



CITY OF SUNNY ISLES BEACH, FLORIDA

Regular City Commission

Commission Chambers

18070 Collins Avenue

Sunny Isles Beach, Florida 33160

Thursday, March 21, 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 – February 15 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.

7. ORDINANCES FOR FIRST 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, A **mending Ordinance No. 2023-606; Approving Budget Amendment No. BA2324-01 to the City's Operating and Capital Improvement Budget for the 2023-2024 Fiscal Year - General Fund, American Rescue Plan Act Fund, Capital Projects 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 the Ordinance.

10. RESOLUTIONS

- 10.A A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving the Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement Between the City of Sunny Isles Beach and the Town of Medley**, Florida, 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, Authorizing the Chief of Police, in Accordance with the Comprehensive Crime Control Act of 1984, to **Expend Forfeiture Funds from the Department of Justice ("DOJ") Federal Forfeiture Account to Fund a Full-time School Resource Sergeant Position**, in an Amount Not to Exceed \$190,000.00, Attached Hereto as Exhibit "A"; 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, **Ratifying an Agreement with Southeastern Surfaces and Equipment to Replace the Hardwood Floor in the Pelican Community Park Gymnasium**, in an Amount Not to Exceed \$178,643.05; **Waiving the Bidding Requirements Set Forth in Chapter 62 of the City Code and Authorizing Expenditure of Budgeted Funds for the Purchase and Installation of a New Gym Curtain Divider and Two (2) Electronic Scoreboards**, in an Amount Not to Exceed \$41,260.00, 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: Adopt the Resolution.

- 10.D A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Second Amendment to the Project Agreement with Keith and Associates, Inc., d/b/a Keith, for Civil Engineering and Landscape Architectural Services for the Bella Vista Park**, in an Amount Not to Exceed \$58,700.00, 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.E A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an Agreement with Advanced Roofing, Inc. to Provide Citywide Emergency Roof Inspection, Maintenance, and Repair Services on an As-Needed Basis**, in an Amount Not to Exceed \$331,978.75, 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.F A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Fourth Amendment to the Agreement with Craig A. Smith & Associates Consultants for Civil Engineering Services for the Central Island Area Pump Stations and Drainage Improvements Project**, in an Amount Not to Exceed \$20,000.00, 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.

10.G A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a First Amendment to the Parking License Agreement Between the City of Sunny Isles Beach, Florida, and 18975 Collins Condominium Association for Use of a Portion of the Parking Lot Underneath the William Lehman Causeway**, Attached Hereto as Exhibit "A"; Authorizing the Mayor to Execute Said Amendment; Authorizing the City Manager to Do All Things Necessary to Effectuate this Agreement; 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, **Directing the City Manager to Create and Maintain in the City's C.A.S.E. Program, a Hebrew Club for Children Aged 6 Through 11 Years**; 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.