

**City Commission**

Enid Weisman, Mayor  
Denise Landman, Vice Mayor  
Enbar Cohen, Commissioner  
Teri Holzberg, 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

JULY 12, 2016

Following the Local Planning Agency Meeting at

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:
  - Employee Service Awards
  - Proclamation – Lauren Morris Schulman

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**

- June 7, 2016 Commission Regular Meeting
- June 21, 2016 Commission Workshop Meeting

**B.**

**Action Taken:  
ADOPTED  
as Resolution  
No. 2016-40**

**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 FOR AN EFFECTIVE DATE.**

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, EXPRESSING THE CITY'S STRONG OBJECTION TO MIAMI DADE COUNTY'S PROPOSED MANDATORY WORKFORCE HOUSING ORDINANCE; URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE COUNTY'S METROPOLITAN SERVICES COMMITTEE NOT TO APPLY THE PROPOSED ORDINANCE WITHIN THE CITY OF AVENTURA OR WITHIN ANY OTHER OBJECTING MUNICIPALITY; PROVIDING FOR DISTRIBUTION; PROVIDING IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Action Taken:  
ADOPTED  
as Resolution  
No. 2016-41**

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDDING AND LETTING A BID/CONTRACT FOR BID NO. 16-06-22-2, NE 213<sup>TH</sup> SEAWALL RESTORATION TO JONES BENITEZ CORPORATION AT THE BID PRICE OF \$1,387,880; 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. 2016-42**

- E. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF AVENTURA AND THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) FOR THE UNIFIED MASTER PLAN FOR PEDESTRIAN AND BICYCLE CONNECTIVITY; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Taken:  
ADOPTED  
as Resolution  
No. 2016-43**

- F. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED AGREEMENT BY AND BETWEEN THE CITY OF AVENTURA AND THE CORRADINO GROUP, INC. TO PREPARE THE AVENTURA UNIFIED MASTER PLAN FOR PEDESTRIAN AND BICYCLE CONNECTIVITY IN ACCORDANCE WITH THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION GRANT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Taken:  
ADOPTED  
as Resolution  
No. 2016-44**

- G. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDDING AND LETTING A BID/CONTRACT FOR BID NO. 16-06-24-2, RIGHT-OF-WAYS, PUBLIC WORKS & LANDSCAPE MAINTENANCE SERVICES TO LUKES' LANDSCAPING, INC. AT THE BID PRICE OF \$999,477.00; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Taken:  
ADOPTED  
as Resolution  
No. 2016-45**

- H. A MOTION TO TABLE THE REQUEST OF GULFSTREAM PARK RACING ASSOCIATION, INC. FOR EXTENSION OF THE APPROVALS GRANTED THROUGH RESOLUTION NO. 2006-62 FOR PROPERTY LOCATED ON THE NORTH SIDE OF NE 213 STREET BETWEEN BISCAYNE BOULEVARD AND NE 34 AVENUE, CITY OF AVENTURA, FOR A PERIOD OF 60 DAYS AD RECOMMENDED BY THE CITY MANAGER**

**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.

**RESOLUTIONS – PUBLIC HEARING:**

- A. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF VARIANCE TO SECTION 31-238(j) OF THE CITY CODE TO ALLOW A 468 SQUARE FOOT, 12 FOOT TALL ACCESSORY UTILITY SHED AT THE NORTH MARINA AT WILLIAMS ISLAND, WHERE A MAXIMUM 100 SQUARE FOOT, 8 FOOT HIGH UTILITY SHED IS PERMITTED BY CODE; AND VARIANCE FROM SECTION 31-238(j) OF THE CITY CODE TO ALLOW A FRONT YARD SETBACK OF 20 FEET 9 ½ INCHES WHERE A MINIMUM 25 FOOT FRONT YARD SETBACK IS REQUIRED BY CODE, A NORTH SIDE YARD SETBACK OF 4 FEET WHERE A MINIMUM 12 FOOT SIDE YARD SETBACK IS REQUIRED BY CODE AND A 2 FOOT, 3 ¼ INCH REAR YARD SETBACK WHERE A MINIMUM 12 FOOT REAR YARD SETBACK IS REQUIRED BY CODE; ALL FOR A UTILITY SHED ACCESSORY TO THE WILLIAMS ISLAND NORTH MARINA LOCATED AT 4100 ISLAND BOULEVARD, CU-2, CITY OF AVENTURA; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Action Taken:  
ADOPTED  
as Resolution  
No. 2016-46**

- B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL PURSUANT TO SECTION 31-143(f)(4) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO PERMIT THE INSTALLATION OF AN ABOVEGROUND FUEL STORAGE TANK IN THE RMF4, MULTIFAMILY HIGH DENSITY RESIDENTIAL DISTRICT; GRANTING VARIANCE FROM SECTION 31-143(f)(4)a. OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO PERMIT A 2,000 GALLON CAPACITY ABOVEGROUND FUEL STORAGE TANK, WHERE A MAXIMUM 550 GALLON CAPACITY ABOVEGROUND FUEL STORAGE TANK IS PERMITTED BY CODE FOR PROPERTY LOCATED AT 19355 TURNBERRY WAY, CITY OF AVENTURA, FLORIDA; PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Action Taken:  
ADOPTED  
as Resolution  
No. 2016-47**

7. ORDINANCE - FIRST READING/PUBLIC HEARING:

Action Taken:  
APPROVED  
on  
First Reading

AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA AMENDING SECTION 31-144 "BUSINESS ZONING DISTRICTS" OF THE CITY'S LAND DEVELOPMENT REGULATIONS BY AMENDING SECTION 31-144(C)(1), COMMUNITY BUSINESS (B2) DISTRICT TO ADD AN ELECTRIC VEHICLE RETAIL SHOWROOM AS A PERMITTED USE IN SHOPPING CENTERS WITH MORE THAN 1,000,000 SQUARE FEET OF GROSS LEASABLE AREA, WITH HEIGHT NOT GREATER THAN FIVE STORIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

8. ORDINANCE - SECOND READING/PUBLIC HEARING: None

9. RESOLUTIONS – PUBLIC HEARING:

Action Taken:  
ADOPTED  
as Resolution  
No. 2016-48

A. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ACCEPTING AND ADOPTING IN PRINCIPLE, SUBJECT TO ANNUAL REVISION AND AUTHORIZATION, THE CITY OF AVENTURA CAPITAL IMPROVEMENT PROGRAM DOCUMENT FOR FISCAL YEAR 2016/17 TO 2020/21 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. 2016-49

B. RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AMENDING RESOLUTION NO. 98-85, WHICH ESTABLISHED THE RATE OF STORMWATER UTILITY FEE, BY AMENDING THE RATE OF THE STORMWATER UTILITY FEE FOR THE CITY OF AVENTURA STORMWATER MANAGEMENT SYSTEM; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

10. REPORTS

11. PUBLIC COMMENTS

12. OTHER BUSINESS: None

13. ADJOURNMENT

**FUTURE MEETINGS\***

COMMISSION MEETING AND WORKSHOP – JULY 21, 2016 AT 9 AM  
EXECUTIVE CONFERENCE ROOM (5<sup>TH</sup> FLOOR)

COMMISSION MEETING – SEPTEMBER 6, 2016 AT 6 PM  
COMMISSION CHAMBER

COMMISSION WORKSHOP – SEPTEMBER 15, 2016 AT 9 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.