

City Commission Meeting

TIME CERTAIN

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

TIME	ITEM	PAGE	TITLE
9:00 a.m. Time Certain	PA13 PA14		Presentations and Awards New Item: Proclamation/Kevin Smith, Director of Parks & Recreation, Retirement. New Item: Certificates Of Recognition/Antonio G. Vasquez, UNIDAD's Senior Program. (Wolfson)
9:30 a.m. Time Certain			Consent Agenda
10:00 a.m. Time Certain	1A	1177	Redevelopment Agency Items: Accept Recommendation, Early Termination Of Cadiac's Lease And New Lease.
10:15 a.m. Public Hearing	R5A	455	CWA, Unclassified And Others - MBERP Pension. (Weithorn) 2nd Rdg
10:30 a.m. Public Hearing	R5B	487	Amend No. 789, CWA Salary Ordinance. (Weithorn) 2nd Rdg
10:45 a.m. Public Hearing	R5C	507	Minimum Unit Sizes For Historic Hotels And RM-2 Tower Setbacks. 2nd Rdg, 5/7
11:00 a.m. Public Hearing	R5D	519	Amend Chapter 90, Citywide Recycling Program. (Libbin) 2nd Rdg
11:15 a.m. Public Hearing	R5E	529	Amend Chapter 90, Fine Schedule For Violations Issued. (Weithorn) 2nd Rdg
11:30 a.m. Public Hearing	R5F	539	Amend Chapter 82, Naming Of Public Facilities & Establishments. 2nd Rdg
11:45 a.m. Public Hearing	R7L	838	Approve Revocable Permit Request For 800 First Street.
12:00 p.m. Public Hearing	R7M	856	Vacation Of Alleyway - 500 Alton Road. 5/7
12:15 p.m. Public Hearing	R7N	900	Accept Recommendation, Early Termination Of Damian J. Gallo's Lease Agreement. 5/7
12:30 p.m. Time Certain	R9B1	1134	Dr. Stanley Sutnick Citizen's Forum.
12:45 p.m. Time Certain	R5N	623	Amend Ch. 62, Human Relations (Posting Of Notices). (Bower/Góngora) 1st Rdg

1:00 p.m. Break			
4:55 p.m. Time Certain	R7Q	1030	Accept Recommendation, Tennis Mgmt & Operations Services At City's Tennis Centers.
5:05 p.m. Public Hearing	R5G	545	Alton Road Parking District No. 6. (Wolfson) 2nd Rdg, 5/7 (Open & Continued)
5:15 p.m. Public Hearing	R5H	565	Palm View Hotel Uses. 1st Rdg, 5/7
5:20 p.m. Public Hearing	R5I	573	West Avenue Hotel Uses. 1st Rdg, 5/7
5:30 p.m. Time Certain	R9B2	1134	Dr. Stanley Sutnick Citizen's Forum.
SUPPLEMENTAL 1	R7A1	720	Adopt Tentative Ad Valorem Millage – Gen. Operating Purposes. (Memorandum)
	R7A2	722	Adopt Tentative Budgets - General, G.O., RDA, Enterprise/Internal. (Memorandum)
	R7J	742	Set Public Hearing, Adopt Second Amendment To FY 2012/13 Budgets. (Resolution)
SUPPLEMENTAL 2	C7K	334	Accept Recommendation, Pay-By-Phone Services. (Resolution)
	C7P	374	Accept Recommendation, Implement Mass Transit Circulator Loop In North Beach. (Resolution)
	C7U	440	Approve Placement Of 20 Banners For Miami Book Fair International. (Resolution)
	R5C	507	Minimum Unit Sizes - Historic Hotels & RM-2 Tower Setbacks. (Ordinance)
	R5H	565	Palm View Hotel Uses. (Ordinance)
	R5I	573	West Avenue Hotel Uses. (Ordinance)
	R5J	583	RM-3 Accessory Use Signage. (Ordinance)
	R5R	685	Amend Chapter 90, Recycling Program For Multifamily Residences. (Libbin) (Ordinance)
	R7M	856	Vacation Of Alleyway - 500 Alton Road. (Resolution & Grant of Easement/Agreement)
	R7P	1024	Amend PSA With CDM, Additional Work On Stormwater Master Plan. (Resolution)
	R7Q	1030	Accept Recommendation, Tennis Management Services At City's Tennis Centers. (Resolution)
	R7T	1054	Authorize Miami-Dade County Canvassing Board For November 5, 2013 Election. (Substitute Memorandum)
R7V	1064	Approve Expenditure Of Budgeted Funds, Educating The Voters	

	1A	1177	Of CMB. (Memorandum & Resolution) Accept Recommendation, Early Termination Of Cadiac's Lease And New Lease. (Resolution)
SUPPLEMENTAL 3	C2D	85	Award Contract, Citywide Janitorial Services. (Memorandum from Commissioner Weithorn with Comments)
	C7B	260	Accept Recommendation, Maintenance & Security Services At The Lincoln Road Mall. (Resolution & Additional Information)
	C7I	326	Authorize Donation Of Surplus Computer Equipment To M-D Broadband Coalition. (Resolution)
	C7S	394	Amend Special Events Guidelines To Include Recycling Requirements. (Libbin) (Resolution)
	R7A1	720	Adopt Tentative Ad Valorem Millage, Gen. Operating Purposes. (Resolution)
	R7A2	722	Adopt Tentative Budgets, Gen., G.O., RDA, Enterprise/Internal. (Resolution)
	R7B1	724	Adopt Tentative Ad Valorem Millage, Normandy Shores Local Government. (Resolution)
	R7B2	726	Adopt Tentative Operating Budget For Normandy Shores Local Government. (Resolution)
	R7C	728	Adopt Tentative FY 14-18 Capital Improvement Plan & Capital Budget. (Resolution)
	R7D	730	Adopt FY 2013/14 Tentative Budgets For Special Revenue Funds. (Resolution)
	R7F	734	Adopt MB Cultural Arts Council's FY 2013/14 Tentative Budget. (Resolution)
	R7N	900	Accept Recomm., Early Termination Of Damian J. Gallo's Lease Agmt. (Resolution)
SUPPLEMENTAL 4	R5A	455	CWA, Unclassified & Others - MBERP Pension. (Weithorn) (Revised Actuarial Impact Statement)
	R5K	591	Unclassified Salary Ordinance. (Weithorn) (Revised Memorandum)
	R5L	607	Others Salary Ordinance. (Weithorn) (Revised Memorandum)
	R5O	633	Accept Recomm. To Amend Ch. 100, Green Business Certification. (Libbin) (Ordinance)
	R7E	732	Adopt Tentative FY 14 PTP Budget And S. Bch Concurrency Funds. (Resolution)
ADDENDUM 1	R2A		Award Contract, Parkview Island Right-Of-Way Improvements.
	R9M		Discuss: Additional Pending Block Party Fees For Miami Beach Gay Pride 2013. (Góngora)

	R9N		Discuss: Barrier w/ Foliage Be Installed By FDOT In Median On 41st Street. (Góngora)
	R9O		Discuss: M-DCP Schools Spanish Foreign Language Initiative. (Góngora)
	R9P		Discuss: Image Of The Miami Beach Police Department. (Góngora)
ADDENDUM 2	R9Q		Discuss: Taxi Service In Miami Beach & Miami-Dade County. (Gongora)
WITHDRAWALS	PA2	34	Certificates Of Recog./Several Individuals, Assistance During Fire At Mantell Plaza. (Exposito)
	C7C	266	Amend PSA With CDM, Additional Work On Stormwater Master Plan. (item was duplicated - see R7P)
	R5K	591	Unclassified Salary Ordinance. (Weithorn)
	R5L	607	Others Salary Ordinance. (Weithorn)
	R7O	972	Execute Amendment 1, Management Agreement w/ Boys And Girls Clubs Of Miami-Dade, Inc.

MIAMI BEACH

City Commission Meeting

AGENDA ITEM LIST

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

September 11, 2013

CONSENT AGENDA

Page No.

PA1	Certificate Of Appreciation/MBPD's Officer Of The Month For July 2013. (Exposito)	34
PA2	W -Certificates Of Recog./Several Individuals, Assistance During Fire At Mantell Plaza. (Exposito)	
PA3	Proclamation/Frankie Trullenque, Hispanic Heritage Month. (City Commission)	
PA4	Introducing Principals From MB Senior High, Treasure Island & Nautilus. (City Commission)	
PA5	Proclamation/Wendy Unger, National Hereditary Breast & Ovarian Cancer Wk. (City Commission)	
PA6	Certificate Of Recognition/Carolina Garcia-Aguilera, Cuban Born American Writer. (Bower)	
PA7	Certificate Of Appreciation/Dr. Leslie Rosenfeld, Contributions To MB Public Schools. (Bower)	
PA8	Update On 2017 World Outgames & Presentation From City Of San Pedro Necta. (Bower)	
PA9	Certificate Of Recognition/Christian Demelo, Victory In N. Miami PAL Boxing Tournament. (Bower)	
PA10	Key To The City/Joey Dedio "Tio Papi," Actor, Writer And Producer Of Tio Papi Film. (Tobin)	
PA11	Certificates Of Recognition/Principal, Vice Principals & Teachers Of MBSH. (Góngora)	
PA12	Proclamation/"Drive 4 Pledges Day" On September 19, 2013. (Góngora)	
PA13	New Item: Proclamation/Kevin Smith, Director of Parks & Recreation, Retirement.	
PA14	New Item: Certificates Of Recognition/Antonio G. Vasquez, UNIDAD's Senior Program. (Wolfson)	
C2A	Issue RFP, Electronic Agenda System.	37
C2B	Reject All Proposals Received, Credit Card Merchant Processing Services.	73
C2C	Exercise Term Renewal Options On Contracts For Routine Operational Requirements.	77
C2D	Award Contract, Citywide Janitorial Services.	85/SM3
C2E	Reject All Proposals Received, Audits Of Resort Taxes And Other Internal Audits.	91
C4A	Ref: FCWPC - Enhance Parking System Pertaining To Scooters/Motorcycles. (Exposito)	96
C4B	Ref: NCAC - Permanent Closure Of 400 Block Of Española Way.	98
C4C	Ref: LUDC - Revisions To Ch. 54, Variance Requirements For Historic Structures.	100
C4D	Ref: NCAC - Water Taxi Proposal.	102
C4E	Ref: LUDC - Ordinance Amendment Pertaining To Oversized Single Family Homes.	156
C4F	Ref: Planning Board - Amend LDR's, Regulate Religious Institutions In Various Districts.	168
C4G	Ref: Planning Board - Amend LDR's, Expand Permitted Uses Of RM-2 Zoned Properties.	170
C4H	Ref: Planning Board - Amend LDR's, Buildings Converted To Bed & Breakfast Inns.	172
C4I	Ref: NCAC - Possible Renaming Of 21st Street. (Bower)	176
C4J	Ref: LUDC - Special Public Workshop On Architecturally Significant Homes. (Bower)	178
C4K	Ref: LUDC - Amend Chapter 6, Alcoholic Beverages, To Correct Scrivener's Errors.	184
C4L	Ref: LUDC - Amend LDR's, Modify Regulations To Minimum Hotel Unit Size. (Góngora)	188
C4M	Ref: NCAC - Disability Access Comm.'s Motion Re: Alternative Leaf Blowers. (Góngora)	190
C4N	Ref: LUDC - Beachwalk II Project-Phase II (3rd Street To 5th Street). (Góngora)	194
C4O	Ref: LUDC - Create Overlay District, Accommodate Temple Beth Shmuel. (Bower)	196
C4P	Ref: NCAC - Amend Recycling Ordinance, Change Number Of Multifamily Units. (Libbin)	198
C6A	Report: Special Finance And Citywide Projects Committee Meeting Of July 8, 2013.	203
C6B	Report: Special Finance And Citywide Projects Committee Meeting Of July 10, 2013.	207
C6C	Report: Land Use And Development Committee Meeting Of July 22, 2013.	211
C6D	Report: Special Finance And Citywide Projects Committee Meeting Of July 25, 2013.	219
C6E	Report: Special Finance And Citywide Projects Committee Meeting Of August 21, 2013.	231
C6F	Report: Special Finance And Citywide Projects Committee Meeting Of August 22, 2013.	235
C6G	Report: Neighborhood/Community Affairs Committee Meeting Of July 29, 2013.	239

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

CONSENT AGENDA (Continued)**Page No.**

C7A	Submit Grant Applications To Various Funding Agencies.	250
C7B	Accept Recommendation, Maintenance & Security Services At The Lincoln Road Mall.	260/ SM3
C7C	W -Amend PSA With CDM, Additional Work On Stormwater Master Plan.	266
C7D	Waive Bidding, PSA To Perform Parking Demand Analysis. 5/7	268
C7E	Set Public Hearing, Fourth Amendment To Police Confiscation Trust Budget FY 12/13.	276
C7F	Appointment Of Chief Special Master.	282
C7G	Accept Recommendation, PSA w/ ICMA To Review Efficiencies For Fire Department.	290
C7H	Accept Recommendation, Reject Proposal To Hire An Inspector General.	318
C7I	Authorize Donation Of Surplus Computer Equipment To M-D Broadband Coalition.	326/ SM3
C7J	Set Public Hearing, Consider Patricia Fuller's DRB Appeal.	330
C7K	Accept Recommendation, Pay-By-Phone Services.	334/ SM2
C7L	Execute Coalition Involvement Agreement With The Miami Beach Coalition.	342
C7M	Execute Inter-Local Agmt w/ Miami-Dade County, Re: Vehicles For Hire Regulations.	346
C7N	Execute MOU, Joint Multi-Jurisdictional Investigations Pursuant To Mutual Aid Agmt.	354
C7O	Execute Perpetual Easement Agmt w/ FDOT, Stormwater Outfall On Indian Creek Drive.	358
C7P	Accept Recommendation, Implement Mass Transit Circulator Loop In North Beach.	374/ SM2
C7Q	Utilize Florida Sheriffs Association Contract, Purchase Vehicles. 5/7	384
C7R	Authorize Standard Parking To Collect/Maintain, Adopt-A-Homeless Donation Meter.	388
C7S	Amend Special Events Guidelines To Include Recycling Requirements. (Libbin)	394/ SM3
C7T	Approve Donation Of Surplus Chairs From MBCC To Non-Profit Organizations.	432
C7U	Approve Placement Of 20 Banners For Miami Book Fair International.	440/ SM2
C7V	Accept Recommendation, Create New Procedures For False Fire Alarms.	446
C7W	Accept Recommendation, Increase Fines/Create Schedule For New Fire Code Violations.	450

REGULAR AGENDA

R2A	Award Contract, Parkview Island Right-Of-Way Improvements.	A1
R5A	10:15 a.m. 2nd Rdg , CWA, Unclassified & Others - MBERP Pension. (Weithorn)	455/ SM4
R5B	10:30 a.m. 2nd Rdg , Amend No. 789, CWA Salary Ordinance. (Weithorn)	487
R5C	10:45 a.m. 2nd Rdg , Minimum Unit Sizes - Historic Hotels & RM-2 Tower Setbacks. 5/7 507/SM2	
R5D	11:00 a.m. 2nd Rdg , Amend Chapter 90, Citywide Recycling Program. (Libbin)	519
R5E	11:15 a.m. 2nd Rdg , Amend Chapter 90, Fine Schedule For Violations Issued. (Weithorn)	529
R5F	11:30 a.m. 2nd Rdg , Amend Chapter 82, Naming Of Public Facilities And Establishments.	539
R5G	5:05 p.m. 2nd Rdg, O/C , Alton Road Parking District No. 6. (Wolfson) 5/7	545
R5H	5:15 p.m. 1st Rdg , Palm View Hotel Uses. 5/7	565/ SM2
R5I	5:20 p.m. 1st Rdg , West Avenue Hotel Uses. 5/7	573/ SM2
R5J	1st Rdg , RM-3 Accessory Use Signage. 5/7	583/ SM2
R5K	W-1st Rdg , Unclassified Salary Ordinance. (Weithorn)	591/ SM4
R5L	W-1st Rdg , Others Salary Ordinance. (Weithorn)	607/ SM4
R5M	1st Rdg , Fire And Police Salary Ordinance. (Weithorn)	615
R5N	12:45 p.m. 1st Rdg , Amend Ch. 62, Human Relations (Posting Of Notices). (Bower/Góngora)	623
R5O	1st Rdg , Accept Recomm. To Amend Ch. 100, Green Business Certification. (Libbin)	633/ SM4
R5P	1st Rdg , Amend Chapter 54, Floodplain Management. (Bower)	643
R5Q	1st Rdg , Amend Chapter 82, Abate Sidewalk Café Fees North Of 63rd Street. (Libbin)	681
R5R	1st Rdg , Amend Chapter 90, Recycling Program For Multifamily Residences. (Libbin)	685/ SM2
R5S	1st Rdg , Stay Against Issuance Of Demolition Orders Or Permits. (City Commission)	689
R5T	1st Rdg , Amend Pension, Disability/Retirement Of Police And Fire Members. (Weithorn)	697
R5U	5:04 p.m. 1st Rdg , Amend Chapter 50 & Ch. 102, Fire Prevention/Protection & Taxation.	713
R5V	5:04 p.m. 1st Rdg , Amend Ch. 50, Establish Requirements & Fines For False Fire Alarms.	715
R5W	5:04 p.m. 1st Rdg , Amend Appendix A, Increase Sanitary Sewer Service Charge.	717

R7A1	5:01 p.m. 1st Rdg, Adopt Tentative Ad Valorem Millage, Gen. Operating Purposes.720/SM1/SM3	
R7A2	5:01 p.m. 1st Rdg, Adopt Tentative Budgets, Gen., G.O., RDA, Enterprise/Internal.722/SM1/SM3	
R7B1	5:02 p.m. 1st Rdg, Adopt Tentative Ad Valorem Millage, Normandy Shores Local Gov. 724/SM3	
R7B2	5:02 p.m. 1st Rdg, Adopt Tentative Operating Budget For Normandy Shores Local Gov.726/SM3	
R7C	5:03 p.m. 1st Rdg, Adopt Tentative FY 14-18 Capital Improv. Plan & Capital Budget. 728/SM3	
R7D	5:03 p.m. 1st Rdg, Adopt FY 2013/14 Tentative Budgets For Special Revenue Funds. 730/SM3	
R7E	5:03 p.m. 1st Rdg, Adopt Tentative FY 14 PTP Budget And S. Bch Concurrency Funds.732/SM4	
R7F	5:03 p.m. 1st Rdg, Adopt MB Cultural Arts Council's FY 2013/14 Tentative Budget. 734 /SM3	
R7G	5:03 p.m. 1st Rdg, Adopt Tentative Funds For Police Special Revenue Account Budget. 736	
R7H	5:03 p.m. 1st Rdg, Adopt Tentative Funds For Police Confiscation Trust Fund Budget. 738	
R7I	5:03 p.m. 1st Rdg, Adopt Tentative Police Training/School Resources Fund Budget. 740	
R7J	5:04 p.m. Set Public Hearing, Adopt Second Amendment To FY 2012/13 Budgets. 742/SM1	
R7K	Ratify Amended Three Year Labor Agreement With FOP. 744	
R7L	11:45 a.m. Approve Revocable Permit Request For 800 First Street. 838	
R7M	12:00 p.m. Vacation Of Alleyway - 500 Alton Road. 5/7 856/SM2	
R7N	12:15 p.m. Accept Recomm., Early Termination Of Damian J. Gallo's Lease Agmt. 5/7 900/SM3	
R7O	W-Execute Amendment 1, Mgmt Agmt w/ Boys And Girls Clubs Of Miami-Dade, Inc. 972	
R7P	Amend PSA With CDM, Additional Work On Stormwater Master Plan. 1024/SM2	
R7Q	4:55 p.m. Accept Recomm., Tennis Management Services At City's Tennis Centers. 1030/SM2	
R7R	Call For A General Election To Be Held On November 5, 2013. 1040	
R7S	Videotape And Air On MBTV The Candidate Presentations. 1046	
R7T	Authorize Miami-Dade County Canvassing Board For November 5, 2013 Election. 1054/SM2	
R7U	Authorize Early Voting For The November 19, 2013 Run-Off Election. 1056	
R7V	Approve Expenditure Of Budgeted Funds, Educating The Voters Of CMB. 1064/SM2	
R9A	Board And Committee Appointments. 1067	
R9A1	Board And Committee Appointments - City Commission Appointments. 1132	
R9B1	12:30 p.m. Dr. Stanley Sutnick Citizen's Forum. 1134	
R9B2	5:30 p.m. Dr. Stanley Sutnick Citizen's Forum. 1134	
R9C	Update On The Miami Beach Convention Center Project. 1136,	
R9D	Discuss Policy Issues That Are Being Determined By Staff Members. (Libbin) 1138	
R9E	Discuss: 2013 International Awards For Liveable Communities Competition. 1144	
R9F	Discuss: Request For Debarment Of UIA Management, LLC And Its Affiliates. 1146	
R9G	Recommend Henry Stolar For The Noise Working Group. (Góngora/Exposito) 1148	
R9H	Discuss: Creating A Residential Parking Sticker For North Beach. (Góngora) 1150	
R9I	Discuss: Create A Mural Wall Area In North Beach. (Góngora) 1152	
R9J	Discuss: Parking Overlay District, Dispense With Study And Move Forward. (Libbin) 1154	
R9K	Discuss: Media Coverage Of The Miami Beach Police Department. (Bower) 1156	
R9L	Discuss: Art Basel And Its Economic Benefit To The City. (Weithorn) 1158	
R9M	Discuss: Additional Pending Block Party Fees For Miami Beach Gay Pride 2013. (Góngora) A1	
R9N	Discuss: Barrier w/ Foliage Be Installed By FDOT In Median On 41st Street. (Góngora) A1	
R9O	Discuss: M-DCP Schools Spanish Foreign Language Initiative. (Góngora) A1	
R9P	Discuss: Image Of The Miami Beach Police Department. (Góngora) A1	
R9Q	Discuss: Taxi Service In Miami Beach & Miami-Dade County. (Gongora) A2	
R10A	City Attorney's Status Report. 1161	
1.	Reports and Informational Items (see LTC 309-2013) 1170	
2.	List of Projects Covered by the Cone of Silence Ordinance - LTC. 1172	

REDEVELOPMENT AGENCY ITEMS - 10:00 A.M.

1A	Accept Recomm., Early Termination Of Cadiac's Lease & New Lease. 1177/SM2
----	---