

**City Commission**

Enid Weisman, Mayor

Enbar Cohen, Vice Mayor

Teri Holzberg, Commissioner

Denise Landman, Commissioner

Marc Narotsky, Commissioner

Robert Shelley, Commissioner

Howard Weinberg, Commissioner



**City Manager**

Eric M. Soroka, ICMA-CM

**City Clerk**

Ellisa L. Horvath, MMC

**City Attorney**

Weiss Serota Helfman

Cole & Bierman

**CITY COMMISSION MEETING AGENDA**

**OCTOBER 6, 2015**

**6:00 P.M.**

**RECAP**

**Aventura 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:** None
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. 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.

**A. APPROVAL OF MINUTES:**

**Action Taken:  
APPROVED**

- September 1, 2015 Commission Regular Meeting
- September 8, 2015 Commission Meeting (First Budget Hearing)
- September 16, 2015 Commission Meeting (Second Budget Hearing)
- September 17, 2015 Commission Special Meeting
- September 17, 2015 Commission Workshop Meeting

**B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ADOPTING THE CITY OF AVENTURA 2016 LEGISLATIVE PROGRAM AND PRIORITIES ATTACHED HERETO; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Action Taken:  
ADOPTED  
as Resolution  
No. 2015-55**

**C. MOTION TO RATIFY THE CITY MANAGER'S REAPPOINTMENT OF RAQUEL ROTHMAN, ESQ. AND BARBARA BUXTON, ESQ. AS SPECIAL MASTERS FOR THE CITY OF AVENTURA CODE ENFORCEMENT PROCESS**

**Action Taken:  
APPROVED**

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE ATTACHED WORK AUTHORIZATION NO. 01-0103-211 FOR PROFESSIONAL DESIGN SERVICES FOR THE NE 191<sup>ST</sup> STREET DRAINAGE AND ROAD RESURFACING IMPROVEMENTS PROJECT BY AND BETWEEN THE CITY OF AVENTURA AND CRAVEN THOMPSON AND ASSOCIATES, INC.; AND PROVIDING AN EFFECTIVE DATE.

Action Taken:  
**ADOPTED**  
as Resolution  
No. 2015-56

- E. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 15-09-21-02, SOFFER TRAIL DECORATIVE LIGHTING TO UNDER POWER CORP. AT THE BID PRICE OF \$429,160; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Taken:  
**ADOPTED**  
as Resolution  
No. 2015-57

- F. MOTION AUTHORIZING THE APPROPRIATION OF UP TO \$16,000 FOR FURNITURE/OFFICE EQUIPMENT FOR RECORDS SECTION AND ADMINISTRATIVE OFFICES FROM THE FEDERAL POLICE FORFEITURE FUNDS IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM

Action Taken:  
**APPROVED**

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

- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO ALLOW A HEIGHT OF 16 STORIES AND 169 FEET FOR THE REDEVELOPMENT OF THE ORCHID HOTEL BUILDING AT THE TURNBERRY ISLE RESORT, WHERE A HEIGHT OF 12 STORIES AND 120 FEET IS PERMITTED BY CODE, ON PROPERTY LOCATED AT 19999 WEST COUNTRY CLUB DRIVE, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.

Action Taken:  
**ADOPTED**  
as  
Resolution  
No.  
2015-58

7. **ORDINANCES - FIRST READING/PUBLIC HEARINGS:**

- A. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION" OF THE CITY OF AVENTURA CODE OF ORDINANCES BY AMENDING SECTION 2-371 "LOBBYISTS" OF ARTICLE VI. "LOBBYING ACTIVITIES" TO BE CONSISTENT WITH THE MIAMI-DADE COUNTY ETHICS CODE BY ELIMINATING THE LOBBYIST EXPENDITURE STATEMENT FILING REQUIREMENT FOR LOBBYISTS THAT HAVE MADE NO LOBBYING EXPENDITURE DURING A GIVEN REPORTING PERIOD AND ELIMINATING THE PAYMENT OF LOBBYIST REGISTRATION FEES BY PRINCIPALS; PROVIDING FOR

Action Taken:  
**APPROVED**  
on  
First Reading

**SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.**

**Action Taken:  
APPROVED  
on  
First Reading**

- B. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING THE LEGISLATIVE EXPENSE AMOUNT FOR THE MAYOR AND INDIVIDUAL COMMISSIONERS AS PROVIDED FOR IN SECTION 2.06 OF THE CITY OF AVENTURA CHARTER, FROM \$6,059 TO \$8,059 PER YEAR; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.**

**Action Taken:  
APPROVED  
on  
First Reading**

- C. AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA; AMENDING THE CITY CODE BY AMENDING CHAPTER 18 “BUSINESS REGULATIONS, TAXES AND PERMITS”, BY AMENDING ARTICLE IV “POLICE COST RECOVERY”; AT SECTION 18-80 “RECOVERY OF COSTS FOR FAILURE OF RESPONSIBLE PERSON TO APPEAR ON BEHALF OF BUSINESS”; TO AUTHORIZE IMPOSITION OF A MINIMUM SERVICE FEE IN LIEU OF THE RECOVERY OF ALL COSTS INCURRED BY THE CITY POLICE DEPARTMENT UNDER CIRCUMSTANCES IN WHICH A CRIMINAL PROSECUTION IS ABANDONED, DISMISSED OR FAILS AS A DIRECT RESULT OF THE FAILURE OF A RESPONSIBLE PERSON TO APPEAR IN LAW ENFORCEMENT OR COURT PROCEEDINGS ON BEHALF OF THE OWNER OR OPERATOR OF A BUSINESS ESTABLISHMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR PENALTY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**8. ORDINANCES - SECOND READING/PUBLIC HEARINGS: None**

**9. RESOLUTIONS – PUBLIC HEARINGS: None**

**10. REPORTS**

**11. PUBLIC COMMENTS**

- Surfside Commissioner Michael Karukin – 2015 Miami Walk to End Alzheimer’s (November 7, 2015)

**12. OTHER BUSINESS: None**

**13. ADJOURNMENT**

**FUTURE MEETINGS\***

**COMMISSION WORKSHOP – OCTOBER 15, 2015 AT 9 AM  
EXECUTIVE CONFERENCE ROOM (5<sup>TH</sup> FLOOR)**

**COMMISSION MEETING – NOVEMBER 3, 2015 AT 6 PM  
COMMISSION CHAMBER**

**COMMISSION WORKSHOP – NOVEMBER 19, 2015 AT 10 AM  
EXECUTIVE CONFERENCE ROOM (5<sup>TH</sup> FLOOR)**

\*Meeting dates and times are subject to change. Please check the City’s website for the most current schedule.

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.