

**2007 Resolutions**

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| <b>2007-01</b> | <b>01-09</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDDING AND LETTING A BID/CONTRACT FOR BID NO. 07-12-8-2, YACHT CLUB DRIVE MILLING AND RESURFACING, TO WEEKLY ASPHALT PAVING, INC. AT THE BID PRICE OF \$253,357.00. AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.</b>   |
| <b>2007-02</b> | <b>01-09</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, SELECTING THE FIRM OF PGAL IN ASSOCIATION WITH WILLIAM RAWN ASSOCIATES, ARCHITECTS, TO PERFORM ARCHITECTURAL AND ENGINEERING SERVICES TO PLAN, DESIGN AND PERMIT THE MIAMI-DADE COUNTY NORTHEAST LIBRARY BRANCH AND THE CITY OF AVENTURA PERFORMING ARTS CENTER RELATIVE TO RFQ NO. 06-9-22-2; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS AND FEES FOR SAID SERVICES; AUTHORIZING NEGOTIATIONS WITH AN ALTERNATE FIRM TO PERFORM THE REQUIRED SERVICES SHOULD NEGOTIATIONS WITH SELECTED FIRM BE UNSUCCESSFUL; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.</b> |
| <b>2007-03</b> | <b>02-06</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ADOPTING THE CITY OF AVENTURA 2007 LEGISLATIVE PROGRAM AND PRIORITIES ATTACHED HERETO; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.</b>   |
| <b>2007-04</b> | <b>02-06</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, GRANTING LIMITED WAIVER FROM PROHIBITION ON TRANSACTING BUSINESS WITH THE CITY, AS AUTHORIZED BY THE MIAMI-DADE COUNTY ETHICS CODE, IN ORDER TO ENABLE THE CITY TO PURCHASE MULTIPLE COPIES OF THE CITY GUIDE FROM CITY GUIDE PUBLISHING, INC.; PROVIDING FOR EFFECTIVE DATE.</b>  |
| <b>2007-05</b> | <b>02-06</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN FIRST AMENDMENT TO AGREEMENT, AS ATTACHED HERETO, BY AND BETWEEN THE CITY OF AVENTURA AND MIAMI-DADE COUNTY RELATING TO MIAMI GARDENS DRIVE CONNECTOR IMPROVEMENTS JOINT PARTICIPATION PROJECT;</b>   |

**AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

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| <b>2007-06</b> | <b>02-06</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AN EXTENSION OF TIME TO RECORD THE "MERCOT AT AVENTURA" FINAL PLAT, BEING A PLAT OF A PORTION OF THE SOUTHWEST ¼ OF SECTION 3, TOWNSHIP 52 SOUTH, RANGE 42 EAST, CITY OF AVENTURA, MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.</b>  |
| <b>2007-07</b> | <b>02-06</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA RATIFYING THE RECORDATION OF "ATRIUM AT AVENTURA" RECORDED IN PLAT BOOK 165, PAGE 95 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, BEING A REPLAT OF A PORTION OF TRACT N OF MARINA DEL REY REVISED (PB 144, PG 89) AND A PORTION OF THE SOUTH ½ OF SECTION 3, TOWNSHIP 52 SOUTH, RANGE 42 EAST, CITY OF AVENTURA, MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.</b>  |
| <b>2007-08</b> | <b>02-06</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DECLARING CERTAIN PROPERTY LISTED UNDER THE ASSETS OF THE CITY AS SURPLUS TO THE NEEDS OF THE CITY; DESCRIBING THE MANNER OF DISPOSAL; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.</b>  |
| <b>2007-09</b> | <b>02-06</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, CONCERNING EARLY VOTING FOR THE MARCH, 2007 CITY OF AVENTURA COMMISSION ELECTION; PROVIDING FOR THE ELIMINATION OF EARLY VOTING FOR THE 2007 CITY COMMISSION ELECTION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR EFFECTIVE DATE.</b>  |
| <b>2007-10</b> | <b>02-06</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, SUPPORTING THE CREATION OF A PERFORMING ARTS CENTER FOR THE CITY OF AVENTURA; AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE IMPLEMENTATION REQUIREMENTS INCLUDING THE FUNDING, DESIGN, CONSTRUCTION AND OPERATION OF THE PROPOSED PERFORMING ARTS CENTER; AUTHORIZING THE CITY MANAGER TO REQUEST THE MIAMI-DADE COUNTY COMMISSION TO REALLOCATE THE COUNTY'S GOB BOND PROGRAM BUILDING BETTER COMMUNITIES FUNDS DESIGNATED FOR THE CITY FOR THE PERFORMING ARTS CENTER PROJECT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR EFFECTIVE DATE.</b> |
| <b>2007-11</b> | <b>03-13</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DEDICATING EASEMENTS TO FLORIDA</b>  |

POWER AND LIGHT COMPANY ON THE WATERWAYS PARK EXPANSION SITE; PROVIDING FOR RECORDATION; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE PURPOSES OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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| 2007-12 | 03-13 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA CONCERNING THE CITY ELECTION OF MARCH 6, 2007; DECLARING QUALIFYING UNOPPOSED CANDIDATE ELECTED TO OFFICE OF COMMISSIONER SEAT 5 WITHOUT NECESSITY FOR FURTHER CONDUCT OF ELECTION PROCESS; ACCEPTING AND ADOPTING THE MARCH 6, 2007 ELECTION RESULTS FOR THE OFFICES OF COMMISSIONER SEATS 1 AND 3, AS CERTIFIED BY THE CITY CLERK AND ATTACHED HERETO; PROVIDING AN EFFECTIVE DATE.   |
| 2007-13 | 03-13 | 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.   |
| 2007-14 | 03-13 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ADJUSTING THE 2006/07 FISCAL YEAR OPERATING AND CAPITAL BUDGET TO ADOPT THE POLICE DEPARTMENT REORGANIZATION PLAN AS OUTLINED IN EXHIBIT "A" ATTACHED HERETO; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.   |
| 2007-15 | 03-13 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED MUTUAL AID AGREEMENT BETWEEN THE CITY OF AVENTURA AND THE CITY OF MIAMI BEACH FOR LAW ENFORCEMENT ACTIVITIES; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.   |
| 2007-16 | 03-13 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 07-03-02-2, FOUNDERS PARK SPRAYGROUND TO HITECH PRODUCTS INC. dba FANTASTIC FOUNTAINS AT THE BID PRICE OF \$198,995.00; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AND PROVIDING FOR AN EFFECTIVE DATE. |

2007-17	03-13	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 07-02-26-2, WATERWAYS PARK EXPANSION, TO LINK CONSTRUCTION GROUP, INC. AT THE BID PRICE OF \$2,993,817.41. 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.
2007-18	04-10	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN INTERLOCAL AGREEMENT FOR DISTRIBUTION, USE AND REPORTING OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY, AS ATTACHED HERETO, BY AND BETWEEN THE CITY OF AVENTURA AND MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
2007-19	04-10	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA URGING ALL MUNICIPALITIES IN MIAMI-DADE COUNTY TO ADOPT A PROCESS FOR THE UTILIZATION OF A SPECIAL INSPECTOR/LICENSED ENGINEER TO CONDUCT THE INSPECTION OF HURRICANE SHUTTERS IN MULTI-FAMILY STRUCTURES; AND PROVIDING AN EFFECTIVE DATE.
2007-20	04-10	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN AMENDMENT TO AGREEMENT, AS ATTACHED HERETO, BY AND BETWEEN THE CITY OF AVENTURA AND CLEAR CHANNEL OUTDOOR, INC., RELATING TO COMMERCIAL ADVERTISING SIGN; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
2007-21	04-10	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, CONCERNING AN APPLICATION FOR MODIFICATION OF CONDITION NUMBERED 5. OF THE CONDITIONAL USE APPROVAL GRANTED THROUGH RESOLUTION NO. 2002-46 TO EXTEND THE TIME TO DEMOLISH BUILDING "FF" AND TO CONSTRUCT THE ROADWAY, OFF-STREET PARKING AND INTERFACE WITH THE EXISTING PLAZA ON THE LOEHMANN'S PLAZA SITE AT 18741 BISCAYNE BOULEVARD, AVENTURA, FROM APRIL 25, 2007 TO APRIL 27, 2008; PROVIDING AN EFFECTIVE DATE.
2007-22	04-19	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY

MANAGER TO EXECUTE A CHANGE ORDER FOR BID NO. 06-09-08-2, WATERWAYS PARK CLEARING AND GRUBBING, BY AND BETWEEN THE CITY AND MCO ENVIRONMENTAL, INC.; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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| 2007-23 | 05-01 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA MODIFYING CONDITION 2. OF THE APPROVAL GRANTED THROUGH RESOLUTION NO. 2005-70 PASSED NOVEMBER 1, 2005 SO AS TO NOW PERMIT COMMERCIAL ADVERTISING ON THE ENTIRE REAR (WEST) FACE OF THE SIGN LOCATED AT THE SOUTHWEST CORNER OF BISCAYNE BOULEVARD AND IVES DAIRY ROAD, CITY OF AVENTURA, ON PROPERTY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.  |
| 2007-24 | 06-12 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 07-05-15-2, NE 29 PLACE STREET LIGHTING, TO HORSEPOWER ELECTRIC, INC. AT THE BID PRICE OF \$114,000. 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. |
| 2007-25 | 06-12 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED MUTUAL AID AGREEMENT BETWEEN THE CITY OF AVENTURA AND THE CITY OF NORTH BAY VILLAGE FOR LAW ENFORCEMENT ACTIVITIES; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.  |
| 2007-26 | 06-12 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 01-0103-090 FOR PROFESSIONAL DESIGN, PERMIT, BID AND CONSTRUCTION REVIEW SERVICES FOR THE WATERWAYS DOG PARK PROJECT BY AND BETWEEN THE CITY OF AVENTURA AND CRAVEN THOMPSON AND ASSOCIATES, INC.; AND PROVIDING AN EFFECTIVE DATE.   |
| 2007-27 | 06-12 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-171(a)(7) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A 5'5" PARKING PAVEMENT SETBACK, WHERE A MINIMUM 10' SETBACK IS REQUIRED BY CODE; AND GRANTING APPROVAL OF A VARIANCE FROM   |

**SECTION 31-172(c)(2) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A LANDSCAPED DRIVEWAY SEPARATION OF 130', WHERE A MINIMUM SEPARATION OF 330' IS REQUIRED BY CODE FOR PROPERTY LOCATED AT 18450 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.**

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| <b>2007-28</b> | <b>06-12</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AMENDING RESOLUTION NO. 97-35, RESOLUTION NO. 98-05 AND RESOLUTION NO. 2004-08 TO REVISE THE FEE SCHEDULE FOR DEVELOPMENT REVIEW, PLANNING AND ZONING APPLICATIONS; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.</b>   |
| <b>2007-29</b> | <b>07-10</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 01-0103-091 FOR PROFESSIONAL DESIGN AND PROJECT MANAGEMENT FOR PHASE 3 OF THE TRAFFIC VIDEO MONITORING SYSTEM BY AND BETWEEN THE CITY OF AVENTURA AND CRAVEN THOMPSON AND ASSOCIATES, INC.; AND PROVIDING AN EFFECTIVE DATE.</b>  |
| <b>2007-30</b> | <b>07-10</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO REQUEST THE FLORIDA DEPARTMENT OF TRANSPORTATION TO LEASE TO THE CITY OF AVENTURA LAND REFERRED TO AS PARCEL NO. 3812 SITUATED UNDER THE WILLIAM LEHMAN CAUSEWAY FOR PUBLIC PURPOSE TO BE UTILIZED BY THE AVENTURA POLICE DEPARTMENT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.</b> |
| <b>2007-31</b> | <b>07-10</b> | <b>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.</b>  |
| <b>2007-32</b> | <b>07-10</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF *THE CITY OF AVENTURA, FLORIDA ABANDONING THAT PORTION OF NE 29 COURT AS RESERVED ON THE PLAT OF HALLANDALE PARK, LYING BETWEEN THE SOUTH LIMIT OF NE 213 STREET AND THE NORTH LIMIT OF LOT 10, BLOCK 40 ON THE PLAT OF HALLANDALE PARK, PROVIDING FOR RECORDATION; PROVIDING AN EFFECTIVE DATE.</b>   |
| <b>2007-33</b> | <b>07-19</b> | <b>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ESTABLISHING A PROPOSED MILLAGE RATE FOR THE 2007/2008 FISCAL YEAR; PROVIDING FOR THE</b>   |

DATE, TIME AND PLACE OF THE PUBLIC HEARING TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

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| 2007-34 | 07-19 | 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 2007/08 TO 2011/12 AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.  |
| 2007-35 | 09-11 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT FOR PROFESSIONAL/MANAGEMENT SERVICES FOR THE COMMUNITY RECREATION CENTER BETWEEN THE CITY OF AVENTURA AND SEVERN TRENT MANAGEMENT SERVICES INC. AS SET FORTH IN RFP 07-5-04-2; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2007-36 | 09-11 | 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.  |
| 2007-37 | 09-11 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO AMEND THE LIST OF AUTHORIZED USERS FOR ALL BANK OF AMERICA BANK ACCOUNTS AS SET FORTH ON CERTAIN BANK FORMS; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.   |
| 2007-38 | 09-11 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO PERMIT THE ESTABLISHMENT OF A SYNAGOGUE, YESHIVA AND LIBRARY IN THE COMMUNITY BUSINESS (B2) DISTRICT FOR PROPERTY LOCATED AT 2956 AVENTURA BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.  |
| 2007-39 | 09-11 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-171(b)(1) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW TWO (2) ENCLOSED PARKING SPACES AND ONE (1) UNENCLOSED PARKING SPACE FOR EACH OF THE TWO UNIT B SINGLE FAMILY RESIDENCES WITHIN THE "VILLAS AT AVENTURA" DEVELOPMENT, WHERE A MINIMUM OF ONE (1) ENCLOSED PARKING SPACE AND TWO (2)                                |

		UNENCLOSED PARKING SPACES FOR EACH UNIT ARE REQUIRED BY CODE; FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF NE 34 AVENUE AND NORTH COUNTRY CLUB DRIVE; CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.
2007-40	10-02	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AWARDED AND LETTING A TOWING CONTRACT TO SEAY TOWING, INC. AND A BACK UP TOWING CONTRACT TO MIDTOWN TOWING OF MIAMI, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.
2007-41	10-02	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN LIBRARY INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE FORM AS ATTACHED HERETO, BY AND BETWEEN THE CITY OF AVENTURA AND MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
2007-42	10-02	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT FOR THE BILLING OF STORMWATER CHARGES BY AND BETWEEN THE CITY OF AVENTURA AND MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
2007-43	10-02	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.
2007-44	11-06	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE MAYOR TO ENDORSE THE ATTACHED MAYORS' GREEN CITY ACTION ACCORD AS ADOPTED BY THE BOARD OF DIRECTORS OF THE FLORIDA LEAGUE OF CITIES, INC.; AND PROVIDING AN EFFECTIVE DATE.
2007-45	11-06	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND APPLY FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT AVAILABLE THROUGH THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; TO APPLY FOR, RECEIVE, AND EXPEND \$5,853 IN

FEDERAL FUNDS FOR EXPANSION OF THE SCHOOL RESOURCE OFFICER PROJECT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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| 2007-46 | 11-06 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT AGREEMENT BETWEEN THE CITY OF AVENTURA AND THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO REIMBURSE THE STATE FOR THE COST OF STATE ATTORNEY PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE CITY OF AVENTURA CODE; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.  |
| 2007-47 | 11-06 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THAT CERTAIN "FIRST AMENDMENT TO AGREEMENT CONCERNING COMMERCIAL ADVERTISING SIGN" BETWEEN THE CITY OF AVENTURA AND CLEAR CHANNEL OUTDOOR, INC., PROVIDING AN AMENDMENT TO CERTAIN ADVERTISING RESTRICTIONS CONCERNING BILLBOARD BACK; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR EFFECTIVE DATE.   |
| 2007-48 | 11-06 | 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.   |
| 2007-49 | 11-06 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 08-10-12-2, CITY OF AVENTURA MAINTENANCE AND REPAIR FOR CITY ROADS AND STREETS TO ROGAR MANAGEMENT & CONSULTING OF FLORIDA, MIGUEL LOPEZ JR., INC., AND RIC-MAN INTERNATIONAL, 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. |
| 2007-50 | 11-06 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING SIGN VARIANCES FOR MOUNT SINAI MEDICAL CENTER OF FLORIDA INC. TO PERMIT A SECOND WALL SIGN ON THE SOUTH BUILDING ELEVATION, WHERE ONE SIGN IS PERMITTED BY CODE; AND TO PERMIT A   |

**THIRD WALL SIGN ON THE NORTH BUILDING ELEVATION WHICH SIGN FACES AN ADJACENT RESIDENTIALLY ZONED PROPERTY LOCATED WITHIN 300 FEET OF THE ELEVATION, WHERE ONE WALL SIGN IS PERMITTED BY CODE AND NO WALL SIGN IS PERMITTED ON A BUILDING ELEVATION THAT FACES AN ADJACENT RESIDENTIALLY ZONED PROPERTY LOCATED WITHIN 300 FEET; ALL FOR PROPERTY LOCATED AT 2845 AVENTURA BOULEVARD, CITY OF AVENTURA; PROVIDING AN EFFECTIVE DATE.**

**2007-51**

**11-06**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING SIGN VARIANCES FOR TURNBERRY ASSOCIATES AND AVENTURA MALL VENTURE TO PERMIT SIX DIRECTIONAL SIGNS CONTAINING NAMES OF TWO TENANTS OCCUPYING LESS THAN 100,000 SQUARE FEET OF TENANT SPACE WHERE THE CODE PERMITS DIRECTIONAL SIGNS LISTING THE NAMES OF TENANTS OCCUPYING 100,000 SQUARE FEET OR MORE; AND TO PERMIT A 75 SQUARE FOOT EXTERIOR WALL SIGN FOR AN INTERIOR MALL TENANT OCCUPYING LESS THAN 100,000 SQUARE FEET OF TENANT SPACE WITHOUT EXTERIOR ACCESS, WHERE THE CODE PERMITS A 500 SQUARE FOOT WALL SIGN FOR 100,000 SQUARE FOOT OR MORE TENANTS AND A 75 SQUARE FOOT WALL SIGN FOR TENANTS WITH EXTERIOR ACCESS; PROVIDING AN EFFECTIVE DATE.**

**2007-52**

**12-14**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO REQUEST THE MIAMI-DADE COUNTY COMMISSION TO AMEND THE SCOPE FOR THE GOB PROJECT NO. 57 AVENTURA PERFORMING ARTS CENTER TO DELETE REFERENCE TO THE LOCATION OF THE FACILITY; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**