

MIAMI BEACH

COMMISSION MEETING

Hybrid Meeting - Commission Chambers and Zoom

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July 23, 2025 - 8:30 AM

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

City Manager Eric Carpenter
City Attorney Ricardo J. Dopico
City Clerk Rafael E. Granado

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach, entitled "Lobbyists," requires the registration of all lobbyists with the Office of the City Clerk before engaging in any lobbying activity with the City Commission, any City Board or Committee, or any person as defined in the subject Code sections. Copies of the City Code sections on lobbyists' laws are available in the Office of the City Clerk. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

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 REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) 2025-402-DF CONSTRUCTION MANAGER AT RISK (CMR) FOR BASS MUSEUM OF ART EXPANSION PROJECT. (CAPITAL IMPROVEMENT PROJECTS)
Applicable Area: South Beach
Procurement
- C2 B REQUEST APPROVAL TO ISSUE RFQ 2025-445-DF PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES IN SPECIALIZED CATEGORIES ON AN "AS-NEEDED" BASIS. (CAPITAL IMPROVEMENT PROJECTS)
Applicable Area: Citywide
Procurement
- C2 C REQUEST APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) NO. 2025-396-WG, APPLICANT TRACKING AND LEARNING MANAGEMENT SYSTEM. (HUMAN RESOURCES)
Applicable Area: Citywide
Procurement
- C2 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO NEGOTIATE NO. 2024-007-ND, FOR THE MANAGEMENT AND OPERATION OF THE COLLINS PARK ROTUNDA; APPROVING THE MANAGEMENT AGREEMENT (THE "AGREEMENT") BETWEEN THE CITY AND FRIENDS OF THE BASS MUSEUM, INC., ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION AS EXHIBIT A; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT. (TOURISM AND CULTURE DEPARTMENT)
Applicable Area: South Beach
Procurement
- C2 E REQUEST FOR APPROVAL OF ROUTINE RENEWAL OPTIONS, TASK ORDERS, CHANGE ORDERS, OR CONTRACT AMENDMENTS FOR CITY-AWARDED CONTRACTS.
Applicable Area: Citywide
Procurement

- C2 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, IN LIGHT OF THE AUGUST CITY COMMISSION RECESS, TO DO THE FOLLOWING, AS NEEDED: (I) SELECT, NEGOTIATE, AWARD, AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; (II) RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND (III) TERMINATE EXISTING CONTRACTS, FROM THE LAST COMMISSION MEETING ON JULY 23, 2025 UNTIL THE FIRST REGULARLY SCHEDULED COMMISSION MEETING ON SEPTEMBER 3, 2025; SAID AUTHORIZATION BEING SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 3, 2025. JOINT CITY COMMISSION, RDA, AND NBCRA
Applicable Area: Citywide
Procurement
- C2 G REQUEST APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) NO. 2025-399-WG, TRAFFIC ENGINEERING CONSULTANTS. (TRANSPORTATION AND MOBILITY)
Applicable Area: Citywide
Procurement

Committee Referrals - C4

- C4 A REFERRAL TO THE PLANNING BOARD – 40TH STREET OVERLAY LDR AND COMPREHENSIVE PLAN AMENDMENTS.
Applicable Area: Middle Beach
Planning
Mayor Steven Meiner
- C4 B REFERRAL TO THE PLANNING BOARD – NOTICE REQUIREMENTS FOR RESCHEDULED LUB MEETINGS.
Applicable Area: Citywide
Planning
Commissioner David Suarez
- C4 C REFERRAL TO THE PLANNING BOARD – GOOD STANDING REQUIREMENTS FOR ZONING INCENTIVES.
Applicable Area: Citywide
Planning
Commissioner Alex Fernandez
- C4 D REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS MAKING THE PILOT NEIGHBORHOOD TENNIS COURT RESERVATION PROGRAM PERMANENT AND EXTENDING THE PROGRAM TO THE TENNIS COURTS AT BAYSHORE PARK AND SELECTING VAN DAALEN TENNIS, LLC. AS THE CONTRACTOR TO PROVIDE OVERSIGHT OF THE COURTS DUE TO THEIR ESTABLISHED RELATIONSHIP WITH THE TENNIS PROGRAM AT MIAMI BEACH SENIOR HIGH.
Applicable Area: Citywide

- C4 E REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE DISCUSSION REGARDING NAMING OF THE FLAMINGO PARK BASEBALL FIELD AFTER SKIP BERTMAN.
Applicable Area: Citywide
Office of Commissioner Kristen Rosen Gonzalez
Commissioner Kristen Rosen Gonzalez
- C4 F REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS/TAKE ACTION REGARDING POSSIBLE AMENDMENTS TO THE RESIDENTS' RIGHT TO KNOW ORDINANCE TO ENHANCE TRANSPARENCY, NOTICE, AND ACCESSIBILITY FOR MIAMI BEACH RESIDENTS.
Applicable Area: Citywide
Office of Commissioner Laura Dominguez
Commissioner Laura Dominguez
- C4 G REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE CITY POTENTIALLY IMPLEMENTING A DRONE VACATION WATCH PROGRAM.
Applicable Area: Citywide
Office of Mayor Steven Meiner
Mayor Steven Meiner
- C4 H REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS/TAKE ACTION REGARDING AN INTERGENERATIONAL PROGRAM ENGAGING SENIORS TO READ TO OR TEACH FOREIGN LANGUAGE(S) TO YOUNG STUDENTS WITHIN THE CITY OF MIAMI BEACH.
Applicable Area: Citywide
Office of Commissioner Joseph Magazine
Commissioner Joseph Magazine
- C4 I REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS STRATEGIES TO ENSURE THAT THIRD PARTIES RETAINED FOR COMPENSATION BY BUSINESSES FOLLOW THROUGH ON OBTAINING ALL REQUIRED PERMITS.
Applicable Area: Citywide
Office of Commissioner Tanya K. Bhatt
Commissioner Tanya K. Bhatt
- C4 J REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE AND THE PLANNING BOARD TO CONSIDER AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS TO ESTABLISH A TEMPORARY DEREGULATION INITIATIVE TO ACTIVATE VACANT RETAIL PROPERTIES AND FILL SPACES ALONG COMMERCIAL CORRIDORS SUCH AS LINCOLN ROAD, WASHINGTON AVENUE, 71ST STREET, AND COLLINS AVENUE IN NORTH BEACH.
Applicable Area: Citywide
Office of Commissioner Alex Fernandez
Commissioner Alex Fernandez

- C4 K REFERRAL TO LAND USE AND SUSTAINABILITY COMMITTEE – DISCUSS AMENDING THE LAND DEVELOPMENT REGULATIONS TO ALLOW FOR ADMINISTRATIVE REVIEW OF TEMPORARY SURFACE PARKING LOTS.
Applicable Area: Citywide
Office of Commissioner Alex Fernandez
Commissioner Alex Fernandez

Commission Committee Reports - C6

- C6 A REPORT OF THE JUNE 11, 2025 FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING.
Applicable Area: Citywide
Finance
- C6 B REPORT OF THE JULY 10, 2025, LAND USE AND SUSTAINABILITY COMMITTEE MEETING.
Applicable Area: Citywide
Planning

Resolutions - C7

- C7 A REAPPOINTMENT OF CHIEF SPECIAL MAGISTRATE
1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ANNETTE EPELBAUM CANNON, ESQ., TO SERVE AS CHIEF SPECIAL MAGISTRATE, FOR A TERM COMMENCING ON AUGUST 24, 2025 AND ENDING ON FEBRUARY 23, 2026; RATIFYING MS. CANNON'S REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ. AND MARYANNE LUKACS, ESQ. AS SPECIAL MAGISTRATES; PROVIDED FURTHER THAT CHIEF SPECIAL MAGISTRATE CANNON AND HER APPOINTED SPECIAL MAGISTRATES SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS, AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MAGISTRATE AND THE SPECIAL MAGISTRATES.
2. A RESOLUTION APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ANNETTE EPELBAUM CANNON, ESQ., ENRIQUE ZAMORA, ESQ., AND MARYANNE LUKACS, ESQ. (CHIEF SPECIAL MAGISTRATE AND SPECIAL MAGISTRATES REAPPOINTED AND RATIFIED PURSUANT TO RESOLUTION NO. _____), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCES WITH MS. CANNON'S TERM AS CHIEF SPECIAL MAGISTRATE ON AUGUST 24, 2025 AND ENDING ON FEBRUARY 23, 2026.
Applicable Area: Citywide
City Clerk
- C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER JOSEPH MAGAZINE, GROUP VI, AS

VICE-MAYOR, FOR A TERM COMMENCING ON AUGUST 1, 2025, AND TERMINATING ON NOVEMBER 30, 2025.

Applicable Area: Citywide

City Clerk

- C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 4, 2025 IN THE CITY OF MIAMI BEACH TO ELECT A MAYOR AND THREE CITY COMMISSIONERS (GROUPS I, II, AND III); FURTHER PROVIDING FOR A RUN-OFF ELECTION, IF REQUIRED, TO BE HELD ON DECEMBER 9, 2025; PROVIDING FOR CONDUCT OF SAID ELECTIONS BY THE MIAMI-DADE COUNTY OFFICE OF THE SUPERVISOR OF ELECTIONS (OFFICE OF THE SUPERVISOR OF ELECTIONS); PROVIDING THAT VOTING PRECINCTS FOR SAID ELECTIONS SHALL BE THOSE AS ESTABLISHED BY THE SUPERVISOR OF ELECTIONS; PROVIDING FOR NOTICE OF SAID ELECTIONS; PROVIDING FOR THE FORMS OF BALLOT AND REGISTRATION OF VOTERS IN ACCORDANCE WITH STATE LAW; PROVIDING FOR VOTER PARTICIPATION VIA VOTE-BY-MAIL IN SAID ELECTIONS IN ACCORDANCE WITH STATE LAW; AND PROVIDING FOR PAYMENT OF ALL EXPENSES FOR CONDUCTING THE ELECTIONS.

Applicable Area: Citywide

City Clerk

- C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING EARLY VOTING FOR THE NOVEMBER 4, 2025 CITY OF MIAMI BEACH GENERAL ELECTION AND, IF REQUIRED, A DECEMBER 9, 2025 RUN-OFF ELECTION AND DIRECTING THE MIAMI-DADE COUNTY OFFICE OF THE SUPERVISOR OF ELECTIONS TO PROVIDE DRIVE-THROUGH DROP-BOX LOCATIONS AT ALL EARLY VOTING SITES DURING EARLY VOTING TO ALLOW VOTERS TO SECURELY AND TIMELY RETURN VOTE-BY-MAIL BALLOTS FOR THE NOVEMBER 4, 2025 CITY OF MIAMI BEACH GENERAL ELECTION, AND, IF REQUIRED, THE DECEMBER 9, 2025 RUN-OFF ELECTION.

Applicable Area: Citywide

City Clerk

- C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO VIDEO-RECORD AND AIR ON MBTV THE MAYOR AND GROUPS I, II, AND III COMMISSION CANDIDATE VIDEO PRESENTATIONS FOR THE NOVEMBER 4, 2025 GENERAL ELECTION AND AFFIRMING AS ITS POLICY STATEMENT THE PUBLIC PURPOSE OF EDUCATING THE CITY'S VOTERS AS TO QUALIFIED CANDIDATES SEEKING ELECTION IN THE CITY'S NOVEMBER 4, 2025 GENERAL ELECTION.

Applicable Area: Citywide

City Clerk

- C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO RETROACTIVELY ACCEPT THE IN-KIND DONATION OF A TOTAL OF FORTY-TWO (42) STANDARD HOTEL ROOMS FROM THE LOEWS MIAMI BEACH HOTEL, OPERATING COMPANY INC., WHICH HAVE AN ESTIMATED VALUE OF \$8,358.00, FIFTEEN (15) STANDARD HOTEL ROOMS FROM THE 1 HOTEL SOUTH BEACH, INC., WHICH HAVE AN ESTIMATED VALUE OF \$5,985.00, NINE (9) STANDARD HOTEL ROOM NIGHTS FROM THE EDITION MANAGEMENT LLC, WHICH HAVE AN

ESTIMATED VALUE OF \$3,591.00, NINE (9) STANDARD ROOM NIGHTS FROM THE W SOUTH BEACH, WHICH HAVE AN ESTIMATED VALUE OF \$3,591.00, TWELVE (12) STANDARD ROOM NIGHTS AT THE MONDRIAN SOUTH BEACH HOTEL WHICH HAVE AN ESTIMATED VALUE OF \$3,588.00, NINE (9) STANDARD ROOM NIGHTS AT THE CASA FAENA MIAMI BEACH, WHICH HAVE AN ESTIMATED VALUE OF \$891.00, FOR USE SOLELY BY ESSENTIAL CITY STAFF ASSIGNED TO WORK AND PROVIDE SUPPORT AND OVERSIGHT DURING THE HIGH-IMPACT WEEKENDS IN MARCH AND MAY 2025 (SPRING BREAK AND MEMORIAL DAY WEEKEND).

Applicable Area: Citywide

City Manager

- C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND SUSTAINABILITY COMMITTEE, DURING THEIR REGULARLY SCHEDULED MEETING HELD ON JUNE 10, 2025, TO APPROVE AND AUTHORIZE THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE 72ND STREET COMMUNITY COMPLEX, BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WANNEMACHER JENSEN ARCHITECTS, INC., FOR ADDITIONAL PROFESSIONAL SERVICES ASSOCIATED WITH THE PREPARATION OF A FEASIBILITY STUDY TO INCORPORATE THE "GLORY OF OLD GLORY," A SERIES OF MURALS BY ARTIST ENZO GALLO, INTO THE 72 STREET COMMUNITY COMPLEX PROJECT, IN THE NOT-TO-EXCEED AMOUNT OF \$39,230.00, UTILIZING PREVIOUSLY APPROPRIATED PROJECT FUNDING.

Applicable Area: North Beach

Capital Improvement Projects

Commissioner Alex Fernandez

- C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE REQUEST FOR A WAIVER OF MIAMI BEACH CONVENTION CENTER RENTAL FEES FOR THE ST. PATRICK CATHOLIC PARISH CENTENNIAL, IN AN AMOUNT NOT TO EXCEED \$32,390, FOR USE OF THE SUNSET VISTA BALLROOM IN CONNECTION WITH THE CELEBRATION OF THE PARISH'S 100TH ANNIVERSARY TO BE HELD ON MAY 29-30, 2026.

Applicable Area: Middle Beach

Economic Development

Commissioner Alex Fernandez

- C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT ITS JULY 9, 2025 MEETING, TO APPROVE A CULINARY EXCHANGE INITIATIVE IN PARTNERSHIP WITH THE PARIS ÎLE-DE-FRANCE CHAMBER OF TRADE AND CRAFTS, INCLUDING HOSTING A DELEGATION OF FRENCH CULINARY STUDENTS IN OCTOBER 2025.

Applicable Area: Citywide

Economic Development

Commissioner Kristen Rosen Gonzalez

- C7 J A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA) AT ITS JUNE 17, 2025 MEETING TO FUND THE WORKFORCE HOUSING ANALYSIS FOR THE OF THE BYRON CARLYLE

PROJECT IN THE AMOUNT OF \$190,000 FROM NBCRA FUNDS RESERVED FOR WORKFORCE HOUSING; AND FURTHER, WAIVING, BY A 5/7TH VOTE, THE FORMAL BIDDING REQUIREMENT IN SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE CITY ADMINISTRATION TO ISSUE A PURCHASE ORDER FOR \$190,000 TO ENGAGE AMS RESEARCH AND PLANNING TO CONDUCT THE WORKFORCE HOUSING ANALYSIS FOR THE BYRON CARLYLE PROJECT.

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

- C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS JULY 16, 2025 MEETING AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE AMENDED AND RESTATED CONCESSION AGREEMENT, DATED MAY 21, 2019 ("AGREEMENT"), AMONG THE CITY, BOUCHER BROTHERS MIAMI BEACH, LLC AND BOUCHER BROTHERS MIAMI BEACH 21 & 46ST, LLC (COLLECTIVELY "CONCESSIONAIRE"), FOR THE MANAGEMENT AND OPERATION OF CERTAIN PUBLIC BEACHFRONT CONCESSION AREAS; SAID AMENDMENT AUTHORIZING A ONE (1) YEAR PILOT PROGRAM FOR THE SALE OF A SET MENU OF ALCOHOLIC BEVERAGES WITHIN THE LUMMUS PARK AND 21ST STREET BEACHFRONT CONCESSION AREAS; PROVIDED, HOWEVER, THAT THE CITY MANAGER MAY, AT ANY TIME AND IN HIS SOLE DISCRETION, SUSPEND THE ALCOHOL SALES PROGRAM FOR UP TO SIXTY (60) DAYS OR TERMINATE THE PROGRAM ENTIRELY, IN EACH CASE UPON AT LEAST TWENTY-FOUR (24) HOURS' PRIOR WRITTEN NOTICE TO THE CONCESSIONAIRE; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AMENDMENT.

Applicable Area: South Beach
Facilities and Fleet Management
Item to be Submitted in Supplemental

- C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A USE AGREEMENT BETWEEN THE CITY AND NEW WORLD SYMPHONY, INC. ("NWS"), FOR USE OF APPROXIMATELY 323 SQUARE FEET OF CITY-OWNED PROPERTY ADJACENT TO THE NWS LEASED PREMISES, FOR THE INSTALLATION AND MAINTENANCE OF FLOOD BARRIER STRUCTURES; SAID RESILIENCY PROJECT BEING FUNDED BY THE GENERAL OBLIGATION BOND FOR ARTS AND CULTURE PROGRAM; AND FURTHER AUTHORIZE THE EXECUTIVE DIRECTOR AND SECRETARY TO FINALIZE AND EXECUTE THE USE AGREEMENT.

Applicable Area: South Beach
Facilities and Fleet Management

- C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MAIMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT DATED AUGUST 17, 2023, BETWEEN THE CITY AND SW ELEVATORS, LLC (CONTRACTOR), FOR ELEVATOR MAINTENANCE AND REPAIRS PURSUANT TO RFP-2023-001-ND (THE RFP); SAID AMENDMENT (I) ENGAGING CONTRACTOR UNDER ITS SECONDARY CONTRACT WITH THE CITY PURSUANT TO THE RFP, TO REPLACE SUNCOAST ELEVATOR SOLUTIONS, INC, WHICH IS NO LONGER ABLE TO CONTINUE PERFORMING AT THE LEVEL OF SERVICE REQUIRED; AND (II) MODIFYING THE RATES FOR THE ELEVATOR MAINTENANCE AND REPAIR SERVICES IN ORDER TO ADDRESS THE CHANGES IN

THE INDUSTRY PRICES; AND FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AMENDMENT.

Applicable Area: Citywide
Facilities and Fleet Management

- C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE LEASE AGREEMENT DATED MAY 25, 2018 BETWEEN THE CITY (LANDLORD) AND THE COLONY THEATER CAFE, INC. D/B/A SEGAFREDO ZANETTI ESPRESSO (TENANT), FOR THE USE OF APPROXIMATELY 1,092 SQUARE FEET OF CITY-OWNED PROPERTY, LOCATED AT 1040 LINCOLN ROAD (DEMISED PREMISES), PLUS AN ADDITIONAL STORAGE/DUMPSTER AREA; SAID AMENDMENT APPROVING THE SECOND AND FINAL THREE (3) YEAR RENEWAL TERM OF THE LEASE, COMMENCING RETROACTIVELY ON MARCH 1, 2024 AND EXPIRING ON FEBRUARY 28, 2027, AND MODIFYING THE FINANCIAL TERMS DURING SAID RENEWAL TERM IN ORDER TO ADDRESS THE SUSTAINED REDUCTION IN REVENUES WHICH TENANT HAS EXPERIENCED SINCE THE ADVENT OF THE COVID-19 PANDEMIC; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AMENDMENT.

Applicable Area: South Beach
Facilities and Fleet Management

- C7 O 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) UNITED STATES DEPARTMENT OF JUSTICE (USDOJ), SAFER OUTCOMES: ENHANCING DE-ESCALATION AND CRISIS RESPONSE TRAINING FOR LAW ENFORCEMENT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$329,000; AND 2) UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT), SAFE STREETS AND ROADS FOR ALL GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$6.2 MILLION.

Applicable Area: Citywide
Grants Management

- C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS OCTOBER 18, 2024 MEETING, AND THE RECOMMENDATION OF THE MIAMI BEACH CONVENTION CENTER ADVISORY BOARD, AT ITS JUNE 23, 2025 MEETING, AND DIRECTING THE ADMINISTRATION TO PRIORITIZE FUNDING, DURING THE FY 2026 BUDGET PROCESS, FOR THE INSTALLATION OF A CHILDREN'S PLAY AREA ON THE WEST SIDE OF PRIDE PARK IN THE AMOUNT OF \$400,000.

Applicable Area: Citywide
Parks and Recreation
Commissioner Kristen Rosen Gonzalez

- 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 11, 2025 MEETING, TO INCREASE

THE CITY'S ANNUAL FUNDING CONTRIBUTION (CITY CONTRIBUTION) TO THE RHYTHM FOUNDATION, INC. UNDER THE MANAGEMENT AGREEMENT DATED OCTOBER 23, 2019 (2019 AGREEMENT), TO A TOTAL AMOUNT OF \$150,000, TO BE CONSIDERED INITIALLY AS PART OF THE FISCAL YEAR 2026 BUDGET PROCESS, AND THEREAFTER, SUBJECT TO APPROPRIATION AND APPROVAL BY THE CITY COMMISSION DURING THE BUDGET PROCESS FOR EACH FISCAL YEAR; SAID CITY CONTRIBUTION BEING SUBJECT TO REVIEW AND POSSIBLE INCREASE IN THREE YEARS, AND PROVIDED THAT THE EXISTING FUNDING SOURCES UNDER THE 2019 AGREEMENT FROM CITY GRANTS AND CULTURAL FUNDING SOURCES IS CONTINUED; FURTHER, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND 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, IN SUBSTANTIAL FORM, A NEW MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE RHYTHM FOUNDATION, INC., FOR A TERM OF NINE (9) YEARS, COMMENCING ON OCTOBER 1, 2028 AND EXPIRING ON SEPTEMBER 30, 2037; AND FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE: (I) AN AMENDMENT TO THE 2019 AGREEMENT, MEMORIALIZING THE INCREASED CITY CONTRIBUTION AND (II) THE NEW MANAGEMENT AGREEMENT.

Applicable Area: North Beach

Parks and Recreation

- C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE, IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "A", AN UNDERGROUND PERPETUAL UTILITY EASEMENT, BY AND BETWEEN THE CITY (GRANTEE) AND SUNLAKE MIAMI PROPERTIES, LLC (GRANTOR), FOR USE OF A TEN (10) FOOT EASEMENT ON GRANTOR'S PROPERTY (2501 LAKE AVENUE), LYING ALONG THE EASTERLY 5 FEET OF LOT 1, BLOCK 2G, OF THE "3RD REVISED PLAT OF SUNSET ISLANDS", RECORDED IN PLAT BOOK 40, PAGE 8, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA (PUBLIC RECORDS), AND THE WESTERLY 5 FEET OF LOT 9, BLOCK 2, OF THE "SUNSET LAKE EXTENSION" PLAT, RECORDED IN PLAT BOOK 40, PAGE 23 OF THE PUBLIC RECORDS, CONTAINING APPROXIMATELY 2,000 SQUARE FEET (EASEMENT AREA), TO CONSTRUCT, OPERATE, MAINTAIN, AND UPGRADE WATER, SANITARY SEWER, AND STORM SEWER UNDERGROUND UTILITY INFRASTRUCTURES WITHIN THE EASEMENT AREA.

Applicable Area: South Beach

Public Works

- C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE, IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "A", AN UNDERGROUND PERPETUAL UTILITY EASEMENT, BY AND BETWEEN THE CITY (GRANTEE) AND BAY HOLDINGS, LLC (GRANTOR), FOR USE BY THE CITY OF AN EASEMENT AREA ON A PORTION OF THE PROPERTY LOCATED AT 2345 LAKE AVENUE, LYING ALONG THE WESTERLY 5 FEET OF LOT 1, BLOCK 3, OF "SUNSET LAKE EXTENSION", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 40, PAGE 23, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, CONTAINING APPROXIMATELY 1000 SQUARE FEET (EASEMENT AREA), TO CONSTRUCT, OPERATE, MAINTAIN, AND UPGRADE WATER, SANITARY SEWER, AND STORM SEWER UNDERGROUND UTILITY INFRASTRUCTURES WITHIN THE EASEMENT AREA.

Applicable Area: South Beach

Public Works

- C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A TEMPORARY ACCESS AGREEMENT (THE "AGREEMENT") BETWEEN THE CITY AND THE CITY OF MIAMI GRANTING THE CITY THE RIGHT TO USE A PORTION OF THE PROPERTY OWNED BY THE CITY OF MIAMI AND LOCATED AT 980 MACARTHUR CAUSEWAY FOR CONSTRUCTION OPERATIONS AND STAGING RELATING TO THE MACARTHUR CAUSEWAY WATER MAIN UPSIZING PROJECT, AT NO COST TO THE CITY; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AGREEMENT.

Applicable Area: South Beach

Public Works

- C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND THE UNIVERSITY OF MIAMI (UM); SAID AGREEMENT PERMITTING UM TO HARVEST CORALS ALONG CITY-OWNED SEAWALLS IN CONNECTION WITH CITY SEAWALL PROJECTS, AT NO COST TO THE CITY, THEREBY SAVING THE CITY CONSULTING FEES TYPICALLY INCURRED IN CONNECTION WITH CORAL PROTECTION SERVICES; FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AGREEMENT; AND FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE SIMILAR AGREEMENTS WITH OTHER QUALIFIED VOLUNTEER ORGANIZATIONS, TO BE AVAILABLE TO THE CITY ON AN AS-NEEDED BASIS.

Applicable Area: Citywide

Public Works

- C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SELECTION OF ARTIST MICHELE OKA DONER, AS RECOMMENDED BY THE ART IN PUBLIC PLACES COMMITTEE (AIPP), AND APPROVING, IN SUBSTANTIAL FORM, THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND MICHELE OKA DONER, IN AN AMOUNT NOT TO EXCEED \$300,000 FOR A PUBLIC ART COMMISSION FOR THE ART IN PUBLIC PLACES PROJECT ENTITLED "BIRD HOUSE," TO BE LOCATED IN BAYSHORE PARK, WITH FUNDING FOR THE PUBLIC ART PROJECT ALLOCATED AND AVAILABLE IN THE AIPP FUND IN THE CURRENT YEAR CAPITAL BUDGET; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT.

Applicable Area: South Beach

Tourism and Culture

- C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND JANET ECHELMAN, INC., IN AN AMOUNT NOT TO EXCEED \$150,000 FOR A TEMPORARY PUBLIC ART COMMISSION FOR THE ELEVATE ESPAÑOLA PROGRAM, ENTITLED "WHEN LINES SHIFT," TO BE LOCATED IN THE EAST CORRIDOR OF ESPAÑOLA WAY, WITH FUNDING ALLOCATED AND AVAILABLE IN THE ELEVATE ESPAÑOLA PROGRAM BUDGET IN THE CURRENT YEAR BUDGET; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT.

Applicable Area: South Beach

Tourism and Culture

- C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE A GRANT AGREEMENT WITH SOBE CATS SPAY & NEUTER, INC. (SOBE CATS), IN A NOT-TO-EXCEED AMOUNT OF \$250,000, TO ENABLE SOBE CATS TO PURCHASE TWO (2) CONTAINERS TO BE RETROFITTED FOR EXPANSION OF THE CITY'S TRAP, NEUTER, VACCINATE AND RELEASE PROGRAM AND THE KITTY CAMPUS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE GRANT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.
Applicable Area: Citywide
City Attorney
Commissioner Kristen Rosen Gonzalez
- C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING DEHUMANIZING AND VIOLENT RHETORIC TARGETING IMMIGRANTS, INCLUDING THE "ALLIGATOR ALCATRAZ" DETENTION FACILITY AND STATEMENTS BY NATIONAL LEADERS; AFFIRMING THE DIGNITY AND CONTRIBUTIONS OF HISPANIC AND IMMIGRANT FAMILIES IN MIAMI BEACH; AND REJECTING LANGUAGE AND PRACTICES THAT PROMOTE HUNTING DOWN, CAGING, WRONGFUL DETENTION, OR CELEBRATING HARM AGAINST IMMIGRANTS, INCLUDING THE USE OF DEADLY WILDLIFE SUCH AS ALLIGATORS IN THE EVERGLADES.
Applicable Area: Citywide
City Attorney
Commissioner Alex Fernandez
- C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO COLLABORATE WITH THE U.S. ARMY CORPS OF ENGINEERS ON A LASTING BEACH NOURISHMENT SOLUTION FOR THE NORTH BEACH AREA OF THE CITY OF MIAMI BEACH; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO CONTINUE ADVOCATING AND PARTICIPATING IN THE ARMY CORPS OF ENGINEERS' PLANNING AND ACTIVITIES RELATED TO BEACH NOURISHMENT, WITH EMPHASIS ON THE NORTH BEACH AREA OF THE CITY.
Applicable Area: Citywide
City Attorney
Commissioner Kristen Rosen Gonzalez
- C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO REGULARLY MONITOR BEACHWALK CAMERA FEEDS TO IDENTIFY AND ADDRESS ANY VISIBILITY ISSUES; AND TO TAKE NECESSARY MEASURES TO REMOVE OBSTRUCTIONS THAT MAY IMPAIR CAMERA VIEWS, INCLUDING THE TRIMMING OF LANDSCAPING AND OTHER RELEVANT ACTIONS TO MAINTAIN CLEAR SIGHTLINES FOR PUBLIC SAFETY PURPOSES.
Applicable Area: Citywide
City Attorney
Mayor Steven Meiner
Commissioner Alex Fernandez

- C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 775.215, FLORIDA STATUTES, TO EXTEND SEX OFFENDER RESIDENCE RESTRICTIONS TO CASES INVOLVING VICTIMS UNDER THE AGE OF 18, INSTEAD OF THE CURRENT AGE OF 16; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE GOVERNOR, SENATE PRESIDENT, HOUSE SPEAKER, AND MEMBERS OF THE MIAMI-DADE COUNTY STATE LEGISLATIVE DELEGATION.
Applicable Area: Citywide
City Attorney
Commissioner Alex J. Fernandez
- C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PROVIDE AN UPDATE ON THE IMPACT OF THE RECENTLY ENACTED FEDERAL "ONE BIG BEAUTIFUL BILL" ON PUBLIC HEALTHCARE CLINICS AND PROGRAMS IN OUR CITY AND PROVIDE POTENTIAL OPTIONS FOR CITY FUNDING TO CLOSE THE BUDGETARY GAPS CREATED BY THIS LEGISLATION AT THE SEPTEMBER 3, 2025 CITY COMMISSION MEETING.
Applicable Area: Citywide
City Attorney
Commissioner Kristen Rosen Gonzalez
- C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING AND DIRECTING THE CITY ADMINISTRATION TO (1) ASSERT AND MAINTAIN COMPLETE CONTROL OVER ALL ASPECTS OF CITY-SPONSORED SENIOR EVENTS (SENIOR HOLIDAY PARTY, SENIOR PROM, SENIOR SUMMER BASH, AND THE SENIOR POLICE BALL), INCLUDING ENFORCING ADMISSION REQUIREMENTS AND ALL ASPECTS OF THE EVENTS PROGRAMMING; (2) LIMIT ATTENDANCE TO MIAMI-BEACH RESIDENTS WHO ARE 55 YEARS OF AGE OR OLDER AND CITY EMPLOYEES (INCLUDING CITY ELECTED OFFICIALS AND OUTSIDE CONTRACTORS) NECESSARY TO STAFF AND EXECUTE THE EVENTS, INCLUDING PROGRAMMING AND ENTERTAINMENT; AND (3) ENCOURAGE ALL ATTENDEES TO REFRAIN FROM CAMPAIGNING FOR ANY POLITICAL OFFICE OR CAUSE WHILE ATTENDING THE EVENTS.
Applicable Area: Citywide
City Attorney
Commissioner Tanya K. Bhatt
- C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING SMALL RESTAURANTS NEAR 41ST STREET, BY PERMITTING THE INSTALLATION OF PARKLETS ON THE 4000 BLOCK OF ROYAL PALM AVENUE, PRAIRIE AVENUE, AND CHASE AVENUE; AND DIRECTING THE CITY ADMINISTRATION TO EVALUATE THE RELOCATION OF THE EXISTING CITI BIKE STATION ON CHASE AVENUE, IF NECESSARY, TO FACILITATE SAID PARKLETS.
Applicable Area: Citywide
City Attorney
Commissioner Alex Fernandez
- C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO REMOVE FLAMINGO PARK (PARK) FROM FURTHER CONSIDERATION AS A SITE FOR THE RELOCATION OF FIRE STATION NO. 1; RECOGNIZING THE PARK'S OVER 100-YEAR HISTORY AS A

RECREATIONAL AND HISTORIC GREEN SPACE LOCATED WITHIN A HISTORIC DISTRICT MAKING THE PROPOSED FIRE STATION'S SCALE, USE, AND IMPACT INCOMPATIBLE; ACKNOWLEDGING THAT INTRODUCING INDUSTRIAL INFRASTRUCTURE SUCH AS A FIRE STATION WOULD COMPROMISE THE PARK'S CHARACTER, SET A TROUBLING PRECEDENT, AND CONFLICT WITH THE PARK'S RECREATIONAL PURPOSE; AND DIRECTING THE CITY ADMINISTRATION TO IDENTIFY AND PRIORITIZE ALTERNATIVE LOCATIONS FOR THE NEW FIRE STATION THAT MEET THE CITY'S CRITICAL PUBLIC SAFETY NEEDS WITHOUT SACRIFICING THE INTEGRITY OF FLAMINGO PARK.

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

- C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO DEVELOP A PLAN OF ACTION TO DEVELOP AND IMPLEMENT THE FIRE STATION NO. 1 PROJECT AT ITS EXISTING JEFFERSON AVENUE LOCATION AND TO PRESENT THIS PLAN OF ACTION AT THE SEPTEMBER 3, 2025, CITY COMMISSION MEETING.

Applicable Area: Citywide

City Attorney

Commissioner Kristen Rosen Gonzalez

- C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO IDENTIFY AND PURSUE ALL AVAILABLE FEDERAL, STATE, REGIONAL, AND PRIVATE GRANT AND MATCHING-FUND PROGRAMS, INCLUDING BUT NOT LIMITED TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAY ASSISTANCE PROGRAM, TO FINANCE THE DESIGN, PERMITTING, AND CONSTRUCTION OF DOCKS AND PIERS TO SERVE A FUTURE WATER TAXI NETWORK AS WELL AS PUBLIC FISHING AND WATER-VIEWING AMENITIES.

Applicable Area: Citywide

City Attorney

Mayor Steven Meiner

Commissioner Kristen Rosen Gonzalez

- C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, PURSUANT TO SECTION 7.1.10.5(A) OF THE RESILIENCY CODE, THE EXTENDED REVIEW PROCESS APPLICABLE TO PROPOSED FAR INCREASES, IN CONNECTION WITH A PRIVATE APPLICATION FILED BY THE OWNER OF THE PROPERTY AT 3425 COLLINS AVENUE (THE "VERSAILLES") TO AMEND THE LAND DEVELOPMENT REGULATIONS FOR THE RM-3 ZONING DISTRICT; PROVIDED THAT ANY WAIVER SHALL BE LIMITED TO LEGISLATIVE AMENDMENTS THAT RESULT IN AN INCREASE IN FLOOR AREA THAT IS NO MORE THAN 10% OF THE ALLOWABLE FLOOR AREA FOR AN INDIVIDUAL PROPERTY OR SITE, NOT TO EXCEED A TOTAL OF 5,000 ADDITIONAL SQUARE FEET OF FLOOR AREA PER PROPERTY OR SITE.

Applicable Area: Middle Beach

City Attorney

Commissioner Laura Dominguez

REGULAR AGENDA

Ordinances - R5

- R5 A 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. **9:25 a.m. Second Reading Public Hearing**
Applicable Area: Citywide
City Attorney
Commissioner David Suarez
First Reading Public Hearing on 6/25/2025 - R5 H
- R5 B 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. **9:26 a.m. Second Reading Public Hearing**
Applicable Area: Citywide
City Attorney
Commissioner David Suarez
Commissioner Joseph Magazine
First Reading Public Hearing on 6/25/2025 - R5 I
- R5 C 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. **9:30 a.m. Second Reading Public Hearing**
Applicable Area: Citywide
Environment and Sustainability
Commissioner Alex Fernandez
Commissioner Laura Dominguez
First Reading Public Hearing on 6/25/2025 - R5 AA
- R5 D 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. **9:35 a.m. Second Reading Public Hearing**

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

First Reading Public Hearing on 6/25/2025 - R5 AB

- R5 E 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. **9:40 a.m. First Reading Public Hearing**

Applicable Area: Middle Beach

City Attorney

Mayor Steven Meiner

Continued from 6/25/2025 - R5 AC

- R5 F 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. **9:45 a.m. First Reading Public Hearing**

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

Continued from 6/25/2025 - R5 AD

- R5 G 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. **9:50 a.m. Second Reading Public Hearing**

Applicable Area: Citywide
City Attorney
Mayor Steven Meiner
First Reading on 6/25/2025 - R5 AE

- R5 H 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. **9:55 a.m. Second Reading Public Hearing**

Applicable Area: Citywide
City Attorney
Commissioner Alex Fernandez
First Reading Public Hearing on 6/25/2025 - R5 AF

- R5 I INCREASED AND ENHANCED POROUS SURFACE REQUIREMENTS
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED "MIAMI BEACH RESILIENCY CODE," BY AMENDING CHAPTER 5, ENTITLED "OFF-STREET PARKING," ARTICLE III, ENTITLED "DESIGN STANDARDS," SECTION 5.3.11, ENTITLED "PARKING LOT DESIGN STANDARDS," BY MODIFYING THE POROUS PAVEMENT REQUIREMENTS FOR SURFACE PARKING LOTS; BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," SECTION 7.2.2, ENTITLED "RS-1, RS-2, RS-3, RS-4 SINGLE-FAMILY RESIDENTIAL DISTRICTS," BY MODIFYING THE MINIMUM OPEN SPACE AND PERVIOUS AREA REQUIREMENTS IN SINGLE FAMILY DISTRICTS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. **10:10 a.m. Second Reading Public Hearing**

Applicable Area: Citywide
Planning
Commissioner Tanya K. Bhatt
First Reading Public Hearing on 5/21/2025 - R5 J
Opened and Continued to September 3, 2025

- R5 J SETBACK REGULATIONS FOR AC UNITS
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE RESILIENCY CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE V, ENTITLED "SUPPLEMENTARY DISTRICT REGULATIONS," SECTION 7.5.3, ENTITLED "SUPPLEMENTARY YARD REGULATIONS," BY AMENDING THE ALLOWABLE SETBACK ENCROACHMENTS FOR AIR CONDITIONING UNITS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. **10:15 a.m. Second Reading Public Hearing**

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

- R5 K VOTING REQUIREMENTS FOR THE RELEASE OF COVENANTS REQUIRING NON-TRANSIENT USES
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE 1, ENTITLED "GENERAL TO ALL ZONING DISTRICTS," BY CREATING SECTION 7.1.12 THEREOF, ENTITLED "AMENDMENT OR RELEASE OF COVENANTS RESTRICTING TRANSIENT USES SUBMITTED BY PROPERTY OWNERS," TO ESTABLISH A MINIMUM VOTING THRESHOLD FOR THE RELEASE OF A COVENANT RESTRICTING TRANSIENT USES; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. **10:20 a.m. Second Reading Public Hearing**
Applicable Area: Citywide
Planning
Commissioner Alex Fernandez
Commissioner Joseph Magazine
Commissioner David Suarez
First Reading Public Hearing on 5/21/2025 - R5 O
- R5 L VARIANCE FEE WAIVERS FOR BUILDING RECERTIFICATION
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED, "LAND DEVELOPMENT REGULATIONS," BY AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE ENTITLED "GENERAL DEVELOPMENT APPLICATION AND HEARING PROCEDURES," BY AMENDING SECTION 2.2.3, ENTITLED "DEVELOPMENT APPLICATION SUBMISSION AND REVIEW," BY MODIFYING THE APPLICABLE PROVISIONS FOR LAND USE BOARD APPLICATION FEES AND ESTABLISHING A PROCESS AND CRITERIA FOR THE CITY COMMISSION TO CONSIDER A WAIVER OF REQUIRED FEES FOR VARIANCE APPLICATIONS RELATED TO COMPLIANCE WITH APPLICABLE BUILDING RECERTIFICATION REQUIREMENTS; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. **10:25 a.m. Second Reading Public Hearing**
Applicable Area: Citywide
Planning
Commissioner Alex Fernandez
First Reading Public Hearing on 5/21/2025 - R5 N
- R5 M AD HOC HISTORIC PRESERVATION ORDINANCE COMMITTEE RECOMMENDATIONS
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE XIII, ENTITLED "HISTORIC PRESERVATION," BY AMENDING SECTION 2.13.2, ENTITLED "HISTORIC PRESERVATION REVIEW OF PROJECTS," TO REMOVE THE SUPPLEMENTAL NOTICE REQUIREMENT FOR APPLICATIONS CONTINUED BY THE HISTORIC PRESERVATION BOARD, BY AMENDING SECTION 2.13.7, ENTITLED "ISSUANCE OF CERTIFICATE OF APPROPRIATENESS/CERTIFICATE TO DIG/CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION," TO INCREASE THE SQUARE FOOTAGE THRESHOLD FOR THE TRANSPORTATION ANALYSIS AND MITIGATION PLAN REQUIREMENT, TO CLARIFY THE TWO-STEP REVIEW PROCESS, AND TO CONSOLIDATE AND OTHERWISE AMEND THE APPLICABLE REVIEW CRITERIA, BY AMENDING SECTION 2.13.8, ENTITLED "SPECIAL REVIEW PROCEDURE," TO EXPAND ADMINISTRATIVE REVIEW AUTHORITY FOR THE REVIEW OF ADDITIONS TO SINGLE-FAMILY HOMES LOCATED WITHIN LOCAL HISTORIC DISTRICTS, BY AMENDING SECTION 2.13.9, ENTITLED "HISTORIC DESIGNATION" TO

INTRODUCE PROCEDURES FOR THE REPEAL OF HISTORIC DESIGNATIONS AS REQUIRED PURSUANT TO MIAMI-DADE COUNTY CODE SECTION 16A-3.1, AND BY AMENDING SECTION 2.13.10, ENTITLED "SINGLE-FAMILY AD VALOREM TAX EXEMPTION," TO EXPAND THE TYPES OF PROPERTIES THAT QUALIFY FOR THE EXEMPTION IN A MANNER CONSISTENT WITH SECTION 196.1997, FLORIDA STATUTES; BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," BY AMENDING ARTICLE II, ENTITLED "DISTRICT REGULATIONS," SECTION 7.2.2, ENTITLED "RS-1, RS-2, RS-3, RS-4 SINGLE-FAMILY RESIDENTIAL DISTRICTS," SUBSECTION 7.2.2.4, ENTITLED "ADDITIONAL REGULATIONS (RS)," BY EXPANDING THE APPLICABILITY OF ZONING INCENTIVES TO INCLUDE CONTRIBUTING SINGLE-FAMILY HOMES LOCATED WITHIN LOCAL HISTORIC DISTRICTS; BY AMENDING ARTICLE V, ENTITLED "SUPPLEMENTARY DISTRICT REGULATIONS," SECTION 7.5.1, ENTITLED "GENERALLY (SUPPLEMENTARY DISTRICT REGULATIONS)," SUBSECTION 7.5.1.5, ENTITLED "ROOF REPLACEMENTS AND NEW ROOFS," TO EXPAND ADMINISTRATIVE REVIEW AUTHORITY FOR SUSTAINABLE ROOFS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. **10:30 a.m. Second Reading Public Hearing**

Applicable Area: Citywide

Planning

Commissioner Alex Fernandez

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

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

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

Applicable Area: Citywide

Planning

Commissioner Kristen Rosen Gonzalez

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

R5 O SCHOOL USE INCENTIVES – COMPREHENSIVE PLAN AMENDMENT

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY OF MIAMI BEACH YEAR 2040 COMPREHENSIVE PLAN, PURSUANT TO THE EXPEDITED STATE REVIEW PROCESS OF SECTION 163.3184(3), FLORIDA STATUTES, BY AMENDING THE "RESILIENT LAND USE & DEVELOPMENT ELEMENT," GOAL RLU 1, ENTITLED "LAND USE," OBJECTIVE RLU 1.1, ENTITLED "ESTABLISHMENT OF FUTURE LAND USE CATEGORIES," AT TABLE RLU 1.1 TO PROVIDE FLOOR AREA RATIO (F.A.R.) INCENTIVES THROUGH THE CITY COMMISSION WARRANT REVIEW PROCESS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, TRANSMITTAL AND AN EFFECTIVE DATE. **10:40 a.m. First Reading Public Hearing**

Applicable Area: Citywide

Planning

Commissioner Alex Fernandez

Commissioner David Suarez

Mayor Steven Meiner

R5 P SCHOOL USE INCENTIVES – LDR AMENDMENTS

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, BY AMENDING CHAPTER 2, ENTITLED “ADMINISTRATION AND REVIEW PROCEDURES”, ARTICLE V ENTITLED “REZONINGS AND DEVELOPMENT APPROVALS”, SECTION 2.5.3 ENTITLED “DESIGN REVIEW”, SUBSECTION 2.5.3.3 ENTITLED “ADMINISTRATIVE DESIGN REVIEW”; CHAPTER 2 ENTITLED “ADMINISTRATION AND REVIEW PROCEDURES”, AND BY AMENDING ARTICLE XIII ENTITLED “HISTORIC PRESERVATION”, SECTION 2.13.7 ENTITLED “ISSUANCE OF CERTIFICATE OF APPROPRIATENESS/ CERTIFICATE TO DIG/CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION”, SUBSECTION C ENTITLED “REVIEW PROCEDURE” TO EXPAND ADMINISTRATIVE REVIEW AUTHORITY FOR SCHOOL DEVELOPMENT; BY AMENDING CHAPTER 2 ENTITLED “ADMINISTRATION AND REVIEW PROCEDURES”, ARTICLE VII ENTITLED “COMMISSION WARRANT” TO SECTION 2.7.1 ENTITLED “REVIEW PROCEDURE” TO ALLOW FAR WARRANT REQUESTS FOR SCHOOL DEVELOPMENT; BY AMENDING CHAPTER 5, ENTITLED “OFF-STREET PARKING,” ARTICLE II, ENTITLED “VEHICLE PARKING, BICYCLE PARKING AND OFF-STREET LOADING REQUIREMENTS,” AT SECTION 5.2.4, ENTITLED “VEHICLE OFF-STREET PARKING REQUIREMENTS,” BY AMENDING THE PARKING REQUIREMENTS IN PARKING TIER 1 TO ELIMINATE THE PARKING REQUIREMENT FOR SCHOOL USE; BY CHAPTER 7, ENTITLED “ZONING DISTRICT REGULATIONS,” ARTICLE I, ENTITLED “GENERAL TO ALL ZONING DISTRICTS,” BY CREATING SECTION 7.1.12, ENTITLED “SCHOOL USE INCENTIVES,” TO ESTABLISH NEW ZONING INCENTIVES (INCLUDING, WITHOUT LIMITATION, FLOOR AREA RATIO) SPECIFIC TO PROPERTIES PROPOSED TO BE DEVELOPED WITH A SCHOOL USE, BY AMENDING CHAPTER 7, ENTITLED “ZONING DISTRICTS AND REGULATIONS,” ARTICLE II, ENTITLED “DISTRICT REGULATIONS,” BY AMENDING SECTION 7.2.4, ENTITLED “RM-1 RESIDENTIAL MULTIFAMILY LOW INTENSITY,” AT SUBSECTION 7.2.4.2, ENTITLED “USES (RM-1),” AND BY AMENDING SECTION 7.2.5, ENTITLED “RM-2 RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY,” AT SUBSECTION 7.2.5.2, ENTITLED “USES (RM-2),” AND BY AMENDING SECTION 7.2.6, ENTITLED “RM-3 RESIDENTIAL MULTIFAMILY, HIGH INTENSITY,” AT SUBSECTION 7.2.6.2, ENTITLED “USES (RM-3),” AND BY AMENDING SECTION 7.2.10, ENTITLED “CD-1 COMMERCIAL, LOW INTENSITY DISTRICT,” AT SUBSECTION 7.2.10.2, ENTITLED “USES (CD-1),” AND BY AMENDING SECTION 7.2.11, ENTITLED “CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT,” AT SUBSECTION 7.2.11.2, ENTITLED “USES (CD-2),” AND BY AMENDING SECTION 7.2.12, ENTITLED “CD-3 COMMERCIAL, HIGH INTENSITY DISTRICT,” AT SUBSECTION 7.2.12.2, ENTITLED “USES (CD-3),” AND BY AMENDING SECTION 7.2.14, ENTITLED “NORTH BEACH TOWN CENTER-CORE DISTRICT (TC),” AT SUBSECTION 7.2.14.2, ENTITLED “USES (TC-1, TC-2),” AND BY AMENDING SUBSECTION 7.2.14.3, ENTITLED “USES (TC-3),” AND BY AMENDING SUBSECTION 7.2.14.6, ENTITLED “TOWN CENTER-CENTRAL CORE (TC-C) DISTRICT,” AND BY AMENDING SECTION 7.2.15, ENTITLED “PERFORMANCE STANDARD DISTRICT (PS),” AT SUBSECTION 7.2.15.2, ENTITLED “RESIDENTIAL PERFORMANCE STANDARDS DISTRICTS (R-PS),” AND BY AMENDING SUBSECTION 7.2.15.3, ENTITLED “COMMERCIAL PERFORMANCE STANDARDS DISTRICTS (C-PS),” AND BY AMENDING SECTION 7.2.18, ENTITLED “SPE SPECIAL PUBLIC FACILITIES EDUCATIONAL DISTRICT,” AT SUBSECTION 7.2.18.2, ENTITLED “USES (SPE)” BY REFERENCING THE SCHOOL USE INCENTIVES ESTABLISHED UNDER SECTION 7.1.12, AND CONFORMING THE REGULATIONS FOR EACH RESPECTIVE ZONING DISTRICT TO REFLECT THE INCENTIVES AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. **10:41 a.m. Second Reading**

Public Hearing

Applicable Area: Citywide

Planning

Commissioner Alex Fernandez

Commissioner David Suarez

Mayor Steven Meiner

Commissioner Joseph Magazine

Commissioner Tanya K. Bhatt

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

- R5 Q RO DISTRICT REGULATIONS FOR ALCOHOL SALES IN NONCONFORMING USES – COMPREHENSIVE PLAN AMENDMENT

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY OF MIAMI BEACH YEAR 2040 COMPREHENSIVE PLAN, BY AMENDING GOAL RLU 1: LAND USE; OBJECTIVE RLU 1.1: ESTABLISHMENT OF FUTURE LAND USE CATEGORIES; POLICY RLU 1.1.11: RESIDENTIAL / OFFICE (RO), TO ESTABLISH REQUIREMENTS FOR NONCONFORMING CAFES SERVING ALCOHOL AND LOCATED ON ALTON ROAD; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; TRANSMITTAL; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. **10:45 a.m. Second Reading**

Public Hearing

Applicable Area: South Beach

Planning

Commissioner Laura Dominguez

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

- R5 R RO DISTRICT REGULATIONS FOR ALCOHOL SALES IN NONCONFORMING USES – LDR AMENDMENT

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED, "LAND DEVELOPMENT REGULATIONS," BY AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES", ARTICLE XII, ENTITLED "NONCONFORMITIES," BY AMENDING SECTION 2.12.5, ENTITLED "NONCONFORMING USE OF BUILDINGS," TO ESTABLISH REQUIREMENTS FOR NONCONFORMING CAFES SERVING ALCOHOL AND LOCATED ON ALTON ROAD; BY AMENDING CHAPTER 7 ENTITLED, "ZONING DISTRICTS AND REGULATIONS", ARTICLE II, ENTITLED, "GENERAL TO ALL ZONING DISTRICTS", DIVISION 7.2.9 ENTITLED, "RO RESIDENTIAL/OFFICE DISTRICT," BY AMENDING SECTION 7.2.9.2, ENTITLED " USES (RO)," TO ALLOW ALCOHOL SALES IN EXISTING CAFES; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. **10:46 a.m.**

Second Reading Public Hearing

Applicable Area: South Beach

Planning

Commissioner Laura Dominguez

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

- R5 S AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 46 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ENVIRONMENT," ARTICLE XI, ENTITLED "USE OF GAS-POWERED LEAF BLOWERS AND CHAINSAWS," BY AMENDING TITLE AND CREATING SECTION 46-249.1 TO BE ENTITLED "REGULATION OF NOISE PRODUCED BY AIR CONDITIONING AND SWIMMING POOL EQUIPMENT," TO PROHIBIT NOISE ON RESIDENTIAL PROPERTIES THAT UNREASONABLY DISTURBS THE QUIET

ENJOYMENT OF A NEIGHBORING RESIDENCE BY A NEARBY RESIDENT AND ESTABLISHING ENFORCEMENT AND PENALTY PROVISIONS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. **10:50 a.m. First Reading Public Hearing**

Applicable Area: Citywide
City Attorney
Commissioner Tanya K. Bhatt

- 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 II, ENTITLED "CITY COMMISSION," BY AMENDING SECTION 2-17, ENTITLED "RESIDENTS' RIGHT TO KNOW," TO ENHANCE RESIDENTS' RIGHTS; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. **10:55 a.m. First Reading Public Hearing**

Applicable Area: Citywide
City Attorney
Commissioner Laura Dominguez

- 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," BY AMENDING ARTICLE III, ENTITLED "AGENCIES, BOARDS, AND COMMITTEES," BY CREATING SECTION 2-28, ENTITLED "PROCEDURE FOR THE REMOVAL OF BOARD AND COMMITTEE MEMBERS," TO ESTABLISH A PROCEDURE FOR THE REMOVAL OF A BOARD OR COMMITTEE MEMBER; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. **11:00 a.m. First Reading Public Hearing**

Applicable Area: Citywide
City Attorney
Commissioner David Suarez

- R5 V 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 VII, ENTITLED "CONSUMER PROTECTION OF OWNERS OF RESIDENTIAL REAL PROPERTY," BY AMENDING SECTION 58-600, ENTITLED "DEFINITIONS," SECTION 58-602, ENTITLED "NOTICE TO ASSOCIATIONS," AND SECTION 58-611, "CIVIL PENALTIES FOR VIOLATIONS OF SECTION 58-602," TO REQUIRE A PROSPECTIVE BULK OWNER OF RESIDENTIAL CONDOMINIUM UNITS TO PROVIDE NOTICE TO RESIDENTIAL UNIT OWNERS OF ANY PRESENT OR PENDING APPLICATION, OR OTHER REQUEST, TO AMEND THE COMPREHENSIVE PLAN OR LAND DEVELOPMENT REGULATIONS IN CONNECTION WITH A PROPOSED REDEVELOPMENT OF THE CONDOMINIUM PROPERTY; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. **11:05 a.m. First Reading Public Hearing**

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, ACCEPTING THE RECOMMENDATION OF THE NORTH BEACH

COMMUNITY REDEVELOPMENT AGENCY (NORTH BEACH CRA) ADVISORY COMMITTEE AT ITS MAY 13, 2025 MEETING; APPROVING THE USE OF NORTH BEACH CRA FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE NORMANDY FOUNTAIN SHADE SAILS, SUBJECT TO FUNDING APPROPRIATION BY THE NORTH BEACH CRA BOARD; 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 CITY'S BEST INTEREST; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A VENDOR AGREEMENT WITH SHADEFLA, INC. FOR DESIGN AND INSTALLATION OF THE SHADE SAILS. JOINT CITY COMMISSION AND NBCRA

Applicable Area: North Beach

Economic Development

Commissioner Tanya K. Bhatt

- R7 B CITY COMMISSION WARRANT REQUEST FOR 3611-3651 COLLINS AVE
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA GRANTING, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTION 2.2.4.1 OF THE RESILIENCY CODE, A WARRANT PURSUANT TO SECTION 2.7.1 OF THE RESILIENCY CODE TO REDUCE THE MINIMUM REQUIRED SUM OF THE SIDE YARDS SETBACK BY EIGHT FEET IN ORDER TO PROVIDE A SUM OF SIDE YARDS SETBACK OF TWENTY-FOUR FEET FOR THE PROPERTY LOCATED AT 3611, 3621 AND 3651 COLLINS AVENUE. **2:00 p.m. Public Hearing**

Applicable Area: Middle Beach

Planning

Private Applicant

- R7 C 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 JULY 23, 2025, PURSUANT TO SECTION 82-504 (A) OF THE CITY CODE, THE ESTABLISHMENT OF A COMMEMORATIVE PLAQUE, LOCATED AT 41ST STREET AND PINE TREE DRIVE, IN HONOR OF RABBI TIBOR STERN. **2:05 p.m. Public Hearing**

Applicable Area: Middle Beach

Facilities and Fleet Management

Mayor Steven Meiner

- R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SEVENTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2025 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A." **2:10 p.m. Public Hearing**

Applicable Area: Citywide

Management and Budget

- R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE EIGHTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2025 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS." **2:11 p.m. Public Hearing**

Applicable Area: Citywide

Management and Budget

- R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING 1) THE PROPOSED OPERATING MILLAGE RATE; 2) THE REQUIRED DEBT SERVICE MILLAGE RATE; 3) THE CALCULATED "ROLLED-BACK" RATE; AND, 4) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE MILLAGE RATES AND BUDGETS FOR FISCAL YEAR 2026; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES.
Applicable Area: Citywide
Management and Budget
- R7 G A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT SETTING 1) THE PROPOSED GENERAL OPERATING MILLAGE RATE FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT; 2) THE CALCULATED "ROLLED-BACK" RATE; AND 3) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE OPERATING MILLAGE RATE AND BUDGET FOR FISCAL YEAR 2026; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES.
Applicable Area: Citywide
Management and Budget
- R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA), ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE (FERC) AND OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE 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, IN SUBSTANTIAL FORM, A NEW USE AGREEMENT BETWEEN THE CITY (LICENSOR) AND CROWN CASTLE FIBER, LLC. (LICENSEE), FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF A DISTRIBUTED ANTENNA SYSTEM (DAS) AT THE MIAMI BEACH CONVENTION CENTER FOR A TERM OF NINE (9) YEARS AND 364 DAYS, COMMENCING ON OCTOBER 31, 2025 AND EXPIRING ON OCTOBER 29, 2035; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AGREEMENT.
Applicable Area: South Beach
Facilities and Fleet Management
- R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AN IMPROVEMENT AND MAINTENANCE AGREEMENT (AGREEMENT) FOR THE 100-300 BLOCKS OF THE LINCOLN ROAD RIGHT-OF-WAY, CONSISTENT WITH THE TERM SHEET NEGOTIATED WITH DILIDO BEACH RESORT LAND, LLC, DILIDO BEACH RESORT, LLC, AND EBJ SAGAMORE, LLC, PURSUANT TO RESOLUTIONS 2022-32444 AND 2023-32629, AND FURTHER, AUTHORIZE THE CITY MANAGER TO FINALIZE THE AGREEMENT, AND FURTHER, AUTHORIZE THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT.
Applicable Area: South Beach
Capital Improvement Projects
Commissioner Alex Fernandez

- R7 J 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
Police
Commissioner David Suarez
Commissioner Joseph Magazine
Commissioner Alex Fernandez
Deferred on 6/25/2025 - R7 S
- R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS DECEMBER 20, 2024 MEETING TO DIRECT THE ADMINISTRATION TO NEGOTIATE A SPECIAL EVENT SPONSORSHIP AGREEMENT (SPONSORSHIP AGREEMENT) WITH THE GREATER MIAMI SPORTS COMMISSION, INC. (FIFA HOST COMMITTEE) FOR 2026 FIFA WORLD CUP-RELATED EVENTS IN MIAMI BEACH, SUCH SPONSORSHIP AGREEMENT TO INCLUDE: (1) A MAXIMUM CASH SPONSORSHIP CONTRIBUTION OF \$1.5 MILLION, (2) A WAIVER OF SPECIAL EVENT FEES, LUMMUS PARK USER FEES, SQUARE FOOTAGE FEES, CITY SERVICES IN AN AMOUNT NOT TO EXCEED \$500,000, (3) A ZONE OF EXCLUSIVITY, (4) POURING RIGHTS EXCLUSIVITY WAIVER, AND (5) THE PUBLIC BENEFITS TO INCLUDE, WITHOUT LIMITATION, A FIFA WORLD CUP KICKOFF CONCERT, OFFICIAL WATCH PARTY LOCATION IN SOUTH AND/OR NORTH BEACH , POTENTIAL LEGACY PROJECT IN THE CITY'S PARKS; AND FURTHER, APPROVING, IN SUBSTANTIAL FORM, THE SPONSORSHIP AGREEMENT BETWEEN THE CITY AND THE FIFA HOST COMMITTEE TO INCLUDE (A) A MAXIMUM CASH SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF \$1,250,000, (B) A WAIVER OF SPECIAL EVENT FEES, LUMMUS PARK USER FEES, SQUARE FOOTAGE FEES, CITY SERVICES IN AN AMOUNT NOT TO EXCEED \$500,000, AND (C) COMMITMENTS BY THE FIFA HOST COMMITTEE (I) TO ACTIVELY PROMOTE AND CHANNEL MEDIA TOWARD A "MEDIA ROW" IN LUMMUS PARK; (II) TO HOST A TO BE DETERMINED NUMBER OF 2026 FIFA WORLD CUP WATCH PARTIES IN SOUTH BEACH AND/OR NORTH BEACH; (III) TO USE GOOD FAITH EFFORTS TO RAISE SUFFICIENT SPONSORSHIPS TO PRODUCE A KICKOFF CONCERT AND; (IV) TO CONTRIBUTE, SUBJECT TO FUNDRAISING, TOWARD THE COST OF BUILDING A HIGH-QUALITY SOCCER FIELD WITHIN THE CITY; AND FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE THE SPONSORSHIP AGREEMENT CONSISTENT WITH FURTHER DIRECTION PROVIDED BY THE MAYOR AND CITY COMMISSION, IF ANY; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SPONSORSHIP AGREEMENT IN FORM ACCEPTABLE TO THE CITY ATTORNEY.
Applicable Area: South Beach
Tourism and Culture
Commissioner Joseph Magazine
Commissioner Laura Dominguez
Commissioner Alex Fernandez
- R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AN ALLOCATION OF \$10,000 FOR A ONE-TIME GRANT TO SUPPORT ART DECO ALIVE!, A MIAMI-MUMBAI ART DECO CENTENNIAL EVENT; AND AUTHORIZING THE CITY CLERK AND CITY MANAGER TO

EXECUTE THE CITY'S STANDARD GRANT AGREEMENT WITH RESPECT TO THE FOREGOING.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

- R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A ONE-TIME GRANT IN THE TOTAL AMOUNT OF \$25,000 TO CLEAN MIAMI BEACH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("CLEAN MIAMI BEACH"), WITH THE FUNDING TO BE INCLUDED THE FY 2026 BUDGET, IN SUPPORT OF ITS PROGRAMMING EFFORTS TO KEEP MIAMI BEACH AND ITS NATURAL HABITATS FREE OF GARBAGE AND HARMFUL POLLUTANTS (THE "GRANT"), AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT WITH CLEAN MIAMI BEACH IN THE FORM OF THE CITY'S STANDARD GRANT AGREEMENT TO MEMORIALIZE THE TERMS OF THE GRANT.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

- R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO REQUIRE THAT ALL CITY EMPLOYEES SUCCESSFULLY COMPLETE AN IN-PERSON, ANTI-SEMITISM SENSITIVITY AND DISCRIMINATION TRAINING, OF AT LEAST ONE HOUR IN DURATION, EACH YEAR BEGINNING IN 2025; AND DIRECTING THE CITY ADMINISTRATION TO ENSURE THAT THE TRAINING SESSIONS ARE APPROPRIATELY TAILORED TO THE ROLES AND RESPONSIBILITIES OF CITY EMPLOYEES AND REPORT COMPLIANCE WITH THIS REQUIREMENT TO THE CITY COMMISSION ON AN ANNUAL BASIS.

Applicable Area: Citywide

City Attorney

Mayor Steven Meiner

- R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2025-33678 TO EXTEND THE PARKING HOLIDAY PROGRAM THROUGH SEPTEMBER 30, 2025; AND WAIVING, BY 5/7TH VOTE, THE REQUIREMENT IN SECTION 2-14 OF THE CITY CODE TO REFER ANY AGENDA ITEMS IN EXCESS OF \$75,000 TO FINANCE AND ECONOMIC RESILIENCY COMMITTEE.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

- R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A \$25,000 GRANT FOR THE LEAGUE AGAINST CANCER, INC. A/K/A LIGA CONTRA EL CANCER, TO FUND MOBILE MAMMOGRAPHY IN THE CITY OF MIAMI BEACH AND RELATED CANCER PREVENTION AND SUPPORT SERVICES, WITH THE FUNDING TO BE INCLUDED IN THE FY 2026 BUDGET; AND FURTHER, AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE CITY'S STANDARD GRANT AGREEMENT WITH RESPECT TO THE FOREGOING.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING AND DIRECTING THE ADMINISTRATION TO IDENTIFY FUNDING IN THE FY 2025 BUDGET FOR THE INSTALLATION OF STONE CASTINGS ON THE ROUNDABOUT ON 100 LINCOLN ROAD BLOCK.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING, EFFECTIVE OCTOBER 1, 2025, ALL PRIOR RESOLUTIONS PROVIDING FOR THE CELL PHONE ALLOWANCE, CAR ALLOWANCE, AND MONTHLY STIPEND PAYABLE TO THE MAYOR AND EACH COMMISSIONER TO HELP REDUCE THE BUDGET OF THE OFFICE OF THE MAYOR AND CITY COMMISSION, CONSISTENT WITH THE DIRECTIVE PROVIDED TO THE CITY ADMINISTRATION AT THE JULY 11, 2025 BUDGET WORKSHOP TO SEEK REDUCTIONS TO THE CITY'S OPERATIONAL BUDGET TO HELP FUND INFRASTRUCTURE AND OTHER PRIORITIES OF THE MAYOR AND CITY COMMISSION THAT MAY OTHERWISE GO UNFUNDED IN FISCAL YEAR 2026.

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

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/TAKE ACTION ON SETTING A SPECIAL COMMISSION MEETING FOR THE FINAL FY 2025 BUDGET AMENDMENT.

Applicable Area: Citywide

City Clerk

R9 E DISCUSS STREAMLINING CITY COMMISSION AGENDA PROCEDURES.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt

Commissioner Joseph Magazine

Not reached on 6/25/2025 - R9 D; Deferred on 2/21/2024 - 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 6/25/2025 - R9 F
- 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 6/25/2025 - R9 G
- R9 H DISCUSS/UPDATE ON WEST AVENUE PROJECT.
Applicable Area: Citywide
Office of Commissioner Kristen Rosen Gonzalez
Commissioner Kristen Rosen Gonzalez
Not reached on 6/25/2025 - R9 H
- R9 I DISCUSS/UPDATE ON THE ROOSEVELT THEATRE.
Applicable Area: Citywide
Office of Commissioner Kristen Rosen Gonzalez
Commissioner Kristen Rosen Gonzalez
Not reached on 6/25/2025 - R9 I
- 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
Not reached on 6/25/2025 - R9 J
- 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 6/25/2025 - R9 K

- R9 L 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 6/25/2025 - R9 N
- R9 M 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 6/25/2025 - R9 O
- R9 N 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 6/25/2025 - R9 P
- R9 O 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 6/25/2025 – R9 Q
- R9 P DISCUSS TAKE ACTION ON THE CURRENT CONDITIONS OF THE SANITATION DEPARTMENT LOCATED AT THE 17TH STREET GARAGE.
Applicable Area: Citywide
Office of Commissioner Kristen Rosen Gonzalez
Commissioner Kristen Rosen Gonzalez
- R9 Q DISCUSS/TAKE ACTION ELEVATOR ISSUES AT 3800 COLLINS AVENUE.
Applicable Area: Citywide
Office of Commissioner Kristen Rosen Gonzalez
Commissioner Kristen Rosen Gonzalez
- R9 R DISCUSS/TAKE ACTION ON REOPENING SENIOR LUNCHROOM AT COUNCIL TOWERS.
Applicable Area: Citywide
Office of Commissioner Kristen Rosen Gonzalez
Commissioner Kristen Rosen Gonzalez
- R9 S DISCUSS/TAKE ACTION ON POTENTIAL REGULATION FOR THE SAFE OPERATION OF PERSONAL DELIVERY DEVICES IN THE CITY (DELIVERY ROBOTS).

Applicable Area: Citywide
Office of Commissioner Kristen Rosen Gonzalez
Commissioner Kristen Rosen Gonzalez

- R9 T DISCUSS/TAKE ACTION ON THE POLICE DEPARTMENT'S MINIMUM AGE AND EDUCATIONAL REQUIREMENTS FOR THE HIRING OF CERTIFIED POLICE OFFICERS AND POLICE OFFICER TRAINEES.

Applicable Area: Citywide
Police
Commissioner Alex Fernandez

- R9 U DISCUSS/TAKE ACTION: UPDATE ON OIG NO. 25-08, CITY OF MIAMI BEACH MARINA LEASE AGREEMENT AUDIT, BY INSPECTOR GENERAL.

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

- R9 V DISCUSS/TAKE ACTION REGARDING ENHANCED MEASURES, INCLUDING THE ROLLBACK OF OPERATING HOURS, INCREASED FINES FOR VIOLATIONS, AND A DEDICATED PICK-UP/DROP-OFF POINT FOR CHARTER VESSEL PASSENGERS, IN ORDER TO REMEDIATE ONGOING CHARTER VESSEL ISSUES AT MIAMI BEACH MARINA.

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

- R9 W DISCUSS/TAKE ACTION - UPDATE ON THE MUNICIPAL PROSECUTION PROGRAM WITH THE CITY PROSECUTORS.

Applicable Area: Citywide
Office of Commissioner Joseph Magazine
Commissioner Joseph Magazine

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), AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, IN LIGHT OF THE AUGUST RDA RECESS, TO DO THE FOLLOWING, AS NEEDED: (I) SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; (II) RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND (III) TERMINATE EXISTING CONTRACTS, FROM THE LAST RDA MEETING ON JULY 23, 2025, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 3, 2025; SAID AUTHORIZATION BEING SUBJECT TO RATIFICATION BY THE RDA BOARD AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 3, 2025. (ECONOMIC DEVELOPMENT) JOINT CITY COMMISSION,

RDA, AND NBCRA
Applicable Area: Citywide
Procurement

- RDA-2. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE (FERC) AND APPROVING, IN SUBSTANTIAL FORM, A LEASE AGREEMENT BETWEEN THE RDA (LANDLORD) AND MIAMI-DADE COUNTY OFFICE OF THE TAX COLLECTOR (TENANT), FOR USE OF APPROXIMATELY 3,955 SQUARE FEET OF GROUND FLOOR RETAIL SPACE AT THE ANCHOR SHOPS AND GARAGE, LOCATED AT 100 16TH STREET, UNIT 1-5 (PREMISES), FOR A PERIOD OF NINE (9) YEARS AND THREE HUNDRED AND SIXTY-FOUR (364) DAYS; FURTHER, AUTHORIZING THE EXECUTIVE DIRECTOR TO FINALIZE THE LEASE AGREEMENT; AND FURTHER, AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY TO EXECUTE THE FINAL NEGOTIATED LEASE AGREEMENT. **10:01 a.m. Public Hearing**

Applicable Area: South Beach
Facilities and Fleet Management
Commissioner Alex Fernandez

- RDA-3. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE (FERC); FURTHER, APPROVING, IN SUBSTANTIAL FORM, A NEW ROOFTOP LEASE AGREEMENT BETWEEN THE RDA (LANDLORD) AND CROWN CASTLE FIBER, LLC. (TENANT), FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF WIRELESS COMMUNICATION EQUIPMENT AT THE ROOFTOP OF THE ANCHOR SHOPS AND GARAGE (LEASED PREMISES) FOR A TERM OF NINE (9) YEARS AND 364 DAYS, COMMENCING ON OCTOBER 31, 2025 AND EXPIRING ON OCTOBER 29, 2035; FURTHER, AUTHORIZING THE EXECUTIVE DIRECTOR TO FINALIZE THE LEASE AGREEMENT; AND FURTHER, AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY TO EXECUTE THE FINAL NEGOTIATED LEASE AGREEMENT. **10:02 a.m. Public Hearing**

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 NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA), AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, IN LIGHT OF THE AUGUST NBCRA RECESS, TO DO THE FOLLOWING, AS NEEDED: (I) SELECT, NEGOTIATE, AWARD, AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; (II) RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND (III) TERMINATE EXISTING CONTRACTS, FROM THE LAST NBCRA MEETING ON JULY 23, 2025, UNTIL THE FIRST REGULARLY SCHEDULED NBCRA MEETING ON SEPTEMBER 3, 2025; SAID AUTHORIZATION BEING SUBJECT TO RATIFICATION BY THE NBCRA BOARD AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 3, 2025. JOINT CITY COMMISSION, RDA, AND NBCRA

Applicable Area: Citywide
Procurement

CRA-2. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NORTH BEACH CRA), ACCEPTING THE RECOMMENDATION OF THE NORTH BEACH CRA ADVISORY COMMITTEE AT ITS MAY 13, 2025 MEETING; APPROVING THE ALLOCATION OF NORTH BEACH CRA FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR NORMANDY FOUNTAIN SHADE SAILS, SUBJECT TO CITY COMMISSION FUNDING APPROVAL AND WAIVER OF FORMAL COMPETITIVE BIDDING. JOINT CITY COMMISSION AND NBCRA

Applicable Area: North Beach
Economic Development
Board Member Tanya K. Bhatt

Notices

1. MIAMI BEACH REDEVELOPMENT AGENCY (RDA) AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) MEMBERS.
Applicable Area: Citywide
City Clerk
2. USE OF AUDIO-VISUAL EQUIPMENT FOR PRESENTATIONS DURING PUBLIC MEETINGS.
Applicable Area: Citywide
City Clerk
3. HOW A PERSON MAY PARTICIPATE DURING THE HYBRID CITY COMMISSION MEETING / COMMISSION MEETING PROCEDURES.
Applicable Area: Citywide
City Clerk
4. 2025 COMMISSION MEETING DATES.
Applicable Area: Citywide
City Clerk
5. CITY COMMISSION AT-LARGE NOMINATIONS - RELEASE(S).
Applicable Area: Citywide
City Clerk
6. ADVERTISEMENTS.
Applicable Area: Citywide
City Clerk
7. RESIDENTS RIGHT TO KNOW ITEMS.
Applicable Area: Citywide
City Clerk
8. TIME CERTAIN AND AGENDA ITEMS LIST.
Applicable Area: Citywide
City Clerk

