



## City Commission Meeting

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

April 15, 2015

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

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.**

*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. 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 Approval To Authorize The Issuance Of A Request For Proposals (RFP) To Provide Parking Meter Collection Services For The City Of Miami Beach.  
(Procurement/Parking)
- C2B Request For Approval To Authorize The Issuance Of A Request For Proposals (RFP) For City Website Design, Development, And Implementation.  
(Procurement/Information Technology)
- C2C Request For Approval To Award A Contract Pursuant To Invitation To Bid (ITB) No. 2015-107-JR For The 7<sup>th</sup> Street Parking Garage Renovation.  
(Procurement/Capital Improvement Projects)
- C2D Request Approval To Continue The City's Current Lease Agreement For Golf Carts Utilized In The Miami Beach Golf Club And Normandy Shores Golf Club, On A Month To Month Basis Until Such Time As The New Agreement, Pursuant To ITB 2015-010-WG, Is Completed And Can Be Executed.  
(Office of the City Attorney)

**C4 - Commission Committee Assignments**

- C4A Referral To The April 24, 2015 Neighborhood/Community Affairs Committee Meeting To Discuss The Waiver Of Competitive Bid To Repurchase Shelter Beds At Miami Rescue Mission, An Emergency Shelter Provider.  
(Housing & Community Services)
- C4B Referral To The Neighborhood/Community Affairs Committee For A Discussion On The Proposed Route And Service Plan For The Middle Beach Trolley.  
(Transportation)
- C4C Referral To The Land Use And Development Committee And The Planning Board - An Amendment To The Applicable Section Of The City Code Clarifying That The Incentives Ordinance For The Retention Of Architecturally Significant Single Family Homes, Does Not Apply To Single Family Homes Located Within A Local Historic District.  
(Sponsored by Commissioner Joy Malakoff)
- C4D Referral To The Land Use And Development Committee - Discussion Pertaining To Membership Requirements For Design Professionals Serving On The City's Land Use Boards.  
(Sponsored by Commissioner Joy Malakoff)

**C4 - Commission Committee Assignments** (Continued)

- C4E Referral To The May 27, 2015 Land Use And Development Committee Meeting, And The May 26, 2015 Planning Board Meeting Of The Proposed Ocean Terrace Overlay District, Bounded By 73<sup>rd</sup> Street On The South, 75<sup>th</sup> Street On The North, Ocean Terrace On The East And Collins Avenue On The West.  
(Sponsored by Vice-Mayor Jonah Wolfson)
- C4F Referral To The Planning Board - Ordinance Amendment Pertaining To Required Enclosures For Rental Car Facilities.  
(Sponsored by Vice-Mayor Jonah Wolfson)
- C4G Referral To The Sustainability And Resiliency Committee - Discussion Regarding The Provision Of Renewable Energy Sources In New Construction Projects.  
(Sponsored by Commissioner Micky Steinberg)

**C6 - Commission Committee Reports**

- C6A Report Of The March 2, 2015 Finance And Citywide Projects Committee Meeting: **1.** Discussion Regarding The Greater Miami Convention And Visitors Bureau Interlocal Agreement. **2.** Discussion Regarding The Live Nation Management Agreement For The Jackie Gleason Theater. **3.** Discussion Asking The Commission For \$10,000 For 2015 Senior Group Programs (per Stanley Shapiro's Request). **4.** Discussion Regarding The Miami Beach Convention Center Booking Policy. **5.** Discussion Regarding The Renewal Of The City Manager Jimmy Morales' Employment Contract. **6.** 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. **7.** 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 21<sup>st</sup> And 46<sup>th</sup> Streets. **8.** Discussion Regarding The Construction Of A Parking Garage At The 27<sup>th</sup> Street And Collins Avenue Parking Lot. **9.** Discussion Regarding The Issuance Of A Solicitation For The Placement Of ATM Machines On City Owned Property (I.E. City Owned Parking Garages, Etc. **10.** Discussion Regarding Approval To Authorize The Issuance Of A Request For Proposals (RFP) For Security Guard Services. **11.** Discussion Regarding Lifeguard Stands In Miami Beach. **12.** Discussion Regarding The Issuance Of Additional Stormwater Revenue Bonds.
- C6B Report Of The March 3, 2015 Land Use And Development Committee Meeting: **1.** Discussion On Possible Amendments To Chapter 6 And Chapter 142 Of The City Code. **2.** Discussion Regarding Zoning In Progress. **3.** Discussion Regarding Charging Stations For Plug-In Vehicles. **4.** Discussion Regarding Seawall Conditions, Encroachments Into Public Property For Private Use. **5.** Discussion Regarding An Ordinance Amendment Pertaining To The Expansion Of The Landscape Architect Membership Category On The Design Review Board (DRB).

**C6 - Commission Committee Reports** (Continued)

- C6C Report Of The April 1, 2015 Land Use And Development Committee Meeting: **1.** Discussion On Washington Avenue Overlay Districts. **2.** Discussion On Possible Amendments To Chapter 6 And Chapter 142 Of The City Code. **3.** Discussion On The Collins Canal Project. **4.** Discussion Regarding Zoning In Progress. **5.** Discussion Of Proposed Amendments To The City Code Pertaining To Additional Restrictions And An Increase In Fees For Single Family Lot Split Applications. **6.** Discussion Regarding Seawall Conditions, Encroachments Into Public Property For Private Use. **7.** Discussion Regarding The Prohibition Of Bed And Breakfast Establishments In The Palm View Historic District. **8.** Discussion On Amending The Land Development Regulations To Permit The Outdoor / Indoor Storage / Parking Of Rental Agency Vehicles In The TC-1 Zoning District.
- C6D Report Of The March 20, 2015 Neighborhood/Community Affairs Committee Meeting: **1)** Discussion Regarding Creating A Community Vegetable Garden Through Our Parks & Recreation Program For Miami Beach Elderly In Our Senior Centers; To Include Regular Transportation To The Garden. **2)** Discussion On The Beautification Of The Alton Road Flyover Bridge At The Eastern End Of I-395. **3)** Discussion Regarding The Possible Appointment Of A Dedicated Liaison To The 41<sup>st</sup> Street Corridor. **4)** Discussion Regarding The Lack Of Available Public Parking At 46<sup>th</sup> And Collins Avenue. **5)** Discussion Regarding Status Of Beach Chair Lock Boxes For Valuables. **6)** Discussion Regarding The Use Of The Barclay Plaza Apartments As A Possible Location For Workforce Housing. **7)** Monthly Crime Statistics Report. **8)** Discussion On The Blueways Master Plan. **9)** Discussion Regarding The Future Use Of LED Illuminated Lights At Key Crosswalks.
- C6E Report Of The March 25, 2015 Sustainability And Resiliency Committee Meeting: **1)** Mayor's Blue Ribbon On Flooding And Sea Rise Update. **2)** Sustainability Committee Update. **3)** Referral To Consider Alternative Trash Receptacles In High-Traffic Areas. **4)** Referral Regarding Sanitation Street Teams, Schedules And Overall Approach To Street Litter Collection. **5)** Referral Regarding Policies For Maintaining Alleys By Adjacent Businesses. **6)** Referral Regarding The Whoosh Smart Water Stations Network Proposal. **7)** Referral Regarding The Blueways Master Plan.

**C7 - Resolutions**

- C7A A Resolution Approving And Authorizing The City Manager, Or His Designee, To Take The Following Actions: 1) Submit An Application To The National Endowment For The Humanities For Funding In The Approximate Amount Of \$6,000 For The City's Archival Photographs And Records Preservation Program; And To Retroactively Approve The Following: 2) The Submittal Of A Grant Application To Florida Inland Navigation District, In The Approximate Amount Of \$75,000, For A Non-Motorized Vessel Dock/Launch At Maurice Gibb Park; 3) The Submittal Of A Grant Application To Florida Inland Navigation District For Funding In The Approximate Amount Of \$420,000 For The Publicly Owned Portions Of The Indian Creek Seawall From 26<sup>th</sup> To 41<sup>st</sup> Street; 4) The Submittal Of An Application For Funding In The Approximate Amount Of \$15,000 To The Miami Foundation, Public Space Challenge For Funding To Enhance Alleys In The North Beach Area; Approving And Authorizing The Appropriation Of The Above Grants And Funding Requests, Including Any Requisite Matching Funds And City Expenses; Approving And Authorizing The Resolutions For Assistance Under The Florida Inland Navigation District Waterways Assistance Program Attached Hereto As Exhibits 1 And 2; 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 Accepting The Recommendation Of The City Manager To Purchase Additional Conducted Electronic Weapons And Other Accessories (The "Equipment") From Taser International, Inc. In The Total Amount Of \$499,309.76, Previously Approved As A Sole Source Purchase Pursuant To Resolution No. 2014-28726, And Further Authorizing The City To Defer Payment Of The Equipment Over A Five (5) Year Period Through Suntrust Equipment Finance And Leasing Corp., And Repealing City Of Miami Beach Resolution No. 2015-28900 That Authorized The Purchase Of The Equipment On January 14, 2015.  
(Police)
- C7C A Resolution Authorizing The Miami Beach Chief Of Police To Execute A Multi-Agency Minor Vice Task Force Memorandum Of Understanding (MOU) Between The Miami Beach Police Department And The Federal Bureau Of Investigations (FBI) For The Child Exploitation Task Force That Will Investigate Those Violations Of Federal Law Committed Against Children, And That Which Seeks To Address Crimes Of Child Prostitution, Aggravated Sexual Abuse, Or The Exploitation Of Children, And For These Violent Offenders To Be Prosecuted In Both Federal Court And State Court.  
(Police)

**C7 - Resolutions** (Continued)

- C7D A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals, Pursuant To Request For Qualifications No. 2015-016-YG (The RFQ), For Architectural And Engineering Design Services For The Altos Del Mar Park Project; Authorizing The Administration To Enter Into Negotiations With Stantec Consulting Services, Inc.; Should The Administration Not Be Successful In Negotiating An Agreement With Stantec Consulting Services, Inc., Authorizing The Administration To Enter Into Negotiations With Calvin, Giordano & Associates, Inc.; Should The Administration Not Be Successful In Negotiating An Agreement With Calvin, Giordano & Associates, Inc., Authorizing The Administration To Enter Into Negotiations With AECOM Technical Services, Inc.; Should The Administration Not Be Successful In Negotiating An Agreement With AECOM Technical Services, Inc., Authorizing The Administration To Enter Into Negotiations With Chen Moore And Associates, Inc.; And Should The Administration Not Be Successful In Negotiating An Agreement With Chen Moore And Associates, Inc., Authorizing The Administration To Issue A New RFQ; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon Conclusion Of Successful Negotiations By The Administration.  
(Procurement/Capital Improvement Projects)
- C7E A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals, Pursuant To Invitation To Negotiate No. 2015-055-WG For Management And Maintenance Services For City Owned Residential Properties (The ITN); Authorizing The Administration To Enter Into Negotiations With The Top Ranked Proposer, Royal American Management, Inc.; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon Conclusion Of Successful Negotiations By The Administration.  
(Procurement/Community Services)
- C7F A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Sole Proposal Received, Pursuant To Request For Proposals No. 2015-061-LR (The RFP), For Background Investigation Services; Authorizing The Administration To Enter Into Negotiations With The Sole Proposer, Andrews International, LLC; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon Conclusion Of Successful Negotiations By The Administration.  
(Procurement/Human Resources/Emergency Management/Police/Fire)
- C7G A Resolution Approving And Authorizing The Mayor And City Clerk To Execute An Agreement Between The City Of Miami Beach, Florida, And The Cat Network, Inc., To Provide Low-Cost Spay/Neuter Services For Stray, Homeless And Abandoned Cats; In The Estimated Amount Of \$96,050 Over Two Years, Funded By The Petsmart Charities® Grant To The City Of Miami Beach; Said Agreement Approval Is Subject To The Successful Execution Of The Grant Agreement With Petsmart Charities®.  
(Public Works)

**C7 - Resolutions** (Continued)

- C7H A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Change Order No. 2 To The Agreement With David Mancini & Sons, Inc. (DMSI), Dated April 1, 2015 (The Agreement); For Additional Engineering Services, Seawall Replacement, Enhancement Landscaping, Milling And Repaving And Bridge Repair For The Biscayne Point Neighborhood Right-Of-Way Improvements Project, As Part Of The Flooding Mitigation Project On Crespi Boulevard, For A Total Construction Cost Of \$325,000.  
(Public Works)
- C7I A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Termination And Abandonment Of Easement Between 6480 Allison Road, LLC, As The Owner ("Owner") Of The Property Located At 6480 Allison Road, Miami Beach, And The City, And Further Accepting A New Grant Of Easement From Owner On The Aforestated Property, For The Installation, Maintenance, Construction And Repair Of City Drainage Outfall Pipes And Appurtenances; Said Termination And Grant Of Easement, Respectively, Subject To The Following Conditions All Costs For Engineering And Construction Work For The Relocation Of The Existing Outfall Pipe To The New Proposed Easement To Be Paid For By Owner; And, All New Construction Of The New Pipe Be In Accordance With City And Applicable Codes And Specifications.  
(Public Works)
- C7J A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Implement A Pilot Program To Evaluate The Use Of LED (Light Emitting Diode) Illuminated Lights At Key Crosswalks.  
(Transportation)
- C7K A Resolution Amending The Contract Awarded Pursuant To Invitation To Bid (ITB) No. 268-2013-TC To Amend The Contract Amount For Dune Restoration Services For The Environment & Sustainability Division Department From \$237,389 To \$262,809 For Additional Trimming Of Dune Vegetation.  
(Procurement/Environment & Sustainability)  
**(Item to be Submitted in Supplemental)**

**End of Consent Agenda**

**REGULAR AGENDA**

**R2 - Competitive Bid Reports**

- R2A Request For Approval To Authorize The Issuance Of A Request For Proposals (RFP) To Provide Parking Attendants For City Parking Garages.  
(Procurement/Parking)

**R5 - Ordinances**

- R5A 1100 15<sup>th</sup> Street - FLUM Change And Zoning Map Change
1. 1100 15<sup>th</sup> Street - FLUM Change  
An Ordinance Amending The Future Land Use Map Of The Comprehensive Plan Pursuant To Section 118-166 Of The Code And Sections 163.3181, And 163.3187, Florida Statutes, By Changing The Future Land Use Designation For A Parcel Of Land Located At 1100 15<sup>th</sup> Street, Which Parcel Is Comprised Of Less Than 10 Acres, From The Current "Low Density Multifamily Residential Category (RM-1)," To The Future Land Use Category Of "Low Intensity Commercial Category (CD-1);" Providing For Inclusion In The Comprehensive Plan, Transmittal, Repealer, Severability And An Effective Date. **10:00 a.m. First Reading Public Hearing**  
(Sponsored by Commissioner Joy Malakoff)  
(Legislative Tracking: Planning)
  2. 1100 15<sup>th</sup> Street - Zoning Map Change  
An Ordinance Pursuant To Section 118-162, "Petitions For Changes And Amendments," Amending The Official Zoning District Map, Referenced In Section 142-72 Of The City Code By Changing The Zoning District Classification For A Parcel Of Land Located At 1100 15<sup>th</sup> Street, And Which Is Comprised Of Less Than 10 Acres, From The Current RM-1, "Residential Multifamily Low Intensity District," To CD-1, "Commercial, Low Intensity District;" Providing For Codification, Repealer, Severability And An Effective Date. **10:00 a.m. First Reading Public Hearing**  
(Sponsored by Commissioner Joy Malakoff)  
(Legislative Tracking: Planning)
- R5B An Ordinance Amending Chapter 2 Of The Code Of The City Of Miami Beach, Entitled "Administration," By Amending Article II, Entitled "City Commission," By Amending Section 2-12, Entitled "Meeting Agendas" By Providing Requirements For Meeting Agenda Items And The Effect Of Noncompliance, Adding Subsection Headings, And Re-Lettering Subsections; And Providing For Repealer, Severability, Codification, And An Effective Date. **10:05 a.m. Second Reading Public Hearing**  
(Sponsored by Commissioner Micky Steinberg)  
(Legislative Tracking: Office of the City Attorney)  
(First Reading on March 11, 2015 - R5B)

**R5 - Ordinances** (Continued)

- R5C An Ordinance Amending Divisions 1 - 4, Of Article III, "Safe Neighborhood Improvement Districts," Contained In Chapter 34, Entitled "Community Development" To Repeal The Following Three Districts: The Miami Beach Safe Neighborhood Improvement District No. 1, Within An Area Containing Approximately 820 Acres And Comprised Of The South Pointe Redevelopment Area And By The Nationally Recognized Architectural District Including Lincoln Road; District No. 2 For The North Shore Commercial District, Consisting Of 280 Acres; And District No. 3, Consisting Of 620 Acres In An Area Comprised Of The North Shore Residential District; And Codifying Ordinance 93-2881, Creating District No 4, Consisting Of 234 Acres Of Residential Property Known As The Normandy Shores Neighborhood Improvement District (District 4); Providing For A Repealer; Providing For Severability; Providing For Codification; And Providing For An Effective Date. **10:10 a.m. Second Reading Public Hearing**  
(Sponsored by Commissioner Joy Malakoff)  
(Legislative Tracking: Office of the City Attorney)  
(First Reading on March 11, 2015 - R5C)
- R5D An Ordinance Amending Chapter 62 Of The City Code, Entitled "Human Relations," By Amending Article II, Entitled "Discrimination," By Amending Division 4, Entitled "Exceptions," By Amending Section 62-113 Thereof, Entitled "Public Accommodations," By Repealing Section 62-113(a)(1) To Remove The Exception To The Nondiscrimination Provisions Of The City's Human Rights Ordinance For Certain Public Accommodations; And Providing For Repealer, Severability, Codification, And An Effective Date. **10:15 a.m. Second Reading Public Hearing**  
(Sponsored by Commissioner Micky Steinberg)  
(Legislative Tracking: Office of the City Attorney)  
(First Reading on March 11, 2015 - R5D)
- R5E An Ordinance Amending Chapter 66, "Marine Structures, Facilities And Vehicles," Article IV, "Vessels," Section 66-151, "Launching And Hauling," To Prohibit Docking, Securing, Embarking Or Disembarking Vessels At Municipal Or Public Seawalls, Wharfs, Docks Or Bulkheads In Residential Neighborhoods, Creating Exceptions, Providing For Repealer; Codification; Severability And An Effective Date. **10:20 a.m. Second Reading Public Hearing**  
(Sponsored by Commissioner Michael Grieco)  
(Legislative Tracking: Office of the City Attorney)  
(First Reading on March 11, 2015 - R5E)
- R5F An Ordinance Amending Chapter 2, Article 111, Of The Miami Beach City Code, Entitled "Agencies, Boards And Committees," Division 32, Entitled "Gay, Lesbian, Bisexual And Transgender (GLBT) Business Enhancement Committee," And Sections 2-190.144 Through 2-190.147 Thereto To Change The Name Of The Committee To The "LGBT Advisory Committee;" And Providing For Codification, Repealer, Severability, And An Effective Date. **10:25 a.m. Second Reading Public Hearing**  
(Sponsored by Commissioner Michael Grieco)  
(Legislative Tracking: Office of the City Attorney)  
(First Reading on March 11, 2015 - R5G)

**R5 - Ordinances** (Continued)

R5G An Ordinance 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 2, Entitled "Temporary Obstructions," By Amending Section 82-151 Thereof, Entitled "Permit Required," To Amend The Permit Requirements And To Amend The Enforcement And Penalty Provisions For Temporary Obstructions Of The Public Right-Of-Way In Violation Of Permit Requirements; And Providing For Repealer, Severability, Codification, And An Effective Date. **10:30 a.m. Second Reading Public Hearing**

(Sponsored by Commissioner Michael Grieco)

(Legislative Tracking: Parking)

(First Reading on March 11, 2015 - R5F)

R5H 226 87<sup>th</sup> Terrace - Parking Category Comprehensive Plan And Rezoning

1. Comprehensive Plan - Parking Category

An Ordinance Pursuant To The Procedures In Section 163.3184(3), Florida Statutes, To Amend Policy 1.2 Of The Future Land Use Element Of The Comprehensive Plan 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; 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 February 11, 2015 - R5G1)

2. Rezoning - 226 87<sup>th</sup> 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 87<sup>th</sup> 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 February 11, 2015 - R5G2)

**R5 - Ordinances** (Continued)

- R5I RM-2 Regulations, Parking Regulations And Signage Regulations Within 250 Of North Shore Open Space Park (NSOSP)
1. RM-2 Chapter 142 Regulations Within 250 Feet Of NSOSP  
An Ordinance Amending The City Code Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations," Division 3 "Residential Multifamily Districts," Subdivision IV, "RM-2 Residential Multifamily, Medium Intensity," At 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 The 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," At 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 February 11, 2015 - R5H1)
  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 February 11, 2015 - R5H2)
  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 February 11, 2015 - R5H3)

**R5 - Ordinances** (Continued)

- R5J 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 An Effective Date. **First Reading**  
(Sponsored by Commissioner Edward L. Tobin)  
(Legislative Tracking: Planning)  
(Continued from February 11, 2015 - R5I)
- R5K Unsafe Structures Board  
An Ordinance Amending Chapter 14 Entitled "Building Regulations" Of The City Code By Creating Division 4 Entitled "Unsafe Structures"; Creating Sections 14-500 Through 14-502 Relating To Notice And Process For Unsafe Structures And Creating A Municipal Unsafe Structure Panel; And Appeal Process; Providing For Codification; Repealer; Severability; Applicability; And An Effective Date. **First Reading**  
(Sponsored by Vice-Mayor Jonah Wolfson)  
(Legislative Tracking: Building/Office of the City Attorney)
- R5L Single Family Home Development Regulations Unit Size And Lot Coverage For Accessory Structures  
An Ordinance Amending The Land Development Regulations (LDR) Of The City Code, By Amending Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations," Division 2, "RS-1, RS-2, RS-3, RS-4 Single-Family Residential Districts," By Amending And Modifying The Unit Size And Lot Coverage Exceptions For Accessory Structures, And By Clarifying And Amending The Requirements For Skylights; Providing For Repealer; Codification; Severability; And An Effective Date. **First Reading**  
(Sponsored by Commissioner Joy Malakoff)  
(Legislative Tracking: Planning)
- R5M Fence Heights  
An Ordinance Amending The Land Development Regulations (LDR) Of The Code Of The City Of Miami Beach, Florida, By Amending Chapter 142, "Zoning Districts And Regulations," Article IV, "Supplementary District Regulations," Division 4, "Supplementary Yard Regulations," By Amending Section 142-1132, "Allowable Encroachments Within Required Yards," By Amending And Clarifying The Measurement Of Fences, Walls, And Gates Within A Required Yard; Providing Codification; Repealer; Severability; And An Effective Date. **First Reading**  
(Sponsored by Commissioner Joy Malakoff)  
(Legislative Tracking: Planning)

**R5 - Ordinances** (Continued)

R5N Demolition Procedures For Historic Structures

An Ordinance Amending The Land Development Regulations (LDR) Of The City Code, By Amending Chapter 118, "Administration And Review Procedures," Article X, "Historic Preservation," Division 3, "Issuance Of Certificate Of Appropriateness/Certificate To Dig/Certificate Of Appropriateness For Demolition," Section 118-563, "Review Procedure;" And By Amending Section 118-564, "Decisions On Certificates Of Appropriateness;" By Amending The Procedures For The Issuance Of A Demolition Permit, By Establishing Criteria To Obtain A Demolition Permit Prior To The Issuance Of A Full Building Permit For Structures That Are Located Within Local Historic Districts, Individually Designated As A Historic Site Or Individually Designated As A Historic Structure; Providing For Codification; Repealer; Severability; And An Effective Date. **First Reading**

(Sponsored by Commissioner Joy Malakoff)  
(Legislative Tracking: Planning)

R5O Demolition Procedures Outside Of Historic Districts

An Ordinance Amending The Land Development Regulations (LDR) Of The City Code, By Amending Chapter 114, "General Provisions," Section 114-1, "Definitions," By Including A Definition For A Phased Building Permit; By Amending Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations," Division 2, "RS-1, RS-2, RS-3, RS-4 Single-Family Residential Districts," Section 142-108, "Provisions For The Demolition Of Single-Family Homes Located Outside Of Historic Districts;" By Amending The Requirements And Procedures For The Issuance Of A Demolition Permit And By Modifying The Criteria To Obtain A Demolition Permit Prior To The Issuance Of A Full Building Permit For Architecturally Significant Pre-1942 Single Family Homes; By Amending Chapter 142, "Zoning Districts And Regulations," Article IV, "Supplementary District Regulations," By Creating Division 8, "Demolition Rules And Procedures," To Establish Formal Demolition Rules And Procedures For Structures That Are Not Located Within A Local Historic District, That Are Not Individually Designated As A Historic Site, That Are Not Individually Designated As A Historic Structure Or That Are Not Architecturally Significant Pre-1942 Single-Family Homes; Providing For Codification; Repealer; Severability; And An Effective Date. **First Reading**

(Sponsored by Commissioner Joy Malakoff)  
(Legislative Tracking: Planning)

R5P MXE Setbacks

An Ordinance Amending The Land Development Regulations (LDR) Of The City Code, By Amending Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations," Division 13, "MXE Mixed Use Entertainment District," Section 142-547, "Setback Requirements," By Amending The Setback Requirements To Include Separate, Reduced Setback Requirements For Commercial Buildings That Do Not Contain Any Hotel Or Residential Units; Providing For Codification; Repealer; Severability, And An Effective Date. **First Reading**

(Sponsored by Commissioners Michael Grieco & Joy Malakoff)  
(Legislative Tracking: Planning)

**R7 - Resolutions**

- R7A A Resolution Adopting The Fourth Amendment To The Capital Budget For Fiscal Year 2014/15.  
**9:55 a.m. Public Hearing**  
(Budget & Performance Improvement)
- R7B A Resolution Approving A Revocable Permit For Centurian Collins Property Owner, LLC, As The Owner Of The Aloft Hotel, Located At 2360 Collins Avenue (The Hotel), To Construct And Maintain A Decorative, Triangular-Shaped Concrete "Canopy," With Two Support Columns And Concrete "Eyebrows," Extending 19.71 Feet At The North And 2.79 Feet At The South, Into The Public Right-Of-Way Of Liberty Avenue, Along 101.7 Feet Of The Hotel, With A Minimum Of Eleven Feet One Inch (11' 1") Above Ground Level; And An Irrigation Meter, Located At Ground Level North Of The Canopy; All Encroachments Along 107.22 Feet Of The Hotel, With A Total Area Of 855 Square Feet. **10:35 a.m. Public Hearing**  
(Public Works)
- R7C A Resolution Authorizing The Issuance Of Not To Exceed \$100,000,000 In Aggregate Principal Amount Of City Of Miami Beach, Florida Stormwater Revenue Bonds, Series 2015, For The Principal Purpose Of Paying A Part Of The Cost Of Certain Improvements To The Stormwater Utility, Pursuant To Section 209 Of Resolution No. 2000-24127 Adopted By The City On October 18, 2000; Providing That Said Series 2015 Bonds And Interest Thereon Shall Be Payable Solely As Provided In Said Resolution No. 2000-24127 And This Resolution; Providing Certain Details Of The Series 2015 Bonds; Delegating Other Details And Matters In Connection With The Issuance Of The Series 2015 Bonds, Including Whether The Series 2015 Bonds Shall Not Be Secured By The Reserve Account And Whether To Secure A Credit Facility And/Or A Reserve Account Insurance Policy, To The City Manager, Within The Limitations And Restrictions Stated Herein; Permitting Conditional Optional Redemption Of The Series 2015 Bonds; Appointing Underwriters, A Bond Registrar And A Disclosure Dissemination Agent; Authorizing The Negotiated Sale Of The Series 2015 Bonds And Approving The Form Of And Authorizing The Execution Of A Bond Purchase Agreement; Authorizing And Directing The Bond Registrar To Authenticate And Deliver The Series 2015 Bonds; Approving The Form Of And Distribution Of A Preliminary Official Statement And An Official Statement And Authorizing The Execution Of The Official Statement; Providing For The Application Of The Proceeds Of The Series 2015 Bonds And Creating Certain Funds, Accounts And Subaccounts; Authorizing A Book-Entry Registration System With Respect To The Series 2015 Bonds; Covenanting To Provide Continuing Disclosure In Connection With The Series 2015 Bonds And Approving The Form Of And Authorizing The Execution And Delivery Of A Continuing Disclosure Agreement; Authorizing Officers And Employees Of The City To Take All Necessary Related Actions; And Providing For An Effective Date. **10:40 a.m. Second Reading Public Hearing**  
(Finance)  
(First Reading Public Hearing on March 18, 2015 - R7B)
- R7D A Resolution Amending Resolution No. 2014-28842, Setting The Dates For The Year 2015 Commission Meetings, By Authorizing A Change In The Commission Meeting Date Of Wednesday, September 9, 2015 To Wednesday, September 2, 2015.  
(Office of the City Clerk)

**R7 - Resolutions** (Continued)

- R7E A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals Pursuant To Request For Qualifications (RFQ) No. 2015-086-YG, For Master Planner Of The North Beach District.  
(Planning/Procurement)
- R7F A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Change Order No. 4 To The Agreement With Bergeron Land Development, Inc., Dated April 30, 2014 (The Agreement), Related To The Completion Of Approximately 120 Feet Of Sea Walls And Improvements To Alton Court, From 17<sup>th</sup> Street To The Collins Canal, As Part Of The Pump Station And Street Improvements Presently Under Construction, Further Increasing The Cost Of The Agreement By \$1,265,152.  
(Public Works)
- R7G A Resolution Creating, Subject To The Approval Of A Majority Of The Affected Property Owners, A Special Assessment District To Be Known As The Lincoln Road Business Improvement District, For A Period Of Ten (10) Years, To Stabilize And Improve The Lincoln Road Retail Business District, Which Is Located Within A Nationally Recognized Historic District, Through Promotion, Management, Marketing, And Other Similar Services; Providing For The Levy And Collection Of Special Assessments; Indicating The Location, Nature, And Estimated Cost Of Those Services Whose Costs Are To Be Defrayed By The Special Assessments; Providing The Estimated Cost Of The Services To Be Defrayed By The Special Assessments; Providing The Manner In Which Such Special Assessments Shall Be Made; Providing When Such Special Assessments Shall Be Made; Designating The Lands Upon Which The Special Assessments Shall Be Levied; Providing For Publication Of This Resolution; And Authorizing Related Actions.  
(Office of the City Attorney)  
**(Item to be Submitted in Supplemental)**
- R7H A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 5, To The Existing Professional Services Agreement Between The City Of Miami Beach And Schwebke-Shiskin & Associates, Inc. For Additional Pump Station Design Modifications Plus Extended Resident Project Representative And Construction Administration Services For Twenty Additional Months, For The Venetian Islands Bid Package 13C Right-Of-Way Neighborhood Improvement Project; In The Negotiated Not-To-Exceed Amount Of \$665,962 Plus An Amount Of \$500 For Reimbursables; For A Total Amount Of \$666,462; With Previously Appropriated Funding In The Capital Budget From Fund 304 - Capital Reserve.  
(Capital Improvement Projects)  
**(Item to be Submitted in Supplemental)**
- R7I A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A New Employment Agreement With City Clerk Rafael E. Granado For A Three (3) Year Term, Commencing On May 1, 2015, And Ending On April 30, 2018.  
(Office of the City Attorney)  
**(Item to be Submitted in Supplemental)**

**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)
- R9D Report To The City Commission, Pursuant To Section 5.04 Of The City Charter, Entitled "Budget, Finance And Pre-Collective Bargaining Analysis," Detailing The Current Status And Related Financial Impact Of Fringe Benefits, Including Pension And Health Insurance Plans, Provided By The City To Its Officers And Employees. **10:45 a.m. Public Hearing**  
(Human Resources)  
**(Item to be Submitted in Supplemental)**
- R9E Discussion Regarding The Management And Operation Of Concession Stand Buildings, And Beachfront Concession Areas, Currently Operated By Tim Wilcox, Inc. ("Concessionaire"), Located Adjacent To The Public Parking Lots At 21<sup>st</sup> And 46<sup>th</sup> Streets.  
(Tourism, Culture & Economic Development)
- R9F Presentation By FDOT On The Alton Road Design From The 40's To The 60's Section.  
(Requested by Commissioner Deede Weithorn)  
(Deferred from March 11, 2015 - R9K)
- R9G Discussion Regarding The Proposal To Expand The License Plate Readers (LPR) Project To Include The MacArthur Causeway, In An Effort To Decrease Crime On Miami Beach.  
(Police)
- R9H Discussion Regarding The Potential Use Of Low Floor Trolley Vehicles For The City Of Miami Beach Trolley System.  
(Transportation)
- R9I Update On The Miami Beach Centennial.  
(Office of the City Manager)

**R9 - New Business and Commission Requests** (Continued)

- R9J Discussion Regarding A North Beach Safety Plan.  
(Requested by Mayor Philip Levine)
- R9K Discussion On Creating And Appointing Members To An Advisory Group In Accordance With Chapter 259.032(10) Of The Florida Statutes To Review And Provide Input On The City's Beachfront Management Plan And Commencing Upon Execution Of A Resolution And Concluding Upon Final State Approval Of The Beachfront Management Plan.  
(Environment & Sustainability)

**R10 - City Attorney Reports**

- R10A City Attorney's Status Report.  
(Office of the City Attorney)

**Reports and Informational Items**

1. Reports and Informational Items (see LTC No. 136-2015)
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  
April 15, 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), Amending Resolution No. 606-2014, Setting The Dates For The Year 2015 RDA Meetings, By Authorizing A Change In The RDA Meeting Date Of Wednesday, September 9, 2015 To Wednesday, September 2, 2015. **Joint City Commission and Redevelopment Agency**

(Office of the City Clerk)