MIAMIBEACH

COMMISSION MEETING

Hybrid Meeting - Commission Chambers and Zoom Join webinar at <u>https://miamibeachfl-gov.zoom.us/j/81392857671</u> Telephone: 1.305.224.1968 or 888.475.4499 (Toll-Free) Webinar ID: 813 9285 7671 June 25, 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.

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

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

AGENDA KEY

Consent Agenda:

- C2 Procurement Requests
- C4 Committee Referrals
- C6 Commission Committee Reports
- C7 Resolutions

Regular Agenda:

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

AGENDA

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

CONSENT AGENDA

Procurement Requests - C2

- C2 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO THE INVITATION TO BID (ITB) 2025-014-MP, TO ESTABLISH AND MAINTAIN A POOL OF PREQUALIFIED CONTRACTORS FOR ELEVATOR REPLACEMENT AND MODERNIZATION; AND APPROVING THE INITIAL POOL OF PREQUALIFIED CONTRACTOR(S): SOUTH FLORIDA ELEVATOR SERVICE, CORP. FURTHER AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN TO PREQUALIFY ADDITIONAL CONTRACTORS: AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD CONTRACTORS TO THE POOL, PROVIDED THAT ANY SUCH CONTRACTORS MEET THE REQUIREMENTS OF THE ITB, AND TO REMOVE CONTRACTORS FOR NON-PERFORMANCE; AND FURTHER PROVIDING THAT ANY PURCHASE OVER \$300,000 SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION. (FACILITIES AND FLEET MANAGEMENT) Applicable Area: Citywide Procurement
- C2 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH. FLORIDA. ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2025-284-ND FOR WATER TAXI SERVICE; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WATER TAXI OF FORT LAUDERDALE LLC, AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH WATER TAXI OF FORT LAUDERDALE LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH AQUA-JET MIAMI LLC D/B/A AQUA PARTY BOAT, AS THE SECOND-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH MIAMI LLC D/B/A AQUA PARTY BOAT. AUTHORIZING AQUA-JET THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CODE NAME E-LIXR INC., AS THE THIRD-RANKED PROPOSER: AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. (TRANSPORTATION AND MOBILITY) Applicable Area: Citywide Procurement
- C2 C REQUEST FOR APPROVAL TO ISSUE REQUEST FOR PROPOSALS (RFP) NO. 2025-289-DF FOR MANAGED PRINT SERVICES. (INFORMATION TECHNOLOGY)

Applicable Area: Citywide Procurement

C2 D REQUEST APPROVAL TO ISSUE RFQ 2025-423-DF PUBLIC INFORMATION OUTREACH (PIO) SERVICES. (MARKETING AND COMMUNICATIONS) Applicable Area: Citywide Procurement

Committee Referrals - C4

- C4 A REFERRAL TO THE ANIMAL WELFARE COMMITTEE TO DISCUSS HUMANE RELOCATION OF DUCKS IN NORTH BEACH AREA. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez
- C4 B REFERRAL TO THE PLANNING BOARD DISTANCE SEPARATION EXEMPTION FOR TOBACCO AND VAPE USES IN NORTH BEACH. Applicable Area: North Beach Planning Commissioner Kristen Rosen Gonzalez
- C4 C REFERRAL TO THE PLANNING BOARD INCREASED DISTANCE SEPARATION REQUIREMENTS FOR TOBACCO AND VAPE USES. Applicable Area: Citywide Planning Commissioner David Suarez
- C4 D REFERRAL TO THE PLANNING BOARD TO CONSIDER AMENDING THE CD-3 ZONING DISTRICT REGULATIONS IN THE LAND DEVELOPMENT REGULATIONS TO PROHIBIT PACKAGE LIQUOR STORES ALONG LINCOLN ROAD. Applicable Area: South Beach Office of Commissioner Alex Fernandez Commissioner Alex Fernandez
- C4 E REFERRAL TO THE PLANNING BOARD AMEND LAND DEVELOPMENT REGULATIONS TO ALLOW BUSINESS OPERATORS TO PAY CITY IMPACT FEES IN INSTALLMENTS, INSTEAD OF PRIOR TO THE ISSUANCE OF A BUILDING PERMIT AND/OR CERTIFICATE OF USE. Applicable Area: Citywide Office of Commissioner Alex Fernandez Commissioner Alex Fernandez
- C4 F REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE 2040 COMPREHENSIVE PLAN EVALUATION AND APPRAISAL REPORT (EAR). Applicable Area: Citywide Planning Commissioner Alex Fernandez

- C4 G REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE DISCUSS AMENDING THE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE MAP DESIGNATION FOR THE CITY-OWNED PROPERTY AT 7605 COLLINS AVENUE FROM RS, "SINGLE FAMILY RESIDENTIAL," TO PF, "PUBLIC FACILITY," AND CONSIDER ANY OTHER NECESSARY TEXT AMENDMENTS TO THE COMPREHENSIVE PLAN TO ACCOMMODATE THE PROPOSED USES CURRENTLY UNDER DISCUSSION FOR THE PROPERTY. Applicable Area: Citywide Office of Commissioner Tanya K. Bhatt Commissioner Tanya K. Bhatt
- C4 H REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS RENEWAL OF THE TOWING PERMITS. Applicable Area: Citywide Parking
- C4 I REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE PROPOSED AMENDMENT TO THE CITY CODE, INCREASING THE FEES CHARGED FOR THE TEMPORARY USE PERMIT RENEWALS FOR ELEVATORS. Applicable Area: Citywide Public Works Commissioner Laura Dominguez
- C4 J REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO VIEW AND DISCUSS LIVE NATION'S PROPOSAL FOR THE RENOVATION OF THE FILLMORE THEATER Applicable Area: South Beach Facilities and Fleet Management
- C4 K REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE ISSUANCE OF THE SECOND TRANCHE OF THE GENERAL OBLIGATION (G.O.) BONDS. Applicable Area: Citywide G.O. Bond Program
- C4 L REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS STRENGTHENING SMALL-BUSINESS OUTREACH AND PERMITTING GUIDANCE. Applicable Area: Citywide Office of Commissioner Tanya K. Bhatt Commissioner Tanya K. Bhatt
- C4 M REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS POSSIBLE INSTITUTION OF A TEMPORARY HIRING FREEZE FOR NON-ESSENTIAL POSITIONS. Applicable Area: Citywide Office of Commissioner David Suarez Commissioner David Suarez

- C4 N REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS MEASURES THAT CAN BE TAKEN TO STREAMLINE THE USE OF STAFF RESOURCES FOR COMMITTEES. Applicable Area: Citywide Office of Mayor Steven Meiner
- C4 O REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS POTENTIALLY PLACING QUIET ZONE SIGNAGE IN VARIOUS RESIDENTIAL AREAS AROUND CITY WATERWAYS. Applicable Area: Citywide Office of Commissioner David Suarez Commissioner David Suarez
- C4 P REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS A POTENTIAL MBPD PILOT PROGRAM FOR THE GRAPPLER POLICE BUMPER WHICH WOULD ALLOW MBPD OFFICERS TO SAFELY AND EFFECTIVELY BRING FLEEING SUSPECT VEHICLES TO A STOP. Applicable Area: Citywide Office of Commissioner Laura Dominguez Commissioner Laura Dominguez
- C4 Q REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS/TAKE ACTION REGARDING A POTENTIAL NEW ADOPT A STORM DRAIN PROGRAM. Applicable Area: Citywide Office of Commissioner Laura Dominguez Commissioner Laura Dominguez
- C4 R REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS/TAKE ACTION REGARDING THE CITY OF MIAMI BEACH FORMALLY PETITIONING MIAMI-DADE COUNTY TO GRANT MIAMI BEACH AUTONOMOUS CONTROL OVER OCEAN DRIVE. Applicable Area: South Beach Office of Commissioner Laura Dominguez Commissioner Laura Dominguez
- C4 S REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – DISCUSSION ON REVIVING EMPLOYEE SHUTTLE PROGRAM AND OTHER TRANSPORTATION SOLUTIONS FOR FONTAINEBLEAU HOTEL STAFF. Applicable Area: Middle Beach Office of Commissioner Laura Dominguez Commissioner Laura Dominguez
- C4 T REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS FOOD TRUCK OR FARMERS MARKET PILOT PROJECTS ON WEST LOTS OR NORTH BEACH OCEANSIDE PARK. Applicable Area: North Beach Office of Commissioner Laura Dominguez Commissioner Laura Dominguez

- C4 U REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS USING PORTION OF THE LOG CABIN FOR COMMUNITY PANTRY WITH FRIDGE Applicable Area: North Beach Office of Commissioner Laura Dominguez Commissioner Laura Dominguez
- C4 V REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS POTENTIALLY INSTALLING ADDITIONAL CAMERAS AND LEVERAGING TECHNOLOGY ALONG THE BEACHWALK. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez
- C4 W REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – MONTHLY UPDATES ON EFFICACY OF ENHANCED ENFORCEMENT RELATED TO EXCESSIVE VEHICULAR NOISE. Applicable Area: Citywide Office of Commissioner Laura Dominguez Commissioner Laura Dominguez
- C4 X REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – DISCUSS THE TRANSPORTATION, PARKING, BICYCLE-PEDESTRIAN FACILITIES COMMITTEE'S RECOMMENDATIONS FOR ART WEEK/ART BASEL 2025. Applicable Area: Citywide Office of Commissioner Laura Dominguez Commissioner Laura Dominguez
- C4 Y REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS OPTIONS TO ENHANCE ENFORCEMENT OF QUALITY OF LIFE OFFENSES SUCH AS EXCESSIVE NOISE FROM THE UTILIZATION OF OUTDOOR EQUIPMENT AND THE SMOKING BAN ON THE BEACHES. Applicable Area: Citywide Office of Commissioner Tanya K. Bhatt Commissioner Tanya K. Bhatt
- C4 Z REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS/TAKE ACTION REGARDING ENABLING THE CITY OF MIAMI BEACH TO IMPLEMENT THE EXECUTIVE ORDER ON UNLEASHING AMERICAN DRONE DOMINANCE. Applicable Area: Citywide Office of Commissioner Laura Dominguez Commissioner Laura Dominguez
- C4 AA REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS REPAVING PARKING LOTS P18 - P21 AND WALL PAINTING ADJACENT TO P19 LOT AT LINCOLN ROAD MALL. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez

- C4 AB REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS CONVERTING THE BIKINI HOSTEL PROPERTY TO PERMANENT AFFORDABLE HOUSING. Applicable Area: South Beach Office of Commissioner Laura Dominguez Commissioner Laura Dominguez
- C4 AC REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE DISCUSS POTENTIAL INCENTIVES FOR THE INSTALLATION OF GREEN ROOFS ON NEW AND EXISTING BUILDINGS, INCLUDING POSSIBLE AMENDMENTS TO THE CITY CODE AND LAND DEVELOPMENT REGULATIONS. Applicable Area: Citywide Office of Commissioner Tanya K. Bhatt Commissioner Tanya K. Bhatt

Commission Committee Reports - C6

- C6 A REPORT OF THE MAY 7, 2025 FINANCE AND ECONOMIC RESILIENCY COMMITTEE. Applicable Area: Citywide Finance
- C6 B REPORT OF THE JUNE 4, 2025 FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING. Applicable Area: Citywide Finance
- C6 C REPORT OF THE MAY 8, 2025, LAND USE AND SUSTAINABILITY COMMITTEE MEETING. Applicable Area: Citywide Planning
- C6 D REPORT OF THE JUNE 10, 2025, LAND USE AND SUSTAINABILITY COMMITTEE MEETING. Applicable Area: Citywide Planning

Resolutions - C7

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO AMEND THE LEASE AGREEMENT BETWEEN THE CITY (LANDLORD) AND MIAMI NEW DRAMA, INC. (TENANT); SAID AMENDMENT, IN MATERIAL PART, TRANSFERRING FROM THE CITY TO TENANT THE RESPONSIBILITY FOR THE CONSTRUCTION OF THE IMPROVEMENTS FOR THE COLLINS PARK CULTURAL FACILITY, LOCATED IN THE CITY-OWNED COLLINS PARK GARAGE AT 340 23RD STREET; FURTHER, APPROVING THE TERM SHEET ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, CONTAINING THE ESSENTIAL TERMS OF THE AMENDMENT; AND FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE AMENDMENT AND A CORRESPONDING GENERAL OBLIGATION BOND FOR ARTS & CULTURE ("GOBAC") GRANT AGREEMENT, CONSISTENT WITH THE TERM SHEET, WITH THE FINAL AGREEMENTS BEING SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. Applicable Area: South Beach Economic Development

- C7 B 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, TO ALLOCATE FUNDING, AS PART OF THE FY 2026 BUDGET PREPARATION PROCESS, IN AN AMOUNT NOT TO EXCEED \$40,000; AND TO WAIVE CITY SERVICE COSTS IN AN AMOUNT OF APPROXIMATELY \$64,770, IN SUPPORT OF A CITY PARTNERSHIP WITH THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT FOR AN ANNUAL LINCOLN ROAD MARDI GRAS FESTIVAL BEGINNING IN FEBRUARY 2026. Applicable Area: South Beach Economic Development Commissioner Laura Dominguez
- C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS JANUARY 24, 2025 MEETING, TO ALLOCATE FUNDING AS PART OF THE FISCAL YEAR 2026 BUDGET PROCESS, IN AN AMOUNT NOT TO EXCEED \$215,000, TO ENHANCE THE MARKETING BUDGET SPECIFICALLY DEDICATED TO THE PROMOTION OF ECONOMIC DEVELOPMENT. Applicable Area: Citywide Economic Development Commissioner Joseph Magazine
- C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH. FLORIDA. MODIFYING RESOLUTION NO. 2021-31776. WHICH AUTHORIZED AN AGREEMENT WITH THE FRIENDS OF THE BASS MUSEUM, INC. (THE "BASS") FOR THE IMPLEMENTATION OF THE MIAMI BEACH SCIENCE, TECHNOLOGY. ENGINEERING, ARTS, AND MATHEMATICS (STEAM) PLUS PROGRAM FOR PUBLIC SCHOOLS: SAID AMENDMENT REASSIGNING THE MANAGEMENT RESPONSIBILITIES FOR THE STEAM PLUS PROGRAM TO THE CITY ADMINISTRATION: AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AGREEMENTS OR DOCUMENTS RELATED TO THE ADMINISTRATION OF THE STEAM PLUS PROGRAM WITH PREVIOUSLY APPROVED FUNDING FOR THE 2025-26 SCHOOL YEAR. AND SUBSEQUENT SCHOOL YEARS. AT THE OPTION OF THE CITY AND SUBJECT TO FUNDING APPROPRIATION AND APPROVAL BY THE CITY COMMISSION DURING THE BUDGETARY PROCESS FOR EACH FISCAL YEAR. Applicable Area: Citywide **Education and Performance Initiatives**
- C7 E 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 JUNE 11, 2025 MEETING, TO CONSIDER AS PART OF THE FISCAL YEAR 2026 BUDGET PROCESS A BUDGET ENHANCEMENT OF APPROXIMATELY \$100,000 FOR ADDITIONAL SCHOLARSHIPS AND A

MODIFICATION TO THE EARLY CHILD CARE PREKINDERGARTEN PROGRAM FOR MIAMI BEACH RESIDENTS COMMENCING IN SCHOOL YEAR 2026-2027 BY: (I) ALLOCATING THE SCHOLARSHIP FUNDS, IN THE AMOUNT NOT TO EXCEED \$440,000.00 TO SERVE UP TO 220 ELIGIBLE FOUR YEAR OLD MIAMI BEACH CHILDREN ENROLLING IN PREKINDERGARTEN 4 CLASSES WITH A SCHOLARSHIP AMOUNT OF UP TO \$2.000: (II) REALLOCATING THE REMAINING PROGRAM FUNDS. IN THE AMOUNT NOT TO EXCEED \$220,000.00 TO SERVE UP TO 220 ELIGIBLE THREE-YEAR-OLD MIAMI BEACH RESIDENT CHILDREN WITH A SCHOLARSHIP AMOUNT OF UP TO \$1,000; AND FURTHER, AUTHORIZING THE CITY MANAGER OR HIS/HER DESIGNEE TO EXECUTE ANY REQUIRED AGREEMENTS OR DOCUMENTS TO IMPLEMENT THE PROGRAM. Applicable Area: Citywide **Education and Performance Initiatives Commissioner Laura Dominguez Commissioner Alex Fernandez Commissioner Joseph Magazine**

- C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY OF MIAMI BEACH SEA LEVEL RISE VULNERABILITY ASSESSMENT AND ADAPTATION PLAN. Applicable Area: Citywide Environment and Sustainability Commissioner Laura Dominguez
- C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, MADE AT ITS MAY 14, 2025, MEETING, TO APPROVE THE ESTABLISHMENT OF A COMMEMORATIVE PLAQUE, LOCATED AT 41ST STREET AND PINE TREE DRIVE, IN HONOR OF RABBI TIBOR STERN; AND DIRECTING THE CITY CLERK TO SET A PUBLIC HEARING ON JULY 23, 2025, PURSUANT TO SECTION 82-504(A) OF THE CITY CODE. Applicable Area: Middle Beach Facilities and Fleet Management Mayor Steven Meiner
- C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE. AT ITS JUNE 4, 2025 MEETING, TO CONSIDER FUNDING AN ANNUAL ALLOCATION OF \$3,000 TO EACH OF THE CITY'S SIX ADVISORY COMMITTEES ADDRESSING HUMAN AND CIVIL RIGHTS (I.E., THE HUMAN RIGHTS COMMITTEE, CITY OF MIAMI BEACH COMMISSION FOR WOMEN, DISABILITY ACCESS COMMITTEE, BLACK AFFAIRS ADVISORY COMMITTEE, HISPANIC AFFAIRS COMMITTEE, AND LGBTQIA+ ADVISORY COMMITTEE) IN THE TOTAL AMOUNT NOT TO EXCEED \$18,000 IN THE AGGREGATE, AS PART OF THE FY 2026 BUDGET PROCESS, TO ENABLE THESE COMMITTEES TO SPONSOR EDUCATIONAL, COMMUNITY-WIDE EVENTS THROUGHOUT THE YEAR, SUBJECT TO THE CITY MANAGER'S APPROVAL. Applicable Area: Citywide

Finance

Commissioner Alex Fernandez

- C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO REFER THE MIAMI BEACH COMPREHENSIVE FINANCIAL POLICIES TO THE BUDGET ADVISORY COMMITTEE FOR REVIEW AND ANALYSIS. Applicable Area: Citywide Finance Commissioner Joseph Magazine
- C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE RECOMMENDATION FOR PARTIAL USE OF THE FINES COLLECTED FROM THE DEAUVILLE SETTLEMENT FOR A ONE-TIME GRANT PROGRAM TO ASSIST IN FUNDING REPAIRS AND SPECIAL ASSESSMENTS AT SURROUNDING RESIDENTIAL BUILDINGS. Applicable Area: Middle Beach Finance Commissioner Laura Dominguez

Commissioner Tanya K. Bhatt

- C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FAVORABLE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE FROM ITS JUNE 11, 2025 MEETING; DIRECTING THE ADMINISTRATION TO PROCEED WITH THE IMPLEMENTATION OF ONE OF THE CONCEPTS PROPOSED BY THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT ("THE BID"), SPECIFICALLY THE "ARTISTIC MONUMENT LETTERS"; AND RETAIN A QUALIFIED URBAN DESIGN FIRM TO DEVELOP A COHESIVE PLAN FOR WASHINGTON AVENUE WITH THE REMAINING G.O. BOND FUNDS. Applicable Area: South Beach G.O. Bond Program Commissioner Kristen Rosen Gonzalez
- C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATE FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), PUBLIC TRANSIT SERVICE DEVELOPMENT PROGRAM FY27, IN THE APPROXIMATE AMOUNT OF \$600,000; 2) FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION (FEMA) THROUGH FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM), HAZARD MITIGATION GRANT PROGRAM (HMGP), IN THE APPROXIMATE AMOUNT OF \$3 MILLION; AND 3) FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) THROUGH FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM), LEGISLATIVE PRE-DISASTER MITIGATION GRANT PROGRAM APPROPRIATION, IN THE APPROXIMATE AMOUNT OF \$7.7 MILLION. Applicable Area: Citywide

Grants Management

- C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE ONE-YEAR ACTION PLAN FOR FISCAL YEAR 2025 FOR FEDERAL FUNDS, WHICH INCLUDE THE BUDGETS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, IN THE AMOUNT OF \$858,270.00, AND THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM, IN THE AMOUNT OF \$485.921.06; AND AUTHORIZING THE CITY MANAGER TO: (1) ALLOCATE CDBG FUNDING TO THE FOLLOWING PROGRAMS: (I) \$14,000.00 TO UNIDAD OF MIAMI BEACH, INC. PROJECT LINK; (II) \$35,000.00 TO BOYS AND GIRLS CLUBS OF MIAMI-DADE; (III) \$21,638.00 TO AYUDA, INC. - HERE FOR YOU PROGRAM; (IV) \$14,440.00 TO UNIDAD OF MIAMI BEACH, INC. SENIOR RECREATION AND LANGUAGE PROGRAM; (V) \$8,820.00 TO FRIENDSHIP CIRCLE MIAMI BEACH AND NORTH DADE, INC. SUNDAY CIRCLE PROGRAM; (VI) \$34,842.00 TO HELPING HANDS KO OP IN SUPPORT OF THE GROCERY ASSISTANCE PROGRAM; (VI) \$502,876.00 TO AN AFFORDABLE HOUSING REHABILITATION PROJECT AND/OR ACQUISITION PROJECT; (VII) \$55,000.00 TO HISPANIC BUSINESS INITIATIVE FUND INC. D/B/A PROSPERA FOR ASSISTANCE; AND (VIII) \$171,654.00 FOR PROGRAM SMALL BUSINESS ADMINISTRATION, OF WHICH \$20,000.00 SHALL BE ALLOCATED TO HOUSING OPPORTUNITIES PROJECT FOR EXCELLENCE, INC. (HOPE, INC.) FOR U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)-RELATED FAIR HOUSING SERVICES; AND (2) ALLOCATE HOME FUNDING TO THE FOLLOWING (I) \$364,441.06 TO TENANT-BASED RENTAL ASSISTANCE; (II) \$72,888.00 TO A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO); AND (III) \$48,592.00 FOR PROGRAM ADMINISTRATION; AND (3) REALLOCATE HOME COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) SET-ASIDE FUNDS FROM FY 2022 IN THE AMOUNT OF \$33,807.00 AND FY 2023 IN THE AMOUNT OF \$100,793.00 TO AN AFFORDABLE HOUSING REHABILITATION PROJECT AND/OR ACQUISITION PROJECT: AND (4) AWARD \$28.848.45 IN GENERAL FUNDS TO HELPING HANDS KO OP IN SUPPORT OF THE GROCERY ASSISTANCE PROGRAM; AND (5) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS: AND (6) SUBMIT THE ONE-YEAR ACTION PLAN TO THE HUD; AND (7) MAKE MINOR NON-SUBSTANTIAL CHANGES TO THE ONE-YEAR ACTION PLAN OR THE FIVE-YEAR CONSOLIDATED PLAN, OR THE RESULTING AGREEMENTS (WHICH DO NOT ALTER THE PURPOSE, SCOPE, APPROVED BUDGET AND/OR INTENT OF THE PLANS); AND (8) EXTEND THE EXPIRATION DATES OF SAID AGREEMENTS WHEN NECESSARY; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH SUB-RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS AND CITY INTERDEPARTMENTAL AGREEMENTS. Applicable Area: Citywide Housing and Community Services
- C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, THE PROFESSIONAL SERVICES AGREEMENT (THE "AGREEMENT") BETWEEN THE CITY OF MIAMI BEACH AND MIAMI RESCUE MISSION, INC., FOR AN INITIAL TERM OF (5) YEARS, WITH TWO (2) TWO-YEAR RENEWAL PERIODS AT THE CITY'S OPTION, FOR THE PROVISION OF EMERGENCY SHELTER SERVICES, INCLUDING THE PROVISION OF A MINIMUM GUARANTEED FIFTEEN (15) BEDS PER DAY, AT THE INITIAL FIXED FEE OF \$25 PER BED PER DAY, IN THE BASE ANNUAL AMOUNT OF \$136,875.00 FOR THE FIRST YEAR, WITH THE FIXED FEE PER BED INCREASED BY THREE PERCENT (3%) ANNUALLY, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS DURING EACH FISCAL YEAR; FURTHER, APPROVING THE PURCHASE OF ADDITIONAL BEDS, AS NEEDED, AT THE APPLICABLE FIXED FEE, SUBJECT TO FUNDING AVAILABILITY WITHIN THE DEPARTMENT'S BUDGET; AND FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE

AGREEMENT. Applicable Area: Citywide Housing and Community Services

- C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING, ON A MONTH-TO MONTH BASIS AND FORA PERIOD NOT TO EXCEED SIX (6) MONTHS, THE CURRENT TOWING PERMITS, WHICH ARE SET TO EXPIRE ON JULY 31, 2025, WITH THE CITY'S TWO (2) TOWING PERMITTEES: (I) BEACH TOWING SERVICES, INC., AND (II) TREMONT TOWING, INC. Applicable Area: Citywide Parking
- C7 P 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 DIRECTING ADMINISTRATION TO HOST MONTHLY COMMUNITY ACTIVATIONS FOR RESIDENTS ON WEST LOT NUMBER FOUR (4) BETWEEN 82ND – 83RD STREETS. Applicable Area: North Beach Parks and Recreation Commissioner Alex Fernandez
- C7 Q 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 JUNE 4, 2025 MEETING, AND DIRECTING THE ADMINISTRATION TO CONSIDER FUNDING, DURING THE FY 2026 BUDGET PROCESS, THE EXPANSION OF KIDS' PARKS AND RECREATION OFFERINGS TO INCLUDE ADDITIONAL WEEKEND CLASSES IN THE AMOUNT OF \$105,000. Applicable Area: Citywide Parks and Recreation Commissioner Tanya K. Bhatt
- C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS JUNE 4, 2025 MEETING, AND DIRECTING THE ADMINISTRATION TO DO THE FOLLOWING: (I) CONSIDER FUNDING A MUSCLE BEACH IN NORTH BEACH DURING THE FY 2026 BUDGET PROCESS IN THE AMOUNT OF \$300,000; AND (II) SEEK SPONSORS TO OFFSET PROJECT COSTS AND REDUCE THE FINANCIAL IMPACT ON THE CITY. Applicable Area: North Beach Parks and Recreation Commissioner Joseph Magazine
- 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 JUNE 11, 2025 MEETING, AND DIRECTING THE ADMINISTRATION TO CONSIDER FUNDING, DURING THE FY 2026 BUDGET PROCESS, THE DESIGN AND PERMITTING PHASE FOR A KAYAK LAUNCH IN NORTH BEACH IN THE AMOUNT OF \$250,000. Applicable Area: North Beach

Parks and Recreation Commissioner Laura Dominguez Commissioner David Suarez

- C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE DONATION OF ONE OBSOLETE FIRE RESCUE VEHICLE IN "AS IS" CONDITION TO THE ROYAL BAHAMAS POLICE FORCE, AND ALL COSTS SURROUNDING THE DONATION SHALL BE THE SOLE RESPONSIBILITY OF THE ROYAL BAHAMAS POLICE FORCE. Applicable Area: Citywide Police
- C7 U 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, DIRECTING THE ADMINISTRATION TO CONSIDER AS PART OF THE FISCAL YEAR 2026 BUDGET PROCESS DISCUSSING A LONG-TERM PUBLIC SAFETY PLAN FOR THE BAYWALK. Applicable Area: South Beach Police Commissioner Alex Fernandez Commissioner Laura Dominguez
- C7 V 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 JUNE 4, 2025 MEETING, AND DIRECTING THE ADMINISTRATION TO CONSIDER, AS PART OF THE FISCAL YEAR 2026 BUDGET PROCESS, THE DEPLOYMENT OF PRIVATE SECURITY OFFICERS ON LINCOLN ROAD AND WASHINGTON AVENUE AS A PILOT PROGRAM, WITH THE APPROXIMATE ANNUAL COST OF \$1,227,699. Applicable Area: South Beach Police Commissioner David Suarez
- C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS JUNE 4, 2025 MEETING, DIRECTING THE ADMINISTRATION TO CONSIDER AS PART OF THE FISCAL YEAR 2026 BUDGET PROCESS EXPLORING THE POSSIBILITY OF PURCHASING A MOBILE POLICE SUBSTATION TO ENHANCE LAW ENFORCEMENT RESOURCES, INCIDENT REPORTING, HIGH VISIBILITY AND CRIME DETERRENCE THROUGHOUT MIAMI BEACH. Applicable Area: Citywide Police Commissioner Alex Fernandez
- C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS JUNE 4, 2025 MEETING, AND DIRECTING THE ADMINISTRATION TO CONSIDER, AS PART OF THE FISCAL YEAR 2026 BUDGET PROCESS, EXPANDING THE MARINE PATROL UNIT TO DETECT AND

DETER CRIME AND QUALITY OF LIFE OFFENSES IN BISCAYNE BAY, WITH A BUDGET ENHANCEMENT IN THE APPROXIMATE AMOUNT OF \$1,290,000 FOR YEAR ONE. Applicable Area: Citywide Police Commissioner Alex Fernandez

- C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS JUNE 4, 2025 MEETING, DIRECTING THE ADMINISTRATION TO CONSIDER, AS PART OF THE FISCAL YEAR 2026 BUDGET PROCESS, DIVIDING MID-BEACH ("AREA 2") INTO TWO (AREAS/ZONES): EAST OF INDIAN CREEK AND WEST OF INDIAN CREEK, AND TO ALLOCATE FUNDING FOR ANY ADDITIONAL POLICE OFFICERS NECESSARY TO PROPERLY STAFF THIS INITIATIVE. Applicable Area: Middle Beach Police Commissioner Alex Fernandez
- C7 Z 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 ("G.O.") 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 Deferred on 5/21/2025 - C7 O
- C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THAT CERTAIN CONTRACT (THE "CONTRACT") DATED JUNE 2, 2023 BY AND BETWEEN THE CITY AND STRUCTURAL PRESERVATION SYSTEMS, LLC, PURSUANT TO INVITATION TO BID NO. 2023-042-DF, FOR REPAIRS TO BRIDGE NO. 876719 ON 77TH STREET (THE "77TH STREET BRIDGE") OVER THE TATUM WATERWAY; SAID AMENDMENT APPROVES ADDITIONAL CONSTRUCTION SERVICES IN THE AMOUNT OF \$71,235.29 TO IMPLEMENT A TEMPORARY, ENGINEERED, SHORING SYSTEM IN KEY POINTS NEEDED TO PROVIDE STABILITY TO THE 77TH STREET BRIDGE DURING ITS REHABILITATION, UTILIZING THE REMAINING CONTRACT BALANCE IN THE AMOUNT OF \$65,059.43, THEREBY INCREASING THE CONTRACT PRICE BY\$6,175.86 TO A TOTAL PROJECT COST OF \$665,059.36. Applicable Area; North Beach

Public Works

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ALLOCATION OF ADDITIONAL DESIGN FEES, IN THE TOTAL AMOUNT OF \$122,343.74 (CHANGE ORDER NO. 2), PURSUANT TO THE UTILITY DESIGN BY FDOT CONSULTANT AGREEMENT, DATED FEBRUARY 24, 2017, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), TO CONSTRUCT ADJUSTMENTS TO THE CITY-OWNED UTILITY FACILITIES LOCATED ALONG STATE ROAD 907/ALTON ROAD, FROM MICHIGAN AVENUE TO SOUTH OF 43RD STREET (FM# ID 429193-1-56-01); SAID ALLOCATION INCREASING THE TOTAL AMOUNT OF THE ESTIMATED DESIGN FEES UNDER THE AGREEMENT FROM \$695,565.26 TO \$817,909.00; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS OR AGREEMENTS REQUIRED TO APPROVE CHANGE ORDER NO. 2. Applicable Area: North Beach Public Works

- C7 AC 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 JUNE 4, 2025 MEETING, TO CONSIDER AS PART OF THE FY 2026 BUDGET PROCESS, WRAP AROUND TREE LIGHTS IN THE SOUTH OF FIFTH NEIGHBORHOOD, ON MERIDIAN AVENUE, BETWEEN 5TH STREET AND 2ND STREET, IN THE ESTIMATED AMOUNT OF \$170,000.00. Applicable Area: South Beach Public Works Commissioner David Suarez
- C7 AD 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 JUNE 4, 2025 MEETING, TO CONSIDER, AS PART OF THE FY 2025 CAPITAL BUDGET AMENDMENT, THE ALLOCATION OF THE NOT TO EXCEED AMOUNT OF \$250,000, FOR THE PURCHASE OF TWO (2) CONTAINERS TO SUPPLEMENT THE CITY'S TRAP, NEUTER, VACCINATE, RELEASE ("TNVR") PROGRAM AND THE KITTY CAMPUS. Applicable Area: South Beach Public Works Commissioner Kristen Rosen Gonzalez Commissioner Alex Fernandez Commissioner Joseph Magazine Commissioner David Suarez
- C7 AE 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 Commissioner Laura Dominguez Deferred on 5/21/2025 – C7 P

- C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, MADE AT ITS MAY 14, 2025, MEETING, TO APPROVE A TEMPORARY PILOT FOOD TRUCK PROGRAM BEGINNING ON JUNE 26, 2025, THROUGH DECEMBER 31, 2025 AS PART OF THE COLLINS PARK NEIGHBORHOOD ASSOCIATION (CPNA) MASTER SPECIAL EVENT PERMIT; ALLOWING CPNA TO SELECT THE SINGLE FOOD TRUCK TO BE LOCATED AT "LIBERTY PLAZA" IN THE COLLINS PARK NEIGHBORHOOD AND ROTATE THE FOOD TRUCK SELECTION EVERY MONTH, AS NEEDED. Applicable Area: South Beach Tourism and Culture Commissioner Alex Fernandez Commissioner Laura Dominguez
- C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE MARCH 2026 SPECIAL EVENT PROGRAMMING IN LUMMUS PARK AND LUMMUS PARK BEACHFRONT. Applicable Area: South Beach Tourism and Culture Commissioner Joseph Magazine Commissioner David Suarez
- C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO FUND A PROJECTION MAPPING EVENT IN NORTH BEACH WITH SPONSORSHIP FUNDING OF \$75,000 TO BE CONSIDERED AS PART OF THE FY 2026 BUDGET PROCESS Applicable Area: North Beach Tourism and Culture Commissioner Kristen Rosen Gonzalez
- C7 AI 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 MAY 7, 2025, MEETING, TO CONSIDER FUNDING A HALLOWEEN 2025 PROJECTION MAPPING EVENT IN CANOPY PARK WITH SPONSORSHIP FUNDING TO BE CONSIDERED AS PART OF THE FY 2026 BUDGET PROCESS. Applicable Area: South Beach Tourism and Culture Commissioner Joseph Magazine
- C7 AJ 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 MAY 7, 2025, MEETING TO CONSIDER SPECIAL EVENT SPONSORSHIP IN THE AMOUNT OF \$75,000 TO SUPPORT THE 2025 SWIMWEAR ICONS HALL OF FAME GALA EVENT WHICH OCCURRED ON MAY 28, 2025, TO BE CONSIDERED DURING THE FY 2026 BUDGET PROCESS. Applicable Area: South Beach Tourism and Culture Commissioner Joseph Magazine Commissioner David Suarez

- C7 AK 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, ENDORSING THE UPCOMING FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") RESURFACING, RESTORATION, AND REHABILITATION ("RRR") PROJECT ON STATE ROAD ("SR") A1A/COLLINS AVENUE FROM SR 907/W 63 STREET TO W 75 STREET, AS CURRENTLY DESIGNED; AND FURTHER DIRECTING THE CITY ADMINISTRATION TO WORK WITH FDOT TO EXPLORE A POTENTIAL FUTURE ROADWAY RECONSTRUCTION PROJECT TO INCLUDE A DEDICATED NORTHBOUND BICYCLE LANE ON COLLINS AVENUE IN NORTH BEACH WITHOUT SIGNIFICANT IMPACT TO THE ON-STREET PARKING ALONG THE PROJECT CORRIDOR. Applicable Area: North Beach Transportation and Mobility Commissioner Alex Fernandez
- C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE INSTALLATION OF PLASTIC TUBULAR DELINEATORS ALONG NORTHBOUND ALTON ROAD APPROACHING THE WESTBOUND I-195/JULIA TUTTLE CAUSEWAY ON-RAMP; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT. Applicable Area: Middle Beach Transportation and Mobility
- C7 AM 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 JUNE 11, 2025 MEETING, DIRECTING THE CITY ADMINISTRATION TO CONDUCT A TRAFFIC CALMING STUDY IN THE FLAMINGO PARK NEIGHBORHOOD TO IDENTIFY THE STREET SEGMENTS THAT WARRANT TRAFFIC CALMING; SUBJECT TO FUNDING APPROPRIATION IN THE FISCAL YEAR 2026 BUDGET DEVELOPMENT PROCESS. Applicable Area: South Beach Transportation and Mobility Commissioner Alex Fernandez Commissioner David Suarez
- C7 AN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ROTATE POSITIVE AFFIRMATIVE AND MENTAL HEALTH SIGNAGE AT BAYSHORE PARK ON A BI-ANNUAL BASIS. Applicable Area: Citywide City Attorney Commissioner Laura Dominguez
- C7 AO A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE CITY'S MARINE PATROL TO REQUIRE VESSELS ANCHORED OR MOORED IN OR ADJACENT TO CHANNELS, OR IN A MANNER WHICH

OTHERWISE UNREASONABLY OR UNNECESSARILY CONSTITUTES A NAVIGATIONAL HAZARD OR INTERFERES WITH ANOTHER VESSEL, TO ENDEAVOR TO HAVE SUCH VESSELS RELOCATE IN ORDER TO ENSURE SAFETY IN THE CHANNELS AND ON THE CITY'S WATERWAYS, IN ACCORDANCE WITH FLORIDA LAW, INCLUDING SECTION 327.44 OF THE FLORIDA STATUTES. Applicable Area: Citywide City Attorney Commissioner David Suarez

- C7 AP A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DECLARING THE MONTH OF JUNE 2025 AS LGBTQ PRIDE MONTH IN THE CITY OF MIAMI BEACH. Applicable Area: Citywide City Attorney Commissioner Alex Fernandez
- C7 AQ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ESTABLISHING AN EDUCATIONAL PROGRAM AND CONDUCTING EDUCATIONAL OUTREACH REGARDING PREDATORY SOLICITATION PRACTICES TARGETING RESIDENTIAL CONDOMINIUM UNIT OWNERS; INFORMING THE PUBLIC ABOUT RECENTLY ADOPTED ORDINANCES PROHIBITING SUCH PRACTICES AND IMPOSING TRANSPARENCY REQUIREMENTS ON PROSPECTIVE BULK OWNERS; DIRECTING THE ADMINISTRATION TO IMPLEMENT A COMPREHENSIVE PUBLIC AWARENESS CAMPAIGN; AND AUTHORIZING THE NECESSARY RESOURCES TO SUPPORT THESE EFFORTS. Applicable Area: Citywide City Attorney
 - Commissioner Alex Fernandez
- C7 AR A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, EXPRESSING SUPPORT FOR THE ADOPTION OF THE MIAMI-DADE COUNTY SEAWALL ORDINANCE, AS SPONSORED BY COUNTY COMMISSIONER EILEEN HIGGINS AND HEARD BEFORE THE MIAMI-DADE PORT AND RESILIENCY COMMITTEE ON JUNE 11, 2025; RECOGNIZING THE IMPORTANCE OF SEAWALL INFRASTRUCTURE FOR FLOOD MITIGATION, COASTAL RESILIENCE, AND PUBLIC SAFETY; URGING THE COUNTY TO IMPLEMENT EFFICIENT PERMITTING PROCESSES AND REGULATORY FLEXIBILITY TO EXPEDITE SEAWALL AND BULKHEAD PROJECTS; AND CALLING FOR INTERGOVERNMENTAL COLLABORATION TO STRENGTHEN COASTAL RESILIENCE. Applicable Area: Citywide City Attorney Commissioner Alex Fernandez
- C7 AS A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO AMEND THE OUTDOOR DINING CONCESSION AGREEMENTS WITH SELECTED RESTAURANTEURS FOR THE CONTRACT TERM COMMENCING OCTOBER 1, 2025, TO INCLUDE A NEW CONTRACTUAL TERM IN THE CONCESSION AGREEMENT TEMPLATE WHEREIN THE CONCESSIONAIRE VOLUNTARILY AGREES NOT TO ALLOW THE SMOKING OF CIGARETTES ANYWHERE IN THE CONCESSION AREA. Applicable Area: Citywide City Attorney

- C7 AT A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, DIRECTING THE CITY ADMINISTRATION TO ROUTE ALL "HOMELESS ACTIVITY" REPORTS SUBMITTED VIA THE MB GOV MOBILE APPLICATION TO THE MIAMI BEACH POLICE DEPARTMENT (MBPD) DISPATCH, IN ADDITION TO THE HOUSING & COMMUNITY SERVICES DEPARTMENT, TO ENSURE TIMELY RESPONSE AND ENFORCEMENT. Applicable Area: Citywide City Attorney Commissioner David Suarez
- C7 AU A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO ENHANCE PUBLIC SAFETY MEASURES BY IMPLEMENTING A 2-WEEK PILOT PROGRAM ASSIGNING AT LEAST ONE (1) MIAMI BEACH POLICE OFFICER TO PATROL EACH OF THE 100 BLOCKS BETWEEN OCEAN DRIVE AND 7TH THROUGH 12TH STREETS IN ORDER TO INCREASE VISIBILITY AND ENHANCE ENFORCEMENT WITH A FOCUS ON NARCOTICS ACTIVITY, LOITERING AND PROWLING, AND EXCESSIVE VEHICLE NOISE. Applicable Area: South Beach

City Attorney Commissioner Kristen Rosen Gonzalez

- C7 AV A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING A POLICY THAT THE WAIVER OF SPECIAL EVENT FEES, INCLUDING BUT NOT LIMITED TO SPECIAL EVENT APPLICATION FEES, PERMIT FEES, VEHICLE BEACH ACCESS PASSES, SQUARE FOOTAGE FEES, AND PARK USER FEES, AS WELL AS THE SUBSIDIZING OF ANY CITY SERVICES FEES, INCLUDING BUT NOT LIMITED TO POLICE, FIRE, AND SANITATION, SHALL BE LIMITED TO THE FIRST THREE YEARS OF AN EVENT, WITH AN EXCEPTION FOR EVENTS HELD DURING THE MONTHS OF JULY, AUGUST, AND SEPTEMBER TO THE EXTENT NECESSARY BASED ON FINANCIAL HARDSHIP; AND FURTHER, DIRECTING THE CITY MANAGER TO ESTABLISH A REVIEW PROCESS FOR FEE WAIVER APPLICATIONS TO ENSURE COMPLIANCE WITH THIS POLICY. Applicable Area: Citywide City Attorney Commissioner Tanya K. Bhatt
- C7 AW A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO COLLABORATE WITH THE NEW WORLD SYMPHONY AND THE GREATER MIAMI SPORTS COMMISSION, INC. (HOST COMMITTEE), TO PRODUCE FIFA WORLD CUP WALLCASTS DURING THE 2026 WORLD CUP SOUTH FLORIDA MATCHES. Applicable Area: Citywide City Attorney Commissioner Joseph Magazine Mayor Steven Meiner Commissioner Tanya K. Bhatt

- C7 AX A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO IDENTIFY AND IMPLEMENT WITHIN ALL DEPARTMENTS COST SAVINGS AND EFFICIENCY MEASURES THAT DO NOT NEGATIVELY AFFECT THE LEVEL OF SERVICE PROVIDED TO RESIDENTS AND BUSINESSES IN THE CITY. Applicable Area: Citywide City Attorney Commissioner Joseph Magazine
- C7 AY A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DESIGNATING JUNE 26, 2025 AS "MARRIAGE EQUALITY DAY" IN THE CITY OF MIAMI BEACH. Applicable Area: Citywide City Attorney Commissioner Alex Fernandez
- C7 AZ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING TELECOMMUNICATION COMPANIES INCLUDING, BUT NOT LIMITED TO, VERIZON WIRELESS, T-MOBILE, AND AT&T, TO INCREASE BANDWIDTH AND COVERAGE ALONG THE JULIA TUTTLE CAUSEWAY IN ORDER TO IMPROVE AND ENHANCE CELLULAR RECEPTION ALONG THE CAUSEWAY; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ALL TELECOMMUNICATION COMPANIES OPERATING IN THE CITY OF MIAMI BEACH. Applicable Area: Middle Beach City Attorney Mayor Steven Meiner
- C7 BA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO CONDUCT A COMPREHENSIVE REVIEW OF THE CITY'S REGULATORY FRAMEWORK AS IT AFFECTS SMALL BUSINESSES; TO IDENTIFY ORDINANCES, RULES, AND PROCESSES THAT ARE UNDULY BURDENSOME—INCLUDING THOSE GOVERNING PERMITTING, BUSINESS TAX RECEIPTS, ENVIRONMENTAL REVIEW, AND ONGOING OPERATIONS—AND TO RETURN TO THE MAYOR AND CITY COMMISSION WITHIN 120 DAYS WITH RECOMMENDED REFORMS THAT REDUCE COST, TIME, AND COMPLEXITY WHILE MAINTAINING PUBLIC SAFETY AND COMPLIANCE WITH STATE AND COUNTY LAW. Applicable Area: Citywide City Attorney Commissioner Joseph Magazine
- C7 BB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO COLLABORATE WITH THE GREATER MIAMI CONVENTION AND VISITOR'S BUREAU TO DEVELOP AN IN-HOUSE MARKETING CAMPAIGN ENCOURAGING MIAMI-DADE COUNTY RESIDENTS TO RETURN TO OCEAN DRIVE. Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez

- C7 BC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ESTIMATE THE COST TO PHASE OUT THE USE OF PORTABLE, GAS-POWERED FLOODLIGHTS IN LUMMUS PARK, PARTICULARLY DURING SEA TURTLE NESTING SEASON EACH YEAR (APRIL 1 – OCTOBER 31), AND TO SUBSTITUTE WITH MORE SUITABLE LIGHTING ALTERNATIVES, SUCH AS SHIELDED, LOW-MOUNTED AMBER, OR RED LED LIGHTS, IN ORDER TO PROTECT SEA TURTLES, ENHANCE OCEAN DRIVE AESTHETICS, AND MAINTAIN ADEQUATE ILLUMINATION FOR PUBLIC SAFETY; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO INCLUDE THE COST FOR THIS PROJECT AS A POSSIBLE BUDGET ENHANCEMENT DURING THE FISCAL YEAR 2026 BUDGET PROCESS. Applicable Area: South Beach City Attorney
 - Vice-Mayor David Suarez
- C7 BD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, DIRECTING THE CITY ADMINISTRATION TO DEVELOP A PLAQUE PROGRAM FOR HISTORICALLY DESIGNATED HOMES AND PUBLIC BUILDINGS IN THE CITY OF MIAMI BEACH, SIMILAR TO THE PROGRAM OF THE CITY OF CORAL GABLES, AND TO BRING THE PROGRAM BACK TO THE MAYOR AND CITY COMMISSION FOR APPROVAL AND POTENTIAL FUNDING. Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez
- C7 BE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO IDENTIFY AREAS IN THE CITY WHERE THE IMPLEMENTATION OF A PUBLIC SEATING SPONSORSHIP PROGRAM, AKIN TO THE PILOT PROGRAM APPROVED BY THE CITY COMMISSION FOR LINCOLN ROAD, WOULD BE MOST BENEFICIAL TO SUPPORT SMALL BUSINESSES AND ENHANCE PUBLIC AMENITIES; TO DEVELOP A PROPOSED PLAN FOR IMPLEMENTING PILOT PROGRAMS IN SUCH AREAS WITH SUPPORT FROM BUSINESS IMPROVEMENT DISTRICTS WHERE APPLICABLE; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO PRESENT ITS FINDINGS AND RECOMMENDATIONS AT THE SEPTEMBER 3, 2025 MEETING OF THE CITY COMMISSION. Applicable Area: Citywide City Attorney Commissioner Joseph Magazine
- C7 BF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, CENSURING FORMER SUSTAINABILITY COMMITTEE MEMBER JOHANN MOORE; CONDEMNING HIS RECENT INCENDIARY REMARKS IN THE STRONGEST POSSIBLE TERMS; AND REASSURING RESIDENTS THAT THEIR SAFETY AND CONFIDENCE IN CITY GOVERNMENT WILL BE MAINTAINED BY THEIR MAYOR AND CITY COMMISSION. Applicable Area: Citywide City Attorney Commissioner David Suarez
- C7 BG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO COLLABORATE WITH

THE GREATER MIAMI CONVENTION AND VISITORS BUREAU (GMCVB) TO DEVELOP AND LAUNCH A SAVOR MIAMI BEACH MARKETING CAMPAIGN TO HELP PROMOTE MIAMI BEACH BUSINESSES DURING THE MONTH OF JULY 2025 THROUGH A DEDICATED WEBPAGE, THE CITY'S SOCIAL MEDIA PLATFORMS, AND PRESS OUTREACH. Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez

- C7 BH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ENGAGE IN DISCUSSIONS WITH MIAMI-DADE COUNTY RELATING TO THE POSSIBLE ASSUMPTION OF CONTROL OVER SIGNALIZATION OF STREETS LOCATED WITHIN THE CITY OF MIAMI BEACH. Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez
- C7 BI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING THE "AD HOC IGUANA REMEDIATION ADVISORY COMMITTEE," FOR A PERIOD OF ONE YEAR (SUBJECT TO EARLIER OR LATER SUNSET BY THE CITY COMMISSION) THROUGH JUNE 28, 2026, TO CONTINUE ADDRESSING IGUANA MITIGATION AND REMOVAL EFFORTS. Applicable Area: Citywide City Attorney Mayor Steven Meiner
- C7 BJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN ADDITIONAL WAIVER OF SPECIAL EVENT PERMIT FEES FOR THE SOUTH BEACH WINE AND FOOD FESTIVAL (SOBEWFF) 2025 ANNUAL EVENT, IN THE AMOUNT OF \$79,776.03, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AMENDMENT NO. 2 TO THE SPONSORSHIP AGREEMENT DATED MAY 16, 2023 BETWEEN THE CITY AND THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF THE SOBEWFF AND THE FIU CHAPLIN SCHOOL OF HOSPITALITY AND TOURISM MANAGEMENT TO REFLECT THE INCREASE; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AMENDMENT SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY. Applicable Area: Citywide City Attorney Commissioner Joseph Magazine
- C7 BK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO AUTHORIZE LIVE NATION TO WAIVE THE \$28,000 VENUE RENTAL FEE TO ENABLE THE HISPANIC HERITAGE ALLIANCE, A DIVISION OF JORDAN-MARCOS THE AGENCY, TO USE ONE OF THE CITY'S TWO (2) FREE USES OF THE FILLMORE THEATER FOR FISCAL YEAR 2026 FOR THE PRESENTATION OF "HANSEL Y RAUL 50TH ANNIVERSARY TRIBUTE" ON NOVEMBER 8, 2025, AS THE CULMINATION OF HISPANIC HERITAGE MONTH, PROVIDED THAT HISPANIC HERITAGE ALLIANCE SHALL BE SOLELY RESPONSIBLE FOR ALL OTHER COSTS AND EXPENSES ASSOCIATED WITH THE USE OF THE VENUE.

Applicable Area: Citywide City Attorney Commissioner Alex Fernandez

- C7 BL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ALLOW RESIDENTS FREE ADMISSION TO THE SCOTT RAKOW YOUTH CENTER ICE RINK DURING A WEEKEND IN JULY TO HONOR THE FLORIDA PANTHERS FOR THEIR VICTORY IN THE STANLEY CUP FINALS. Applicable Area: Citywide City Attorney Commissioner David Suarez
- C7 BM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2025-33522, WHICH DIRECTED THE ADMINISTRATION TO WORK WITH THE MIAMI BEACH GARDEN CLUB TO INSTALL BLUE STAR AND GOLD STAR MEMORIAL MARKERS AT CANOPY PARK, TO FURTHER PROVIDE FOR THE INSTALLATION OF A FLAGPOLE FLYING THE UNITED STATES FLAG. Applicable Area: Citywide City Attorney Commissioner Alex Fernandez
- C7 BN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PREPARE AND PRESENT, FOR CONSIDERATION DURING THE FISCAL YEAR 2026 BUDGET PROCESS, A PROPOSAL TO: (1) EXPAND THE EXISTING NORTH BEACH COMMUNITY GARDEN AT 7350 DICKENS AVENUE; AND (2) INSTALL A NEW COMMUNITY GARDEN ON AN APPROPRIATE PARCEL WITHIN THE CITY-OWNED WEST LOTS. Applicable Area: Citywide City Attorney Commissioner Tanya K. Bhatt

REGULAR AGENDA

Procurement Requests - R2

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI R2 A BEACH. FLORIDA. ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO REQUEST FOR PROPOSALS NO. 2025-218-ND, FOR THE CONSTRUCTION, MANAGEMENT, AND OPERATION OF A PADEL/PICKLEBALL FACILITY ON A PARKING GARAGE ROOFTOP ADJACENT TO LINCOLN LANE NORTH: AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH RACQUET PROPERTY COMPANY, LLC, AS THE TOP-RANKED PROPOSER FOR OPTION B; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH RACQUET PROPERTY COMPANY. LLC. AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH RACQUET 360 INC./IBC NEW YORK, LLC D/B/A PADEL PADEL, AS THE SECOND-RANKED PROPOSER FOR OPTION B; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH RACQUET 360 INC./IBC NEW YORK, LLC D/B/A PADEL PADEL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WORLD PADEL FLORIDA LLC. AS THE THIRD-RANKED

PROPOSER FOR OPTION B; AND FURTHER, REQUIRING THAT THE FINAL NEGOTIATED AGREEMENT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. (PARKS AND RECREATION) Applicable Area: South Beach 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. <u>9:15 a.m.</u> <u>Second Reading Public Hearing**</u> Applicable Area: South Beach Planning

Planning Private Applicant Continued from 5/21/2025 - R5 A

- 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 Continued from May 21, 2025 - R5 B
- 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 PARTIAL RECONSTRUCTION OF CONTRIBUTING BUILDINGS; AND DESIGNATING THE NORTH BEACH OCEANFRONT OVERLAY DISTRICT ON THE 2040 FUTURE LAND USE MAP; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; TRANSMITTAL; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. <u>9:20 a.m. Second Reading</u> <u>Public Hearing**</u>

Applicable Area: North Beach Planning Private Applicant Continued from 5/21/2025 – R5 C

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

Applicable Area: North Beach Planning Private Applicant Continued from 5/21/2025 – R5 D

- R5 E 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. 9:25 a.m. Second Reading Public Hearing Applicable Area: Citywide City Attorney Commissioner David Suarez First Reading Public Hearing on 5/21/2025 - R5 AK
- R5 F 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. **9:26 a.m. Second Reading Public Hearing** Applicable Area: Citywide City Attorney Commissioner David Suarez First Reading Public Hearing on 5/21/2025 - R5 AM

R5 G 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. 9:27 a.m. Second Reading Public Hearing Applicable Area: City-uside

Applicable Area: Citywide City Attorney Commissioner David Suarez First Reading Public Hearing on 5/21/2025 – R5 W

- R5 H 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. 9:30 a.m. First Reading Public Hearing Applicable Area: Citywide City Attorney Commissioner David Suarez Deferred on 5/21/2025 – R5 AL
- R51 AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 66 THE CITY CODE, ENTITLED "MARINE STRUCTURES, FACILITIES AND VESSELS," BY AMENDING ARTICLE IV, ENTITLED "VESSELS," BY CREATING SECTION 66-156, ENTITLED, "MIAMI BEACH OVERNIGHT ANCHORING LIMITATION AREA ESTABLISHED" BY ESTABLISHING A MIAMI BEACH OVERNIGHT ANCHORING LIMITATION AREA; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. <u>9:31 a.m. First Reading</u> <u>Public Hearing</u> Applicable Area: Citywide

City Attorney Commissioner David Suarez

R5 J AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE MIAMI BEACH CITY CODE, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE III, ENTITLED "AGENCIES, BOARDS AND COMMITTEES," BY 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. 9:35 a.m. Second Reading Public Hearing

Applicable Area: Citywide City Attorney Commissioner Joseph Magazine First Reading Public Hearing on 5/21/2025 - R5 AJ

- R5 K 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. 9:40 a.m. Second Reading Public Hearing Applicable Area: Citywide City Attorney Commissioner Alex Fernandez First Reading Public Hearing on 5/21/2025 – R5 AI
- R5 L 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. 9:45 a.m. Second Reading Public Hearing Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez Commissioner David Suarez Mayor Steven Meiner First Reading Public Hearing on 5/21/2025 - R5 AH
- R5 M 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. 9:50 a.m. Second

Reading Public Hearing Applicable Area: Citywide City Attorney Mayor Steven Meiner Commissioner David Suarez First Reading Public Hearing on 5/21/2025 – R5 AE

R5 N 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 SOLICITATIONS PROHIBITING CERTAIN PREDATORY ΤO 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. 9:55 a.m. Second **Reading Public Hearing** Applicable Area: Citywide Citv Attornev **Commissioner Alex Fernandez**

R5 O AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 58 OF THE MIAMI BEACH CITY CODE, ENTITLED "HOUSING," BY 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. <u>10:10 a.m. Second</u> **Reading Public Hearing**

Applicable Area: Citywide City Attorney Commissioner Alex Fernandez First Reading Public Hearing on 5/21/2025 - R5 AC

First Reading Public Hearing on 5/21/2025 - R5 AD

R5 P AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 58 OF THE MIAMI BEACH CITY CODE, ENTITLED "HOUSING," BY AMENDING ARTICLE I, ENTITLED "IN GENERAL," BY CREATING SECTION 58-2, THEREOF, TO BE ENTITLED "FAIR APPROVAL PROCESS" REQUIRING CONDOMINIUM ASSOCIATIONS TO APPROVE OR DISAPPROVE AN APPLICATION FROM A POTENTIAL RESIDENT WITHIN FIFTEEN (15) BUSINESS DAYS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. <u>10:15 a.m. Second Reading Public Hearing</u> Applicable Area: Citywide City Attorney Commissioner Alex Fernandez Commissioner Tanya K. Bhatt First Reading Public Hearing on 5/21/2025 – R5 AB

- R5 Q 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. <u>10:20 a.m. Second Reading Public Hearing</u> Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez First Reading Public Hearing on 5/21/2025 - R5 Z
- R5 R 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. <u>10:25</u> <u>a.m. Second Reading Public Hearing</u>

Applicable Area: Citywide Human Resources Commissioner Joseph Magazine First Reading Public Hearing on 5/21/2025 - R5 P

R5 S 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. Second Reading Public Hearing Applicable Area: Citywide Human Resources **Commissioner Joseph Magazine**

First Reading Public Hearing on 5/21/2025 - R5 Q

R5 T 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. <u>10:30 a.m. Second</u> **Reading Public Hearing**

Applicable Area: Citywide City Attorney Commissioner Alex Fernandez First Reading Public Hearing on 5/21/2025 - R5 Y

R5 U 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. <u>10:35</u> <u>a.m. Second Reading Public Hearing</u>

Applicable Area: Citywide City Attorney Commissioner Tanya K. Bhatt Commissioner David Suarez First Reading Public Hearing on 5/21/2025 - R5 X

R5 V 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. 10:45 a.m. Second Reading Public Hearing

Applicable Area: Citywide Planning Commissioner Kristen Rosen Gonzalez First Reading Public Hearing on 5/21/2025 - R5 T

R5 W 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

CHAPTER 2. B, ENTITLED "MIAMI BEACH RESILIENCY CODE," ENTITLED "ADMINISTRATION AND PROCEDURES," REVIEW 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. 10:50 a.m. Second Reading Public Hearing Applicable Area: Citywide Planning **Commissioner David Suarez** First Reading Public Hearing on 5/21/2025 - R5 U

R5 X 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. <u>10:55 a.m. Second Reading Public</u> Hearing

Applicable Area: Citywide Public Works Commissioner Tanya Bhatt Commissioner Joseph Magazine First Reading Public Hearing on 5/21/2025 – R5 V

- R5 Y 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. 11:00 a.m. Second Reading Public Hearing Applicable Area: Citywide City Attorney **Commissioner Alex Fernandez** First Reading Public Hearing on 5/21/2025 - R5 AN
- R5 Z AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING ORDINANCE NO. 2023-4567, BY AMENDING CHAPTER 102 OF THE MIAMI BEACH CITY CODE, ENTITLED "TAXATION," BY AMENDING ARTICLE V, ENTITLED "LOCAL BUSINESS TAX," BY REPEALING SECTION 102-388 THEREOF, ENTITLED "LEVY, COLLECTION AND ADMINISTRATION OF 1% LOCAL OPTION FOOD AND BEVERAGE TAX (HOMELESS AND DOMESTIC VIOLENCE TAX),"

THEREBY STRIKING FROM THE CITY CODE ALL PROVISIONS AUTHORIZING MIAMI-DADE COUNTY TO LEVY, COLLECT, AND ADMINISTER THE 1% LOCAL OPTION FOOD AND BEVERAGE TAX (ALSO KNOWN AS THE "HOMELESS AND DOMESTIC VIOLENCE TAX") WITHIN THE MUNICIPAL LIMITS OF THE CITY OF MIAMI BEACH, AS PROVIDED IN SECTION 212.0306 OF THE FLORIDA STATUTES; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. <u>1:30 p.m.</u> <u>Second Reading Public Hearing</u>

Applicable Area: Citywide City Attorney Commissioner David Suarez Deferred on 5/21/2025 – R5 AA

R5 AA AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 54 OF THE MIAMI BEACH CITY CODE, ENTITLED "FLOODS," BY AMENDING ARTICLE III, ENTITLED "RESILIENCY STANDARDS FOR TIDAL FLOOD PROTECTION," TO AMEND THE APPLICABILITY OF THIS ARTICLE, MODIFY DEFINITIONS, AND STRENGTHEN CONSTRUCTION STANDARDS FOR NEW AND EXISTING SEAWALLS AND OTHER TIDAL FLOOD BARRIERS TO STRENGTHEN COASTAL RESILIENCE AND MITIGATE THE EFFECTS OF TIDAL FLOODING AND SEA LEVEL RISE; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. <u>1:35 p.m. First Reading</u> <u>Public Hearing</u>

Applicable Area: Citywide Environment and Sustainability Commissioner Alex Fernandez Commissioner Laura Dominguez

- R5 AB AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 82 OF THE MIAMI BEACH CITY CODE, ENTITLED "PUBLIC PROPERTY," BY AMENDING ARTICLE III, ENTITLED "USE OF PUBLIC PROPERTY," BY AMENDING DIVISION 1, ENTITLED "GENERALLY," BY AMENDING SECTION 82-73 THEREOF, ENTITLED "BALLOONS PROHIBITED AT PUBLIC MARINAS, MARINE FACILITIES, PARKS, AND BEACHES" TO INCREASE THE CIVIL PENALTIES AND SPECIFY RESPONSIBLE PARTIES FOR VIOLATIONS IN ORDER TO DETER HARMFUL LITTERING AND PROTECT MARINE AND COASTAL WILDLIFE; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE. <u>1:40 p.m. First Reading Public Hearing</u> Applicable Area: Citywide City Attorney Commissioner David Suarez
- R5 AC AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 70 OF THE CITY CODE, ENTITLED "MISCELLANEOUS OFFENSES," BY AMENDING ARTICLE II, ENTITLED "PUBLIC PLACES," BY AMENDING DIVISION 2, ENTITLED "BICYCLING, SKATEBOARDING, ROLLER SKATING, IN-LINE SKATING, MOTORIZED MEANS OF TRANSPORTATION, ELECTRIC BICYCLES, MOPEDS, MOTORCYCLES, MOTORIZED BICYCLES, AND MOTORIZED SCOOTERS," BY AMENDING SECTION 70-66, ENTITLED "DEFINITIONS," BY CLARIFYING THE DEFINITION OF MOTORIZED MEANS OF TRANSPORTATION; AND BY AMENDING SECTION 70-67, ENTITLED "PROHIBITED ACTIVITIES," BY PROHIBITING MOTORIZED MEANS OF TRANSPORTATION ON MIAMI BEACH PROMENADE; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. **1:45 p.m. First Reading Public Hearing**

Applicable Area: Middle Beach City Attorney Opened and Continued to July 23, 2025

R5 AD AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 18 OF THE CITY CODE, ENTITLED "BUSINESSES," BY CREATING ARTICLE XX, ENTITLED "POLICE COST RECOVERY," BY CREATING SECTION 18-950 THEREOF, ENTITLED "RECOVERY OF COSTS FOR FAILURE OF RESPONSIBLE PERSON TO APPEAR ON BEHALF OF BUSINESS," BY AUTHORIZING THE RECOVERY OF ALL COSTS, OR A MINIMUM SERVICE FEE IN LIEU OF THE RECOVERY OF ALL COSTS, INCURRED BY THE CITY'S POLICE DEPARTMENT UNDER CIRCUMSTANCES IN WHICH A CRIMINAL PROSECUTION IS NOLLE PROSSED, ABANDONED, DISMISSED, OR OTHERWISE UNSUCCESSFUL AS A DIRECT RESULT OF THE FAILURE OF A RESPONSIBLE PERSON TO APPEAR IN COURT PROCEEDINGS ON BEHALF OF THE OWNER OR OPERATOR OF A BUSINESS ESTABLISHMENT; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. <u>1:50 p.m. First Reading Public Hearing</u> Applicable Area: Citywide City Attorney

Commissioner Tanya K. Bhatt

R5 AE AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 106 OF THE CITY CODE, ENTITLED "TRAFFIC AND VEHICLES," ARTICLE II, ENTITLED "METERED PARKING," DIVISION 1, ENTITLED "GENERALLY," SECTION 106-55 ENTITLED "PARKING RATES, FEES, AND PENALTIES; EXCEPTIONS," TO EXPAND THE EXISTING EXEMPTION FROM THE REQUIREMENT TO PAY A FEE FOR THE PERMANENT REMOVAL OF A PARKING SPACE WHEN THE REMOVAL IS NECESSARY TO PROVIDE ACCESS TO OFF-STREET PARKING (A) TO ALLOW FOR THE REMOVAL OF UP TO TWO SPACES AND (B) TO ENABLE DUPLEXES AND TRIPLEXES TO QUALIFY FOR THE EXEMPTION; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. <u>1:55</u> <u>p.m. First Reading Public Hearing</u>

Applicable Area: Citywide City Attorney

R5 AF 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, ENTITLED "TAXATION," BY AMENDING ARTICLE V, ENTITLED "LOCAL BUSINESS TAX," BY AMENDING SECTION 102-377 THEREOF, ENTITLED "PENALTIES, ENFORCEMENT; COLLECTION OF DELINQUENT FEES AND TAXES, AND CRIMINAL PENALTIES" BY CLARIFYING THE PENALTIES FOR BUSINESSES THAT REPEATEDLY OPERATE WITHOUT PROCURING THE REQUIRED LOCAL BUSINESS TAX RECEIPT; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. <u>2:10 p.m. First Reading Public Hearing</u> Applicable Area: Citywide City Attorney Commissioner Alex Fernandez

Resolutions - R7

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTIONS 170.07 AND 170.08, FLORIDA STATUTES, THE FINAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT KNOWN AS THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, AND CONFIRMING SUCH ASSESSMENTS AS LEGAL, VALID, AND BINDING FIRST LIENS UPON THE PROPERTY AGAINST WHICH SUCH ASSESSMENTS ARE MADE UNTIL PAID. <u>9:05 a.m. Public</u> Hearing

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 Commissioner David Suarez Not reached on 4/23/2025 - R7 E

R7 B ALTON BEACH BAYFRONT OVERLAY - DEVELOPMENT AGREEMENT

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH. FLORIDA APPROVING. FOLLOWING A SECOND 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 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 13TH STREET (THE "HOSTEL PROPERTY") LOCATED IN MIAMI BEACH, FLORIDA CONSISTING OF THE FOLLOWING USES ON THE DEVELOPMENT PROPERTY: (1) A MAXIMUM OF 125 RESIDENTIAL UNITS, (2) GROUND FLOOR RETAIL/COMMERCIAL, AND (3) ACCESSORY USES; AS WELL AS (4) THE CONVEYANCE AND POSSIBLE CONSTRUCTION OF A PUBLIC PARK ON THE HOSTEL PROPERTY, AND DEVELOPMENT OF THE SEGMENTS OF THE BAYWALK ADJACENT TO THE PROPERTIES LOCATED AT 800 WEST AVENUE, 1228 WEST AVENUE, AND 1450 LINCOLN ROAD (THE "PROJECT"); AND MEMORIALIZES CERTAIN PUBLIC BENEFIT COMMITMENTS MADE BY THE DEVELOPER, AS WELL AS CERTAIN REQUIREMENTS AND DEADLINES WITH RESPECT TO ACQUISITION OF THE HOSTEL PROPERTY AND CONVEYANCE TO THE CITY, AND DEVELOPMENT OF THE BAYWALK SEGMENTS, AMONG OTHER PUBLIC BENEFITS; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE THE DEVELOPMENT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND, FINALLY, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND RECORD THE DEVELOPMENT AGREEMENT. 9:17 a.m. Second Reading Public Hearing Applicable Area: South Beach Planning

Commissioner Joseph Magazine First Reading Public Hearing on 6/9/2025 - R7 A

R7 C NORTH BEACH OCEANSIDE DISTRICT - DEAUVILLE DEVELOPMENT AGREEMENT A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING, FOLLOWING A SECOND 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 (THE "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 140 HOTEL UNITS, (2) A MAXIMUM OF 200 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, AS WELL AS CERTAIN REQUIREMENTS AND DEADLINES WITH RESPECT TO THE PUBLIC BENEFITS; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE THE DEVELOPMENT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND RECORD THE DEVELOPMENT AGREEMENT. 9:22 a.m. Second Reading Public Hearing Applicable Area: North Beach Planning **City Manager** City Attorney Continued from 5/21/2025 - R7 B

- R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 (AMENDMENT) TO THAT CERTAIN SETTLEMENT AGREEMENT DATED MAY 15, 2025 BETWEEN, ON THE ONE HAND, TMG 67 COMMUNITIES, LLC, A DELAWARE LIMITED LIABILITY COMPANY, DEAUVILLE ASSOCIATES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, DEAUVILLE HOTEL PROPERTY, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND DEAUVILLE HOTEL HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND, ON THE OTHER HAND, THE CITY OF MIAMI BEACH; AND AUTHORIZING THE CITY MANAGER TO FINALIZE THE AMENDMENT; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AMENDMENT. Applicable Area: Citywide City Attorney
- R7 E A RESOLUTION OF THE MAYOR AND COMMISSIONERS OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ALLOCATION OF NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$350,000 FOR THE DESIGN, DEVELOPMENT, AND CONSTRUCTION TOWARDS THE NORTH SHORE PARK/MIAMI BEACH TENNIS CENTER CAPITAL IMPROVEMENT PROJECT, AND PURSUANT TO THE RECOMMENDATION OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE, MADE AT ITS APRIL 8, 2025 MEETING, DIRECTING THE CITY ADMINISTRATION TO ALLOCATE SUFFICIENT RESOURCES AND FUNDS IN THE NORTH BEACH CRA FY 2025 BUDGET. JOINT CITY COMMISSION AND NBCRA Applicable Area: North Beach Economic Development Commissioner Tanya K. Bhatt
- R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH 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." <u>10:06 a.m. Public Hearing</u> Applicable Area: Citywide Management and Budget

- R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SEVENTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2025 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS." <u>10:07 a.m. Public Hearing</u> Applicable Area: Citywide Management and Budget
- R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING ON JUNE 25, 2025, PURSUANT TO SECTION 82-504 (A) OF THE CITY CODE, THE ESTABLISHMENT OF A COMMEMORATIVE PLAQUE, IN FRONT OF THE FACILITY LOCATED AT 999 11TH STREET, IN HONOR OF ARTHUR MARTINEAU.
 <u>2:00 p.m. Public Hearing</u> Applicable Area: South Beach Facilities and Fleet Management Commissioner Tanya K. Bhatt
- A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI R7 I BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE (FERC), AND APPROVING, IN SUBSTANTIAL FORM, A NEW LEASE AGREEMENT BETWEEN THE CITY ("LANDLORD") AND SOBE TOSCANA, LLC ("TENANT"), FOR USE OF APPROXIMATELY 2,216 SQUARE FEET OF OUTDOOR CAFÉ SPACE LOCATED AT 22 WASHINGTON AVENUE, FOR A TERM OF NINE (9) YEARS AND 364 DAYS, COMMENCING ON JUNE 1, 2027, UPON EXPIRATION OF THE CURRENT LEASE AGREEMENT, AND EXPIRING ON MAY 30, 2037; AND FURTHER 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. 2:05 p.m. Public Hearing Applicable Area: South Beach **Facilities and Fleet Management**
- R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING A PAY PLAN FOR THE OFFICES AND POSITIONS IN THE CLASSIFIED SERVICE, INCLUDING A SCHEDULE OF RATES OF BASE SALARIES FOR SAID OFFICES AND POSITIONS AS SET FORTH IN EXHIBIT A ATTACHED TO THIS RESOLUTION; ADJUSTING THE MINIMUM AND MAXIMUM BASE SALARIES OF THE PAY RANGE FOR SAID OFFICES AND POSITIONS WITH A COST-OF-LIVING ADJUSTMENT OF THREE PERCENT (3%); AND APPROVING A COST-OF-LIVING ADJUSTMENT OF THREE PERCENT (3%) FOR EMPLOYEES IN THE CLASSIFIED SERVICE WHOSE SALARY DOES NOT EXCEED THE MAXIMUM OF THE PAY RANGE, BEGINNING IN THE FIRST FULL PAY PERIOD OF JULY 2025. Applicable Area: Citywide Human Resources
- R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING A PAY PLAN FOR THE OFFICES AND POSITIONS WITHIN THE BARGAINING UNIT REPRESENTED BY THE COMMUNICATION WORKERS

OF AMERICA, LOCAL 3178 ("CWA"), INCLUDING A SCHEDULE OF RATES OF BASE SALARIES FOR SAID OFFICES AND POSITIONS AS SET FORTH IN EXHIBIT A ATTACHED TO THIS RESOLUTION; APPROVING A COST-OF-LIVING ADJUSTMENT OF THREE PERCENT (3%) TO THE BASE SALARY RANGES FOR SAID OFFICES AND POSITIONS; AND APPROVING A COST-OF-LIVING ADJUSTMENT OF THREE PERCENT (3%) TO EMPLOYEES IN POSITIONS WITHIN THE CWA BARGAINING UNIT WHOSE SALARY DOES NOT EXCEED THE MAXIMUM OF THE PAY RANGE, BEGINNING IN THE FIRST FULL PAY PERIOD OF JULY 2025. Applicable Area: Citywide Human Resources Click or tap here to enter text.

- R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING A PAY PLAN FOR THE OFFICES AND POSITIONS IN THE UNCLASSIFIED SERVICE, INCLUDING A SCHEDULE OF RATES OF BASE SALARIES FOR SAID OFFICES, AS SET FORTH IN EXHIBIT A ACCOMPANYING THIS RESOLUTION; ADJUSTING THE MINIMUM AND MAXIMUM BASE SALARIES OF THE PAY RANGES FOR SAID POSITIONS AND OFFICES BY A COST-OF-LIVING ADJUSTMENT OF THREE PERCENT (3%); AND APPROVING A COST-OF-LIVING ADJUSTMENT OF THREE PERCENT (3%) FOR UNCLASSIFIED EMPLOYEES WHOSE SALARY DOES NOT EXCEED THE MAXIMUM OF THE PAY RANGE, BEGINNING IN THE FIRST FULL PAY PERIOD OF JULY 2025. Applicable Area: Citywide Human Resources
- A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI R7 M BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 1 TO THAT CERTAIN GRANT AGREEMENT (THE "AGREEMENT") DATED OCTOBER 31, 2023, BY AND BETWEEN THE CITY AND MIAMI CITY BALLET, INC. (THE "GRANTEE"), IN CONNECTION WITH THE USE OF GENERAL OBLIGATION BOND FOR ARTS & CULTURE ("GOBAC") FUNDS; SAID AMENDMENT: (I) ADDING A CAPITAL RENEWAL AND REPLACEMENT PROJECT (THE "CR&R PROJECT") TO THE SCOPE OF THE AGREEMENT, IN THE AMOUNT OF \$4,407,415, FROM PREVIOUSLY AWARDED GOBAC FUNDING: (II) INCREASING THE TOTAL GOBAC GRANT AMOUNT FROM \$7,518,000 TO \$11,925,415; AND (III) AUTHORIZING THE GRANTEE TO UNDERTAKE THE CONSTRUCTION MANAGEMENT RESPONSIBILITIES FOR THE NEW CR&R PROJECT, SUBJECT TO OVERSIGHT FROM THE CITY, TO INTEGRATE THE CR&R PROJECT WITH THE CURRENT TECHNOLOGY RELATED PROJECT AND EFFICIENTLY MANAGE THE COMBINED PROJECT UNDER THE AGREEMENT. Applicable Area: South Beach **Facilities and Fleet Management**
- R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 2-367(e) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SERVICE AGREEMENT WITH WASTE CONNECTIONS OF FLORIDA, INC. (WASTE CONNECTIONS) FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL SOLID WASTE, YARD DEBRIS, AND BULK WASTE AND THE OPERATION OF THE CITY'S GREENWASTE FACILITY, TO CONTINUE TO PROVIDE STABLE PRICING AND RELIABLE RESIDENTIAL WASTE COLLECTION SERVICES TO CITY RESIDENTS WHO RESIDE IN SINGLE FAMILY HOMES OR MULTIFAMILY HOUSING PROJECTS WITH TWO (2) TO EIGHT (8)

RESIDENTIAL UNITS; SAID AGREEMENT HAVING AN INITIAL TERM OF TEN (10) YEARS, COMMENCING ON JANUARY 1, 2026 AND EXPIRING ON DECEMBER 31, 2035; WITH TWO RENEWAL TERMS, SUBJECT TO CONSENT OF THE PARTIES: (I) A FIRST RENEWAL TERM FOR A PERIOD OF FIVE (5) YEARS, FROM JANUARY 1, 2036 TO DECEMBER 31, 2040; AND (II) A SECOND RENEWAL TERM FOR A PERIOD OF THREE (3) YEARS, FROM JANUARY 1, 2041 TO DECEMBER 31, 2043. Applicable Area: Citywide Public Works Commissioner Joseph Magazine

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 JANUARY 29, 2025 MEETING, APPROVING THE ENHANCEMENT OF PUBLIC TRANSPORTATION ACCESSIBILITY AND EFFICIENCY AT SENIOR CENTERS THROUGH THE IMPLEMENTATION OF A DEDICATED MID-SIZE BUS SERVICE; AND FURTHER AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE SERVICE, SUBJECT TO FUNDING APPROPRIATION IN THE FISCAL YEAR 2026 BUDGET PROCESS. Applicable Area: Citywide Transportation and Mobility Mayor Steven Meiner Commissioner Laura Dominguez

Commissioner Kristen Rosen Gonzalez

- R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO DEPLOY AS MANY ADDITIONAL POLICE DECOY VEHICLES AS PRACTICABLE THROUGHOUT THE CITY, IN AN EFFORT TO FURTHER ENHANCE PUBLIC SAFETY AND DETER CRIMINAL ACTIVITY. Applicable Area: Citywide City Attorney Commissioner Kristen Rosen Gonzalez
- R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING THE RENTAL FEE, IN THE APPROXIMATE AMOUNT OF \$2,500, FOR THE USE OF THE MIAMI BEACH BOTANICAL GARDENS AS A VENUE OF RESILIENCE ACTION FUND'S ANNUAL MARK SAMUELIAN AWARDS IN URBAN RESILIENCE, SCHEDULED TO BE HELD ON OR ABOUT NOVEMBER 17, 2025. Applicable Area: Citywide City Attorney Commissioner Laura Dominguez
- R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING A ONE-TIME GRANT OF \$25,000 TO THE MIAMI BEACH POLICE ATHLETIC LEAGUE TO HELP OFFSET COSTS ASSOCIATED WITH PENDING AUDITS FOR THE PAST TWO FISCAL YEARS AS THE ORGANIZATION TRANSITIONS TO NEW LEADERSHIP; 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

- R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO CREATE AND DEPLOY A SPECIALIZED TASK FORCE SINGULARLY FOCUSED ON ENFORCEMENT OF THE CITY'S CAMPING ORDINANCE AND OTHER QUALITY OF LIFE OFFENSES, DURING THE DAYTIME AND THE NIGHTTIME HOURS, WITH PRIORITY TO BE GIVEN TO THE AREAS OF LINCOLN ROAD, WASHINGTON AVENUE, COLLINS PARK, ALTOS DEL MAR PARK, AND THE BEACHWALK. Applicable Area: Citywide City Attorney Commissioner David Suarez
- R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PRIORITIZE FUNDING IN THE TOTAL AMOUNT OF \$101,383.50 DURING THE FY 2026 BUDGET PROCESS FOR THE PURCHASE, INSTALLATION, AND MAINTENANCE OF SEASONAL ANNUAL PLANTS ALONG LINCOLN ROAD AHEAD OF THE 2025 HOLIDAY SEASON. Applicable Area: Citywide City Attorney Commissioner Laura Dominguez
- R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ALLOCATE \$71,400 TO BE CONSIDERED AS PART OF THE FY 2026 BUDGET PROCESS TO FUND THE "LIVE BETTER" HOUSE SURVEY AND FURTHER, IF SUCH FUNDING IS APPROPRIATED, AUTHORIZING THE CITY ADMINISTRATION TO EXECUTE A PROFESSIONAL-SERVICES AGREEMENT, IN A TOTAL AMOUNT NOT TO EXCEED \$71,400, WITH THE FLORIDA INTERNATIONAL UNIVERSITY JORGE M. PÉREZ METROPOLITAN CENTER, FOR THE PURPOSE OF DESIGNING AND ADMINISTERING THE "LIVE BETTER" HOUSING SURVEY TO COLLECT COMPREHENSIVE DATA ON THE RESIDENCY, HOUSING STATUS, HOUSEHOLD SIZE, INCOME LEVELS, AFFORDABILITY LIMITS, AND HOUSING PREFERENCES AND CHALLENGES OF MIAMI BEACH RESIDENTS. Applicable Area: Citywide City Attorney Commissioner Alex Fernandez
- R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO INCLUDE FUNDING IN THE AMOUNT OF \$100,000 AS A POSSIBLE BUDGET ENHANCEMENT DURING THE FY 2026 BUDGET PROCESS FOR THE PRODUCTION AND INSTALLATION OF TWO NEW EXHIBITIONS FOR GALERIA OCEAN DRIVE DURING FISCAL YEAR 2026. Applicable Area: Citywide City Attorney Mayor Steven Meiner
- R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO INSTALL "NO DUMPING - DRAINS TO THE BAY" SIGNAGE NEXT TO STORMWATER DRAINS AT 200 STRATEGIC LOCATIONS TO BE IDENTIFIED BY THE PUBLIC WORKS DEPARTMENT

IN COLLABORATION WITH THE ENVIRONMENT AND SUSTAINABILITY DEPARTMENT TO INCREASE PUBLIC AWARENESS OF THE ENVIRONMENTAL IMPACT OF IMPROPER WASTE DISPOSAL, AS RECOMMENDED BY THE MARINE WATERFRONT PROTECTION AUTHORITY BOARD (MWPA), WITH AN INITIAL PHASE TO BE IMPLEMENTED IN THE 2025 FISCAL YEAR AT A COST NOT TO EXCEED \$10,000 USING AVAILABLE FUNDING. Applicable Area: Citywide City Attorney Commissioner Laura Dominguez

- R7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING AS A POLICY DURING THE FY 2026 BUDGET PROCESS THAT ANY AVAILABLE YEAR-END GENERAL FUND SURPLUS IN FY 2025 BE USED TOWARD THE \$6,530,000 THE CITY WOULD NEED TO PAY THE BUILDING DEPARTMENT TO ACQUIRE THE PROPERTY LOCATED AT 7605 COLLINS AVENUE FOR GENERAL MUNICIPAL PURPOSES, SUBJECT TO COMPLIANCE WITH ANY ESTABLISHED CITY POLICIES REGARDING RESERVES. Applicable Area: Citywide City Attorney Commissioner Alex Fernandez Commissioner David Suarez
- R7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO IDENTIFY FUNDING, IN THE AMOUNT OF \$300,000.00, FROM THE FISCAL YEAR 2025 BUDGET, OR ALTERNATIVELY, IMMEDIATELY TAKE FUNDING FROM RESERVES, IN ORDER TO PURCHASE AXON ENTERPRISE, INC.'S FUSUS PLATFORM AS SOON AS POSSIBLE; AND FURTHER, WAIVING, BY 5/7TH VOTE, THE REQUIREMENT IN SECTION 2-14(D)(1)A OF THE CITY CODE TO REFER ANY AGENDA ITEMS IN EXCESS OF \$75,000.00 TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE. Applicable Area: Citywide City Attorney Mayor Steven Meiner Commissioner Kristen Rosen Gonzalez

Discussion Items - R9

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

- R9 D 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 5/21/202 – R9 F; Deferred on 2/21/2024 – R9 J
- R9 E 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 5/21/2025 – R9 J
- R9 F 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 5/21/2025 – R9 K
- R9 G 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 5/21/2025 – R9 L
- R9 H DISCUSS/UPDATE ON WEST AVENUE PROJECT. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez Not reached on 5/21/2025 – R9 M
- R9 I DISCUSS/UPDATE ON THE ROOSEVELT THEATRE. Applicable Area: Citywide Office of Commissioner Kristen Rosen Gonzalez Commissioner Kristen Rosen Gonzalez Not reached on 5/21/2025 – R9 N
- R9 J 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

- R9 K DISCUSS A 6/7TH VOTE THRESHOLD FOR LDR AMENDMENTS INCREASING ALLOWABLE BUILDING HEIGHT. Applicable Area: Citywide Planning Commissioner Kristen Rosen Gonzalez Not reached on 5/21/2025 – R9 Q
- R9 L DISCUSS AND TAKE ACTION ON ENHANCING PUBLIC TRANSPORTATION ACCESSIBILITY AND EFFICIENCY AT SENIOR CENTERS WITH A DEDICATED MID-SIZE BUS SERVICE. Applicable Area: Citywide Transportation and Mobility Mayor Steven Meiner Commissioner Laura Dominguez Commissioner Kristen Rosen Gonzalez Not reached on 5/21/2025 – R9 S
- R9 M 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 5/21/2025 – R9 T
- R9 N 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 5/21/2025 - R9 Y
- R9 O 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 5/21/2025 - R9 Z

R9 P 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 5/21/2025 - R9 AA

- R9 Q 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 Commissioner Tanya K. Bhatt Not reached on 5/21/2025 – R9 AB
- R9 R DISCUSS THE FINDINGS OF THE POLICE PROFESSIONAL PERSONNEL STAFFING AND WORKLOAD ANALYSIS. Applicable Area: Citywide Police Mayor Steven Meiner Deferred to July 23, 2025
- R9 S DISCUSSION AND UPDATE ON THE NON-EXCLUSIVE WASTE HAULER REQUEST FOR PROPOSALS (RFP). Applicable Area: Citywide Public Works
- R9 T DISCUSS/TAKE ACTION UPDATE ON THE IMPLEMENTATION OF THE BLUE ZONE INITIATIVE. Applicable Area: Citywide Office of Commissioner Tanya K. Bhatt Commissioner Tanya K. Bhatt
- R9 U DISCUSS/TAKE ACTION ADDRESSING THE CITY'S PERSISTENT CRIMINAL HOMELESS POPULATION WITH A BALANCED APPROACH. Applicable Area: Citywide Office of Commissioner David Suarez Commissioner David Suarez

City Attorney Reports/Executive Sessions - R10

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

Redevelopment Agency Items (RDA)

RDA-1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE LEASE AGREEMENT BETWEEN THE RDA (LANDLORD) AND COLLINS 1560, LLC D/B/A LIME TREE CAFÉ (TENANT), FOR USE OF APPROXIMATELY 2,697 SQUARE FEET OF GROUND FLOOR RETAIL SPACE LOCATED AT 1560 COLLINS AVENUE, SUITES 1–2, TO EXTEND THE RENT ABATEMENT PERIOD TO THE EARLIER OF: (I) THE OPENING OF THE PREMISES OR (II) AN ADDITIONAL EIGHT (8) MONTH PERIOD, FROM JUNE 6, 2025 THROUGH FEBRUARY 5, 2026, DUE TO PERMITTING AND CONSTRUCTION DELAYS; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO FINALIZE AND EXECUTE AMENDMENT NO. 2. RDA-2. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 3 TO THE LEASE AGREEMENT BETWEEN THE RDA (LANDLORD) AND OPEN VISION ONE, LLC (TENANT), FOR USE OF APPROXIMATELY 4,236 SQUARE FEET OF GROUND FLOOR RETAIL SPACE AT THE ANCHOR SHOPS AND GARAGE, LOCATED AT 1560 COLLINS AVENUE, SUITE NOS. 3-4, TO EXTEND THE RENT ABATEMENT PERIOD TO THE EARLIER OF: (I) THE OPENING OF THE PREMISES OR (II) AN ADDITIONAL EIGHT (8) MONTH PERIOD, FROM APRIL 25, 2025 THROUGH DECEMBER 24, 2025, DUE TO CONSTRUCTION AND PERMITTING DELAYS; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO FINALIZE AND EXECUTE AMENDMENT NO. 3. Applicable Area: South Beach Facilities and Fleet Management

North Beach Community Redevelopment Agency (NBCRA)

CRA-1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE BOARD OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NORTH BEACH CRA) ACCEPTING THE RECOMMENDATION OF THE NORTH BEACH CRA ADVISORY COMMITTEE AT ITS APRIL 8, 2025 MEETING, AND APPROVING THE ALLOCATION OF NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$350,000.00 FOR THE DESIGN, DEVELOPMENT, AND CONSTRUCTION TOWARDS THE NORTH SHORE PARK/MIAMI BEACH TENNIS CENTER CAPITAL IMPROVEMENT PROJECT ENHANCING THE CURRENT SCOPE FOR THE FUTURE TENNIS CENTER CAFÉ FACILITY, AND DIRECTING THE CITY ADMINISTRATION TO ALLOCATE SUFFICIENT RESOURCES AND FUNDS, IN THE NORTH BEACH CRA'S FY 2025 BUDGET. JOINT CITY COMMISSION AND NBCRA Applicable Area: North Beach Economic Development Commissioner Tanya K. Bhatt

<u>Notices</u>

- 1. MIAMI BEACH REDEVELOPMENT AGENCY (RDA) AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) MEMBERS. Applicable Area: Citywide City Clerk
- USE OF AUDIO-VISUAL EQUIPMENT FOR PRESENTATIONS DURING PUBLIC MEETINGS. Applicable Area: Citywide City Clerk
- HOW A PERSON MAY PARTICIPATE DURING THE HYBRID CITY COMMISSION MEETING / COMMISSION MEETING PROCEDURES. Applicable Area: Citywide City Clerk

- 4. 2025 COMMISSION MEETING DATES. Applicable Area: Citywide City Clerk
- 5. CITY COMMISSION AT-LARGE NOMINATIONS RELEASE(S). Applicable Area: Citywide City Clerk
- 6. ADVERTISEMENTS. Applicable Area: Citywide City Clerk
- 7. RESIDENTS RIGHT TO KNOW ITEMS. Applicable Area: Citywide City Clerk
- 8. TIME CERTAIN AND AGENDA ITEMS LIST. Applicable Area: Citywide City Clerk