRATION TO IDENTIFY FUNDING FOR THIS GRANT IN THE FISCAL YEAR 2025 BUDGET, 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

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION (1) TO COLLABORATE WITH THE PALM VIEW NEIGHBORHOOD ASSOCIATION TO CREATE CONTENT TO BE HOSTED ON A DEDICATED PAGE ON THE CITY'S WEBSITE, WITH HISTORICAL INFORMATION REGARDING THE PALM VIEW HISTORIC NEIGHBORHOOD (PALM VIEW WEBPAGE), AND (2) TO PRINT DECALS WITH A QR CODE LINKING TO THE PALM VIEW WEBPAGE AND PLACE THE DECALS ON EXISTING PALM VIEW HISTORIC NEIGHBORHOOD SIGNS, AT A COST NOT TO EXCEED \$250 WITH FUNDING TO BE IDENTIFIED BY THE ADMINISTRATION; SAID INITIATIVE AIMED AT INCREASING NEIGHBORHOOD PRIDE, COMMUNITY, AND AWARENESS.

Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A GRANT IN AN AMOUNT NOT TO EXCEED \$1,900,000 TO NEW WORLD SYMPHONY, INC. ("GRANTEE"), FOR THE REPLACEMENT OF THE SOUND SYSTEM AT SOUNDSCAPE PARK; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A GRANT AGREEMENT WITH GRANTEE FOR THE FOREGOING PURPOSE (GRANT AGREEMENT); AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE GRANT AGREEMENT ACCORDINGLY.

Applicable Area: South Beach Facilities and Fleet Management

Item to be submitted in Supplemental

R7 W 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 APRIL 9, 2025 MEETING, TO CONTINUE ITS DISCUSSION REGARDING SERVE ROBOT'S OPERATION IN THE CITY.

Applicable Area: South Beach

Public Works

Commissioner Laura Dominguez

R7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO INCREASE THE BUDGET LINE ITEM FOR THE JOB CREATION INCENTIVE PROGRAM BY \$400,000 IN THE FY 2026 BUDGET TO ATTRACT NEW BUSINESSES TO THE CITY.

Applicable Area: Citywide

City Attorney

Commissioner Joseph Magazine

R7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE WAIVER OF THE SPECIAL EVENT APPLICATION FEE IN THE AMOUNT OF \$333 FOR THE ONE-NIGHT POP-UP EVENT "LA POUBELLE ON LINCOLN ROAD," TO BE HELD ON MAY 30, 2025, AT 430 LINCOLN ROAD, TO ENABLE THE PROMOTERS OF THIS CONCEPT TO TEST THE LINCOLN ROAD MARKET.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

Discussion Items - R9

R9 A BOARD AND COMMITTEE APPOINTMENTS.

Applicable Area: Citywide

City Clerk

R9 B BOARD AND COMMITTEE APPOINTMENTS - CITY COMMISSION / AT-LARGE APPOINTMENTS.

Applicable Area: Citywide

City Clerk

R9 C A COMMITTEE OF THE WHOLE (COW) MEETING WILL BE HELD DURING THE 12:00 NOON RECESS OF THE CITY COMMISSION MEETING ON WEDNESDAY, MAY 21, 2025, IN THE CITY MANAGER'S LARGE CONFERENCE ROOM, FOURTH FLOOR, CITY HALL, TO DISCUSS THE ANNUAL PERFORMANCE EVALUATIONS OF THE CITY ATTORNEY, CITY CLERK, AND INSPECTOR GENERAL, AND DISCUSS/TAKE ACTION ON POTENTIAL CONTRACT AMENDMENTS.

Applicable Area: Citywide

City Clerk

R9 D DR. STANLEY SUTNICK CITIZEN'S FORUM. (8:35 A.M./1:00 P.M.)

Applicable Area: Citywide

City Clerk

R9 E 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 4/23/2025 - R9 D; 3/19/2025; 2/26/2025; 2/3/2025; 12/11/2024

Deferred on 10/30/2024 - R9 Y

R9 F 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 4/23/2025 - R9 E; 3/19/2025; 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 G DISCUSSION/UPDATE REGARDING FDOT IMPLEMENTATION OF RECOMMENDED IMPROVEMENTS AT INDIAN CREEK / 41ST STREET INTERSECTION.

Applicable Area: Citywide Office of Mayor Steven Meiner

Mayor Steven Meiner

Not reached on 4/23/2025 - R9 F

R9 H 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 4/23/2025 – R9 G

R9 I DISCUSSION REGARDING LINCOLN ROAD SIDE STREET SIGNAGE PILOT.

Applicable Area: South Beach

Planning

Commissioner David Suarez Not reached on 4/23/2025 – R9 H

R9 J 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 4/23/2025 – R9 I

R9 K 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 4/23/2025 – R9 J

R9 L 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 4/23/2025 – R9 K

R9 M DISCUSS/UPDATE ON WEST AVENUE PROJECT.

Applicable Area: Citywide
Office of Commissioner Kristen Rosen Gonzalez
Commissioner Kristen Rosen Gonzalez
Not reached on 4/23/2025 – R9 L

R9 N DISCUSS/UPDATE ON THE ROOSEVELT THEATRE.

Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez Not reached on 4/23/2025 – R9 M

R9 O 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 4/23/2025 – R9 N R9 P 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 4/23/2025 – R9 O

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

Applicable Area: Citywide

Planning

Commissioner Kristen Rosen Gonzalez Not reached on 4/23/2025 – R9 P

R9 R 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 4/23/2025 - R9 Q

R9 S DISCUSS AND TAKE ACTION ON ENHANCING PUBLIC TRANSPORTATION ACCESSIBILITY AND EFFICIENCY AT SENIOR CENTERS WITH A DEDICATED MIDSIZE BUS SERVICE.

Applicable Area: Citywide Transportation and Mobility Mayor Steven Meiner

Commissioner Laura Dominguez Commissioner Kristen Rosen Gonzalez Not reached on 4/23/2025 – R9 R

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 4/23/2025 – R9 T

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 4/23/2025 - R9 U

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

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 Not reached on 4/23/2025 – R9 W

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 Not reached on 4/23/2025 – R9 X

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 Not reached on 4/23/2025 – R9 Y

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 Not reached on 4/23/2025 – R9 Z

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 Not reached on 4/23/2025 – R9 AA

R9 AB DISCUSS VIABILITY OF INSTALLING SECURITY BOLLARDS IN DESIGNATED AREAS OF THE CITY, INCLUDING BUT NOT LIMITED TO THE NORTH END OF OCEAN DRIVE, THE BEACHWALK ALONG MID-BEACH, AND LINCOLN ROAD.

Applicable Area: Citywide

Facilities and Fleet Management Commissioner Joseph Magazine Not reached on 4/23/2025 – R9 AB R9 AC DISCUSS/TAKE ACTION – POTENTIAL ORDINANCE AMENDMENT AUTHORIZING ADULTS RIDING WITH CHILDREN TO OPERATE ELECTRIC BICYCLES, UNDER SPECIFIC CIRCUMSTANCES AND CONDITIONS, IN CERTAIN, OTHERWISE RESTRICTED AREAS WITHIN THE CITY.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

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

Redevelopment Agency Items (RDA)

RDA-1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE BOARD OF THE MIAMI BEACH REDEVELOPMENT AGENCY AUTHORIZING ISSUANCE OF NOT TO EXCEED \$267,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF MIAMI BEACH REDEVELOPMENT AGENCY TAX INCREMENT REVENUE REFUNDING BONDS, SERIES 2025 (CITY CENTER/HISTORIC CONVENTION VILLAGE), FOR THE PURPOSE OF REFUNDING A PORTION OF THE OUTSTANDING SERIES 2015A BONDS, FUNDING ANY NECESSARY DEPOSIT TO THE DEBT SERVICE RESERVE ACCOUNT AND PAYING COSTS OF ISSUANCE AND REFUNDING, ALL PURSUANT TO SECTION 304(H) OF RESOLUTION NO. 619-2015 ADOPTED BY THE AGENCY ON OCTOBER 14, 2015; PROVIDING THAT SAID SERIES 2025 BONDS AND INTEREST THEREON SHALL BE PAYABLE SOLELY FROM PLEDGED FUNDS; PROVIDING CERTAIN DETAILS OF THE SERIES 2025 BONDS; DELEGATING OTHER DETAILS AND MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2025 BONDS AND THE REFUNDING OF THE SERIES 2015A BONDS TO BE REFUNDED TO THE EXECUTIVE DIRECTOR, INCLUDING WHETHER TO SECURE A CREDIT FACILITY AND/OR A RESERVE ACCOUNT INSURANCE POLICY, WITHIN THE LIMITATIONS AND RESTRICTIONS STATED HEREIN; AUTHORIZING A BOOK-ENTRY REGISTRATION SYSTEM FOR THE SERIES 2025 BONDS: AUTHORIZING THE NEGOTIATED SALE AND AWARD OF THE SERIES 2025 BONDS TO THE UNDERWRITERS WITHIN THE LIMITATIONS AND RESTRICTIONS STATED HEREIN: APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT; APPROVING THE FORM OF AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE OFFICIAL STATEMENT: PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF THE SERIES 2025 BONDS AND CREATING CERTAIN FUNDS AND SUBACCOUNTS; AUTHORIZING THE REFUNDING, DEFEASANCE AND REDEMPTION OF THE SERIES 2015A BONDS TO BE REFUNDED; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT AND APPOINTING AN ESCROW AGENT: COVENANTING TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH THE SERIES 2025 BONDS IN ACCORDANCE

WITH SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12 AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT WITH RESPECT THERETO AND APPOINTING A DISCLOSURE DISSEMINATION AGENT; APPOINTING A PAYING AGENT AND REGISTRAR FOR THE SERIES 2025 BONDS; AUTHORIZING OFFICERS AND EMPLOYEES OF THE AGENCY TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2025 BONDS AND THE REFUNDING OF THE SERIES 2015A BONDS TO BE REFUNDED AND OTHER RELATED MATTERS; AND PROVIDING FOR AN EFFECTIVE DATE. 10:00 a.m. Public Hearing

Applicable Area: Citywide

Finance

RDA-2. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, ADOPTING THE THIRD AMENDMENT TO THE FISCAL YEAR 2025 OPERATING BUDGETS FOR THE CITY CENTER REDEVELOPMENT AREA, THE ANCHOR SHOPS AND PARKING GARAGE, THE PENNSYLVANIA AVENUE SHOPS AND PARKING GARAGE, AND THE COLLINS PARK PARKING GARAGE.

Applicable Area: Citywide Management and Budget

North Beach Community Redevelopment Agency (NBCRA)

- CRA-1. A RESOLUTION OF THE CHAIRPERSON AND BOARD OF DIRECTORS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY, ADOPTING THE SECOND AMENDMENT TO THE FISCAL YEAR 2025 OPERATING BUDGET FOR THE NORTH BEACH COMMUNITY REDEVELOPMENT AREA. JOINT CITY COMMISSION AND NBCRA Applicable Area: North Beach Management and Budget
- CRA-2. A RESOLUTION OF THE CHAIRPERSON AND BOARD OF DIRECTORS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA), ADOPTING THE FIRST AMENDMENT TO THE NORTH BEACH COMMUNITY REDEVELOPMENT AREA CAPITAL BUDGET FOR FISCAL YEAR 2025, AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B "SOURCE OF FUNDS"; AND C "PROGRAMS." JOINT CITY COMMISSION AND NBCRA Applicable Area: North Beach Management and Budget
- CRA-3. A RESOLUTION OF THE CHAIRPERSON AND BOARD MEMBERS 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, PURSUANT TO CITY COMMISSION RESOLUTION NO. 2024-33640, THE USE OF NORTH BEACH CRA FUNDS TO ENHANCE THE PERMANENT ELECTRICAL SERVICE TO ALTOS DEL MAR PARK.

Applicable Area: North Beach Economic Development Commissioner Tanya K. Bhatt

Notices

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

Applicable Area: Citywide

City Clerk

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

MEETINGS.

Applicable Area: Citywide

City Clerk

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

6. ADVERTISEMENTS.

Applicable Area: Citywide

City Clerk

7. RESIDENTS RIGHT TO KNOW ITEMS.

Applicable Area: Citywide

City Clerk

8. TIME CERTAIN AND AGENDA ITEMS LIST.

Applicable Area: Citywide

City Clerk