

MIAMI BEACH

Commission Meeting

Miami Beach Convention Center, 1901 Convention Center Drive, 2nd Floor, Meeting Rooms 222-225; or <https://miamibeachfl-gov.zoom.us/j/81392857671>; or Dial: 1.305.224.1968 or 888.475.4499 (Toll Free) Webinar ID: 81392857671#

January 31, 2024 - 8:30 AM

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

City Manager Alina T. Hudak
City Attorney Rafael A. Paz
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 prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the Office of the City Clerk. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

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

In order 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 - Competitive Bid Reports
C4 - Commission Committee Assignments
C6 - Commission Committee Reports
C7 - Resolutions

Regular Agenda:

R2 - Competitive Bid Reports
R5 - Ordinances
R7 - Resolutions
R9 - New Businesses & Commission Requests
R10 - City Attorney Reports

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

C2 - Competitive Bid Reports

C2 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND APPROVING, IN ACCORDANCE WITH SECTION 2-367(D) OF THE MIAMI BEACH CODE, THE SOLE SOURCE PURCHASE OF HONEYWELL FIRE SAFETY, SECURITY CAMERA, ACCESS CONTROL AND BUILDING MAINTENANCE (HVAC) SYSTEMS EQUIPMENT, PARTS, SOFTWARE, SERVICE, AND RELATED ITEMS AS NECESSARY FOR THE MIAMI BEACH CONVENTION CENTER FACILITY FROM HONEYWELL INTERNATIONAL, INC.; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH HONEYWELL INTERNATIONAL, INC. FOR THE NECESSARY EQUIPMENT, PARTS, SOFTWARE, SERVICE AND RELATED ITEMS, SUBJECT TO THE AMOUNT APPROPRIATED ANNUALLY FOR THESE PRODUCTS AND SERVICES THROUGH THE CITY'S BUDGETING PROCESS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Facilities and Fleet Management/Procurement

C2 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE PRECONSTRUCTION SERVICES AGREEMENT WITH OHLA BUILDING, INC., PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2023-461-ND, FOR CONSTRUCTION MANAGER AT RISK (CMR) FOR THE MIAMI BEACH POLICE DEPARTMENT (MBPD) HEADQUARTERS RENOVATION PROJECT; AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT.

(ITEM TO BE SUBMITTED IN SUPPLEMENTAL)

Facilities and Fleet Management/Procurement

C2 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO RFP 2023-628-LB FOR WIDE AREA NETWORK AND INTERNET SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER NEGOTIATIONS WITH HOTWIRE COMMUNICATIONS LTD FOR INTERNET CONNECTIVITY (GROUP 1) AND AT&T CORP FOR WIDE AREA NETWORK SERVICES (GROUP 2); AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH FIRM UPON THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Information Technology/Procurement

C2 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE AGREEMENTS WITH PARKMOBILE, LLC, AND PAYBYPHONE US INC., PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO.

2023-051-WG FOR MOBILE PARKING PAYMENT SYSTEMS; AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AGREEMENTS.

Parking/Procurement

Commissioner Alex Fernandez

Supplemental updated on 1/26/2024
(Memorandum, Resolution, Agreement, &
Attachments)

C2 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, AND AUTHORIZING THE ADMINISTRATION TO ENTER NEGOTIATIONS PURSUANT TO REQUEST FOR PROPOSALS NO. 2023-431-ND, FOR DEBRIS REMOVAL AND DISASTER RECOVERY SERVICES WITH DRC EMERGENCY SERVICES, LLC, THE TOP-RANKED PROPOSER, AS THE PRIMARY VENDOR; PHILLIPS AND JORDAN, INCORPORATED, THE SECOND-RANKED PROPOSER, AS THE SECONDARY VENDOR; CERES ENVIRONMENTAL SERVICES, INC., THE THIRD-RANKED PROPOSER, AS THE FIRST TERTIARY VENDOR, AND D. & J., ENTERPRISES, INC., THE FOURTH-RANKED PROPOSER, AS THE SECOND TERTIARY VENDOR; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Public Works/Procurement

C2 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO SECTION 2-367(D) OF THE CITY CODE FOR SOLE SOURCE PURCHASES, THE PURCHASE OF PENTAIR FAIRBANKS NIJHUIS PUMP, FROM BARNEY'S PUMPS, INC., THE MANUFACTURER'S SOLE AUTHORIZED DISTRIBUTOR SERVING THE FLORIDA MUNICIPAL MARKET, FOR THE PURCHASE OF REPLACEMENT PENTAIR FAIRBANKS NIJHUIS PUMPS FOR THE CITY'S SEWER PUMP STATIONS, SUBJECT TO THE AMOUNT APPROPRIATED ANNUALLY FOR THESE PRODUCTS AND SERVICES THROUGH THE CITY'S BUDGETING PROCESS.

(ITEM TO BE SUBMITTED IN SUPPLEMENTAL)

Public Works/Procurement

C2 G REQUEST FOR APPROVAL TO ISSUE REQUEST FOR PROPOSALS (RFP) NO. 2024-011-WG FOR EMERGENCY MANAGEMENT ADMINISTRATIVE SUPPORT SERVICES.

Emergency Management/Procurement

C2 H REQUEST FOR PROPOSALS (RFP) 2024-060-DF FOR WATERWAY CLEANUP AND DEBRIS REMOVAL.

Environment and Sustainability/Procurement

C2 I REQUEST FOR QUALIFICATIONS (RFQ) 2024-003-DF FOR MANAGEMENT OF PLASTIC FREE MIAMI BEACH PROGRAM

Environment and Sustainability

C2 J REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) NO. 2024-107-LB GYMNASTICS PROGRAM INSTRUCTIONAL SERVICES.

Parks and Recreation/Procurement

C2 K REQUEST FOR APPROVAL OF ROUTINE RENEWALS, TASK ORDERS, CHANGE ORDERS, OR CONTRACT AMENDMENTS FOR CITY-AWARDED CONTRACTS.

Procurement

- C2 L REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) 2024-044-ND FOR ENGINEERING DESIGN SERVICES FOR RIGHT-OF-WAY IMPROVEMENTS ALONG 17TH STREET FROM WASHINGTON AVENUE TO ALTON ROAD.
Public Works/Procurement
- C2 M REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2024-016-LB FORCE MAINS CANAL CROSSING REPLACEMENT AT PINE TREE DRIVE.
Public Works/Procurement
- C2 N REQUEST FOR APPROVAL TO ISSUE REQUEST FOR PROPOSALS (RFP) 2024-021-ND DISASTER DEBRIS MONITORING SERVICES.
Public Works/Procurement
- C2 O REQUEST FOR QUALIFICATIONS (RFQ) 2024-167-DF FOR SURVEY AND MAPPING SERVICES.
Public Works/Procurement
- C2 P REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2024-018-DF FOR VENETIAN CAUSEWAY WATER MAIN AND SEWER FORCE MAIN AERIAL CROSSINGS REPLACEMENT PHASE 2
Public Works/Procurement
- C2 Q REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2024-006-WG UTILITY LOCATING SERVICES.
Public Works/Procurement
- C2 R REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) 2024-010-ND FOR PUBLIC RELATIONS SERVICES FOR ARTS AND CULTURE.
Tourism and Culture/Procurement

C4 - Committee Assignments

- C4 A REFERRAL TO THE LGBTQIA+ ADVISORY COMMITTEE A DISCUSSION REGARDING ESTABLISHING MIAMI BEACH AS AN LGBTQ SANCTUARY CITY.
Commissioner Alex Fernandez
- C4 B REFERRAL TO THE PLANNING BOARD - AMEND SECTION 7.2.2.2(D) OF THE RESILIENCY CODE TO CONFORM TO STATE LAW THE FINE SCHEDULE FOR VIOLATIONS OF THE CITY'S PROHIBITION ON THE COMMERCIAL USE OF SINGLE-FAMILY HOMES.
Mayor Steven Meiner
- C4 C REFERRAL TO THE PLANNING BOARD - HOURS FOR ALCOHOL SALES IN MARCH 2024 – SOUTH OF 23RD STREET.
Planning/Office of the City Attorney
Commissioner Alex Fernandez
- C4 D REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE AND THE PLANNING BOARD - AMEND HEIGHT AND OTHER DEVELOPMENT REGULATIONS IN THE RESILIENCY CODE FOR ZONING DISTRICTS IN NORTH BEACH IN ORDER

TO PROTECT THE CHARACTER OF THE NEIGHBORHOOD, INCLUDING NORTH BEACH HISTORIC DISTRICTS.

Commissioner Alex Fernandez

C4 E REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE AND THE PLANNING BOARD - AMEND THE LAND DEVELOPMENT REGULATIONS TO EXEMPT STI TESTING FROM THE RESTRICTIONS IN THE CITY'S MEDICAL USE REGULATIONS, IN ORDER TO INCREASE THE AVAILABILITY OF STI TESTING AND MITIGATE THE RECENT SPIKE IN HIV AND OTHER STI TRANSMISSIONS IN MIAMI BEACH.

Commissioner Alex Fernandez

C4 F REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE - AMEND LAND DEVELOPMENT REGULATIONS TO MODIFY THE COMPOSITION OF THE PLANNING BOARD TO INCLUDE AN EX OFFICIO, NON-VOTING SEAT FOR A MEMBER OF THE TRANSPORTATION, PARKING, AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE.

Commissioner Alex Fernandez

C4 G REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE -DISCUSS USE OF COLOR IN ART DECO ARCHITECTURE, INCLUDING THE COLOR PALETTE DEVELOPED BY LEONARD HOROWITZ; DISCUSS HOW TO ENCOURAGE PROPERTY OWNERS TO INCORPORATE COLOR IN EXTERIOR PAINT FOR ART DECO BUILDINGS; AND IDENTIFY A CITY BUILDING THAT COULD BE PAINTED IN A MANNER THAT HIGHLIGHTS ITS ARCHITECTURAL FEATURES (FOR EXAMPLE, BY USING THE LEONARD HOROWITZ PALETTE).

Vice-Mayor Kristen Rosen Gonzalez

C4 H REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE – CONSIDER CONVENING AN AD HOC HISTORIC PRESERVATION ORDINANCE REVIEW TASK FORCE TO CONDUCT A COMPREHENSIVE REVIEW OF THE CITY'S HISTORIC PRESERVATION REGULATIONS AND MAKE RECOMMENDATIONS TO IMPROVE/STREAMLINE THE REVIEW PROCESS FOR PROJECTS LOCATED IN HISTORIC DISTRICTS OR ON INDIVIDUAL HISTORIC SITES.

Commissioner Alex Fernandez

C4 I REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE – DISCUSS CREATING ECONOMIC AND ZONING INCENTIVES TO ENCOURAGE THE CONVERSION OF EXISTING OFFICE BUILDINGS TO RESIDENTIAL, WHICH IDEALLY EXPLORE NEW INCENTIVES (ECONOMIC OR OTHER) BEING USED IN OTHER STATES, RATHER THAN RELYING ON EXISTING OPTIONS WHICH WE MIGHT NOT WANT TO ENCOURAGE, SUCH AS FLOOR AREA RATIO (FAR) AND PARKING INCENTIVES, REDUCTIONS TO THE MOBILITY FEE, IN ORDER TO INCREASE THE SUPPLY OF AVAILABLE HOUSING IN MIAMI BEACH.

Commissioner Tanya K. Bhatt

Supplemental updated on 1/26/2024 (Revised Title of Memorandum)

C4 J REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE CITY'S PROCESS FOR DETERMINING THE APPROPRIATE BAKER ACT RECEIVING FACILITY TO DELIVER A PERSON IN NEED OF AN INVOLUNTARY MENTAL HEALTH EXAMINATION.

Commissioner Tanya K. Bhatt

C4 K REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE

COMMITTEE TO DISCUSS PROPERTY MAINTENANCE OBLIGATIONS UNDER THE CITY CODE.

Commissioner Tanya K. Bhatt

C4 L REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS POTENTIAL PROACTIVE ENFORCEMENT TO IDENTIFY BUSINESSES OPERATING WITHOUT A VALID CITY BTR WITHOUT WAITING FOR A RESIDENT COMPLAINT.

Mayor Steven Meiner

C4 M REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS POTENTIAL SOLUTIONS TO NOISE FROM SECURITY SYSTEMS AT RESIDENTIAL PROPERTIES.

Vice-Mayor Kristen Rosen Gonzalez

C4 N REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS POTENTIAL SOLUTIONS TO LIGHT POLLUTION FROM MULTI-COLORED DECORATIVE LIGHTING EMANATING FROM ADJACENT RESIDENCES.

Vice-Mayor Kristen Rosen Gonzalez

C4 O REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO RENAME THE "TATUM WATERWAY WALKWAY" TO "TATUM WATERWAY NATURE TRAIL" AND CONSIDER PROPOSED IMPROVEMENTS TO REVITALIZE THE TRAIL.

Commissioner Laura Dominguez

C4 P REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS LIVE-ABOARD VESSELS AND DOCKING OF DINGHYS.

Commissioner Tanya K. Bhatt

C4 Q REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS AN APPROPRIATION TO PURCHASE AND STORE ACCESS MATS TO BE USED TO CREATE ACCESSIBLE PATHS FOR SPECIAL EVENTS HELD ON THE BEACH.

Commissioner Laura Dominguez

C4 R REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS CREATING A FUND TO PROVIDE FITTED UNIFORMS FOR FRONTLINE PERSONNEL, SUCH AS SANITATION, CODE ENFORCEMENT AND PARKING ENFORCEMENT STAFF.

Commissioner David Suarez

C4 S REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS QUALITATIVE AND QUANTITATIVE CRITERIA TO BE CONSIDERED IN THE PROCUREMENT OF A "SINGLE HAULER" FOR MULTI-FAMILY RESIDENTIAL AND COMMERCIAL WASTE COLLECTION AND DISPOSAL.

Commissioner Alex Fernandez

C4 T REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS SPECIAL EVENT GUIDELINES AND CITY SPONSORSHIPS, FEE WAIVERS AND OTHER SUBSIDIES FOR SPECIAL EVENTS.

Commissioner Tanya K. Bhatt

C4 U REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO

DISCUSS IDEAS TO INCREASE UTILIZATION OF BALLROOMS AT THE MIAMI BEACH CONVENTION CENTER.

Mayor Steven Meiner

C4 V REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE FOR A COMPREHENSIVE REVIEW OF THE MBPD'S LGBTQ OUTREACH INITIATIVES, DISCUSSION OF TYPES OF SOCIAL SERVICES PROGRAMS AVAILABLE TO THE LGBTQ COMMUNITY IN THE CITY, INCLUDING, BUT NOT LIMITED TO STI AND/OR DRUG TESTING SERVICES, AND EXPLORATION OF COLLABORATIONS BETWEEN THE CITY, NON-PROFIT ORGANIZATIONS AND LOCAL ESTABLISHMENTS TO STRENGTHEN AND PROMOTE THESE CRUCIAL SERVICES IN THE CITY.

Commissioner Laura Dominguez

C4 W REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO CONSIDER INCORPORATING A PROHIBITION ON PLASTIC UTENSILS IN CITY'S OUTDOOR DINING CONTRACTS AND RESTAURANT LEASES, AND DEVISE INCENTIVES FOR ESTABLISHMENTS TO ADOPT THE "SKIP THE STUFF" INITIATIVES SIMILAR TO OTHER JURISDICTIONS.

Commissioner David Suarez

C4 X REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS A COMPREHENSIVE REVIEW OF THE CITY'S PARKING ENFORCEMENT EFFORTS.

Commissioner Joseph Magazine

C4 Y REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO FUND AN INDEPENDENT THIRD-PARTY STUDY ON ELECTROMAGNETIC FREQUENCY (EMF) READINGS AT THE FLORIDA POWER & LIGHT (FPL) SUBSTATION LOCATED AT 1031 4TH STREET.

Commissioner David Suarez

C4 Z REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO CONSIDER FUNDING FOR ARTISTIC WAYFINDING SIGNAGE AT CITY HALL.

Commissioner Tanya K. Bhatt

C4 AA REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS FUNDING FOR SOUTH FLORIDA SAFE HAVEN BABY BOXES IN THE CITY OF MIAMI BEACH.

Commissioner Tanya K. Bhatt

Addendum added on 1/25/2024

C4 AB REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO PRIORITIZE FUNDING IN THE FY 2025 BUDGET PROCESS FOR THE CREATION OF THREE AREA MANAGERS FOR THE CITY.

Commissioner Alex Fernandez

Addendum added on 1/26/2024

C4 AC REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE POSSIBLE EXPANSION OF THE COMPOSITION OF THE SPECIAL EVENT REVIEW COMMITTEE BEYOND MEMBERS OF THE CITY ADMINISTRATION.

Commissioner Alex Fernandez

Addendum added on 1/26/2024

C6 - Commission Committee Reports

- C6 A REPORT OF THE JULY 29, 2022, FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING.
Finance
- C6 B REPORT OF THE SEPTEMBER 30, 2022, FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING.
Finance
- C6 C REPORT OF THE OCTOBER 31, 2022, FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING.
Finance
- C6 D REPORT OF THE OCTOBER 16, 2023, FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING.
Finance

C7 - Resolutions

- C7 A REAPPOINTMENT OF CHIEF SPECIAL MAGISTRATE
 1. A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MAGISTRATE, FOR A TERM COMMENCING ON FEBRUARY 24, 2024, AND ENDING ON AUGUST 23, 2024; RATIFYING MR. ZAMORA'S APPOINTMENT OF ANNETTE EPELBAUM CANNON, ESQ. AND MARYANNE LUKACS, ESQ. AS SPECIAL MAGISTRATES; PROVIDED FURTHER THAT CHIEF SPECIAL MAGISTRATE ZAMORA AND HIS APPOINTED SPECIAL MAGISTRATES SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS, AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MAGISTRATE AND THE SPECIAL MAGISTRATES.
 2. A RESOLUTION APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ., ANNETTE EPELBAUM CANNON, ESQ., AND MARYANNE LUKACS, ESQ. (CHIEF SPECIAL MAGISTRATE AND SPECIAL MAGISTRATES REAPPOINTED AND RATIFIED PURSUANT TO RESOLUTION NO. _____), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH MR. ZAMORA'S TERM AS CHIEF SPECIAL MAGISTRATE ON FEBRUARY 24, 2024, AND ENDING ON AUGUST 23, 2024.

Office of the City Clerk

- C7 B A RESOLUTION BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA RELATING TO SPECIAL MAGISTRATE HEARINGS INVOLVING PROPERTIES WITH MULTIPLE FOLIOS, AND DIRECTING THE CITY CLERK AND ADMINISTRATION, FOR THOSE PROPERTIES THAT HAVE MULTIPLE FOLIO NUMBERS, TO POST A NOTICE OF HEARING AT THE SUBJECT PROPERTIES AT LEAST TEN (10) DAYS PRIOR TO THE SCHEDULED HEARING, IN ADDITION TO THE NOTICE PROVIDED VIA CERTIFIED MAIL PURSUANT TO SECTION 162.12, FLORIDA STATUTES, IN ORDER TO REDUCE DELAYS ASSOCIATED WITH THE SPECIAL MAGISTRATE'S CONTINUANCE OF HEARINGS DUE TO INSUFFICIENT SERVICE.

Office of the City Attorney

Commissioner David Suarez

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A COMMUNITY AESTHETIC FEATURE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR THE CONSTRUCTION OF THE NORTH BEACH ENTRANCE SIGN LOCATED WITHIN THE FDOT RIGHT-OF-WAY AT THE INTERSECTIONS OF WEST BAY DRIVE AND NORMANDY DRIVE (71ST STREET); AND FURTHER AUTHORIZING THE CITY TO PROVIDE A BOND OR LETTER OF CREDIT IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000), FOR THE FUTURE REMOVAL OF THE ENTRANCE SIGN AND RESTORATION OF THE RIGHT OF WAY, AS MAY BE REQUIRED BY FDOT.

Capital Improvement Projects

Supplemental updated on 1/25/2024
(Memorandum, Exhibit A & B, Resolution)

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION, ACCEPTING THE DONATION FROM THE MIAMI BEACH SENIOR HIGH SCHOOL ATHLETIC BOOSTER IN THE AMOUNT OF \$2,405, FOR THE ATHLETIC FIELD SCOREBOARD AT MIAMI BEACH SENIOR HIGH SCHOOL, MATCHED BY A CONTRIBUTION FROM MIAMI-DADE COUNTY PUBLIC SCHOOLS NORTH REGION OFFICE ("SCHOOL BOARD") IN THE AMOUNT OF \$12,500; A CONTRIBUTION FROM THE MIAMI DOLPHINS, LTD, IN PARTNERSHIP WITH THE NFL FOUNDATION (COLLECTIVELY, THE "MIAMI DOLPHINS") IN THE AMOUNT OF \$25,000; AND A CONTRIBUTION BY THE CITY OF MIAMI BEACH IN THE AMOUNT OF \$12,500 PER RESOLUTION 2022-32140 AND FURTHER AUTHORIZING THE CITY MANAGER TO (1) ACCEPT THE DONATION FROM THE MIAMI BEACH SENIOR HIGH SCHOOL ATHLETIC BOOSTER, AND (2) NEGOTIATE AND EXECUTE ANY REQUIRED DOCUMENTS OR AGREEMENTS RELATED TO THE PURCHASE, INSTALLATION AND MAINTENANCE OF THE SCOREBOARD.

Education and Performance Initiatives

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO DECLINE, IN WRITING, THE RIGHT OF FIRST OFFER TENDERED TO THE CITY BY CLPF - LINCOLN, LLC (CLPF) WITH REGARD TO THE PROPOSED SALE TO A QUALIFIED BUYER OF CLPF'S LEASEHOLD INTEREST IN THE PROJECT LOCATED AT 1691 MICHIGAN AVENUE (THE PROPERTY) FOR THE TOTAL PURCHASE PRICE OF \$62,500,000.00, SUCH RIGHT OF FIRST OFFER BEING REQUIRED PURSUANT TO SECTION 36.2 OF THE AGREEMENT OF LEASE BETWEEN THE CITY (OWNER) AND CLPF IN RESPECT OF THE PROPERTY.

Facilities and Fleet Management

C7 F 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 HER 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) U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THROUGH MIAMI-DADE COUNTY HOMELESS TRUST, IN THE APPROXIMATE AMOUNT OF \$38,000; 2) FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT, IN THE APPROXIMATE AMOUNT OF \$27,000; 3) FLORIDA HEALTH DEPARTMENT, EMS COUNTY INCENTIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$6,400; 4) FLORIDA DEPARTMENT OF TRANSPORTATION, COUNTY INCENTIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$5.25 MILLION; 5) U.S. CONFERENCE OF MAYORS,

THROUGH BANK OF AMERICA CHARITABLE FOUNDATION, 2024 DOLLARWISE INNOVATION GRANT, IN THE APPROXIMATE AMOUNT OF \$10,000; AND 6) FLORIDA ALLIANCE TO END HUMAN TRAFFICKING, HUMAN TRAFFICKING GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$28,000.

Finance

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE 2023 ANNUAL INCENTIVES REVIEW AND RECOMMENDATIONS REPORT FROM THE AFFORDABLE HOUSING ADVISORY COMMITTEE.

Housing and Community Services

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE APPROVAL OF A ONE-YEAR PILOT PROGRAM, AS RECOMMENDED BY THE MIAMI BEACH COMMISSION FOR WOMEN AT ITS JULY 2023 MEETING, FOR THE CITY TO PURCHASE DRUG DETECTION CARDS, IN THE APPROXIMATE AMOUNT OF \$5,000, TO BE DISTRIBUTED BY THE CITY DURING HIGH IMPACT PERIODS AND SPECIAL EVENTS, IN PARTNERSHIP WITH LOCAL BUSINESSES AND HOTELS.

Police

Commissioner Dominguez

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO MIAMI BEACH RESILIENCY CODE SECTION 6.2.10.A.1, A REQUEST BY OSIB MIAMI BEACH PROPERTIES, LLC FOR A NON-COMMERCIAL, NON-ELECTRONIC ARTISTIC GRAPHIC ALONG THE LINCOLN ROAD AND MERIDIAN AVENUE PORTIONS OF THE "SALT & STRAW" ICE CREAM STORE LOCATED AT 749 LINCOLN ROAD, WHICH GRAPHIC EXCEEDS 100 SQUARE FEET IN SIZE, FOLLOWING APPROVAL BY THE HISTORIC PRESERVATION BOARD ON NOVEMBER 14, 2023.

Planning

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, THE THIRD AMENDED FUNDING AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") AND THE CITY FOR ROADWAY AND DRAINAGE IMPROVEMENTS BEING DESIGNED, DEVELOPED AND CONSTRUCTED BY THE CITY ALONG INDIAN CREEK DRIVE, FROM 26ST STREET TO 41ST STREET (THE "PROJECT"); SAID AGREEMENT INCORPORATING THE RELOCATION OF AN EMERGENCY PUMP STATION GENERATOR WITHIN THE SCOPE OF THE AGREEMENT, AT A COST OF \$1,101,389.00, INCREASING THE TOTAL PROJECT BUDGET TO \$38,601,389.00; AND ESTABLISHING EACH PARTY'S SHARE OF THE COSTS, BY INCREASING FDOT'S PARTICIPATION BY \$367,130.00, FROM \$28,250,000.00 TO THE MAXIMUM PARTICIPATION OF \$28,617,130.00; AND INCREASING THE CITY'S PARTICIPATION BY \$734,259.00, FROM \$9,250,000.00 TO A MAXIMUM PARTICIPATION OF \$9,984,259.00; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AGREEMENT.

Public Works

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A SUBORDINATION AGREEMENT ATTACHED TO THIS RESOLUTION AS EXHIBIT "1" RELATING TO THE CITY'S INTEREST IN AN EASEMENT LOCATED WITHIN THE MOUNT SINAI MEDICAL CENTER PROPERTY, HAVING AN EASEMENT AREA OF APPROXIMATELY 1,291 SQUARE FEET, PURSUANT TO THAT CERTAIN UTILITY EASEMENT AGREEMENT

FROM MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. TO THE CITY, RECORDED IN OFFICIAL RECORDS BOOK 32516, PAGE 1906, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; SAID SUBORDINATION AGREEMENT GRANTING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) A SUPERIOR INTEREST IN THE USE OF APPROXIMATELY 163 SQUARE FEET OF THE EASEMENT AREA (SUBORDINATE EASEMENT AREA) IN THE EVENT OF A CONFLICT BETWEEN THE CITY AND FDOT FACILITIES; SAID SUBORDINATE EASEMENT AREA DESCRIBED AS PARCEL 803.9, LOCATED WITHIN THE MOUNT SINAI MEDICAL CENTER PROPERTY, IN A PORTION OF LOT 41, BLOCK 1, OF NAUTILUS SUBDIVISION OF THE MIAMI BEACH BAY SHORE CO. MIAMI BEACH, FLA, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 8, PAGE 95, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LYING IN SECTION 22, TOWNSHIP 53 SOUTH, RANGE 42 EAST, AS MORE PARTICULARLY DESCRIBED IN THE SUBORDINATION AGREEMENT, TO BE USED BY FDOT FOR THE PURPOSE OF INSTALLING AND MAINTAINING PART OF A CHANNELIZATION ISLAND; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE SUBORDINATION AGREEMENT.

Public Works

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ADDRESSING EACH PARTY'S RESPECTIVE MAINTENANCE RESPONSIBILITIES RELATING TO PUMP STATIONS, DRAINAGE SYSTEMS, SEAWALLS & OTHER MISCELLANEOUS FEATURES LOCATED WITHIN THE PROJECT LIMITS OF SR-A1A (COLLINS AVENUE) FROM 25th STREET TO 26TH STREET, AND SRA1A (INDIAN CREEK DRIVE) FROM COLLINS AVENUE TO 41ST STREET; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE MMOA.

Public Works

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA) BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN CONNECTION WITH THE INSTALLATION OF LANDSCAPE, IRRIGATION, BONDED AGGREGATE SURFACES, SILVA CELLS, PIGMENTED SIDEWALKS, AND ASSOCIATED FEATURES (IMPROVEMENTS) ALONG FDOT'S SR-A1A (ABBOTT AVENUE) FROM 71ST STREET TO 72ND STREET; SAID MMOA ASSIGNING THE MAINTENANCE RESPONSIBILITIES FOR THE IMPROVEMENTS TO THE CITY; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE MMOA.

Public Works

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CITY DEED ATTACHED TO THIS RESOLUTION AS EXHIBIT "1"; SAID DEED TRANSFERRING TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) A TRACT OF LAND DESIGNATED AS "J.H. SNOWDEN", LYING NORTH OF AND ADJOINING LOT 1, BLOCK 40, OF THE "AMENDED MAP OF THE OCEAN FRONT PROPERTY OF THE MIAMI BEACH IMPROVEMENT COMPANY", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 5 AT PAGES 7 AND 6, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN THE DEED (PARCEL 157), CONTAINING 0.344 ACRES (14,993 SQUARE FEET) MORE OR LESS, KNOWN AS COLLINS AVENUE/44th STREET, WITH THE CITY RETAINING A PERPETUAL, NON-EXCLUSIVE UNDERGROUND UTILITY EASEMENT.

- C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A LICENSE AGREEMENT (LICENSE AGREEMENT) BETWEEN THE CITY OF MIAMI BEACH (THE "CITY") AND FLORIDA ENGINEERING AND DEVELOPMENT CORP., A FLORIDA DEPARTMENT OF TRANSPORTATION CONTRACTOR ("LICENSEE"), TO ALLOW FOR THE USE BY LICENSEE OF CITY LAND LOCATED ON 86TH STREET AND COLLINS AVENUE, DESCRIBED AS LOTS 5 AND 6, BLOCK 12, ALTOS DEL MAR SUBDIVISION NUMBER 2, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 4, PAGE 162 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, WITH AN ESTIMATED AREA OF +/-17,493.46 SQUARE FEET, AS A STAGING AREA TO STORE EQUIPMENT AND MATERIALS FOR FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") PROJECTS FOR THE DURATION OF APPROXIMATELY 420 DAYS, EFFECTIVE FEBRUARY 1, 2024; AND FURTHER, APPROVING THE WAIVER OF A LICENSEE FEE IN CONNECTION WITH THE FDOT PROJECTS; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LICENSE AGREEMENT.

(ITEM TO BE SUBMITTED IN SUPPLEMENTAL)

Public Works

- C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING CHANGE ORDER NO. 3 TO THE CONTRACT BETWEEN THE CITY AND BRIGHTVIEW LANDSCAPE DEVELOPMENT, INC, PURSUANT TO ITB 2022-441-DF INDIAN CREEK LANDSCAPE, IRRIGATION, BOLLARD LIGHTING, AND CONCRETE PATH INSTALLATION IN THE AMOUNT OF \$12,433.75, FOR THE POURING OF MIAMI BEACH RED CONCRETE COLOR, IN LIEU OF REGULAR GREY CONCRETE, FOR THE NORTHERN SECTION OF INDIAN CREEK FROM 39TH STREET TO 41ST STREET AND INCREASING THE TOTAL CONTRACT AMOUNT TO \$3,044,736.97.

Public Works

- C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING SPONSORSHIP OF THE 2024 MIAMI BEACH PRIDE FESTIVAL, WHICH WILL TAKE PLACE FROM APRIL 12, 2024 THROUGH APRIL 14, 2024, WHICH INCLUDES CASH SPONSORSHIP IN AN AMOUNT NOT TO EXCEED \$250,000, AS PREVIOUSLY APPROVED BY THE CITY COMMISSION IN THE FY 2024 OPERATING BUDGET, AND WAIVER OF SPECIAL EVENT AND CITY SERVICES FEES, IN AN ESTIMATED AMOUNT OF \$52,995.38; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE EVENT ORGANIZER, MIAMI BEACH PRIDE, INC.

Tourism and Culture

Commissioner Alex Fernandez

- C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AN INTERGOVERNMENTAL AGENCY AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY PURSUANT TO SECTIONS 2-95 AND 2-96.1 OF THE MIAMI-DADE COUNTY CODE FOR THE INSTALLATION AND MAINTENANCE OF TRAFFIC CALMING DEVICES AND THEIR RELATED TRAFFIC CONTROL SIGNS ON COLLECTOR RESIDENTIAL STREETS OPERATED, MAINTAINED AND OWNED BY THE CITY PURSUANT TO THE CITY'S TRAFFIC CALMING MANUAL; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND FINALIZE THE INTERGOVERNMENTAL AGENCY AGREEMENT CONSISTENT WITH THE TERMS SET FORTH HEREIN, AND SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED AGREEMENT

WITH MIAMI-DADE COUNTY.

Transportation and Mobility

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AN INTERGOVERNMENTAL AGENCY AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY PURSUANT TO SECTIONS 2-95 AND 2-96.1 OF THE MIAMI-DADE COUNTY CODE FOR THE INSTALLATION OF ARTISTIC PAVEMENT MARKINGS ON LOCAL AND COLLECTOR RESIDENTIAL MUNICIPAL STREETS OPERATED, MAINTAINED AND OWNED BY THE CITY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND FINALIZE THE INTERGOVERNMENTAL AGENCY AGREEMENT CONSISTENT WITH THE TERMS SET FORTH HEREIN, AND SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED AGREEMENT WITH MIAMI-DADE COUNTY.

Transportation and Mobility

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING AND DIRECTING THE CITY ADMINISTRATION TO REQUIRE A CITY-ISSUED RESIDENTIAL PARKING PERMIT IN ORDER TO PARK AUTOCYCLES (COMMONLY KNOWN AS "SLINGSHOTS") IN ALL CITY RESIDENTIAL PARKING PERMIT ZONES AND TO PROVIDE A 30-DAY EDUCATION AND WARNING PERIOD PRIOR TO ENFORCEMENT.

Office of the City Attorney
Commissioner David Suarez

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE POLICE DEPARTMENT TO PUBLISH MONTHLY REPORTS, ON THE OFFICIAL CITY OF MIAMI BEACH POLICE DEPARTMENT WEBPAGE, SETTING FORTH THE STATISTICAL DATA PERTAINING TO CRIMES COMMITTED AND ARRESTS EFFECTUATED IN THE PRIOR MONTH, SORTED BY AREA OF THE CITY IN WHICH THE OFFENSE WAS COMMITTED, FOR ALL FELONY, MISDEMEANOR, AND CITY/COUNTY ORDINANCE VIOLATIONS; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO PUBLISH SUCH MONTHLY CRIME AND ARREST DATA REPORTS ON EACH PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE ("PSNQLC") AGENDA, AND TO PRESENT SUCH DATA AT EACH PSNQLC MEETING.

Office of the City Attorney
Commissioner Alex Fernandez

Deferred from 12/13/2023 - C7 M; 10/18/2023 -
C7 AA / Exp: 2/15/2024

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE HALL OF FAME SELECTION PROCEDURES, AND PROVIDING THAT PROSPECTIVELY, THE HALL OF FAME SELECTION COMMITTEE SHALL NOMINATE, AND THE CITY COMMISSION SHALL APPROVE, ONLY ONE (1) INDUCTEE EVERY TWO (2) YEARS.

Office of the City Attorney
Commissioner Alex Fernandez

Deferred from 12/13/2023 - C7 V

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO OPPOSE SENATE BILL 1054, OR ANY PROPOSED OR PROSPECTIVE STATE LEGISLATION FILED FOR CONSIDERATION DURING THE 2024 LEGISLATIVE SESSION SEEKING TO EXPAND CASINO GAMBLING OPERATIONS IN FLORIDA, INCLUDING, BUT NOT LIMITED TO ANY LEGISLATION TO AUTHORIZE THE TRANSFER OF AN EXISTING PARI-MUTUEL,

GAMBLING OR CASINO LICENSE TO A NEW LOCATION, OR TO ALLOW AN EXISTING PARI-MUTUEL, GAMBLING OR CASINO LICENSEE TO OPEN A NEW FACILITY AT A NEW LOCATION UNDER THE EXISTING LICENSE; AND FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney
Commissioner Alex Fernandez and Co-
sponsored by Commissioner Joseph Magazine

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE MIAMI DADE COUNTY PUBLIC SCHOOLS (“MDCPS”) TO ENGAGE IN BASIC MAINTENANCE AND UPKEEP OF THE PROPERTY LOCATED AT 610 ESPAÑOLA WAY WITHIN THE FIENBERG-FISHER SCHOOL CAMPUS.

Office of the City Attorney
Commissioner Alex Fernandez

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT SENATE BILL 30, WHICH SEEKS TO REQUIRE ALL FLORIDA BOATERS TO CARRY PROOF OF BOATER-SAFETY TRAINING AND PRESCRIBES PENALTIES FOR INDIVIDUALS WHO BOAT UNDER THE INFLUENCE; AND FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney
Commissioner Alex Fernandez

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT SENATE BILL 106, FILED FOR CONSIDERATION DURING THE 2024 LEGISLATIVE SESSION, WHICH SEEKS TO REQUIRE CERTAIN BUSINESSES TO ACCEPT CASH AS A VALID FORM OF PAYMENT IN RECOGNITION THAT NOT EVERYONE HAS ACCESS TO TRADITIONAL BANKING OR DIGITAL PAYMENT METHODS; AND FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney
Commissioner Alex Fernandez

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT HOUSE JOINT RESOLUTION 167 AND THE RELATED HOUSE BILL 169, FILED FOR CONSIDERATION DURING THE 2024 LEGISLATIVE SESSION, WHICH SEEK TO REPEAL THE STATE CONSTITUTION’S OUTDATED DEFINITION OF A LEGAL UNION OF MARRIAGE AND TO REMOVE PROHIBITION ON RECOGNITION OF SAME-SEX MARRIAGES, RESPECTIVELY; AND FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES.

Office of the City Attorney
Commissioner Alex Fernandez

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO IDENTIFY APPROPRIATE FUNDING IN THE FY 2024 BUDGET FOR THE CITY MANAGER TO CREATE A

POSITION AND HIRE A CONDOMINIUM OMBUDSMAN TO ASSIST CONDOMINIUM AND CO-OP OWNERS TO NAVIGATE THROUGH THE CITY'S PERMITTING PROCESS; FACILITATE RESOLUTION OF OTHER CONDOMINIUM-RELATED ISSUES WITH OTHER OUTSIDE AGENCIES, AND ACT AS A LIAISON BETWEEN CONDOMINIUM OR CO-OP OWNERS, MANAGEMENT FIRMS AND THE CITY OF MIAMI BEACH.

Office of the City Attorney
Commissioner Tanya K. Bhatt

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE POLICE DEPARTMENT TO RETURN TO THE FEBRUARY 21, 2024, CITY COMMISSION MEETING WITH A COMPREHENSIVE RECOMMENDATION AND PLAN FOR ADDRESSING THE FULL-TIME STAFFING NEEDS FOR THE UPCOMING REAL-TIME INTELLIGENCE CENTER ("RTIC") PROJECT.

Office of the City Attorney
Commissioner David Suarez

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE POLICE DEPARTMENT TO EVALUATE THE MERITS, COST, AND POTENTIAL IMPLEMENTATION OF STARCHASE GPS TRACKING DARTS, AND TO RETURN TO THE FEBRUARY 21, 2024, CITY COMMISSION MEETING WITH OPTIONS AND A RECOMMENDATION FOR A POTENTIAL PILOT PROGRAM REGARDING THE UTILIZATION OF STARCHASE GPS TRACKING DARTS TO AID IN THE APPREHENSION OF FLEEING CRIMINAL SUSPECTS.

Office of the City Attorney
Mayor Steven Meiner

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO COMMISSION COMMITTEES, AND AMENDING AND RESTATING RESOLUTION NO. 94-21382 (AS AMENDED BY RESOLUTION NOS. 97-22607, 98-22693, 2003-25446, 2013-28437, 2015-28905, 2015-28962, and 2019-31107), TO PROVIDE FOR FOUR (4) VOTING MEMBERS TO SERVE ON EACH COMMITTEE AND ESTABLISHING VOTING PROCEDURES FOR COMMITTEE RECOMMENDATIONS.

Office of the City Attorney
Mayor Steven Meiner

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING NEW DESIGN OPTION FOR THE CHASE AVENUE AND W. 34TH STREET SHARED-USE PATH PROJECT AS SET FORTH IN EXHIBIT F TO THIS RESOLUTION; AND FURTHER, AUTHORIZING THE ADMINISTRATION TO MODIFY THE DESIGN CONSULTANT'S SCOPE TO INCLUDE REVISION OF THE CONSTRUCTION DOCUMENTS TO REFLECT NEW APPROVED DESIGN.

Office of the City Attorney
Commissioner Alex Fernandez

Supplemental updated on 1/25/2024 (Exhibits A - F)

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A PARTNERSHIP AGREEMENT WITH U.S. DEPARTMENT OF HOMELAND SECURITY'S BLUE CAMPAIGN FOR HUMAN TRAFFICKING AWARENESS, EDUCATION, AND TRAINING; AND FURTHER, AUTHORIZING THE EXECUTION OF THE PARTNERSHIP AGREEMENT BY THE CITY

MANAGER .

Office of the City Attorney
Commissioner Laura Dominguez

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING RESOLUTION NO. 2023-32557, ENDORSING, IN ADVANCE OF SPRING BREAK 2024, THE CITY MANAGER'S INTENT TO DECLARE A STATE OF EMERGENCY FOR THE AREA SOUTH OF DADE BOULEVARD/23RD STREET IN ACCORDANCE WITH CHAPTER 252 OF THE FLORIDA STATUTES, INCLUDING THE IMPOSITION OF A CURFEW FOR LIMITED PERIODS IN MARCH OF 2024 AS NECESSARY TO PROVIDE FOR PUBLIC SAFETY AND ORDER IN THE CITY; AND DIRECTING THE CITY ADMINISTRATION TO IMPLEMENT A ROBUST COMMUNICATION STRATEGY TO ADVISE THE PUBLIC TO EXPECT CURFEWS DURING LIMITED PERIODS IN MARCH OF 2024 BASED UPON CONSISTENT EVIDENCE OF PAST EVENTS LEADING TO CURFEWS DURING THE MONTH OF MARCH FOR THE PAST THREE CONSECUTIVE YEARS.

Office of the City Attorney
Commissioner Alex Fernandez

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND FINALIZE A MEMORANDUM OF UNDERSTANDING (MOU), BETWEEN THE CITY AND MIAMI-DADE COUNTY, FLORIDA (COUNTY), SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, WITH THE FOREGOING MOU PROVIDING FOR THE CITY TO REIMBURSE THE COUNTY FOR ALL COSTS ASSOCIATED WITH THE EMPLOYMENT OF TWO (2) CRIMINOLOGIST TECHNICIANS, DESIGNATED TO PROVIDE DRUG TESTING SERVICES FOR THE BENEFIT OF THE MIAMI BEACH POLICE DEPARTMENT; SAID MOU HAVING AN INITIAL TERM OF ONE (1) YEAR WITH UP TO NINE (9) ANNUAL RENEWAL TERMS, UPON MUTUAL AGREEMENT OF THE PARTIES; AND PROVIDING FOR AN INITIAL BASE SALARY FOR EACH TECHNICIAN, PLUS BENEFITS AND OTHER PAYROLL RELATED EXPENSES, IN AN AMOUNT NOT TO EXCEED \$100,000.00, SUBJECT TO INCREASES FOR PAYROLL EXPENSES IN SUBSEQUENT YEARS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENT WITH MIAMI-DADE COUNTY.

Police
Mayor Steven Meiner

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU), BETWEEN THE CITY AND THE UNITED STATES ATTORNEY'S OFFICE FOR THE SOUTHERN DISTRICT OF FLORIDA (USAO-SDFL), WITH THE FOREGOING MOU PROVIDING FOR THE APPOINTMENT OF ONE (1) MUNICIPAL PROSECUTOR TO BE CROSS-DESIGNATED AS A SPECIAL ASSISTANT UNITED STATES ATTORNEY (SAUSA), IN ORDER TO PROSECUTE SELECT MIAMI BEACH CRIMINAL CASES IN FEDERAL COURT, ON A PART-TIME BASIS, TIME-PERMITTING AND SUBJECT TO PRIORITIZING AND MANAGING ALL ASSIGNED MUNICIPAL PROSECUTORIAL DUTIES.

Office of the City Attorney
Mayor Steven Meiner

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF \$5,444.02 FOR THE GROUNDUP MUSIC FESTIVAL TO BE HELD ON FEBRUARY 2-4, 2024, AT THE NORTH BEACH BANDSHELL AND THE ADJACENT PARK.

REGULAR AGENDA

R5 - Ordinances

- R5 A ELECTRIC VEHICLE PARKING 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 1, "GENERAL PROVISIONS," ARTICLE II, "DEFINITIONS", BY AMENDING SECTION 1.2.1, ENTITLED "GENERAL DEFINITIONS," BY AMENDING THE DEFINITION OF ELECTRIC VEHICLE CHARGING LEVEL; AND BY AMENDING CHAPTER 5, "OFF-STREET PARKING," ARTICLE II, "VEHICLE PARKING, BICYCLE PARKING AND OFF-STREET LOADING REQUIREMENTS", BY AMENDING SECTION 5.2.12, ENTITLED "ELECTRIC VEHICLE PARKING," TO INCREASE THE MINIMUM REQUIREMENTS FOR ELECTRIC VEHICLE PARKING SPACES AND CHARGING STATIONS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

10:20 a.m. Second Reading Public Hearing

Planning

First Reading 12/13/2023 - R5 G

Commissioner Alex Fernandez and Co-sponsored by Commissioners Bhatt and Dominguez

- R5 B ACCESSORY DWELLING UNITS (ADU) REVISIONS FOR PALM VIEW HISTORIC DISTRICT
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, AT CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE 5, "SUPPLEMENTARY DISTRICT REGULATIONS," DIVISION 4, "SUPPLEMENTARY USE REGULATIONS," SECTION 7.5.4.13, ENTITLED "ACCESSORY USES," AT SUBSECTION D, ENTITLED "PERMITTED ACCESSORY USES IN SINGLE FAMILY DISTRICTS," TO PERMIT THE RENTAL OF ACCESSORY DWELLING UNITS TO A FAMILY UNRELATED TO THE FAMILY OCCUPYING THE PRIMARY DWELLING UNIT WITHIN THE PALM VIEW HISTORIC DISTRICT IF SPECIFIC CRITERIA ARE MET; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:25 a.m. Second Reading Public Hearing

Planning

First Reading 12/13/2023 - R5 H

Commissioner Fernandez/Co-sponsored: Commissioners Suarez, Dominguez, Bhatt, Magazine, Mayor Meiner

- R5 C 6/7 VOTE REQUIREMENT FOR FUTURE INCREASES IN FAR
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 2, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE IV, ENTITLED "AMENDMENTS TO COMPREHENSIVE PLAN AND TO THE TEXT OF LAND DEVELOPMENT REGULATIONS," BY AMENDING SECTION 2.4.2, ENTITLED "AMENDMENT TO THE TEXT OF LAND DEVELOPMENT REGULATIONS," TO REQUIRE AN AFFIRMATIVE VOTE OF SIX-SEVENTHS OF ALL MEMBERS OF THE CITY COMMISSION PRIOR TO ANY FUTURE INCREASE IN THE FLOOR AREA OR FLOOR AREA RATIO (FAR) OF ANY PROPERTY IN THE CITY; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

10:30 a.m. Second Reading Public Hearing

Planning

R5 D PROCESS FOR FUTURE INCREASES IN FAR
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 I, ENTITLED "GENERAL TO ALL ZONING DISTRICTS," BY CREATING SECTION 7.1.10, ENTITLED "PROCEDURES FOR INCREASING ALLOWABLE FLOOR AREA AND FLOOR AREA RATIO (FAR)," TO ESTABLISH POLICIES, PROCEDURES AND REQUIREMENTS FOR THE REVIEW OF FUTURE INCREASES IN FLOOR AREA AND/OR FLOOR AREA RATIO (FAR); AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

10:35 a.m. Second Reading Public Hearing

Planning

First Reading 12/13/2023 - R5 K

Commissioner Fernandez/Co-sponsored by
Mayor Meiner, Comm. Rosen Gonzalez,
Dominguez & Bhatt

R5 E FENCING REQUIREMENTS FOR VACANT AND ABANDONED LOTS
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, AT CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE 5, "SUPPLEMENTARY DISTRICT REGULATIONS," SECTION 7.5.1, "GENERALLY (SUPPLEMENTARY DISTRICT REGULATIONS)," SECTION 7.5.1.6, ENTITLED "VACANT AND ABANDONED PROPERTIES AND CONSTRUCTION SITES," BY AMENDING AND EXPANDING EXISTING REGULATIONS FOR MINIMUM FENCE AND SCREENING REQUIREMENTS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:40 a.m. Second Reading Public Hearing

Planning

First Reading 12/13/2023 - R5 L

Vice-Mayor Kristen Rosen Gonzalez and Co-
sponsored by Commissioner Tanya K. Bhatt

R5 F LIVE LOCAL ACT ADMINISTRATIVE REVIEW PROCEDURE
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, AT CHAPTER 2, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE V, "REZONINGS AND DEVELOPMENT APPROVALS," TO ESTABLISH SECTION 2.5.5, ENTITLED "DEVELOPMENT APPROVALS UNDER THE LIVE LOCAL ACT," TO ESTABLISH REGULATIONS AND PROCEDURES FOR THE REVIEW AND APPROVAL OF DEVELOPMENTS PURSUANT TO THE LIVE LOCAL ACT (INCLUDING SECTION 166.04151(7), FLORIDA STATUTES); AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:45 a.m. Second Reading Public Hearing

Planning

First Reading 12/13/2023 - R5 M

Mayor and City Commission

R5 G AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 106 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED "TRAFFIC AND VEHICLES," BY AMENDING ARTICLE II, ENTITLED "METERED PARKING," BY AMENDING DIVISION 1, ENTITLED "GENERALLY," BY AMENDING SECTION 106-55 THEREOF, ENTITLED "PARKING RATES, FEES, AND PENALTIES; EXCEPTIONS," BY ESTABLISHING A VOLUNTARY DISABLED PERSON PARKING REGISTRATION PROGRAM FOR INDIVIDUALS PROPERLY IN POSSESSION OF A VALID DISABLED PERSON PARKING PERMIT OR DISABLED PERSON LICENSE PLATE, IN ORDER TO PROVIDE THOSE PERSONS WHO ELECT TO REGISTER WITH THE CITY THE BENEFIT OF PARKING WITHOUT

INCURRING A FEE WHEN PARKED IN CITY PARKING LOTS, FACILITIES, AND TIMED ON-STREET METERED PARKING SPACES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

10:50 a.m. Second Reading Public Hearing

Parking

First Reading 12/13/2023 - R5 O

Commissioner Alex Fernandez and Co-sponsored by Commissioners Bhatt, Suarez, & Magazine

R5 H 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 30, ENTITLED "COMMITTEE FOR QUALITY EDUCATION IN MIAMI BEACH SCHOOLS," BY AMENDING SECTION 22-190.137 THEREOF, ENTITLED "COMPOSITION, KNOWLEDGE AND EXPERIENCE" TO ALLOW THE CITY COMMISSION TO WAIVE, BY 4/7THS VOTE, THE REQUIREMENT THAT A COMMITTEE MEMBER MUST BE A PARENT/GUARDIAN OF A STUDENT ATTENDING A SCHOOL IN THE CITY; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

10:55 a.m. Second Reading Public Hearing

Office of the City Attorney

First Reading 12/13/2023 - R5 R

Commissioner Dominguez/Co-sponsored by VM Rosen Gonzalez, Commissioners Magazine, Suarez, Fernandez

R5 I 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 34, BY CREATING SECTIONS 2-190.149 THROUGH 2-190.152 TO ESTABLISH THE "NEIGHBORHOOD RESILIENCY PROJECTS ADVISORY COMMITTEE," TO ADVISE THE ADMINISTRATION AND CITY COMMISSION IN CONNECTION WITH THE CITY'S RESILIENCY PROJECTS IN ORDER TO IMPROVE PLANNING AND DELIVERY OF THESE CRITICAL PROJECTS; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

11:00 a.m. Second Reading Public Hearing

Office of the City Attorney

First Reading 12/13/2023 - R5 S

Commissioner Laura Dominguez

R5 J 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 1, ENTITLED "IN GENERAL," BY AMENDING SECTION 70-1 THEREOF, ENTITLED "STATE MISDEMEANORS," BY ADOPTING, THROUGH SPECIFIC REFERENCE, THE STATE LAW MISDEMEANOR OFFENSES OF ASSAULT, LOITERING OR PROWLING, AND DISORDERLY CONDUCT ON THE PREMISES OF AN ESTABLISHMENT, TO AFFIRMATIVELY ESTABLISH OFFENSES AGAINST MUNICIPAL LAW FOR THE SAME ACTS THAT CONSTITUTE SUCH OFFENSES AGAINST STATE LAW; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

2:30 p.m. Second Reading Public Hearing

Office of the City Attorney

First Reading 12/13/2023 - R5 W

Mayor Steven Meiner and Co-sponsored by Commissioner Alex Fernandez

R5 K AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 46 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ENVIRONMENT," BY AMENDING ARTICLE X, ENTITLED "USE OF GAS-POWERED LEAF BLOWERS," TO CREATE DEFINITIONS; ELIMINATE THE FINANCIAL HARDSHIP WAIVER FOR GAS-POWERED LEAF BLOWERS; PROHIBIT

THE USE OF GAS-POWERED CHAINSAWS WITHIN THE CITY OF MIAMI BEACH, PROVIDE FOR A TEMPORARY SUSPENSION FOR STORM AND HURRICANE CLEANUP, AND ESTABLISH ENFORCEMENT AND PENALTY PROVISIONS; AND FURTHER PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

2:35 p.m. Second Reading Public Hearing

First Reading 12/13/2023 - R5 X

Office of the City Attorney
Commissioner Laura Dominguez

R5 L AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 46 OF THE CITY CODE, ENTITLED "ENVIRONMENT," BY AMENDING ARTICLE IV, ENTITLED "NOISE," BY AMENDING SECTION 46-152 THEREOF, ENTITLED "NOISES; UNNECESSARY AND EXCESSIVE PROHIBITED," BY SPECIFYING THAT CERTAIN NOISE REGULATIONS APPLY TO NOISE EMANATING FROM A VESSEL OR FLOATING STRUCTURE, AND CLARIFYING THAT ENGINE OR EXHAUST NOISE EMITTED FROM VESSELS MAY BE ENFORCED AS PROVIDED IN SECTION 7-26.1 OF THE MIAMI-DADE COUNTY CODE; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

2:40 p.m. Second Reading Public Hearing

First Reading 12/13/2023 - R5 Y

Office of the City Attorney
Commissioner David Suarez and Co-sponsored
by Mayor and City Commission

R5 M 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 CREATING SECTION 82-73 THEREOF, ENTITLED "BALLOONS PROHIBITED AT PUBLIC MARINAS, MARINE FACILITIES, PARKS AND BEACHES," TO PROHIBIT THE POSSESSION OR USE OF BALLOONS AT ALL PUBLIC MARINAS, MARINE FACILITIES, PARKS, AND BEACHES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

2:45 p.m. Second Reading Public Hearing

First Reading 12/13/2023 - R5 Z

Office of the City Attorney
Commissioner David Suarez and Co-sponsored
by Commissioner Joseph Magazine

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 II, ENTITLED "CITY COMMISSION," BY AMENDING 2-14, ENTITLED "MEETING PROCEDURES AND AGENDAS," TO REQUIRE THAT AGENDA ITEMS THAT WERE NOT REACHED DURING A CITY COMMISSION MEETING SHALL TAKE PRECEDENCE OVER OTHER ITEMS AT THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

2:50 p.m. Second Reading Public Hearing

First Reading 12/13/2023 - R5 AB

Office of the City Attorney
Commissioner Alex Fernandez

Supplemental updated on 2/26/2024 (Revised Ordinance)

R5 O ALTON ROAD GATEWAY REGULATIONS - COMPREHENSIVE PLAN AMENDMENT
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY OF MIAMI BEACH 2040 COMPREHENSIVE PLAN POLICY RLU 1.1.6, ENTITLED "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL (RM-2)," AND POLICY RLU 1.1.9, ENTITLED "MEDIUM INTENSITY COMMERCIAL (CD-2)," TO MODIFY THE FLOOR AREA RATIO (FAR) LIMITS FOR PROPERTIES WITHIN THE "ALTON ROAD GATEWAY AREA"; AND DESIGNATING THE "ALTON ROAD

GATEWAY AREA" ON THE FUTURE LAND USE MAP FOR THE PARCELS LOCATED BETWEEN ALTON ROAD ON THE EAST, FIFTH STREET ON THE SOUTH, WEST AVENUE ON THE WEST, AND 8TH STREET ON THE NORTH; PURSUANT TO THE PROCEDURES IN SECTION 163.3184, FLORIDA STATUTES; AND PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN, TRANSMITTAL, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

5:01 p.m. Second Reading Public Hearing

Planning

Continued from 10/18/2023 - R5 C

Vice-Mayor Kristen Rosen Gonzalez

R5 P ALTON GATEWAY DEVELOPMENT REGULATIONS - FAR, PARKING, AND HEIGHT AMENDMENTS

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 114, "GENERAL PROVISIONS," SECTION 114-1, "DEFINITIONS," TO AMEND PROVISIONS RELATING TO FLOOR AREA CALCULATIONS FOR PARTIAL BASEMENTS; BY AMENDING CHAPTER 118, "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE I, "IN GENERAL," SECTION 118-5, "UNITY OF TITLE; COVENANT IN LIEU THEREOF," TO MODIFY THE REQUIREMENTS FOR A UNIFIED DEVELOPMENT SITE IN THE ALTON ROAD GATEWAY AREA; BY AMENDING CHAPTER 130, "OFF-STREET PARKING," ARTICLE II, "DISTRICTS; REQUIREMENTS," SECTION 130-33, "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICTS NOS. 2, 3, 4, 5, 6, 7, 8, AND 9," TO AMEND PARKING REQUIREMENTS FOR CERTAIN GOVERNMENTAL USES IN PARKING DISTRICT NO. 6; BY AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," DIVISION 3, ENTITLED "RESIDENTIAL MULTIFAMILY DISTRICTS," SUB-DIVISION IV, ENTITLED "RM-2 RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY," TO CREATE ADDITIONAL REGULATIONS FOR PROPERTIES FRONTING THE EAST SIDE OF WEST AVENUE AND LOCATED WITHIN THE ALTON ROAD GATEWAY AREA; AND BY AMENDING DIVISION 5, ENTITLED "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," AT SECTION 142-311, ENTITLED "ALTON ROAD GATEWAY AREA DEVELOPMENT REGULATIONS," TO EXPAND THE ALTON GATEWAY AREA BOUNDARIES TO INCLUDE ADDITIONAL PROPERTIES SOUTH OF 8TH STREET, AND MODIFY THE MAXIMUM FLOOR AREA RATIO (FAR) AND BUILDING HEIGHT, AND AMEND GREEN SPACE REQUIREMENTS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

5:01 p.m. Second Reading Public Hearing

Planning

Continued from 10/18/2023 - R5 D

Vice-Mayor Kristen Rosen Gonzalez

R5 Q ALTON ROAD HISTORIC OVERLAY SETBACK AND PHARMACY REQUIREMENTS – GOVERNMENTAL AND INSTITUTIONAL USE MODIFICATIONS

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 7, "ZONING DISTRICTS AND REGULATIONS," ARTICLE 2, "DISTRICT REGULATIONS," DIVISION 11, "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," SECTION 7.2.11.8, "ALTON ROAD - HISTORIC DISTRICT BUFFER OVERLAY (CD-2)," BY AMENDING SECTION 7.2.11.8(C), "DEVELOPMENT REGULATIONS (ALTON ROAD HISTORIC DISTRICT BUFFER OVERLAY CD-2)" TO EXEMPT GOVERNMENTAL AND INSTITUTIONAL USES SOUTH OF 7TH STREET FROM CERTAIN SETBACK REQUIREMENTS; AND BY AMENDING ARTICLE 5, "SUPPLEMENTARY DISTRICT REGULATIONS," DIVISION 5, "SPECIALIZED USE REGULATIONS," SECTION 7.5.5.8, "CONTROLLED SUBSTANCES REGULATIONS AND USE," TO PROVIDE REGULATIONS FOR ACCESSORY PHARMACY USES ON PROPERTIES ZONED "CIVIC GOVERNMENT USE" (GU) CONTAINING SOLELY GOVERNMENTAL AND/OR INSTITUTIONAL USES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE

DATE.

5:01 p.m. Second Reading Public Hearing

Planning

Continued from 9/27/2023 - R5 A

Commissioner Alex Fernandez

R5 R MASSAGE THERAPY CENTERS - NORTH BEACH USE REGULATIONS
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 3, ENTITLED "OVERLAY DISTRICTS," AT SECTION 7.3.10, ENTITLED "NORTH BEACH COMMERCIAL CHARACTER OVERLAY," TO ESTABLISH REGULATIONS AND REQUIREMENTS FOR MASSAGE THERAPY CENTERS WITHIN THE OVERLAY; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

5:02 p.m. Second Reading Public Hearing

Planning

Continued from 12/13/2023 - R5 E

Commissioner Alex Fernandez

R5 S NORTH BEACH COMPREHENSIVE USE REGULATIONS
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 3, ENTITLED "OVERLAY DISTRICTS," AT SECTION 7.3.7, "ART DECO MIMO COMMERCIAL CHARACTER OVERLAY DISTRICT," TO REMOVE THE "OCEAN TERRACE/HARDING TOWNSITE AREA" FROM THE BOUNDARIES OF THE OVERLAY; AND BY ESTABLISHING SECTION 7.3.10, ENTITLED "NORTH BEACH COMMERCIAL CHARACTER OVERLAY" (1) TO INCORPORATE THE PRE-EXISTING REGULATIONS FROM THE ART DECO/MIMO COMMERCIAL CHARACTER OVERLAY THAT ARE APPLICABLE TO THE "OCEAN TERRACE/HARDING TOWNSITE AREA," (2) TO PROVIDE LIMITS ON THE NUMBER OF PACKAGE LIQUOR STORES, CHECK CASHING STORES, CONVENIENCE STORES, AND TATTOO STUDIOS LOCATED NORTH OF 53RD STREET, AND (3) TO PROHIBIT TOBACCO AND VAPE DEALERS, OCCULT SCIENCE ESTABLISHMENTS, VITAMIN STORES, PAWN SHOPS, SOUVENIR AND T-SHIRT SHOPS, AND RELATED NUISANCE USES NORTH OF 53RD STREET; PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

5:03 p.m. Second Reading Public Hearing

Planning

Continued from 12/13/2023 - R5 F

Commissioner Alex Fernandez

R5 T NOTICE REQUIREMENTS FOR DISCUSSION ITEMS
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 RESILIENCY CODE, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE II, ENTITLED "GENERAL DEVELOPMENT APPLICATION AND HEARING PROCEDURES," SECTION 2.2.4, ENTITLED "PUBLIC HEARING," BY AMENDING SUBSECTION 2.2.4.1, ENTITLED "PUBLIC NOTIFICATION," TO ESTABLISH A NOTICE PROCEDURE FOR CERTAIN DISCUSSION ITEMS THAT ARE SCHEDULED BY LAND USE BOARDS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Planning

Not reached 10/18/2023 - R5 L

Commissioner Tanya K. Bhatt

R5 U ALCOHOL HOURS OF SALE - BELLE ISLE
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 7 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS, "DIVISION 4, "RM-1 RESIDENTIAL MULTIFAMILY, LOW INTENSITY,

"SECTION 7.2.4.2, "USES (RM-1)," AND AMENDING DIVISION 5, "RM-2 RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY," SECTION 7.2.5.2, "USES (RM-2)," TO ADOPT HOURS FOR THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON PREMISES AT ALCOHOLIC BEVERAGES ESTABLISHMENTS ON BELLE ISLE; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Planning

Not reached 10/18/2023 - R5 S

Commissioner Alex Fernandez

R5 V ALCOHOL HOURS OF SALE WEST AVENUE - 2:00 A.M. INDOORS EAST SIDE OF ALTON ROAD - PROSPECTIVE 2:00 A.M.

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 7 OF THE MIAMI BEACH RESILIENCY CODE, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," DIVISION 4, "RM-1 RESIDENTIAL MULTIFAMILY, LOW INTENSITY," SECTION 7.2.4.2, "USES (RM-1)"; AMENDING DIVISION 5, "RM-2 RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY," SECTION 7.2.5.2, "USES (RM-2)"; AMENDING DIVISION 6, "RM-3 RESIDENTIAL MULTIFAMILY, HIGH INTENSITY," SECTION 7.2.6.2, "USES (RM-3)"; AMENDING DIVISION 11, "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," SECTION 7.2.11.2, "USES (CD-2)"; AND AMENDING DIVISION 15, "PERFORMANCE STANDARD DISTRICT (PS), "SECTION 7.2.15.3, "COMMERCIAL PERFORMANCE STANDARDS DISTRICTS (C-PS)," TO ADOPT AND/OR AMEND HOURS FOR THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON PREMISES AT ALCOHOLIC BEVERAGES ESTABLISHMENTS IN THE AREA GENERALLY BOUNDED BY BISCAYNE BAY ON THE WEST, LINCOLN ROAD ON THE NORTH, 5TH STREET ON THE SOUTH, AND LENOX COURT OR THE EASTERN BOUNDARY LINE OF PROPERTIES FRONTING THE EAST SIDE OF ALTON ROAD ON THE EAST; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Planning

Not reached 10/18/2023 - R5 T

Commissioner Alex Fernandez

R5 W ADMINISTRATIVE REVIEW OF ACCESSORY DWELLING UNITS IN HISTORIC DISTRICTS

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE XIII, ENTITLED "HISTORIC PRESERVATION," SECTION 2.13.7, ENTITLED "ISSUANCE OF A CERTIFICATE OF APPROPRIATENESS/CERTIFICATE TO DIG/CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION," BY AMENDING SUB-SECTION 2.13.7.C., ENTITLED "REVIEW PROCEDURE, "TO ESTABLISH AN ADMINISTRATIVE REVIEW PROCESS FOR ACCESSORY DWELLING UNITS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Planning

Not reached 12/13/2023 - R5 I

Commissioner Alex Fernandez and Co-sponsored by Commissioners Dominguez, Bhatt, and Magazine

R5 X SOUTH BEACH DEVELOPMENT REGULATIONS

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH RESILIENCY CODE, BY AMENDING CHAPTER 7, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," AT SECTION 7.2.6, ENTITLED "RM-3 RESIDENTIAL MULTIFAMILY, HIGH INTENSITY"; SECTION 7.2.11, ENTITLED

"CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT"; SECTION 7.2.12, ENTITLED "CD-3 COMMERCIAL, HIGH INTENSITY DISTRICT"; AND SECTION 7.2.13, ENTITLED "MIXED USE ENTERTAINMENT DISTRICT"; TO MODIFY HEIGHT LIMITS AND SETBACK REQUIREMENTS IN AREAS OF THE CITY LOCATED SOUTH OF 23RD STREET; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Planning

Not reached 12/13/2023 - R5 N

Commissioner Dominguez, Commissioner
Fernandez, Mayor Meiner, and Commissioner
Bhatt

R5 Y AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 106 OF THE MIAMI BEACH CITY CODE, ENTITLED "TRAFFIC AND VEHICLES," BY AMENDING ARTICLE I, ENTITLED "IN GENERAL," BY AMENDING SECTION 106-6, ENTITLED "PARKING IN CERTAIN AREA," BY ESTABLISHING DUTIES OF PROPERTY OWNERS WITH RESPECT TO THE PROHIBITION ON PARKING ON THE OUTLOTS OF INDIAN CREEK LOCATED WEST OF COLLINS AVENUE, NORTH OF 41ST STREET, AND UPDATING PENALTIES FOR VIOLATIONS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Office of the City Attorney

Not reached 12/13/2023 - R5 P

Commissioner David Suarez

R5 Z AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 62 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED, "HUMAN RELATIONS," BY AMENDING ARTICLE II, ENTITLED "DISCRIMINATION," BY AMENDING SECTION 62-35 ENTITLED "MEMBERSHIP," TO PROVIDE A PREFERENCE FOR THE ATTORNEY MEMBER OF THE HUMAN RIGHTS COMMITTEE TO BE A MEMBER OF THE FLORIDA BAR, BUT OTHERWISE ALLOW FOR AN ATTORNEY LICENSED TO PRACTICE LAW IN ANY OTHER UNITED STATES JURISDICTION TO SERVE ON THE COMMITTEE IF THE ATTORNEY HAS CIVIL RIGHTS-RELATED EXPERIENCE; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Office of the City Attorney

Not reached 12/13/2023 - R5 Q

Commissioner Laura Dominguez and Co-
sponsored by Commissioner Tanya K. Bhatt

R5 AA 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 33, ENTITLED "NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE," TO AMEND SECTION 2-190.151 THEREOF, ENTITLED "COMPOSITION; KNOWLEDGE AND EXPERIENCE" TO ADD A REPRESENTATIVE OF THE NORMANDY FOUNTAIN BUSINESS ASSOCIATION AS A NONVOTING, EX OFFICIO MEMBER OF THE COMMITTEE; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Economic Development
Commissioner Tanya K. Bhatt

R5 AB AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED, "ADMINISTRATION," BY AMENDING ARTICLE III, ENTITLED "AGENCIES, BOARDS, AND COMMITTEES," BY AMENDING DIVISION 32, ENTITLED "LGBTQIA+ ADVISORY COMMITTEE," BY AMENDING SECTION 2-190.145, ENTITLED

“POWERS AND DUTIES” BY CODIFYING THE ANNUAL PREPARATION AND SUBMISSION OF CITY’S DATA AND INFORMATION TO BE SCORED BY THE HUMAN RIGHTS CAMPAIGN’S MUNICIPAL EQUALITY INDEX AS PART OF THE COMMITTEE’S OFFICIAL POWERS AND DUTIES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Not reached 12/13/2023 - R5 U

Office of the City Attorney
Commissioner Alex Fernandez and Co-sponsored by Commissioner Tanya K. Bhatt

R5 AC 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 II, ENTITLED “CONSTRUCTION STANDARDS,” BY AMENDING DIVISION IV THEREOF, ENTITLED “2017-2022 BUILDING PERMIT REPRIEVE PROGRAM,” TO EXTEND THE DURATION OF THE BUILDING PERMIT REPRIEVE PROGRAM FOR OWNERS OF SINGLE-FAMILY RESIDENTIAL, MULTI-FAMILY RESIDENTIAL, MIXED-USE OR COMMERCIAL PROPERTIES WHO HAVE FAILED TO OBTAIN A BUILDING PERMIT, OR WHO HOLD EXPIRED PERMITS; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AN EFFECTIVE DATE, AND A SUNSET PROVISION.

First Reading

Not reached 12/13/2023 - R5 V

Office of the City Attorney
Commissioner Alex Fernandez

R5 AD AN ORDINANCE OF THE MAYOR AND CITY COMMISSION CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 106, ENTITLED “TRAFFIC AND VEHICLES,” BY CREATING ARTICLE XII, ENTITLED “SCHOOL ZONES AND SPEED DETECTION SYSTEMS,” BY CREATING SECTION 106-495 THEREOF, ENTITLED “SPEED DETECTION SYSTEMS IN SCHOOL ZONES,” TO AUTHORIZE THE PLACEMENT, INSTALLATION, AND OPERATION OF SPEED DETECTION SYSTEMS ON SPECIFIED ROADWAYS MAINTAINED AS SCHOOL ZONES; ESTABLISH TRAFFIC ENFORCEMENT PROCEDURES WHEN SPEED DETECTION SYSTEMS ARE UTILIZED FOR SCHOOL ZONE SPEED LIMIT VIOLATIONS; AND CREATE HEARING PROCEDURES RELATING TO SUCH SCHOOL ZONE SPEED LIMIT VIOLATIONS; PROVIDING FOR REPEALER. SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Transportation and Mobility
Commissioner Alex Fernandez and Co-sponsored by Commissioners Laura Dominguez and Joseph Magazine

Supplemental updated on 1/26/2024 (Ordinance)

R5 AE AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 66 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED “MARINE STRUCTURES, FACILITIES AND VESSELS,” BY AMENDING ARTICLE III, ENTITLED “PIERS, DOCKS, AND BOAT RAMPS,” BY CREATING SECTION 66-116 THEREOF, ENTITLED “COMMERCIAL VESSEL HOURS OF OPERATION AT PRIVATE MARINAS AND PRIVATE MARINE FACILITIES,” TO LIMIT THE HOURS OF OPERATION FOR COMMERCIAL VESSEL ACTIVITY AT PRIVATE MARINAS AND PRIVATE MARINE FACILITIES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Office of the City Attorney
Commissioner David Suarez

R5 AF AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 66 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED “MARINE STRUCTURES, FACILITIES AND VESSELS,” BY AMENDING ARTICLE IV., ENTITLED “VESSELS,” BY AMENDING SECTION 66-151

THEREOF, ENTITLED "LAUNCHING, HAULING AND DOCKING AT PUBLIC SEAWALL, ETC., PROHIBITED – UNAUTHORIZED VESSELS: ENFORCEMENT," BY MODIFYING THE NOTICE REQUIREMENTS FOR THE TOWING OF UNAUTHORIZED VESSELS DOCKED OR OTHERWISE SECURED ALONG THE CITY'S PUBLIC SEAWALLS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Office of the City Attorney
Commissioner David Suarez

R5 AG 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 AMENDING SECTION 70-1 THEREOF, ENTITLED "STATE MISDEMEANORS," BY REPEALING SUBSECTION (b) THEREOF, WHICH PROVIDES CIVIL PENALTIES FOR THE POSSESSION OF CANNABIS (MARIJUANA) IN AN AMOUNT OF 20 GRAMS OR LESS AND POSSESSION OF DRUG PARAPHERNALIA; PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

First Reading

Office of the City Attorney
Commissioner Alex Fernandez and Co-
sponsored by Mayor Steven Meiner

R5 AH 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 II, ENTITLED "PUBLIC PLACES," BY AMENDING DIVISION I ENTITLED "GENERALLY," BY CREATING SECTION 70-46 THEREOF, ENTITLED "OBSTRUCTING OF PEDESTRIAN AND VEHICULAR TRAFFIC PROHIBITED"; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Office of the City Attorney
Commissioner Alex Fernandez

R5 AI AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 46 OF THE CITY CODE, ENTITLED "ENVIRONMENT," BY AMENDING ARTICLE IV, ENTITLED "NOISE," BY AMENDING SECTION 46-152, ENTITLED "NOISES; UNNECESSARY AND EXCESSIVE PROHIBITED," TO CORRECT A SCRIVENER'S ERROR AND TO PROVIDE AN EXEMPTION ALLOWING GOLF COURSES TO CONDUCT MAINTENANCE STARTING AT 6:00 A.M.; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Office of the City Attorney
Vice-Mayor Kristen Rosen Gonzalez

R5 AJ 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, ENTITLED "PUBLIC PROPERTY," BY AMENDING ARTICLE V, ENTITLED "BEACHES," BY AMENDING DIVISION 1, ENTITLED "GENERALLY," BY AMENDING SECTION 82-443 THEREOF, ENTITLED "HIGH IMPACT PERIODS WITHIN HIGH IMPACT ZONES," IN ORDER TO MODIFY THE HIGH IMPACT PARKING RATE TO A HIGH IMPACT PARKING RATE OF UP TO \$100.00, WITH AN EXCEPTION FOR RESIDENTS AND EMPLOYEES OF LOCAL BUSINESSES; AND BY AMENDING APPENDIX "A" OF THE CITY CODE, ENTITLED "FEE SCHEDULE," TO REFLECT THE AMENDMENT IN SECTION 82-443; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Office of the City Attorney

R5 AK 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," BY CREATING SUBSECTION 2-22(24) TO PROVIDE THAT IN THE EVENT THAT AN APPOINTEE TO A CITY AGENCY, BOARD, OR COMMITTEE WHO IS ENGAGED TO PROVIDE SERVICES, FOR COMPENSATION, TO EITHER (1) A CANDIDATE FOR CITY ELECTED OFFICE, OR (2) A POLITICAL COMMITTEE OR ELECTIONEERING COMMUNICATIONS ORGANIZATION EXPENDING FUNDS FOR OR AGAINST CANDIDATES FOR CITY ELECTED OFFICE, SUCH ENGAGEMENT SHALL BE DEEMED A TENDER OF RESIGNATION FROM SUCH CITY AGENCY, BOARD OR COMMITTEE; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Office of the City Attorney
Commissioner Joseph Magazine

R7 - Resolutions

R7 A 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 2024 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS."

1:30 p.m. Public Hearing

Office of Management and Budget

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2024 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

1:35 p.m. Public Hearing

Office of Management and Budget

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AUTHORIZING THE APPROVAL OF THE PLAT OF "ALTON 3900", ATTACHED TO THIS RESOLUTION AS EXHIBIT "A," SUBMITTED BY 3900 ALTON ROAD OWNER LLC, OWNER OF THE PROPERTY LOCATED AT 3900-4000 ALTON ROAD, BEARING FOLIO NO. 02-3222-011-0432; SAID PLAT INCLUDING: (1) THE REPLAT OF ALL OF LOT 53, AND A PORTION OF LOTS 52, 54, AND 55, OF BLOCK 1, OF "NAUTILUS SUBDIVISION," ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 8, PAGE 95; AND THE REPLAT OF A PORTION OF LOT D, OF "RE-SUBDIVISION OF LOTS 48, 49, 50 & 51, OF BLOCK 1, "NAUTILUS SUBDIVISION," ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 35, PAGE 46 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; AND INCLUDING A PORTION OF SECTIONS 22 AND 27 IN TOWNSHIP 53 SOUTH, RANGE 42 EAST, LYING AND BEING IN THE CITY OF MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN THE PLAT (COLLECTIVELY, PARCEL 1); AND (2) A PARCEL LYING IN A PORTION OF SECTION 27 IN TOWNSHIP 53 SOUTH, RANGE 42 EAST, AS MORE PARTICULARLY DESCRIBED IN THE PLAT (PARCEL 2), SUBJECT TO MODIFICATION AND APPROVAL BY MIAMI-DADE COUNTY, AND PROVIDED THAT PRIOR TO EXECUTION AND RECORDATION OF THE FINAL PLAT, THE UTILITY EASEMENT AGREEMENT FOR WATER MAIN IS RECORDED AND INCORPORATED IN THE FINAL PLAT; FURTHER, AUTHORIZING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO MIAMI-DADE COUNTY TO COMPLETE THE PLATTING PROCESS; FURTHER, AUTHORIZING THE MAYOR AND

CITY CLERK TO EXECUTE THE APPROVED FINAL PLAT; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY ADDITIONAL DOCUMENTS IN CONNECTION WITH THE COMPLETION OF THE PLATTING APPROVAL PROCESS.

2:05 p.m. Public Hearing

Public Works

- R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE TRAFFIC CALMING PROJECT RECOMMENDED BY THE ADMINISTRATION FOR THE CENTRAL BAYSHORE NEIGHBORHOOD, INCLUDING THE INSTALLATION OF ONE (1) TRAFFIC CIRCLE AT THE INTERSECTION OF PRAIRIE AVENUE AND 34TH STREET, FINDING THAT THE PROPOSED TRAFFIC CIRCLE WILL REDUCE THE SPEED OF THE MOTOR VEHICLES TRAVELING THROUGH THE NEIGHBORHOOD AND THEREFORE SERVE THE PUBLIC INTEREST OF PEDESTRIAN AND VEHICULAR SAFETY IN THE CITY'S RESIDENTIAL NEIGHBORHOODS; AND FURTHER REQUESTING THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS ("DTPW") TO APPROVE THE AFOREMENTIONED TRAFFIC CALMING FEATURES.

2:10 p.m. Public Hearing

Transportation and Mobility

Deferred 12/13/2023 - R7 C

Commissioner Alex Fernandez and Co-sponsored by Commissioner Tanya K. Bhatt

- R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TO PRESERVE AND SAVE THE SOUTH SHORE COMMUNITY CENTER (SSCC) AT 833 6TH STREET, FOR THE BENEFIT OF THE CITY AND THE NON-PROFIT GROUPS PROVIDING CRITICAL COMMUNITY SERVICES AT THE FACILITY, INCLUDING CHILD CARE, ELDERLY SERVICES AND SERVICES FOR ECONOMICALLY DISADVANTAGED PERSONS; DIRECTING THE ADMINISTRATION TO TERMINATE THE PROPOSED FIRE STATION NO. 1 PROJECT AT THE SSCC SITE AND ALL AGREEMENTS ASSOCIATED THEREWITH; AND FURTHER, EXPRESSING THE CITY COMMISSION'S UNWAVERING SUPPORT FOR A NEW FIRE STATION NO.1 FACILITY, DIRECTING THE ADMINISTRATION TO TAKE ALL APPROPRIATE STEPS TO IMMEDIATELY COMMENCE (1) THE PROCESS TO ACQUIRE BY PURCHASE AND/OR EMINENT DOMAIN ANY PROPERTY NEEDED TO COMPREHENSIVELY ADDRESS THE PROGRAM FOR THE NEW FIRE STATION NO. 1 AND (2) THE DESIGN AND DEVELOPMENT OF SUCH NEW FACILITY(IES) AT THE EXISTING FIRE STATION NO. 1 LOCATION AND/OR OTHER PROPERTY OWNED AND/OR TO BE ACQUIRED BY THE CITY; AND FURTHER, DIRECTING THE ADMINISTRATION TO IDENTIFY RESILIENCE GRANTS AND OTHER GRANT FUNDING OPPORTUNITIES TO SUPPLEMENT THE G.O BOND FUNDING AND/OR OTHER FUNDING THAT MAY BE AVAILABLE FOR A NEW FIRE STATION NO. 1 PROJECT.

Office of the City Attorney

Deferred from 12/13/2023 - C7 R

Vice-Mayor Kristen Rosen Gonzalez

- R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO TERMINATE REQUEST FOR PROPOSALS (RFP) 2023-115-KB FOR THE REDEVELOPMENT OF THE CITY-OWNED PROPERTY LOCATED AT 1940 PARK AVENUE (THE BARCLAY); AND FURTHER, REFERRING AN ITEM TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE (FERC) REQUESTING THAT FUNDS BE IDENTIFIED, INCLUDING THE POSSIBLE USE OF FUNDING FROM THE ARTS & CULTURE G.O. BOND EARMARKED FOR AFFORDABLE WORKFORCE HOUSING, TO ENABLE THE CITY TO FULLY RENOVATE THE BARCLAY AS A CITY CAPITAL PROJECT, WITH THE GOAL OF CREATING NEW WORKFORCE AND AFFORDABLE HOUSING UNITS, AND WITH THE COMPLETED PROJECT TO BE MANAGED, ON THE CITY'S BEHALF, BY THE HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH, THE CITY'S LOCAL NON-PROFIT AFFORDABLE HOUSING AGENCY; AND FURTHER, DIRECTING THE

ADMINISTRATION TO IDENTIFY PROJECT REVENUE BOND FUNDING OPTIONS AND STATE AND FEDERAL GRANT FUNDING OPPORTUNITIES THAT MAY BE AVAILABLE TO SUPPLEMENT CITY FUNDING FOR THE RENOVATION OF THE BARCLAY AS A CITY CAPITAL PROJECT.

Office of the City Attorney

Deferred from 12/13/2023 - C7 S

Vice-Mayor Kristen Rosen Gonzalez

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE POLICE DEPARTMENT TO COMMENCE THE DISTRIBUTION OF A DAILY ARREST REPORT, TO THE EXTENT PERMITTED BY LAW, SETTING FORTH ALL ARRESTS MADE, TO INCLUDE THE PRIMARY CRIME CHARGED AND AREA OF THE CITY (AREA 1, AREA 2, AREA 3, OR AREA 4) ASSOCIATED WITH EACH ARREST.

Office of the City Attorney

Not reached 12/13/2023 - R7 D

Mayor Steven Meiner and Co-sponsored by
Commissioner Alex Fernandez

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THAT THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY PROVIDE INFORMATION, DATA AND OTHER RELEVANT DETAILS IN CONNECTION WITH ITS PROPOSED ADMINISTRATIVE ORDER RELATING TO BAIL AND BOND REFORM, AND SPECIFICALLY DISCLOSING THE METRICS, ALGORITHMS AND OTHER RELEVANT INFORMATION DEMONSTRATING HOW THE ARNOLD VENTURES COMPUTER SOFTWARE PROGRAM OR "PUBLIC SAFETY ASSESSMENT" TOOL WILL BE USED TO RELEASE MANY "LOW-LEVEL" OFFENDERS ON THEIR OWN RECOGNIZANCE, WITHOUT ATTENDING A FIRST APPEARANCE HEARING BEFORE A JUDGE AND WITHOUT ANY MONETARY BOND BEING POSTED, INCLUDING SPECIFIC INFORMATION ON THE METRICS AND ASSUMPTIONS THE COMPUTER SOFTWARE PROGRAM WILL USE WITH RESPECT TO OFFENDERS, INCLUDING OFFENDERS WITH A PRIOR CRIMINAL HISTORY.

Office of the City Attorney

Not reached 12/13/2023 - R7 E

Mayor Steven Meiner and Co-sponsored by
Commissioner Alex Fernandez

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE A CENTRAL, EASY TO REMEMBER DIAL-IN OPTION FOR RESIDENTS TO USE AND NOTIFY THE CITY, SUCH AS 3-1-1, TO ADDRESS PUBLIC SAFETY AND CODE COMPLIANCE ISSUES, NON-EMERGENCY COMPLAINTS, AND SIMILAR MATTERS, AND FURTHER DIRECTING THE CITY ADMINISTRATION TO REPORT ITS FINDINGS AND RECOMMENDATIONS TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE PRIOR TO CONSIDERATION BY THE MAYOR AND CITY COMMISSION.

Office of the City Attorney

Not reached 12/13/2023 - R7 F

Mayor Steven Meiner and Co-sponsored by
Commissioner Tanya K. Bhatt

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO TERMINATE REQUEST FOR QUALIFICATIONS (RFQ) 2023-506-WG FOR NON-EXCLUSIVE FRANCHISE WASTE HAULERS TO PROVIDE MULTI-FAMILY AND COMMERCIAL WASTE COLLECTION AND DISPOSAL AND TO PREPARE A REQUEST FOR PROPOSALS (RFP) FOR A "SINGLE HAULER" FOR SUCH SERVICES, TO AWARD AN EXCLUSIVE FRANCHISE TO THE QUALIFIED PROPOSER HAVING THE MOST COMPETITIVE AND COMPREHENSIVE PROPOSAL, INCLUDING WITH RESPECT TO CUSTOMER PRICING, SUCH RFP TO BE REVIEWED AND APPROVED BY THE MAYOR AND CITY

COMMISSION PRIOR TO ISSUANCE.

Deferred 12/13/2023 - R7 H

Office of the City Attorney
Commissioner Laura Dominguez and Co-sponsored by Commissioner David Suarez

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING THE "AD HOC PERMITTING PROCESS IMPROVEMENT ADVISORY COMMITTEE" FOR A PERIOD OF ONE YEAR (SUBJECT TO EARLIER OR LATER SUNSET BY THE CITY COMMISSION), TO MAKE RECOMMENDATIONS ON IMPROVING THE BUILDING DEPARTMENT'S PERMIT PROCESSES AND CUSTOMER EXPERIENCES; AND PRESCRIBING THE PURPOSE, COMPOSITION, POWERS AND DUTIES OF THE COMMITTEE.

Office of the City Attorney
Commissioner David Suarez and Co-sponsored by Commissioner Joseph Magazine

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PARTICIPATION BY CITY ELECTED OFFICIALS IN THEIR OFFICIAL CAPACITY IN A LAWSUIT SEEKING A DECLARATION THAT THE PROVISIONS OF SECTION 112.144(1)(D), OF THE FLORIDA STATUTES, REQUIRING MUNICIPAL ELECTED OFFICIALS TO FILE FORM 6 FINANCIAL DISCLOSURE FORMS, ARE UNCONSTITUTIONAL AND INVALID, AND PROVIDING FOR AN EFFECTIVE DATE.

Office of the City Attorney

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO NEGOTIATE AN AGREEMENT FOR THE PURCHASE OF TECHNOLOGY EQUIPMENT, PARTS, SOFTWARE, INSTALLATION, AND SUPPORT SERVICES FROM CONSTANT TECHNOLOGIES, INC., AS NECESSARY TO EQUIP AND MAINTAIN THE REAL-TIME INTELLIGENCE CENTER, NOT TO EXCEED THE AMOUNT APPROPRIATED ANNUALLY FOR THESE GOODS AND SERVICES THROUGH THE CITY'S BUDGETARY PROCESS.

Not reached 12/13/2023 - C7 H

Police
Commissioner Alex Fernandez

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND DIRECTING THE CITY ADMINISTRATION TO IMPLEMENT THE FOLLOWING COMPREHENSIVE STRATEGY FOR SPRING BREAK 2024, IN AN EFFORT TO PROACTIVELY STEM THE THREATS TO PUBLIC SAFETY THE CITY HAS EXPERIENCED DUE TO EXCESSIVELY LARGE CROWDS AND LIFE-THREATENING VIOLENCE DURING SPRING BREAK: (1) ADOPT AND EXECUTE A HEIGHTENED LAW ENFORCEMENT STAFFING PLAN, INCLUDING "ALPHA BRAVO" STAFFING IN PARTNERSHIP WITH LAW ENFORCEMENT AGENCIES PROVIDING ADDITIONAL RESOURCES TO THE MIAMI BEACH POLICE DEPARTMENT, INCLUDING THE FLORIDA HIGHWAY PATROL, MIAMI-DADE COUNTY POLICE DEPARTMENT, CITY OF MIAMI POLICE DEPARTMENT, AND CORAL GABLES POLICE DEPARTMENT, AMONG OTHER JURISDICTIONS; (2) VIGOROUSLY ENFORCE THE "OPEN CONTAINER" LAW, PROHIBITING CONSUMPTION OF ALCOHOLIC BEVERAGES IN PUBLIC AREAS AND RIGHT-OF-WAYS; (3) CLOSE PUBLIC BEACHES, FROM 5TH STREET TO 15TH STREET, OR PORTIONS THEREOF, AT 6:00 P.M., AS AUTHORIZED BY SECTION 82-443 OF THE CITY CODE; (4) EXPLORE

SUSPENSION OF SIDEWALK CAFÉ OPERATIONS ON OCEAN DRIVE, FROM 5TH STREET TO 15TH STREET, AT 7:00 P.M., FROM FRIDAY, MARCH 8, 2024 THROUGH SUNDAY, MARCH 10, 2024, AND FROM FRIDAY MARCH 15, 2024 THROUGH SUNDAY, MARCH 17, 2024, AS AUTHORIZED BY THE CITY'S OUTDOOR DINING CONCESSION CONTRACTS; (5) ENFORCE THE CITY'S NOISE ORDINANCE TO THE FULLEST EXTENT PERMITTED BY LAW, WITH A FOCUS ON PREVENTING THE SPILLOVER OF LOUD MUSIC FROM ESTABLISHMENTS THAT CONTRIBUTE TO THE PARTY ATMOSPHERE ON PUBLIC RIGHT-OF-WAYS; (6) INCREASE CODE ENFORCEMENT AND FIRE CODE STAFFING AND INSPECTIONS OF BUSINESS ESTABLISHMENTS TO ENSURE COMPLIANCE WITH ALL LAWS; (7) CONTINUE TO EXPLORE THE IMPLEMENTATION OF A SECURED PERIMETER ON OCEAN DRIVE OR PORTIONS THEREOF; (8) IMPLEMENT MIDNIGHT CURFEWS AND OTHER EMERGENCY MEASURES IN ACCORDANCE WITH ALL LAWS, AS AUTHORIZED BY CITY COMMISSION RESOLUTION NO. 2023-32557; (9) IMPLEMENT A ROBUST MARKETING AND COMMUNICATIONS CAMPAIGN TO APPRISE THE PUBLIC TO ANTICIPATE CURFEWS AND BE AWARE OF THE SIGNIFICANT ADDITIONAL RESTRICTIONS DURING SPRING BREAK; (10) CLOSE ALL CITY-OWNED OR CITY-OPERATED PARKING LOTS AND GARAGES IN THE ART DECO CULTURAL DISTRICT, INCLUDING ALONG WASHINGTON AVENUE AND COLLINS AVENUE, BETWEEN 5TH STREET AND 15TH STREET, STARTING AT 6:00 P.M.; (11) IMPLEMENT THE HIGH IMPACT PARKING RATE IN CITY-OWNED OR CITY-OPERATED PARKING LOTS AND GARAGES, WITH A DAILY RATE OF UP TO \$100, WITH THE EXCEPTION OF RESIDENTS AND MONTHLY USERS; (12) RESTRICT ON-STREET PARKING ON OCEAN DRIVE, COLLINS AVENUE AND WASHINGTON AVENUE, FROM 5TH STREET TO 16TH STREET; AND (13) WORK WITH MIAMI-DADE COUNTY TO EXPLORE THE CLOSURE OF THE VENETIAN CAUSEWAY AND/OR RESTRICT THE VENETIAN CAUSEWAY FOR RESIDENT USE ONLY.

Office of the City Attorney
 Mayor Steven Meiner

R9 - New Business and Commission Requests

- R9 A BOARD AND COMMITTEE APPOINTMENTS.
 Office of the City Clerk
- R9 B BOARD AND COMMITTEE APPOINTMENTS - CITY COMMISSION APPOINTMENTS.
 Office of the City Clerk
- R9 C DR. STANLEY SUTNICK CITIZEN'S FORUM. (8:30 A.M./1:00 P.M.)
 Office of the City Clerk
- R9 D DISCUSS AND TAKE ACTION REGARDING THE 2024 COMMISSION MEETING DATES, SPECIFICALLY THE APRIL AND SEPTEMBER COMMISSION MEETING DATES.
 Office of the City Clerk
- R9 E A COMMITTEE OF THE WHOLE MEETING WILL BE HELD DURING THE NOON RECESS OF THE CITY COMMISSION MEETING ON JANUARY 31, 2024 TO DISCUSS / TAKE ACTION: STIPENDS AND STAFFING FOR MEMBERS OF THE CITY COMMISSION.
12:00 p.m. Office of the City Attorney/Human Resources
- R9 F DISCUSSION/UPDATE REGARDING FDOT IMPLEMENTATION OF RECOMMENDED IMPROVEMENTS AT INDIAN CREEK / 41ST STREET INTERSECTION.
 Mayor Steven Meiner

- Not reached 12/13/2023 - R9 E
- R9 G DISCUSS UPDATE ON CONSTRUCTION TIMELINE FOR LINCOLN ROAD MASTERPLAN.
Vice-Mayor Kristen Rosen Gonzalez and Co-sponsored by Commissioner Joseph Magazine
- Not reached 12/13/2023 - R9 H
- R9 H DISCUSS/TAKE ACTION AND REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE REGARDING AN ART FAMILY FRIENDLY EVENT WITH A SECURED PERIMETER FOR SPRING BREAK 2024.
Mayor Steven Meiner
- Not reached 12/13/2023 - R9 L
- R9 I DISCUSS, IN CONCEPT, OF AN UNSOLICITED PROPOSAL, SUBJECT TO COMPLIANCE WITH FLORIDA STATUTES SECTION 255.065, FOR THE DEVELOPMENT OF A MIXED-USE PROJECT ON THE CITY-OWNED SURFACE PARKING LOT LOCATED AT 1000 WASHINGTON AVENUE (P13).
Facilities and Fleet Management
Commissioner Alex Fernandez
- Deferred 12/13/2023 - R9 O / Exp: 4/11/2024
- R9 J UPDATE ON ENFORCEMENT OF THE CITY'S AMENDED CAMPING ORDINANCE (CITY CODE SEC. 70-45).
Commissioner David Suarez
- Not reached 12/13/2023 - R9 R
- R9 K DISCUSS/TAKE ACTION CITY MANAGER'S CONTRACT.
Commissioner David Suarez
- Not reached 12/13/2023 - R9 T
- R9 L DISCUSS/TAKE ACTION CONCERNING DEMONSTRATIONS DIRECTLY IN FRONT OF THE CONVENTION CENTER DURING ART BASEL, INCLUDING AN ANTI-ISRAEL DEMONSTRATION, AND SETTING PARAMETERS FOR REASONABLE TIME, PLACE AND MANNER RESTRICTIONS FOR PROTESTS, INCLUDING DISCUSSION OF INCITEMENT TO VIOLENCE VS. FREE SPEECH.
Mayor Steven Meiner
- Not reached 12/13/2023 - R9 Y
- R9 M UPDATE REGARDING REQUEST FOR PROPOSALS (RFP) 2023-115-KB REDEVELOPMENT OF THE CITY-OWNED PROPERTY LOCATED AT 1940 PARK AVENUE (THE BARCLAY).
(ITEM TO BE SUBMITTED IN SUPPLEMENT)
Economic Development
- R9 N FOLLOW-UP DISCUSSION/TAKE ACTION REGARDING THE POLICE DEPARTMENT'S STAFFING PLAN AND APPROACH TOWARDS ENFORCEMENT OF SPEEDING VIOLATIONS AND DRIVERS WHO OPERATE THEIR VEHICLES IN A RECKLESS OR CARELESS MANNER, AND ANY RECOMMENDATIONS TO ENHANCE ENFORCEMENT FOR THESE OFFENSES.
Commissioner David Suarez
- R9 O DISCUSS AND TAKE ACTION: EXPAND SANITATION EFFORTS (INCLUDING GUM STAIN REMOVAL PROGRAM) AND ENHANCE ENFORCEMENT OF PROPERTY "MAINTENANCE" CODE REQUIREMENTS, IN THE CITY.

Commissioner David Suarez

R9 P DISCUSS/TAKE ACTION/REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE - PROPOSAL TO CONVERT THE CLEVELANDER TO A RESIDENTIAL PROJECT WITH NO OUTDOOR BAR/ENTERTAINMENT.

Office of the City Attorney

R9 Q DISCUSS STREAMLINING CITY COMMISSION AGENDA PROCEDURES.

Commissioner Tanya K. Bhatt

R9 R DISCUSS/TAKE ACTION: SCHEDULE CITY COMMISSION WORKSHOP ON CAPITAL PROJECTS.

Commissioner Tanya K. Bhatt

R9 S DISCUSS/TAKE ACTION ON ENCOURAGING THE MIAMI BEACH POLICE DEPARTMENT TO ENGAGE IN PROACTIVE UNDERCOVER OPERATIONS USING BAIT BIKES AND SCOOTERS EQUIPPED WITH TRACKING DEVICES TO ASCERTAIN WHERE AND TO WHOM STOLEN BIKES AND SCOOTERS ARE TAKEN.

Commissioner David Suarez

R9 T DISCUSS/TAKE ACTION ON WEST AVENUE SPEED MITIGATION MEASURES AND TRAFFIC CALMING OPTIONS.

Commissioner Joseph Magazine

R9 U DISCUSS/TAKE ACTION ON THE REDUCTION OF TAXICAB PARKING SPACES IN MIAMI BEACH AND THE IMPLEMENTATION OF FLEX SPACES.

Commissioner Joseph Magazine

R9 V DISCUSS DECLINING RESORT TAX REVENUES AND FULL-TIME RESIDENT POPULATION.

Commissioner Joseph Magazine

R9 W DISCUSS RELOCATION OF SOUTH FLORIDA SENIORS IN ACTION FROM SOUTH SHORE COMMUNITY CENTER TO THE ANCHOR SHOPS.

Commissioner Alex Fernandez

R9 X DISCUSS/TAKE ACTION, AUTHORIZE ADMINISTRATION TO IMPLEMENT NEW FLORIDA LAW FOR DOUBLE FINES AND TOWING WITHIN SPECIAL EVENT ZONES DURING SPRING BREAK TO THE FULLEST EXTENT PERMITTED BY LAW.

Commissioner Alex Fernandez

R9 Y DISCUSS AND TAKE ACTION ON THE CITY TO PURCHASE THE PROPERTY LOCATED AT 7605 COLLINS AVENUE.

Facilities and Fleet Management

Supplemental updated on 1/25/2024
(Memorandum and Exhibits A - D)

R9 Z DISCUSS/TAKE ACTION ON BUILDING DEPARTMENT ADMINISTRATION.

Vice-Mayor Kristen Rosen Gonzalez

R9 AA DISCUSS/TAKE ACTION ON TRAFFIC SYNCHRONIZATION ISSUES.

Commissioner David Suarez

R9 AB DISCUSSION/UPDATE ON 2024 LEGISLATIVE SESSION. Commissioner Alex Fernandez

R9 AC DISCUSS/TAKE ACTION, RECENT SPIKE IN CRIMINAL ACTIVITY, NORTH BAY ROAD AND VENETIAN ISLANDS.

Commissioner Joseph Magazine

Addendum added on 1/26/2024

R10 - City Attorney Reports

R10 A CITY ATTORNEY'S STATUS REPORT.

Office of the City Attorney

R10 B CLOSED ATTORNEY-CLIENT SESSION RE: MIAMI BEACH REDEVELOPMENT AGENCY V. CUBICHE 105, LLC, 11TH CIRCUIT COURT CASE NO. 2023-025452-CA-01.

12:00 p.m.

Office of the City Attorney

Reports and Informational Items

1. REPORT FROM COMMISSION COMMITTEES OF WITHDRAWN ITEMS NOT HEARD WITHIN (6) SIX MONTHS FROM REFERRAL DATE.

Office of the City Clerk

REDEVELOPMENT AGENCY (RDA)

1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF MIAMI BEACH REDEVELOPMENT AGENCY ("RDA"), RELATING TO THE LEASE OF THE PROPERTY LOCATED AT 1560 COLLINS AVE., SUITE 3-4, MIAMI BEACH, BETWEEN RDA AND US VINTAGE, INC. ("TENANT") AND THE CASE STYLED MIAMI BEACH REDEVELOPMENT AGENCY V. US VINTAGE, INC. ET AL.; AND APPROVING THE SETTLEMENT BETWEEN THE RDA, THE TENANT, AND OWNERS JOSHUA GLICKMAN, SHAUL ASHKENAZY, AND EZRA SAIG (COLLECTIVELY WITH THE TENANT, THE "DEFENDANTS"), WITH THE DEFENDANTS TO PAY THE RDA THE AGGREGATE AMOUNT OF \$450,000, AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY OF THE RDA TO EXECUTE THE SETTLEMENT AGREEMENT AND ANY DOCUMENTS RELATED THERETO.

Facilities and Fleet Management

Notices

1. MIAMI BEACH REDEVELOPMENT AGENCY (RDA) AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) MEMBERS.
2. USE OF AUDIO-VISUAL EQUIPMENT FOR PRESENTATIONS DURING PUBLIC MEETINGS.
3. HOW A PERSON MAY PARTICIPATE DURING THE HYBRID CITY COMMISSION MEETING / COMMISSION MEETING PROCEDURES.
4. 2024 COMMISSION MEETING DATES.
5. ADVERTISEMENTS.
6. CITY COMMISSION AT-LARGE NOMINATIONS - RELEASE(S).

7. TIME CERTAIN.