

City Commission  
Susan Gottlieb, Mayor

Zev Auerbach  
Bob Diamond  
Teri Holzberg  
Billy Joel  
Michael Stern  
Luz Urbácz 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

## MARCH 6, 2012 6 pm

Government Center  
19200 West Country Club Drive  
Aventura, Florida 33180

1. **CALL TO ORDER\ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA:** Request for Deletions/Emergency Additions
4. **SPECIAL PRESENTATIONS:** Employee Service Awards
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:**  
February 7, 2012 Commission Meeting  
February 23, 2012 Workshop Meeting
  - B. **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.**
  - C. **MOTION AUTHORIZING THE APPROPRIATION OF UP TO \$5,198.30 IN REGARDS TO FORFEITURE CASES FROM THE POLICE FORFEITURE FUNDS IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM.**
  - D. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ADOPTING A POLICY TO ESTABLISH AN ANNUAL COLLEGE SCHOLARSHIP IN THE AMOUNT OF \$1,000 FOR A STUDENT RESIDING IN AVENTURA GRADUATING FROM DR. MICHAEL M. KROP HIGH SCHOOL; PROVIDING FOR THE ALLOCATION OF FUNDS AND THE SELECTION PROCESS; AUTHORIZING**

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

- E. MOTION AUTHORIZING THE APPROPRIATION OF UP TO \$43,000 FOR TASER REPLACEMENTS FROM THE POLICE FEDERAL FORFEITURE FUNDS IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM.**

- 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 DRIVE-THROUGH FACILITY AT THE PROPOSED CHASE BANK BUILDING ON PROPERTY LOCATED AT 20880 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.**

- 7. ORDINANCES: FIRST READING–PUBLIC INPUT:** None.
- 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**

**WORKSHOP MEETING                      MARCH 22, 2012                      9AM                      5<sup>th</sup> FL. EX. CONFERENCE ROOM**

**COMMISSION MEETING                      APRIL 3, 2012                      6PM                      COMMISSION CHAMBER**

This meeting is open to the public. 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 Office of the City Clerk, 305-466-8901, not later than two days prior to such proceeding. One or more members of the City of Aventura Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Aventura City Commission 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. Agenda items may be viewed at the Office of the City Clerk, City of Aventura Government Center, 19200 W. Country Club Drive, Aventura, Florida, 33180. Anyone wishing to obtain a copy of any agenda item should contact the City Clerk at 305-466-8901.



**MINUTES  
CITY COMMISSION MEETING  
FEBRUARY 7, 2012 6 PM**

Aventura Government Center  
19200 W. Country Club Drive  
Aventura, Florida 33180

**1. CALL TO ORDER/ROLL CALL:** The meeting was called to order by Mayor Susan Gottlieb at 6 p.m. Present were Commissioners Zev Auerbach, Bob Diamond, Teri Holzberg, Michael Stern, Vice Mayor Billy Joel, Mayor Gottlieb, City Manager Eric M. Soroka, City Clerk Teresa M. Soroka and City Attorney Alan Gabriel. Commissioner Luz Urbaz Weinberg was absent. As a quorum was determined to be present, the meeting commenced.

**2. PLEDGE OF ALLEGIANCE:** Gary Pyott and Jonathan Edwards.

**3. AGENDA: REQUESTS FOR DELETIONS/EMERGENCY ADDITIONS:** None.

**4. SPECIAL PRESENTATIONS:** Mr. Soroka presented 15-year service awards to Police Department employees Michael Maurer and Steven Seefchak.

**5. CONSENT AGENDA:** A motion to approve the Consent Agenda was offered by Vice Mayor Joel, seconded by Commissioner Auerbach, passed unanimously and the following action was taken:

- A.** The following minutes were approved:  
January 3, 2012 Commission Meeting  
January 19, 2012 Commission Meeting  
January 19, 2012 Workshop Meeting

- B.** The following motion was offered and approved:

**MOTION TO APPROVE PRESENTATION OF KEY TO THE CITY TO VICTOR AND CELIA CYNAMON**

- C.** **Resolution No. 2012-08** was adopted as follows:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BOARD OF THE AVENTURA CITY OF EXCELLENCE SCHOOL ("ACES"), AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY ACTION TO INCREASE THE SCHOOL ENROLLMENT AT ACES OVER THE NEXT FIVE YEARS AS OUTLINED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE.**

- D.** **Resolution No. 2012-09** was adopted as follows:

**A RESOLUTION OF THE CITY OF AVENTURA, FLORIDA IN SUPPORT OF ADEQUATE HOMELAND SECURITY FUNDING AND TIER I DEPARTMENT OF HOMELAND SECURITY (DHS) DESIGNATION FOR THE MIAMI-FORT LAUDERDALE URBAN AREA SECURITY INITIATIVE (UASI); AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**E. Resolution No. 2012-10 was adopted as follows:**

**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.**

- 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.

**None.**

**7. ORDINANCES: FIRST READING/PUBLIC HEARING: None.**

**8. ORDINANCES: SECOND READING/PUBLIC HEARING: Mr. Gabriel read the following ordinance by title:**

**AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, APPROVING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 163, F.S., DATED SEPTEMBER 2, 2003, MADE BETWEEN MERCO GROUP AT AVENTURA LANDINGS I, II AND III, INC. AS DEVELOPER AND THE CITY OF AVENTURA, AS AMENDED OCTOBER 5, 2004 AND NOVEMBER 3, 2010, TO MODIFY EXHIBIT 'B' TO THE AGREEMENT AND TO EXTEND THE TERM OF THE AGREEMENT; RELATING TO THE PARCEL OF LAND ZONED RMF4, MULTIFAMILY HIGH DENSITY RESIDENTIAL DISTRICT, LOCATED ON NE 185 STREET AT NE 28 COURT, CITY OF AVENTURA; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

A motion for approval was offered by Commissioner Holzberg and seconded by Commissioner Stern. Mayor Gottlieb opened the public hearing. There being no speakers, the public hearing was closed. The motion for approval passed unanimously by roll call vote and **Ordinance No. 2012-02** was enacted.

A motion to change the date of the next Workshop Meeting to February 23, 2012 at 9 a.m. was offered by Commissioner Auerbach, seconded by Vice Mayor Joel and unanimously passed.

9. **RESOLUTIONS – PUBLIC HEARING:** None.
10. **REPORTS:** As presented.
11. **PUBLIC COMMENTS:** Krop High School Senior and Aventura resident Raya Elias Pushett; and Bob Burroughs.
12. **OTHER BUSINESS:** None.
13. **ADJOURNMENT:** There being no further business to come before the Commission at this time, after motion made, seconded and unanimously passed, the meeting adjourned at 6:23 p.m.

\_\_\_\_\_  
Teresa M. Soroka, MMC, City Clerk

Approved by the Commission on \_\_\_\_\_.

Anyone wishing to appeal any decision made by the City Commission with respect to any matter considered at a 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.



MINUTES  
CITY COMMISSION  
WORKSHOP MEETING  
FEBRUARY 23, 2012  
9 a.m.

Aventura Government Center  
19200 W. Country Club Drive  
Aventura, Florida 33180

**CALL TO ORDER/ROLL CALL:** The meeting was called to order at 9 a.m. by Mayor Susan Gottlieb. Present were Commissioners Zev Auerbach, Bob Diamond, Teri Holzberg, Michael Stern, Luz Urbaz Weinberg, Vice Mayor Billy Joel, Mayor Gottlieb, City Manager Eric M. Soroka, and City Clerk M. Teresa Soroka. City Attorney David M. Wolpin was absent due to illness. As a quorum was determined to be present, the meeting commenced.

1. **STUDENT WORKING AGAINST TOBACCO (FIU Graduate Student):**  
**CITY MANAGER SUMMARY:** No one in attendance on behalf of this issue.
2. **KROP HIGH SCHOOL SCHOLARSHIP PROGRAM (Mayor Gottlieb):** Mayor Gottlieb recommended that the City give a scholarship to a deserving resident attending Krop High School as a senior.  
**CITY MANAGER SUMMARY:** Consensus to proceed with drafting resolution establishing an annual scholarship in the amount of \$1,000 to be awarded to an Aventura senior attending Krop High School, the criteria of which will be established by the principal and other personnel at Krop High School.
3. **FPL FRANCHISE FEE AUDIT (City Manager):** Mr. Soroka provided an update on this audit process.  
**CITY MANAGER SUMMARY:** No action necessary at this time.
4. **ADJOURNMENT:** There being no further business to come before the Commission at this time, the meeting adjourned at 9:39 a.m.

\_\_\_\_\_  
Teresa M. Soroka, MMC, City Clerk

Approved by the Commission on \_\_\_\_\_ .

Anyone wishing to appeal any decision made by the City Commission with respect to any matter considered at a 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.

**CITY OF AVENTURA**  
**OFFICE OF THE CITY MANAGER**

**MEMORANDUM**

TO: City Commission

FROM: Eric M. Soroka, ICMA-CM, City Manager 

DATE: February 7, 2012

SUBJECT: **Resolution Declaring Equipment Surplus**

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**March 6, 2012 Commission Meeting Agenda Item 5B**

**RECOMMENDATION**

It is recommended that the City Commission adopt the attached Resolution declaring certain equipment as surplus to the needs of the City.

**BACKGROUND**

Section 2-258 of the City Code of Ordinances provides that any property owned by the City which has become obsolete or which has outlived its usefulness may be disposed of in accordance with procedures established by the City Manager, so long as the property has been declared surplus by a resolution of the City Commission.

If you have any questions, please feel free to contact me.

EMS/act

Attachment

CCO1764-12

RESOLUTION NO. 2012-\_\_

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.

WHEREAS, the City Manager desires to declare certain property as surplus to the needs of the City; and

WHEREAS, Ordinance No. 2000-09 provides that all City-owned property that has been declared surplus cannot be disposed of prior to the preparation and formal approval of a resolution by the City Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, THAT:

**Section 1. Recitals Adopted.** The above recitals are hereby confirmed and adopted herein.

**Section 2.** The property listed on Exhibit "A" has been declared surplus and is hereby approved for disposal.

**Section 3.** The City Manager is authorized to dispose of the property listed on Exhibit "A" through a public auction, sale, trade-in, transfer to other governmental agency or, if of no value, discarded.

**Section 4.** The City Manager is hereby authorized to do all things necessary to carry out the aims of this Resolution.

**Section 5.** This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

Commissioner Zev Auerbach	_____
Commissioner Bob Diamond	_____
Commissioner Teri Holzberg	_____
Commissioner Michael Stern	_____
Commissioner Luz Urbàez Weinberg	_____
Vice Mayor Billy Joel	_____
Mayor Susan Gottlieb	_____

PASSED AND ADOPTED this 6<sup>th</sup> day of March, 2012.

SUSAN GOTTLIEB, MAYOR

ATTEST:

TERESA M. SOROKA, MMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

**CITY OF AVENTURA  
POLICE DEPARTMENT  
INTER OFFICE MEMORANDUM**

**TO:** Eric M. Soroka, City Manager

**FROM:**   
Steven Steinberg, Chief of Police

**DATE:** 6 February 2012

**SUBJECT:** Surplus Property

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I would like to have the below listed items, owned by the City of Aventura, declared Surplus Property as per City of Aventura APDP, Chapter 6, Subsection 5, Page 1, as these items have become inadequate for public purposes:

Veh #	VIN #	Tag	Make Model
3511	2FAFP71W45X132551	124836	Crown Victoria

**CITY OF AVENTURA**

**INFORMATION TECHNOLOGY DEPARTMENT**

**MEMORANDUM**

TO: Eric M. Soroka, City Manager  
FROM: Karen J. Lanke, Information Technology Director  
DATE: February 23, 2012  
SUBJECT: Surplus Computer Equipment

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I am requesting that the computer equipment listed on the attached spreadsheet be declared surplus property as the equipment no longer meets the needs of the City.

Please let me know if you have any questions regarding this request.

Attachment

**City of Aventura  
Computer Equipment Inventory**

**Exhibit A**

<b>Asset Tag</b>	<b>Brand</b>	<b>Model</b>	<b>Qty</b>	<b>Serial Number</b>	<b>Type</b>
	ALTEC	NO MODEL	1	NO SERIAL	DESKTOP
	DELL	OPTIPLEX 620	1	3XHKWB1	DESKTOP
	DELL	OPTIPLEX 620	1	8XHKWB1	DESKTOP
2715	DELL	OPTIPLEX 620	1	HC1CNB1	DESKTOP
	DELL	OPTIPLEX 745	1	29V2SD1	DESKTOP
	DELL	OPTIPLEX GX270	1	705CP31	DESKTOP
1987	DELL	OPTIPLEX GX270	1	B1KC741	DESKTOP
	DELL	LATITUTDE D520	1	7W9P3F1	LAPTOP
	DELL	1704FPT	1	CN0Y429971618563CGPA	MONITOR
	DELL	1704FPT	1	CN0Y429971618563CGVQ	MONITOR
1849	DELL	1800FP	1	MX07R4774832337G0LND	MONITOR
	NEC	LCD1700V	1	2600290GA	MONITOR
	SAMSUNG	SYNCMASER	1	GS17H9NY515619Z	MONITOR
	INTERTEL PHONES		4		PHONE
	FARGO	DIRECT CARD 550	1	A7320376	PRINTER
	HP	DESKJET 3820	1	CN26P1R164	PRINTER
	HP	DESKJET 6940	1	C8971A-002	PRINTER
	HP	OFFICEJET 6500	1	MY98M270VF	PRINTER
	HP	OFFICEJET K80XI	1	MY29ID63D8	PRINTER
	HP	PHOTOSMART 8450	1	CN537210FV	PRINTER
	ZEBRA	RW420	1	AZRC08215038	PRINTER
	DELL	POWEREDGE 1550	1	7Q1WS01	SERVER
1519	DELL	POWEREDGE 2550	1	6J9X711	SERVER
	DELL	POWEREDGE 2550	1	F5LHT01	SERVER
1520	DELL	WEB 120	1	B93F711	SERVER
1261	CISCO	CATALYST 3500	1	00049B560E00	SWITCH
	APC	BACKUPS 800	4		UPS
	APC	BACKUPS LS500	7		UPS
	APC	OFFICE 500	2		UPS
	APC	SUA750RM1U	2	AS0517210043	UPS

**CITY OF AVENTURA**  
**POLICE DEPARTMENT**  
**INTER OFFICE MEMORANDUM**

**TO:** Eric M. Soroka, City Manager  
**FROM:** ~~Steven Steinberg~~, Chief of Police  
**DATE:** 24 February 2012  
**SUBJECT:** Surplus Property

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I would like to have the below listed city property declared Surplus Property as per City of Aventura APDP, Chapter 6, Subsection 5, Page 1 as these items have become inadequate for public purposes:

Please surplus the below:

- 1- Four Drawer File Cabinet
- 2- Three Drawer Lateral File Cabinet
- 3- Four Drawer File Cabinet
- 4- Panasonic TV Model PV-C2540
- 5- Four Drawer lateral Filing Cabinet
- 6- Sony TV Serial # 8036249
- 7- RCA TV/VCR Model # T2500164 City Tag #351
- 8- Sharp TV Model 25R-M100

**CITY OF AVENTURA**  
**POLICE DEPARTMENT**  
**INTER OFFICE MEMORANDUM**

**TO:** Eric M. Soroka, City Manager  
**FROM:** ~~Steven Steinberg, Chief of Police~~  
**DATE:** 28 February 2012  
**SUBJECT:** Surplus Property

---

I would like to have the below listed city property declared Surplus Property as per City of Aventura APDP, Chapter 6, Subsection 5, Page 1 as these items have become inadequate for public purposes:

Please surplus the attached property from the Crime Scene unit.

Surplus  
Value

1-10-12

**City of Aventura  
Police Department**

**MEMORANDUM**

2/24/12

(\*) Non-Serviceable  
Items

12/10/11

**To:** LT. B. Pegues  
**Via:** Chain of Command  
**From:** Crime Scene Unit  
**Subject:** Items no longer needed.  
**Date:** January 5, 2012

The following is a list of items that have been in our Crime Scene Unit for numerous years without being utilized and therefore are no longer needed or in good working conditions.

- HP120 1MP (Digital Camera) SN#: CN27C411Z1
- Quantum Battery 1+ (Battery pack for 35mm Camera) SN#: L625
- Quantum Battery 1+ (Battery pack for 35mm Camera) SN#: L679
- Nikon AS-14 (Macro Speedlight Controller) SN#: N/A
- IKELITE Substrobe 200 (Battery Pack) SN#: 9462.5
- IKELITE Underwater Systems (Batter Charger) SN#: 98201A
- ANSCO Vision III (simple f5.6 lens 35mm Camera) SN#: N/A
- JVC GR-DVM50 (Digital Video Camera) SN#: 10440447
- JVC 7.2V Li-ion (Battery Pack) SN# EAB
- Copy Light Model No. 23C (Light Stand Table)

Respectfully Submitted,

J. Martin #299  
CST J. Martin

1/6/12  
Date

S. Courtney #280  
Supervisor S. Courtney

1/9/12  
Date

City of Aventura

Date: February 27, 2012  
To: Eric M. Soroka, City Manager  
From: Julie Alm, Principal  
Re: Surplus Technology

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The following items are out of warranty and have been replaced.

Computers: 36  
Printers: 2  
Projectors: 7  
Microphone: 1  
Power Blocks: 5  
Keyboards: 3

We request that they be approved to surplus.

Attached are the serial numbers for each item.

Thank you

# PROPERTY ROOM.COM

Name or Department: City of Aventura  
Pickup Address: 19200 W. Country Club Drive  
Aventura, FL 33180

Date 2-24-2012

					Part Name (SKU)
1	1	Dell	620	D2159B1	
2	1	Dell	620	FVHBT71	
3	1	Dell	620	C9159B1	
4	1	Dell	620	H2159B1	
5	1	Dell	620	J3159B1	
6	1	Dell	620	DTWBT71	
7	1	Dell	620	FF73HB1	
8	1	Dell	620	55WBT71	
9	1	Dell	620	GRWBT71	
10	1	Dell	620	SU59B1	
11	1	Dell	620	1KWBT71	
12	1	Dell	620	C2XBT71	
13	1	Dell	620	32Q59B1	
14	1	Dell	1620	DRWBT71	
15	1	Dell	620	50WBT71	

# PROPERTY ROOM.COM

City of Aventura  
19200 W. Country Club Drive  
Aventura, FL 33180

Name or Department:  
Pickup Address:

Date 2-24-2012

							Part Name (SKU)
16	1	Dell	620				7RWB71
17	1	Dell	620				3WHBT71
18	1	Dell	620				FOXBT71
19	1	Dell	620				C4159B1
20	1	Dell	620				BRWB71
21	1	Dell	620				JYWB71
22	1	Dell	745				CD2GCD1
23	1	Dell	745				2H2GCD1
24	1	Dell	745				4Q2GCD1
25	1	Dell	745				6F2GCD1
26	1	Dell	745				212GCD1
27	1	Dell	745				FINFCD1
28	1	Dell	745				9WIGCD1
29	1	Dell	745				6Y1GCD1
30	1	Dell	755				F9QZSG1

# PROPERTY ROOM.COM

Name or Department: City of Aventura  
 Pickup Address: 19200 W. Country Club Drive  
Aventura, FL 33180

Date 2-24-2012

							Part Number (SKU)
31	1	Dell	755	1LXZ5G1			
32	1	Dell	755	6BQZ5G1			
33	1	Dell	755	C4QZ5G1			
34	1	Dell	755	6BQZ5G1			
35	1	Dell	755	10QZ5G1			
36	1	Dell	755	S5QZ5G1			
36	30	Dell	—	—		USED MICE	
37	15	Dell	—	—		Keyboards	
38	Box	Dell	—	—		Keyboards	
39	Box	Dell	—	—		Keybds	
40	Box	Dell	—	—		Power Blocks	
41	Box	Dell	—	—		Power Blocks	
42	Box	Dell	—	—		Power Blocks	
43	Box	Dell	—	—		Power Blocks	
45	Box	Dell	—	—		Power blocks	



**CITY OF AVENTURA**

**OFFICE OF THE CITY MANAGER**

**MEMORANDUM**

TO: City Commission  
FROM: Eric M. Soroka, ICMA-CM, City Manager  
DATE: February 23, 2012  
SUBJECT: **Disbursement of Police Forfeiture Funds**



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**March 6, 2012 City Commission Meeting Agenda Item 5C**

**RECOMMENDATION**

It is recommended that the City Commission adopt the following Motion to expend funds from the Police Forfeiture Fund:

“Motion authorizing the appropriation of up to \$5,198.30 for legal fees in regards to forfeiture cases from the Police Federal Forfeiture Funds in accordance with the City Manager’s memorandum.”

If you have any questions, please feel free to contact me.

EMS/act

Attachment

CCO1765-12

**CITY OF AVENTURA**  
**POLICE DEPARTMENT**  
**INTER OFFICE MEMORANDUM**

**TO:** Eric M. Sgroka, City Manager  
**FROM:** ~~Eric M. Sgroka, City Manager~~  
Steven Steinberg, Chief of Police  
**DATE:** 23 February 2012  
**SUBJECT:** Use of Forfeiture Funds

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Florida State Statute 932.704 requires that money resulting from forfeitures be maintained in a special law enforcement trust fund, and that the funds be expended only upon request of the Chief of Police to the governing body of the municipality and approval of the governing body.

I am requesting City Commission approval for the expenditure of:

Legal fees in regards to forfeiture cases	\$5,198.30
<b>Total Expenditure Request:</b>	<b>\$5,198.30</b>

I certify that this requested expenditure complies with Florida State Statute 932.704 in that:

1. Funds will be used for an appropriate law enforcement purpose.
2. Funds are not being used as a normal source of revenue for the Police Department.
3. Funds were not considered in the adoption and approval of the budget of the Police Department.

## Summary

**Legal fees in regards to forfeiture cases:** The attached invoices were generated in regards to legal fees associated with forfeiture cases for the years noted on invoices.

Lance Randall, Inc.  
(Process & Litigation Support Svcs)  
5831 Hallandale Beach Blvd.  
West Park, FL 33023  
Phone: (954) 944-3900  
Fax: (954) 963-5186  
65-1091990

**INVOICE**

Invoice #LRA-2011013956  
1/10/2012

Original Date: 1/6/2012



Douglas R. Gonzales  
WEISS SEROTA HELFMAN PASTORIZA COLE & BO  
200 E. Broward Blvd.  
Suite 1900  
Fort Lauderdale, FL 33301

Case Number: MIAMI-DADE 11-41744-CA-15

Plaintiff:

Defendant:  
IN RE FOREFEITURE OF \$7,290.00 U.S. CURRENCY

Received: 12/14/2011 Served: 1/5/2012 9:45 am SUBSTITUTE LEGAL COUNSEL/EMPL  
To be served on: LIVIAN VALDES

ITEMIZED LISTING

Line Item	Quantity	Price	Amount
Service Fee (Local)	1.00	35.00	35.00
Additional Addresses	1.00	35.00	35.00
TOTAL CHARGED:			\$70.00
BALANCE DUE:			\$70.00

*DRL*

0328.087

Please enclose a copy of invoice with your payment. A \$5.00 late fee is added every 30 days.  
Customer agrees to pay all costs of collections including Attorney's Fees.  
In Loving Memory of Lenny Randall (1940 - 2002).

**WEISS SEROTA HELFMAN  
PASTORIZA COLE & BONISKE, P.L.**

2525 Ponce de Leon Boulevard  
Suite 700  
Coral Gables, Florida 33134  
305-854-0800  
Fax 305-854-2323  
Tax ID No. 20-8112403

City of Aventura  
c/o Eric M. Soroka  
19200 W. Country Club Dr.  
Aventura, FL 33180

February 14, 2012  
Invoice # 134813  
Page 1 of 2

CLIENT: 0328 - City of Aventura  
Re: 087 Milan, Orlando - Forfeiture of \$7280

**For Disbursements Incurred**

Date	Description	Amount
01/20/12	Service of Process Service Of Process To Be Served On: Livian Valdes - Lance Randal, Inc.	70.00
<b>Total Disbursements Incurred</b>		<b>70.00</b>

**Invoice Summary**

For Professional Services	0.00
For Disbursements Incurred	70.00
<b>Total this Invoice</b>	<b>70.00</b>
<b>Past Due Balance</b>	<b>\$932.75</b>
<b>Total Balance Due</b>	<b>\$1,002.75</b>



DAILY BUSINESS REVIEW  
 MIAMI - BROWARD - PALM BEACH  
 MIAMI (305) 377-3721  
 BROWARD (954) 488-2600  
 PALM BEACH (561) 820-2080

Daily Business Review  
 P.O. Box 862882  
 Orlando FL 32886-2882

Miami Daily Business Review  
 Legal Advertising

Please Remit To:

Customer #: 6427

WEISS SEROTA HELFMAN, ET AL  
 Attention to: DOUGLAS R. GONZALES  
 200 E. BROWARD BLVD. ATTN: DEBBIE  
 SUITE 1900  
 FORT LAUDERDALE FL 33301

Invoice #:	0180680704
Invoice Date:	01/04/2012
Due Date:	Due Upon Receipt
AMOUNT DUE:	\$84.30

PLEASE RETURN THIS SECTION WITH PAYMENT.

Amount Remitted

Miami Daily Business Review

TEAR HERE

None

Invoice #: 0180680704	Invoice Date: 01/04/2012	Customer #: 6427	Case / P.O. #:
-----------------------	--------------------------	------------------	----------------

Order #	Description	Ad Tag Line	Ad Size	Amount
	NOTICE OF FORFEITURE COMPLAINT TO: MATTHEW KLEMM, ET AL.			
0180680704	Seizures/Forfeitures		1/5.31	\$2.30
	Run Date(s)			2.00
	12/28/2011	PROOF FEE		
	01/04/2012			
Subtotal:				\$4.30
Total Amount Due:				\$84.30

0328.085

Payment by Credit Card	<input type="checkbox"/> Visa <input type="checkbox"/> MC <input type="checkbox"/> Amex
Account #:	Exp. Date: /
Card Holder Name:	Signature:

For billing questions, please call: 305-347-8816 Fax: 305-371-4812

PAST DUE BALANCES WILL BE CHARGED A 1.5% PER MONTH SERVICE CHARGE (18% PER ANNUM).



**WEISS SEROTA HELFMAN  
PASTORIZA COLE & BONISKE, P.L.**

2525 Ponce de Leon Boulevard  
Suite 700  
Coral Gables, Florida 33134  
305-854-0800  
Fax 305-854-2323  
Tax ID No. 20-8112403

City of Aventura  
c/o Eric M. Soroka  
19200 W. Country Club Dr.  
Aventura, FL 33180

February 14, 2012  
Invoice # 124811  
Page 1 of 3

RELEASED  
CLOSURE CONTACT US  
EXEMPT FROM PAYMENT

CLIENT: 0328 - City of Aventura  
Re: 085 Going and Klemm-Forfeiture of City

**For Professional Services Rendered**

Date	Services	Hours	Amount
01/13/12 drg	Prepare Notice Of Filing Original Proof Of Publication Of The Notice Of Complaint Published in the Miami Daily Business Review	0.20	39.40
01/16/12 drg	Prepare Motion For Default And Final Order Of Forfeiture	0.20	39.40
01/16/12 drg	Prepare Proposed Default And Final Order Of Forfeiture	0.20	39.40
01/16/12 drg	Prepare Correspondence To Judge Re Proposed Default And Final Order Of Forfeiture	0.20	39.40
01/27/12 sea	Telephone Conference With Attorney For Klemm Regarding Settlement Negotiations	0.20	39.40
<b>Total Professional Services</b>		<b>1.00</b>	<b>\$197.00</b>

**For Disbursements Incurred**

Date	Description	Amount
01/20/12	Notice of Publication Notice Of Forfeiture Complaint To: Matthew Klemm - Daily Business Review	84.30
	Administrative Surcharge	4.93
	Photocopies (71 Copies)	17.75
	Postage	5.16
<b>Total Disbursements Incurred</b>		<b>\$112.14</b>

Client Ref: 0328 - 085  
Invoice # 134811

February 14, 2012  
Page 2 of 3

**Invoice Summary**

For Professional Services	197.00
For Disbursements Incurred	112.14
<b>Total this Invoice</b>	<b><u>309.14</u></b>

**WEISS SEROTA HELFMAN  
PASTORIZA COLE & BONISKE, P.L.**

2525 Ponce de Leon Boulevard  
Suite 700  
Coral Gables, Florida 33134  
305-854-0800  
Fax 305-854-2323  
Tax ID No. 20-8112403

City of Aventura  
c/o Eric M. Soroka  
19200 W. Country Club Dr.  
Aventura, FL 33180

February 14, 2012  
Invoice # 134812  
Page 1 of 2

CLIENT: 0328 - City of Aventura  
Re: 086 Noreus, Emmanuel-Forfeiture of 2007 Charger and \$39,109

**For Professional Services Rendered**

<b>Date</b>	<b>Services</b>	<b>Hours</b>	<b>Amount</b>
01/09/12 drg	Review Answer And Affirmative Defenses; Review Motion To Stay; Consider Strategy Regarding Affect Of Filing Of Motion To Stay On Procedure	0.40	78.80
01/09/12 sea	Analyze Motion For Summary Judgment Filed By Claimant Gilles And Conduct Research Concerning Affirmative Defenses	1.00	197.00
01/10/12 sea	Review Answer Filed By Claimant Gilles And Conduct Research Concerning Defenses Raised In Claimant's Answer	3.10	610.70
01/10/12 sea	Begin Drafting Motion For Summary Judgment	1.00	197.00
01/11/12 sea	Continue Drafting Motion For Summary Judgment	4.60	906.20
01/12/12 sea	Finish Drafting And Revise Motion For Summary Judgment	2.80	551.60
01/13/12 drg	Review And Revise Draft Of Motion For Summary Judgment	0.40	78.80
01/16/12 sea	Revise And Finalize Motion For Summary Judgment On Claimant Gilles	0.70	137.90
01/17/12 sea	Revise Motion For Summary Judgment	0.60	118.20
01/25/12 drg	Prepare Correspondence To Court Re Special Set Hearing On City's Motion For Summary Judgment	0.20	39.40
<b>Total Professional Services</b>		<b>14.80</b>	<b>\$2,915.60</b>

**For Disbursements Incurred**

<b>Date</b>	<b>Description</b>	<b>Amount</b>
	Administrative Surcharge	72.89
	Photocopies (101 Copies)	25.25
	Postage	5.26
<b>Total Disbursements Incurred</b>		<b>\$103.40</b>

Client Ref: 0328 - 086  
Invoice # 134812

February 14, 2012  
Page 2 of 2

**Invoice Summary**

For Professional Services	2,915.60
For Disbursements Incurred	103.40
<b>Total this Invoice</b>	<b><u>\$3,019.00</u></b>
<b>Past Due Balance</b>	<b><u>\$550.84</u></b>
<b>Total Balance Due</b>	<b><u>\$3,569.84</u></b>

**WEISS SEROTA HELFMAN  
PASTORIZA COLE & BONISKE, P.L.**

2525 Ponce de Leon Boulevard

Suite 700

Coral Gables, Florida 33134

305-854-0800

Fax 305-854-2323

Tax ID No. 20-8142403

City of Aventura  
c/o Eric M. Soroka  
19200 W. Country Club Dr.  
Aventura, FL 33180

February 14, 2012

Invoice # 134809

Page 1 of 1

THIS DOCUMENT CONTAINS  
ATTORNEY WORK PRODUCT WHICH IS  
UNLAWFULLY DISCLOSED TO THE PUBLIC  
BY THE DISCLOSURE OF THIS DOCUMENT  
CONTACT US PRIOR TO  
RELEASE

CLIENT: 0328 - City of Aventura  
Re: 082 Monte De Oca, Reyes - Forfeiture of 2008 Ford Focus and \$1,916.00

**For Professional Services Rendered**

Date	Services	Hours	Amount
01/26/12 drg	Prepare Proposed Default And Final Order Of Forfeiture	0.20	39.40
01/26/12 drg	Follow Up On Publication Of the Notice Of Action; Prepare Motion For Default And Final Order Of Forfeiture	0.30	59.10
01/26/12 drg	Prepare Correspondence To Court Re Proposed Default And Final Order Of Forfeiture	0.20	39.40
<b>Total Professional Services</b>		<b>0.70</b>	<b>\$137.90</b>

**For Disbursements Incurred**

Date	Description	Amount
	Administrative Surcharge	3.45
	Photocopies (60 Copies)	15.00
	Postage	5.92
<b>Total Disbursements Incurred</b>		<b>\$24.37</b>

**Invoice Summary**

For Professional Services	137.90
For Disbursements Incurred	24.37
<b>Total this Invoice</b>	<b>\$162.27</b>

**CITY OF AVENTURA**

**OFFICE OF THE CITY MANAGER**

**MEMORANDUM**

TO: City Commission

FROM: Eric M. Soroka, ICMA-CM, City Manager 

DATE: February 29, 2012

SUBJECT: **Resolution Adopting Policy to Establish Annual College Scholarship for Students Graduating from Dr. Krop High School**

---

**March 6, 2012 City Commission Meeting Agenda Item 5D**

Attached hereto, as per the City Commission's direction at the February Workshop meeting, is a Resolution adopting policy to establish an annual college scholarship in the amount of \$1,000 for a student residing in Aventura graduating from Dr. Michael M. Krop High School.

If you have any questions, please feel free to contact me.

EMS/act

Attachment

CCO1767-12

RESOLUTION NO. 2012-\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ADOPTING A POLICY TO ESTABLISH AN ANNUAL COLLEGE SCHOLARSHIP IN THE AMOUNT OF \$1,000 FOR A STUDENT RESIDING IN AVENTURA GRADUATING FROM DR. MICHAEL M. KROP HIGH SCHOOL; PROVIDING FOR THE ALLOCATION OF FUNDS AND THE SELECTION PROCESS; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, THAT:

**Section 1.** The City Commission hereby adopts a policy to establish an annual college scholarship in the amount of \$1,000 for a student residing in Aventura graduating from Dr. Michael M. Krop High School to assist in the funding of his/her college education.

**Section 2.** The scholarship amount of \$1,000 shall be allocated from the General Fund of the City and the Award Evaluation Committee established by Dr. Michael M. Krop High School shall select the student that is eligible for the scholarship. The annual award of the scholarship shall be subject to approval by the City Commission, as a Consent Agenda item, so as to document approval pursuant to Section 7.05 of the City Charter.

**Section 3.** The City Manager is hereby authorized to do all things necessary to carry out the aims of this Resolution.

**Section 4.** This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

Commissioner Zev Auerbach	_____
Commissioner Bob Diamond	_____
Commissioner Teri Holzberg	_____
Commissioner Michael Stern	_____
Commissioner Luz Urbàez Weinberg	_____
Vice Mayor Billy Joel	_____
Mayor Susan Gottlieb	_____



**CITY OF AVENTURA**

**OFFICE OF THE CITY MANAGER**

**MEMORANDUM**

TO: City Commission  
FROM: Eric M. Soroka, ICMA-CM, City Manager  
DATE: February 29, 2012  
SUBJECT: **Disbursement of Police Forfeiture Funds**



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**March 6, 2012 City Commission Meeting Agenda Item 5E**

**RECOMMENDATION**

It is recommended that the City Commission adopt the following Motion to expend funds from the Police Forfeiture Fund:

“Motion authorizing the appropriation of up to \$43,000 for Taser replacements from the Police Federal Forfeiture Funds in accordance with the City Manager’s memorandum.”

If you have any questions, please feel free to contact me.

EMS/act

Attachment

CCO1768-12

**CITY OF AVENTURA**  
**POLICE DEPARTMENT**  
**INTER OFFICE MEMORANDUM**

**TO:** Eric M. Soroka, City Manager  
**FROM:**   
Steven Steinberg, Chief of Police  
**DATE:** 29 February 2012  
**SUBJECT:** Use of Forfeiture Funds

---

The Federal Equitable Sharing Agreement (FESA), Section VIII allows for the use of federally forfeited funds for law enforcement. Section IX, A9 of the Federal Equitable Sharing agreement requires that the funds be expended only upon request of the Chief of Police to the governing body of the municipality and approval of the governing body.

I am requesting City Commission approval for the expenditure of:

Tasers	\$43,000
<b>Total Expenditure Request:</b>	<b>\$43,000</b>

**Summary**

**Tasers** – Requesting to expend up to \$43,000 for thirty three (33) new Taser X2 electronic control devices and cartridges. The new Tasers give officers a distinct tactical advantage when dealing with subjects that are resisting being taken into custody. Use of the Taser reduces the possible injury to the officer and the subject.

# CITY OF AVENTURA

## COMMUNITY DEVELOPMENT DEPARTMENT

### MEMORANDUM

TO: City Commission

FROM: Eric M. Soroka, ICMA-CM  
City Manager

BY: Joanne Carr, AICP  
Community Development Director

DATE: February 14, 2012

SUBJECT: Request for Conditional Use approval pursuant to Section 31-144 (e)(2) of the City's Land Development Regulations to permit a drive-through bank facility in the Neighborhood Business (B1) District on land located at 20880 Biscayne Boulevard, Aventura (01-CU-12)

---

March 6, 2012 City Commission Meeting Agenda Item 6

### RECOMMENDATION

It is recommended that the City Commission approve the request for Conditional Use Approval to permit a drive-through facility for the proposed Chase Bank building located at 20880 Biscayne Boulevard, subject to the following conditions:

- i. Plans shall substantially comply with those submitted as follows:
  - "Chase Bank, Biscayne Boulevard and NE 209 Street", Cover Sheet, Sheet C-1, prepared by Bohler Engineering, dated 10/13/2011, revised 12/13/2011 and 02/08/12, signed and sealed 02/08/12.
  - "Chase Bank, Biscayne Boulevard and NE 209 Street", Demolition Plan, Sheet C-3, prepared by Bohler Engineering, dated 10/13/2011, revised 12/13/2011 and 02/08/12, signed and sealed 02/08/12.
  - "Chase Bank, Biscayne Boulevard and NE 209 Street", Site Plan, Sheet C-4, prepared by Bohler Engineering, dated 10/13/2011, revised 12/13/2011 and 02/08/12, signed and sealed 02/08/12.
  - "Chase Bank, Biscayne Boulevard and NE 209 Street", Paving, Grading and Drainage Plan, Sheet C-6, prepared by Bohler Engineering, dated 10/13/2011, revised 12/13/2011 and 02/08/12, signed and sealed 02/08/12.

- “Chase Bank, Biscayne Boulevard and NE 209 Street”, Pavement Marking & Signage Plan, Sheet C-10, prepared by Bohler Engineering, dated 10/13/2011, revised 12/13/2011 and 02/08/12, signed and sealed 02/08/12.
  - “Chase Bank, Biscayne Boulevard and NE 209 Street”, Tree Disposition Plan, Sheet LD-1, prepared by Bohler Engineering, dated 7/19/2011, signed and sealed 02/08/12.
  - “Chase Bank, Biscayne Boulevard and NE 209 Street”, Landscape Planting Plan, Sheet LP-1, prepared by Bohler Engineering, dated 7/19/2011, signed and sealed 02/08/12.
  - “Chase, Biscayne and 209<sup>th</sup> Retail Banking Center”, Exterior Elevations, Sheet A3.1, prepared by BDG Architects, dated 02/02/12, signed and sealed 02/06/12.
  - “Chase, Biscayne and 209<sup>th</sup> Retail Banking Center”, Exterior Elevations & Building Section, Sheet A3.2, prepared by BDG Architects, dated 02/02/12, signed and sealed 02/06/12.
- ii. Permits shall be obtained within twelve (12) months of the date of the Resolution or the approvals granted shall be deemed null and void unless extended by a motion of the City Commission.
- iii. Any discontinuation of the drive-through bank facility for a period of 180 consecutive days shall constitute abandonment and shall rescind this approval.

**THE REQUEST**

1. The applicant, Noel Barnett, PE, for Bohler Engineering, is requesting conditional use approval pursuant to Section 31-144(e)(2) of the City’s Land Development Regulations to permit a drive-through facility for the proposed Chase Bank building to be located in the Neighborhood Business (B1) District at 20880 Biscayne Boulevard (See Exhibit #1 for Letter of Intent)

**BACKGROUND**

<b>OWNER OF PROPERTY</b>	VentureSix, LLC
<b>APPLICANT</b>	Noel Barnett, PE
<b>ADDRESS OF PROPERTY</b>	20880 Biscayne Boulevard (See Exhibit #2 for Location Map)
<b>SIZE OF PROPERTY:</b>	Approximately 0.9596 acres
<b>LEGAL DESCRIPTION</b>	Lots 1 to 8 inclusive and Lots 13 to 18 inclusive, Block 4 of Hallandale Park No. 9, according to the plat thereof as recorded in Plat Book 23, Page 26 of the Public Records of Miami-Dade County, Florida and part of the

closed 10' alleyway within Block 4 of Hallandale Park No. 9 n/k/a Tract "A", Specs Plaza Plat recorded in Plat Book 143, Page 14 of the Public Records of Miami-Dade County, Florida (see Exhibit #3 for complete legal description)

**Zoning –**

Subject Property:	B1	Neighborhood Business District
Properties to the North:	MO	Medical Office District
Properties to the South:	B1	Neighborhood Business District
Properties to the East:	OP	Office Park District
Properties to the West:	MO	Medical Office District

**Existing Land Use –**

Subject property:	Retail Plaza
Properties to the North:	Aventura Hospital Campus
Properties to the South:	Retail Plaza
Properties to the East:	Office Campus
Properties to the West:	Single Family & Duplex Residential

**Future Land Use** - According to the City of Aventura Comprehensive Plan, the following properties are designated as follows:

Subject property:	Business and Office
Property to the North:	Business and Office
Property to the South:	Business and Office
Property to the East:	Business and Office
Property to the West:	Business and Office

**The Site** - The site is a 0.9596 acre parcel on the west side of Biscayne Boulevard between NE 208 Terrace and NE 209 Street, immediately south of Aventura Hospital, and currently contains a retail plaza with the "Party City" and "Mattress Giant" stores.

**The Project** - The applicant has applied for administrative site plan approval for a one story, 4392 square foot bank building with a three lane drive-through on this property. The existing building will be demolished. The bank is a permitted use in the B1 zoning district; however, the proposed drive-through facility requires conditional use approval. The building, parking area, drive-through facility and landscaping have been designed to comply with all development criteria of the Neighborhood Business zoning district and all other applicable sections of the City's Land Development Regulations. The bank building is set back seventy-five feet from Biscayne Boulevard with surface parking in the front and side yards and pedestrian sidewalk connections on Biscayne Boulevard, NE 208 Terrace and NE 209 Street. The drive-through facility is to the rear of the bank building, in the western portion of the site. Proposed exterior elevations of the bank are attached as Exhibit #4. Site plan review is currently underway by City

staff. Final approval of the site plan is subject to approval of this conditional use approval application.

## **ANALYSIS**

**Consistency with Comprehensive Master Plan** – The request is consistent with the City of Aventura’s Comprehensive Plan. The future land use designation for the parcel is Business and Office.

**Citizen Comments** – As of the date of writing of this report, the Community Development Department has received no written citizen comments.

**Community Development Department Analysis** – The applicant is requesting conditional use approval to permit a drive-through facility at a proposed bank building located at 20880 Biscayne Boulevard in the Neighborhood Business (B1) zoning district. Section 31-144(e)(2) of the City Code permits a drive-through facility in the B1 district if first approved by the City Commission as a conditional use.

## **Criteria**

According to Section 31-73(c) of the City’s Land Development Regulations, a Conditional Use request is evaluated using the following criteria:

1. *The proposed use shall be consistent with the Comprehensive Plan.*

The request is consistent with the City of Aventura Comprehensive Plan. The future land use designation for this parcel is Business and Office.

2. *The establishment, maintenance or operation of the proposed use shall not be detrimental to or endanger the public health, safety or general welfare.*

The establishment, maintenance or operation of the proposed drive-through facility at the proposed bank building will not be detrimental to or endanger the public health, safety or general welfare. The drive through lanes will exit onto NE 28 Avenue. The applicant’s Traffic Study, which shows traffic flow and circulation on site along with queuing space for each of the drive through lanes, has been approved by the City Engineer. The Aventura Police Department has also reviewed the plans for the drive through facility and finds that the proposed plantings will provide proper visibility and surveillance for users in the drive through lanes. Pedestrian access is provided by way of sidewalks connecting the building with the existing sidewalk on Biscayne Boulevard, NE 208 Terrace and NE 209 Street.

3. *The proposed use shall be consistent with the community character of the immediate neighborhood of the proposed use.*

The proposed drive-through facility for a bank is consistent with the community character of the immediate neighborhood. The parcel is bounded by the Aventura Hospital to the north, a one story retail plaza to the south, an office campus to the west and older single family and duplex residential homes to the east. The properties to the east are zoned Medical Office (MO) District. Redevelopment of this area is contemplated as smaller medical and professional offices.

4. *Utilities, roadway capacity, drainage and other necessary public facilities, including police, fire and emergency services shall exist at the City's adopted levels of service or will be available concurrent with demand as provided for in the requirement of these LDR's.*

Utilities, roadway capacity, drainage and other necessary public facilities, including police, fire and emergency services shall exist at the City's adopted levels of service or will be available concurrent with demand as provided for in the City's Land Development Regulations.

5. *Adequate measures exist or shall be taken to provide ingress and egress to the proposed use in a manner that minimizes traffic congestion in the public streets.*

Adequate measures shall be taken to provide ingress and egress to the proposed use in a manner that minimizes traffic congestion in the public streets. Ingress and egress to the bank and to the drive-through bank facility is proposed from both NE 208 Terrace and NE 209 Street. The lanes exit onto NE 28 Avenue. Sufficient stacking spaces and an escape lane have been designed to comply with the City Code to ensure that no traffic will stack on the public right of way or cause congestion in the public streets.

6. *The establishment of the conditional use shall not impede the development of surrounding properties for uses permitted in the zoning district.*

The establishment of this drive-through bank facility will not impede the development of surrounding properties for uses permitted in the zoning district.

7. *The design of the proposed use shall minimize adverse affects, including visual impacts of the proposed use on adjacent property through the use of building orientation, setbacks, buffers, landscaping and other design criteria.*

The design of the proposed use will minimize adverse affects, including visual impacts of the proposed use on adjacent property through the use of building orientation, setbacks, buffers, landscaping and other design criteria. The proposed drive-through bank facility is located in the western portion of the site, behind the bank building, with landscaping on the north and south elevations.

**LETTER OF INTENT**

**Proposed Chase Bank  
20880 Biscayne Blvd.  
Aventura, Florida**

DEC 16 2011

INITIAL \_\_\_\_\_

**Project Team:**

**Engineer/Site Planner**

Noel Barnett, PE  
Bohler Engineering  
1000 Corporate Drive Suite 250  
For Lauderdale FL 33334  
(954) 202-7000

**Surveyor**

John Pulice  
Pulice Land Surveying  
5381 Nob Hill Road  
Sunrise, FL 33351  
(954) 572-1777

**Architect**

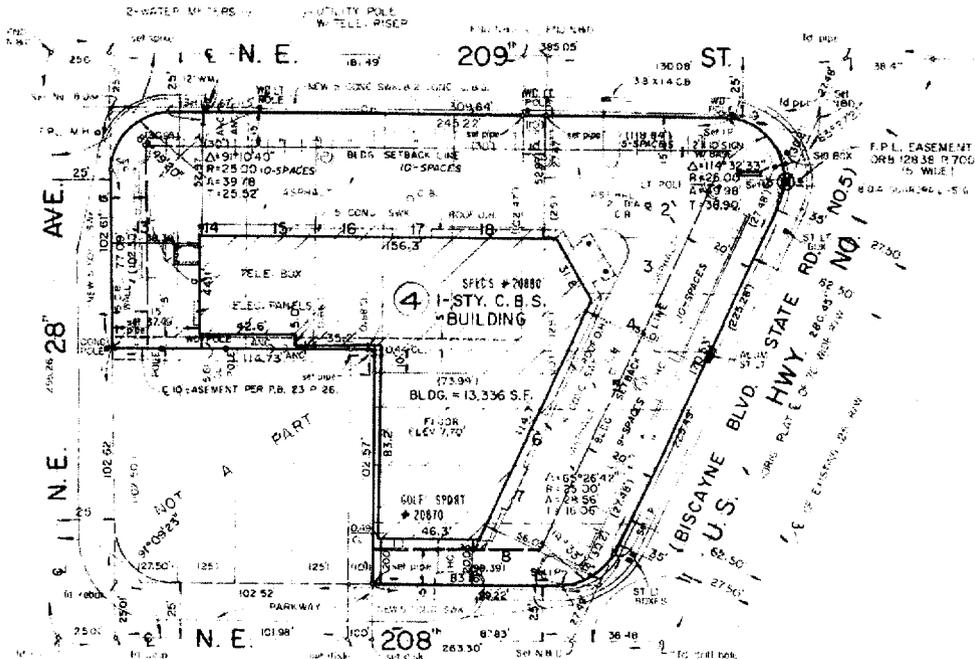
Chris Kirschner, AIA, LEED AP, Principal Architect  
BDG Architects  
1211 N. Franklin Street  
Tampa, FL 33602  
(813) 323-9238

**Landscape Architect**

Michael Grosswirth, RLA, ASLA  
Bohler Engineering  
1000 Corporate Drive Suite 250  
For Lauderdale FL 33334  
(954) 202-7000

**Project Overview:**

Proposed is a redevelopment of a property located at 20880 Biscayne Blvd. The property is currently zoned B-1 (Neighborhood Business District). The site is currently occupied by an approximate 13,400 S.F. multi-tenant commercial retail building.



**Exhibit #1  
01-CU-12**

**Access and Circulation:**

The site is bordered by public ROW to the North (NE 209<sup>th</sup> Street), the East (Biscayne Blvd.), the South (NE 208<sup>th</sup> Terrace), and the West (NE 28<sup>th</sup> Ave.). Existing site access is provided through a right-in-right-out driveway connection with NE 209<sup>th</sup> Street, and a full-access driveway connection with NE 208<sup>th</sup> Terrace.

Existing on-site traffic circulation patterns will be maintained with an exception that a westbound banking customer will be able to exit the site through a proposed egress-only driveway connection to NE 28<sup>th</sup> Avenue. On-site signage and striping will be provided to limit westward traffic to banking customers that utilize either the one-way angled parking spaces or the drive-thru banking facility. Two-way traffic circulation will be provided between the driveway connections to NE 209<sup>th</sup> Street and NE 208<sup>th</sup> Terrace, which will be preserved in their existing locations.

All traffic circulation elements, including drive aisles, drive-thru lanes, and parking stalls have been designed to meet or exceed the minimum acceptable City code requirements.

**Public Transportation:**

Pedestrian access is provided to Biscayne Boulevard (US1) via a proposed sidewalk connection through the approximate midpoint of the site frontage with US1. After reaching the sidewalk system on Biscayne Boulevard, a pedestrian has access to five existing bus-stops located within a 500-foot walking distance. The Miami-Dade Transit Authority provides pickup/dropoff services to each of these five bus-stops.

**Landscaping:**

The proposed landscape design for this site has made use of water saving native and xeric materials as well as taking advantage of the existing vegetation by either preserving or strategically relocating them on the site. Additional landscaping at property corners help to enhance and beautify the intersections, while keeping the required sight lines unobstructed. In addition, parking breaks have been introduced to the site plan, such that every nine (9) parking spaces are separated by a nine (9) foot minimum landscape island along the perimeter of the site.

**Signs:**

A proposed signage package is forthcoming and will be submitted to the building department under a separate permit following site plan approval. Proposed building and monument signage is provided within this application for reference only, and is anticipated to be permitted by code.

**Utilities (general):**

Sanitary sewer and water services are provided by Miami-Dade Water and Sewer Department (WASD). Telephone services are provided by AT&T. Electrical services are provided by Florida Power and Light (FPL).

All necessary permit approvals through these agencies will be obtained should modifications to existing facilities be required to support the proposed development,

**Sanitary Sewer:**

A connection will be made to an existing 6" sanitary lateral (private) which connects into an 8" sanitary sewer main (public) which is located within the NE 28<sup>th</sup> Avenue right-of-way to the west of the site.

**Water:**

It is proposed to reuse 1" water service connections (existing) located near the northern site boundary for both water and irrigation services. The existing services are taken from an existing 8" public water main located within the NE 209<sup>th</sup> Street right-of-way.

**Telephone:**

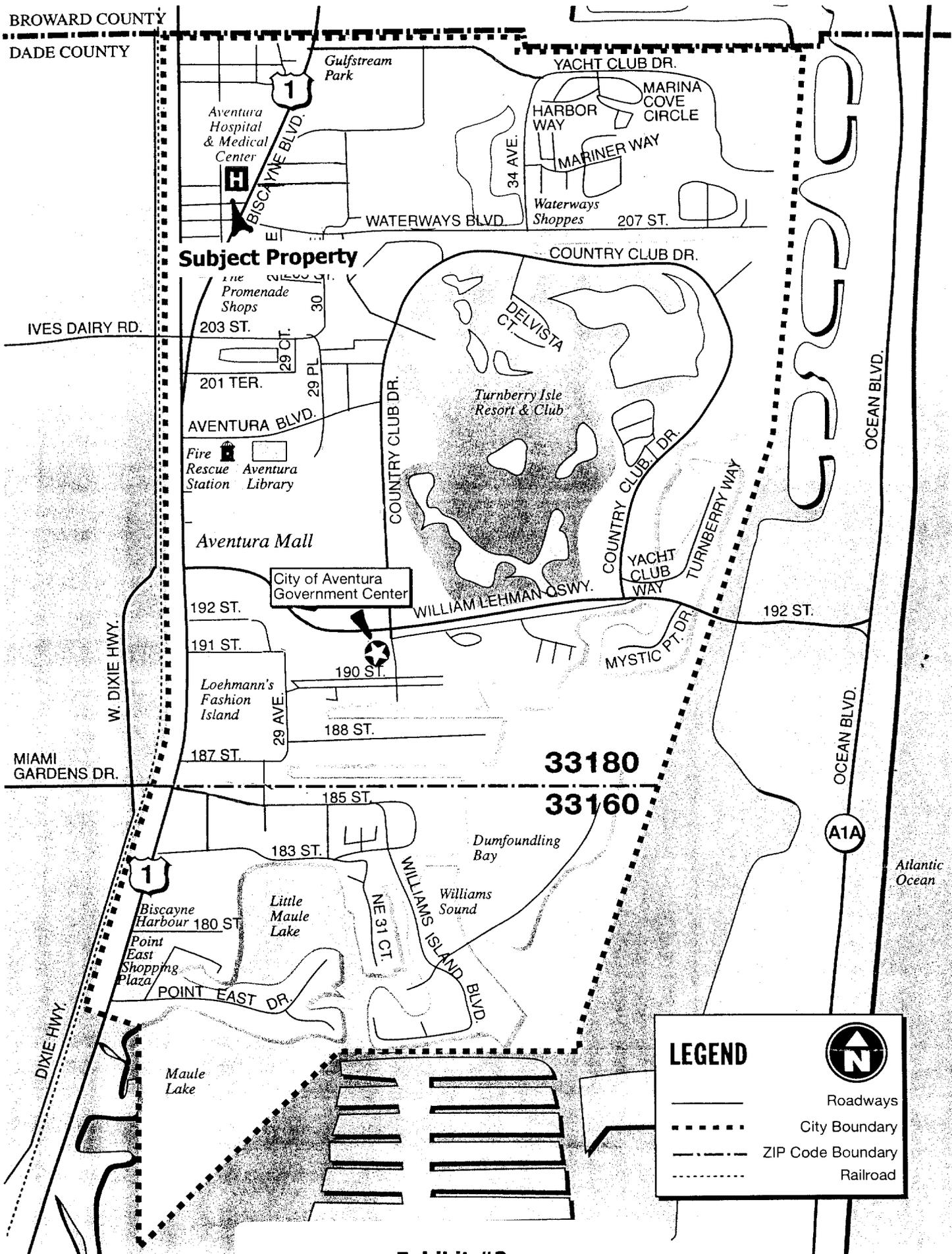
It has been confirmed that the existing telephone service to the site is of sufficient size to meet the requirements of the proposed bank. A connection will be made to the existing conduit, and will be extended to the proposed bank.

Thank you for your consideration of this request; should you have any questions or concerns please feel free to contact me at (954) 202-7000.



Noel Barnett, PE, LEED AP

BROWARD COUNTY  
DADE COUNTY



**LEGEND**

-  Roadways
-  City Boundary
-  ZIP Code Boundary
-  Railroad



**Exhibit #2**  
**01-CU-12**

**Exhibit #3**  
**01-CU-12**

Legal Description of Subject Property

Lots 1 through 8 inclusive, Lots 13 through 18 inclusive of Block 4 of Hallandale Park No. 9, according to the plat thereof recorded in Plat Book 23, at Page 26 of the Public Records of Miami-Dade County, Florida.

Together with:

A portion of the 10 foot wide alley within said Block 4 being more particularly described as follows:

Begin at the northwest corner of Lot 1 of said Block 4; thence run south along the west line of Lots 1 through 5 of said Block 4 for 112.57 feet; thence run west along the north line of Lot 5 of said Block 4 for 73.99 feet; thence run north along the west line of Lots 5 through 8 of said Block 4, extended northerly, for 10 feet; thence run east along the south line of Lots 16 through 18 of said Block 4 for 63.99 feet to the southeast corner of said Lot 18; thence run north along the east line of said Lot 18 for 102.57 feet to the northeast corner of said Lot 18; thence run east for 10 feet to the point of beginning.

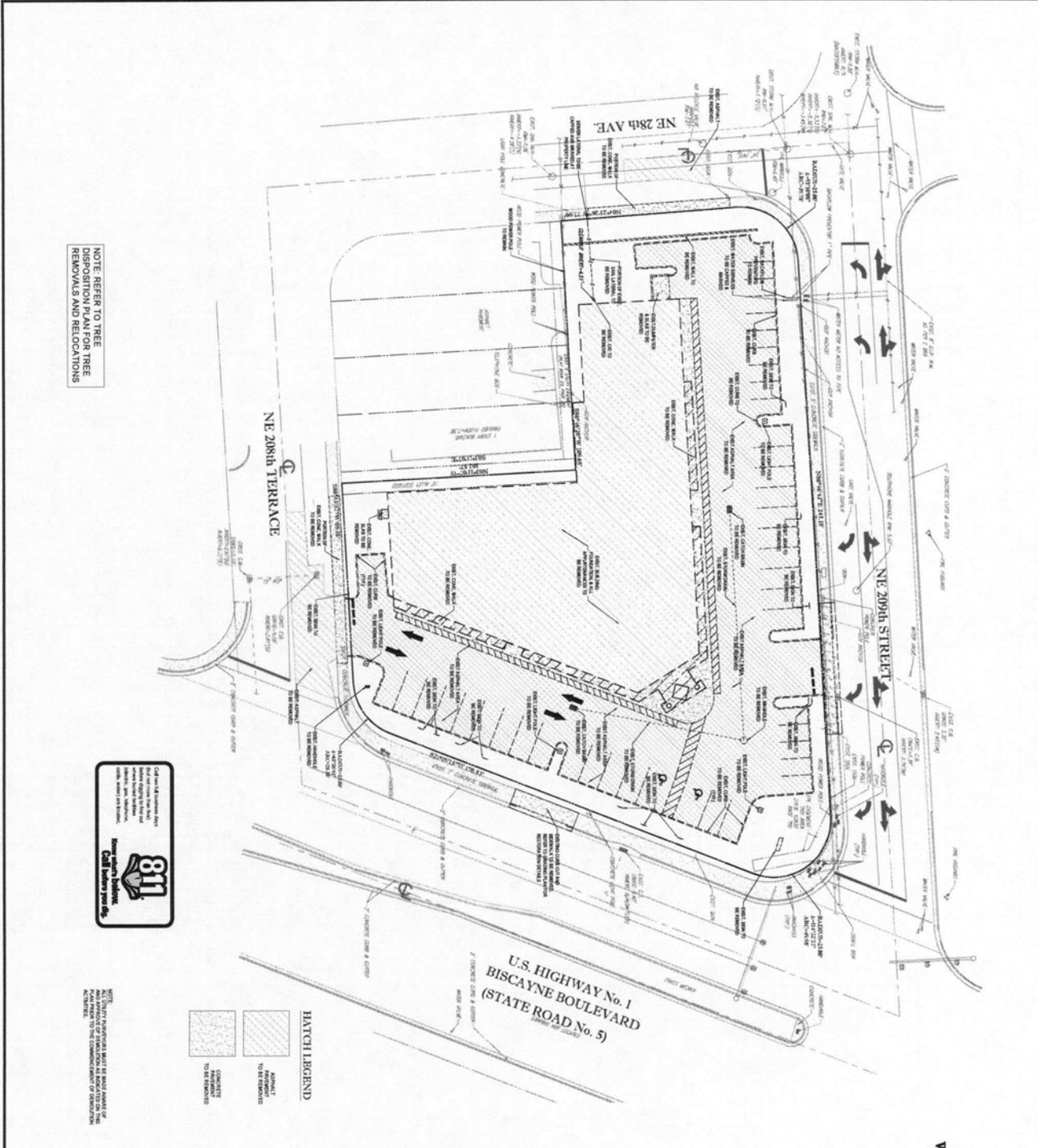
N/K/A

Tract "A", Specs Plaza Plat, according to the plat thereof as recorded in Plat Book 143 at Page 14 of the Public Records of Miami-Dade County, Florida.

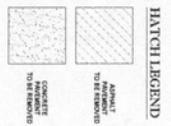
Together with:

Commence at the southwest corner of Tract A, Specs Plaza Plat, according to the plat thereof as recorded in Plat Book 143 at Page 14 of the Public Records of Miami-Dade County, Florida; thence North  $03^{\circ}11'07''$  West along the west line of said Tract A being also the west line of Lots 5 through 8 of said Block 4 for 102.57 feet; thence South  $86^{\circ}46'20''$  east along the boundary of said Tract A being also the south line of Lot 16 of said Block 4 for 5.0 feet; thence South  $3^{\circ}11'07''$  east along a line parallel with and 5 feet west of as measured at right angles to the west line of said Tract A for 12.57 feet; thence north  $86^{\circ}45'57''$  east along the north right of way line of NE 208 Terrace for 5 feet to the point of beginning, lying and being in Miami-Dade County, Florida.





NOTE: REFER TO TREE DISPOSITION PLAN FOR TREE REMOVALS AND RELOCATIONS



ALL UTILITY MARKINGS MUST BE MAINTAINED OR PLACED IN THE FIELD OF CONSTRUCTION OF DEMOLITION ACTIVITIES.



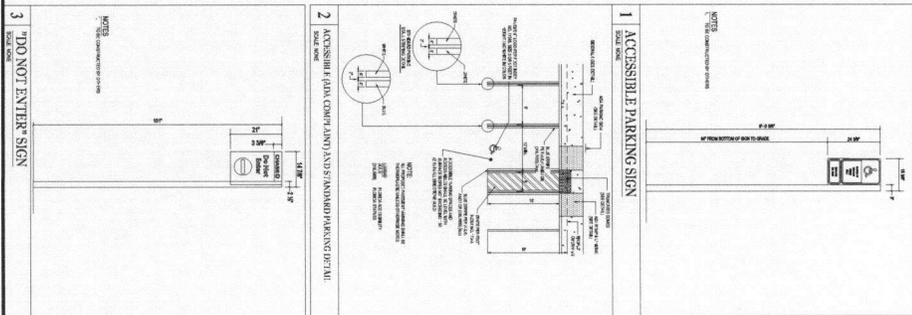
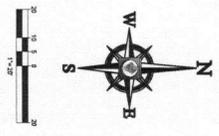
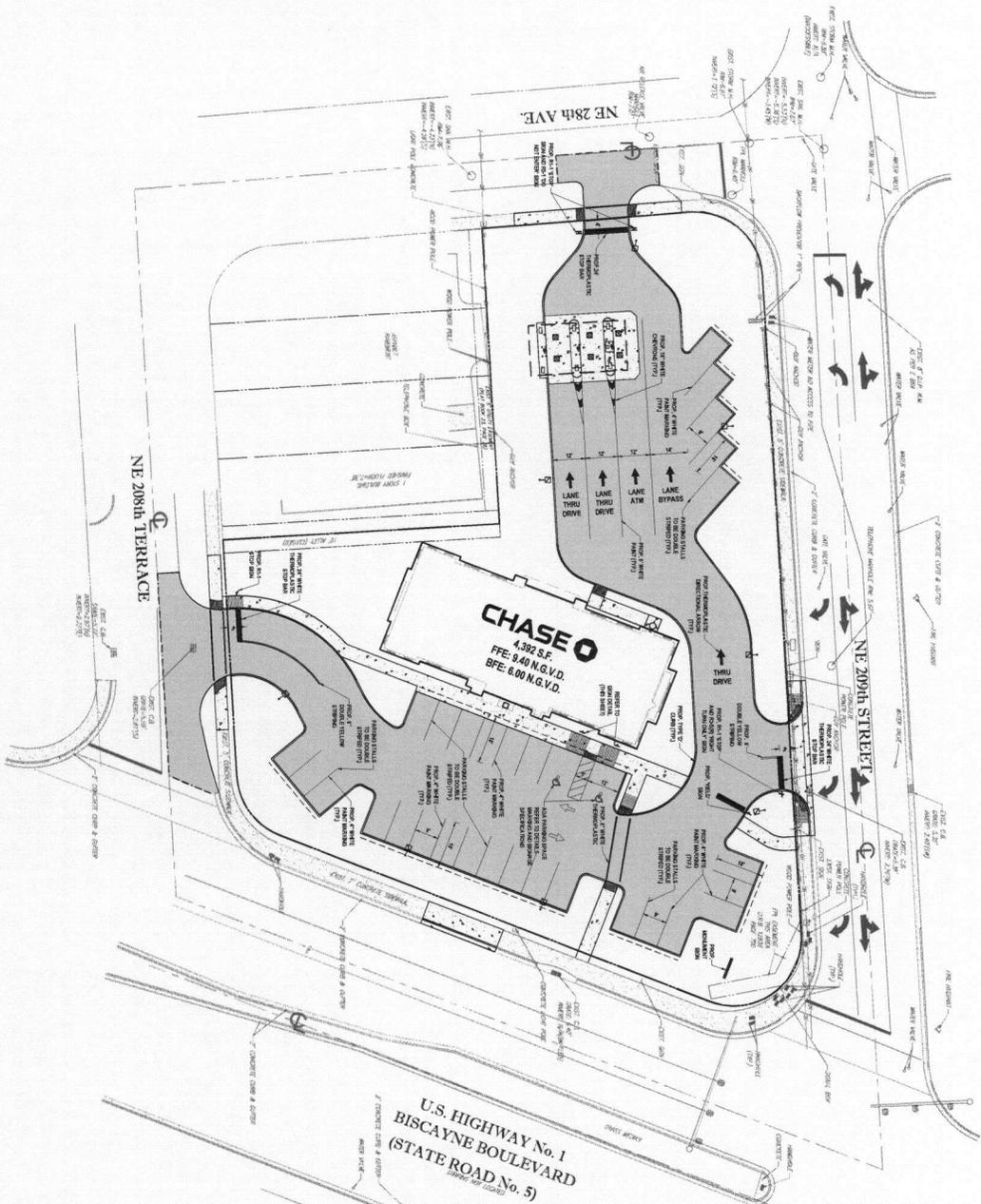
**DEMOLITION NOTES:**

1. THE PLAN REPRESENTS DOCUMENTED AND UNDOCUMENTED UTILITIES AND SERVICES.
2. ALL EXISTING UTILITIES ARE TO BE REMOVED FOR THE PROJECT.
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<p><b>BOHLER ENGINEERING</b></p> <p>CIVIL &amp; CONSULTING ENGINEERS SURVEYORS PROJECT MANAGERS ENVIRONMENTAL CONSULTANTS LANDSCAPE ARCHITECTS</p> <p>CORPORATE OFFICE: • WAREHOUSING OFFICE</p> <p>OFFICES:</p> <ul style="list-style-type: none"> <li>• BOSTON, MASSACHUSETTS</li> <li>• CHICAGO, ILLINOIS</li> <li>• CINCINNATI, OHIO</li> <li>• DALLAS, TEXAS</li> <li>• DENVER, COLORADO</li> <li>• HOUSTON, TEXAS</li> <li>• LOS ANGELES, CALIFORNIA</li> <li>• MIAMI, FLORIDA</li> <li>• NEW YORK, NEW YORK</li> <li>• PHOENIX, ARIZONA</li> <li>• PORTLAND, OREGON</li> <li>• RICHMOND, VIRGINIA</li> <li>• SAN ANTONIO, TEXAS</li> <li>• TAMPA, FLORIDA</li> <li>• WASHINGTON, D.C.</li> </ul>				
<p><b>NOEL A. BARNETT</b></p> <p>PROJECT MANAGER</p> <p>NOEL@BOHLERENR.COM</p> <p>7700 N. CENTRAL EXPRESSWAY, SUITE 200 DALLAS, TEXAS 75241 TEL: 972.382.2222 WWW.BOHLERENR.COM</p>	<p><b>BOHLER ENGINEERING</b></p> <p>2800 BISCAYNE BOULEVARD SUITE 200 MIAMI BEACH, FLORIDA 33134</p>	<p><b>CHASE BANK</b> BISCAYNE BRANCH AND N. 50TH STREET</p> <p>PROJECT</p> <p><b>BDC ARCHITECTS</b></p> <p>2800 BISCAYNE BOULEVARD SUITE 200 MIAMI BEACH, FLORIDA 33134</p>	<p><b>SITE PLAN</b></p> <p>PROJECT NO. 11111111</p> <p>DATE: 02/28/12</p> <p>SCALE: AS SHOWN</p>	<p><b>DEMOLITION PLAN</b></p> <p>DATE: 02/28/12</p> <p>SCALE: AS SHOWN</p> <p><b>C-3</b></p>







<p><b>NOEL A. BARNETT</b> REGISTERED PROFESSIONAL ENGINEER FLORIDA LICENSE NO. 12528 www.noelabarnett.com</p>	<p><b>BOHLER ENGINEERING</b> 1906 CORNWELL BLVD., SUITE 208 FORT WORTH, TEXAS 76104 www.bohler-engineering.com</p>	<p>2098 BISCAYNE BOULEVARD CITY OF ATLANTA HUNTSVILLE COUNTY, ALABAMA</p>	<p><b>CHASE BANK</b> BISCAYNE BOULEVARD AND N.E. 209TH STREET</p> <p>BDG ARCHITECTS</p>	<p><b>SITE PLAN</b></p> <p>PROJECT NO.: 11130 DESIGNED BY: [redacted] SCALE: AS SHOWN DATE: 02/07/12</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>REV.</th> <th>DATE</th> <th>REVISION</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>02/07/12</td> <td>PERMITS</td> </tr> <tr> <td>2</td> <td>02/07/12</td> <td>PERMITS</td> </tr> <tr> <td>3</td> <td>02/07/12</td> <td>PERMITS</td> </tr> </tbody> </table>	REV.	DATE	REVISION	1	02/07/12	PERMITS	2	02/07/12	PERMITS	3	02/07/12	PERMITS	<p><b>BOHLER ENGINEERING</b> CIVIL &amp; CONSULTING ENGINEERS</p> <p><b>CORPORATE OFFICE:</b> WARREN, NJ</p> <p><b>OFFICES:</b>          • SOUTHBRIDGE, MA          • FOWLE, MD          • PLYMOUTH, MA          • RICHMOND, VA          • RICHMOND, VA          • CHARLOTTE, NC          • FORT LAUDERDALE, FL          • WARRER, NJ</p> <p><b>PROJECT MANAGERS:</b>          • RICHMOND, VA          • RICHMOND, VA          • RICHMOND, VA          • RICHMOND, VA</p> <p><b>ENVIRONMENTAL CONSULTANTS:</b>          • RICHMOND, VA          • RICHMOND, VA</p> <p><b>LANDSCAPE ARCHITECTS:</b>          • RICHMOND, VA          • RICHMOND, VA</p>
REV.	DATE	REVISION																
1	02/07/12	PERMITS																
2	02/07/12	PERMITS																
3	02/07/12	PERMITS																

**C-10**

PAVEMENT MARKING & SIGNAGE PLAN







**BISCAYNE AND 209TH  
RETAIL BANKING CENTER**  
20880 BISCAYNE BLVD.  
AVENTURA, FLORIDA 33180



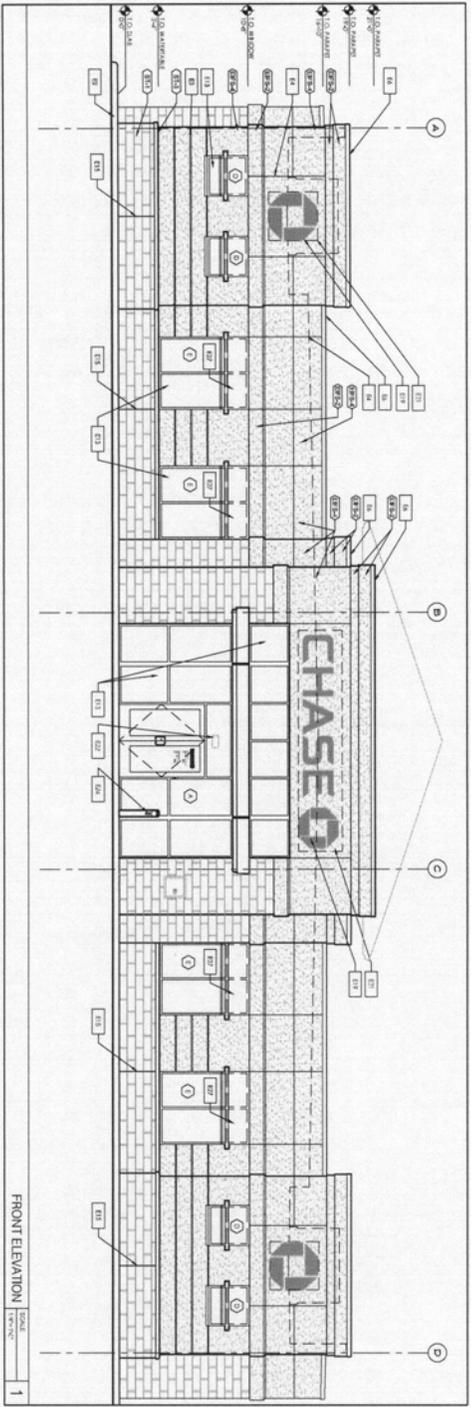
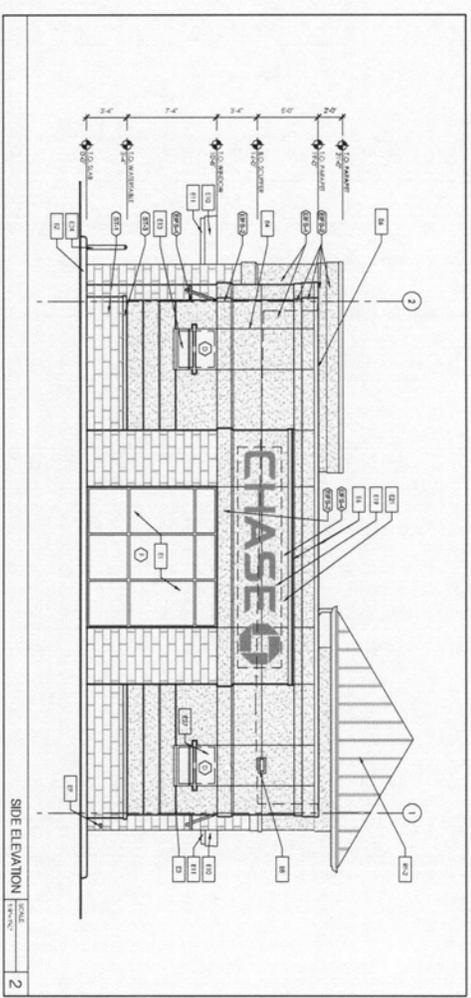
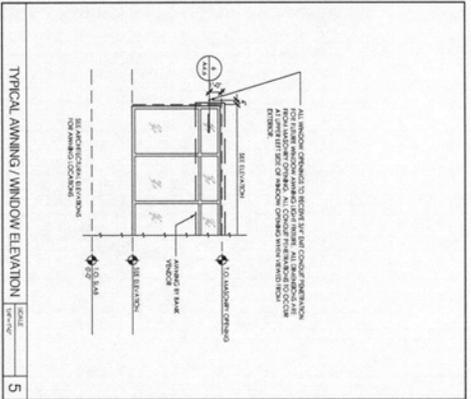
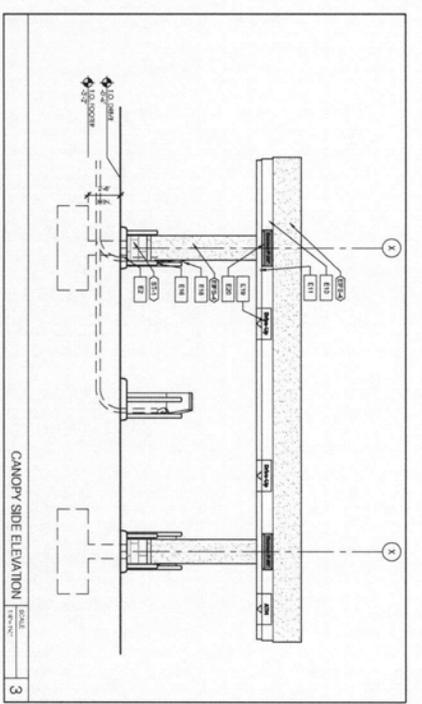
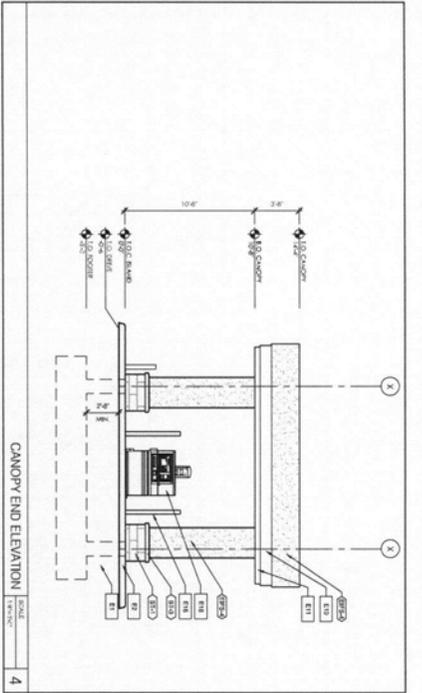
**PBB ARCHITECTS**  
3711 N.W. 11th Street, Suite 100  
Fort Lauderdale, FL 33309  
Tel: 754.463.0000  
Fax: 754.463.0001  
www.pbbarchitects.com

**EXTERIOR ELEVATION KEYNOTE SCHEDULE**

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**PROJECT INFORMATION**  
PROJECT NAME: BISCAYNE AND 209TH RETAIL BANKING CENTER  
PROJECT NUMBER: 110-11-CT-CMUR-58-3  
DATE: 11/11/2010  
DRAWN BY: [Name]  
CHECKED BY: [Name]  
SCALE: AS SHOWN  
SHEET NUMBER: A3.1





EAST ELEVATION



NORTH ELEVATION

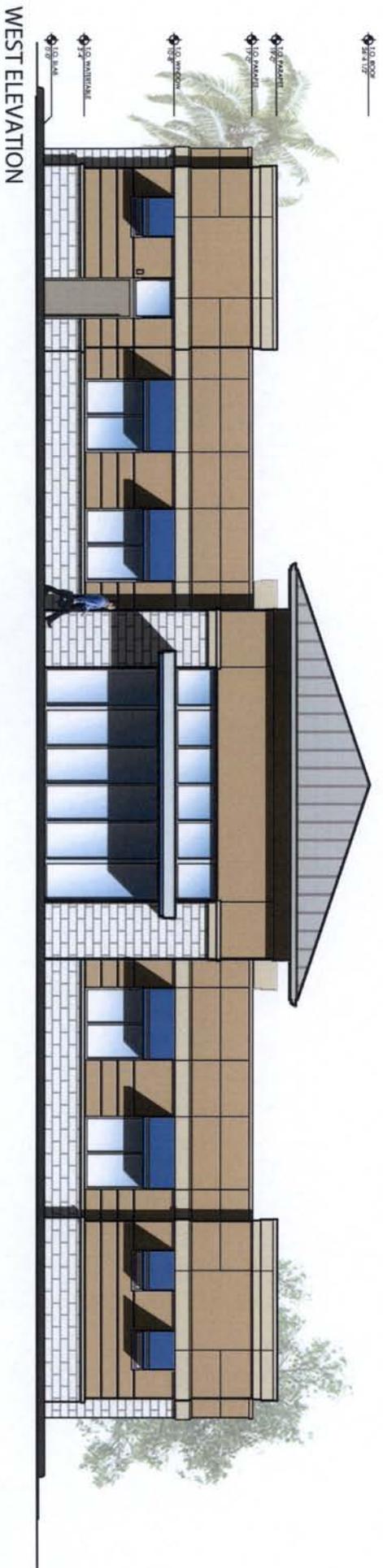
	SW 6108 LATTE		APOLIC PEWTER		ROCKCAST BONE
	SW 7036 ACCESSIBLE BEIGE		APOLIC CIVIL BLUE		BERRIDGE METAL ROOF ZINC-COTE



**CHASE BANK**  
 BISCAYNE BOULEVARD & NE 209TH STREET  
 AVENTURA, FLORIDA

THE COLORS SHOWN IN THIS RENDERING ARE CLOSE APPROXIMATIONS. DUE TO VARIATIONS AND DIFFERENCES IN FINISHES, AN EXACT COLOR MATCH CANNOT BE GUARANTEED. THE VISITOR IS ADVISED TO USE THE RENDERING AS A GUIDE FOR THE MANAGEMENT OF COLORS ON THE BUILDING, AND TO REFER TO THE ACTUAL COLOR CHARTS ON MATERIAL SAMPLES PROVIDED.

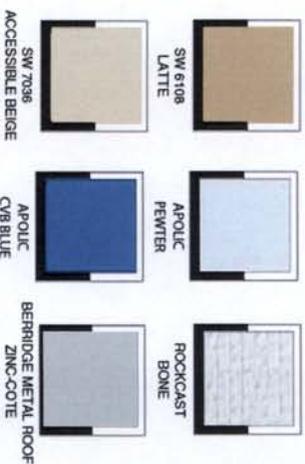




WEST ELEVATION



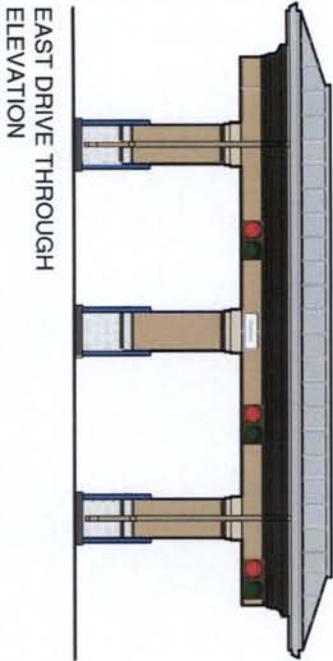
SOUTH ELEVATION



**CHASE BANK**  
 BISCAYNE BOULEVARD & NE 209TH STREET  
 AVENTURA, FLORIDA

THE COLORS SHOWN AT THIS STAGE ARE CLOSE APPROXIMATIONS. DUE TO VARIATIONS AND DIFFERENCES IN MATERIALS, AN EXACT COLOR MATCH CANNOT BE ACHIEVED. THE VISUALS ARE PROVIDED TO SET THE SCENE AS A GUIDE FOR THE ARCHITECTS OR COLOR CONSULTANTS ON THE BUILDING, AND TO REFER TO THE ACTUAL COLOR OR MATERIAL SAMPLE PROVIDED.

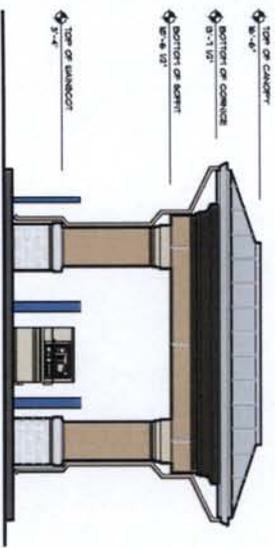




EAST DRIVE THROUGH ELEVATION



SOUTH DRIVE THROUGH ELEVATION



NORTH DRIVE THROUGH ELEVATION



WEST DRIVE THROUGH ELEVATION



**CHASE BANK**  
 BISCAYNE BOULEVARD & NE 209TH STREET  
 AVENTURA, FLORIDA

THE COLORS SHOWN IN THIS RENDERING ARE CLOSE APPROXIMATIONS. DUE TO THE VARIATIONS AND DIFFERENCES IN PRINTERS, AN EXACT COLOR MATCH CANNOT BE ASSURED. THE VISITOR IS ADVISED TO USE THE RENDERING AS A GUIDE FOR THE ARRANGEMENT OF COLORS ON THE BUILDING, AND TO REFER TO THE ACTUAL COLOR ON MATERIAL SAMPLES PROVIDED.





# APPLICANT REPRESENTATIVE AFFIDAVIT

Pursuant to Section 31-71(b)(2)(i) of the City of Aventura Land Development Code, this Applicant Representative Affidavit is hereby made and submitted. The undersigned authorized representative of the individual or entity applying for the Development Permit, which is identified in the accompanying application, and the owner of the property subject to the application (if different) hereby lists and identifies all persons representing the individual or entity applying for the Development Permit in connection with the application, as follows:

<i>Name</i>	<i>Relationship (i.e. Attorneys, Architects, Landscape Architects, Engineers, Lobbyists, Etc.)</i>
<u>NOEL BARNETT, PE</u>	<u>CIVIL ENGINEER</u>
<u>MICHAEL GROSSWIRTH, RLA</u>	<u>LANDSCAPE ARCHITECT</u>
<u>MICHAEL TROXELL, PE</u>	<u>CIVIL ENGINEER</u>
<u>DANLYS HERNANDEZ</u>	<u>ARCHITECT</u>

(Attach Additional Sheets If Necessary)

NOTICE: ANY STATEMENT OR REPRESENTATION MADE BY ANY PERSON LISTED ON THE APPLICANT REPRESENTATIVE AFFIDAVIT SHALL BE BINDING UPON THE INDIVIDUAL OR ENTITY APPLYING FOR THE DEVELOPMENT PERMIT AND THE OWNER OF THE SUBJECT PROPERTY. APPLICANTS AND AFFIANTS ARE ADVISED TO TIMELY SUPPLEMENT THIS AFFIDAVIT PURSUANT TO SEC. 31-71(B)(2)(IV) OF THE CITY'S LAND DEVELOPMENT REGULATIONS IN THE CITY CODE, IN THE EVENT THAT PRIOR TO CONSIDERATION OF THE APPLICATION BY THE CITY BOARD OR COMMISSION, THE INFORMATION PROVIDED IN THE AFFIDAVIT BECOMES INCORRECT OR INCOMPLETE.

WITNESS MY HAND THIS 28<sup>TH</sup> DAY OF NOVEMBER, 2011

AUTHORIZED REPRESENTATIVE OF APPLICANT:

By: \_\_\_\_\_  
 (Signature)  
 Name: \_\_\_\_\_  
 (Print)  
 Title: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_

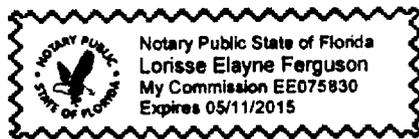
OWNER VENTURESIX LLC  
 By: [Signature]  
 (Signature)  
 Name: RICARDO WINOCUR  
 (Print)  
 Title: MANAGER  
 Address: 3325 SO. UNIVERSITY DR  
SUITE 110  
DAVIE FL 33328

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

Before me the undersigned authority personally appeared Ricardo Winocur as the authorized representative of the Applicant and/or the owner of the property subject to the application, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

SWORN TO AND SUBSCRIBED BEFORE ME this 28<sup>th</sup> day of November, 2011.

Loisse E Ferguson  
 AFFIANT  
Loisse E Ferguson  
 Notary Public State of Florida At Large  
 Printed Name of Notary Loisse E Ferguson  
 My commission expires: 5-11-15





## BUSINESS RELATIONSHIP AFFIDAVIT\*

This Affidavit is made pursuant to Section 31-71(b)(2)(ii) of the City of Aventura Land Development Code. The undersigned Affiant hereby discloses that (mark with "x" applicable portions only)

- 1. Affiant does not have a Business Relationship with any member of the City Commission or any City Advisory Board to which the application will be presented.
- 2. Affiant hereby discloses that it does have a Business Relationship with a member of the City Commission or a City Advisory Board to which the application will be presented, as follows:

\_\_\_\_\_ (List name of Commissioner or Advisory Board Member) who serves on the  
 \_\_\_\_\_ (List City Commission or City Advisory Board upon which member serves).

The nature of the Business Relationship is as follows:

- i. Member of City Commission or Board holds an ownership interest in excess of 1% of total assets or capital stock of Applicant or Representative;
- ii. Member of City Commission or Board is a partner, co-shareholder (as to shares of a corporation which are not listed on any national or regional stock exchange) or joint venturer with the Applicant or Representative in any business venture;
- iii. The Applicant or Representative is a Client of a member of the City Commission or Board or a Client of another professional working from the same office or for the same employer as the member of the City Commission or Board;
- iv. A City Commissioner or Board member is a Client of the Applicant or Representative;
- v. The Applicant or Representative is a Customer of the member of the City Commission or Board (or of his or her employer) and transacts more than \$10,000.00 of the business of the member of the City Commission or Board (or his or her employer) in a given calendar year;
- vi. The member of the City Commission or Board is a Customer of the Applicant or Representative and transacts more than \$25,000.00 of the business of the Applicant or Representative in a given calendar year.

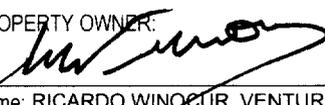
WITNESS MY HAND THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 200\_.

APPLICANT:

By: \_\_\_\_\_ (Signature)  
 Name: \_\_\_\_\_ (Print)  
 Title: \_\_\_\_\_ (Print)

WITNESS MY HAND THIS 31<sup>ST</sup> DAY OF JANUARY, 20011

PROPERTY OWNER:

By:  (Signature)  
 Name: RICARDO WINOCUR, VENTURESIX LLC (Print)  
 Title: MANAGER (Print)

\*The terms "Business Relationship," "Client," "Customer," "Applicant," "Representative" and "Interested Person" are defined in Section 2-395 of the Aventura City Code.

WITNESS MY HAND THIS 7 DAY OF December, 20011

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: [Signature] (Signature)

Name: Noel Barnett, PE (Print)

Title: Civil Engineer (Print)

By: [Signature] (Signature)

Name: Mike Troxell, PE (Print)

Title: Civil Engineer (Print)

By: \_\_\_\_\_ (Signature)

Name: \_\_\_\_\_ (Print)

Title: \_\_\_\_\_ (Print)

By: \_\_\_\_\_ (Signature)

Title: \_\_\_\_\_ (Print)

Title: \_\_\_\_\_ (Print)

By: \_\_\_\_\_ (Signature)

Title: \_\_\_\_\_ (Print)

Title: \_\_\_\_\_ (Print)

By: \_\_\_\_\_ (Signature)

Title: \_\_\_\_\_ (Print)

Title: \_\_\_\_\_ (Print)

By: [Signature] (Signature)

Name: Michael Grosswirth, RLA (Print)

Title: Landscape Architect (Print)

By: [Signature] (Signature)

Name: Danlys Hernandez (Print)

Title: Architect (Print)

By: \_\_\_\_\_ (Signature)

Name: \_\_\_\_\_ (Print)

Title: \_\_\_\_\_ (Print)

By: \_\_\_\_\_ (Signature)

Title: \_\_\_\_\_ (Print)

Title: \_\_\_\_\_ (Print)

By: \_\_\_\_\_ (Signature)

Title: \_\_\_\_\_ (Print)

Title: \_\_\_\_\_ (Print)

By: \_\_\_\_\_ (Signature)

Title: \_\_\_\_\_ (Print)

Title: \_\_\_\_\_ (Print)

NOTE: 1) Use duplicate sheets if disclosure information for Representative varies

2) Applicants and Affiants are advised to timely supplement this Affidavit pursuant to Sec. 31-71(b)(2)(iv) of the City's Land Development Regulations in the City Code, in the event that prior to consideration of the application by the City Board or Commission, the information provided in the Affidavit becomes incorrect or incomplete.

**NOTARIZATION PROVISION**

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared \_\_\_\_\_ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

\_\_\_\_\_  
AFFIANT

SWORN TO AND SUBSCRIBED before me this \_\_\_\_ day of \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
Notary Public State of Florida At Large

\_\_\_\_\_  
Printed Name of Notary  
My commission expires: \_\_\_\_\_

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared \_\_\_\_\_ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

\_\_\_\_\_  
AFFIANT

SWORN TO AND SUBSCRIBED before me this \_\_\_\_ day of \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
Notary Public State of Florida At Large

\_\_\_\_\_  
Printed Name of Notary  
My commission expires: \_\_\_\_\_

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared \_\_\_\_\_ the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

\_\_\_\_\_  
AFFIANT

SWORN TO AND SUBSCRIBED before me this \_\_\_\_ day of \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
Notary Public State of Florida At Large

\_\_\_\_\_  
Printed Name of Notary  
My commission expires: \_\_\_\_\_

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

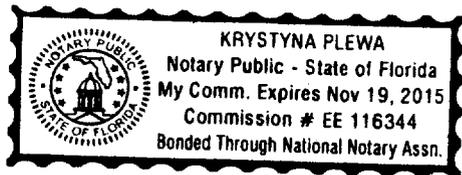
Before me, the undersigned authority, personally appeared Ricardo Winocur the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

\_\_\_\_\_  
AFFIANT

SWORN TO AND SUBSCRIBED before me this 31 day of January, 2012.

Krystyna Plewa  
Notary Public State of Florida At Large

Krystyna Plewa  
Printed Name of Notary  
My commission expires: 11-19-15



**NOTARIZATION PROVISION**

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Noel Barnett the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

[Signature]  
AFFIANT



**J. L. LaLoggia**  
**NOTARY PUBLIC**  
**STATE OF FLORIDA**  
Comm# EE072158  
Expires 3/9/2015

SWORN TO AND SUBSCRIBED before me this 7 day of December, 2001

[Signature]  
Notary Public State of Florida At Large

J. LaLoggia  
Printed Name of Notary  
My commission expires: 3/9/15

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Milne Troxell the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

[Signature]  
AFFIANT



**J. L. LaLoggia**  
**NOTARY PUBLIC**  
**STATE OF FLORIDA**  
Comm# EE072158  
Expires 3/9/2015

SWORN TO AND SUBSCRIBED before me this 7 day of December, 2001

[Signature]  
Notary Public State of Florida At Large

J. LaLoggia  
Printed Name of Notary  
My commission expires: 3/9/15

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Michael Grossarth the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

[Signature]  
AFFIANT



**J. L. LaLoggia**  
**NOTARY PUBLIC**  
**STATE OF FLORIDA**  
Comm# EE072158  
Expires 3/9/2015

SWORN TO AND SUBSCRIBED before me this 7 day of December, 2001

[Signature]  
Notary Public State of Florida At Large

J. LaLoggia  
Printed Name of Notary  
My commission expires: 3/9/15

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Daniyls Hernandez the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

[Signature]  
AFFIANT



**J. L. LaLoggia**  
**NOTARY PUBLIC**  
**STATE OF FLORIDA**  
Comm# EE072158  
Expires 3/9/2015

SWORN TO AND SUBSCRIBED before me this 7 day of December, 2001

[Signature]  
Notary Public State of Florida At Large

J. LaLoggia  
Printed Name of Notary  
My commission expires: 3/9/15

**RESOLUTION NO. 2012-\_\_\_**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO PERMIT A DRIVE-THROUGH FACILITY AT THE PROPOSED CHASE BANK BUILDING ON PROPERTY LOCATED AT 20880 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the property described herein is zoned B1, Neighborhood Business District; and

**WHEREAS**, the applicant, Noel Barnett PE on behalf of VentureSix LLC, through Application No. 01-CU-12 is requesting conditional use approval to permit a drive through facility for the proposed Chase Bank building to be constructed at 20880 Biscayne Boulevard, City of Aventura; and

**WHEREAS**, following proper notice, the City Commission has held a public hearing as provided by law; and

**WHEREAS**, the City Commission finds that the Application meets the criteria of the applicable codes and ordinances, to the extent the Application is granted herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, THAT:**

**Section 1.** Application for Conditional Use to permit a drive through facility for the proposed Chase Bank building in the B1 zoning district is hereby granted exclusively to the Applicant, subject to the conditions set out in this Resolution, on property known as municipal address 20880 Biscayne Boulevard, City of Aventura and legally described in Exhibit "A" to this resolution.

**Section 2.** Approval of the request above is subject to the following conditions:

- i. Plans shall substantially comply with those submitted as follows:
  - "Chase Bank, Biscayne Boulevard and NE 209 Street", Cover Sheet, Sheet C-1, prepared by Bohler Engineering, dated 10/13/2011, revised 12/13/2011 and 02/08/12, signed and sealed 02/08/12.
  - "Chase Bank, Biscayne Boulevard and NE 209 Street", Demolition Plan, Sheet C-3, prepared by Bohler Engineering, dated 10/13/2011, revised 12/13/2011 and 02/08/12, signed and sealed 02/08/12.
  - "Chase Bank, Biscayne Boulevard and NE 209 Street", Site Plan, Sheet C-4, prepared by Bohler Engineering, dated 10/13/2011, revised 12/13/2011 and 02/08/12, signed and sealed 02/08/12.

- “Chase Bank, Biscayne Boulevard and NE 209 Street”, Paving, Grading and Drainage Plan, Sheet C-6, prepared by Bohler Engineering, dated 10/13/2011, revised 12/13/2011 and 02/08/12, signed and sealed 02/08/12.
- “Chase Bank, Biscayne Boulevard and NE 209 Street”, Pavement Marking & Signage Plan, Sheet C-10, prepared by Bohler Engineering, dated 10/13/2011, revised 12/13/2011 and 02/08/12, signed and sealed 02/08/12.
- “Chase Bank, Biscayne Boulevard and NE 209 Street”, Tree Disposition Plan, Sheet LD-1, prepared by Bohler Engineering, dated 7/19/2011, signed and sealed 02/08/12.
- “Chase Bank, Biscayne Boulevard and NE 209 Street”, Landscape Planting Plan, Sheet LP-1, prepared by Bohler Engineering, dated 7/19/2011, signed and sealed 02/08/12.
- “Chase, Biscayne and 209<sup>th</sup> Retail Banking Center”, Exterior Elevations, Sheet A3.1, prepared by BDG Architects, dated 02/02/12, signed and sealed 02/06/12.
- “Chase, Biscayne and 209<sup>th</sup> Retail Banking Center”, Exterior Elevations & Building Section, Sheet A3.2, prepared by BDG Architects, dated 02/02/12, signed and sealed 02/06/12.

ii. Permits shall be obtained within twelve (12) months of the date of the Resolution or the approvals granted shall be deemed null and void unless extended by a motion of the City Commission.

iii. Any discontinuation of the drive-through facility for a period of 180 consecutive days shall constitute abandonment and shall rescind this approval.

**Section 3.** The City Manager is authorized to cause the issuance of permits in accordance with the approvals and conditions herein provided and to indicate such approvals and conditions upon the records of the City.

**Section 4.** This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

Commissioner Zev Auerbach	_____
Commissioner Bob Diamond	_____
Commissioner Teri Holzberg	_____
Commissioner Michael Stern	_____
Commissioner Luz Urbàez Weinberg	_____
Vice Mayor Billy Joel	_____
Mayor Susan Gottlieb	_____

**PASSED AND ADOPTED** this 6<sup>th</sup> day of March, 2012.

\_\_\_\_\_  
Susan Gottlieb, Mayor

ATTEST:

\_\_\_\_\_  
TERESA M. SOROKA, MMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

\_\_\_\_\_  
CITY ATTORNEY

This Resolution was filed in the Office of the City Clerk this \_\_\_\_\_ day of March, 2012

\_\_\_\_\_  
CITY CLERK

EXHIBIT "A"

Legal Description of Subject Property

Lots 1 through 8 inclusive, Lots 13 through 18 inclusive of Block 4 of Hallandale Park No. 9, according to the plat thereof recorded in Plat Book 23, at Page 26 of the Public Records of Miami-Dade County, Florida.

Together with:

A portion of the 10 foot wide alley within said Block 4 being more particularly described as follows:

Begin at the northwest corner of Lot 1 of said Block 4; thence run south along the west line of Lots 1 through 5 of said Block 4 for 112.57 feet; thence run west along the north line of Lot 5 of said Block 4 for 73.99 feet; thence run north along the west line of Lots 5 through 8 of said Block 4, extended northerly, for 10 feet; thence run east along the south line of Lots 16 through 18 of said Block 4 for 63.99 feet to the southeast corner of said Lot 18; thence run north along the east line of said Lot 18 for 102.57 feet to the northeast corner of said Lot 18; thence run east for 10 feet to the point of beginning.

N/K/A

Tract "A", Specs Plaza Plat, according to the plat thereof as recorded in Plat Book 143 at Page 14 of the Public Records of Miami-Dade County, Florida.

Together with:

Commence at the southwest corner of Tract A, Specs Plaza Plat, according to the plat thereof as recorded in Plat Book 143 at Page 14 of the Public Records of Miami-Dade County, Florida; thence North  $03^{\circ}11'07''$  West along the west line of said Tract A being also the west line of Lots 5 through 8 of said Block 4 for 102.57 feet; thence South  $86^{\circ}46'20''$  east along the boundary of said Tract A being also the south line of Lot 16 of said Block 4 for 5.0 feet; thence South  $3^{\circ}11'07''$  east along a line parallel with and 5 feet west of as measured at right angles to the west line of said Tract A for 012.57 feet; thence north  $86^{\circ}45'57''$  east along the north right of way line of NE 208 Terrace for 5 feet to the point of beginning, lying and being in Miami-Dade County, Florida.