



MIAMI BEACH

City Commission Meeting

TIME CERTAIN

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

June 10, 2015

TIME	ITEM	PAGE	TITLE
8:30 a.m. Time Certain	R9B1	709	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain			Consent Agenda
10:05 a.m. Public Hearing	R7A	522	Adopt Third Amendment To Budgets For FY 2014/15.
10:10 a.m. Public Hearing	R7B	532	Adopt Fifth Amendment To Capital Budget For FY 2014/15.
10:15 a.m. Public Hearing	R7C	542	Waive Vote, Off-Street Parking Spaces At Bass Museum. (Malakoff) 5/7 (Open & Continued to July 8, 2015)
10:20 a.m. Public Hearing	R5A	229	Fence Heights. (Malakoff) 2nd Rdg, 5/7
10:25 a.m. Public Hearing	R5B	243	Definition Of Unified Development Site. (Tobin/Grieco) 2nd Rdg, 5/7
10:30 a.m. Public Hearing	R5C	255	Revision To Lot Split/Form Of Ownership. (Tobin/Grieco) 2nd Rdg, 5/7
10:35 a.m. Public Hearing	R5D	265	Parking Plan For Construction Workers. (Grieco) 2nd Rdg, 5/7
10:40 a.m. Public Hearing	R5E	281	Single Family Development Regs - Adjusted Grade. (Malakoff) 2nd Rdg, 5/7
10:45 a.m. Public Hearing	R5F	291	Amend Firefighters' Relief And Pension Fund. (Weithorn) 2nd Rdg
10:50 a.m. Public Hearing	R5G	311	Amend And Restate MB Employees' Retirement Plan. (Weithorn) 2nd Rdg
12:00 p.m. Break			
1:00 p.m. Time Certain	R9B2	709	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Time Certain	R9M	733	Discuss Design Of Accessible Beach Project At Allison Park. (Tobin)

1:35 p.m. Time Certain	R7H	590	Accept Recommendation, Adopt The May 2015 CMB Blueways Master Plan.
2:00 p.m. Time Certain	1A	782	Redevelopment Agency Items Approve Lease Agmt w/ Cubiche 105, LLC At 1555 Washington Ave. 1st Rdg, 6/8
2:01 p.m. Time Certain	R9C	711	Update On The Miami Beach Convention Center Project.
5:01 p.m. Public Hearing	R5H	375	36 Ocean Drive - Historic Site Designation. (Grieco) 2nd Rdg, 5/7
5:02 p.m. Public Hearings	R5I1 R5I2	431	226 87 th Terrace – Comp. Plan - Parking Category. (Weithorn) 1st Rdg, 5/7 (Open & Continued to September 2, 2015) 226 87 th Terrace - Rezoning. (Weithorn) 1st Rdg, 5/7 (Open & Continued to September 2, 2015)
5:03 p.m. Public Hearings	R5J1 R5J2 R5J3	447	RM-2 Ch. 142 Regs. Within 250 Feet Of NSOSP. (Weithorn) Parking Regulations Within 250 Feet Of NSOSP. (Weithorn) 1st Rdg, 5/7 (Open & Continued to September 2, 2015) Signage Regulations Within 250 Feet Of NSOSP. (Weithorn) 1st Rdg, 5/7 (Open & Continued to September 2, 2015)
5:04 p.m. Public Hearing	R5K	465	CPS-2 Entertainment. (Grieco) 1st Rdg, 5/7
5:05 p.m. Public Hearing	R5L	473	Bed & Breakfast Prohibition In Palm View Historic Dist. (Malakoff) 1st Rdg, 5/7
5:06 p.m. Public Hearing	R5M	483	Required Enclosures For Rental Car Facilities. (Wolfson) 1st Rdg, 5/7
SUPPLEMENTAL 1	C7L R5J1 R7P R9Q	171 447 652 769	Approve Agmt w/ M-DC For City's Use Of County's Solid Waste Management System. (Memorandum & Resolution) RM-2 Ch. 142 Regs. Within 250 Feet Of NSOSP. (Weithorn) (Memorandum from Commissioner Weithorn) Accept Utility Easement From Aqua Master Association, Inc. (Memorandum & Resolution) Discuss Ordinance To Make Misdemeanor Acts Of Possession Of Cannabis. (Levine) (Ordinance)
SUPPLEMENTAL 2	R7M	640	Accept Recommendation, Gated Revenue Control System - City's Parking Garages. (Memorandum & Resolution)
SUPPLEMENTAL 3	R5R	519	Amend Ch. 2, Requir./Procedures, City Comm. Mtgs./Agendas. (Levine) (Memorandum & Ordinance)
SUPPLEMENTAL 4	R7G R7O	584 650	Approve Allocation Of SHIP Funds FY 2013/14 To MBCDC: The Jefferson, Inc. (Revised Memorandum & Resolution) Execute CO 3, Biscayne Point Neighborhood ROW Improvements Project. (Memorandum)
ADDENDUM 1	C4J R9R		Ref: LUDC - Amend Ch. 130, Requirements For Off Street Loading Spaces. (Weithorn) Discuss Action Plan For Special Needs Residents During An Emergency Situation. (Tobin)

ADDENDUM 2	C4K		Ref: NCAC/FCWPC - Request From PRFC For A Competition Swimming Pool. (Malakoff)
	C4L		Ref: LUDC/PB - Dev. Near NSOSP, 226 87 Ter. Rezonin, & Parking Designation. (Wolfson)
	C4M		Ref: LUDC - Legal Opinion - Vacancy On HPB/Amend Sec. To Fill Brd. Vacancies (Wolfson)
	R9S		Discuss LUDC Motions: Repair Lakeview Drive Seawall/Identify Seawalls For Repair.(Tobin)
ADDENDUM 3	R7Q		Approve Monthly Fee w/ SOBE 17 LLC, City's Storm Water System On 17 th Street.
	R9T		Discuss Amending Appendix C Of RFP For Citywide ATM Machines. (Wolfson)
WITHDRAWALS	R5J1	447	RM-2 Ch. 142 Regs. Within 250 Feet Of NSOSP. (Weithorn)
	R9H	723	Discuss Reducing Number Of Entrances To The Beach Sand. (Grieco)
DEFERRALS	PA1	27	Presentation/The State Of The Travel And Tourism Industry By William Talbert. (Levine)
	R2B	226	Issue RFQ, Environmental Analyses For Beach Corridor Transit Connection Project. (Item Deferred to July 8, 2015)
	R7F	568	Adopt City's Revised Public Records/Request Policy. (Item Deferred to July 8, 2015)
NOTATIONS	R5N	489	MXE Setbacks. (Wolfson) Vice-Mayor Jonah Wolfson, the sponsor of the item, has requested that the first reading of the ordinance be open & continued to the July Commission Meeting.



**City Commission Meeting
AGENDA ITEM LIST**

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
June 10, 2015

CONSENT AGENDA

Page No.

PA1	D-Presentation/The State Of The Travel And Tourism Industry By William Talbert. (Levine)	27
C2A	Award Contract, Replace Driving Range Netting At Miami Beach Golf Club.	30
C4A	Ref: LUDC - Signage And Parking Regulations Within 250 Feet Of NSOP. (Weithorn)	35
C4B	Ref: FCWPC - Partnership w/1234 Partners, Parking Garage On 1200 Block Of Washington.	37
C4C	Ref: FCWPC/LUDC/PB - Review Of All Planning Fees. (Malakoff)	39
C4D	Joint Ref: SRC/LUDC - Incorporation Of Green Roofs In Future Bldg Projects. (Grieco)	41
C4E	Ref: LUDC - Grade Elevations For New Construction.	43
C4F	Joint Ref: LUDC/PB - Modify Notice Procedures For Quasi-Judicial Applications. (Weithorn)	45
C4G	Ref: SRC - Designate Department To Develop/Oversee Policy On Climate Change. (Tobin)	49
C4H	Joint Ref: LUDC And NCAC - Traffic Studies. (Steinberg)	51
C4I	Ref: LUDC - Require A Tree Survey Prior To Issuance Of A Demolition Permit. (Malakoff)	53
C4J	Ref: LUDC - Amend Ch. 130, Requirements For Off Street Loading Spaces. (Weithorn)	AM1
C4K	Ref: NCAC/FCWPC - Request From PRFC For A Competition Swimming Pool. (Malakoff)	AM2
C4L	Ref: LUDC/PB - Dev. Near NSOSP, 226 87 Ter. Rezonin, & Parking Designation. (Wolfson)	AM2
C4M	Ref: LUDC - Legal Opinion - Vacancy On HPB/Amend Sec. To Fill Brd. Vacancies (Wolfson)	AM2
C6A	Report: May 29, 2015 Neighborhood/Community Affairs Committee (NCAC) Meeting.	56
C6B	Report: May 27, 2015 Sustainability And Resiliency Committee (SRC) Meeting.	66
C6C	Report: May 27, 2015 Land Use And Development Committee (LUDC) Meeting.	70
C6D	Report: May 20, 2015 Finance And Citywide Projects Committee (FCWPC) Meeting.	78
C7A	Submit Applications To Various Funding Agencies.	83
C7B	File For A New Certificate Of Appropriateness, Flamingo Park Master Plan.	93
C7C	Elect Commissioner Edward L. Tobin As Vice-Mayor, July 1, 2015 To October 31, 2015.	99
C7D	Accept Donation Of 100 AED's From Baptist Health South Florida.	103
C7E	Execute Voluntary Cooperation/Operational Assistance Mutual Aid Agmt w/ M-DC.	107
C7F	Negotiate Lease Agmt w/ Jaller Grossman Partnership LLC, For 6700 N.W. 36 th Avenue.	111
C7G	Accept Recommendation, Plans Review, Inspections And Permit Clerk Services.	125
C7H	Accept Recommendation, A/E Services For The Middle Beach Recreational Corridor.	131
C7I	Accept Recommendation, Investment Advisory Services.	137
C7J	Accept Recommendation, Professional A/E Services In Specialized Categories.	143
C7K	Accept Agreement w/ Town Of Surfside. To Provide Sewage Conveyance Services.	157
C7L	Approve Agmt w/ M-DC For City's Use Of County's Solid Waste Management System.	171/ SM1
C7M	Approve 63 rd St. Water Main Replacement Project Utilizing NJPA Cooperative Contract.	173
C7N	Amend Reso. 2014-28732, Change Amount Of CAC's Annual Fund Balance Cap.	201
C7O	Accept Funds From Penrod Brothers, Construction Docs For Surface Lot 01A.	213

REGULAR AGENDA**Page No.**

R2A	Issue RFP, Advertisement Program For Trolley Vehicles.	PR/TCED 224
R2B	D -Issue RFQ, Environmental Analyses For Beach Corridor Transit Connection Proj.	PR/TR 226
R5A	10:20 a.m. 2nd Rdg , Fence Heights. (Malakoff) 5/7	PL 229
R5B	10:25 a.m. 2nd Rdg , Definition Of Unified Development Site. (Tobin/Grieco) 5/7	PL 243
R5C	10:30 a.m. 2nd Rdg , Revision To Lot Split/Form Of Ownership. (Tobin/Grieco) 5/7	PL 255
R5D	10:35 a.m. 2nd Rdg , Parking Plan For Construction Workers. (Grieco) 5/7	PL 265
R5E	10:40 a.m. 2nd Rdg , Single Family Development Regs - Adjusted Grade. (Malakoff) 5/7	PL 281
R5F	10:45 a.m. 2nd Rdg , Amend Firefighters' Relief And Pension Fund. (Weithorn)	HR 291
R5G	10:50 a.m. 2nd Rdg , Amend & Restate MB Employees' Retirement Plan. (Weithorn)	HR 311
R5H	5:01 p.m. 2nd Rdg , 36 Ocean Drive - Historic Site Designation. (Grieco) 5/7	PL 375
R5I1	5:02 p.m. 1st Rdg, O/C , 226 87 th Terrace - Comp. Plan - Parking Category. (Weithorn) 5/7	PL 431
R5I2	5:02 p.m. 1st Rdg, O/C , 226 87 th Terrace - Rezoning. (Weithorn) 5/7	PL 431
R5J1	W-5:03 p.m. 1st Rdg, O/C , RM-2 Ch. 142 Regs. 250 Ft Of NSOSP.(Weithorn) 5/7	PL 447/ SM 1
R5J2	5:03 p.m. 1st Rdg, O/C , Parking Regulations Within 250 Feet Of NSOSP. (Weithorn) 5/7	PL 447
R5J3	5:03 p.m. 1st Rdg, O/C , Signage Regulations Within 250 Feet Of NSOSP. (Weithorn) 5/7	PL 447
R5K	5:04 p.m. 1st Rdg , CPS-2 Entertainment. (Grieco) 5/7	PL 465
R5L	5:05 p.m. 1st Rdg , Bed & Breakfast Prohibition In Palm View Historic Dist. (Malakoff) 5/7	PL 473
R5M	5:06 p.m. 1st Rdg , Required Enclosures For Rental Car Facilities. (Wolfson) 5/7	PL 483
R5N	1st Rdg, O/C , MXE Setbacks. (Wolfson) 5/7	PL 489
R5O	1st Rdg , Amend Ch. 66, Instal Tow-Away Zone Signs Along Public Seawalls. (Levine)	PD 495
R5P	1st Rdg , Exclude From DRB Review, Stormwater Pump Stations Applications.(Levine) 5/7	CA 503
R5Q	1st Rdg , Amend Ch. 70, Alcoholic Beverages Containers At Sidewalk Cafes. (Grieco)	CA 511
R5R	1st Rdg , Amend Ch. 2, Requir./Procedures, City Comm. Mtgs./Agendas. (Levine)	CA 519/ SM 3
R7A	10:05 a.m. Adopt Third Amendment To Budgets For FY 2014/15.	OBPI 522
R7B	10:10 a.m. Adopt Fifth Amendment To Capital Budget For FY 2014/15.	OBPI 532
R7C	10:15 a.m. O/C , Waive Vote, Off-Street Parking Spaces At Bass Museum. (Malakoff) 5/7	PL 542
R7D	Set PH, Quit Claim Deed To FDOT, Turning Lane From Michigan Ave. To Alton Rd. 5/7	CA 548
R7E	Submit Grant Application, Fiscal Year 2015 Edward Byrne Memorial JAG Program.	OBPI 562
R7F	D -Adopt City's Revised Public Records/Request Policy.	CC/CA 568
R7G	Approve Allocation Of SHIP Funds FY 2013/14 To MBCDC: The Jefferson, Inc.	HCS 584/ SM 4
R7H	1:35 p.m. Accept Recomm., Adopt The May 2015 CMB Blueways Master Plan.	P&R 590
R7I	Execute CO 3, Installation Of Additional Check Valves Protection From Tidal Flooding.	PW 596
R7J	Execute Amendment 1, Trolley System For Municipal Circulator Services.	TR 604
R7K	Accept Recommendation, Proposed Middle Beach Trolley Route & Service Plan.	TR 610
R7L	Adopt Amendment To The City Budget For Fiscal Year 2014/15. (Grieco)	618
R7M	Accept Recomm., Gated Revenue Control System - City's Parking Garages.	PR/PA 640/ SM 2
R7N	Accept Recommendation, Design Build Services For 54" Redundant Sewer Force Main.	PW 642
R7O	Execute CO 3, Biscayne Point Neighborhood ROW Improvements Project.	PW 650/ SM 4
R7P	Accept Utility Easement From Aqua Master Association, Inc.	PW 652/ SM 1
R7Q	Approve Monthly Fee w/ SOBE 17 LLC, City's Storm Water System On 17 th Street.	PW AM 3
R9A	Board And Committee Appointments.	CC 655
R9A1	Board And Committee Appointments - City Commission Appointments.	CC 705
R9A2	Waive Residency Requirement For Roberto Rovira. (Malakoff) 5/7	CC 707
R9B1	8:30 a.m. Dr. Stanley Sutnick Citizen's Forum.,	709
R9B2	1:00 p.m. Dr. Stanley Sutnick Citizen's Forum.	709
R9C	Update On The Miami Beach Convention Center Project.	CM 711
R9D	Update On The Miami Beach Centennial.	CM 713
R9E	Discuss Annual Report Card For Single Family Homes New Built Applications. (Grieco)	715
R9F	Discuss Beach Erosion And Beach Re-Nourishment Along The City's Beaches. (Wolfson)	719
R9G	Discuss Request From Ocean Drive Assoc. For Funding To Support July 4 th .	TCED 721

REGULAR AGENDA (Continued)

Page No.

R9H	W -Discuss Reducing Number Of Entrances To The Beach Sand. (Grieco)	723
R9I	Discuss Removing The County Jurisdiction On Transportation Issues. (Grieco)	725
R9J	Discuss A No Tolerance Traffic Flow Map. (Grieco)	727
R9K	Discuss Securing Air Show And Sponsorships For Memorial Day Weekend 2016. (Grieco)	729
R9L	Discuss Amending City Charter/Code Re: Chief Special Master Hear Appeals. (Wolfson)	731
R9M	1:30 p.m. Discuss Design Of Accessible Beach Project At Allison Park. (Tobin)	733
R9N	Discuss/Update - Genting Development Project, City Of Miami. (Tobin)	735
R9O	Discuss/Ref: NCAC - Undergrounding FPL Lines On The Venetian Islands. (Tobin)	737
R9P	Discuss Making The Urban Forest A City Of Miami Beach Priority. (Tobin)	739
R9Q	Discuss Ordinance To Make Misdemeanor Acts Of Possession Of Cannabis. (Levine)	769/ SM1
R9R	Discuss Action Plan For Special Needs Residents During An Emergency Situation. (Tobin)	AM1
R9S	Discuss LUDC Motions: Repair Lakeview Drive Seawall/Identify Seawalls For Repair.(Tobin)	AM2
R9T	Discuss Amending Appendix C Of RFP For Citywide ATM Machines. (Wolfson)	AM3
R10A	City Attorney's Status Report.	772
1.	Reports and Informational Items (see LTC 231-2015)	775
2.	List of Projects Covered by the Cone of Silence Ordinance - LTC 216-2015.	777
3.	Report From Commission Committees Of Withdrawn Items.	779

REDEVELOPMENT AGENCY ITEMS - 2:00 P.M.

1A	1st Rdg , Approve Lease Agmt w/ Cubiche 105, LLC At 1555 Washington Ave. 6/8	TCED 782
----	---	-----------------

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