

# MIAMI BEACH

## CITY OF MIAMI BEACH NOTICE OF CONTINUATION OF THE JULY 17, 2013 COMMISSION MEETING TO FRIDAY, JULY 19, 2013 AT 10:00 A.M.

The City Commission of the City of Miami Beach recessed its meeting of Wednesday, July 17, 2013 on or about 12:26 a.m., and announced that the meeting would resume at 10:00 a.m. on Friday, July 19, 2013 at City Hall, 1700 Convention Center Drive, Miami Beach, FL. Items that were not reached on July 17, 2013, are expected to be discussed/acted upon on Friday, July 19, 2013.

### Commencing at 10:00 a.m.

#### CLOSED EXECUTIVE SESSION:

R10C Pursuant To Section 447.605, Florida Statutes, A Closed Executive Session Will Be Held at 10:00 a.m., on July 19, 2013, In The City Manager's Large Conference Room, Fourth Floor, City Hall, For A Discussion Relative To Collective Bargaining.

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### Commencing at 11:00 a.m.

#### SEPARATED CONSENT AGENDA ITEMS:

C2F	Award Contract, Dune Restoration Services.	49
C2H	Issue RFP, Street Markets On Lincoln Rd, Normandy Village, Collins Park, etc.	59
C7F	Accept Recommendation, Proceed To Next Phase Of Collins Park Place Project.	240
C7L	Accept Recomm., BAC's Proposed Policies To Ensure Long Term Pension Reform.	284
C7T	Accept Recommendation, Proceed w/ Phase 2 Atlantic Greenway Network Master Plan.	416
C7V	Adopt City's One-Year Action Plan For Federal Funds For Fiscal Year 2013/2014.	476
C7W	Execute Amendment 6 To NSP1, Subgrant Agreement w/ DEO.	508

#### REGULAR AGENDA ITEMS:

R7A	Set Proposed Proposed Millage Rates For FY 2013/14, Calculated "Rolled-Back" Rate.	702/ <b>SM1</b>
R7B	Set Proposed General Operating Millage Rate For Normandy Shores.	716/ <b>SM1</b>
R7F	Call Special Election, Eval. Criteria For Local Historic Site Designation. (Libbin/Wolfson)	760/ <b>SM4</b>
R7G	Call Special Election, Decriminalize And Authorize The Medicinal Use Of Marijuana.	772
R7M	Call Special Election, 60% Approval - MBCC Parking/Campus Sale/Lease.	832/ <b>SM3</b>
R7O	Convention Center Project - Ballot Question Resolutions (Alternative A and B)	<b>A3</b>
R7Q	Call Special Election, Charter Amendments Re: Citizens' Bill Of Rights. (Góngora)	<b>A3</b>
R7R	Ratify 3-Year Labor Agreement w/ Fraternal Order Of Police (FOP).	<b>A4</b>
R7S	Ratify 3-Year Labor Agreement w/ International Association Of Fire Fighters (IAFF).	<b>A4</b>
R9A	Board And Committee Appointments.	847
R9A1	Board And Committee Appointments - City Commission Appointments.	913
R9C	Update On The Miami Beach Convention Center Project.	917
R9D	Discuss Resolution Regarding The Convention Center RFQ. (Wolfson)	919
R9E	Discuss/Refer To LUDC, Soliciting Business In Public From Pedestrians. (Wolfson)	921
R9F	Discuss Protocol Of Items Commission May Entertain During Sutnick Hour. (Exposito)	923
R9G	Discuss Miami Herald Story Regarding Sewage On Meridian Avenue. (Góngora)	925
R9N	Discuss Obtaining Full Release By Both Bidders To Convention Ctr Project. (Wolfson)	945
R9O	Certification Of Signed Petitions Submitted By Let Miami Beach Decide.	947
R9P	Discuss Immediately Reinstating Fee Waiver For Sidewalk Cafes In North Beach. (Libbin)	951
R9U	Discuss Meals Distributed By Little Havana Activities & Nutrition Centers. (Góngora)	<b>A2</b>
R9V	Discuss Policy Issues That Are Being Determined By Staff Members. (Libbin)	<b>A3</b>
R9W	Discuss Closure Of North Shore Library & Other, Due To MDC Budget Cutbacks. (Weithorn)	<b>A3</b>

**Legend: A-Addendum Material; SM-Supplemental Material**

Inquiries concerning this meeting should be directed to the Office of the City Clerk at (305) 673-7411.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, First Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, First Floor, City Hall, Miami Beach, Florida 33139. The information is also available at <http://www.miamibeachfl.gov/cityclerk/scroll.aspx?id=72497>. This meeting may be continued, and under such circumstances, additional legal notice will not be provided.

Rafael E. Granado, City Clerk  
City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in accessible format, sign language interpreters, information on access for persons with disabilities and/or any accommodation to review any document or participate in any City-sponsored proceeding, please contact us five days in advance at (305) 673-7411(voice) or TTY users may also call the Florida Relay Service at 711.