



## CITY OF SUNNY ISLES BEACH, FLORIDA

Regular City Commission

Commission Chambers

18070 Collins Avenue

Sunny Isles Beach, Florida 33160

Thursday, January 20, 2022

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

#### 5.A 2022 State of the City Address.

[Memorandum](#)

1. Report of Mayor Goldman.

#### 5.B Proclamation for **Arbor Day 2022**.

[Memorandum](#)

1. Report of Mayor Goldman.

#### 5.C Proclamation for **National Mentoring Month**.

[Memorandum](#)

1. Report of Commissioner Rabinovich.

### 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.

#### 6.A Request of Le Maisonneuve Condominium Association ("Applicant"), for a Sign Variance for the Property Located at 17700 North Bay Road (Hearing #PZ2021-20).

[Memorandum](#)

1. Report of Planning and Zoning Director.

## 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 Youth 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 Stuyvesant.
2. Recommendation: Presented for Consideration.

7.B An Ordinance of the City Commission of the City of Sunny Isles Beach, Florida, **Amending Chapter 99 of the Code of Ordinances of the City of Sunny Isles Beach, Titled “Public Health and Safety” to Create Article V, Titled “Regulation of the Release of Balloons”**; Providing for a Prohibition on the Intentional Release of Balloons; Providing for Penalties; Providing for Severability; Providing for Conflicts; and Providing for an Effective Date.

[Memorandum](#)

1. Report of Commissioner Rabinovich.
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, Creating Chapter 6 of the City of Sunny Isles Beach Code of Ordinances, **to Be Titled “Boards, Commissions, and Committees”, to Provide for the Creation of an Environment Sustainability 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 Mayor Goldman.
2. Recommendation: Adopt the Ordinance on First Reading; Schedule Second and Final Reading.

9.B 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 Mobility and Pedestrian Safety 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 Mayor Goldman.
2. Recommendation: Adopt the Ordinance.

## 10. RESOLUTIONS

- 10.A A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Expressing Support for Senate Bill 476 and House Bill 297 Which Would Provide Penalties for Aggressive Careless Driving Resulting in Serious Bodily Injury or Death and Property Damage**; Urging the Florida Legislature and Governor Ron DeSantis to Support and Approve the Legislation; Directing the City Clerk to Distribute Copies of this Resolution; Providing for an Effective Date.

### [Memorandum](#)

1. Report of Vice Mayor Viscarra.
2. Recommendation: Adopt the Resolution.

- 10.B 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 **Corporal Assessment, Records Management Software, and Additional Software and Maintenance Services Related to the License Plate Readers and CCTV Cameras**, in an Amount Not to Exceed \$401,293.30; Providing for an Effective Date.

### [Memorandum](#)

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

- 10.C 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 2022**; 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.D A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Accepting a Donation in the Amount of \$2,500.00 Toward the Purchase and Installation of a Bench in the Butterfly Garden at Gateway Park**; 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 Department.
2. Recommendation: Adopt the Resolution.

- 10.E A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an Increase in Spending Authority with Calvin, Giordano and Associates, Inc. for the**

**Newport Fishing Pier Cleanup Services**, in an Amount Not to Exceed \$10,584.00; 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.F A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Approving a **Sixth Amendment to the Agreement with Calvin, Giordano and Associates, Inc. for Professional Planning and Zoning Consulting Services**, 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 Planning and Zoning Director.
2. Recommendation: Adopt the Resolution.

10.G A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Ranking the Submittals for Request for Qualifications No. 21-11-01 for Professional Planning and Zoning Consulting Services, and Authorizing the City Manager to Begin Negotiations with the Top Ranked Firm in Accordance with State Law**; Authorizing the City Manager to Negotiate and Enter Into an Agreement with the Top Ranked Firm, Provided Said Agreement is First Approved as to Form and Legal Sufficiency by the City Attorney; Authorizing the City Manager and the City Attorney to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

[Memorandum](#)

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

10.H A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Ranking the Submittals for Request for Qualifications No. 21-10-01 for Space Needs Assessment and Site Feasibility Study**; Authorizing the City Manager to Negotiate and Enter into an Agreement with the Top Ranked Firm, Provided Said Agreement is First Approved as to Form and Legal Sufficiency by the City Attorney; Authorizing the City Manager and the City Attorney 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 a Letter Agreement with Beach Club Acquisition LLC, Terminating the Triple Net Lease with the City and Accepting the Property, and Any Improvements Thereon in "As Is" Condition**; Authorizing the City Manager to Execute the Letter Agreement and Utilize the Improved Structure on the Property for a Municipal Purpose, and to Do All Things

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

[Memorandum](#)

1. Report of City Manager.
2. Recommendation: This resolution is recommended for approval.

- 10.J A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving an Agreement with SEPI Construction and Engineering, Inc. to Provide General Planning Services**, in an Amount Not to Exceed \$100,000.00, 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 City Manager.
2. Recommendation: Adopt the Resolution.

- 10.K A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Approving the Selection of Members to the Environment Sustainability Advisory Committee for Calendar Years 2022 and 2023**; Providing for an Effective Date.

[Memorandum](#)

1. Report of City Clerk
2. Recommendation: Adopt the Resolution.

- 10.L 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 Mobility and Pedestrian Safety 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 City Clerk
2. Recommendation: Adopt the Resolution.

## 11. MOTIONS

## 12. DISCUSSION ITEMS

- 12.A Discussion Regarding **Proposed MDC Condo Registry Ordinance**.

[Memorandum](#)

1. Report of Mayor Goldman.

- 12.B Discussion Regarding **2022 Florida Senate and House Bills**.

[Memorandum](#)

1. Report of Mayor Goldman.

12.C Discussion Regarding **Beach Litter**.  
[Memorandum](#)

1. Report of Mayor Goldman.

12.D Discussion Regarding **Women's History Month**.  
[Memorandum](#)

1. Report of Vice Mayor Viscarra.

12.E Discussion Regarding **Senior Helper**.  
[Memorandum](#)

1. Report of Commissioner Lama.

12.F Discussion Regarding **Park and Beach Patrol**.  
[Memorandum](#)

1. Report of Commissioner Stuyvesant.

12.G Discussion Regarding **Navarro Property**.  
[Memorandum](#)

1. Report of City Attorney.

### **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.