



CITY OF SUNNY ISLES BEACH, FLORIDA

Regular City Commission

Commission Chambers

18070 Collins Avenue

Sunny Isles Beach, Florida 33160

Tuesday, April 12, 2022

6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE/INVOCATION

3. APPROVAL OF MINUTES

3.A Summary Mins - Regular City Commission Meeting - March 15, 2022.
[Memorandum](#)

1. Report of City Clerk.

3.B Summary Mins - Special City Commission Meeting - April 5, 2022.
[Memorandum](#)

1. Report of City Clerk.

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

5. SPECIAL PRESENTATIONS

5.A **Swear-In of Police Chief.**
[Memorandum](#)

1. Report of City Manager.

5.B Update on **Pedestrian Safety Initiative.**
[Memorandum](#)

1. Report of Paul Abbott, City Consultant.

5.C Presentation by **Miami-Dade County Fire and Rescue Department.**
[Memorandum](#)

1. Report of Chief Cominsky.

5.D Presentation of the **2022 Sunny Isles Beach Scholarship Winners.**
[Memorandum](#)

1. Report of Chief of Police.

5.E Certificate of Acknowledgement Presented to **Mika Shevit**.
[Memorandum](#)

1. Report of Commissioner Lama.

5.F Recognition of City Lifeguards **Douglas Guzman and Luis Diaz**.
[Memorandum](#)

1. Report of Mayor Goldman.

5.G Proclamation Recognizing **Autism Acceptance Month**.
[Memorandum](#)

1. Report of Vice Mayor Viscarra.

5.H Proclamation Recognizing **Child Abuse Awareness Month**.
[Memorandum](#)

1. Report of Vice Mayor Viscarra.

5.I Proclamation Recognizing **May 5th as National Prayer Day**.
[Memorandum](#)

1. Report of Commissioner Stuyvesant.

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 Chapter 6 of the City of Sunny Isles Beach Code of Ordinances, to Provide for the Establishment of a Senior Citizens Advisory Committee**; Stating the Purpose, Powers, and Duties of the Committee; Providing for Member Qualifications; Providing for Repealer; Providing for Severability; Providing for Codification; Providing for an Effective Date.

[Memorandum](#)

1. Report of Commissioner Lama.

2. Recommendation: Presented for Consideration.

8. PUBLIC HEARINGS

9. ORDINANCES FOR SECOND READING

- 9.A An Ordinance of the City Commission of the City of Sunny Isles Beach, Florida, Amending Ordinance No. 2021-574; **Approving Budget Amendment No. BA2022-01 to the City's Operating and Capital Improvement Budget for the 2021-2022 Fiscal Year - General Fund, Street Maintenance & Construction Fund, Building Fund, Public Art Trust Fund, Special Revenue Fund, Capital Projects Fund, Stormwater 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 Assistant City Manager and Finance Director.
2. Recommendation: Adopt the Ordinance.

- 9.B An Ordinance of the City Commission of the City of Sunny Isles Beach, Florida, **Amending Section 74-8 "Standing Committees; Chairpersons" of Article IV "Committees" of Chapter 74 "Rules of Procedure" of the City of Sunny Isles Beach Code of Ordinances, to Revise the Meeting Schedule of City Committees**; Providing for Repealer; Providing for Severability; Providing for Codification; Providing for an Effective Date.

[Memorandum](#)

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

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 Partial Forfeiture Funds From the Department of Justice ("DOJ") for the Purchase of a Marine Patrol Vessel, and Police Training, Equipment, and Community Events**, in an Amount Not to Exceed \$359,669.09, 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, **Awarding Request for Proposals No. 22-02-01 and Establishing a Ranking of Firms for Professional Auditing Services**; Authorizing the Audit Committee to Negotiate an Agreement with the Top Ranked Firm; Authorizing the City Manager to Execute Said Agreement, Provided Said Agreement is First Approved by the City Attorney as to Form and Legal Sufficiency; Further Authorizing the City Manager and City Attorney to Do All

Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of Finance Director on behalf of the Auditor Selection Committee.
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 Jorda Enterprises, Inc. for Inspection and Preventative Maintenance Services for the HVAC Equipment Located in the Government Center**, in an Amount Not to Exceed \$31,480.00, 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 Public Works Superintendent.
2. Recommendation: Adopt the Resolution.

10.D A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a First Amendment to the Agreement with Advanced Roofing for Roof Inspection, Maintenance, and Repair Services**, in an Amount Not to Exceed \$500,000.00, 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 Public Works Superintendent.
2. Recommendation: Adopt the Resolution.

10.E A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving the Uniform Master Sign Plan Submitted by Publix Super Markets, Inc., and Prepared by Atlas Signs Branding the World, for the Project Located at 18320-18330 Collins Avenue**, Sunny Isles Beach, Florida, 33160; Authorizing the City Manager and City Attorney to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of Planning and Zoning Consultant.
2. Recommendation: Adopt the Resolution.

10.F A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an Agreement with Musco Sports Lighting, LLC. for the Installation of Field Lighting at Senator Gwen Margolis Park**, in an Amount Not to Exceed \$282,750.00, 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 Cultural & Community Services Director.
 2. Recommendation: Adopt the Resolution.
- 10.G A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving the Use and Occupancy Agreement, and the Addendum Thereto, with the Florida Department of Transportation for Public Parking, Landscaping, Drainage, and Other Public Purposes, Located on Parcel 3129 (Under the Sunny Isles Boulevard Bridge/State Road 826)**, Attached Hereto, in Substantially the Same Form, as Exhibit "A"; Authorizing the Mayor to Execute Said Agreement; Authorizing the City Manager and City Attorney 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.H A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Charitable Contribution to the Sunny Isles Beach Social Seniors Events, Inc., a 501(C)(3) Charitable Organization**, in an Amount Not to Exceed \$10,000.00; 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 City Manager.
 2. Recommendation: Adopt the Resolution.
- 10.I A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Appointing Commissioner Alex Lama as the City's Delegate to the Miami-Dade League of Cities, and Vice Mayor Jeniffer Viscarra as the Alternate, to Attend Meetings from May 2022 Through May 2023**; Providing for an Effective Date.
- [Memorandum](#)
1. Report of City Clerk.
 2. Recommendation: Adopt the Resolution.
- 10.J A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving Appointments to the Historic Preservation Board for Calendar Years 2022 and 2023**; Providing for an Effective Date.
- [Memorandum](#)
1. Report of City Clerk.
 2. Recommendation: Adopt the Resolution.

11. MOTIONS

12. DISCUSSION ITEMS

- 12.A Discussion re: **Tax Preparation Services Offered by AARP.**

Memorandum

1. Report of Vice Mayor Viscarra.
- 12.B Discussion re: **Bicycle Safety Lights.**
[Memorandum](#)
1. Report of Commissioner Lama.
- 12.C Discussion re: **City Manager's Report.**
[Memorandum](#)
1. Report of City Manager.
- 12.D Discussion re: **Noise Ordinance.**
[Memorandum](#)
1. Report of Mayor Goldman.

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.