

MIAMI BEACH

Presentations & Awards/Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
January 27, 2016

Mayor Philip Levine
Commissioner John Elizabeth Alemán
Commissioner Ricky Arriola
Commissioner Kristen Rosen Gonzalez
Commissioner Michael Grieco
Commissioner Joy Malakoff
Commissioner Micky Steinberg

City Manager Jimmy L. Morales
City Attorney Raul J. Aguila
City Clerk Rafael E. Granada

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach, entitled "Lobbyists," requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the Office of the City Clerk. Questions regarding the provisions of the Code should be directed to the Office of the City Attorney.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).

In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to an alternate meeting date. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

AGENDA

1. Call to Order - 5:00 p.m.
2. Pledge of Allegiance.
3. Requests for Additions, Withdrawals, and Deferrals

Presentations and Awards

- PA1 Recognition to City of Miami Beach Fire Department for their participation in Miami-Dade Stroke Consortium (MDSC).
(Fire)
- PA2 Proclamation To Be Presented To Dr. Rabinowitz And Miami Beach Community Health Center For Their Outstanding Work Caring For Our Citizens.
(Sponsored By Mayor Philip Levine)
- PA3 Certificates Of Completion To Be Presented To The City Of Miami Beach Neighborhood Leadership Academy Graduates For Fall 2015.
(Office of the City Manager)
- PA4 Honoring The Miami Beach Visitor And Convention Authority (VCA) And Its Board Members For Winning First Place In The Best Wedding Destination, U.S. & Canada Category In The 2016 Edition Of The Prestigious Travvy Awards.
(Sponsored by Commissioner Joy Malakoff)
- PA5 Certificates Of Appreciation To Be Presented To Maria Maquieira, Octavio Rodriguez, And Lisa Spence, Employees Of Walgreens In Miami Beach, Who Donated Over 1000 Toys To The Miami Beach Fire Department's Annual Toy Drive.
(Sponsored by Commissioner Micky Steinberg)
- PA6 Recognition Of Big Brothers Big Sisters Of Greater Miami In Celebrating January 2016 As National Mentoring Month, A Nationwide Awareness Campaign Promoting Mentoring And The Extreme Need For Mentors In South Florida. Big Brothers Big Sisters President And CEO Lydia Muniz, A Miami Beach Resident, Will Present Opportunities To Become Mentors To Local Children At Risk.
(Sponsored by Commissioner Micky Steinberg)
- PA7 Certificates Of Recognition To Be Presented To Officers Omar Marrero And Vincent Stella.
(Sponsored by Commissioner Michael Grieco)

REGULAR AGENDA

R5 - Ordinances

- R5A CD-2 Height For Mixed-Use On Alton Road
An Ordinance Amending The Land Development Regulations Of The City Code, By Amending Chapter 142 "Zoning Districts And Regulations," Article II "District Regulations", Division 5, "CD-2, Commercial, Medium-Intensity District," At Section 142-306, "Development Regulations," By Increasing The Maximum Permitted Height For Properties On The West Side Of Alton Road From 6th Street To Collins Canal Providing For Codification; Repealer; Severability; And An Effective Date. **5:01 p.m. Second Reading Public Hearing**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
(First Reading on January 13, 2016 - R5M)

R7 - Resolutions

- R7A A Resolution Accepting The Written Recommendation Of The City Manager Regarding The Existence Of A Public Emergency And, Accordingly, Waiving, By 5/7th Vote, The Competitive Bidding Requirement, Finding Further That The Best Interest Of The City Would Be Served By Such Waiver; Authorizing The City Manager Or His Designee To Negotiate Amendment No. 5 To The Design-Build Agreement Between The City And Lanzo Construction Co. (Lanzo), Approved Pursuant To Resolution No. 2014-28765, For The Sunset Harbour Pump Station Retrofit And Drainage Improvements Project; Said Amendment In The Amount Of \$2,000,000 Plus A \$200,000 Contingency, For A Total Amount Of \$2,200,000, To Bring Dade Boulevard (West Avenue To Purdy Avenue) To A 3.7 Feet NAVD Elevation, Water, Sewer, Stormwater Improvements, Seawall, Landscaping, Lighting, Irrigation, And Street Signalization.
(Public Works)
- R7B A Resolution Authorizing The City Manager To Approve The Sunset Drive Water Main Replacement Project Utilizing The Competitively Bid National Joint Powers Alliance (NJPA) Cooperative Contract For Construction Services With The Gordian Group.
(Public Works)
- R7C A Resolution Accepting A Utility Easement From The Board Of Trustees Of The Internal Improvement Trust Fund Of The State Florida, Owner Of The Sovereignty Submerged Lands Located In Section 11, Township 53 South, Range 42 East, In Indian Creek, Miami-Dade County, For The Construction, Installation, Maintenance, Repair, And Replacement Of Water Mains; And Further Authorizing The Administration And City Attorney's Office To Finalize A Grant Of Easement Agreement.
(Public Works)

R9 - New Business and Commission Requests

R9A Presentation Of The MBPD's New Recruitment Video.
(Police)

End of Agenda