



Presentations & Awards/City Commission Meeting
City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
February 25, 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. Granada

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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.

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 1 for English or 2 for Spanish, then 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 date. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

AGENDA

1. 4:00 p.m. - Announcement of a Closed Executive Session (Item R10A)
2. 5:00 p.m. - Call to Order: Presentations & Awards/City Commission Meeting
3. Pledge of Allegiance
4. Requests for Additions, Withdrawals, and Deferrals

Presentations and Awards

- PA1 Certificate Of Recognition To Be Presented To Richard A. Cahlin, CEO & Founder Of The Bicycle Action Committee, Which Works With Cities To Promote Bicycle Safety And Awareness, As Well As To Create More Bicycle And Pedestrian Paths In The Community.
(Requested by Commissioner Deede Weithorn)
- PA2 Presentation From The Orange Bowl.
(Tourism, Culture & Economic Development)
- PA3 Proclamation To Be Presented To Walgreens For Their Support To Ban Styrofoam Product Sales.
(Requested by Commissioner Michael Grieco)
- PA4 Certificates Of Recognition To Be Presented To Miami Beach Resident Chris Wyman For His Brave Actions That Led To The Arrest Of Two Felons.
(Requested by Commissioner Edward L. Tobin)

C4 - Commission Committee Assignments

- C4A Referral To The Finance And Citywide Projects Committee - The Audit Committee Recommendations Regarding Fee In Lieu Of Parking.
(Requested by Vice-Mayor Joy Malakoff)
- C4B Referral To The Next Land Use And Development Committee And Planning Board - A Proposed Ordinance Amendment Pertaining To The Expansion Of The Landscape Architect Membership Category On The Design Review Board (DRB).
(Requested by Vice-Mayor Joy Malakoff)

REGULAR AGENDA

R2 - Competitive Bid Reports

- R2A Request For Approval To Issue A Request For Proposals (RFP) For A Construction Manager At Risk Firm To Provide Pre-Construction And Construction Phase Services For The Miami Beach Convention Center Renovation And Expansion Project (The Project).
(Office of the City Manager)

R9 - New Business and Commission Requests

- R9A 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)

(Deferred from February 11, 2015 - R9K)

R10 - City Attorney Reports

- R10A Notice of Closed Executive Session

Pursuant to §286.011, Florida Statutes, the City Attorney hereby advises the Mayor and City Commission that he desires advice concerning the following pending litigation matter:

Miami Beach Community Church, Inc., and South Beach Tristar, LLC v.
City of Miami Beach and Miami Design Preservation League, Inc.

Case No.: 14-473 AP

Lower Tribunal Case No: HPSM 14-003

HPB File No.: 7424

Therefore, a private closed Attorney-Client Session will be held after the opening of the City Commission meeting in Chambers on February 25, 2015, at 4:00 p.m., and will be moved to the City Manager's Large Conference Room, Fourth Floor, City Hall to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the above-referenced litigation matters.

The following individuals will be in attendance: Mayor Philip Levine; Members of the City Commission: Micky Steinberg, Joy Malakoff, Michael Grieco, Edward Tobin, Deede Weithorn and Jonah Wolfson; City Manager Jimmy Morales, Assistant City Manager Joe Jimenez, City Attorney Raul Aguila, and Deputy City Attorney, Eve Boutsis.

End of Agenda