



# MIAMI BEACH

## City Commission Meeting

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

July 14, 2010

Mayor Matti Herrera Bower  
Vice-Mayor Jorge Exposito  
Commissioner Michael Góngora  
Commissioner Jerry Libbin  
Commissioner Edward L. Tobin  
Commissioner Deede Weithorn  
Commissioner Jonah Wolfson

City Manager Jorge M. Gonzalez  
City Attorney Jose Smith  
City Clerk Robert E. Parcher

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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 City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.**

*Special note: In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to the alternate meeting date which will only be held if needed. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.*

Call to Order - 9:00 a.m.  
Inspirational Message, Pledge of Allegiance  
Requests for Additions, Withdrawals, and Deferrals

The City Commission will recess for lunch at approximately 1:00 p.m.

#### Presentations and Awards

PA Presentations and Awards

#### Consent Agenda

C2 Competitive Bid Reports  
C4 Commission Committee Assignments  
C6 Commission Committee Reports  
C7 Resolutions

#### Regular Agenda

R2 Competitive Bid Reports  
R5 Ordinances  
R7 Resolutions  
R9 New Business and Commission  
R10 City Attorney Reports

#### Reports and Informational Items

**Presentations and Awards**

- PA1 Certificates Of Completion To Be Presented To The City Of Miami Beach Neighborhood Leadership Academy Graduates Spring 2010 Class. (Page 3)  
(City Manager's Office)
  
- PA2 Presentation Of The First City Of Miami Beach Parks And Recreation Department's Teen Club Drug & Gang Prevention Program College Scholarship Award, (Sponsored In Part By The United States Office Of Juvenile Justice Department), In The Amount Of \$1,000 Each, To Jankel Aleman And Erick Arrua For Their Achievements, Commitment And Contributions To Their Community, Fellow Teens And Families While Participating In The Miami Beach Teen Club.  
(City Manager's Office)
  
- PA3 Proclamation To Be Presented To Project Medishare, For Their Dedication And Assistance To The People Of Haiti And Continued Support Of The Earthquake Relief Efforts, And Present Them With A Check For Donations Collected From "Rock For Haiti" Benefit Concert.  
(Requested by Commissioner Edward L. Tobin)
  
- PA4 Proclamations To Be Presented To Hilda Fernandez, Emanuel Mayer, And Caroline Defreze, For Their Role In Helping Organize The "Rock For Haiti" Benefit Concert.  
(Requested by Commissioner Edward L. Tobin)
  
- PA5 Proclamations To Be Presented To All Participants And Volunteers In The Rock For Haiti Concert.  
(Requested by Commissioner Edward L. Tobin)
  
- PA6 Proclamation To Be Presented In Recognition Of Park And Recreation Month.  
(Requested by Mayor Matti Herrera Bower)
  
- PA7 Certificates Of Appreciation To Be Presented To The Lead Organizers In Hands Across The Sand.  
(Requested By Commissioner Michael Góngora)

**CONSENT AGENDA**

- Action:**
- Moved:**
- Seconded:**
- Vote:**

**C2 - Competitive Bid Reports**

- C2A Request For Approval To Issue A Request For Qualifications (RFQ) For Design, Bid And Award, And Construction Management Services For The South Pointe Park Pier Project. (Page 7)  
(Capital Improvement Projects)
- C2B Request For Approval To Issue A Request For Proposals (RFP) For A Medical Services Provider For The Provision Of Various Medical Services That May Be Required By The City Of Miami Beach, Local, State, And Federal Laws. (Page 15)  
(Human Resources)
- C2C Request For Approval To Award A Contract, Pursuant To Invitation To Bid No. 31-09/10, For The Polo Park Tennis Courts Reconstruction; Authorize The Administration To Engage In Value Engineering To Further Reduce The Cost And Time For Completion Of Said Project; Authorize The Mayor And City Clerk To Execute An Agreement With Fast-Dry Courts, Inc., In The Amount Of \$150,500. (Page 23)  
(Public Works)
- C2D Request For Approval To Issue A Request For Proposals (RFP) To Provide Electric Vehicle Charging Stations For The City's Parking Facilities. (Page 29)  
(Parking Department)
- C2E Request For Approval To Issue A Request For Qualifications (RFQ) For Noise, Acoustic And/Or Sound Consulting Services On An "As-Needed Basis," For The Review Of Projects Being Reviewed By The City's Planning Department Staff And The City's Land Use Review Boards. (Page 35)  
(Planning Department)
- C2F Request For Approval To Issue A Request For Qualifications (RFQ) For The Project Development And Environmental Study For The West Avenue Bridge Project. (Page 41)  
(Public Works)
- C2G Request For Approval To Issue A Request For Proposals (RFP) For Benefit Consultant Services To Provide Assistance In Determining The City's Employee Benefits Program. (Page 53)  
(Human Resources)

**C4 - Commission Committee Assignments**

- C4A Referral To The Land Use And Development Committee For Review And Recommendation Of An Ordinance Of The City Of Miami Beach, Florida, Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, By Amending Chapter 142, "Zoning Districts And Regulations," Article IV, "Supplementary District Regulations," Section 142-875 "Roof Replacements" To Modify And Expand The Requirements For Roofing Materials In All Districts; Providing For Repealer, Codification, Severability And An Effective Date. (Page 61)  
(Planning Department)

**C4 - Commission Committee Assignments** (Continued)

- C4B Referral To The Neighborhoods/Community Affairs Committee To Discuss The Possibility Of A “How’s My Driving?” Program For City Vehicles. (Page 69)  
(Requested by Vice-Mayor Jorge Exposito)
- C4C Referral To The Neighborhoods/Community Affairs Committee To Discuss An Amendment To Increase The Membership On The Disability Awareness Committee. (Page 71)  
(Requested by Commissioner Edward L. Tobin)
- C4D Referral To The Sustainability Committee – Discussion Regarding A Proposed Ordinance Creating A Citywide Recycling Program For Commercial Establishments And Multi-Family Residences (Having Eight (8) Units Or More). (Page 73)  
(Requested by Commissioner Jonah Wolfson)
- C4E Referral To The Finance And Citywide Projects Committee To Discuss The City’s Current Vending Machine Service Contract At City Facilities. (Page 75)  
(Real Estate, Housing & Community Development)
- C4F Referral To The Neighborhoods/Community Affairs Committee To Review And Discuss The Approval And Adoption Of A Miami Beach Traffic Calming Manual. (Page 77)  
(Public Works)
- C4G Referral To The Land Use And Development Committee And The Planning Board - Discussion Of A Possible Overlay District For Religious Institutions On 40<sup>th</sup> Street. (Page 79)  
(Requested by Commissioner Edward L. Tobin & Commissioner Jonah Wolfson)
- C4H Referral To The Sustainability Committee To Discuss The Installation Of Solar Panels On The Convention Center Roof Upon Its Enhancement/Expansion. (Page 81)  
(Requested by Commissioner Jonah Wolfson)
- C4I Referral To Land Use And Development Committee – Discussion Regarding Removing The Prohibition Of Car Washing By Amending The Land Development Regulations / CPS-2 District At The Property Bounded By Alton, 5<sup>th</sup> Street, Lennox And 6<sup>th</sup> Street. (Page 83)  
(Requested by Commissioner Jerry Libbin)
- C4J Referral To The Production Industry Council (PIC) To Review Current Permitting Process For Productions. (Page 85)  
(Requested by Commissioner Michael Góngora)

**C6 - Commission Committee Reports**

- C6A Report Of The Capital Improvement Projects Oversight Committee Meeting On May 10, 2010: **1)** Attendance; **2)** Review And Acceptance Of Minutes; **3)** Public Comments; **4)** Discussion On CIPOC Meeting Schedule In Comparison To Commission Meetings; **5)** Commission Item: A Resolution Authorizing The Execution Of An Agreement With Wolfberg Alvarez & Partners In The Not To Exceed Amount Of \$286,916.28 (Plus An Additional Amount Of \$28,300.00 For Approved Reimbursables), For The Planning, Design, Bid, Award, And Construction Administration Services For The Property Management Facility Project; **6)** Requested Reports: A) Public Works To Report On Water Line Breaks In Bayshore Neighborhood; B) Report On Bandshell Unit Price Breakdown/Schedule Of Prices Bid Template; C) Fire Department To Report On Fire Hydrant Testing; D) Report On Underground Procedures; E) Report On DERM Permit Difficulties; F) Citywide Guard House Inventory; **7)** Old Business: A) CIP Project Status Report; B) Construction Update: Normandy Shores Neighborhood Improvement Project; C) Status Report: Venetian Island Neighborhood Improvement Project; D) Status Report: Sunset Islands I & II; E) Status Report: Sunset Islands III & IV, F) Status Report: Royal Palm Avenue And 44th Street Flooding Mitigation; G) Status Report: Palm & Hibiscus Island Undergrounding; H) Status Report: Flamingo/West Avenue Row; **8)** Staff Action Items: A) Construction Update: Normandy Shores Neighborhood Improvement Project; B) Status Report: Venetian Island Neighborhood Improvement Project; C) Status Report: Sunset Islands I & II, D) Status Report: Sunset Islands III & IV; E) Status Report: Royal Palm Avenue And 44th Street Flooding Mitigation; F) Status Report: Palm & Hibiscus Island Undergrounding; G) Status Report: Flamingo/West Avenue Neighborhood ROW. (Page 89)
- C6B Report Of The Neighborhoods/Community Affairs Committee Meeting On May 25, 2010: **1)** Update Regarding Pedestrian Safety For Residents In South Of Fifth Neighborhoods; **2)** Discussion Regarding The Bayshore Neighborhood G.O. Bond And Changes To The Original BODR Specifications, As Well As Review Current Plans; **3)** Discussion Regarding Field Rentals In South Pointe Park; **4)** Discussion Regarding Whether Miami Beach Should Require Naming Rights When It Gives A Substantial Gift To An Organization; **5)** Discussion Regarding The Placement Of A Plaque On The Boardwalk In Honor Of Norman Ciment; **6)** Discussion Regarding Potential Revisions, As Requested By The Members Of The Ocean Drive Association, To the Regulations Related To Resolution 2008-26908 Pertaining To Product Promotion/Temporary Sampling; **7)** Discussion Regarding A Comprehensive Citywide Traffic Calming Study. (Page 95)
- C6C Report Of The Land Use And Development Committee Meeting On June 21, 2010: **1)** Discussion – Consultant Review Fee Ordinance Additional Modifications; **2)** Outdoor Entertainment In Sidewalk Café Areas On Ocean Drive - An Ordinance Amending The City Of Miami Beach Code, By Amending Chapter 82, Public Property, Article IV, Uses In Public Rights-Of-Way, Division 5, Sidewalk Cafes, Subdivision II, Permit, Section 82-385, By Providing Minimum Standards, Criteria, And Conditions For Entertainment In Sidewalk Café Permit Areas On Ocean Drive Between 8<sup>th</sup> And 13<sup>th</sup> Streets, And By Amending Chapter 142, Zoning Districts And Regulations, Article V, Specialized Use Regulations, Division 6, Entertainment Establishments, Section 142-1361, Definitions, To Amend The Definition Of Outdoor Entertainment To Include Such Sidewalk Café Areas On Ocean Drive, Providing For Repealer, Severability, Codification And An Effective Date. (Page 101)
- C6D Report Of The Finance And Citywide Projects Committee Meeting On June 3, 2010: 1) FY 2010/11 Operating Budget Status Update; 2) Capital Projects Funding - 5 Year Capital Plan; 3) Discussion Of Next Steps. (Page 105)

**C7 - Resolutions**

- C7A A Resolution Approving And Authorizing The City Manager Or His Designee To Submit An Application To: 1) The Children's Trust Service Partnership Program For Funding, In An Amount Not To Exceed \$300,000, For Success University; And, Approving The Following Grant Contracts: 2) The Children's Trust For The Promotion And Prevention Program (Youth Empowerment Network) For Funding, In The Amount Of \$173,441, For The City's Youth Empowerment Network; And, 3) The Children's Trust For The Out-Of-School Program For Funding, In The Amount Of \$343,563, For The City's After School And Summer Programs; Appropriating The Above Grants, If Approved And Accepted By The City; And Authorizing The Execution Of All Necessary Documents Related To These Applications. (Page 113)  
(Budget & Performance Improvement)
- C7B A Resolution Approving And Authorizing Additional Contingency Funding In The Amount Of \$469,175.21, For Horizon Contractors, Inc., For The Construction Of Additional City Requested Items And Betterment Scope Of Work For The City Of Miami Beach Right Of Way Infrastructure Improvement Program, Neighborhood No. 12C, South Pointe Phase II Project; Funding Is Available From Previously Appropriated South Pointe Capital Fund 389 In The Amount Of \$469,175.21.  
(Page 121)  
(Capital Improvement Projects)
- C7C A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 1 To The Professional Architectural And Engineering (A/E) Services Agreement Between The City Of Miami Beach, Florida And Wolfberg Alvarez And Partners, In The Amount Of \$77,720, For Additional Professional Services For The Flamingo Park Project; With Funding From 99 GO Bond Parks & Beaches Fund 377 For Design, In The Amount Of \$22,162, Previously Appropriated In The Fiscal Year (FY) 2006-2007 Capital Budget, And From The MDC CDT Interlocal - CDT / Resort Tax Fund 388 For Design, In The Amount Of \$55,558, Previously Appropriated In The FY 2009-2010 Capital Budget. (Page 127)  
(Capital Improvement Projects)
- C7D A Resolution Adopting The City's One-Year Action Plan For Federal Funds For Fiscal Year 2010/2011, Which Includes The Budgets For The Community Development Block Grant (CDBG) Program And The Home Investment Partnerships (Home) Program; Authorizing The City Manager To Make Minor Non-Substantive Changes To The One-Year Action Plan Or Resulting Agreements Before Execution (Which May Be Identified During The Finalization And/Or Review Process, And Which Do Not Affect The Purpose, Scope, Approved Budget And/Or Intent Of The Plan); Authorizing The City Manager To Extend The Expiration Dates Of Said Agreements When Necessary; Authorizing The City Manager To Execute All Applicable Documents And Submit The One-Year Action Plan To The U.S. Department Of Housing And Urban Development (HUD); Further Authorizing The Mayor And City Clerk To Execute Agreements For Sub-Recipients Of CDBG And Home Funds; And Authorizing The Appropriation Of All Federal Funds When Received. (Page 137)  
(Real Estate, Housing & Community Development)

**C7 - Resolutions** (Continued)

- C7E A Resolution Waiving, By 5/7ths Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Approving And Authorizing The City Manager To Execute A Five-Year Agreement With Citrus Health Network, Inc., In A Form Acceptable To The City Attorney, For The Provision Of Two (2) Treatment Beds To Be Used To Provide Substance Abuse And Mental Health Treatment To The City's Homeless Population, At A Cost Of \$47,450 Annually. (Page 191)  
(Real Estate, Housing & Community Development)
- C7F A Resolution Waiving, By 5/7ths Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City; And Approving And Authorizing The City Manager To Execute A Five-Year Agreement With Miami Rescue Mission, In A Form Acceptable To The City Attorney, For The Provision Of Fifteen (15) Shelter Beds To Be Used To Provide Emergency Shelter To The City's Homeless Population, At A Cost Of \$82,125 Annually. (Page 197)  
(Real Estate, Housing & Community Development)
- C7G Reappointment Of Chief Special Master (Page 203)
1. A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Section 30-36 Of The Code Of The City Of Miami Beach, Concerning The Re-Appointment Of Abraham Laeser, Esquire, To Serve As Chief Special Master, For A Term Commencing On September 5, 2010, And Ending On March 4, 2011; Provided Further That Chief Special Master Laeser Shall Be Authorized To Hold Hearings And Impose Fines, Liens And Other Non-Criminal Penalties Against Violators Of The City And County Codes And Ordinances, And Shall Also Be Authorized To Appoint Such Other Special Masters As May Reasonably Be Required To Conduct The Subject Hearings; And Further Incorporating All Other Matters Set Forth Within Chapter 30 Of The City Code, Including, Without Limitation, Sections 30-37 And 30-38 Thereof, Concerning The Compensation And Duties Of The Chief Special Master
  2. A Resolution Approving And Re-Appointing, Pursuant To Section 102-356 Of The City Code, Abraham Laeser Esquire, (Chief Special Master Re-Appointed Pursuant To Resolution No. \_\_\_\_\_, As The City Manager's "Designee" Under Section 102-356 Of The City Code; Said Designation Commencing With Mr. Laeser's Term As Chief Special Master On September 5, 2010, And Ending On March 4, 2011.  
(City Clerk's Office)
- C7H A Resolution Urging The Board Of County Commissioners Of Miami-Dade County, Florida, To Amend Chapter VIII Of The Miami-Dade County Code To Authorize The City Of Miami Beach To Establish An Unsafe Structures Board To Be Comprised Of Five Members Appointed By The Miami Beach City Commission With The Same Powers And Duties Of The Unsafe Structures Board Of Miami-Dade County. (Page 211)  
(Requested by Commissioner Jonah Wolfson/Building Department/City Attorney's Office)
- C7I A Resolution Approving A Preconstruction Application For Historic Ad Valorem Tax Exemption For A Single-Family Property At 230 East Rivo Alto Drive, And Authorizing The Miami-Dade County Property Appraiser's Office To Grant This Tax Exemption For The City's Portion Of Ad Valorem Property Taxes For Qualifying Improvements To The Subject Property Following Substantial Completion Of The Project And Compliance With Certain Conditions. (Page 231)  
(Planning Department)

**C7 - Resolutions** (Continued)

- C7J A Resolution Approving A Preconstruction Application For Historic Ad Valorem Tax Exemption For A Single-Family Property At 1400 North View Drive, And Authorizing The Miami-Dade County Property Appraiser's Office To Grant This Tax Exemption For The City's Portion Of Ad Valorem Property Taxes For Qualifying Improvements To The Subject Property Following Substantial Completion Of The Project And Compliance With Certain Conditions. (Page 253)  
(Planning Department)
- C7K A Resolution Approving A Preconstruction Application For Historic Ad Valorem Tax Exemption For A Single-Family Property At 1244 Michigan Avenue, And Authorizing The Miami-Dade County Property Appraiser's Office To Grant This Tax Exemption For The City's Portion Of Ad Valorem Property Taxes For Qualifying Improvements To The Subject Property Following Substantial Completion Of The Project And Compliance With Certain Conditions. (Page 275)  
(Planning Department)
- C7L A Resolution Setting A Public Hearing To Consider The Proposed Designation Of The Miami Beach Rod & Reel Club At 218 South Hibiscus Drive, As An Historic Site By Amending The Land Development Regulations Of The Miami Beach City Code; Amending Section 118-593, "Historic Preservation Designation"; Amending Section 118-593(E), "Delineation On Zoning Map"; Amending Section 118-593(E)(1), "Historic Preservation Sites (HPS) By Designating The Miami Beach Rod & Reel Club Historic Site. (Page 307)  
(Planning Department)
- C7M South Shore Hospital - Amending The Future Land Use Map And Zoning Maps - Setting Of First And Only Reading Public Hearings. (Page 313)
- 1 A Resolution Setting A Public Hearing To Consider Amending The Future Land Use Map Of The Comprehensive Plan By Changing The Future Land Use Category For The Parcel Known As The "South Shore Hospital," More Particularly Described In The Legal Description Attached As Exhibit "A" Hereto, From The Current PF-RHO, "Public Facility (Religious, Hospital, Other)," To The Future Land Use Category Of CD-2, "Commercial, Medium Intensity;" With A Restriction Limiting The Property To Commercial Uses And No More Than 10 Residential Units Per Acre As Provided For In The Voluntary Covenant Attached Hereto.
  2. A Resolution Setting A Public Hearing To Consider An Ordinance Of The Mayor And City Commission Of The City Of Miami Beach, Florida, 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 For The Parcel Known As The "South Shore Hospital," More Particularly Described In The Legal Description Below, From The Current Zoning Classification HD, "Hospital District," To The Proposed Zoning Classification CD-2, "Commercial, Medium Intensity," With A Restriction Limiting The Property To No More Than 10 Residential Units Per Acre As Provided For In The Voluntary Covenant.  
(Planning Department)



**C7 - Resolutions** (Continued)

**C7N** Setting Public Hearings - North Beach Town Center Zoning & Comprehensive Plan Amendments (Page 331)

1. A Resolution Setting A First Public Hearing To Consider Amending The City's Land Development Regulations, By Amending Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations," By Creating A New Division 20, "TC North Beach Town Center Districts," Creating New Zoning Districts TC-1, Town Center Core; TC-2, Town Center Mixed Use; And TC-3, Town Center Residential Office; Providing For Purpose And Intent, Definitions, Main Permitted, Conditional, Accessory And Prohibited Uses, Development Regulations, Design Review Standards, And Parking Regulations; Amending Chapter 130, "Off-Street Parking," Article II, "Districts; Requirements," Section 130-31, "Parking Districts Established," Amending The Boundaries Of Parking District 4; Amending Article III, Section 130-68, "Commercial And Noncommercial Parking Garages", Adopting New Regulations In TC-3 And GU For Commercial And Noncommercial Parking Garages; Amending Chapter 138, "Signs", Article V, "Sign Regulations By Districts", Section 138-172, "Schedule Of Sign Regulations For Principal Use Signs"; Creating A New Section 138-174, "North Beach Town Center Signage"; Amending Chapter 142, Division 4, "Alcoholic Beverages", Sections 142-1301 And 142-1302 To Include TC Districts.
2. A Resolution Setting A First Public Hearing To Consider Amending The Official Zoning District Map, Referenced In Section 142-72 Of The City Code, By Changing The Zoning District Classifications For The North Beach Town Center From CD-3, "Commercial, High Intensity" To TC-1, "Town Center Core"; From CD-2, "Commercial, Medium Intensity" To TC-2, "Town Center Mixed Use"; And From RM-1, "Residential Multifamily, Low Intensity" To TC-3, "Town Center Residential Office" And TC-3(C) "Town Center Conditional Neighborhood Commercial"; And Amending The Affected Portion Of The City's Official Zoning District Map To Correspond With These Changes.
3. A Resolution Setting A First Public Hearing To Consider Amending Part II: Goals, Objectives And Policies Of The City Of Miami Beach Comprehensive Plan, Policy 1.2 Of Objective 1: Land Development Regulations Of The Future Land Use Element, By Adding New Categories "Town Center Core" (TC-1); "Town Center Mixed Use" (TC-2); And "Town Center Residential Office" (TC-3); And Accompanying Standards For Land Development Regulations.
4. A Resolution Setting A First Public Hearing To Consider Amending The Future Land Use Map Of The City's Comprehensive Plan For The North Beach Town Center From CD-3, "Commercial, High Intensity" To TC-1, "Town Center Core"; From CD-2, "Commercial, Medium Intensity" To TC-2, "Town Center Mixed Use"; And From RM-1, "Residential Multifamily, Low Intensity" To TC-3, "Town Center Residential Office".  
(Planning Department)

**C7O** A Resolution Authorizing The Miami Beach Police Department To Donate Obsolete 911 Emergency Telephone Equipment In "As Is" Condition To The City Of Coral Gables And City Of Miami To Be Utilized By The Coral Gables Police Department And Miami Police Department. (Page 349)  
(Police Department)

**C7 - Resolutions** (Continued)

- C7P A Resolution Authorizing The City Manager And City Clerk To Execute A Voluntary Cooperation And Operational Assistance Mutual Aid Agreement With The City Of Fort Lauderdale, Florida, For The Purpose Of Coordinating Law Enforcement Planning, Operations, And Mutual Aid Benefit Between The City Of Miami Beach And The City Of Fort Lauderdale, Florida. (Page 353)  
(Police Department)
- C7Q A Resolution Authorizing The City Manager, And City Clerk To Execute An Inter-Local Agreement Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, And The Miami-Dade County Clerk Of The Courts For The Miami Beach Police Department To Participate In The Miami-Dade County Clerk Of The Court's Traffic E-Citation Integration Services. (Page 357)  
(Police Department)
- C7R A Resolution Approving And Authorizing The City Manager And City Clerk To Execute Such Document Or Documents, As Necessary To Effectuate A Previously Approved Abandonment Of A Utility Easement Located On A Portion Of The Residential Property (Currently Owned By Ms. Nerida Ynclan) At 770 W. 50th Street, Miami Beach, Florida. (Page 361)  
(Public Works)
- C7S A Resolution Approving And Authorizing The Reallocation Of Unexpended American Recovery Reinvestment Act Funds From The Henedon Avenue Bridge Project, Sunset Island No. 3 Bridge Project, And The Milling & Resurfacing Of Byron Avenue 81st Street - 87th Terrace Project To Fund Additional Improvements, To The Sunset Island No. 4 Bridge Project And The Milling & Resurfacing Of Dickens Avenue 71st - 81st St. Project, In The Amount Of \$339,258, Funded In The Fiscal Year 2009/10 Capital Improvement Plan. (Page 373)  
(Public Works)
- C7T A Resolution Requesting That The Florida Department Of Transportation (FDOT) Grant The City A Public Purpose Lease Along The 5th Street (A1A) Corridor From Alton Road East To Collins Avenue, Where The City Proposes To Issue Permits For Sidewalk Cafes, And Further Authorizing The City Manager To Negotiate And Execute An Agreement For Said Lease. (Page 377)  
(Public Works)
- C7U A Resolution Approving And Adopting The First Amendment To The City Of Miami Beach Capital Budget For Fiscal Year (FY) 2009/10 And Declaring The Intent Of The City To Issue Debt Of The City To Reimburse Funds Advanced From The Stormwater Projects Line Of Credit For Certain Stormwater Expenses. (Page 381)  
(Capital Improvement Projects)

**End of Consent Agenda**