



# MIAMI BEACH

## Special City Commission Meeting

### TIME CERTAIN

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

September 30, 2013

TIME	ITEM	PAGE	TITLE
5:00 p.m. Time Certain	R9A	310	Committee Of Whole: Fla. 3 <sup>rd</sup> DCA Decision: Let Miami Beach Decide v. CMB.
5:01 p.m. Public Hearings	R7A1	97	Adopt Final Ad Valorem Millage For General Operating Purposes. <b>2<sup>nd</sup> Rdg</b>
	R7A2	109	Adopt Final Budgets For Gen., G.O., RDA, Enterprise, & Internal Funds. <b>2<sup>nd</sup> Rdg</b>
5:02 p.m. Public Hearings	R7B1	137	Adopt Final Ad Valorem Millage - Normandy Shores Local Government. <b>2<sup>nd</sup> Rdg</b>
	R7B2	145	Adopt Final Operating Budget For Normandy Shores Local Government. <b>2<sup>nd</sup> Rdg</b>
5:03 p.m. Public Hearings	R7C	151	Adopt Final 13/14-17/18 Capital Improvement Plan And Budget. <b>2<sup>nd</sup> Rdg</b>
	R7D	187	Adopt FY 2013/14 Final Budgets For Special Revenue Funds. <b>2<sup>nd</sup> Rdg</b>
	R7E	197	Adopt Final 13/14 PTP Budget & S. Bch Concurrency Mitigation Funds. <b>2<sup>nd</sup> Rdg</b>
	R7F	213	Adopt Miami Beach Cultural Arts Council's FY 2013/14 Final Budget. <b>2<sup>nd</sup> Rdg</b>
	R7G	219	Adopt Police Special Revenue Account Final Budget. <b>2<sup>nd</sup> Rdg</b>
	R7H	225	Adopt Police Confiscation Trust Fund Final Budget. <b>2<sup>nd</sup> Rdg</b>
	R7I	235	Adopt Police Training And School Resources Fund Final Budget. <b>2<sup>nd</sup> Rdg</b>
	R7J	239	Adopt 2 <sup>nd</sup> Amendment, FY 2012/13 General And Enterprise Fund Budgets.
	R7K	249	Adopt 4 <sup>th</sup> Amendment To FY 2012/13 Police Confiscation Trust Budget.
5:04 p.m. Public Hearings	R5A	12	Amend Chapter 50 And Chapter 102, Fire Prevention And Taxation. <b>2<sup>nd</sup> Rdg</b>
	R5B	30	Amend Chapter 50, Establish Requirements/Fines - False Fire Alarms. <b>2<sup>nd</sup> Rdg</b>
	R5C	40	Amend Appendix A, Increase Sanitary Sewer Service Charge. <b>2<sup>nd</sup> Rdg</b>
	R5D	48	Amend Pension, Disability And Retirement Of Police And Fire. (Weithorn) <b>2<sup>nd</sup> Rdg</b>

<b>SUPPLEMENTAL 1</b>	R7A1	97	Adopt Final Ad Valorem Millage For General Operating Purposes. <b>(Resolution)</b>
	R7A2	109	Adopt Final Budgets-Gen., G.O., RDA, Enterprise & Internal Funds. <b>(Resolution)</b>
	R7B1	137	Adopt Final Ad Valorem Millage - Normandy Shores Local Gov. <b>(Resolution)</b>
	R7B2	145	Adopt Final Operating Budget For Normandy Shores Local Gov. <b>(Resolution)</b>
	R7C	151	Adopt Final 13/14-17/18 Capital Improvement Plan And Budget. <b>(Resolution)</b>
	R7D	187	Adopt FY 2013/14 Final Budgets For Special Revenue Funds. <b>(Resolution)</b>
	R7E	197	Adopt Final 13/14 PTP Budget & S. Bch Concurrency Funds. <b>(Resolution)</b>
	R7F	213	Adopt MB Cultural Arts Council's FY 2013/14 Final Budget. <b>(Resolution)</b>
	R7J	239	Adopt 2 <sup>nd</sup> Amendment, FY 2012/13 General And Enterprise Fund Budgets. <b>(Resolution)</b>
	R7M	269	Adopt Miami Beach Visitor And Convention Authority (MBVCA) FY 2013/14 Budget. <b>(Resolution)</b>
	R7N	279	Approve Cultural Arts Council's Funding Recommendations & Award FY 13/14 Grants. <b>(Resolution)</b>
	R7P	291	Set Public Hearing, Adopt 2 <sup>nd</sup> Amendment To FY 12/13 Special Revenue Fund Budgets. <b>(Resolution)</b>
<b>SUPPLEMENTAL 2</b>	1A	315	Adopt FY 13/14 Operating Budgets, City Center, Anchor Shops & Pennsylvania Ave. Shops. <b>(Resolution)</b>
	1B	323	Adopt RDA Capital Budget And Capital Improvement Plan For FY 2013/14-2017/18. <b>(Revised Memorandum &amp; Resolution)</b>
<b>SUPPLEMENTAL 2</b>	R5D	48	Amend Pension, Disability & Retirement Of Police & Fire. (Weithorn) <b>(Memorandum &amp; Ordinance)</b>
	R7Q	295	Approve Agreement With Destination Brands, Exclusive Miami Beach Sun Care Line. <b>(Memorandum)</b>
	R9A	310	Committee Of Whole: Fla. 3 <sup>rd</sup> DCA Decision: Let Miami Beach Decide v. CMB. <b>(Revised Item)</b>
<b>ADDENDUM 1</b>	R9C		Discuss Fifth Annual Miami Beach Veterans Day Parade & Wreath Laying Ceremony.



## Special City Commission Meeting

### AGENDA ITEM LIST

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

September 30, 2013

#### REGULAR AGENDA

Page No.

R5A	5:04 p.m. 2 <sup>nd</sup> Rdg, Amend Chapter 50 And Chapter 102, Fire Prevention And Taxation.	12
R5B	5:04 p.m. 2 <sup>nd</sup> Rdg, Amend Chapter 50, Establish Requirements/Fines - False Fire Alarms.	30
R5C	5:04 p.m. 2 <sup>nd</sup> Rdg, Amend Appendix A, Increase Sanitary Sewer Service Charge.	40
R5D	5:04 p.m. 2 <sup>nd</sup> Rdg, Amend Pension, Disability & Retirement Of Police & Fire. (Weithorn) 48/SM2	
R5E	1 <sup>st</sup> Rdg, Unclassified Salary Ordinance. (Weithorn)	50
R5F	1 <sup>st</sup> Rdg, Others Salary Ordinance. (Weithorn)	84
R7A1	5:01 p.m. 2 <sup>nd</sup> Rdg, Adopt Final Ad Valorem Millage For General Operating Purposes.	97/SM1
R7A2	5:01 p.m. 2 <sup>nd</sup> Rdg, Adopt Final Budgets-Gen., G.O., RDA, Enterprise & Internal Funds.	109/SM1
R7B1	5:02 p.m. 2 <sup>nd</sup> Rdg, Adopt Final Ad Valorem Millage - Normandy Shores Local Gov.	137/SM1
R7B2	5:02 p.m. 2 <sup>nd</sup> Rdg, Adopt Final Operating Budget For Normandy Shores Local Gov.	145/SM1
R7C	5:03 p.m. 2 <sup>nd</sup> Rdg, Adopt Final 13/14-17/18 Capital Improvement Plan And Budget.	151/SM1
R7D	5:03 p.m. 2 <sup>nd</sup> Rdg, Adopt FY 2013/14 Final Budgets For Special Revenue Funds.	187/SM1
R7E	5:03 p.m. 2 <sup>nd</sup> Rdg, Adopt Final 13/14 PTP Budget & S. Bch Concurrency Funds.	197/SM1
R7F	5:03 p.m. 2 <sup>nd</sup> Rdg, Adopt MB Cultural Arts Council's FY 2013/14 Final Budget.	213/SM1
R7G	5:03 p.m. 2 <sup>nd</sup> Rdg, Adopt Police Special Revenue Account Final Budget.	219
R7H	5:03 p.m. 2 <sup>nd</sup> Rdg, Adopt Police Confiscation Trust Fund Final Budget.	225
R7I	5:03 p.m. 2 <sup>nd</sup> Rdg, Adopt Police Training And School Resources Fund Final Budget.	235
R7J	5:03 p.m. Adopt 2 <sup>nd</sup> Amendment, FY 2012/13 General And Enterprise Fund Budgets.	239/SM1
R7K	5:03 p.m. Adopt 4 <sup>th</sup> Amendment To FY 2012/13 Police Confiscation Trust Budget.	249
R7L	Approve Allocation To Fund Operating Expenses And Execute Agmt w/ Bass Museum.	255
R7M	Adopt Miami Beach Visitor And Convention Authority (MBVCA) FY 2013/14 Budget.	269/SM1
R7N	Approve Cultural Arts Council's Funding Recommendations & Award FY 13/14 Grants.	279/SM1
R7O	Accept Recommendation, Maintain FY 2014 Living Wage Rate Consistent With FY 2013.	287
R7P	Set Public Hearing, Adopt 2 <sup>nd</sup> Amendment To FY 12/13 Special Revenue Fund Budgets.	291/SM1
R7Q	Approve Agreement With Destination Brands, Exclusive Miami Beach Sun Care Line.	295/SM2
R7R	Independent Contractor Agreements.	297
R9A	5:00 p.m. Committee Of Whole: Fla. 3 <sup>rd</sup> DCA Decision: Let Miami Beach Decide v. CMB.	310/SM2
R9B	Discuss County's Request For Contribution Toward Operational Cost Of S. Shore Library.	312
R9C	Discuss Fifth Annual Miami Beach Veterans Day Parade & Wreath Laying Ceremony.	A1

#### REDEVELOPMENT AGENCY ITEMS

1A	Adopt FY 13/14 Operating Budgets, City Ctr, Anchor Shops & Pennsylvania Av. Shops.	315/SM1
1B	Adopt RDA Capital Budget And Capital Improvement Plan For FY 2013/14-2017/18.	323/SM1