



City Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
June 10, 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.

Presentation

- PA1 Presentation On The State Of The Travel And Tourism Industry By William Talbert, President & CEO Of The Greater Miami Convention & Visitors Bureau And Recognition Of National Travel And Tourism Week.
(Requested by Mayor Philip Levine)

CONSENT AGENDA

C2 - Competitive Bid Reports

- C2A Request For Approval To Award A Contract Pursuant To Invitation To Bid (ITB) No. 2015-046-MC To Replace The Driving Range Netting At The Miami Beach Golf Club.
(Procurement/Parks & Recreation)

C4 - Commission Committee Assignments

- C4A Referral To The Land Use And Development Committee Meeting To Review The Following Ordinances: 1) Signage Regulations Within 250 Feet Of NSOP; And 2) Parking Regulations Within 250 Feet Of NSOP.
(Sponsored by Commissioner Deede Weithorn)
(Deferred from May 6, 2015 - C4J)
- C4B Referral To The Finance And Citywide Projects Committee Regarding A Potential Public-Private Partnership With 1234 Partners, LTD. For A Parking Garage On The 1200 Block Of Washington Avenue.
(Parking)
- C4C Referral To The Finance And Citywide Projects Committee, Land Use & Development Committee And The Planning Board For The Review Of All Planning Fees, Including Fees Associated With Plans Review, Board Applications And Other Ministerial Functions.
(Sponsored by Commissioner Joy Malakoff)
- C4D Joint Referral To The Sustainability And Resiliency Committee And Land Use And Development Committee Regarding The Incorporation Of Green Roofs In Future Building Projects.
(Sponsored by Commissioner Michael Grieco)
- C4E Referral To The Land Use And Development Committee - Discussion Regarding Grade Elevations For New Construction.
(Planning)

C4 - Commission Committee Assignments (Continued)

- C4F Joint Referral To The Land Use And Development Committee And Planning Board Of A Modification To The Notice Procedures For Quasi-Judicial Applications Before Historic Preservation Board, Board Of Adjustment, Planning Board, And Design Review Board.
(Sponsored by Commissioner Deede Weithorn)
- C4G Referral To The Sustainability And Resiliency Committee - Designating A Department Or Specific Employees To Develop And Oversee Sound And Comprehensive Policy Regarding Climate Change.
(Sponsored by Commissioner Edward L. Tobin)
- C4H Joint Referral To Land Use And Development Committee And Neighborhood/Community Affairs Committee Of A Discussion Item Relating To Traffic Studies.
(Sponsored By Commissioner Micky Steinberg)
- C4I Referral To The Land Use And Development Committee - Proposed Revisions To Chapter 126 Of The Land Development Regulations Of The City Code, Pertaining To Landscaping And Minimum Standards For The Landscaping Of Private Properties And Adding A Requirement For A Tree Survey Prior To The Issuance Of A Demolition Permit.
(Sponsored by Commissioner Joy Malakoff)

C6 - Commission Committee Reports

- C6A Report Of The May 29, 2015 Neighborhood/Community Affairs Committee (NCAC) Meeting: **1)** Discussion Regarding A Resolution To Collaborate To Develop An Enhanced Partnership With The Miami-Dade County School Board (School Board) And To Amend The City's Educational Compact To Provide Enhanced Educational Services To The City's Public School Students, By Working Collaboratively On Funding To Prioritize Early Learning Opportunities, Including The Head Start Program; Title 1 VPK; VPK Fee Supported; And SPED Pre-K; By Providing Instructional Support For Extracurricular Or Choice Offerings At City High School And Middle School Grades; By Enhancing The Districts Afterschool Programming, IB Program And EFL Program; And To Provide A Schedule For Accomplishing These Goals. **2)** Discussion Regarding Valet Parking. **3)** Report From Miami-Dade County Public Schools On The Status Of The Action Plan Related To Nautilus Middle School And Progress To Date. **4)** Discussion Regarding A Commercial Use Permit Fee For City-Owned Property And City Parks Facilities. **5)** Discussion Regarding Artist and Non-Profit Vendor Ordinances. **6)** Discussion Regarding Naming The Accessible Beach And Playground At Allison Park, 65th Street And Collins Avenue, "Sabrina's Beach And Playground At Allison Park." **7)** Proposed Route And Service Plan For The Middle Beach Trolley. **8)** A Resolution Approving And Authorizing The Administration To Accept \$40,050 From Penrod Brothers, Inc. For The Re-Design And Development Of Construction Documents For The Reconstruction Of Surface Lot 01A - Penrods At One Ocean Drive. **9)** Discussion On The Beautification Of The Alton Road Flyover Bridge At The Eastern End Of I-395. **10)** Monthly Crime Statistics Report.

C6 - Commission Committee Reports (Continued)

- C6B Report Of The May 27, 2015 Sustainability And Resiliency Committee (SRC) Meeting: **1)** Mayor's Blue Ribbon On Flooding And Sea Level Rise Update. **2)** Sustainability Committee Update. **3)** Referral To Consider Alternative Trash Receptacles In High-Traffic Areas. **4)** Discussion Regarding The Provision Of Renewable Energy Sources In New Construction Projects. **5)** Referral Regarding The Citywide Prohibition Of Polystyrene. **6)** Referral Regarding The Endorsement Of The Floridians For Solar Choice Ballot Initiative **7)** Discussion Regarding AECOM's Progress On The Development Of The City's Comprehensive Resiliency Program.
- C6C Report Of The May 27, 2015 Land Use And Development Committee Meeting: **1)** Discussion On Possible Amendments To Chapter 6 And Chapter 142 Of The City Code. **2)** Discussion On The Collins Canal Project. **3) A)** Annual Evaluation Of Parking Impact Fee Structure. **3) B)** Discussion Regarding The Philosophy Behind Parking Impact Fees. **4) A)** Discussion Regarding Seawall Conditions, Encroachments Into Public Property For Private Use. **4) B)** Discussion Regarding The Degradation Of The Sea Wall In The Lakeview Drive Neighborhood. **5)** 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. **6)** Discussion Pertaining To Membership Requirements For Design Professionals Serving On The City's Land Use Boards. **7)** Discussion On The Proposed Ocean Terrace Overlay District, Bounded By 73rd Street On The South, 75th Street On The North, Ocean Terrace On The East And Collins Avenue On The West. **8)** Discussion Relating To An Amendment Of The Faena Overlay District. **9)** Washington Avenue Blue Ribbon Panel (WABRP) Presentation With Final Recommendations: Incentives For Development That Do Not Include Increasing FAR. **10)** Establish A Washington Avenue Task Force. Discussion Regarding The Creation Of A Process And Criteria For Parklet Applications. **11)** Discussion Regarding A Modification To Section 142-108 Of The Land Development Regulations In Order To Eliminate Any Conflict With The Florida Building Code. **12)** Discussion Regarding AECOM's Progress On The Development Of The City's Comprehensive Resiliency Program. **13)** Discussion Regarding The Provision Of Renewable Energy Sources In New Construction Projects. **14)** Sidewalk Café Ocean Drive Umbrellas: An Ordinance Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Amending Chapter 82, Entitled "Public Property," Article IV, Entitled "Uses In Public Rights-Of-Way," Division 5, Entitled "Sidewalk Cafes," Subdivision 2, Entitled "Permit," By Creating Section 82-389, Entitled "Additional Minimum Standards, Criteria, And Conditions For Operation Of Sidewalk Cafes On Ocean Drive Between 5th Street And 15th Street" To Provide Minimum Standards For Umbrellas And Awnings, Require Regular Maintenance Of Umbrellas, And Provide Prohibitions; And Providing For Repealer, Severability, Codification, And An Effective Date.

C6 - Commission Committee Reports (Continued)

- C6D Report Of The May 20, 2015 Finance And Citywide Projects Committee Meeting: **1)** Discussion Regarding Potential Purchase Of Air Rights For 6940 Abbott Avenue From AT&T For Future Development Of A Parking Garage In The North Beach Town Center. **2)** Discussion To Consider A Request for Rent Relief From Penn 17, LLC., Regarding The Retail Space At The Pennsylvania Avenue Parking Garage. **3)** Discussion Regarding Valet Parking. **4)** Discussion Regarding The Audit Committee Recommendations Regarding Fee in Lieu Of Parking. **5)** Discussion Regarding Flooding and Sea Rise Regarding The 2015-2016 Storm Water Utilities Methodology. **6)** Discussion Regarding A New Lease Agreement Between The Miami Beach Redevelopment Agency (RDA) (Landlord) And Cvi.Che 105 / Yuca Fusion (Tenant), In Connection With The Use Of Suite Nos. 1-3 At The Anchor Shops, Located At 1555 Washington Avenue, Miami Beach, Florida (Premises), For A Term Of Nine (9) Years And Three Hundred And Sixty Four (364) Days From Rent Commencement; And Allowing By 5/7th Vote, Pursuant To Section 1.03 Of The Miami Beach City Code, An Additional Two (2) Renewal Options For Five (5) Years Each. **7)** Discussion Regarding Implementing A Contractor Prequalification Program In An Effort To Expedite Infrastructure Improvements. **8)** Discussion Regarding A Resolution Collaborate To Develop An Enhanced Partnership With The Miami-Dade County School Board (School Board) And To Amend The City's Educational Compact To Provide Enhanced Educational Services To The City's Public School Students, By Working Collaboratively On Funding To Prioritize Early Learning Opportunities, Including The Head Start Program; Title 1 VPK; VPK Fee Supported; And Sped Pre-K; By Providing Instructional Support For Extracurricular Or Choice Offerings At City High School And Middle School Grades; By Enhancing The Districts Afterschool Programming, IB Program And EFL Program; And To Provide A Schedule For Accomplishing These Goals. **9)** Discussion Regarding the Parking Meter Collection Fees - SP Plus Request. **10)** Discussion Regarding A Resolution Approving The Term Sheet Attached And Incorporated As Exhibit "A" To This Resolution, And Authorizing The City Attorney's Office To Negotiate A Purchase And Sale Agreement (PSA) Between The City And 8701 Collins Development, LLC ("8701") For The Sale Of The City Property Located At 226 87 Street To 8701 (City Parcel), And To Develop Both The City Parcel And 7925 Collins Avenue (The "8701 Parcel") Under A Unified Development Project (The "Project"); Which PSA Will Include The Design, Development And Construction Of The Project, At 8701's Sole Cost And Expense, A Main Use Parking Garage, Which Shall Include (I) Commercial Uses Such As Spa, Restaurants, And Similar Uses; (II) One Or More Levels Of Parking Garage Directly Above The First Floor, Including Mechanical Parking Elements With Valet Service; (Except For The City Unit); (III) Approximately 12,000 Square Feet Of Retail On The First Floor; And (IV) A City Municipal Parking Condominium Unit (The "City Unit") Of 75 Parking Spaces Which May Be Located In The Basement; And Pursuant To Section 82-37 Of The City Code, Directing The City Manager To Transmit The Term Sheet And Draft PSA To The Finance And Citywide Projects Committee For Review Prior To City Commission Final Approval Of The PSA; And The Term Sheet And Draft PSA Shall Also Be Reviewed By The Planning Board As Required By Section 1.03(B)(4) Of The City Charter.

C7 - Resolutions

C7A A Resolution Approving And Authorizing The City Manager Or His Designee To Submit The Following Applications: 1) U.S. Department Of Justice, In An Amount Not To Exceed \$600,000, For The Body-Worn Camera Pilot Implementation Program; 2) U.S. Department Of Justice Community Oriented Policing Services (COPS) Hiring Program For Entry Level Police Officers In The Approximate Amount Of \$1,875,000 Over Three Years; 3) Florida Department Of Transportation (FDOT), High Visibility Enforcement, Pedestrian And Bicycle Safety Grant Program, In The Approximate Amount Of \$200,000; And Retroactively To: 4) Miami-Dade County Homeless Trust For Funding For Fiscal Year 2015/16 Primary Care Housing And Services Funds, In The Approximate Amount Of \$62,373, For Staffing And Hotel/Motel Funding; And, 5) Miami-Dade County Homeless Trust For Fiscal Year 2015/16 Funding, In The Approximate Amount Of \$25,000, For Identification Assistance Funds; 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 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 Authorizing The Administration To File An Application With The Planning Department To Request The Historic Preservation Board To Grant A New Certificate Of Appropriateness For The Modified Flamingo Park Master Plan Concept, Which Unmodified Plan Was Previously Approved By The Board, And Which Approval Expired On May 9, 2012.

(Capital Improvement Projects)

C7C A Resolution Electing Commissioner Edward L. Tobin, Group V, As Vice-Mayor, For A Term Commencing On July 1, 2015 And Terminating On October 31, 2015, Or On Such Date When A New Vice-Mayor Is Thereafter Elected.

(Office of the City Clerk)

C7D A Resolution Accepting A Donation Of One Hundred (100) Automatic External Defibrillators (AEDs), With An Approximate Total Cost Of \$200,000.00, From Baptist Health South Florida On Behalf Of City Of Miami Beach.

(Police)

C7E A Resolution Authorizing The City Manager And The City Clerk To Execute A Voluntary Cooperation And Operational Assistance Mutual Aid Agreement With Miami-Dade County, Florida, For The Purpose Of Coordinating Law Enforcement Planning, Operations, And Mutual Aid Benefit Between The City Of Miami Beach And Miami-Dade County, Florida.

(Police)

C7 - Resolutions (Continued)

- C7F A Resolution Approving And Authorizing The Administration To Negotiate A Lease Agreement, Based Upon The Material Terms Set Forth In This Resolution, Between The City Of Miami Beach, As Tenant, And Jaller Grossman Partnership LLC, As Landlord, For Use Of Approximately 18,200 Rentable Square Feet Of Property, Located At 6700 N.W. 36th Avenue, Miami, Florida, To Be Used As Storage Space Primarily For The City's Police Department; Said Lease Having An Initial Term Of Five (5) Years And Two (2) Months, Commencing On August 1, 2015, And Ending On September 30, 2020, With One (1) Additional Renewal Option, At The City's Discretion, For A Term Of Five (5) Years; And Further Authorizing The Mayor And City Clerk To Execute Said Lease Agreement Upon Successful Negotiations By The Administration.
(Police)
- C7G A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals Pursuant To Request For Qualifications (RFQ) No. 2015-073-JR, For Plans Review, Inspections And Permit Clerk Services.
(Procurement/Building)
- C7H A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals Pursuant To Request For Qualifications (RFQ) No. 2015-127-JR, For Architectural And Engineering Services For The Middle Beach Recreational Corridor.
(Procurement/Building/Environmental)
- C7I A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of The Proposals Received, Pursuant To Invitation To Negotiate No. 2015-081-LR (The ITN), For Investment Advisory Services; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon Conclusion Of Successful Negotiations By The Administration.
(Procurement/Finance)

C7 - Resolutions (Continued)

C7J A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals For Group 1 - Landscape Architecture, Planning And Urban Design Architecture, And Environmental Engineering, And Group 2 – Town Planning Architecture, Interior Design & Space Planning Architecture, And Historical Preservation Architecture, And Group 3 – Civil Engineering And Land Surveying, And Group 4 – Structural Engineering And Mechanical, Electrical, And Plumbing Engineering, Pursuant To Request For Qualifications No. 2014-346-YG, For Professional Architectural And Engineering Services In Specialized Categories On An As-Needed Basis (The “RFQ”); Authorizing The Administration To Enter Into Negotiations With Keith And Schnars, P.A., Aecom Technical Services, Inc., Kimley-Horn And Associates, Inc., Craven, Thompson & Associates, Inc., And Miller Legg & Associates, Inc., For The Discipline Of Landscape Architecture; Authorizing The Administration To Enter Into Negotiations With Kobi Karp Architecture & Interior Design, Inc., Glavovic Studio, Inc., M.C. Harry & Associates, Inc., Stantec Consulting Services, Inc., And Bea Architects, Inc., For The Discipline Of General Architecture; Authorizing The Administration To Enter Into Negotiations With Zyscovich, Inc., And The Corradino Group, Inc., For The Discipline Of Town Planning Architecture; Authorizing The Administration To Enter Into Negotiations With R. J. Heisenbottle Architects, P.A., William B. Medellin Architect P.A., Douglas Wood Associates, Inc., Bender & Associates Architects, P.A., For The Discipline Of Historical Preservation Architecture; Authorizing The Administration To Enter Into Negotiations With Wade Trim, Inc., Stantec Consulting Services, Inc., Kimley-Horn And Associates, Inc., Pure Engineering Services, Inc., And Schwebke - Shiskin & Associates, Inc., For The Discipline Of Civil Engineering; Authorizing The Administration To Enter Into Negotiations With Schwebke - Shiskin & Associates, Inc., Triangle Surveying And Mapping, Inc., Keith And Schnars, P.A., Biscayne Engineering Company, Inc., And Craven Thompson And Associates, Inc., For The Discipline Of Land Surveying; Authorizing The Administration To Enter Into Negotiations With TLC Engineering For Architecture, Inc., Wolfberg Alvarez & Partners, Inc., And RGD Associates, Inc. D/B/A RGD Consulting Engineers For The Discipline Of Mechanical, Electrical, And Plumbing Engineering; Further, Should The Administration Be Unable To Negotiate An Agreement With Any Of The Recommended Firms, The Administration Is Authorized To Negotiate With Other Ranked Firms In Order Of Rank In Each Category; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon Conclusion Of Successful Negotiations By The Administration.

(Procurement/Public Works/Capital Improvement Projects)

(Deferred from May 6, 2015 - C7P)

C7K A Resolution Approving And Authorizing The Mayor And City Clerk To Execute An Agreement Between The City Of Miami Beach And The Town Of Surfside For The City To Continue To Provide Sewage Conveyance Services To Surfside.

(Public Works)

C7L A Resolution Authorizing The Mayor And The City Commission To Approve The Second Amended And Restated Interlocal Agreement With Miami-Dade County For The City’s Use Of The County’s Solid Waste Management System.

(Public Works)

(Item to be Submitted in Supplemental)

C7 - Resolutions (Continued)

- C7M A Resolution Authorizing The City Manager To Approve The 63rd Street Water Main Replacement Project Utilizing The Competitively Bid National Joint Powers Alliance (NJPA) Cooperative Contract For Construction Services With The Gordian Group.
(Procurement/Public Works)
- C7N A Resolution Amending Resolution No. 2014-28732 By Changing The Amount Of The Cultural Arts Council Annual Fund Balance Cap From \$2,640,184 To \$2,467,000 To Correct A Scrivener's Error.
(Tourism, Culture & Economic Development)
- C7O A Resolution Approving And Authorizing The Administration To Accept \$40,050 From Penrod Brothers, Inc. For The Re-Design And Development Of Construction Documents For The Reconstruction Of Surface Lot 01A - Penrods At One Ocean Drive.
(Tourism, Culture & Economic Development)

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 Advertisement Program For Trolley Vehicles.
(Procurement/Tourism, Culture & Economic Development)
- R2B Request Approval To Issue A Request For Qualifications (RFQ) For Preparation Of Environmental Analyses For The Miami Beach Portion Of The Beach Corridor Transit Connection Project And For Review And Evaluation Of Related Proposals As Necessary.
(Transportation)
(Item to be Submitted in Supplemental)

R5 - Ordinances

- R5A Fence Heights
An Ordinance Amending The Land Development Regulations (LDR) Of The City Code, Chapter 142, "Zoning Districts And Regulations," Article IV, "Supplementary District Regulations," Division 4, "Supplementary Yard Regulations," At 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. **10:20 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
(Continued from May 6, 2015 - R5D)
- R5B 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. **10:25 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Edward L. Tobin)
(Co-Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Planning)
(First Reading on May 6, 2015 - R5G)

R5 - Ordinances (Continued)

- R5C Revision To Lot Split/Form Of Ownership
An Ordinance Amending The Land Development Regulations Of The City Code, By Amending Chapter 118, "Administration And Review Procedures," Article IV, "Division Of Land/Lot Split," At Section 118-321, Entitled "Purpose, Standards And Procedure" In Order To Clarify The Requirements And Standards For A Lot Split To Allow A Change In The Form Of Ownership Of Building Sites Or Unified Development Sites To Allow Ownership By An Individual, Or Via A Covenant In Lieu Of Unity Of Title Without Requiring A Lot Split; Providing For Codification, Repealer, Severability And An Effective Date. **10:30 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Edward L. Tobin)
(Co-Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Planning)
(First Reading on May 6, 2015 - R5H)
- R5D Parking Plan For Construction Workers
An Ordinance Amending Section 114-4 Entitled "Compliance With Regulations Required;" Creating Subsection (12) Providing That No Building Permit Or Board Order Shall Be Issued For Any Lot Or Site With A Building Permit Valued At \$250,000 Or More Without A Construction Parking And Traffic Management Plan (CPTMP) Approved By The Parking Director Pursuant To Chapter 106, Article II, Division 3, Entitled "Construction Management Plan"; And Modifying Chapter 130, Article IV Entitled "Fee In Lieu Of Parking" By Amending Section 130-134, Entitled "Deposit Of Funds/Account"; By Authorizing The Placement Of The Fines Or Penalties Collected From Enforcement Of Chapter 106 CPTMP, Into This Account To Be Utilized For The Purposes Provided Therein; Providing For Repealer; Severability; Codification; And An Effective Date. **10:35 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Planning)
(First Reading on May 6, 2015 - R5I)
- R5E Single Family Development Regulations - Adjusted Grade
An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, Florida, By Amending Chapter 114, "General Provisions," Section 114-1, "Definitions," By Including Definitions For Adjusted Grade And Average Grade; By Amending Chapter 142, "Zoning Districts And Regulations," Division 2, "RS-1, RS-2, RS-3, RS-4 Single-Family Residential Districts," By Amending And Clarifying The Maximum Elevation Within A Required Yard, And By Amending And Clarifying When The Water Portion Of A Pool Is Counted Towards The Open Space Pervious Requirements; Providing Codification; Repealer; Severability; And An Effective Date. **10:40 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
(First Reading on May 6, 2015 - R5J)

R5 - Ordinances (Continued)

- R5F An Ordinance Amending The Firefighters' Relief And Pension Fund To Comply With Applicable Provisions Of The Internal Revenue Code And Regulations Thereunder; Amending The "Related Special Acts," Of The City By Amending Article VII, Entitled "Firefighters' Relief And Pension Fund," By Amending Sections 36 Through 48; Providing For Severability; Repealing All Ordinances In Conflict Therewith; Providing For Codification; And Providing An Effective Date. **10:45 a.m. Second Reading Public Hearing**
(Sponsored by Deede Weithorn)
(Legislative Tracking: Human Resources)
(First Reading on May 20, 2015 - R5C)
- R5G An Ordinance Amending And Restating The Miami Beach Employees' Retirement Plan Created By Ordinance No. 2006-3504, As Subsequently Amended, By Amending Sections 2, 4, 5, 11, And 12 Of The Plan To Comply With Applicable Provisions Of The Internal Revenue Code And Regulations Thereunder, And Deleting Outdated Language; Providing For Severability; Repealing All Ordinances In Conflict Therewith; And Providing An Effective Date. **10:50 a.m. Second Reading Public Hearing**
(Sponsored by Deede Weithorn)
(Legislative Tracking: Human Resources)
(First Reading on May 20, 2015 - R5D)
- R5H 36 Ocean Drive - Historic Site Designation
An Ordinance Amending The City's Land Development Regulations By Amending Section 118-593(e), Entitled "Delineation On Zoning Map" By Designating One Or More Buildings At 36 Ocean Drive As An Historic Site To Be Known As "36 Ocean Drive Historic Site"; And Amending The City's Zoning Map To Include 36 Ocean Drive As An Historic Site; Adopting The Designation Report Attached To The Staff Report As Appendix "A"; Providing For Inclusion In The Land Development Regulations Of The City Code; Repealer; Severability; And An Effective Date. **5:01 p.m. Second Reading Public Hearing**
(Requested by a Private Application - 36 Ocean Drive Holdings, LLC.)
(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Planning)
(First Reading on May 6, 2015 - R5F)

R5 - Ordinances (Continued)

- R5I 226 87th 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 April 15, 2015 - R5H1)

 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 April 15, 2015 - R5H2)

R5 - Ordinances (Continued)

- R5J 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 April 15, 2015 - R5I1)
 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 April 15, 2015 - R5I2)
 3. Signage Regulations Within 250 Feet Of NSOSP
An Ordinance Amending The City Code Chapter 138, "Signs," At Article V, "Sign Regulations By District"; And Article VI, "Specific Use Signs," At Section 138-172, Entitled "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 April 15, 2015 - R5I3)

R5 - Ordinances (Continued)

- R5K CPS-2 Entertainment
An Ordinance Amending Chapter 142 "Zoning Districts And Regulations;" Article II, "District Regulations", Division 18, "PS Performance Standard District" To Modify Permitted Uses Within The CPS-2 District To Include Non-Amplified Piano And String Instruments Within Restaurant Interiors; Providing For Repealer; Severability; Codification; And An Effective Date. **5:04 p.m. First Reading Public Hearing**
(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Planning)
- R5L Bed And Breakfast Prohibition In Palm View Historic District
An Ordinance Amending The Land Development Regulations Of The City Code, By Amending Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations," Division 3, "Residential Multi-Family Districts," Subdivision II, "RM-1 Residential Multifamily Low Intensity," To Prohibit Bed And Breakfast Inns Within The Palm View Local Historic District; By Amending Article V, "Specialized Use Regulations," Division 7, "Bed And Breakfast Inns," To Prohibit Bed And Breakfast Inns Within The Palm View Local Historic District; Providing For Codification, Repealer, Severability And An Effective Date. **5:05 p.m. First Reading Public Hearing**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
- R5M Required Enclosures for Rental Car Facilities
An Ordinance Amending Chapter 114 "General Provisions", Section 114-1, "Definitions", By Modifying The Definition Of Commercial Vehicle; By Amending Chapter 142 "Zoning Districts And Regulations;" Article IV, "Supplementary District Regulations", Division 1, "Generally" To Modify The Requirements For Required Enclosures To Create An Allowance For The Outdoor Exposure Of Rental Car Vehicles; Providing For Repealer; Severability; Codification; And An Effective Date. **5:06 p.m. First Reading Public Hearing**
(Sponsored by Vice-Mayor Jonah Wolfson)
(Legislative Tracking: Planning)
- R5N MXE Setbacks
An Ordinance Amending The Land Development Regulations (LDR) Of The City Code, Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations", Division 13, "MXE Mixed Use Entertainment District," At 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 Vice-Mayor Jonah Wolfson)
(Legislative Tracking: Planning)
- R5O An Ordinance Amending Chapter 66, "Marine Structures, Facilities And Vehicles," Article IV, "Vessels," Section 66-151, "Launching And Hauling," To Authorize The Installation Of "Tow-Away Zone" Signs Along Public Seawalls And To Authorize Towing; Providing For Repealer; Codification; Severability And An Effective Date. **First Reading**
(Sponsored by Mayor Philip Levine)
(Legislative Tracking: Police)

R5 - Ordinances (Continued)

- R5P An Ordinance Amending The Land Development Regulations (LDR) Of The City Code, At Chapter 118, Entitled "Administrative And Review Procedures," Article VI "Design Review Procedures, By Modifying Section 118-252, Entitled "Applicability And Exemptions" To Exclude From Design Review Board Review City Applications Relating To Stormwater Pump Stations; Providing For Codification, Repealer, Severability And An Effective Date. **First Reading**
(Sponsored by Mayor Philip Levine)
(Legislative Tracking: Office of the City Attorney)
- R5Q An Ordinance Amending Chapter 70 Of The Code Of The City Of Miami Beach, Entitled "Miscellaneous Offenses," Article II, Entitled "Public Places," Division 3, Entitled "Alcoholic Beverages," By Amending Section 70-87 Thereof To (1) Clarify That The Consumption, Service, Sale, Or Possession Of Open Containers Of Alcoholic Beverages At Sidewalk Cafes Is Only Permitted During The Hours Set Forth In Chapter 6 Of The City Code, (2) Clarify That Alcoholic Beverage Establishments Shall Not Allow Any Person To Take From The Premises Any Opened Alcoholic Beverage Container Or Any Open Or Unsealed Container Of Alcoholic Beverages, And (3) Amend The Enforcement And Penalty Provisions; And Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**
(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Office of the City Attorney)
- R5R 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 2-11, Entitled "Time Of Regular Meetings" And Section 2-12, Entitled "Meeting Agendas," By Amending The Requirements And Procedures Relating To City Commission Meetings And Agendas; Providing For Repealer, Codification, And An Effective Date. **First Reading**
(Sponsored by Vice-Mayor Jonah Wolfson)
(Legislative Tracking: Office of the City Attorney)
(Item to be Submitted in Supplemental)

R7 - Resolutions

- R7A A Resolution Adopting The Third Amendment To The General Fund, Enterprise Fund, Internal Service Fund, And Special Revenue Fund Budgets For Fiscal Year (FY) 2014/15. **10:05 a.m. Public Hearing**
(Budget & Performance Improvement)
- R7B A Resolution Adopting The Fifth Amendment To The Capital Budget For Fiscal Year 2014/15. **10:10 a.m. Public Hearing**
(Budget & Performance Improvement)

R7 - Resolutions (Continued)

- R7C A Resolution Pursuant To Section 142-425(d) Of The City Code, Waiving By 5/7th Vote Of The City Commission After Public Hearing, The Development Regulations Under Chapters 130 And 142 Of The Land Development Regulations Of The City Code Pertaining To Required Off-Street Parking Spaces And Minimum Required Setbacks, At The Bass Museum Of Art, 2100 Collins Avenue. **10:15 a.m. Public Hearing**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
- R7D A Resolution Pursuant To Section 82-37(a)(2) Of The City Code, Setting A Public Hearing To Consider Approving, On Second Reading, The Transfer, Via Quit Claim Deed, To The Florida Department Of Transportation (FDOT) The Property Identified In Exhibit "A," As The Property Has Been Constructed Upon By FDOT And Utilized As A Turning Lane From Michigan Avenue Onto Alton Road; Containing Approximately 4,014 Square Feet In Total Area; Further Waiving, By 5/7th Vote, The Competitive Bidding Requirements And Independent Appraisal Requirements Of Section 82-39(b) Of The City Code, Finding That The Public Interest Would Be Served By Waiving Such Conditions; Directing The Item Be Sent To The Next Finance And Citywide Projects Committee Meeting; And Directing The City's Planning Department To Prepare A Planning Analysis Pursuant To Section 82-38 Of The City Code. **First Reading**
(Office of the City Attorney)
- R7E A Resolution Approving And Authorizing The City Manager, Or His Designee To Submit A Grant Application To The U.S. Department Of Justice For The Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, For Funding In The Approximate Amount Of \$62,874 For Police Department Priorities; Approving And Authorizing The Appropriation Of The Above Grant; And Further Authorizing The City Manager, Or His Designee, To Take All Necessary Steps And To Execute Documents In Connection With The Aforestated Grant Including, Without Limitation, Applications, Grant And Funding Agreements, And Audits.
(Budget & Performance Improvement)
- R7F A Resolution Adopting The City Of Miami Beach's Revised Public Records/Request Policy As The City's Official Public Records Policy And Repealing The City's 2005 Public Records/Request Policy.
(Office of the City Clerk/Office of the City Attorney)
- R7G A Resolution Approving The Allocation Of State Housing Initiatives Partnership Program (SHIP) Funds From FY 2013-2014 In The Amount Of \$43,508.85, And \$91,955.15 From FY 2014-15 Funds To Miami Beach Community Development Corporation/MBCDC: The Jefferson, Inc. (MBCDC) For The Rehabilitation Of This Affordable Housing Property Located At 542 Jefferson Avenue; To Include The Replacement Of The Roof And Upgrades To The Nine Units Located On The Third Floor Of The Property; And Further Authorizing The Mayor And City Clerk To Execute The SHIP Program Agreement Between MBCDC And The City.
(Housing & Community Services)

R7 - Resolutions (Continued)

- R7H A Resolution Accepting The Recommendations Of The Neighborhood/Community Affairs Committee And The Sustainability And Resiliency Committee And Adopting The May 2015 City Of Miami Beach Blueways Master Plan.
(Parks & Recreation)
- R7I A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Change Order No. 3 To Southern Underground Industries, Inc., Dated May 26, 2015 (The Agreement); Said Change Order In The Amount Of \$417,309, Plus A Project Contingency In The Amount Of \$41,731; For A Total Cost Of \$459,040; For Installation Of Additional Check Valves On Outfalls In Various Locations Requiring Protection From Tidal Flooding Including: Indian Creek Drive, From 26th Street To 41st Street.
(Public Works)
- R7J A Resolution Authorizing The Mayor And City Clerk To Execute Amendment No. 1 To The Agreement Between The City And Limousines Of South Florida, Inc., For Maintenance And Operations Of A City Of Miami Beach Trolley System For Municipal Circulator Services, For The Alton-West Trolley Service; Said Amendment Extending The Agreement, Upon Termination Of The Current Six Month Renewal Term, Commencing On August 1, 2015, On A Month-To-Month Basis, Until Such Time As The Alton Road Construction Project Is Completed.
(Transportation)
- R7K A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee Regarding The Proposed Middle Beach Trolley Route And Service Plan; And Authorizing The Mayor And City Clerk To Execute An Interlocal Agreement With Miami-Dade County For Municipal Circulator Services In Middle Beach.
(Transportation)
- R7L A Resolution Adopting The Amendment To The City Budget For Fiscal Year 2014/15.
(Sponsored by Commissioner Michael Grieco)
- R7M A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Invitation To Negotiate (ITN) 2014-170-SW For A Gated Revenue Control System For The City's Parking Garages, Approving All Material And Substantive Terms Of An Agreement (As Stated In Appendix A Term Sheet) Between The City And Skidata, Inc.; And Further Authorizing The City Manager And The City Attorney's Office To Make Any Non-Substantive And Non-Material Revisions And/Or Additions To The Agreement, As Required, And Authorizing The Mayor And City Clerk To Execute The Final Agreement With Skidata, Inc.; And, In The Event That The City Is Unable To Finalize Successful Negotiations With Skidata, Inc., To Further Authorize The City Manager And The City Attorney's Office To Make Any Non-Substantive And Non-Material Revisions And/Or Additions To The Agreement (As Stated In Appendix A Term Sheet), As Required, And Authorizing The Mayor And City Clerk To Execute The Final Agreement With Amano McGann, Inc.
(Procurement/Parking)
(Item to be Submitted in Supplemental)

R7 - Resolutions (Continued)

R7N A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals With Respect To Phase II Of The RFP Selection Process, Pursuant To Request For Proposals (RFP) No. 2014-253-YG, For Design Build Services For 54” Redundant Sewer Force Main (“The Project”); Authorizing The Administration To Enter Into Negotiations With David Mancini & Sons, Inc.; And Should The Administration Not Be Successful In Negotiating An Agreement Within The Available Budget With David Mancini & Sons, Inc., Authorizing The Administration To Terminate Negotiations And Enter Into Negotiations With Ric-Man Construction, Inc.; And Should The Administration Not Be Successful In Negotiating An Agreement With Ric-Man Construction, Inc., The City Manager Recommends That The City Administration Be Authorized To Terminate Negotiations, And That The City Manager Provide A Recommendation For Further Review By The City Commission; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon Conclusion Of Successful Negotiations By The Administration.

(Public Works)

R7O A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Change Order No. 3 To David Mancini & Sons, Inc., Dated June 10, 2015; Said Change Order, In The Amount Of \$71,600, For Additional Scope For 77th Street Bridge Repair And Watermain Replacement For Biscayne Point Neighborhood Right-Of-Way Improvements Project, As Part Of A Flood Mitigation Project On Crespi Boulevard.

(Public Works)

(Items to be Submitted in Supplemental)

R7P A Resolution Accepting A Utility Easement From Aqua Master Association, Inc., Owner Of The Property Located At 201 Aqua Avenue, For The Construction, Installation, Maintenance, Repair, And Replacement Of Water Mains.

(Public Works)

(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)

R9A2 Waive The Residency Requirement To Allow Roberto Rovira To Serve On The Planning And Zoning Board.

(Sponsored by Commissioner Joy Malakoff)

R9B1 Dr. Stanley Sutnick Citizen’s Forum. (8:30 a.m.)

R9B2 Dr. Stanley Sutnick Citizen’s Forum. (1:00 p.m.)

R9 - New Business and Commission Requests (Continued)

- R9C Update On The Miami Beach Convention Center Project.
(Office of the City Manager)
- R9D Update On The Miami Beach Centennial.
(Office of the City Manager)
- R9E Discussion Regarding Annual Report Card For Single Family Homes New Built Applications And Lot Coverage.
(Sponsored by Commissioner Michael Grieco)
(Commissioner Malakoff on December 17, 2014 requested this item come back in June 2015 - R9P)
- R9F Discussion Concerning Beach Erosion And Beach Re-Nourishment Along The City's Beaches, Particularly Between 21st And 29th Streets.
(Sponsored by Vice-Mayor Jonah Wolfson)
(On May 6, 2015 item was requested to come back in June 2015 - R9N)
- R9G Discussion Regarding A Request From The Ocean Drive Association For Funding To Support July 4th Fireworks In South Beach.
(Tourism, Culture & Economic Development)
- R9H Discussion Regarding Reducing Number Of Entrances To The Beach Sand.
(Sponsored by Commissioner Michael Grieco)
- R9I Discussion Regarding Removing The County Jurisdiction On Transportation Issues.
(Sponsored by Commissioner Michael Grieco)
- R9J Discussion Regarding A No Tolerance Traffic Flow Map.
(Sponsored by Commissioner Michael Grieco)
- R9K Discussion Regarding Securing An Air Show And Possible Private Programming Sponsorships For Memorial Day Weekend 2016.
(Sponsored by Commissioner Michael Grieco)
- R9L Discussion Regarding Amending The City Charter And City Code To Provide That, Instead Of The Board Of Adjustment, The Chief Special Master Shall Hear And Decide Appeals From, And Review, Any Order, Requirements, Decision Or Determination Made By An Administrative Official Charged With The Enforcement Of The Zoning Ordinance Of The City Of Miami Beach.
(Sponsored by Vice Mayor Jonah Wolfson)
(On April 15, 2015 item was requested to come back in June 2015 - R9P)

R9 - New Business and Commission Requests (Continued)

- R9M Discussion Regarding Design Of Accessible Beach Project At Allison Park, 65th Street And Collins Avenue And An Accessible Wellness Center On The Site.
(Sponsored by Commissioner Edward L. Tobin)
- R9N Discussion And Update Regarding The Genting Development Project, City Of Miami.
(Sponsored by Commissioner Edward L. Tobin)
- R9O Discussion And Referral To The Neighborhoods/Community Affairs Committee Regarding Undergrounding For FPL Lines On The Venetian Islands.
(Sponsored by Commissioner Edward L. Tobin)
- R9P Discussion Regarding Making The Urban Forest A City Of Miami Beach Priority.
(Sponsored by Commissioner Edward L. Tobin)
- R9Q Discussion Of Proposed Ordinance To Make The Misdemeanor Acts Of Possession Of Cannabis (Marijuana) And Drug Paraphenilia Eligible For Civil Violations And Penalties Under The City Code.
(Sponsored by Mayor Philip Levine)

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 231-2015)
2. List of Projects Covered by the Cone of Silence Ordinance - LTC 216-2015.
(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
June 10, 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 Recommendation Of The City's Finance And Citywide Projects Committee, On First Reading Of This Resolution, And Approving, A Lease Agreement Between The RDA (Landlord) And Cubiche 105, LLC (Tenant), In Connection With The Use Of Suite Nos. 1-3 At The Anchor Shops, Located At 1555 Washington Avenue, Miami Beach, Florida (Premises), For A Term Of Nine (9) Years And Three Hundred And Sixty Four (364) Days From Rent Commencement, With Two (2) Renewal Options, For Five (5) Years Each; Further Waiving, The Competitive Bidding Requirement In Section 82-39(a) Of The City Code, Finding Such Waiver To Be In The Best Interest Of The City/RDA; Referring The Proposed Lease To The Planning Board, For Review And Approval, As Required Pursuant To Section 1.03(b)(4) Of The City Charter, And Setting A Public Hearing, As Required Pursuant To Section 82-37(a)(2) Of The City Code, For Second (And Final) Reading And Public Hearing. **First Reading**
(Tourism, Culture & Economic Development)