

City Commission
Susan Gottlieb, Mayor

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

The City of Aventura



City Manager
Eric M. Soroka, ICMA-CM

City Clerk
Teresa M. Soroka, MMC

City Attorney
Weiss Serota Helfman
Pastoriza Cole & Boniske

JULY 12, 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
Action taken: Item 5-G added to Consent Agenda
4. SPECIAL PRESENTATIONS: Employee Service Awards
10-yr. award presented to Joseph Fraher
15-yr. award presented to Robert M. Sherman
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:
June 7, 2011 Commission Meeting
June 16, 2011 Workshop Meeting
Action taken: Adopted
 - B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ESTABLISHING THE FUND BALANCE POLICY FOR THE GENERAL FUND OF THE CITY OF AVENTURA; 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. 2011-43
 - C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDING AND LETTING A BID/CONTRACT FOR BID NO. 11-06-01-2, CUSTODIAL SERVICES FOR CITY FACILITIES TO UNITED STATES SERVICE INDUSTRIES, INC. AT THE BID PRICES AS CONTAINED IN EXHIBIT "A" ATTACHED; AUTHORIZING

THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.

Action taken: Adopted as Resolution No. 2011-44

- D. MOTION AUTHORIZING THE APPROPRIATION OF UP TO \$25,200 FOR THE COST OF ARCHITECTURAL SERVICES TO PREPARE PLANS FOR THE POLICE TRAINING AREA FROM THE POLICE FEDERAL FORFEITURE FUND IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM.

Action taken: Approved

- E. 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. 2011-45

- F. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 11-06-30-2, CITY OF AVENTURA GOVERNMENT INSTRUCTIONAL SIGN AT AVENTURA MALL, TO DON BELL SIGNS, LLC AT THE BID PRICE OF \$68,302.29; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.

Action taken: Adopted as Resolution No. 2011-46

- G. MOTION TO AUTHORIZE THE CITY ATTORNEY AND CITY MANAGER TO CONTINUE TO EXPLORE THE RESOLUTION OF THE BURSTYN V. CITY OF AVENTURA CASE

Action taken: Approved

- 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 RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO PERMIT A SYNAGOGUE ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF NE 185 STREET AND NE 28 COURT, CITY OF AVENTURA AND LEGALLY DESCRIBED AS TRACT “F”, MERCO AT AVENTURA, PLAT BOOK 166, PAGE 58, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Action taken: Resolution No. 2011-47 was adopted. (Substitute from original agenda)

- 7. ORDINANCES: FIRST READING–PUBLIC INPUT:** None.
- 8. ORDINANCE – SECOND READING – PUBLIC HEARING:** None.
- 9. RESOLUTIONS – PUBLIC HEARING:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ACCEPTING AND ADOPTING IN PRINCIPLE, SUBJECT TO ANNUAL REVISION AND AUTHORIZATION, THE CITY OF AVENTURA CAPITAL IMPROVEMENT PROGRAM DOCUMENT FOR FISCAL YEAR 2011/12 TO 2015/16 AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

Action taken: Resolution No. 2011-48 was adopted

- 10. REPORTS**
- 11. PUBLIC COMMENTS**
- 12. OTHER BUSINESS:** None.
- 13. ADJOURNMENT**

SCHEDULE OF FUTURE MEETINGS/EVENTS

COMMISSION MEETING JULY 21, 2011 9AM 5th FL. EX.CONF.ROOM
WORKSHOP MEETING JULY 21, 2011 following 9AM mtg.5th FL. EX.CONF.ROOM