

City Commission Meeting

TIME CERTAIN

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
 March 13, 2013

TIME	ITEM	PAGE	TITLE
9:00 a.m. Time Certain	PA12		Presentations and Awards New Item: Proclamation Declaring May 26, 2017 World Out Games Day in CMB. (Bower/Góngora)
9:30 a.m. Time Certain			Consent Agenda
9:45 a.m. Time Certain	R9I	710	Selection Of The City Manager. (Bower)
9:55 a.m. Time Certain	R9C	692	Update On The Miami Beach Convention Center Project.
10:00 a.m. Time Certain	1A/ R7L	723/ 615	Redevelopment Agency Items: Joint , Accept Recomm., Amend Lease Agreement Between RDA And Penn 17, LLC.
10:15 a.m. Public Hearing	R5A	300	Bicycle-Pedestrian Facilities Advisory Committee Ordinance. 2nd Rdg
10:30 a.m. Public Hearing	R5B	308	Extend Off-Leash Area For Dogs In S. Pointe Park. (Commission) 2nd Rdg
10:45 a.m. Public Hearing	R5C	318	CD-2 Self Storage. (Libbin) 2nd Rdg (Open & Continued)
11:00 a.m. Time Certain	R5D	324	Debarment Committee Ordinance. (Bower) 2nd Rdg
11:45 a.m. Time Certain	R7E	475	Approve Contract Award, ROW Improvement - Venetian Islands.
12:30 p.m. Time Certain	R9B1	690	Dr. Stanley Sutnick Citizen's Forum.
1:00 p.m. Break			
5:01 p.m. Hearing	R7A	365	Grant Or Deny Appeal Filed By W. Tucker Gibbs, Palau At Sunset Harbor.
5:15 p.m. Time Certain	R5E	330	Hotel Parking Requirements. 2nd Rdg, 5/7
5:25 p.m. Time Certain	R7K	613	Accept Recomm., Relocate Property Management Facility From Sunset Harbour.

5:30 p.m. Time Certain	R9B2	690	Dr. Stanley Sutnick Citizen's Forum.
SUPPLEMENTAL 1	C7B	161	Accept Recommendation, Withdraw Items Referred To Committees If Not Heard In 6 Months. (Resolution)
	C7F	181	Approve Sole Source Purchase Of Beach Access Accessibility Mobi-Mats. (Resolution)
	C7H	197	Execute Amendment To Lease Agreement w/ Damian J. Gallo & Associates. (Resolution)
	C7I	205	Execute Amendment To Lease Agreement w/ MDGLCC Foundation. (Resolution)
	C7M	247	Waive Bidding, Purchase 23 Vehicles Pursuant To FSA Contract. (Memorandum & Resolution)
	R5E	330	Hotel Parking Requirements. (Ordinance: Revised Version)
	R7A	365	Grant Or Deny Appeal Filed By W. Tucker Gibbs, Palau At Sunset Harbor. (Memorandum & Resolution)
	R7I	595	Adopt Second Amendment To The Capital Budget For Fiscal Year 2012/13. (Resolution)
	R7K	613	Accept Recommendation, Relocate Property Management Facility From Sunset Harbour. (Memorandum & Resolution)
	R7L	615	Joint , Accept Recommendation, Amend Lease Agreement Between RDA & Penn 17, LLC. (Resolution)
	R9I	710	Selection Of The City Manager. (Bower) (Corrected Title)
1A	723	Joint , Accept Recommendation, Amend Lease Agreement Between RDA & Penn 17, LLC. (Resolution)	
SUPPLEMENTAL 2	R7A	365	Grant Or Deny Appeal Filed By W. Tucker Gibbs, Palau At Sunset Harbor. (Palau Sunset Harbor, LLC's Response to Sunset Islands 3 & 4 Property Owners, Inc.'s and Olga Lens' Petition To Reverse Design Review Board Decision)
SUPPLEMENTAL 3	R7A	365	Grant/Deny Appeal Filed By W. Tucker Gibbs, Palau At Sunset Harbor. (Supplemental Appendix Petition to Reverse DRB Decision from W. Tucker Gibbs, P.A.)
	1h	716	Response To Miami New Times Article Of February 6, 2013. (LTC #073-2013) (Memorandum)
ADDENDUM 1	C4N		Ref: LUDC - Ordinance Re: Mailing Notices In Land Use Situations. (Wolfson)
	C4O		Ref: FCWPC - Permit Expiration Courtesy Notices; Amnesty For Expired Permits. (Weithorn)
	C4P		Ref: NCAC - Unexpected Board Vacancies Requiring Commission Vote. (Weithorn)
	C4Q		Ref: NCAC - Bicyclist Safety Campaign. (Weithorn)

	C4R		Ref: LUDC - Chapter 30 "Code Enforcement," Article II "Special Masters." (Wolfson)
	C4S		Ref: LUDC - Chapter 46 "Environment," Article IV "Noise." (Wolfson)
	C7O		Dissolve Mayor's Ad Hoc Committee To Plan 2013 Sustainable & Authentic Florida Conference. (Bower)
ADDENDUM 2	C4T		Ref: LUDC - Amend LDR's To Address Buildings Be Converted To Bed & Breakfast Inns. (Góngora)
	R9J		Discuss Resolution re: Grant Sales Tax Rebates To Benefit Proposed MBCC. (Weithorn)
	R9K		Discuss Resolution re: Oppose Contracting The "Airport City" Project. (Wolfson)
DEFERRALS	PA5	21	Proclamation Declaring "Military Family & Community Covenant Day" April 17, 2013. (Bower)
	R7F	549	Accept Recommendation, Exemptions For Alcoholic Beverages In Beach Concessions.
CORRECTIONS	R7B	367	Page 372, add footnote: <i>7. Includes construction fence, signage, barricades, dumpsters, tools, temporary toilets, storage containers</i>

MIAMI BEACH

City Commission Meeting

AGENDA ITEM LIST

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

March 13, 2013

CONSENT AGENDA

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PA1	Certificate Of Appreciation/Thomas Fleischhauer, MBPD's Officer Of Year 2012. (Exposito)	21
PA2	Certificate Of Appreciation/MBPD's Officer Of The Month For January 2013. (Exposito)	
PA3	MB Chamber Education Foundation Present \$10,000 To Support IB Program. (Libbin)	
PA4	Proclamation Declaring "Earth Hour Day" On March 23, 2013. (Góngora/Bower)	
PA5	D -Proclamation Declaring "Military Family & Community Covenant Day" April 17, 2013. (Bower)	
PA6	Certificate Of Appreciation/Joe Kaplan, Years Of Service As A Special Master. (Bower)	
PA7	Certificates Of Recognition/2012/2013 MBSH PTSA Board Members. (Wolfson)	
PA8	Certificates Of Recognition/Luisa Castillo Echeverria & Lincoln Marti, UNIDAD Program. (Wolfson)	
PA9	Proclamation/Pubbelly Restaurants, Dedication & Commitment To Miami Beach. (Góngora)	
PA10	Certificates Of Recognition/Principal, Vice Principals/Teachers Of S. Pointe Elementary. (Góngora)	
PA11	Certificates Of Recognition/Police Work Resulting In Seizure Of Over 30 Firearms. (Libbin)	
PA12	New Item: Proclamation/Declare May 26, 2017 World Out Games Day in CMB. (Bower/Góngora)	
C2A	Request For Approval, Purchase Additional 16 Honda Four All-Terrain Vehicles.	24
C2B	Award Contracts, General Building And Specialty Trades Services.	30
C4A	Ref: FCWPC - RFQ For A Third Franchise Solid Waste Contractor.	37
C4B	Ref: Planning Board - Miami Beach United Resolutions.	39
C4C	Ref: NCAC - Fire Prevention Fines Related To Nightclubs And Other Assemblies.	41
C4D	Ref: LUDC - Amend LDR's To Regulate Temporary Business Signs On Public Property.	43
C4E	Ref: TPC And NCAC - Sightseeing And Tour Bus Industry Regulations.	47
C4F	Ref: NCAC - Amendments To Chapter 70 Article III (Sec. 70-122-129), Graffiti Ordinance.	49
C4G	Ref: FCWPC - Fine Schedules/Enforcement Of Police And Fire False Alarms.	67
C4H	Ref: FCWPC - Quality Education In MB For Discussion Of FLSRTS. (Exposito)	69
C4I	Ref: HPB And DRB - Directory Structures For The Lincoln Road Corridor.	85
C4J	Ref: LUDC - Amend To Expand Permitted Uses Of RM-2 Zone Properties. (Weithorn)	87
C4K	Ref: LUDC - Update For Beach Walk From Sunrise Plaza To Fifth Street. (Góngora)	89
C4L	Ref: Sustainability Comm. - Green Building Incentives. (Góngora)	91
C4M	Ref: NCAC - Hosting A Biannual Art Camp In Miami Beach w/ UNESCO. (Libbin)	93
C4N	Ref: LUDC - Ordinance Re: Mailing Notices In Land Use Situations. (Wolfson)	A1
C4O	Ref: FCWPC - Permit Expiration Courtesy Notices; Amnesty For Expired Permits. (Weithorn)	A1
C4P	Ref: NCAC - Unexpected Board Vacancies Requiring Commission Vote. (Weithorn)	A1
C4Q	Ref: NCAC - Bicyclist Safety Campaign. (Weithorn)	A1
C4R	Ref: LUDC - Chapter 30 "Code Enforcement," Article II "Special Masters." (Wolfson)	A1
C4S	Ref: LUDC - Chapter 46 "Environment," Article IV "Noise." (Wolfson)	A1
C4T	Ref: LUDC - Amend LDR's, Buildings Be Converted To Bed & Breakfast Inns. (Góngora)	A2
C6A	Report: Neighborhood/Community Affairs Committee Of January 28, 2013.	98
C6B	Report: Neighborhood/Community Affairs Committee Of February 19, 2013.	102
C6C	Report: Land Use & Development Committee Meeting Of February 13, 2013.	110
C6D	Report: Finance & Citywide Projects Committee Meeting Of January 24, 2013.	118
C6E	Report: Finance & Citywide Projects Committee Meeting Of February 20, 2013.	136
C6F	Report: Special Land Use & Development Committee Meeting Of February 21, 2013.	144
C7A	Submit Grant Applications To Various Funding Agencies.	149
C7B	Accept Recomm., Withdraw Items Referred To Committees If Not Heard In 6 Months.	161/ SM1
C7C	Accept Donation Of Surplus Funds From MBHFA Account.	165

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

CONSENT AGENDA (Continued)		Page No.
C7D	Confirm Appointment Of Jay Fink As Acting Director Of The Public Works Department.	171
C7E	Accept Recomm., Install Fence Around Perimeter Of Scott Rakow Youth Center Playfield.	175
C7F	Approve Sole Source Purchase Of Beach Access Accessibility Mobi-Mats.	181/ SM1
C7G	Execute Amendment To JPA w/ FDOT, Drainage Improvements On Alton Rd At 10th St.	189
C7H	Execute Amendment To Lease Agreement w/ Damian J. Gallo & Associates.	197/ SM1
C7I	Execute Amendment To Lease Agreement w/ MDGLCC Foundation.	205/ SM1
C7J	Request Miami Beach VCA Serve As The Host Committee For The City's Centennial.	221
C7K	Accept Recommendation, Conduct A Facilities Condition Assessment Of Buildings/Assets.	225
C7L	Accept Recommendation, Call Center Services.	235
C7M	Waive Bidding, Purchase 23 Vehicles Pursuant To FSA Contract. 5/7	247/ SM1
C7N	Accept Recomm., CEI Firms To Provide Various CEI Services On An "As Needed" Basis.	249
C7O	Dissolve Mayor's Ad Hoc Committee To Plan 2013 Sustainable & Authentic Fla. Conf. (Bower) A1	
R5A	10:15 a.m. 2nd Rdg , Bicycle-Pedestrian Facilities Advisory Committee Ordinance.	300
R5B	10:30 a.m. 2nd Rdg , Extend Off-Leash Area For Dogs In S. Pointe Park. (Commission)	308
R5C	10:45 a.m. 2nd Rdg, O/C , CD-2 Self Storage. (Libbin) 5/7	318
R5D	11:00 a.m. 2nd Rdg , Debarment Committee Ordinance. (Bower)	324
R5E	5:15 p.m. 2nd Rdg , Hotel Parking Requirements. 5/7	330/ SM1
R5F	1st Rdg , No Wake Zone Ordinance. (Exposito)	354
R7A	5:01 p.m. Grant/Deny Appeal Filed By W. Tucker Gibbs, Palau At Sunset Harbor.	365/ SM1/2/3
R7B	Execute GMP Amendment, 6th & 53rd Street Restrooms & Ocean Rescue Building.	367
R7C	Execute Amendment To PSA, City Center ROW Neighborhood Improvement Project.	405
R7D	Execute Amendment To Contract, ROW Improvement - Central Bayshore.	421
R7E	11:45 a.m. Approve Contract Award, ROW Improvement - Venetian Islands.	475
R7F	D -Accept Recomm., Exemptions For Alcoholic Beverages In Beach Concessions.	549
R7G	Approve Terms Of PSA w/ ICMA, Review/Recommend Efficiencies For Fire Department.	553
R7H	Execute Amendment To PSA w/ Strategic Advisory Group, Consulting Services - MBCC.	581
R7I	Adopt Second Amendment To The Capital Budget For Fiscal Year 2012/13.	595/ SM1
R7J	Oppose Expenditure Of Any Public Funds For Renovations To Dolphin Stadium. (Tobin)	607
R7K	5:25 p.m. Accept Recomm., Relocate Property Mgmt Facility From Sunset Harbour.	613/ SM1
R7L	Joint , Accept Recomm., Amend Lease Agreement Between RDA & Penn 17, LLC.	615/ SM1
R9A	Board & Committee Appointments.	626
R9A1	Board & Committee Appointments - City Commission Appointments.	688
R9B1	12:30 p.m. Dr. Stanley Sutnick Citizen's Forum.	690
R9B2	5:30 p.m. Dr. Stanley Sutnick Citizen's Forum.	690
R9C	9:55 a.m. Update On The Miami Beach Convention Center Project.	692
R9D	Discuss Providing Reserved Parking For Permit Holders During Major Events. (Libbin)	694
R9E	Discuss Putting Out To Bid The Commercial Waste Hauling Franchises. (Wolfson)	696
R9F	Discuss Postage For Return Absentee Ballots In Upcoming November 2013 Elections.	698
R9G	Discuss Prohibiting Capital Improvement Projects During Boat Show/Art Basel. (Góngora)	706
R9H	Discuss Withdrawing From Planning Brd Ord. - Single Family Homes. (Wolfson)	708
R9I	9:45 a.m. Selection Of The City Manager. (Bower)	710/ SM1
R9J	Discuss Reso re: Grant Sales Tax Rebates To Benefit Proposed MBCC. (Weithorn)	A2
R9K	Discuss Reso re: Oppose Contracting The "Airport City" Project. (Wolfson)	A2
R10A	City Attorney's Status Report.	713
1.	Reports & Informational Items (see LTC No. 073-2013)	716/ SM3
2.	List Of Projects Covered By The Cone Of Silence Ordinance - LTC No. 064-2013.	718

REDEVELOPMENT AGENCY ITEMS - 10:00 A.M.

1A	Joint , Accept Recomm., Amend Lease Agreement Between RDA & Penn 17, LLC.	723/ SM1
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