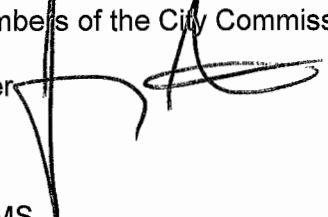




# MIAMI BEACH

OFFICE OF THE CITY MANAGER  
NO. LTC # *016-2014*

RECEIVED  
2014 JAN -9 PM 4:24  
LETTER TO COMMISSION  
CITY CLERK'S OFFICE

TO: Mayor Philip Levine and Members of the City Commission  
FROM: Jimmy Morales, City Manager   
DATE: January 9, 2014  
SUBJECT: COMMITTEE AGENDA ITEMS

The purpose of this Letter to Commission is to provide you with a list of agenda items that were previously referred by Commissioners who are no longer with the City Commission, in order to determine if you would like to sponsor them for the respective Committee.

The list of items from the Land Use and Development Committee, Neighborhoods/Community Affairs Committee, and the Finance and Citywide Projects Committee are attached for your review.

Please inform the respective committee liaisons if you would like any of these items to remain.

Please feel free to contact me if you have any questions or require additional information.

  
JLM:KGB:ap

**LAND USE AND DEVELOPMENT COMMITTEE PENDING ITEMS**

**COMMITTEE LIAISON: JOE JIMENEZ**

- 1. DISCUSSION ON AN ORDINANCE TO ALLOW THE TEMPORARY STORAGE OF BOATS IN THE FRONT YARD OF RESIDENTIAL PROPERTIES FOR THE PURPOSE OF REPAIRS AND CLEANING.**  
**(REQUESTED BY COMMISSIONER JERRY LIBBIN  
JULY 17, 2013 CITY COMMISSION MEETING, ITEM C4N)**
- 2. AN ORDINANCE THAT WOULD REQUIRE THAT ALL EASEMENT, ALLEY AND/OR RIGHT-OF-WAY VACATION REQUESTS BE APPROVED BY THE CITY COMMISSION BEFORE THE PROJECT IN QUESTION IS HEARD BEFORE ANY OF THE CITY'S LAND USE BOARDS.**  
**(REQUESTED BY MAYOR MATTI HERRERA BOWER  
JULY 17, 2013 CITY COMMISSION MEETING, ITEM C4I)**
- 3. DISCUSSION CONCERNING RETRACTABLE ROOFS ON OUTDOOR CAFES.**  
**(REQUESTED BY COMMISSIONER MICHAEL GONGORA  
JULY 17, 2013 CITY COMMISSION MEETING, ITEM C4K)**
- 4. DISCUSSION ON THE HISTORIC PRESERVATION BOARD'S RECOMMENDATION TO ADOPT A DEMOLITION ORDINANCE FOR SINGLE FAMILY RESIDENCES, AS SIMILAR AS POSSIBLE TO THE CITY OF CORAL GABLES ORDINANCE, WHICH REQUIRES REVIEW OF TOTAL DEMOLITION REQUESTS FOR ANY STRUCTURE 50 YEARS OF AGE OR OLDER BY THE CITY'S HISTORIC PRESERVATION OFFICER, IN ORDER TO DETERMINE IF THE STRUCTURE SHOULD BE BROUGHT TO THE HISTORIC PRESERVATION BOARD FOR HISTORIC DESIGNATION CONSIDERATION.**  
**(RETURNING FROM THE OCTOBER 23, 2013 LUDC MEETING  
ORIGINALLY REQUESTED BY MAYOR MATTI HERRERA BOWER  
JULY 17, 2013 CITY COMMISSION MEETING, ITEM C4S)**
- 5. DISCUSSION ON ARCHITECTURALLY SIGNIFICANT HOMES – THE CITY OF CORAL GABLES ORDINANCE LANGUAGE IN REGARDS TO THE REVIEW OF TOTAL DEMOLITION REQUESTS FOR SINGLE FAMILY HOMES.**  
**(RETURNING FROM THE OCTOBER 23, 2013 LUDC MEETING  
ORIGINALLY REQUESTED BY MAYOR MATTI HERRERA BOWER  
SEPTEMBER 11, 2013 CITY COMMISSION MEETING, ITEM C4J)**
- 6. DISCUSSION REGARDING THE MIAMI HERALD STORY REGARDING SEWAGE ON MERIDIAN AVENUE, THE GREASE PAN ORDINANCE, AND OTHER PREVENTATIVE MEASURES TO STOP THIS FROM HAPPENING IN THE FUTURE.**  
**(REQUESTED BY COMMISSIONER MICHAEL GONGORA  
JULY 17, 2013 CITY COMMISSION MEETING, ITEM R9G)**
- 7. DISCUSSION REGARDING THE BEACHWALK II PROJECT PHASE II (3<sup>RD</sup> STREET TO 5<sup>TH</sup> STREET).**  
**(RETURNING FROM THE OCTOBER 23, 2013 LUDC MEETING**

**ORIGINALLY REQUESTED BY COMMISSIONER MICHAEL GONGORA  
SEPTEMBER 11, 2013 CITY COMMISSION MEETING, ITEM C4N)**

8. DISCUSSION REGARDING SHORT TERM RENTALS IN THE COLLINS PARK NEIGHBORHOOD.

**(REQUESTED BY COMMISSIONER JERRY LIBBIN  
OCTOBER 16, 2013 CITY COMMISSION MEETING, ITEM C4D)**

9. DISCUSSION FOR CONSIDERATION OF ESTABLISHING ACCEPTABLE ACCESSORY USES PERMITTING RESTAURANTS IN CONTRIBUTING HISTORIC STRUCTURES WITHIN THE RM-2 CULTURAL ARTS NEIGHBORHOOD OVERLAY DISTRICT.

**(REQUESTED BY COMMISSIONER JORGE EXPOSITO  
OCTOBER 16, 2013 CITY COMMISSION MEETING, ITEM C4G)**

**NEIGHBORHOODS/COMMUNITY AFFAIRS COMMITTEE PENDING ITEMS**

**COMMITTEE LIAISON: KATHIE BROOKS**

<b>Item #</b>			
1	<i>Item R9I, September 11, 2013</i>	<b>Discussion Regarding Consideration Of Creating A Mural Wall Area In North Beach Similar To The Wynwood Walls In The City Of Miami Where Artists Would Be Able To Express Themselves</b>	<i>Commissioner Gongora</i>
2	<i>Item C4F May 8, 2013</i>	<b>Discussion Regarding A New False Claims Ordinance. (Whistle Blower)</b>	<i>Commissioner Libbin</i>
3	<i>Item C4I October 16, 2013</i>	<b>Discussion Regarding How To Deal With Noise Abatement Issues Relative To Overhead Flights That Do Not Follow The Standards Set By The FAA.</b>	<i>Commissioner Exposito</i>
4	<i>Item R9S October 16, 2013</i>	<b>Discussion Regarding Exploring Into An Establishment For A Handicap Beach Within Our City Limits</b>	<i>Commissioner Exposito</i>

**FINANCE AND CITYWIDE PROJECTS COMMITTEE PENDING ITEMS**

**COMMITTEE LIAISON: PATRICIA WALKER**

<b>Item #</b>	<b>Title</b>	<b>Referred By</b>	<b>Date Referred</b>
1	Status update on Business Tax Process Improvement.	Jorge R. Exposito	
80	Discussion Regarding: Business Tax Receipt Renewal Notices; How We Handle Over Charges; Reasons For Miscalculations; And Corrective Action Plan.	Jorge R. Exposito	October 24, 2012 Commission Item C4B
127	Discussion regarding small cells on existing poles	Michael Gongora	April 17, 2013 Commission Item C4I
157	Discussion regarding proposed City Wide survey of Single Family Home Districts in order to determine the number of architecturally significant homes in the City		July 19, 2013 Commission Item C4M
159	Discussion regarding Red Light Cameras in Miami Beach in light of a new State Law that goes into effect on July 1, 2013	Michael Gongora	July 19, 2013 Commission Item R9M
172	Discussion regarding Enhancements to our Parking System to offer resident's better rate as it pertains to scooters and motorcycles, and set up special spaces to encourage the use of scooters and motorcycles to further reduce traffic.	Jorge R. Exposito	September 11, 2013 Commission Item C4A

## FINANCE AND CITYWIDE PROJECTS COMMITTEE PENDING ITEMS

### COMMITTEE LIAISON: PATRICIA WALKER

173	Discussion to add the additional pending block party fees to the already approved Commission Waiver Fee for Miami Beach Gay Pride 2013 that was approved in March 2013	Michael Gongora	September 11, 2013 Commission Item R9M
174	Discussion to support Miami-Dade County Public Schools Spanish Foreign Language initiative in which all Miami Beach Feeder Schools offer Spanish Foreign Language tracks to enable all interested Miami Beach students to take Spanish for High School credit in all Miami Beach Middle Schools and High Schools (Nautilus Middle, Feinberg Fisher K8, and Ruth K. Broad Bay Harbor K8)	Michael Gongora	September 11, 2013 Commission Item R9O
175	Ordinance No. 2013-3826 adopted and referred to the Finance and Citywide Projects Committee to discuss the 60 employees that are capped out	Jorge R. Exposito	October 16, 2013 Commission Item R5K
176	Discussion regarding the Liability of Police Officers as it pertains to off duty work	Jorge R. Exposito	October 16, 2013 Commission Item R9F
177	Discussion to enhance Police Patrol in Miami Beach Schools, which in turn secures the safety of all students, parents and staff	Jorge R. Exposito	October 16, 2013 Commission Item R9N
178	Discussion that looks into what occurs with our MBPD retired police dogs and to discuss possible allocation of funding for their medical needs	Jorge R. Exposito	October 16, 2013 Commission Item R9O