



City Commission Meeting

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

February 11, 2015

Mayor Philip Levine
Vice-Mayor Joy Malakoff
Commissioner Michael Grieco
Commissioner Micky Steinberg
Commissioner Edward L. Tobin
Commissioner Deede Weithorn
Commissioner Jonah Wolfson

City Manager Jimmy L. Morales
City Attorney Raul J. Aguila
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 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 Code should be directed to the Office of the City Attorney.

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

AGENDA

1. Call to Order - 8:30 a.m.
2. Inspirational Message and Pledge of Allegiance
3. Requests for Additions, Withdrawals, and Deferrals
4. Recess for lunch at approximately 12:00 p.m.

CONSENT AGENDA

C2 - Competitive Bid Reports

- C2A Request For Authorization To Issue Request For Proposals (RFP) 2015-095-MT For Elevator Inspection And Plan Review Services.
(Building/Procurement)
- C2B Request For Approval To Award A Contract Pursuant To Invitation To Bid (ITB) 2015-052-WG For Temporary Staffing Services And To Authorize The City Manager To Execute Agreements.
(Citywide/Procurement)
- C2C Request For Approval To Award A Contract Pursuant To Invitation To Bid (ITB) No. 2015-042-JR For Aggregate, Top Soil And Sand.
(Parks & Recreation/Public Works/Procurement)
- C2D Request Approval To Exercise Term Renewal Options On Contracts For Routine Operational Requirements.
(Procurement)

C4 - Commission Committee Assignments

- C4A Referral To The Finance And Citywide Projects Committee - A Discussion Regarding The Concession Agreement For The Management And Operation Of A Food And Beverage Concession, Currently Operated By Blissberry, LLC., Located In A Portion Of The South Pointe Park Pavilion Building.
(Tourism, Culture & Economic Development)
- C4B Referral To The Finance And Citywide Projects Committee - A Discussion Regarding The Concession Agreement For The Management And Operation Of Concession Stand Buildings And Beachfront Concession Areas, Currently Operated By Tim Wilcox, Inc., Located At 21st And 46th Streets.
(Tourism, Culture & Economic Development)
- C4C Referral To The Finance And Citywide Projects Committee - A Discussion Regarding The Construction Of A Parking Garage At The 27th Street And Collins Avenue Parking Lot.
(Parking)
- C4D Referral To The February 24, 2015 Planning Board Meeting - Review Of Waiver Of Development Regulations Pertaining To A General Advertising Sign For A Playground At Crespi Park Located At 7801 Crespi Boulevard, Miami Beach, Florida.
(Parks & Recreation)

C4 - Commission Committee Assignments (Continued)

- C4E Referral To The Planning Board - Proposed Amendments To Chapter 142 Of The City Code Modifying The Adjusted Grade Of Required Yards In Single Family Districts.
(Sponsored by Vice-Mayor Joy Malakoff)
- C4F Referral To The Planning Board - Proposed Amendments To Chapter 142 Of The City Code Modifying The Maximum Height Restrictions In The CD-3 Zoning District For Properties Located In The Architectural District.
(Sponsored by Commissioner Jonah Wolfson)
- C4G Referral To The Planning Board - Proposed Amendments To Chapter 118 Of The City Code Pertaining To Revisions To Lot Split And Form Of Ownership.
(Sponsored by Commissioner Edward L. Tobin)
- C4H Referral To The Planning Board And Land Use And Development Committee Of A Companion Item To The Parking Plan For Construction Workers Ordinance.
(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Planning)
- C4I Referral To The Land Use And Development Committee - Discussion Of Proposed Amendments To The City Code Pertaining To Additional Restrictions And An Increase In Fees For Single Family Lot Split Applications.
(Sponsored by Vice-Mayor Joy Malakoff)
(Legislative Tracking: Planning)
- C4J Referral To The Land Use And Development Committee - Discussion Regarding Seawall Conditions, Encroachments Into Public Property For Private Use.
(Public Works)
- C4K Referral To The Land Use And Development Committee Regarding Ordinance Amendment To Chapter 142 Relating To Proposed Definition For Entertainment.
(Sponsored by Commissioner Michael Grieco)
- C4L Referral To The Neighborhood/Community Affairs Committee Regarding Modification To The Code Relating To Seawalls - In Particular - To Allow Enforcement In Multifamily Districts, Not Just Single Family.
(Sponsored by Commissioner Michael Grieco)
- C4M Referral To The Neighborhood/Community Affairs Committee - Discussion Regarding Status Of City Funds Given To The Wolfsonian-FIU Museum.
(Sponsored by Commissioner Edward L. Tobin)

C4 - Commission Committee Assignments (Continued)

- C4N Referral To The Neighborhood/Community Affairs Committee - Discussion Regarding Administration's Exploration Of The New xG Technology.
(Sponsored by Commissioner Edward L. Tobin)
- C4O Referral To The Neighborhood/Community Affairs Committee - Discussion Regarding The Lack Of Available Public Parking At 46th And Collins Avenue.
(Sponsored by Commissioner Micky Steinberg)

C6 - Commission Committee Reports

- C6A Report Of The January 7, 2015 Finance And Citywide Projects Committee Meeting: **1)** Discussion Regarding The Greater Miami Convention And Visitors Bureau Interlocal Agreement. **2)** Discussion Regarding Whether Or Not To Pursue Food And Beverage Concessions For Soundscape Park, Collins Park, And The Miami Beach Botanical Garden. **3)** Discussion Regarding The Live Nation Management Agreement For The Jackie Gleason Theater. **4)** Discussion Regarding A Public Private Partnership For A Two-Story Parking Structure To Be Erected Over Both City Parking Lot P62 And A Private Parking Lot, On 42nd Street, Between Jefferson Street And Meridian Avenue. **5)** Discussion Regarding The Miami Beach Convention Center Booking Policy. **6)** Discussion To Consider Approving And Authorizing The RDA To Enter Into A Lease Agreement Between The Miami Beach Redevelopment Agency (Landlord) And Mr. R Sports, Inc. (Tenant), In Connection With The Use Of Suite "J" At The Anchor Shops, Located At 100 16th Street, Suite No. 5, Miami Beach, Florida (Space), For An Initial Term Ending On October 1, 2015, With Two (2) Renewal Option Of Three (3) Years And Three (3) Years And 364 Days Respectively. **7)** Discussion Regarding City Manager Jimmy Morales' Letter Dated December 1, 2014 Regarding His Employment Contract. **8)** Discussion Regarding Entering Into An Employment Agreement With The City Clerk. **9)** Discussion Regarding Changes In Indexes Used For Reimbursement Of Travel Expenses. **10)** Discussion Regarding Partial Payments Of Annual And Sick Leave For Participants Of The Deferred Retirement Option Plan (DROP). **11)** Discussion Regarding Options To Reintegrate The Baptist Hospital Network Among Providers Available To City Employees.

C6 - Commission Committee Reports (Continued)

- C6B Report Of The January 21, 2015 Land Use And Development Committee Meeting: **1)** Discussion On Washington Avenue Overlay Districts. **2a)** Discussion On Proposed Amendments To The Single Family Home Ordinance (Rear Yard Swimming Pools). **2b)** Discussion Of A Proposed Amendment To The Adjusted Grade Of Required Yards In Reference To Seawall Built At 5'7" NAVD. **3)** Discussion Regarding Seawall Height Standards And Its Impact On Single Family Home Development. **4)** Discussion On Possible Amendments To Chapter 6 And Chapter 142 Of The City Code. **5)** Discussion Regarding The Concession Contract With RCI Group, The Management Company Of Miami Beach Marina. **6a)** Annual Evaluation Of Parking Impact Fee Structure. **6b)** Discussion Regarding The Philosophy Behind Parking Impact Fees. **7)** Definition Of Unified Development Site An Ordinance Amending The Land Development Regulations Of The City Code, By Amending Chapter 118, "Administration And Review Procedures," Article I, "In General," Section 118-5, "Unity Of Title; Covenant In Lieu Thereof," By Amending The Requirements And Standards For A Covenant In Lieu And By Providing A Definition For Unified Development Site; Providing For Codification, Repealer, Severability And Effective Date. **8)** Discussion Regarding Zoning In Progress. **9)** Discuss The Modification Of Special Event Permit Criteria On Ocean Drive Between 9th And 12th Streets. **10)** Discussion On General Height Restrictions In CD-3 Districts. **11)** Discussion Regarding Completion Of The Central Bayshore Area Storm Water And Roadways Construction. **12)** Discussion On The Collins Canal Project.
- C6C Report Of The January 30, 2015 Neighborhood/Community Affairs Committee Meeting: **1)** Report From Miami-Dade County Public Schools On The Status Of The Action Plan Related To Nautilus Middle School And Progress To Date. **2)** Discussion Regarding The Purdy Boat Ramp. **3)** Discussion Regarding An Update On The Plans For The Par 3 Park. **4)** Discussion Regarding The Implementation Of A Memorial Tree Program. **5)** A Discussion To Include Restrooms And Storage Building Ln The First Phase Of The Altos Del Mar Park Plan. **6)** Discussion Regarding A Way To Streamline The Process So That Miami Beach Senior High School Band Can Play In Public Venues. **7)** Discussion Regarding The "Mind Your Block" Program, An Initiative To Encourage Residents And Businesses To Take Ownership Of Their Specific Block, Which Would Include Among Other Things Trash, Dog Waste, Noise, Suspicious Vehicles And Activity. **8)** Discussion Regarding The Continuation Of The Alton-West Trolley Route. **9)** Discussion Regarding Solutions For Failing Intersections. **10)** Discussion Regarding Long Term Problems That Need To Be Addressed At 17th Street And Alton Road Intersection. **11)** Discussion Regarding Adding Pride/Rainbow Colors To The Street Signs From 10th Street To 12th Street On Washington/Collins/Ocean, As Per The Recommendation Of The LGB Business Enhancement Committee. **12)** Monthly Crime Statistics Report.

C7 - Resolutions

- C7A A Resolution Approving And Authorizing The City Manager, Or His Designee, To Take The Following Actions: 1) Submit A Grant Application To The Florida Department Of Environmental Protection, Land And Water Conservation Fund, In The Approximate Amount Of \$200,000 For Altos Del Mar Park, 2) Submit A Grant Application To The National Emergency Management Association (NEMA) In The Approximate Amount Of \$10,000 For Automated External Defibrillators, And 3) Submit Requests To The State Legislature For Water Projects Funding; Approving And Authorizing The Appropriation Of The Above Grants And Funding Requests, Including Any Requisite Matching Funds And City Expenses; And Further Authorizing The City Manager, Or His Designee, To Take All Necessary Steps And To Execute All Necessary Documents In Connection With The Aforestated Grants And Funding Requests, Including, Without Limitation, Applications, Grant And Funding Agreements, And Audits.
(Budget & Performance Improvement)
- C7B A Resolution Electing Commissioner Jonah Wolfson, Group IV, As Vice-Mayor, For A Term Commencing On March 1, 2015 And Terminating On June 30, 2015, Or On Such Date When A New Vice-Mayor Is Thereafter Elected.
(Office of the City Clerk)
- C7C A Resolution Approving The City's Fiscal Year 2015/16 Federal Legislative Agenda.
(Office of the City Manager)
- C7D A Resolution Approving The City Manager's Recommendation Of Underwriters For Bonds The City Anticipates Will Be Issued In 2015, Including Stormwater Revenue Bonds And Bonds Relating To The Miami Beach Convention Center Renovation And Expansion Project ("MBCC Project"), Including Miami Beach Redevelopment Agency Tax Increment Bonds, Resort Tax Revenue Bonds, And Parking Revenue Bonds.
(Finance)
- C7E A Resolution Authorizing The City Manager To Issue A Request For Proposals (RFP) For Eligible Public Service, Housing, And Capital Activities To Be Funded From The City Of Miami Beach Fiscal Year 2015/2016 Community Development Block Grant (CDBG) And Home Investment Partnerships (HOME) Entitlement Allocations From The U.S. Department Of Housing And Urban Development (HUD).
(Housing & Community Services)
- C7F A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Negotiate Staggered-Term Employment Agreements With The City Clerk And The City Manager, With The City Clerk's Agreement Concluding In 2018 And The City Manager's Agreement Concluding In 2019; With Mayor To Represent The City Commission In The Negotiations Of The Employment Agreement With The City Clerk And The Mayor Or His Designee To Represent The City Commission In The Negotiations Of The Employment Agreement With The City Manager; And For The Final Compensation And Contract Terms For Each To Be Discussed At A Committee Of The Whole Workshop And A Summary Of The Committee Of The Whole Recommendations Announced At The Following City Commission Meeting.
(Human Resources)

C7 - Resolutions (Continued)

- C7G A Resolution Amending Resolution No. 2012-28082, Authorized Pursuant To Section 2-367 (d) Of The Miami Beach City Code, The Sole Source Purchase Of Alliant Techsystems (ATK) Ammunition, From Florida Bullet Inc., The Sole Source Distributor, To Amend The Annually Estimated Contract Amount For Ammunition From \$44,676.70 To The Amount That Is Annually Available In The Police Department's Budget For Ammunition.
(Police/Procurement)
- C7H A Resolution Amending A Contract Award Pursuant To Invitation To Bid (ITB) No. 10-10/11 To Amend The Annually Estimated Contract Amount For Electric Motor Rewind And Repair Services For The Public Works Department From \$60,000 To The Amount That Is Annually Available In The Public Works Department's Budget For Such Services.
(Public Works/Procurement)
- C7I A Resolution Waiving, By 5/7th Vote, The Formal Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The City Manager To Negotiate And Execute A Service Contract With MAI Engineering Services, Inc. To Install A Hybrid Sheet Piling Seawall System Manufactured By Truline, In The Amount Of \$390,000 Plus A Total Project Contingency In The Amount Of \$19,500; For A Total Amount Of \$409,500.
(Public Works)
- C7J A Resolution Setting A Public Hearing, As Required Pursuant To Section 82-93(a) Of The City Code, To Consider Renewal Of An Existing Revocable Permit For Vera Mender And The Drake Condominium Association, Inc., To Continue To Retain An Existing Handicap Access Ramp In The City Right Of Way Abutting The Drake Condominium, Located At 1460 Ocean Drive, Miami Beach, Florida.
(Office of the City Attorney)

End of Consent Agenda

REGULAR AGENDA

R2 - Competitive Bid Reports

- R2A Request For Approval To Authorize The Issuance Of A Request For Proposals (RFP) For Security Guard Services.
(Emergency Management/Procurement)

R5 - Ordinances

- R5A An Ordinance Amending Chapter 70 Of The Code Of The City Of Miami Beach, Entitled "Miscellaneous Offenses," By Amending Article II, Entitled "Public Places," By Amending Division 2, Entitled "Bicycling, Skateboarding, Roller Skating, In-Line Skating, And Motorized Means Of Transportation"; By Amending Section 70-67, Entitled "Prohibited Activities," By Prohibiting Bicycling, Roller Skating, In-Line Skating, And Skateboarding On The East Side Of Ocean Drive From 5th To 15th Streets; By Amending Section 70-70, Entitled "Responsibilities Of Persons And Business Entities Providing Rentals, Leases, And/Or Tours Of Electric Personal Assistive Mobility Devices," By Amending The Responsibilities Set Forth Therein And To Include Persons And Business Entities Providing Rentals, Leases, And/Or Tours Of Other Motorized Means Of Transportation, And Correcting Scrivener's Errors Therein; By Amending Section 70-71, Entitled "Enforcement; Penalties," By Amending The Enforcement And Penalty Provisions Therein; And Providing For Repealer, Severability, Codification, And An Effective Date. **10:10 a.m. Second Reading Public Hearing**

(Sponsored by Commissioners Jonah Wolfson & Michael Grieco)
(Legislative Tracking: Transportation)
(Continued from January 14, 2015 – R5C)

- R5B Nonconforming Buildings - Balconies
An Ordinance Amending The Code Of The City Of Miami Beach, Florida By Amending Chapter 118, "Administrative And Review Procedures", Article IX, "Nonconformances," By Amending Section 118-395, "Repair And/Or Rehabilitation Of Nonconforming Buildings And Uses," By Modifying And Clarifying Allowable Additions To Non-Conforming Buildings; Providing For Codification; Repealer; Severability; Applicability; And An Effective Date. **10:15 a.m. Second Reading Public Hearing**

(Sponsored by Vice-Mayor Joy Malakoff & Commissioner Michael Grieco)
(Legislative Tracking: Planning)
(First Reading on January 14, 2015 – R5F)

R5 - Ordinances (Continued)

R5C An Ordinance Amending Subpart A – General Ordinances, Chapter 106 “Traffic And Vehicles”, At Article I, Division 1 Entitled “Generally”, To Clarify That A Parking Enforcement Specialist May Issue Code Compliance Violations Under Section 106-116 Through 106-126, With Enforcement Through The Special Master; And At Article II Entitled “Metered Parking; Creating Division 3 Entitled “Construction Parking And Traffic Management Plan”; And Creating Sections 106-116 Through 106-130; Providing For Legislative Intent; Definitions; Creating A Requirement That All Contractors Provide Traffic Plan To The Building And Parking Department(s) Prior To Obtaining A Building Or Grading And Shoring Permit For All Projects Over A Certain Construction Threshold; To Ensure That All Employees, Contractors, And Subcontractors Are Part Of A Traffic Management And Parking Plan For Parking Of Vehicles; Providing For Penalties, Enforcement Procedures And Appeals; Providing For Repealer; Severability; Codification; And An Effective Date. **10:20 a.m. Second Reading Public Hearing**

(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Parking)
(First Reading on January 14, 2015 - R5G)

R5D An Ordinance Amending Chapter 46 Of The Code Of The City Of Miami Beach, Entitled “Environment,” By Amending Article III, Entitled “Litter,” By Amending Division 1, Entitled “Generally,” By Amending Section 46-92 Thereof, Entitled “Litter; Definitions; Prohibitions On Litter; Penalties For Litter And Commercial Handbill Violations; Commercial Handbill Regulations, Fines, And Rebuttable Presumptions; Seizure And Removal Of Litter By The City; Enforcement; Appeals; Liens” To Amend Subsection (a) To Define The Terms “Polystyrene” And “Expanded Polystyrene” And To Amend Subsection (c) To Prohibit Any Person From Carrying Any Expanded Polystyrene Product Onto Any City Marina, Pier, Dock, Or Boat Ramp; Amending Chapter 82 Of The Code Of The City Of Miami Beach, Entitled “Public Property,” By Amending Article I, Entitled “In General,” By Amending Section 82-7 Thereof, Entitled “Prohibitions Regarding Sale Or Use Of Expanded Polystyrene Food Service Articles By City Contractors And Special Event Permittees,” To Amend The Definition Of “City Contractor,” Define The Term “Polystyrene,” Amend The Definition Of “City Facility” To Include City Marinas, Piers, Docks, And Boat Ramps, Amend The Definitions Of “City Facility” And “City Property” To Include Property Leased To The City, And Clarify The Effective Date Of Section 82-7; Amending Chapter 82 Of The Code Of The City Of Miami Beach, Entitled “Public Property,” By Amending Article IV, Entitled “Uses In Public Rights-Of-Way,” By Amending Division 5, Entitled “Sidewalk Cafes,” By Amending Subdivision I, Entitled “Generally,” By Amending Section 82-366 Thereof, Entitled “Definitions,” To Define The Terms “Polystyrene,” “Expanded Polystyrene,” And “Expanded Polystyrene Food Service Articles”; And Providing For Repealer, Severability, Codification, And An Effective Date. **10:25 a.m. Second Reading Public Hearing**

(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Office of the City Attorney/Environment & Sustainability)
(First Reading on January 14, 2015 - R5I)

R5 - Ordinances (Continued)

R5E Telecommunications Rights Of Way

An Ordinance Amending The City Code, Chapter 104, "Telecommunications," Article I, "Communications Rights Of Way," By Amending And Providing Definitions; Amending The Registration Process; Amending The Permit Application Process To Require The Issuance Of Permits; To Require Design And Appropriateness Review And Approval By The Design Review Board And Historic Preservation Board; Creating Standards For Communications Facilities Design, Location And Collocation; Adding Standards For Site Improvements, Use Of And Restoration Of Sites And Rights-Of-Way, Including Distance Separation Between Communications Facilities And Between Such Facilities And Residential Uses And Contributing Buildings In Historic Districts; To Provide For Compensation To The City For The Use Of Public Rights-Of-Way For These Purposes; And Amending Such Other Sections As Are Appropriate To Protect The Public Health, Safety And Welfare; And Amending The Land Development Regulations Of The City Code, Chapter 118, Article II, "Boards," Divisions 3 And 4, "Design Review Board" And "Historic Preservation Board," Sections 118-71 And 118-102, "Powers And Duties," To Add Review And Approval Of Improvements In The Rights-Of-Way As Being Within The Jurisdiction Of The Design Review Board And Historic Preservation Board Respectively; And Chapter 118, Article VI, "Design Review Procedures," Section 118-251, "Design Review Criteria," And Article X, "Historic Preservation," Division 3, "Issuance Of Certificate Of Appropriateness/ Certificate To Dig/Certificate Of Appropriateness For Demolition," Section 118-564, "Decisions On Certificates Of Appropriateness," Adding Criteria For Such Review For Telecommunications Equipment And Facilities; Providing For Codification; Repealer; Severability And An Effective Date. **10:30 a.m. Second Reading Public Hearing**

(Sponsored by Vice-Mayor Joy Malakoff)
(Legislative Tracking: Office of the City Attorney)
(First Reading on December 17, 2014 - R5K)

R5F Short Term Rentals In Collins Waterfront District

An Ordinance Amending The Land Development Regulations Of The City Code, By Amending Chapter 142, Entitled "Zoning Districts And Regulations," Article IV, Entitled "Supplementary District Regulations," Division 3, Entitled "Supplementary Use Regulations," To Modify The Regulations And Requirements For Short Term Rentals To Include Properties Located Within The Collins Waterfront Local Historic District; Providing For Repealer; Severability; Codification; And An Effective Date. **5:01 p.m. Second Reading Public Hearing**

(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Planning)
(First Reading Public Hearing on January 14, 2015 - R5E)

R5 - Ordinances (Continued)

R5G 226 87th Terrace - Parking Category Comprehensive Plan And Rezoning

1. Comprehensive Plan - Parking Category

An Ordinance Amending Policy 1.2 Of The Future Land Use Element Of The Comprehensive Plan Pursuant To The Procedures In Section 163.3184(3), Florida Statutes, By Modifying The Parking (P) Future Land Use Category To Allow For Residential Uses When Abutting A Land Use Category That Permits Such Uses; Providing For Inclusion In The Comprehensive Plan; Transmittal; Repealer; Severability; And An Effective Date. **5:02 p.m. First Reading Public Hearing**

(Sponsored by Commissioner Deede Weithorn)

(Legislative Tracking: Planning)

(Continued from December 17, 2014 - R5D1)

2. Rezoning - 226 87th Terrace

An Ordinance Amending The Official Zoning District Map, Referenced In Section 142-72 Of The Code Of The City Of Miami Beach, Florida, By Changing The Zoning District Classification For The Parcel Located At 226 87th Terrace, From The Current Zoning Classification Of GU, "Government Use District", To The Proposed Zoning Classification Of RM-2, "Multifamily Residential, Medium Intensity;" Providing For Codification; Repealer; Severability; And An Effective Date. **5:02 p.m. First Reading Public Hearing**

(Sponsored by Commissioner Deede Weithorn)

(Legislative Tracking: Planning)

(Continued from December 17, 2014 - R5D2)

R5 - Ordinances (Continued)

R5H RM-2 Regulations, Parking Regulations And Signage Regulations Within 250 Of North Shore Open Space Park (NSOSP)

1. RM-2 Regulations Within 250 Feet Of NSOSP

An Ordinance Amending The Code Of The City Of Miami Beach, Florida, By Amending Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations," Division 3 "Residential Multifamily Districts," Subdivision IV, "RM-2 Residential Multifamily, Medium Intensity," By Amending Sections 142-215, "Prohibited Uses," And 142-218, "Setback Requirements," In Order To Permit Outdoor Bar Counters As Accessory Uses In Oceanfront Hotels In The RM-2 District; Allowing For Modification Of Interior Side Setback Requirements For Drives Or Sidewalks; Providing Access Between Parcels In The RM-2 District; Modifying The Interior Side Tower Setback Requirements For Oceanfront RM-2 Parcels Within 250 Feet Of North Shore Open Space Park; By Amending Chapter 142, "Zoning Districts And Regulations," Article IV, "Supplementary District Regulations," Division 3 "Accessory Uses," By Amending Section 142-902, "Permitted Accessory Uses," To Permit Neighborhood Impact Establishments, As Conditional Uses For Oceanfront Hotels In The RM-2 District Within 250 Feet Of North Shore Open Space Park; Providing For Codification; Repealer; Severability; And An Effective Date. **5:03 p.m. First Reading Public Hearing**

(Sponsored by Commissioner Deede Weithorn)

(Legislative Tracking: Planning)

(Continued from December 17, 2014 - R5E1)

2. Parking Regulations Within 250 Feet Of NSOSP

An Ordinance Amending The Code Of The City Of Miami Beach, Florida, By Amending Chapter 130, "Off-Street Parking," Article III, "Design Standards," By Amending Section 130-68, "Commercial And Noncommercial Parking Garages," To Establish Regulations For Main Use Parking Garages Located On Non-Oceanfront Lots In The RM-2 District With A Property Line Within 250 Feet Of North Shore Open Space Park; Providing For Codification; Repealer; Severability; And An Effective Date. **5:03 p.m. First Reading Public Hearing**

(Sponsored by Commissioner Deede Weithorn)

(Legislative Tracking: Planning)

(Continued from December 17, 2014 - R5E2)

3. Signage Regulations Within 250 Feet Of NSOSP

An Ordinance Amending The Code Of The City Of Miami Beach, Florida, By Amending Chapter 138, "Signs," Article V, "Sign Regulations By District" And Article VI, "Specific Use Signs," By Amending Section 138-172, "Schedule Of Sign Regulations For Principal And Accessory Use Signs," In Order To Establish Sign Criteria For Ground Floor Commercial Uses In Parking Garages Located On Non-Oceanfront Lots In The RM-2 District, With A Property Line Within 250 Feet Of North Shore Open Space Park; And Creating Section 138-206, Entitled "City Identification Signs At City Entrance And Exit Points," In Order To Establish The Process By Which The City May Erect City Identification Signs Near The City's Entry And Exit Points; Providing For Codification; Repealer; Severability; And An Effective Date. **5:03 p.m. First Reading Public Hearing**

(Sponsored by Commissioner Deede Weithorn)

(Legislative Tracking: Planning)

(Continued from December 17, 2014 - R5E3)

R5 - Ordinances (Continued)

- R5I Definition Of Unified Development Site
An Ordinance Amending The Land Development Regulations Of The City Code, By Amending Chapter 118, "Administration And Review Procedures," Article I, "In General," Section 118-5, "Unity Of Title; Covenant In Lieu Of Unity Of Title," By Amending The Requirements And Standards For A Covenant In Lieu And By Providing A Definition For Unified Development Site; Providing For Codification, Repealer, Severability And An Effective Date. **First Reading**
(Sponsored by Commissioner Edward L. Tobin)
(Legislative Tracking: Planning)
(Continued from December 17, 2014 - R5J)
- R5J An Ordinance Amending Chapter 18 Of The City Code, Entitled "Businesses," By Amending Article XVI Titled "Nude Dance Establishments," By Creating Section 18-914 Thereof To Be Entitled "Compensation Standards For Workers And Performers," Which Provides Requirements Regarding The Method Of Compensation For Those Workers And Performers In Nude Dance Establishments; And Amending Section 18-915 Entitled "Enforcement; Penalties," By Setting Forth Penalties For A Violation Of Section 18-914; Providing For Repealer; Severability; Codification; And An Effective Date. **First Reading**
(Sponsored by Commissioner Edward L. Tobin)
(Legislative Tracking: Office of the City Attorney)

R7 - Resolutions

- R7A A Resolution Adopting The Second Amendment To The General Fund, Enterprise Fund, Internal Service Fund And Special Revenue Fund Budgets For Fiscal Year (FY) 2014/15 And Accepting The Recommendation Of The Finance And Citywide Projects Committee Regarding Resort Tax Quality Of Life Funding Allocation. **10:05 a.m. Public Hearing**
(Budget & Performance Improvement)
(Memorandum to be Submitted in Supplemental)
- R7B A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee At Its February 2, 2015 Meeting, To Approve The Vacation Of The Right Of Way Known As Liberty Avenue (Palm Avenue) Between 22nd Street (Ocean Avenue) And 23rd Street (Atlantic Avenue), Which Is A 50 Foot In Width Right-Of-Way, Containing Approximately 12,500 Square Feet In Total Area, As Shown On The Plat Of Amended Map Of The Ocean Front Property Of The Miami Beach Improvement Company, Recorded In Plat Book 5 At Page 7, Of The Public Records Of Miami-Dade County, In Favor Of The City Of Miami Beach, (The Applicant); Waiving By 5/7th Vote, The Competitive Bidding And Appraisal Requirements Pursuant To Section 82-39(a) And (b) Of The City Code, Finding That The Public Interest Would Be Served By Waiving Such Conditions. **10:35 a.m. First Reading Public Hearing**
(Capital Improvement Projects)

R7 - Resolutions (Continued)

- R7C A Resolution Accepting The Recommendation Of The Mayor's Blue Ribbon Panel On Flooding And Sea Rise, And Approving A Desired Minimum Elevation For The Crown Of Roads In The City To Be One Foot (1') Higher Than The Tailwater Design Criteria, For Proper Drainage Within The City And Protection From Tidal Flooding.
(Public Works)
- R7D A Resolution Approving And Authorizing The Mayor And City Clerk To Reappropriate Sewer Funds Totaling \$1,000,000 Towards The Sanitary Sewer Infiltration And Inflow (I&I) Program - Phase 3, In Order To Fund Ongoing Sanitary Sewer Cleaning, Televising, Repairs, And Sanitary Sewer Lining Needed To Comply With Miami-Dade Consent Decree Requirements.
(Public Works)
- R7E A Resolution Authorizing A Policy Direction Towards Collecting Delinquent Account Payments Under The Fee In Lieu Of Parking Program, Under Section 130-131, Of The City Code; To Provide The Planning Director, City Manager And City Attorney The Authority To Negotiate And Execute Payment Plans For Delinquent Accounts Under The Following Conditions: (1) The Delinquent Account Holder Must Pay The Current Fiscal Year Fee Prior To Entering Into A Payment Plan For Delinquent Fees; (2) The Delinquent Account Holder Must Repay The Entire Amount Due To The City, Regardless Of The Year The Delinquency Occurred; (3) The Delinquent Account Must Have An Active And Correct Business Tax Receipt (BTR); (4) No Payment Plan May Exceed 36 Months In Length; (5) Failure To Comply With The Plan Shall Result In A Revocation Of The Business Tax Receipt (BTR), And/Or Revocation Of The Certificate Of Occupancy/Certificate Of Use (CO/CU) For The Delinquent Account; (6) The Total Outstanding Balance Shall Become Due And Payable If Payment Under The Plan Is Not Received By The 10th Of The Applicable Month; And (7) Authorize The City Manager To Take Such Action To Execute Any And All Necessary Documents To Coordinate The Execution Of Payment Plans
(Office of the City Manager)

R9 - New Business and Commission Requests

- R9A Board And Committee Appointments.
(Office of the City Clerk)
- R9A1 Board And Committee Appointments - City Commission Appointments.
(Office of the City Clerk)
- R9B1 Dr. Stanley Sutnick Citizen's Forum. (8:30 a.m.)
R9B2 Dr. Stanley Sutnick Citizen's Forum. (1:00 p.m.)
- R9C Update On The Miami Beach Convention Center Project.
(Office of the City Manager)

R9 - New Business and Commission Requests (Continued)

- R9D Update On Police Department Policy On Body Camera Deployment.
(Police)
- R9E Discussion Regarding Life Guard Stands In Miami Beach.
(Requested by Commissioner Jonah Wolfson)
- R9F Discussion Regarding The Collection Of Delinquent Parking Impact Fees (Including Pre 2010);
And A Written Progress Report, With An Alphabetical List Of All Corporations, LLCs And Their
Named Principles Associated With Said Accounts.
(Requested by Commissioner Edward L. Tobin)
- R9G Discussion Regarding Payment In Lieu Of Parking Program; And Providing List Of The Top 25
Accounts In Arrears With A Listing Of Principals Associated With Said Accounts.
(Office of the City Attorney)
- R9H Report From Atlantic Broadband Cable.
(Requested by Mayor Philip Levine)
(Requested on January 14, 2015 - R9H)
- R9I Discussion Regarding Motorcycle/Scooter Parking In Conventional Parking Spots.
(Requested by Commissioner Micky Steinberg)
(Pulled from January 14, 2015 - R9O)
- R9J Discussion Regarding A Work Program For Adults With Disabilities.
(Requested by Commissioner Jonah Wolfson)
- R9K Discussion Regarding Planning Board Resolution - A Resolution Of The Planning Board Of The
City Of Miami Beach, Florida, Requesting That The Mayor And City Commission Authorize An
Impact Study Relating To Traffic, Operations, And Relating To The Various Types Of Medical
Type Uses Proposed, Including But Not Limited To Urgent Care, Outpatient Surgery, Diagnostics,
Medical Offices, Etc., To Be Utilized In Conjunction With Analyzing The Project At 709, 721, And
745 Alton Road, Under Planning Board File No. 2151; On Behalf Of Applicant South Beach
Heights II, LLC And KMB Equities, LLC.
(Office of the City Manager)
- R9L Discussion Regarding The City Of Miami Beach Sustainability Objectives And Priorities For The
Calendar Year Of 2015.
(Requested by Commissioner by Michael Grieco)
- R9M Discussion Regarding Awareness Program "Don't Text And Drive, It Can Save A Life."
(Requested by Commissioner by Michael Grieco)

R9 - New Business and Commission Requests (Continued)

- R9N Status Update On The Park Ranger Program.
(Parks & Recreation)
- R9O Discussion Regarding The Unbelievable Staff Design For The Par 3.
(Requested by Commissioner Edward L. Tobin)

R10 - City Attorney Reports

- R10A City Attorney's Status Report.
(City Attorney Office)
- R10B Notice Of Closed Executive Session
Pursuant To Section 768.28, Florida Statutes, A Closed Executive Session Will Be Held During Recess Of The City Commission Meeting On Wednesday, February 11, 2015, In The City Manager's Large Conference Room, Fourth Floor, City Hall, For A Discussion Relative To Risk Management.
(Human Resources)

Reports and Informational Items

1. Reports And Informational Items (see LTC 049-2015)
2. List of Projects Covered by the Cone of Silence Ordinance - LTC.
(Procurement)
3. Report From Commission Committees Of Withdrawn Items Not Heard Within (6) Six Months From Their Referral Date.
(Office of the City Clerk)

End of Regular Agenda

Miami Beach Redevelopment Agency

**City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
February 11, 2015**

Chairperson of the Board Philip Levine
Member of the Board Michael Grieco
Member of the Board Joy Malakoff
Member of the Board Micky Steinberg
Member of the Board Edward L. Tobin
Member of the Board Deede Weithorn
Member of the Board Jonah Wolfson
Member of the Board Miami-Dade County Commissioner Bruno A. Barreiro

Executive Director Jimmy L. Morales
Assistant Director Kathie G. Brooks
General Counsel Raul J. Aguila
Secretary Rafael E. Granado

AGENDA

Call to Order - 2:00 p.m.

1. NEW BUSINESS

- A A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency (RDA), Accepting The Recommendations Of The Finance And Citywide Projects Committee Approving And Authorizing The RDA To Enter Into A Lease Agreement Between The Miami Beach Redevelopment Agency (Landlord) And Mr. R Sports, Inc. (Tenant), In Connection With The Use Of Suite No. 5 At The Anchor Shops, Located At 100 16th Street, Suite No. 5, Miami Beach, Florida (Space), For An Initial Term Ending On October 1, 2015, With Two (2) Renewal Option Of Three (3) Years And Three (3) Years And 364 Days Respectively.
(Tourism, Culture & Economic Development)