CITY OF SUNNY ISLES BEACH, FLORIDA



Regular City Commission Commission Chambers 18070 Collins Avenue Sunny Isles Beach, Florida 33160 Thursday, October 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 Introduction of **New Miami-Dade Fire Chief.**Memorandum
 - 1. Report of City Manager.
 - 5.B Present Police Department New Hires/Promotions.

Memorandum

- 1. Report of Chief of Police.
- 5.C Lifeguard Recognition.

Memorandum

- 1. Report of Commissioner Lama.
- 5.D Proclamation Presented for **Hindu Heritage Month.**Memorandum
 - 1. Report of Commissioner Joseph.

6. ZONING

ZONING HEARINGS ARE QUASI-JUDICIAL PUBLIC HEARINGS. Please be advised that zoning i on the Commission Agenda are Quasi-Judicial in nature. If you wish to object or comment upor 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, Adopting the City of Sunny Isles Beach Comprehensive Plan Text-Based Amendments Creating Recreation-Open Space and Conservation Future Land Use Categories; Providing for Severability; Providing for Repealer; Providing for Transmittal to the State Land Planning Agency and Other Review Agencies; and Providing for an Effective Date.

 Memorandum
 - 1. Report of Planning and Zoning Director.
 - 2. Recommendation: Adopt the Ordinance on First Reading; Schedule Second and Final 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 Section 108-10 "Permit Conditions" of Chapter 108 of the City of Sunny Isles Beach Code of Ordinances, Entitled "Beaches", to Require Permittees to Maintain their Respective Beach Chair Pre-setting Area, and the Area Immediately Surrounding the Beach Chair Pre-Setting Area, Free of Junk, Garbage, Trash, Litter, Debris or Other Refuse Material; Providing for Repealer; Providing for Severability; Providing for Codification; Providing for an Effective Date.

Memorandum

- 1. Report of Mayor Goldman.
- 2. Recommendation: Presented for Consideration.

10. RESOLUTIONS

10.A A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Approving the Expenditure of Budgeted Funds in an Amount Not to Exceed \$83,562.10 for the Purchase of Software Licensing and/or Products from Superion, LLC. for Fiscal Year 2022/2023 for Police Software System Maintenance and Support; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

- 1. Report of Chief information Officer.
- 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") Federal Forfeiture Account for Subscription to a Facial Recognition Database, Electronic Policing Equipment, and Temperature Regulated Evidence Storage, in an Amount Not to Exceed \$27,495.00, Attached Hereto as Exhibit "A"; Providing for an

Effective Date.

Memorandum

- 1. Report of Chief of Police.
- 2. Recommendation: Adopt the Resolution.
- A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Authorizing the Purchase of Four (4) Polaris Utility Task Vehicles and Associated Equipment From Mckibben Motorsports, in an Amount Not to Exceed \$53,708.00, 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 Chief of Police.
- 2. Recommendation: Adopt the Resolution.
- 10.D A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Authorizing the Expenditure of Budgeted Funds for the Purchase of Building Department Vehicles From Duval Ford, in an Amount Not to Exceed \$140,000.00; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

Memorandum

- 1. Report of Building Official.
- 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 BCREMIN Holdings, LLC, d/b/a ForeverLawn, for the Installation of Artificial Turf in the Dog Park Section of Senator Gwen Margolis Park, in an Amount Not to Exceed \$104,619.77; 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.F A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Approving a First Amendment to the Agreement with Visualscape, Inc. for Landscaping Services for City Parks and Recreational Facilities Option "A", in an Amount Not to Exceed \$488,289.87, 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.

- 1. Report of Cultural and 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

Change Order No. 1 to the Agreement with Musco Sports Lighting, LLC. for the Installation of Field Lighting at Senator Gwen Margolis Park, in an Amount Not to Exceed \$7,000.00, 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 Cultural and Community Services Director.

- 2. Recommendation: Adopt the Resolution.
- 10.H A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Approving a 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 \$37,500.00, 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 Engineer.
 - 2. Recommendation: Adopt the Resolution.
- 10.I A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Approving a Memorandum of Understanding with the City of North Miami Beach for a Joint Procurement Process; 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.J A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Authorizing an Increase to the Purchase Order with Amazon for Fiscal Year 2021-2022, in an Amount Not to Exceed \$30,000.00, Subject to Certain Conditions; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

- 1. Report of Purchasing Manager.
- 2. Recommendation: Staff recommends approval of this Resolution.
- 10.K A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Ratifying an Agreement and the Expenditure of Budgeted Funds with IAM Electric for Emergency Street Light Repairs, in an Amount Not to Exceed \$49,770.00, 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 Audra Curts-Whann, Assistant City Manager.

- 2. Recommendation: Adopt the Resolution.
- 10.L A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Ratifying a Purchase Order and the Expenditure of Budgeted Funds with Anixter Inc. For Emergency Street Light Repairs, in an Amount Not to Exceed \$57,671.05, Attached Hereto as Exhibit "A"; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.
 - 1. Report of Audra Curts-Whann, Assistant City Manager.
 - 2. Recommendation: Adopt the Resolution.
- 10.M A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Qualifying and Short Listing Firms to Provide Landscape Architectural Services on an As-Needed Basis, in Response to RFQ No. 22-06-01 for Continuing Landscape Architectural Services; Approving Continuing Services Agreements with the Short Listed Firms; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

Memorandum

Memorandum

- 1. Report of Deputy City Manager.
- 2. Recommendation: Adopt the Resolution.
- 10.N A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Approving Change Order No. 4 to the Agreement with The Stout Group, Inc. for the Construction of the Golden Shores Utility Undergrounding Project, in a Total Amount Not to Exceed \$304,802.52, 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 Deputy City Manager.
 - 2. Recommendation: Adopt the Resolution.
- 10.0 A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Ratifying the Approval and Execution of the Opioid Settlement Participation Agreement, and the Assignment of the City's Allocation of the Opioid Settlement Funds to Miami-Dade County; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

- 1. Report of City Manager.
- 10.P A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Ratifying the "Declaration of a Local Emergency" Imposed by the City Manager on September 27, 2022, and the "Termination of a Local Emergency" Issued on September 29, 2022, Due to Hurricane Ian; Authorizing the City Manager to Do All Things Necessary to Effectuate the Terms of this Resolution; Providing for an Effective Date.

 Memorandum

- 1. Report of City Clerk.
- 2. Recommendation: Adopt the Resolution.
- 10.Q A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Approving an In-Kind Donation to the Norman S. Edelcup/sunny Isles Beach K–8 School, in an Amount Not to Exceed \$9,558.00 for 125 Stop the Bleed Kit Cabinets; Authorizing the City Manager to Do All Things Necessary to Effectuate This Resolution; Providing for an Effective Date.

Memorandum

- 1. Report of Mayor Goldman.
- 2. Recommendation: Presented for Consideration.

10.R **Add On:**

A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Correcting a Scrivener's Error in Resolution No. 2022-3401 to Reflect the Correct Not-To-Exceed Amount of \$38,620.00 for the Project Agreement Between the City of Sunny Isles Beach and Keith and Associates, Inc.; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; 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 Composting Program.

Memorandum

- 1. Report of Sustainability Intern.
- 2. Recommendation: Adopt the Resolution.
- 12.B Discussion Regarding Blue Light Safety.

Memorandum

- 1. Report of Commissioner Stuyvesant.
- 12.C Discussion Regarding Hurricane Safety.

Memorandum

1. Report of Commissioner Lama.

12.D **Deferred:**

Discussion Regarding Golden Shores Undergrounding Project.

- 1. Report of City Manager.
- 12.E Discussion Regarding Pedestrian Safety.

Memorandum

- 1. Report of City Manager.
- 12.F Discussion Regarding Use Designation for the Former Turnberry Sales Center.

 Memorandum
 - 1. Report of City Manager.
- 12.G Discussion Regarding an Address Verification Program.

 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 specia 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 a 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.