



## **CITY OF SUNNY ISLES BEACH, FLORIDA**

Regular City Commission

Commission Chambers

18070 Collins Avenue

Sunny Isles Beach, Florida 33160

Thursday, July 20, 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 – June 15, 2023.  
[Memorandum](#)

1. Report of City Clerk.

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

### **5. SPECIAL PRESENTATIONS**

5.A Proclamation Presented for **Parks & Recreation Month**.  
[Memorandum](#)

1. Report of City Manager.

5.B **25th Anniversary of City's Police Department**.  
[Memorandum](#)

1. Report of Chief of Police.

5.C Presentation on a **Sky Line**.  
[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**

8. **PUBLIC HEARINGS**

9. **ORDINANCES FOR SECOND READING**

10. **RESOLUTIONS**

10.A A Resolution of the City of Sunny Isles Beach, Florida, **Establishing the City of Sunny Isles Beach Proposed Ad Valorem Tax Millage Levy Rate at 2.0000 Mills Per One Thousand Dollars (\$1,000.00) of Taxable Assessed Value Which is 12.43% More than the “Rolled Back” Rate of 1.7789 Mills, for Fiscal Year 2023/2024**; Setting the Date, Time, and Place for the First and Second Public Budget Hearings as Required by Law; Directing the City Clerk and City Manager to File this Resolution with the Property Appraiser of Miami-Dade County Pursuant to the Requirements of Florida Statutes and the Rules and Regulations of the Department of Revenue of the State of Florida; Providing for an Effective Date.

[Memorandum](#)

1. Report of Finance Director.
2. Recommendation: Adopt the Resolution.

10.B A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an Agreement With the State of Florida, Office of the State Attorney for the Eleventh Judicial Circuit of Florida to Reimburse the State for the Cost of State Attorney Prosecution of Certain Criminal Violations of the Code of the City of Sunny Isles Beach**; Authorizing the Mayor to Execute Said Agreement; Providing the City Manager and City Attorney With the Authority to Do All Things Necessary to Effectuate the Intent of This Resolution; Providing for an Effective Date.

[Memorandum](#)

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

10.C A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a First Amendment to the Project Agreement with Rodriguez Architects, Inc., to Provide Professional Architectural Services for a New Structure at the Property Located at Bella Vista Park**, in an Amount Not to Exceed \$48,750.00, 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.

10.D A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Third Amendment to the Agreement with Craig A. Smith & Associates for Civil Engineering Services for the Central Island Area Pump Stations and Drainage**

**Improvements**, in an Amount Not to Exceed \$5,750.00, 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.E A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Second 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 Exceed \$59,992.30; 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.F An Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Letter Agreement With Perkins and Will, Inc. to Provide Additional Structural Design Services Related to Emergency Generator at Gateway Park**, in an Amount Not to Exceed \$12,320.00, 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 Engineer.
2. Recommendation: Adopt the Resolution.

10.G A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Ratifying a Third Amendment to the Lease Agreement Between the City of Sunny Isles Beach, Florida, and Suffolk Construction Company, Inc., Extending the Term of the Lease Agreement to July 31, 2023**, 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.H 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.

## 11. MOTIONS

## 12. DISCUSSION ITEMS

12.A Discussion Regarding **City Properties.**  
[Memorandum](#)

1. Report of City Manager.

12.B Discussion Regarding an Ordinance **Prohibiting Door-to-Door Solicitations.**  
[Memorandum](#)

1. Report of Vice Mayor Joseph.

12.C Discussion Regarding **Building Dept. Digital Permitting Process.**  
[Memorandum](#)

1. Report of Commissioner Stuyvesant.

12.D Discussion Regarding **Minor Budget Amendment Procedures** (City Code Section 10-1).  
[Memorandum](#)

1. Report of Commissioner Stuyvesant.

12.E Discussion Regarding **Donations to Social Citizens of Southeast Florida.**  
[Memorandum](#)

1. Report of Commissioner Stuyvesant.

12.F Discussion Regarding **Freebee Ride Service.**  
[Memorandum](#)

1. Report of Commissioner Stuyvesant.

12.G 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.