

# MIAMI BEACH

## City Commission Meeting (Budget Related Items)

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive  
September 11, 2013

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

City Manager Jimmy L. Morales  
City Attorney Jose Smith  
City Clerk Rafael E. Granado

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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.

### BUDGET RELATED ITEMS

#### R5 - Ordinances

- R5U Amend Chapter 50 And Chapter 102
1. An Ordinance Amending Chapter 50 Of The City Of Miami Beach Code, Entitled "Fire Prevention And Protection," By Amending Section 50-4 Thereof, Entitled "Enforcement By Fire Inspectors; Notice Of Violation," To Add Citations And Implement New Fine Schedule Related To Fire Code Violations; By Amending Section 50-5 Thereof, Entitled "Annual Fire Prevention And Fire Safety Inspection Permit" To Include The Night Inspection Fee Previously Adopted Under Section 102.379 Of The City Code; Providing For Repealer, Severability, Effective Date, And Codification. **First Reading**
  2. An Ordinance Amending Chapter 102 Of The Code Of The City Of Miami Beach, Entitled "Taxation," By Deleting The Nightclub Fee Set Forth In Section 102.379, Entitled "Schedule Of Taxes, Effective October 1, 2009"; Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**  
(Requested by the Neighborhood/Community Affairs Committee)  
(Legislative Tracking: Fire Department)

**R5 - Ordinances** (Continued)

- R5V An Ordinance Amending Chapter 50 Of The Code Of The City Of Miami Beach, Entitled "Fire Prevention And Protection," By Creating Section 50-8 Thereof, To Be Entitled "Fire Alarms, Regulations, Penalties, Enforcement" To Establish Requirements And Fines For False Fire Alarms; Providing For Repealer, Severability, And An Effective Date. **First Reading**  
(Requested by the Finance & Citywide Projects Committee)  
(Legislative Tracking: Fire Department/Police Department)
- R5W An Ordinance Amending Appendix A, Entitled "Fee Schedule" For Subsection (A) Of Section 110-168, Entitled "Sanitary Sewer Service Charge," Of Chapter 110 Of The Miami Beach City Code, Entitled "Utilities," Article IV, Entitled "Fees, Charges, Rates And Billing Procedure"; Division 2 Thereof, Entitled "Rates, Fees And Charges," To Increase The Sanitary Sewer Service Charge Imposed By The City; Providing For Codification, Repealer, Severability, And An Effective Date. **First Reading**  
(Requested by the Finance & Citywide Projects Committee)  
(Legislative Tracking: Public Works)

**R7 - Resolutions**

- R7A1 Adopt Tentative Ad Valorem Millage for General Operating Purposes  
A Resolution Adopting: 1) The Tentative Ad Valorem Millage Of 5.8909 Mills For General Operating Purposes, Which Is Six And Eight-Tenth Percent (6.8%) More Than The "Rolled-Back" Rate Of 5.5158 Mills; And 2) The Debt Service Millage Rate Of 0.2529 Mills; Further Setting The Second Public Hearing To Consider The Millage Rate For Fiscal Year (FY) 2013/14, On Monday, September 30, 2013 At 5:01 p.m. **5:01 p.m. First Reading Public Hearing**  
(Budget & Performance Improvement)  
**(Memorandum & Resolution to be Submitted in Supplemental)**
- R7A2 Adopt Tentative Budgets For General, G.O., RDA, Enterprise, And Internal Service Funds  
A Resolution Adopting Tentative Budgets For The General, G.O. Debt Service, RDA Ad Valorem Taxes, Enterprise, And Internal Service Funds For Fiscal Year 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:01 p.m. **5:01 p.m. First Reading Public Hearing**  
(Budget & Performance Improvement)  
**(Memorandum & Resolution to be Submitted in Supplemental)**
- R7B1 Adopt Tentative Ad Valorem Millage for Normandy Shores Local Government  
A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Ad Valorem Millage Of 1.2687 Mills For Fiscal Year (FY) 2013/14 For The Normandy Shores Local Government District, Which Is Nineteen Percent (19.0%) More Than The "Rolled-Back" Rate Of 1.0664 Mills Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m. **5:02 p.m. First Reading Public Hearing**  
(Budget & Performance Improvement)

**R7 - Resolutions** (Continued)

- R7B2 Adopt Tentative Operating Budget For Normandy Shores Local Government  
A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Operating Budget For Fiscal Year (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m. **5:02 p.m. First Reading Public Hearing**  
(Budget & Performance Improvement)
- R7C Adopt Tentative FY 2013/14-2017/18 Capital Improvement Plan & Capital Budget  
A Resolution Adopting The Tentative Capital Improvement Plan For Fiscal Years (FY) 2013/14-2017/18 And Adopting The City Of Miami Beach Tentative Capital Budget For (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**  
(Budget & Performance Improvement)
- R7D Adopt FY 2013/14 Tentative Budgets For Special Revenue Funds  
A Resolution Adopting Fiscal Year (FY) 2013/14 Tentative Budgets For Special Revenue Funds For Resort Tax; The 7th Street Parking Garage Operations; The 5th And Alton Parking Garage Operations; Art In Public Places (AiPP), Tourism And Hospitality Scholarship Program, Green/Sustainability Funds, Waste Hauler Additional Services And Public Benefit Contribution Funds, Education Compact Funds, Red Light Camera Funds, And Emergency 911 Funds, Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**  
(Budget & Performance Improvement)
- R7E Adopt Tentative FY 2013/14 PTP Budget & South Beach Concurrency Mitigation Funds  
A Resolution Adopting The Tentative Budget Of \$1,200,000 From Fiscal Year 2013/14 People's Transportation Plan Funds And \$87,000 From Fiscal Year 2013/14 South Beach Concurrency Mitigation Funds, To Fund The Tentative Operating Budget For The South Beach Local In Miami Beach; And Further Adopting The Tentative Budget Of \$301,000 From Fiscal Year 2013/14 People's Transportation Plan Funds For Administrative And Technical Operating Expenditures, As Part Of The Five Percent (5%) Allowable For Administrative Assistance And Technical Assistance Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**  
(Public Works)
- R7F Adopt Miami Beach Cultural Arts Council's FY 2013/14 Tentative Budget  
A Resolution Authorizing The Adoption Of The Miami Beach Cultural Arts Council's Fiscal Year 2013/14 Tentative Budget In The Amount Of \$1,470,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**  
(Tourism, Culture & Economic Development)

**R7 - Resolutions** (Continued)

- R7G Adopt & Appropriate Tentative Funds For Police Special Revenue Account Budget  
A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/14 Police Special Revenue Account Tentative Budget In The Amount Of \$75,000 For The Purchase Of Those Items Set Forth In Exhibit "A," And Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue Account, Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**  
(Police Department)
- R7H Adopt & Appropriate Tentative Funds For Police Confiscation Trust Fund Budget  
A Resolution Adopting And Appropriating Funds For The Police Confiscation Trust Fund Tentative Budget For Fiscal Year 2013/14 In The Amount Of \$724,000, To Be Funded From State Confiscated Funds In The Amount Of \$235,000 And Federal Justice Confiscated Funds In The Amount Of \$489,000, For The Appropriation And Expenditure Of Those Items Set Forth In Exhibit "A," Which Shall Be Funded Through The Police Confiscation Trust, Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**  
(Police Department)
- R7I Adopt & Appropriate Tentative Funds For Police Training And School Resources Fund Budget  
A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/2014 Police Training & School Resources Fund Tentative Budget In The Amount Of \$35,000, Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**  
(Police Department)
- R7J A Resolution Setting A Public Hearing To Adopt The Second Amendment To The General Fund, Enterprise, Internal Service Fund, And Special Revenue Fund Budgets For Fiscal Year (FY) 2012/13.  
(Budget & Performance Improvement)

**End of Budget Related Items**