



Presentations & Awards/City Commission Meeting

TIME CERTAIN

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
July 31, 2015

TIME	ITEM	PAGE	TITLE
4:00 p.m. Time Certain	3.		Moment Of Silence In Honor Of Miami Beach Resident Dr. Kevin Berkowitz. (Grieco)
	4.		Moment Of Silence In Honor Of Jacqueline Hertz, Great Lady And Resident Of Normandy Island. (Grieco)
4:01 p.m. Time Certain			Presentations & Awards:
	PA1		Presentation/State Of The Travel And Tourism Industry By William Talbert. (Levine)
	PA2		Certificates Of Completion/Neighborhood Leadership Academy Graduates For Spring 2015.
	PA3		The American Heart Assoc. Recognizes MB Fire Dept. For 2015 Mission. (Malakoff)
	PA4		Proclamation/Cheryl Cook, Her Role In Creating The Cosmopolitan (Cocktail). (Grieco)
	PA5		Proclamation/Miami Beach Gay Pride, Bringing Residents And Visitors Together. (Grieco)
	PA6		Certificates Of Recognition/MBSHS Students: Gabrielle Walden And Nick Caine. (Levine)
	PA7		New: Certificate of Recognition/Carson Kievman, SoBe Arts & 'Intelligent Systems.' (Steinberg)
PA8		New: Certificate Of Appreciation/Sharon Ciment, 44 Years As Educator At Hebrew Academy. (Tobin)	
4:08 p.m. Time Certain			Consent Agenda
4:09 p.m. Time Certain	R7C	315	Set Proposed Millage, Debt Service Millage Rate, Rolled-Back Rate And 1 st Public Hearing.
	R7D	329	Set Proposed General Operating Millage Rate For Normandy Shores.

4:10 p.m. Public Hearing	R7A	83	Approve Development Agreement For A Convention Headquarter 1st Rdg (Second Reading Public Hearing will be on September 2, 2015 at 11:00 a.m at City Hall, 1700 Convention Center Drive, 3rd Floor Commission Chambers, Miami Beach, FL.)
4:11 p.m. Public Hearing	R5A	30	Required Enclosures for Rental Car Facilities. (Wolfson) 2nd Rdg, 5/7
4:12 p.m. Public Hearing	R5B1	38	Ocean Terrace Overlay - Comp. Plan. (Wolfson/Grieco/Malakoff/ Weithorn) 1st Rdg, 5/7
	R5B2		Ocean Terrace Overlay - LDR Amendments. (Wolfson/Grieco/Malakoff/ Weithorn) 1st Rdg, 5/7
4:13 p.m. Public Hearing	R5C	74	Amend Chapter 46, Care & Maintenance Of Trees & Plants. (Malakoff) 2nd Rdg
	R7B	307	Create And Adopt The Tree Code Permit Fee Schedule. (Malakoff)
ADDENDUM 1	4.		Moment Of Silence In Honor Of Jacqueline Hertz, Great Lady & Resident Of Normandy Island. (Grieco)
	R2A		Issue Addendum To RFP, Automated Teller Machine (ATM) Services.
ADDENDUM 2	R9G		Discuss Waiving Charity Cost Per Golfer Of \$63.00, Dwayne Have A Heart Event. (Levine)
SUPPLEMENTAL 1	C7A	27	Adopt Official Election Certificate Of Canvassing Board, Special Mail Ballot Election (LRBID). (Memorandum & Resolution)
WITHDRAWALS	R9B	390	Presentation On Beautification Of Alton Road Flyover Bridge At Eastern End Of I-395.



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AGENDA ITEM LIST

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PRESENTATIONS

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PA2	Certificates Of Completion/Neighborhood Leadership Academy Graduates For Spring 2015.	
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PA4	Proclamation/Cheryl Cook, Her Role In Creating The Cosmopolitan (Cocktail). (Grieco)	
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CONSENT AGENDA

C4A	Ref: LUDC - Alcoholic Beverages As A Conditional Issue In Commercial Districts. (Levine)	13
C6A	Report: July 1, 2015 Finance & Citywide Projects Committee Meeting.	16
C6B	Report: July 17, 2015 Finance & Citywide Projects Committee Meeting.	24
C7A	Adopt Official Election Certificate Of Canvassing Brd, Special Mail Ballot Election (LRBID).27/SM1	

REGULAR AGENDA

R2A	Issue Addendum To RFP, Automated Teller Machine (ATM) Services.	PR AM1
R5A	4:11 p.m. 2nd Rdg , Required Enclosures for Rental Car Facilities. (Wolfson) 5/7	PL 30
R5B1	4:12 p.m. 1st Rdg , Ocean Ter. Overlay-Comp. Plan.(Wolfson/Grieco/Malakoff/Weithorn) 5/7	PL 38
R5B2	4:12 p.m. 1st Rdg , Ocean Ter. Overlay-LDR Amend.(Wolfson/Grieco/Malakoff/Weithorn) 5/7	PL 38
R5C	4:13 p.m. 2nd Rdg , Amend Chapter 46, Care & Maintenance Of Trees & Plants. (Malakoff) PW 74	
R7A	4:10 p.m. 1st Rdg , Approve Development Agmt For Convention Headquarter Hotel.	CM/CA 83
R7B	4:13 p.m. Create And Adopt The Tree Code Permit Fee Schedule. (Malakoff)	PW 307
R7C	4:09 p.m. Set Proposed Millage, Debt Serv. Millage Rate, Rolled-Back Rate, & 1 st PH.	OBPI 315
R7D	4:09 p.m. Set Proposed General Operating Millage Rate For Normandy Shores.	OBPI 329
R7E	Waive Bidding/Execute Agmt, Citywide Network Of Smart Drinking Water Stations. 5/7	EN337
R7F	Call Special Election, Vote Requirement To Approve Sale/Lease Of RDA Property.(Grieco) CA359	
R7G	Request Final Negotiations, Town Ctr/W. Lots-Master Plan For N. Bch Dist. (Malakoff) TCED369	
R9A	Discuss Storm Water Pump Stations Policy.	PL 388
R9B	W -Presentation On Beautification Of Alton Road Flyover Bridge At Eastern End Of I-395.	390
R9C	Discuss Waiving Fees For "Dwayne Have A Heart Foundation 5K/Run Walk." (Grieco)	392
R9D	City Attorney Prepare Ballot, Increase FAR For Ocean Ter. Overlay Dist. (Malakoff)	394
R9E	Discuss Rights City Has To Take Away Mt. Sinai's Grant Of 15 Million Dollars. (Wolfson)	396
R9F	Request From M-DC Supervisor Of Elections To Do Absentee Voter Outreach.	CC 424
R9G	Discuss Waiving Charity Cost Per Golfer Of \$63.00, Dwayne Have A Heart Event. (Levine) AM2	

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 / CO=Communications/ 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

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental Material; A-Addendum Material