

**City Commission**  
Susan Gottlieb, Mayor

Zev Auerbach  
Bob Diamond  
Teri Holzberg  
Billy Joel  
Michael Stern  
Luz Urbáez Weinberg



**City Manager**  
Eric M. Soroka, ICMA-CM

**City Clerk**  
Teresa M. Soroka, MMC

**City Attorney**  
Weiss Serota Helfman  
Pastoriza Cole & Boniske

**SEPTEMBER 6, 2011 6 p.m.**

Government Center  
19200 West Country Club Drive  
Aventura, Florida 33180

**Recap**

1. **CALL TO ORDER\ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA:** Request for Deletions/Emergency Additions
4. **SPECIAL PRESENTATIONS:** Employee Service Awards  
**15-yr. award presented to City Clerk Teresa M. Soroka**
5. **CONSENT AGENDA:** Matters included under the Consent Agenda are self-explanatory and are not expected to require discussion or review. Items will be enacted by one motion. If discussion is desired by any member of the Commission, that item must be removed from the Consent Agenda and considered separately.
  - A. **APPROVAL OF MINUTES:**  
July 12, 2011 Commission Meeting  
July 21, 2011 Commission Meeting  
July 21, 2011 Workshop Meeting  
**Action taken: Approved**
  - B. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA PROVIDING FOR ACCEPTANCE OF EASEMENT DEDICATION OF PRIVATE PROPERTY FOR THE CITY OF AVENTURA GOVERNMENT INSTRUCTIONAL SIGN AT AVENTURA MALL PROJECT: AUTHORIZING THE CITY MANAGER TO OBTAIN AND EXECUTE INSTRUMENTS CONCERNING DEDICATION; AUTHORIZING ACCEPTANCE OF DEDICATION; PROVIDING FOR EFFECTIVE DATE.**  
**Action taken: Adopted as Resolution No. 2011-50**
  - C. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED MUTUAL AID AGREEMENT BETWEEN THE CITY OF AVENTURA AND THE TOWN OF MEDLEY FOR LAW ENFORCEMENT**

**ACTIVITIES; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Action taken: Adopted as Resolution No. 2011-51**

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DECLARING CERTAIN PROPERTY LISTED UNDER THE ASSETS OF THE CITY AS SURPLUS TO THE NEEDS OF THE CITY; DESCRIBING THE MANNER OF DISPOSAL; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**Action taken: Adopted as Resolution No. 2011-52**

- E. MOTION AUTHORIZING THE APPROPRIATION OF UP TO \$15,500 TO FUND CRIME PREVENTION PROGRAMS AND LEGAL FEES RELATING TO FORFEITURE CASE FROM THE POLICE FEDERAL FORFEITURE FUND IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM.**

**Action taken: Approved**

- F. CITY COMMISSION, ACTING IN ITS CAPACITY AS THE GOVERNING BOARD FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL**

**MOTION TO ACCEPT FOR FILING THE SPECIAL PURPOSE FINANCIAL REPORT FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL FOR THE FISCAL YEAR ENDED JUNE 30, 2011 AND TO ACCEPT FOR FILING THAT LETTER DATED AUGUST 26, 2011 ATTACHED AS ATTACHMENT 1**

**Action taken: Approved**

- G. CITY COMMISSION, ACTING IN ITS CAPACITY AS THE GOVERNING BOARD FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL**

**MOTION TO ACCEPT AVENTURA CITY OF EXCELLENCE SCHOOL OUT-OF-FIELD WAIVERS AS OUTLINED IN THE CITY MANAGER'S MEMORANDUM DATED AUGUST 26, 2011**

**Action taken: Approved**

- H. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, SELECTING THE FIRM OF PEAR PROGRAMS, LLC TO PERFORM RECREATION PROGRAMS,**

**ACTIVITIES, EVENTS, CLASSES AND ATHLETIC LEAGUE MANAGEMENT SERVICES RELATIVE TO RFP NO. 11-8-8-2; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS AND FEES FOR SAID SERVICES; AUTHORIZING NEGOTIATIONS WITH AN ALTERNATE FIRM TO PERFORM THE REQUIRED SERVICES SHOULD NEGOTIATIONS WITH SELECTED FIRM BE UNSUCCESSFUL; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE**

**Action taken: Adopted as Resolution No. 2011-53**

- 6. ZONING HEARINGS: QUASI-JUDICIAL PUBLIC HEARINGS** – Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon any of these items, please inform the Mayor when she requests public comments. An opportunity for persons to speak on each item will be made available after the applicant and staff have made their presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Commission to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further details of the quasi-judicial procedures may be obtained from the Clerk.

**A. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING A SIGN VARIANCE FOR PUBLIC STORAGE AT 2940 NE 188 STREET, CITY OF AVENTURA; PROVIDING AN EFFECTIVE DATE.**

**Action taken: Adopted as Resolution No. 2011-54**

**B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING A SIGN VARIANCE FOR AVENTURA TURNBERRY JEWISH CENTER AT 20400 NE 30 AVENUE, CITY OF AVENTURA; PROVIDING AN EFFECTIVE DATE.**

**Action taken: Adopted as Resolution No. 2011-55**

- 7. ORDINANCES: FIRST READING--PUBLIC INPUT:**

**AN ORDINANCE OF THE CITY OF AVENTURA FLORIDA AMENDING THE CITY CODE BY AMENDING CHAPTER 2 "ADMINISTRATION," AND CHAPTER 30 "ENVIRONMENT," TO ADDRESS FIREARM REGULATIONS PREEMPTED BY STATE LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Action taken: Approved**

- 8. ORDINANCE – SECOND READING – PUBLIC HEARING: None.**

- 9. RESOLUTIONS – PUBLIC HEARING: None.**

**10. REPORTS**

**11. PUBLIC COMMENTS**

**12. OTHER BUSINESS:** None.

**13. ADJOURNMENT**

**SCHEDULE OF FUTURE MEETINGS/EVENTS**

COMMISSION MTG 1 <sup>ST</sup> BUDGET HEARING	SEPTEMBER 13, 201	6PM	COMMISSION CHAMBER
WORKSHOP MEETING	SEPTEMBER 15, 2011	9AM	5 <sup>th</sup> FL. EX.CONF.ROOM
COMMISSION MTG 2 <sup>nd</sup> BUDGET HEARING	SEPTEMBER 21, 2011	6PM	COMMISSION CHAMBER
COMMISSION MEETING	OCTOBER 4, 2011	6PM	COMMISSION CHAMBER