# MIAMIBEACH

## **COMMISSION MEETING**

**Hybrid Meeting - Commission Chambers and Zoom** 

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December 17, 2025 - 8:30 AM

Mayor Steven Meiner
Vice-Mayor Monica Matteo-Salinas
Commissioner Tanya K. Bhatt
Commissioner Laura Dominguez
Commissioner Alex Fernandez
Commissioner Joseph Magazine
Commissioner David Suarez

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

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#### ATTENTION ALL LOBBYISTS

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

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

#### **AGENDA KEY**

#### **Consent Agenda:**

C2 - Procurement Requests

C4 - Committee Referrals

C6 - Commission Committee Reports

C7 - Resolutions

## Regular Agenda:

R2 - Procurement Requests

R5 - Ordinances

R7 - Resolutions

R9 - Discussion Items

R10 - City Attorney Reports/Executive Sessions

Reports and Informational Items

RDA - Redevelopment Agency

CRA - NB Community Redevelopment Agency

PA - Presentations and Awards

## **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**

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 (RFQ) 2025-423-DF FOR PUBLIC INFORMATION OUTREACH SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE FOLLOWING THREE FIRMS FOR THE PROVISION OF PUBLIC INFORMATION OUTREACH SERVICES ON AN AS-NEEDED BASIS: HML PUBLIC OUTREACH LLC AND INFINITE SOURCE COMMUNICATIONS GROUP, LLC, AS THE TIED FIRST RANKED PROPOSERS, AND MEDIA RELATIONS GROUP, LLC AS THE THIRD RANKED PROPOSER; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING UPON THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. (MARKETING AND COMMUNICATIONS)

Applicable Area: Citywide

Procurement

C2 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A CONCESSION AGREEMENT WITH WATER TAXI OF MIAMI BEACH, LLC, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2025-284-ND FOR WATER TAXI SERVICE; FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE THE AGREEMENT; FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT; AND FURTHER, APPROVING RETROACTIVELY A MEMORANDUM OF UNDERSTANDING WITH WATER TAXI OF FORT LAUDERDALE, LLC FOR WATER TAXI SERVICES DURING ART WEEK 2025. (TRANSPORTATION AND MOBILITY)

Applicable Area: Citywide

Procurement

Mayor Steven Meiner

Commissioner Laura Dominguez

C2 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 OCTOBER 15, 2025 MEETING, AND APPROVING, IN SUBSTANTIAL FORM, AN AGREEMENT BETWEEN THE CITY AND LIMOUSINES OF SOUTH FLORIDA, INC. PURSUANT TO INVITATION TO NEGOTIATE (ITN) 2024-008-ND FOR MUNICIPAL CIRCULATOR SERVICES; FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE THE AGREEMENT; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE

AGREEMENT. (TRANSPORTATION AND MOBILITY)

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 REQUEST FOR QUALIFICATIONS (RFQ) NO. 2025-399-WG, FOR TRAFFIC ENGINEERING CONSULTANTS; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO TRAFFIC ENGINEERING SERVICES; FURTHER, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE CORRADINO GROUP, INC., AS THE FIRST RANKED PROPOSER; CALTRAN ENGINEERING GROUP, INC., AS THE SECOND RANKED PROPOSER; AND BCC ENGINEERING, LLC, AND METRIC ENGINEERING, INC., AS THE TIED THIRD RANKED PROPOSERS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Applicable Area: Citywide

Procurement

C2 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, TO AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR QUALIFICATIONS NO. 2025-402-DF, FOR CONSTRUCTION MANAGER AT RISK (CMR) FOR THE BASS MUSEUM OF ART EXPANSION PROJECT: AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH STATE CONTRACTING & ENGINEERING CORPORATION, AS THE TOP-RANKED PROPOSER; FURTHER, ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH STATE CONTRACTING & ENGINEERING CORPORATION, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH D. STEPHENSON CONSTRUCTION, INC., AS THE SECOND-RANKED PROPOSER; AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT, WHICH SHALL PRECONSTRUCTION SERVICES, UPON THE CONCLUSION SUCCESSFUL NEGOTIATIONS; AND REQUIRING THAT THE FINAL GUARANTEED MAXIMUM PRICE (GMP) FOR CONSTRUCTION SERVICES BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION. (OFFICE OF CAPITAL IMPROVEMENT PROJECTS)

Applicable Area: South Beach

**Procurement** 

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI C<sub>2</sub> F BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER. PURSUANT TO INVITATION TO BID (ITB) 2026-112-JP. TO ESTABLISH AND MAINTAIN A POOL OF PREQUALIFIED CONTRACTORS FOR ARTWORK CONSERVATION SERVICES; APPROVING THE FOLLOWING PREQUALIFIED CONTRACTORS: DAEDALUS, INC., RLA CONSERVATION, LLC, AND VAS ART PRODUCTIONS LLC; AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL CONTRACTORS; AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD CONTRACTORS TO THE POOL, PROVIDED SUCH CONTRACTORS MEET THE REQUIREMENTS OF THE ITB, AND TO REMOVE CONTRACTORS FROM THE POOL, AS DEEMED APPROPRIATE; PROVIDED, HOWEVER, THAT ANY PURCHASE IN EXCESS OF \$100,000 SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION. (TOURISM AND CULTURE)

Applicable Area: Citywide

Procurement

C2 G REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2025-139-WG, FOR MAINTENANCE AND REPAIR OF CITY POOL EQUIPMENT. (PARKS AND RECREATION)

Applicable Area: Citywide

Procurement

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

Applicable Area: Citywide

Procurement

C2 I REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) 2026-090-ND FOR PROFESSIONAL DESIGN SERVICES FOR THE MIAMI BEACH CONVENTION CENTER (MBCC) ROOF REMEDIATION/REPLACEMENT. (FACILITIES AND FLEET MANAGEMENT)

Applicable Area: South Beach

Procurement

C2 J REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) NO. 2026-119-WG, ARCHITECTURAL DESIGN SERVICES FOR THE BYRON CARLYLE CULTURAL CENTER WITH WORKFORCE HOUSING. (FACILITIES AND FLEET MANAGEMENT)

Applicable Area: South Beach

Procurement

C2 K REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2025-498-MP, POTABLE WATER TANK DRY CLEANING AND INSPECTION SERVICES. (PUBLIC WORKS)

Applicable Area: Citywide

Procurement

## **Committee Referrals - C4**

C4 A REFERRAL TO THE HISTORIC PRESERVATION BOARD - DISCUSS AND PROVIDE A RECOMMENDATION ON A PLAQUE PROGRAM FOR HISTORICALLY DESIGNATED HOMES AND PUBLIC BUILDINGS WITHIN THE CITY OF MIAMI BEACH.

Applicable Area: Citywide

**Planning** 

Commissioner Laura Dominguez Commissioner Tanya K. Bhatt Commissioner Alex Fernandez

C4 B REFERRAL TO THE PLANNING BOARD – ADMINISTRATIVE REVIEW OF TEMPORARY SURFACE PARKING LOTS.

Applicable Area: Citywide

Planning Commissioner Alex Fernandez

C4 C REFERRAL TO THE PLANNING BOARD – 2040 COMPREHENSIVE PLAN EVALUATION AND APPRAISAL REPORT (EAR).

Applicable Area: Citywide

**Planning** 

Commissioner Alex Fernandez

C4 D REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS THE CREATION OF A FINANCIAL INCENTIVE PROGRAM FOR LANDLORDS FOR CONVERSION OF SHORT-TERM RENTAL PROPERTY TO LONG-TERM LEASES.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt

C4 E REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS DEVELOPING ALL OF THE WEST LOTS, LYING ALONG COLLINS AVENUE BETWEEN 79TH STREET AND 87TH STREET, INTO A PLANNED CITY PARK IN NORTH BEACH.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt

C4 F REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO CONSIDER POTENTIAL INCENTIVES, INCLUDING AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS AND/OR CODE OF ORDINANCES, FOR THE PRESERVATION AND RETENTION OF MATURE AND HERITAGE TREES ON PRIVATE PROPERTY; AND TO REQUIRE MATURE AND HERITAGE TREE PRESERVATION AND RETENTION AS PART OF PUBLIC CAPITAL IMPROVEMENT PROJECTS IN THE CITY OF MIAMI BEACH.

Applicable Area: Citywide

Office of Commissioner Alex Fernandez

Commissioner Alex Fernandez

C4 G REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO CONSIDER AMENDMENTS TO THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS TO INCENTIVIZE THE ABANDONMENT OF RETAIL OR PACKAGE SALES OF ALCOHOLIC BEVERAGES BY BUSINESSES LOCATED ALONG LINCOLN ROAD.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

C4 H REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS AMENDMENTS TO THE RESILIENCY CODE REGARDING VETERINARY AND ANIMAL CLINICS IN CERTAIN RESIDENTIAL PERFORMANCE STANDARD ZONING DISTRICTS.

Applicable Area: South Beach

Office of Commissioner David Suarez

Commissioner David Suarez

C4 I REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE AND THE PLANNING BOARD TO CONSIDER AN AMENDMENT TO THE LAND DEVELOPMENT REGULATIONS TO PERMIT A TEMPORARY SALES BUILDING WITHIN THE RM-2 ZONING DISTRICT IN A LIMITED CAPACITY WHEN CERTAIN REQUIREMENTS ARE SATISFIED.

Applicable Area: Citywide

Office of Commissioner Joseph Magazine

Commissioner Joseph Magazine

C4 J REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE INSTALLATION OF A PLUMBED BIRD BATH WATER FEATURE AT BELLE ISLE PARK.

Applicable Area: Middle Beach

Office of Commissioner David Suarez

Commissioner David Suarez

C4 K REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE – DISCUSS POTENTIAL IMPROVEMENT AND MAINTENANCE AGREEMENT WITH MAC LR HOLDCO, LLC FOR THE LINCOLN LANE NORTH RIGHT-OF-WAY.

Applicable Area: South Beach

Office of Commissioner Joseph Magazine

Commissioner Joseph Magazine Commissioner Tanya K. Bhatt

Supplemental updated on 12/15/2025 (Revised Memorandum)

C4 L REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS REFUNDING SERIES 2015 RESORT TAX REVENUE BONDS.

Applicable Area: Citywide

Finance

C4 M DUAL REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AND THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS AND TAKE ACTION ON THE FUNDING AND CONSTRUCTION OF FOUR LIGHTED PICKLEBALL COURTS AT BAYSHORE PARK.

Applicable Area: Middle Beach

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 N REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS INCLUDING A REQUIREMENT TO REPAVE THE ENTIRE PUBLIC RIGHT OF WAY BEFORE CLOSING OUT A PERMIT FOR FDOT WORK IN THE CITY OF MIAMI BEACH.

Applicable Area: Citywide

Office of Commissioner Joseph Magazine

Commissioner Joseph Magazine

C4 O REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE - DISCUSS ESTABLISHMENT OF A RECURRING GRANT TO THE MIAMI BEACH POLICE ATHLETIC LEAGUE IN HONOR OF THE LATE SERGEANT DAVID A. CAJUSO.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt

C4 P REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE – DISCUSSION REGARDING THE FEASIBILITY OF ESTABLISHING A CONDOMINIUM SPECIAL ASSESSMENT ASSISTANCE PROGRAM FOR FINANCIALLY VULNERABLE RESIDENTS.

Applicable Area: Citywide

Office of Commissioner David Suarez

Commissioner David Suarez

C4 Q REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE – DISCUSS INSTALLATION OF ENHANCED LIGHTING AT THE DOG PARK LOCATED AT 201 2ND STREET.

Applicable Area: Citywide

City Attorney

Commissioner Monica Matteo-Salinas

C4 R REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE PLACEMENT OF WAYFINDING SIGNAGE IN BAYSHORE PARK TO IMPROVE ACCESS TO AMENITIES.

Applicable Area: North Beach

Office of Commissioner Alex Fernandez

Commissioner Alex Fernandez

C4 S REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS/TAKE ACTION REGARDING INSTALLING AN INFORMATIONAL PLAQUE FOR THE BANYAN TREE AT BAYSHORE PARK IN THE CITY OF MIAMI BEACH.

Applicable Area: North Beach

Office of Commissioner Alex Fernandez

Commissioner Alex Fernandez

C4 T REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS/TAKE ACTION REGARDING THE FEASIBILITY OF DIRECTING CITY ADMINISTRATION TO PAINT CITY BIKE RACKS IN RAINBOW COLORS, IN LIGHT OF FDOT'S REMOVAL OF RAINBOW CROSSWALKS INCLUDING THE CITY'S OWN AT 12TH STREET AND OCEAN DRIVE.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt

C4 U REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE POTENTIAL TRANSFORMATION OF THE ALLEY LOCATED WEST OF THE WEST LOTS INTO A BICYCLE BOULEVARD.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt

C4 V REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE POTENTIAL IMPROVEMENT OF LIGHTING AT THE WEST LOTS TO ENHANCE PUBLIC SAFETY.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt

C4 W REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, DIRECTING THE CITY ADMINISTRATION TO DEVELOP A PROGRAM TO IMPLEMENT AN ANNUAL FLAT FEE RESIDENT PARKING PERMIT FOR ON-STREET PARKING AND LOT PARKING IN NON-RESIDENTIAL ZONES.

Applicable Area: Citywide

Office of Commissioner Alex Fernandez

Commissioner Alex Fernandez

C4 X REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS A FARMERS' MARKET PILOT PROGRAM IN NORTH BEACH OCEANSIDE PARK.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt Commissioner Laura Dominguez

C4 Y REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS REGULATIONS AND RECOMMENDATIONS SURROUNDING MICROMOBILITY DEVICES.

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 CONSIDER PROACTIVE ENFORCEMENT EFFORTS AND, IF APPROPRIATE, AMENDMENTS TO THE CODE OF ORDINANCES TO CREATE NOISE AND HOURS OF OPERATION RESTRICTIONS ON PADEL COURTS AND OTHER COURT GAMES LOCATED IN RESIDENTIAL ZONING DISTRICTS.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt

C4 AA REFERRAL TO PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – DISCUSS FUTURE USE OF THE PROPERTY AT 7501 COLLINS AVENUE, CURRENTLY THE SITE OF THE NORTH SHORE BRANCH LIBRARY, AS A PUBLIC PARK, ONCE THE LIBRARY IS RELOCATED TO THE PROPOSED 72ND STREET COMMUNITY CENTER.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt

C4 AB REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – DISCUSS ADDING A RESIDENT EMPOWERMENT & ACCOUNTABILITY

ON DEVELOPMENT DASHBOARD ("READ DASHBOARD") ON THE CITY'S WEBSITE, TO INCLUDE INFORMATION ON BOTH PROPOSED AND APPROVED DEVELOPMENT PROJECTS IN MIAMI BEACH.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 AC REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – DIRECTING THE CITY ADMINISTRATION TO UPDATE DEMOLITION STANDARDS TO ENSURE COMPLIANCE WITH STATE AND LOCAL CLEANLINESS STANDARDS AND TO PRESENT PROPOSED CODE AMENDMENTS TO THE CITY COMMISSION FOR FIRST READING AT ITS JANUARY 2027 MEETING.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

C4 AD REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – AN ORDINANCE 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 70-67, ENTITLED "PROHIBITED ACTIVITIES," BY PROHIBITING THE OPERATION OF MOTORIZED MEANS OF TRANSPORTATION IN CITY PARKS.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

C4 AE REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS/TAKE ACTION REGARDING IDENTIFYING A SUITABLE AND APPROPRIATE LOCATION TO REPLANT OAK TREES THAT WILL BE REMOVED DURING CONSTRUCTION ON FIRST STREET.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 AF REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – DISCUSS THE INSTALLATION OF A NEW COMMEMORATIVE PLAQUE ADJACENT TO EXISTING PRIDE CROSSWALK PLAQUE.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 AG REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS A POTENTIAL CITY POLICY MITIGATING EARLY-MORNING NOISE FROM NON-EMERGENCY CITY VEHICLES.

Applicable Area: Citywide

Office of Commissioner David Suarez

Commissioner David Suarez

C4 AH REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE STATE OF FLORIDA'S ADVANCED AIR MOBILITY ("AAM") BUSINESS PLAN AS IT RELATES TO THE CITY OF MIAMI BEACH.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 AI REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS AND TAKE ACTION ON THE INSTALLATION, FUNDING, AND PLANNING OF ELECTRIC VEHICLE CHARGING INFRASTRUCTURE ON NORMANDY ISLAND.

Applicable Area: North Beach

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 AJ DUAL REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AND THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE – DISCUSSION OF FEASIBILITY OF A LONG-TERM LICENSE AGREEMENT WITH UNTITLED ART FAIR.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 AK REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – DISCUSSION REGARDING THE STREAMLINING OF COMMITTEES.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 AL REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE IMPACT ON THE MIAMI BEACH COMMUNITY HEALTH CENTER OF MEDICAID CUTS IN THE "ONE BIG BEAUTIFUL BILL," INCLUDING THE ESTIMATED \$3.84 BILLION REDUCTION TO FLORIDA'S MEDICAID FUNDING, THE POTENTIAL IMPACT OF THE CURRENT INCREASE IN HEALTH INSURANCE PREMIUMS FOR THOSE PURCHASING INSURANCE THROUGH THE AFFORDABLE CARE ACT ("ACA"), AND THE POTENTIAL FOR THE CENTER TO BE OVERWHELMED WITH UNPAID PATIENTS WHO PREVIOUSLY RELIED UPON TRADITIONAL PROVIDERS.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 AM REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS/TAKE ACTION REGARDING ASSIGNING A CODE COMPLIANCE OFFICER EXCLUSIVELY TO SANITATION ENFORCEMENT AND OVERSIGHT.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt

C4 AN REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – DISCUSS PEDESTRIAN SAFETY AND COMMUNITY COMMUNICATION CONCERNS RELATED TO THE WEST AVENUE PHASE II PROJECT (SEGMENT 2).

Applicable Area: South Beach

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

C4 AO REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS ADDING BENCHES IN SHADED AREAS OF BAYSHORE PARK.

Applicable Area: North Beach

Office of Commissioner Alex Fernandez

Commissioner Alex Fernandez

C4 AP REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE – DISCUSS THE INSTALLATION OF A NEW COMMEMORATIVE PLAQUE ADJACENT TO THE CONTEMPLATED ART DECO RAINBOW CROSSWALK REPLICA TO BE INSTALLED IN LUMMUS PARK.

Applicable Area: South Beach

Office of Commissioner Alex Fernandez

Commissioner Alex Fernandez

## **Commission Committee Reports - C6**

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

Applicable Area: Citywide

**Planning** 

C6 B REPORT OF THE OCTOBER 16, 2025, LAND USE AND SUSTAINABILITY COMMITTEE MEETING.

Applicable Area: Citywide

**Planning** 

C6 C REPORT OF THE SEPTEMBER 26, 2025 FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING.

Applicable Area: Citywide

Finance

C6 D REPORT OF THE SEPTEMBER 10, 2025 PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE MEETING.

Applicable Area: Citywide

City Manager

C6 E REPORT OF THE OCTOBER 15, 2025 FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING.

Applicable Area: Citywide

Finance

### **Resolutions - C7**

C7 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S 2026 STATE AGENDA AS SET FORTH IN THE ATTACHED EXHIBIT "A" TO THIS RESOLUTION.

Applicable Area: Citywide

City Manager

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING AS COMPLETE THE IMPROVEMENTS CONSTRUCTED PURSUANT TO THAT CERTAIN SPECIAL ASSESSMENT DISTRICT KNOWN AS THE "THE SUNSET ISLANDS 3 & 4 UTILITY IMPROVEMENT DISTRICT," PURSUANT TO SECTION 170.09, FLORIDA STATUTES.

Applicable Area: Middle Beach Capital Improvement Projects

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT THEIR OCTOBER 15, 2025 MEETING TO FUND THE TERRACE AT THE NORTH SHORE TENNIS CENTER IN THE AMOUNT OF \$350,000 UTILIZING CAPITAL RESERVES, TO INCLUDE FUNDING IN THE FIRST AMENDMENT TO THE FY 2026 CAPITAL BUDGET AT THE DECEMBER 17, 2025 COMMISSION MEETING AND FURTHER DIRECTING THE CITY MANAGER TO NEGOTIATE AN EXTENSION TO THE TENNIS MANAGEMENT AND OPERATION AGREEMENT.

Applicable Area: North Beach Capital Improvement Projects Commissioner Joseph Magazine Commissioner Tanya K. Bhatt

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING THE CREATION BY MIAMI-DADE COUNTY OF A SPECIAL TAXING DISTRICT FOR THE WEST SIDE OF PALM ISLAND FOR THE UNDERGROUNDING OF OVERHEAD FRANCHISE UTILITIES (AT&T AND BREEZELINE), SUBJECT TO AND CONTINGENT UPON COMPLIANCE WITH AND SATISFACTION OF THE REQUIREMENTS FOR THE CREATION OF SPECIAL TAXING DISTRICTS, AS SET FORTH IN CHAPTER 18 OF THE MIAMI-DADE COUNTY CODE.

Applicable Area: South Beach Capital Improvement Projects

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING A CONSENT TO CHANGE IN CONTROL OF WEST HOSPITALITY OWNER LLC AND 1250 WEST AVE OWNER LLC (COLLECTIVELY THE "DEVELOPER"), IN SUBSTANTIAL FORM, WHICH CONFIRMS THE CITY'S CONSENT TO THE CHANGE IN CONTROL OF THE DEVELOPER RESULTING FROM AN INTERNAL REORGANIZATION, WHICH CONSENT IS BEING GRANTED IN ACCORDANCE WITH THE TERMS OF THE DEVELOPMENT AGREEMENT BETWEEN THE CITY AND THE DEVELOPER, ENTERED INTO ON THE 4TH DAY OF AUGUST, 2025, WHICH REMAINS UNMODIFIED AND IN FULL FORCE AND EFFECT; AND

FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE THE CONSENT TO CHANGE IN CONTROL, SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY, AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND RECORD THE CONSENT TO CHANGE IN CONTROL.

Applicable Area: South Beach Capital Improvement Projects

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A MEMORANDUM OF UNDERSTANDING (THE "MOU") BETWEEN FRIENDS OF THE BASS MUSEUM, INC. AND THE CITY OF MIAMI BEACH, FLORIDA, REGARDING DESIGN RESPONSIBILITIES FOR THE BASS MUSEUM EXPANSION PROJECT; AUTHORIZING THE CITY MANAGER TO FINALIZE THE MOU; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE MOU.

Applicable Area: South Beach Capital Improvement Projects

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCE COMMITTEE AND APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH PLAYBOY ENTERPRISES INTERNATIONAL, INC., FOR PARTICIPATION IN THE JOB CREATION INCENTIVE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$200,000 PER YEAR, FOR UP TO FOUR (4) YEARS, SUBJECT TO ANNUAL FUNDING APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS FOR EACH FISCAL YEAR DURING THE TERM OF THE AGREEMENT.

Applicable Area: South Beach Economic Development Commissioner Joseph Magazine

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A WAIVER OF MIAMI BEACH CONVENTION CENTER RENTAL FEES, FOR 5000 ROLE MODELS OF EXCELLENCE PROJECT, INC., IN AN AMOUNT NOT TO EXCEED \$44,691.00, FOR USE OF THE GRAND BALLROOM FOR THE 2026 33RD ANNUAL DR. MARTIN LUTHER KING, JR. SCHOLARSHIP BREAKFAST TO BE HELD ON JANUARY 18-19, 2026.

Applicable Area: South Beach Economic Development

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING IN SUBSTANTIAL FORM AND AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE A MEMORANDUM OF UNDERSTANDING, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC., TO ADMINISTER THE SPECIAL ASSESSMENT DISTRICT KNOWN AS THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, WHICH WAS RENEWED BY THE CITY FOR AN ADDITIONAL TERM OF TEN (10) YEARS PURSUANT TO RESOLUTION NOS. 2024-33178 AND 2025-33785, TO STABILIZE AND IMPROVE THE LINCOLN ROAD RETAIL BUSINESS DISTRICT, THROUGH PROMOTION, MANAGEMENT, MARKETING, AND OTHER SIMILAR SERVICES.

Applicable Area: South Beach

Economic Development Mayor Steven Meiner Commissioner Laura Dominguez Commissioner Alex Fernandez Commissioner Joseph Magazine Commissioner Tanya K. Bhatt Commissioner David Suarez

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2018-30259 TO (I) REPLACE ALL REFERENCES TO "READING TUTORS" WITH "READING INTERVENTIONISTS" AND (II) ALLOW SUCH READING INTERVENTIONS FOR STUDENTS WHO ATTEND MIAMI BEACH SOUTH POINTE ELEMENTARY SCHOOL, NORTH BEACH ELEMENTARY SCHOOL, BISCAYNE BEACH ELEMENTARY SCHOOL, MIAMI BEACH FIENBERG FISHER K-8 CENTER, AND MIAMI BEACH NAUTILUS MIDDLE SCHOOL TO BE CARRIED OUT DURING SCHOOL HOURS AND/OR BEFORE AND AFTER SCHOOL HOURS BASED ON STUDENTS' NEEDS, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS FOR EACH SCHOOL YEAR, IN AN AMOUNT NOT TO EXCEED \$50,000; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL REQUIRED AGREEMENTS AND DOCUMENTS FOR THE CONTINUATION OF THIS EDUCATIONAL ENHANCEMENT.

Applicable Area: Citywide

**Education and Performance Initiatives** 

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI C7 K BEACH, AMENDING RESOLUTIONS 2018-30259 AND 2021-31562 TO ALLOW FOR MATHEMATICS INTERVENTIONS AND/OR TUTORING AT MIAMI BEACH SENIOR HIGH SCHOOL AND MIAMI BEACH NAUTILUS MIDDLE SCHOOL FOR THE 2025-26 SCHOOL YEAR AND SUBSEQUENT SCHOOL YEARS TO BE CARRIED OUT BOTH DURING SCHOOL HOURS AND/OR BEFORE AND AFTER SCHOOL HOURS BASED ON STUDENTS' NEEDS, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS FOR EACH SCHOOL YEAR, IN AN AMOUNT NOT TO EXCEED \$35,000; AND, FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL REQUIRED AGREEMENTS FOR THE CONTINUATION OF **DOCUMENTS** THIS AND **EDUCATIONAL** ENHANCEMENT.

Applicable Area: Citywide

**Education and Performance Initiatives** 

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE 2025 MIAMI-DADE COUNTY LOCAL MITIGATION STRATEGY (LMS).

Applicable Area: Citywide Emergency Management

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, (I) ACCEPTING THE 2025 PROGRAM FOR PUBLIC INFORMATION ("PPI") ANNUAL UPDATE AND EVALUATION REPORT, ATTACHED TO THIS RESOLUTION AS EXHIBIT A, DEVELOPED FOR THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP) COMMUNITY RATING SYSTEM (CRS); (II) ESTABLISHING AN AD HOC ADVISORY COMMITTEE TO SERVE AS A PPI COMMITTEE FOR A TERM COMMENCING ON JANUARY 1, 2026 AND EXPIRING ON DECEMBER 31, 2026 (THE "2026 COMMITTEE"), TO IMPLEMENT, MONITOR, AND EVALUATE THE PPI; (III)

APPOINTING THE MEMBERS OF THE 2026 COMMITTEE; AND (IV) PRESCRIBING THE PURPOSE AND DUTIES OF THE 2026 COMMITTEE.

Applicable Area: Citywide Environment and Sustainability Commissioner Alex Fernandez

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING, IN ACCORDANCE WITH SECTION 259.032(8) OF THE FLORIDA STATUTES, THE BEACHFRONT MANAGEMENT PLAN AD-HOC ADVISORY GROUP FOR ONE YEAR TO REVIEW AND PROVIDE INPUT ON THE CITY'S UPDATED BEACHFRONT MANAGEMENT PLAN PRIOR TO TRANSMITTAL TO THE STATE, AND PRESCRIBING THE DUTIES, APPOINTMENT, AND TERMS OF THE ADVISORY GROUP'S MEMBERS.

Applicable Area: Citywide Environment and Sustainability Commissioner Alex Fernandez

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING DATED DECEMBER 21, 2022 (THE "MOU") BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC. (THE "LRBID"); SAID AMENDMENT NO. 1 EXTENDING THE TERM UNDER THE MOU BY ONE ADDITIONAL YEAR, COMMENCING ON OCTOBER 1, 2025 AND ENDING ON SEPTEMBER 30, 2026, CONTINUING CITY FUNDING IN THE AMOUNT OF \$160,000 PER YEAR (OR \$13,333 PER MONTH) TO THE LRBID FOR ENVIRONMENTAL MAINTENANCE, HOSPITALITY, AND SAFETY SERVICES WITHIN THE BOUNDARIES OF THE DISTRICT; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE SAID AMENDMENT.

Applicable Area: South Beach Facilities and Fleet Management Mayor Steven Meiner

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, (I) APPROVING A SIX (6) MONTH EXTENSION OF THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE MIAMI DESIGN PRESERVATION LEAGUE, INC. (MDPL), FOR THE OPERATION OF THE MIAMI BEACH OCEAN FRONT AUDITORIUM, LOCATED AT 1001 OCEAN DRIVE, MIAMI BEACH, FLORIDA 33139; (II) APPROVING, IN SUBSTANTIAL FORM, A LETTER AGREEMENT BETWEEN THE CITY AND MDPL MEMORIALIZING SAID SIX (6) MONTH EXTENSION; AND (III) AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LETTER AGREEMENT.

Applicable Area: South Beach Facilities and Fleet Management

C7 Q 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 CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE CITY OF MIAMI BEACH AND TOOLS AND EQUIPMENT SERVICES, LLC, PURSUANT TO ITB 2021-014-WG, FOR THE INSTALLATION OF FOUR NEW COMMERCIAL SERVICE VEHICLE LIFTS AT THE CITY'S FLEET MANAGEMENT FACILITY; SAID CHANGE ORDER, IN AN AMOUNT NOT TO EXCEED \$284,932.09, IS TO ADDRESS

UNFORESEEN CONDITIONS AND REPAIRS TO THE EXISTING UNDERGROUND DRAINAGE LINES, AS WELL AS INSTALLATION OF NEW DOMESTIC WATER CONNECTIONS AND ELECTRICAL CONDUITS, AND WILL INCREASE THE TOTAL CONTRACT AMOUNT FROM \$656,150.00 TO \$941,082.09.

Applicable Area: South Beach Facilities and Fleet Management

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 SEPTEMBER 26, 2025, MEETING TO DIRECT THE CITY ADMINISTRATION TO ENTER FORMAL NEGOTIATIONS WITH LIVE NATION WORLDWIDE, INC. FOR A POSSIBLE NEW MANAGEMENT AGREEMENT FOR THE MANAGEMENT AND OPERATION OF THE FILLMORE MIAMI BEACH AT THE JACKIE GLEASON THEATER, SUCH AGREEMENT TO BE SUBJECT TO REVIEW AND APPROVAL BY THE MAYOR AND CITY COMMISSION.

Applicable Area: South Beach Facilities and Fleet Management

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT ("PSA") WITH JIM MORRISON PRODUCTIONS, INC., FOR THE MONITORING, PROGRAMMING AND MAINTENANCE OF THE "A CELEBRATION OF LIGHT" LED RINGS LOCATED WITHIN THE JULIA TUTTLE CAUSEWAY, DIRECTLY BEHIND THE CITY'S WELCOME SIGN AT THE ARTHUR GODFREY ROAD/ALTON ROAD ENTRANCE; SAID PSA HAVING A TERM OF FIVE (5) YEARS, WITH NO ADDITIONAL RENEWAL OPTIONS, AND AN ANNUAL FEE OF \$28,800.00, SUBJECT TO A COST OF LIVING ADJUSTMENT NOT TO EXCEED 3% PER YEAR, WITH ALL PAYMENTS SUBJECT TO ANNUAL APPROPRIATION THROUGH THE CITY'S BUDGETARY PROCESS.

Applicable Area: Middle Beach Facilities and Fleet Management

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FAVORABLE RECOMMENDATION OF THE LAND USE AND SUSTAINABILITY COMMITTEE AT ITS OCTOBER 14, 2024 MEETING; AND ACCEPTING THE FAVORABLE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS OCTOBER 15, 2025 MEETING FOR THE CREATION OF A GREEN ROOF PROJECT IN THE AMOUNT OF \$600,000, TO BE CONSIDERED AS PART OF THE 2027 CAPITAL BUDGET PROCESS.

Applicable Area: Citywide Facilities and Fleet Management Commissioner Joseph Magazine

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, MADE AT ITS SEPTEMBER 26, 2025 MEETING, AND AUTHORIZING THE ADMINISTRATION TO EXECUTE A DECLARATION OF OFFICIAL INTENT TO ISSUE ADDITIONAL BONDS OF GENERAL OBLIGATION (G.0.) BOND PROGRAM, NEIGHBORHOODS AND INFRASTRUCTURE CATEGORY, IN THE AMOUNT OF \$82.085 MILLION INCLUDING ISSUANCE COSTS.

Applicable Area: Citywide

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY'S FIRE DEPARTMENT TO PARTICIPATE IN INTERGOVERNMENTAL TRANSFERS (IGTs) WITH THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION (AHCA), UNDER THE SUPPLEMENTAL PAYMENT PROGRAM FOR MEDICAID MANAGED CARE PATIENTS (THE "PROGRAM"), FOR THE STATE BUDGET PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 (THE SEVENTH PROGRAM YEAR); AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY REQUIRED AGREEMENTS OR DOCUMENTS RELATING TO THE CITY'S PARTICIPATION IN THE PROGRAM, SUBJECT TO REVIEW AND APPROVAL BY THE CITY ATTORNEY.

Applicable Area: Citywide

Fire

C7 W 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) THE CHILDREN'S TRUST, FAMILY NEIGHBORHOOD SUPPORT PARTNERSHIPS GRANT PROGRAM. APPROXIMATE AMOUNT OF \$500,000; 2) U.S. DEPARTMENT OF HOMELAND SECURITY (DHS), FY 2026 URBAN AREA SECURITY INITIATIVE GRANT PROGRAM (UASI), IN THE APPROXIMATE AMOUNT OF \$282,000; 3) FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) THROUGH U.S. DEPARTMENT OF JUSTICE (DOJ), EDWARD BYRNE MEMORIAL JUSTICE GRANT COUNTYWIDE (JAGC), IN THE APPROXIMATE AMOUNT OF \$11,500; 4) FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) IDENTITY THEFT AND FRAUD (IDTF) PROGRAM GRANT APPLICATION, IN THE APPROXIMATE AMOUNT OF \$10,000; 5) U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THROUGH MIAMI-DADE COUNTY HOMELESS TRUST, IN THE APPROXIMATE AMOUNT OF \$38,000: 6) MIAMI-DADE COUNTY PROGRAM, WATER SAFETY EDUCATION AND INSTRUCTION SERVICES AS PART OF THE ZERO DROWNINGS, IN THE MAXIMUM AMOUNT NOT-TO-EXCEED \$100,000; 7) FLORIDA DEPARTMENT OF HEALTH (FDH), THROUGH EMERGENCY MEDICAL SERVICES (EMS) MATCHING GRANT, IN THE APPROXIMATE AMOUNT OF \$142,000; 8) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT). TRANSPORTATION ALTERNATIVES (TA) PROGRAM, IN THE APPROXIMATE AMOUNT OF \$2,600,000; 9) FLORIDA DEPARTMENT OF LAW ENFORCEMENT CRIMINAL JUSTICE INFORMATION SERVICES (CJIS), IN THE APPROXIMATE AMOUNT OF \$62,000; 10) U.S. DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), THROUGH FIFA WORLD CUP GRANT PROGRAM (FWCGP) FOR C-UAS (DRONE) COUNTERINTELLIGENCE, IN THE APPROXIMATE AMOUNT OF \$3,300,000; U.S. DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), THROUGH FIFA WORLD CUP GRANT PROGRAM (FWCGP) FOR STAFFING, IN THE APPROXIMATE AMOUNT OF \$2,500,000; 12) DEPARTMENT OF HOMELAND SECURITY (DHS) OPERATION STONEGARDEN SUB-AGREEMENT WITH MIAMI-DADE COUNTY SHERIFF'S OFFICE, IN THE APPROXIMATE AMOUNT OF \$7,500.

Applicable Area: Citywide Grants Management

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, 1) ACKNOWLEDGING RECEIPT OF THE 2025 ANNUAL INCENTIVES REVIEW AND RECOMMENDATIONS REPORT FROM THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC); AND 2) APPROVING THE SUBMISSION OF THE 2025 ANNUAL INCENTIVES REVIEW AND RECOMMENDATIONS REPORT TO THE FLORIDA HOUSING FINANCE CORPORATION (FHFC).

Applicable Area: Citywide

Housing and Community Services

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING RECEIPT OF THE 2025-2028 CITY OF MIAMI BEACH AGE-FRIENDLY ACTION PLAN (THE "CITY ACTION PLAN") AND APPROVING THE SUBMISSION OF THE ACTION PLAN TO THE AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP).

Applicable Area: Citywide

Housing and Community Services

C7 Z 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 15, 2025 MEETING, DIRECTING THE CITY ADMINISTRATION TO IMPLEMENT THE RECOMMENDED UPDATES TO THE CITY OF MIAMI BEACH'S WATER, SEWER AND SANITATION IMPACT FEES, AS WELL AS PARKS CONCURRENCY FEES, PURSUANT TO THE SYSTEMATIC REVIEW OF IMPACT FEES AND OTHER RELATED FEES.

Applicable Area: Citywide Management and Budget

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ADMINISTRATION'S RECOMMENDATION TO EXTEND THE NORTH BEACH RESTRICTED RESIDENTIAL PARKING PERMIT ("RRPP") PILOT PROGRAM FOR AN ADDITIONAL TWELVE (12) MONTH PERIOD, WITH MODIFICATIONS TO THE PROGRAM BOUNDARIES AND IMPLEMENTATION PARAMETERS; AND DIRECTING THE ADMINISTRATION TO CONTINUE DATA COLLECTION AND EVALUATION OF THE PROGRAM'S EFFECTIVENESS FOR POTENTIAL FUTURE PERMANENT ADOPTION.

Applicable Area: North Beach

Parking

Commissioner David Suarez Commissioner Joseph Magazine

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY AND MIAMI BEACH WATERSPORTS CENTER INC., IN THE TOTAL AMOUNT NOT TO EXCEED \$85,000, TO SUPPORT PROGRAMMING NEEDS AT THE RONALD W. SHANE CENTER.

Applicable Area: Citywide Parks and Recreation

C7 AC 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 SEPTEMBER 10, 2025.

MEETING NAMING THE FLAMINGO PARK BASEBALL FIELD AFTER STANLEY "SKIP" BERTMAN AND MOUNTING A SIGN ACCOMPANYING A PLAQUE AND SUPPORTING PEDESTAL, TO CELEBRATE THE WORK OF STANLEY "SKIP" BERTMAN; AND DIRECTING THE CITY CLERK TO SET A PUBLIC HEARING PURSUANT TO SECTION 82-504(A)(6) OF THE CITY CODE.

Applicable Area: South Beach

Parks and Recreation

Commissioner Laura Dominguez Commissioner Alex Fernandez

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A DONATION FROM MALIBU SUMMER 2020 LLC, THE OWNER OF THE PROPERTY LOCATED AT 2318 NORTH BAY ROAD, CONSISTING OF LANDSCAPE IMPROVEMENTS AND ONGOING MAINTENANCE SERVICES FOR THE CITY-OWNED GREENSPACE LOCATED AT 2318 NORTH BAY ROAD AND 23RD STREET; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A DONATION AGREEMENT TO MEMORIALIZE THE TERMS OF THE DONATION, INCLUDING THE INSTALLATION OF LANDSCAPING AND A FENCE, AND THE COMMITMENT TO PROVIDE MONTHLY MAINTENANCE AND FERTILIZATION SERVICES, WHILE MAINTAINING PUBLIC ACCESS TO THE GREENSPACE.

Applicable Area: Middle Beach

Parks and Recreation

C7 AE 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 SEPTEMBER 10, 2025, MEETING TO MAKE THE PILOT NEIGHBORHOOD TENNIS COURT RESERVATION PROGRAM PERMANENT AND EXTEND 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 TEAM AT MIAMI BEACH SENIOR HIGH SCHOOL AND WAIVING BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, AS SET FORTH IN SECTION 2-367(E) OF THE MIAMI BEACH CITY CODE. FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY.

Applicable Area: Citywide Parks and Recreation

Commissioner Alex Fernandez

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT ITS SEPTEMBER 10, 2025, MEETING 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 Parks and Recreation

Commissioner Joseph Magazine Commissioner Tanya K. Bhatt

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, (I) ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING

REQUIREMENT AS PERMITTED IN SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; (II) APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE FISCAL YEAR 2026 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND AB SWIM, LLC, SAID AMENDMENT INCREASING CONTRACTOR'S FEE BY \$50,000, FROM A NOT TO EXCEED TOTAL FEE OF \$100,000 TO A NOT TO EXCEED TOTAL FEE OF \$150,000; AND (III) AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE SAID AMENDMENT.

Applicable Area: Middle Beach

Parks and Recreation

C7 AH 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 SEPTEMBER 10, 2025 MEETING, DIRECTING THE CITY ADMINISTRATION TO ORGANIZE A COMMUNITY MEETING IN PARTNERSHIP WITH VARIOUS NEIGHBORHOOD ASSOCIATIONS IN ORDER TO DISCUSS AND EXPLORE LEVERAGING TECHNOLOGY-BASED POLICING TOOLS, SUCH AS LICENSE PLATE READERS, IN THEIR NEIGHBORHOODS.

Applicable Area: Citywide

Police

Commissioner Laura Dominguez Commissioner Alex Fernandez Commissioner Tanya K. Bhatt

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI C7 AI BEACH, FLORIDA, APPROVING ENGINEERING AND CONSULTING SERVICES FOR THE LA GORCE AND LAKEVIEW WATER & SEWER IMPROVEMENTS PROJECT, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2022-122-ND FOR ENGINEERING SERVICES FOR WATER AND WASTEWATER SYSTEM PROJECTS BETWEEN THE CITY AND CHA CONSULTING, INC. (FORMERLY KNOWN AS A&P TRANSPORTATION FURTHER, CONSULTING **ENGINEERS** CORP.); **AND** AUTHORIZING A SERVICE ORDER FOR THE FOLLOWING ENGINEERING AND CONSULTING SERVICES REQUIRED TO COMPLETE THE DESIGN AND POST-DESIGN SERVICES FOR SAID PROJECT. FOR A TOTAL PROJECT COST NOT TO EXCEED THE AMOUNT OF \$2,361,425.83: (1) DESIGN OF NEW SANITARY SEWER SYSTEMS, WATER DISTRIBUTION SYSTEMS, AND A FORCE MAIN CONNECTING TO FUTURE SANITARY SEWER PUMP STATION 16 IN THE AMOUNT NOT TO EXCEED \$1,747,950.84 BY CHA CONSULTING, INC.; (2) SPECIALIZED ENVIRONMENTAL ASSESSMENTS IN THE AMOUNT NOT TO EXCEED \$42,407.18 BY NOVA CONSULTING, INC., AS A SUBCONTRACTOR; (3) TOPOGRAPHIC SURVEY SERVICES AND AERIAL LIDAR MAPPING IN THE AMOUNT NOT TO EXCEED \$312,505.86 BY WGI, INC., AS A SUBCONTRACTOR; (4) GEOTECHNICAL INVESTIGATION AND REPORTING IN THE AMOUNT NOT TO EXCEED \$30,293.46 BY GEOSOL, INC., AS A SUBCONTRACTOR: (5) SUBSURFACE UTILITY ENGINEERING SERVICES (INCLUDING THIRTY SOFT DIGS) IN THE AMOUNT NOT TO EXCEED \$28,499.79 BY LONGITUDE SURVEYORS, LLC, AS A SUBCONTRACTOR; AND (6) ENGINEERING DESIGN SUPPORT SERVICES FOR THE WATER DISTRIBUTION SYSTEM COMPONENT IN THE AMOUNT NOT TO EXCEED \$199,768.70 BY DELTA CONSULTING, INC., AS A SUBCONTRACTOR.

Applicable Area: Middle Beach

**Public Works** 

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI C7 AJ BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE THE FOLLOWING INSTRUMENTS IN FAVOR OF FLORIDA POWER & LIGHT (FPL): (1) A PERPETUAL NON-EXCLUSIVE EASEMENT, HAVING AN AREA OF APPROXIMATELY 14,925 SQUARE FEET, LYING IN SECTION 34, TOWNSHIP 53 SOUTH, RANGE 42 EAST, ALSO BEING A PORTION OF THE LANDS KNOWN AS THE MIAMI BEACH GOLF CLUB. FORMERLY BAYSHORE GOLF COURSE (MIAMI BEACH GOLF CLUB PROPERTY), AS MORE PARTICULARLY DESCRIBED IN THE EASEMENT ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION AS EXHIBIT "A" FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF AN UNDERGROUND ELECTRIC TRANSMISSION LINE, IN CONSIDERATION FOR THE PAYMENT TO THE CITY OF A TOTAL ONE-TIME USE FEE OF \$682,500.00; AND TWO (2) TEMPORARY CONSTRUCTION LICENSE AND USE AGREEMENTS, LYING IN A PORTION OF THE MIAMI BEACH GOLF CLUB PROPERTY FOR THE STAGING OF CONSTRUCTION EQUIPMENT AND PARKING OF CONSTRUCTION VEHICLES IN CONNECTION WITH THE PROJECT: (i) A LICENSE AND USE AGREEMENT FOR USE OF APPROXIMATELY 1,942 SQUARE FEET OF LAND IN CONSIDERATION FOR THE PAYMENT TO THE CITY OF AN ANNUAL USE FEE OF \$18,000.00, ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION AS EXHIBIT "B"; AND (ii) A LICENSE AND USE AGREEMENT FOR USE OF APPROXIMATELY 48,717 SQUARE FEET OF LAND, IN CONSIDERATION FOR THE PAYMENT TO THE CITY OF AN ANNUAL USE FEE OF \$457,000.00, ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION AS EXHIBIT "C".

Applicable Area: South Beach

Public Works
Item Deferred

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, THE FIRST AMENDED INTERLOCAL AGREEMENT FOR INCLUSION IN THE MIAMI DADE COUNTY CURBSIDE RECYCLING PROGRAM, BY AND BETWEEN THE CITY AND MIAMI-DADE COUNTY, FLORIDA; SAID AGREEMENT COMMENCING AS OF THE DATE OF EXECUTION OF THE AGREEMENT AND ENDING WITHIN THIRTY (30) DAYS OF EITHER PARTY REQUESTING TERMINATION; AUTHORIZING THE CITY MANAGER TO FINALIZE THE AGREEMENT; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT.

Applicable Area: Citywide

**Public Works** 

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO CONSULTANT SERVICE ORDER NO. 33 WITH HAZEN AND SAWYER, P.C., ISSUED UNDER REQUEST FOR QUALIFICATIONS (RFQ) NO. 2022-122-ND FOR ENGINEERING SERVICES FOR WATER AND WASTEWATER SYSTEM PROJECTS, IN CONNECTION WITH THE STAR ISLAND FORCE MAIN REPLACEMENT PROJECT; SAID CHANGE ORDER NO. 1 PROVIDING FOR ADDITIONAL DESIGN SERVICES, INCLUDING RISK ANALYSIS, CONSTRUCTABILITY REVIEW, AND ALTERNATIVES ANALYSIS, AND INCREASING THE ORIGINAL SERVICE ORDER AMOUNT BY \$89,541.00, FROM A TOTAL NOT-TO-EXCEED AMOUNT OF \$639,864.00 TO A REVISED TOTAL NOT-TO-EXCEED AMOUNT OF \$729,405.00.

Applicable Area: South Beach

**Public Works** 

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING ADDITIONAL ENGINEERING AND CONSULTING SERVICES RELATED TO THE SANITARY SEWER PUMP STATION NO. 29 REHABILITATION RESILIENCY IMPROVEMENT PROJECT, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2022 122-ND FOR ENGINEERING SERVICES FOR WATER AND WASTEWATER SYSTEM PROJECTS BETWEEN THE CITY AND CHA CONSULTING. INC. (FORMERLY KNOWN AS A&P CONSULTING TRANSPORTATION ENGINEERS CORP.); AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 FOR THE PROVISION OF SAID ADDITIONAL SERVICES, INCLUDING COMPLETION OF YARD PIPING DESIGN FOR SEWER PUMP STATION NO. 29, LOCATED AT THE NORTH WEST CORNER OF THE INTERSECTION BETWEEN INDIAN CREEK DRIVE AND WEST 63RD STREET, AND THE REPLACEMENT OF AGING INFRASTRUCTURE, DESIGNED IN A MANNER COMPATIBLE WITH A FUTURE PARALLEL SEWER FORCE MAIN PROJECT, SUCH THAT EITHER PROJECT CAN BE CONSTRUCTED FIRST, IN THE NOT TO EXCEED AMOUNT OF \$17,811.10, INCREASING THE TOTAL PROJECT COST FROM \$568,475.51 TO \$586,286.61.

Applicable Area: North Beach

**Public Works** 

C7 AN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT FOR WET SCREEN HAULING SERVICES PROVIDED BY WASTE MANAGEMENT INC. OF FLORIDA IN EXCESS OF THE EXISTING ITQ THRESHOLD, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND FURTHER, AUTHORIZING PAYMENT TO WASTE MANAGEMENT INC. OF FLORIDA, IN THE AMOUNT OF \$41,724.07, FOR SAID SERVICES.

Applicable Area: Citywide

**Public Works** 

- C7 AO 1. 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 A DEPARTMENT FUNDED AGREEMENT (DFA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR TURF AND LANDSCAPE MAINTENANCE SERVICES ON STATE ROAD A1A/I-395 (MACARTHUR CAUSEWAY), FROM THE EAST SIDE OF WATSON ISLAND TO THE WEST SIDE OF EAST CHANNEL BRIDGE (FINANCIAL PROJECT NUMBER 253087-6-78-01), WITH AN ANNUAL COMPENSATION OF UP TO \$22,776.00, TO BE PAID TO THE CITY BY FDOT; SAID AGREEMENT HAVING AN INITIAL ONE (1) YEAR TERM, COMMENCING ON MARCH 21, 2026, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS. BY MUTUAL AGREEMENT OF THE PARTIES.
  - 2. 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 A DEPARTMENT FUNDED AGREEMENT (DFA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR TURF AND LANDSCAPE MAINTENANCE SERVICES ON THE PORTION OF STATE ROAD 112/1-195 (JULIA TUTTLE CAUSEWAY), FROM THE EAST SIDE OF THE INTRACOASTAL WATERWAY TO ALTON ROAD (FINANCIAL PROJECT NUMBER 253086-5-78-01), WITH AN ANNUAL COMPENSATION OF UP TO \$260,000.00, TO BE PAID TO THE CITY BY FDOT; SAID AGREEMENT HAVING AN INITIAL ONE (1) YEAR TERM, COMMENCING ON MARCH 21, 2026, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS, BY MUTUAL AGREEMENT OF THE PARTIES.

Applicable Area: Citywide

C7 AP A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO CONTRACT NO. 24-016-01 BETWEEN THE CITY OF MIAMI BEACH AND RIC-MAN INTERNATIONAL, INC., ISSUED UNDER ITB 2024-016-LB FOR THE FORCE MAIN CANAL CROSSING REPLACEMENT AT PINE TREE DRIVE; SAID AMENDMENT PROVIDING FOR THE FURNISHMENT AND INSTALLATION OF A SANITARY SEWER BYPASS SYSTEM AND ADDITIONAL 30-INCH DUCTILE IRON PIPE, LOCATED AT THE INTERSECTION OF PINE TREE DRIVE AND WEST 51ST STREET, AS WELL AS FITTINGS AND APPURTENANCES NEEDED TO COMPLETE THE PROJECT, IN THE NOT-TO-EXCEED AMOUNT OF \$1,232,270.78, INCREASING THE TOTAL CONTRACT COST FROM \$5,189,255.50 TO \$6,421,526.28.

Applicable Area: South Beach

**Public Works** 

C7 AQ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING SPONSORSHIP FUNDING FOR THE 2026 ART DECO WEEKEND SPECIAL EVENT (THE "EVENT"), TO BE HELD FROM JANUARY 9, 2026 THROUGH JANUARY 11, 2026 ON OCEAN DRIVE BETWEEN 6TH AND 14TH STREETS, INCLUDING: (I) A CITY CONTRIBUTION FOR EVENT RELATED PUBLIC SERVICES IN AN AMOUNT NOT TO EXCEED \$150,000, WITH ANY REMAINING BALANCE TO BE AVAILABLE FOR THE REIMBURSEMENT OF PRODUCTION EXPENSES IN CONNECTION WITH THE EVENT, AND (II) A WAIVER OF ALL SPECIAL EVENT FEES RELATED TO THE EVENT, IN AN AMOUNT NOT TO EXCEED \$85,000; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE MIAMI DESIGN PRESERVATION LEAGUE, INC.

Applicable Area: South Beach

Tourism and Culture

C7 AR A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING SPONSORSHIP FUNDING FOR THE 2026 OCEAN DRIVE PROMENADE MUSIC SERIES IN AN AMOUNT NOT TO EXCEED \$100,450; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE OCEAN DRIVE IMPROVEMENT ASSOCIATION, INC.

Applicable Area: South Beach

Tourism and Culture

C7 AS A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, (1) REINSTATING THE GRANT AGREEMENT AND ALL RELATED GRANT DISBURSEMENTS BETWEEN THE CITY AND OOLITE ARTS INC., FORMERLY KNOWN AS SOUTH FLORIDA ART CENTER, INC.("OOLITE ARTS"), AND (2) LIFTING THE PAUSE ON THE EXECUTION OF ALL FUTURE GRANT AGREEMENTS BETWEEN THE CITY AND OOLITE THAT WAS PREVIOUSLY DIRECTED BY THE MAYOR AND CITY COMMISSION VIA RESOLUTION NO. 2024-33265, FOLLOWING OOLITE ARTS' HIRING OF A NEW EXECUTIVE DIRECTOR AND THE CITY COMMISSION'S REVIEW AND APPROVAL OF OOLITE ARTS' STATEMENT OF INTERNAL CONTROLS.

Applicable Area: South Beach

Tourism and Culture

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SELECTION OF KOICHIRO AZUMA (ARTIST), AS RECOMMENDED BY THE ART IN PUBLIC PLACES COMMITTEE AND THE HISTORIC PRESERVATION BOARD; AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AND FINALIZE A PROFESSIONAL SERVICES AGREEMENT (THE AGREEMENT) WITH THE ARTIST IN AN AMOUNT NOT TO EXCEED \$150,000 FOR A PUBLIC ART COMMISSION FOR THE ART IN PUBLIC PLACES PROJECT TITLED "FLAMINGO MACHINE," TO BE LOCATED IN FLAMINGO 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 AU A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SELECTION OF CHRISTINA PETTERSSON, AS RECOMMENDED BY THE ART IN PUBLIC PLACES COMMITTEE AND THE HISTORIC PRESERVATION BOARD, TO CREATE A MURAL HONORING MARJORY STONEMAN DOUGLAS, TO BE LOCATED AT MARJORY STONEMAN DOUGLAS PARK; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AND FINALIZE A PROFESSIONAL SERVICES AGREEMENT WITH THE ARTIST IN AN AMOUNT NOT TO EXCEED \$15,000 FOR A PUBLIC ART COMMISSION FOR THE ART IN PUBLIC PLACES MURAL; WITH FUNDING FOR THE PERMANENT PUBLIC ART PROJECT ALLOCATED AND AVAILABLE IN THE ART IN PUBLIC PLACES 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

Commissioner Tanya K. Bhatt Commissioner Laura Dominguez Commissioner Alex Fernandez

Supplemental updated on 12/16/2025 (Resolution)

C7 AV A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE LIGHT POLE BANNER APPLICATIONS AS SUBMITTED BY THE HOST COMMITTEE FOR THE CAPITAL ONE ORANGE BOWL PLAYOFF QUARTERFINAL GAME TAKING PLACE ON JANUARY 1, 2026 AND THE COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME TAKING PLACE ON JANUARY 19, 2026, BOTH AT THE HARD ROCK STADIUM, LOCATED IN THE CITY OF MIAMI GARDENS, FLORIDA.

Applicable Area: Citywide Tourism and Culture

C7 AW A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AND FINALIZE A SPECIAL EVENT SPONSORSHIP AGREEMENT, NOT TO EXCEED \$600,000, WITH BREAKWATER HOSPITALITY GROUP ("BREAKWATER") FOR THE ADIDAS ATHX GAMES AS PART OF MIAMI BEACH FITNESS MONTH IN MARCH 2026; WITH FUNDING APPROVED AND ALLOCATED THROUGH THE FY 2025 AND FY 2026 BUDGET PROCESS; INCLUDING A SPECIAL EVENT CASH SPONSORSHIP NOT TO EXCEED \$600,000 TO REIMBURSE THE EVENT ORGANIZER FOR THIRD-PARTY EVENT COSTS AND CITY SERVICES, ALONG WITH WAIVERS OF SPECIAL EVENT PERMIT FEES, SQUARE FOOTAGE FEES, VEHICLE BEACH ACCESS PASS FEES, AND LUMMUS PARK USER FEES IN AN AMOUNT NOT TO EXCEED \$120,000; AND

AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE

AGREEMENT.

Applicable Area: South Beach

Tourism and Culture

Commissioner David Suarez

C7 AX A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY NEIGHBORHOOD AND QUALITY OF LIFE COMMITTEE AT ITS OCTOBER 22, 2025, MEETING DIRECTING THE ADMINISTRATION TO PLACE A TEMPORARY SPORTS-THEMED WRAP DESIGN ON THE FACADE OF THE MIAMI BEACH 17TH STREET PARKING GARAGE (G5) IN HONOR OF THE 2026 SPORTS EVENTS COMING TO SOUTH FLORIDA, AS THE FIRST PART OF A TWO-STEP RECOMMENDATION TO PLACE A PERMANENT ARTISTIC MURAL ON THE G5 GARAGE FACADE.

Applicable Area: South Beach

Tourism and Culture

Commissioner Joseph Magazine Commissioner Tanya K. Bhatt

C7 AY A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND SUSTAINABILITY COMMITTEE, AT ITS JUNE 10, 2025 MEETING, AUTHORIZING THE CITY MANAGER TO SUBMIT A FORMAL REQUEST TO THE UNITED STATES COAST GUARD ("COAST GUARD") TO PROCEED WITH IMPLEMENTING THE COAST GUARD'S PROPOSED MODIFICATION TO THE 63RD STREET BRIDGE DAILY OPENING SCHEDULE, EFFECTIVE EACH DAY FROM 7:00 P.M. TO 7:00 A.M., WHICH WOULD ELIMINATE THE CURRENT ON-DEMAND OPERATION AND INSTEAD ONLY OPEN ON THE HOUR AND HALF-HOUR (UPON DEMAND) DURING SUCH HOURS, WITH THE EXCEPTION OF FEDERAL HOLIDAYS WHICH WILL REMAIN FULLY ON-DEMAND.

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

C7 AZ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING THE 41 STREET TRAFFIC RE-CIRCULATION PILOT PROGRAM ("PILOT PROGRAM") WHICH MAINTAINS TWO-WAY TRAFFIC ON SHERIDAN AVENUE AND ROYAL PALM AVENUE FROM 40 STREET TO 42 STREET, AND PROHIBITS NORTHBOUND LEFT TURNS ONTO 41 STREET DURING WEEKDAY AFTERNOON PEAK PERIODS, FROM 3:30 P.M. TO 7:00 P.M., UNTIL SUCH TIME AS THE FLORIDA DEPARTMENT OF TRANSPORTATION AND MIAMI-DADE COUNTY APPROVE OR REJECT THE PILOT PROGRAM EFFECTIVENESS STUDY AND PROVIDE A FINAL DETERMINATION ON THE PILOT PROGRAM.

Applicable Area: Middle Beach Transportation and Mobility Commissioner David Suarez

Supplemental updated on 12/16/2025 (Resolution)

C7 BA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO CONDUCT QUARTERLY BLOCK-BY-BLOCK CODE ENFORCEMENT SWEEPS FROM 87TH STREET TO 63RD STREET, FROM THE BEACH TO THE BAY, AND TO ESTABLISH A COMPLIANCE BENCHMARK FOR ONGOING IMPROVEMENT.

Applicable Area: North Beach City Attorney Commissioner Tanya K. Bhatt Not reached on 9/17/2025 - C7 AE

C7 BB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, RECOGNIZING OCTOBER 2025 AS LGBTQIA+ HISTORY MONTH IN THE CITY OF MIAMI BEACH, IN HONOR OF THE LGBTQIA+ COMMUNITY'S CONTRIBUTIONS TO THE CITY'S CULTURE, HISTORY, AND CIVIC LIFE, INCLUDING LANDMARK ACHIEVEMENTS IN THE STRUGGLE FOR EQUALITY, AND IN RECOGNITION OF THE CONTINUED STRUGGLE FOR EQUALITY FOR THE LGBTQIA+ COMMUNITY.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez Commissioner Laura Dominguez Commissioner Tanya K. Bhatt

C7 BC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PRIORITIZE, AS PART OF THE FISCAL YEAR 2027 CAPITAL BUDGET, THE INSTALLATION OF INFRASTRUCTURE TO CAPTURE AND TREAT "FIRST FLUSH" STORMWATER RUNOFF—INCLUDING, BUT NOT LIMITED TO, INJECTION WELLS, INFILTRATION SYSTEMS, AND OTHER GREEN INFRASTRUCTURE SOLUTIONS—AT ALL STORMWATER OUTFALL LOCATIONS THROUGHOUT THE CITY, IN ORDER TO REDUCE STORMWATER POLLUTION BY DIVERTING AND FILTERING THE MOST POLLUTED PORTION OF RUNOFF BEFORE IT REACHES SURFACE OR GROUNDWATER SYSTEMS; AND FURTHER, DIRECTING THE ADMINISTRATION TO IDENTIFY OPERATING EXPENDITURES THAT CAN BE REDUCED WITHOUT IMPACTING CURRENT LEVELS OF SERVICE TO FUND THIS CAPITAL PROJECT.

Applicable Area: Citywide

City Attorney

**Commissioner David Suarez** 

C7 BD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THAT THE ENACTMENT OF LEGISLATION BY THE FLORIDA LEGISLATURE, WHICH WOULD PROVIDE COUNTIES AND MUNICIPALITIES WITH EXPRESS AUTHORITY TO UTILIZE NOISE CAMERAS TO ISSUE TRAFFIC CITATIONS FOR EXCESSIVE VEHICULAR MUFFLER AND EXHAUST NOISE, BE ESTABLISHED AS A LEGISLATIVE PRIORITY FOR THE 2026 LEGISLATIVE SESSION.

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

Mayor Steven Meiner

C7 BE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (COMMONLY KNOWN AS THE "MORMON CHURCH") TO RECONSIDER THE PLANNED DEMOLITION OF ITS BEAUTIFUL AND BELOVED CHAPEL LOCATED AT 6950 INDIAN CREEK DRIVE IN NORTH BEACH, IN LIGHT OF THE AREA'S INFRASTRUCTURE, FLOODING, AND ENVIRONMENTAL CHALLENGES AND TO RESTORE AND REOPEN THE BUILDING FOR WORSHIP AND COMMUNITY BENEFIT; AND DIRECTING THE CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO PRESIDENT

DALLIN H. OAKS, PRESIDING BISHOP GÉRALD CAUSSÉ, AND ELDER CRAIG C. CHRISTENSEN.

Applicable Area: Citywide

City Attorney

Commissioner David Suarez
Commissioner Alex Fernandez

C7 BF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE OPPORTUNITIES TO INCENTIVIZE THE RETENTION AND OPERATION OF FIRST-RUN MOVIE THEATERS IN THE CITY OF MIAMI BEACH, INCLUDING POTENTIAL PARTNERSHIPS WITH LOCAL CULTURAL INSTITUTIONS, IN LIGHT OF THE PERMANENT CLOSURE OF THE REGAL CINEMA ON LINCOLN ROAD AFTER 26 YEARS OF OPERATION.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

C7 BG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO IMPLEMENT BY OR BEFORE MARCH 1, 2026 A NON-RESIDENT EMPLOYEE PARKING PROGRAM, INCLUDING REDUCED PARKING RATES FOR MEMBERS OF THE MIAMI BEACH WORKFORCE—PARTICULARLY HOSPITALITY EMPLOYEES—WHO FACE HIGH PARKING COSTS, AT A COST NOT TO EXCEED \$75,000.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez Commissioner Laura Dominguez Commissioner Tanya K. Bhatt

C7 BH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPAND THE PERMIT WALKTHROUGH PROGRAM TO INCLUDE SMALL COMMERCIAL PROJECTS AND RETAIL SPACES, IN ORDER TO STREAMLINE THE PERMITTING PROCESS, ENHANCE CUSTOMER SERVICE, REDUCE TIME TO MARKET FOR LOCAL BUSINESSES, AND SUPPORT ECONOMIC DEVELOPMENT AND REVITALIZATION IN THE CITY'S COMMERCIAL DISTRICTS, AND DIRECTING THE ADMINISTRATION TO ROLL OUT THE EXPANDED PROGRAM ON OR BEFORE JANUARY 1, 2026; AND FURTHER, DIRECTING THE ADMINISTRATION TO IMPLEMENT A PUBLIC AWARENESS CAMPAIGN TO PROMOTE THE EXPANDED PROGRAM IN ADVANCE OF THE PROGRAM'S LAUNCH.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

Mayor Steven Meiner

Commissioner David Suarez

Commissioner Laura Dominguez

Commissioner Tanya K. Bhatt

C7 BI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO INCREASE POLICE VISIBILITY AND PRESENCE ALONG NORTH BAY ROAD, AS OPERATIONALLY

FEASIBLE, IN RESPONSE TO HEIGHTENED REPORTS OF SUSPICIOUS ACTIVITY AND POTENTIAL PUBLIC SAFETY CONCERNS IN THE AREA.

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

C7 BJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES IN AN AMOUNT NOT TO EXCEED \$4,408 FOR THE 2026 SOUTH BEACH JAZZ FESTIVAL, TAKING PLACE ACROSS MULTIPLE VENUES IN MIAMI BEACH FROM JANUARY 8 THROUGH JANUARY 11, 2026.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

C7 BK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PARTICIPATION IN A LAWSUIT SEEKING, AMONG OTHER THINGS, TO DECLARE THAT SENATE BILL 180'S IMPOSITION OF A BLANKET STATEWIDE PROHIBITION ON THE EXERCISE OF HOME RULE AUTHORITY OVER LAND USE AND ZONING REGULATIONS, IS UNCONSTITUTIONAL AND SHOULD BE ENJOINED, AND RETAINING WEISS SEROTA HELFMAN COLE + BIERMAN, PL TO PROSECUTE THE LAWSUIT; AND PROVIDING FOR AN EFFECTIVE DATE.

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez Commissioner Alex Fernandez Commissioner Tanya K. Bhatt

C7 BL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE CITY ADMINISTRATION TO EXPEDITE ALL OUTSTANDING ITEMS NECESSARY TO COMMENCE CONSTRUCTION OF BEACH VIEW PARK.

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

C7 BM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA DIRECTING THE ADMINISTRATION TO CONDUCT A CITYWIDE SURVEY OF ABANDONED OR VACANT BUILDINGS, TO AFFIRMATIVELY IDENTIFY BUILDINGS THAT ARE REQUIRED TO BE LISTED ON THE ABANDONED AND VACANT PROPERTIES REGISTRY PURSUANT TO CHAPTER 58 OF THE CITY CODE, ENTITLED "HOUSING," ARTICLE III, ENTITLED "PROPERTY MAINTENANCE STANDARDS," DIVISION 4, ENTITLED "ABANDONED AND VACANT PROPERTIES REGISTRY"; AND DIRECTING THE ADMINISTRATION TO EDUCATE OR ADVISE PROPERTY OWNERS OF THE CITY'S REGISTRATION REQUIREMENTS.

Applicable Area: Citywide

City Attorney

Commissioner Joseph Magazine

C7 BN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE THE

IMPLEMENTATION OF AN AI-POWERED BUILDING PERMIT PRE-CHECK TOOL, SIMILAR TO THE "ECHECK" PLATFORM USED BY THE CITY OF LOS ANGELES, AND TO REPORT BACK TO THE CITY COMMISSION AT ITS DECEMBER 17, 2025 MEETING WITH FINDINGS AND RECOMMENDATIONS REGARDING FEASIBILITY, COSTS, POTENTIAL VENDORS, AND ANTICIPATED BENEFITS FOR MIAMI BEACH RESIDENTS.

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez Commissioner Alex Fernandez

C7 BO A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE 2026 WINTER PARTY FESTIVAL (THE "FESTIVAL"), TAKING PLACE IN THE CITY FROM FEBRUARY 25 THROUGH MARCH 3, 2026; WAIVING VEHICLE BEACH ACCESS FEES, SPECIAL EVENT APPLICATION AND PERMIT FEES AND SQUARE FOOTAGE FEES IN AN AMOUNT NOT TO EXCEED \$36,564; APPROVING THE ISSUANCE OF FORTY (40) PARKING PASSES FOR EVENT VOLUNTEERS; AND APPROVING, PURSUANT TO SECTION 6-3(A)(6) OF THE CITY CODE, THE EXTENSION OF ALCOHOLIC BEVERAGE SERVICE HOURS FROM 5:00 A.M. TO 7:00 A.M. ON FEBRUARY 27, FEBRUARY 28, AND MARCH 1, 2026, FOR ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE THAT ARE HOSTING EVENTS SPONSORED BY THE FESTIVAL, ARE LOCATED WITHIN THE CITY, AND COMPLY WITH ALL REQUIREMENTS SET FORTH IN SECTION 6-3(A)(6) OF THE CITY CODE.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

C7 BP A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE ANY LAND USE BOARD APPLICATIONS NECESSARY TO FACILITATE THE REVIEW OF PROPOSED IMPROVEMENTS TO THE LINCOLN LANE NORTH RIGHT-OF-WAY, ADJACENT TO THE PROPERTIES LOCATED AT 723 LINCOLN LANE NORTH, 721 LINCOLN ROAD, AND 741 LINCOLN ROAD; SAID IMPROVEMENTS TO BE UNDERTAKEN IN CONNECTION WITH A POTENTIAL IMPROVEMENT AND MAINTENANCE AGREEMENT BETWEEN THE CITY AND MAC LR HOLDCO, LLC, THE AGENT FOR THE CONTRACT PURCHASER OF THE SUBJECT PROPERTIES; AND PROVIDING THAT THE FINAL DECISION TO PROCEED WITH THE PROJECT SHALL BE MADE BY THE MAYOR AND CITY COMMISSION FOLLOWING RECEIPT OF A RECOMMENDATION FROM THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE RELATING TO THE POTENTIAL IMPROVEMENT AND MAINTENANCE AGREEMENT.

Applicable Area: Citywide

City Attorney

Commissioner Joseph Magazine Commissioner Tanya K. Bhatt

Supplemental updated on 12/15/2025 (Revised Resolution)

C7 BQ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO REPRIORITIZE AND ALLOCATE NEEDED RESOURCES TO ADDRESS A BROKEN PIPE IN NORTH BEACH THAT RESULTED IN THE DISCHARGE OF RAW SEWAGE INTO THE PARK VIEW ISLAND CANAL ON OCTOBER 9, 2025, AND TO EXPEDITE THE UNDERTAKING OF THE WATER AND SEWER INFRASTRUCTURE STUDY PREVIOUSLY APPROVED BY THE CITY COMMISSION.

Applicable Area: Citywide

City Attorney
Commissioner Tanya K. Bhatt
Commissioner Laura Dominguez

C7 BR A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO REQUIRE THAT GENERAL CONTRACTORS AND DEMOLITION CONTRACTORS INCLUDE, AS PART OF ANY BUILDING PERMIT/DEMOLITION PERMIT APPLICATION, THE NAME AND CONTACT INFORMATION OF THE CONSTRUCTION AND DEMOLITION (C&D) DEBRIS HAULER(S) THAT WILL HANDLE DEBRIS REMOVAL FOR THE PROJECT.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

C7 BS A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PROACTIVELY ENFORCE, WITH ANY NECESSARY COOPERATION AND/OR ASSISTANCE FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION ("FWC"), THE PROHIBITION ON SPEARFISHING WITHIN 100 FEET OF THE JETTY ADJACENT TO SOUTH POINTE PARK PIER, IN ORDER TO SAFEGUARD AND PROTECT THE HEALTH, SAFETY AND WELFARE OF BATHERS, ANGLERS, DIVERS AND OTHERS IN THE AREA.

Applicable Area: South Beach

City Attorney

Commissioner Laura Dominguez

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SEEKING THE FLORIDA LEGISLATURE TO PROPOSE AN AMENDMENT TO THE STATE CONSTITUTION, WHICH AMENDMENT WOULD VEST JUDICIAL POWER IN, AND PROVIDE EXPRESS AUTHORITY FOR, ANY MUNICIPALITY OF THE STATE TO ESTABLISH A LOCAL COURT COMPRISED OF AN ELECTED JUDICIARY, TO PRESIDE OVER CRIMINAL CASES STEMMING FROM WITHIN SUCH MUNICIPALITY'S JURISDICTION, BE ESTABLISHED AS A LEGISLATIVE PRIORITY AND INCLUDED IN THE CITY'S 2026 STATE LEGISLATIVE AGENDA; AND FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT COPIES OF THIS RESOLUTION TO THE GOVERNOR OF FLORIDA, THE PRESIDENT OF THE FLORIDA SENATE, AND THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES.

Applicable Area: Citywide

City Attorney

Mayor Steven Meiner

C7 BU A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING AS A 2026 STATE LEGISLATIVE PRIORITY THE CITY'S OPPOSITION TO ANY STATE LEGISLATION THAT WOULD PREEMPT OR OTHERWISE RESTRICT THE CITY'S AUTHORITY TO REGULATE THE USE OF GAS-POWERED LEAF BLOWERS, CHAINSAWS, AND OTHER GAS-POWERED LANDSCAPING EQUIPMENT WITHIN THE CITY OF MIAMI BEACH, TO MITIGATE AIR POLLUTION AND EXCESSIVE NOISE.

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

C7 BV A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO RECONSTRUCT THE NORTH BEACH HISTORIC LOG CABIN AT ITS ORIGINAL LOCATION AT 8128 COLLINS AVENUE; AND FURTHER, DIRECT THE ADMINISTRATION TO TAKE ALL NECESSARY STEPS TO PROCEED WITH THIS NEW DIRECTIVE WITH ALL DELIBERATE SPEED.

Applicable Area: North Beach

City Attorney

Commissioner Tanya K. Bhatt

C7 BW A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DENOUNCING FALSE, MISLEADING, AND UNSUBSTANTIATED PUBLIC STATEMENTS MADE BY STATE REPRESENTATIVE FABIÁN BASABE AGAINST THE CITY OF MIAMI BEACH AND MEMBERS OF ITS CITY COMMISSION; AND REAFFIRMING THE CITY'S COMMITMENT TO TRANSPARENCY, ETHICAL GOVERNANCE, RESPONSIBLE PUBLIC COMMUNICATION, AND EVIDENCE-BASED OVERSIGHT.

Applicable Area: Citywide

City Attorney

Mayor Steven Meiner

Commissioner Tanya K. Bhatt Commissioner Laura Dominguez Commissioner Alex Fernandez

C7 BX A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO EXPAND THE "FOREVER PROUD" LIGHTPOLE BANNER INITIATIVE WITHIN THE ART DECO CULTURAL DISTRICT, SUBJECT TO FEASIBILITY AND AVAILABLE FUNDING; AND FURTHER, IN RECOGNITION OF THE LGBTQ COMMUNITY'S SUBSTANTIAL FISCAL CONTRIBUTION TO THE REGIONAL ECONOMY, AUTHORIZING THE INSTALLATION OF "FOREVER PROUD" LIGHTPOLE BANNERS IN FRONT OF BUSINESSES THAT REQUEST AND PAY FOR THE COST OF FABRICATION AND INSTALLATION IN OTHER AREAS OF THE CITY.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

C7 BY A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF COMMERCE TO OPEN A CAREERSOURCE OFFICE IN MIAMI BEACH; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO J. ALEX KELLY, SECRETARY OF THE DEPARTMENT OF COMMERCE, AND TO GOVERNOR RON DESANTIS.

Applicable Area: Citywide

City Attorney

Commissioner Monica Matteo-Salinas

C7 BZ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO THAT CERTAIN AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND IKE SMART CITY, LLC TO DESIGN, MANUFACTURE, INSTALL, OPERATE, AND MAINTAIN INTERACTIVE DIGITAL MEDIA KIOSKS (RFP NO. 2022-040-KB), A SUBSTITUTE LOCATION FOR ONE IKE KIOSK SCHEDULED TO BE INSTALLED AS PART OF THE INITIAL INSTALLATION OF 15

KIOSKS, AND THE ADDITION (PURSUANT TO SECTION 5(B) OF THE AGREEMENT) OF TWO ADDITIONAL IKE KIOSKS, ALL THREE OF WHICH SHALL BE LOCATED ON THE ESPAÑOLA WAY AND WASHINGTON AVENUE CORRIDORS; SAID INSTALLATIONS TO BE CONSISTENT WITH THE TERMS OF THE AGREEMENT APPROVED PURSUANT TO RESOLUTION NO. 2023-32627, INCLUDING ALL AMENDMENTS THERETO; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AN AMENDMENT AS WELL AS ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE REVISED/ADDITIONAL IKE KIOSK LOCATIONS.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

C7 CA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PROVIDE LINE-ITEM BUDGET DOCUMENTS FOR REVIEW AND DISCUSSION BY THE MAYOR AND CITY COMMISSION DURING THE FY 2027 BUDGET PROCESS.

Applicable Area: Citywide

City Attorney

Commissioner Joseph Magazine

C7 CB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2023-32856 TO PROVIDE THAT THE STIPEND VOLUNTARILY FOREGONE BY COMMISSIONER DAVID SUAREZ SHALL BE DONATED TO THE POLICE OFFICER ASSISTANCE TRUST, A NON-PROFIT ORGANIZATION, FOR THE BENEFIT OF EILEEN CAJUSO, THE WIDOW OF SERGEANT DAVID A. CAJUSO; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS NECESSARY TO EFFECTUATE THE DONATION; AND FURTHER DIRECTING THAT A FINAL REPORT OF ALL DONATIONS MADE PURSUANT TO THIS RESOLUTION BE CIRCULATED TO THE MAYOR AND CITY COMMISSION VIA LETTER TO COMMISSION (LTC).

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

Addendum added on 12/12/2025

C7 CC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING AND ENCOURAGING THE MIAMI BEACH POLICE DEPARTMENT AND THE MIAMI BEACH FIRE DEPARTMENT TO EACH CREATE, MARKET, AND SELL, AT A REASONABLE RATE, AN ANNUAL CALENDAR, STARTING WITH THE YEAR 2026 OR 2027, USING CREATIVE PHOTOS OF DEPARTMENT STAFF, SIMILAR TO CALENDARS MADE AND SOLD BY OTHER DEPARTMENTS AROUND THE COUNTRY, WITH THE PROCEEDS TO BE DONATED BY THE CITY TO THE CHARITY OF EACH DEPARTMENT'S CHOICE EACH YEAR.

Applicable Area: Citywide

City Attorney

Commissioner Monica Matteo-Salinas

Addendum added on 12/15/2025

C7 CD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ENTER INTO AND/OR OBTAIN, FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), ANY PERMITS, AGREEMENTS, OR OTHER PREREQUISITES NECESSARY FOR THE PROMPT INSTALLATION OF TRAFFIC DELINEATORS, WITH FUNDING FROM THE

CITY ADMINISTRATION'S EXISTING BUDGET, AROUND THE DESIGNATED "NO PARKING" AREAS SITUATED ALONG THE WEST SIDE OF THE SOUTHBOUND LANES OF ALTON ROAD BETWEEN FIFTH STREET AND SIXTH STREET, IN ORDER TO PROVIDE VISUAL AND PHYSICAL DETERRENTS THAT WILL SERVE TO PREVENT THE CONTINUED ILLEGAL STOPPING, PARKING AND LOADING/UNLOADING ALONG ALTON ROAD, ENHANCE PUBLIC SAFETY BY MAINTAINING THE FIRE DEPARTMENT'S UNOBSTRUCTED ACCESS TO FIRE HYDRANTS, AND IMPROVE OVERALL TRAFFIC FLOW ALONG ALTON ROAD AND THE SURROUNDING SIDE STREETS.

Applicable Area: South Beach

City Attorney

Commissioner David Suarez Addendum added on 12/15/2025

C7 CE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING THE CITY'S APPRECIATION TO FLORIDA GOVERNOR RON DESANTIS AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") FOR THE AWARD OF GRANT FUNDING IN THE AMOUNT OF \$426,750 TO THE CITY OF MIAMI BEACH FOR THE PARK VIEW ISLAND WATER QUALITY IMPROVEMENT PROJECT, AS PART OF \$20 MILLION IN GRANTS AWARDED FOR THE FISCAL YEAR 2025-26 BISCAYNE BAY WATER QUALITY IMPROVEMENT GRANT PROGRAM.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez Addendum added on 12/15/2025

C7 CF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO EXTEND THE LICENSE PERIOD IN THE 2026–2030 MIAMI INTERNATIONAL BOAT SHOW LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND YACHTING PROMOTIONS, INC., BY SEVENTEEN (17) ADDITIONAL DAYS FOR THE 2026 ANNUAL SHOW SOLELY IN RESPECT OF THE PARK AREA; AND DIRECTING THE ADMINISTRATION TO NEGOTIATE THE APPLICABLE FEES AND OTHER TERMS AND CONDITIONS FOR SUCH EXTENSION IN ACCORDANCE WITH THE TERMS OF THE LICENSE AGREEMENT.

Applicable Area: Citywide

City Attorney

Commissioner David Suarez
Addendum added on 12/16/2025

## **REGULAR AGENDA**

### Ordinances - R5

R5 A DISTANCE SEPARATION EXEMPTION FOR TOBACCO AND VAPE USES IN NORTH BEACH

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," BY AMENDING ARTICLE III, ENTITLED "OVERLAY DISTRICTS," SECTION 7.3.10, ENTITLED "NORTH BEACH COMMERCIAL CHARACTER OVERLAY DISTRICT," TO MODIFY REQUIREMENTS FOR TOBACCO AND VAPE DEALERS; BY AMENDING ARTICLE V, ENTITLED "SUPPLEMENTARY DISTRICT REGULATIONS," SECTION 7.5.5, ENTITLED "SPECIALIZED USE REGULATIONS," TO MODIFY THE MINIMUM DISTANCE SEPARATION REQUIREMENTS FOR TOBACCO AND VAPE

DEALERS IN NORTH BEACH; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 9:15 a.m. First Reading Public Hearing\*\*

Applicable Area: North Beach

**Planning** 

Commissioner Laura Dominguez Continued from 9/17/2025 - R5 D

## R5 B NOTICE REQUIREMENTS FOR RESCHEDULED LUB MEETINGS

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 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE II, ENTITLED "GENERAL DEVELOPMENT APPLICATION AND HEARING PROCEDURES," BY AMENDING SECTION 2.2.4, ENTITLED "PUBLIC HEARING," TO MODIFY THE PUBLIC NOTICE REQUIREMENTS FOR LAND USE BOARD APPLICATIONS; AND PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY;

AND AN EFFECTIVE DATE. 9:17 a.m. Second Reading Public Hearing

Applicable Area: Citywide

**Planning** 

Commissioner David Suarez

First Reading Public Hearing on 9/17/2025 - R5 N

### R5 C GOOD STANDING REQUIREMENTS FOR ZONING AMENDMENTS

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED, "LAND DEVELOPMENT REGULATIONS," BY AMENDING CHAPTER 1 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "GENERAL PROVISIONS," ARTICLE II, ENTITLED "DEFINITIONS," SECTION 1.2.1, ENTITLED "GENERAL DEFINITIONS," BY ADDING A DEFINITION FOR "HABITUAL OFFENDER;" BY AMENDING CHAPTER 2 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE IV, ENTITLED "AMENDMENTS TO COMPREHENSIVE PLAN AND TO THE TEXT OF THE LAND DEVELOPMENT REGULATIONS," BY AMENDING SECTION 2.4.1, ENTITLED "GENERALLY," TO ESTABLISH PROCEDURES TO ADDRESS OUTSTANDING VIOLATIONS, FINES, FEES, OR OTHER OPEN BILLS, FOR APPLICATIONS TO AMEND THE LAND DEVELOPMENT REGULATIONS OR THE COMPREHENSIVE PLAN; AND PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. 9:20 a.m. Second Reading Public Hearing Applicable Area: Citywide

Planning

Commissioner Alex Fernandez

Commissioner David Suarez

First Reading Public Hearing on 9/17/2025 - R5 O

## R5 D CONCURRENCY AND MOBILITY FEES - WAIVER PROVISION

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 3 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "CONCURRENCY MANAGEMENT AND MOBILITY FEES," BY AMENDING ARTICLE II, ENTITLED "CONCURRENCY," BY CREATING SECTION 3.2.3, ENTITLED "IMPOSITION AND COLLECTION OF CONCURRENCY MITIGATION FEES," TO ESTABLISH PROVISIONS FOR THE WAIVER OF APPLICABLE CONCURRENCY MITIGATION FEES; BY AMENDING ARTICLE III, ENTITLED "MOBILITY FEES," BY AMENDING SECTION 3.3.3, ENTITLED "IMPOSITION

AND COLLECTION OF MOBILITY FEES," TO ESTABLISH PROVISIONS FOR THE WAIVER OF APPLICABLE MOBILITY FEES; AND PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. 9:25 a.m. Second Reading

**Public Hearing** 

Applicable Area: Citywide

Planning

Commissioner Alex Fernandez

Mayor Steven Meiner

First Reading Public Hearing on 9/17/2025 - R5 P

### R5 E SUSPENSION OF EXTERIOR COLOR REVIEW 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," CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE I, ENTITLED "GENERAL TO ALL ZONING DISTRICTS," SECTION 7.1.7, ENTITLED "COLOR OF EXTERIOR SURFACES," TO SUSPEND THE PROCEDURES AND REQUIREMENTS FOR THE REVIEW OF EXTERIOR SURFACE COLORS ON BUILDINGS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 9:30 a.m. Second Reading

#### **Public Hearing**

Applicable Area: Citywide

Planning

Commissioner Alex Fernandez
Commissioner David Suarez

Commissioner Joseph Magazine

First Reading Public Hearing on 9/3/2025 - R5 L

#### R5 F VENDOR APPOINTMENTS TO LAND USE BOARDS

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," BY AMENDING ARTICLE I, ENTITLED "LAND USE BOARDS," BY AMENDING DIVISION 1, ENTITLED "GENERALLY," AT SECTION 2.1.1.3 THEREOF, ENTITLED "TERMS OF OFFICE," TO RENAME THE SECTION AS "APPOINTMENT AND TERMS OF OFFICE," AND TO ADOPT RESTRICTIONS ON THE APPOINTMENT OF A CITY VENDOR, INCLUDING A PRINCIPAL OR EMPLOYEE OF A VENDOR, TO A CITY LAND USE BOARD; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE

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

Applicable Area: Citywide

**Planning** 

Commissioner David Suarez

First Reading Public Hearing on 9/3/2025 - R5 J

#### R5 G LAND USE BOARD CONSENT AGENDA PROCEDURES

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED "MIAMI BEACH RESILIENCY CODE," CHAPTER 2, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE I, ENTITLED "LAND USE BOARDS," SECTION 2.1.1, ENTITLED "GENERALLY," TO MODIFY THE MEETING AND AGENDA PROCEDURES FOR CITY LAND USE BOARDS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 9:40 a.m.

## **Second Reading Public Hearing**

Applicable Area: Citywide

Planning Commissioner David Suarez First Reading Public Hearing on 9/3/2025 - R5 K

R5 H 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," BY FURTHER RESTRICTING THE PERMISSIBLE HOURS FOR COMMERCIAL VESSEL ACTIVITY AT PUBLIC MARINAS AND PUBLIC MARINE FACILITIES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 9:45

## a.m. Second Reading Public Hearing

Applicable Area: Citywide

City Attorney

Mayor Steven Meiner

Commissioner David Suarez

First Reading Public Hearing on 9/3/2025 – R5 P

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 II, ENTITLED "PUBLIC PLACES," BY AMENDING DIVISION 2, ENTITLED "BICYCLING, SKATEBOARDING, ROLLER SKATING, IN-LINE SKATING, MOTORIZED MEANS OF TRANSPORTATION, ELECTRIC BICYCLING, MOPEDS, MOTORCYCLES, MOTORIZED BICYCLES, AND MOTORIZED SCOOTERS," BY CREATING SECTION 70-73, TO BE ENTITLED "SAFE OPERATION OF PERSONAL DELIVERY DEVICES AND MOBILE CARRIERS," TO IMPOSE ADDITIONAL LOCAL SAFETY REQUIREMENTS CONSISTENT WITH STATE LAW; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION,

AND AN EFFECTIVE DATE. 9:50 a.m. Second Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt Continued from 9/17/2025 - R5 J

R5 J 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. 10:15 a.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez Commissioner Tanya K. Bhatt Continued from 7/23/2025 - R5 T

Item is Opened and Continued

R5 K AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 74 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED "PEDDLERS AND SOLICITORS," OF ARTICLE I.

ENTITLED "IN GENERAL," BY CREATING SECTION 74-2, TO ESTABLISH PERMIT AND BUSINESS TAX RECEIPT REQUIREMENTS FOR HOME SOLICITATION; TO ESTABLISH HOURS OF SOLICITATION, CONDUCT STANDARDS, AND PERMIT DISPLAY REQUIREMENTS; TO CREATE A CITY-MAINTAINED "NO SOLICITATION LIST" THAT SOLICITORS MUST CHECK AND COMPLY WITH; TO PROVIDE FOR ENFORCEMENT, PENALTIES, AND REVOCATION; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:20 a.m. Second Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Joseph Magazine

First Reading Public Hearing on 9/17/2025 - R5 S

R5 L 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," BY AMENDING ARTICLE III, ENTITLED "OFF-STREET PARKING LOTS AND FACILITIES," BY AMENDING SECTION 106-118, ENTITLED "PRIVATE PROPERTY USED FOR MOTOR VEHICLE PARKING: SIGNAGE REQUIRED: PENALTIES," BY AMENDING, SUPPLEMENTING, AND ENHANCING THE SIGNAGE REQUIREMENTS APPLICABLE TO OWNERS AND OPERATORS OF PRIVATE PROPERTY WHEN SUCH PROPERTY IS OPEN TO THE PUBLIC FOR PAID MOTOR PARKING: AND PROVIDING FOR REPEALER. SEVERABILITY. VEHICLE CODIFICATION, AND AN EFFECTIVE DATE. 10:25 a.m. Second Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

Commissioner Tanya K. Bhatt

Commissioner Laura Dominguez

Commissioner Joseph Magazine

Mayor Steven Meiner

Commissioner David Suarez

First Reading Public Hearing on 9/17/2025 - R5 T

R5 M AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 62 OF THE CITY CODE, ENTITLED "HUMAN RELATIONS," BY AMENDING ARTICLE II, ENTITLED "DISCRIMINATION," BY AMENDING DIVISION 3, ENTITLED "REGULATIONS," BY CREATING SECTION 62-93 THEREOF, ENTITLED, "SERVICE ANIMALS," BY ADOPTING REGULATIONS PERTAINING TO SERVICE ANIMALS; AND PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:30 a.m. Second Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

Commissioner Tanya K. Bhatt

First Reading Public Hearing on 9/17/2025 - R5 U

R5 N 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 VI, ENTITLED "PROCUREMENT," BY AMENDING DIVISION 3, ENTITLED "CONTRACT PROCEDURES," BY CREATING SECTION 2-375.2, ENTITLED "CERTIFICATION OF COMPLIANCE WITH ANTIDISCRIMINATION AND ANTI-BOYCOTT REQUIREMENTS." TO REGULATE CITY

GRANTS AND SPONSORSHIPS IN ACCORDANCE WITH STATE AND LOCAL POLICY; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:35 a.m. Second Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

Mayor Steven Meiner

First Reading Public Hearing on 9/17/2025 - R5 V

R5 O 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 VI, ENTITLED "PROCUREMENT," BY AMENDING DIVISION 3, ENTITLED "CONTRACT PROCEDURES," BY CREATING SECTION 2-375.3, ENTITLED "CERTIFICATION OF COMPLIANCE WITH ANTIDISCRIMINATION PROVISIONS OF THE CITY'S HUMAN RIGHTS ORDINANCE," TO REGULATE CITY GRANTS AND SPONSORSHIPS IN ACCORDANCE WITH LOCAL POLICY; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:40 a.m. Second Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

Mayor Steven Meiner

First Reading Public Hearing on 9/17/2025 - R5 W

R5 P 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 VII, ENTITLED "STANDARDS OF CONDUCT," DIVISION 3, ENTITLED "LOBBYISTS," BY AMENDING SECTION 2-481, ENTITLED "DEFINITIONS," TO AMEND DEFINITIONS APPLICABLE TO THIS DIVISION, BY AMENDING AND REVISING THE TITLE FOR SECTION 2-483, "EXCEPTIONS TO REGISTRATION: WRITTEN DISCLOSURE REQUIREMENT FOR PERSONS EXCLUDED FROM THE DEFINITION OF LOBBYIST," TO CLARIFY AND RESTATE THE WRITTEN DISCLOSURE REQUIREMENT FOR PERSONS EXCLUDED FROM THE DEFINITION OF LOBBYIST, BY AMENDING SECTION 2-485.1, "PENALTIES," TO CLARIFY PROVISIONS RELATING TO ENFORCEMENT BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS, BY AMENDING SECTION 2-485.3, "CONTINGENCY FEE PROHIBITED," TO ADOPT CLARIFYING AMENDMENTS TO THE PROHIBITION ON THE GIVING OR ACCEPTANCE OF A CONTINGENCY FEE IN CONNECTION WITH APPEARANCES BEFORE THE CITY, AND FINALLY, BY AMENDING OTHER SECTIONS IN DIVISION 3 TO EFFECTUATE THE INTENT OF THIS ORDINANCE; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. 10:45 a.m.

#### Second Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

First Reading Public Hearing on 9/3/2025 – R5 V

Second Reading Public Hearing on 9/17/2025 – R5 K

Reconsideration of Second Reading Public Hearing on 9/17/2025 - R5 K

R5 Q 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, FLORIDA, ENTITLED "MISCELLANEOUS OFFENSES," BY AMENDING ARTICLE I, ENTITLED "IN GENERAL." BY CREATING SECTION 70-1.2 THEREOF, ENTITLED

"EVIDENCING PREJUDICE WHILE COMMITTING OFFENSE; MINIMUM PENALTY," TO ESTABLISH A MINIMUM MANDATORY PENALTY FOR PERSONS WHO, WHILE COMMITTING A CRIMINAL MUNICIPAL ORDINANCE VIOLATION, EVIDENCE PREJUDICE BASED UPON THE RACE, COLOR, ANCESTRY, ETHNICITY, RELIGION, SEXUAL ORIENTATION, NATIONAL ORIGIN, HOMELESS STATUS, OR ADVANCED AGE OF THE VICTIM; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:50 a.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Mayor Steven Meiner

Not reached on 9/17/2025 - R5 Q

R5 R 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 3. ENTITLED "ALCOHOLIC BEVERAGES." BY AMENDING SECTION 70-87, ENTITLED "CONSUMPTION, SERVICE, SALE AND POSSESSION OF OPEN CONTAINERS OF ALCOHOLIC BEVERAGES ON OR IN PUBLIC PLACES: WARNING SIGNS REQUIRED," BY AMENDING AND SETTING FORTH EXCEPTIONS TO THE PROHIBITION ON CONSUMING, SERVING, SELLING, OR POSSESSING AN OPEN CONTAINER OF AN ALCOHOLIC BEVERAGE ON OR IN ANY PUBLIC PLACE: AND BY AMENDING AND CLARIFYING THE RESPONSIBILITIES OF ALCOHOLIC BEVERAGE ESTABLISHMENTS, AND PERSONS OR ENTITIES AUTHORIZED BY THE CITY TO SELL ALCOHOLIC BEVERAGES ON OR IN ANY PUBLIC PLACE, REGARDING THE PROHIBITION ON ALLOWING ANY PERSON TO TAKE AN ALCOHOLIC BEVERAGE FROM THE LICENSED PREMISES OR AUTHORIZED AREA; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 10:55 a.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Joseph Magazine

Not reached on 9/17/2025 - R5 R

R5 S AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 14 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "BUILDING REGULATIONS," BY AMENDING ARTICLE I, ENTITLED "IN GENERAL," BY AMENDING DIVISION 2, ENTITLED "PERMIT FEES," BY AMENDING SECTION 14-65 THEREOF, ENTITLED "MECHANICAL PERMITS," TO LIMIT THE NUMBER OF TEMPORARY TENANT USE PERMIT RENEWALS ALLOWED FOR ELEVATORS; AND FURTHER AMENDING APPENDIX "A" TO THE CITY CODE, ENTITLED "FEE SCHEDULE," TO REVISE AND INCREASE FEES CHARGED FOR THE TEMPORARY TENANT USE PERMIT RENEWALS FOR ELEVATORS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 11:00 a.m. First Reading Public Hearing

Applicable Appen City suide

Applicable Area: Citywide

**Public Works** 

Commissioner Laura Dominguez

R5 T AN ORDINANCE OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 14 OF THE MIAMI BEACH CITY CODE, ENTITLED "BUILDING REGULATIONS," BY AMENDING ARTICLE VII, ENTITLED "PERMITS APPLIED FOR ON OR AFTER MARCH 1, 2002," BY AMENDING DIVISION 2, ENTITLED "DEMOLITION," BY AMENDING SECTION 14-421 THEREOF, ENTITLED "NOTICE OF

DEMOLITION TO AFFECTED PERSONS," AND BY CREATING SECTION 14-422 ENTITLED "ONE-WAY TRAP DOOR INSTALLATION PRIOR TO DEMOLITION": AND PROVIDING FOR REPEALER. SEVERABILITY. CODIFICATION. AND AN EFFECTIVE DATE. 11:05 a.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI R5 U BEACH, FLORIDA, AMENDING SUBPART A OF THE CITY CODE, ENTITLED "CHARTER," BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE III, ENTITLED "AGENCIES, BOARDS, AND COMMITTEES," BY AMENDING DIVISION 4, ENTITLED "BUDGET ADVISORY COMMITTEE," BY AMENDING SECTION 2-41 THEREOF, ENTITLED "ESTABLISHED; PURPOSE; POWERS AND DUTIES; COMPOSITION," BY AMENDING THE NAME, PURPOSE, AND POWERS AND DUTIES OF THE COMMITTEE: AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 11:10 a.m. First Reading Public Hearing Applicable Area: Citywide City Attorney

Commissioner Joseph Magazine

R5 V AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 90 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED "SOLID WASTE," BY AMENDING ARTICLE III, ENTITLED "COLLECTION AND DISPOSAL," BY AMENDING DIVISION 2, ENTITLED "COLLECTION." BY AMENDING SECTION 90-97 THEREOF, ENTITLED "GARBAGE COLLECTION SERVICES," TO MODIFY THE THRESHOLD NUMBER OF UNITS IN A MULTIFAMILY RESIDENCE FOR PURPOSES OF DETERMINING WHETHER SOLID WASTE MUST BE COLLECTED AND DISPOSED OF BY A SINGLE-FAMILY WASTE CONTRACTOR OR A FRANCHISE WASTE CONTRACTOR; AND BY AMENDING ARTICLE IV, ENTITLED "PRIVATE WASTE CONTRACTORS," BY AMENDING DIVISION 4, ENTITLED "SPECIALTY CONTRACTORS," BY AMENDING SUBDIVISION II, **ENTITLED** "ROLLOFF/PORTABLE WASTE CONTAINER CONTRACTORS," BY SECTION 90-278 THEREOF, ENTITLED "FEES AND REQUIREMENTS; PENALTIES FOR NON-PAYMENT." TO MODIFY THE THRESHOLD NUMBER OF UNITS IN A MULTIFAMILY RESIDENCE APPLICABLE TO A POTENTIAL EXEMPTION FROM OBTAINING A SITE-SPECIFIC CONSTRUCTION AND DEMOLITION COLLECTION PERMIT AND THE PAYMENT OF CONSTRUCTION AND DEMOLITION COLLECTION FEES UPON COMPLIANCE WITH CERTAIN CRITERIA FOR CONSISTENCY WITH THE AMENDMENTS TO SECTION 90-97; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 11:15 a.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI R5 W 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 82-74 THEREOF, ENTITLED "PLASTIC-RELATED AMENDING SECTION METALLIZED DECORATIONS PROHIBITED AT PUBLIC MARINAS, MARINE FACILITIES, PARKS, AND BEACHES," IN ORDER TO CLARIFY APPLICABLE RESTRICTIONS ON THE POSSESSION AND USE OF DECORATIONS IN OUTDOOR PUBLIC SETTINGS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE. 11:20 a.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

#### R5 X BICYCLE RIDE SHARE STATION INCENTIVES

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 1, ENTITLED "GENERAL PROVISIONS," ARTICLE II, ENTITLED "DEFINITIONS," SECTION 1.2.1, ENTITLED "GENERAL DEFINITIONS," TO CREATE A DEFINITION FOR BICYCLE RIDE SHARE STATION; BY AMENDING CHAPTER 5, ENTITLED "OFF-STREET PARKING," ARTICLE II, ENTITLED "VEHICLE PARKING, BICYCLE PARKING AND OFF-STREET LOADING REQUIREMENTS," SECTION 5.2.14, ENTITLED "ALTERNATIVE PARKING INCENTIVES," BY MODIFYING THE ALTERNATIVE PARKING INCENTIVES TO INCLUDE A PROVISION FOR BICYCLE RIDE SHARE STATIONS; BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS." ARTICLE I. ENTITLED "GENERAL TO ALL ZONING DISTRICTS," SECTION 7.1.11, ENTITLED "RESIDENTIAL USE INCENTIVES," TO INCLUDE A PROVISION REQUIRING BICYCLE RIDE SHARE STATIONS; BY AMENDING ARTICLE V, ENTITLED "SUPPLEMENTARY DISTRICT REGULATIONS," SECTION 7.5.3, ENTITLED "SUPPLEMENTARY YARD REGULATIONS," BY AMENDING THE ALLOWABLE SETBACK ENCROACHMENTS TO INCLUDE BICYCLE RIDE SHARE STATIONS: AND PROVIDING FOR CODIFICATION. REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 1:30 p.m. First Reading **Public Hearing** 

Applicable Area: Citywide

**Planning** 

Commissioner Alex Fernandez

R5 Y SIDE YARD OPEN SPACE REQUIREMENTS IN SINGLE FAMILY DISTRICTS
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 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 TWO STORY HOUSE
STANDARDS SPECIFIC TO OPEN SPACE REQUIREMENTS FOR SIDE ELEVATIONS OF
SINGLE-FAMILY HOMES; AND PROVIDING FOR CODIFICATION, REPEALER,
SEVERABILITY, AND AN EFFECTIVE DATE. 1:35 p.m. First Reading Public Hearing
Applicable Area: Citywide

Planning

Commissioner David Suarez

R5 Z FAENA DISTRICT OVERLAY FAR PRESERVATION INCENTIVE – 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 SET FORTH IN SECTION 163.3184(3), FLORIDA STATUTES, BY AMENDING GOAL RLU 1, ENTITLED "RESILIENT LAND USE AND DEVELOPMENT," OBJECTIVE RLU 1.1, ENTITLED "ESTABLISHMENT OF FUTURE LAND USE CATEGORIES," POLICY 1.1.7, ENTITLED "HIGH DENSITY MULTI FAMILY RESIDENTIAL (RM-3)," TO ESTABLISH A

5,000-SQUARE-FOOT FLOOR-AREA RATIO ("FAR") BONUS FOR THE RM-3 LAND USE CATEGORY FOR OCEANFRONT PROPERTIES WITHIN THE FAENA OVERLAY DISTRICT THAT CONTAIN A CONTRIBUTING HISTORIC STRUCTURE; AND PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN, TRANSMITTAL, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 1:40 p.m. First Reading Public Hearing

Applicable Area: Middle Beach

**Planning** 

Private Applicant

R5 AA FAENA DISTRICT OVERLAY FAR PRESERVATION INCENTIVE – 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 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE III, ENTITLED "OVERLAY DISTRICTS," SUBSECTION 7.3.5, ENTITLED "FAENA DISTRICT OVERLAY," TO PROVIDE A 5,000-SQUARE-FOOT FLOOR-AREA RATIO ("FAR") BONUS FOR OCEANFRONT PROPERTIES THAT ARE 65,000 SQUARE FEET OR LARGER AND CONTAIN A CONTRIBUTING HISTORIC STRUCTURE; AND PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 1:45 p.m. First Reading Public Hearing

Applicable Area: Middle Beach

**Planning** 

**Private Applicant** 

R5 AB AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE MIAMI BEACH CITY CODE, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE III, ENTITLED "AGENCIES, BOARDS AND COMMITTEES," BY AMENDING DIVISION 17, ENTITLED "CITY OF MIAMI BEACH COMMISSION FOR WOMEN," BY AMENDING SECTION 2-190.4 THEREOF, ENTITLED "COMPOSITION," TO MODIFY THE TOTAL NUMBER OF MEMBERS WHO SERVE ON THE COMMISSION FOR WOMEN AND MODIFY THE NUMBER OF MEMBERS WHO MAY BE APPOINTED BY EACH MEMBER OF THE CITY COMMISSION; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE. 1:50 p.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

R5 AC AN ORDINANCE OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE II, ENTITLED "CITY COMMISSION," BY AMENDING SECTION 2-14, ENTITLED "MEETING PROCEDURES AND AGENDAS," BY CREATING SECTION 2-14(C)(5), ENTITLED "ADVANCE SUBMISSION OF PRESENTATIONS," TO REQUIRE THAT THE MAYOR AND CITY COMMISSIONERS TRANSMIT TO THE CITY CLERK, FOR FURTHER DISTRIBUTION TO THE MAYOR, ALL CITY COMMISSIONERS, AND ALL CHARTER OFFICERS, A COMPLETE AND ACCURATE VERSION OF ANY WRITTEN AND/OR VISUAL AND/OR AUDIOVISUAL PRESENTATIONS OR OTHER MATERIALS OF ANY KIND WHATSOEVER TO BE DISPLAYED, SHARED, OR DISSEMINATED BY THE MAYOR OR A COMMISSIONER AT A CITY COMMISSION AND/OR CITY COMMITTEE MEETING, NOT LESS THAN FOUR (4) BUSINESS DAYS PRIOR TO SUCH MEETING; PROVIDING THAT THIS REQUIREMENT MAY BE WAIVED BY A 5/7THS VOTE OF THE CITY COMMISSION

OR A UNANIMOUS VOTE OF THE CITY COMMISSION COMMITTEE AT WHICH THE PRESENTATION IS TO BE DISPLAYED, SHARED OR DISSEMINATED; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 3:00

p.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

R5 AD AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO. 2024-4682 TO EXTEND THE SUNSET DATE OF THE DISCOUNTED FEES FOR TIMELY FILED RECERTIFICATION REPORTS AND ASSOCIATED BUILDING PERMIT FEES FROM DECEMBER 31, 2025 TO DECEMBER 31, 2026; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 3:05 p.m. First Reading Public Hearing Applicable Area: Citywide

Applicable Area. City

City Attorney

Commissioner David Suarez

R5 AE 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, FLORIDA, ENTITLED "MISCELLANEOUS OFFENSES," BY AMENDING ARTICLE I, ENTITLED "IN GENERAL," BY CREATING SECTION 70-9 THEREOF, ENTITLED "PROHIBITED INTERFERENCE WITH CAMPAIGN SIGNS," TO PROHIBIT THE UNAUTHORIZED REMOVAL, DISTURBANCE OR TAMPERING WITH CAMPAIGN SIGNS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 3:10 p.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING SUBPART A OF THE CITY CODE, ENTITLED "GENERAL ORDINANCES," BY AMENDING CHAPTER 10, ENTITLED "ANIMALS," BY CREATING SECTION 10-20, ENTITLED "INTERFERENCE WITH TRAP-NEUTER-VACCINATION-RETURN ACTIVITIES PROHIBITED; DEFINITIONS; PENALTIES" TO PROHIBIT INTERFERENCE WITH SPECIFIED TRAP-NEUTER-VACCINATION-RETURN ACTIVITIES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 3:15 p.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

Item Deferred

R5 AG AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER 10, ENTITLED "ANIMALS," BY CREATING SECTION 10-21, ENTITLED "SHORE-BASED SHARK FISHING PROHIBITED; DEFINITIONS; PENALTIES" TO PROVIDE DEFINITIONS, PROHIBITIONS AND PENALTIES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 3:20 p.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

R5 AH 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, ENTITLED "AGENCIES, BOARDS, AND COMMITTEES," DIVISION 22, ENTITLED "MIAMI BEACH ANIMAL WELFARE COMMITTEE," SECTION 2-190.59 THEREOF, ENTITLED "COMPOSITION," TO MODIFY THE COMPOSITION OF THE VOTING MEMBERS OF THE MIAMI BEACH ANIMAL WELFARE COMMITTEE; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. 3:25 p.m. First Reading Public Hearing Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

Item Deferred

R5 AI AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE MIAMI BEACH CITY CODE, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE III, ENTITLED "AGENCIES, BOARDS AND COMMITTEES," BY AMENDING DIVISION 1, ENTITLED "GENERALLY," BY AMENDING SECTION 2-22 THEREOF, ENTITLED "GENERAL REQUIREMENTS," TO AMEND THE TERM LIMIT PROVISIONS APPLICABLE TO MEMBERS OF CITY AGENCIES, BOARDS, AND COMMITTEES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE. 3:30 p.m. First Reading Public Hearing

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

#### R5 AJ 40TH STREET OVERLAY – 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, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," SECTION 7.2.2, ENTITLED "RS-1, RS-2, RS-3, RS-4 SINGLE FAMILY RESIDENTIAL DISTRICTS," AT SUBSECTION 7.2.2.6, ENTITLED "40TH STREET OVERLAY (RS)", TO AMEND THE REGULATIONS FOR RELIGIOUS INSTITUTION USES INCLUDING ASSOCIATED DORMITORIES; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 5:01 p.m. Second Reading Public Hearing\*\*

Applicable Area: Mid Beach

**Planning** 

Mayor Steven Meiner

First Reading Public Hearing on 9/17/2025 - R5 A

R5 AK 7605 COLLINS AVENUE - COMPREHENSIVE PLAN AND FLUM 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 AMENDMENT PROCESS OF SECTION 163.3187, 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 POLICY RLU 1.1.17, ENTITLED "PUBLIC FACILITY: GOVERNMENTAL USES (PF)," BY MODIFYING AND EXPANDING USES ALLOWED; AND AMENDING THE FUTURE LAND USE MAP BY CHANGING THE FUTURE LAND USE DESIGNATION FOR A PARCEL OF LAND LOCATED AT 7605 COLLINS AVENUE, WHICH IS COMPRISED OF LESS THAN 10 ACRES, FROM THE CURRENT DESIGNATION OF "SINGLE FAMILY RESIDENTIAL"

(RS)," TO "PUBLIC FACILITY: GOVERNMENTAL USES (PF)"; AND PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN, TRANSMITTAL, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. <u>5:02 p.m. Second Reading Public Hearing\*\*</u>

Applicable Area: North Beach

**Planning** 

Commissioner Tanya K. Bhatt

First Reading Public Hearing on 9/17/2025 - R5 B

#### R5 AL 7605 COLLINS AVENUE - ZONING DISTRICT CHANGE

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE OFFICIAL ZONING DISTRICT MAP, REFERENCED IN SECTION 7.2.1.2 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "DISTRICT MAP," PURSUANT TO SECTION 2.5.1, ENTITLED "CHANGE TO ZONING DISTRICT BOUNDARIES (REZONING)," BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR A PARCEL OF LAND LOCATED AT 7605 COLLINS AVENUE, AND WHICH IS COMPRISED OF LESS THAN 10 ACRES, FROM THE CURRENT ZONING CLASSIFICATION OF RS-4 "SINGLE FAMILY RESIDENTIAL," TO GU, "GOVERNMENT USE"; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY AND AN EFFECTIVE DATE. 5:03 p.m. Second Reading Public Hearing\*\*

Applicable Area: North Beach

**Planning** 

Commissioner Tanya K. Bhatt

First Reading Public Hearing on 9/17/2025 - R5 C

R5 AM TEMPORARY CONDITIONAL USE REGULATIONS IN COMMERCIAL DISTRICTS 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 THEREOF, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE V, ENTITLED "REZONINGS AND DEVELOPMENT APPROVALS," SECTION 2.5.2, ENTITLED "CONDITIONAL USE," BY AMENDING SECTION 2.5.2.1, ENTITLED "PURPOSE," TO PROVIDE FOR EXCEPTIONS FROM CONDITIONAL USE REGULATIONS FOR CERTAIN NEIGHBORHOOD IMPACT ESTABLISHMENTS IN DESIGNATED COMMERCIAL DISTRICTS, AND PROVIDE FOR ADMINISTRATIVE REVIEW AND ENFORCEMENT; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. 5:04 p.m. First Reading Public Hearing\*\*

Applicable Area: Citywide

Planning

Commissioner Alex Fernandez

#### **Resolutions - R7**

R7 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2026 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS." 2:00 p.m. Public Hearing

Applicable Area: Citywide Management and Budget

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED

PURSUANT TO SECTION 82-93(B) OF THE CITY CODE, FINDING THAT THE CRITERIA FOR GRANTING A REVOCABLE PERMIT PURSUANT TO SECTION 82-94 OF THE CITY CODE HAS BEEN SATISFIED, FOLLOWING THE PUBLIC WORKS DEPARTMENT REVIEW AND RECOMMENDATION TO GRANT THE REVOCABLE PERMIT REQUEST AS SET FORTH IN THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, AND HEREBY APPROVING A REVOCABLE PERMIT REQUEST BY 100 LINCOLN ROAD, LLC, (THE "APPLICANT"), LOCATED AT 100 LINCOLN ROAD, UNITS CU-1, 2, 39 AND 40 (THE "PROPERTY"), MIAMI BEACH, FOR THE INSTALLATION OF AN EYEBROW-LIKE PROJECTION, ENCROACHING INTO THE CITY'S RIGHT-OF-WAY, APPROXIMATELY FIVE (5) FEET-WIDE, AND ONE HUNDRED FIFTY-FIVE (155) FEET LONG ALONG LINCOLN ROAD, CONTAINING 775 SQUARE FEET; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE THE REVOCABLE PERMIT. 2:10 p.m. Public Hearing

Applicable Area: South Beach

**Public Works** 

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE (FERC) AT ITS SEPTEMBER 26, 2025 MEETING, AND APPROVING, IN SUBSTANTIAL FORM, A NEW LEASE AGREEMENT BETWEEN THE CITY (LANDLORD) AND LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC. (TENANT), FOR THE USE OF APPROXIMATELY 2,690 SQUARE FEET OF GROUND FLOOR, CITY-OWNED PROPERTY AND ADJACENT PLAYGROUND AREA HAVING APPROXIMATELY 7,646 SQUARE FEET, LOCATED AT 833 SIXTH STREET, MIAMI BEACH, FLORIDA, FOR A TERM OF FIVE (5) YEARS WITH ONE (1) RENEWAL OPTION OF FOUR (4) YEARS AND 364 DAYS; 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 THE LEASE AGREEMENT; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE LEASE AGREEMENT. 2:15 p.m. Public Hearing

Applicable Area: South Beach Facilities and Fleet Management

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING ON A FIVE-SEVENTHS (5/7TH) VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING HELD PURSUANT TO SECTIONS 7.2.16.2.A.2, 7.2.16.3.H., AND 7.5.5.4.A.5 OF THE LAND DEVELOPMENT REGULATIONS, THE PROPOSED ENTERTAINMENT USE REQUESTED BY OPEN VISION ONE, LLC, THE TENANT AT THE ANCHOR SHOPS AND GARAGE, LOCATED AT 1550 COLLINS AVENUE, SUITE NOS. 3-4, WHICH IS LOCATED WITHIN THE GOVERNMENT USE (GU) ZONING DISTRICT, SUBJECT TO THE TENANT'S COMPLIANCE WITH THE CONDITIONS OF APPROVAL SET FORTH IN THIS RESOLUTION. 2:20 p.m. Public Hearing

Applicable Area: South Beach Facilities and Fleet Management

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING ON A FIVE-SEVENTHS (5/7THS) VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING HELD PURSUANT TO SECTIONS 7.2.16.2.A.2, 7.2.16.3.H., AND 7.5.5.4.A.5 OF THE LAND DEVELOPMENT REGULATIONS, THE PROPOSED ENTERTAINMENT USE REQUESTED BY CUBICHE 105, LLC (THE

"TENANT") AT THE ANCHOR SHOPS AND GARAGE, LOCATED AT 1555 WASHINGTON AVENUE (THE "PROPERTY"), WHICH IS LOCATED WITHIN THE GOVERNMENT USE (GU) ZONING DISTRICT, SUBJECT TO THE TENANT'S COMPLIANCE WITH THE CONDITIONS OF APPROVAL SET FORTH IN THIS RESOLUTION. 2:21 p.m. Public Hearing

Applicable Area: South Beach Facilities and Fleet Management

R7 F 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. 2:25 p.m. Public Hearing

Applicable Area: Middle Beach Facilities and Fleet Management Mayor Steven Meiner Not reached on 9/17/2025 - R7 A

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NORMANDY ISLE TRAFFIC CALMING PROJECT RECOMMENDED BY THE ADMINISTRATION FOR THE NORMANDY ISLE NEIGHBORHOOD, INCLUDING THE INSTALLATION OF ONE (1) TRAFFIC CIRCLE AT THE INTERSECTION OF TROUVILLE ESPLANADE AND BIARRITZ DRIVE, FINDING THAT THE PROPOSED TRAFFIC CALMING DEVICES WILL REDUCE THE SPEED OF THE MOTOR VEHICLES TRAVELING THROUGH THE NEIGHBORHOOD AND THEREFORE SERVE THE PUBLIC INTEREST OF PEDESTRIAN, BICYCLE, AND VEHICULAR SAFETY IN THE NORMANDY ISLE NEIGHBORHOOD; AND FURTHER REQUESTING THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS ("DTPW") TO APPROVE THE AFOREMENTIONED TRAFFIC CALMING DEVICES. 2:30 p.m. Public Hearing

Applicable Area: North Beach Transportation and Mobility

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING ON A FIVE-SEVENTHS (5/7TH) VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING HELD PURSUANT TO SECTION 82-503(6) OF THE CITY CODE ON SEPTEMBER 17, 2025, THE NAMING OF THE BUTTERFLY GARDEN AT THE FLAMINGO PARK AS THE "JOY MALAKOFF BUTTERFLY GARDEN," AFTER LATE COMMISSIONER JOY MALAKOFF, AND THE INSTALLATION OF A COMMEMORATIVE PLAQUE AND SUPPORTING PEDESTAL. 2:35 p.m. Public Hearing

Applicable Area: South Beach

Parks and Recreation

Commissioner Laura Dominguez Not reached on 9/17/2025 - R7 B

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING THE DATES FOR THE YEAR 2026 CITY COMMISSION, MIAMI BEACH REDEVELOPMENT AGENCY (MBRDA), AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA) MEETINGS.

Applicable Area: Citywide

City Clerk

R7 J 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 ATTENDES TO REFRAIN FROM CAMPAIGNING FOR ANY POLITICAL OFFICE OR CAUSE WHILE ATTENDING THE EVENTS.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt Commissioner Joseph Magazine Continued from 9/3/2025 - R7 N

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING STRONG OPPOSITION TO THE PROPOSED FLORIDA POWER & LIGHT (FPL) RATE HIKES, INCLUDING THE RECENTLY ANNOUNCED RATE SETTLEMENT AGREEMENT, DUE TO THE HISTORIC SCALE OF THE INCREASES AND THEIR HARMFUL IMPACT ON RESIDENTS, BUSINESSES, AND OVERALL HOUSING AFFORDABILITY; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICE OF COMMISSION CLERK AND COMMISSIONERS OF THE FLORIDA PUBLIC SERVICE COMMISSION (PSC), THE OFFICE OF PUBLIC COUNSEL (OPC), THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, THE PRESIDENT OF THE FLORIDA SENATE, AND THE MIAMI-DADE STATE LEGISLATIVE DELEGATION.

Applicable Area: Citywide

City Attorney

Commissioner David Suarez Not reached on 9/17/2025 - C7 W

Item Withdrawn

R7 L 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 Not reached on 9/17/2025 - R7 I

R7 M 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 Not reached on 9/17/2025 - R7 L

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING THE VALUABLE CONTRIBUTIONS OF CULTURAL AND NON-PROFIT ORGANIZATIONS TO THE COMMUNITY, AND ENCOURAGING THESE ORGANIZATIONS TO PROACTIVELY EXPLORE DIVERSE FUNDING OPPORTUNITIES IN LIGHT OF POTENTIAL BUDGETARY LIMITATIONS FOR FISCAL YEAR 2026 AND BEYOND; AND FURTHER ENCOURAGING ADVANCED PLANNING TO HELP MITIGATE POSSIBLE REDUCTIONS IN CITY SUPPORT; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ALL CULTURAL AND NON-PROFIT ORGANIZATIONS THAT RECEIVED CITY GRANT FUNDING DURING FY 2024 AND FY 2025.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez Not reached on 9/17/2025 - R7 N

Item Withdrawn

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE MOTION OF THE AUDIT COMMITTEE, PURSUANT TO LTC #340-2025, RECOMMENDING THAT THE CITY PROVIDE ENHANCED ETHICS TRAINING FOR THE CITY'S REGULATORY EMPLOYEES AND ALLOCATE FUNDING IN THE BUDGET FOR SUCH TRAINING IF NECESSARY.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

Not reached on 9/17/2025 - R7 O

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING AND DIRECTING THE CITY ADMINISTRATION TO ERECT A FLAGPOLE TO DISPLAY THE AMERICAN FLAG AT THE NORMANDY FOUNTAIN LOCATED IN THE NORTH BEACH AREA OF THE CITY OF MIAMI BEACH AT A COST NOT TO EXCEED \$5,000 AND TO IDENTIFY APPROPRIATE FUNDING SOURCES.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez
Commissioner Tanya K. Bhatt
Not reached on 9/17/2025 - R7 R

R7 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 ("FERC") AT ITS SEPTEMBER 26, 2025

MEETING, DIRECTING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH THE SUNSET HARBOUR SOUTH CONDOMINIUM ASSOCIATION, INC. TO TRANSFER RESPONSIBILITY FOR THE OPERATION, MAINTENANCE, REPAIR, UPGRADE, RENEWAL AND REPLACEMENT OF THE SANITARY SEWER PUMP STATION SERVING SUNSET HARBOUR SOUTH CONDOMINIUM (THE "SHSC"), SUNSET HARBOUR NORTH CONDOMINIUM, THE TOWNHOMES AT SUNSET HARBOUR CONDOMINIUM, AND SUNSET HARBOUR YACHT CLUB (COLLECTIVELY, THE "SUNSET HARBOUR PROPERTIES") TO THE CITY, WITH UPGRADES AND ANNUAL CONTRIBUTION FOR OPERATION AND MAINTENANCE COSTS TO BE COVERED BY THE SHSC; AND FOLLOWING SUCCESSFUL NEGOTIATIONS, AUTHORIZING THE CITY MANAGER TO ACCEPT A PERPETUAL, NON-REVOCABLE EASEMENT FOR ACCESS AND USE OF THE PROPERTY OWNED BY SHSC, LOCATED AT 1800 SUNSET HARBOUR DRIVE, IN CONNECTION WITH THE CITY'S PUMP STATION OBLIGATIONS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THIS TRANSACTION.

Applicable Area: South Beach

**Public Works** 

Commissioner David Suarez

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO DEVELOP AND IMPLEMENT A STREAMLINED, EFFICIENT, AND TRANSPARENT PERMITTING SYSTEM SPECIFICALLY FOR POOL DECK CONSTRUCTION PROJECTS, PROVIDED THAT NO CHANGES SHALL BE MADE THAT DIMINISH OR COMPROMISE SAFETY REQUIREMENTS, BUILDING CODE STANDARDS, OR APPLICABLE LEGAL PROTECTIONS.

Applicable Area: Citywide

City Attorney

Commissioner Joseph Magazine

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION APPROVING THE MIAMI BEACH HOMESTEAD AND TENANT RELIEF PROGRAMS, PROVIDING A ONE-TIME \$500 PAYMENT TO THE OWNER(S) OF EACH HOMESTEADED PARCEL (LIMITED TO ONE PAYMENT PER PARCEL), AND PROVIDING A ONE-TIME \$500 PAYMENT TO ONE ELIGIBLE TENANT PER RENTAL UNIT, WITH A TOTAL PROPOSED ALLOCATION FOR BOTH PROGRAMS AMOUNTING TO \$11,000,000; AND WAIVING THE REQUIREMENT OF RESOLUTION NO. 2002-24764 THAT YEAR-END SURPLUSES, AFTER FUNDING RESERVES, ARE TO BE TRANSFERRED TO THE CAPITAL RESERVE FUND.

Applicable Area: Citywide Finance Department Commissioner Alex Fernandez Mayor Steven Meiner Commissioner Tanya K. Bhatt Commissioner Laura Dominguez Commissioner Joseph Magazine

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ALLOCATE THE PROJECTED \$11.8 MILLION FISCAL YEAR 2025 SURPLUS TOWARD LONG-TERM STRATEGIC INVESTMENTS THAT SUPPORT CONDOMINIUM OWNERS, SMALL BUSINESSES, HOUSING AFFORDABILITY, AND ENVIRONMENTAL PROTECTION; SPECIFICALLY, APPROPRIATING \$6.53 MILLION FOR THE ACQUISITION OF 7605 COLLINS AVENUE FROM THE BUILDING DEPARTMENT AND THE REINVESTMENT OF

SAID FUNDS INTO BUILDING DEPARTMENT PROGRAMS THAT REDUCE COSTS AND STREAMLINE PERMITTING, ESPECIALLY FOR CONDOMINIUM OWNERS AND SMALL BUSINESSES AND FOR SUCH OTHER LAWFUL PURPOSES AS THE BUILDING DEPARTMENT DIRECTOR SHALL DETERMINE; AND FURTHER, DIRECTING THAT THE REMAINING \$5.27 MILLION BE UTILIZED FOR INFRASTRUCTURE TO CAPTURE AND TREAT "FIRST FLUSH" STORMWATER RUNOFF AROUND PARK VIEW ISLAND, INCLUDING THE PARK VIEW CANAL AND TATUM WATERWAY—REPRESENTING A LONG-TERM INVESTMENT IN THE CITY'S FUTURE AND QUALITY OF LIFE, RATHER THAN SHORT-LIVED RELIEF THAT LEAVES UNDERLYING CHALLENGES UNADDRESSED; AND FURTHER, WAIVING THE REQUIREMENT SET FORTH IN RESOLUTION NO. 2002-24764 THAT YEAR-END SURPLUSES, AFTER FUNDING RESERVES, ARE TO BE TRANSFERRED TO THE CAPITAL RESERVE FUND.

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AN EASEMENT AGREEMENT WITH SOUTHGATE TOWERS, LLC (GRANTOR), OWNER OF THE PROPERTY LOCATED AT 910 WEST AVENUE; SAID EASEMENT GRANTING THE CITY (GRANTEE) A PERPETUAL NON-EXCLUSIVE EASEMENT FOR THE PUBLIC'S USE OF THE ALREADY CONSTRUCTED BAYWALK, LOCATED ALONG THE WEST PORTION OF THE PROPERTY, IN ACCORDANCE WITH DRB FILE NO. 22945; AND APPROVING THE REIMBURSEMENT OF \$195,000, SUBJECT TO APPROPRIATION AND APPROVAL PURSUANT TO AN AMENDMENT TO THE FY 2026 CAPITAL BUDGET AT THE NEXT CITY COMMISSION MEETING, FOR THE INSTALLATION OF A GLASS RAILING, SEPARATING THE PUBLIC BAYWALK FROM THE OWNER'S PROPERTY; AND AUTHORIZING THE CITY MANAGER TO FINALIZE THE EASEMENT AGREEMENT; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL EASEMENT AGREEMENT.

Applicable Area: South Beach Capital Improvement Projects Commissioner Laura Dominguez

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING, BEGINNING IN FISCAL YEAR 2027, THE ALLOCATIONS OF THE 1% RESORT TAX QUALITY OF LIFE PROCEEDS TO MAINTAIN EXISTING FUNDING LEVELS (EXPRESSED AS A PERCENTAGE) OF AMOUNTS DESIGNATED FOR (A) ARTS AND CULTURE ORGANIZATIONS BASED IN THE CITY OF MIAMI BEACH (CULTURAL ANCHORS) AND (B) ARTS AND CULTURE ORGANIZATIONS WHOSE PROGRAMMING IS PRIMARILY FOCUSED ON THE CITY'S YOUTH, AND REALLOCATE THE REMAINING FUNDS CURRENTLY DESIGNATED FOR ARTS AND CULTURE PROGRAMS (EXPRESSED AS A PERCENTAGE) TOWARD CAPITAL PROJECTS THAT ENHANCE STORMWATER INFRASTRUCTURE IN TOURIST AREAS OF THE CITY MOST AFFECTED BY FLOODING DURING KING TIDES AND MAJOR RAIN EVENTS; AND FURTHER, DIRECTING THE ADMINISTRATION TO INCORPORATE THE NEW ALLOCATIONS WHEN PREPARING THE FISCAL YEAR 2027 BUDGET.

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REJECTING THE CURRENT PLAN TO DEMOLISH THE HISTORIC

BYRON CARLYLE THEATER AND REBUILD THE STRUCTURE WITH HOUSING ON TOP; DIRECTING THAT THE PROJECT REVERT TO A COMPLETE RENOVATION, WHICH RENOVATION WOULD BE CONSISTENT WITH THE 2022 GENERAL OBLIGATION (G.O.) BOND FOR ARTS AND CULTURE (GOBAC) REFERENDUM QUESTION APPROVED BY MIAMI BEACH VOTERS "TO IMPROVE FACILITIES FOR RESILIENCY OF ARTS AND CULTURAL INSTITUTIONS THROUGHOUT THE CITY;" DIRECTING THE ADMINISTRATION TO UTILIZE THE ALLOCATED GOBAC FUNDS AND OTHER AVAILABLE FUNDING TO RENOVATE AND REOPEN THE BYRON CARLYLE AS A FIRST-RUN MOVIE THEATER AND FAMILY ENTERTAINMENT COMPLEX TO PRESERVE THIS CULTURALLY SIGNIFICANT VENUE; AND FURTHER, DIRECTING THE ADMINISTRATION TO PREPARE A REQUEST FOR PROPOSALS FOR AN EXPERIENCED OPERATOR TO MANAGE A RENOVATED BYRON CARLYLE AS A MOVIE THEATER AND ACCOMPANYING FAMILY ENTERTAINMENT COMPLEX, WITH A DRAFT RFP TO BE PRESENTED AT THE DECEMBER 17, 2025 MEETING OF THE MAYOR AND CITY COMMISSION FOR REVIEW AND APPROVAL.

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

R7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO SECTION 106-118 OF THE CITY CODE, THE PRIVATE PARKING LOT SIGNAGE AND STICKERS, ATTACHED AND INCORPORATED HEREIN AS EXHIBITS "A," "B," AND "C," RESPECTIVELY, TO BE PRODUCED BY THE CITY AND PROVIDED TO OWNERS AND OPERATORS OF PRIVATE PROPERTIES OPEN TO THE PUBLIC FOR PAID MOTOR VEHICLE PARKING, UPON PAYMENT OF THE CITY'S ADMINISTRATIVE COST OF PRODUCTION AS SET FORTH IN APPENDIX "A" OF THE CITY CODE, SO THAT THE OWNERS AND OPERATORS OF SUCH PRIVATE PROPERTIES MAY POST THE REQUIRED SIGNAGE AND STICKERS, IN A MANNER CONSISTENT WITH SECTION 106-118, IN ORDER TO ENSURE THAT MOTOR VEHICLE DRIVERS ARE AWARE THAT THE PROPERTY IS PRIVATE PROPERTY AND IS NOT A PUBLIC PARKING LOT OR FACILITY OPERATED BY A GOVERNMENTAL ENTITY.

Applicable Area: Citywide

City Attorney

Commissioner Alex Fernandez

R7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH DIRECTING THE CITY ADMINISTRATION TO ADOPT AND IMPLEMENT, AS SOON AS REASONABLY PRACTICABLE, A FIVE-STEP SMALL BUSINESS FAST-TRACK MODEL, BASED ON THE CITY OF AVENTURA'S PERMITTING PROCESS, TO CLEARLY DELINEATE THE STEPS AND REQUIREMENTS NECESSARY FOR OPENING NEW BUSINESSES IN THE CITY OF MIAMI BEACH AND TO EXPEDITE THE PERMITTING PROCESS FOR SMALL BUSINESSES.

Applicable Area: Citywide

City Attorney

Commissioner Laura Dominguez

Commissioner Alex Fernandez

R7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO PIGGYBACK FROM THE LEAGUE OF OREGON CITIES CONTRACT NO. PS24290 FOR A NEW PARKING MANAGEMENT SYSTEM WITH FLASH PARKING, INC., AND FURTHER WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING

REQUIREMENTS PURSUANT TO SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT WITH FLASHPARKING, INC. FOR THE PARKING MANAGEMENT SYSTEM TO REPLACE THE CURRENT PARKING ACCESS REVENUE CONTROL SYSTEM ACROSS THE CITY'S PARKING GARAGES, AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A FIVE-YEAR AGREEMENT, IN AN AMOUNT NOT TO EXCEED THE ANNUAL APPROPRIATION FOR THESE PRODUCTS AND SERVICES THROUGH THE CITY'S BUDGET PROCESS.

Applicable Area: Citywide Parking

R7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT AS PERMITTED IN SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AUTHORIZING THE EXTENSION OF THE EXISTING AGREEMENTS WITH RUBIN, TURNBULL & ASSOCIATES, INC. AND RUTLEDGE ECENIA, P.A. FOR THE PROVISION OF STATE LEGISLATIVE CONSULTING SERVICES FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM, AT A FEE OF \$54,000 FOR EACH FIRM, PAYABLE IN EQUAL MONTHLY INSTALLMENTS; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE SAID AMENDMENTS.

Applicable Area: Citywide

City Manager

R7 AB 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, DIRECTING THE CITY ADMINISTRATION TO BEGIN THE PILOT PROGRAM OF PLACING QUIET ZONE SIGNS ON SEAWALLS IN THE IDENTIFIED LOCATIONS AND BEGIN THE PERMITTING PROCESS FOR ADDING WATERWAY MARKER SIGNS IN THE WATER FOR A LONG-TERM SOLUTION AND TO IDENTIFY ASSOCIATED FUNDING.

Applicable Area: Citywide Environment and Sustainability Commissioner David Suarez

R7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO ALLOCATE FUNDING, IN AN AMOUNT NOT TO EXCEED \$120,000 FROM THE 2025 YEAR-END SURPLUS, FOR THE DESIGN AND INSTALLATION IN LUMMUS PARK OF A REPLICA OF THE CITY'S RAINBOW CROSSWALK UTILIZING PAVERS SALVAGED FROM THE MUCH-BELOVED RAINBOW CROSSWALK IN THE ART DECO DISTRICT REMOVED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND WAIVING, BY 5/7TH VOTE, THE REQUIREMENT IN SECTION 2-14(D)(1)A OF THE CITY CODE TO REFER ANY AGENDA ITEMS HAVING A FISCAL IMPACT IN EXCESS OF \$75,000 TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE.

Applicable Area: Citywide

City Attorney

Commissioner Tanya K. Bhatt

R7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION, AS PART OF THE FISCAL YEAR 2027 BUDGET PROCESS, TO PREPARE THE CITY'S OPERATING BUDGET BASED ON THE PROJECTED "ROLLED-BACK" MILLAGE RATE, ONCE THE PRELIMINARY TAX ROLL ESTIMATE IS ISSUED BY THE MIAMI-DADE COUNTY PROPERTY APPRAISER; RECOGNIZING THAT A TAXING AUTHORITY WHICH TENTATIVELY ADOPTS A MILLAGE RATE ABOVE 100 PERCENT OF THE ROLLED-BACK RATE MUST PUBLICLY ADVERTISE A NOTICE OF PROPOSED TAX INCREASE AS MANDATED BY §200.065(3)(A), FLORIDA STATUTES; NOTING THAT NEW CONSTRUCTION IS EXCLUDED FROM THE CALCULATION OF THE ROLLED-BACK RATE AND THAT, ONCE INCLUDED IN THE TAX BASE, NEW CONSTRUCTION THAT IS SUBJECT TO AD VALOREM TAX WILL INCREMENTALLY INCREASE PROPERTY TAX REVENUES; AND EXPRESSING THE CITY COMMISSION'S CONCERN THAT GOVERNMENT SPENDING HAS GROWN AT AN UNSUSTAINABLE RATE FAR EXCEEDING INFLATION, WHICH COULD IMPACT THE LONG-TERM FISCAL STABILITY OF THE CITY.

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

R7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2025-33839 AND DIRECTING THE ADMINISTRATION TO TAKE ALL STEPS NECESSARY TO PROCEED WITH THE CONSTRUCTION OF THE NEW FIRE STATION NO. 1 AT THE SOUTH SHORE COMMUNITY CENTER SITE, LOCATED AT 833 6TH STREET.

Applicable Area: Citywide

City Attorney

Commissioner David Suarez

Item moved from R9 AM

Supplemental updated on 12/16/2025 (Revised Memorandum and Resolution)

#### **Discussion Items - R9**

R9 A BOARD AND COMMITTEE APPOINTMENT.

Applicable Area: Citywide

City Clerk

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

Applicable Area: Citywide

City Clerk
Item Deferred

R9 C DISCUSSION REGARDING THE APPOINTMENT OF A MEMBER OF THE CITY COMMISSION TO SERVE IN THE AFFORDABLE HOUSING ADVISORY COMMITTEE, IN ACCORDANCE WITH FLORIDA STATUTE.

Applicable Area: Citywide

Housing and Community Services

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

Applicable Area: Citywide

City Clerk

### R9 E INTRODUCTION AND REMARKS BY THE HONORABLE VICKI L. LOPEZ, MIAMI-DADE

COUNTY COMMISSIONER, DISTRICT 5.

Applicable Area: Citywide

City Clerk

Mayor Steven Meiner

#### R9 F DISCUSS STREAMLINING CITY COMMISSION AGENDA PROCEDURES.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt Commissioner Joseph Magazine

Not reached on 9/17/2025 - R9 D; Deferred on 2/21/2024 - R9 J

R9 G 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 9/17/2025 - R9 E

Item Withdrawn

R9 H 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 9/17/2025 - R9 F

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

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez Not reached on 9/17/2025 - R9 G

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

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez Not reached on 9/17/2025 - R9 H

R9 K 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 L 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 9/17/2025 - R9 L

R9 M 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 Commissioner David Suarez Not reached on 9/17/2025 - R9 M

R9 N DISCUSS/TAKE ACTION ELEVATOR ISSUES AT 3800 COLLINS AVENUE.

Applicable Area: Citywide

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez Not reached on 9/17/2025 - R9 N

R9 O 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 Not reached on 9/17/2025 - R9 O

R9 P 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

Not reached on 9/17/2025 - R9 P

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

Applicable Area: Citywide

Office of Commissioner Joseph Magazine

Commissioner Joseph Magazine Not reached on 9/17/2025 - R9 Q R9 R DISCUSSION AND UPDATE ON A PROPOSED COMMERCIAL WASTE HYBRID OPTION FOR MULTI-FAMILY RESIDENTIAL AND COMMERCIAL WASTE COLLECTION AND DISPOSAL, AND GREAT WASTE AND RECYCLING'S ELIGIBILITY AS A THIRD HAULER.

Applicable Area: Citywide

Public Works

Not reached on 9/17/2025 - R9 R

R9 S DISCUSS THE FINDINGS OF THE POLICE PROFESSIONAL PERSONNEL STAFFING AND WORKLOAD ANALYSIS.

Applicable Area: Citywide

Police

Mayor Steven Meiner

Deferred on 9/17/2025 - R9 S

R9 T DISCUSS/TAKE ACTION TO CONSIDER POTENTIAL PROCUREMENT FOR FOOD AND BEVERAGE CONCESSION KIOSKS AT SELECT CITY PARKS.

Applicable Area: Citywide Parks and Recreation

Commissioner Laura Dominguez Not reached on 9/17/2025 – R9 U

R9 U DISCUSS/TAKE ACTION TO PROPOSE AMENDMENTS TO THE LIVE LOCAL ACT, IN ORDER TO AUTHORIZE MIAMI BEACH (AND OTHER SIMILARLY SITUATED CITIES AND COUNTIES IN FLORIDA) TO ADOPT WORKFORCE HOUSING INCENTIVES THAT ADDRESS THE CITY'S CRITICAL HOUSING NEEDS IN A MANNER THAT IS MORE CONTEXTUALLY APPROPRIATE, AS AN ALTERNATIVE TO THE ZONING PREEMPTIONS IN THE LIVE LOCAL ACT.

Applicable Area: Citywide

Office of Commissioner Joseph Magazine

Commissioner Joseph Magazine Not reached on 9/17/2025 – R9 W

Item Withdrawn

R9 V DISCUSS/TAKE ACTION REGARDING THE OVERSIGHT OF CONSTRUCTION, MAINTENANCE, REPAIR AND UTILITY-RELATED LANE CLOSURES AND ENHANCED PUBLIC COMMUNICATION.

Applicable Area: Citywide Office of Mayor Steven Meiner

Mayor Steven Meiner

Not reached on 9/17/2025 - R9 X

R9 W DISCUSS/TAKE ACTION REGARDING FEASIBILITY OF DEVELOPING UNDERGROUND TUNNELS AS A MEANS TO REDUCE SURFACE-LEVEL TRAFFIC CONGESTION IN THE CITY.

Applicable Area: Citywide Office of Mayor Steven Meiner

Mayor Steven Meiner

Not reached on 9/17/2025 - R9 Y

#### R9 X DISCUSS/TAKE ACTION, SIDEWALK REPAIR PROGRAM UPDATES.

Applicable Area: Citywide Office of Mayor Steven Meiner

Mayor Steven Meiner

Commissioner Tanya K. Bhatt Commissioner Laura Dominguez Continued from 9/17/2025 – R9 Z

## R9 Y DISCUSS/TAKE ACTION: ART BASEL LICENSE AGREEMENT AT MIAMI BEACH

CONVENTION CENTER.

Applicable Area: South Beach

Office of Commissioner David Suarez

Commissioner David Suarez

Not reached on 9/17/2025 - R9 AB

# R9 Z DISCUSS/TAKE ACTION REGARDING THE ENHANCED ENFORCEMENT OF ILLEGAL AND EXCESSIVE VEHICULAR MUFFLER AND EXHAUST NOISE THROUGHOUT THE CITY AND, IN PARTICULAR, ON 5TH STREET AND SOUTH OF 5TH.

Applicable Area: Citywide Office of Mayor Steven Meiner

Mayor Steven Meiner

Commissioner Laura Dominguez Not reached on 9/17/2025 - R9 AC

# R9 AA 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

Continued from 9/3/2025 - R9 P

### R9 AB DISCUSS/TAKE ACTION: PICK-UP AND DROP-OFF BY COMMERCIAL VESSELS AT

MIAMI BEACH MARINA. Applicable Area: South Beach

Office of Mayor Steven Meiner

Mayor Steven Meiner

Continued from 9/3/2025 - R9 AA

# R9 AC PRELIMINARY UPDATE ON ADMINISTRATIONS DEVELOPMENT ON PROGRAMMING FOR THE SOUTH SHORE COMMUNITY CENTER.

Applicable Area: Citywide

Parks and Recreation

Commissioner Tanya K. Bhatt

R9 AD DISCUSS/TAKE ACTION - MOTION TO RECONSIDER VOTE TO ADOPT AGENDA ITEM R5 K ON THE SEPTEMBER 17, 2025 CITY COMMISSION MEETING AGENDA, PERTAINING TO SECOND READING/ADOPTION OF AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ADMINISTRATION," ARTICLE VII, ENTITLED "STANDARDS OF CONDUCT," DIVISION 3, ENTITLED "LOBBYISTS," BY AMENDING SECTION 2-481, ENTITLED "DEFINITIONS," TO

AMEND DEFINITIONS APPLICABLE TO THIS DIVISION, BY AMENDING AND REVISING THE TITLE FOR SECTION 2-483, "EXCEPTIONS TO REGISTRATION; WRITTEN DISCLOSURE REQUIREMENT FOR PERSONS EXCLUDED FROM THE DEFINITION OF LOBBYIST," TO CLARIFY AND RESTATE THE WRITTEN DISCLOSURE REQUIREMENT FOR PERSONS EXCLUDED FROM THE DEFINITION OF LOBBYIST, BY AMENDING SECTION 2-485.1, "PENALTIES," TO CLARIFY PROVISIONS RELATING TO ENFORCEMENT BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS, BY AMENDING SECTION 2-485.3, "CONTINGENCY FEE PROHIBITED," TO ADOPT CLARIFYING AMENDMENTS TO THE PROHIBITION ON THE GIVING OR ACCEPTANCE OF A CONTINGENCY FEE IN CONNECTION WITH APPEARANCES BEFORE THE CITY, AND FINALLY, BY AMENDING OTHER SECTIONS IN DIVISION 3 TO EFFECTUATE THE INTENT OF THE ORDINANCE.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

R9 AE DISCUSS/TAKE ACTION: UPDATE FROM POLICE AND TRANSPORTATION DEPARTMENTS ON TRAFFIC CONGESTION IN NORTH BEACH AND TRAFFIC LIGHT SYNCHRONIZATION EFFORTS.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Commissioner Tanya K. Bhatt

R9 AF DISCUSS/TAKE ACTION - UPDATE AND DISCUSSION ON THE 63RD STREET BRIDGE OPERATIONS AND LONG-TERM IMPROVEMENTS.

Applicable Area: Citywide

Office of Commissioner Tanya K. Bhatt

Item Deferred

R9 AG DISCUSS/TAKE ACTION: DIRECT CITY ADMINISTRATION TO MAINTAIN "HOUSE PARTY" ORDINANCE WHILE SIMULTANEOUSLY ALLOWING CITY MANAGER DISCRETION TO RECEIVE PERMITS FOR UP TO 30 DAYS BEFORE AN EVENT.

Applicable Area: Citywide

Office of Commissioner Joseph Magazine

Commissioner Joseph Magazine

R9 AH DISCUSS/TAKE ACTION, CITY RESPONSE TO SNAP BENEFIT DISRUPTION DUE TO FEDERAL GOVERNMENT SHUTDOWN.

Applicable Area: Citywide

Office of Commissioner Alex Fernandez

Commissioner Alex Fernandez

Item Withdrawn

R9 AI DISCUSS AND TAKE ACTION ON THE SELECTION OF THE LOCATION FOR FIRE STATION NO. 1, UPON CONSIDERING POTENTIAL ALTERNATIVE SITES AND THE RESULTS OF THE REQUEST FOR LETTERS OF INTEREST (RFLI) INTENDED TO IDENTIFY PROPERTY OWNERS INTERESTED IN PARTNERING WITH THE CITY TO INCLUDE A FIRE STATION AS PART OF DEVELOPMENT PROJECTS.

Applicable Area: South Beach Capital Improvement Projects Commissioner Tanya K. Bhatt Commissioner Joseph Magazine Commissioner David Suarez R9 AJ DISCUSS AND TAKE ACTION TO CONSIDER A NEW MANAGEMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE MIAMI DESIGN PRESERVATION LEAGUE, INC. ("MDPL"), FOR THE USE OF THE PROPERTY LOCATED AT 1001 OCEAN DRIVE (THE "PREMISES") FOR A TERM OF THREE (3) YEARS, WITH ONE MUTUAL RENEWAL OPTION OF THREE (3) YEARS AND DIRECT STAFF TO NEGOTIATE A NEW MANAGEMENT AGREEMENT WITH MDPL FOR CONTINUED PROGRAMMING AND OPERATIONS OF THE MIAMI BEACH OCEAN FRONT AUDITORIUM; WAIVING, BY A 5/7THS VOTE, THE COMPETITIVE BIDDING REQUIREMENTS AS SET FORTH IN SECTION 82-39 OF THE MIAMI BEACH CITY CODE; OR, IF IN THE BEST INTEREST OF THE CITY, FOLLOW THE CITY'S PROCUREMENT PROCESS TO ISSUE A FORMAL REQUEST FOR PROPOSALS ("RFP").

Applicable Area: South Beach Facilities and Fleet Management

R9 AK DISCUSS/TAKE ACTION – ADDRESSING THE LOSS OF ON-STREET PARKING IN THE FLAMINGO PARK NEIGHBORHOOD DUE TO CURRENT ROAD DESIGN.

Applicable Area: South Beach

Office of Commissioner Laura Dominguez

Commissioner Laura Dominguez

R9 AL DISCUSS THE "FROM THE GET-GO" INITIATIVE THAT AIMS TO OVERHAUL THE BUILDING PERMIT REVIEW PROCESS BY ENSURING THAT ALL NECESSARY ITEMS ARE IDENTIFIED DURING THE INITIAL SUBMISSION AND REVIEW.

Applicable Area: Citywide

Building

Mayor Steven Meiner

R9 AM DISCUSS/TAKE ACTION - FINAL SITE SELECTION FOR NEW FIRE STATION NO. 1, BUILD AT CURRENT LOCATION (1051 JEFFERSON AVENUE) OR PROCEED WITH SOUTH SHORE COMMUNITY CENTER SITE (833 6TH STREET).

Applicable Area: South Beach

Office of Commissioner David Suarez

Commissioner David Suarez

Item moved to R7 AE

R9 AN DISCUSS/TAKE ACTION – UPDATE AND DISCUSSION ON STREAMLINING THE CITY'S BUILDING PERMITTING SYSTEM.

Applicable Area: Citywide Office of Mayor Steven Meiner

Mayor Steven Meiner

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

R10 A CITY ATTORNEY'S STATUS REPORT.

Applicable Area: Citywide

City Attorney

#### Reports and Informational Items

1. REPORT FROM COMMISSION COMMITTEES OF WITHDRAWN ITEMS NOT HEARD

WITHIN (6) SIX MONTHS FROM REFERRAL DATE.

Applicable Area: Citywide

City Clerk

#### Redevelopment Agency Items (RDA)

RDA-1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH (RDA), APPROVING, IN SUBSTANTIAL FORM, REDEVELOPMENT AGENCY AMENDMENT NO. 3 (AMENDMENT) TO THE LEASE AGREEMENT BETWEEN THE RDA (LANDLORD), AND CUBICHE 105, LLC (TENANT), FOR USE OF APPROXIMATELY 7,130 SQUARE FEET OF GROUND FLOOR RETAIL SPACE AT THE ANCHOR SHOPS AND GARAGE, LOCATED AT 1555 WASHINGTON AVE, SUITE NOS. 1-3 (PREMISES), AS A FULL SERVICE RESTAURANT, SAID AMENDMENT ADJUSTING TENANT'S RENT SCHEDULE TO TEN PERCENT (10%) OF GROSS SALES IN LIEU OF THE CURRENT TRIPLE NET RENTS FOR A PERIOD OF FOUR (4) YEARS, FROM JANUARY 1, 2026 THROUGH DECEMBER 31, 2029, WITH ALL OTHER LEASE TERMS TO REMAIN IN EFFECT, TO ADDRESS TENANT'S FINANCIAL CONSTRAINTS AND TO FACILITATE PLANNED RENOVATIONS: AND CLARIFYING THAT TENANT'S RENEWAL OF THE LEASE TERM AS OF JANUARY 1, 2026 IS CONTINGENT UPON APPROVAL OF THE PROPOSED PERCENTAGE RENT STRUCTURE; AND FURTHER, AUTHORIZING THE EXECUTIVE DIRECTOR TO FINALIZE THE AMENDMENT; AND FURTHER, AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY TO EXECUTE THE AMENDMENT.

Applicable Area: South Beach Facilities and Fleet Management

#### North Beach Community Redevelopment Agency (NBCRA)

CRA-1. A RESOLUTION OF THE CHAIRPERSON AND BOARD OF DIRECTORS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NORTH BEACH CRA) AMENDING THE COMMERCIAL FACADE IMPROVEMENT PROGRAM TO: (I) EXPAND THE CURRENT BOUNDARIES OF THE PROGRAM TO MAKE ALL COMMERCIAL PROPERTIES LOCATED WITHIN THE NORTH BEACH CRA ELIGIBLE TO PARTICIPATE; (II) PERMIT MULTIPLE APPLICATIONS BY A PROPERTY OWNER OR TENANT WITH INTERESTS IN MORE THAN ONE ELIGIBLE PROPERTY; AND (III) AUTHORIZE THE CRA EXECUTIVE DIRECTOR OR HIS/HER DESIGNEE TO MAKE NONSUBSTANTIAL CHANGES TO THE PROGRAM GUIDELINES, AS NEEDED.

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

CRA-2. A RESOLUTION OF THE CHAIRPERSON AND BOARD OF DIRECTORS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NORTH BEACH CRA) AMENDING THE RESIDENTIAL PROPERTY IMPROVEMENT PROGRAM TO EXPAND THE CURRENT BOUNDARIES OF THE PROGRAM TO MAKE ALL RESIDENTIAL PROPERTIES LOCATED WITHIN THE NORTH BEACH CRA ELIGIBLE TO PARTICIPATE, SUBJECT TO OTHER PROGRAM REQUIREMENTS.

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

RESIDENTS RIGHT TO KNOW ITEMS.

Applicable Area: Citywide

City Clerk

8. TIME CERTAIN AND AGENDA ITEMS LIST.

Applicable Area: Citywide

City Clerk