



CITY OF SUNNY ISLES BEACH, FLORIDA

Regular City Commission

Commission Chambers

18070 Collins Avenue

Sunny Isles Beach, Florida 33160

Thursday, May 18, 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 – April 20, 2023.
[Memorandum](#)

1. Report of City Clerk.

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

5. SPECIAL PRESENTATIONS

5.A Proclamation Presented for **Jewish American Heritage Month**.
[Memorandum](#)

1. Report of Mayor Svechin.

5.B Legislative Updates by Senator Pizzo.
[Memorandum](#)

1. Report of Senator Pizzo.

5.C **Legislative Updates** by House Representative Basabe.
[Memorandum](#)

1. Report of House Representative Basabe.

5.D **Fiscal Year 2021-2022 Audit Presentation**.
[Memorandum](#)

1. Report of Finance Director.

5.E **Government Finance Officers Association Distinguished Budget Award** Presentation.
[Memorandum](#)

1. Report of Finance Director.

5.F **National Association of Government Communicators Blue Pencil Gold Screen Award** Presentation.

[Memorandum](#)

1. Report of City Manager.

5.G **Mental Health Awareness Month** and Resource Reminders.

[Memorandum](#)

1. Report of Commissioner Lama.

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

7.A An Ordinance of the City Commission of the City of Sunny Isles Beach, Florida, **Amending Section 265-5, "Definitions," of the Land Development Code to Revise the Definition of the Term "Waterfront";** Providing for Repealer; Providing for Severability; Providing for Codification; Providing for an Effective Date.

[Memorandum](#)

1. Report of Planning and Zoning Director.
2. Recommendation: Adopt Ordinance on First Reading; Schedule for 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 Section 74-8, Titled "Standing Committees; Chairpersons" of the Code of Ordinances of the City of Sunny Isles Beach and Creating a New Section 74-8, Titled "Advisory Boards and Committees", Thereby Establishing Regulations and Procedures Governing Appointive Advisory Boards and Committees and Providing for Uniform Advisory Board and Committee Membership Requirements and Procedures;** Repealing Section 74-9, Titled "City Boards and Agencies"; Providing for Repealer, Severability, Codification, and an Effective Date.

[Memorandum](#)

1. Report of City Attorney.
2. Recommendation: Adopt the Ordinance.

10. RESOLUTIONS

- 10.A 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 Policing Equipment, and Police Canines and Related Equipment**, in an Amount Not to Exceed \$126,240.00, Attached Hereto as Exhibit “A”; Providing for an Effective Date.

[Memorandum](#)

1. Report of Chief of Police.
2. Recommendation: Adopt the Resolution.

- 10.B A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Second Amendment to the Agreement with Academy Bus, LLC for Motor Coach Transportation Services**, in an Amount Not to Exceed \$50,000.00, Attached Hereto as Exhibit “A”; Authorizing the Mayor to Execute Said Agreement and to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of Cultural and Community Services Director.
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 Project Agreement with Keith and Associates, Inc., d/b/a Keith, to Provide Civil Engineering and Landscape Architectural Services for the Town Center Park Upgrades**, in an Amount Not to Exceed \$19,200.00, 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 Engineer.
2. Recommendation: Adopt the Resolution.

- 10.D A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **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 \$745,990.00; 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.E A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Awarding Bid No. 23-02-01 to, and Approving an Agreement with, the Stout Group, Inc. to Provide Construction Services for the East End of 172nd Street Roadway and Drainage Improvement Project**, in an Amount Not to Exceed \$422,665.10, Attached Hereto as Exhibit "A"; Authorizing the Mayor to Execute the Agreement; 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.F A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving Change Order No. 6 to the Agreement with The Stout Group, Inc. for the Construction of the Golden Shores Utility Undergrounding Project**, in a Total Amount Not to \$426,783.00, 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.

11. MOTIONS

12. DISCUSSION ITEMS

- 12.A Discussion Regarding a **Whistleblower Ordinance**.

[Memorandum](#)

1. Report of Mayor Svechin.

- 12.B Discussion Regarding **Procedures for Commission Absences and Remote Participation**.

[Memorandum](#)

1. Report of Mayor Svechin.

- 12.C Discussion Regarding **Parks and Recreation Master Plan**.

[Memorandum](#)

1. Report of Commissioner Stuyvesant.

- 12.D Discussion Regarding **Adequate Building Department Staffing**.

[Memorandum](#)

1. Report of Commissioner Stuyvesant.

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.