



City Commission Meeting

TIME CERTAIN

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

TIME	ITEM	PAGE	TITLE
8:30 a.m. Time Certain	R9B1	605	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain			Consent Agenda
10:05 a.m. Public Hearing	R7A	526	Adopt Second Amendment To General, Enterprise, Internal Budgets.
10:10 a.m. Public Hearing	R5A	359	Amend Ch. 70, Motorized Means Of Transportation. (Wolfson/Grieco) 2nd Rdg
10:15 a.m. Public Hearing	R5B	381	Nonconforming Buildings - Balconies. (Malakoff/Grieco) 2nd Rdg, 5/7
10:20 a.m. Public Hearing	R5C	389	Amend Subpart A-Gen. Ord., Ch. 106-Traffic And Vehicles. (Grieco) 2nd Rdg
10:25 a.m. Public Hearing	R5D	405	Prohibit Polystyrene On Marina, Pier, Dock, Or Boat Ramp (Grieco) 2nd Rdg
10:30 a.m. Public Hearing	R5E	417	Telecommunications Rights Of Way. (Malakoff) 2nd Rdg, 5/7
10:35 a.m. Public Hearing	R7B	528	Approve Vacation Of Liberty Avenue Between 22 nd And 23 rd Street. 1st Rdg, 5/7
12:00 p.m. Break	R10B	646	Notice Of Closed Executive Session: Discussion Relative To Risk Management.
1:00 p.m. Time Certain	R9B2	605	Dr. Stanley Sutnick Citizen's Forum.
2:00 p.m. Time Certain	1A	656	Redevelopment Agency Items Enter Into Lease Agreement w/ Mr. R Sports, Inc. At 100 16 th Street, Suite No. 5.
2:05 p.m. Time Certain	R9Q		Discuss Pedestrian Safety/Parking Conditions At Parking Lots On 41 st St. (Grieco/Malakoff)
2:30 p.m. Time Certain	R7H		Urge Florida Legislature To Oppose Florida HB 583, Use Of Single-Sex Public Facilities. (Steinberg)
5:01 p.m. Public Hearing	R5F	465	Short Term Rentals In Collins Waterfront District. (Grieco) 2nd Rdg, 5/7
5:02 p.m. Public Hearings (Open & Continued)	R5G1	481	226 87 th Terrace: Comprehensive Plan-Parking Category. (Weithorn) 1st Rdg, 5/7 (Open & Continued)
	R5G2		226 87 th Terr. - Rezoning. (Weithorn) 1st Rdg, 5/7 (Open & Continued)

5:03 p.m. Public Hearings (Open & Continued)	R5H1	497	RM-2 Regulations Within 250 Feet Of NSOSP. (Weithorn) 1st Rdg, 5/7 (Open & Continued)
	R5H2		Parking Regulations Within 250 Feet Of NSOSP. (Weithorn) 1st Rdg, 5/7 (Open & Continued)
	R5H3		Signage Regulations Within 250 Feet Of NSOSP. (Weithorn) 1st Rdg, 5/7 (Open & Continued)
SUPPLEMENTAL 1	R5B	381	Nonconforming Buildings - Balconies. (Malakoff/Grieco) (Ordinance)
	R7A	526	Adopt Second Amendment To General, Enterprise, Internal Budgets. (Memorandum & Resolution)
SUPPLEMENTAL 2	R7B	528	Approve Vacation Of Liberty Avenue Between 22 nd & 23 rd Street. (Revised Memorandum)
SUPPLEMENTAL 3	C7K		Renew Police & Parking Towing Permits For Tremont And Beach Towing. (Wolfson) (Form-Approved Resolution)
	R5J	523	Amend Ch. 18, Nude Dance Establish. - Compensation Methods. (Tobin) (Ordinance)
	R7C	536	Approve Desired Minimum Elevation For Crown Of Roads In The City. (Typical Design Sections – Attachment)
ADDENDUM 1	C4P		Ref: NCAC - Discuss Status Of Beach Chair Lock Boxes For Valuables. (Tobin)
	R9P		Request Traffic Impact Study For North Bay Road, Pine Tree & La Gorce Drive. (Malakoff)
ADDENDUM 2	C4Q		Ref: FCWPC - Issue Solicitation, Placement Of ATM Machines On City Property. (Wolfson)
	C7K		Renew Police & Parking Towing Permits For Tremont And Beach Towing. (Wolfson)
	R9Q		Discuss Pedestrian Safety/Parking Conditions At Parking Lots On 41 st St. (Grieco/Malakoff)
ADDENDUM 3	R7F		Cancel RFP & Prepare New RFQ, Design/Builder Services For MBCC Project.
ADDENDUM 4	R7G		Execute Amendment 5, Additional Design/Construction Services For MBCC Project.
ADDENDUM 5	R7H		Urge Florida Legislature To Oppose Florida HB 583, Use Of Single-Sex Public Facilities. (Steinberg)
RELATED ITEMS	R2A	312	Issue RFP, Security Guard Services.
	R9N	637	Status Update On The Park Ranger Program.
NOTATIONS			The Appellee, Crown Castle NG East, has withdrawn their application, making the following appeal moot: Appeal Filed Pursuant To Section 118-262 Of The City Code By ARRP Miami, LLC, Of The Design Review Board's Order Relating To DRB File No. 23062 To Locate A Distributed Antenna System (DAS) Node At 1604 Alton Road.
WITHDRAWALS	C7I	295	Waive Bidding/Execute Contract, Install A Hybrid Sheet Piling Seawall System. 5/7



City Commission Meeting

AGENDA ITEM LIST

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
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C7I	W -Waive Bidding/Execute Contract, Install A Hybrid Sheet Piling Seawall System. 5/7	295
C7J	Set Public Hearing, Renew Existing Revocable Permit For Vera Mender, 1460 Ocean Dr.	299
C7K	Renew Police & Parking Towing Permits For Tremont And Beach Towing. (Wolfson)	AM2/SM3

OBPI=Office of Budget & Performance / CIP=Capital Improvement Projects / CA=Office of City Attorney / CC=Office of the City Clerk / CM=Office of the City Manager / EN=Environmental / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / Improvement / PA=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental Material; A-Addendum Material

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R2A	Issue RFP, Security Guard Services.		312
R5A	10:10 a.m. 2nd Rdg , Amend Ch. 70, Motorized Means Of Transport. (Wolfson/Grieco)	TR	359
R5B	10:15 a.m. 2nd Rdg , Nonconforming Buildings - Balconies. (Malakoff/Grieco) 5/7	PL	381/ SM1
R5C	10:20 a.m. 2nd Rdg , Amend Subpart A-Gen. Ord., Ch. 106-Traffic & Vehicles. (Grieco)	PA	389
R5D	10:25 a.m. 2nd Rdg , Prohibit Polystyrene On Marina, Pier, Dock, Or Boat Ramp (Grieco)	EN	405
R5E	10:30 a.m. 2nd Rdg , Telecommunications Rights Of Way. (Malakoff) 5/7	CA	417
R5F	5:01 p.m. 2nd Rdg , Short Term Rentals In Collins Waterfront District. (Grieco) 5/7	PL	465
R5G1	5:02 p.m. 1st Rdg, O/C , 226 87 th Terrace: Comp. Plan-Parking Category. (Weithorn) 5/7	PL	481
R5G2	5:02 p.m. 1st Rdg, O/C , 226 87 th Terrace - Rezoning. (Weithorn) 5/7	PL	481
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R5H2	5:03 p.m. 1st Rdg, O/C , Parking Regulations Within 250 Feet Of NSOSP. (Weithorn) 5/7	PL	497
R5H3	5:03 p.m. 1st Rdg, O/C , Signage Regulations Within 250 Feet Of NSOSP. (Weithorn) 5/7	PL	497
R5I	1st Rdg, O/C , Definition Of Unified Development Site. (Tobin) 5/7	PL	513
R5J	1st Rdg , Amend Ch. 18, Nude Dance Establish. - Compensation Methods. (Tobin) CA	523/SM3	
R7A	10:05 a.m. Adopt Second Amendment To General, Enterprise, Internal Budgets. OBPI	526/SM1	
R7B	10:35 a.m. 1st Rdg , Approve Vacation Of Liberty Ave. Between 22 nd & 23 rd St. 5/7	CIP	528/SM2
R7C	Approve Desired Minimum Elevation For Crown Of Roads In The City.	PW	536/SM3
R7D	Reappropriate Sewer Funds Towards Sanitary Sewer Program - Phase 3.	PW	540
R7E	Policy Direction Toward Collecting Delinquent Account Payments.	CM	544
R7F	Cancel RFP & Prepare New RFQ, Design/Builder Services For MBCC Project.	CM /AM3	
R7G	Execute Amendment 5, Additional Design/Construction Services For MBCC Project.	CM /AM4	
R7H	2:30 p.m. Urge Legislature, Oppose Fla. HB 583, Use Of Single-Sex Facilities. (Steinberg) AM5		
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R9N	Status Update On The Park Ranger Program.	P&R	637
R9O	Discuss The Unbelievable Staff Design For The Par 3. (Tobin)		639
R9P	Request Traffic Impact Study For North Bay Road, Pine Tree & La Gorce Drive. (Malakoff) AM1		
R9Q	2:05 p.m. Discuss Pedestrian Safety/Parking, Parking Lots On 41 st . (Grieco/Malakoff) AM2		
R10A	City Attorney's Status Report.		642
R10B	12:00 p.m. Notice Of Closed Executive Session: Discussion Relative To Risk Management.		646
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REDEVELOPMENT AGENCY ITEMS - 2:00 P.M.

1A	Enter Into Lease Agreement w/ Mr. R Sports, Inc. At 100 16 th Street, Suite No. 5.	TCED	656
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