

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO THE INVITATION TO BID (ITB) 2024-550-MP PAINTING (INTERIOR AND EXTERIOR) AND WATERPROOFING SERVICES; PREQUALIFYING THE INITIAL POOL OF CONSULTANTS: EG. PAINTING ENTERPRISES INC., J & J INC. D/B/A EAGLE PAINTING, FIVE 12 PAINTING AND REMODELING, FONSIIS LLC, POD LLC D/B/A PAINTERS ON DEMAND, QUICK PAINTING GROUP, THOUSAND AND ONE PAINTING, CORP. D/B/A THOUSAND AND ONE CONSTRUCTION, VULCAN CONSTRUCTION AND METAL WORKS, LLC, WGM QUALITY PAINTING, INC., FURTHER AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN TO PREQUALIFY ADDITIONAL CONSULTANTS; AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD CONSULTANTS TO THE POOL, PROVIDED THAT ANY SUCH CONSULTANT MEETS THE REQUIREMENTS OF THE ITB, AND TO REMOVE CONSULTANTS, AND FURTHER PROVIDING THAT ANY PURCHASE OVER \$300,000 SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION. (FACILITIES AND FLEET MANAGEMENT)

11-Dec-24  
Citywide

REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE – ANNUAL EVALUATION OF PARKING IMPACT FEE.

11-Dec-24  
Citywide

REFERRAL TO LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS AND REVIEW PLANNING/ZONING RESTRICTIONS THAT DELAY THE PERMIT PROCESS AND CONSIDER POSSIBLE AMENDMENTS.

11-Dec-24  
Citywide

REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS/REVIEW THE FINAL REPORT AND RECOMMENDATIONS OF THE 2024 AD HOC HISTORIC PRESERVATION ORDINANCE ADVISORY REVIEW COMMITTEE.

11-Dec-24  
Citywide

REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS AMENDING THE LAND DEVELOPMENT REGULATIONS TO PROVIDE RELIEF FROM THE CITY'S LANDSCAPING REQUIREMENTS FOR RENOVATIONS TO SINGLE-FAMILY HOMES THAT EXCEED 50% OF THE VALUE OF THE EXISTING BUILDING.

11-Dec-24

Citywide

REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS AMENDING THE LAND DEVELOPMENT REGULATIONS FOR SINGLE-FAMILY ZONING DISTRICTS TO EXPAND EXISTING ALLOWANCES FOR ARTIFICIAL TURF IN REAR AND SIDE YARDS.

11-Dec-24

Citywide

REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS AMENDING THE LAND DEVELOPMENT REGULATIONS TO PROVIDE FOR LIMITED RELIEF FROM SETBACK REQUIREMENTS TO PERMIT THE INSTALLATION OF PACKAGED TERMINAL AIR CONDITIONER (PTAC) UNITS AND MINI-SPLITS AC UNITS.

11-Dec-24

Citywide

REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE to DISCUSS STRENGTHENING THE CITY'S GREEN PROCUREMENT POLICIES WITH REGARD TO SINGLE-USE PLASTIC FOOD SERVICE ARTICLES AND ENCOURAGE THE USE OF ALTERNATIVES, AND CONSIDER GUIDELINES FOR THE CITY MANAGER TO NEGOTIATE, AS PART OF FUTURE CITY CONTRACTS, ADDITIONAL RESTRICTIONS ON THE USE OF SINGLE-USE PLASTICS AND COMMITMENTS TO USE ALTERNATIVE PRODUCTS.

11-Dec-24

Citywide

REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS REPLACING THE DRAWBRIDGE AT 63RD STREET WITH A FLYOVER TO ELEVATE TRAFFIC CONGESTION.

11-Dec-24

Citywide

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REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS POSSIBLE INSTALLATION OF BLUE STAR AND GOLD STAR MEMORIAL MARKERS AT CANOPY PARK.

11-Dec-24

Citywide

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REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS ADDING A REQUIREMENT FOR SECURE AND ACCESSIBLE BICYCLE AND MICROMOBILITY STORAGE TO THE SPECIAL EVENT REVIEW PROCESS.

11-Dec-24

Citywide

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REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS REORIENTING THE CITY'S CODE DEPARTMENT TO ADOPT A MORE PROACTIVE RATHER THAN REACTIVE APPROACH TO ENFORCEMENT AND COMMUNITY ENGAGEMENT.

11-Dec-24

Citywide

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REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS EXPANDING CITIBIKE PROGRAM.

11-Dec-24

Citywide

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REPORT OF THE NOVEMBER 5, 2024, LAND USE AND SUSTAINABILITY COMMITTEE MEETING.

11-Dec-24  
Citywide

REPORT OF THE NOVEMBER 25, 2024, LAND USE AND SUSTAINABILITY COMMITTEE MEETING.

11-Dec-24  
Citywide

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 NOVEMBER 6, 2024, MEETING, DIRECTING THE ADMINISTRATION TO PARTNER WITH THE ADEN PERRY HERO LIFE RING INITIATIVE TO INSTALL LIFE RINGS IN 14 CITY PARKS (16 LOCATIONS), AND POSSIBLY EXPANDING IN THE FUTURE TO OTHER LOCATIONS NEAR WATERWAYS ACROSS MIAMI BEACH.

11-Dec-24  
Citywide

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 58 OF THE MIAMI BEACH CITY CODE, ENTITLED "HOUSING," BY AMENDING ARTICLE III, ENTITLED "PROPERTY MAINTENANCE STANDARDS," BY AMENDING SECTION 58-298 THEREOF, ENTITLED "RESPONSIBILITIES OF OWNERS AND OCCUPANTS," TO REQUIRE PROPERTY OWNERS OF HOUSES AND BUILDINGS WITHIN THE CITY TO TAKE MEASURES TO PROTECT ANIMALS ON THE PROPERTY; AND INSTALLING ONE-WAY ANIMAL DOOR ON CRAWL SPACES; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

11-Dec-24  
Citywide

SHADE AND PALM TREE REQUIREMENTS - CHAPTER 4 LDR

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 4 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "LANDSCAPE REQUIREMENTS," BY AMENDING ARTICLE II, ENTITLED "REQUIREMENTS," BY AMENDING SECTION 4.2.3, ENTITLED "MINIMUM STANDARDS" BY ALLOWING PALMS TO COUNT TOWARD MINIMUM STREET TREE REQUIREMENTS; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

11-Dec-24

Citywide

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING ORDINANCE NO. 2023-4567, BY AMENDING CHAPTER 102 OF THE MIAMI BEACH CITY CODE, ENTITLED "TAXATION," BY AMENDING ARTICLE V, ENTITLED "LOCAL BUSINESS TAX," BY REPEALING SECTION 102-388 THEREOF, ENTITLED "LEVY, COLLECTION AND ADMINISTRATION OF 1% LOCAL OPTION FOOD AND BEVERAGE TAX (HOMELESS AND DOMESTIC VIOLENCE TAX)," THEREBY STRIKING FROM THE CITY CODE ALL PROVISIONS AUTHORIZING MIAMI-DADE COUNTY TO LEVY, COLLECT, AND ADMINISTER THE 1% LOCAL OPTION FOOD AND BEVERAGE TAX (ALSO KNOWN AS THE "HOMELESS AND DOMESTIC VIOLENCE TAX") WITHIN THE MUNICIPAL LIMITS OF THE CITY OF MIAMI BEACH, AS PROVIDED IN SECTION 212.0306 OF THE FLORIDA STATUTES; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

11-Dec-24

Citywide

#### NOTICE REQUIREMENTS FOR LAND USE BOARDS

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 II, ENTITLED "GENERAL DEVELOPMENT APPLICATION AND HEARING PROCEDURES," SECTION 2.2.4, ENTITLED "PUBLIC HEARING," SECTION 2.2.4.1, ENTITLED PUBLIC NOTIFICATION," BY MODIFYING THE PUBLISHED NOTICE REQUIREMENTS FOR THE CITY'S LAND USE BOARDS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

11-Dec-24

Citywide

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 TO DEMOLITION TO AFFECTED PERSONS," BY EXPANDING THE NOTICE REQUIREMENTS AS WELL AS THE RADIUS OF THE NOTICE TO AFFECTED PERSONS SET FORTH IN SUBSECTION (B); AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

11-Dec-24  
Citywide

#### SHRUBBERY AND FENCING HEIGHTS – CHAPTER 14

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING SUBPART A OF THE CODE OF THE CITY OF MIAMI BEACH ENTITLED "GENERAL ORDINANCE," CHAPTER 14, ENTITLED "BUILDING REGULATIONS," ARTICLE I, ENTITLED "IN GENERAL," BY CREATING SECTION 14-1, ENTITLED "BEACHWALK ACCESS AND VISIBILITY," TO ESTABLISH MINIMUM REQUIREMENTS FOR PEDESTRIAN VISIBILITY TO AND FROM THE BEACHWALK; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

11-Dec-24  
Citywide

#### FAR EXCEPTION FOR GENDER-NEUTRAL RESTROOMS

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 1, ENTITLED "GENERAL PROVISIONS," ARTICLE II, ENTITLED "DEFINITIONS," SECTION 1.2.1, ENTITLED "GENERAL DEFINITIONS," BY AMENDING THE DEFINITION FOR FLOOR AREA TO CREATE AN EXCEPTION FOR UNISEX OR GENDER-NEUTRAL RESTROOMS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

11-Dec-24  
Citywide

## VISIBILITY TRIANGLE REQUIREMENTS FOR OCEANFRONT PROPERTIES – LDR AMENDMENT

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE RESILIENCY CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 7, ENTITLED “ZONING DISTRICTS AND REGULATIONS,” ARTICLE III, ENTITLED “OVERLAY DISTRICTS,” DIVISION 1, ENTITLED “DUNE PRESERVATION AND OCEANFRONT OVERLAYS,” SECTION 7.3.1.2, ENTITLED “OCEANFRONT,” BY REFERENCING COMPLIANCE WITH NEWLY CREATED SECTION 14-1 OF THE MIAMI BEACH CODE, ENTITLED “BEACHWALK ACCESS AND VISIBILITY,” AND ADOPTING CORRESPONDING AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

11-Dec-24

Citywide

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## HOTEL APPROVAL PROCESS

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, BY AMENDING CHAPTER 2, ENTITLED “ADMINISTRATION AND REVIEW PROCEDURES,” ARTICLE VII, ENTITLED “COMMISSION WARRANT,” TO CREATE SECTION 2.7.2, ENTITLED “HOTEL APPROVAL PROCEDURES” AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

11-Dec-24

Citywide

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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2025 AS SET FORTH IN ATTACHMENTS A, “PROJECTS”; B, “SOURCE OF FUNDS”; AND C “PROGRAMS.”

11-Dec-24

Citywide

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DISCUSSION/UPDATE REGARDING FDOT IMPLEMENTATION OF RECOMMENDED IMPROVEMENTS AT INDIAN CREEK / 41ST STREET INTERSECTION.

11-Dec-24

Citywide

REFERRAL TO THE PLANNING BOARD - HOTEL PROHIBITION IN CERTAIN ZONING DISTRICTS.

11-Dec-24

Citywide

DISCUSS/UPDATE ON WEST AVENUE PROJECT.

11-Dec-24

DISCUSS/UPDATE ON THE ROOSEVELT THEATRE.

11-Dec-24

Citywide

DISCUSS/UPDATE ON G.O. BOND LOG CABIN PROJECT.

11-Dec-24

Citywide

DISCUSS IMPROVING SAFETY AND COORDINATION FOR CONSTRUCTION IN AND AROUND THE VENETIAN ISLANDS.

11-Dec-24

Citywide

CITY ATTORNEY'S STATUS REPORT

11-Dec-24

Citywide



RESIDENTS RIGHT TO KNOW ITEMS.

11-Dec-24

Citywide

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER 106, ENTITLED "TRAFFIC AND VEHICLES," BY AMENDING ARTICLE II, ENTITLED "METERED PARKING," BY AMENDING DIVISION 1, ENTITLED "GENERALLY," BY AMENDING SECTION 106-55, ENTITLED "PARKING RATES, FEES, AND PENALTIES; EXCEPTIONS;" BY AMENDING PARKING METER TIME LIMITS IN THE NORTH BEACH ZONE, EXCEPT SIX (6) METERED PARKING LOTS LOCATED BETWEEN COLLINS AVENUE AND HARDING AVENUE FROM 79 STREET TO 87 TERRACE; AND AMENDING THE CORRESPONDING PARKING FEE SECTION OF APPENDIX A TO THE CITY CODE, ENTITLED "FEE SCHEDULE,;" PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

11-Dec-24

North Beach

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER 106, ENTITLED "TRAFFIC AND VEHICLES," BY AMENDING ARTICLE II, ENTITLED "METERED PARKING," BY AMENDING DIVISION 2, ENTITLED "RESIDENTIAL PARKING PERMITS," BY AMENDING SECTION 106-79, ENTITLED "ISSUANCE OF PERMITS; PLACEMENT OF SIGNS;" TO ALLOW THE CITY MANAGER DISCRETION TO MODIFY ELIGIBILITY IN ESTABLISHED RESTRICTED RESIDENTIAL PARKING PERMIT ZONES; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

11-Dec-24

North Beach

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AMENDING THE BOUNDARIES OF THE UNIFIED RESTRICTED RESIDENTIAL PARKING PERMIT (RRPP) PILOT PROGRAM ZONE IN NORTH BEACH (NORTH BEACH RRPP ZONE 26) ESTABLISHED BY RESOLUTION NO. 2024-33222 ON JULY 24, 2024, TO INCLUDE BROADWATER BEACH ARMS #1 INC CO-OP LOCATED AT 6490 COLLINS AVENUE; BROADWATER BEACH ARMS II INC CO-OP LOCATED AT 6494 COLLINS AVENUE; BROADWATER BEACH ARMS #3 INC CO-OP LOCATED AT 6498 COLLINS AVENUE; AND THE OLSEN HOTEL CONDO LOCATED AT 7300 OCEAN TERRACE.

11-Dec-24  
North Beach

DISCUSS/TAKE ACTION: COMMENT ON 72ND STREET COMMUNITY COMPLEX REDESIGN PHASE AND HOW TO OPTIMIZE THE PROJECT, INCLUDING IF OTHER RECREATIONAL COMMUNITY ACTIVITIES/OPTIONS WOULD BE PREFERABLE IN ORDER TO PRESERVE BOTH INTENT AND COST FEASIBILITY OF PROJECT.

11-Dec-24  
North Beach

DISCUSS PRELIMINARY TIMEFRAME FOR THE BYRON CARLYLE CULTURAL CENTER PROJECT.

11-Dec-24  
North Beach

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A DONATION OF A 2014 E-Z-GO EXPRESS S4 GOLF CART, HAVING AN APPROXIMATE VALUE OF \$3,825.00, TO MIAMI BEACH NAUTILUS MIDDLE SCHOOL, IN SUPPORT OF ITS EFFORTS TO ENHANCE CAMPUS SECURITY FOR STUDENTS, FACULTY, AND STAFF.

11-Dec-24  
Middle Beach

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 NOVEMBER 6, 2024 MEETING, APPROVING OPTION 1, PRESENTED TO THE COMMITTEE IN CONNECTION WITH THE INSTALLATION OF A FENCE AND SIDEWALK (IMPROVEMENTS) AT POLO PARK, ADJACENT TO THE FIELD AND BASKETBALL COURTS OF MIAMI BEACH NAUTILUS MIDDLE SCHOOL, AS A SECURITY MEASURE; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS AND/OR AGREEMENTS WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA (SCHOOL BOARD) RELATING TO THE INSTALLATION OF THE IMPROVEMENTS AT THE SOLE COST OF THE SCHOOL BOARD AND UPON TERMS MUTUALLY AGREEABLE TO THE PARTIES.

11-Dec-24

Middle Beach

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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 NEGOTIATE AND EXECUTE CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND AVR CONTRACTORS, CORP., PURSUANT TO ITB-2023-321-DF, FOR CONSTRUCTION SERVICES AT THE COLLINS PARK PERFORMING ARTS VENUE - ROTUNDA, WITH SAID CHANGE ORDER IN THE NOT TO EXCEED AMOUNT OF \$2.1 MILLION, PLUS A 10% OWNER'S CONTINGENCY, AND 300 CALENDAR DAYS INCREASE IN THE PROJECT CONSTRUCTION TIME, TO ADDRESS UNFORESEEN STRUCTURAL DEFICIENCIES AND REPAIRS TO THE EXISTING SANDCAST PANELS AROUND THE EXTERIOR OF THE BUILDING, WATERPROOFING TO ADDRESS WATER INFILTRATION AND REPAIRS TO THE EXTERIOR STRUCTURAL WALLS, SUBJECT TO THE APPROVAL OF THE SECOND CAPITAL BUDGET AMENDMENT TO THE FY 2025 CAPITAL BUDGET.

11-Dec-24

Middle Beach

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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE DESIGN FOR THE 41ST STREET CORRIDOR REVITALIZATION PROJECT, INCLUDING CERTAIN ADDITIONAL SCOPE ITEMS AS RECOMMENDED BY THE COMMUNITY, DESIGN REVIEW BOARD, AND THE MAYOR'S 41ST STREET BLUE RIBBON COMMITTEE, SUBJECT TO FUNDING BEING APPROPRIATED IN FISCAL YEAR 2026 CAPITAL BUDGET PROCESS.

11-Dec-24

Middle Beach

REFERRAL TO THE PLANNING BOARD – LINCOLN ROAD EAST RESIDENTIAL USE INCENTIVES.

11-Dec-24

South Beach

REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO CONSIDER AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY CODE (LDRS) FOR THE RO, RESIDENTIAL/OFFICE DISTRICT ALONG ALTON ROAD, BETWEEN 12TH AND 14TH STREETS, AS WELL AS APPLICABLE SECTIONS OF THE NONCONFORMANCE USE REGULATIONS, TO PERMIT ALCOHOLIC BEVERAGE ESTABLISHMENTS ON A LIMITED BASIS, AS AN ACCESSORY USE.

11-Dec-24

South Beach

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. 3 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WANNEMACHER JENSEN ARCHITECTS, INC., FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES REQUIRED TO REDESIGN AND RELOCATE THE PROPOSED FIRE STATION NO. 1 TO FLAMINGO PARK, ON ALTON ROAD BETWEEN 11TH AND 12TH STREETS, WEST OF THE FOOTBALL FIELD AND TRACK, IN ACCORDANCE WITH RESOLUTION NO. 2024-33345, FOR A NOT-TO-EXCEED AMOUNT OF \$2,611,752.34; UTILIZING PREVIOUSLY APPROPRIATED PROJECT FUNDING.

11-Dec-24

South Beach

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. 3 TO THE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND CONSTRUCTION MANAGER AT RISK, KAUFMAN LYNN CONSTRUCTION, INC., FOR THE NEW FIRE STATION NO. 1, SAID AMENDMENT INCLUDES 1) TO PROVIDE FOR ADDITIONAL PRECONSTRUCTION SERVICES REQUIRED TO RELOCATE THE PROPOSED FIRE STATION NO. 1 TO THE FLAMINGO PARK SITE, ON ALTON ROAD BETWEEN 11TH AND 12TH STREETS, WEST OF THE FOOTBALL FIELD AND TRACK, IN ACCORDANCE WITH RESOLUTION NO. 2024-33345, FOR A NOT-TO-EXCEED AMOUNT OF \$194,500 AND 2) RESCINDING THE REMAINING BALANCE OF THE GMP AMOUNT FOR CONSTRUCTION WORK NOT COMPLETED IN THE CREDIT AMOUNT OF (\$24,264,381) FOR A TOTAL CREDIT IN THE AMOUNT OF (\$24,069,881); TO BE CREDITED BACK TO THE PROJECT BUDGET FOR FUTURE USE.

11-Dec-24  
South Beach

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, THE FOLLOWING DOCUMENTS IN CONNECTION WITH THE DEVELOPMENT OF THE COLLINS PARK ARTIST WORKFORCE HOUSING PROJECT ON THE CITY-OWNED LAND LOCATED AT 224 23RD STREET (THE "PROPERTY"), PURSUANT TO A DEVELOPMENT AGREEMENT AND ASSOCIATED GROUND LEASE: (1) A TERMINATION AND RELEASE OF EASEMENT, IN THE DRAFT FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "1", RELATING TO A NON-EXCLUSIVE UTILITY EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT ("FPL"), RECORDED IN OFFICIAL RECORDS BOOK 21250, AT PAGE 620, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LYING IN A PORTION OF LOT 11, IN BLOCK 2, OF THE AMENDED MAP OF OCEAN FRONT PROPERTY OF THE MIAMI BEACH IMPROVEMENT COMPANY, RECORDED IN PLAT BOOK 5, AT PAGE 7 (THE "PLAT"), THAT PROVIDES ELECTRICAL SERVICES TO THE MIAMI BEACH REGIONAL LIBRARY; (2) A NEW 10 FOOT WIDE NON-EXCLUSIVE UTILITY EASEMENT IN FAVOR OF FPL, IN THE DRAFT FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "2", HAVING APPROXIMATELY 1,702 SQUARE FEET AND LYING IN A PORTION OF LOTS 7, 8, 9 AND 11, IN BLOCK 2, OF THE PLAT, REPLACING THE TERMINATED EASEMENT, TO PROVIDE ELECTRICAL SERVICES TO THE LIBRARY; AND (3) A NEW NON-EXCLUSIVE UTILITY EASEMENT IN FAVOR OF FPL, IN THE DRAFT FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "3", HAVING APPROXIMATELY 1,302 SQUARE FEET AND LYING IN A PORTION OF LOTS 7 AND 9, IN BLOCK 2, OF THE PLAT, TO PROVIDE ELECTRICAL SERVICES TO THE DEVELOPED PROJECT; AND FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE DOCUMENTS.

11-Dec-24

South Beach

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 NOVEMBER 6, 2024, MEETING, DIRECTING ADMINISTRATION TO ESTABLISH A SUMMER CAMP PROGRAM AT THE SOUTH SHORE COMMUNITY CENTER, SUBJECT TO FUNDING THROUGH A FUTURE BUDGET AMENDMENT.

11-Dec-24

South Beach

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A NON-EXCLUSIVE UNDERGROUND UTILITY EASEMENT (EASEMENT) IN FAVOR OF FLORIDA POWER & LIGHT (FPL), IN THE DRAFT FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "1", FOR USE OF AN EASEMENT AREA HAVING APPROXIMATELY 2,830 SQUARE FEET AND LYING IN A PORTION OF LOT 1, BLOCK 7A, AND A PORTION OF THE 30 FOOT WIDE BRIDLE PATH (PRIVATE ROAD) LYING EAST OF AND ADJACENT THERETO, ALL AS SHOWN ON THE "AMENDED PLAT OF GOLF COURSE SUBDIVISION", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 6, AT PAGE 26, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, IN CONNECTION WITH THE HOLOCAUST MEMORIAL UNDERGROUNDING PROJECT, LOCATED AT 1933-1945 MERIDIAN AVENUE, MIAMI BEACH, WHICH WILL SERVE TO PROVIDE ELECTRICAL SERVICES TO THE HOLOCAUST MEMORIAL SITE, INCLUDING THE NEW HOLOCAUST MEMORIAL COMMUNITY LEARNING CENTER; AND FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE EASEMENT.

11-Dec-24

South Beach

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 DECEMBER 11, 2024, PURSUANT TO SECTION 82-504 (A) OF THE CITY CODE, THE ESTABLISHMENT OF A COMMEMORATIVE PLAQUE LOCATED ON 3RD STREET AND THE BEACHWALK, IN HONOR OF ROBERT RAVEN KRAFT.

11-Dec-24

South Beach

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, AUTHORIZING: (1) THE CITY MANAGER TO EXERCISE THE RIGHT OF FIRST OFFER, IN ACCORDANCE WITH SECTION 36.2 AND EXHIBIT 36.2(A) OF THAT CERTAIN AGREEMENT OF LEASE, DATED AS OF DECEMBER 1, 1999 (GROUND LEASE), BETWEEN THE CITY (OWNER) AND LIPT COLLINS AVENUE, LLC, A DELAWARE LIMITED LIABILITY CORPORATION (TENANT), RELATING TO TENANT'S NOTICE TO THE CITY (OFFER NOTICE) OF ITS INTENT TO SELL TO MR PELICAN GARAGE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TENANT'S LEASEHOLD INTEREST IN THE GROUND LEASE AND TENANT'S TITLE AND INTEREST IN THE IMPROVEMENTS ON THE LAND LOCATED AT 1027-1041 COLLINS AVENUE (LAND), CONSISTING OF A PARKING GARAGE CONTAINING 278 PARKING SPACES AND APPROXIMATELY 3,350 SQUARE FEET OF GROUND FLOOR RETAIL SPACE (COLLECTIVELY, THE PROJECT), IN THE AMOUNT OF \$15,000,000.00 PLUS CLOSING COSTS; (2) AUTHORIZING THE CITY MANAGER TO DISAPPROVE THE SALE OF THE PROJECT TO THE PROPOSED PURCHASER IN ACCORDANCE WITH SECTION 10.5(A) OF THE GROUND LEASE; (3) AUTHORIZING THE CITY TO CONVERT THE PROJECT INTO A CONDOMINIUM FORM OF OWNERSHIP IN ORDER TO SECURE THE MUNICIPAL REAL ESTATE TAX EXEMPTION FOR THE GARAGE UNIT; AND (4) AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL DOCUMENTS AND AGREEMENTS IN CONNECTION WITH THE PURCHASE OF THE PROJECT AND THE CONDOMINIUMIZATION PROCESS.

11-Dec-24  
South Beach

DISCUSSION AND UPDATE ON LINCOLN ROAD PHASE 2 PROJECT.

11-Dec-24  
South Beach

DISCUSSION REGARDING LINCOLN ROAD SIDE STREET SIGNAGE PILOT.

11-Dec-24  
South Beach

DISCUSS RESOLUTION ACCEPTING THE RECOMMENDATION OF THE LAND USE AND SUSTAINABILITY COMMITTEE DURING ITS MAY 1, 2024 MEETING, TO CONSIDER THE TIMELINE AND BENCHMARKS PROVIDED BY THE DEVELOPER FOR THE 5TH STREET PEDESTRIAN BRIDGE AND THE MONDRIAN HOTEL/MIRADOR CONDOMINIUMS (1000-1200 WEST AVENUE) BAYWALK PROJECTS WHEN DISCUSSING ANY FUTURE GRANTS OR DEVELOPMENT AGREEMENTS.

11-Dec-24

South Beach

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