



CITY OF SUNNY ISLES BEACH, FLORIDA

Regular City Commission

Commission Chambers

18070 Collins Avenue

Sunny Isles Beach, Florida 33160

Thursday, April 18, 2024

6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE/INVOCATION

3. APPROVAL OF MINUTES

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

5. SPECIAL PRESENTATIONS

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 Revised:

An Ordinance of the City Commission of the City of Sunny Isles Beach, Florida, **Amending Ordinance No. 2023-606; Approving Budget Amendment No. Ba2324-02 to the City's Operating and Capital Improvement Budget for the 2023-2024 Fiscal Year - General Fund and Capital Projects 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 City Manager.
2. Recommendation: Adopt the Ordinance on First Reading; Schedule for Second and Final Reading.

7.B Additional Information:

An Ordinance of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Lease Agreement Between the City of Sunny Isles Beach and La Playa Beach Associates, LLC. for the Leased Premises Located at 18590 Collins Avenue, Sunny Isles Beach, Florida**; Providing for Severability; Providing for an Effective Date.

Memorandum

1. Report of City Manager.
2. Recommendation: Adopt the Ordinance on First Reading; Schedule for Second and Final Reading.

- 7.C An Ordinance of the City Commission of the City of Sunny Isles Beach, Florida, **Amending Chapter 5, Article II of the Code of Ordinances of the City of Sunny Isles Beach, Entitled “Official Seal”; Establishing Permissible and Prohibited Uses; Creating a New Section 5-35 Entitled “Official City Logo”; Creating a New Section 5-36 Entitled “Penalties”;** Providing for Repealer; Providing for Severability; Providing for Codification; Providing for an Effective Date.

Memorandum

1. Report of City Manager.
2. Recommendation: Adopt the Ordinance on First Reading; Schedule for Second and Final 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, **Ratifying the Expenditure of Budgeted Funds with Signature Auto Body for Auto Body Services for the City’s Fleet**, in an Amount Not to Exceed \$3,999.46; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; 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.B A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Awarding Request for Proposal No. 24-02-02 to, and Authorizing the City Manager to Negotiate and Execute an Agreement with, Exquisite Catering, Provided Said Agreement is First Approved as to Form and Legal Sufficiency by the City Attorney**, Up to an Amount Not to Exceed \$85,000.00; Authorizing the City Manager and City Attorney to Do All Things Necessary to Effectuate this Resolution; 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.C A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Authorizing the City Manager to Enter Into Negotiations with Negroni to Design, Build, Operate, and**

Lease Restaurant Space at the Property Located at 18050 Collins Avenue; 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.

10.D 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 Fund a Full-time School Resource Sergeant Position, Perform Upgrades to the CCTV System, and Perform Upgrades to the Records Management Software**, in an Amount Not to Exceed \$346,326.61, Attached Hereto as Exhibit “A”; Providing for an Effective Date.

[Memorandum](#)

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

10.E A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an Agreement with Millenium Products, Inc., for Upgrades to Pelican Community Park’s CCTV System**, in an Amount Not to Exceed \$148,266.61, 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 City Manager.
2. Recommendation: Adopt the Resolution.

10.F A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Authorizing the Expenditure of Budgeted Funds with Centralsquare Technologies, LLC. to Purchase a Software Module for the Police Department’s Records Management Software**, in an Amount Not to Exceed \$8,060.00; 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.

10.G A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an Agreement with Paragon Construction Unlimited, Inc. for the Interior Demolition of the Property Located at 18050 Collins Avenue, and the Demolition of the Property Located at 18126 Atlantic Boulevard**, in an Amount Not to Exceed \$226,761.70, 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 City Engineer.
2. Recommendation: Adopt the Resolution.

10.H A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an Agreement with Shoreline Foundation, Inc. to Furnish and Install Sixty (60) Linear Feet of Precast Pile and Panel Seawall at the Intracoastal Sports Park**, in an Amount Not to Exceed \$229,786.32, 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 City Manager.
2. Recommendation: Adopt the Resolution.

10.I 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 \$240,000.00, 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 City Manager.
2. Recommendation: Adopt the Resolution.

10.J A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Rejecting All Bids Received for Invitation to Bid No. 23-03-01 for City of Sunny Isles Beach Central Island Drainage Improvement & City of North Miami Beach Distribution System Watermain Replacements**; 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.

10.K A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a First Amendment to the Agreement with IAM Electric, Inc. for Street Lighting Preventative Maintenance Services**, in an Amount Not to Exceed \$100,000.00, 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 City Manager.
2. Recommendation: Adopt the Resolution.

10.L A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving**

a Fourth Amendment to the Agreement with Jorda Enterprises, Inc., for HVAC Annual Maintenance, in an Amount Not to Exceed \$31,480.00; 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 Manager.
2. Recommendation: Adopt the Resolution.

10.M A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving the Conceptual Designs of Beach Access and Monument Signage at Various Locations Throughout the City**; 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.

10.N A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving a Rental Agreement with La Playa Beach Associates, LLC for Partial Use of the Property Located at 215 185 Street, Known as The Spot**; 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

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.