

**City Commission**  
Enid Weisman, Mayor

Enbar Cohen  
Teri Holzberg  
Denise Landman  
Marc Narotsky  
Robert Shelley  
Howard Weinberg



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

**City Clerk**  
Ellisa L. Horvath, MMC

**City Attorney**  
Weiss Serota Helfman  
Cole Bierman & Popok

## CITY COMMISSION REVISED MEETING AGENDA NOVEMBER 12, 2014 - 6 PM

Government Center  
19200 West Country Club Drive  
Aventura, Florida 33180

**RECAP**

**1. CALL TO ORDER\ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. ELECTION OF VICE MAYOR**

**Action Taken:  
Commissioner Teri Holzberg  
ELECTED as Vice Mayor**

**4. AGENDA: Request for Deletions/Emergency Additions**

**5. SPECIAL PRESENTATIONS: Employee Service Awards**

**6. 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. If the public wishes to speak on a matter on the consent agenda they must inform the City Clerk prior to the start of the meeting. They will be recognized to speak prior to the approval of the consent agenda.

**Action Taken:  
APPROVED**

**A. APPROVAL OF MINUTES:**

**OCTOBER 7, 2014 COMMISSION MEETING**

**Action Taken:  
ADOPTED  
as Resolution  
No. 2014-55**

**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.**

**Action Taken:  
ADOPTED  
as Resolution  
No. 2014-56**

**C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND APPLY FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT AVAILABLE THROUGH THE MIAMI-DADE COUNTY; TO APPLY FOR, RECEIVE, AND EXPEND \$3,973 IN FEDERAL FUNDS FOR THE SCHOOL RESOURCE OFFICER PROJECT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**Action Taken:  
ADOPTED  
as Resolution  
No. 2014-57**

- D. 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 INDIAN CREEK 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.

**Action Taken:  
APPROVED**

- E. MOTION AUTHORIZING THE APPROPRIATION OF UP TO \$60,000 FOR CIU WORKSTATIONS, INTERVIEW RECORDING SYSTEM, CRIME PREVENTION SCHOLARSHIP AND K-9 TRAINING EQUIPMENT FROM THE FEDERAL POLICE FORFEITURE FUNDS IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM.

**Action Taken:  
ADOPTED  
as Resolution  
No. 2014-58**

- F. 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.

**Action Taken:  
APPROVED**

- G. MOTION AUTHORIZING THE APPROPRIATION OF UP TO \$63,000 FOR P25 RADIO SYSTEM CRASH KIT FROM THE FEDERAL POLICE FORFEITURE FUNDS IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM.

**Action Taken:  
ADOPTED  
as Resolution  
No. 2014-59**

- H. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, PROVIDING FOR THE APPOINTMENT BY THE COMMISSION OF ONE OF ITS APPOINTEES TO THE BOARD OF TRUSTEES OF THE POLICE OFFICERS' RETIREMENT PLAN TO FILL A VACANCY; AND PROVIDING AN EFFECTIVE DATE.

**7. 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.

**Action Taken:  
WITHDRAWN  
PER THE  
APPLICANT'S  
REQUEST**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA CONCERNING A REQUEST TO AMEND RESOLUTION NO. 98-77 TO REMOVE CONDITION 3. THEREBY DELETING THE REQUIREMENT FOR A SIDEWALK ON BOTH SIDES OF THE STREET UNDER CERTAIN CIRCUMSTANCES, FOR PROPERTY LOCATED EAST OF WILLIAMS ISLAND ON THE SOUTHERNMOST ISLAND IN DUMFOUNDLING BAY KNOWN AS "ISLAND ESTATES", CITY OF AVENTURA MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" TO THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.**

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

**Action Taken:  
APPROVED  
on First  
Reading**

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING ORDINANCE NO. 2013-09 WHICH ORDINANCE ADOPTED A BUDGET FOR THE 2013/2014 FISCAL YEAR BY REVISING THE 2013/2014 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 ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.**

**9. ORDINANCES – SECOND READING – PUBLIC HEARING: None**

**10. RESOLUTIONS – PUBLIC HEARING: None**

**11. REPORTS**

**12. PUBLIC COMMENTS**

**13. OTHER BUSINESS: None**

**14. ADJOURNMENT**

**FUTURE MEETINGS**

**COMMISSION WORKSHOP - NOVEMBER 20, 2014 AT 9 AM  
EXECUTIVE CONFERENCE ROOM (5<sup>TH</sup> FLOOR)**

**COMMISSION MEETING - JANUARY 6, 2015 AT 6 PM  
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.