

2002 Resolutions

City of Aventura

<u>Number</u>	<u>Date Enacted</u>	<u>Title</u>
2002-01	01-08	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AMENDING RESOLUTION NO. 2001-76 WHICH APPROVED APPOINTMENT OF MEMBERS TO THE CITY OF AVENTURA COMMUNITY SERVICES ADVISORY BOARD BY AMENDING SECTION 2 IN ORDER TO FILL A VACANCY; AND PROVIDING AN EFFECTIVE DATE.
2002-02	01-08	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 01-0103-011 FOR PROFESSIONAL DESIGN SERVICES FOR COUNTRY CLUB DRIVE RESURFACING IMPROVEMENTS BY AND BETWEEN THE CITY OF AVENTURA AND CRAVEN THOMPSON AND ASSOCIATES, INC.; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
2002-03	01-08	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED ARTICLES OF INCORPORATION OF AVENTURA CULTURAL CENTER FOUNDATION, INC.; AUTHORIZING THE FILING OF THE ARTICLES OF INCORPORATION WITH THE STATE OF FLORIDA SECRETARY OF STATE; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
2002-04	01-17	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA FLORIDA, AUTHORIZING THE SETTLEMENT OF EMINENT DOMAIN PROCEEDINGS CONCERNING THE ACQUISITION OF PROPERTY FOR THE CITY OF AVENTURA ELEMENTARY CHARTER SCHOOL; AUTHORIZING ACQUISITION OF THE PROPERTY; AUTHORIZING CITY MANAGER TO TAKE ALL NECESSARY ACTION TO IMPLEMENT THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.
2002-05	01-17	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION FOR A FLORIDA HIGHWAY BEAUTIFICATION COUNCIL GRANT AND TO ENTER INTO A HIGHWAY BEAUTIFICATION GRANT AGREEMENT AND LANDSCAPE CONSTRUCTION AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE.
2002-06	02-05	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF A VARIANCE

FROM SECTION 31-144(f)(4) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A FRONT YARD SETBACK OF 20 FEET WHERE A 50 FOOT SETBACK IS REQUIRED BY CODE FOR PROPERTY LOCATED AT 21100 NE 28 AVENUE, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.

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| 2002-07 | 02-05 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-144(f)(4) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A FLOOR AREA RATIO OF 1.35 WHERE A MAXIMUM FLOOR AREA RATIO OF 1.28 IS PERMITTED BY CODE FOR THE EXPANSION OF THE AVENTURA HOSPITAL AT 20900 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE. |
| 2002-08 | 02-05 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE APPOINTMENT OF MEMBERS TO THE CITY OF AVENTURA ECONOMIC DEVELOPMENT ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-09 | 02-05 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 01-0103-014 FOR PROFESSIONAL DESIGN SERVICES FOR THE COUNTRY CLUB DRIVE STREET LIGHTING IMPROVEMENTS PROJECT BY AND BETWEEN THE CITY OF AVENTURA AND CRAVEN THOMPSON AND ASSOCIATES, INC.; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-10 | 02-05 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ADJUSTING THE 2001/02 FISCAL YEAR OPERATING AND CAPITAL BUDGET AS OUTLINED IN EXHIBIT "A" ATTACHED HERETO; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-11 | 02-05 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AMENDMENT NO. 2 TO THE AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES BETWEEN OWNER (CITY OF AVENTURA) AND CONSTRUCTION MANAGER (JAMES A. CUMMINGS, INC.) FOR THE CONSTRUCTION OF THE COMMUNITY RECREATION CENTER PROJECT; ESTABLISHING THE GUARANTEED MAXIMUM PRICE FOR PHASE II AT \$5,138,682; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-12 | 02-05 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED POLICE SERVICES AGREEMENT BETWEEN THE CITY OF AVENTURA AND AVENTURA MALL |

VENTURE, WHICH REPLACES THE AGREEMENT DATED AUGUST 1, 1998; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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| 2002-13 | 02-05 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED CHARTER CONTRACT FOR THE AVENTURA CHARTER ELEMENTARY SCHOOL BETWEEN THE CITY OF AVENTURA AND THE MIAMI-DADE COUNTY SCHOOL BOARD; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-14 | 03-05 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, GRANTING CONDITIONAL USE APPROVAL TO PERMIT THE AVENTURA CHARTER ELEMENTARY SCHOOL ON A PROPERTY WITH A BUSINESS AND OFFICE LAND USE DESIGNATION LOCATED AT 3333 NE 188 STREET; PROVIDING AN EFFECTIVE DATE. |
| 2002-15 | 03-05 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO FILE A GRANT APPLICATION WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC ENFORCEMENT PROJECTS RELATIVE TO INTERSECTION CAMERAS, VIDEO MONITORING SYSTEM, AND READER BOARDS; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-16 | 03-05 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA REGARDING REIMBURSEMENT OF CERTAIN COSTS RELATING TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF VARIOUS CAPITAL IMPROVEMENTS WITHIN THE CITY; PROVIDING AN EFFECTIVE DATE. |
| 2002-17 | 04-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO PERMIT OFFICE AND BANK USES IN THE TC1 (TOWN CENTER) ZONING DISTRICT; GRANTING VARIANCE FROM SECTION 31-171(a)(7) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A PARKING PAVEMENT SETBACK OF 2' ON THE NORTH PROPERTY LIMIT AND 9' ON THE WEST PROPERTY LIMIT WHERE A 10' PARKING PAVEMENT SETBACK IS REQUIRED BY CODE; GRANTING VARIANCE FROM SECTION 31-221(i)(2) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A 2' LANDSCAPED BUFFER ON THE NORTH LIMIT, A 4.3' LANDSCAPED BUFFER ON THE WEST LIMIT AND A 0' LANDSCAPED BUFFER ON THE SOUTH LIMIT WHERE A 7' LANDSCAPED BUFFER IS REQUIRED BY CODE; AND GRANTING VARIANCE FROM SECTION 31-145(b)(5)(h) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW OPEN SPACE OF |

APPROXIMATELY 25% WHERE 35% IS REQUIRED BY CODE, WITH ONE-HALF OF THAT, OR 17.5% TO BE UNENCUMBERED WITH ANY STRUCTURE AND LANDSCAPED WITH GRASS AND VEGETATION, WHERE APPROXIMATELY 12% IS PROVIDED, FOR PROPERTY LOCATED AT 18901 NE 29 AVENUE, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.

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| 2002-18 | 04-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION #01-0103-016 FOR PROFESSIONAL CONSULTING SERVICES WITH CRAVEN THOMPSON AND ASSOCIATES, INC. TO PERFORM A MUNICIPAL PUBLIC TRANSIT STUDY IN THE AMOUNT OF \$30,000; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-19 | 04-02 | RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AMENDMENT NO. 3 TO THE AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES BETWEEN OWNER (CITY OF AVENTURA) AND CONSTRUCTION MANAGER (JAMES A. CUMMINGS, INC.) FOR THE CONSTRUCTION OF THE COMMUNITY RECREATION CENTER PROJECT/NE 188 TH STREET IMPROVEMENTS PHASE III; ESTABLISHING THE GUARANTEED MAXIMUM PRICE FOR PHASE III; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-20 | 04-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE APPOINTMENT OF MEMBERS TO THE AVENTURA CULTURAL CENTER FOUNDATION, INC.; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-21 | 05-07 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING VARIANCE FROM SECTION 31-171(b) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW 85 PARKING SPACES WHERE 86 PARKING SPACES ARE REQUIRED BY CODE, FOR PROPERTY LOCATED AT 18901 AND 18909 NE 29 AVENUE, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE |
| 2002-22 | 05-07 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA PROVIDING FOR ACCEPTANCE OF DEDICATION OF EASEMENTS FROM GULFSTREAM PARK RACING ASSOCIATION AND DAYTON-HUDSON CORPORATION TO THE CITY OF AVENTURA TO INSTALL, ACCESS AND MAINTAIN THE STREETLIGHT ELECTRICAL SYSTEM ON NE 213 TH STREET: AUTHORIZING THE CITY MANAGER TO OBTAIN AND EXECUTE INSTRUMENTS CONCERNING DEDICATION; AUTHORIZING ACCEPTANCE OF DEDICATION; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING |

AN EFFECTIVE DATE.

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| 2002-23 | 05-07 | 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. |
| 2002-24 | 05-07 | 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 MIAMI SHORES VILLAGE 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. |
| 2002-25 | 05-07 | 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 CITY OF NORTH MIAMI BEACH 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. |
| 2002-26 | 05-07 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO SUBMIT AN EMERGENCY MANAGEMENT GRANT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE AVENTURA EMERGENCY OPERATIONS CENTER; AUTHORIZING THE COMMITMENT TO PROVIDE \$150,118.80 IN MATCHING FUNDS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. |
| 2002-27 | 05-07 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA STRONGLY OPPOSING THE OPENING OF THE NE 199TH STREET RAILROAD CROSSING; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. |
| 2002-28 | 05-07 | 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 CITY OF MIAMI BEACH 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.

- 2002-29 05-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED JOINT PROJECT AGREEMENT FOR HIGHWAY LANDSCAPING IMPROVEMENTS ALONG BISCAYNE BOULEVARD PHASE 7 BY AND BETWEEN THE CITY OF AVENTURA AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.
- 2002-30 06-04 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA MODIFYING THE APPROVALS GRANTED PURSUANT TO RESOLUTION NO. 99-39 ADOPTED AUGUST 3, 1999 AND MODIFYING THE APPROVALS GRANTED PURSUANT TO RESOLUTION NO. 2001-01 ADOPTED JANUARY 2, 2001; TO MODIFY CONDITION NO. 4 OF SECTION 4 OF RESOLUTION NO. 99-39 REQUIRING 7 PARALLEL PARKING SPACES ON NE 206 STREET AND 6 PARALLEL PARKING SPACES ON NE 207 STREET; TO MODIFY ITEM 3) OF SECTION 1 OF RESOLUTION NO. 2001-01 REQUIRING 7 PARALLEL PARKING SPACES ON EAST DIXIE HIGHWAY ADJACENT TO THE SITE FOR PROPERTY LOCATED AT 20601 EAST DIXIE HIGHWAY, AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.
- 2002-31 06-04 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA MODIFYING THE APPROVALS GRANTED PURSUANT TO RESOLUTION NO. 97-48 ADOPTED AUGUST 5, 1997; TO MODIFY CONDITION f. OF SECTION 4 OF RESOLUTION PROVIDING A MAXIMUM DURATION OF VARIANCES FOR FIVE YEARS AND 30 DAYS FROM THE DATE OF THE RESOLUTION; FOR PROPERTY LOCATED AT 2890 NE 187 STREET, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.
- 2002-32 06-04 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING SECOND AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE CITY MANAGER AND THE CITY OF AVENTURA; PROVIDING MERIT BONUS; PROVIDING AN EFFECTIVE DATE.
- 2002-33 06-04 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 CITY OF NORTH MIAMI 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.
- 2002-34 06-04 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING THE "AVENTURA SIXTEENTH ADDITION" PLAT, BEING A REPLAT OF TRACT FF OF FIFTH

ADDITION BISCAYNE YACHT AND COUNTRY CLUB, PLAT BOOK 99, PAGE 20 AND A PORTION OF TRACT 4 OF NORTH BISCAYNE ACRES, PLAT BOOK 40, PAGE 99, CITY OF AVENTURA, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE CITY MANAGER AND CITY CLERK TO SIGN THE FACE OF THE PLAT; REQUIRING RECORDATION; PROVIDING FOR AN EFFECTIVE DATE.

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| 2002-35 | 06-04 | 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 BAL HARBOUR VILLAGE 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 |
| 2002-36 | 06-04 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED LETTER OF ACKNOWLEDGEMENT BETWEEN THE CITY OF AVENTURA AND MIAMI BEACH HEALTHCARE GROUP, INC., D/B/A AVENTURA HOSPITAL & MEDICAL CENTER FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-37 | 06-04 | 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 2002/03 TO 2006/07 AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-38 | 07-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE APPOINTMENT OF STUART WERNER TO THE CITY OF AVENTURA ECONOMIC DEVELOPMENT ADVISORY BOARD IN ORDER TO FILL A VACANCY; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-39 | 07-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 02-06-07-2, BISCAYNE LAKE GARDENS AREA DRAINAGE IMPROVEMENTS, TO SOUTHEASTERN ENGINEERING CONTRACTORS, INC. AT THE BID PRICE OF \$400,904.00. 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. |
| 2002-40 | 07-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF |

AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED MANAGEMENT AGREEMENT FOR THE AVENTURA CHARTER ELEMENTARY SCHOOL BETWEEN THE CITY OF AVENTURA AND CHARTER SCHOOLS USA, INC.; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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| 2002-41 | 07-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, SUPPORTING MIAMI-DADE COUNTY'S HUMAN RIGHTS ORDINANCE WHICH PROHIBITS DISCRIMINATION IN HOUSING, EMPLOYMENT AND BANKING BASED ON SEXUAL ORIENTATION; OPPOSING ANY ATTEMPT TO REPEAL THE ORDINANCE IN THE UPCOMING MIAMI-DADE COUNTY ELECTIONS; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-42 | 07-18 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ESTABLISHING A PROPOSED MILLAGE RATE FOR THE 2002/2003 FISCAL YEAR; PROVIDING FOR THE DATE, TIME AND PLACE OF THE PUBLIC HEARING TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. |
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| 2002-43 | 07-18 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE CHANGE OF CONTROL OF TCI TKR OF SOUTH FLORIDA, INC., TO AT&T COMCAST. |
| 2002-44 | 07-18 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE CHANGE OF CONTROL OF DISTRICT CABLEVISION LIMITED PARTNERSHIP, TO AT&T COMCAST. |
| 2002-45 | 07-18 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE BORROWING OF NOT EXCEEDING \$13,000,000 AGGREGATE PRINCIPAL AMOUNT FROM THE FLORIDA INTERGOVERNMENTAL FINANCE COMMISSION LOAN PROGRAM TO FINANCE AND/OR REFINANCE CERTAIN CAPITAL PROJECTS OF THE CITY; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LOAN AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING THE ISSUANCE OF ONE OR MORE NOTES NOT TO EXCEED \$13,000,000 AGGREGATE PRINCIPAL AMOUNT TO EVIDENCE THE OBLIGATION OF THE CITY TO REPAY THE LOANS; PROVIDING FOR THE TERM AND REPAYMENT PROVISIONS THEREOF; AUTHORIZING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH AND PROVIDING FOR AN EFFECTIVE DATE. |
| 2002-46 | 09-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO PERMIT USES THAT EXCEED THE HEIGHT LIMITATIONS SET OUT IN THE TC1 (TOWN CENTER) DISTRICT; CONDITIONAL USE APPROVAL TO PERMIT FLOOR AREAS THAT ARE LESS THAN THE MINIMUM FLOOR AREA REQUIRED |

IN THE TC1 (TOWN CENTER) DISTRICT; CONDITIONAL USE APPROVAL TO PERMIT ALLOCATION OF INTERIOR SPACES OTHER THAN AS SET FORTH IN THE TC1 (TOWN CENTER) DISTRICT; AND CONDITIONAL USE APPROVAL TO NUMBER OF OFF-STREET PARKING SPACES THAT DOES NOT MEET THE REQUIREMENT OF SECTION 31-171 (B) OF THE CITY'S LAND DEVELOPMENT REGULATIONS; FOR PROPERTY LOCATED AT 18741 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING FOR CONDITIONS OF APPROVAL, PROVIDING AN EFFECTIVE DATE.

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| 2002-47 | 09-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA MODIFYING THE APPROVALS GRANTED PURSUANT TO RESOLUTION NO. 2001-38 ADOPTED JUNE 5, 2001; TO MODIFY CONDITION 11 OF SECTION 1 OF THE RESOLUTION TO PROVIDE THAT CERTAIN APPROVALS MAY CONTINUE NOTWITHSTANDING PARTIAL REDEVELOPMENT OF THE CENTER; FOR PROPERTY LOCATED ON THE EAST SIDE OF BISCAYNE BOULEVARD BETWEEN NE 187 STREET AND NE 191 STREET, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE. |
| 2002-48 | 09-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED CONTRACT FOR PROFESSIONAL MANAGEMENT SERVICES FOR THE COMMUNITY/RECREATION CENTER PROJECT BETWEEN THE CITY OF AVENTURA AND SEVERN TRENT ENVIRONMENTAL SERVICES, INC.; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-49 | 09-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AWARDED AND LETTING A TOWING CONTRACT TO MIDTOWN TOWING OF MIAMI, INC. AND A BACKUP TOWING CONTRACT TO GOLD COAST TOWING; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. |
| 2002-50 | 09-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO FILE THE FISCAL YEAR 2002 LOCAL LAW ENFORCEMENT BLOCK GRANT ATTACHED HERETO; ACCEPTING THE ASSURANCES CONTAINED IN EXHIBIT "A" ATTACHED THERETO; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-51 | 09-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING A SIGN VARIANCE FOR CITY NATIONAL BANK OF FLORIDA, LOCATED AT 2875 NE 191 |

STREET, TO ALLOW TWO WALL SIGNS, EACH 656 SQUARE FEET IN AREA ON THE NORTH AND SOUTH ELEVATIONS WHERE TWO WALL SIGNS MEASURING 240 SQUARE FEET EACH IN AREA ARE ALLOWED; APPROVING A SIGN VARIANCE TO PERMIT TWO WALL SIGNS TO BE LOCATED MORE THAN 50% ABOVE THE BUILDING'S ROOFLINE; PROVIDING AN EFFECTIVE DATE.

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| 2002-52 | 09-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING VARIANCE FROM SECTION 31-171(a)(7) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A PARKING PAVEMENT SETBACK OF 7' WHERE A 10' PARKING PAVEMENT SETBACK FROM THE RIGHT-OF-WAY IS REQUIRED BY CODE; GRANTING VARIANCE FROM SECTION 31-171(a)(6) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW AN ENTRANCE DRIVE MEASURING 21' WIDE WHERE A MINIMUM WIDTH OF 24' IS REQUIRED BY CODE; GRANTING VARIANCE FROM SECTION 31-221(i)(2) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A 0' LANDSCAPED BUFFER ON THE NORTH LIMIT, A 4' LANDSCAPED BUFFER ON THE SOUTH LIMIT AND A 6'7" LANDSCAPED BUFFER ON THE EAST LIMIT WHERE A 7' LANDSCAPED BUFFER IS REQUIRED BY CODE; GRANTING VARIANCE FROM SECTION 31-144(c)(5) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW OPEN SPACE OF 28.45% WHERE 33% OPEN SPACE IS REQUIRED IN THE B2 (COMMUNITY BUSINESS) DISTRICT; GRANTING VARIANCE FROM SECTION 31-172(c)(2) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A DRIVEWAY SEPARATION OF 100' WHERE SEPARATION OF 330' OF LANDSCAPED FRONTAGE ON ARTERIAL ROADS IS REQUIRED BY CODE; FOR PROPERTY LOCATED AT 19145 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE. |
| 2002-53 | 09-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY OF AVENTURA AND CLEAR CHANNEL COMMUNICATIONS, INC. CONCERNING COMMERCIAL ADVERTISING SIGNS; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-54 | 09-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, SUPPORTING THE SEPTEMBER 10, 2002 BALLOT INITIATIVE TO AMEND THE MIAMI-DADE COUNTY CHARTER TO NAME THE INDEPENDENT SPECIAL DISTRICT FOR CHILDREN'S SERVICES "THE CHILDREN'S TRUST" HAVING AUTHORITY AS SET FORTH IN SAID BALLOT ISSUE; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-55 | 10-01 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING VARIANCE FROM SECTION 31-171(b) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW 15 PARKING SPACES WHERE 18 PARKING SPACES ARE |

REQUIRED BY CODE, FOR PROPERTY LOCATED AT 17866 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.

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| 2002-56 | 10-01 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 01-0103-021 FOR PROFESSIONAL DESIGN SERVICES FOR THE YACHT CLUB WAY DRAINAGE IMPROVEMENTS PROJECT BY AND BETWEEN THE CITY OF AVENTURA AND CRAVEN THOMPSON AND ASSOCIATES, INC.; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-57 | 10-01 | 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. |
| 2002-58 | 10-01 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DEDICATING A TEN (10) FOOT WIDE EASEMENT TO FLORIDA POWER AND LIGHT ON THE AVENTURA COMMUNITY/RECREATION CENTER SITE; PROVIDING FOR RECORDATION; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2002-59 | 10-01 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 02-265-A FOR PROFESSIONAL LANDSCAPE ARCHITECTURE SERVICES TO PERFORM LANDSCAPE AND IRRIGATION DESIGN SERVICES FOR THE COUNTRY CLUB DRIVE LANDSCAPE/IRRIGATION IMPROVEMENTS PROJECT BY AND BETWEEN THE CITY OF AVENTURA AND O'LEARY DESIGN ASSOCIATES FOR THE AMOUNT OF \$66,955.00; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. |
| 2002-60 | 10-01 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AN EXTENSION OF THE TIME TO RECORD THE "AVENTURA BAY VILLAS" PLAT, BEING A PLAT OF A PORTION OF LAND IN THE SOUTH ¼ OF THE SOUTH ¼ OF FRACTIONAL SECTION 3, TOWNSHIP 52 SOUTH, RANGE 42 EAST AND PORTIONS OF LAND IN THE SOUTH ½ OF THE SOUTH ½ OF FRACTIONAL SECTION 3, TOWNSHIP 52 SOUTH, RANGE 42 EAST, CITY OF AVENTURA, MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE. |
| 2002-61 | 10-01 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT FOR COLLECTION OF |

UNPAID, ESCAPED AND DELINQUENT OCCUPATIONAL LICENSES ON INSURANCE COMPANIES WHICH TRANSACT BUSINESS IN THE CITY BETWEEN THE CITY OF AVENTURA AND THE FLORIDA LEAGUE OF CITIES INC.; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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| 2002-62 | 10-01 | 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 AGREEMENT BETWEEN THE CITY OF AVENTURA AND MIAMI DADE COUNTY TO PROVIDE A COMMUNITY DRUG & CRIME PREVENTION PROGRAM; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. |
| 2002-63 | 10-01 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA,FLORIDA; SUPPORTING THE NOVEMBER 5, 2002 BALLOT INITIATIVE PROPOSING A SALES TAX INCREASE OF WHICH MUNICIPALITIES WILL RECEIVE A 20% SHARE EXCLUSIVELY DEDICATED TO THE TRANSPORTATION NEEDS OF MIAMI-DADE COUNTY AND THE MUNICIPALITIES OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE. |
| 2002-64 | 11-12 | 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. |
| 2002-65 | 11-12 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED LETTER AGREEMENT BETWEEN CITY OF AVENTURA AND BUCK CONSULTANTS FOR A PENSION BENEFITS STUDY; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |