

2004 Resolutions

<u>Number</u>	<u>Date Enacted</u>	<u>Title</u>
2004-01	01-06	RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING RESOLUTION NO. 2003-70 WHICH HAD GRANTED CONDITIONAL USE APPROVAL TO PERMIT AN ELEVEN STORY, 129 FOOT HIGH RESIDENTIAL BUILDING WITH ARCHITECTURAL DESIGN OTHER THAN MEDITERRANEAN STYLE AND A TRANSFER OF DENSITY ON 0.344 ACRES FROM LAND TO BE DEDICATED TO THE CITY OF AVENTURA; FOR PROPERTY LOCATED AT 3029 NORTHEAST 188 TH STREET; BY AMENDING THE CONDITION CONCERNING THE DEADLINE FOR OBTAINING A BUILDING PERMIT TO IMPLEMENT THE CONDITIONAL USE APPROVAL, BY ALLOWING A BUILDING PERMIT TO BE OBTAINED WITHIN THREE YEARS OF THE DATE OF ADOPTION OF RESOLUTION NO. 2003-70 IN LIEU OF THE TWELVE MONTH DEADLINE PROVIDED IN RESOLUTION NO. 2003-70; AND PROVIDING FOR AN EFFECTIVE DATE.
2004-02	01-06	RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING RESOLUTION NO. 2003-71 WHICH HAD GRANTED CONDITIONAL USE APPROVAL TO PERMIT AN ELEVEN STORY, 135 FOOT HIGH RESIDENTIAL BUILDING WITH ARCHITECTURAL DESIGN OTHER THAN MEDITERRANEAN STYLE AND A TRANSFER OF DENSITY ON 1.216 ACRES FROM LAND TO BE DEDICATED TO THE CITY OF AVENTURA; FOR PROPERTY LOCATED AT 3131 NORTHEAST 188 TH STREET; BY AMENDING THE CONDITION CONCERNING THE DEADLINE FOR OBTAINING A BUILDING PERMIT TO IMPLEMENT THE CONDITIONAL USE APPROVAL, BY ALLOWING A BUILDING PERMIT TO BE OBTAINED WITHIN THREE YEARS OF THE DATE OF ADOPTION OF RESOLUTION NO. 2003-71 IN LIEU OF THE TWELVE MONTH DEADLINE PROVIDED IN RESOLUTION NO. 2003-71; AND PROVIDING FOR AN EFFECTIVE DATE.
2004-03	01-06	RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, PROVIDING FOR ACCEPTANCE OF THE DEDICATION OF RIGHT OF WAY KNOWN AS TURNBERRY WAY IN THE CITY OF AVENTURA; AUTHORIZING CITY MANAGER TO OBTAIN DEDICATION; AUTHORIZING ACCEPTANCE OF DEDICATION; PROVIDING FOR EFFECTIVE DATE.
2004-04	01-06	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION # 01-0103-034A FOR PROFESSIONAL CONSULTING SERVICES WITH CRAVEN THOMPSON AND ASSOCIATES, INC. TO PREPARE SPECIFICATIONS AND BID DOCUMENTS FOR THE PREPARATION OF AN ENVIRONMENTAL REMEDIATION PLAN FOR THE DEVELOPMENT OF WATERWAYS PARK FOR THE AMOUNT OF \$122,000.00; 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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| 2004-05 | 01-06 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE AND SALE AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, BETWEEN GULFSTREAM PARK RACING ASSOCIATION, INC. AND THE CITY OF AVENTURA FOR THE PURCHASE OF SIX ACRES ADJACENT TO WATERWAYS PARK FOR THE PURCHASE PRICE OF \$3,800,000; AND PROVIDING AN EFFECTIVE DATE. |
| 2004-06 | 01-06 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ADOPTING THE CITY OF AVENTURA 2004 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. |
| 2004-07 | 01-06 | 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. |
| 2004-08 | 01-06 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AMENDING RESOLUTION NO. 97-35 AND RESOLUTION NO. 98-05 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. |
| 2004-09 | 01-22 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE TRANSFER OF THE INTERLINK COMMUNICATIONS PARTNERS, LLC. D/B/A CHARTER COMMUNICATIONS ("CHARTER") CABLE FRANCHISE TO ATLANTIC BROADBAND (MIAMI) LLC ("ATLANTIC BROADBAND"); AND PROVIDING FOR AN EFFECTIVE DATE. |
| 2004-10 | 02-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION # 01-0103-040 FOR PROFESSIONAL CONSULTING SERVICES WITH CRAVEN THOMPSON AND ASSOCIATES, INC. TO PREPARE SPECIFICATIONS AND BID DOCUMENTS FOR LANDSCAPING, IRRIGATION, STREETLIGHTING, AND ELECTRICAL IMPROVEMENTS TO YACHT CLUB WAY AND TURNBERRY WAY FOR THE AMOUNT OF \$45,100.00; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2004-11 | 02-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA URGING MEMBERS OF THE FLORIDA |

LEGISLATURE TO SUPPORT THE FOLLOWING MUNICIPAL ISSUES DURING THE 2004 LEGISLATIVE SESSION; PROVIDING FOR EFFECTIVE DATE.

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| 2004-12 | 02-03` | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DEDICATING A TEN (10) FOOT WIDE EASEMENT TO FLORIDA POWER AND LIGHT (“FPL”) ON THE NE 31ST AVENUE PARK SITE; PROVIDING FOR RECORDATION; PROVIDING AN EFFECTIVE DATE. |
| 2004-13 | 02-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED REVISED ADOPTION AGREEMENTS AND TRANSMIT SAME TO THE ICMA RETIREMENT CORPORATION; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2004-14 | 02-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION # 01-0103-028 FOR PROFESSIONAL CONSULTING SERVICES WITH CRAVEN THOMPSON AND ASSOCIATES, INC. TO PERFORM A STUDY TO DETERMINE THE FEASIBILITY OF ACQUIRING THE ROADWAY KNOWN AS “JACK SMITH BOULEVARD” FOR THE AMOUNT OF \$24,700.00; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2004-15 | 02-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, SELECTING THE FIRM OF CHARTER SCHOOLHOUSE DEVELOPERS, INC. TO DESIGN AND BUILD A MIDDLE SCHOOL WING ADDITION TO THE CHARTER SCHOOL IN ACCORDANCE WITH RFQ NO. 03-12-12--2; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS AND FEES FOR SAID SERVICES; AUTHORIZING NEGOTIATIONS WITH ALTERNATE FIRMS 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. |
| 2004-16 | 02-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA PROVIDING FOR ACCEPTANCE OF AN EASEMENT AGREEMENT FROM AVENTURA OFFICE PARK CONDOMINIUM ASSOCIATION, INC. TO THE CITY OF AVENTURA TO MAINTAIN THE STREETLIGHT ELECTRICAL SYSTEM AT 21355 EAST DIXIE HIGHWAY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE EASEMENT AGREEMENT; AUTHORIZING ACCEPTANCE OF THE EASEMENT AGREEMENT; PROVIDING FOR EFFECTIVE DATE. |
| 2004-17 | 03-02 | 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 MIAMI 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.

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| 2004-18 | 03-02 | 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. |
| 2004-19 | 03-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DESIGNATING THE CITY-OWNED PROPERTY LOCATED AT 18375 NE 31 AVENUE AS CITY OF AVENTURA VETERANS PARK; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2004-20 | 03-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 04-02-13-2, YACHT CLUB WAY DRAINAGE IMPROVEMENTS, TO DEVELOPMENT & COMMUNICATION GROUP OF FLORIDA, INC. AT THE BID PRICE OF \$132,900.00. 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. |
| 2004-21 | 03-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE ATTACHED SAFE NEIGHBORHOOD PARKS DISCRETIONARY FUNDS GRANT APPLICATION AS DESCRIBED IN EXHIBIT "A" BETWEEN THE CITY OF AVENTURA AND MIAMI-DADE COUNTY FOR A GRANT IN THE AMOUNT OF ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) FROM THE MIAMI-DADE COUNTY SAFE NEIGHBORHOOD PARKS BOND PROGRAM; AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2004-22 | 04-13-04 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES AT A COCKTAIL LOUNGE WITHIN PILAR RESTAURANT LOCATED AT 20475 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE. |

2004-23	04-13-04	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ACCEPTING AND ADOPTING THE ELECTION RESULTS OF THE MARCH 9, 2004 MUNICIPAL SPECIAL ELECTION, AS CERTIFIED BY THE MIAMI-DADE COUNTY CANVASSING BOARD AND ATTACHED HERETO; PROVIDING AN EFFECTIVE DATE.
2004-24	04-13-04	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED CONTRACT FOR PROFESSIONAL LEGISLATIVE RELATIONS AND LOBBYING SERVICES BETWEEN THE CITY OF AVENTURA AND RONALD L. BOOK, ESQ., AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
2004-25	04-13-04	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY OF AVENTURA AND MIAMI FITNESS CONNECTION INC. TO PROVIDE RECREATIONAL PROGRAMS, ACTIVITIES, EVENTS, LEAGUES, AND SERVICES AS SET FORTH IN RFP 04-4-5-2; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
2004-26	04-13-04	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, PROVIDING FOR THE APPOINTMENT BY THE COMMISSION OF TWO MEMBERS TO THE BOARD OF TRUSTEES OF THE POLICE OFFICERS' RETIREMENT PLAN AND PROVIDING AN EFFECTIVE DATE.
2004-27	04-13-04	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED DEVELOPMENT AGREEMENT TO DESIGN AND BUILD MIDDLE SCHOOL WING ADDITION TO AVENTURA CHARTER SCHOOL BETWEEN THE CITY OF AVENTURA AND CHARTER SCHOOLHOUSE DEVELOPERS, INC.; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
2004-28	05-04-04	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, DENYING AN APPLICATION TO REZONE ONE (1) PARCEL OF LAND LOCATED AT THE NORTHEAST CORNER OF NORTH COUNTRY CLUB DRIVE AND NE 34 AVENUE FROM CF, COMMUNITY FACILITIES DISTRICT TO RMF4, MULTI-FAMILY HIGH DENSITY RESIDENTIAL DISTRICT; PROVIDING FOR AN EFFECTIVE DATE.
2004-29	05-04-04	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDDING AND LETTING A

BID/CONTRACT FOR BID NO. 04-4-19-2, BUS SHELTER #16 TO SELDIN CONSTRUCTION, INC. AT THE BID PRICE OF \$94,951.00; 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.

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| 2004-30 | 06-01 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, GRANTING CONDITIONAL USE APPROVAL TO PERMIT THE MIDDLE SCHOOL WING ADDITION TO THE AVENTURA CHARTER SCHOOL ON A PROPERTY WITH A RESIDENTIAL LAND USE DESIGNATION LOCATED AT 3205 NE 188 STREET; PROVIDING FOR AN EFFECTIVE DATE. |
| 2004-31 | 06-01 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, NAMING A PORTION OF THE CITY OWNED PROPERTY ADJACENT TO THE AVENTURA RECREATION CENTER AS THE ARTHUR I. SNYDER MEMORIAL PARK AS A MEMORIAL IN RECOGNITION OF THE DISTINGUISHED SERVICE RENDERED TO THE CITY BY THE CITY'S FIRST MAYOR, ARTHUR I. SNYDER; PROVIDING FOR AN EFFECTIVE DATE. |
| 2004-32 | 06-01 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDDING AND LETTING A BID/CONTRACT FOR BID NO. 04-05-06-2, HOSPITAL DISTRICT NE 213TH STREET CONNECTOR IMPROVEMENTS, TO HORIZON CONTRACTORS, INC. AT THE BID PRICE OF \$289,000.00. 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. |
| 2004-33 | 06-01 | 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 HALLANDALE 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. |
| 2004-34 | 06-01 | 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 2004/05 TO 2008/09 AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |

2004-35	06-01	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THIRD AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE CITY MANAGER AND THE CITY OF AVENTURA; PROVIDING MERIT BONUS; PROVIDING AN EFFECTIVE DATE.
2004-36	06-25	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE CHARTER SCHOOL CONTRACT FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL BETWEEN THE CITY OF AVENTURA AND THE MIAMI-DADE COUNTY SCHOOL BOARD; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
2004-37	07-06	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO PERMIT THE ESTABLISHMENT OF A SYNAGOGUE IN THE COMMUNITY BUSINESS (B2) DISTRICT FOR PROPERTY LOCATED AT 3565 NE 207 STREET, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.
2004-38	07-06	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, GRANTING CONDITIONAL USE APPROVAL TO PERMIT A DRIVE-THROUGH BANK FACILITY IN THE OFFICE PARK (OP) DISTRICT FOR PROPERTY LOCATED AT 20950 NE 30 AVENUE, AVENTURA, PROVIDING AN EFFECTIVE DATE.
2004-39	07-06	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, PROVIDING FOR THE APPOINTMENT BY THE COMMISSION OF THE FIFTH MEMBER TO THE BOARD OF TRUSTEES OF THE POLICE OFFICERS' RETIREMENT PLAN AND PROVIDING AN EFFECTIVE DATE.
2004-40	07-06	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, RESPECTFULLY DENYING REQUEST OF THE MIAMI-DADE COUNTY ELECTIONS DEPARTMENT TO REVISE DATE OF ANY CITY COMMISSION RUNOFF ELECTIONS FROM THE TIMEFRAME WHICH IS CURRENTLY PROVIDED BY CITY CHARTER; PROVIDING FOR AN EFFECTIVE DATE.
2004-41	07-22	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ESTABLISHING A PROPOSED MILLAGE RATE FOR THE 2004/2005 FISCAL YEAR; PROVIDING FOR THE DATE, TIME AND PLACE OF THE PUBLIC HEARING TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.
2004-42	09-07	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ABANDONING THAT PORTION OF NE 29 COURT LYING NORTH OF NE 214 TERRACE, AS RESERVED ON THE PLAT OF HALLANDALE PARK, PLAT BOOK 12, PAGE 37 OF

THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; AND GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-144(f)(4)a. OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW DEVELOPMENT OF A PARCEL MEASURING 0.981 ACRES IN SIZE IN THE MEDICAL OFFICE (MO) DISTRICT, WHERE A MINIMUM LOT SIZE OF 1.5 ACRES IS REQUIRED BY CODE FOR PROPERTY LOCATED AT 21420 BISCAYNE BOULEVARD, CITY OF AVENTURA, FLORIDA; PROVIDING FOR RECORDATION; PROVIDING AN EFFECTIVE DATE.

- 2004-43 09-07 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 INDIAN CREEK 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.
- 2004-44 09-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 04-08-10-2, YACHT CLUB WAY BEAUTIFICATION IMPROVEMENTS, TO TRINTEC CONSTRUCTION, INC. AT THE BID PRICE OF \$378,631.77; 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.
- 2004-45 09-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA PROVIDING FOR ACCEPTANCE FOR THE CITY OF AVENTURA TO DESIGNATE A PORTION OF CITY OWNED PROPERTY ABUTTING THE WEST SIDE OF BISCAYNE BOULEVARD AT THE NE 213TH STREET INTERSECTION FOR DRAINAGE EASEMENT DEDICATION ALLOWING PERPETUAL RIGHTS TO THE CITY FOR ACCESS AND MAINTENANCE OF THAT PORTION OF THE PROPOSED HOSPITAL DISTRICT NORTH COLLECTOR SYSTEM; AUTHORIZING THE CITY MANAGER TO OBTAIN AND EXECUTE INSTRUMENTS CONCERNING DEDICATION; AUTHORIZING ACCEPTANCE OF DEDICATION; PROVIDING FOR AN EFFECTIVE DATE.
- 2004-46 09-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 01-0103-047 FOR PROFESSIONAL DESIGN SERVICES FOR THE NE 185TH STREET CONNECTOR IMPROVEMENTS PROJECT BY AND BETWEEN THE CITY OF AVENTURA AND CRAVEN THOMPSON AND ASSOCIATES, INC.; AND PROVIDING AN EFFECTIVE DATE.
- 2004-47 09-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 04-8-30-2, PUBLIC WORKS AND

LANDSCAPE MAINTENANCE SERVICES TO LUKE'S LANDSCAPING AT THE BID PRICE OF \$1,333,795.00; 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.

- 2004-48 09-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION AND MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT TO IMPLEMENT A "DON'T CROSS THE LINE" PROGRAM AT THE INTERSECTIONS OF BISCAYNE BOULEVARD AND MIAMI GARDENS DRIVE AND BISCAYNE BOULEVARD AND WILLIAMS ISLAND ROAD IN ORDER TO ELIMINATE MOTORISTS FROM BLOCKING INTERSECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.
- 2004-49 09-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-238(e)(4) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A WALL AND FENCE TOTALING TWELVE FEET IN HEIGHT FOR THE MEDICAL GAS ENCLOSURE AT THE AVENTURA HOSPITAL CENTRAL ENERGY PLANT SITE, WHERE A MAXIMUM TEN FOOT HIGH WALL AND FENCE IS PERMITTED BY CODE, FOR PROPERTY LOCATED AT 21100 NE 28 AVENUE, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.
- 2004-50 09-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING A SIGN VARIANCE FOR MIAMI BEACH HEALTH CARE LTD O/A AVENTURA HOSPITAL AND MEDICAL CENTER LOCATED AT 20900 BISCAYNE BOULEVARD, TO PERMIT A WALL SIGN ON THE NORTH BUILDING ELEVATION MEASURING 185 SQUARE FEET, WHERE A WALL SIGN MEASURING 171 SQUARE FEET IS PERMITTED BY CODE AND TO PERMIT A WALL SIGN ON THE SOUTH BUILDING ELEVATION MEASURING 276 SQUARE FEET WHERE A WALL SIGN MEASURING 196 SQUARE FEET IS PERMITTED BY CODE; PROVIDING AN EFFECTIVE DATE.
- 2004-51 09-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-144(e)(4)d.1. OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A NORTH STREET SIDEYARD SETBACK OF 14.75 FEET, WHERE A MINIMUM 15 FOOT SETBACK IS REQUIRED BY CODE; A VARIANCE FROM SECTION 31-171(a)(6)a. OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A MINIMUM 7.5 FOOT WIDE AND A MINIMUM 16 FOOT LONG SIZE OF PARKING STALL IN THE EXISTING TWO-STORY PARKING STRUCTURES, WHERE A MINIMUM PARKING STALL SIZE OF 9 FEET WIDE BY 18 FOOT LONG IS REQUIRED BY CODE; A VARIANCE FROM SECTION 31-

171(a)(6)d. OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A MINIMUM 22 FOOT WIDE DRIVE AISLE BETWEEN THE TWO EXISTING OFFICE BUILDINGS, A MINIMUM 20 FOOT WIDE ENTRY/EXIT DRIVE AISLE TO THE EXISTING NORTH PARKING GARAGE FROM NE 209 STREET AND A MINIMUM 23 FOOT WIDE ENTRY/EXIT DRIVE AISLE TO THE EXISTING SOUTH PARKING GARAGE FROM NE 207 STREET WHERE AS MINIMUM 24 FOOT WIDE DRIVE AISLE IS REQUIRED BY CODE; AND A VARIANCE FROM SECTION 31-144(e)(4)c.1. OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A PARKING STRUCTURE THAT IS NOT INCORPORATED INTO THE BUILDING ENVELOPE FOR THE TWO EXISTING TWO-STORY PARKING STRUCTURES, WHERE THE CODE REQUIRES THAT ANY STRUCTURED PARKING SERVING THE PRIMARY USE ON THE SITE SHALL BE INCORPORATED INTO THE BUILDING ENVELOPE; FOR PROPERTY LOCATED AT 20801 AND 20803 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.

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| 2004-52 | 10-05 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA MODIFYING THE APPROVALS GRANTED THROUGH RESOLUTION NO. 2003-64 PASSED SEPTEMBER 2, 2003; TO MODIFY SECTION 1. TO ALLOW A MINIMUM STREET SIDE YARD SETBACK OF SEVEN FEET SIX INCHES FOR THE FIRST FLOOR OF ALL TOWNHOME LOTS AND TO ALLOW A MINIMUM STREET SIDE YARD SETBACK OF TWO FEET TEN INCHES FOR SECOND STORY PATIO AND FOUR FEET FOUR INCHES FOR SECOND STORY BAY WINDOW ON TOWNHOME LOTS 20, 21, 25, 30, 31, 45, 50, 53, 54 AND 57, WHERE A MINIMUM STREET SIDE YARD SETBACK OF SEVEN FEET SIX INCHES WAS ALLOWED BY RESOLUTION NO. 2003-64; FOR PROPERTY LOCATED ON NE 28 COURT AT NE 185 STREET, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE. |
| 2004-53 | 10-05 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 01-0103-046 FOR PROFESSIONAL DESIGN SERVICES FOR THE NE 207 TH STREET RESURFACING IMPROVEMENTS PROJECT BY AND BETWEEN THE CITY OF AVENTURA AND CRAVEN THOMPSON AND ASSOCIATES, INC.; AND PROVIDING AN EFFECTIVE DATE. |
| 2004-54 | 10-05 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA PROVIDING FOR ACCEPTANCE OF DEDICATION OF EASEMENT FROM DONALD SOFFER, AS TRUSTEE UNDER LAND TRUST AGREEMENT NO. SR-1 TO THE CITY OF AVENTURA TO INSTALL, ACCESS AND MAINTAIN A PORTION OF THE STORM SEWER SYSTEM PERTAINING TO THE YACHT CLUB WAY DRAINAGE IMPROVEMENTS PROJECT: AUTHORIZING THE CITY MANAGER TO OBTAIN AND EXECUTE INSTRUMENTS CONCERNING DEDICATION; AUTHORIZING ACCEPTANCE OF DEDICATION; PROVIDING FOR EFFECTIVE DATE. |
| 2004-55 | 10-05 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, EXPRESSING SUPPORT FOR VOTER |

APPROVAL OF 2004 BOND PROGRAM "BUILDING BETTER COMMUNITIES" OF MIAMI-DADE COUNTY, FLORIDA, WHICH APPEARS ON THE NOVEMBER 2, 2004 ELECTION BALLOT; PROVIDING FOR AN EFFECTIVE DATE.

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| 2004-56 | 11-09 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE VOLUNTARY COOPERATION MUTUAL AID AGREEMENT ATTACHED HERETO; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2004-57 | 11-09 | 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 DEPARTMENT OF HUMAN SERVICES; TO APPLY FOR, RECEIVE, AND EXPEND \$14,010 IN FUNDS; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2004-58 | 11-09 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, SELECTING THE FIRM OF BELL DAVID PLANNING GROUP IN ASSOCIATION WITH THE CORRADINO GROUP TO ASSIST IN THE PREPARATION OF THE EVALUATION AND APPRAISAL REPORT OF THE COMPREHENSIVE PLAN IN ACCORDANCE WITH RFQ NO. 04-9-15-2; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS AND FEES FOR SAID SERVICES; AUTHORIZING NEGOTIATIONS WITH ALTERNATE FIRM TO PERFORM THE REQUIRED SERVICES SHOULD NEGOTIATIONS WITH SELECTED FIRM BE UNSUCCESSFUL; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2004-59 | 11-09 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA FLORIDA AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE APPLICATION OF FUNDS FOR THE TECHNOLOGY ENHANCEMENT PROJECT GRANT AVAILABLE THROUGH THE MIAMI-DADE DEPARTMENT OF HUMAN RESOURCES, AS OUTLINED IN THE ATTACHED CONTRACT; TO FACILITATE THE EXPENDITURE OF APPROXIMATELY \$61,494 IN FUNDS; AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION, INCLUDING THE EXECUTION OF AGREEMENTS WITH THE PURPOSE OF CREATING THIS PROGRAM IN COOPERATION WITH THE DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE; AND PROVIDING AN EFFECTIVE DATE. |
| 2004-60 | 11-09 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING MARINA DEL REY SECOND |

REVISED, BEING A REPLAT OF A PORTION OF TRACT N OF MARINA DEL REY REVISED, PLAT BOOK 144, PAGE 89, LYING IN THE SOUTH ½ OF SECTION 3 TOWNSHIP 52 SOUTH, RANGE 42 EAST, CITY OF AVENTURA, MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

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| 2004-61 | 11-09 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING UPTOWN MARINA LOFTS, BEING A REPLAT OF A PORTION OF TRACT N OF MARINA DEL REY REVISED, PLAT BOOK 144, PAGE 89, 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. |
| 2004-62 | 12-16 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN CONSULTANT SERVICES AGREEMENT BETWEEN THE CITY OF AVENTURA AND BELL DAVID PLANNING GROUP, INC. FOR THE CITY OF AVENTURA EVALUATION AND APPRAISAL REPORT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2004-63 | 12-16 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN ADMINISTRATIVE AND EDUCATIONAL SERVICES AGREEMENT BETWEEN CHARTER SCHOOLS USA, INC., CHARTER SCHOOLS USA AT AVENTURA, L.C. AND THE CITY OF AVENTURA; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2004-64 | 12-16 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN LEASE AGREEMENT BETWEEN THE CITY OF AVENTURA AND U. S. REPRESENTATIVE DEBBIE WASSERMAN SCHULTZ FOR OFFICE SPACE IN THE CITY OF AVENTURA GOVERNMENT CENTER; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |