

# MIAMI BEACH

## City Commission Meeting

### TIME CERTAIN

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

February 12, 2014

TIME	ITEM	PAGE	TITLE
8:30 a.m. Time Certain	R9B1	880	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain			<b>Consent Agenda</b>
9:15 a.m. Time Certain	R7A	721	Consent Appointment Of Virgilio Fernandez As Fire Chief & Fire Marshal For CMB.
9:45 a.m. Time Certain	R9I	914	Discuss No U-Turn Sign/Enforcement Thereof, 42 <sup>nd</sup> St. & Pine Tree Dr. (Steinberg)
10:10 a.m. Public Hearing	R5A	472	Single Family Development Regulations. <b>2<sup>nd</sup> Rdg, 5/7</b>
10:25 a.m. Public Hearing	R5B	506	Architecturally Significant Single Family Home Retention Incentives. <b>2<sup>nd</sup> Rdg, 5/7</b>
10:40 a.m. Public Hearing	R5C	530	Alton Road Historic District Buffer Overlay. (City Commission) <b>1<sup>st</sup> Rdg, 5/7</b>
10:55 a.m. Public Hearing	R5D	546	Mechanical Parking Systems. <b>2<sup>nd</sup> Rdg, 5/7</b>
11:05 a.m. Public Hearing	R5E	570	Talmudic University - RM-2 Heights. <b>2<sup>nd</sup> Rdg, 5/7</b>
11:15 a.m. Public Hearing	R5F	578	Amend Chapter 54, Floodplain Management. (Malakoff) <b>2<sup>nd</sup> Rdg</b>
11:25 a.m. Public Hearing	R5G	586	<b>11:25 a.m. 2<sup>nd</sup> Rdg</b> , Amend Chapter 2, Streamline The City's Boards. (Malakoff)
	R7C	751	<b>11:25 a.m.</b> Repeal Resolutions Nos. 10840 And 2000-24216, Sunset Fine Arts Board. (Malakoff)
	R7D	753	<b>11:25 a.m.</b> Repeal Resolution No. 2013-28305, Sunset Flooding Task Force Ad Hoc Comm. (Malakoff)
11:35 a.m. Public Hearing	R5H	606	No Wake Zone Ordinance. (Levine) <b>2<sup>nd</sup> Rdg (Open &amp; Continued)</b>
11:45 a.m. Public Hearing	R5I	616	Amend Chapter 2, Enumeration Of Organizational Units. (Malakoff) <b>2<sup>nd</sup> Rdg</b>
11:55 a.m. Public Hearing	R5J	624	Implement Provisions - GSA Collective Bargaining Agmt. (Weithorn) <b>2<sup>nd</sup> Rdg</b>
12:00 p.m. Break	R9E1	886	Committee Of The Whole Re: Audit Committee.
	R9E2	900	Committee Of The Whole Re: Legislative Priorities.

<b>1:00 p.m. Time Certain</b>	R9B2	880	Dr. Stanley Sutnick Citizen's Forum.
<b>1:30 p.m. Time Certain</b>	R9D	884	Discuss Selection Of Management Contract, Tennis Facilities At N. Shore & Flamingo. (Tobin)
<b>2:15 p.m. Time Certain</b>	R9A1	854	Board & Committee Appointments - City Commission/At-Large Appointments.
<b>2:30 p.m. Time Certain</b>	R7E	755	Declare Emergency/Waive Bidding, Stormwater Pump Station - 6, 10, & 14 St. 5/7
	R9S		Discuss Mayor's Blue Ribbon Panel On Flood Mitigation. (Levine)
<b>5:05 p.m. Public Hearing</b>	R5K	658	RM-2 Hotel Office Uses. (Weithorn) <b>1<sup>st</sup> Rdg, 5/7</b>
<b>SUPPLEMENTAL 1</b>	C2J	164	Issue RFQ, Design Criteria Package For MBCC Expansion And Renovation Project. <b>(Attachment A: RFQ 2014-142ME)</b>
	C7P	459	Waive Fees At Colony, Miami Gay And Lesbian Film Festival's Celebration. (Steinberg) <b>(Resolution)</b>
	C7Q	465	Investigate All Options, Expedite Construction On FDOT Alton Road Improv. (Levine) <b>(Resolution)</b>
	C7R	467	Set Public Hearing, Adopt Third Amendment To Capital Budget For FY 2013/14. <b>(Memorandum &amp; Resolution)</b>
	C7S	469	Reject All Proposals, Public-Private Development On North Lincoln Lane. <b>(Memorandum &amp; Resolution)</b>
	R5M	706	Resort Tax Ordinance. (Weithorn) <b>(Ordinance)</b>
	R7A	721	Consent Appointment, Virgilio Fernandez As Fire Chief/Fire Marshal For CMB. <b>(Revised Memorandum &amp; Resolution)</b>
<b>ADDENDUM 1</b>	C4H		Ref: NCAC - Regulation Of Mechanical Equipment Noise.
	C4I		Ref: Planning Board - Permit Rooftop Additions, Morris Lapidus Historic District. (Weithorn)
	R9S		Discuss Mayor's Blue Ribbon Panel On Flood Mitigation. (Levine)
<b>ADDENDUM 2</b>	C4J		Ref: LUDC - Allow Accessory Office Space Above The Ground Floor. (Wolfson)
<b>HANDOUT</b>	R9L	920	Discuss Restaurant Greeter Behavior And Bus Tours Pick-Up On Ocean Drive. (Wolfson) <b>(Photographs)</b>
<b>WITHDRAWALS</b>	C2F	142	Award Contracts, Citywide Maintenance Of Elevators.
	C7H	347	W-Waive Bidding, Relocate 155 LF Of 8 Inch DIP Water Main On SR-A1A. <b>5/7</b>
	R10B	937	Notice Of Closed Executive Session: Discussion Relative To Collective Bargaining.
<b>CORRECTIONS</b>	C2B	48	Page 49, make the following corrections to Memorandum:  <b><u>CONCLUSION</u></b> The Administration recommends that the Mayor and Commission authorize the issuance of the <del>RFP 2014-015-LR for Psychological Services for Sworn and Civilian Employees.</del> <u>RFQ 2014-128-MF for Legislative Services.</u>

CORRECTIONS (Continued)			<u>ATTACHMENTS</u> <del>RFP 2014-015-LR for Psychological Services for Sworn and Civilian Employees.</del> <u>RFQ 2014-028-MF for Legislative Services.</u>
			Also, change all references in Memorandum and Item Summary from "Governmental Consulting Services" to "Legislative Services".
	C2J	164	Add the following language at the end of the existing language approving the issuance of the RFQ: <b>"... And Further Authorizing The City Manager To Negotiate And Execute Any Additional Contracts, As Required, In Order To Expedite The RFQ Process Including, But Not Limited To, An Amendment To The City's Existing Contract With Strategic Advisory Group; An Agreement With A Surveyor; And An Agreement For Constructability Review; Provided That The Manager Report Back To The City Commission, Via Letter To Commission, On Any And All Such Additional Contracts Entered Into Pursuant To This Directive.</b>
	R2A/ <del>C2J</del>		The revised RFQ includes non-material edits/corrections and the following material changes: <ul style="list-style-type: none"> <li>- Compression in timeline in both RFQ process and Preliminary Schedule (Appendix D).</li> <li>- Revised Evaluation Criteria to Comply with Section 287.055, Florida Statutes.</li> <li>- Clarification requiring that a minimum of 500,000 SF, at a minimum, of exhibit space be maintained.</li> </ul>
	R7A	721	Page 721, Item Summary/Recommendation, 4 <sup>th</sup> paragraph, 2 <sup>nd</sup> line, change Hernan D. Cardeno to Virgilio Fernandez.
	R2A	164	<b><i>The following items were moved from Consent to Regular Agenda:</i></b> Issue RFQ, Design Criteria Package, MBCC Renovation Project. <b>(Moved from C2J)</b>
	R7F	383	Amend Stormwater Mgmt Master Plan For All Tidal Boundary Conditions. <b>(Moved from C7K)</b>
	R7G	465	Investigate Options, Expedite Construction - FDOT Alton Rd.(Levine) <b>(Moved from C7Q)</b>
	R7H	467	Set Public Hrg, Adopt 3rd Amendment To Capital Budget, FY 13/14. <b>(Moved from C7R)</b>
	R7I	469	Reject All Proposals, Public-Private Development On N. Lincoln Lane. <b>(Moved from C7S)</b>

# MIAMI BEACH

## City Commission Meeting

### AGENDA ITEM LIST

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

February 12, 2014

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C2G	Award Contract, Plumbing Services.	148
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<del>C2J</del>	<del>Issue RFQ, Design Criteria Package, MBCC Renovation Project.</del> <b>(Moved to R2A)</b>	<del>164</del> / <b>SM1</b>
C4A	Ref: Planning Board - Amend Accessory Buildings In Single Family Districts. (Malakoff)	171
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C4D	Ref: Planning Board - Incorporate Stormwater Management Master Plan Into LDR's.	177
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C4F	Ref: NCAC - Provide Regulations/Standards For Nude Dance Establishments. (Tobin)	181
C4G	Ref: LUDC - Proposed Terminal Island Residential Project.	183
C4H	Ref: NCAC - Regulation Of Mechanical Equipment Noise.	<b>A1</b>
C4I	Ref: Planning Board - Permit Rooftop Additions, Morris Lapidus Historic District. (Weithorn)	<b>A1</b>
C4J	Ref: LUDC - Allow Accessory Office Space Above The Ground Floor. (Wolfson)	<b>A2</b>
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C7F	Waive Bidding, Execute Agreement For Lease Of Office Trailers. <b>5/7</b>	255
C7G	Execute Amendment 1 To Lease Agreement, Improvements To 1663 Michigan Avenue.	259
C7H	<b>W</b> -Waive Bidding, Relocate 155 LF Of 8 Inch DIP Water Main On SR-A1A. <b>5/7</b>	347
C7I	Approve Assignment Of Service Agreement, Collection And Disposal Of Solid Waste.	351
C7J	Allocate Revenue From Toner/Cartridge Recycling To Fund Environmental Programs.	359
<del>C7K</del>	<del>Amend Stormwater Mgmt Master Plan For All Tidal Boundary Conditions.</del> <b>(Moved to R7F)</b>	<del>383</del>
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C7M	Execute MOA w/ FDOT, Hardscape Improvements Of Collins Avenue And Lincoln Road.	391
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C7O	Enter Into Grant Agreement, Support Of The World Outgames 2017.	413
C7P	Waive Fees At Colony, Miami Gay And Lesbian Film Festival's Celebration. (Steinberg)	459/ <b>SM1</b>
<del>C7Q</del>	<del>Investigate Options, Expedite Construction On FDOT Alton Rd. (Levine)</del> <b>(Moved to R7G)</b>	<del>465</del> / <b>SM1</b>
<del>C7R</del>	<del>Set Public Hearing, Adopt 3<sup>rd</sup> Amendment To Capital Budget, FY 13/14.</del> <b>(Moved to R7H)</b>	<del>467</del> / <b>SM1</b>
<del>C7S</del>	<del>Reject All Proposals, Public-Private Development On N. Lincoln Lane.</del> <b>(Moved to R7I)</b>	<del>469</del> / <b>SM1</b>

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

## REGULAR AGENDA

Page No.

R2A	Issue RFQ, Design Criteria Package, MBCC Renovation Project. <b>(Moved from C2J)</b>	164/SM1
R5A	<b>10:10 a.m. 2<sup>nd</sup> Rdg</b> , Single Family Development Regulations. <b>5/7</b>	472
R5B	<b>10:25 a.m. 2<sup>nd</sup> Rdg</b> , Architecturally Significant Single Family Home Retention Incentives. <b>5/7</b>	506
R5C	<b>10:40 a.m. 1<sup>st</sup> Rdg</b> , Alton Road Historic District Buffer Overlay. (City Commission) <b>5/7</b>	530
R5D	<b>10:55 a.m. 2<sup>nd</sup> Rdg</b> , Mechanical Parking Systems. <b>5/7</b>	546
R5E	<b>11:05 a.m. 2<sup>nd</sup> Rdg</b> , Talmudic University - RM-2 Heights. <b>5/7</b>	570
R5F	<b>11:15 a.m. 2<sup>nd</sup> Rdg</b> , Amend Chapter 54, Floodplain Management. (Malakoff)	578
R5G	<b>11:25 a.m. 2<sup>nd</sup> Rdg</b> , Amend Chapter 2, Streamline The City's Boards. (Malakoff)	586
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R5J	<b>11:55 a.m. 2<sup>nd</sup> Rdg</b> , Implement Provisions - GSA Collective Bargaining Agmt. (Weithorn)	624
R5K	<b>5:05 p.m. 1<sup>st</sup> Rdg</b> , RM-2 Hotel Office Uses. (Weithorn) <b>5/7</b>	658
R5L	<b>1<sup>st</sup> Rdg</b> , Building Department Permit Fees. (Malakoff)	664
R5M	<b>1<sup>st</sup> Rdg</b> , Resort Tax Ordinance. (Weithorn)	706/SM1
R5N	<b>1<sup>st</sup> Rdg</b> , 5/7 <sup>th</sup> Vote Requirement To Create Agencies/Boards/Committees. (Weithorn)	710
R5O	<b>1<sup>st</sup> Rdg</b> , Fire And Police Pension Ordinance. (Weithorn)	714
R7A	<b>9:15 a.m.</b> Consent Appointment, Virgilio Fernandez As Fire Chief/Fire Marshal For CMB.721/SM1	
R7B	Accept Settlement Relating To Antiques And Collectibles Market.	725
R7C	<b>11:25 a.m.</b> Repeal Reso 10840 And 2000-24216, Sunset Fine Arts Board. (Malakoff)	751
R7D	<b>11:25 a.m.</b> Repeal Reso 2013-28305, Sunset Flooding Task Force Ad Hoc Comm. (Malakoff)	753
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R7I	Reject Proposals, Public-Private Development On N. Lincoln Lane. <b>(Moved from C7S)</b>	469/SM1
R9A	Board And Committee Appointments.	782
R9A1	<b>2:15 p.m.</b> Board & Committee Appointments - City Commission/At-Large Appointments.	854
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R9D	<b>1:30 p.m.</b> Discuss Mgmt Contract, Tennis Facilities At N. Shore & Flamingo. (Tobin)	884
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R9G	Discuss And Refer To NCAC - Place Pocket Park At 56 And North Bay. (Tobin)	906
R9H	Discuss Consideration Of Written Report Of Debarment Investigator.	908
R9I	<b>9:45 a.m.</b> Discuss No U-Turn Sign/Enforcement Thereof, 42 <sup>nd</sup> St. & Pine Tree Dr. (Steinberg)	914
R9J	Discuss Disposal Of Pet Waste. (Wolfson)	916
R9K	Discuss Trolley Service On Collins That Is Being Impacted By That FDOT Project.	918
R9L	Discuss Restaurant Greeter Behavior And Bus Tours Pick-Up On Ocean Drive. (Wolfson)	920
R9M	Discuss Bikes, Trikes, Segways, And Other Motorized Transport Units. (Wolfson)	922
R9N	Discuss Scott Rakow Ice Rink Rehabilitation And Further Renovation. (Wolfson)	924
R9O	Discuss Impact Fees For Sidewalk Café Establishments In North Beach. (Tobin)	926
R9P	Discuss Progress Of Recycling Ordinance 2012-3768 In Effect July 2014. (Tobin)	928
R9Q	Discuss Committee For Quality Education Motion, Public Middle School Options. (Tobin)	930
R9R	Discuss The London House And Deadline For Expenditure Of Federal Funds.	932
R9S	<b>2:30 p.m.</b> Discuss Mayor's Blue Ribbon Panel On Flood Mitigation. (Levine)	<b>A1</b>

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