

City Commission Meeting

TIME CERTAIN

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
May 8, 2013

TIME	ITEM	PAGE	TITLE
9:00 a.m. Time Certain	PA8 PA9		Presentations and Awards New: Certificates Of Recognition/UNIDAD's Senior Placement Program. (Wolfson) New: Proclamation/Declare May 13-19, 2013 National Police Week. (Weithorn)
9:30 a.m. Time Certain			Consent Agenda
9:45 a.m. Time Certain	R9C	614	Update On The Miami Beach Convention Center Project.
10:00 a.m. Public Hearings	R7A/ 1A	459/ 663	Redevelopment Agency Items: Joint , Execute Third Amendment To Lease Agreement w/ Penn 17, LLC. (Open & Continued)
10:15 a.m. Public Hearing	R5A	320	Amend Chapter 12, Film And Print Production Permits. 2nd Rdg
10:30 a.m. Public Hearing	R5B	330	Extend Off-Leash Area For Dogs In S. Pointe Park. (Commission) 2nd Rdg
10:45 a.m. Public Hearing	R5C	344	CD-2 Self Storage. (Libbin) 2nd Rdg
11:00 a.m. Public Hearing	R5D	354	Ordinances Amending Procedures For Vendor Preference. (Libbin) 2nd Rdg
11:15 a.m. Public Hearing	R7B	511	Grant Revocable Permit To Ungar-Marshall Company At 1100 Lincoln Road.
11:30 a.m. Public Hearing	R7C	533	Adopt Third Amendment, Police Confiscation Trust For FY 2012/13. (Libbin)
12:00 p.m. Time Certain	R5F	392	Amend Chapter 62, Domestic Partnerships - Benefits. (Góngora) 1st Rdg
12:30 p.m. Time Certain	R9B1	612	Dr. Stanley Sutnick Citizen's Forum.
1:00 p.m. Break	R10B		Notice Of Closed Executive Session: Discuss Collective Bargaining.
2:00 p.m. Time Certain	R5E	366	Amend Chapter 54, Floodplain Management. (Bower) 1st Rdg
5:00 p.m. Time Certain	R5J	438	Alton Road Parking District No. 6. 1st Rdg, 5/7

5:30 p.m. Time Certain	R9B2	612	Dr. Stanley Sutnick Citizen's Forum.
SUPPLEMENTAL 1	C7F	218	Adopt Revised Adm. Guidelines, Utility Billing Deposits, Shut-Offs/Payment. (Weithorn) (Corrected Information)
	C7O	288	Extend Management Agreements, Green Markets On Lincoln Road & Normandy Isle. (Resolution)
	C7P	292	Set Public Hearing - Alton Road Historic District Buffer Overlay. (Corrected Information)
	R5E	366	Amend Chapter 54, Floodplain Management. (Bower) (Additional Information)
	R9J	648	Discuss Reso Re: Funding For Miami Beach's Nurse Initiative. (Libbin) (Resolution & Additional Information)
ADDENDUM 1	C2E		Reject All Proposals, Maintenance & Security Service (Optional) At Lincoln Road Mall.
	R10B		Notice Of Closed Executive Session: Discuss Collective Bargaining.
ADDENDUM 2	R9K		Discuss Reduction Of Meals Serviced By Little Havana Activities & Nutrition Center At Senior Centers In Miami Beach. (Góngora)
	R9L		Discuss Funding For Little Havana Nutrition & Activity Center, Keep Current Levels Of Meals To Senior Centers In Miami Beach. (Exposito)
	R9M		Discuss Reduction Of Senior Lunch Meals Provided By Little Havana Activities & Nutrition Centers Of Dade County, Inc. (Wolfson)
ADDENDUM 3	C4J		Ref: LUDC & Planning Board - Rezone 1729 Lenox Avenue To Permit A Daycare. (Wolfson)
	C7Q		Accept Donations Of Hotel Rooms Made To The City For Memorial Day Weekend.
ADDENDUM 4	R9N		Discuss The Gay & Lesbian Film Festival. (Góngora)
	R9O		Discuss Preparing (2) Ballot Questions Regarding The MBCC Redevelopment. (Bower)

MIAMI BEACH

City Commission Meeting

AGENDA ITEM LIST

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CONSENT AGENDA

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PA1	Certificate Of Appreciation/Miami Beach Police Department's Officer Of The Month. (Exposito)	20
PA2	Presentation/Office Of The Citizens Independent Transportation Trust.	
PA3	Presentation/State Of Travel & Tourism Industry by GMCVB. (Bower)	
PA4	Proclamation/Declare May 4-12, 2013 As "National Tourism Week." (Bower)	
PA5	Certificates Of Recognition/Students & Staff Of Miami Beach Public & Private Schools. (Bower)	
PA6	Certificate Of Recognition/Rachel Castillo, Act Of Kindness. (Wolfson/Weithorn)	
PA7	Proclamation/Maria Laria, Dedication & Commitment To Miami Beach. (Góngora)	
PA8	New: Certificates Of Recognition/UNIDAD's Senior Placement Program. (Wolfson)	
PA9	New: Proclamation/Declare May 13-19, 2013 National Police Week. (Weithorn)	
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C2E	Reject All Proposals, Maintenance & Security Service (Optional) At Lincoln Road Mall.	A1
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C4J	Ref: LUDC & Planning Board - Rezone 1729 Lenox Avenue To Permit A Daycare. (Wolfson)	A3
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C7G	Approve Purchase Of (8) Budgeted Replacement Vehicles.	228
C7H	Approve MOA w/ United States Coast Guard Base In Miami Beach.	234
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C7J	Accept Donation Of A Canine From The Miami Beach K-9 Knights For MBPD.	246
C7K	Execute MOU w/ FBI, South Florida Violent Crime Fugitive Safe Streets Task Force.	250
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C7N	Grant (3) Easements To FDOT For Stormwater Pump Stations At Various Locations.	280
C7O	Extend Management Agreements, Green Markets On Lincoln Road & Normandy Isle.	288/ SM1
C7P	Set Public Hearing - Alton Road Historic District Buffer Overlay.	292/ SM1
C7Q	Accept Donations Of Hotel Rooms Made To The City For Memorial Day Weekend.	A3

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

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R5B	10:30 a.m. 2nd Rdg , Extend Off-Leash Area For Dogs In S. Pointe Park. (Commission)	330
R5C	10:45 a.m. 2nd Rdg , CD-2 Self Storage. (Libbin) 5/7	344
R5D	11:00 a.m. 2nd Rdg , Ordinances Amending Procedures For Vendor Preference. (Libbin)	354
R5E	2:00 p.m. 1st Rdg , Amend Chapter 54, Floodplain Management. (Bower)	366/ SM1
R5F	12:00 p.m. 1st Rdg , Amend Chapter 62, Domestic Partnerships - Benefits. (Góngora)	392
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R5J	5:00 p.m. 1st Rdg , Alton Road Parking District No. 6. 5/7	438
R7A	10:00 a.m. Joint, O/C Execute Third Amendment To Lease Agreement w/ Penn 17, LLC.	459
R7B	11:15 a.m. Grant Revocable Permit To Ungar-Marshall Company At 1100 Lincoln Road.	511
R7C	11:30 a.m. Adopt Third Amendment, Police Confiscation Trust For FY 2012/13. (Libbin)	533
R7D	Waive Competitive Bidding, Purchase (1) Pierce Custom Pumper Fire Engine. 5/7	539
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R9B1	12:30 p.m. Dr. Stanley Sutnick Citizen's Forum.	612
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R9J	Discuss Reso Re: Funding For Miami Beach's Nurse Initiative. (Libbin)	648/ SM1
R9K	Discuss Reduction Of Meals By Little Havana Activities & Nutrition Center. (Góngora)	A2
R9L	Discuss Funding For Little Havana Nutrition & Activity Center, Senior's Meals. (Exposito)	A2
R9M	Discuss Reduction Of Senior Meals By Little Havana Activities & Nutrition Centers. (Wolfson)	A2
R9N	Discuss The Gay & Lesbian Film Festival. (Góngora)	A4
R9O	Discuss Preparing (2) Ballot Questions Regarding The MBCC Redevelopment. (Bower)	A4
R10A	City Attorney's Status Report.	651
R10B	1:00 p.m. Notice Of Closed Executive Session: Discuss Collective Bargaining.	A1
1.	Reports & Informational Items (see LTC No. 158-2013)	656
2.	List of Projects Covered by the Cone of Silence Ordinance (LTC No. 158-2013)	658

REDEVELOPMENT AGENCY ITEMS - 10:00 A.M.

1A	10:00 a.m. Joint, O/C Execute Third Amendment To Lease Agreement w/ Penn 17, LLC.	663
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