



## Presentations & Awards/Commission Meeting

### TIME CERTAIN

City Hall, Commission Chambers, 3<sup>rd</sup> Floor, 1700 Convention Center Drive

May 20, 2015

TIME	ITEM	PAGE	TITLE
5:00 p.m. Time Certain	PA1	8	<b>Presentations &amp; Awards</b> Certificates Of Recognition/Tamra Sheffman & Carol Scanlon. (Malakoff)
	PA2		Certificate Of Recognition/Samantha Narson, MBSHS Student. (Steinberg)
	PA3		<b>New:</b> Recognition To Teen Club Members For "Que Pasa Miami Beach" Performance. (Levine)
5:05 p.m. Time Certain			<b>Consent Agenda</b>
5:15 p.m. Public Hearing	R5A1	16	Ch. 6 - Alcoholic Beverages. (Levine/Grieco) <b>2<sup>nd</sup> Rdg</b>
	R5A2		Ch. 82 - Public Property Sidewalk Café - Alcohol Regs. (Levine/Grieco) <b>2<sup>nd</sup> Rdg</b>
5:16 p.m. Time Certain	R7A	115	Execute Construction Manager At Risk Agreement w/ Clark, MBCC Project.
5:17 p.m. Time Certain	R7B	271	Accept Recommendation, Development Of Convention Headquarter Hotel Adjacent To MBCC.
5:18 p.m. Time Certain	R7C	281	Execute Amendment 7 To SAG Agreement, Consulting Services For Expansion Of MBCC.
ADDENDUM 1	R9D		Discuss/Update On Fee In Lieu Of Parking Rate, Required By Sec. 130-132(d).
	R9E		Discuss Watson Island/Flagstone Development. (Tobin)
	R9F		Discuss/Ref: LUDC - Degradation Of Sea Wall In Lakeview Drive Neighborhood. (Tobin)
SUPPLEMENTAL 1	C7A1 C7A2	11	Execute MOU w/ LRPOA, Conduct Special Mail Ballot Election. Call Special Mail Ballot Election, Approve Lincoln Road BID. <b>(Memorandum &amp; Resolutions)</b>
	C7B		Support City's Proposal To Host The U.S. Conference Of Mayors In 2018. (Levine) <b>(Memorandum)</b>
WITHDRAWALS	R9E		Discuss Watson Island/Flagstone Development. (Tobin)



## Presentations & Awards/Commission Meeting

### AGENDA ITEM LIST

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

May 20, 2015

#### CONSENT AGENDA

Page No.

PA1	Certificates Of Recognition/Tamra Sheffman & Carol Scanlon. (Malakoff)	8
PA2	Certificate Of Recognition/Samantha Narson, MBSHS Student. (Steinberg)	
PA3	<b>New:</b> Recognition To Teen Club Members For "Que Pasa Miami Beach" Performance. (Levine)	
C7A1	Execute MOU w/ LRPOA, Conduct Special Mail Ballot Election.	11/ <b>SM1</b>
C7A2	Call Special Mail Ballot Election, Approve Lincoln Road BID.	11/ <b>SM1</b>
C7B	Support City's Proposal To Host The U.S. Conference Of Mayors In 2018. (Levine)	13/ <b>SM1</b>

#### REGULAR AGENDA

R5A1	<b>5:15 p.m. 2<sup>nd</sup> Rdg</b> , Ch. 6 - Alcoholic Beverages. (Levine/Grieco)	16
R5A2	<b>5:15 p.m. 2<sup>nd</sup> Rdg</b> , Ch. 82 - Public Property Sidewalk Café - Alcohol Regs. (Levine/Grieco)	16
R5B	<b>1<sup>st</sup> Rdg</b> , Sidewalk Café - Ocean Drive - Umbrellas. (Wolfson)	32
R5C	<b>1<sup>st</sup> Rdg</b> , Amend Firefighters' Relief/Pension Fund And Related Special Acts. (Weithorn)	40
R5D	<b>1<sup>st</sup> Rdg</b> , Amend And Restate The Miami Beach Employees' Retirement Plan. (Weithorn)	58
R7A	<b>5:16 p.m.</b> Execute Construction Manager At Risk Agreement w/ Clark, MBCC Project.	115
R7B	<b>5:17 p.m.</b> Accept Recomm., Develop Convention Headquarter Hotel Adjacent To MBCC.	271
R7C	<b>5:18 p.m.</b> Execute Amendment 7 To SAG Agmt., Consulting Services-Expansion Of MBCC.	281
R9A	Board & Committee Appointments - City Commission Appointments.	288
R9B	Discuss Rescheduling June Commission Meeting From June 10 To June 8, 2015. (Levine)	290
R9C	Discuss Night Closure Of Ocean Dr. Sidewalk Umbrellas Memorial Day Weekend. (Grieco)	292
R9D	Discuss/Update On Fee In Lieu Of Parking Rate, Required By Sec. 130-132 (d).	<b>AM1</b>
R9E	<b>W</b> -Discuss Watson Island/Flagstone Development. (Tobin)	<b>AM1</b>
R9F	Discuss/Ref: LUDC - Degradation Of Sea Wall In Lakeview Drive Neighborhood. (Tobin)	<b>AM1</b>