

MIAMI BEACH

City Commission Meeting

TIME CERTAIN

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

December 11, 2013

TIME	ITEM	PAGE	TITLE
9:00 a.m. Time Certain			Presentations and Awards
9:30 a.m. Time Certain			Consent Agenda
10:00 a.m. Time Certain	1A/ R7A	914/ 655	Redevelopment Agency Items: Joint, Set Dates For The Year 2014 Redevelopment Agency Meetings.
10:15 a.m. Public Hearing	R7B	661	Adopt First Amendment To Capital Budget For FY 2013/14.
10:45 a.m. Public Hearing	R5A	526	Accessory Setback Encroachments. 2nd Rdg, 5/7 (Open & Continued)
11:00 a.m. Public Hearing	R5B	536	Alton Road Historic District Buffer Overlay. 1st Rdg, 5/7 (Open & Continued)
11:15 a.m. Public Hearing	R5C	550	Amend Chapter 62, Add Intersexuality As Protected Classification. (Bower) 2nd Rdg
11:30 a.m. Public Hearing	R5D	560	GSAF Classified Salary Ordinance. (Weithorn) 2nd Rdg
11:45 a.m. Public Hearing	R7C	673	Set Forth An Order (Grant Or Deny) An Appeal Request Filed By Patricia Fuller. (Open & Continued)
12:30 p.m. Time Certain	R9B1	850	Dr. Stanley Sutnick Citizen's Forum.
1:00 p.m. Break			
3:00 p.m. Time Certain	R9I	886	Discuss Charter Review & Revision Board's Recommendations Re: City Charter.
3:15 p.m. Time Certain	R9O		Discuss Alton Road Construction Project. (Levine)
4:00 p.m. Time Certain	PA2		Introductory Address By Representative David Richardson.
4:30 p.m. Time Certain	R5G	588	Amend Ch. 10, Extend Pilot Program Off-Leash Area For Dogs In S. Pointe Park. 1st Rdg
5:00 p.m. Time Certain	R9H	878	Discuss City's Design For New Median On South Pointe Drive. (Tobin)

5:15 p.m. Time Certain	R9G	876	Discuss & Refer To LUDC - Betsy/Carlton Hotel Renovation, Air Rights & Green Alley. (Tobin)
5:30 p.m. Time Certain	R9B2	850	Dr. Stanley Sutnick Citizen's Forum.
SUPPLEMENTAL 1	C7W	495	Execute Amendment To Interlocal Agreement With M-DC, South Beach Local. (Agreement)
	C7X	499	Acknowledge Mayor Levine's Decision, Donate Salary To The Elder Meals Programs. (Levine) (Memorandum & Resolution)
	C7Z	517	Amend Resolution No. 94-21382, Establish A Flood Mitigation Committee. (Levine) (Revised Memorandum & Resolution)
	C7AA	523	Decline, In Writing, The Right Of First Offer Transaction, Pelican Investment Holdings, LLC. (Memorandum & Resolution)
	R9L	892	Status Update, Actions Taken By City To Implement Anti-Corruption Initiatives. (Steinberg) (City Manager's Status Memorandum)
SUPPLEMENTAL 2	R9I	886	Discuss Charter Review & Revision Board's Recommendations Re: City Charter. (Memorandum)
SUPPLEMENTAL 3	C7Z	517	Amend Resolution No. 94-21382, Establish A Flood Mitigation Committee. (Levine) (Updated Resolution)
ADDENDUM 1	C4L		Ref: NCAC - Explore Additional Exit At The NE Corner Of Public Parking Lot At 42 nd Street. (Tobin)
	R9O		Discuss Alton Road Construction Project. (Levine)
ADDENDUM 2	C7BB		Appoint Mayor Levine To Participate As A Voting Member Of The MPO For Miami-Dade County.
ADDENDUM 3	C7CC		Amend Times For Dr. Stanley Sutnick Citizens' Forum. (Levine)
WITHDRAWALS	C7J	399	Waive Bidding, Execute Agreement With Verizon Terremark.
CORRECTIONS	C7Y	501	Page 507, Table 1, third column, correct Ric-Man International, Inc. Rank from 1 to 2.
	C7AA	523	Reference to the Proposed Purchaser in the Commission Memorandum and Resolution should be amended from "Jones Lang Lasalle Income Property Trust, Inc." to "LIPT Collins Avenue, LLC, A Delaware limited liability corporation, which is a wholly owned subsidiary of Jones Lang LaSalle Income Property Trust, Inc." And; The 250k settlement payment will be paid by the current lessee and not the proposed purchaser.

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AGENDA ITEM LIST

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CONSENT AGENDA

	Page No.
PA1 South Florida Digital Alliance Recognizes CMB As 2013 Universal Access DAE Awards Winner.	25
PA2 4:00 p.m. Introductory Address By Representative David Richardson.	
C2A Issue RFQ, Construction Manager At Risk Firm For The Collins Park Place Project.	28
C2B Award Contracts, Purchase Of Biodegradable Dog Litter Pickup Bags & Dispensers.	60
C2C Exercise Term Renewal Options On Contracts For Routine Operational Requirements.	64
C2D Award Contracts, Routine/Emergency Repairs For Water, Sanitary Sewer/Storm Water Pipe Break.	68
C2E Issue RFP, Design-Build Services For Sunset Island 3 & 4 ROW Infrastructure Improvements.	72
C4A Ref: Planning Board - Amend Section 114-1 Definition, Exempt Only Non-Habitable Floor Area.	211
C4B Ref: NCAC - Andree Juliette Brun Bust And Chuck Hall Bust, Formerly Displayed At JGT.	213
C4C Ref: Planning Board - Amend Parking Requirements & RM-1 Dev. Regulations In North Beach Area.	215
C4D Ref: Planning Board - Amend Non-Medical Office Uses, Residential Properties In RM-2 District.	225
C4E Ref: Planning Board - Modify Regs., Minimum Hotel Unit Size Requirements In Commercial Dist.	227
C4F Ref: Planning Board - Create Overlay District, Temple Beth Shmuel Montessori School.	233
C4G Ref: Tennis Advisory Committee - Jerry Moss Plaque At Flamingo Park Tennis Center. (Wolfson)	235
C4H Ref: FCWPC - TECO/Peoples Gas System, Inc. Franchise Agreement.	237
C4I Ref: Planning Board - Amend Chapter 142, Commercial Use Of Single-Family Homes. (Tobin)	239
C4J Ref: FCWPC - BAC's Recommendation For City Resort Tax Reserve Policy. (Weithorn)	255
C4K Ref: NCAC - Create Community Vegetable Garden For Elderly In Our Senior Centers. (Tobin)	257
C4L Ref: NCAC - Explore Additional Exit At The NE Corner Of Public Parking Lot At 42 nd Street. (Tobin)	A1
C6A Report: Land Use & Development Committee And Special Public Workshop Of Sept. 23, 2013.	260
C6B Report: Capital Improvement Projects Oversight Committee Meeting Of July 15, 2013.	266
C6C Report: Land Use & Development Committee Meeting Of October 23, 2013.	274
C6D Report: Neighborhood/Community Affairs Committee Meeting Of October 28, 2013.	286
C7A Retroactively Approve Grant Applications To Various Funding Agencies.	303
C7B Accept Recommendation To Reject All Proposals, Audit Services Of Capital Improvement Projects.	317
C7C Set Public Hearing, Adopt 1 st Amendment To General, Enterprise, Internal/Special Rev. Budgets.	323
C7D Execute Amendment 4, Flamingo Park Football Field & Track Renovation Project.	329
C7E Accept Recommendation To Reject All Proposals, Unarmed Security Guard Services.	339
C7F Waive Bidding, Execute LOA With JCS For Litter Control And Sanitation Support Services. 5/7	347
C7G Issue RFQ, Insurance Broker Of Record For Property & Liability Insurance.	357
C7H Consent To Assignment Of Existing Agreement For Investigative & Adjusting Services.	381
C7I Accept Recommendation, P25 Mobile Radio System Consulting Services.	391
C7J W -Waive Bidding, Execute Agreement With Verizon Terremark. 5/7	399
C7K Approve Parking Agreement Lease With NMMA Boat Show.	405
C7L Accept Recommendation, Gymnastic Program Instruction Services.	411
C7M Execute Amendments, Various Locally Funded Agreements With FDOT.	419
C7N Accept Donation Of Two Specially Trained Canines From The Miami Beach K-9 Knights.	431
C7O Accept Donation From David Wallack To Purchase A Specially Trained Canine.	435
C7P Authorize Upgrade To The Automated Fingerprint Identification System (AFIS) Latent Workstation.	439
C7Q Implement Previously Approved Settlement Agreement With Seville Acquisition For Beachwalk.	463
C7R Accept Recommendation, Develop Criteria For The Co-Naming Of Streets.	469
C7S Accept Recommendation, Explore Potential Locations & Times For Water Taxi Service.	475
C7T Approve Funding & Reimburse MBVCA, Completion Of The Build-Out Of Its New Office Space.	479
C7U Retroactively Accept Sponsorships And Donations, Made To The City For Various Events.	485
C7V Approve Contribution From Ocean Drive Association, 2013-2014 New Year's Celebration.	489
C7W Execute Amendment To Interlocal Agreement With M-DC, South Beach Local.	495/ SM1

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

C7X	Acknowledge Mayor Levine's Decision, Donate Salary To The Elder Meals Programs. (Levine)	499/SM1
C7Y	Accept Recommendation, Design/Build Services For ROW Improvement - Lower North Bay Road.	501
C7Z	Amend Resolution No. 94-21382, Establish A Flood Mitigation Committee. (Levine)	517/SM1/SM3
C7AA	Decline, In Writing, The Right Of First Offer Transaction, Pelican Investment Holdings, LLC.	523/SM1
C7BB	Appoint Mayor Levine To Participate As A Voting Member Of The MPO For Miami-Dade County.	A2
C7CC	Amend Times For Dr. Stanley Sutnick Citizens' Forum. (Levine)	A3

REGULAR AGENDA

R5A	10:45 a.m. 2nd Rdg, O/C , Accessory Setback Encroachments. 5/7	526
R5B	11:00 a.m. 1st Rdg, O/C , Alton Road Historic District Buffer Overlay. 5/7	536
R5C	11:15 a.m. 2nd Rdg , Amend Chapter 62, Add Intersexuality As Protected Classification. (Bower)	550
R5D	11:30 a.m. 2nd Rdg , GSAF Classified Salary Ordinance. (Weithorn)	560
R5E	1st Rdg , Amend Chapter 42, Prohibit 3 Or More False Intrusion Alarms.	570
R5F	1st Rdg , Amend Chapter 106, Traffic Infraction Detectors In City Of Miami Beach.	580
R5G	4:30 p.m. 1st Rdg , Amend Ch. 10, Extend Pilot Program Off-Leash Area For Dogs In S. Pointe Park.	588
R5H	1st Rdg, O/C , Single Family Development Regulations. 5/7	596
R5I	1st Rdg, O/C , Architecturally Significant Single Family Home Retention Incentives. 5/7	624
R5J	1st Rdg , Temporary Business Signs on Public Property.	648
R7A	Joint , Set Dates For Year 2014 City Commission Meetings.	655
R7B	10:15 a.m. Adopt First Amendment To Capital Budget For FY 2013/14.	661
R7C	11:45 a.m. O/C , Set Forth An Order (Grant Or Deny) An Appeal Request Filed By Patricia Fuller.	673
R7D	Consent To Appointment Of Ariel Sosa, Acting Director Of Information Technology Department.	679
R7E	Accept Recommendation, Execute Amendment 1 To Lease With Massage Partners, Inc.	683
R7F	Execute Guaranteed Maximum Price (GMP) Amendment No. 1, Par 3 Golf Course Project.	713
R9A	Board & Committee Appointments.	778
R9A1	Board & Committee Appointments - City Commission Appointments.	846
R9B1	12:30 p.m. Dr. Stanley Sutnick Citizen's Forum.	850
R9B2	5:30 p.m. Dr. Stanley Sutnick Citizen's Forum.,	850
R9C	Update On The Miami Beach Convention Center Project.	852
R9D	Discuss Delineating Potential Concerns On Two Future Roadway Projects By FDOT.	854
R9E	Discuss Flooding At Royal Palm Avenue & 46th Street, Miami Beach. (Tobin)	860
R9F	Discuss Extending Agreement For Legislative Services.	862
R9G	5:15 p.m. Discuss & Refer To LUDC - Betsy/Carlton Hotel Renovation, Air Rights & Green Alley.(Tobin)	876
R9H	5:00 p.m. Discuss City's Design For New Median On South Pointe Drive. (Tobin)	878
R9I	3:00 p.m. Discuss Charter Review & Revision Board's Recommendations Re: City Charter.	886/SM2
R9J	Discuss South Pointe Elementary Grant Request For Safe Schools Via Stanley Security. (Grieco)	888
R9K	Discuss School Nurse Initiative Program & How The City Can Maintain It. (Steinberg)	890
R9L	Status Update, Actions Taken By City To Implement Anti-Corruption Initiatives. (Steinberg)	892/SM1
R9M	Discuss Drainage Improvements For Upper North Bay Road. (Tobin)	894
R9N	Discuss Programmatic Plan For Renovation Of The Wolfsonian-FIU Museum. (Tobin)	896
R9O	3:15 p.m. Discuss Alton Road Construction Project. (Levine)	A1
R10A	City Attorney's Status Report.	901
1.	Reports and Informational Items (see LTC 426-2013)	908
2.	List of Projects Covered by the Cone of Silence Ordinance - LTC.	910
3.	Report From Commission Committees Of Withdrawn Items.	912
REDEVELOPMENT AGENCY ITEMS - 10:00 A.M.		
1A	Joint , Set Dates For The Year 2014 Redevelopment Agency Meetings.	914