



CITY OF SUNNY ISLES BEACH, FLORIDA

Regular City Commission

Commission Chambers

18070 Collins Avenue

Sunny Isles Beach, Florida 33160

Thursday, January 19, 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 – December 15, 2022.
[Memorandum](#)

1. Report of City Clerk.

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

5. SPECIAL PRESENTATIONS

5.A Special Presentation by **Former Mayor Norman S. Edelcup**.
[Memorandum](#)

1. Report of Former Mayor Norman S. Edelcup.

5.B Proclamation Presented for **Tree City USA 2023**.
[Memorandum](#)

1. Report of Assistant to the City Manager.

5.C **Police Department** Presentations.

[Memorandum](#)

1. Report of Chief of Police.

5.D **City Manager Award** Presentation.

[Memorandum](#)

1. Report of City Manager.

5.E Presentation on **Meeting Procedures, Decorum, and Governance**.

Memorandum

1. Report of City Attorney and City Clerk.

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, **Amending Ordinance No. 2022-595; Approving Budget Amendment No. BA2223-01 to the City's Operating and Capital Improvement Budget for the 2022-2023 Fiscal Year - General Fund, Street Maintenance & Construction Fund, Building Fund, Capital Projects Fund, Stormwater Operations 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 Finance Director.
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 Partial Forfeiture Funds From the Department of Justice ("DOJ") Federal Forfeiture Account for the Purchase of Three (3) Unmarked Police Vehicles With Emergency Equipment**, in an Amount Not to Exceed \$165,000.00, Attached Hereto as Exhibit "A"; Providing for an Effective Date.

Memorandum

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

- 10.B A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an In-Kind Donation to the North Miami Beach Little League, in an Amount Not to Exceed \$10,000.00 for Use of the Chief Fred Maas Baseball Field to Provide a**

Recreational Baseball Program for Calendar Year 2023; Authorizing the City Manager 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 the Expenditure of Budgeted Funds with Software House International for the Purchase of Computer Related Hardware for the City's Computer and Communications Infrastructure**, in an Amount Not to Exceed \$219,984.61, 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 Chief Information Officer
2. Recommendation: Adopt the Resolution.

10.D A Resolution of the City of Sunny Isles Beach, Florida, **Approving the Expenditure of Budgeted Funds with Toshiba Business Solutions for a Four-year Lease of Three (3) Copiers**, in an Amount Not to Exceed \$34,171.00, Attached Hereto as Exhibit "A"; Authorizing the City Manager Execute Said Lease Agreement and to Do All Things Necessary to Effectuate the Terms of this Resolution; Providing for an Effective Date.

[Memorandum](#)

1. Report of Chief Information Officer.
2. Recommendation:

Adopt the Resolution.

10.E A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a 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 City Manager to Execute Said Agreement; Authorizing the City Manager and the City Attorney to Do All Things Necessary to Effectuate This Agreement; Providing for an Effective Date.

[Memorandum](#)

1. Report of City Manager.

10.F An Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Ratifying a Second Amendment to the Lease Agreement Between the City of Sunny Isles Beach, Florida, and Suffolk Construction Company, Inc.**, Attached Hereto as Exhibit "A"; Providing the City Manager with the Authority to Do All Things Necessary to Effectuate the Terms of the Second Amendment; and Providing for an Effective Date.

[Memorandum](#)

1. Report of Deputy City Manager.
 2. Recommendation: Adopt the Resolution.
- 10.G A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Ratifying the City Commission Meetings Schedule for Calendar Year 2023**; Providing for an Effective Date.
[Memorandum](#)
1. Report of City Clerk.
 2. Recommendation: Adopt the Resolution.
- 10.H A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Electing _____ as Vice Mayor**; Providing for an Effective Date.
[Memorandum](#)
1. Report of City Clerk.
 2. Recommendation: Adopt the Resolution.

11. MOTIONS

12. DISCUSSION ITEMS

- 12.A Discussion Regarding Sub Leasing of FDOT Property .
[Memorandum](#)
1. Report of Deputy City Manager.
- 12.B Discussion Regarding the **Creation of a 501(c)(3) for Municipal Purposes**.
[Memorandum](#)
1. Report of Commissioner Stuyvesant.
- 12.C Discussion Regarding the **Creation of a Faith Based Council** .
[Memorandum](#)
1. Report of Commissioner Stuyvesant.
- 12.D Discussion Regarding a **Beachwalk**.
[Memorandum](#)
1. Report of Commissioner Stuyvesant.
- 12.E Discussion Regarding **Lehman Underpass Park**.
[Memorandum](#)
1. Report of Commissioner Stuyvesant.

12.F Discussion Regarding **Entrepreneurs and Business Owners Startup Assistance Program.**
[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.