



CITY OF SUNNY ISLES BEACH, FLORIDA

Regular City Commission

Commission Chambers

18070 Collins Avenue

Sunny Isles Beach, Florida 33160

Thursday, January 18, 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 – November 16, 2023.

[Memorandum](#)

1. Report of City Clerk.

3.B **Deferred:**

Regular City Commission Meeting – Summary Minutes – December 8, 2023.

[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 Hernan R. Recalde ("Applicant"), for **Variations** for Single-Family Home Located at **241 189 Terrace** (Hearing #PZ2023-17).

[Memorandum](#)

1. Report of Planning and Zoning Director.

7. ORDINANCES FOR FIRST READING

8. PUBLIC HEARINGS

9. ORDINANCES FOR SECOND READING

10. RESOLUTIONS

10.A A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Revised Investment Policy of the City of Sunny Isles Beach**, 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.B A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an Agreement with RedSpeed Florida LLC for the Installation of Red Light Cameras**, in an Amount Not to Exceed \$889,200.00, 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.C A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Second Amendment to the Agreement with TranSystems Corporation to Provide General Planning Services**, on an As-Needed Basis, in an Amount Not to Exceed \$120,000.00, Attached Hereto 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.D A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a State Funded Grant Agreement with the Florida Department of Transportation for the Urban Trail Project**, in an Amount Not to Exceed \$225,000.00, Attached Hereto as Exhibit "A"; Authorizing the City Manager to Execute Said Agreement and 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 A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving**

an Amendment to the Lease Agreement/Airspace Agreement with the Florida Department of Transportation for the Property Located Under the Lehman Causeway Bridge for Parking and Other Public Use Purposes; Authorizing the City Manager to Execute Said Lease Amendment, and 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 Department Funded Agreement with the Florida Department of Transportation for the Collins Avenue Streetlighting Project;** 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.G A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving the Schematic Design of the Property Located at 15800 Collins Avenue, Known as the Intracoastal Sports Park;** 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.H A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Ratifying the Expenditure of Budgeted Funds for the Purchase of Two (2) 2023 ARBOC Low Floor Shuttle Buses From Model 1 Commercial Vehicles, Inc.,** in an Amount Not to Exceed \$357,920.00, 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.I A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Settlement Agreement with PMG-S2 Sunny Isles, LLC, Accepting a Monetary Donation in the Amount of \$250,000.00 to the Public Art Fund;** 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.J A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Ratifying an Agreement with Breezeline for the Payment Made Pursuant to Resolution No. 2023-3528 Related to the Golden Shores Utility Undergrounding Project**, 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.K A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Letter Agreement Between 18401 Developers, LLC and the City of Sunny Isles Beach for Consent to, and Approval of, an Application for a Coastal Construction Control Line Permit for Sand Placement and Other Related Activities**, 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.L A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Awarding Invitation to Bid No. 23-11-01 for Street Lighting Preventative Maintenance and As-Needed Electrical Services to, and Approving Agreements with, IAM Electric as the Primary Bidder, and R&D Electric as the Secondary Bidder**, Attached Hereto as Exhibit "A" and "B", Respectively; Authorizing the Mayor to Execute Said Agreements; 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.M **Additional Information:**

A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Project Agreement with BEA Architects, Inc., to Provide Professional Architectural Design Services for the Renovation of the Property Located at 18050 Collins Avenue, Formerly Known as Tony Romas**, in an Amount Not to Exceed \$263,609.88, Attached Hereto as Exhibit "A"; Authorizing the Mayor to Execute Said Project 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.N A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an Agreement with Mauricio Betancur for the Position of City Clerk of the City of Sunny Isles Beach**, Attached Hereto as Exhibit "A"; Authorizing the Mayor to Execute Said Agreement; Providing the City Manager and the City Attorney with the Authority to Effectuate the Terms of this Agreement; Providing for an Effective Date.

[Memorandum](#)

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

- 10.O A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Urging the Florida Legislature to Enact Senate Bill 172, Which Seeks to Create a Verification of Eligibility for the Homestead Exemption for Certain Disabled Veterans, Which Would Enhance the Home Buying Capabilities of Florida's Disabled Veterans**; Directing the City Clerk to Send a Copy of This Resolution to the Members of the Miami-Dade County Board of County Commissioners, the Speaker of the Florida House of Representatives, and the President of the Florida Senate; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of Commissioner Viscarra.
2. Recommendation: Presented for Consideration.

10.P **Revised:**

A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Expressing Support of Florida Senate Bills 750 and 752, and Florida House of Representatives Bills 697 and 699; Directing the City Clerk to Distribute Copies of this Resolution to the Florida League of Cities, the President of the Florida Senate, the Speaker of Florida House of Representative, the Governor of the State of Florida**; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of Commissioner Stuyvesant.
2. Recommendation: Presented for Consideration.

10.Q **Add On:**

A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Expressing Support of Florida Senate Bill 688 Relating to Alternative Mobility Funding Systems**; Directing the City Clerk to Distribute Copies of this Resolution to the Florida League of Cities, the President of the Florida Senate, Speaker of the Florida House of Representatives, and the Governor of the State of Florida; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of Commission Viscarra.
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.