



**MIAMI BEACH**

**City Commission Meeting**

**TIME CERTAIN**

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

July 8, 2015

TIME	ITEM	PAGE	TITLE
8:30 a.m. Time Certain	R9B1	914	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain			<b>Consent Agenda</b>
10:05 a.m. Public Hearing	R7A	669	Execute New Lease Agmt w/ SB Waxing, Inc. 1701 Meridian Ave., Unit 3. <b>5/7</b>
10:10 a.m. Public Hearing	R7B	671	Quit Claim Deed To FDOT, Turning Lane From Michigan To Alton. <b>2<sup>nd</sup> Rdg, 5/7</b>
10:15 a.m. Public Hearing	R7C	685	Waive Vote, Off-Street Parking Spaces At Bass Museum. (Malakoff) <b>5/7</b>
10:20 a.m. Public Hearing	R5A	490	CPS-2 Entertainment. (Grieco) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:25 a.m. Public Hearing	R5B	498	Bed & Breakfast Prohibition In Palm View Historic Dist. (Malakoff) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:30 a.m. Public Hearing	R5C	508	Required Enclosures for Rental Car Facilities. (Wolfson) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:35 a.m. Public Hearing	R5D	516	Amend Ch. 70, Civil Penalties For Possession Of Cannabis. (Levine) <b>2<sup>nd</sup> Rdg</b>
10:40 a.m. Public Hearing	R5E	526	Amend Ch. 66, Tow-Away Zone Signs Along Seawalls. (Grieco/Levine) <b>2<sup>nd</sup> Rdg</b>
10:45 a.m. Public Hearing	R5F	538	Stormwater Pump Stations - DRB Exemption. (Levine) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:50 a.m. Public Hearing	R5G	550	Amend Ch. 70 Alcoholic Beverage Containers At Sidewalk Cafes. (Grieco) <b>2<sup>nd</sup> Rdg</b>
10:55 a.m. Public Hearing	R5H	560	Ch. 2 Procedures Re: City Commission Meetings/Agendas. (Wolfson) <b>2<sup>nd</sup> Rdg</b>
11:00 a.m. Public Hearings	R5I1	568	Ocean Terrace Overlay - Comprehensive Plan. (Wolfson/Grieco/Malakoff/Weithorn) <b>1<sup>st</sup> Rdg, 5/7</b>
	R5I2	568	Ocean Terrace Overlay - LDR Amendments. (Wolfson/Grieco/Malakoff/Weithorn) <b>1<sup>st</sup> Rdg, 5/7</b>
12:00 p.m. Break			

1:00 p.m. Time Certain	R9B2	914	Dr. Stanley Sutnick Citizen's Forum.
2:00 p.m.  Public Hearing  Time Certain	1A  1B	977  1119	<b>Redevelopment Agency Items:</b>  Approve Lease Agmt, w/ Cubiche 105, LLC At 1555 Washington Ave. <b>2<sup>nd</sup> Rdg, 6/7</b>  Accept Recomm., Placement Of Telecommunications Equipment.
2:01 p.m. Time Certain	R9C  R9D	916  918	Update On The Miami Beach Convention Center Project.  Discuss The Convention Center Headquarter Hotel.
2:30 p.m. Time Certain	R9L	954	Discuss/Update Undergrounding Of FPL Lines In Venetian Islands And Citywide. (Tobin)
<b>SUPPLEMENTAL 1</b>	R7A  R7M  R7N  1B	669  767  769  1119	Execute New Lease Agmt w/ SB Waxing, Inc. 1701 Meridian Ave., Unit 3. <b>(Memorandum)</b>  Urge M-DC, Authorize CMB To Assume Traffic Eng. Jurisdiction For Local Roadways.(Grieco) <b>(Memorandum &amp; Resolution)</b>  Accept Recomm., Gated Revenue Control System For The City's Parking Garages. <b>(Revised Memorandum)</b>  Accept Recomm. Placement Of Telecommunications Equipment. <b>(Memorandum &amp; Resolution)</b>
<b>SUPPLEMENTAL 2</b>	R7R  R7S	817  827	Call Special Election, HPB/DRB Members Lobby City Personnel & Agencies. (Malakoff) <b>(Revised Memorandum &amp; Resolution)</b>  Call General Election To Be Held On November 3, 2015 In The City Of Miami Beach. <b>(Revised Resolution)</b>
<b>SUPPLEMENTAL 3</b>	C4E  R5Q  R7A	284  656  669	Ref: SRC - Green Alleys. (Weithorn) <b>(Revised Memorandum)</b>  Amend Ch. 18, Employees & Valet Operators Code Of Conduct. (Grieco) <b>(Ordinance)</b>  Execute Lease Agmt w/SB Waxing, Inc. 1701 Meridian Avenue. <b>(Resolution)</b>
<b>ADDENDUM 1</b>	R9P		Discuss/Update Cherokee Avenue Street End Seawall In Lakeview. (Tobin)
<b>ADDENDUM 2</b>	C7P  R5S  R9Q  R9R		Direct Transportation Department To Conduct Traffic Study On West 62 <sup>nd</sup> Street. (Malakoff)  Amend Ch. 46 Fee Schedule Relating To Implementing The Tree Code. (Malakoff) <b>1<sup>st</sup> Rdg</b>  Discuss Arsenic Levels In The Sand Of Our Beaches. (Weithorn)  Discuss Resolution Re: Sewage Waste Contract Agreement, Watson Island Project. (Tobin)
<b>ADDENDUM 3</b>	R9S		Discuss Withdrawing Ord. Re: Alcohol Beverage Regs. From PB And Refer To LUDC. (Wolfson)
<b>DEFERRALS</b>	R5J		MXE Setbacks. (Wolfson) (Commissioner Wolfson, the sponsor of this item, has requested that it be deferred to September 2, 2015)

<b>CORRECTIONS</b>	C2G	233	<p>In the Commission Item Summary make the following changes:</p> <p><b>RECOMMENDATION</b></p> <p>The Administration recommends that the Mayor and Commission authorize the issuance of the RFP 2015-205-WG to <del>Provide Parking Meter Collection Services for the City of Miami Beach.</del> <u>For the management and operation of concession stands and beachfront concessions, located East of Collins Avenue near 21<sup>st</sup> and 46<sup>th</sup> Street.</u></p>
<b>NOTATIONS</b>	R9E	920	<p>Pages 926-936 are not applicable.</p> <p>Add Commissioner Micky Steinberg as sponsor for item C2B.</p> <p>The Office of the City Manager withdrew the following advertised Resolution: A Resolution To Consider Approval, Following First Reading/Public Hearing Of A Development And Ground Lease Agreement As Authorized Under Section 82-37 Of The City Code, Section 118-4 Of The City Code, And Sections 163.3220 - 163.3243, Florida Statutes, Between The City And Portman Miami Beach, LLC ("Portman"), For The Development Of An 800-Room Convention Headquarter Hotel And Related Facilities, Including Up To 95,000 Square Feet Of Conference And Ballroom Facilities, And Up To 37,400 Square Feet Of Restaurant Facilities (The "Hotel"), On An Approximately 2.65 Acre Site Bounded Roughly By The Miami Beach Convention Center.</p>



**City Commission Meeting  
AGENDA ITEM LIST**

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive  
July 8, 2015

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C2F	Exercise Term Renewal Options On Contracts For Routine Operational Requirements.	229
C2G	Issue RFP, Mgmt Of Concession Stands/Beachfront Concessions, 21 <sup>st</sup> St. And 46 <sup>th</sup> St.	233
C4A	Ref: NCAC - Options For Relocation Of The 21 <sup>st</sup> Street Teen Center.	270
C4B	Ref: NCAC - Amend Ch. 74, Provide Additional Areas Where Panhandling Is Prohibited.	278
C4C	Ref: LUDC - Modify The Minimum Front And Side Setback. (Malakoff)	280
C4D	Ref: LUDC - Main Use Parking Structure Height Limits On Terminal Island.	282
C4E	Ref: SRC - Green Alleys. (Weithorn)	284/ <b>SM3</b>
C4F	Ref: LUDC - Additional Height In Alton Road Parking District. (Malakoff)	286
C6A	Report: June 3, 2015 Finance And Citywide Projects Committee Meeting.	289
C6B	Report: June 17, 2015 Land Use And Development Committee Meeting.	293
C6C	Report: June 24, 2015 Sustainability And Resiliency Committee.	301
C6D	Report: June 26, 2015 Neighborhood/Community Affairs Committee Meeting.	307
C7A	Submit Grant Applications To Various Funding Agencies.	314
C7B	Execute Amendment 4, Testing Services For Entry Level Non-Certified Police Officers.	322
C7C	Accept Donation Of Fitness Equipment For Miami Beach Police Department.	338
C7D	Accept Recomm., Negotiate Agmt w/ Woosh Water Systems For A Pilot Program. (Grieco)	344
C7E	Accept Recommendation For ITN, Wellness Services For Active City Employees.	358
C7F	Award Contract, Miami Beach Golf Club Cart Path Replacement.	364
C7G	Accept Recomm., Repair Lakeview Drive Seawall, And Identify Seawalls That Need Repair.	368
C7H	Accept Recomm., Explore Range Of Financing Options Proffered By Big Belly Solar.	372
C7I	Accept Recomm., Professional A/E Services In Specialized Categories.	388
C7J	Accept Recomm., Pay Monies Owed To CDM Smith, For Services Rendered.	400
C7K	Approve 1 <sup>st</sup> Year Renewal Option, Agmt w/ Progressive Waste Solutions Of Florida, Inc.	404
C7L	Retroactively Accept Sponsorships/Donations For Various City Events.	408
C7M	Continue Initial Term Of Agreement w/ Xerox State And Local Solutions, Inc.	414
C7N	Support The Creation Of The South Florida Mayors' Beach Alliance. (Levine)	420
C7O	Execute Change Order 2, Reconstruction Of Surface Parking Lots 12X And 17X (Project).	424
C7P	Direct Transportation Department To Conduct Traffic Study On West 62 <sup>nd</sup> Street. (Malakoff)	<b>AM2</b>

**REGULAR AGENDA**

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R2A	Issue RFQ, Preparation Of Environmental Analyses For Miami Beach Transit Projects.	TR 437
R5A	<b>10:20 a.m. 2<sup>nd</sup> Rdg</b> , CPS-2 Entertainment. (Grieco) <b>5/7</b>	PL 490
R5B	<b>10:25 a.m. 2<sup>nd</sup> Rdg</b> , Bed & Breakfast Prohibition In Palm View Historic Dist. (Malakoff) <b>5/7</b>	PL 498
R5C	<b>10:30 a.m. 2<sup>nd</sup> Rdg</b> , Required Enclosures for Rental Car Facilities. (Wolfson) <b>5/7</b>	PL 508
R5D	<b>10:35 a.m. 2<sup>nd</sup> Rdg</b> , Amend Ch. 70, Civil Penalties For Possession Of Cannabis. (Levine)	CA 516
R5E	<b>10:40 a.m. 2<sup>nd</sup> Rdg</b> , Amend Ch. 66, Tow-Away Zone Signs Along Seawalls. (Grieco/Levine)	PD 526
R5F	<b>10:45 a.m. 2<sup>nd</sup> Rdg</b> , Stormwater Pump Stations - DRB Exemption. (Levine) <b>5/7</b>	PL/CA 538
R5G	<b>10:50 a.m. 2<sup>nd</sup> Rdg</b> , Amend Ch. 70 Alcoholic Bev. Containers At Sidewalk Cafes. (Grieco)	CA 550
R5H	<b>10:55 a.m. 2<sup>nd</sup> Rdg</b> , Ch. 2 Procedures Re: City Commission Meetings/Agendas. (Wolfson)	CA 560
R5I1	<b>11:00 a.m. 1<sup>st</sup> Rdg</b> , Ocean Ter. Overlay-Comp. Plan. (Wolfson/Grieco/Malakoff/Weithorn) <b>5/7</b>	PL 568
R5I2	<b>11:00 a.m. 1<sup>st</sup> Rdg</b> , Ocean Ter. Overlay-LDR Amend. (Wolfson/Grieco/Malakoff/Weithorn) <b>5/7</b>	PL 568
R5J	<b>D-1<sup>st</sup> Rdg</b> , MXE Setbacks. (Wolfson) <b>5/7</b>	PL 586
R5K	<b>1<sup>st</sup> Rdg</b> , Incentives For Architecturally Significant Single Family Homes. (Malakoff) <b>5/7</b>	PL 594
R5L	<b>1<sup>st</sup> Rdg</b> , Demolition Procedures For Pre-1942 SF Homes. (Malakoff) <b>5/7</b>	PL 602
R5M	<b>1<sup>st</sup> Rdg</b> , Single Family Home Development Regulations For Lot Splits. (Malakoff) <b>5/7</b>	PL 610
R5N	<b>1<sup>st</sup> Rdg</b> , CD-3 Architectural District Parking Garage Heights. (Malakoff) <b>5/7</b>	PL 620
R5O	<b>1<sup>st</sup> Rdg</b> , Amend Ch. 66, Add Idle Speed, No Wake Zone In Miami Beach Marina. (Levine)	EN 632
R5P	<b>1<sup>st</sup> Rdg</b> , Amend Ch. 46, Expand Polystyrene Sale And Use Restrictions. (Grieco)	EN 646
R5Q	<b>1<sup>st</sup> Rdg</b> , Amend Ch. 18, Employees & Valet Operators Code Of Conduct. (Grieco)	PA 656/SM3
R5R	<b>1<sup>st</sup> Rdg</b> , Amend Ch. 2, Procedures Re: City Commission Meetings/Agenda. (Grieco)	CA 664
R5S	<b>1<sup>st</sup> Rdg</b> , Amend Ch. 46 Fee Schedule Relating To Implementing The Tree Code. (Malakoff)	AM2
R7A	<b>10:05 a.m.</b> Execute Lease Agmt w/SB Waxing, Inc. 1701 Meridian Avenue. <b>5/7 TCED</b> 669/SM1/SM3	
R7B	<b>10:10 a.m. 2<sup>nd</sup> Rdg</b> , Quit Claim Deed To FDOT, Turning Lane From Michigan To Alton. <b>5/7</b>	CA 671
R7C	<b>10:15 a.m.</b> Waive Vote, Off-Street Parking Spaces At Bass Museum. (Malakoff) <b>5/7</b>	PL 685
R7D	Adopt FY 2014/15 Revised Amendment To Key Intended Outcomes.	OBPI 691
R7E	Execute Amendment 1, Middle Beach Recreational Corridor Phase II Project.	EN 697
R7F	Encourage Florida Legislature To Remove Barriers To Customer-Sited Solar Power. (Grieco)	EN 723
R7G	Adopt City's 1-Year Action Plan For Federal Funds For Fiscal Year 2015/16.	HCS 727
R7H	Approve Technical Revision To City's Local Housing Assistance Plan.	HCS 735
R7I	Negotiate/Execute Agreement, Painting Green All Existing Bike Lanes.	TR 741
R7J	Adopt Mode Hierarchy Presented At March 18, 2015 Transportation Workshop.	TR 745
R7K	Accept Recomm., Program Mgmt Services For ITS And Parking Management System.	PR/TR 749
R7L	Accept Recomm., Create Process/Criteria For Parklet Applications On A Temporary Basis.	TR 753
R7M	Urge M-DC, CMB Assume Traffic Engineering Jurisdiction For Local Roads. (Grieco)	TR 767/SM1
R7N	Accept Recomm., Gated Revenue Control System For The City's Parking Garages. <b>PR/PA</b> 769/SM1	
R7O	Support/Urge FPL To Undertake Undergrounding FPL Lines On Venetian Islands. (Tobin)	PW 789
R7P	Accept Recomm., AECOM To Review Storm Water Utilities Methodology.	PW 793
R7Q	Accept Recomm., Design Build Services For 54" Redundant Sewer Force Main.	PW 809
R7R	Call Special Election, HPB/DRB Members Lobby City Personnel & Agencies. (Malakoff)	CA 817/SM2
R7S	Call General Election To Be Held On November 3, 2015 In The City Of Miami Beach.	CA 827/SM2
R7T	Authorize Early Voting For The November 2015 City Of Miami Beach Election(s).	CA 837
R7U	Approve Expenditure Of Budgeted Funds, Educating Voters Regarding Ballot Questions.	CA/CO 847
R7V	Authorize To Videotape And Air The Mayor And Commission Candidate Presentations.	CC/CO 851
R7W	Repeal Resolutions Superseded By Ordinance Re: Commission Meeting Policies.	CA 859
R9A	Board And Committee Appointments.	CC 862
R9A1	Board And Committee Appointments - City Commission Appointments.	CC 912
R9B1	<b>8:30 a.m.</b> Dr. Stanley Sutnick Citizen's Forum.	914
R9B2	<b>1:00 p.m.</b> Dr. Stanley Sutnick Citizen's Forum.	914
R9C	<b>2:01 p.m.</b> Update On The Miami Beach Convention Center Project.	CM 916
R9D	<b>2:01 p.m.</b> Discuss The Convention Center Headquarter Hotel.	CM 918
R9E	Update On The Miami Beach Centennial.	CM/TCED 920
R9F	Legislative Lobbying Wrap-Up Presentation. (Levine)	940

**REGULAR AGENDA**

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R9H	Discuss Lease Agreement With ECOMB, Inc. For 210 Second Street.	<b>TCED</b> 944
R9I	Discuss Storm Drain Gratings At City Hall. (Levine)	946
R9J	Discuss Beachfront Management Plan Ad-Hoc Advisory Group Meeting Date.	<b>EN</b> 948
R9K	Discussion Regarding Garage For Collins Park Neighborhood. (Tobin)	950
R9L	<b>2:30 p.m.</b> Discuss/Update Undergrounding Of FPL Lines In Venetian Islands And Citywide.(Tobin)	954
R9M	Discuss Assuming Jurisdictional Authority Over Certain Traffic Eng. Components. (Grieco)	956
R9N	Discuss Traffic Calming Solutions At 24 <sup>th</sup> Street And Collins Avenue. (Steinberg)	958
R9O	Discuss Strengthening Our Ethics Ordinances With Regard To Vendors/PACs. (Weithorn)	960
R9P	Discuss/Update Cherokee Avenue Street End Seawall In Lakeview. (Tobin)	<b>AM1</b>
R9Q	Discuss Arsenic Levels In The Sand Of Our Beaches. (Weithorn)	<b>AM2</b>
R9R	Discuss Resolution Re: Sewage Waste Contract Agreement, Watson Island Project. (Tobin)	<b>AM2</b>
R9S	Discuss Withdrawing Ord. Re: Alcohol Beverage Regs. From PB And Refer To LUDC. (Wolfson)	<b>AM3</b>
R10A	City Attorney's Status Report.	963
1.	Reports and Informational Items (see LTC 270-2015)	968
2.	List of Projects Covered by the Cone of Silence Ordinance - LTC 271-2015.	970
3.	Report From Commission Committees Of Withdrawn Items Not Heard.	974

**REDEVELOPMENT AGENCY ITEMS - 2:00 P.M.**

1A	<b>2:00 p.m. 2<sup>nd</sup> Rdg,</b> Approve Lease Agmt, w/Cubiche 105, LLC, 1555 Washington Ave.	<b>6/7 TCED</b> 977
1B	Accept Recomm. Placement Of Telecommunications Equipment.	<b>TCED</b> 1119/ <b>SM1</b>

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