

**City Commission**  
Susan Gottlieb, Mayor

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

## AGENDA

SEPTEMBER 9, 2008 6 PM

Government Center  
19200 West Country Club Drive  
Aventura, Florida 33180

**Recap**

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:  
July 1, 2008 Commission Meeting  
July 17, 2008 Commission Meeting  
July 17, 2008 Workshop Meeting  
**Action taken: Approved**
  - B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 08-07-14-2, MISCELLANEOUS ROADWAY AND TRAFFIC IMPROVEMENTS, TO WILLIAMS PAVING COMPANY, INC. AT THE BID PRICE OF \$144,145.53; 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. 2008-35**
  - C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY

MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE VOLUNTARY COOPERATION MUTUAL AID AGREEMENT ATTACHED HERETO; 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. 2008-36**

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, SELECTING THE FIRM OF KAUFMAN LYNN GENERAL CONTRACTORS/PGAL TO PERFORM DESIGN AND BUILD SERVICES RELATIVE TO RFQ #08-07-18-2 CLASSROOM ADDITIONS FOR AVENTURA CITY OF EXCELLENCE SCHOOL; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS AND FEES FOR SAID SERVICES; AUTHORIZING NEGOTIATIONS WITH ALTERNATE FIRM TO PERFORM THE REQUIRED SERVICES SHOULD NEGOTIATIONS WITH SELECTED FIRM BE UNSUCCESSFUL; 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. 2008-37**

- E. MOTION TO ACCEPT FOR FILING THE SPECIAL PURPOSE FINANCIAL REPORT FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL FOR THE FISCAL YEAR ENDED JUNE 30, 2008 AND TO ACCEPT FOR FILING THAT LETTER DATED SEPTEMBER 2, 2008 ATTACHED HERETO AS ATTACHMENT 1.”

**Action taken: Approved**

- 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 CHANGE ORDER EXHIBIT I FOR BID NO. 07-02-26-2 FOR VETERAN’S PARK MODIFICATIONS CONSTRUCTION BY AND BETWEEN THE CITY AND LINK CONSTRUCTION GROUP, INC.; 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. 2008-38**

**G. ACTING IN ITS CAPACITY AS THE GOVERNING BOARD FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL**

**MOTION TO ACCEPT AVENTURA CITY OF EXCELLENCE SCHOOL OUT-OF-FIELD WAIVERS AS OUTLINED IN THE CITY MANAGER'S MEMORANDUM DATED SEPTEMBER 4, 2008.**

**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 APPROVAL OF A VARIANCE FROM SECTION 31-147(a)(3) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A 0 FOOT FRONT YARD SETBACK, WHERE A MINIMUM 25 FOOT FRONT YARD SETBACK IS REQUIRED BY CODE; AND GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-233(c)(4) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A 17.42 FOOT WIDE VIEW CORRIDOR TO THE WATER, WHERE A MINIMUM 32.69 FOOT WIDE VIEW CORRIDOR IS REQUIRED BY CODE FOR THE CITY OF AVENTURA ARTS & CULTURAL CENTER PROPERTY LOCATED AT 3385 NE 188 STREET, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.**

**Action taken: Adopted as Resolution No. 2008-39**

- 7. ORDINANCES: FIRST READING – PUBLIC INPUT:**

**AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION", BY AMENDING ARTICLE II "DEPARTMENTS", SECTION 2-61 "CREATED" TO PROVIDE FOR INCLUSION OF THE INFORMATION TECHNOLOGY AND ARTS & CULTURAL CENTER AS DEPARTMENTS OF GOVERNMENT WITHIN THE CITY AND TO CHANGE THE TITLE OF THE FINANCE AND SUPPORT SERVICES DEPARTMENT TO FINANCE DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR EFFECTIVE DATE.**

**Action taken: Approved on first reading**

- 8. ORDINANCES: 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**

<b>COMMISSION WORKSHOP</b>	<b>SEPTEMBER 18, 2008</b>	<b>9 A.M.</b>
<b>2<sup>nd</sup> BUDGET HEARING</b>	<b>SEPTEMBER 24, 2008</b>	<b>6 P.M.</b>

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. 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.