



CITY OF SUNNY ISLES BEACH, FLORIDA

Regular City Commission

Commission Chambers

18070 Collins Avenue

Sunny Isles Beach, Florida 33160

Thursday, August 17, 2023

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 20, 2023 (to be submitted).

[Memorandum](#)

1. Report of City Clerk.

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

5. SPECIAL PRESENTATIONS

5.A Introduction to Norman S. Edelcup/Sunny Isles Beach K-8 School Principal, **Mr. Marc Schwam**.

[Memorandum](#)

1. Report of Commissioner Stuyvesant.

5.B Special Recognition of **PTSA President Johana Rabinovich**.

[Memorandum](#)

1. Report of Commissioner Stuyvesant.

5.C Proclamation for **Childhood Cancer Awareness Month**.

[Memorandum](#)

1. Report of Vice Mayor Joseph.

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 Adamant SNS Group LLC (“Applicant”), for a **Conditional Use for a Veterinary Clinic** - for the Property Located at **18600 Collins Avenue** (Hearing #PZ2023-12).

[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 Payment to Bellsouth Telecommunications, LLC., d/b/a AT&T Southeast, for the Golden Shores Utility Undergrounding Project**, in an Amount Not to Exceed \$254,133.01, 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 Consultant.
2. Recommendation: Adopt the Resolution.

10.B A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Payment to Breezeline for the Golden Shores Utility Undergrounding Project**, in an Amount Not to Exceed \$264,393.34, 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 Consultant.
2. Recommendation: Adopt the Resolution.

10.C A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Adopting a Dune Master Plan**; Authorizing the City Manager to Do All Thing Necessary to Effectuate this Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of Chairperson of the Environment Sustainability Committee.
2. Recommendation: Adopt the Resolution.

10.D A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Third Amendment to the Agreement with Light Er Up LLC, to Add Additional Compensation for Year Three of the Agreement**, in an Amount Not to Exceed

\$28,000.00, 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 Cultural & Community Services Director.
2. Recommendation: Staff recommends approval of this Resolution.

10.E A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Authorizing an Increase to the Blanket Purchase Order with Home Depot for Fiscal Year 2022-2023, in an Amount Not to Exceed \$20,000.00**, Subject to Certain Conditions; Authorizing the City Manager to Do All Things Necessary to Effectuate This Resolution; Providing for an Effective Date.

[Memorandum](#)

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

10.F A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Authorizing an Increase to the Purchase Order with Amazon for Fiscal Year 2022-2023, in an Amount Not to Exceed \$24,000.00, Subject to Certain Conditions**; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

[Memorandum](#)

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

10.G A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Authorizing an Increase in Spending Authority with Graybar to Purchase Electrical, Lighting, and Data Communication Supplies for Fiscal Year 2022-2023**, in an Amount Not to Exceed \$55,000.00, Subject to Certain Conditions; Authorizing the City Manager to Do All Things Necessary to Effectuate This Resolution; Providing for an Effective Date.

[Memorandum](#)

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

10.H A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Third Amendment to the Agreement with CT Mechanical to Provide Extended Warranty and Maintenance Services for the Air Conditioning System at the Gateway Park Community Center**, in an Amount Not to \$124,984.60; Authorizing the Mayor to Execute Said Amendment; Authorizing the City Manager to Do All Things Necessary to Effectuate This Resolution; and Providing for an Effective Date.

[Memorandum](#)

1. Report of Public Works Superintendent.
2. Recommendation: Adopt the Resolution.

- 10.I A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Second Amendment to the Agreement with Kronos Saashr, Inc. for Time and Attendance Software**, in an Amount Not to Exceed \$21,303.92, Attached Hereto as Exhibit "A"; Authorizing the Mayor to Execute Said Agreement; 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 Finance Director.
 2. Recommendation: Adopt the Resolution.
- 10.J A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Second Amendment to the Agreement with Kronos Incorporated for Staff Scheduling Software**, in an Amount Not to Exceed \$9,138.00, Attached Hereto as Exhibit "A"; Authorizing the Mayor to Execute Said Amendment; 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 Finance Director
 2. Recommendation: Approve resolution.
- 10.K A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an Amended and Restated Interlocal Agreement with Miami-Dade County to Re-Establish Distribution of Proceeds of the Six-Cent Local Option Gas Tax for the 30-year Period from January 1, 2024, Through December 31, 2053**; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.
[Memorandum](#)
1. Report of Finance Director.
 2. Recommendation: Adopt the Resolution.
- 10.L 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 Purchase Boat Lifts for the Marine Patrol Station at Bella Vista Park**, in an Amount Not to Exceed \$39,000.00, Attached Hereto as Exhibit "A"; Providing for an Effective Date.
[Memorandum](#)
1. Report of Chief of Police
 2. Recommendation: Adopt the Resolution.
- 10.M A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Awarding Request for Proposal ("RFP") No. 23-07-01 to, and Entering Into an Agreement with, Contour Marine Incorporated for the Turnkey Design and Installation of Boat Lifts at Bella Vista Park**, in an Amount Not to Exceed \$96,500.00, Attached Hereto as Exhibit

“A”; 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 Engineer.
2. Recommendation: Adopt the Resolution.

10.N A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Amending and Restating Resolution No. 2023-3503; Awarding Invitation to Bid No. 23-02-02 to, and Approving an Agreement with, Sleiman Construction, LLC. For the Construction of the Meditation Garden Located Within the Town Center Park**, in an Amount Not to Exceed Eight Hundred Twenty Thousand Five Hundred Eighty-nine Dollars and Fifty-six Cents (\$820,589.56); Authorizing the City Manager to Do All Things Necessary to Effectuate This Resolution; Providing for an Effective Date.

[Memorandum](#)

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

10.O A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Terminating the State-Funded Grant Agreement with the State of Florida Department of Transportation (FPN 445792-1-54-01) Providing for Grant Funding for the Proposed Pedestrian Park Bridge at 174th Street**; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

[Memorandum](#)

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

10.P A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Co-Operation Agreement with, and the Participation in, Miami-Dade County’s Entitlement Jurisdiction for the Purposes of the Community Development Block Grant, Emergency Shelter Grant, and Home Investment Partnerships Programs for Fiscal Years 2024-2026**; Authorizing the Mayor to Execute the Agreement; Authorizing the Manager to Do All Things Necessary to Effectuate This Resolution; Providing for an Effective Date.

[Memorandum](#)

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

10.Q A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Sublease Agreement Between the City of Sunny Isles Beach and American Federated Title Corporation, and PRA Hospitality LLC. (Resolution to be Submitted.)**

[Memorandum](#)

1. Report of Deputy City Manager.
 2. Recommendation: Adopt the Resolution.
- 10.R A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an Agreement with Ronald L. Book, P.A. For Professional Legislative Relations and Lobbying Services**, in a Total Amount Not to Exceed \$72,500.00, Effective From August 1, 2023, Through July 31, 2024, 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.S A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Charitable Contribution to the Southeast Social Citizens, a 501(C)(3) Charitable Organization**; Providing the City Manager With the Authority 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.T A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Providing an In-Kind Donation to Vocal Art Studio Miami for Use of Gateway Park and Gateway Center for a Free Family-Friendly Concert on December 16, 2023**; 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

- 11.A Motion, Update, and Discussion Regarding **Golden Shores Utility Undergrounding Project**.
[Memorandum](#)
1. Report of Paul Abbott, City Consultant.
- 11.B Motion and Discussion Regarding **City's Operating Budgets and Millage Rates**.
[Memorandum](#)
1. Report of Mayor Svechin.
- 11.C Motion and Discussion Regarding **Support of Miami-Dade County Recycling Ordinance**.

Memorandum

1. Report of Commissioner Stuyvesant.

12. DISCUSSION ITEMS

- 12.A Discussion Regarding a **Beachwalk.**
[Memorandum](#)

1. Report of Vice Mayor Joseph.

- 12.B Discussion Regarding a **Donation to Marion Towers.**
[Memorandum](#)

1. Report of Commissioner Lama.

- 12.C Discussion Regarding **Special Presentations and Discussion Items.**
[Memorandum](#)

1. Report of City Clerk.

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.