



CITY OF SUNNY ISLES BEACH, FLORIDA

Regular City Commission

Commission Chambers

18070 Collins Avenue

Sunny Isles Beach, Florida 33160

Thursday, August 15, 2024

6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE/INVOCATION

3. APPROVAL OF MINUTES

3.A Regular City Commission Meeting – Summary Minutes – July 18, 2024.

[Memorandum](#)

1. Report of City Clerk.

4. ORDER OF BUSINESS (Additions/Deletions/Amendments)

5. SPECIAL PRESENTATIONS

6. ZONING

ZONING HEARINGS ARE QUASI-JUDICIAL PUBLIC HEARINGS. Please be advised that zoning items on the Commission Agenda are Quasi-Judicial in nature. If you wish to object or comment upon these items, please complete a Public Speaker's Card indicating the agenda item number on which you would like to comment. You must be sworn before addressing the Commission and you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider your comments in its final deliberation. Please also disclose any Ex-Parte communications you may have had with any Commission member. Commission members must also do the same pursuant to Ordinance No. 97-4.

6.A Request of Beach Club Acquisition, LLC ("Applicant"), for **Variance and Site Plan Modification** to the Turnberry Ocean Club ("Project"), Located at **18501 Collins Avenue** (Hearing #PZ2024-03).

[Memorandum](#)

1. Report of Planning and Zoning Director.

7. ORDINANCES FOR FIRST READING

7.A An Ordinance of the City Commission of the City of Sunny Isles Beach, Florida, **Amending Chapter 74 of the Code of Ordinances, Titled "Rules of Procedure"**; Providing for Severability; Providing for Repealer; Providing for Inclusion in the Code; Providing for an Effective Date.

[Memorandum](#)

1. Report of City Clerk and City Attorney.
2. Recommendation: Adopt the Ordinance on First Reading; Schedule Second and Final Reading.

7.B An Ordinance of the City Commission of the City of Sunny Isles Beach, Florida, **Amending the City of Sunny Isles Beach Code of Ordinances Sections 26-3 and 26-13 of Chapter 26 Entitled "Elections", Section 62-7 of Chapter 62 Entitled "Purchasing", Section 104-4.2 of Chapter 104 Entitled "Art in Public Places", Sections 250-14 and 250-15 of Chapter 250 Entitled "Utilities", and Sections 265-11 and 265-62 of Chapter 265 Entitled "Zoning", to Remove All References to Advertisement and Publication of Notices in Newspapers of General Circulation and to Provide for Advertisement of Notices on Miami-Dade County's Publically Accessible Website, as Permitted by Chapter 50, Florida Statutes; Providing for Severability; Providing for Repealer; Providing for Inclusion in the Code; Providing for an Effective Date.**

[Memorandum](#)

1. Report of City Clerk.
2. Recommendation: Adopt the Ordinance on First Reading; Schedule Second and Final Reading.

8. PUBLIC HEARINGS

9. ORDINANCES FOR SECOND READING

9.A An Ordinance of the City Commission of the City of Sunny Isles Beach, Florida, **Repealing Chapter 17 of the Code of Ordinances of the City of Sunny Isles Beach, Entitled "Computer Use and Electronic Communications"; Providing for Repealer; Providing for an Effective Date.**

[Memorandum](#)

1. Report of City Manager.
2. Recommendation: Adopt Ordinance.

9.B An Ordinance of the City Commission of the City of Sunny Isles Beach, Florida, **Amending Ordinance No. 2023-606; Approving Budget Amendment No. BA2324-03 to the City's Operating and Capital Improvement Budget for the 2023-2024 Fiscal Year - General Fund, Street Construction and Maintenance Fund, Building Fund, Public Art Trust Fund, American Rescue Plan Act Fund, Capital Projects Fund, Stormwater Operations Fund, and Stormwater Capital Fund; Authorizing the City Manager to Do All Things Necessary to Implement the Terms and Conditions of this Ordinance; Providing for an Effective Date.**

[Memorandum](#)

1. Report of City Manager.
2. Recommendation: Adopt Ordinance.

9.C **Revised:**

An Ordinance of the City Commission of the City of Sunny Isles Beach, Florida, **Repealing Chapter 227 of the Code of Ordinances of the City of Sunny Isles Beach, Entitled “Signs, Temporary Political,” and Chapter 265, Article IX, §265-63, Entitled “Temporary Political Signs;” Repealing and Replacing Chapter 265, Article IX, §265-57, Entitled “Temporary Signs;” Amending Chapter 265, Article IX, §265-51, §265-52, §265-55, §265-56 to Conform to Existing Law and to Establish Regulations Governing the Use and Display of Temporary Signs;** Renumbering Chapter 265, Article IX, §265-63.1, §265-63.2, and §265-63.3; Providing for Repealer, Severability, Codification, and an Effective Date.

[Memorandum](#)

1. Report of City Manager.
2. Recommendation: Adopt Ordinance.

10. RESOLUTIONS

10.A A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Authorizing the Expenditure of Budgeted Funds With CentralSquare Technologies, LLC., for Maintenance and Subscription Services for Certain Information Technology Services,** in an Amount Not to Exceed \$100,000.00; Authorizing the City Manager to Do All Things Necessary to Effectuate This Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of City Manager.
2. Recommendation: Adopt this Resolution.

10.B A Resolution of the City Commission of the City of Sunny Isles Beach, Florida; **Authorizing the Expenditure of Budgeted Funds for the Purchase of Four (4) Toyota Rav4 Prime AWD SE Vehicles From Alan Jay Fleet Sales,** in an Amount Not to Exceed \$182,156.00; Authorizing the City Manager to Do All Things Necessary to Effectuate This Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of City Manager.
2. Recommendation: Adopt the Resolution.

10.C A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an Agreement With Goodyear Tire & Rubber Company as the Primary Awardee to Provide Fleet Maintenance and Repair Services to Group 1 Vehicles,** in an Amount Not to Exceed \$157,500.00, Attached Hereto as Exhibit “A”; Authorizing the Mayor to Execute Said Agreement; Authorizing the City Manager to Do All Things Necessary to Effectuate This Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of City Manager.
2. Recommendation: Adopt the Resolution.

10.D A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Authorizing the City Manager to Negotiate and Execute an Agreement With Schindler Elevator**

Corporation, for the Replacement of the Elevators Located at the Pedestrian Overpass Bridge at Gateway Park, in an Amount Not to Exceed \$709,436.00, Provided Said Agreement is First Approved as to Form and Legal Sufficiency by the City Attorney; Authorizing the City Manager to Execute Said Agreement; Authorizing the City Manager and the City Attorney to Do All Things Necessary to Effectuate This Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of City Manager.
2. Recommendation: Adopt the Resolution.

10.E **Revised:**

A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an Agreement With Fabricon Modular, LLC, to Supply, Install, and Construct a New 24'x36' Modular and Pre-engineered Building at 18070 Collins Avenue**, in an Amount Not to Exceed \$230,000.00, Attached Hereto as Exhibit "A"; Authorizing the City Manager to Do All Things Necessary to Effectuate This Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of City Manager.
2. Recommendation: Adopt the Resolution.

10.F A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a First Amendment to the Agreement With Style Catering, Inc., to Provide Rental Management Services for the Gateway Center**, Attached Here to as Exhibit "A"; Authorizing the Mayor to Execute Said Amendment; Authorizing the City Manager to Do All Things Necessary to Effectuate This Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of City Manager.
2. Recommendation: Adopt the Resolution.

10.G A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a First Amendment to the Agreement With Southeastern Surfaces and Equipment to Replace the Hardwood Floor in the Pelican Community Park Gymnasium**, Attached Hereto as Exhibit "A"; Authorizing the City Manager to Do All Things Necessary to Effectuate the Terms of This Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of City Manager.
2. Recommendation: Staff recommends approval

10.H **Additional Informaiton:**

A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Rescinding Resolution No. 2019-2909 Related to an Amendment to the City's Personnel Manual**, Attached Hereto as Exhibit "A"; Authorizing the City Manager to Do All Things Necessary

to Effectuate This Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of City Manager.
2. Recommendation: Approve the resolution.

10.I **Revised:**

A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Supporting the State of Israel's Right to Defend Itself and Its People Against All Aggression From the Islamic Republic of Iran and Its Proxies, Including but Not Limited to, Hamas, Hezbollah, and Members of the Houthi Movement (Ansarallah) Within the Republic of Yemen, and Urging the United States Government to Continue Providing Military Support and Arms to the State of Israel for Purposes of Its Defense**; Directing the City Clerk to Transmit Certified Copies of This Resolution; Authorizing the City Manager to Do All Things Necessary to Effectuate This Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of Mayor Svechin.
2. Recommendation: Presented for Consideration.

11. MOTIONS

12. DISCUSSION ITEMS

13. CITIZENS' FORUM

14. ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the City Clerk at (305) 947-0606, no later than 48 hours prior to such proceeding; if hearing impaired, please telephone the TTY line at (305) 792-1590 for assistance.

Anyone wishing to obtain a copy of any agenda item may contact the City Clerk at (305) 947-0606.

Anyone wishing to appeal any decision made by the City of Sunny Isles Beach with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.