

MIAMI BEACH

Continuation Of July 17, 2013 City Commission Meeting

AGENDA ITEM LIST

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

July 19, 2013

CONSENT AGENDA

Page No.

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

R7A	Set Proposed Proposed Millage Rates For FY 2013/14, Calculated "Rolled-Back" Rate.	702/SM1
R7B	Set Proposed General Operating Millage Rate For Normandy Shores.	716/SM1
R7F	Call Special Election, Eval. Criteria For Local Historic Site Designation. (Libbin/Wolfson)	760/SM4
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/SM3
R7O	Convention Center Project - Ballot Question Resolutions (Alternative A and B)	A3
R7Q	Call Special Election, Charter Amendments Re: Citizens' Bill Of Rights. (Góngora)	A3
R7R	Ratify 3-Year Labor Agreement w/ Fraternal Order Of Police (FOP).	A4/SM6
R7S	Ratify 3-Year Labor Agreement w/ International Association Of Fire Fighters (IAFF).	A4/SM6
R7T	Call Special Election, Create (A)19 & (A)20 Of MB Citizen's Bill Of Rights. (Libbin)	A5
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)	A2
R9V	Discuss Policy Issues That Are Being Determined By Staff Members. (Libbin)	A3
R9W	Discuss Closure Of North Shore Library & Other, Due To MDC Budget Cutbacks. (Weithorn)	A3
R9X	Discuss Administration To Organize Taskforce In Light Of Recent Flooding Issues. (Gongora)	A6
R10C	10:00 a.m. Closed Executive Session: Discuss Collective Bargaining.	A2

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TIME CERTAIN

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TIME	ITEM	PAGE	TITLE
10:00 a.m. Time Certain	R10C		Closed Executive Session: Discuss Collective Bargaining.
11:00 a.m. Time Certain			Consent And Regular Agenda Items
SUPPLEMENTAL 6	R7R		Ratify 3-Year Labor Agreement w/ Fraternal Order Of Police (FOP). (FOP Collective Bargaining Agreement Supplemental Document & Resolution)
	R7S		Ratify 3-Year Labor Agreement w/ International Association Of Fire Fighters (IAFF). (Resolution)
ADDENDUM 5	R7T		Call Special Election, Create (A)19 & (A)20 Of MB Citizen's Bill Of Rights. (Libbin)
ADDENDUM 6	R9X		Discuss Directing The Administration To Organize A Taskforce In Light Of Recent Flooding Issues. (Gongora)