



CITY OF SUNNY ISLES BEACH, FLORIDA

City Commission Meeting
David P. Samson Commission Chambers

18070 Collins Avenue

Sunny Isles Beach, Florida 33160

Thursday, January 15, 2009

6:30 p.m.

Mayor Norman S. Edelcup
Vice Mayor Lewis J. Thaler
Commissioner Roslyn Brezin
Commissioner Gerry Goodman
Commissioner George "Bud" Scholl

City Manager A. John Szerlag
City Attorney Hans Ottinot
City Clerk Jane A. Hines, CMC

ATTENTION ALL LOBBYISTS: CITY LAW REQUIRES YOUR REGISTRATION PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES OR THE CITY COMMISSION. PLEASE CONTACT THE CITY CLERK FOR FORMS AND ADDITIONAL INFORMATION.

AGENDA

- 1. CALL TO ORDER / ROLL CALL OF MEMBERS**
- 2. PLEDGE OF ALLEGIANCE / INVOCATION**
- 3. APPROVAL OF MINUTES**
 - 3A.** [pages ___ to ___]
Regular City Commission Meeting – December 18, 2008.
- 4. ORDER OF BUSINESS (Additions/Deletions/Amendments)**
 - 4A.** Request to Hear Items.
- 5. SPECIAL PRESENTATIONS**
 - 5A.** [pages ___ to ___]
Annual Report on the "State of the City" by Mayor Norman S. Edelcup.
 - 5B.** [pages ___ to ___]
Presentation to Out-Going Members of the Mayor's Advisory Council.

6. ZONING

None

7. ORDINANCES FOR FIRST READING

None

8. PUBLIC HEARINGS (Other than Ordinances for Second Reading)

None

9. ORDINANCES FOR SECOND READING (*Public Hearings*)

9A. [page ___] Deferred

An Ordinance of the City Commission of the City of Sunny Isles Beach, Florida, Relating to the **Sea Turtles Protection, Turtle Nesting Protection Regulations**; Providing for Purpose and Intent; Providing for Definitions; Providing for Prohibited Activities; Providing for Lighting Standards on Existing and New Developments in the Public Beach Area in the MUR District; Providing for Penalties for Violation; Providing for Severability; Providing for Repealer; Providing for Codification; Providing for an Effective Date.

(First Reading 12/18/08; 2nd Reading Deferred)

10. RESOLUTIONS

10A. [pages ___ to ___]

A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Authorizing the Renewal of Consulting Agreements with Seven (7) Engineering Firms and One (1) Architectural Firm for On-Call Services, in a Total Amount Not to Exceed \$200,000.00 Per Fiscal Year**; Providing that Agreements in an Amount of Up to \$20,000.00 Shall Require City Manager Approval and Agreements in the Amount of \$20,000.00 or More Shall Require Commission Approval; Providing that All Consulting Agreements are Approved as to Form and Legal Sufficiency by the City Attorney; Authorizing the City Manager to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

1. Report of City Manager and Staff.
2. Recommendation: Adopt the Resolution.

10. RESOLUTIONS (Continued)**10B.** [pages ___ to ___]

A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Providing for a Conditional Approval of a Request for Construction Staging Submitted by **Sunny Isles Development Co., LLC to Allow Construction Staging Not to Exceed a Total of Six (6) Months Time Frame**; Providing the City Manager and the City Attorney with the Authority to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

1. Report of Community Development Director.
2. Recommendation: Adopt the Resolution.

10C. [pages ___ to ___]

A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, **Establishing a Formal Policy and Procedure on Naming of Public Facilities**; Providing the City Manager to Do All Things Necessary to Effectuate this Resolution; Providing for an Effective Date.

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

10D. [pages ___ to ___]

A Resolution of the City Commission of the City of Sunny Isles Beach, Florida, Approving the **First Amendment to the Interlocal Agreement with the Municipal Undergrounding Utilities Consortium (MUUC) to Promote Undergrounding of Utility Facilities and Related Implementation Activities**, Attached Hereto as Exhibit "A"; Authorizing the Mayor to Execute Said First Amendment to Agreement; Authorizing the City Manager to Do All Things Necessary to Effectuate the Terms of the Agreement; Providing for an Effective Date.

1. Report of Assistant City Manager/Finance.
2. Recommendation: Adopt the Resolution.

11. MOTIONS**11A.** [pages ___ to ___]

A Motion Appointing **Seth H. Bramson as Honorary Member of the Sunny Isles Beach Historic Preservation Board.**

12. DISCUSSION ITEMS

12A. [pages ___ to ___]

A Discussion regarding the Status of **Payment of Transfer Development Rights (TDRs), Projected Payment Dates, and How to Avoid Blighted Buildings.**

1. Verbal Report of City Manager and Staff.

12B. [pages ___ to ___]

A Discussion on **Policy regarding Fee Waiver for the Use of City Facilities by Non-Profit Organizations.**

1. Report of City Manager and Staff, and City Attorney.

12C. [pages ___ to ___]

Discussion/Presentation regarding the **City's eSIBi Notification Service of City Information through Email Subscriptions.**

1. Report of City Manager and Staff.

13. CITIZENS' FORUM: REQUESTS, PETITIONS & OTHER COMMUNICATIONS

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.