

**1999 RESOLUTIONS****CITY OF AVENTURA**

<u>Number</u>	<u>Date Enacted</u>	<u>Title</u>
99-01	01-05-99	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AMENDMENT TO WORK AUTHORIZATION NO. 15414.39 FOR WILLIAMS ISLAND BOULEVARD CONSTRUCTION SERVICES BY AND BETWEEN THE CITY OF AVENTURA AND KEITH AND SCHNARS, P.A.; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
99-02	02-02-99	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING SPECIAL EXCEPTION APPROVAL TO SPACING AND DISTANCE REQUIREMENTS FOR THE SALE AND SERVICE OF ALCOHOLIC BEVERAGES TO WHOLE FOODS MARKET GROUP, INC. LOCATED AT 21105 BISCAYNE BOULEVARD; PROVIDING AN EFFECTIVE DATE.
99-03	02-02-99	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING A SIGN VARIANCE TO PERMIT A NAMEPLATE SIGN IN A RESIDENTIAL DISTRICT WITH LETTER SIGN AREA LARGER THAN ALLOWED BY CODE FOR CLASSIC RESIDENCE BY HYATT AT AVENTURA, LOCATED AT 19333 WEST COUNTRY CLUB DRIVE; PROVIDING AN EFFECTIVE DATE.
99-04	02-02-99	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 15414.53 FOR PREPARATION OF ENGINEERING DESIGN SURVEY ON COUNTRY CLUB DRIVES BY AND BETWEEN THE CITY OF AVENTURA AND KEITH AND SCHNARS, P.A.; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE
99-05	02-02-99	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 15414.54 FOR PREPARATION OF CONSTRUCTION DOCUMENTS FOR PEDESTRIAN SAFETY IMPROVEMENTS ON COUNTRY CLUB DRIVE BY AND BETWEEN THE CITY OF AVENTURA AND KEITH AND SCHNARS, P.A.; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
99-06	02-02-99	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. 98-4-24-2, WILLIAMS ISLAND BOULEVARD IMPROVEMENTS, BY AND BETWEEN THE CITY AND M. VILA & ASSOCIATES, INC.; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE

**DATE.**

- 99-07            02-02-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA URGING U.S. REPRESENTATIVE E. CLAY SHAW TO EXPLORE THE POSSIBILITY OF ESTABLISHING A NEW FULL SERVICE POST OFFICE IN THE SOUTHERN PORTION OF THE CITY OF AVENTURA; AND PROVIDING FOR AN EFFECTIVE DATE.**
- 99-08            02-02-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE TRANSFER OF CONTROL OF THE CABLE TELEVISION FRANCHISE FROM RIFKIN/NARRAGANSETT SOUTH FLORIDA CATV LIMITED PARTNERSHIP ("RNSF") TO INTERLINK COMMUNICATIONS PARTNERS, LLLP ("ICP") AND PROVIDING AN EFFECTIVE DATE.**
- 99-09            03-02-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING A NON-USE VARIANCE TO PERMIT THE UNENCLOSED COURTYARD AREA AT AVENTURA MALL, LOCATED AT 19501 BISCAYNE BOULEVARD, TO BE CONSIDERED AS INTERIOR SPACE; PROVIDING AN EFFECTIVE DATE.**
- 99-10            03-02-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF PROPERTY CURE FOR EMINENT DOMAIN PROCEEDINGS FOR PROPERTY LOCATED AT 20708 BISCAYNE BOULEVARD AND LEGALLY DESCRIBED IN EXHIBIT #1; GRANTING A NON-USE VARIANCE OF SETBACK REQUIREMENTS TO WAIVE FIVE FEET (5') OF THE REQUIRED FIFTEEN FOOT (15') SIDE STREET SETBACK WHERE A TEN FOOT (10') SETBACK IS PROPOSED (BISCAYNE BOULEVARD); GRANTING A RELEASE OF PREVIOUSLY APPROVED RESOLUTION NO. 3-ZAB-449-65; GRANTING A NON-USE VARIANCE OF DECORATIVE MASONRY WALL REQUIREMENTS WHERE NO WALL IS PROPOSED; GRANTING A NON-USE VARIANCE TO WAIVE THREE FEET (3') OF THE REQUIRED TEN FOOT (10') LANDSCAPE STRIP BETWEEN A DECORATIVE MASONRY WALL AND PROPERTY LINE WHERE SEVEN FOOT (7') OF LANDSCAPING IS PROPOSED; GRANTING A NON-USE VARIANCE OF SETBACK REQUIREMENTS TO WAIVE FIVE FEET (5') OF THE REQUIRED TWENTY FOOT (20') REAR SETBACK WHERE A FIFTEEN FOOT (15') SETBACK IS PROPOSED (NE 28 AVENUE); GRANTING A NON-USE VARIANCE PROHIBITING PARKING SPACES TO BACK INTO AN ADJACENT PRIVATE OR PUBLIC STREET WHERE THE PROVISION OF TWO (2) SUCH SPACES IS PROPOSED; PROVIDING AN EFFECTIVE DATE.**
- 99-11            03-02-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA CONCERNING THE CITY ELECTION OF MARCH 2, 1999, DECLARING QUALIFYING UNOPPOSED CANDIDATES ELECTED TO OFFICE OF COMMISSIONER FOR SEATS 1, 3 AND 5 WITHOUT NECESSITY FOR FURTHER CONDUCT OF ELECTION PROCESS, AS CERTIFIED BY THE CITY CLERK; AND PROVIDING AN EFFECTIVE DATE.**
- 99-12            03-02-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDDING AND LETTING A BID/CONTRACT**

FOR BID NO. 99-2-12-2, LIBRARY AND MALL ENTRANCE SIDEWALK AND CURB IMPROVEMENTS, TO COLONNA CONSTRUCTION COMPANY, INC., AT THE BID PRICE OF \$30,601.00 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.

- 99-13      03-02-99      A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED JOINT PROJECT AGREEMENT FOR HIGHWAY LANDSCAPING IMPROVEMENTS ALONG BISCAYNE BOULEVARD PHASE FOUR BY AND BETWEEN THE CITY OF AVENTURA AND STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
- 99-14      03-02-99      A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING THE ISLAND ESTATES PHASE I FINAL PLAT SECTION 10 AND SECTION 11, TOWNSHIP 52 SOUTH, RANGE 42 EAST CITY OF AVENTURA, MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR RECORDATION; PROVIDING AN EFFECTIVE DATE.
- 99-15      03-02-99      A RESOLUTION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERLOCAL AGREEMENT WITH OTHER GOVERNMENTAL UNITS WHICH HAVE CREATED THE FLORIDA MUNICIPAL LOAN COUNCIL; AUTHORIZING THE NEGOTIATION OF A LOAN IN AN AGGREGATE AMOUNT NOT TO EXCEED \$21,000,000 FROM THE FLORIDA MUNICIPAL LOAN COUNCIL; APPROVING THE ACQUISITION, CONSTRUCTION AND ERECTION OF CERTAIN CAPITAL PROJECTS; APPROVING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE FLORIDA MUNICIPAL LOAN COUNCIL; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE MAKING OF SUCH LOAN; AND PROVIDING AN EFFECTIVE DATE.
- 99-16      04-06-99      A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING A SIGN VARIANCE TO PERMIT A WALL SIGN NOT TO EXCEED 90 SQUARE FEET FOR ORTHOPEDIC CARE CENTER LOCATED AT 21000 NE 28 AVENUE; PROVIDING AN EFFECTIVE DATE.
- 99-17      04-06-99      A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE APPOINTMENT OF MEMBERS TO THE CITY OF AVENTURA RECREATION AND CULTURAL ARTS ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE.
- 99-18      04-06-99      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; AND PROVIDING AN EFFECTIVE DATE.

- 99-19            04-06-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING THE CHANGE OF CONTROL OF THE TCI TKR OF SOUTH FLORIDA, INC CABLE TELEVISION FRANCHISE FROM TCI TO AT&T CORP.; AND PROVIDING FOR AN EFFECTIVE DATE.
- 99-20            05-04-99            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 MYSTIC POINTE MASTER 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.
- 99-21            05-04-99            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 EL PORTAL 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.
- 99-22            05-04-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDING AND LETTING A BID/CONTRACT FOR BID NO. 99-4-19-2, N.E. 190<sup>th</sup> STREET IMPROVEMENTS, TO VILA & SON LANDSCAPING, INC., AT THE BID PRICE OF \$649,728.10; 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.
- 99-23            06-01-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING A SIGN VARIANCE FOR EAGLE NATIONAL BANK, LOCATED AT 2999 NE 191 STREET, TO ALLOW A PERMITTED WALL SIGN ON THE NORTH ELEVATION TO BE LOCATED MORE THAN 50% ABOVE THE BUILDING'S ROOFLINE; DENYING A SIGN VARIANCE TO ALLOW A SECOND WALL SIGN ON THE EAST ELEVATION AND TO BE LOCATED MORE THAN 50% ABOVE THE BUILDING'S ROOFLINE, WHERE ONLY ONE (1) WALL SIGN IS ALLOWED BY CODE; PROVIDING AN EFFECTIVE DATE.

- 99-24            06-01-99            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 ZAMBELLI INTERNATIONAL FIREWORKS MANUFACTURING CO., INC. FOR THE PROVISION OF FIREWORKS DISPLAYS AS SET FORTH IN RFP 99-5-12-2; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
- 99-25            06-01-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA SUPPORTING MIAMI-DADE COUNTY MAYOR ALEX PENELAS'S "TRANSIT NOT TOLLS" TRANSPORTATION IMPROVEMENT PACKAGE WHICH PROVIDES FOR ELIMINATING TOLLS ON CERTAIN ROADS AND GENERATING NEW REVENUE FOR TRANSPORTATION FROM A ONE CENT SALES TAX INCREASE; URGING ALL CITY RESIDENTS TO SUPPORT MAYOR PENELAS'S PLAN AND THE SALES TAX INCREASE TO PROVIDE TRANSPORTATION IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.
- 99-26LPA 06-15-99            A RESOLUTION OF THE CITY OF AVENTURA LOCAL PLANNING AGENCY RECOMMENDING ADOPTION OF THE CITY OF AVENTURA LAND DEVELOPMENT REGULATIONS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR EFFECTIVE DATE.
- 99-27LPA 06-15-99            A RESOLUTION OF THE CITY OF AVENTURA LOCAL PLANNING AGENCY RECOMMENDING ADOPTION OF THE CITY OF AVENTURA ZONING MAP, ATTACHED HERETO AS EXHIBIT "A", AS REQUIRED BY THE PROPOSED LAND DEVELOPMENT REGULATIONS; PROVIDING AN EFFECTIVE DATE.
- 99-28            07-06-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DENYING THE REQUEST TO ALLOW A VARIANCE OF ONE (1) PARKING SPACE TO PERMIT NINETEEN (19) OFF-STREET PARKING SPACES WHERE TWENTY (20) PARKING SPACES ARE REQUIRED; DENYING THE REQUEST TO ALLOW TWO (2) GAS STATION CANOPY SIGNS, EACH SEVEN AND ONE-HALF (7.5) SQUARE FEET IN AREA, WHERE THE CITY'S SIGN ORDINANCE ALLOWS ONE (1) COMPANY LOGO SIGN NOT TO EXCEED FOUR (4) SQUARE FEET ON EACH SIDE OF A GASOLINE STATION CANOPY; GRANTING APPROVAL OF ONE (1) OF THE THREE (3) PROPOSED ALUMINUM SIGNS; GRANTING APPROVAL OF THREE (3) OF THE TEN (10) PROPOSED DIRECTIONAL SIGNS FOR PROPERTY LOCATED AT 19055 BISCAYNE BOULEVARD AND LEGALLY DESCRIBED IN EXHIBIT #1; PROVIDING AN EFFECTIVE DATE.
- 99-29            07-06-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 99-186-A FOR PROFESSIONAL DESIGN SERVICES FOR BISCAYNE (5/6) PHASE II AND REMAINING PORTION OF FEC LANDSCAPE BUFFER BY AND BETWEEN THE CITY OF AVENTURA AND O'LEARY DESIGN ASSOCIATES, P.A.; AND PROVIDING AN EFFECTIVE DATE.

- 99-30            07-06-99            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 NORTH TOWER AT THE POINT CONDOMINIUM 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.
- 99-31            07-06-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA REQUESTING THE FLORIDA BUILDING COMMISSION TO ADOPT A FLORIDA BUILDING CODE THAT WILL MAINTAIN THE CURRENT LEVEL OF LIFE SAFETY PROVIDED TO THE RESIDENTS OF AVENTURA AND SOUTH FLORIDA; AND PROVIDING AN EFFECTIVE DATE.
- 99-32            07-06-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 99-6-28-2, NE 185<sup>TH</sup> STREET & NE 28<sup>TH</sup> COURT IMPROVEMENTS, TO SOUTHEASTERN ENGINEERING CONTRACTORS, INC. AT THE BID PRICE OF \$1,272,200.00; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.
- 99-33            07-06-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED BID NO. 99-5-25-2, LEASING OF VEHICLES TO LEASING ASSOCIATES, INC. AT THE BID PRICE OF \$458 / MONTH / PER VEHICLE FOR FOUR VEHICLES FOR A THREE YEAR TERM; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED LEASE DOCUMENTS; 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.
- 99-34            07-06-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA SUPPORTING FULL FUNDING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE YEAR 2000; AND PROVIDING AN EFFECTIVE DATE.
- 99-35            07-06-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA URGING CONGRESS TO INCLUDE MODERNIZATION OF THE COMMUNITY REINVESTMENT ACT (CRA) IN ANY FINAL FINANCIAL SERVICES LEGISLATION; AND PROVIDING AN EFFECTIVE DATE.
- 99-36            07-06-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING CONTRACTS FOR THE CITY'S GROUP INSURANCE PROGRAM TO UNITED HEALTHCARE FOR (HEALTH INSURANCE), TO EAGLE ADMINISTRATORS FOR IRS SECTION 125 PLAN ADMINISTRATOR,

TO UNUM LIFE INSURANCE COMPANY FOR LONG TERM DISABILITY, TO FORTIS BENEFITS INSURANCE COMPANY FOR LIFE & ACCIDENTAL DEATH AND DISMEMBERMENT; AUTHORIZING THE CITY MANAGER OF THE CITY OF AVENTURA, FLORIDA, 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.

- 99-37      07-20-99      A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ESTABLISHING A PROPOSED MILLAGE RATE FOR THE 1999/00 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.
- 99-38      08-3-99      A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF A RELEASE OF MIAMI-DADE COUNTY RESOLUTION NO. 2696; GRANTING APPROVAL OF A RELEASE OF MIAMI-DADE COUNTY RESOLUTION NO. 4-ZAB-471-79; GRANTING APPROVAL OF A VARIANCE FROM SECTION 704.3.5(d) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A FRONT YARD SETBACK OF NINETEEN (19) FEET WHERE TWENTY-FIVE (25) FEET IS REQUIRED FOR PROPERTY LOCATED AT 17700 BISCAYNE BOULEVARD; PROVIDING AN EFFECTIVE DATE.
- 99-39      08-03-99      A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF VARIANCE FROM SECTION 801.2 OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW 112 OFF-STREET PARKING SPACES WHERE 130 OFF-STREET PARKING SPACES ARE REQUIRED; GRANTING APPROVAL OF VARIANCE FROM SECTION 704.6.1 OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A PLOT AREA OF 1.22 ACRES WHERE 1.5 ACRES IS REQUIRED; GRANTING CONDITIONAL USE APPROVAL TO ALLOW TWO (2) DRIVE-THROUGH TELLER LANES AT A BANK ON THE GROUND FLOOR OF A PROPOSED OFFICE BUILDING; GRANTING APPROVAL OF THE ABANDONMENT OF APPROXIMATELY 2,134 SQUARE FEET OF PUBLIC ALLEYWAY PLATTED IN BLOCK 8 OF THE HALLANDALE PARK NO. 8 SUBDIVISION; FOR PROPERTY LOCATED BETWEEN NE 206 STREET AND NE 207 STREET ON THE EAST SIDE OF EAST DIXIE HIGHWAY; PROVIDING AN EFFECTIVE DATE.
- 99-40      08-03-99      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 BONAVIDA CONDOMINIUM 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.
- 99-41      08-03-99      A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING THE AVENTURA GOVERNMENT

**CENTER FINAL PLAT SECTION 3, TOWNSHIP 52, RANGE 42 CITY OF AVENTURA, MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR RECORDATION; PROVIDING AN EFFECTIVE DATE.**

- 99-42            08-03-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING THE AVENTURA LAKES PHASE I (REPLAT) FINAL PLAT SECTION 34, TOWNSHIP 51, RANGE 42 CITY OF AVENTURA, MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR RECORDATION; PROVIDING AN EFFECTIVE DATE.**
- 99-43            08-03-99            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.**
- 99-44            08-03-99            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 1999/00 TO 2003/04; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**
- 99-45            08-03-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE TRANSFER OF THE CABLEVISION COMMUNICATIONS CABLE TELEVISION FRANCHISE FROM INTERLINK COMMUNICATIONS PARTNERS, LLLP ("ICP") TO CHARTER COMMUNICATIONS OPERATING, LLC ("CHARTER"); AND PROVIDING AN EFFECTIVE DATE.**
- 99-46            09-07-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF VARIANCE FROM SECTION 1101 OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW A 500-GALLON ABOVE-GROUND FUEL STORAGE TANK FOR AN EMERGENCY GENERATOR IN THE RMF4, MULTI-FAMILY HIGH DENSITY RESIDENTIAL ZONING DISTRICT, WHERE NO ABOVE GROUND FUEL STORAGE TANKS ARE ALLOWED FOR PROPERTY LOCATED AT 19500 TURNBERRY WAY; PROVIDING AN EFFECTIVE DATE.**
- 99-47            09-07-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, PROVIDING FOR ACCEPTANCE OF EASEMENTS FOR DECORATIVE STREET LIGHTING AND LANDSCAPING FOR NORTHEAST 207TH STREET IN THE CITY OF AVENTURA; AUTHORIZING CITY MANAGER TO OBTAIN AND EXECUTE INSTRUMENTS CONCERNING EASEMENTS; AUTHORIZING ACCEPTANCE OF DEDICATION; PROVIDING FOR EFFECTIVE DATE.**

- 99-48            09-07-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ESTABLISHING PROCEDURES FOR COMMISSION TRAVEL AND EXPENSES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 99-49            09-07-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE APPOINTMENTS OF BARBARA BRIGHTON AND PATRICIA CROOK TO THE CITY OF AVENTURA RECREATION AND CULTURAL ARTS ADVISORY BOARD IN ORDER TO FILL VACANCIES; AND PROVIDING AN EFFECTIVE DATE.
- 99-50            09-07-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, RETAINING THE FIRM OF RACHLIN COHEN & HOLTZ TO PERFORM INDEPENDENT AUDITING SERVICES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1999; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED ENGAGEMENT LETTER; AND PROVIDING AN EFFECTIVE DATE.
- 99-51            10-05-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING A REQUEST FOR VARIANCE FROM SECTION 505.2.1 OF THE CITY'S LAND DEVELOPMENT REGULATIONS WHICH PROHIBITS TEMPORARY SALES OFFICES AND MODEL HOMES AT THE PROPERTY KNOWN AS ATLAS TERMINAL SITE WITHOUT AN APPROVED SITE PLAN FOR THE PERMANENT USE WHICH IT IS INTENDED TO SERVE; PROVIDING AN EFFECTIVE DATE.
- 99-52            10-05-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING A REQUEST FOR VARIANCE FROM SECTION 505.2.1 OF THE CITY'S LAND DEVELOPMENT REGULATIONS WHICH PROHIBITS TEMPORARY SALES OFFICES AND MODEL HOMES AT THE PROPERTY KNOWN AS THE HAMPTONS SOUTH SITE WITHOUT AN APPROVED SITE PLAN FOR THE PERMANENT USE WHICH IT IS INTENDED TO SERVE; PROVIDING AN EFFECTIVE DATE.
- 99-53            10-05-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA UPHOLDING AN ADMINISTRATIVE MINOR SITE PLAN REVISION FOR PROPERTY LOCATED AT 2751 NE 183 STREET; PROVIDING AN EFFECTIVE DATE.
- 99-54            10-05-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING A SIGN VARIANCE FOR DIM WATERWAYS, LP (SHOPPES AT THE WATERWAYS), TO ALLOW AN EXISTING MONUMENT SIGN THAT IS 66 SQUARE FEET IN AREA WHERE CITY CODE ALLOWS MONUMENT SIGNS TO BE A MAXIMUM OF 48 SQUARE FEET IN AREA; APPROVING A SIGN VARIANCE TO ALLOW SAID SIGN TO CONTINUE TO BE LOCATED OFF THE PREMISES OF THE SHOPPING CENTER AT THE NORTHEAST CORNER OF BISCAYNE BOULEVARD AND NE 207 STREET, WHERE NO OFF-PREMISE SIGNS ARE ALLOWED BY CODE; APPROVING A SIGN VARIANCE TO ALLOW A MONUMENT SIGN TO BE LOCATED APPROXIMATELY 85 FEET FROM

ANOTHER MONUMENT SIGN WHERE THE CITY'S SIGN CODE REQUIRES A MINIMUM SPACING OF 200 FEET; PROVIDING AN EFFECTIVE DATE.

- 99-55            10-05-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING THE WILLIAMS ISLAND SIXTH AMENDED FINAL PLAT SECTION 10, TOWNSHIP 52 SOUTH, RANGE 42 EAST CITY OF AVENTURA, MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR RECORDATION; PROVIDING AN EFFECTIVE DATE.
- 99-56            10-05-99            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 NO. 1 FOR AVENTURA GOVERNMENT CENTER 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.
- 99-57            10-05-99            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.
- 99-58            10-05-99            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 POINT EAST CONDOMINIUM ASSOCIATIONS 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.
- 99-59            11-02-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA PROVIDING FOR ACCEPTANCE OF DEDICATION OF PUBLIC ROAD RIGHT OF WAY FOR NORTHEAST 34<sup>TH</sup> AVENUE: AUTHORIZING THE CITY MANAGER TO OBTAIN AND EXECUTE INSTRUMENTS CONCERNING DEDICATION; AUTHORIZING ACCEPTANCE OF DEDICATION; PROVIDING FOR EFFECTIVE DATE.
- 99-60            11-02-99            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 1999-10-13-01 FOR PROFESSIONAL DESIGN SERVICES FOR NE 34<sup>TH</sup> AVENUE STREET LIGHTING IMPROVEMENTS BY AND BETWEEN THE CITY OF AVENTURA AND C.A.P. ENGINEERING CONSULTANTS, INC.; AUTHORIZING CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

- 99-61 11-02-99 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDDING AND LETTING A BID/CONTRACT FOR BID NO. 99-9-28-2, BISCAYNE FOUR MEDIANS//RIGHT-OF-WAY MAINTENANCE, TO LUKES' LANDSCAPING, INC., AT THE BID PRICE OF \$77,000; 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.
- 99-62 11-02-99 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDDING AND LETTING A BID/CONTRACT FOR BID NO. 99-5-21-2, NE 191 ST/NE 29 AVE/NE 187 ST LANDSCAPE IMPROVEMENTS, TO VILA & SON LANDSCAPING CORPORATION AT THE BID PRICE OF \$119,897.75. 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.
- 99-63 11-02-99 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 15414.62 FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND CONSTRUCTION OF THE FOUNDERS PARK OUTDOOR STAGE/BANDSTAND BY AND BETWEEN THE CITY OF AVENTURA AND KEITH AND SCHNARS, P.A. FOR THE AMOUNT OF \$31,820; AND PROVIDING FOR AN EFFECTIVE DATE.
- 99-64 11-02-99 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED WORK AUTHORIZATION NO. 15414.65 FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND CONSTRUCTION OF WATERWAYS PARK IMPROVEMENTS BY AND BETWEEN THE CITY OF AVENTURA AND KEITH AND SCHNARS, P.A. FOR THE AMOUNT OF \$25,300; AND PROVIDING FOR AN EFFECTIVE DATE.
- 99-65 11-02-99 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, PROVIDING FOR ACCEPTANCE OF DEDICATION OF PRIVATE ROAD RIGHT OF WAY FOR YACHT CLUB WAY IN THE CITY OF AVENTURA; AUTHORIZING CITY MANAGER TO OBTAIN DEDICATION; AUTHORIZING ACCEPTANCE OF DEDICATION; PROVIDING FOR EFFECTIVE DATE.
- 99-66 11-02-99 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE ATTACHED SAFE NEIGHBORHOOD PARKS INTEREST EARNINGS GRANT APPLICATION AS DESCRIBED IN EXHIBIT "A" BETWEEN THE CITY OF AVENTURA AND MIAMI-DADE COUNTY FOR A GRANT IN THE AMOUNT OF NINETY EIGHT THOUSAND SEVEN HUNDRED TEN DOLLARS (\$98,710.00) 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.**

**99-67**

**11-23-99**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, SELECTING THE FIRM OF R. J. HEISENBOTTLE ARCHITECTS, P.A. TO PROVIDE CONSULTING SERVICES ASSOCIATED WITH I.S.Q. NO. 99-9-24-10, CULTURAL ARTS CENTER FACILITY FEASIBILITY STUDY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT; AUTHORIZING CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.**