

2003 Resolutions

<u>Number</u>	<u>Date Enacted</u>	<u>Title</u>
2003-01	01-07-03	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION # 01-0103-024 FOR PROFESSIONAL CONSULTING SERVICES WITH CRAVEN THOMPSON AND ASSOCIATES, INC. TO PREPARE CONSTRUCTION DRAWINGS AND SPECIFICATIONS FOR THE DEVELOPMENT OF THE NE 31 AVENUE PARK IN THE AMOUNT OF \$20,600.00; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
2003-02	01-07-03	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT BETWEEN THE CITY OF AVENTURA AND MIAMI-DADE COUNTY FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES WITHIN 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.
2003-03	01-07-03	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 FOR A ONE-YEAR TERM; AND PROVIDING AN EFFECTIVE DATE.
2003-04	01-07-03	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AMENDING RESOLUTION NO. 2001-76, AS AMENDED BY RESOLUTION 2002-01 WHICH APPROVED APPOINTMENT OF MEMBERS TO THE CITY OF AVENTURA COMMUNITY SERVICES ADVISORY BOARD BY AMENDING SECTION 2 IN ORDER TO FILL A VACANCY; AND PROVIDING AN EFFECTIVE DATE.
2003-05	01-07-03	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 02-12-23-10, COUNTRY CLUB DRIVE ROADWAY RESURFACING AND STREET LIGHTING IMPROVEMENTS, TO SOUTHEASTERN ENGINEERING CONTRACTORS, INC. AT THE BID PRICE OF \$1,765,153.16. 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.
2003-06	01-07-03	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF

AVENTURA, FLORIDA GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-193(e)(1) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW MODIFICATION TO A COMMERCIAL ADVERTISING SIGN LOCATED ON THE EAST SIDE OF THE FLORIDA EAST COAST RAILWAY TRACKS SOUTH OF IVES DAIRY ROAD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.

2003-07 01-07-03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 02-11-12-2, MUNICIPAL TRANSIT SERVICE, TO LIMOUSINES OF SOUTH FLORIDA, INC., AT THE BID PRICE OF \$328,814.00; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE THE NECESSARY ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

2003-08 02-04-03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO PERMIT THE ESTABLISHMENT OF A LIQUOR PACKAGE STORE NOTWITHSTANDING THE SPACING AND DISTANCE REQUIREMENTS FOR THE SALE AND SERVICE OF ALCOHOLIC BEVERAGES REGULATED BY SECTION 4-2(a) AND SECTION 4-2(b) OF THE CITY CODE; FOR PROPERTY LOCATED AT 20417 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.

2003-09 02-04-03 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.

2003-10 02-04-03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 03-01-21-2, NE 190TH STREET DRAINAGE IMPROVEMENTS, TO INTERCOUNTY ENGINEERING, INC. AT THE BID PRICE OF \$128,554.00. 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.

2003-11 02-04-03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, DESIGNATING THE CITY MANAGER, ON BEHALF OF THE CITY OF AVENTURA, AS THE AUTHORIZED CITY OFFICIAL TO APPROVE AND SIGN TEMPORARY STATE ROAD CLOSURE PERMIT REQUESTS FOR SPECIAL EVENTS; 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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| 2003-12 | 02-04-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DEDICATING A TEN (10) FOOT WIDE BY FIFTEEN (15) FOOT LONG EASEMENT TO THE CITY OF NORTH MIAMI BEACH ON THE AVENTURA COMMUNITY/RECREATION CENTER SITE; PROVIDING FOR RECORDATION; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE. |
| 2003-13 | 02-04-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED REVISED ADOPTION AGREEMENT 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. |
| 2003-14 | 02-04-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN COLLECTIVELY BARGAINED CONTRACT ATTACHED HERETO BY AND BETWEEN THE CITY OF AVENTURA AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION, WHICH CONTRACT SHALL BE EFFECTIVE UPON SIGNATURE BY THE CITY MANAGER AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2003-15 | 02-04-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT SUBSTANTIALLY AS ATTACHED HERETO, BETWEEN THE CITY OF AVENTURA, TWENTY-FOUR NONEXEMPT MUNICIPALITIES, MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AS REQUIRED BY §163.31777 and §1013.33, FLORIDA STATUTES; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2003-16 | 03-11-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING A SIGN VARIANCE FOR HSBC BANK USA LOCATED AT 2954 AVENTURA BOULEVARD, TO PERMIT A SECOND WALL SIGN, SIZE NOT TO EXCEED 29.25 SQUARE FEET ON THE SOUTH ELEVATION, WHERE ONE WALL SIGN IS ALLOWED BY CODE; PROVIDING AN EFFECTIVE DATE |
| 2003-17 | 03-11-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED TRAFFIC CONTROL JURISDICTION AGREEMENT BETWEEN TERRACES NORTH AT TURNBERRY |

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

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| 2003-18 | 03-11-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED HIGHWAY LANDSCAPE GRANT AGREEMENT AND LANDSCAPE CONSTRUCTION AND MAINTENANCE MEMORANDUM OF AGREEMENT OUTLINING CITY AND FDOT RESPONSIBILITIES APPLICABLE TO CONSTRUCTION, MAINTENANCE AND PROJECT CLOSEOUT FOR THE WILLIAM LEHMAN CAUSEWAY LANDSCAPE IMPROVEMENTS PROJECT 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. |
| 2003-19 | 03-11-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED MEMORANDUM OF AGREEMENT FOR LANDSCAPE MAINTENANCE ON THE WILLIAM LEHMAN CAUSEWAY FROM WEST COUNTRY CLUB DRIVE TO EAST COUNTRY CLUB DRIVE 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. |
| 2003-20 | 03-11-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA CONCERNING THE CITY ELECTION OF MARCH 4, 2003, DECLARING QUALIFIED UNOPPOSED CANDIDATE ELECTED TO OFFICE OF COMMISSION SEAT 1 WITHOUT NECESSITY FOR FURTHER CONDUCT OF ELECTION PROCESS; ACCEPTING AND ADOPTING THE MARCH 4, 2003 ELECTION RESULTS FOR COMMISSION SEATS 3 AND 5, AS CERTIFIED BY THE CANVASSING BOARD AND ATTACHED HERETO; PROVIDING AN EFFECTIVE DATE. |
| 2003-21 | 03-11-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED TRAFFIC CONTROL JURISDICTION AGREEMENT BETWEEN WILLIAMS ISLAND ASSOCIATES, LTD. 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. |
| 2003-22 | 03-11-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 01-0103-029 FOR PROFESSIONAL ENGINEERING SERVICES TO PERFORM A TRAFFIC STUDY TO DETERMINE THE FEASIBILITY OF |

MODIFYING THE INTERSECTION OF BISCAYNE BOULEVARD AND N.E. 187TH STREET BY PROVIDING A RIGHT TURN ONLY ON NE 187TH STREET BY AND BETWEEN THE CITY OF AVENTURA AND CRAVEN THOMPSON & ASSOCIATES FOR THE AMOUNT OF \$40,800; AND PROVIDING FOR AN EFFECTIVE DATE.

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| 2003-23 | 03-11-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA PROVIDING FOR ACCEPTANCE OF A NON-EXCLUSIVE EASEMENT FOR BIKE PATH RELOCATION ON THE SOUTH LIMIT OF CC-AVENTURA INC. PROPERTY; AUTHORIZING THE CITY MANAGER TO RECORD ALL INSTRUMENTS CONCERNING THE DEDICATION OF EASEMENT; AUTHORIZING ACCEPTANCE OF THE DEDICATION; PROVIDING FOR AN EFFECTIVE DATE. |
| 2003-24 | 03-11-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ADOPTING THE CITY OF AVENTURA 2003 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. |
| 2003-25 | 04-01-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE APPOINTMENT OF MEMBERS TO THE CITY OF AVENTURA ECONOMIC DEVELOPMENT ADVISORY BOARD FOR A ONE-YEAR TERM; AND PROVIDING AN EFFECTIVE DATE. |
| 2003-26 | 04-01-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED CHANGE ORDER FOR THE NE 188TH STREET IMPROVEMENTS PROJECT, BY AND BETWEEN THE CITY AND JAMES A. CUMMINGS, INC; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2003-27 | 04-01-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ADJUSTING THE 2002/03 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 RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2003-28 | 04-01-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AMENDING RESOLUTION NO. 2003-03 WHICH APPROVED APPOINTMENT OF MEMBERS TO THE CITY OF AVENTURA COMMUNITY SERVICES ADVISORY BOARD FOR A ONE-YEAR TERM BY AMENDING SECTION 1 IN ORDER TO FILL A VACANCY; AND PROVIDING AN EFFECTIVE DATE. |
| 2003-29 | 04-01-03 | 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.

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| 2003-30 | 04-01-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 03-3-04-2, ELECTRICAL MAINTENANCE SERVICES TO HORSEPOWER ELECTRIC INC. AT THE BID PRICES AS CONTAINED IN EXHIBIT "A"; 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. |
| 2003-31 | 04-01-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 03-3-18-2, LANDSCAPE MATERIAL PROCUREMENT AND DELIVERY TO VILA & SON LANDSCAPING CORPORATION AT THE BID PRICE OF \$139,097.50; 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. |
| 2003-32 | 04-01-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, RECOMMENDING THAT THE MIAMI-DADE COUNTY COMMISSION SUPPORT THE EFFORTS OF THE MIAMI-DADE COUNTY FIRE DEPARTMENT TO PROVIDE FOR A NEW FIRE STATION TO BE LOCATED AT IVES DAIRY ROAD AND I-95 TO HOUSE AN ADVANCED LIFE SUPPORT FIRE TRUCK AND PROVIDE FOR HAZARDOUS MATERIAL RESPONSE CAPABILITIES; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. |
| 2003-33 | 04-01-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 03-3-21-2, IRRIGATION SYSTEM COMPONENTS PROCUREMENT AND DELIVERY TO HUGHES SUPPLY, INC., AT THE BID PRICE OF \$120,955.20; 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. |

- 2003-34 04-01-03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE APPOINTMENT OF ADDITIONAL MEMBERS TO THE AVENTURA CULTURAL CENTER FOUNDATION, INC.; AND PROVIDING AN EFFECTIVE DATE.
- 2003-35 05-06-03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AMENDING RESOLUTION NO. 2001-76, AS AMENDED BY RESOLUTION NOS. 2002-01 and 2003-04 WHICH APPROVED APPOINTMENT OF MEMBERS TO THE CITY OF AVENTURA COMMUNITY SERVICES ADVISORY BOARD BY AMENDING SECTION 2 IN ORDER TO FILL A VACANCY; AND PROVIDING AN EFFECTIVE DATE.
- 2003-36 05-06-03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DEDICATING A TEN (10) FOOT WIDE EASEMENT TO FLORIDA POWER AND LIGHT ON THE AVENTURA CHARTER ELEMENTARY SCHOOL SITE; PROVIDING FOR RECORDATION; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.
- 2003-37 05-06-03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 03-3-14-2, NEWS VENDING MACHINES TO DON BELL SIGNS AT THE BID PRICE OF \$23,459.28; 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.
- 2003-38 05-06-03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ADJUSTING THE 2002/03 FISCAL YEAR CHARTER SCHOOL FUND BUDGET 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.
- 2003-39 05-06-03 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.
- 2003-40 05-06-03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED TRAFFIC CONTROL JURISDICTION AGREEMENT BETWEEN AVENTURA LAKES HOMEOWNERS ASSOCIATION 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.

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| 2003-41 | 05-06-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE RE-APPOINTMENT OF MEMBERS TO THE AVENTURA CULTURAL CENTER FOUNDATION, INC.; AND PROVIDING AN EFFECTIVE DATE. |
| 2003-42 | 05-06-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ABANDONING THAT PORTION OF BERKELEY AVENUE (NE 27 COURT) BETWEEN MARYLAND WAY (NE 209 STREET) AND SEABREEZE DRIVE (NE 211 STREET) LYING BETWEEN BLOCK K AND BLOCK L OF HALLANDALE PARK NO. 6; PROVIDING FOR RECORDATION; PROVIDING AN EFFECTIVE DATE. |
| 2003-43 | 05-06-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, GRANTING CONDITIONAL USE APPROVAL TO PERMIT A SIX-STORY AUTOMOBILE PARKING GARAGE IN THE MEDICAL OFFICE DISTRICT AS A STAND-ALONE USE; GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-144(F)(4) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A FRONT YARD SETBACK OF 25.5 FEET WHERE A 50 FOOT SETBACK IS REQUIRED BY CODE; GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-144(F)(4) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A REAR YARD SETBACK OF 8.1 FEET WHERE A 25 FOOT SETBACK IS REQUIRED BY CODE; GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-144(F)(4) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW OPEN SPACE OF 27% WHERE 39% IS REQUIRED BY CODE; ALL FOR PROPERTY LOCATED AT 21097 AND 21099 NE 27 COURT; PROVIDING AN EFFECTIVE DATE. |
| 2003-44 | 05-06-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING VARIANCE FROM SECTION 31-238(k) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW MECHANICAL EQUIPMENT, WHICH IS LOCATED OUTSIDE A BUILDING, TO BE LOCATED IN THE FRONT YARD WHERE MECHANICAL EQUIPMENT IS PERMITTED ONLY IN SIDE OR REAR YARDS BY CODE; GRANTING VARIANCE FROM SECTION 31-238(k) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW MECHANICAL EQUIPMENT WITH A SETBACK OF 21 FEET FROM THE PROPERTY LINE, WHERE A MINIMUM SETBACK OF 26 FEET IS REQUIRED BY CODE, FOR PROPERTY LOCATED AT 2600 ISLAND BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE. |
| 2003-45 | 05-20-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, ACTING AS THE BOARD OF DIRECTORS FOR THE AVENTURA CHARTER ELEMENTARY SCHOOL, AUTHORIZING THE CITY MANAGER TO ACT AS THE BOARD'S DESIGNEE TO |

EXECUTE LETTERS AND DOCUMENTS ON BEHALF OF THE BOARD; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

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| 2003-46 | 06-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED TRAFFIC CONTROL JURISDICTION AGREEMENT BETWEEN ELDORADO TOWERS CONDOMINIUM ASSOCIATION, INC. 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. |
| 2003-47 | 06-03 | 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. |
| 2003-48 | 06-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AMENDING RESOLUTION NO. 2001-76, AS AMENDED BY RESOLUTION NOS. 2002-01, 2003-04 AND 2003-35 WHICH APPROVED APPOINTMENT OF MEMBERS TO THE CITY OF AVENTURA COMMUNITY SERVICES ADVISORY BOARD BY AMENDING SECTION 2 IN ORDER TO FILL A VACANCY; AND PROVIDING AN EFFECTIVE DATE. |
| 2003-49 | 6-03 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT FOR DISTRIBUTION OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY BETWEEN MIAMI-DADE COUNTY AND THE CITY OF AVENTURA; AND PROVIDING AN EFFECTIVE DATE. |
| 2003-50 | 06-19 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED REVISED LOAN GUIDELINES 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. |
| 2003-51 | 06-19 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED 457 PLANS LOAN GUIDELINES 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. |

- 2003-52 07-01 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-144(c)(5)(d) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A FRONT YARD SETBACK OF 0', WHERE A 25' SETBACK IS REQUIRED BY CODE; GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-144(c)(5)(d) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A STEET SIDE YARD SETBACK OF 12'9", WHERE A 20' SETBACK IS REQUIRED BY CODE; GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-221(i)(2) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW BUFFER STRIPS LESS THAN 7' IN WIDTH ADJACENT TO THE NORTH AND WEST LIMITS OF THE BUILDING, WHERE A MINIMUM OF 7' IS REQUIRED BY CODE; GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-144(c)(5)(a) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A LANDSCAPED OPEN SPACE OF 16%, WHERE A MINIMUM 33% IS REQUIRED BY CODE; GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-171(a)(7) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A PARKING PAVEMENT SETBACK OF 2.5', WHERE A MINIMUM OF 10' SETBACK IS REQUIRED BY CODE; AND GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-171(b) OF THE CITY'S LAND DEVELOPMENT REGUALTIONS TO ALLOW 5 PARKING SPACES, WHERE 13 PARKING SPACES ARE REQUIRED BY CODE FOR PROPERTY LOCATED AT 17900 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.
- 2003-53 07-01 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 2003/04 TO 2007/08 AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
- 2003-54 07-17 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ESTABLISHING A PROPOSED MILLAGE RATE FOR THE 2003/2004 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.
- 2003-55 07-17 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING AGREEMENT BETWEEN THE CITY AND FLORIDA POWER AND LIGHT ("FPL") CONCERNING PENDING RELOCATION OF FPL FACILITIES TO CITY RIGHT OF WAY AND ANY POTENTIAL FUTURE RELOCATION OF FPL FACILITIES FROM CITY RIGHT OF WAY LOCATED AT THE LOEHMANN'S FASHION ISLAND AND APPROVING AND ACCEPTING RELATED DECLARATION OF RESTRICTIONS BY THE PRUDENTIAL INSURANCE COMPANY OF AMERICA, SO AS TO

FACILITATE FPL UTILITY RELOCATION WHICH IS NECESSARY TO THE DEVELOPMENT OF THE TOWN CENTER PURSUANT TO RESOLUTION NO. 2002-46; PROVIDING FOR EFFECTIVE DATE.

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| 2003-56 | 09-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING A SIGN VARIANCE FOR HARBOUR CENTRE LOCATED AT 18851 NE 29 TH AVENUE, TO PERMIT A WALL SIGN OF 71 SQUARE FEET ON A BUILDING ELEVATION THAT FACES AN ADJACENT RESIDENTIALLY ZONED PROPERTY WITHIN 300 FEET OF THE ELEVATION, WHERE WALL SIGNS ARE NOT ALLOWED BY CODE; PROVIDING AN EFFECTIVE DATE. |
| 2003-57 | 09-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING A SIGN VARIANCE FOR NORTHERN TRUST BANK LOCATED AT 18909 NE 29 th AVENUE, TO PERMIT TWO (2) WALL SIGNS WITHIN 300 FEET OF A RESIDENTIAL PROPERTY, WHERE WALL SIGNS ARE NOT ALLOWED BY CODE, AND TO PERMIT THE PRIMARY AND SECONDARY WALL SIGNS TO BE THE SAME SIZE AT 35 SQUARE FEET EACH, WHERE THE SECONDARY SIGN IS LIMITED TO FIFTY (50) PERCENT OF THE SQUARE FOOTAGE OF THE PRIMARY SIGN; PROVIDING AN EFFECTIVE DATE. |
| 2003-58 | 09-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED TRAFFIC CONTROL JURISDICTION AGREEMENT BETWEEN VILLA DORADA CONDOMINIUM ASSOCIATION, INC. 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. |
| 2003-59 | 09-02 | 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. |
| 2003-60 | 09-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 01-0103-035 FOR PROFESSIONAL DESIGN SERVICES FOR THE HOSPITAL DISTRICT NE 213 TH STREET CONNECTOR DRAINAGE IMPROVEMENTS PROJECT BY AND BETWEEN THE CITY OF AVENTURA AND CRAVEN THOMPSON AND ASSOCIATES, INC.; AND PROVIDING AN EFFECTIVE DATE. |
| 2003-61 | 09-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DEDICATING AN EIGHTEEN (18) FOOT BY |

TWENTY (20) FOOT EASEMENT TO THE CITY OF NORTH MIAMI BEACH ON THE AVENTURA CHARTER ELEMENTARY SCHOOL SITE; PROVIDING FOR RECORDATION; PROVIDING AN EFFECTIVE DATE.

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| 2003-62 | 09-02 | <p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY ACTION TO ACQUIRE THE FLORIDA DEPARTMENT OF TRANSPORTATION SURPLUS PROPERTY LOCATED ON THE EAST SIDE OF BISCAYNE BOULEVARD BETWEEN NE 202ND STREET AND NE 203RD STREET (PARCEL 6002, APPROXIMATELY .34 ACRE SITE); ACKNOWLEDGING THE SURPLUS PROPERTY WILL BE UTILIZED FOR PUBLIC PURPOSES AS OPEN SPACE LANDSCAPED AREA; AND PROVIDING AN EFFECTIVE DATE.</p> |
| 2003-63 | 09-02 | <p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ENDORSING THE “NO PLACE FOR HATE” CAMPAIGN SPEARHEADED BY THE MIAMI-DADE COUNTY COMMUNITY RELATIONS BOARD AND ANTI-DEFAMATION LEAGUE; PROVIDING FOR AN EFFECTIVE DATE.</p> |
| 2003-64 | 09-02 | <p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-143(f)(3)(d) OF THE CITY’S LAND DEVELOPMENT REGULATIONS TO ALLOW A FRONT YARD SETBACK OF 12’ FOR TOWNHOMES, WHERE A 25’ SETBACK IS REQUIRED BY CODE, TO ALLOW A STREET SIDEYARD SETBACK OF 7.5’ FOR TOWNHOMES, WHERE A 20’ SETBACK IS REQUIRED BY CODE, TO ALLOW A REAR YARD SETBACK OF 16’ FOR TOWNHOMES WHERE A 25’ SETBACK IS REQUIRED BY CODE AND TO ALLOW A SIDE YARD SETBACK OF 10’ FOR THE SOUTH CONDOMINIUM BUILDING, WHERE A 25’ SETBACK IS REQUIRED BY CODE; GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-143(f)(3)(a) OF THE CITY’S LAND DEVELOPMENT REGULATIONS TO ALLOW A LOT SIZE OF 1281 SQUARE FEET FOR TOWNHOMES, WHERE 1600 SQUARE FEET IS REQUIRED BY CODE; GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-171(b)(2) OF THE CITY’S LAND DEVELOPMENT REGULATIONS TO PERMIT TWO INTERIOR PARKING SPACES FOR TOWNHOMES, WHERE ONE EXTERIOR AND ONE INTERIOR SPACE IS REQUIRED BY CODE; GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-143(f)(3)(b) OF THE CITY’S LAND DEVELOPMENT REGULATIONS TO ALLOW A BUILDING HEIGHT THAT CREATES A SHADOW ON ADJACENT PROPERTY, WHERE THE CODE REQUIRES THAT ALL BUILDINGS IN THE RMF4 ZONING DISTRICT EXCEEDING 100’ IN HEIGHT SHALL BE SITUATED SUCH THAT THE SHADOW CREATED BY THE SUN AT 12:00 NOON ON DECEMBER 21 WILL NOT FALL ON ANY ADJACENT PROPERTY EXCEPT FOR PUBLIC ROAD RIGHTS-OF-WAY; GRANTING APPROVAL OF A VARIANCE TO ALLOW DRIVEWAY SEPARATIONS OF 95’ ON THE EXTENSION OF MIAMI GARDENS DRIVE AND 25’ ON NE 28 COURT, WHERE A MINIMUM</p> |

SEPARATION OF 150' OF LANDSCAPED FRONTAGE IS REQUIRED BY CODE; FOR PROPERTY LOCATED ON NE 28 COURT AT NE 185 STREET, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.

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| 2003-65 | 09-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ABANDONING A 450 FOOT LONG SEGMENT OF NE 28 COURT LYING SOUTH OF NE 185 STREET, TOTALING 0.72 ACRES; PROVIDING FOR RECORDATION; PROVIDING AN EFFECTIVE DATE. |
| 2003-66 | 09-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING MODIFICATION OF A PREVIOUS APPROVAL TO ALLOW THE EXPANSION OF AN EXISTING DAY-CARE/PRE-SCHOOL/ELEMENTARY/MIDDLE SCHOOL FOR PROPERTY LOCATED AT 20400 NE 30 AVENUE; PROVIDING AN EFFECTIVE DATE. |
| 2003-67 | 09-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA; SUPPORTING THE FLORIDA FREE TRADE OF THE AMERICAS ("FTAA") EFFORTS TO PROMOTE MIAMI AS THE NATURAL LOCATION FOR THE PERMANENT SECRETARIAT OF THE FTAA; PROVIDING FOR AN EFFECTIVE DATE. |
| 2003-68 | 09-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED PUMP STATION COST SHARING DEVELOPMENT AGREEMENT BETWEEN INVESTURA, L.L.C., VENAVENTURA, L.L.C., VENAVENTURA II, L.L.C., THE RELATED COMPANIES OF FLORIDA, THE PRUDENTIAL INSURANCE COMPANY OF AMERICA AND THE CITY OF AVENTURA; AND PROVIDING AN EFFECTIVE DATE. |
| 2003-69 | 09-02 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING APPROVAL OF LOCAL LAW ENFORCEMENT BLOCK GRANT; AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY TO EXECUTE APPROPRIATE GRANT DOCUMENTS; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. |
| 2003-70 | 10-07 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, GRANTING 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 FOR 0.344 ACRES FROM LAND TO BE DEDICATED TO THE CITY OF AVENTURA; FOR PROPERTY LOCATED AT 3029 NE 188 STREET; PROVIDING AN EFFECTIVE DATE. |
| 2003-71 | 10-07 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, GRANTING 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 NE 188 STREET; PROVIDING AN EFFECTIVE DATE.

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| 2003-72 | 10-07 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, GRANTING CONDITIONAL USE APPROVAL TO PERMIT A PLAY PARK/PET PARK IN THE RMF4 ZONING DISTRICT; GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-172(C)(2) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A DRIVEWAY SEPARATION OF 92 FEET OF LANDSCAPED FRONTAGE, WHERE A 150 FOOT SEPARATION IS REQUIRED BY CODE; FOR PROPERTY LOCATED AT 18375 NE 31 AVENUE, PROVIDING AN EFFECTIVE DATE. |
| 2003-73 | 10-07 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA MODIFYING THE APPROVALS GRANTED PURSUANT TO RESOLUTION NO. 2002-31 ADOPTED ON JUNE 4, 2002; TO MODIFY SECTION 1 OF RESOLUTION TO PROVIDE A MAXIMUM DURATION OF VARIANCES FOR FIVE MONTHS FROM SEPTEMBER 4, 2003 TO FEBRUARY 4, 2004 FOR THE OPERATION OF THE HAND CAR WASH USE FOR PROPERTY LOCATED AT 2890 NE 187 STREET, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE |
| 2003-74 | 10-07 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE CITY OF AVENTURA AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION, OCTOBER 1, 2002 TO SEPTEMBER 30, 2005, ATTACHED HERETO, WHICH ADDENDUM SHALL BE EFFECTIVE UPON SIGNATURE BY THE CITY MANAGER AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. |
| 2003-75 | 10-07 | 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. |
| 2003-76 | 10-07 | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION # 01-0103-036 FOR PROFESSIONAL CONSULTING SERVICES WITH CRAVEN THOMPSON AND ASSOCIATES, INC. TO PREPARE |

SPECIFICATIONS AND BID DOCUMENTS FOR THE DEVELOPMENT OF TRAFFIC VIDEO MONITORING SYSTEMS AT THE INTERSECTIONS OF BISCAYNE BOULEVARD AND N.E. 183RD STREET AND MIAMI GARDENS DRIVE FOR THE AMOUNT OF \$60,800.00; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

2003-77 10-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED LOCAL AGENCY CERTIFICATION QUALIFICATION AGREEMENT BETWEEN THE CITY OF AVENTURA AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; ALLOWING THE CITY TO QUALIFY FOR FEDERAL DEMONSTRATION FUNDS THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT ON APPLICABLE CITY IMPROVEMENT PROJECTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

2003-78 10-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 03-09-23-2, PLAY AREA/PET PARK IMPROVEMENTS, TO MIAMI SKYLINE CONSTRUCTION AT THE BID PRICE OF \$458,040.33 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.

2003-79 10-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 03-9-23-2, BISCAYNE BOULEVARD LANDSCAPE MAINTENANCE, TO LUKE'S LANDSCAPING, INC., AT THE BID PRICE OF \$447,418; 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.

2003-80 10-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AWARDED A CONTRACT FOR THE CITY'S PROPERTY AND LIABILITY INSURANCE TO THE FLORIDA MUNICIPAL INSURANCE TRUST; AUTHORIZING THE CITY MANAGER, ON BEHALF OF SAID CITY, TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

2003-81	11-04	<p>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 AGREEMENT BETWEEN THE CITY OF AVENTURA AND MIAMI DADE COUNTY TO PROVIDE A COMMUNITY DRUG & CRIME PREVENTION PROGRAM; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.</p>
2003-82	11-04	<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 03-10-14-2, WILLIAM LEHMAN CAUSEWAY LANDSCAPE UPGRADE, TO LUKE'S LANDSCAPING, INC. AT THE BID PRICE OF \$245,719.00. 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.</p>
2003-83	11-04	<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED CHANGE ORDER FOR BID NO. 02-12-23-10, BY AND BETWEEN THE CITY AND SOUTHEASTERN ENGINEERING CONTRACTORS INC.; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.</p>
2003-84	11-04	<p>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 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.</p>
2003-85	11-12	<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DENYING CONDITIONAL USE APPROVAL TO PERMIT THE ESTABLISHMENT OF A SYNAGOGUE IN THE MULTIFAMILY HIGH DENSITY RESIDENTIAL (RMF4) DISTRICT FOR PROPERTY LOCATED AT 2600 ISLAND BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.</p>
2003-86	11-20	<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA SUPPORTING AND AUTHORIZING THE CITY MANAGER TO FILE AN AMENDMENT TO THE EXISTING CHARTER SCHOOL CONTRACT BETWEEN THE CITY AND MIAMI-DADE COUNTY SCHOOL BOARD TO PROVIDE FOR THE ADDITION OF A MIDDLE SCHOOL COMPONENT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY</p>

OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

2003-87

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RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF PROPOSED AMENDMENTS TO THE CITY CHARTER AS PROPOSED BY THE PETITION OF ELECTORS OF THE CITY, IN ACCORDANCE WITH SECTION 6.02(a)(ii) OF THE CITY CHARTER; SUBMITTING PROPOSED CHARTER AMENDMENTS CONCERNING SUBSECTION (C) "LIMITATIONS ON LENGTHS OF SERVICE" OF SECTION 2.03 "ELECTION AND TERM OF OFFICE"; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; CALLING AN ELECTION ON THE PROPOSED AMENDMENTS TO THE CITY CHARTER TO BE HELD ON TUESDAY THE 9TH DAY OF MARCH, 2004; PROVIDING FOR APPLICABLE PROCEDURES AND FOR NOTICE OF ELECTION; PROVIDING FOR INCLUSION IN THE CHARTER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.