

City Commission
Susan Gottlieb, Mayor

Zev Auerbach
Bob Diamond
Teri Holzberg
Billy Joel
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

JULY 12, 2011 6 p.m.

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:**
June 7, 2011 Commission Meeting
June 16, 2011 Workshop Meeting
 - B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ESTABLISHING THE FUND BALANCE POLICY FOR THE GENERAL FUND OF THE CITY OF AVENTURA; 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 AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 11-06-01-2, CUSTODIAL SERVICES FOR CITY FACILITIES TO UNITED STATES SERVICE INDUSTRIES, INC. AT THE BID PRICES AS CONTAINED IN EXHIBIT "A" ATTACHED; 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.

D. MOTION AUTHORIZING THE APPROPRIATION OF UP TO \$25,200 FOR THE COST OF ARCHITECTURAL SERVICES TO PREPARE PLANS FOR THE POLICE TRAINING AREA FROM THE POLICE FEDERAL FORFEITURE FUND IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM.

E. 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.

F. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 11-06-30-2, CITY OF AVENTURA GOVERNMENT INSTRUCTIONAL SIGN AT AVENTURA MALL, TO DON BELL SIGNS, LLC AT THE BID PRICE OF \$68,302.29; 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.

- 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 SYNAGOGUE ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF NE 185 STREET AND NE 28 COURT, CITY OF AVENTURA AND LEGALLY DESCRIBED AS TRACT "F", MERCO AT AVENTURA, PLAT BOOK 166, PAGE 58, PUBLIC

RECORDS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

- 7. **ORDINANCES: FIRST READING–PUBLIC INPUT:** None.
- 8. **ORDINANCE – SECOND READING – PUBLIC HEARING:** None.
- 9. **RESOLUTIONS – PUBLIC HEARING:**

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 2011/12 TO 2015/16 AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

10. REPORTS

11. PUBLIC COMMENTS

12. OTHER BUSINESS: None.

13. ADJOURNMENT

SCHEDULE OF FUTURE MEETINGS/EVENTS

COMMISSION MEETING JULY 21, 2011 9AM 5th FL. EX.CONF.ROOM

WORKSHOP MEETING JULY 21, 2011 following 9AM mtg.5th FL. EX.CONF.ROOM

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
JUNE 7, 2011 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 Bob Diamond, Teri Holzberg, Billy Joel, Michael Stern, Luz Urbaez Weinberg, Vice Mayor Zev Auerbach, Mayor Gottlieb, City Manager Eric M. Soroka, City Clerk Teresa M. Soroka and City Attorney David Wolpin. As a quorum was determined to be present, the meeting commenced.

2. PLEDGE OF ALLEGIANCE: Led by Mr. Soroka

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

4. SPECIAL PRESENTATIONS: Employee 10-year service award presented to Judy Appelgren. Mayor Gottlieb and the City Commission presented a plaque to Mr. Soroka in honor of his 15-year tenure with the city.

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

- A.** The following minutes were approved:
May 3, 2011 Commission Meeting
May 12, 2011 Commission Meeting
May 12, 2011 Workshop Meeting

- B.** Resolution No. 2011-36 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.

- C.** Resolution No. 2011-37 was adopted as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED CONTRACT FOR LANDSCAPE MAINTENANCE WITHIN THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY ON BISCAYNE BOULEVARD

FROM THE OLETA RIVER BRIDGE NORTH TO THE MIAMI-DADE/BROWARD COUNTY LINE BY AND BETWEEN THE CITY OF AVENTURA AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

D. Resolution No. 2011-38 was adopted as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE APPOINTMENT OF MEMBERS TO THE CITY OF AVENTURA COMMUNITY SERVICES ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE.

E. Resolution No. 2011-39 was adopted as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE APPOINTMENT OF MEMBERS TO THE CITY OF AVENTURA ARTS AND CULTURAL CENTER ADVISORY BOARD FOR A TWO-YEAR TERM; AND PROVIDING AN EFFECTIVE DATE.

F. Resolution No. 2011-40 was adopted as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 11-04-19-2, HVAC MECHANICAL MAINTENANCE SERVICES TO SSI MECHANICAL AND PREMIER AIR CONDITIONING & REFRIGERATION, INC. AT THE INDIVIDUAL BID PRICES AS CONTAINED IN EXHIBIT "A" ATTACHED; 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.

G. Resolution No. 2011-41 was adopted as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 11-05-16-02, BISCAYNE BOULEVARD DECORATIVE LIGHTING IMPROVEMENTS, TO UNDER POWER CORPORATION AT THE BID PRICE OF \$236,275; 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.

Vice Mayor Auerbach left the room at this time.

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.

All those wishing to give testimony in this item were sworn in by City Clerk Teresa Soroka.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING A SIGN VARIANCE FOR HHGREGG, INC. ON THE RETAIL BUILDING LOCATED AT 19925 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING AN EFFECTIVE DATE.

A motion for approval was offered by Commissioner Weinberg and seconded by Commissioner Diamond. Mayor Gottlieb opened the public hearing. Community Development Director Joanne Carr addressed the Commission and entered the staff report into the record. Bonnie Miskel, Esq. and Tom Gianni, Image One, representing the applicant, addressed the Commission. There being no further speakers, the public hearing was closed. The motion for approval passed unanimously (6-0 with Vice Mayor Auerbach absent from the room) and **Resolution No. 2011-42** was adopted.

Vice Mayor Auerbach returned to the room.

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

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING ORDINANCE NO. 2010-10 WHICH ORDINANCE ADOPTED A BUDGET FOR THE 2010/2011 FISCAL YEAR BY REVISING THE 2010/2011 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.

A motion for approval was offered by Vice Mayor Auerbach and seconded by Commissioner Joel. Mayor Gottlieb opened the public hearing. There being no speakers, the public hearing was closed. The motion for approval passed unanimously and **Ordinance No. 2011-06** was enacted.

9. RESOLUTIONS – PUBLIC HEARING: None.

10. REPORTS: As presented.

11. PUBLIC COMMENTS: None.

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 6:29 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.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME AUERBALH, ZEV	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE CITY COMMISSION
MAILING ADDRESS 19200 W. COUNTRY CLUB DR.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY AVENTURA, FL MIAMI-DADE	NAME OF POLITICAL SUBDIVISION: CITY OF AVENTURA
DATE ON WHICH VOTE OCCURRED 6-7-11	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

You must abstain from voting and disclose the conflict in the situations described above and in the manner described for elected officers. In order to participate in these matters, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, ZEV AUERBACH, hereby disclose that on JUNE 7, 2011

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of my client HA Gregg, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Sign variance of HA Gregg, a client of my firm. I abstained, did not participate, and left the room.

6/7/11
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



MINUTES
CITY COMMISSION
WORKSHOP MEETING
JUNE 16, 2011 9 AM

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 Bob Diamond, Teri Holzberg, Billy Joel, Michael Stern, Luz Urbaz Weinberg, Vice Mayor Zev Auerbach, Mayor Gottlieb, City Manager Eric M. Soroka, City Clerk M. Teresa Soroka and City Attorney David M. Wolpin. As a quorum was determined to be present, the meeting commenced.

1. **OVERVIEW OF AACC 2010/11 SEASON:** (City Manager): AACC General Manager Steve Clark, Sonia Green, VP of Marketing and other PACA representatives presented the 2010-2011 season recap and the upcoming season review via a powerpoint presentation. Mr. Soroka advised the Commission of the budgetary revenues/expenditures for this season.

CITY MANAGER SUMMARY: No action necessary.

(Item 4 discussed at this time)

2. **PRESIDENT OF THE AVENTURA SUNNY ISLES BEACH CHAMBER OF COMMERCE:** Les Winston, President of the Aventura-Sunny Isles Beach Chamber of Commerce, addressed the Commission to introduce himself, discussed the changes being made in this Chamber and requested an alliance with the City.

CITY MANAGER SUMMARY: Commissioners expressed their disapproval of the negative articles/comments, etc. that have been posted on this Chamber's website and in other media about the City of Aventura and its leadership, the Chamber's political involvement and other issues emanating from this Chamber negatively affecting the City.

3. **DISCUSSION ON CREATING TWO AREAS AT DOG PARK:** (Commissioner Auerbach) Commissioner Auerbach discussed two requests he received to separate the dog park into two areas – one for large and one for small dogs.

CITY MANAGER SUMMARY: Consensus not to proceed.

4. **CAPITAL IMPROVEMENT PROGRAM 2011-2016 BRIEFING:** (City Manager) Mr. Soroka presented an overview of the projects/expenditures proposed via a powerpoint presentation. Finance Director Brian Raducci discussed the new fund balance policy proposed to comply with the new Governmental Accounting Standards Board regulations.

CITY MANAGER SUMMARY: The CIP document and Fund Balance Policy to be placed on July Commission Meeting Agenda for consideration/adoption.

5. **CENSUS 2010 UPDATE:** (City Manager) Mr. Soroka presented a powerpoint display outlining the Census information/update.

CITY MANAGER SUMMARY: No action necessary.

6. **ADJOURNMENT**: There being no further business to come before the Commission at this time, the meeting adjourned at 11:05 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
FINANCE DEPARTMENT

MEMORANDUM

TO: City Commission

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

BY:  Brian K. Raducci, Finance Director

DATE: June 16, 2011

SUBJECT: **Resolution Adopting and Establishing a General Fund – Fund Balance Policy**

July 12, 2011 City Commission Meeting Agenda Item 5-B

RECOMMENDATION

It is recommended that the City Commission adopt the attached resolution establishing a Fund Balance Policy for the General Fund consistent with the Governmental Accounting Standards Board Statement No. 54 *Fund Balance Reporting and Governmental Fund Type Definitions*.

BACKGROUND

Attached to the resolution is the “City of Aventura Fund Balance Policy for the General Fund” as “Exhibit A”, which directs the City Manager to implement said policy consistent with the presentation made on June 16, 2011 Commission Workshop Meeting. This Policy shall take effect immediately upon adoption and will be applied beginning with the preparation of the City’s September 30, 2011 Comprehensive Annual Financial Report and adoption of the City’s Fiscal Year 2011-12 Budget.

The new policy is required under Governmental Accounting Standards Board (“GASB”) No. 54 *Fund Balance Reporting and Governmental Fund Type Definitions*.

The New Fund Balance Classifications *are as follows*:

1. Nonspendable
2. Restricted
3. Committed
4. Assigned
5. Unassigned

If you should have questions pertaining to this item, please feel free to contact the City Manager.

RESOLUTION NO. 2011-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ESTABLISHING THE FUND BALANCE POLICY FOR THE GENERAL FUND OF THE CITY OF AVENTURA; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission desires to establish a Fund Balance Policy for the General Fund consistent with the Governmental Accounting Standards Board Statement No. 54 *Fund Balance Reporting and Governmental Fund Type Definitions*; and

WHEREAS, the City Commission believes that it is necessary, appropriate and in the public interest to commit these fund balance reserve funds in the General Fund; and

WHEREAS, such a policy has been prepared and a copy thereof is attached hereto.

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

Section 1. The "City of Aventura Fund Balance Policy for the General Fund", attached hereto as "Exhibit A", is hereby adopted.

Section 2. The City Manager is authorized to do all things necessary to implement this policy and carry out the aims of this resolution.

Section 3. 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 Bob Diamond	_____
Commissioner Teri Holzberg	_____
Commissioner Billy Joel	_____
Commissioner Michael Stern	_____
Commissioner Luz Urbàez Weinberg	_____
Vice Mayor Zev Auerbach	_____
Mayor Susan Gottlieb	_____

PASSED AND ADOPTED this 12th day of July, 2011.

SUSAN GOTTLIEB, MAYOR

ATTEST:

TERESA M. SOROKA, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY

CITY ATTORNEY



**CITY OF AVENTURA
GENERAL FUND – FUND BALANCE POLICY**

A. Fund Balance Policy

The City hereby establishes and will classify reservations of General Fund, Fund Balance, as defined herein, in accordance with Governmental Accounting and Financial Standards Board Statement No. 54 *Fund Balance Reporting and Governmental Fund Type Definitions*. This policy shall primarily apply to the City's General Fund. Fund Balance shall be composed of nonspendable, restricted, committed, assigned and unassigned amounts.

Fund Balance information is primarily used to identify the available resources to repay long-term debt, fund capital improvements, stabilize property tax rates, or enhance the City's financial position, in accordance with policies established by the City Commission.

B. Fund Balance Definitions and Classifications

Fund Balance – refers to the difference between assets and liabilities reported in a governmental fund. Listed below are the various Fund Balance categories (*in order from most to least restrictive*).

Fund Balance – Nonspendable

Includes amounts that are not in a spendable form (e.g., inventory) or are required, either legally or contractually, to be maintained intact (e.g., principal of an endowment fund). Examples include:

- Inventory
- Prepaid Expenditures
- Long-Term Portion of Receivables*
(*unless the proceeds from the collection of receivables are restricted, committed or assigned when eventually collected).
- Corpus of a Permanent Fund

The City hereby establishes the following Nonspendable Fund Balance Reserves in the General Fund:

- a) Inventory Reserve
The Inventory Fund Balance Reserve is established to indicate those amounts relating to inventories that are not in a spendable form.
- b) Prepaid Expenditures
The Prepaid Expenditures Fund Balance Reserve is established to indicate those amounts relating to prepaid expenditures that are not in a spendable form.

Fund Balance – Restricted

Includes amounts that can be spent only for the specific purposes stipulated by external resource providers (e.g., creditors, grant providers, contributors or laws or regulations of other governmental entities), constitutionally or through enabling legislation (that is, legislation that creates a new revenue source and restricts its use). Effectively, restrictions may be only changed or lifted, with the consent of resource providers and when they are legally enforceable.

Fund Balance – Committed

Includes amounts that can be used only for the specific purposes as established by the adoption of this policy and the annual budget ordinance by the City Commission. Commitments can only be removed or changed by taking the same action that originally established the commitment (e.g., resolution and/or ordinance).

Committed Fund Balance remains binding unless removed in the same manner in which it was established. The action to impose the limitation on resources needs to occur prior to the close of the fiscal year, although the exact amount may be determined subsequently.

Contractual obligations should be incorporated to the extent that existing resources in the fund have been specifically committed for use in satisfying those contractual obligations. Encumbrances may be reported as committed.

The City hereby establishes the following Committed Fund Balance Reserves in the General Fund:

a) **Capital Reserve**

The Capital Fund Balance Reserve is committed by the City Commission as set forth in the annual budget ordinance (and any amendments thereto) to be utilized in future years to fund various capital needs.

b) **Hurricane/Emergency and Disaster Recovery Operating Reserve**

The Hurricane/Emergency and Disaster Recovery Operating Fund Balance Reserve is to be maintained by the City Manager at a minimum level of \$5,000,000 for the purposes of responding to and providing relief and recovery efforts to ensure the maintenance of services to the public during hurricane/emergency/disaster situations. Such emergencies include, but are not limited to hurricanes, tropical storms, flooding, terrorist activity and other natural or man-made disasters. Additional funds may be appropriated when necessary via a budget amendment ordinance. This Reserve may not necessarily be established in the annual budget. In the event these funds are utilized, they should be replenished in order to prepare for possible future events. The City will make every effort to

replenish this reserve over a five-year period beginning with the completion of recovery from the event for which the reserve funds were used.

Fund Balance – Assigned

Includes amounts that the City intends to use for specific purposes or projects, that are neither restricted nor committed, as authorized by the City Manager.

In governmental funds other than the General Fund, assigned fund balance represents the amount that is not restricted or committed. This indicates that resources in other governmental funds are, at a minimum, intended to be used for the purpose of that fund. An appropriation of existing fund balance to eliminate a projected budgetary deficit in the subsequent year's budget in an amount no greater than the projected excess of expected expenditures over expected revenues satisfies the criteria to be classified as an assignment of fund balance. Encumbrances resulting from issuing purchase orders as a result of normal purchasing activities approved by appropriate officials may be reported as assigned.

Fund Balance – Unassigned

Unassigned fund balance for the General Fund includes all amounts not contained in the other classifications. Unassigned amounts are the portion of fund balance which is not obligated or specifically designated and are generally available for any purpose. If another governmental fund has a fund balance deficit, then it will be reported as a negative amount in the unassigned classification in that fund. Positive unassigned amounts will be reported only in the General Fund. The Minimum Unassigned Fund Balance of the General Fund, at the beginning of each fiscal year, shall not be less than 10% of the annual General Fund revenue. In any fiscal year where the City is unable to maintain this 10% minimum reservation of fund balance as required in this section, the City shall not budget any amounts of unassigned fund balance for the purpose of balancing the budget. In addition, the City Manager will make every effort to reestablish the minimum Unassigned Fund Balance in a 24 – 36 month period beginning with the year from which the reserve funds fell below the 10% threshold.

C. Spending Order of Fund Balance

The City uses restricted amounts to be spent first when both restricted and unrestricted fund balance is available unless there are legal documents/contracts that prohibit doing this, such as in grant agreements requiring dollar for dollar spending. Additionally, the City would first use committed fund balance, followed

by assigned fund balance and then unassigned fund balance when expenditures are incurred for purposes for which amounts in any of the unrestricted fund balance classifications could be used.

Open encumbrances at the end of the fiscal year may only be classified as committed or assigned, depending on at what level of authorization originally established them.

D. Annual Review and Determination of Fund Balance Reserve Amounts

The City Manager shall issue a report on an annual basis to the City Commission outlining compliance with the fund balance policy.

E. Effective Date

This Policy shall take effect immediately upon adoption and will be applied beginning with the preparation of the City's September 30, 2011 Comprehensive Annual Financial Report and adoption of the City's Fiscal Year 2011-12 Budget.

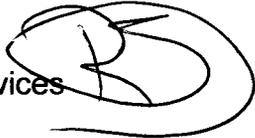
CITY OF AVENTURA

COMMUNITY SERVICES DEPARTMENT

MEMORANDUM

TO: City Commission

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

BY: Robert M. Sherman, Director of Community Services 

DATE: June 15, 2011

SUBJECT: **Bid No. 11-06-01-2 Custodial Services for City Facilities**

July 12, 2011 City Commission Meeting Agenda Item 5-C

Recommendation:

It is recommended that the City Commission adopt the attached Resolution awarding Bid No. 11-06-01-2 Custodial Services for City Facilities to the lowest responsible and responsive bidder, United States Service Industries, Inc. (USSI) at the base bid price of \$179,892.00 per year. USSI's base bid represents a 5.3% increase from our current annual cost of \$170,244 for custodial services, which was awarded in September 2005.

Background:

In accordance with the City's Purchasing Ordinance, bids for this maintenance contract were solicited, advertised and opened on June 1, 2011. The bid was advertised in local newspapers and via the internet on DEMANDSTAR.

Bids were received from the following eight firms:

United States Service Industries, Inc.
Chi-Ada Corporation
Vista Building Maintenance Services
Stockton Maintenance Group
Cleaning Systems, Inc.
Kelly Janitorial Systems
Boro Building & Property Maintenance, Inc.
Spick and Span Cleaning & Property Maintenance, Inc.

The bid document requested monthly and annual rates for custodial and janitorial services for all City facilities, with the Arts and Cultural Center priced on an hourly basis.

City Commission
June 15, 2011
Page Two

The bid also required that the successful bidder use only certified green cleaning products and USSI, Inc. complies with this requirement. Staff contacted the municipal clients that are using USSI, Inc. for custodial services and four responded. All of the cities that responded stated that USSI, Inc. is meeting their expectations and are pleased with their quality of work.

USSI, Inc. will be required to post the appropriate required insurance and all work will be subject to the regular review and inspection of the Facilities Manager and Public Works Operations Manager. This contract is for one three (3) year term, with one three (3) year extension, at the City's sole discretion.

Please feel free to contact me if you have any questions.

RMS/gf

Attachments

RMS11018

RESOLUTION NO. 2011-___

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARING AND LETTING A BID/CONTRACT FOR BID NO. 11-06-01-2, CUSTODIAL SERVICES FOR CITY FACILITIES TO UNITED STATES SERVICE INDUSTRIES, INC. AT THE BID PRICES AS CONTAINED IN EXHIBIT "A" ATTACHED; 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.

WHEREAS, the City Manager of the City of Aventura, Florida, has, pursuant to the various laws of the State of Florida and the Code of the City of Aventura, properly solicited and accordingly accepted bids for BID NO. 11-06-01-2, CUSTODIAL SERVICES FOR CITY FACILITIES; and

WHEREAS, sealed bids have been submitted to and received by the City pursuant to the City's Invitation to Bid/Notice to Bidders, specifications, proposals, and requirements for the project/work as cited above; and

WHEREAS, staff has determined that United States Service Industries, Inc. has submitted the lowest responsible and responsive bid for said project/work; and

WHEREAS, the City Commission, upon the recommendation of the City Manager, is therefore desirous of awarding said bid/contract to said lowest responsible and responsive bidder.

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

Section 1: That bid/contract for BID NO. 11-06-01-2, CUSTODIAL SERVICES

FOR CITY FACILITIES is hereby awarded to United States Service Industries, Inc. at the bid prices contained in Exhibit "A" attached.

Section 2: The City Manager is hereby authorized to execute, on behalf of the City, a contract by and between the parties embodying the terms, conditions, specifications as set forth in the subject Invitation to Bid/Notice to Bidders, bid specifications, bid proposal and bid requirements and said parties shall execute said prepared contract on behalf of the City.

Section 3: That the City Manager is hereby authorized and requested to take all necessary and expedient action to carry out the aims of this Resolution in awarding this bid/contract.

Section 4: That the funds to be allocated and appropriated pursuant hereto and for the purpose of carrying out the tenets of this Resolution shall be from the General Fund Line Item Nos. 001-5001-539-4620, 001-9001-590-3410; and 190-6008-569-4620.

Section 5: This Resolution shall be 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 Bob Diamond	_____
Commissioner Teri Holzberg	_____
Commissioner Billy Joel	_____
Commissioner Michael Stern	_____
Commissioner Luz Urbáez-Weinberg	_____
Vice Mayor Zev Auerbach	_____
Mayor Susan Gottlieb	_____

PASSED AND ADOPTED this 12th day of July, 2011.

SUSAN GOTTLIEB, MAYOR

ATTEST:

TERESA M. SOROKA, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

EXHIBIT "A"

<u>FACILITIES</u>	<u>MONTHLY COST</u>	<u>ANNUAL COST</u>
Government Center	\$ 4,729.00	\$ 56,748.00
Community Recreation Center	2,400.00	28,800.00
ACES Elementary School	3,927.00	47,124.00
ACES Middle School	3,042.00	36,504.00
Founders Park (North and South)	412.00	4,944.00
Waterways Park	275.00	3,300.00
Veterans Park Restroom	206.00	2,472.00
<u>Total Base Bid:</u>	<u>\$ 14,991.00</u>	<u>\$ 179,892.00</u>
Arts & Cultural Center	\$ 17.35 per hour	

OPTIONAL SERVICES:

Shampooing:	.09 per sq. ft.
Strip/Wax/Buff Tile Flooring:	.18 per sq. ft.
Porter or Janitor, Regular Rate:	\$ 12.40 per hour
Overtime Rate:	\$ 18.60 per hour

Exterior Window Cleaning: City Facilities

a. Government Center:	\$ 4,800 per cleaning
b. Community Recreation Center:	110 per cleaning
c. Founders Park	50 per cleaning
d. Waterways Park	50 per cleaning
e. ACES Elementary School	300 per cleaning
f. ACES Middle School	300 per cleaning
g. Arts & Cultural Center	2,400 per cleaning

Classroom area rugs, disinfecting & cleaning	\$ 8.50 per rug
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SECTION 00410
SCHEDULE OF VALUES
GENERAL REQUIREMENTS

<u>FACILITIES</u>	<u>MONTHLY COST</u>	<u>ANNUAL COST</u>
1. Government Center (Approximately 75,000 Sq. Ft)	<u>\$4,729.00</u>	<u>\$56,748.00</u>
2. Community Recreation Center (CRC) (Approximately 25,000 Sq. Ft)	<u>\$2,400.00</u>	<u>\$28,800.00</u>
3. ACES Elementary School (Approximately 47,364 Sq. Ft)	<u>\$3,927.00</u>	<u>\$47,124.00</u>
4. Founder's Park, North & South (Approximately 1090 Sq. Ft)	<u>\$412.00</u>	<u>\$4,944.00</u>
5. ACES Middle School (Approximately 36,697 Sq. Ft)	<u>\$3,042.00</u>	<u>\$36,504.00</u>
6. Arts & Cultural Center (Approximately 14,864 Sq Ft)	<u>\$17.35/hr</u>	_____
7. Veterans Park Restroom (Approximately 55 Sq. Ft)	<u>\$206.00</u>	<u>\$2,472.00</u>
8. Waterways Park (Approximately 412 Sq. Ft)	<u>\$275.00</u>	<u>\$3,300.00</u>
TOTAL ITEMS 1 through 8	<u>\$14,991.00*</u>	<u>\$179,892.00</u>

*This number does not include the Arts & Cultural Center.
City reserves the right to award bid to any facility while under construction, or upon a partial opening, on a square foot basis.

OPTIONAL SERVICES

1. Shampooing:	<u>.09</u> per Sq. Ft.
2. Strip/Wax/Buff Tile Flooring	<u>.18</u> per Sq. Ft.
3. Porter or Janitor, Regular Rate	<u>\$12.40</u> per Hour
Overtime Rate	<u>\$18.60</u> per Hour

Custodial Services for City's Facilities
City of Aventura Bid No. 11-06-01-2

4. Exterior Window Cleaning: City facilities

a. Government Center	\$4,800	per cleaning
b. Community Recreation Center	\$110	per cleaning
c. Founder's Park	\$50	per cleaning
d. Waterways Park	\$50	per cleaning
e. Elementary School	\$300	per cleaning
f. Middle School	\$300	per cleaning
g. Arts & Cultural Center	\$2,400	per cleaning

(5) Classroom Area Rugs, Disinfecting & Cleaning \$8.50 per Rug

NOTES:

1. All work shall comply with City of Aventura standards and the latest edition of the Carpet and Rug Institute's Green Label Program, Hunter Multi-Purpose Reflecto-Meter and CSMA Benchmark Standard.
2. All chemicals and products shall comply with the applicable Florida Department of Environmental protection green seal standards, proof of which shall be submitted by successful bidder before starting work. Website (http://www.dep.state.fl.us/green/gc_howtospot.htm)
3. All work shall be performed in accordance with established methods and practices as established by the City. All work shall be subject to the approval of the City, at its sole discretion, before payments are made.

PROVIDE 24-HOUR EMERGENCY CONTACT NAME AND NUMBER:

Emergency Contact Name: Maria Millan

Emergency Contact Number: 954-654-2009

Cell Phone Number: 954-654-2009

Office Number: 954-654-2009

Facsimile Number: 954-720-0686

E-mail Address: mmillan@ussiclean.com

THIS SECTION IS INTENTLY LEFT BLANK

**CITY OF AVENTURA
 BID TABULATION
 CUSTODIAL SERVICE FOR CITY'S FACILITIES**
 BID # 11-06-01-2
 Bid opening after 2:00 pm on Wednesday, June 1st, 2011

FACILITIES		USSI, INC.	Chi-Ada Corporation	Vista Building Maintenance Serv.	Stockton Maintenance Group	Cleaning Systems, Inc.	Kelly Janitorial Systems	Boro Building & Property Maintenance, Inc.	Spick and Span Cleaning & Property Maintenance, LLC.
1.	Government Center Community Recreation Cr. (CRC)	\$ 56,748.00	\$ 89,550.00	\$132,910.44	\$ 93,297.12	\$102,000.00	\$ 62,400.00	\$ 78,300.00	\$57,750.00
2.	ACES Elementary School	\$ 28,800.00	\$ 26,541.72	\$ 60,308.88	\$ 37,533.36	\$ 32,400.00	\$ 30,000.00	\$ 26,100.00	\$57,750.00
3.	Founders Park, North & South	\$ 47,124.00	\$ 35,495.16	\$ 58,786.56	\$ 49,630.68	\$ 72,000.00	\$ 71,254.32	\$ 51,144.00	\$57,750.00
4.	ACES Middle School	\$ 4,944.00	\$ 3,306.33	\$ 8,916.36	\$ 6,005.28	\$ 5,400.00	\$ 4,200.00	\$ 10,584.00	\$57,750.00
5.	Arts & Cultural Center	\$ 36,504.00	\$ 29,220.00	\$ 49,140.24	\$ 38,453.16	\$ 54,000.00	\$ 57,600.00	\$ 39,624.00	\$57,750.00
6.	Veterans Park Restroom	\$ 17.35	\$ 15,780.61	*per hour rate \$11.92	*per hour rate \$15.00*	\$ 19,200.00	*per hour rate \$13.50	\$ 15,516.00	\$57,750.00
7.		\$ 2,472.00	\$ 3,600.00	\$ 8,916.36	\$ 6,005.28	\$ 2,400.00	\$ 4,200.00	\$ 5,292.00	\$57,750.00
8.	Waterways Park	\$ 3,300.00	\$ 3,600.00	\$ 8,916.36	\$ 4,289.52	\$ 2,400.00	\$ 4,200.00	\$ 5,292.00	\$57,750.00
TOTAL BASE BID PRICE		\$179,892.00	\$207,093.21	**\$327,895.20	\$235,214.40	\$289,800.00	\$233,854.32	\$231,852.00	\$462,000.00
OPTIONAL SERVICES									
1.	Shampooing per sq.ft	\$0.09	\$0.25	\$0.115	\$0.135	\$0.15	\$0.15	\$0.03	\$0.10
2.	Strip/Wax/BufT Tile Flooring per sq.ft	\$0.18	\$0.30	\$0.175	\$0.155	\$0.25	\$0.25	\$0.18	\$0.08
3.	Porter or Janitor, Regular Rate per hour	\$12.40	\$18.00	\$11.92	\$13.12	\$18.00	\$13.50	\$15.00	\$10.00

	Porter or Janitor, Overtime Rate per hour	\$18.60	\$25.00	\$17.88	\$20.75	\$27.00	\$20.25	\$23.00	\$15.00
4.	Exterior Window Cleaning: City Facilities	Per Cleaning							
a.	Government Center	\$4,800.00	\$5,789.00	\$5,885.00	\$6,785.00	\$7,000.00	\$3,500.00	n/a	n/a
b.	Community Recreation Ctr.	\$110.00	\$ 750.00	\$1,000.00	\$ 632.50	\$1,800.00	\$ 175.00	n/a	n/a
c.	Founder's Park	\$50.00	\$ 450.00	\$ 100.00	\$ 86.25	\$ 25.00	\$ 30.00	n/a	n/a
d.	Waterways Park	\$50.00	\$ 225.00	\$ 100.00	\$ 143.75	\$ 25.00	\$ 30.00	n/a	n/a
e.	Elementary School	\$300.00	\$ 450.00	\$1,000.00	\$ 862.50	\$1,500.00	\$ 140.00	n/a	n/a
f.	Middle School	\$300.00	\$ 750.00	\$1,000.00	\$ 862.50	\$1,500.00	\$ 140.00	n/a	n/a
g.	Arts & Cultural Center	\$2,400.00	\$ 450.00	\$1,000.00	\$ 316.25	\$ 900.00	\$3,000.00	n/a	n/a
5.	Classroom Area Rugs, Disinfecting & Cleaning	\$ 8.50	\$ 225.00	\$ 7.50	\$ 35.00	\$ 20.00	\$ 10.00	\$ 15.00	Include in regular cleaning service fees.
Addendum Acknowledged		Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Proper Bid Bond		Yes							
Sub Contractor Listed		Yes	None	Yes	Yes	None	None	None	None
Bidder Qualification. Start		Yes							

Offers listed from the vendors herein are the only offers received timely as of the above opening date and time. All other offers submitted in response to this solicitation, if any, are hereby rejected as late.

Note:

** Vista Building Maintenance includes hourly rate for the Arts & Cultural Center, Total Base Bid Price should be \$327,895.20 instead of \$328,038.34

CITY OF AVENTURA
OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

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

DATE: June 23, 2011

SUBJECT: **Disbursement of Police Forfeiture Funds**

July 12, 2011 City Commission Meeting Agenda Item 5-D

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 \$25,200 for the cost of architectural services to prepare plans for the police training area from the Police Federal Forfeiture Fund in accordance with the City Manager’s memorandum”.

BACKGROUND

In an effort to provide additional training facilities for the Police Department, it is recommended that existing space on the third floor of the Government Center be renovated to meet this need. Existing police personnel on the third floor would be moved to open shell space designated for future expansion of offices on the fourth floor. The new training area will include a classroom, defensive tactics area and an area for simulated firearms training. The project would be predominantly funded by Police Forfeiture Funds. This request funds the cost of the architects, PGAL, to produce the plans to place the project out for bid.

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

EMS/act

Attachment

CCO1747-11

Summary

Renovation of 3rd and 4th floor to create new PD Training Facility – These funds are being requested as part of the creation of a new police department training facility. The facility will be created from existing city space by renovating locations within the 3rd and 4th floor of the Government Center. The new training facility will include a classroom, defensive tactics area and an area for simulated firearms training. It will also include office space for the Personnel and Training unit.

This request specifically deals with providing the funds to have the architect produce the necessary plans, diagrams and other documents to get this project started.

CITY OF AVENTURA

OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

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

DATE: June 21, 2011

SUBJECT: **Resolution Declaring Equipment Surplus**

July 12, 2011 Commission Meeting Agenda Item 5-E

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

CCO1746-11

RESOLUTION NO. 2011-__

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

PASSED AND ADOPTED this 12th day of July, 2011.

SUSAN GOTTLIEB, MAYOR

ATTEST:

TERESA M. SOROKA, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

Charter School Department

Date: June 17, 2011
To: Eric M. Soroka, City Manager
From: Julie Alm, Principal
Re: Surplus Computers



The following items are out of warranty and have been replaced or they are not usable.

Computers with Monitors = 131
Printers = 5
DVD / VCR = 9
Projectors = 7
UPS= 2
APC Battery Backup = 1
CD Players = 2
Dual CD players = 1
VCR = 1
TV = 1

We request that they be approved for surplus.

Attached are the serial numbers for each item.

Thank you

Name or Department:
Pickup Address:

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

Date 06 - - 2011

PROPERTY
ROOM.COM

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1	1	2527	Dell	620	62UBT71	1261-001276
2	1	2454	"	"	9PUBT71	1261-001277
3	1	2933	"	"	G1XBT71	1261-001278
4	1	2451	"	"	CTUBT71	1261-001279
5	1	2550	Dell	620	9XHBT71	1261-001280
6	1	2519	"	"	3IK BT71	1261-001281
7	1	2536	"	"	75UBT71	1261-001282
8	1	2510	"	"	32UBT71	1261-001283
9	1	2472	"	"	42XBT71	1261-001284
10	1	2745	Dell	620	FUBHT71	1261-001285
11	1	2541	"	"	G SUBT71	1261-001286
12	1	2456	"	"	GPUBT71	1261-001287
13	1	2511	"	"	HUBHT71	1261-001288
14	1	2526	"	"	J1XBT71	1261-001289
15	1	2478	Dell	620	5UBHT71	1261-001290

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

PROPERTY ROOM.COM
 Date 6- -2011

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16	1	2508	Dell	620	7PUBT71	1261-001291
17	1	2514	"		F2UBT71	1261-001292
18	1	2469	"		DUNBT71	1261-001293
19	1	2466	"		C1XBT71	1261-001294
20	1	2460	Dell	620	7XHBT71	1261-001296
21	1	2500	"		CPSMX91	1261-001298
22	1	2498	"		8ZUBT71	1261-001297
23	1	2446	"		144J5C81	1261-001298
24	1	2494	"		62XBT71	1261-001299
25	1	2525	Dell	620	JZUBT71	1261-001300
26	1	2537	"		291S9B1	1261-001301
27	1	2773	"		J91S9B1	1261-001302
28	1	2518	"		33XBT71	1261-001303
29	1	2477	"		70XBT71	1261-001304
30	1	2522	Dell	620	4DXBT71	1261-001305

Name or Department:
Pickup Address:

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

Date 06- -2011

PROPERTY ROOM.COM

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31	1	2490	Dell	620	HRWB71	1261-001306
32	1	2453	"	"	CWAB71	1261-001307
33	1	2507	"	"	60XB71	1261-001308
34	1	2499	"	"	43XB71	1261-001309
35	1	2509	Dell	620	9TWB71	1261-001310
36	1	2504	"	"	73XB71	1261-001311
37	1	2496	"	"	3TWB71	1261-001312
38	1	2459	"	"	2QWB71	1261-001313
39	1	2548	"	"	5VHB71	1261-001314
40	1	2524	Dell	620	2WHB71	1261-001315
41	1	2502	"	"	RAWB71	1261-001316
42	1	2535	"	"	3RWB71	1261-001317
43	1	2480	"	"	9YDS9B1	1261-001318
44	1	2480	"	"	BoxB71	1261-001319
45	1	2458	Dell	620	3SWB71	1261-001320

Name or Department: City of Aventura
 Pickup Address: 19200 W. Country Club Drive
 Aventura, FL 33150

604011
 13X017
 13X017
 13X017

Date 06-2011

PROPERTY ROOM.COM

Blank

46	1	2461	Dell	620	9WHBT71			1261-001321
47	1	2485	"	"	5X4BT71			1261-001322
48	1	2473	"	"	8WHBT71			1261-001323
49	1	2462	"	"	GWBST71			1261-001324
50	1	2547	Dell	620	CQWBT71			1261-001325
51	1	2516	"	"	3PWBT71			1261-001326
52	1	2481	"	"	6TWBT71			1261-001327
53	1	2475	"	"	2TWBT71			1261-001328
54	1	2523	"	"	6IXBT71			1261-001329
55	1	2450	Dell	620	8RWBT71			1261-001330
56	1	2505	"	"	JRWBT71			1261-001331
57	1	2455	"	"	6RWBT71			1261-001332
58	1	2471	"	"	DZWBST71			1261-001333
59	1	2512	"	"	HZWBST71			1261-001334
60	1	2784	Dell	620	7515961			1261-001335

Name or Department:
Pickup Address:

City of Aventura
19200 W. Country Club Drive
Aventura, FL 33160

Date 06- - 2011

PROPERTY
ROOM.COM

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61	1	2534	Dell	620	22WBT71	1281-001338
62	1	2540	"	"	8SWBT71	1281-001337
63	1	2470	"	"	6QWBT71	1281-001338
64	1	2529	"	"	5XWBT71	1281-001339
65	1	2513	Dell	620	FSWBT71	1281-001190
66	1	2517	"	"	1QWBT71	1281-001181
67	1	2483	"	"	CVHBT71	1281-001182
68	1	2467	"	"	JVHBT71	1281-001183
69	1	2533	"	"	CPWBT71	1281-001184
70	1	2538	Dell	620	9QWBT71	1281-001186
71	1	2452	"	"	1RWBT71	1281-001186
72	1	2548	"	"	ITWBT71	1281-001187
73	1	2487	"	"	5WHT71	1281-001188
74	1	2531	"	"	32XBT71	1281-001189
75	1	2744	Dell	620	B315PB1	1281-001190

Name or Department:
 Pickup Address:

City of Aventura
 19200 W. Country Club Drive
 Aventura, FL 33160

Date: 06-20-11

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76	1	2335	Dell	280	4897L51	1261-001191
77	1	2333	W	W	F997L51	1261-001192
78	1	2328	W	W	9897L51	1261-001193
79	1	2350	W	W	5497L51	1261-001194
80	1	2327	Dell	280	5897L51	1261-001196
81	1	2348	Dell	280	CE97L51	1261-001195
82	1	1719	Dell	260	8586X21	1261-001197
83	1	1722	Dell	260	6935X21	1261-001196
84	1	1701	W	W	1586X21	1261-001199
85	1	1804	Dell	260	14V5X21	1261-001200
86	1	1796	W	W	63V6X21	1261-001201
87	1	1814	W	W	6K56X21	1261-001202
88	1	1723	W	W	5J56X21	1261-001203
89	1	1720	W	W	34V6X21	1261-001204
90	1	1768	Dell	260	7K56X21	1261-001205

Name or Department:
Pickup Address:

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

Date 06 - - 2011

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91	1	1707	Dell	260	6F5GX21	1261-001208
92	1	1770	"	"	33VGX21	1261-001207
93	1	1812	"	"	555GX21	1261-001206
94	1	1774	"	"	3LSGX21	1261-001208
95	1	1763	Dell	260	HK5GX21	1261-001210
96	1	1736	"	"	JG5GX21	1261-001211
97	1	1828	"	"	J4V5GX21	1261-001212
98	1	1742	"	"	645GX21	1261-001213
99	1	1780	"	"	9K5GX21	1261-001214
100	1	1708	Dell	260	3F5GX21	1261-001218
101	1	1790	"	"	B15GX21	1261-001216
102	1	1741	"	"	175GX21	1261-001217
103	1	1753	"	"	1L5GX21	1261-001216
104	1	1802	"	"	B55GX21	1261-001219
105	1	1749	Dell	260	545GX21	1261-001220

Name of Department:
Pickup Address:

City ofventura
18200 W. County Club Drive
Aventura, FL 33180

Date 06-2012

PROPERTY ROOM.COM

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106	1	1775	Dell	260	CH 8&X21	1261-001221
107	1	1816	"	"	2K5GK21	1261-001222
108	1	1737	"	"	13V6X21	1261-001223
109	1	1805	"	"	378GK21	1261-001224
110	1	1697	Dell	260	54V6X21	1261-001225
111	1	1754	"	"	F55GK21	1261-001226
112	1	1866	"	"	J55GK21	1261-001227
113	1	1743	"	"	C3V6X21	1261-001228
114	1	1716	"	"	G65GK21	1261-001229
115	1	1794	Dell	260	H65GK21	1261-001230
116	1	1738	"	"	255GK21	1261-001231
117	1	1704	"	"	1J5GK21	1261-001232
118	1	1726	"	"	163GK21	1261-001233
119	1	1712	"	"	85V6X21	1261-001234
120	1	1713	Dell	260	965GK21	1261-001235

Name or Department:
Pickup Address:

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

Date 06-2011

PROPERTY ROOM ROOM

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121	1	1748	Dell	260	HF 5GX21			1261-001236
122	1	1765	"	"	945GX21			1261-001237
123	1	1734	"	"	GH5GX21			1261-001238
124	1	1739	"	"	265GX21			1261-001239
125	1	1792	Dell	260	93V GX21			1261-001240
126	1	1825	"	"	H45GX21			1261-001241
127	1	1801	"	"	155GX21			1261-001242
128	1	1698	"	"	J45GX21			1261-001243
129	1	1765	"	"	245GX21			1261-001244
130	1	1725	Dell	260	54V GX21			1261-001245
131	1	1807	Dell	260	D65GX21			1261-001246
132	1	2898	HP	3000N	CNYBL0341	Printer		1261-001247
133	1		HP	3600N	CNYBL00225	Color Laserjet		1261-001248
134	1	2843	HP	1000	CNBK230801	Printer		1261-001249
135	1	2827	HP	1000	CNBK200203	Laserjet		1261-001250

Name of Department:
Pickup Address:

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

Date 06- - 2011

PROPERTY ROOM.COM

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136	1	HP	1012	CNFB644911	Laserjet Printer	1261-001261
137	1	LG	---	7051NFK280715	DVD/VHS Rec	1261-001262
138	1	LG	---	7051NZY281421	DVD/VHS Rec	1261-001263
139	1	LG	---	8041NPT281920	DVD/VHS Rec	1261-001264
140	1	JVC	---	17940575	DVD/VHS Rec	1261-001265
141	1	TEC	---	6870732	CD - Rec	1261-001266
142	1	Samsung	---	6RAY338913V	DVD/VHS Rec	1261-001267
143	1	"	---	6RAY3399140E	DVD/VHS Rec	1261-001268
144	1	"	---	6RAY338911M	DVD/VHS Rec	1261-001269
145	1	"	---	6RAY337560J	DVD/VHS Rec	1261-001260
146	1	"	---	6RAY338601X	DVD/VHS Rec	1261-001261
147	1	JVC	---	H11306796	CD Player	1261-001262
148	1	Kenwood	---	59K71882	Dual CD Player	1261-001263
149	1	Pan.	---	C55A45462	VCR	1261-001264
150	1	Sony	KV 20F512	4120165	TV	1261-001265

Name or Department:
Pickup Address:

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

Date

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151	1	2680	NEC	VT480	65D1076FK	Projector	1281-001266
152	1	—	NEC	VT47B	56D1591FA	Projector	1281-001267
153	1	—	NEC	VT670	55D1166FA	Projector	1281-001268
154	1	—	NEC	VT47D	56D1770FA	Projector	1281-001269
155	1	—	EPSON	EMP74	FFU03X0329K	Projector	1281-001271
156	1	2408	EPSON	EMP61	F3HG480383F	Projector	1281-001270
157	1	—	Sharp	XGCSX	209313950	Projector	1281-001272
158	1	—	APC	1000KL	AS0321132130	UPS	1281-001273
159	1	—	APC	750	AS0516234250	UPS	1281-001274
160	1	—	—	—	—	APC Battery Pack	1281-001278
161	1	—	—	—	—	—	—
162	1	—	—	—	—	—	—
163	1	—	—	—	—	—	—
164	1	—	—	—	—	—	—
165	1	—	—	—	—	—	—

CITY OF AVENTURA

OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

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

BY: Antonio F. Tomei, Capital Projects Manager *afj*

DATE: July 1, 2011

SUBJECT: **Bid No: 11-06-30-2**
City of Aventura Government Instructional Sign at Aventura Mall

July 12, 2011 City Commission Meeting Agenda Item 5-F

Recommendation

It is recommended that the City Commission adopt the attached Resolution awarding Bid No. 11-06-30-2, City of Aventura Government Instructional Sign At Aventura Mall to the lowest responsible and responsive bidder, Don Bell Signs, LLC for the price of \$68,302.09. This project is included in the Capital Improvements Program with a \$125,000 budget amount and will be funded by Budget Line Item Number 001-8070-575-6301.

Background

In accordance with the City's Purchasing Ordinance, bids for this project were solicited, advertised, and opened on June 30, 2011. The City received three (3) bids for this project.

Don Bell Signs, LLC	\$68,302.29
Link Construction Group, Inc.	\$69,611.00
Horizon Contractors, Inc.	\$99,912.00

The bid price allows for construction and installation of a government information sign at the northeast corner of NE 197th Street and Biscayne Boulevard including but not limited to site preparation, sign structure, concrete work, installation of LED sign, electrical, communications, testing and restoration.

Please contact me with any questions or comments you may have.

MEMORANDUM

CRAVEN THOMPSON AND ASSOCIATES, INC.

Date: July 1, 2011
To: Tony Tomei, City of Aventura – Capital Projects Manager
From: Chad Edwards – Consulting Engineer
Reference: City of Aventura Government Instructional Sign at Aventura Mall
Bid Package Review – Bid Number 11-6-30-2

At your request, we have reviewed the bid results for the above referenced project. We received (3) three bids for the project with the results as follows:

Horizon Contractors Inc.	\$99,912.00
Link Construction Group	\$69,601.00
Don Bell Signs, LLC	\$68,302.29

The City has had positive work experiences with Don Bell Signs, LLC on previous projects in which they performed similar types of work. Similarly, they are qualified to perform the work indicated in the bid plans.

Based on my review of the bid and Don Bell's past work experience with the City, I would recommend awarding the contract for this project to Don Bell Signs, LLC as the lowest responsive, responsible bidder in the amount of \$68,302.29.

If you have any questions or require any additional information, please call.

RESOLUTION NO. 2011-___

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 11-06-30-2, CITY OF AVENTURA GOVERNMENT INSTRUCTIONAL SIGN AT AVENTURA MALL, TO DON BELL SIGNS, LLC AT THE BID PRICE OF \$68,302.29; 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.

WHEREAS, the City Manager has, pursuant to the various laws of the State of Florida and the Code of the City of Aventura, properly solicited and accordingly accepted bids for BID NO. 11-06-30-2, City of Aventura Government Instructional Sign at Aventura Mall; and

WHEREAS, sealed bids have been submitted to and received by the City pursuant to the City's Invitation to Bid/Notice to Bidders, specifications, proposals, and requirements for the project/work as cited above; and

WHEREAS, staff has determined that Don Bell Signs, LLC has submitted the lowest responsible and responsive bid for said project/work; and

WHEREAS, the City Commission, upon the recommendation of the City Manager, is therefore desirous of awarding said bid/contract to said lowest responsible and responsive bidder.

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

Section 1: That bid/contract for BID NO. 11-06-30-2, City of Aventura Government Instructional Sign at Aventura Mall, is hereby awarded to Don Bell Signs,

LLC in the amount of \$68,302.29.

Section 2: That the City Manager is hereby authorized to execute, on behalf of the City, a contract by and between the parties embodying the terms, conditions, and specifications as set forth in the subject Invitation to Bid/Notice to Bidders, bid specifications, bid proposal and bid requirements, or if a City prepared contract was part of said bid proposal, said parties shall execute said prepared contract on behalf of the City.

Section 3: That the City Manager is hereby authorized and requested to take all necessary and expedient action to carry out the aims of this Resolution in awarding this bid/contract.

Section 4: That the funds to be allocated and appropriated pursuant hereto and for the purpose of carrying out the tenets of this Resolution shall be from Budget Line Item Number 001-8070-575-6301.

Section 5: This Resolution shall be 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 Bob Diamond	_____
Commissioner Teri Holzberg	_____
Commissioner Billy Joel	_____
Commissioner Michael Stern	_____
Commissioner Luz Urbáez Weinberg	_____
Vice Mayor Zev Auerbach	_____
Mayor Susan Gottlieb	_____

PASSED AND ADOPTED this 12th day of July, 2011.

SUSAN GOTTLIEB, MAYOR

ATTEST:

TERESA M. SOROKA, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

SECTION 00410

BID FORM

THIS BID IS SUBMITTED TO:

City of Aventura
19200 West Country Club Drive
Aventura, Florida 33180
BID FOR: City of Aventura Government Instructional Sign At Aventura Mall
BID No: 11-6-30-2

The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an agreement with The City of Aventura in the form included in the Contract Documents to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the other terms and conditions of the Contract Documents.

1. BIDDER accepts all of the terms and conditions of the Advertisement or Invitation to Bid and Instructions to BIDDER'S, including without limitation those dealing with the disposition of Bid Security. This Bid will remain subject to acceptance for 180 days after the day of Bid opening. BIDDER agrees to sign and submit the Agreement with the Bonds and other documents required by the Bidding Requirements within ten days after the date of City's Notice of Award.

In submitting this Bid, BIDDER represents, as more fully set forth in the Agreement, that

- (a) BIDDER has examined copies of all the Bidding Documents and of the following Addenda (receipt of all which is hereby acknowledged.)

Addendum No. <u> 1 </u>	Dated: <u>01/24/11</u>
Addendum No. <u> </u>	Dated: <u> </u>
Addendum No. <u> </u>	Dated: <u> </u>
Addendum No. <u> </u>	Dated: <u> </u>

- (b) BIDDER has familiarized themselves with the nature and extent of the Contract Documents, Work, site, locality, and all local conditions and Law and Regulations that in any manner may affect cost, progress, performance or furnishing of the Work.
- (c) BIDDER has studied carefully all reports and drawings of subsurface conditions and drawings of physical conditions.
- (d) BIDDER has obtained and carefully studied (or assumes responsibility for obtaining and carefully studying) all such examinations, investigations, explorations, tests and studies (in addition to or to supplement those referred to in (c) above) which pertain to the subsurface or physical conditions at the site or otherwise may affect the cost, progress, performance, or furnishing of the Work at the Contract Price, within the Contract Time and in accordance with the other terms and conditions of the Contract Documents, and no additional examinations, investigations, explorations, tests, reports or similar information or data are or will be required by BIDDER for such purposes.

City of Aventura Government Instructional Sign At Aventura Mall
City of Aventura Bid No. 11-6-30-2
CTA Project No. 01-0103.148

- (e) BIDDER has reviewed and checked all information and data shown or indicated on the Contract Documents with respect to existing Underground Facilities at or contiguous to the site and assumes responsibility for the accurate location of said Underground Facilities. No additional examinations, investigations, explorations, tests, reports or similar information or data in respect of said Underground Facilities are or will be required by BIDDER in order to perform and furnish the Work at the Contract Price, within the Contract Time and in accordance with the other terms and conditions of the Contract Documents.
 - (f) BIDDER has correlated the results of all such observations, examinations, investigations, explorations, tests, reports and studies with the terms and conditions of the Contract Documents.
 - (g) BIDDER has given Consultant written notice of all conflicts, errors, discrepancies that it has discovered in the Contract Documents and the written resolution thereof by Consultant is acceptable to BIDDER.
 - (h) This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; BIDDER has not directly or indirectly induced or solicited any other BIDDER to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other BIDDER or over the City.
3. BIDDER understands and agrees that the Contract Price is lump sum to furnish and install all of the Work complete in place. The Schedule of Values is provided for the purpose of Bid Evaluation and when initiated by the City, the pricing of change orders. Contractor's price will not be adjusted to reflect any deviation from the Schedule Of Values, except to the extent that the City changes the scope of Project after the Contract Date.

As such the Contractor shall furnish all labor, materials, equipment, tools superintendence and services necessary to provide a complete in place Project for the Bid Price of:

Sixty Eight Thousand Three Hundred Two

_____ dollars and

Twenty Nine cents LUMP SUM

(Written Total Bid Price - From Schedule Of Values)

BIDDER agrees that the work will be complete in full within 45 calendar days from the date stipulated in the Notice to Proceed. If Bid Alternates are awarded, then the completion time for the work covered under the Bid Alternates will be agreed to prior to the issuance of the Notice to Proceed.

4. Communications concerning this Bid shall be addressed to:

BIDDER: Don Bell Signs

City of Aventura Government Instructional Sign At Aventura Mall
 City of Aventura Bid No. 11-6-30-2
 CTA Project No. 01-0103.148

Address: 365 Oak Place
Port Orange, FL 32127
Telephone 386-290-2390
Facsimile Number 386-767-7331
Attention: Julia McAfee

5. The terms used in this Bid which are defined in the General Conditions of the Construction Contract included as part of the Contract documents have the meanings assigned to them in the General Conditions.

SUBMITTED THIS DAY June 29 _____, 20 11 _____.

SECTION 00410
SCHEDULE OF VALUES
FOR LUMP SUM
CONTRACT
GENERAL REQUIREMENTS

Item	Quantity	Description	Unit	Unit Price	Extended Cost
<u>GENERAL</u>					
1	1	GENERAL CONDITIONS	LS	\$ Inc.	\$ Inc.
2	1	MOBILIZATION	LS	\$1,194.30	\$1,194.30
3	1	MAINTENANCE OF TRAFFIC	LS	\$1,875.00	\$1,875.00
SUB-TOTAL					\$ 3,069.30
<u>GOVERNMENT INSTRUCTIONAL SIGN</u>					
4	1	SITE PREPARATION	LS	\$Inc.	\$ Inc.
5	1	PROVIDE AND INSTALL SIGN STRUCTURE, COMPLETE IN PLACE	LS	\$23,899.96	\$ 23,899.96
6	1	PROVIDE AND INSTALL LOGOS ON SIGN STRUCTURE, COMPLETE IN PLACE	LS	\$ 181.39	\$ 181.39
7	1	INSTALL TWO ONE-SIDED LED MATRIX DISPLAY SIGNS, COMPLETE IN PLACE. INCLUDES ALL SOFTWARE, HARDWARE, AND COMMUNICATIONS. (LED MATRIX DISPLAY SIGNS TO BE PURCHASED BY THE CITY AND INSTALLED BY THE CONTRACTOR)	LS	\$ 1,287.40	\$ 1,287.40
8	1	PROVIDE AND INSTALL SIGN FLOODLIGHTING	LS	\$ 1,032.99	\$ 1,032.99
SUB-TOTAL					\$ 26,401.74

City of Aventura Government Instructional Sign At Aventura Mall
City of Aventura Bid No. 11-6-30-2
CTA Project No. 01-0103.148

ELECTRICAL

9	60	1" PVC SCHEDULE 40 CONDUIT INSTALLED IN EARTH/ROCK. INCLUDES EXCAVATION, LABOR, CONDUIT, CONNECTORS, WARNING TAPE, PULL STRING, SOD RESTORATION, AND BACKFILL COMPLETE IN PLACE.	LF	\$ 33.33	\$2,000.00
10	60	2" PVC SCHEDULE 40 CONDUIT INSTALLED IN EARTH/ROCK. INCLUDES EXCAVATION, LABOR, CONDUIT, CONNECTORS, WARNING TAPE, PULL STRING, SOD RESTORATION, AND BACKFILL COMPLETE IN PLACE.	LF	\$ 63.33	\$3,800.00
11	200	ONE 2"C SCHEDULE 40/HDPE CONDUIT DIRECTIONAL BORED UNDER EXISTING ROADWAY/SIDEWALK. INCLUDES EXCAVATION, INSTALLATION PITS, CONDUIT, PULL STRING, LABOR, IDENTIFICATION, SAW CUTTING, SIDEWALK REPAIR, CONCRETE, SOD RESTORATION AND BACKFILL COMPLETE IN PLACE.	LF	\$ 35.13	\$7,026.00
12	300	#12, 600V, XHHW CONDUCTOR INSTALLED IN NEW CONDUITS. INCLUDES CONDUCTORS, CLEANING AND DEWATERING, TESTING, CONNECTORS, SPLICE KITS, HEAT SHRINK, TERMINATIONS, IDENTIFICATION, PULLING COMPOUND, PULL STRING, LABOR AND ETC. FOR A COMPLETE WORKING SYSTEM IN PLACE.	LF	\$ 5.33	\$1,598.00

13	550	#2, 600V, XHHW CONDUCTOR INSTALLED IN NEW CONDUITS. INCLUDES CONDUCTORS, CLEANING AND DEWATERING, TESTING, CONNECTORS, SPLICE KITS, HEAT SHRINK, TERMINATIONS, IDENTIFICATION, PULLING COMPOUND, PULL STRING, LABOR AND ETC. FOR A COMPLETE WORKING SYSTEM IN PLACE.	LF	\$ 7.43	\$ 4,087.00
14	1	NEW ELECTRICAL SERVICE POINT, COMPLETE IN PLACE. INCLUDES EXCAVATION, INSTALLATION, METER CAN, ENCLOSURE, CIRCUIT BREAKERS, PANEL BOARD, LIGHTING CONTACTOR, SURGE PROTECTIVE DEVICE (SPD), WIREWAY, PHOTOCCELL, CONCRETE FOUNDATION, GROUNDING, GROUND RODS, CONDUITS, CONDUCTORS, TESTING, LABOR, SAW CUTTING, SIDEWALK REPAIR, CONCRETE, REBAR, FP&L COORDINATION, ALL FP&L COST, HARDWARE, SOD RESTORATION AND BACKFILL COMPLETE IN PLACE.	LS	\$ 6,945.25	\$ 6,945.25
SUB-TOTAL					\$ 25,456.25
<u>LANDSCAPING</u>					
15	1	PROVIDE AND INSTALL LANDSCAPING PER PLAN SHEET L-1	LS	\$ 4,375.00	\$ 4,375.00
SUB-TOTAL					\$ 4,375.00
<u>IRRIGATION</u>					
16	1	PROVIDE AND INSTALL IRRIGATION PER PLAN SHEETS L-2 AND L-3 (INCLUDING RESTORATION)	LS	\$ 4,000.00	\$ 4,000.00
SUB-TOTAL					\$ 8,375.00

17	1	ALLOWANCE FOR CITY OF AVENTURA POLICE DEPARTMENT PRESENCE (\$40/HR)	LS	\$5,000	\$5,000
TOTAL BID				\$ 68,302.29	<hr style="width: 100%;"/>

BIDDER understands and agrees that the Contract Price is lump sum to furnish and install all of the Work complete in place. The Schedule of Values is provided for the purpose of Bid Evaluation and when initiated by the City, the pricing of change orders. Contractor's price will not be adjusted to reflect any deviation from the Schedule of Values, except to the extent that the City changes the scope of Project after the Contract Date.

Allowance Items will be paid based on the actual cost for each item. Any allowance item, or portion of an allowance item, that is not used shall be reconciled at the completion of the project and deleted from the Contract.

ALTERNATE

Provide signage per the specifications listed in bid form above but supply and install two (2) 16mm 112 x 96 RGB LED units with host computer, software, direct connect using IP address and 5 year parts and labor warranty.

Includes graphic and animation package. \$109,942.00

NOTE:

Wireless communication not recommended for anything over 96 pixel tall.

Wireless communications also not recommended for any LED message center unless the building and host computer is located within 500 feet of sign and has a direct line of sight to sign.

SIGNATURE PAGE FOR A CORPORATION

By: Don Bell Signs, LLC
(Corporation Name)

Florida
(State of Incorporation)

By: Gary D. Bell
(Name of Person Authorized to Sign)

President
(Title)

(Corporate Seal)

Attest: 



(President)

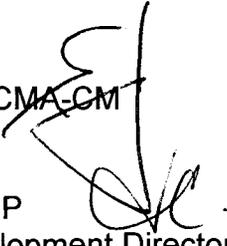
Business address: 365 Oak Place
Port Orange, FL 32127

Phone No: 386.788.8084 Facsimile No: 386.763.4762

**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: June 27, 2011

SUBJECT: Request of Lubavitch Center Aventura South Inc. for Conditional Use Approval to permit a synagogue in the Multifamily High Density Residential (RMF4) District on property located at the southeast corner of NE 185 Street and NE 28 Court, City of Aventura (03-CU-11)

July 12, 2011 City Commission Meeting Agenda Item b

RECOMMENDATION

It is recommended that the City Commission:

1. Approve the request for conditional use approval to permit the establishment of a synagogue in the Multifamily High Density Residential (RMF4) District, on property located at the southeast corner of NE 185 Street and NE 28 Court, City of Aventura.
2. Approve, as part of this conditional use approval, use of a temporary structure for twenty-eight (28) months to house the synagogue while construction of the permanent structure is underway, subject to the following conditions proffered by the applicant:
 - (a) The temporary structure will be removed from the property within twenty-eight (28) months from the date of final approval of the conditional use application;
 - (b) The temporary structure will be in substantial compliance with the plans entitled "Lubavitch Aventura South" prepared by Schapiro Architects and Fortin Leavy Skiles, Inc. dated June 27, 2011.
 - (c) The owner will submit an application for site plan approval to the City for the permanent structures within two (2) months of final approval of the conditional use application;

- (d) The owner will submit an application for building permit for the permanent facility within four (4) months of the date of final administrative site plan approval;
- (e) The owner will post a Removal Bond or Letter of Credit with the City in the amount of \$28,500 to guarantee removal of the temporary structure within twenty-eight (28) months of the date of final approval of the conditional use application. If not removed within that time limit, the City may draw upon the bond and have the structure removed. The City shall be entitled to an administrative fee of \$5,000 for the removal process.
- (f) Prior to issuance of a building permit for the temporary structure, the applicant shall record a Restrictive Covenant on title, containing all the conditions above, and shall provide the Removal Bond or Letter of Credit to the City, both in form approved by the City Manager and City Attorney.
- (g) The owner will make no request for extension of the twenty-eight (28) month time limit for the temporary use.

3. Any discontinuation of the approved conditional use for a period of one hundred and eighty (180) consecutive days shall constitute abandonment and shall rescind this approval.

THE REQUEST

The applicant, Lubavitch Center Aventura South, Inc., is requesting conditional use approval for the establishment of a synagogue in the RMF4 (Multifamily High Density Residential) District. The applicant’s letter of intent is attached as Exhibit #1 to this report.

BACKGROUND

OWNER OF PROPERTY	Lubavitch Center Aventura South, Inc.
APPLICANT	Lubavitch Center Aventura South, Inc.
ADDRESS OF PROPERTY	southeast corner of NE 185 Street and NE 28 Court (Exhibit #2 for Location Map)
LEGAL DESCRIPTION	All of Tract F, Merco at Aventura, according to the plat thereof recorded in the Plat Book 166, Page 58 of the Public Records of Miami-Dade County, Florida
SIZE OF PROPERTY	1.682 acres
Zoning –	
Subject Property:	RMF4, Multifamily High Density Residential District
Properties to the North:	RMF3, Multifamily Medium Density Residential District
Properties to the South:	RMF4, Multifamily High Density Residential District
Properties to the East:	U, Utilities District
Properties to the West:	RMF4, Multifamily High Density Residential District

Existing Land Use –

Subject property:	Vacant
Properties to the North:	Residential Condominium (Aventi)
Properties to the South:	Residential Condominium (Admirals Port)
Properties to the East:	FPL Substation
Properties to the West:	Residential Townhomes

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

Subject property:	Medium-High Density Residential
Property to the North:	Medium-High Density Residential
Property to the South:	Medium-High Density Residential
Property to the East:	Medium-High Density Residential
Property to the West:	Medium-High Density Residential

The Site - The site of the proposed synagogue is a vacant 1.682 acre parcel of land at the southeast corner of NE 185 Street and NE 28 Court. The parcel was platted as a separate tract in 2007 as part of the Merco at Aventura, now known as Terzetto. The Terzetto townhome parcel lies to the west and the FPL substation lies to the east.

The Project – The permanent development proposal is a two story synagogue in the southern portion of the site and a residential building in the northern portion. A conceptual site plan is attached as Exhibit #3. It is anticipated that the synagogue will be built as the first phase, with the residential building to follow as Phase 2.

While construction of the permanent synagogue is underway, the applicant is seeking approval to place a temporary modular structure in the northern portion of the site for twenty-eight (28) months to conduct religious services. The proposed site plan and a rendering of the temporary structure are attached as Exhibit #4.

Conditional use approval is required for both a temporary and permanent synagogue use.

The applicant has applied for Administrative Site Plan Approval for the temporary structure, concurrent with this application for conditional use approval. The temporary structure will be required to comply with the site development standards of the zoning district as well as landscaping, parking and floodplain regulations and all other relevant sections of the City Code.

The proposed site plan shows a 3500 square foot, 17 foot high modular structure setback to meet the RMF4 site development standards. The maximum number of seats in the synagogue is 50; therefore, 13 parking spaces are required by City Code. These spaces are provided in a code compliant parking area. The landscape plan shows 17 new trees, 10 to 12 feet high, 122 ficus hedge plantings and 515 cocoplum and other shrub plantings. There are also existing trees and hedges in the NE 185

Street right of way. The exterior elevations will be enhanced with architectural awnings. A play area will be sodded and secured by a wood fence. Sidewalks will connect to existing public and private sidewalks for pedestrian access. Water, sewer and stormwater connections will be made to the existing system on the private access road. An enclosed dumpster area is proposed to the south of the parking area.

History of the Site – This site was part of the original Aventura Landings (Terzetto) development. The development approval in 2004 included construction by the developer of the extension of NE 185 Street (Miami Gardens Drive) from NE 27 Avenue to NE 28 Court. Three separate development types were approved; those being, a residential condominium tower on the northwest corner, a townhome development at the southwest corner and residential loft condominium at the southeast corner. The townhome development was completed. The other two parcels remain vacant. The property subject of this conditional use approval application is the residential loft condominium parcel. The former owner of the property entered into a Development Agreement with the City to define its responsibilities for road construction and to confirm the development types, densities and heights for each of the three parcels. If the conditional use application is approved by City Commission, the applicant will be required to apply for modification to the Development Agreement to revise the development type on this parcel, prior to issuance of a building permit for the permanent structures.

Approval Processes for Temporary and Permanent Structures - Synagogues and other houses of worship are permitted in the RMF4 zoning district following conditional use approval by the City Commission. The applicant has submitted an application for Administrative Site Plan Approval for the temporary use along with the application for conditional use approval. If the conditional use application is approved by the City Commission, the site plan for the temporary use may be approved. The owner is then required to make a separate application for Administrative Site Plan Approval for the permanent structures. The Restrictive Covenant proffered by the applicant requires submission of the site plan application for the permanent synagogue within two months of the date of final approval of the conditional use application and submission of the application for building permit within four months of the date of final site plan approval. Based on this timetable, the applicant will have between 15-18 months' construction time for the permanent synagogue before the required removal date for the temporary structure. The Administrative Site Plan Approval process will allow City staff to ensure that both the temporary and permanent structures comply with all relevant sections of the City Code.

ANALYSIS

Consistency with Comprehensive Master Plan – The request is consistent with the City of Aventura Comprehensive Plan. Policy 2.3 of the Future Land Use Element provides that churches and synagogues and other houses of worship shall be allowed on property with a residential or business and office land use designation through the

conditional use procedures found in the City's Land Development Regulations. The subject property has a business and office land use designation.

Citizen Comments – As of the date of writing of this staff report, the City has received no written comments from citizens.

Community Development Department Analysis – The applicant is requesting conditional use approval to establish a synagogue use on property within the Multifamily High Density Residential (RMF4) zoning district. This district regulation provides that permitted uses in the Community Facilities (CF) District may be established in this zone if first approved as a conditional use. Churches, synagogues and other houses of worship are permitted uses in the Community Facilities (CF) District.

Staff's concerns with this proposal are that safe pedestrian access and adequate parking facilities be provided.

I. SAFE PEDESTRIAN ACCESS

Access to the temporary structure is proposed by way of existing public sidewalks on NE 185 Street, an existing connecting site sidewalk on the east side of the private access road and a new sidewalk providing pedestrian access to the front door of the synagogue.

Access to the permanent structure will be by way of the same existing and private sidewalks, with extensions and connections as required by the site plan. The owner has been advised that a traffic signal warrant study for the intersection of NE 185 Street and NE 28 Court will be required as part of the site plan review. If that warrant study recommends installation of a traffic signal, this will be a condition of final approval for the permanent uses.

II. PARKING

The City Code requires 1 parking space for each 4 seats in a synagogue. 50 seats are proposed in the temporary structure, therefore, 13 parking spaces are required. The site plan shows 13 parking spaces provided.

The conceptual site plan for the permanent structure shows that the code compliant number of spaces can be accommodated in structured parking on site. This will be confirmed during the site plan review process.

Criteria for Conditional Use Approval

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 Comprehensive Plan. The synagogue is proposed to be located on a parcel with a residential land use designation through the conditional use procedures of the Code.

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 community center will not be detrimental to or endanger the public health, safety or general welfare. Pedestrian access will be by way of existing public, existing and new site sidewalks. Vehicular access is by way of existing public and private roads.

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

The proposed synagogue is consistent with the community character of the immediate neighborhood. The proposed temporary use will be time limited to 28 months by Restrictive Covenant. A removal bond will be provided to the City for use if the temporary structure is not removed as agreed.

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 exist at the City's adopted levels of service or will be available concurrent with demand as provided for in the 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 exist to provide ingress and egress to the proposed temporary use in a manner that minimizes traffic congestion in the public streets. There is existing access from the public streets and private drive to the building. Prior to final approval for the permanent uses, the applicant will be required to provide a traffic signal warrant study for the intersection of NE 185 Street and NE 28 Court, and if recommended by that study, to install a traffic signal prior to the City's issuance of a certificate of occupancy.

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 synagogue 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 synagogue 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 temporary structure will be screened with landscaping. The exterior façade will be painted and architectural awnings will be installed. The permanent structure will be constructed in the south portion of the tract and screened behind a residential building that will front the public street.

Criteria for Temporary Use Approval

Section 31-75 of the City Code sets out the regulations for temporary uses and structures. This temporary structure for religious services is not a temporary use specifically contemplated by this Section. The proposed temporary use has therefore be included as part of the conditional use approval application.

Section 31-75 requires a permit for temporary construction office trailers, temporary real estate sales offices on site of a development, temporary model homes, temporary attended modular trailers for collection and temporary classrooms, all with specific conditions of use. While staff would not recommend approval of a similar type of temporary modular structure for a business use or residential use during construction of its permanent building, this request is unique in that it is a religious, non-profit organization with limited opportunity to establish itself as a permitted use. Churches and synagogues and other houses of worship are a permitted use in the Community Facilities (CF) zoning district. In all other zoning districts, they require conditional use approval. There are five parcels zoned CF in our City and these parcels are all developed, as follows: (1) the Aventura Government Center, (2) ACES, ACC and AACC, (3) Aventura Turnberry Jewish Center, (4) Safra Synagogue and (5) Miami-Dade Fire Rescue Station and the Northeast Library Branch. The applicant has recently purchased one of the limited vacant lots in our City, wishes to celebrate the September, 2011 high holy days in a permitted location and has made the requisite approval application. Construction of the permanent facility is not possible by September, 2011.

According to Section 31-75(f) of the City's Land Development Regulations, a request for temporary use is evaluated using the following criteria:

1. *The temporary use must be compatible with the surrounding land uses.*
2. *A parking problem must not be created. If off-site parking is to be utilized, permission must be in writing from the owner of the property utilized.*
3. *An applicant may not receive a temporary use permit on the same property more than three times within a calendar year, unless approved by the City Manager or his designee.*

4. *The temporary use must not endanger the public health or safety of the citizens or businesses of the City of Aventura.*

The temporary modular structure will be compatible with surrounding residential land uses. The site will be well screened with landscaping and architectural treatments. The number of parking spaces required by City Code will be provided in a code compliant parking area. The temporary use will not endanger the public health or safety of the citizens or business of the City. The temporary use area will be constructed in accordance with the City's Land Development Regulations and the Florida Building Code. The owner has proffered a Restrictive Covenant and a Removal Bond to guarantee that the temporary use will cease twenty-eight (28) months from the date of approval.

Brian S. Adler, Esq.
Tel 305.350.2351
Fax 305.351.2206
badler@bilzin.com

RECEIVED
MAY 20 2011
COMMUNITY DEVELOPMENT
May 20, 2011

Joanne Carr, Community Development Director
City of Aventura
19200 W. Country Club Drive, 4th Floor
Aventura, Florida 33180

Re: *Lubavitch Center Aventura South, Inc.*
Folio No. 28-2203-082-0670
Property Located at the S.E. Corner of N.E. 185th Street and N.E. 28th Court
(the "Property")

Dear Ms. Carr:

CONDITIONAL USE APPLICATION LETTER OF INTENT

Please consider this our formal letter of intent in connection with an Application for Conditional Use Approval in the City of Aventura for a religious facility on the above Property. This firm represents Lubavitch Center Aventura South, Inc. as the owner of the Property.

A. The Property

The Property is located at the southeast corner of N.E. 185th Street and N.E. 28th Court and consists of approximately 1.682± acres. The Property was platted as a separately platted tract in 2007 through the Merco at Aventura plat recorded in Plat Book 166 at Page 58 of the Public Records of Miami-Dade County, Florida. The Property is currently vacant land fronts on two municipal roads and is located immediately to the west of the Florida Power & Light substation.

B. Zoning and Land Use

The Property is currently zoned RMF-4, multi-family high density residential district. The property is designated as Medium High Density Residential on the City of Aventura Future Land Use Plan.

The RMF-4 districts permits as conditional uses all uses in the CF, community facilities zoning district. See section 31-143(f)(2a)(a). Section 31-147(A)(1)(d) details that "churches or synagogues and other houses of worship" are permitted uses in the CF district. Therefore, the use is a conditional use under the RMF-4 district.

MIAMI 2551312.1 7944535695
5/20/11

EXHIBIT #1
03-CU-11

C. Proposed Development

Our client is seeking approval for a two-phase development plan. The first phase, which is a temporary phase, seeks approval to operate an orthodox religious facility in a modular structure. Our client would like to serve the members of the Lubavitch Community opening the synagogue by September 2011 in time for the very significant High Holy Days. There is not sufficient time to construct the permanent facilities in time for the holidays. Therefore, the first phase is to locate the use in a temporary modular structure while our client obtains approval and constructs a permanent facility on the remainder of the site. The second phase of the development will include a small residential building for housing for the elderly and a permanent house of worship. Our client will be submitting a separate application for review in the future.

D. Conditional Use Approval Request

Therefore, our client is seeking conditional use approval to allow for the religious facility on the Property, with temporary approval to allow the facility to locate in a modular structure until the permanent facility is constructed. The request is also to allow the use on a permanent basis once the second phase of development is approved.

The proposed use is consistent with Section 31-73 of the City of Aventura Code governing conditional uses in that the use is consistent with the Comprehensive Plan, the use will not be detrimental to or endanger the public health, safety or general welfare of the community but, in fact, will enhance the community by affording a religious facility in close proximity to the residential community, the use is consistent with the community character of the immediate neighborhood in that the facility will be able to service the residences of the surrounding community, the site will otherwise meet the concurrency requirements as required by the City, but the site has adequate ingress and egress that will not exacerbate traffic congestion, the conditional use will not impede the development of the surrounding properties for uses permitted in the zoning district as the property to the north is already developed as a residential community, the property to the east is an FP&L substation, the property to the south is already developed as a high rise residential tower, and the property to the east is under continued development as a multi-family community.

Finally, the design of the proposed use minimizes any adverse effects, including any visual impacts by the nature of the proposed temporary use, the setbacks far exceed the minimum City requirements, and the extensive playground and green areas on the site further serve as a visual buffer to the surrounding community.

E. Summary

The use is consistent with the City's zoning and comprehensive plan designations and is compatible with the surrounding community as there are residential properties to the north, south and west, and an FP&L substation to the east. The development, as shown on the plans,



will not negatively impact the surrounding area, and the landscaping around the temporary structure minimizes any impact of the proposed facility on the neighboring properties.

Based on the foregoing, we respectfully request conditional use approval for the temporary use of the Property for religious facility in a modular structure, and the permanent use of the Property for a religious facility once the permanent development described above is constructed.

Thank you for your review of the foregoing. Should you have any questions, please do not hesitate to contact me at 305-350-2351.

Sincerely,

A handwritten signature in black ink, appearing to read 'BSA', with a long horizontal flourish extending to the right.

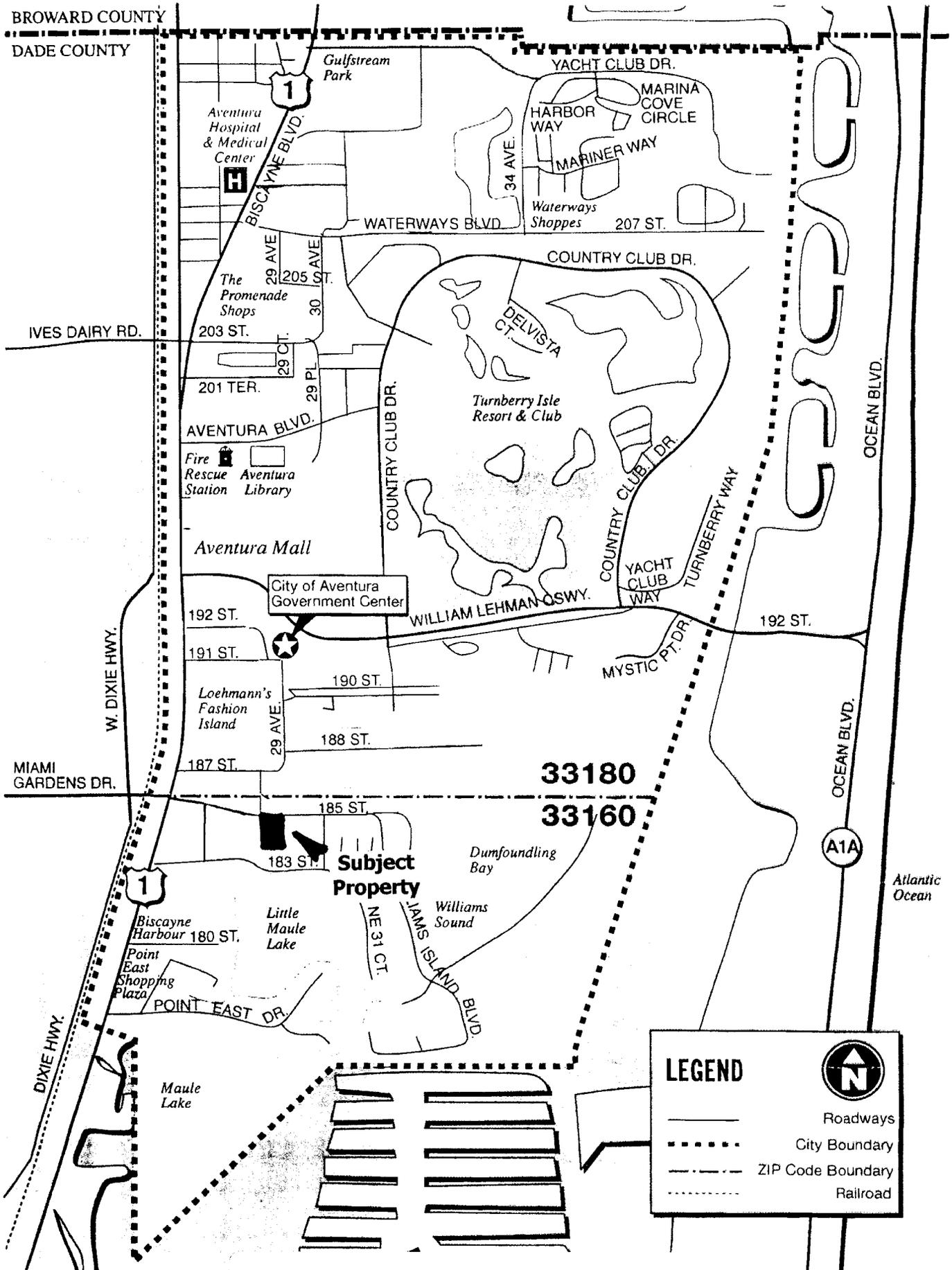
Brian S. Adler

BSA/mp

Attachments



BROWARD COUNTY
DADE COUNTY



33180
33160

Subject Property

LEGEND

-  Roadways
-  City Boundary
-  ZIP Code Boundary
-  Railroad

EXHIBIT #2
03-CU-11



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>Stanley B. Price, Esq.</u>	<u>Attorney</u>
✓ <u>Brian S. Adler, Esq.</u>	<u>Attorney</u>
<u>Rabbi Menachem Rosenfeld</u>	<u>Owner Representative, President</u>
<u>Michael Tabacinic</u>	<u>Consultant</u>
✓ <u>Morris Kaplan</u>	<u>Consultant</u>
✓ <u>Jaime Schapiro</u>	<u>Architect</u>
✓ <u>Michael A. Vazquez, P.E</u>	<u>Civil Engineer</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 14 DAY OF June, 2011.

AUTHORIZED REPRESENTATIVE OF APPLICANT:

OWNER

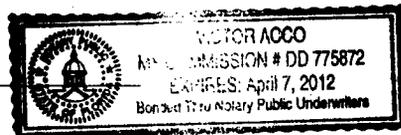
By: [Signature]
Rabbi Menachem Rosenfeld
Title: President

Address: 2941 N.E. 185 Street, #1301
Aventura, FL 33180

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

SWORN TO AND SUBSCRIBED BEFORE ME this 14 day of June, 2011.

My commission expires: _____



Notary Public State of Florida At Large
Printed Name of Notary Victor Acco



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 17 DAY OF May, 2011.

APPLICANT REPRESENTATIVE:

By: [Signature] (Signature) MAY 17, 2011
 Name: Stanley B. Price (Print)
 Title: Attorney (Print)

By: [Signature] (Signature) MAY 17, 2011
 Name: Brian S. Adler (Print)
 Title: Attorney (Print)

By: _____ (Signature)
 Name: Michael Tabacinic (Print)
 Title: Consultant (Print)

By: _____ (Signature)
 Name: Morris Kaplan (Print)
 Title: Consultant (Print)

By: _____ (Signature)
 Name: Jaime Schapiro (Print)
 Title: Architect (Print)

By: _____ (Signature)
 Name: Dan Fortin, Jr. (Print)
 Title: Engineer (Print)

WITNESS MY HAND THIS 17 DAY OF May, 2011.

PROPERTY OWNER:

By: [Signature] (Signature)
 Name: Rabbi Menachem Rosenfeld (Print)
 Title: Owner Representative, President (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 17 DAY OF May, 2011

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: [Signature] (Signature)

By: _____ (Signature)

Name: Rabbi Menachem Rosenfeld (Print)

Name: Morris Kaplan (Print)

Title: Owner/President (Print)

Title: Consultant (Print)

By: [Signature] (Signature) May 18, 2011

By: _____ (Signature)

Name: Stanley B. Price (Print)

Name: Jaime Schapiro (Print)

Title: Attorney (Print)

Title: Architect (Print)

By: [Signature] (Signature) May 18, 2011

By: _____ (Signature)

Name: Brian S. Adler (Print)

Name: Dan Fortin, Jr. (Print)

Title: Attorney (Print)

Title: Engineer (Print)

By: _____ (Signature)

By: _____ (Signature)

Title: Michael Tabacinic (Print)

Title: _____ (Print)

Title: Consultant (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

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.

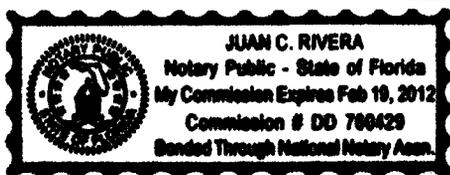
NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Rabbi Menachem Rosenfeld, 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

SWORN TO AND SUBSCRIBED before me this 17 day of May, 2011



[Signature]
Notary Public State of Florida At Large
Juan C. Rivera
Printed Name of Notary
My commission expires: 2/19/2012

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Stanley B. Price, 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]

SWORN TO AND SUBSCRIBED before me this 18 day of May, 2011



CHRISTINE A. BOWER
MY COMMISSION # DD 959346
EXPIRES: February 20, 2014
Bonded Thru Budget Notary Services

[Signature]
Notary Public State of Florida At Large
Christine A. Bower
Printed Name of Notary
My commission expires: 2/20/14

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Brian S. Adler, 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

SWORN TO AND SUBSCRIBED before me this 18 day of May, 2011



CHRISTINE A. BOWER
MY COMMISSION # DD 959346
EXPIRES: February 20, 2014
Bonded Thru Budget Notary Services

[Signature]
Notary Public State of
Christine A. Bower
Printed Name of Notary
My commission expires: 2/20/14

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Michael Tabacinic, 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 _____, 2011.

Notary Public State of Florida At Large

Printed Name of Notary

My commission expires: _____



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 _____, 2011.

APPLICANT REPRESENTATIVE:

By: _____ (Signature)
 Name: Stanley B. Price (Print)
 Title: Attorney (Print)

By: _____ (Signature)
 Name: Brian S. Adler (Print)
 Title: Attorney (Print)

By: *Michael Tabacnic* (Signature)
 Name: Michael Tabacnic (Print)
 Title: Consultant (Print)

By: _____ (Signature)
 Name: Morris Kaplan (Print)
 Title: Consultant (Print)

By: _____ (Signature)
 Name: Jaime Schapiro (Print)
 Title: Architect (Print)

By: _____ (Signature)
 Name: Dan Fortin, Jr. (Print)
 Title: Engineer (Print)

WITNESS MY HAND THIS _____ DAY OF _____, 2011.

PROPERTY OWNER:

By: _____ (Signature)
 Name: Rabbi Menachem Rosenfeld (Print)
 Title: Owner Representative, President (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 12 DAY OF May, 2011

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: _____ (Signature)

Name: Rabbi Menachem Rosenfeld (Print)

Title: Owner/President (Print)

By: _____ (Signature)

Name: Morris Kaplan (Print)

Title: Consultant (Print)

By: _____ (Signature)

Name: Stanley B. Price (Print)

Title: Attorney (Print)

By: _____ (Signature)

Name: Jaime Schapiro (Print)

Title: Architect (Print)

By: _____ (Signature)

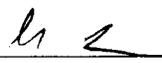
Name: Brian S. Adler (Print)

Title: Attorney (Print)

By: _____ (Signature)

Name: Dan Fortin, Jr. (Print)

Title: Engineer (Print)

By:  (Signature)

Title: Michael Tabacinic (Print)

Title: Consultant (Print)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Title: _____ (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 Rabbi Menachem Rosenfeld, 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 _____, 2011.

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 Stanley B. Price, 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.

SWORN TO AND SUBSCRIBED before me this ____ day of _____, 2011.

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 Brian S. Adler, 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 _____, 2011.

Notary Public State of

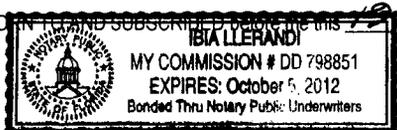
Printed Name of Notary
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Michael Tabacinic, 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 22 day of MAY, 2011.



Notary Public State of Florida At Large

Printed Name of Notary
My commission expires: _____



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.

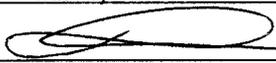
WITNESS MY HAND THIS 17th DAY OF May, 2011.

APPLICANT REPRESENTATIVE:

By: _____ (Signature)
 Name: Stanley B. Price (Print)
 Title: Attorney (Print)

By: _____ (Signature)
 Name: Brian S. Adler (Print)
 Title: Attorney (Print)

By: _____ (Signature)
 Name: Michael Tabacinic (Print)
 Title: * Consultant (Print)

By:  (Signature)
 Name: Morris Kaplan (Print)
 Title: Consultant (Print)

By: _____ (Signature)
 Name: Jaime Schapiro (Print)
 Title: Architect (Print)

By: _____ (Signature)
 Name: Dan Fortin, Jr. (Print)
 Title: Engineer (Print)

WITNESS MY HAND THIS _____ DAY OF _____, 2011.

PROPERTY OWNER:

By: _____ (Signature)
 Name: Rabbi Menachem Rosenfeld (Print)
 Title: Owner Representative, President (Print)

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

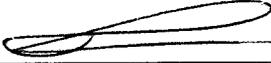
WITNESS MY HAND THIS 17th DAY OF May, 2011

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: _____ (Signature)

Name: Rabbi Menachem Rosenfeld (Print)

Title: Owner/President (Print)

By:  (Signature)

Name: Morris Kaplan (Print)

Title: Consultant (Print)

By: _____ (Signature)

Name: Stanley B. Price (Print)

Title: Attorney (Print)

By: _____ (Signature)

Name: Jaime Schapiro (Print)

Title: Architect (Print)

By: _____ (Signature)

Name: Brian S. Adler (Print)

Title: Attorney (Print)

By: _____ (Signature)

Name: Dan Fortin, Jr. (Print)

Title: Engineer (Print)

By: _____ (Signature)

Title: Michael Tabacinic (Print)

Title: Consultant (Print)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

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Title: _____ (Print)

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Title: _____ (Print)

By: _____ (Signature)

Title: _____ (Print)

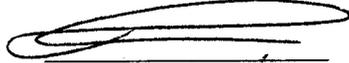
Title: _____ (Print)

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.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Morris Kaplan, 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 17 day of MAY, 2011.

 Fulton County, Georgia

Notary Public State of Florida At Large

Printed Name of Notary Keith Marks

My commission expires: 2/10/2014

Official Seal
Keith Marks
Notary Public, Fulton County, Georgia
My Commission Expires February 10, 2014



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 ____ DAY OF _____, 200__.

PROPERTY OWNER:

By: _____ (Signature)
 Name: _____ (Print)
 Title: _____ (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 June, 2001.

REPRESENTATIVE (Listed on Business Relationship Affidavit)

By: [Signature] (Signature)

By: _____ (Signature)

Name: James Sandoz (Print)

Name: _____ (Print)

Title: ARCHITECT (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Name: _____ (Print)

Name: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

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NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

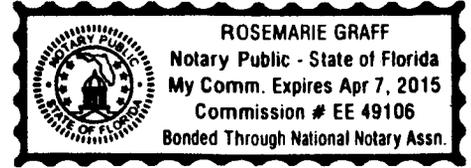
Before me, the undersigned authority, personally appeared Jaime Sampedro the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

[Handwritten signature of Jaime Sampedro]
AFFIANT

SWORN TO AND SUBSCRIBED before me this 27th day of June, 2011.

*FDL 5160-420-39-256 0
EX 7/13*

Rosemarie Graff
Notary Public State of Florida At Large
Printed Name of Notary Rosemarie Graff
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 _____ 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: _____



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 _____, 2011.

APPLICANT REPRESENTATIVE:

By: _____ (Signature)
 Name: Stanley B. Price (Print)
 Title: Attorney (Print)

By: _____ (Signature)
 Name: Brian S. Adler (Print)
 Title: Attorney (Print)

By: _____ (Signature)
 Name: Michael Tabacinic (Print)
 Title: Consultant (Print)

By: _____ (Signature)
 Name: Morris Kaplan (Print)
 Title: Consultant (Print)

By: _____ (Signature)
 Name: Jaime Schapiro (Print)
 Title: Architect (Print)

By: [Signature] (Signature)
 Name: Michael A. Vazquez, P.E. (Print)
 Title: Civil Engineer (Print)

WITNESS MY HAND THIS _____ DAY OF _____, 2011.

PROPERTY OWNER:

By: _____ (Signature)
 Name: Rabbi Menachem Rosenfeld (Print)
 Title: Owner Representative, President (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 24 DAY OF May, 2011

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: _____ (Signature)

By: _____ (Signature)

Name: Rabbi Menachem Rosenfeld (Print)

Name: Morris Kaplan (Print)

Title: Owner/President (Print)

Title: Consultant (Print)

By: _____ (Signature)

By: _____ (Signature)

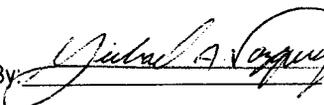
Name: Stanley B. Price (Print)

Name: Jaime Schapiro (Print)

Title: Attorney (Print)

Title: Architect (Print)

By: _____ (Signature)

By:  (Signature)

Name: Brian S. Adler (Print)

Name: Michael A. Vazquez, P.E (Print)

Title: Attorney (Print)

Title: Civil Engineer (Print)

By: _____ (Signature)

By: _____ (Signature)

Title: Michael Tabacinic (Print)

Title: _____ (Print)

Title: Consultant (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

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By: _____ (Signature)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

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.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Jaime Schapiro, 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 _____, 2011.

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 Michael A. Vazquez, 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.

Michael A. Vazquez

AFFIANT

SWORN TO AND SUBSCRIBED before me this 24th day of May, 2011.

Renee Baccari

Notary Public State of Florida At Large -

Renee Baccari

Printed Name of Notary

My commission expires: 09/07/2014



RESOLUTION NO. 2011-___

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO PERMIT A SYNAGOGUE ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF NE 185 STREET AND NE 28 COURT, CITY OF AVENTURA AND LEGALLY DESCRIBED AS TRACT "F", MERCO AT AVENTURA, PLAT BOOK 166, PAGE 58, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the property described herein is zoned RMF4, Multifamily High Density Residential District; and

WHEREAS, the applicant, Lubavitch Center Aventura South Inc., through Application No. 03-CU-11 is requesting conditional use approval to permit the establishment of a synagogue on its property located at the southeast corner of NE 185 Street and NE 28 Court, City of Aventura in the Multifamily High Density Residential (RMF4) District; 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 the establishment of a synagogue in the RMF4, Multifamily High Density Residential District, is hereby granted to the Applicant, on property legally described as Tract F of Merco at Aventura, according to the plat thereof recorded in Plat Book 166, Page 58 of the Public Records of Miami-Dade County, City of Aventura, Florida.

Section 2. Approval of the use of a temporary modular structure for twenty-eight months from the date of final approval of the conditional use application to house the synagogue while construction of the permanent structure is underway, is hereby granted, subject to the following conditions:

1. The temporary structure will be removed from the property within twenty-eight (28) months from the date of final approval of the conditional use application;

2. The temporary structure will be in substantial compliance with the plans entitled "Lubavitch Aventura South" prepared by Schapiro Architects and Fortin, Leavy Skiles, Inc., dated June 27, 2011.
3. The owner will submit an application for site plan approval to the City for the permanent structures within two (2) months of final approval of the conditional use application;
4. The owner will submit an application for building permit for the permanent facility within four (4) months of the date of final administrative site plan approval;
5. The owner will post a Removal Bond or Letter of Credit with the City, in the amount of \$28,500 to guarantee removal of the temporary structure within 28 months of the date of final approval of the conditional use application. If not removed within that time limit, the City may draw upon the bond and have the structure removed. The City shall be entitled to an administrative fee of \$5,000 for the removal process.
6. Prior to issuance of a building permit for the temporary structure, the applicant shall record a Restrictive Covenant on title, containing all the conditions above, and shall provide the Removal Bond or Letter of Credit to the City, both in form approved by the City Manager and City Attorney.
7. The owner will make no request for extension of the twenty-eight (28) month time limit for the temporary use.

Section 3. Any discontinuation of the approved conditional use for a period of one hundred and eighty (180) consecutive days shall constitute abandonment and shall rescind this approval.

Section 4. 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 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 Billy Joel	_____
Commissioner Luz Urbaez Weinberg	_____
Commissioner Teri Holzberg	_____
Commissioner Michael Stern	_____
Commissioner Bob Diamond	_____
Vice Mayor Zev Auerbach	_____
Mayor Susan Gottlieb	_____

PASSED AND ADOPTED this 12th day of July, 2011.

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 _____, 2011

CITY CLERK

LUBAVITCH AVENTURA SOUTH
SITE PLAN FOR PROPOSED MODULAR BUILDING
SOUTHEAST CORNER OF NE 185th ST. & N.E. 28th CT.
AVENTURA, FLORIDA

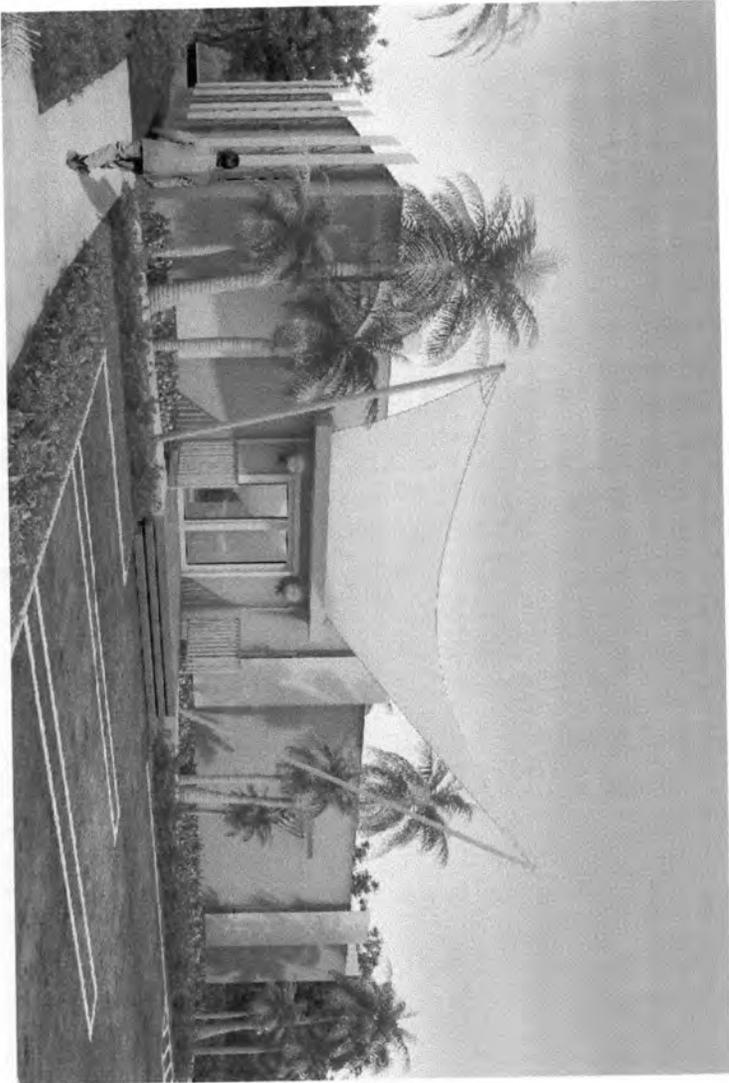
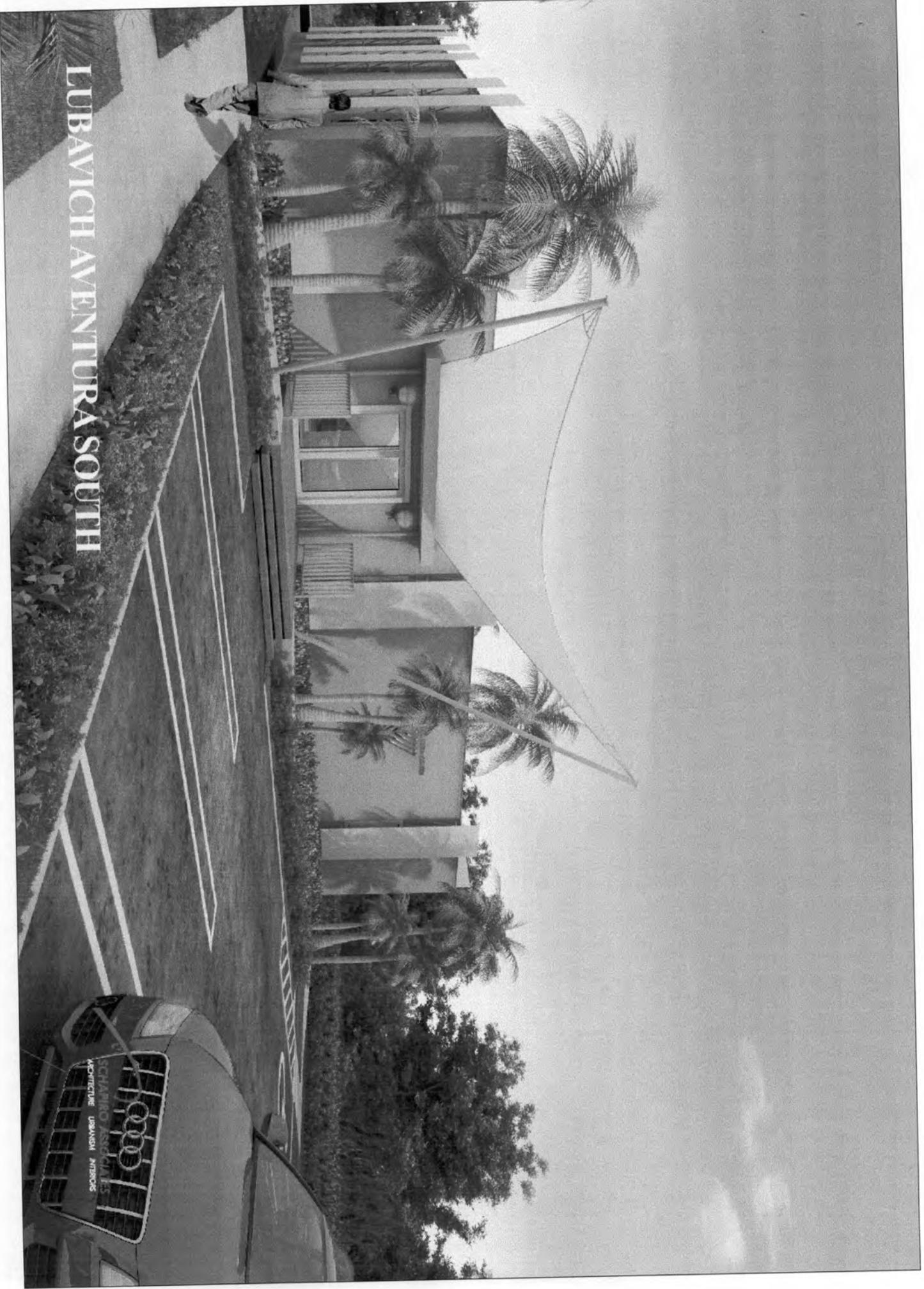
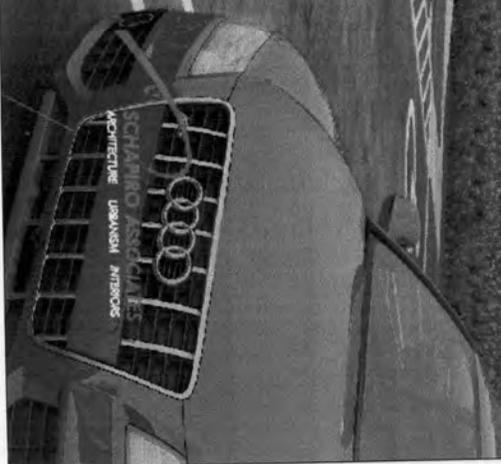


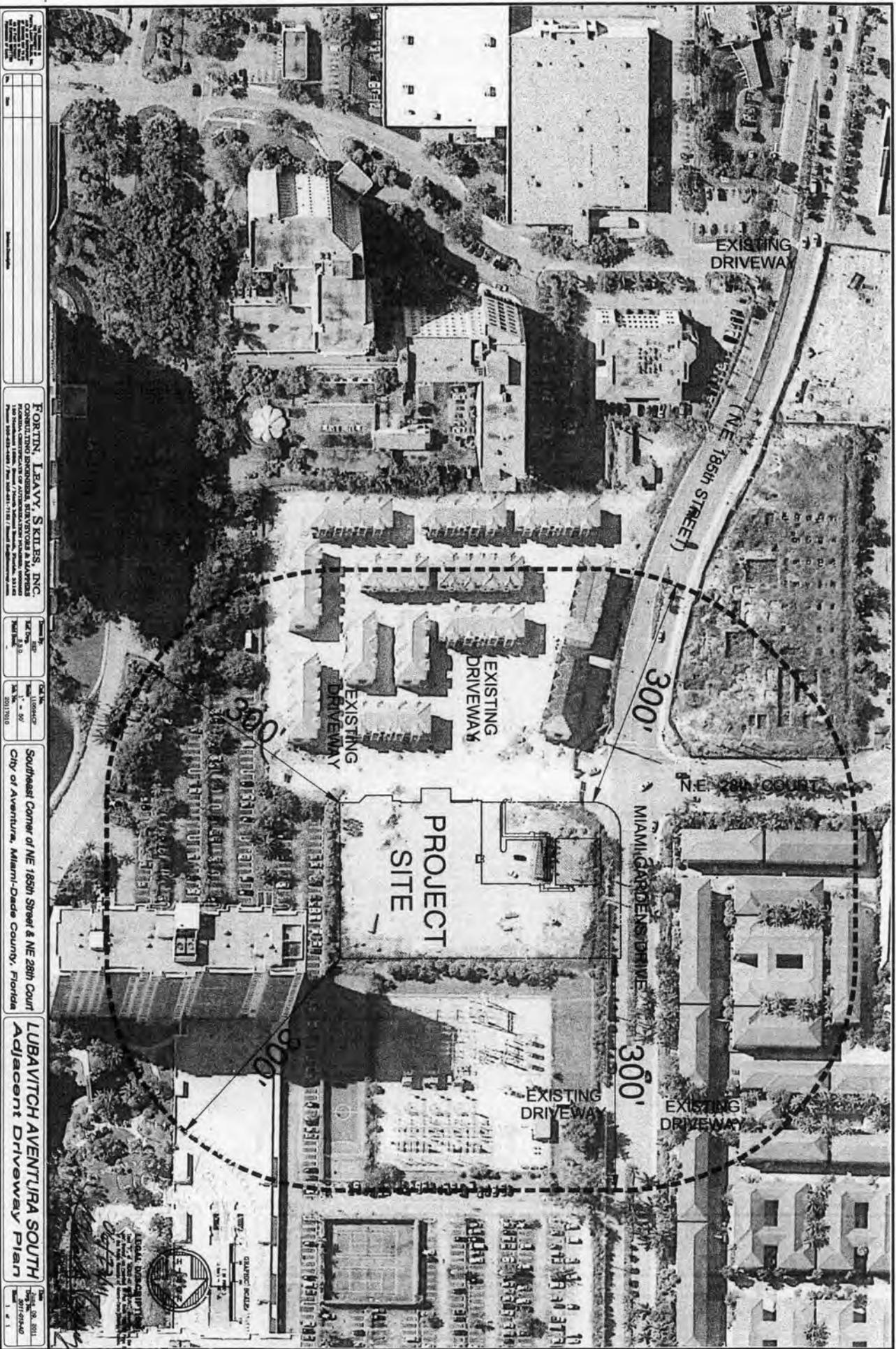
EXHIBIT #4
03-CU-11



ARCHITECTURE INTERIOR DESIGN
SCHAPIRO ASSOCIATES
1195
Bay Harbor Islands
Phone: (305) 866 7224
Fax: (305) 866 7474
jhschapiro@schapiroassociates.com

LUBAVICH AVENTURA SOUTH





DATE	DESCRIPTION

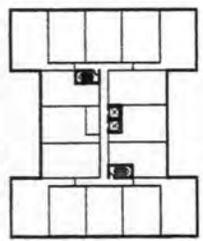
FORTIN, LEAVY, SKILES, INC.
 CONSULTING ENGINEERS, ARCHITECTS & LANDSCAPE ARCHITECTS
 1400 Brickyard Avenue, Suite 100, Coral Gables, Florida, 33134
 Phone: (305) 443-4888 / Fax: (305) 443-7122 / Email: info@fortinleavy.com

Project No. 18-001
 City of Adventure, Miami-Dade County, Florida

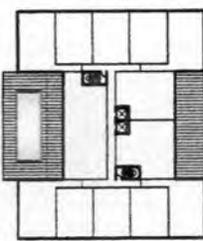
Date: 08/20/18
 Scale: 1" = 30'
 Drawing No. 18-001-010

LUBAVITCH AVENTURA SOUTH
 Adjacent Driveway Plan

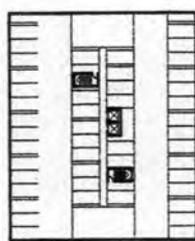
Date: 08/20/18
 Drawing No. 18-001-010



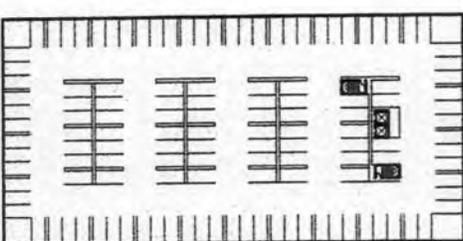
6 TYP. TOWER FLOOR PLAN



5 RECREATIONAL - 12 UNITS - 5TH FL.



4 TYP. TOWER PARKING LEVEL



3 SEMI-UNDERGROUND PARKING

LOCAL DESCRIPTION:
 TRACTS 7-7 SUBDIVISION MAP 01 AVVENTURA
 PLAT BOOK 100, PAGE 58 OF MIAMI DADE
 COUNTY, FLORIDA

PROJECT NAME: LUBAVITCH AVVENTURA SOUTH
 LOCATION: AVVENTURA, FLORIDA
 ARCHITECT: SCHWAB ASSOCIATES

ZONING DATA:
 ZONING DISTRICT: RM-4 HIGH RISE APARTMENT - AT AND SYMBOLOGIC
 LOT AREA: 23,250.64 SQ FT
 EXEMPTS AS SHOWN ON SURVEY

HEIGHTS:
 MAX. HEIGHT FOR HIGH RISE - 260' PROVIDED - 13 STORES
 MAXIMUM FLOOR AREA RATIO (FAR) ALLOWED 169,700 SF
 GRANDFATHERED 215,967 SF

MAXIMUM NUMBER OF UNITS
 MAXIMUM LOT COVERAGE 40% 40%
 GRANDFATHERED 138 138
 MINIMUM OPEN SPACE 40% 40% 562

SETBACKS - REQUIRED PROPOSED
 FRONT 25' 25'
 REAR 25' 25'
 SIDE 25' 25'
 SIDE STREET 25' 25'

APPROXIMATE AREAS
 EFFICIENCY 800 SF
 ONE BEDROOM UNIT 900 SF
 TWO BEDROOM UNIT 1,050 SF

PARKING REQUIREMENTS:
 FOR AT 0.5 PARKING SPACE PER BED - 154 BEDS X 0.5 = 78 SPACES
 ONE SPACE FOR EMPLOYEES (20 EMPLOYEES) 20 SPACES
 TOTAL REQUIRED 98 SPACES

PARKING PROVIDED 112 SPACES

FOR SYMBOLOGIC: SYMBOLOGIC ONE PER 4 SLATS - 340 SLATS / 4 = 85 SPACES
 SOCIAL & SUPPORTING AREA OCCUPANCY - 13,500 SF / 750 = 18 SPACES
 TOTAL REQUIRED 189 SPACES

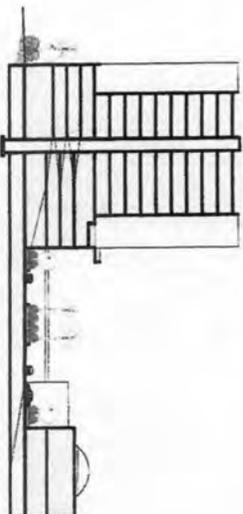
PARKING PROVIDED 139 SPACES

MINIMUM LEVELS FLOOR LITIGATION
 AT ANY POINTS NORTH OF THE AIRBORNE ROAD WAY ADJACENT TO THE LOT
 AT THE CORNER (ADJACENT TO THE AIRBORNE ROAD LITERATURE)

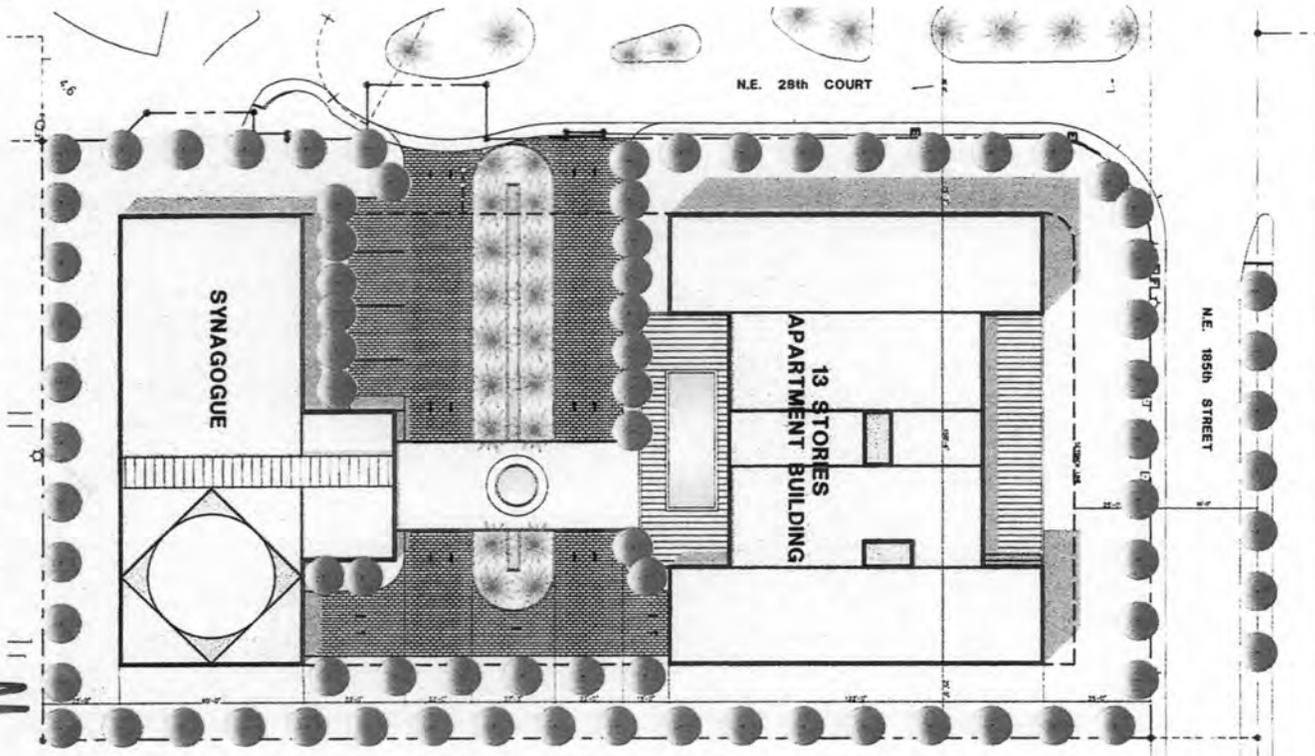
L.A.R. AREAS:
 SUBTERRANEAN SYMBOLOGIC PARKING 0 SF
 GROUND CENTRAL FACILITIES AND ROAD 13,500 SF
 SECOND, THIRD AND FOURTH PARKING LEVEL 0 SF
 FIFTH FLOOR - 12 UNITS + RECREATIONAL & POOL 15,000 SF
 SIXTH TO 12 TH FLOOR 15,600 SF X 7 = 109,200 SF
 (18 UNITS PER FL. - 4 TWO BEDROOM, 8 ONE BEDROOM & 4 EFFICIENCIES)
 PENINSULA 12 TWO BEDROOM UNITS 15,600 SF
 TOTAL A I F FAR 153,000 SF

SYMBOLOGIC - GROUND FLOOR 10,500 SF
 SECOND FLOOR 6,200 SF
 TOTAL SYMBOLOGIC FAR 16,700 SF
 TOTAL FAR 169,700 SF

NOTE: THIS CONCEPTUAL SITE PLAN SHOWS AN A.I.F. FACILITY THAT MIGHT CHANGE
 IF A MULTIFAMILY RESIDENTIAL BUILDING IS PROPOSED. ADJUSTMENTS ARE BEING
 TO BE DONE ON THE DENSITY AND PERMITS.



2 BUILDING SECTION



1 SITE PLAN

JUN 27 2011

CONCEPTUAL SITE PLAN
 LUBAVITCH AVVENTURA SOUTH

SOUTHEAST CORNER OF N.E. 105th ST. & N.E. 28th CT.
 AVVENTURA, FLORIDA

PREPARED BY:
 SCHWAB ASSOCIATES
 1100 SW 15th Street
 Aventura, Florida 33114
 Phone: (305) 944-1111
 Fax: (305) 944-1112
 www.schwabassociates.com

DATE: 6/17/11

SCALE: AS SHOWN

CONCEPTUAL SITE PLAN
 A-1

LUBAVITCH CENTER AVENTURA SOUTH, INC.,
a Florida non-for-profit corporation,

Applicant,

**PETITION IN SUPPORT OF APPLICATION FOR CONDITIONAL USE APPROVAL
TO DEVELOP A RELIGIOUS FACILITY AND TO ALLOW FACILITIES TO BE
LOCATED IN A TEMPORARY STRUCTURE FOR UP TO 30 MONTHS**

We, the undersigned, wish to express our support in favor of the application by Lubavitch Center Aventura South, Inc., a Florida non-for-profit corporation, to permit a religious facility in a temporary structure for up to thirty (30) months, with said temporary structure to be replaced with a permanent structure.

We support the Applicant's request to locate the facility on the property located at the southeast corner of N.E. 185th Street and N.E. 28th Court, Aventura, Florida.

Sign Name: Lydia Zimmerman
Print Name: LYDIA ZIMMERMAN
Address: 18181 NE 31st Ct
#2503 Aventura
Date: 6/26/2011

Sign Name: Marvin H. Glassman
Print Name: Marvin H. Glassman
Address: 1804 Biscayne Blvd #901
Aventura FL 33160
Date: 6/27/11

Sign Name: [Signature]
Print Name: HORDE HAI GILBERT
Address: 18181 NE 31st Apt 408
Aventura
Date: 6/27/11

Sign Name: [Signature]
Print Name: DON SAMUELS
Address: 20379 W. COUNTRY C. DR.
CORONA 20 III
Date: 6/27/11

Sign Name: Yosef Choen
Print Name: Yosef Choen
Address: 3225 Country Club Drive Aventura
Date: 6/27/11

Sign Name: Benoi Keren
Print Name: Benoi Keren
Address: 22 EN AVENTURA
Date: 6/27/11

Sign Name: Jeffrey Zankov
Print Name: Jeffrey Zankov
Address: 20500 W Country Club Dr Aventura FL 33170
Date: 6/27/11

Sign Name: Jody Dampora
Print Name: Jody Dampora
Address: 1928 NE 205 St Miami, FL 33179
Date: 6/27/11

Sign Name: NATALY ROSENWALD
Print Name: Nataly Rosenwald
Address: 202 Bl E Country Club Dr Aventura FL 33180
Date: 6/27/2011

Sign Name: Esther Bonnardel
Print Name: Esther Bonnardel
Address: 20100 W. Country Club #302
Date: 6/27/2011

Sign Name: Sharon Abadi
Print Name: Sharon Abadi
Address: 1815 NE 31st Court Aventura FL 33160
Date: 6/27/2011

Sign Name: Betty Oved
Print Name: BETTY OVED
Address: 20505 E Country Club Dr Aventura, FL 33180
Date: 6-27-11

Sign Name: Tiffany Oved
Print Name: Tiffany Oved
Address: 20505 E Country Club Dr Aventura FL 33180
Date: 6-27-11

Sign Name: Julia Hernandez
Print Name: JULIA HERNANDEZ
Address: 40 VIRGINIA RD. WEST PARK FL 33027
Date: 6/27/11

Sign Name: Jeff Hernandez
Print Name: JEFF HERNANDEZ
Address: 40 VIRGINIA RD. WEST PARK FL 33027
Date: 6/27/11

Sign Name: Mika Berkovitz
Print Name: Mika Berkovitz
Address: 17900 Biscayne Blvd. Aventura FL 33160
Date: 06/28/11

Sign Name: Janet Weissblatt
Print Name: Janet Weissblatt
Address: 20500 W. Country Club Dr Aventura, FL 33180
Date: June 28, 2011

Sign Name: Bernardo Barros
Print Name: Bernardo Barros
Address: 2075 NE 190th St #103 Aventura
Date: 06/28/11

Sign Name: Anita Kinzbrunner
Print Name: Anita Kinzbrunner
Address: 7000 Island Blvd #907
Aventura, FL 33160
Date: 6/28/11

Sign Name: Barry M Kinzbrunner
Print Name: Barry M Kinzbrunner
Address: 7000 Island Blvd #907
Aventura, FL 33160
Date: 6/28/11

Sign Name: Felicia Aley
Print Name: FELICIA ALEY
Address: 2801 NE 183 St
Aventura, FL 33160
Date: 6/28/11

Sign Name: Rachel
Print Name: Rachel Israel
Address: 3131 NE 188 ST
#2601 Aventura, FL, 33180
Date: 6/28/11

Sign Name: Doryl Bernstein
Print Name: Doryl Bernstein
Address: 18900 NE 29D Ave #919
Aventura, FL 33180
Date: 6/28/11

Sign Name: Sally Baum
Print Name: SALLY BAUM
Address: 1814 NE 31 CT
AVENTURA FL 33160
Date: 6/28/11

Sign Name: Claudia Tawil
Print Name: Claudia Tawil
Address: 2800 Island Blvd #425
Aventura Florida 33160
Date: 6/28/2011

Sign Name: Daniel Tawil
Print Name: Daniel Tawil
Address: 2800 Island Blvd #425
Aventura, FL 33160
Date: 6/28/2011

Sign Name: Emanuel Benjamin
Print Name: Emanuel Benjamin
Address: 2851 NE 183rd St, Unit 603
Aventura, FL 33160
Date: 6/28/11

Sign Name: LYDIE KICHTMAN
Print Name: LYDIE KICHTMAN
Address: 3640 Yacht Club Dr
Aventura FL 33180
Date: 6/28/11

Sign Name: Jeffrey Katz
Print Name: Jeffrey Katz
Address: 18151 NE 31st Ct #1002
Aventura 33160
Date: 6/28/11

Sign Name: Hila Mizrahi
Print Name: Hila Mizrahi
Address: 2851 NE 183rd St
#1211 Aventura FL
Date: 6/28/11

Sign Name: Amir Mizrahi
Print Name: Amir Mizrahi
Address: 2024 E Country Club Dr
Aventura FL 33180
Date: 6/28/11

Sign Name: CHAM DRIZIN
Print Name: CHAM DRIZIN
Address: 7020 Island Blvd BL 302
AVENTURA FL 33160
Date: 6/28/11

LUBAVITCH CENTER AVENTURA SOUTH, INC.

Application No. 03-CU-11

Page 4

Sign Name: Julia Peron
Print Name: Julia Peron
Address: 3201 NE 183rd St
Aventura FL
Date: June 28/11

Sign Name: Visca Paola Rodriguez
Print Name: Visca Paola Rodriguez
Address: 2095 NE 201 Terrace
33180
Date: 6/28/11

Sign Name: JUAN PERON
Print Name: 3201 NE 183 St
Address: Aventura FL
Date: June 28 11

Sign Name: MURRAY ROSE
Print Name: MURRAY ROSE
Address: 19501 W COUNTRY CLUB DR
AVENTURA FL 33180
Date: 6-28-11

Sign Name: Melissa Peron
Print Name: melissa Peron
Address: 3201 NE 183rd St
Aventura 33180
Date: 6/28/11

Sign Name: Diana Lochter
Print Name: Diana Lochter
Address: 3332 NE 190th St #1515
Aventura FL 33180
Date: 6/28/11

Sign Name: Jacobo Levy
Print Name: Jacobo Levy
Address: 3201 NE 183rd St
Aventura 33180
Date: 6/28/11

Sign Name: George P. Polan
Print Name: George Polan
Address: 7001 NE 185 St #391
AVENTURA - FL. 33180
Date: 06/28/2011

Sign Name: Carlos Fisboin
Print Name: Carlos Fisboin
Address: 3201 N.E. 183 Street
Aventura FL 33180
Date: 06-28-11

Sign Name: DEBORAH FORER
Print Name: DEBORAH FORER
Address: 3201 NE 185 ST. #331
AVENTURA FL. 33180
Date: 06/28/2011

Sign Name: Sergio Faigenblat
Print Name: Sergio Faigenblat
Address: 2050 NE 21th Street
Orlando FL 33179
Date: 06-28-11

Sign Name: DAVID WIZNITER (811)
Print Name: DAVID WIZNITER (811)
Address: 20281 E COUNTRY CLUB DR.
AVENTURA FL. 33180
Date: 06/28/2011

Sign Name: Suelyn Faigenblat
Print Name: Suelyn Faigenblat
Address: 2051 NE 21th Street
Orlando FL 33179
Date: 6-28-11

Sign Name: Jessica Wizniter
Print Name: Jessica Wizniter
Address: 20281 E COUNTRY CLUB DR
Aventura FL. 33180
Date: 06/28/2011

Mariana WIZNITZER
20281 E country CLUB DR.
Aventura FL 33180
06/28/2011

Mariana Wiznitzer

Jaime Silberkass
2851 NE 183 Street Ap 1214
Aventura, FL 33160

Jaime Silberkass

SAUL WAGENBERG
20281 E. Country Club Dr.
PH 8
Aventura FL 33180

Saul Wagenberg

Jacob Dresser
3400 N.E. 192nd St #2007
Aventura, FL 33180

Jacob Dresser

Dolly DRESSER
3400 N.E. 192nd St #2007
Aventura, FL 33180

Dolly Dresser

REBECA FELDMAN
20281 E. Country Club
DR. PH 8 AVENTURA, FL
Aventura 33180

Bluma Goldstajn
2851 NE 183 Street
AV. FLA 33160

Bluma Goldstajn

VICTOR ACCO
2941 NE 185th ST.
Aventura, FL 33160

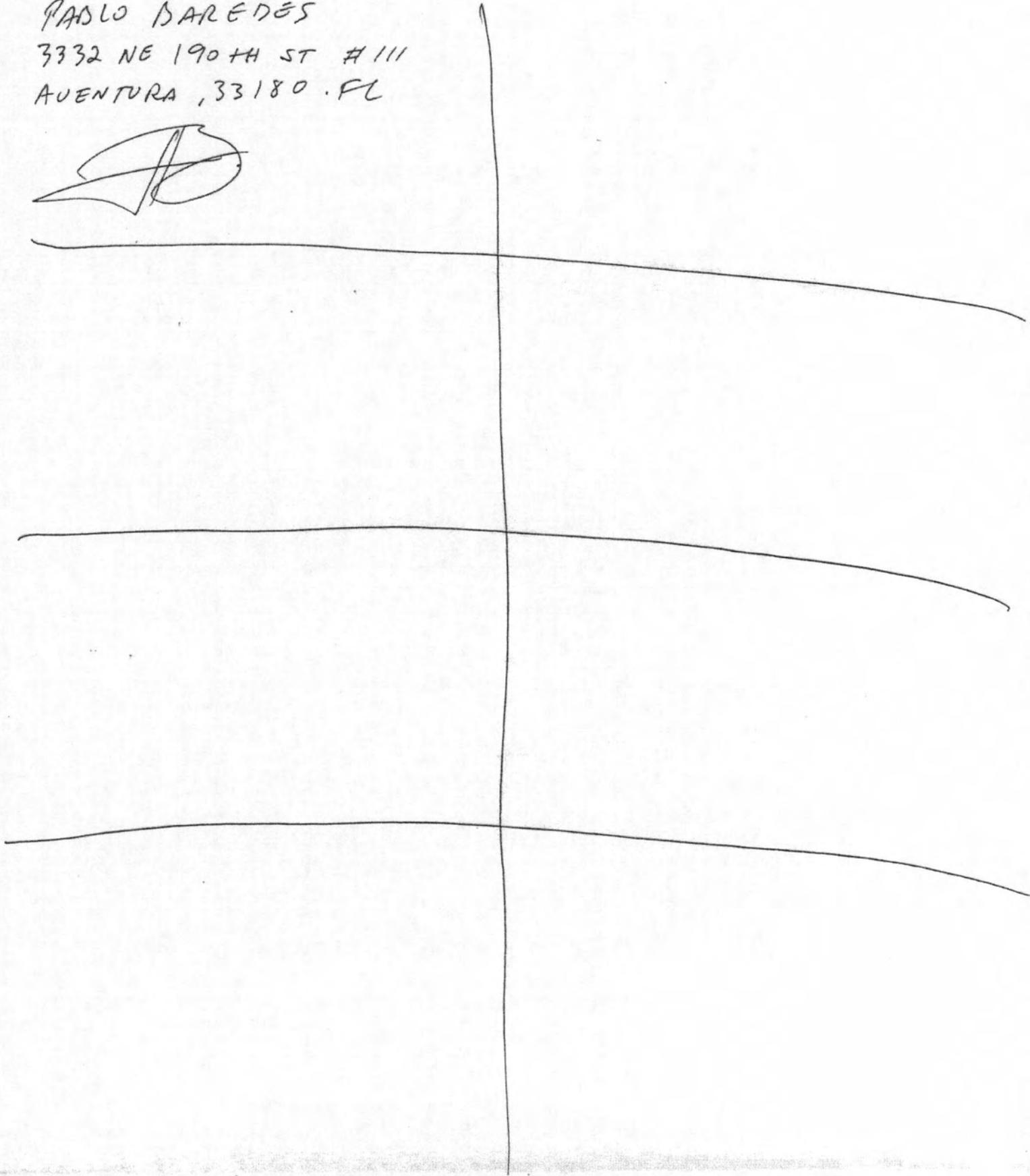
TSIPORA YAAKOV
2941 NE. 185th ST.
Aventura, FL 33160

EMC ACCO
2941 NE. 185th ST
Aventura, FL 33160

ROBERT LEHR
3900 ISLAND BLVD
AVENTURA, FL 33160

N. HANNAH LARYS-KENT
2920 POINT EAST DRIVE, UNIT N406
AVENTURA, FLA. 33160

PASLO BAREDES
3332 NE 190TH ST #111
AVENTURA, 33180.FL



LUBAVITCH CENTER AVENTURA SOUTH, INC.,
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_____ /

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Sign Name: Jose Sisson
Print Name: _____
Address: 2895 NE 185th St
Aventura FL 33180
Date: 6/26/11

Sign Name: [Signature]
Print Name: Mendel Rosenfeld
Address: 18460 NE 30th Ct
Aventura 33160
Date: 7/11/11

Sign Name: [Signature]
Print Name: DAVID GUTTFREID
Address: GOOD ISLAND BLVD
AVENTURA FL 33160
Date: _____

Sign Name: [Signature]
Print Name: 18160 Raizel Rosenfeld
Address: 18460 NE 30th Ct
Aventura FL 33160
Date: 7/11/11

Sign Name: Gastón Ben
Print Name: GASTON BENZAGEN
Address: 6000 1 BLVD LOOP
Aventura 33160
Date: _____

Sign Name: _____
Print Name: _____
Address: _____
Date: _____

Sign Name: Debora Ben
Print Name: DEBORA BENZAGEN
Address: 6000 1 BLVD LOOP
Aventura 33160
Date: _____

Sign Name: _____
Print Name: _____
Address: _____
Date: _____

Sign Name: _____
Print Name: _____
Address: _____
Date: _____

Sign Name: _____
Print Name: _____
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Print Name: _____
Address: _____
Date: _____

Sign Name: _____
Print Name: _____
Address: _____
Date: _____

Sign Name: _____
Print Name: _____
Address: _____
Date: _____

Sign Name: Abraham Leo Bril
Print Name: _____
Address: 2105 Parat Place
#3103 Aventura Fl 33180
Date: 2/26/11

Sign Name: R Zuber
Print Name: BARBARA ZUKIN
Address: 2751 NE 183 ST
#1611 Aventura 33160
Date: 2/3/11

Sign Name: _____
Print Name: _____
Address: _____
Date: _____

Sign Name: _____
Print Name: _____
Address: _____
Date: _____

Sign Name: _____
Print Name: _____
Address: _____
Date: _____

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Date: _____

Sign Name: _____
Print Name: _____
Address: _____
Date: _____

Sign Name: _____
Print Name: _____
Address: _____
Date: _____

Sign Name: Rachel Hartstein
 Print Name: Rachel Hartstein
 Address: 2801 NE 183 Street
Apt 1201, Aventura, FL
 Date: July 3, 2011 33160

Sign Name: Jacqueline Brown
 Print Name: Jacqueline Brown
 Address: _____
 Date: 7-3-11

Sign Name: Netanel
 Print Name: NETANEL
 Address: 2801 NE 183 St
#1201 Aventura Fl
 Date: 7/3/2011

Sign Name: _____
 Print Name: Fortuna Sustiel
 Address: 2801 NE 183.
 Date: APT. 908.

Sign Name: Helen Brenda
 Print Name: HELEN BRENDA
 Address: 2801 NE 183 ST.
AVENTURA FL
 Date: 7/8/11

Sign Name: Philip M. Rosen
 Print Name: PHILIP M ROSEN
 Address: 2801 NE 183 ST # 96
AVENTURA FL 33160
 Date: 7-3-2011

Sign Name: _____
 Print Name: GAAI HAMMOVO
 Address: 2801 NE 183 ST
Av. FL
 Date: 7/3/11

Sign Name: _____
 Print Name: DOLLY YELCHIKI
 Address: 2801 NE 183 ST
AVENTURA FL
 Date: 7-3-2011

Sign Name: _____
 Print Name: Esther Misdraji
 Address: 2801 NE 183 St
Aventura FL 33160
 Date: 7/3/11

Sign Name: _____
 Print Name: ADIR
 Address: 2801 NE 183 St
 Date: 7/3/2011

Sign Name: Leah Tomosiss
 Print Name: _____
 Address: TOMOSISS ST
 Date: _____

Sign Name: Souza Weiss
 Print Name: _____
 Address: 2801 NE 183 St.
 Date: 7/3/11

Sign Name: Ben Ziv
 Print Name: B. Rafazi
 Address: 2801 NE 183 St
 Date: _____

Sign Name: _____
 Print Name: Ronald Zokin
 Address: 2851 NE 183 St
#1611, Aventura 33160
 Date: 7/3/11

LUBAVITCH CENTER AVENTURA SOUTH, INC.,
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Sign Name: [Signature]
Print Name: Leslie Alan Rozencwaig
Address: 7000 Island Blvd Apt 2302
Aventura FL 33160
Date: 6/27/11

Sign Name: [Signature]
Print Name: Francine Birbragher
Address: 7000 Island Blvd Apt 2302
Aventura FL 33160
Date: 6/27/11

Sign Name: [Signature]
Print Name: ALFREDO FROHCH
Address: 2800 ISLAND BLVD, #45
AVENTURA, FL 33160
Date: 6/27/11

Sign Name: [Signature]
Print Name: ETIECC SREDNI
Address: 19955 NE 38CT APT 3003
AVENTURA, FL 33180
Date: 6/28/11

Nissim Kadoch
1969 W Dixie Hwy
NMB, FL 33180
W. Kadoch

Nissim Megidish
19500 Turnberry way
Aventura FL 33180
NPT

Arie Corod
1985 Turnberry way
Aventura FL
33180

Ethim ^{PO} Hershik
21375 Merin court
circle Aventura
33180

Daniel Dayan
19900 E Country Club
Aventura 33180

ALICEO QUINDI
1995 SE 30th court
1002 AE
A

Michael Pariri
2730 N.E. 208 ter.
aventura FL-33180

Herbat Kachra
20185 E Ctr. Club
Aventura, FL 33180

[Signature]
John Fusco
3530 Mystic Point DR
Apt 606 Aventura Fl
7/10/11

GILLES LARRIVULT
WATERWAY MIAMI UNIT 85
33180
[Signature]
7/19/11

John Fusco
3530 Mystic Point Dr
606 Aventura fl
7/10/11
~~John Fusco~~

* DANIEL ANSILI
20285 NE 32 AV
FL 33180
0191 07/10/2011

Frida Fusco
3530 Mystic Point DR
Apt 606 Aventura fl
7/10/11
Frida.

Arinda Neuman
20355 NE 34th Ave
Aventura, FL 33180
7/10/11
Arinda Neuman

Guillermo Castro
3401 NE Country Club Dr.
Aventura, FL 33180
7/10/11
[Signature]

619. 729 83 52

Daniel Manessa
2110 INESS CT
Aventura FL 33170

FLIM CLARK
1740 TURNBERRY WAY
APT 112
Aventura, FL 33180

JOSEPH MILLEN
21075 NE 34th Ave #106
Aventura FL 33180
J. Mill

JAIME ALFIE
3500 MYSTIC POINTE DR
APT 1101
Aventura, FL 33180

RABBI YOSEF
GALIMIBI
20016 NE 36 PL
Aventura, FL 33180

Joseph Goldblatt
20401 NE 30 Ave #352
Aventura, FL 33180

NISSIM REVIVO
18430 NE 30 CT
Aventura FL 33180

ARY DJMAL
17400 TURNBERRY WAY
Aventura, FL 33180 #182

YARAH CASSAB
21055 YACHT CLUB DR. APT. 1101
Aventura, FL 33180

Jose Bejman
19245 E country club Dr
APT. 1101 Aventura FL
33180

David Panizi
20250 NE 199 St
Miami FL 33180

Erez Avital
21103 NE 202 St
N. Miami FL
33180

Jaime Hadida.
21155 Helmsman DR
M14
Aventura, FL 33180.

JOSEPH ABADI
3600 MYSTIC POINTE DR
APT 1205
Aventura, FL 33180

Boudy Shalev
9355 TURNBERRY WAY #8A
Aventura - 33180

Arie Shalev
19812 W Dixie Hwy
Aventura 33180

SIMON ERDI
1965 SEC. club
Simon Erdi
Aventura 33180

Leora Shalev
19816 W Dixie Hwy
Aventura 33180

VICTOR MI 2 RAN
19355 NW Biscayne Way
Aventura 33180

Joseph Mann
3370 NE 190
Aventura
Mann

• ELLIOTT SHIMLABY Beddie Fenster
5755 NE 201 ST. 19555 NE 37th Ave
Aventura, FL Aventura FL
33180

Ellie

AMIN GUINDI Robert Finn
1090 ONE 38TH 20515 E. County Csd
COURT apt #1202 Dr. 0801
Aventura FL 33180
AVENTURA FL

MARC ELBAZ
20200 Country Club
Aventura Apt 904

KARL ANDERSON #
2905 NE 140 ST
Aventura FL 33180

Sharon Taylor
20831 NE 24 Ave
Aventura FL 33180

DAVID DANIEL
31745 NE 171 ST 22
MIAMI FL 33169
David Daniel

Brian Seaman 2028 E Country Club Dr. #2105, Aventura FL 33180 <i>BS</i>	Joe Branco 20185 E Ctry Club Aventura, FL 33180 _____	Andrea Pfeffer 19900 E Country Club Drive Aventura, FL 331380 <i>Pfeffer</i>	Esther [unclear] 3475 NE 191st St Aventura FL 33180
Sam [unclear] 20185 E. Country <i>KL</i>	[unclear] 20185 E Country Club <i>Am [unclear]</i>	Gode Wouzen 19900 E Country Club Dr. #502 Aventura, FL 33180	MARC ITZOFF 3475 MYSTIC POINTS DRIVE AVENTURA, FL 33180
Doreen Jimenez 20185 E Ctry Club Dr. Aventura, FL 33180 DIBSULINA. Jimenez	Jorge Taubkin 19900 E COUNTRY CLUB DR DP 303 Aventura 33180	Abisbol Anshley 19900 E Country Club Dr	Ana Maria Vela 3300 NE 191st S Apt 1708 Aventura, FL 33180
HUGO JIMENEZ Hugo Jimenez 20185 E Ctry Club Dr Aventura	Beatriz Beck 19900 E COUNTRY CLUB DR. APT 303 AVENTURA. 33180	Jeanette Quezanan 16950 N Bay Rd #204, S.I 33160	[unclear] 3000 NE 191st Aventura FL 33180 <i>[Signature]</i>
Jordan Hoffman Jordan Hoffman 20185 E Ctry Club Dr Aventura, FL 33180	Alejandro Chocron 19900 E Country Club Dr. Apt 406 <i>[Signature]</i>	Raquel Cohen 20,000 EAST COUNTRY CLUB DRIVE, APT 1101 NORTH TOWER 33180	Isaac Epstein 21131 NE 23 AVE Aventura, FL 33180
Michele Klobwer Michele Klobwer 20185 E Ctry Club Dr Aventura, FL 33180	Chela Chocron 19900 East Country Club Dr. Apt 406 <i>[Signature]</i>	Sarah Cohen 20,000 EAST COUNTRY CLUB DRIVE, APT. 1101 NORTH TOWER 33180	Anne Epstein Anne Westfall Arlene Westfall 20185 E Ctry Club Dr Aventura, FL 33180
Manque Halberstein 20185 E Ctry Club Dr. Aventura, FL 33180 <i>[Signature]</i>	Cherlie Firstlee 19900 E. Country Club #404 AVENTURA, FL 33180	Erica Rothstein 20000 E. Country Club Dr #212 N Aventura, FL 33180 <i>[Signature]</i>	Darren Greenwald 19501 W Ctry Club Dr Aventura, FL 33180
Alex Halberstein Alex Halberstein 20185 E Ctry Club Dr Aventura, FL 33180	LAWRENCE WEISS Lawrence Weiss 19900 E. COUNTRY CLUB AVENTURA, FL 33180	Susy Fonano 9900 Country Cl Dr. #805 Aventura FL 33180	Manuel Juanola 20185 E. Country Club Dr Apt 410 Manuel Juanola
[unclear] 20185 E Ctry Club Dr Aventura, FL 33180 Monica Garalacho	Roy Pfeffer 19900 E COUNTRY CLUB DR #910 AVENTURA, FL <i>[Signature]</i>	Zvi BRAUETEM 18151 NE 51 ST #1012 AVENTURA 33160 2B	Patricia Shapiro 20185 E. Country Club Dr 1409 Aventura, FL 33180

LUBAVITCH CENTER AVENTURA SOUTH, INC.,
a Florida non-for-profit corporation.

Applicant,

**PETITION IN SUPPORT OF APPLICATION FOR CONDITIONAL USE APPROVAL
TO DEVELOP A RELIGIOUS FACILITY AND TO ALLOW FACILITIES TO BE
LOCATED IN A TEMPORARY STRUCTURE FOR UP TO 30 MONTHS**

We, the undersigned, wish to express our support in favor of the application by Lubavitch Center Aventura South, Inc., a Florida non-for-profit corporation, to permit a religious facility in a temporary structure for up to thirty (30) months, with said temporary structure to be replaced with a permanent structure.

We support the Applicant's request to locate the facility on the property located at the southeast corner of N.E. 185th Street and N.E. 28th Court, Aventura, Florida.

Sign Name: [Signature]
Print Name: Leslie Alan Borenzweig
Address: 7000 Island Blvd Apt 2302
Aventura FL 33160
Date: 6/27/11

Sign Name: [Signature]
Print Name: Francine Birbragher
Address: 7000 Island Blvd Apt 2302
Aventura FL 33160
Date: 6/27/11

Sign Name: [Signature]
Print Name: ALFREDO FROHCH
Address: 2800 Island Blvd, PH 5
Aventura, FL - 33160
Date: 6/27/11

Sign Name: [Signature]
Print Name: ETIECER SREDNI
Address: 19955 NE 38CT APT 3003
AVENTURA, FL 33180
Date: 6/28/11

LUBAVITCH CENTER AVENTURA SOUTH, INC.,
a Florida non-for-profit corporation,

Applicant,

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TO DEVELOP A RELIGIOUS FACILITY AND TO ALLOW FACILITIES TO BE
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Sign Name: Lydia Zimmerman
Print Name: LYDIA ZIMMERMAN
Address: 18181 NE 31st Ct
#2503 Aventura
Date: 6/26/2011

Sign Name: [Signature]
Print Name: RODOLFO HAI GILBERT
Address: 18181 NE 31st Ct #1408
Aventura
Date: 6/27/11

Sign Name: Marvin H. Glassman
Print Name: Marvin H. Glassman
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Aventura FL 33160
Date: 6/27/11

Sign Name: [Signature]
Print Name: Don SAMUELS
Address: 20379 W. COUNTY C. DR.
CORONA DR III
Date: 6/27/11

Sign Name: Vosif Choen
Print Name: [Signature]
Address: 3225 Country Club Drive, Aventura
Date: 6/27/11

Sign Name: Benni Keren
Print Name: [Signature]
Address: 22 EN AVENTURA
Date: 6/27/11

Sign Name: [Signature]
Print Name: [Signature]
Address: [Signature]
Date: [Signature]

Sign Name: Jodi Dampora
Print Name: Jodi Dampora
Address: 1928 NE 200 St Miami, FL 33179
Date: 6/27/11

Sign Name: NATIA ROSENWALD
Print Name: [Signature]
Address: 20281 E. Canty Ct. DC Aventura FL 33180
Date: 6/27/2011

Sign Name: Ani Rul
Print Name: Ethel Bonnardel
Address: 20100 W. Country Club #302
Date: 7/6/27/2011

Sign Name: Shawana Abadi
Print Name: [Signature]
Address: 18151 NE 31st Court Aventura FL 33160
Date: 6/27/2011

Sign Name: Betty Oved
Print Name: BETTY OVED
Address: 20505 E Country Club Dr Aventura, FL 33180
Date: 6-27-11

Sign Name: [Signature]
Print Name: [Signature]
Address: 20505 E Country Club Dr Aventura FL 33180
Date: 6-27-11

Sign Name: [Signature]
Print Name: JILL HEINWART
Address: 40 VIRGINIA RD. WEST PALM FL. 33027
Date: 6/27/11

Sign Name: [Signature]
Print Name: JILL HEINWART
Address: 40 VIRGINIA RD. WEST PALM FL. 33027
Date: 6/27/11

Sign Name: [Signature]
Print Name: [Signature]
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Date: 06/28/11

Sign Name: Janet Weissblatt
Print Name: Janet Weissblatt
Address: 20500 W. Country Club Dr Aventura, FL 33180
Date: June 28, 2011

Sign Name: [Signature]
Print Name: BERNARDO BARROS
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Date: 06/28/11

Sign Name: Anita Kinzbrunner
Print Name: Anita Kinzbrunner
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Date: 6/28/11

Sign Name: Daniel Tawil
Print Name: Daniel Tawil
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Date: 6/28/2011

Sign Name: Barry M Kinzbrunner
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Sign Name: Emanuel Benjamin
Print Name: Emanuel Benjamin
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Date: 6/28/11

Sign Name: Felicia Alewy
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Date: 6/28/11

Sign Name: LYDNE LICHTMAN
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Date: 6/28/11

Sign Name: Rachel Isaac
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#2601 Aventura, FL 33180
Date: 6/28/11

Sign Name: Jeffrey Katz
Print Name: Jeffrey Katz
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Date: 6/28/11

Sign Name: Derry Bernstein
Print Name: Derry Bernstein
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Date: 6/28/11

Sign Name: Hila Mizrahi
Print Name: Hila Mizrahi
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#1211 Aventura FL
Date: 6/28/11

Sign Name: Sally Baum
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Sign Name: Zola K Gurevich
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Date: 6/28/11

Sign Name: Claudia Tawil
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Address: 2800 Island Blvd #405
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Date: 6/28/2011

Sign Name: CHAM DRIZIN
Print Name: CHAM DRIZIN
Address: 7000 Island Blvd 302
AVENTURA FL 33160
Date: 6/28/11

Sign Name: Julia Peron
 Print Name: Julia Peron
 Address: 3201 NE 183 St
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 Date: June 28, 11

Sign Name: Visca Paola Podnig
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33180
 Date: 6/28/11

Sign Name: JUAN Peron
 Print Name: 3201 NE 183 St
 Address: Aventura
Fla
 Date: June 28, 11

Sign Name: MURRAY ROSE
 Print Name: 19501 W COUNTRY CLUB DR
 Address: AVENTURA FC 33180
 Date: 6-28-11

Sign Name: Melissa Peron
 Print Name: melissa Peron
 Address: 3201 NE 183rd St
Aventura 33180
 Date: 6/28/11

Sign Name: Diana Lechter
 Print Name: 3332 NE 110th St #1515
 Address: Aventura FL 33180
 Date: 6/28/11

Sign Name: Jacobo Levy
 Print Name: 3201 NE 183rd St
 Address: Aventura 33180
 Date: 6/28/11

Sign Name: GEORGE POLAN
 Print Name: 2001 NE 185 St #201
 Address: AVENTURA - FL 33180
 Date: 06/28/2011

Sign Name: José Luis
 Print Name: 3201 N.E 183 Street
 Address: Aventura FL 33180
 Date: 06/28-11

Sign Name: DEBORAH FOCER
 Print Name: 3201 NE 183 ST #331
 Address: AVENTURA FL 33180
 Date: 06/28/2011

Sign Name: Sherie Faigenblat
 Print Name: 2051 NE 211th Street
 Address: Doral FL 33179
 Date: 06-28-11

Sign Name: DAVID WIZNITZER (R11)
 Print Name: 20281 E COUNTRY CLUB DR
 Address: AVENTURA FL 33180
 Date: 06/28/2011

Sign Name: Evelyn Faigenblat
 Print Name: Evelyn Faigenblat
 Address: 2051 NE 211th Street
Doral FL 33179
 Date: 6-28-11

Sign Name: Jessica Wiznitzer
 Print Name: 20281 E COUNTRY CLUB DR
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 Date: 06/28/2011

Mariana Wiznitzer
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Aventura FL 33180
06/28/2011

Mariana Wiznitzer

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Jaime Silberwasser

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PH 8
Aventura FL 33180

Saul Wagenberg

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Aventura, FL 33180

Jacob Dresler

Dolly Dresler
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Dolly Dresler

REBECA FELDMAN
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Aventura 33180

Bluma Goldstajn
2851 NE 183 Street
AV. FIA 33160

Bluma Goldstajn

VICTOR ACCO
2941 NE 185th ST
Aventura, FL 33160

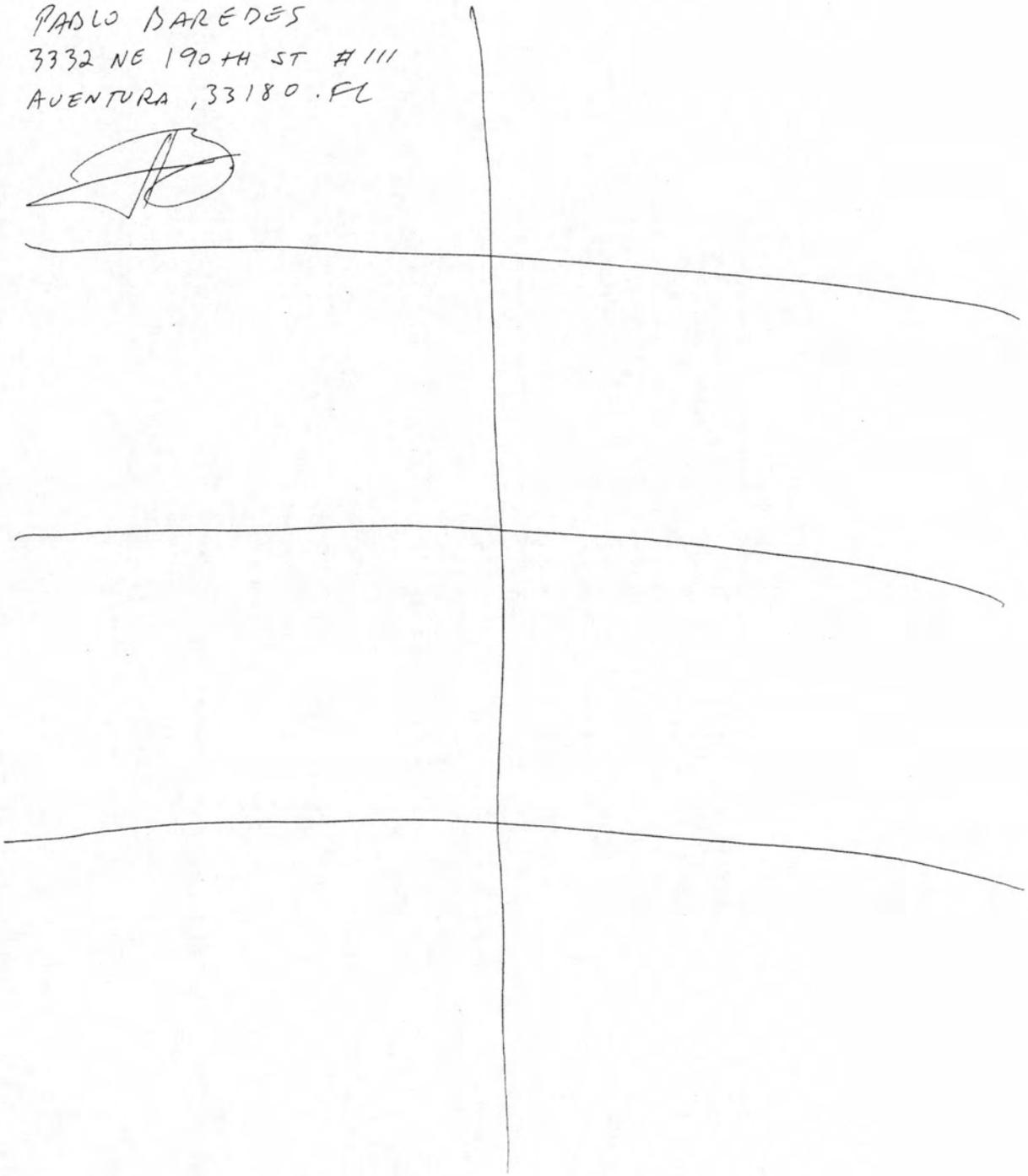
TSIPORA YAAKOV
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Aventura, FL 33160

EMIL ACCO
2941 NE. 185th ST
Aventura, FL 33160

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3900 ISLAND BLVD
AVENTURA, FL 33160

N. HANNAH LAAYS-KENT
2920 POINT EAST DRIVE, UNIT N406
AVENTURA, FLA. 33160

PASLO BAREDES
3332 NE 190TH ST #111
AVENTURA, 33180 FL



CITY OF AVENTURA

OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

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

DATE: June 16, 2011

SUBJECT: **Resolution Adopting in Principle the Capital Improvement Program Document 2011/12 to 2015/16**



July 12, 2011 City Commission Meeting Agenda Item 9

RECOMMENDATION

It is recommended that the City Commission adopt the attached Resolution adopting, in principle, subject to annual revision and authorization, the Capital Improvement Program for 2011/12 to 2015/16.

BACKGROUND

The 2011/12 to 2015/16 Capital Improvement Program document was reviewed at the June Commission Workshop Meeting.

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

EMS/act

Attachment

CCO1745-11

RESOLUTION NO. 2011-__

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 2011/12 TO 2015/16 AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Capital Improvement Program document for fiscal years 2011/12 to 2015/16, attached hereto was presented and recommended to the City Commission of the City of Aventura by the City Manager as a long term plan of proposed capital expenditures, the means and methods of financing the projects and an action plan for the implementation of the projects; and

WHEREAS, the City Commission recognizes the need to adopt a Capital Improvement Program to address Beautification and Parks, Transportation, Drainage and Infrastructure Improvements, Public Buildings and Facilities, Information Technology and Capital Equipment Purchase and Replacement which represents a commitment by the community toward achievement and maintenance of a desirable high quality of life for all residents; and

WHEREAS, the City Commission recognizes the need to formulate a Capital Improvement Program which adopts a sound financing plan; and

WHEREAS, the City Commission has reviewed the Capital Improvement Program document at a public meeting of the City Commission and wishes to adopt said document in concept.

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

Section 1. The City Commission hereby accepts and adopts in principle, subject to annual revisions and authorization, the City of Aventura Capital Improvement Program document for fiscal years 2011/12 to 2015/16 attached hereto and incorporated herein as specifically as if set out at length herein.

Section 2. The City Manager be and the same is hereby authorized to do all things necessary and expedient in order to carry out the aims of this Resolution.

Section 3. This Resolution shall take effect immediately upon 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 Bob Diamond	_____
Commissioner Teri Holzberg	_____
Commissioner Billy Joel	_____
Commissioner Michael Stern	_____
Commissioner Luz Urbaez-Weinberg	_____
Vice Mayor Zev Auerbach	_____
Mayor Susan Gottlieb	_____

PASSED AND ADOPTED this 12th day of July, 2011.

SUSAN GOTTLIEB, MAYOR

ATTEST:

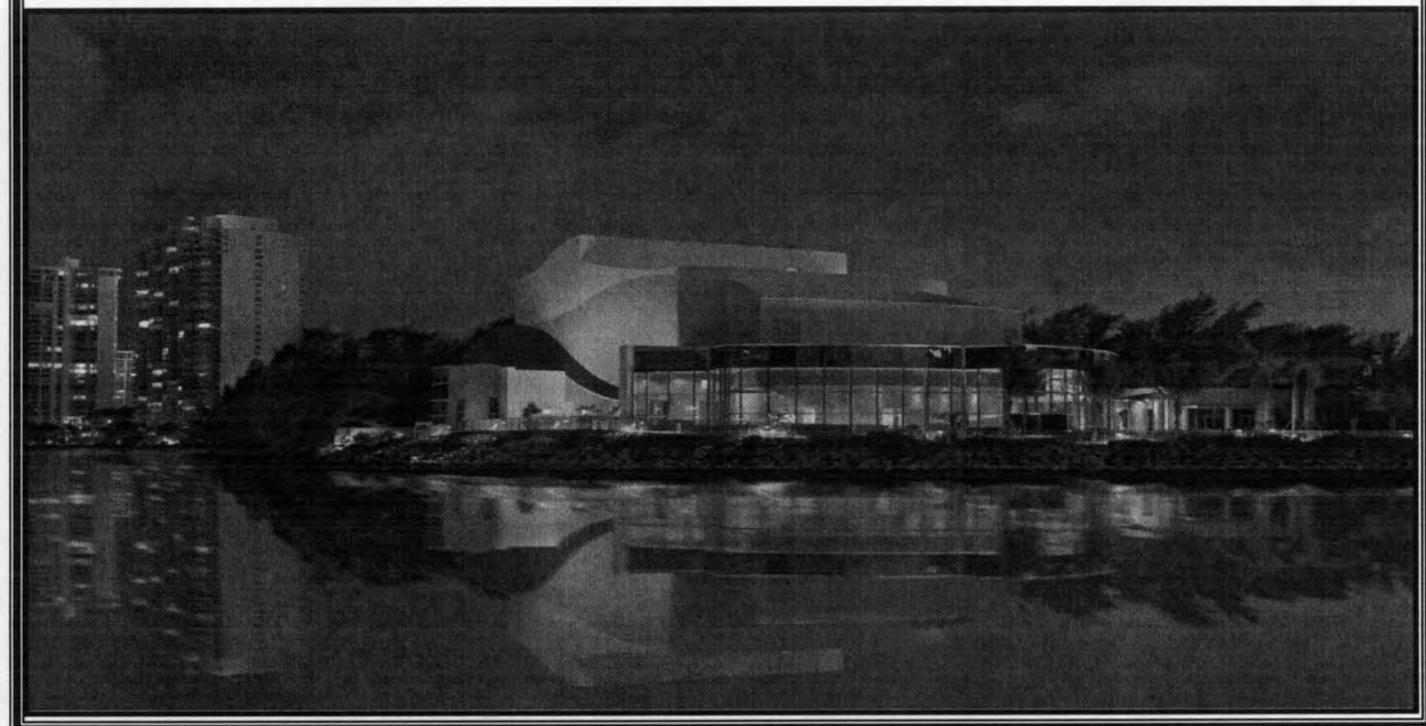
TERESA M. SOROKA, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY

CITY ATTORNEY



City of Aventura
Capital Improvement Program
2011/12 – 2015/16



CAPITAL IMPROVEMENT PROGRAM

2011/12 – 2015/16



CITY OF AVENTURA

CITY COMMISSION

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

CITY MANAGER

Eric M. Soroka

DEPARTMENT DIRECTORS

Weiss Serota Helfman Pastoriza Cole & Boniske, P.A., City Attorney
Robert M. Sherman, Community Services Director
Teresa M. Soroka, City Clerk
Joanne Carr, Community Development Director
Karen J. Lanke, Information Technology Director
Steven Steinberg, Police Chief
Julie Alm, Principal Charter School
Brian K. Raducci, Finance Director
Steven Clark, Arts & Cultural Center General Manager



City of Aventura

Government Center
19200 West Country Club Drive
Aventura, Florida 33180

Office of the City Manager

The Honorable Mayor and
Members of the City Commission
City of Aventura
Aventura, Florida 33180

Enclosed herein is the proposed City of Aventura (the "City") Capital Improvement Program (CIP) for the fiscal period October 1, 2011 through September 30, 2016 and the proposed Capital Budget for the Fiscal period October 1, 2011 through September 30, 2012.

The primary goal of the CIP is to develop a long-term plan of proposed capital expenditures, the means and methods of financing, and a schedule of priorities for implementation. It is important to stress that the CIP is a planning tool to evaluate infrastructure needs of the City as well as the financial capabilities of the City. In order to determine the impact of the CIP on the City's future operating budget, the City Commission and residents will be provided with the benefits of a CIP document which serves as a point of reference and includes an estimated long-term budget plan.

At this point in the City's history, the need for major capital improvement funding has decreased substantially due to a very ambitious schedule of completing major community facilities and infrastructure projects during the past fifteen years since the incorporation of the City. This document represents an update of the CIP that was originally prepared for the five-year cycle of 2010 to 2015. The update process is important for the CIP to become a continuing and ongoing planning/implementation process. The last four years of last year's program were reevaluated in light of unanticipated needs, cost revisions, new project priorities and the financial condition of the City. In addition, the CIP was updated to add new projects in the fifth year (2015/16) to complete the cycle. Projects included within the framework of the program were based on input from Commissioners, staff, City consultants and citizens.

The following represents the significant revisions or modifications to the proposed CIP compared to the prior document:

- Added Government Center Parking Deck – \$2,175,000
- Added NE 213th Street Road Resurfacing project - \$350,000
- Added Biscayne Boulevard Street Lighting Upgrades Phase 2-4 - \$1,500,000
- Added Biscayne Lake Gardens Road Resurfacing project -\$207,000

The proposed 2011 – 2016 CIP includes 25 projects in five (5) functional categories with a total value of \$13,881,400. The following represents the percentage of total funding that each functional category has been allocated: Beautification & Parks Facilities (1%), Transportation, Drainage and Infrastructure Improvements (33%), Capital Equipment Purchase and Replacement (24%), Information/Communication Technology (25%) and Public Buildings and Facilities Improvements (18%).

Major emphasis was placed on the following projects:

• Road Resurfacing	\$3,100,000
• Government Center Parking Deck	2,175,000
• Street Lighting Upgrades	1,500,000
• Stormwater Drainage Improvements	1,000,000
• Founders Park Improvements	136,000

The document contains a detailed funding plan that forecasts revenues necessary to fund both the CIP and the operating budgets over the next five (5) years. The proposed funding plan is based on the assumption that operating expenditures can be maintained at certain percentage increases and revenues grow at specified levels. The plan is based on conservative estimates reflecting these uncertain economic times.

I am proud of the many accomplishments and the support the City Commission and residents have shown in the implementation of the capital projects since the incorporation of the City. Our beautification projects, park and open space additions, Government Center, Community Recreation Center, Charter School, Arts & Cultural Center, transportation improvements and many other community enhancements continue to exhibit our commitment to excellence and professionalism. This document serves many purposes. Importantly it serves as an aid to the residents in providing a better understanding of the City's long-term capital needs and how the City intends to meet these demands. It also details our continuing effort to address the needs and concerns of our citizens while making prudent financial decisions which contribute to the City's long-term financial health.

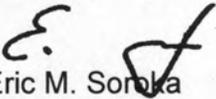
The preparation and formulation of this document could not have been accomplished without the dedicated efforts of all Department Directors and their staff. Their professional efforts have assisted in the preparation of this important planning program.

I request and recommend that you take the following actions regarding the proposed 2011 - 2016 Capital Improvement Program:

1. Hold a workshop meeting to review the CIP document in June.
2. Transmit copies of the CIP summary document to the public.
3. Hold a public hearing to conceptually adopt the final CIP document, by resolution, for implementation.

All questions relating to the CIP should be referred to my attention.

Respectfully submitted,


Eric M. Soroka
City Manager

CAPITAL IMPROVEMENT PROGRAM
2011 – 2016
HIGHLIGHTS

- Road maintenance projects that total \$3,100,000 to resurface asphalt and enhance safety are included NE 185th Street, NE 188th Street, NE 191st Street, Country Club Drive, NE 207th Street, NE 213th Street and Biscayne Lake Gardens.
- Utilizes a stormwater utility program to maintain drainage systems throughout the City. A total of \$1,000,000 has been earmarked during the five-year period.
- Funds improvements to Founders Park including shade covers for the bleachers, replacing splashpad water features and exercise equipment at a cost of \$136,000.
- Includes the construction a second level to the parking area adjacent to the Government Center to provide higher ground for police vehicles and accommodate additional parking at a cost of \$2,175,000.
- Provides funding in the amount of \$1,500,000 to complete, over a three year period, the street lighting upgrade project along the eastside of Biscayne Boulevard.
- Provides the necessary equipment to continue to provide high quality and effective police services.
- Continues the implementation of technology improvements and management information systems to enhance the productivity and efficiency of City operations.
- Ensures that the tools of production, vehicles, equipment and technology, are available for City operations.

CAPITAL IMPROVEMENT PROGRAM

2011 - 2016

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INTRODUCTION

INTRODUCTION

This section describes what a Capital Improvement Program (CIP) is and the process for developing the City of Aventura (the "City") Capital Improvement Program and Capital Budget. This introduction also explains how to locate a specific project in this document.

PURPOSE OF THE CAPITAL IMPROVEMENT PROGRAM

The purpose of the CIP is to establish a long term plan of proposed capital expenditures, the means and methods of financing, and a schedule of priorities for implementation. In order to determine the impact on the City's operating budget, debt service and the general trend of future expenditures, the City Commission will be provided with the advantage of a CIP document as a point of reference and estimated long-term budget plan. In accordance with the State's Growth Management Act, the City is required to undergo this process in order to meet the needs of its Comprehensive Plan.

The CIP is an official statement of public policy regarding long-range capital development within the City. A capital improvement is defined as a capital expenditure of \$5,000 or more, resulting in the acquisition, improvement or addition to fixed assets in the form of land, buildings or improvements, more or less permanent in character, and durable equipment with a life expectancy of more than one (1) year. In addition, equipment that has a value of \$5,000 or less is also included in this document for budgetary purposes.

The CIP lists proposed capital projects to be undertaken, the year in which they will be started, the amount expected to be expended in each year and the method of financing these projects. Based on the CIP, a department's capital outlay portion of the annual Operating Budget will be formulated for that particular year. The CIP document also communicates to the citizens, businesses and interested parties the City's capital priorities and plan for implementing projects.

The five-year CIP is updated annually to add new projects in the fifth year, to re-evaluate the program and project priorities in light of unanticipated needs, and to revise recommendations to take account of new requirements and new sources of funding. Capital Improvement programming thus becomes a continuing part of the City's budgeting and management procedures.

The annual capital programming process provides the following benefits:

1. The CIP is a tool for implementing the City's Comprehensive Plan.
2. The CIP process provides a mechanism for coordinating among projects with respect to function, location, and timing.

3. The yearly evaluation of project priorities ensures that the most crucial projects are developed first.
4. The CIP process facilitates long-range financial planning by matching estimated revenue against capital needs, establishing capital expenditures and identifying the need for municipal borrowing and indebtedness within a sound long-range fiscal framework. The sound fiscal policy that results from this process will have a positive impact on the City's bond rating.
5. The impact of capital projects on the City's operating budget can be projected.
6. The CIP serves as a source of information about the City's development and capital expenditures plan for the public, City operating departments and the City Commission.

LEGAL AUTHORITY

A capital programming process to support the comprehensive plan is required by the Local Government Comprehensive Planning and Land Development Regulations, incorporated as Chapter 163, Florida Statutes.

DEVELOPMENT OF THE CAPITAL IMPROVEMENT PROGRAM

The City's capital programming process began in December when operating departments were required to prepare requests for all proposed capital projects anticipated during the period of 2011 - 2016. A CIP Preparation Manual and related forms were distributed to all departments for this purpose.

In February, departmental prioritized project requests were submitted to the City Manager's Office. Department Directors were asked to justify projects in terms of benefits derived, necessity to health, safety and welfare of the City, enhancement to City plans and policies, need of residents and funding. Projects were prioritized on the basis of Urgency, Necessity, Desirability, and Deferability.

The City Manager reviewed departmental requests and conducted individual meetings with Department Directors. The departmental requests were prioritized and the five-year schedule of projects was compiled into document form by the City Manager. The methods of financing and revenue sources were then prepared by the Finance Director and City Manager and were incorporated into the CIP document. At this point, the proposed CIP is submitted to the City Commission and public for review.

In order to facilitate public involvement, public hearings and community meetings will be held to unveil and review the CIP document prior to the adoption of a Resolution approving the CIP in principle.

CAPITAL IMPROVEMENT PROGRAM POLICIES

1. Annually, the City will prepare a five-year capital improvement program analyzing all anticipated capital expenditures and identifying associated funding sources. Future capital expenditures necessitated by changes in population, changes in development, growth, redevelopment or changes in economic base will be calculated and included in the Capital update process.
2. The City will perform all capital improvements in accordance with an adopted CIP.
3. The classification of items as capital or operating will be determined by two criteria - cost and frequency. Generally, a capital project has a "useful life" of more than one (1) year and a value of \$5,000 or more. In addition, equipment that has a value of \$5,000 or less is also included in the document for budgetary purposes.
4. The City will coordinate development of the capital improvement budget with the development of the operating budget. Future operating costs associated with new capital improvements will be projected and included in the operating forecasts.
5. The first year of the five-year capital improvement program will be used as the basis for formal fiscal year appropriations during the annual budget process.
6. The City will maintain all of its assets at a level adequate to protect the City's capital investment and to minimize future maintenance and replacement costs.
7. The City will identify the estimated cost of capital projects and prepare a funding projection that considers revenues and operating costs to be included in the Capital Improvement Program document that is submitted to the City Commission for approval.
8. The City will determine the most appropriate financing method for all new projects.
9. If appropriate, the City will attempt to maintain a mixed policy of pay-as-you-go and borrowing against future revenues for financing capital projects.
10. The City will maintain ongoing maintenance schedules relating to road, sidewalk and drainage system improvements.
11. The City will address and prioritize infrastructure needs on the basis of protecting the health, safety and welfare of the community.
12. A CIP preparation calendar shall be established and adhered to.
13. Capital projects will conform to the City's Comprehensive Plan.
14. Long-term borrowing will not be used to fund current operations or normal maintenance.
15. The City will strive to maintain an unreserved General Fund Fund Balance at a level not less than 10% of the annual General Fund revenue.

16. If new project appropriation needs are identified at an interim period during the fiscal year, the funding sources will be identified and mid-year budget amendments will be utilized to provide formal budgetary authority. In addition budget amendments may be utilized to increase appropriations for specific capital projects.

PREPARING THE CAPITAL BUDGET

The most important year of the schedule of projects is the first year. It is called the Capital Budget and is adopted separately from the five-year program as part of the annual budget review process.

Based on the CIP, each department's capital outlay portion will be formulated for that particular year. Each year the CIP will be revised and another year will be added to complete the cycle. Capital Improvement Programming thus becomes a continuing part of the City's budget and management process.

The Capital Budget is distinct from the Operating Budget. The Capital Budget authorizes capital expenditures, while the Operating Budget authorizes the expenditure of funds for employee salaries, supplies and materials.

Through the City's amendment process, changes can be made to the adopted Capital Budget during the fiscal year. A request for amendment is generated by an operating department based on an urgent need for new capital project or for additional funding for a previously approved project. The request is reviewed by the Finance Director and City Manager and, if approved by the City Manager, a budget amendment is presented to the City Commission.

LOCATING A SPECIFIC CAPITAL PROJECT

The Capital Improvement Program is divided into five (5) program areas as follows:

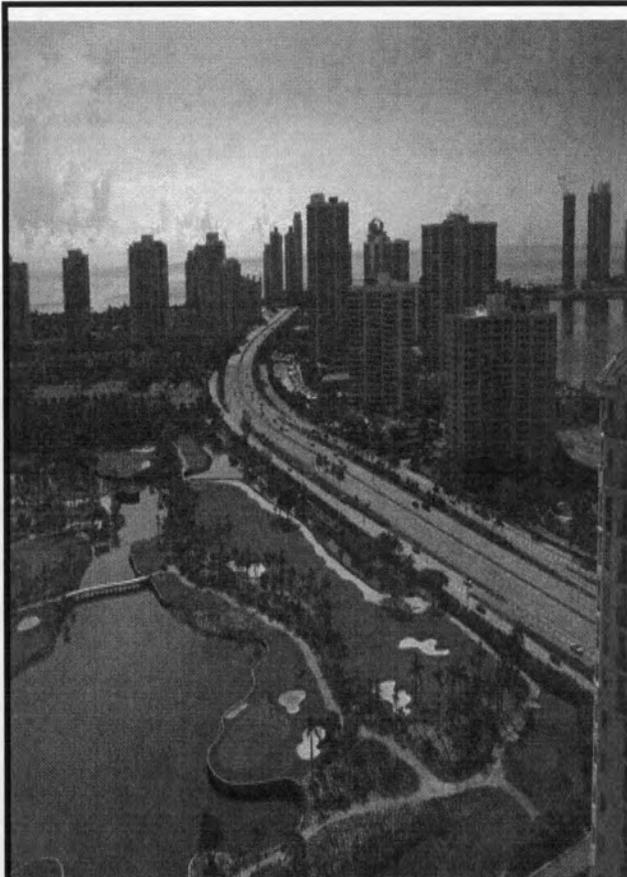
- Beautification and Parks (BP)
- Transportation, Drainage and Infrastructure Improvements (TDI)
- Public Buildings and Facilities (PBF)
- Information/Communication Technology (ICT)
- Capital Equipment Purchase & Replacement (CE)

Each project in the Capital Improvement Program has a unique project number. This project number appears at the beginning of the individual project descriptions and the Summary by Year tables. The first digit refers to functional category priority number assigned by the City Manager. The final digits outline the individual department requesting the project. For example, project TDI-1-CS is Transportation, Drainage and Infrastructure Improvements project number one which was requested by the Community Services Department.

READING THE PROGRAM SCHEDULES

Detailed information about each capital project is presented in the section titled "Capital Improvement Program Project Descriptions and Funding Schedules." The section is arranged by program area and functional category and includes a description of each project and the funding schedules. Project timetables for each functional category are indicated in the Summary by Year tables.

The funding schedules are based on the funding needed to complete an individual project. A project's funding may continue for several years depending on the development timetable. Each program has a separate Funding Plan Table that outlines the revenue sources proposed to fund project expenditures.



OVERVIEW



OVERVIEW OF RECOMMENDED PROJECTS

SUMMARY OF RECOMMENDED PROJECTS

The proposed 2011 – 2016 CIP includes 25 projects in five (5) functional categories with a total value of \$13,881,400. The following represents the percentage of total funding that each functional category has been allocated: Beautification & Parks Facilities (1%), Transportation, Drainage and Infrastructure Improvements (40%), Capital Equipment Purchase and Replacement (21%), Information/Communication Technology (22%) and Public Buildings and Facilities Improvements (16%).

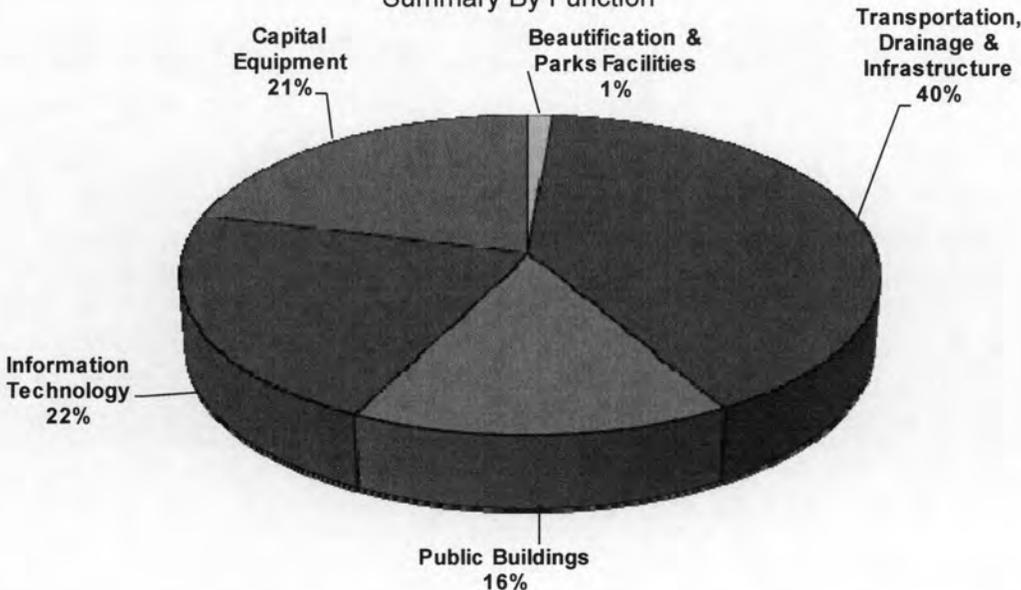
SUMMARY OF MAJOR PROGRAMS

The following table presents a summarized breakdown of the costs of the various projects recommended for funding categorized by major function for each of the five (5) years covered by the CIP.

Table 1

Program	2011/12	2012/13	2013/14	2014/15	2015/16	TOTAL
Beautification & Parks Facilities \$	81,800	\$ 7,800	\$ 32,800	\$ 32,800	\$ 19,800	\$ 175,000
Transportation, Drainage & Infrastructure	1,308,000	1,385,000	1,470,000	680,000	757,000	5,600,000
Public Buildings & Facilities	175,000	2,000,000	0	0	0	2,175,000
Information/Communication Technology	1,082,900	398,300	471,200	510,500	549,100	3,012,000
Capital Equipment	588,000	613,400	535,000	601,900	581,100	2,919,400
Totals	\$ 3,235,700	\$ 4,404,500	\$ 2,509,000	\$ 1,825,200	\$ 1,907,000	\$ 13,881,400

Capital Improvement Program
2011/12 - 2015/16
Summary By Function



SUMMARY OF PROPOSED APPROPRIATIONS BY FUNDING SOURCE

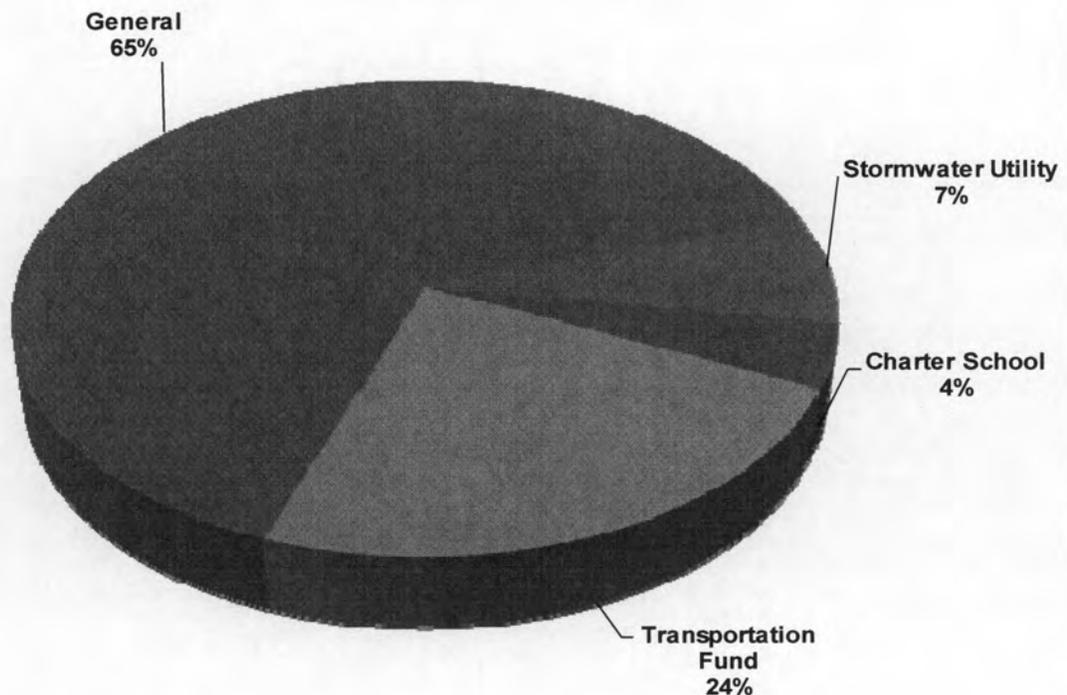
The following table reflects the distribution of all proposed projects to the funding source or mechanism, which is appropriate for funding the projects for each of the five (5) years of the program.

Table 2
Capital Improvement Program
2011/12 - 2015/16
Summary By funding Source

Funding Source	2011/12	2012/13	2013/14	2014/15	2015/16	TOTAL
General	\$ 2,100,700	\$ 3,428,000	\$ 1,410,000	\$ 1,014,200	\$ 1,027,000	\$ 8,979,900
Stormwater Utility	200,000	200,000	200,000	200,000	200,000	1,000,000
Parks Development	0	0				0
Charter School	127,000	91,500	129,000	131,000	123,000	601,500
Federal Funding	0	0				0
Transportation Fund	808,000	685,000	770,000	480,000	557,000	3,300,000
	\$ 3,235,700	\$ 4,404,500	\$ 2,509,000	\$ 1,825,200	\$ 1,907,000	\$ 13,881,400

The proposed funding plan involves a commitment to “pay-as-you-go” annual appropriations established in yearly budgets and does not include additional long term debt.

Funding Source Summary



SUMMARY OF PROJECTS BY LOCATION AND YEAR

The following outlines the major projects by location and the year they are proposed to be funded:

Table 3
 Capital Improvement Program
 2011/12 - 2015/16
 Summary By Location

Location	Transportation Improvements	Park Improve
Founders Park Improvements		2011-2015
NE 185 th Street/NE 31th Avenue	2011/12	
NE 188th Street	2011/12	
NE 191 Street	2011/12	
Biscayne Boulevard Street lighting	2011 -2014	
Country Club Drive	2012 -2014	
NE 207 th Street	2014/15	
NE 213 th Street	2015/16	
Biscayne Lake Gardens	2015/16	



FUNDING PLAN

FUNDING PLAN

INTRODUCTION

In order for a CIP to be an effective management planning tool, the program must include not only a compilation of major capital needs and their costs but also a financing plan for the entire life of the program. This financing plan must include an analysis of the available resources which will be used to fund not only the CIP itself but the required operating expenses and debt service requirements of the City.

In order to ensure that the financing plan is complete in every respect, the plan formulation process must include:

1. A projection of revenues and resources which will be available to fund operating and capital expenditures during the life of the CIP.
2. A projection of future years' operating expenditure levels which will be required to provide ongoing services to City residents.
3. Once the CIP projects have been evaluated, a determination is made of the projects to be funded and the timing of the cash outflow for each project. The information is then tabulated to determine the amounts required to fund the CIP for each year.
4. From the information obtained in 1 through 3 above, the additional resources required to fund the CIP will be determined and a decision will be made on whether the program is to be financed by the issuance of debt, on a pay-as-you-go basis or some combination of the two (2).

The financing plan prepared in such a manner will be as accurate as possible and should be an informative document to all City residents. However, due to the uncertainty involved in projecting operating cost increases, the community's desire for service increases and the inflow of resources over a five-year period, the financing plan presented should be viewed as a theoretical framework to be adjusted each year based on the most recent information available at that time. This will be accomplished by updating the financing plan each year, adopting operating and capital budgets, and ordinances to implement fee structures which will be required to fund the program each year.

DEBT VS PAY-AS-YOU-GO FINANCING

Debt financing through the issuance of long term bonds is most appropriate when:

1. There are a small number of relatively large dollar value projects.
2. The large projects cannot be broken into segments and the costs distributed over a larger time frame without impairing the usefulness of the project.

3. The projects are non-recurring.
4. Assets acquired have a relatively long useful life which equals or exceeds the life of the debt.

Through long-term bond financing, the costs of a project having a long useful life can be shared by future residents who will benefit from the projects.

In contrast, pay-as-you-go financing is most appropriate for a CIP which includes:

1. A large number of projects having a relatively small dollar value.
2. Projects which can be broken into phases with a portion completed each year without impairing the overall effectiveness of the project.
3. Projects which are of a recurring nature.
4. Projects where the assets acquired will have relatively short useful lives.

The primary advantage of pay-as-you-go financing is that the interest costs and costs of bringing a bond issue to market can be avoided. However, if inappropriately used, this financing plan may cause tax rates and fee structures to increase suddenly and may result in current residents paying a greater portion of projects which benefit future residents.

In summary, the choice of the appropriate financing plan will be contingent upon an analysis of the projects to be included in a CIP.

REQUIRED SEPARATION OF FUNDING SOURCES

In order to comply with accepted governmental accounting practices and to ensure compliance with City Codes and any related Bond Indentures, the analysis and financing plan contained herein will be presented within their respective funds. Projects funded on a pay-as-you-go basis will directly relate to the Capital Fund Budget from where the source of funding is derived. Each of these Budgets will appear in the Annual Operating and Capital Improvement Budget, which is adopted each year. Those funds are currently represented as follows:

1. General Fund
2. Transportation and Street Maintenance Fund
3. Charter School Fund
4. Park Development Fund

5. Stormwater Utility Fund

In accordance with accounting, legal and internal revenue requirements, all projects to be completed with the proceeds received from the sale of Bonds or loans will be accounted for in a Capital Construction Fund or Stormwater Utility Fund. In addition, capital outlay for the Charter School is included in a separate Budget adopted by the City Commission.

SUMMARY OF FINANCING PLAN MODEL

Detailed funding plans for individual funds of the City are enclosed herein in the following sections. The following represents an overview of the major points of the recommended funding plan:

1. Utilize "pay-as-you-go" financing through annual appropriations to fund the total five year amount of \$13,881,400. No additional debt is recommended.
2. Adjusts property tax revenues based on projected lower property assessments caused by the economic downturn.

PROPOSED FINANCING PLAN
GENERAL FUND

After evaluating the nature of the various projects that are included in the City's General CIP, it was decided that pay-as-you-go would be most appropriate for funding the program.

FINANCING PLAN TABLES

Based on this decision, the analysis which follows is aimed at developing a financing plan which will allow the City to fund General Government Services operating expenditures and all projects recommended for funding in the General CIP for each year of the program.

Table 1 presents a five-year projection of resources which will be available for General Government Services. Unless shown by an asterisk (*), the amount projected for each revenue is based on the tax rate or fee structure in effect during the 2010/11 fiscal year. Revenue descriptions followed by an asterisk (*) were computed based on a projected increase in the rate structure as discussed in the assumption of projections.

Table 2 presents a five-year projection of required operating expenses for General Government Services which utilize the cost data as outlined in the assumption of projections.

Table 3 is a recap of resources available to fund the General CIP based on projected revenues and expenditures and the proposed Capital Improvement Program appropriations for the five (5) years of the program. Please note that this analysis assumes that all available resources not needed to fund current operating expenditures will be transferred to the CIP Fund and that any balance in the CIP Fund will remain in the CIP. Through this process, the City will be able to accumulate a reserve which would be used to fund unexpected capital outlays or to fund future years' programs.

TABLE 1
PROJECTION OF RESOURCES AVAILABLE FOR GENERAL GOVERNMENT SERVICES

CURRENT YEAR REVENUES AVAILABLE FOR GENERAL GOVERNMENT SERVICES	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16
AD VALOREM TAXES	\$11,940,154	11,850,771	\$12,087,786	\$12,329,542	\$12,761,076	\$13,207,714 (a)
FPL FRANCHISE FEES	3,150,000	3,291,000	3,356,820	3,423,956	3,492,436	3,562,284 (b)
FRANCHISE FEES	520,000	515,000	530,450	546,364	562,754	579,637 (c)
UTILITY TAXES	7,151,000	7,564,000	7,790,920	8,024,648	8,265,387	8,513,349 (d)
SECTION 185 PREMIUM TAX	284,000	284,000	284,000	284,000	284,000	284,000
CITY BUSINESS LICENSES TAX	768,000	725,000	732,250	739,573	746,968	754,438 (e)
BUILDING RELATED REVENUE	720,000	1,019,000	969,000	919,000	869,000	700,000 (f)
STATE SHARED REVENUES-UNRESTRICTED	381,677	401,219	413,256	425,653	438,423	451,576 (g)
HALF CENT SALES TAX	1,750,000	1,725,000	1,785,375	1,847,863	1,912,538	1,979,477 (h)
CHARGES FOR SERVICES	1,780,450	1,820,200	1,908,907	1,975,719	2,044,869	2,116,439 (i)
FINES AND FORFEITURES	947,000	1,357,000	1,397,710	1,439,641	1,482,831	1,527,315 (j)
MISC. REVENUES	70,000	41,000	65,000	65,000	65,000	70,000
INTEREST ON INVESTMENTS	350,000	150,000	200,000	250,000	275,000	300,000
COUNTY BUSINESS TAX	44,000	44,000	44,000	44,000	44,000	44,000
TOTAL CURRENT YEAR REVENUES	\$29,856,281	\$30,787,190	\$31,565,474	\$32,314,959	\$33,244,282	\$34,090,229
TRANSFERS FROM E911 FUND	164,000	82,250	85,129	88,108	91,192	94,384
TRANSFERS FROM SCHOOL FUND	-	0	30,000	30,000	30,000	30,000
TOTAL AVAILABLE	\$ 30,020,281	\$ 30,869,440	\$ 31,680,603	\$ 32,433,067	\$ 33,365,474	\$ 34,214,613

NOTES TO ASSUMPTION OF PROJECTIONS

- (a) After a reduction of 1.1% in 2011/12, due to lower assessed values caused by the economic recession, Ad Valorem Tax revenues are estimated to grow at the rate of 2% to 3.5% in future years.
- (b) FPL Franchise Fees from Dade County will increase in 2011/12 and then grow at the rate of 2% per year.
- (c) Franchise fees will grow at the rate of 3% per year.
- (d) Utility taxes will grow at the rate of 3% per year.
- (e) Business License Tax will grow at the rate of 1.0% per year.
- (f) Building related revenues will increase beginning in 2011/12 and then be reduced during the remaining four years.
- (g) State shared revenues will grow at the rate of 3% per year.
- (h) Half-cent sales tax will decrease for 2011/12 and then grow at the rate 3.5% per year.
- (i) Charges for services will grow at the rate of 3.5% per year after adjustment in 2011/12 for Cultural Arts Center revenue.
- (j) Fines & forfeitures will grow at the rate of 3% per year after adjustment in 2011/12.

TABLE 2

PROJECTION OF OPERATING EXPENDITURES FOR GENERAL GOVERNMENT SERVICES

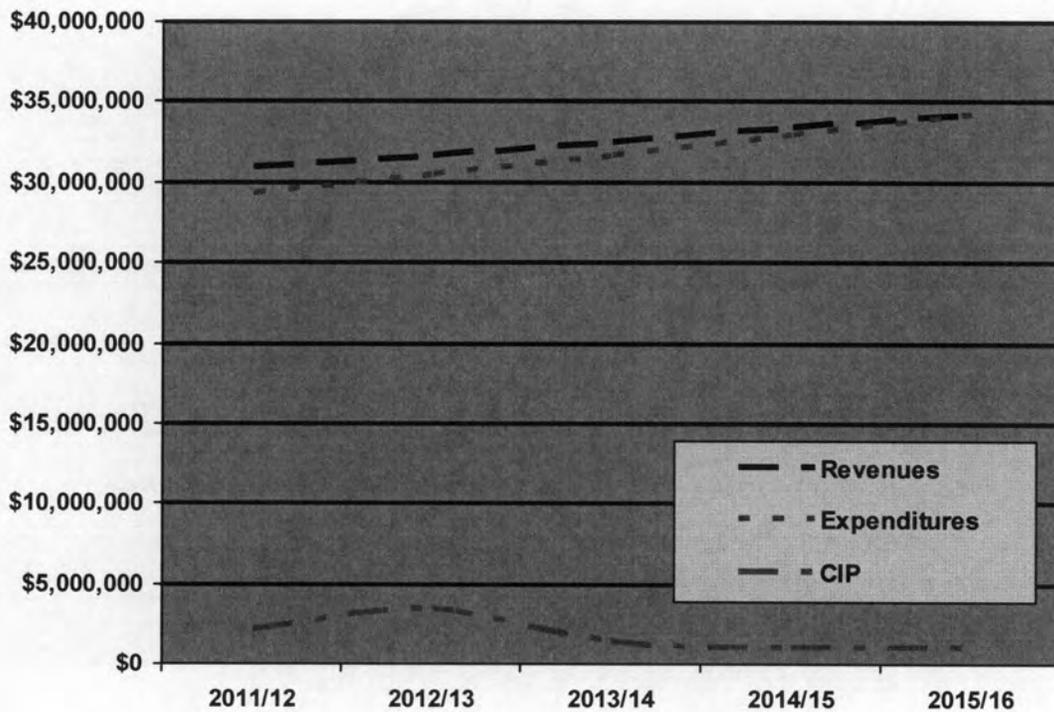
DEPARTMENT	2010/11	2011/12	2012/13	2013/14	2014/15	2015/15
City Commission	\$ 119,927	\$ 119,938	\$ 122,337	\$ 126,007	\$ 129,787	\$ 133,681
Office of the City Manager	868,416	888,673	924,220	961,189	999,636	1,039,622
Legal	280,000	280,000	280,000	280,000	280,000	280,000
City Clerk	286,068	270,082	293,586	308,265	339,844	363,633
Finance	849,590	875,064	918,817	964,758	1,012,996	1,063,646
Information Technology	915,901	969,176	1,012,789	1,063,428.37	1,116,600	1,172,429.77
Public Safety	14,898,377	15,895,719	16,611,026	17,358,523	18,139,656	18,955,941
Arts & Cultural Center	684,875	673,253	703,549	735,209	768,294	802,867
Community Development	1,477,308	1,506,872	1,532,216	1,558,826	1,586,768	1,650,238
Community Services	4,584,912	4,069,104	4,231,868	4,401,143	4,577,189	4,760,276
Non - Departmental	1,614,000	1,604,000	1,668,160	1,734,886	1,804,282	1,876,453
TOTAL PROJECTED OPERATING EXPENDITURES GENERAL GOVERNMENTAL SERVICES	\$ 26,579,374	\$ 27,151,881	\$ 28,298,568	\$ 29,492,235	\$ 30,755,051	\$ 32,098,786
TOTAL PROJECTED DEBT SERVICE REQUIREMENTS	2,262,000	2,120,979	2,120,979	2,120,979	2,120,979	2,120,979
TOTAL PROJECTED EXPENDITURES	\$ 28,841,374	\$ 29,272,860	\$ 30,419,547	\$ 31,613,214	\$ 32,876,030	\$ 34,219,765

NOTES TO ASSUMPTION OF PROJECTIONS

Operating expenditures will increase by 2.2% in 2011/12 and 4% each year thereafter.

**TABLE 3
 RECAP OF AVAILABLE RESOURCES vs PROPOSED APPROPRIATIONS
 GENERAL FUND CAPITAL IMPROVEMENT PROGRAM**

	2011/12	2012/13	2013/14	2014/15	2015/16
TOTAL PROJECTED AVAILABLE RESOURCES	\$30,869,440	\$31,680,603	\$32,433,067	\$33,365,474	\$34,214,613
PROJECTED OPERATING EXPENDITURES	27,151,881	28,298,568	29,492,235	30,755,051	32,098,786
DEBT SERVICE REQUIREMENTS	2,121,000	2,121,000	2,121,000	2,121,000	2,121,000
SUBTOTAL - EXPENDITURES	29,272,881	30,419,568	31,613,235	32,876,051	34,219,786
BALANCE	1,596,559	1,261,034	819,832	489,423	(5,173)
Less CIP APPROPRIATIONS	2,100,700	3,428,000	1,410,000	1,014,200	1,027,000
AMOUNT NEEDED FROM CIP RESERVE OR NEW REVENUES	\$ (504,141)	\$ (2,166,966)	\$ (590,168)	\$ (524,777)	\$ (1,032,173)



**PROPOSED FINANCING PLAN
TRANSPORTATION FUND**

This fund was established to account for restricted revenues and expenditures which by State Statute and County Transit System Surtax Ordinance are designated for transportation enhancements, street maintenance and construction costs. This table reflects the anticipated revenues available and the proposed appropriations.

TABLE 4
TRANSPORTATION AND STREET MAINTENANCE FUND
RECAP OF AVAILABLE RESOURCES AND PROPOSED APPROPRIATIONS
SUMMARY BY YEAR

	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16
REVENUES						
LOCAL OPTION GAS TAX	450,000	450,000	450,000	450,000	450,000	450,000
INTEREST EARNINGS	-	500	500	500	500	500
STATE SHARED REVENUES-RESTRICTED	150,000	155,250	155,250	155,250	155,250	155,250
CARRYOVER	-	130,000	59,150	91,550	10,948	191,336
COUNTY TRANSIT SYSTEM SURTAX	880,000	906,400	906,400	906,400	906,400	906,400
TOTAL REVENUES	1,480,000	1,642,150	1,571,300	1,603,700	1,523,098	1,703,486
EXPENDITURES						
Maintenance Operating Expenditures	600,000	400,000	416,000	432,640	449,946	467,943
Transit Services	375,000	375,000	378,750	390,113	401,816	413,870
TOTAL EXPENDITURES	975,000	775,000	794,750	822,753	851,761	881,814
Total For Capital	505,000	867,150	776,550	780,948	671,336	821,672
CAPITAL EXPENDITURES						
Project Title	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16
Street Lighting		200,000				
Road Resurfacing Program	505,000	608,000	685,000	770,000	480,000	557,000
TOTAL CAPITAL EXPENDITURES	\$ 505,000	\$ 808,000	\$ 685,000	\$ 770,000	\$ 480,000	\$ 557,000
Reserves	\$ 130,000	\$ 59,150	\$ 91,550	\$ 10,948	\$ 191,336	\$ 264,672

**PROPOSED FINANCING PLAN
STORMWATER UTILITY FUND**

The City is responsible for stormwater management activities within its corporate boundaries.

In order to address deficiencies and develop an ongoing maintenance program, a Stormwater Utility Fund was created. The Fund generates revenues for stormwater management costs, permitting, maintenance and capital improvements from a source other than the General Fund, gas taxes or ad valorem taxes. The Utility relies on user fees charged to residents and businesses for generating revenues.

The City has recognized the need and importance of taking a proactive approach toward stormwater management. The stormwater drainage improvements contained in the five-year Capital Improvement Program were based on a complete survey of all areas of the City conducted by the Community Services Department together with the City's consulting engineers.

The Fund will be responsible for ongoing operation and maintenance costs, as well as capital improvements.

Table 7 reflects the anticipated revenues available and the proposed appropriations for the Stormwater Utility Fund for the five-year period.

A total of \$1,000,000 worth of stormwater drainage projects will be completed during the five-year period. The monthly rate charged to users per unit was \$2.50 for 2010/11. It is not recommended that the fee be increased during the next five (5) years.

DADE COUNTY MUNICIPAL STORMWATER UTILITY RATES

Coral Gables	\$3.50	Golden Beach	\$12.00
Hialeah	\$2.50	Homestead	\$ 1.25
Key Biscayne	\$5.00	Medley	\$ 2.50
Miami	\$3.50	Miami Beach	\$ 2.50
Miami Shores	\$2.50	North Miami	\$ 2.50
North Miami Beach	\$2.50	South Miami	\$ 2.50
Sweetwater	\$2.50		

TABLE 7
RECAP OF AVAILABLE RESOURCES vs PROPOSED APPROPRIATIONS
STORMWATER UTILITY FUND

	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16
Customer Data:						
Projected No. of Billable ERUs (1)	29,217	29,217	29,217	29,217	29,217	29,217
Monthly Rate Per ERU	\$2.50	\$2.50	\$2.50	\$2.50	\$2.50	\$2.50
Revenues:						
Gross Stormwater Utility Billings (2)	\$876,510	\$876,510	\$876,510	\$876,510	\$876,510	\$876,510
Less: Uncollectibles (3)	-35,060	-35,060	-35,060	-35,060	-35,060	-35,060
Carry Over of Surplus	0	0	121,450	222,099	301,117	357,637
	\$ 841,450	\$ 841,450	\$ 962,899	\$ 1,063,549	\$ 1,142,566	\$ 1,199,087
Operating Expenses: (4)	500,000	520,000	540,800	562,432	584,929	608,326
Available for CIP & Debt Service	\$ 341,450	\$ 321,450	\$ 422,099	\$ 501,117	\$ 557,637	\$ 590,760
Annual CIP Expenditures:	200,000	200,000	200,000	200,000	200,000	200,000
Annual Surplus/(Deficit):	\$ 141,450	\$ 121,450	\$ 222,099	\$ 301,117	\$ 357,637	\$ 390,760

NOTES TO ASSUMPTION OF PROJECTIONS

- (1) Projected to remain flat.
- (2) Equals Projected No. of Billable ERUs multiplied by the Monthly Rate Per ERU, with the result annualized.
- (3) Equals 4% of Gross Stormwater Utility Billings in Year Shown.
- (4) Includes Operation and Maintenance, Engineering, Administration, Review of Existing Account Data Costs. Projected to continue to grow at an annual rate of 4%.



PROJECT DESCRIPTIONS

BEAUTIFICATION AND PARK FACILITIES IMPROVEMENTS

This section includes beautification projects and improvements to the City's park system and recreational facilities. There are two (2) projects in the CIP, which total \$175,000. Special emphasis was given to upgrading existing park facilities.

Policies

The City's investment in improvements to the City park system is based on the following policies:

Goal: Provide adequate and accessible parks and facilities to meet the recreational needs of all current and future residents.

- Provide a variety of quality recreation facilities that will meet the needs of all age groups within the City and enhance the overall environmental characteristics of the area.
- Maximize the utilization of all public facilities through the provision of variety in the type of facility offered.
- Provide exercise/walking paths to enhance the physical well being of residents.
- Provide recreational facilities on the basis of 2.75 acres per 1,000 population.
- Encourage the integration of recreational facilities into the development of residential, commercial, industrial, and open space land uses.

Goal: Update the five-year CIP on an annual basis.

- Provide parks whereby residents have access to neighborhood parks within a 2 mile radius and community parks which serve the entire City.

Goal: Increase Safety Standards

- Provide for adequate security measure including limited access facilities.
- Replace dangerous equipment and eliminate visual barriers to reduce criminal opportunities.
- Employ vandal-resistant equipment and facilities.
- Maintain a Parks Usage Plan to protect the City's investment in the park system and insure the residents' safety.

Goal: Protect and preserve environmentally sensitive land and water areas.

- Preserve and enhance open space with environmental impact.

Existing Facilities

There is 30.5 acres of open space and public park land in the City.

Aventura Founders Park was opened in November 1998. This 11 acre site located on West Country Club Drive and NE 190 Street includes both active and passive recreational opportunities. The park encompasses the following components: Splash pad, Jogging Path, tennis courts, gated entries, One ball field w/ dugouts and backstops, Restroom Buildings, Decorative Fencing, Playground, picnic area, passive play areas, baywalk, landscaping, two parking lots, multi-purpose plaza areas, signage, benches, and security lighting.

Don Soffer Exercise/Walking Path contains 5.5 acres that is classified as open space recreation area. This facility is used by residents for both recreational and exercise purposes.

Waterways Dog Park was acquired by the City in 1998 from a private developer. This 1.5 acre site was previously constructed by a private developer. The City converted this site to a dog park in 2008.

Waterways Park was purchased in 2006. The 7 acre site that include a multipurpose sports field, playground, basketball court, fitness trail, parking and restroom facilities was opened in 2008.

Arthur I Snyder Memorial Park was purchased in 1998. This 3.5 acre site was one of the last remaining waterfront undeveloped parcels in the City. This site contains the Community/Recreation Center. Open passive and sitting areas are available at this location.

Veterans Park was acquired by the City from a private developer in 2001. This 2 acre site is located on NE 31st Avenue. Facilities and amenities include: parking lot; 1.5 acre open playfield area; playground facilities; restroom facilities and landscaping with shade trees. This park was modified in 2008 by removing the dog play area and expanding the children’s play area and adding a restroom facility.

Prior Accomplishments

The following projects have been completed or are scheduled for completion as of the 2010/11 fiscal year:

<u>Project Title</u>	<u>Year</u>
Conceptual Design of Aventura Founders Park	1996/97
Design of Country Club Drive Exercise Safety Improvements	1996/97

Purchase of 5.5 acres for Aventura Founders Park	1996/97
Bus Shelter & Bench Replacements	1996/97, 1997/98, 1998/99 1999/00, 2000/01, 2001/02 2005/06
Aventura Blvd Beautification Improvements	1997/98
Northern Entrance Beautification Improvements	1997/98
Aventura Founders Park Development	1997/98
Country Club Drive Exercise/Walking Path Improvements	1997/98
NE 183 rd Street Beautification Improvements	1997/98
NE 34 th Avenue Beautification Improvements	1997/98
Library Landscaping Project	1997/98
Huber Tract Open Space Land Purchase	1998/99
NE 207 th Street Beautification Improvements	1998/99
Country Club Dr. Exercise Path Safety Improvements	1998/99, 2004/05, 2009/10
NE 190 th Street Beautification Improvements	1998/99
Biscayne Boulevard Phase I Beautification Improvements	1998/99
FEC Landscape Buffer	1998/99
NE 191 st Street Beautification Improvements	1998/99
Waterways Park Improvements	1999/00
Founders Park Improvements	1999/00, 2001/02, 2002/03 2003/04, 2005/06, 2010/11
Biscayne Boulevard Phase II Beautification Improvements	1999/00
NE 185 th Street & NE 28 th Ave Beautification Improvements	1999/00
NE 213 th Street Beautification Improvements	2001/02
Aventura Blvd. Entrance Features	2001/02
Community/Recreation Center Conceptual Design	2000/01
Community Recreation Center Development	2001/02
Expanded Waterways Park Purchase	2003/04
Biscayne Boulevard Phase II Beautification Improvements	2001/02
Country Club Drive Beautification Improvements	2002/03
Newspaper Racks	2002/03, 2003/04
NE 188 th Street Beautification Improvements	2002/03
Yacht Club Way Beautification Improvements	2003/04
William Lehman Causeway Beautification Improvements	2003/04, 2004/05
Veterans Park Development	2003/04
Waterways Park Design	2005/06
Founders Park Parking Lot Expansion	2005/06
NE 207 th Street Swale Beautification Improvements	2005/06
Waterways Park Development	2006/07, 2007/08
Splashpad Addition to Founders Park	2006/07
Miami Gardens Drive Beautification Improvements	2006/07
Waterways Dog Park Development	2007/08
Veterans Park Modifications	2007/08
Entrance Features Upgrades	2010/11

Park Facilities/Open Space Recreation

The City's estimated current population is 31,000. The City's Comprehensive Plan recommended standard is 2.75 acres of park and recreation land for every 1,000 potential residents. The amount of park and recreation land required by the park standards for this population is 82.50 acres. In calculating the number of recreation acres the City has available for use by residents, public private, golf courses and marinas are accounted for at a different degree depending on accessibility to citizens of the City. Assuming that public facilities can be accounted for at 100%, private recreation facilities at 50%, and marinas and the golf course at 25%, the City existing and proposed recreation areas total 115. Therefore, no deficiency exists under the City's standards. Table PFOS1 contains an inventory of existing and proposed recreation and open space areas. The City owns 30.5 park/open space acres.

Table PFOS 1
CITY OF AVENTURA
Recreation/Open Space Inventory

<u>TYPE</u>	<u>FACILITY</u>	<u>ACRES</u>	<u>APPLICABLE ACRES</u>
<i>Public Recreation Areas</i>			
C	Don Soffer Exercise/Walking path	5.5	5.5
C	Arthur I Snyder Memorial Park	3.5	3.5
N	Veterans Park	2.0	2.0
N	Waterways Park	7.0	7.0
N	Waterways Dog Park	1.5	1.5
N	Aventura Founders Park	<u>11.0</u>	<u>11.0</u>
	Public Recreation Subtotal	<u>30.5</u>	<u>30.5</u>
<i>Private Recreation Areas</i>			
	Private Recreation Sites	63.61	31.81
	Marina Complexes	9.40	2.35
	Golf Courses	<u>203.17</u>	<u>50.79</u>
	Private Recreation Subtotal	276.18	84.95
	Total Recreation Areas	<u>306.68</u>	<u>115.45</u>

C = Community Park

N = Neighborhood Park

Citywide Beautification Program

In December of 1996, the City Commission approved the landscape design concepts to be utilized with the implementation of a City-wide Beautification Program. This major undertaking, addresses median and right of way landscaping throughout the public areas within the City, and was adopted as one of the City's budget priorities and goals. The landscape design includes the planting of an assortment of palm trees, including date palms at the City's entrances and coconut and royal palms on various medians throughout the City, as well as shade trees such as live oaks.

With this Beautification Program, the City Commission has fulfilled its long-term goal of creating the signature of the City and establishing its reputation as “the most beautiful City in South Florida.” The actual construction of these projects will be ongoing until all of the improvements to the various areas within the City are complete.

In 2006, the City funded a Landscape Restoration Program in the amount of \$1,500,000 to respond to damage from hurricanes experienced in 2005.

The following areas have been completed as of the 2010/11 fiscal year:

Aventura Boulevard, Northern City Entrance, NE 207th Street, NE 183rd Street, NE 185th Street & 28th Avenue, NE 190th Street, NE 191st Street, NE 29th Avenue, NE 187th Street, NE 188th Street, NE 213th Street, Biscayne Boulevard and FEC Landscape Buffer, Aventura Boulevard Entrance Features, Country Club Drive, Yacht Club Way, William Lehman Causeway, NE 207th Street Swale, 2006 Citywide Hurricane Landscape Restoration Program; Miami Gardens Drive and the Biscayne Boulevard Median (NE 209-212 St).

Funding Plan

Funding for the proposed beautification and park facilities will be provided by the proceeds from the following revenue sources:

Total Category Budget	\$175,000
<u>Funding:</u>	
General Fund	\$175,000

PROPOSED BEAUTIFICATION AND PARK FACILITIES IMPROVEMENTS
 PROJECTS SCHEDULED FOR 2011/12 - 2015/16
 SUMMARY BY YEAR

CIP #	Project Title	Dept. #	2011/12	2012/13	2013/14	2014/15	2015/16	Total
BP1	Founders Park Improvements	CS	\$ 74,000	\$ -	\$ 25,000	\$ 25,000	\$ 12,000	\$ 136,000
BP2	City-wide Beautification Improvements	CS	7,800	7,800	7,800	7,800	7,800	39,000
Totals			\$ 81,800	\$ 7,800	\$ 32,800	\$ 32,800	\$ 19,800	\$ 175,000

TABLE 2
 PROPOSED BEAUTIFICATION AND PARK FACILITIES IMPROVEMENTS
 PROJECTS SCHEDULED FOR 2011/12 - 2015/16
 FUNDING PLAN

CIP #	Project Title	Dept. #	Total	Impact Fees	General Fund
BP1	Founders Park Improvements	CS	136,000		136,000
BP3	City-wide Beautification Improvements	CS	39,000		39,000
Totals			175,000	\$ -	\$ 175,000

PROPOSED PROJECTS

1 – CS

Founders Park Improvements

2011/12 \$74,000 2013/14 \$25,000 2014/15 \$25,000
 2015/16 \$12,000

This project consists of maintenance projects, replacing and updating playground equipment.

2011/12	Replace Exercise Equipment	20,800
	Pour in Place Surfacing	31,200
	Shade Covers for Bleachers	22,000
2013/14	Replace SplashPad Water Features	25,000
2014/15	Replace SplashPad Water Features	25,000
2015/16	Replace Office and Welcome Center Furniture	12,000

2 - CS

City-wide Beautification Improvements

2011/12 \$7,800 2012/13 \$7,800 2013/14 \$7,800
 2014/15 \$7,800 2015/16 \$7,800

This project consists of replacing aging street furniture that is no longer useful.

2011/12	Purchase Trash Cans	7,800
2012/13	Purchase Trash Cans	7,800
2013/14	Purchase Trash Cans	7,800
2014/15	Purchase Trash Cans	7,800
2015/16	Purchase Trash Cans	7,800

TRANSPORTATION, DRAINAGE AND INFRASTRUCTURE IMPROVEMENTS

This section includes improvements to the City's transportation system, roadways, drainage system, sidewalks, pedestrian pathways, street lighting, transit and other infrastructure improvements. There are two (2) improvement projects in the Capital Improvement Program, which total \$5,600,000. Special emphasis was given to correcting drainage deficiencies and road resurfacing and addressing maintenance considerations. The projects outlined in this section have been developed based on a survey of all areas of the City, with respect to the improvement items, by the Community Services Department; City's consulting engineer and staff. The projects were prioritized according to the urgency of the improvements needed and age of the areas to be improved.

Policies

The City's investment in improvements to its transportation system, roads, sidewalks, street lighting and drainage system is based on the following policies:

Goal: Utilize the Stormwater Utility Fund to provide revenue sources to fund drainage improvements contained in the CIP.

- Coordinate area-wide storm water developments with major street improvements.
- Provide adequate storm drainage as defined by present standards for different types of areas of the City.
- Upgrade areas of the City to conform to present drainage standards to eliminate flood prone areas.

Goal: Improve local roads to meet road safety requirements and serve the transportation needs of the City.

- Systematically provide local street improvements throughout the City based upon the existing condition and age of the street and the cost of maintenance of the street.
- Provide an adequate road transportation network that meets or exceeds the capacity rating outlined in the Comprehensive Plan.
- Implement improvements to meet safety standards.
- Improve safety by installing street lighting on all appropriate public roadways.
- Provide walkways and sidewalks to improve the safety of residents traveling throughout the City.

- Accept the dedication of private roads throughout the City in accordance with the Policy governing the conversion of private roads to public roads as outlined in Resolution No. 97-05.

Goal: Address traffic flow along the major roadways and intersections by implementing projects that create improvements to the system.

- Implement the recommendations of the City's Traffic Advisory board and its Traffic consultant.

Existing Facilities

The following is a list of current public roads under the jurisdiction of the City:

NE 185 th Street	NE 27 th Court
NE 28 th Place	NE 28 th Avenue
NE 29 th Avenue	NE 29 th Court
NE 29 th Place	NE 30 th Avenue
NE 34 th Avenue	NE 187 th Street
NE 188 th Street	NE 190 th Street
NE 191 st Street	NE 192 nd Street
NE 193 rd Street	Aventura Boulevard
West Country Club Drive	North Country Club Drive
East Country Club Drive	NE 201 Terrace
NE 203 rd Street	NE 205 th Street
NE 206 th Street	NE 207 th Street
NE 208 th Street	NE 208 th Terrace
NE 209 th Street	NE 211 th Street
NE 213 th Street	NE 214 th Terrace
NE 214 th Street	NE 183 rd Street
Yacht Club Drive	Turnberry Way
NE 27 th Court	

Prior Accomplishments

Since the inception of the CIP, the following projects have been completed or are scheduled for completion as of the 2010/11 fiscal year:

<u>Project Title</u>	<u>Year</u>
Country Club Drive Drainage Improvements	1996/97
Sidewalk Installation – Southside of Lehman Causeway	1996/97
Pedestrian Safety Study	1996/97
Aventura Boulevard Street Lighting Improvements	1997/98
NE 183 rd Street & Drainage Improvements	1997/98
NE 183 rd Street Lighting Improvements	1997/98
NE 207 th Street Lighting Improvements	1997/98
North Aventura Stormwater Collector (213 th Street)	1997/98
Pedestrian Transportation Circulation Safety Improvements	1997/98

NE 190 th Street Lighting Improvements	1998/99
South Aventura Stormwater Collector	1998/99
Sidewalk Improvements & Replacements	1998/99, 1999/00, 2000/01
NE 34 th Avenue Street Lighting Improvements	1999/00
NE 185 th Street & NE 28 th Avenue Improvements	1999/00
Safety Improvements – Country Club Drive	1999/00
NE 30 th Avenue Drainage Improvements	2000/01
NE 213 th Street Lighting Improvements	2000/01
NE 34 th Avenue Safety/Road Improvements	2000/01
Biscayne Lake Gardens Area Drainage Improvements	2001/02
NE 188 th Street, Lighting & Drainage Improvements	2002/03
Country Club Drive Improvements	2002/03
NE 190 th Street Drainage Improvements	2002/03
Yacht Club way Drainage and Lighting Improvements	2003/04
NE 31 st Avenue Decorative Street Lighting	2003/04
Extension of Lehman Causeway Westbound Service Road	2003/04
Illuminated Street Signs	2003/04
Hospital District NE 213 th Street Drainage Connector	2003/04
Hospital District North Collector	2004/05
NE 207 th Street Resurfacing	2004/05
Traffic Video Monitoring Program	2004/05, 2005/06
Directional Signs	2004/05
Yacht Club Drive Seawall Improvements	2005/06
Miami Gardens Drive	2005/06
Aventura Boulevard Resurfacing	2005/06
NE 213 th Street Outfall Drainage Improvement	2006/07
Miami Gardens Drive Extension and Street Lighting	2006/07
Ne 29 th Avenue Street Lighting Improvements	2006/07
Yacht Club Drive Resurfacing	2006/07
Countdown Pedestrian Walkway Signals	2006/07
Traffic Video Monitoring Program – Phase I	2006/07
Traffic Video Monitoring Program – Phase II	2007/08
NE 29 th Pace and Yacht Club Way Resurfacing	2007/08
NE 190 th Street Drainage Improvements	2007/08
NE 209 th Street/Biscayne Boulevard Traffic Improvements	2007/08
NE 187 th Street Traffic Improvements	2007/08
NE 180 th & NE 182 nd Street /Biscay Boulevard Signage	2007/08
NE 199 th Street/West Country Club Drive Turning Lane	2008/09
NE 190 th Street Resurfacing	2008/09
NE 191 st Street/Biscayne Boulevard Traffic Improvements	2008/09
NE 191 st /29 th Avenue Drainage Improvements	2008/09
Hospital District Resurfacing	2009/10
NE 183 rd Street Resurfacing & Road Improvements	2009/10
Yacht Club Way Bridge Improvements	2009/10
Country Club Drive Bus Shelters	2010/11
NE 29 th Avenue and NE 187 th Street Resurfacing	2010/11

NE 34 th Avenue Street Resurfacing	2010/11
Biscayne Boulevard Street Light Upgrades Phase 1	2010/11

Road, Drainage and Infrastructure Improvements

The majority of the projects outlined herein can be also be classified as drainage improvements and road resurfacing in accordance with established maintenance schedules. In addition, traffic improvement projects recommended by the Traffic Advisory board are included for funding.

Funding Plan

Funding for the proposed roadway, drainage and infrastructure improvement projects will be provided by the following sources:

Total Category Budget	\$5,600,000
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Funding:

Transportation Fund	\$3,300,000
General Fund	1,300,000
Stormwater Utility Fund	1,000,000

Tables 1 and 2 showing these improvement projects and funding schedules are followed by detailed project descriptions.

TABLE 1
 PROPOSED TRANSPORTATION, DRAINAGE AND INFRASTRUCTURE IMPROVEMENTS
 PROJECTS SCHEDULED FOR 2011/12 - 20015/16
 SUMMARY BY YEAR

CIP #	Project Title	Dept. #	2011/12	2012/13	2013/14	2014/15	2015/16	Total
TDI1	Stormwater Drainage Improvements	CS	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000
TDI2	Biscayne Boulevard Street Lighting	CS	500,000	500,000	500,000	-	-	1,500,000
TDI3	Road Resurfacing Program	CS	608,000	685,000	770,000	480,000	557,000	3,100,000
Totals			\$ 1,308,000	\$ 1,385,000	\$ 1,470,000	\$ 680,000	\$ 757,000	\$ 5,600,000

TABLE 2
 PROPOSED TRANSPORTATION, DRAINAGE AND INFRASTRUCTURE IMPROVEMENTS
 PROJECTS SCHEDULED FOR 2011/12 - 20015/16
 FUNDING PLAN

CIP #	Project Title	Dept. #	Funding			
			Total	Stormwater Utility Fund	General Transportatior Fund	Federal Funding
TDI1	Stormwater Drainage Improvements	CS	\$ 1,000,000	\$ 1,000,000		
TDI2	Biscayne Boulevard Street Lighting	CS	1,500,000		\$ 1,300,000	\$ 200,000
TDI3	Road Resurfacing Program	CS	3,100,000	-	-	3,100,000
Totals			\$ 5,600,000	\$ 1,000,000	\$ 1,300,000	\$ 3,300,000

PROPOSED PROJECTS

1-CS

Stormwater Drainage Improvements

2011/12 \$200,000	2012/13 \$200,000	2013/14 \$200,000
2014/15 \$200,000	2015/16 \$200,000	

Projects included provide for ongoing annual minor drainage improvements and include the cost of resurfacing the affected roadways.

2011/12	Drainage Improvements	200,000
2012/13	Drainage Improvements	200,000
2013/14	Drainage Improvements	200,000
2014/15	Drainage Improvements	200,000
2015/16	Drainage Improvements	200,000

2-CS

Biscayne Boulevard Street Light Upgrades

2011/12 \$500,000	2012/13 \$500,000	2013/14 \$500,000
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The Biscayne Boulevard Street Lighting project includes the installation of decorative street lights along the eastside of Biscayne Boulevard. Biscayne Boulevard is a state road and serves as the main trafficway through the City. It extends approximately 2.58 miles from the northern city limits to the southern city limits. The Biscayne Boulevard Street Light project will include the installation of new decorative street lights to serve both the sidewalks (pedestrians) and the roadway. Phase I (NE 199th Street to the Lehman Causeway) was funded in the 2010/11 by the American Recovery Reinvestment Federal program.

2011/12	Phase 2	500,000
2012/13	Phase 3	500,000
2013/14	Phase 4	500,000

3-CS

Road Resurfacing Program

2011/12 \$608,000	2012/13 \$685,000	2013/14 \$770,000
2014/15 \$480,000	2015/16 \$557,000	

This project consists of resurfacing roadways as determined by the City's maintenance standards and the Community Services Department.

2011/12	NE 185 th /NE 31 th Avenue	225,000
	NE 188 th Street	295,000
	NE 191 st Street (500 ft east of Biscayne To Ne 29 th Ave)	88,000
2012/13	Country Club Drive (Northbound)	685,000
2013/14	Country Club Drive (Southbound)	770,000
2014/15	NE 207 th Street	480,000
2015/16	NE 213 th Street	350,000
	Biscayne Lake Gardens (NE 29 th Ct., 201 th Terr, & 27 th Ct.)	207,000

PUBLIC BUILDINGS AND FACILITIES IMPROVEMENTS

Capital projects in this functional category include providing new facilities to serve City residents or improvements to existing facilities in the City. The CIP includes 1 project totaling \$2,175,000

Policies

The City's investment in improvements to public buildings and operational facilities is based on the following policies:

- Provide easily accessible services to City residents and adequate parking for City facilities.
- Repair and maintain all buildings and facilities in proper order to increase life of said facilities.

Existing Facilities

Map 1 shows the location of the City's Government Center, and the Dade County Fire Rescue Station and Library Branch.

Prior Accomplishments

The following projects have been completed or are scheduled for completion as of the 2010/11 fiscal year:

<u>Project Title</u>	<u>Year</u>
Government Center/Police Station Needs Assessment Study	1996/97
Government Center Land Purchase	1997/98
Design of Government Center/Police	1997/98
Construction of Government Center	1999/00, 2000/01
Purchase of Charter Elementary School Property	2001/02
Construction of Charter Elementary School	2002/03
Community Center Improvements	2003/04, 2004/05, 2006/07, 2007/08
Construction of Middle School Wing to Charter School	2004/05
Holiday Lighting for Government Center	2005/06
Design of Arts & Cultural Center	2007/08
Classroom Additions to Charter School	2008/09
Arts & Cultural Center Construction	2008/09, 2009/10
Government Center Chiller Replacements	2009/10
Police Department Office Improvement	2009/10
Government Center Security Equipment Upgrade	2010/11
Government Center Commission chambers Video Upgrade	2010/11

Funding Plan

Funding for the proposed Public Buildings Projects will be provided by the following sources: Total Category Budget \$2,175,000

Funding:
General Fund

\$2,175,000

TABLE 1
 PROPOSED PUBLIC BUILDING AND FACILITIES IMPROVEMENTS
 PROJECTS SCHEDULED FOR 2011/12 - 20015/16
 SUMMARY BY YEAR

CIP #	Project Title	Dept.	2011/12	2012/12	2013/14	2014/15	2015/16	Total
PBF1	Government Center Parking Garage	CS	\$ 175,000	\$ 2,000,000				\$ 2,175,000
Totals			\$ 175,000	\$ 2,000,000	\$ -	\$ -	\$ -	\$ 2,175,000

TABLE 2
 PROPOSED PUBLIC BUILDING AND FACILITIES IMPROVEMENTS
 PROJECTS SCHEDULED FOR 2011/12 - 20015/16
 FUNDING PLAN

CIP #	Project Title	Dept.	Total	General Fund
PBF1	Government Center Parking Garage	CS	\$ 2,175,000	\$ 2,175,000
Totals			\$ 2,175,000	\$ 2,175,000

PROPOSED PROJECTS

1 – CS

Government Center Parking Garage

2011/12 \$175,000 2012/13 \$2,000,000

This project consists of adding a second level to the parking area adjacent to the Government Center to provide higher ground for police vehicles and accommodate additional parking.

INFORMATION/COMMUNICATIONS TECHNOLOGY

This functional category includes improvements to the City's information/communication systems, data processing and the automation of certain operations by utilizing the latest technology to enhance productivity and efficiency. There are 12 projects totaling \$3,012,000.

Policies

The City's investment in communication and computer projects is based on the following policies:

- Continue the implementation upgrade of the Management Information System for all key City operations to automate functions and improve efficiency and productivity.
- Improve and maintain City-wide radio communications capabilities for Police operations.
- Develop and maintain computerized capabilities of the various City departments and information systems.
- Utilize the latest state of the art technology including the use of the Internet for the delivery of services.
- Maintain the E911 system to enhance police response times to emergencies.
- Utilize the latest technology for education and teaching at the Charter School.

Funding Plan

Funding for the proposed Information Technology Projects will be provided by the following sources: Total Category Budget \$3,012,000

Funding:

General Fund	\$2,410,500
Charter School Fund	601,500

TABLE 1
PROPOSED COMMUNICATIONS AND COMPUTERS EQUIPMENT
PROJECTS SCHEDULED FOR 2011/12- 2015/16
SUMMARY BY YEAR

CIP #	Project Title	Dept. #	2011/12	2012/13	2013/14	2014/15	2015/16	Total
ICT1	Police Computers Systems<\$5000	PD	110,000	100,000	114,000	120,000	173,000	617,000
ICT2	Central Computer System>\$5000	IT	105,000	120,000	135,000	155,000	170,000	685,000
ICT3	Radios and E911 System	PD	703,000	60,000	60,000	55,000	55,000	933,000
ICT4	Computer Equipment<\$5000	ACES	105,000	71,500	99,000	86,000	88,000	449,500
ICT5	Computer Equipment>\$5000	ACES	22,000	20,000	30,000	45,000	35,000	152,000
ICT6	Computer Equipment<\$5000	IT	6,000	6,000	6,000	6,000	6,000	30,000
ICT7	Computer Equipment<\$5000	F	2,000	2,000	2,000	6,000	2,000	14,000
ICT8	Computer Equipment<\$5000	CM	4,000	0	2,000	-	-	6,000
ICT9	Computer Equipment<\$5000	CS	22,400	10,000	13,100	24,400	15,800	85,700
ICT10	Computer Equipment<\$5000	CD	3,500	3,800	4,100	3,600	4,300	19,300
ICT11	Computer Equipment<\$5000	AACC	0	5,000	6,000	6,500	-	17,500
ICT12	Computer Equipment	CC	0	-	-	3,000	-	3,000
Totals			\$ 1,082,900	\$ 398,300	\$ 471,200	\$ 510,500	\$ 549,100	\$ 3,012,000

TABLE 2
PROPOSED COMMUNICATIONS AND COMPUTERS EQUIPMENT
PROJECTS SCHEDULED FOR 2011/12- 2015/16
FUNDING PLAN

CIP #	Project Title	Dept. #	Total	General Fund	Charter School Fund
ICT1	Police Computers Systems<\$5000	PD	617,000	617,000	
ICT2	Central Computer System>\$5000	IT	685,000	685,000	
ICT3	Radios and E911 System	PD	933,000	933,000	
ICT4	Computer Equipment<\$5000	ACES	449,500		449,500
ICT5	Computer Equipment>\$5000	ACES	152,000		152,000
ICT6	Computer Equipment<\$5000	IT	30,000	30,000	
ICT7	Computer Equipment<\$5000	F	14,000	14,000	
ICT8	Computer Equipment<\$5000	CM	6,000	6,000	
ICT9	Computer Equipment<\$5000	CS	85,700	85,700	
ICT10	Computer Equipment<\$5000	CD	19,300	19,300	
ICT11	Computer Equipment<\$5000	AACC	17,500	17,500	
ICT12	Computer Equipment	CC	3,000	3,000	
Totals			\$ 3,012,000	\$ 2,410,500	\$ 601,500

PROPOSED PROJECTS

1 - PD

Police Computers Systems < \$5000

2011/12 \$110,000 2012/13 \$110,000 2013/14 \$114,000

2014/15 \$120,000 2015/16 \$173,000

This project consists of purchasing computer equipment and software that utilizes the latest technology for the Police Department.

2011/12	Upgrades	\$10,000
	Replace 25 Mobile Laptops	50,000
	20 Desktop Computers	24,000
	Vehicle Modems	6,000
	Replace 2 Servers	10,000
	10 Vehicle Printers	10,000
2012/13	Upgrades	\$10,000
	Replace 25 Mobile Laptops	50,000
	20 Desktop Computers	24,000
	Vehicle Modems	6,000
	Replace 2 Servers	10,000
	10 Vehicle Printers	10,000
2013/14	Upgrades	\$10,000
	Replace 25 Mobile Laptops	50,000
	20 Desktop Computers	24,000
	Vehicle Modems	6,000
	Replace 2 Servers	10,000
	10 Vehicle Printers	10,000
	Laptop-Ruggized	4,000
2014/15	Upgrades	\$10,000
	Replace 25 Mobile Laptops	50,000
	20 Desktop Computers	24,000
	Vehicle Modems	6,000
	Replace 2 Servers	10,000
	20 Vehicle Printers	20,000
2015/16	Upgrades	\$10,000
	Replace 25 Mobile Laptops	50,000
	20 Desktop Computers	24,000
	Vehicle Modems	6,000
	Replace 1 Server	5,000
	15 Vehicle Printers	15,000

	EOC PCs	13,000
	AS400	50,000
<hr/>		
2 - IT		
Central Management Information System > \$5000		
2011/12	\$105,000	2012/13 \$120,000
		2013/14 \$135,000
2014/15	\$155,000	2015/16 \$170,000
<p>This project consists of purchasing new and replacement computer hardware and software that utilize the latest technology for the City's general information management system, which is used by all City Departments.</p>		
2011/12	Software/Licenses/Upgrades	\$20,000
	Servers/ Security/UPS/Switches	60,000
	Upgrade Phone System	5,000
	TVMS Equipment Upgrades	20,000
2012/13	Software/Licenses/Upgrades	\$20,000
	Servers/ Security/UPS/Switches	60,000
	AS 400 Upgrades	5,000
	Equipment for Redundant Site	15,000
	TVMS Equipment Upgrades	20,000
2013/14	Software/Licenses/Upgrades	\$20,000
	Servers/ Security/UPS/Switches	70,000
	AS 400 Upgrades	5,000
	Upgrade Phone System	10,000
	TVMS Equipment Upgrades	30,000
2014/15	Software/Licenses/Upgrades	\$15,000
	Servers/ Security/UPS/Switches	70,000
	AS 400 Upgrades	5,000
	Upgrade Phone System	25,000
	TVMS Equipment Upgrades	40,000
2015/16	Software/Licenses/Upgrades	\$20,000
	Servers/ Security/UPS/Switches	50,000
	AS 400 Upgrades	50,000
	Upgrade Phone System	5,000
	Upgrade Video System Solution	5,000
	TVMS Equipment Upgrades	40,000
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3 - PD

Radios and E911 System

2011/12	\$703,000	2012/13	\$60,000	2013/14	\$60,000
2014/15	\$55,000	2015/16	\$55,000		

This project consists of upgrading the equipment for the 800 Mhz police radio system to ensure a state-of-the-art system and maintain the E911 system.

2011/12	108 Mobile Radios	\$500,000
	8 Desktop Radios	
	800 Mhz Radio System	188,000
	E911 System Upgrades	15,000
2012/13	800 Mhz Radio System Upgrades	10,000
	E911 System Upgrades	50,000
2013/14	E911 System Upgrades	50,000
	800 Mhz Radio System Upgrades	10,000
2014/15	E911 System Upgrades	15,000
	800 Mhz Radio System Upgrades	20,000
	Radio Replacements	20,000
2015/16	Radio Replacements	20,000
	800 Mhz Radio System Upgrades	20,000
	E911 System Upgrades	15,000

4 - ACES

Computer Equipment < \$5,000

2011/12	\$100,500	2012/13	\$71,500	2013/14	\$99,000
2014/15	\$86,000	2015/16	\$88,000		

This project consists of the regular replacement of the computers, laptops, servers and network infrastructure at the Aventura City of Excellence School.

2011/12	Replace 70 Computers/Laptops	77,000
	Replace Color Laser Printer	3,500
	Mobile Learning Computer Lab	20,000
2012/13	Replace 65 Computers/Laptops	71,500
2013/14	Replace 90 Computers/laptops	99,000
2014/15	Replace 75 Computers/Laptops	82,500
	Replace Color Laser Printer	3,500

2015/16	Replace 80 Computers/Laptops	88,000
<hr/>		
5 - ACES		
Computer Equipment > \$5000		
2011/12 \$22,000	2012/13 \$20,000	2013/14 \$30,000
2014/15 \$45,000	2015/16 \$35,000	
<p>This project consists of the regular replacement of the computers and network infrastructure at the Aventura City of Excellence School that exceeds \$5,000.</p>		
2011/12	Replace Network Switches and Routers	10,000
	Wireless Infrastructure for Middle School	12,000
2012/13	Replace Network Switches and Routers	10,000
	Replace 2 Servers	10,000
2013/14	Replace Network Switches and Routers	10,000
	Replace 5 AV equipment and/or Smartboard	20,000
2014/15	Replace Network Switches and Routers	10,000
	Phone system Upgrade	15,000
	Replace 5 AV equipment and/or Smartboard	20,000
2015/16	Replace Network Switches and Routers	15,000
	Replace 5 AV equipment and/or Smartboard	20,000
<hr/>		
6 - IT		
Computer Equipment < \$5000		
2011/12 \$6,000	2012/13 \$6,000	2013/14 \$6,000
2014/15 \$6,000	2015/16 \$6,000	
<p>This project includes the replacement of existing equipment for the various employees of the department.</p>		
<hr/>		
7 - F		
Computer Equipment < \$5000		
2011/12 \$2,000	2012/13 \$2,000	2013/14 \$2,000
2014/15 \$6,000	2015/16 \$2,000	

This project includes the replacement of existing equipment for the various employees of the department.

8 - CM
 Computer Equipment < \$5000
 2011/12 \$4,000 2013/14 \$2,000

This project consists of upgrading computer equipment in the Office of the City Manager.

9 - CS
 Computer Equipment < \$5000
 2011/12 \$22,400 2012/13 \$10,000 2013/14 \$13,100
 2014/15 \$24,400 2015/16 \$15,800

This project consists of purchasing and upgrading computer equipment in the Community Services Department and Community Recreation Center.

2011/12	4 Computers and ID Printer	\$8,000
	8 CRC Computers	10,400
	Upgrade GIS Software	1,000
	Replace CRC Server	3,000
2012/13	5 Computers and ID Printer	\$9,000
	Upgrade GIS Software	1,000
2013/14	4 Computers	\$4,000
	1 Laptop Computer	1,300
	1 Plotter	6,000
	Replace Scanner	800
	Upgrade GIS Software	1,000
2014/15	Upgrade Visitor ID System	\$5,000
	8 CRC Computers	\$10,400
	4 Computers	4,000
	Replace 1 ID Printer	4,000
	Upgrade GIS Software	1,000
2015/16	Replace 5 Computers	\$5,000
	Replace 8 CRC Computers	10,400
	Replace 1 ID Printer	400

10 - CD

Computer Equipment < \$5000
 2011/12 \$3,500 2012/13 \$3,800 2013/14 \$4,100
 2014/15 \$3,600 2015/16 \$4,300

This project consists of computer upgrades, replacement printers and the implementation of field computers for code compliance and building inspections for the Community Development Department.

2011/12	Replace 3 Computers Replace 1 Small Forms Printer	\$3,000 500
2012/13	Replace 3 Computers Replace Desktop Scanner	\$3,000 800
2013/14	Replace 3 Computers Replace 1 Laserjet Printers Replace 1 Small Forms Printer	\$3,000 600 500
2014/15	Replace 3 Computers Replace 1 Laserjet Printers	\$3,000 600
2015/16	Replace 3 Computers Replace 1 Small Forms Printer Replace Desktop Scanner	\$3,000 500 800

11 - AACC
 Computer Equipment < \$5000
 2012/13 \$5,000 2013/14 \$6,000
 2014/15 \$6,500

This project consists of purchasing and upgrading computer equipment in the Arts & Cultural Center.

2012/13	Replace 4 Computers/laptops	\$5,000
2013/14	Replace 4 Computers Color Laser Printer	4,000 2,000
2014/15	Upgrade Point of Sale System	6,500

12 - CC
 Computer Equipment < \$5000
 2014/15 \$3,000

This project consists of upgrading and replacing computer equipment in the City Clerk's Office.

CAPITAL EQUIPMENT PURCHASES AND REPLACEMENTS

This section includes projects relating to Capital Equipment Purchases and Replacements for all operating departments. There are a total of 7 projects totaling \$2,919,400.

Policies

The City's investment in capital equipment purchases and replacements is based on the following policies:

Goal: Provide capital equipment that will meet the needs of all departments in order to maintain the efficiency and productivity of providing municipal services to the City's residents.

- Replace all present equipment that is required when they become unusable, unsafe or when maintenance costs outweigh the total cost of replacement.
- Develop and maintain an "Equipment Evaluation and Replacement Guide" to determine replacement schedules and costs.
- Purchase more economical, fuel efficient and multi-functional vehicles.
- Purchase new equipment that will increase productivity and reduce personnel and maintenance costs.
- Maintain all City assets at a level adequate to protect the City's capital investment and to minimize future maintenance and replacement costs.

Proposed Capital Equipment Purchase And Replacement

Most projects outlined in the 2011/12 to 2015/16 Capital Improvement Program are either pertaining to vehicles or operational equipment. Detailed project descriptions and a funding schedule follow. The CIP guidelines provide that capital equipment shall be defined as having a useful life of more than one year and a value of \$5,000 or more. Equipment that has a value of \$5,000 or less is also included in this document for budgetary purpose.

Funding Plan

Funding for the proposed Capital Equipment Purchase and Replacement Projects will be provided by annual appropriations from the General Fund:

PROPOSED CAPITAL EQUIPMENT PURCHASE AND REPLACEMENT
 PROJECTS SCHEDULED FOR 2011/12 - 2015/16
 SUMMARY BY YEAR

CIP #	Project Title	Dept. #	2011/12	2012/13	2013/14	2014/15	2015/16	Total
CE1	Vehicle Purchase & Replacements	PD	430,000	449,100	384,100	410,000	395,000	2,068,200
CE2	Equipment Purchase and Replacement>5000	PD	120,000	88,000	74,000	100,000	79,000	461,000
CE3	Equipment Purchase and Replacement<5000	PD	21,500	49,800	16,400	26,900	24,100	138,700
CE4	Equipment Purchase and Replacement>5000	CS	14,000	6,000	58,000	45,500	55,500	179,000
CE5	Equipment Purchase and Replacement<5000	CS	2,500	2,000	2,500	19,500	6,500	33,000
CE6	Equipment Purchase and Replacement>5000	AACC		18,500	-	-	-	18,500
CE7	Equipment Purchase and Replacement>5000	CD	-	-	-	-	21,000	21,000
Totals			\$ 588,000	\$ 613,400	\$ 535,000	\$ 601,900	\$ 581,100	\$ 2,919,400

TABLE 2
 PROPOSED CAPITAL EQUIPMENT PURCHASE AND REPLACEMENT
 PROJECTS SCHEDULED FOR 2011/12 - 2015/16
 FUNDING PLAN

CIP #	Project Title	Dept. #	Total	General Fund
CE1	Vehicle Purchase & Replacements	PD	2,068,200	2,068,200
CE2	Equipment Purchase and Replacement>5000	PD	461,000	461,000
CE3	Equipment Purchase and Replacement<5000	PD	138,700	138,700
CE4	Equipment Purchase and Replacement>5000	CS	179,000	179,000
CE5	Equipment Purchase and Replacement<5000	CS	33,000	33,000
CE6	Equipment Purchase and Replacement>5000	AACC	18,500	18,500
CE7	Equipment Purchase and Replacement>5000	CD	21,000	21,000
Totals			2,919,400	2,919,400

PROPOSED PROJECTS

1 - PD

Vehicle Purchase & Replacements

2011/12 \$430,000 2012/13 \$449,100 2013/14 \$384,100
 2014/15 \$410,000 2015/16 \$395,000

This project consists of purchasing police vehicles to accommodate new employee additions and establish a vehicle replacement program in the Police Department.

2011/12	Replace 11 Patrol Vehicles	\$335,000
	Replace Prisoner Van	40,000
	Replace Fleet Truck	25,000
	Replace K-9 Vehicle	30,000
2012/13	Replace 12 Patrol Vehicles	\$379,100
	Replace Crime Scene Van	30,000
	Replace Traffic Truck	30,000
	Replace Crime Prevention Trailer	10,000
2013/14	Replace 11 Patrol Vehicles	\$349,100
	Replace Crime Prevention Van	35,000
2014/15	Replace 12 Patrol Vehicles	\$380,000
	Replace K-9 Vehicles	30,000
2015/16	Replace 11 Patrol Vehicles	\$360,000
	Replace Crime Scene Van	35,000

2 - PD

Equipment Purchase and Replacement > \$5000

2011/12 \$120,000 2012/13 \$88,000 2013/14 \$74,000
 2014/15 \$100,000 2015/16 \$79,000

This project consists of purchasing equipment for the Police Department. The following is a breakdown of the items to be replaced:

2011/12	10 Vehicle Equipment	\$72,000
	Replace 1 Message Boards	11,000
	Prisoner Vehicle Equipment	20,000
	K-9 Vehicle Equipment	7,000
	Crime Scene Ventilation System	5,000
	RFID Expansion	5,000

2012/13	11 Vehicle Equipment	\$79,000
	Replace Segway	9,000
2013/14	10 Vehicle Equipment	\$74,000
2014/15	11 Vehicle Equipment	\$79,000
	K-9 Vehicle Equipment	8,000
	Replace K-9	13,000
2015/16	10 Vehicle Equipment	\$74,000
	Crime Scene Van Equipment	5,000

3 - PD		
Equipment Purchase and Replacement < \$5000		
2011/12	\$21,500	2012/13 \$49,800
		2013/14 \$16,400
2014/15	\$26,900	2015/16 \$24,100
2011/12	Replace 10 Ballistic Vests	\$8,500
	Replace Dive Team Equipment	2,000
	Replace 2 Bikes	2,000
	7 Tasers	7,800
	Portable Generator	1,200
2012/13	Replace 10 Ballistic Vests	\$8,500
	2 Radar Units	2,000
	2 Laser Units	7,000
	7 Tasers	7,900
	Replace SWAT Vests	18,000
	Replace Dive Team Equipment	2,400
	Crime Scene Van Equipment	4,000
2013/14	Replace 10 Ballistic Vests	\$8,500
	7 Tasers	7,900
2014/15	Replace 10 Ballistic Vests	\$9,000
	2 Radar Units	2,500
	2 Laser Units	7,500
	7 Tasers	7,900
2015/16	Replace 10 Ballistic Vests	\$9,000
	AR Rifles	7,900
	7 Tasers	7,200

4 - CS

Equipment Purchase and Replacement > \$5,000

2011/12 \$14,000 2012/13 \$6,000 2013/14 \$58,000
 2014/15 \$45,500 2015/16 \$55,500

This project consists of the replacement of equipment that has become inefficient, defective, or unusable and to add new equipment to provide improved services in the Community Services Department. The following is a breakdown of the items to be purchased:

2011/12	Replace Service Cart	\$9,000
	Replace 2 Exercise Bikes	5,000
2012/13	Replace 1 Treadmill	\$6,000
2013/14	Replace 2 Vehicles	\$58,000
2014/15	Replace 2 Electric Cars	\$18,000
	Replace 2 Ellipticals	10,000
	Replace Pickup Truck	17,500
2015/16	Replace Hybrid Utility Vehicle	\$29,000
	Replace Pickup Truck	17,500
	Replace Service Cart	\$9,000

5 - CS

Equipment Purchase and Replacement < \$5,000

2011/12 \$2,500 2012/13 \$2,000 2013/14 \$2,500
 2014/15 \$19,500 2015/16 \$6,500

This project consists of the replacement of equipment that has become inefficient, defective, or unusable in the Community Recreation Center. The following is a breakdown of the items to be replaced:

2011/12	Replace 1 Recumbent Bicycle	\$2,500
2012/13	Replace 12 Tables	\$2,000
2013/14	Replace 1 Recumbent Bicycle	\$2,500
2014/15	Replace 40 Chairs	\$3,500
	Replace AV Equipment	10,000
	Replace Lobby Furniture	6,000

2015/16	Replace 12 Tables	\$2,500
	Replace Stair Climber	4,000

6 - ACC
 Equipment Purchase and Replacement > \$5,000
 2012/13 \$18,500

This project consists of purchasing equipment for the Arts & Cultural Center:

2012/13	Star Drop Stage Curtain Panel	
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7 - CD
 Equipment Purchase and Replacement > \$5,000
 2015/16 \$21,000

This project consists of the addition of equipment or the replacement of equipment that has become inefficient, defective, or unusable in the Community Development Department. The following is a breakdown of the items to be replaced:

2015/16	Pickup Truck	\$21,000
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MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Miami, Miami-Dade County, Florida

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared MARIA MESA, who on oath says that he or she is the LEGAL CLERK, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

CITY OF AVENTURA - PUBLIC HEARING - JULY 12, 2011
LUBAVITCH CENTER AVENTURA SOUTH, INC. (03-CU-11)

in the XXXX Court,
was published in said newspaper in the issues of

06/29/2011

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida, each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this

29 day of JUNE, A.D. 2011

(SEAL)

MARIA MESA personally known to me



CITY OF AVENTURA NOTICE OF PUBLIC HEARING

Date and Time of Public Hearing: Tuesday, July 12, 2011 6:00 p.m.
Applicant Name/Number: Lubavitch Center Aventura South, Inc. (03-CU-11)
Applicant Request: The applicant, Lubavitch Center Aventura South, Inc., is requesting conditional use approval to permit the establishment of a synagogue in the Multifamily High Density Residential (RMF4) District.
Location of Subject Property: southeast corner of NE 185 Street and NE 28 Court, City of Aventura
Legal Description: Tract F, Merco at Aventura, according to the plat thereof as recorded in Plat Book 166, Page 58, of the Public Records of Miami-Dade County, Florida, City of Aventura

Plans are on file and may be examined during regular business hours at the City of Aventura Government Center, Community Development Department, 19200 West Country Club Drive, Aventura, Florida, 33180. Plans may be modified at or before the Public Hearing. The application may change during the hearing process.

The Public Hearing will be held in the City Commission Chamber at City of Aventura Government Center at the address above. Your comments may be made in person at the hearing or filed in writing prior to the hearing date. Refer to applicant/property on correspondence and mail same to City of Aventura Government Center, Community Development Department at the address above. For further information, please call (305) 466-8940.

In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this proceeding because of that disability should contact the Office of the City Clerk, (305) 466-8901, not later than two business days prior to such proceedings.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at a meeting or hearing, that person 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.

Teresa M. Soroka, MMC, City Clerk

6/29

11-3-98/1720224M