

MIAMI BEACH

City Commission Meeting

TIME CERTAIN

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive

May 11, 2016

TIME	ITEM	PAGE	TITLE
8:30 a.m. Time Certain	R9B1	822	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain			Consent Agenda
10:00 a.m. Public Hearing	R7A	665	Adopt Fourth Amendment To Budgets For FY 2015/16.
10:01 a.m. Public Hearing	R7B	671	Adopt Fifth Amendment To Capital Budget For FY 2015/16.
10:05 a.m. Public Hearings	R5A1 R5A2	400	Freeboard Height & Minimum Finished Floor Elevations. (Malakoff) 2nd Rdg Development Regulations - Grade Elevations & Height. (Malakoff) 2nd Rdg, 5/7
10:10 a.m. Public Hearing	R5B	428	Unified Development Sites And FAR Distribution. (Grieco) 2nd Rdg, 5/7
10:15 a.m. Public Hearing	R5C	438	Amend Ch. 2, Fair Chance Requirement For Contractors. (Grieco) 2nd Rdg
10:40 a.m. Public Hearing	R7C	681	Waive Certain Regs. Applicable To Muss Park At 4400 Chase Avenue. 5/7
10:45 a.m. Public Hearings	R7D1 R7D2	689	Waive Height Requirements In GU Districts: 4001 Prairie Avenue. 5/7 Waive Height Requirements In GU Districts: 501 72 Street. 5/7
10:55 a.m. Public Hearing	R5D	448	Ocean Terrace Overlay - LDR Amendments. (Malakoff) 1st Rdg, 5/7
11:00 a.m. Public Hearing	R5E	450	Solicitation Disclosure By Commission-Nonprofit. (Rosen Gonzalez) 2nd Rdg
11:05 a.m. Time Certain	R5P	644	Provide Implementation Of A City-Wide Minimum Hourly Wage. (Levine) 1st Rdg
12:00 p.m. Break			
1:00 p.m. Time Certain	R9B2	822	Dr. Stanley Sutnick Citizen's Forum.
4:50 p.m. Time Certain	R5L	586	Prohibit Conversion Therapy. (Alemán) 1st Rdg

5:01 p.m. Public Hearing	R5F	456	Alton Rd W. & 17 th St. S. Alcoholic Beverage Est. Regs.(Malakoff) 2nd Rdg, 5/7
5:02 p.m. Time Certain	R9C	824	Ref: PB - Amend CD-2 Height & Setback Requirements In Sunset Harbor Area. (Malakoff)
SUPPLEMENTAL 1	C4E		Ref: PB-Amend Non-Conforming Hotel Uses-RM-1 Zoning Dist. W. Of Alton Rd. (Arriola) (Attachment: Ordinance)
	C4F		Ref: PB/DRB/HPB - Amend Ch. 138 Of LDR's Pertaining To Signage. (Arriola) (Attachment: Ordinance)
	C4G		Ref: PB - Amend Ch. 130 Of LDR's Pertaining To Off-Street Parking. (Grieco) (Attachment: Ordinance)
	C4O		Ref: FCWPC - City Clerk Rafael E. Granado's Annual Performance Evaluation. (Levine) (Memorandum)
	C6C		Report Of The April 22, 2016 Finance And Citywide Projects Committee Meeting. (Memorandum)
	R7E		Approve 3 rd Amended/Restated Rules/Regs., Beachfront Concession Operations. (Exhibits to Memorandum & Resolution w/ Attachments)
	R7K		Create Public Service Announcement Re: Illegal Short-Term Rentals. (Grieco/Alemán) (Memorandum)
SUPPLEMENTAL 2	C4M		Ref: NCAC - Discuss Battle At The Beach. (Arriola) (Memorandum)
	R5O		Amend Code Re: High Impact Beach Events. (Grieco) (Memorandum & Ordinance)
	R9P		Discuss Launching A Pilot For Protected Bike Lane Separators. (Arriola) (Memorandum)
SUPPLEMENTAL 3	R5D		Ocean Terrace Overlay - LDR Amendments. (Malakoff) (Memorandum, Letter of Support & Ordinance)
	R9Q		Discuss Directing Staff To Collaborate w/ M-DC On ATT's Smart City Initiative. (Arriola) (Resolution)
ADDENDUM 1	C4P		Ref: SRC - Charge A 5¢ Fee On Plastic Bags As Approved By NYC Council. (Rosen Gonzalez)
ADDENDUM 2	R9T		Discuss A City Employee Healthy Cafeteria. (Levine)
	R9U		Discuss Alternative Drafts Of Proposed Amendments To Charter Section 1.03(b). (Grieco)
NOTATIONS	R9R	862	Discuss Reevaluation Of Fine Schedule For Littering On The Beach. (Code Compliance/Police) Add Commissioner Joy Malakoff as Co-Sponsor to Item R9O.
CORRECTIONS	C7O	363	In the Summary and the Memorandum change \$17,426 to \$8,713 . The reason for the change is that the County cannot begin sampling until the ILA is signed, which is well into the fiscal year, meaning less sampling events and therefore, a reduced program cost.

	R5J		Any reference to "Miami Beach Youth Committee" should instead refer to "Miami Beach Youth Commission."
	R5O		In Supplement 2, last page of memo, Recommendation section, "...Second Reading Public Hearing for May 25 June 8, 2016."
DEFERRALS	R7I	735	Amendment No. 3 To Agmt w/ Jameck Development, Inc., Lincoln Lane South. (Deferred to June 8, 2016)
WITHDRAWN	R9F	834	Presentation Of MB Light Rail/Modern Streetcar Environmental Considerations.

Unless indicated with an asterisk (), all Addendum items listed above were approved by the Mayor for inclusion in the Addendum, and do not need a 5/7th vote to be added to the agenda (pursuant Ordinance 2015-3954).*

The sponsor of the addendum agenda item deems that such item either constitutes a public emergency affecting life, health, property, or public safety and should be considered immediately; or does not constitute a public emergency, but should be considered immediately. See Miami Beach Code Sec. 2-12 (c)(3).

MIAMI BEACH

Commission Meeting

AGENDA ITEM LIST

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive

May 11, 2016

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C4D	Ref: FCWPC - Discuss 300 Alton Road. (Arriola)	175
C4E	Ref: PB-Amend Non-Conforming Hotel Uses-RM-1 Zoning Dist. W. Of Alton Rd. (Arriola)	177/ SM1
C4F	Ref: PB/DRB/HPB - Amend Ch. 138 Of LDR's Pertaining To Signage. (Arriola)	179/ SM1
C4G	Ref: PB - Amend Ch. 130 Of LDR's Pertaining To Off-Street Parking. (Grieco)	183/ SM1
C4H	Ref: FCWPC - Consider Televising All City Special Master Hearings. (Alemán)	187
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C4J	Ref: SRC - Consider Establishing A City Sustainable Procurement Policy. (Alemán)	193
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C4L	Ref: LUDC - Revise Cultural Arts Neighborhood District Overlay (CANDO). (Arriola)	207
C4M	Ref: NCAC - Discuss Battle At The Beach. (Arriola)	209/ SM2
C4N	Ref: NCAC-Incorporate Low Floor Trolleys, Improve Access For Seniors/Disabled.(Steinberg)	211
C4O	Ref: FCWPC - City Clerk Rafael E. Granado's Annual Performance Evaluation. (Levine)	213/ SM1
C4P	Ref: SRC-Charge A 5¢ Fee On Plastic Bags As Approved By NYC Council.(Rosen Gonzalez)	AM1
C6A	Report Of The April 20, 2016 Land Use And Development Committee Meeting.	216
C6B	Report Of The April 15, 2016 Neighborhood/Community Affairs Committee Meeting.	224
C6C	Report Of The April 22, 2016 Finance And Citywide Projects Committee Meeting.	240/ SM1
C7A	Submit Grant Applications To Various Funding Agencies.	243
C7B	Execute Revised And Expanded Utility Easement With FPL On Hibiscus Island.	253
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C7L	FDOT - Indian Creek Resurfacing - 63 rd Street - Abbott Bus Stop Easement - Shane.	335
C7M	FDOT - Alton Road - 43 rd Street - 63 rd Street - JPA Watermain - Ed Sullivan.	345
C7N	Accept Donations Of Hotel Rooms Made To The City For Memorial Day Weekend.	359
C7O	Execute Interlocal Agmt w/ M-DC For Surface Water Quality Sampling And Analysis.	363
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R5A1	10:05 a.m. 2nd Rdg , Freeboard Height & Minimum Finished Floor Elevations. (Malakoff)	PL400
R5A2	10:06 a.m. 2nd Rdg , Development Regulations - Grade Elevations & Height. (Malakoff)	5/7 PL400
R5B	10:10 a.m. 2nd Rdg , Unified Development Sites And FAR Distribution. (Grieco)	5/7 PL428
R5C	10:15 a.m. 2nd Rdg , Amend Ch. 2, Fair Chance Requirement For Contractors. (Grieco)	HR/PR438
R5D	10:55 a.m. 1st Rdg , Ocean Terrace Overlay - LDR Amendments. (Malakoff)	5/7 PL448/SM3
R5E	11:00 a.m. 2nd Rdg , Solicitation Disclosure By Commission-Nonprofit. (Rosen Gonzalez)	CA450
R5F	5:01 p.m. 2nd Rdg , Alton Rd W. & 17 th St. S. Alcoholic Beverage Est. Regs.(Malakoff)	5/7 PL456
R5G	1st Rdg , 1700 Alton Road - Historic Site Designation. 5/7	PL476
R5H	1st Rdg , Amend Ch. 82, Beach And Sand Quality. (Grieco)	EN552
R5I	1st Rdg , Establish Standards Of Civility For Public Meetings Of City Commission. (Grieco)	CA566
R5J	1st Rdg , Create A Miami Beach Youth Commission. (Rosen Gonzalez)	5/7 CA572
R5K	1st Rdg , Single Family Home Demolition Procedures. (Malakoff)	5/7 PL578
R5L	4:50 p.m. 1st Rdg , Prohibit Conversion Therapy. (Alemán)	CA586
R5M1	1st Rdg, O/C , Ch. 126 - Landscape Ordinance. (Malakoff)	5/7 PL592
R5M2	1st Rdg, O/C , Ch. 46 - Non-Specimen Trees Ordinance. (Malakoff)	PL592
R5N	1st Rdg , Prohibit Commercial Activities At Maurice Gibb Park Boat Ramp. (Grieco)	P&R634
R5O	1st Rdg , Amend Code Re: High Impact Beach Events. (Grieco)	CA642/SM2
R5P	11:05 a.m. 1st Rdg , Provide Implementation Of City-Wide Minimum Hourly Wage. (Levine)	CA644
R7A	10:00 a.m. Adopt Fourth Amendment To Budgets For FY 2015/16.	OBPI665
R7B	10:01 a.m. Adopt Fifth Amendment To Capital Budget For FY 2015/16.	OBPI671
R7C	10:40 a.m. Waive Certain Regs. Applicable To Muss Park At 4400 Chase Avenue. 5/7	CIP681
R7D1	10:45 a.m. Waive Height Requirements In GU Districts: 4001 Prairie Avenue. 5/7	CIP/PL689
R7D2	10:46 a.m. Waive Height Requirements In GU Districts: 501 72 Street. 5/7	CIP/PL689
R7E	Approve 3 rd Amended/Restated Rules/Regs., Beachfront Concession Operations.	TCED701/SM1
R7F	USGS/Joint Funding Agt-Geophysical/Groundwater Investigations-Flood Mitigation Prog.	PW719
R7G	Urge FDEP, Protect Residents From Hazards Of Saltwater Intrusion. (Rosen Gonzalez)	CA727
R7H	Conduct Design Competition For Iconic Crosswalk At 12th St. And Ocean Dr. (Arriola)	TR731
R7I	D -Amendment No. 3 To Agmt w/ Jameck Development, Inc., Lincoln Lane South.	PW735
R7J	Create Ad Hoc Beachfront Management Plan Advisory Group.	EN741
R7K	Create Public Service Announcement Re: Illegal Short-Term Rentals.(Grieco/Alemán)	CO745/SM1
R7L	Clarify Resolution 2015-29244, Guidelines For Washington Avenue Pilot Parklet Program.	TR747
R9A	Board & Committee Appointments.	CC766
R9A1	Board & Committee Appointments - City Commission Appointments.	CC818
R9A2	Three Available City Appointments To MDPL Executive Committee.	CC820
R9B1	8:30 a.m. Dr. Stanley Sutnick Citizen's Forum.	822
R9B2	1:00 p.m. Dr. Stanley Sutnick Citizen's Forum.	822
R9C	5:00 p.m. Ref: PB-CD-2 Height/Setback Requirements In Sunset Harbor Area.(Malakoff)	PL824
R9D	Discuss Waiver Of Outstanding Parking Lieu Fees For Red Steakhouse. (Grieco)	828
R9E	Discuss Transportation System Branding.	TR830
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R9O	Discuss Moratorium On Demolitions In N. Bch, Until Master Plan Is Complete.(Arriola/Malkoff)	856
R9P	Discuss Launching A Pilot For Protected Bike Lane Separators. (Arriola)	858/SM2

REGULAR AGENDA

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R9Q	Discuss Directing Staff To Collaborate w/ M-DC On ATT’s Smart City Initiative. (Arriola)	860/ SM3
R9R	Discuss Reevaluation Of Fine Schedule For Littering On The Beach.	CO/PD 862
R9S	Discuss Leaf Blower Ban. (Levine)	864
R9T	Discuss A City Employee Healthy Cafeteria. (Levine)	AM2
R9U	Discuss Alternative Drafts Of Proposed Amendments To Charter Section 1.03(b). (Grieco)	AM2
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<p>OBPI=Office of Budget & Performance Improvement / BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / CN=Communications / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FN=Finance / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / Improvement / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation</p>
