

City Commission
Enid Weisman, Mayor

Enbar Cohen
Teri Holzberg
Denise Landman
Marc Narotsky
Robert Shelley
Howard Weinberg

The City of Aventura



City Manager
Eric M. Soroka, ICMA-CM

City Clerk
Ellisa L. Horvath, MMC

City Attorney
Weiss Serota Helfman
Cole Bierman & Popok

CITY COMMISSION MEETING AGENDA

JANUARY 6, 2015 - 6 PM

**Government Center
19200 West Country Club Drive
Aventura, Florida 33180**

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA: Request for Deletions/Emergency Additions**
4. **SPECIAL PRESENTATIONS: Employee Service Awards**
5. **CONSENT AGENDA:** Matters included under the Consent Agenda are self-explanatory and are not expected to require discussion or review. Items will be enacted by one motion. If discussion is desired by any member of the Commission, that item must be removed from the Consent Agenda and considered separately. If the public wishes to speak on a matter on the consent agenda they must inform the City Clerk prior to the start of the meeting. They will be recognized to speak prior to the approval of the consent agenda.
 - A. **APPROVAL OF MINUTES:**

**NOVEMBER 6, 2014 COMMISSION ORIENTATION
NOVEMBER 6, 2014 COMMISSION INAUGURATION
NOVEMBER 12, 2014 COMMISSION MEETING
NOVEMBER 20, 2014 WORKSHOP MEETING**
 - B. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ACCEPTING AND ADOPTING THE ELECTION RESULTS OF THE NOVEMBER 4, 2014 MUNICIPAL CANDIDATE ELECTION, AS CERTIFIED BY THE CANVASSING BOARD AND ATTACHED HERETO; AND DECLARING THE QUALIFYING UNOPPOSED CANDIDATE ELECTED TO COMMISSION SEAT 4 WITHOUT NECESSITY FOR FURTHER CONDUCT OF ELECTION PROCESS FOR THAT SEAT, AS CERTIFIED BY THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.**

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DEDICATING A TEN (10) FOOT WIDE BY TWO HUNDRED (200) FOOT LONG AND A TWENTY (20) FOOT WIDE BY TWENTY (20) FOOT LONG EASEMENT TO FLORIDA POWER AND LIGHT COMPANY ON THE NE 188TH STREET PARK IMPROVEMENTS SITE; PROVIDING FOR RECORDATION; PROVIDING AN EFFECTIVE DATE.
- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE APPOINTMENT OF MEMBERS TO THE CITY OF AVENTURA COMMUNITY SERVICES ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE.
- E. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE APPOINTMENT OF A MEMBER TO THE CITY OF AVENTURA ARTS & CULTURAL CENTER ADVISORY BOARD TO FILL A VACANCY; AND PROVIDING AN EFFECTIVE DATE.
- F. 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 TOWN OF GOLDEN 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.
- G. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT AGREEMENT BETWEEN THE CITY OF AVENTURA AND THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO REIMBURSE THE STATE FOR THE COST OF STATE ATTORNEY PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE CITY OF AVENTURA CODE; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
- H. 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.

6. ZONING HEARINGS - QUASI-JUDICIAL PUBLIC HEARINGS: Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon any of these items, please inform the Mayor when she requests public comments. An opportunity for persons to speak on each item will be made available after the applicant and staff have made their presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Commission to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further details of the quasi-judicial procedures may be obtained from the Clerk.

A. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO ALLOW A HELIPORT ON THE ROOFTOP OF THE NORTH TOWER OF THE AVENTURA HOSPITAL AND MEDICAL CENTER AT 20900 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.

B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING SIGN VARIANCE FOR STEELBRIDGE CONCORDE AVENTURA, LLC, ON PROPERTY LOCATED AT 2999 NE 191 STREET, CITY OF AVENTURA; PROVIDING AN EFFECTIVE DATE.

7. ORDINANCES - FIRST READING/PUBLIC INPUT: None

8. ORDINANCES - SECOND READING/PUBLIC HEARING:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING ORDINANCE NO. 2013-09 WHICH ORDINANCE ADOPTED A BUDGET FOR THE 2013/2014 FISCAL YEAR BY REVISING THE 2013/2014 FISCAL YEAR OPERATING AND CAPITAL BUDGET AS OUTLINED IN EXHIBIT "A" ATTACHED HERETO; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTIONS – PUBLIC HEARING: None

10. REPORTS

11. PUBLIC COMMENTS

12. OTHER BUSINESS: None

13. ADJOURNMENT

FUTURE MEETINGS

**COMMISSION WORKSHOP – JANUARY 15, 2015 AT 9:30 AM
EXECUTIVE CONFERENCE ROOM (5TH FLOOR)**

**COMMISSION MEETING – FEBRUARY 3, 2015 AT 6 PM
COMMISSION CHAMBER**

**COMMISSION WORKSHOP – FEBRUARY 19, 2015 AT 9 AM
EXECUTIVE CONFERENCE ROOM (5TH FLOOR)**

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 305-466-8901, not later than two days prior to such proceeding. One or more members of the City of Aventura Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Aventura City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed at the Office of the City Clerk, City of Aventura Government Center, 19200 W. Country Club Drive, Aventura, Florida, 33180. Anyone wishing to obtain a copy of any agenda item should contact the City Clerk at 305-466-8901.



**CITY COMMISSION
ORIENTATION MEETING MINUTES
NOVEMBER 6, 2014 – 9:30 A.M.**

Aventura Government Center
19200 W. Country Club Drive
Aventura, Florida 33180

An orientation meeting for newly-elected members of the City Commission was held on November 6, 2014. The meeting was called to order at 9:34 a.m. by City Manager Eric M. Soroka. The following were in attendance: Mayor-Elect Enid Weisman, Commissioner-Elect Denise Landman, Commissioner-Elect Marc Narotsky, and Commissioner-Elect Robert Shelley. Also present were City Manager Eric M. Soroka, City Attorney David M. Wolpin, City Clerk Teresa M. Soroka, and City Clerk Ellisa L. Horvath.

Mr. Soroka reviewed a PowerPoint presentation "New Mayor and City Commissioner Orientation" dated November 2014, which was also provided in a handbook format. The presentation included the duties and responsibilities of the Commission, as well as the daily operations of the City Government.

Mr. Wolpin discussed the general responsibilities of the City Attorney and reviewed the Sunshine Law, Ethics Law, and financial disclosure requirements.

A brief tour was given of Government Center.

The meeting adjourned at 12:25 p.m.

Ellisa L. Horvath, MMC, City Clerk

Approved by the Commission on January 6, 2015.



**CITY COMMISSION
INAUGURATION CEREMONY
MINUTES
NOVEMBER 6, 2014 – 7:00 P.M.**

Aventura Government Center
19200 W. Country Club Drive
Aventura, Florida 33180

The 2014 Inauguration Ceremony was called to order at 7:00 p.m. by City Clerk Teresa M. Soroka. The following were present: Mayor-Elect Enid Weisman, Commissioner Enbar Cohen, Commissioner Teri Holzberg, Commissioner-Elect Denise Landman, Commissioner-Elect Marc Narotsky, Commissioner-Elect Robert Shelley, and Commissioner Howard Weinberg. Also present were City Manager Eric M. Soroka, City Attorney David M. Wolpin, City Clerk Teresa M. Soroka, and City Clerk Ellisa L. Horvath.

The Aventura Police Department Honor Guard presented colors, followed by the National Anthem sang by Mayrav Lapidot and the Pledge of Allegiance led by Shai Zachar (both Aventura City of Excellence School students).

Reverend Will Keyser offered the invocation.

Mrs. Soroka explained the election process in the City and announced the winners of the November 4, 2014 Election. She then administered the oaths of office and presented election certificates to Denise Landman (Seat 2), Robert Shelley (Seat 4), Marc Narotsky (Seat 6), and Enid Weisman (Mayor). The entire 2014 City Commission was introduced, as well as City Manager Eric M. Soroka, City Attorney David M. Wolpin, and new City Clerk Ellisa L. Horvath.

The Commission provided remarks.

Rabbi Levi Forta gave the benediction.

The meeting adjourned at 7:45 p.m.

Ellisa L. Horvath, MMC, City Clerk

Approved by the Commission on January 6, 2015.



**CITY COMMISSION
REGULAR MEETING MINUTES
NOVEMBER 12, 2014 – 6:00 P.M.**

Aventura Government Center
19200 W. Country Club Drive
Aventura, Florida 33180

1. **CALL TO ORDER/ROLL CALL:** The meeting was called to order by Mayor Enid Weisman at 6:00 p.m. Present were the following: Mayor Enid Weisman, Commissioner Enbar Cohen, Commissioner Teri Holzberg, Commissioner Denise Landman, Commissioner Marc Narotsky, Commissioner Robert Shelley, Commissioner Howard Weinberg, City Manager Eric M. Soroka, City Clerk Ellisa L. Horvath, and City Attorney David Wolpin. As a quorum was determined to be present, the meeting commenced.
2. **PLEDGE OF ALLEGIANCE:** The Pledge was led by members of Girl Scout Troup 820.
3. **ELECTION OF VICE MAYOR:** After nomination by Commissioner Shelley, seconded by Commissioner Cohen, and unanimously approved by roll call vote, Commissioner Teri Holzberg was elected Vice Mayor, for the next six-month period.
4. **AGENDA: REQUESTS FOR DELETIONS/EMERGENCY ADDITIONS:** Mr. Soroka reported that Agenda Item 7 was withdrawn from the agenda, by the Applicant.
5. **SPECIAL PRESENTATIONS:** Mr. Soroka presented Police Department Sergeant Marc Frieder with an award, recognizing his fifteen years of service.
6. **CONSENT AGENDA:** There were no requests from the public to address the Commission.

A motion to approve the Consent Agenda was offered by Vice Mayor Holzberg, seconded by Commissioner Weinberg, and passed unanimously by roll call vote. The following action was taken:

- A. Minutes were approved as follows:

October 7, 2014 Commission Meeting

- B. **Resolution No. 2014-55** was adopted as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DECLARING CERTAIN PROPERTY LISTED UNDER THE ASSETS OF THE CITY AS SURPLUS TO THE NEEDS OF THE CITY; DESCRIBING THE MANNER OF DISPOSAL; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

C. **Resolution No. 2014-56** was adopted as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND APPLY FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT AVAILABLE THROUGH THE MIAMI-DADE COUNTY; TO APPLY FOR, RECEIVE, AND EXPEND \$3,973 IN FEDERAL FUNDS FOR THE SCHOOL RESOURCE OFFICER PROJECT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

D. **Resolution No. 2014-57** was adopted as follows:

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.

E. The following motion was approved:

MOTION AUTHORIZING THE APPROPRIATION OF UP TO \$60,000 FOR CIU WORKSTATIONS, INTERVIEW RECORDING SYSTEM, CRIME PREVENTION SCHOLARSHIP AND K-9 TRAINING EQUIPMENT FROM THE FEDERAL POLICE FORFEITURE FUNDS IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM.

F. **Resolution No. 2014-58** was adopted as follows:

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 MIAMI SHORES 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.

G. The following motion was approved:

MOTION AUTHORIZING THE APPROPRIATION OF UP TO \$63,000 FOR P25 RADIO SYSTEM CRASH KIT FROM THE FEDERAL POLICE FORFEITURE FUNDS IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM.

H. **Resolution No. 2014-59** was adopted as follows:

.A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, PROVIDING FOR THE APPOINTMENT BY THE COMMISSION OF ONE OF ITS APPOINTEES TO THE BOARD OF TRUSTEES OF THE POLICE OFFICERS' RETIREMENT PLAN TO FILL A VACANCY; AND PROVIDING AN EFFECTIVE DATE.

7. **ZONING HEARINGS: QUASI-JUDICIAL PUBLIC HEARINGS** – Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon any of these items, please inform the Mayor when she requests public comments. An opportunity for persons to speak on each item will be made available after the applicant and staff have made their presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Commission to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Further details of the quasi-judicial procedures may be obtained from the Clerk.

The following was withdrawn from the agenda, per request of the Applicant:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA CONCERNING A REQUEST TO AMEND RESOLUTION NO. 98-77 TO REMOVE CONDITION 3. THEREBY DELETING THE REQUIREMENT FOR A SIDEWALK ON BOTH SIDES OF THE STREET UNDER CERTAIN CIRCUMSTANCES, FOR PROPERTY LOCATED EAST OF WILLIAMS ISLAND ON THE SOUTHERNMOST ISLAND IN DUMFOUNDLING BAY KNOWN AS "ISLAND ESTATES", CITY OF AVENTURA MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" TO THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

8. **ORDINANCES - FIRST READING – PUBLIC INPUT:** Mr. Wolpin read the following ordinance by title:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING ORDINANCE NO. 2013-09 WHICH ORDINANCE ADOPTED A BUDGET FOR THE 2013/2014 FISCAL YEAR BY REVISING THE 2013/2014 FISCAL YEAR OPERATING AND CAPITAL BUDGET AS OUTLINED IN EXHIBIT "A" ATTACHED HERETO; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

A motion for approval was offered by Commissioner Shelley and seconded by Commissioner Narotsky.

Mayor Weisman opened the public hearing. There being no speakers, the public hearing was closed. Mr. Soroka explained the Ordinance.

The motion for approval passed unanimously by roll call vote, on first reading.

9. **ORDINANCES - SECOND READING/PUBLIC HEARING:** None.

10. **RESOLUTIONS - PUBLIC HEARING:** None.

11. **REPORTS:** The following reports were presented:

Julien Saka – Dr. Michael Krop Senior High School Representative, provided an update.

12. **PUBLIC COMMENTS:** The following individuals addressed the Commission: Arnold Resnick (3370 N.E. 190 Street - President of Hidden Bay), Julia Barrish (3370 N.E. 190 Street #1508 – Hidden Bay), several members of Girl Scout Troop 820, Peter Murphy (3340 N.E. 190 Street – Aventura Marina), and Maxine Bernstein (4100 Island Blvd.).

13. **OTHER BUSINESS:** None.

14. **ADJOURNMENT:** There being no further business to come before the Commission at this time, a motion to adjourn was offered by Commissioner Shelley, seconded by Vice Mayor Holzberg, and passed unanimously, thus the meeting was adjourned at 6:39 p.m.

Ellisa L. Horvath, MMC, City Clerk

Approved by the Commission on January 6, 2015.



**CITY COMMISSION
WORKSHOP MEETING MINUTES
NOVEMBER 20, 2014 – 9:00 A.M.**

Aventura Government Center
19200 W. Country Club Drive
Aventura, Florida 33180

CALL TO ORDER/ROLL CALL: The meeting was called to order by Mayor Enid Weisman at 9:00 a.m. Present were the following: Mayor Enid Weisman, Vice Mayor Teri Holzberg, Commissioner Denise Landman, Commissioner Marc Narotsky, Commissioner Robert Shelley, Commissioner Howard Weinberg, City Manager Eric M. Soroka, City Clerk Ellisa L. Horvath, and City Attorney David M. Wolpin. Commissioner Enbar Cohen was absent. As a quorum was determined to be present, the meeting commenced.

1. COMMUNITY SERVICES ADVISORY BOARD APPOINTMENTS (City Manager): Mr. Soroka explained the need to appoint members to the Board, since the terms of the current Board members had expired. Resumes for Bonnie Lotterman and Dr. Linda Marks were distributed.

City Manager Summary: It was the consensus to provide a resolution at the January Commission meeting, appointing the following individuals to the Board: Jonathan Evans, Sandra Kaplan, Marjorie Aloni, Joan Robbins, Michael Stern, Dr. Linda Marks, and Bonnie Lotterman.

2. ARTS & CULTURAL CENTER ADVISORY BOARD VACANCY (City Manager): Mr. Soroka explained the need to appoint a member to the Board, due to a vacancy for the seat previously held by Amy Pinzur.

City Manager Summary: It was the consensus to provide a resolution at the January Commission meeting, appointing Susan Gottlieb to the Board.

3. 2015 MEETING SCHEDULE (City Manager): Mr. Soroka distributed a tentative schedule of Commission and Workshop meetings for 2015.

City Manager Summary: It was the consensus to approve the schedule, subject to changing the November 19, 2015 Workshop Meeting to 10:00 a.m.

4. ANNUAL SELECTION OF REPRESENTATIVE TO THE MIAMI-DADE COUNTY LEAGUE OF CITIES (City Manager): Mr. Soroka explained the need to select a representative to serve on the Miami-Dade County League of Cities Board of Directors, as the City's voting member. He noted that Commissioner Cohen was interested in serving. Commissioner Weinberg, who previously served as the alternate, was also interested in serving.

City Manager Summary: It was the consensus for Commissioner Weinberg to serve as the City's Representative, with Commissioner Cohen to serve as the alternate.

5. REVIEW OF DEVELOPMENT PROCESS & PENDING PROJECTS (City Manager): Community Development Director Joanne Carr reviewed a PowerPoint presentation.

City Manager Summary: This item was provided as information; therefore, no action was required.

The following additional items were discussed:

Mr. Soroka provided an update on the status of negotiations with the owners of Gulfstream regarding the placement of additional barns, parking, and the closing of the entrance on NE 213th Street. It was the consensus of the Commission to have Mr. Soroka explore the possibility of acquiring a one acre parcel north of Waterways Park, as part of the negotiations.

Mr. Soroka explained Representative Joe Geller's request to be provided with office space at Government Center. It was the consensus to allow Representative Geller to use the fourth floor conference room a couple times a week, to meet with constituents.

6. ADJOURNMENT: There being no further business to come before the Commission, the meeting adjourned at 10:18 a.m.

Ellisa L. Horvath, MMC, City Clerk

Approved by the Commission on January 6, 2015.

RESOLUTION NO. 2015-___

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ACCEPTING AND ADOPTING THE ELECTION RESULTS OF THE NOVEMBER 4, 2014 MUNICIPAL CANDIDATE ELECTION, AS CERTIFIED BY THE CANVASSING BOARD AND ATTACHED HERETO; AND DECLARING THE QUALIFYING UNOPPOSED CANDIDATE ELECTED TO COMMISSION SEAT 4 WITHOUT NECESSITY FOR FURTHER CONDUCT OF ELECTION PROCESS FOR THAT SEAT, AS CERTIFIED BY THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 4, 2014 a Municipal Candidate Election was held in the City of Aventura for the offices of Mayor, Commission Seat 2, and Commission Seat 6; and

WHEREAS, the Canvassing Board has canvassed and certified the election results and this Commission wishes to adopt the election results as certified by the Canvassing Board; and

WHEREAS, since only one candidate qualified to run for the office of Commission Seat 4, that candidate is unopposed and is deemed to be elected by operation of law without further conduct of election process; and

WHEREAS, Section 26-1 of the Aventura City Code provides that the City Clerk shall present a certification of election results to the City Commission at the first meeting of the City Commission following the election;

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

Section 1. The results of the November 4, 2014 Municipal Candidate Election, as certified by the Canvassing Board and attached hereto, indicate that the following candidates were elected to the seats as indicated:

Mayor	Enid Weisman
Commission Seat 2	Denise Landman
Commission Seat 6	Marc Narotsky

Section 2. The following candidate, being unopposed as the sole qualifying candidate for the office of Commission Seat 4, is hereby declared to be elected to such office:

Commission Seat 4	Robert Shelley
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Section 3. The results of the election process, as certified by the City Clerk, are hereby adopted.

Section 4. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Denise Landman	_____
Commissioner Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Teri Holzberg	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 6th day of January, 2015.

MAYOR ENID WEISMAN

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

**CERTIFICATE OF COUNTY CANVASSING BOARD
MIAMI-DADE COUNTY**

We, the undersigned, ANDREW S. HAGUE, County Judge, Substitute Member/Chairperson, PENELOPE TOWNSLEY, Supervisor of Elections, Member, CARLOS GUZMAN, County Judge, Alternate Member, constituting the Board of County Canvassers in and for said County, do hereby certify that we met on the Fourteenth day of November, 2014 A.D., and proceeded publicly to canvass the votes given for the offices and persons herein specified at the **City of Aventura General Election** held on the Fourth day of November, 2014 A.D., as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

For **MAYOR**, the whole number of votes cast was 6,781 of which number

Enid Weisman received 5,402 Votes

Les Mendel Winston received 1,379 Votes

For **CITY COMMISSIONER – SEAT 2**, the whole number of votes cast was 6,641 of which number

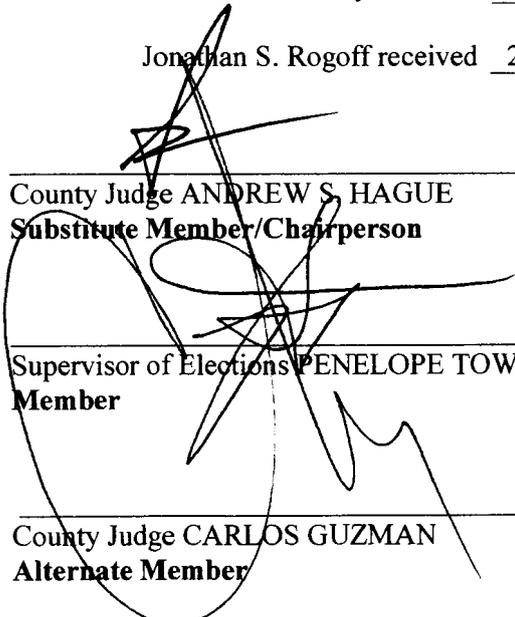
Gustavo F. Blachman received 2,556 Votes

Denise Landman received 4,085 Votes

For **CITY COMMISSIONER – SEAT 6**, the whole number of votes cast was 6,114 of which number

Marc Narotsky received 3,715 Votes

Jonathan S. Rogoff received 2,399 Votes



County Judge ANDREW S. HAGUE
Substitute Member/Chairperson

Supervisor of Elections PENELOPE TOWNSLEY
Member

County Judge CARLOS GUZMAN
Alternate Member

OFFICIAL RESULTS

OFFICIAL GENERAL ELECTION
MIAMI-DADE COUNTY, FL
NOVEMBER 4, 2014

REPORT-EL45A PAGE 001

AVENTURA

RUN DATE: 11/14/14 03:46 PM

	TOTAL VOTES	%	ED OSS	ED IVO	ABSENTEE	EV OSS	EV IVO	PROV
PRECINCTS COUNTED (OF 7)	7	100.00						
REGISTERED VOTERS - TOTAL	18,698							
BALLOTS CAST - TOTAL	7,857	42.02	2,296	0	3,256	2,284	3	18
VOTER TURNOUT - TOTAL								
AVENTURA: MAYOR								
(Vote for) 1								
Enid Weisman	5,402	79.66	1,466	0	2,343	1,578	2	13
Les Mendel Winston	1,379	20.34	428	0	491	458	1	1
Total	6,781		1,894	0	2,834	2,036	3	14
Over Votes	7		2	0	5	0	0	0
Under Votes	1,069		400	0	417	248	0	4
AVENTURA: COMMISSIONER - SEAT 2								
(Vote for) 1								
Gustavo F. Blachman	2,556	38.49	756	0	1,022	774	0	4
Denise Landman	4,085	61.51	1,126	0	1,716	1,229	3	11
Total	6,641		1,882	0	2,738	2,003	3	15
Over Votes	11		0	0	11	0	0	0
Under Votes	1,205		414	0	507	281	0	3
AVENTURA: COMMISSIONER - SEAT 6								
(Vote for) 1								
Marc Narotsky	3,715	60.76	1,036	0	1,576	1,089	2	12
Jonathan S. Rogoff	2,399	39.24	678	0	968	750	1	2
Total	6,114		1,714	0	2,544	1,839	3	14
Over Votes	7		1	0	5	1	0	0
Under Votes	1,736		581	0	707	444	0	4

OFFICIAL RESULTS

OFFICIAL GENERAL ELECTION
MIAMI-DADE COUNTY, FL
NOVEMBER 4, 2014

REPORT -EL30A PAGE 1020-01

AVENTURA

RUN DATE:11/14/14 03:47 PM

1020 PRECINCT 102.0

	TOTAL VOTES	%	ED OSS	ED IVO	ABSENTEE	EV OSS	EV IVO	PROV	
REGISTERED VOTERS - TOTAL	3,305								
BALLOTS CAST - TOTAL	1,478	44.72	344	0	671	463	0	0	
VOTER TURNOUT - TOTAL									
AVENTURA: MAYOR									
(Vote for) 1									
Enid Weisman	1,036	79.27	221	0	480	335	0	0	
Les Mendel Winston	271	20.73	72	0	109	90	0	0	
Total	1,307		293	0	589	425	0	0	
Over Votes	2		0	0	2	0	0	0	
Under Votes	169		51	0	80	38	0	0	

AVENTURA: COMMISSIONER - SEAT 2

	TOTAL VOTES	%	ED OSS	ED IVO	ABSENTEE	EV OSS	EV IVO	PROV
(Vote for) 1								
Gustavo F. Blachman	546	41.27	118	0	244	184	0	0
Denise Landman	777	58.73	188	0	344	245	0	0
Total	1,323		306	0	588	429	0	0
Over Votes	2		0	0	2	0	0	0
Under Votes	153		38	0	81	34	0	0

AVENTURA: COMMISSIONER - SEAT 6

	TOTAL VOTES	%	ED OSS	ED IVO	ABSENTEE	EV OSS	EV IVO	PROV
(Vote for) 1								
Marc Narotsky	681	57.81	180	0	285	216	0	0
Jonathan S. Rogoff	497	42.19	98	0	232	167	0	0
Total	1,178		278	0	517	383	0	0
Over Votes	2		1	0	1	0	0	0
Under Votes	298		65	0	153	80	0	0

AVENTURA
 RUN DATE: 11/14/14 03:47 PM
 1030 PRECINCT 103.0

REGISTERED VOTERS - TOTAL 2,907
 BALLOTS CAST - TOTAL 1,177
 VOTER TURNOUT - TOTAL 40.49

AVENTURA: MAYOR
 (Vote for) 1
 Emid Weisman 792
 Les Mendel Winston 223
 Total 1,015
 Over Votes 1
 Under Votes 161

AVENTURA: COMMISSIONER - SEAT 2
 (Vote for) 1
 Gustavo F. Blachman 371
 Denise Landman 634
 Total 1,005
 Over Votes 3
 Under Votes 169

AVENTURA: COMMISSIONER - SEAT 6
 (Vote for) 1
 Marc Narotsky 543
 Jonathan S. Rogoff 400
 Total 943
 Over Votes 1
 Under Votes 233

	%	ED OSS	ED IVO	ABSENTEE	EV OSS	EV IVO	PROV
REGISTERED VOTERS - TOTAL		275	0	537	350	0	15
BALLOTS CAST - TOTAL	40.49						
VOTER TURNOUT - TOTAL							
AVENTURA: MAYOR							
(Vote for) 1							
Emid Weisman	78.03	172	0	384	224	0	12
Les Mendel Winston	21.97	61	0	77	84	0	1
Total		233	0	461	308	0	13
Over Votes		0	0	1	0	0	0
Under Votes		42	0	75	42	0	2
AVENTURA: COMMISSIONER - SEAT 2							
(Vote for) 1							
Gustavo F. Blachman	36.92	94	0	165	109	0	3
Denise Landman	63.08	141	0	287	196	0	10
Total		235	0	452	305	0	13
Over Votes		0	0	3	0	0	0
Under Votes		40	0	82	45	0	2
AVENTURA: COMMISSIONER - SEAT 6							
(Vote for) 1							
Marc Narotsky	57.58	126	0	235	171	0	11
Jonathan S. Rogoff	42.42	94	0	192	112	0	2
Total		220	0	427	283	0	13
Over Votes		0	0	1	0	0	0
Under Votes		55	0	109	67	0	2

RUN DATE: 11/14/14 03:47 PM

1110 PRECINCT 111.0

	TOTAL VOTES	%	ED OSS	ED IVO	ABSENTEE	EV OSS	EV IVO	PROV	
REGISTERED VOTERS - TOTAL	4,487								
BALLOTS CAST - TOTAL	1,873	41.74	572	0	788	512	1	0	
VOTER TURNOUT - TOTAL									
AVENTURA: MAYOR									
(Vote for) 1									
Emid Weisman	1,333	81.43	384	0	585	363	1	0	
Les Mendel Winston	304	18.57	92	0	119	93	0	0	
Total	1,637		476	0	704	456	1	0	
Over Votes	2		1	0	1	0	0	0	
Under Votes	234		95	0	83	56	0	0	

	TOTAL VOTES	%	ED OSS	ED IVO	ABSENTEE	EV OSS	EV IVO	PROV	
AVENTURA: COMMISSIONER - SEAT 2									
(Vote for) 1									
Gustavo F. Blachman	575	36.58	186	0	227	162	0	0	
Denise Landman	997	63.42	272	0	439	285	1	0	
Total	1,572		458	0	666	447	1	0	
Over Votes	0		0	0	0	0	0	0	
Under Votes	301		114	0	122	65	0	0	

	TOTAL VOTES	%	ED OSS	ED IVO	ABSENTEE	EV OSS	EV IVO	PROV	
AVENTURA: COMMISSIONER - SEAT 6									
(Vote for) 1									
Marc Narotsky	939	64.18	262	0	421	255	1	0	
Jonathan S. Rogoff	524	35.82	162	0	201	161	0	0	
Total	1,463		424	0	622	416	1	0	
Over Votes	2		0	0	2	0	0	0	
Under Votes	408		148	0	164	96	0	0	

CITY OF AVENTURA

CITY MANAGER'S OFFICE

MEMORANDUM

TO: City Commission

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

BY: Antonio F. Tomei, Capital Projects Manager

DATE: November 14, 2014

SUBJECT: **FPL Utility Easement for NE 188th Street Park Improvements**

January 6, 2015 City Commission Meeting Agenda Item 5C

Recommendation

It is recommended that the City Commission adopt the attached Resolution dedicating a ten (10) foot wide by two hundred (200) foot long and a twenty (20) foot wide by twenty foot (20) foot long Easement to the Florida Power and Light Company as required for the NE 188th Street Park Improvements project.

Background

Florida Power and Light Company requires Easements to operate and maintain electrical services for the NE 188th Street Park Improvements project. The last remaining overhead electric line in that area will be placed underground in the 200 foot by 10 foot easement and an FPL transformer will be installed within the 20 foot by 20 foot easement.

If you have any questions or need any additional information, please feel free to contact me.

RESOLUTION NO. 2015-___

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DEDICATING A TEN (10) FOOT WIDE BY TWO HUNDRED (200) FOOT LONG AND A TWENTY (20) FOOT WIDE BY TWENTY (20) FOOT LONG EASEMENT TO FLORIDA POWER AND LIGHT COMPANY ON THE NE 188TH STREET PARK IMPROVEMENTS SITE; PROVIDING FOR RECORDATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Aventura requires electrical service to the proposed NE 188th Street Park Improvements project; and

WHEREAS, Florida Power and Light Company requires an easement for operation and maintenance of electrical service for the proposed NE 188th Street Park Improvements project.

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

Section 1. That the Easement dedication, as reflected on the attached Easement document and Sketch and Legal Description, is hereby accepted and the City Manager is hereby authorized to cause such Easement to be recorded in the Official Records of Miami-Dade County, Florida, subject to confirmation by the City Attorney as to the legal form and sufficiency of the Dedication and instrument of conveyance.

Section 2. The City Manager is authorized to take all action necessary to implement the purposes of this Resolution.

Section 3. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Denise Landman	_____
Commissioner Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Teri Holzberg	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 6th day of January, 2015.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

Work Request No. _____

UNDERGROUND EASEMENT (BUSINESS)

Sec. 3, Twp 52S, Rge 42 E

This Instrument Prepared By

Parcel I.D. _____
(Maintained by County Appraiser)

Name: _____
Co. Name: _____
Address: _____

The undersigned, in consideration of the payment of \$1.00 and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, grant and give to Florida Power & Light Company, its affiliates, licensees, agents, successors, and assigns ("FPL"), a non-exclusive easement forever for the construction, operation and maintenance of underground electric utility facilities (including cables, conduits, appurtenant equipment, and appurtenant above-ground equipment) to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage as well as the size of, and remove such facilities or any of them within an easement described as follows:

Reserved for Circuit Court

See Exhibit "A" ("Easement Area")

Together with the right to permit FPL to attach or place wires to or within any facilities hereunder and lay cable and conduit within the Easement Area and to operate the same for FPL's communications purposes; the right of ingress and egress to the Easement Area at all times; the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Area; the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the Easement Area, which might interfere with or fall upon the lines or systems of communications or power transmission or distribution; and further grants, to the fullest extent the undersigned has the power to grant, if at all, the rights hereinabove granted on the Easement Area, over, along, under and across the roads, streets or highways adjoining or through said Easement Area.

IN WITNESS WHEREOF, the undersigned has signed and sealed this instrument on _____, 20__.

Signed, sealed and delivered in the presence of:

(Witness' Signature)
Print Name: ELLISA L. HORVATH
(Witness)

By: CITY MANAGER, CITY OF AVENTURA
Print Name: ERIC M. SOROKA
Print Address: 19200 W. COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

(Witness' Signature)
Print Name: ANTONIO F. TOMEI
(Witness)

STATE OF _____ AND COUNTY OF _____. The foregoing instrument was acknowledged before me this _____ day of _____, 20__, by _____, the _____ of _____ a _____, who is personally known to me or has produced _____ as identification, and who did (did not) take an oath.
(Type of Identification)

My Commission Expires:

Notary Public, Signature
Print Name _____

EXHIBIT "A"

LEGAL DESCRIPTION: Florida Power & Light Company Easement

A Florida Power & Light Company Easement across a portion of TRACT "A", MAGNUM MARINE PLAT, according to the plat thereof, as recorded in Plat Book 147 at Page 12 of the Public Records of Miami-Dade County, Florida and being more particularly described as follows:

Begin at the Northwest corner of said Tract "A"; thence N 86°48'20" E along the North line of said Tract "A", also being the South right of way line of N.E. 188th Street for 228.59 feet; thence S 03°11'40" E along the East line of the Park Parcel, also being along a line parallel with and 228.59 feet East of the West line of said Tract "A" for 20.00 feet; thence S 86°48'20" W along a line parallel with and 20.00 feet South of said North line of Tract "A" and South right of way line of N.E. 188th Street for 20.00 feet; thence N 03°11'40" W for 10.00 feet; thence S 86°48'20" W along a line parallel with and 10.00 feet South of said North line of Tract "A" and South right of way line of N.E. 188th Street for 208.59 feet; thence N 03°11'40" W along said West line of Tract "A" for 10.00 feet to the Point of Beginning.

SURVEYOR'S NOTES:

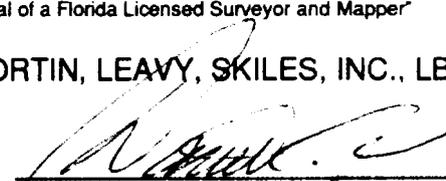
- This site lies in Section 3, Township 52 South, Range 42 East, City of Aventura, Miami-Dade County, Florida.
- Bearings hereon are referred to an assumed value of N 86°48'20" E for the South right of way line of N.E. 188th Street.
- Lands shown hereon were not abstracted for easements and/or rights-of-way of records.
- This is not a "Boundary Survey" but only a graphic depiction of the description shown hereon.
- Dimensions shown hereon are based on Fortin, Leavy, Skiles, sketch #2012-061 & #2012-061-1.

SURVEYOR'S CERTIFICATION:

I hereby certify that this "Sketch of Description" was made under my responsible charge on September 3, 2014, and meets the applicable codes as set forth in the Florida Administrative Code, pursuant to Section 472.027, Florida Statutes.

Not valid without the signature and the original raised seal of a Florida Licensed Surveyor and Mapper

FORTIN, LEAVY, SKILES, INC., LB3653

By: 
Daniel C. Fortin, For The Firm
Surveyor and Mapper, LS2853
State of Florida.

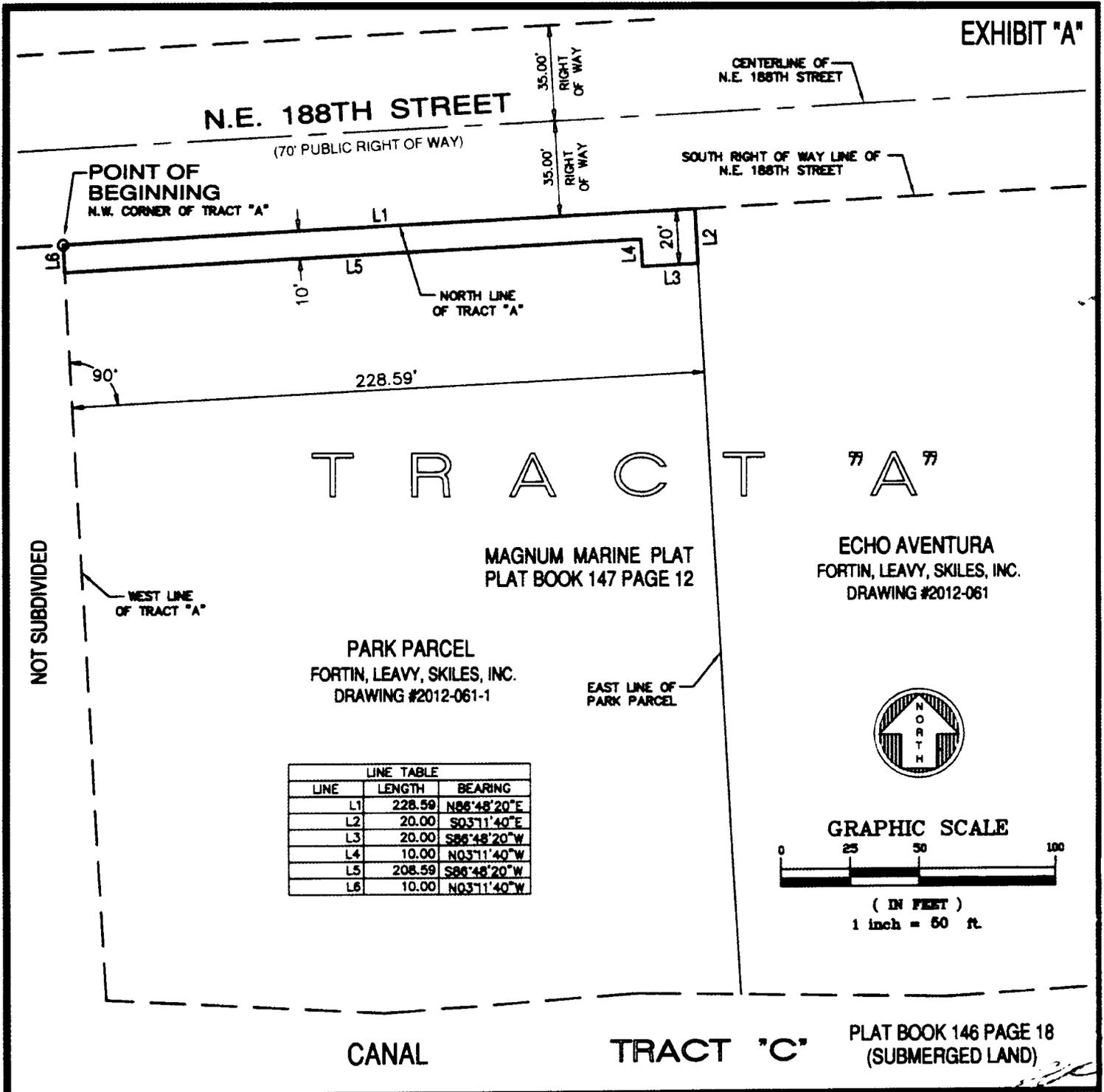
Drawn By	MAP
Cad. No.	121395
Ref. Dwg.	2012-061
Plotted:	9/3/14 1:50p

LEGAL DESCRIPTION, NOTES & CERTIFICATION

FORTIN, LEAVY, SKILES, INC.
CONSULTING ENGINEERS, SURVEYORS & MAPPERS
FLORIDA CERTIFICATE OF AUTHORIZATION NUMBER: 00003653
180 Northeast 168th Street / North Miami Beach, Florida. 33162
Phone: 305-653-4493 / Fax 305-651-7152 / Email fls@flssurvey.com

Date	9/3/14
Scale	NOT TO SCALE
Job. No.	140957
Dwg. No.	1012-088-3
Sheet	1 of 3

EXHIBIT "A"



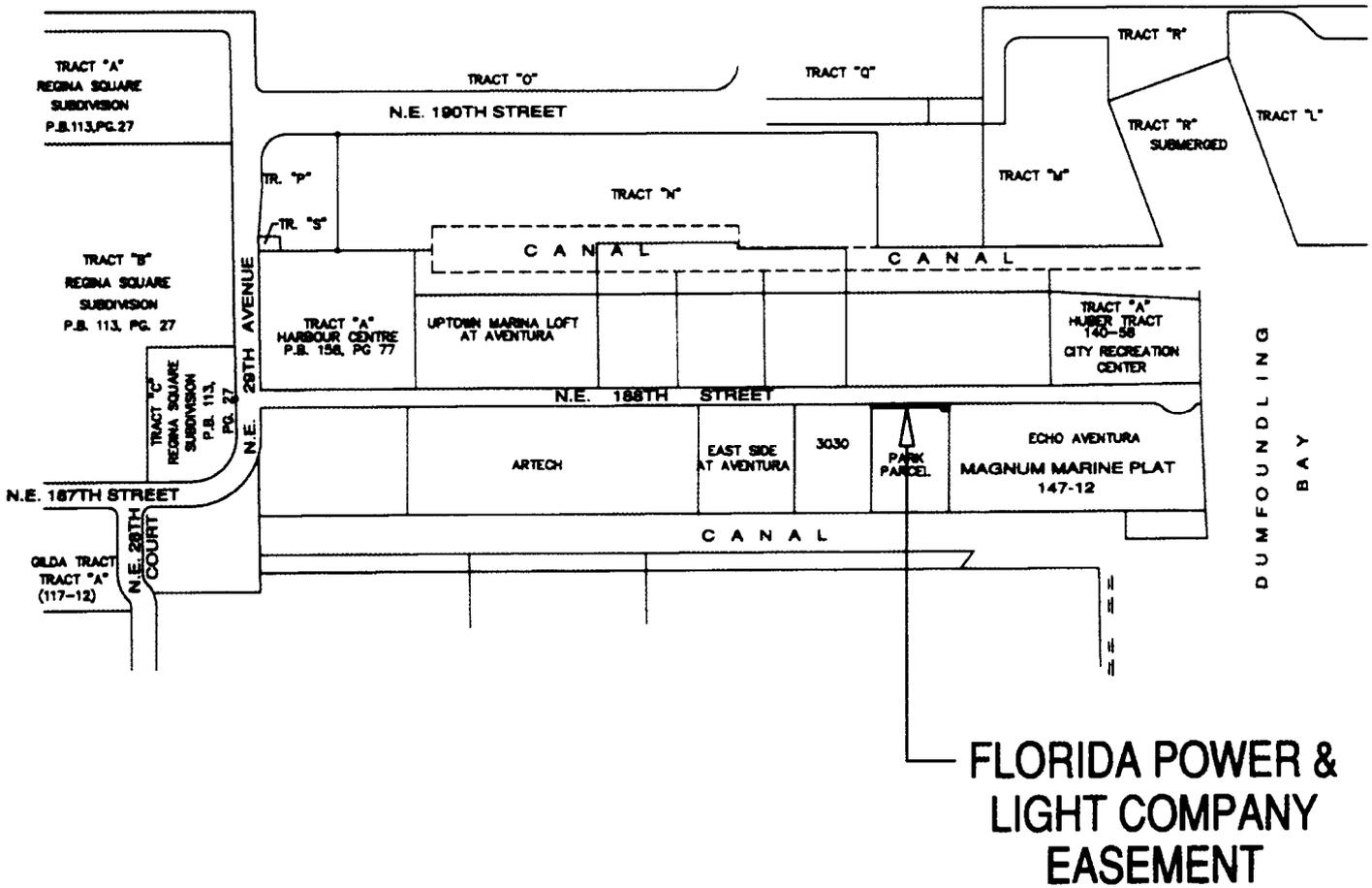
Drawn By MAP
Cad. No. 121395
Ref. Dwg. 2012-061
Plotted: 9/3/14 1:50p

SKETCH OF DESCRIPTION

FORTIN, LEAVY, SKILES, INC.
CONSULTING ENGINEERS, SURVEYORS & MAPPERS
FLORIDA CERTIFICATE OF AUTHORIZATION NUMBER: 00003653
180 Northeast 168th Street / North Miami Beach, Florida. 33162
Phone: 305-653-4493 / Fax 305-651-7152 / Email fls@flsurvey.com

Date 9/3/14
Scale 1"=50'
Job. No. 140957
Dwg. No. 1012-088-3
Sheet 2 of 3

EXHIBIT "A"



Handwritten signature or initials.

Drawn By	MAP
Cad. No.	121395
Ref. Dwg.	2012-061
Plotted:	9/3/14 1:50p

LOCATION SKETCH

FORTIN, LEAVY, SKILES, INC.
 CONSULTING ENGINEERS, SURVEYORS & MAPPERS
 FLORIDA CERTIFICATE OF AUTHORIZATION NUMBER: 00003653
 180 Northeast 168th Street / North Miami Beach, Florida. 33162
 Phone: 305-653-4493 / Fax 305-651-7152 / Email fls@flsurvey.com

Date	9/3/14
Scale	NOT TO SCALE
Job. No.	140957
Dwg. No.	1012-088-3
Sheet	3 of 3

CITY OF AVENTURA

OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

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

DATE: November 20, 2014

SUBJECT: **Resolution Approving Members to the Community Services Advisory Board**



January 6, 2015 City Commission Meeting Agenda Item 5D

Based on the recommendations discussed at the November Workshop Meeting, the following individuals are included in the attached Resolution for appointment to the Community Services Advisory Board:

Jonathan Evans
Sandra Kaplan
Marjorie Aloni
Joan Robbins
Michael Stern
Dr. Linda Marks
Bonnie Lotterman

EMS/act

Attachment

CCO1888-14

RESOLUTION NO. 2015-___

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.

WHEREAS, Section 2-121 of the Aventura City Code provides for the creation of the Community Services Advisory Board; and

WHEREAS, in accordance with the provisions of Section 3.11 of the Aventura City Charter, the City Commission wishes to provide for approval of the Mayor's appointment of members to the Community Services Advisory Board.

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

Section 1. The City Commission hereby approves the appointment by the Mayor of the following individuals to serve as members of the Community Services Advisory Board for a term of one year:

Marjorie Aloni
Jonathan Evans
Sandra Kaplan
Bonnie Lotterman
Dr. Linda Marks
Joan Robbins
Michael Stern

Section 2. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Denise Landman	_____
Commissioner Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Teri Holzberg	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 6th day of January, 2015.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

CITY OF AVENTURA
OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

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

DATE: November 20, 2014

SUBJECT: **Arts & Cultural Center Advisory Board Appointment**

January 6, 2015 City Commission Meeting Agenda Item 5E

Based on the direction of the City Commission at the November Workshop Meeting, the attached Resolution appoints Susan Gottlieb to fill the vacancy on the Arts & Cultural Center Advisory Board.

EMS/act

Attachment

CCO1889-14

RESOLUTION NO. 2015-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE APPOINTMENT OF A MEMBER TO THE CITY OF AVENTURA ARTS & CULTURAL CENTER ADVISORY BOARD TO FILL A VACANCY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 2-191 of the Aventura City Code provides for the creation of the Arts and Cultural Center Advisory Board; and

WHEREAS, there presently exists a vacancy in the seven-member Board; and

WHEREAS, in accordance with the provisions of Section 3.11 of the Aventura City Charter, the City Commission wishes to provide for approval of the Mayor's appointment of Susan Gottlieb to fill that vacancy.

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

Section 1. The City Commission hereby approves the appointment by the Mayor of the following individual to serve as a member of the Arts and Cultural Center Advisory Board for a term of two years:

Susan Gottlieb

Section 2. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Denise Landman	_____
Commissioner Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Teri Holzberg	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 6th day of January, 2015.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

CITY OF AVENTURA

OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

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

DATE: December 2, 2014

SUBJECT: **Law Enforcement Mutual Aid Agreement Between the City and the Town of Golden Beach**

January 6, 2015 City Commission Meeting Agenda Item SF

RECOMMENDATION

It is recommended that the City Commission adopt the attached Resolution authorizing execution of the Law Enforcement Mutual Aid Agreement with the Town of Golden Beach.

BACKGROUND

In order to improve cooperative relationships between law enforcement agencies and provide a mechanism to share police resources in the event of emergencies or certain demanding situations, Chapter 23, Florida Statutes, Florida Mutual Aid Act allows agencies to enter into Police Services Mutual Aid Agreements. The various departments use a basic Mutual Aid Agreement.

The following list comprises the circumstances and conditions under which mutual aid may be requested:

1. The joint multijurisdictional criminal investigations.
2. Civil affray or disobedience, disturbances, riots, large protest demonstrations, controversial trials, political conventions, labor disputes and strikes.
3. Any natural disaster.
4. Incidents which require rescue operations and crowd and traffic control measures including, but not limited to, large-scale evacuations, aircraft and shipping disasters, fires explosions, gas line leaks, radiological incidents, train wrecks and derailments, chemical or hazardous waste spills, and electrical power failures.

5. Terrorist activities including, but not limited to, acts of sabotage.
6. Escapes from disturbances within detention facilities.
7. Hostage and barricade subject situations, and aircraft piracy.
8. Control of major crime scenes, area searches, perimeter control, back-ups to emergency and in-process calls, pursuits, and missing person calls.
9. Enemy attack.
10. Transportation of evidence requiring security.
11. Major events, e.g., sporting events, concerts, parades fairs, festivals and conventions.
12. Security and escort duties for dignitaries.
13. Emergency situations in which one agency cannot perform its functional objective.
14. Incidents requiring utilization for specialized units, e.g., underwater recovery, aircraft, canine motorcycle, bomb, crime scene, marine patrol, and police information.
15. Joint training in areas of mutual need.

The Agreement is beneficial in our mission to protect the safety and quality of life of our residents.

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

EMS/act

Attachment

CCO1891-14

RESOLUTION NO. 2015-_____

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 TOWN OF GOLDEN 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.

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

Section 1. The City Manager is hereby authorized on behalf of the City of Aventura to execute and otherwise enter into that certain Mutual Aid Agreement between the City of Aventura and the Town of Golden Beach for law enforcement activities in substantially the form as attached hereto.

Section 2. The City Manager is hereby authorized to do all things necessary and expedient in order to effectuate the execution of the attached Agreement described in Section 1 above, and to carry out the aims of this Resolution.

Section 3. This Resolution shall become effective immediately upon its adoption.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Teri Holzberg	_____
Commissioner Denise Landman	_____
Commissioner Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 6th day of January, 2015.

MAYOR ENID WEISMAN

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

MUTUAL AID AGREEMENT
Between Aventura Police Department
and the Town of Golden Beach Police Departments

WHEREAS, it is the responsibility of the governments of City of Aventura, Florida and the Town of Golden Beach, Florida to ensure the public safety of their citizens by providing adequate levels of police services to address any foreseeable routine or emergency situation; and

WHEREAS, because of the existing and continuing possibility of the occurrence of law enforcement problems and other natural and man-made conditions which are, or are likely to be, beyond the control of the services, personnel, equipment of facilities of the participating municipal police departments; and

WHEREAS, in order to ensure that preparation of these law enforcement agencies will be adequate to address any and all of these conditions, to protect the public peace and safety, and to preserve the lives and property of the people of the participating Miami-Dade County municipalities; and

WHEREAS, the participating Miami-Dade County municipalities have the authority under Chapter 23, Florida Statutes, Florida Mutual Aid Act, to enter into a mutual aid agreement;

NOW, THEREFORE, BE IT KNOWN that the City of Aventura, subdivision of the State of Florida, and the undersigned representatives, in consideration for mutual promises to render valuable aid in times of necessity, do hereby agree to fully and faithfully abide by and be bound by the following terms and conditions:

1. **Short title:** Mutual Aid Agreement
2. **Description:** Since this Mutual Aid Agreement provides for the requesting and rendering of assistance for both routine and law enforcement intensive situations, this Mutual Aid Agreement combines the elements of both a voluntary cooperation agreement and a requested operational assistance agreement, as described in Chapter 23, Florida Statutes.

3. Definitions:

a) Joint declaration: A document which enumerates the various conditions or situations where aid may be requested or rendered pursuant to this Agreement, as determined by concerned agency heads. Subsequent to execution by the concerned agency heads, the joint declaration shall be filed with the clerks of the respective political subdivisions and shall thereafter become part of this Agreement. Said declaration may be amended or supplemented at any time by the agency heads by filing subsequent declarations with the clerks of the respective political subdivisions.

b) Agency or participating law enforcement agency: Either the City of Aventura Police Department or the Town of Golden Beach Police Department.

c) Agency head: Either the Chief of the Aventura Police Department, or the Chief's designees; and the Chief of Police of the Town of Golden Beach Police Department, or the Chief's designees.

d) Participating municipal police department: The police department of any municipality in Miami-Dade County, Florida, that has approved and executed this Agreement upon the approval of the governing body of the municipality.

e) Certified law enforcement employee: Any law enforcement employee certified as provided in Chapter 943, Florida Statutes.

4. Operations:

a) In the event that a party to this Agreement is in need of assistance as specified in the applicable joint declaration, an authorized representative of the police department requiring assistance shall notify the agency from whom such assistance is requested. The authorized agency representative whose assistance is sought shall evaluate the situation and his available resources, and will respond in a manner deemed appropriate.

b) Each party to this Agreement agrees to furnish necessary manpower, equipment, facilities, and other resources and to render services to the other party as required to assist the requesting party in addressing the situation which caused the request; provided, however, that no party shall be required to deplete unreasonably its own manpower, equipment, facilities, and other resources and services in rendering such assistance.

c) The agency heads of the participating law enforcement agencies, or their designees, shall establish procedures for giving control of the mission definition to the requesting agency, and for giving tactical control over accomplishing any such assigned mission and supervisory control over all personnel or equipment provided pursuant to this Agreement to the providing agency.

5. Powers, Privileges, Immunities, and Costs:

a) All employees of the participating municipal police department, including certified law enforcement employees as defined in Chapter 943, Florida Statutes, during such time that said employees are actually providing aid outside of the jurisdictional limits of the employing municipality pursuant to a request for aid made in accordance with this Agreement, shall, pursuant to the provisions of Chapter 23, Florida Statutes, have the same powers, duties, rights, privileges, and immunities as if they were performing their duties in the political subdivision in which they are normally employed.

b) The political subdivision having financial responsibility for the law enforcement agency providing services, personnel, equipment, or facilities pursuant to the provisions of this Agreement shall bear any loss or damage to same and shall pay any and all expenses incurred in the maintenance and operation of same.

c) The political subdivision having financial responsibility for the law enforcement agency providing aid pursuant to this Agreement shall compensate all of its employees rendering aid pursuant to this Agreement,

during the time of the rendering of such aid, and shall defray the actual travel and maintenance expenses of such employees while they are rendering such aid. Such compensation shall include any amounts paid or due for compensation due to personal injury or death while such employees are engaged in rendering such aid. Such compensation shall also include all benefits normally due such employees.

d) All exemption from ordinance and rules, and all pension, insurance, relief, disability, workers' compensation salary, death, and other benefits which apply to the activity of such officers, agents, or employees of any such agency, when performing their respective functions within the territorial limits of their respective agencies, shall apply to them to the same degree, manner, and extent while engaged in the performance of their functions and duties extraterritorially under the provisions of the Mutual Aid Agreement. The provisions of this Agreement shall apply with equal effect to paid and auxiliary employees.

6. Indemnification:

The political subdivision having financial responsibility for the law enforcement agency providing aid pursuant to this Agreement agrees to hold harmless, defend, and indemnify the requesting law enforcement agency and its political subdivision in any suit, action or claim for damages resulting from any and all acts or conduct of employees of said providing agency while providing aid pursuant to this Agreement, subject to Chapter 768, Florida Statutes, where applicable.

7. Forfeitures:

It is recognized that during the course of the operation of this Agreement, property subject to forfeiture under the Florida Contraband Forfeiture Act, Florida Statutes, may be seized. The property shall be seized, forfeited, and equitably distributed among the participating agencies in proportion to the amount of investigation and participation performed by each agency. This shall occur pursuant to the provisions of the Florida Contraband Forfeiture Act.

8. Conflicts:

Any conflicts between this Agreement and the Florida Mutual Aid Act will be controlled by the provisions of the latter, whenever conditions exist that are within the definitions stated in Chapter 23 Florida Statutes.

9. Effective Date and Duration:

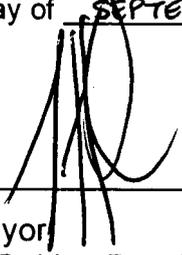
This Agreement shall be in effect from date of signing, through and including January 1, 2019. Under no circumstances may this Agreement be renewed, amended or extended except in writing.

10. Cancellation:

This Agreement may be canceled by either party upon sixty- (60) days written notice to the other party. Cancellation will be at the discretion of the chief executive officers of the parties hereto.

AGREED TO AND ACKNOWLEDGED this 9TH day of SEPTEMBER 2014

City Manager,
City of Aventura, Florida



Town Mayor,
Town of Golden Beach, Florida

ATTEST:

ATTEST:

City Clerk,
City of Aventura, Florida



Town Clerk, *INTERIM TOWN CLERK*
MICHAEL GUDDEN
Town of Golden Beach, Florida

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

City Attorney,
City of Aventura, Florida



Town Attorney,
Town of Golden Beach, Florida

JOINT DECLARATION OF THE CHIEF OF THE
AVENTURA POLICE DEPARTMENT
AND THE CHIEF OF THE TOWN OF GOLDEN BEACH POLICE
DEPARTMENT PURSUANT TO MUTUAL AID AGREEMENT

A police officer of either of the participating law enforcement agencies shall be considered to be operating under the provisions of the mutual aid agreement when:

- participating in law enforcement activities that are pre-planned and approved by each respective agency head, or
- appropriately dispatched in response to a request for assistance from the other law enforcement agency.
- spontaneous response where assistance or aid is apparent (see #9 below)

In compliance with, and under the authority of, the Mutual Aid Agreement, heretofore entered into by the City of Aventura and the Town of Golden Beach, Florida, it is hereby declared that the following list comprises the circumstances and conditions under which mutual aid may be requested and rendered regarding police operations pursuant to the agreement. Said list may be amended or supplemented from time to time, as needs dictate by subsequent declarations.

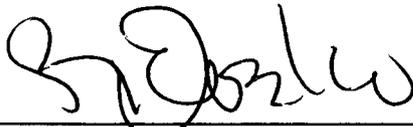
1. Joint multi-jurisdictional criminal investigations.
2. Civil affray or disobedience, disturbances, riots, large protest demonstrations, controversial trials, political conventions, labor disputes and strikes.
3. Any natural disaster.
4. Incidents which require rescue operations, crowd and traffic control measures, including, but not limited to, large-scale evacuations, aircraft and shipping disasters, fires, explosions, gas line leaks, radiological incidents, train wrecks and derailments, chemical or hazardous waste spills, and electrical power failures.
5. Terrorist activities including, but not limited to, acts of sabotage.
6. Escapes from or disturbances within detention facilities.
7. Hostage and barricaded subject situations, and aircraft piracy.
8. Control of major crime scenes, area searches, perimeter control, back-ups to emergency and in-progress calls, pursuits, and missing persons calls.

9. Participating in exigent situations without a formal request which are spontaneous occurrences such as area searches for wanted subjects, perimeters, crimes in progress, escaped prisoners. Traffic stops near municipal boundaries, request for back-up assistance and no local unit is available or nearby, calls or transmissions indicating an officer is injured, calls indicating a crime or incident has occurred in which a citizen may likely be injured and the assisting municipality is closer to the area than the officer receiving the call.
10. Enemy attack.
11. Transportation of evidence requiring security.
12. Major events; e.g., sporting events, concerts, parades, fairs, festivals, and conventions.
13. Security and escort duties for dignitaries.
14. Emergency situations in which one agency cannot perform its functional objective.
15. Incidents requiring utilization of specialized units; e.g., underwater recovery, aircraft, canine, motorcycle, bomb, crime scene, marine patrol, and police information.
16. Joint training in areas of mutual need.

DATE: _____

DATE: 11/13/14

 Steve Steinberg, Chief
 City of Aventura Police Department



 Rudy Herbello, Assistant Chief
 Golden Beach Police Department

ATTEST:

 City Clerk

ATTEST:


 Town Clerk
 MICHAEL GLIDDEN
 INTERIM TOWN CLERK

CITY OF AVENTURA

OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

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

DATE: December 2, 2014

SUBJECT: **Resolution Authorizing Execution of Agreement With the State Attorney for Prosecution of Aventura Code Violators**

January 6, 2015 City Commission Meeting Agenda Item 56

RECOMMENDATION

It is recommended that the City Commission authorize the execution of an Agreement with the State Attorney's Office for the prosecution of Aventura Code Violations. This is a renewal of the Agreement approved in 2013.

BACKGROUND

The State Legislature amended Section 27.01 Florida Statutes to provide that the State Attorney shall appear in the courts to prosecute violations of municipal ordinances if the prosecution is ancillary to a state prosecution or if the State Attorney has contracted with the municipality for reimbursement for services rendered. The legislators passed similar laws requiring municipalities to pay for the representation of criminal defendants by the public defender's office.

As a result, those cases that a City requests the State Attorney's Office to prosecute will be subject to a charge of \$50.00 per hour each to the State Attorney and Public Defender.

Attached hereto is the subject Agreement which provides the option to the City to utilize the State Attorney's Office.

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

EMS/act
Attachment
CCO1890-14

RESOLUTION NO. 2015-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT AGREEMENT BETWEEN THE CITY OF AVENTURA AND THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO REIMBURSE THE STATE FOR THE COST OF STATE ATTORNEY PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE CITY OF AVENTURA CODE; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. The City Manager is authorized to execute and otherwise enter into that certain Agreement attached hereto between the City of Aventura and the State of Florida, Office of the State Attorney for the Eleventh Judicial Circuit of Florida, to reimburse the State for the cost of State Attorney prosecution of certain criminal violations of the City of Aventura Code.

Section 2. The City Manager is authorized to do all things necessary to carry out the aims of this Resolution.

Section 3. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Denise Landman	_____
Commissioner Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Teri Holzberg	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 6th day of January, 2015.

MAYOR ENID WEISMAN

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY



STATE ATTORNEY

ELEVENTH JUDICIAL CIRCUIT OF FLORIDA
E. R. GRAHAM BUILDING
1350 N.W. 12TH AVENUE
MIAMI, FLORIDA 33136-2111

KATHERINE FERNANDEZ RUNDLE
STATE ATTORNEY

TELEPHONE (305) 547-0100

November 13, 2014

Mr. Eric M. Soroka
City Manager
City of Aventura
19200 W. Country Club Drive
Aventura FL 33180

Dear Mr. Soroka:

Legislation passed in 2004 to implement Revision 7 to Article V of the Florida Constitution provides that the State Attorney may prosecute municipal ordinances only if (1) the ordinance violation is ancillary to a felony prosecution (s. 27.02(1), Florida Statutes), or (2) the county/municipality has entered into a contract with the State Attorney for these prosecutions (s. 27.34(1), Florida Statutes).

Enclosed please find the proposed agreement for the prosecution of ordinance violations for the period of October 1 of current year through September 30 for following year. Please sign three originals and return to this office as soon as possible. If you desire to make changes to the contract and want an electronic version of this document, please contact me at donlhorn@miamisao.com and I will forward you a copy. This contract is for the prosecution of ordinances only; the State Attorney's Office has no statutory authority to handle appeals relating to the constitutionality of ordinances. If you choose to not have the Office of the State Attorney prosecute municipal ordinance violations in accordance with sections 4 & 5 of Chapter 2004-265, Laws of Florida, you are requested to send a letter to that effect to the above address as soon as possible.

You will be billed at the statutorily prescribed rate of \$50 per hour. Our estimate is that, on average, it takes approximately 20 minutes per case; therefore, you will be charged at the rate of \$16.67 per case. Please note that this is the charge for ordinance prosecution only. Pursuant to state law, there are separate charges for indigent defense from the Public Defender and filing fees from the Clerk of the Court.

If you have any questions about the contract or if I can provide any other information, please do not hesitate to contact me at 305-547-0562 or at donlhorn@miamisao.com.

RECEIVED

NOV 24 2014

OFFICE OF THE
CITY MANAGER

Sincerely,

KATHERINE FERNANDEZ RUNDLE
State Attorney

By:

Don L. Horn
Chief Assistant State Attorney for Administration

DLH/cj

Enclosures

**AGREEMENT BETWEEN CITY OF AVENTURA AND THE STATE OF
FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE
ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO REIMBURSE THE
STATE FOR THE COST OF STATE ATTORNEY PROSECUTION OF
CERTAIN CRIMINAL VIOLATIONS OF THE
_____ CODE**

This agreement is entered into this _____ day of _____, 2014, by and between City of Aventura, a political subdivision of the State of Florida (hereinafter referred to as the “City”) and the Office of the State Attorney for the Eleventh Judicial Circuit of Florida (hereinafter referred to as “State Attorney”).

WHEREAS, the City finds that in order to maintain and improve the health, safety, and welfare of this community, it is necessary to adequately enforce and prosecute violations of the City’s Municipal Code; and

WHEREAS, Section 27.02, Florida Statutes, authorizes the State Attorney to prosecute municipal ordinance violations punishable by incarceration if ancillary to state prosecution or, if not ancillary to state prosecution, when the State Attorney contracts with the City for reimbursement.

NOW, THEREFORE, the parties hereto agree as follows:

ARTICLE I
Services

The State Attorney agrees to prosecute municipal ordinance violations as authorized in Sections 27.02, and 27.34, Florida Statutes. The City agrees to remit, subject to the terms outlined in Article III of this agreement, to the State Attorney the required funds to reimburse for costs associated with the prosecution of violations of the Municipal Code for the period of October 1 of current year through September 30 for following year. The State Attorney shall provide such clerical and professional personnel as may be required for the performance of any of the functions of the State Attorney as set forth in this agreement. This agreement does not commit the City to pay for the prosecution of Municipal Code violations ancillary to state prosecution or for the prosecution of municipal ordinance violations not punishable by incarceration. This agreement specifically does not authorize the State to handle appeals of municipal ordinances on constitutional grounds, which shall remain the responsibility of the municipality that passed the ordinance.

ARTICLE II
Terms

This agreement shall expire on September 30, 2015, unless terminated earlier pursuant to Article VII of this agreement. Under no circumstances shall the City be liable to continue or extend this agreement beyond this date. This agreement may only be amended in writing, through a document executed by duly authorized representatives of the signatories to this agreement.

ARTICLE III
Payment Schedule

The City agrees to reimburse the State Attorney on an hourly basis for services rendered at a rate of Fifty dollars (\$50) per hour. On a quarterly basis, the State Attorney shall provide the City with an invoice including, but not limited to, the hours of services rendered, number of cases prosecuted as set forth in this agreement, and the total amount due for payment for the previous month. The City shall remit each payment within ten (10) days after receiving said invoice from the State Attorney.

ARTICLE IV
Responsibilities

The City does not delegate any of its responsibilities or powers to the State Attorney other than those enumerated in this agreement. The State Attorney does not delegate any of its responsibilities or powers to the City other than those enumerated in this agreement.

ARTICLE V
Reporting

All required reports shall be submitted to the _____.

ARTICLE VI
Indemnification

It is expressly understood and intended that the State Attorney is only a recipient of the reimbursements paid by the City and is not an agent of the City. The respective parties agree, subject to the provisions of Chapter 768.28 (17), Florida Statutes, that they will hold each other harmless from any claims arising from this agreement.

ARTICLE VII
Termination

Either party may terminate this agreement at any time with or without cause by furnishing written notice to the other party with no less than ninety (90) days notice.

ARTICLE VIII
Service Charges

This agreement is contingent upon all City funding provided, and any interest earned thereon, not being subject to any State service charges or administrative assessments.

ARTICLE IX
Non-Discrimination

The State Attorney agrees to abide and be governed by Title II of the Americans with Disabilities Act of 1990, Title VI and VII, Civil Rights Act of 1964 (42 USC 200d, e) and Title VIII of the Civil Rights Act of 1968, as amended, which provides in part that there will not be discrimination of race, color, sex, religious background, ancestry, or national origin in performance of this contract, in regard to persons served, or in regard to employees or applicants

for employment and it is expressly understood that upon receipt of evidence of discrimination, the City shall have the right to terminate said agreement.

IN WITNESS THEREOF, the parties have caused this agreement to be executed by their respective and duly authorized officers the day and year first above written.

ATTEST:

NAME

City Commission

By: _____
POSITION

By: _____

ATTEST

State Attorney's Office
Eleventh Judicial Circuit

By: _____

By: _____
Don L. Horn
Chief Assistant State Attorney
for Administration

CITY OF AVENTURA
OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

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

DATE: December 2, 2014

SUBJECT: **Resolution Declaring Equipment Surplus**

January 6, 2015 Commission Meeting Agenda Item 5H

RECOMMENDATION

It is recommended that the City Commission adopt the attached Resolution declaring certain equipment as surplus to the needs of the City.

BACKGROUND

Section 2-258 of the City Code of Ordinances provides that any property owned by the City which has become obsolete or which has outlived its usefulness may be disposed of in accordance with procedures established by the City Manager, so long as the property has been declared surplus by a resolution of the City Commission.

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

EMS/act

Attachment

RESOLUTION NO. 2015-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DECLARING CERTAIN PROPERTY LISTED UNDER THE ASSETS OF THE CITY AS SURPLUS TO THE NEEDS OF THE CITY; DESCRIBING THE MANNER OF DISPOSAL; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Manager desires to declare certain property as surplus to the needs of the City; and

WHEREAS, Ordinance No. 2000-09 provides that all City-owned property that has been declared surplus cannot be disposed of prior to the preparation and formal approval of a resolution by the City Commission.

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

Section 1. Recitals Adopted. The above recitals are hereby confirmed and adopted herein.

Section 2. The property listed on Exhibit "A" has been declared surplus and is hereby approved for disposal.

Section 3. The City Manager is authorized to dispose of the property listed on Exhibit "A" through a public auction, sale, trade-in, transfer to other governmental agency or, if of no value, discarded. The City Manager is also authorized to allow the transfer of ownership of the K9 "Cando" to Officer Jason Williams.

Section 4. The City Manager is hereby authorized to do all things necessary to carry out the aims of this Resolution.

Section 5. This Resolution shall become effective immediately upon its adoption.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Denise Landman	_____
Commissioner Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Teri Holzberg	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 6th day of January, 2015.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

**CITY OF AVENTURA
POLICE DEPARTMENT
INTER OFFICE MEMORANDUM**

TO: Eric M. Soroka, City Manager
FROM: ~~Steven Steinberg, Chief of Police~~
DATE: 1 December 2014
SUBJECT: Surplus Property

I would like to have the attached listed items, owned by the City of Aventura, declared Surplus Property as per City of Aventura APDP, Chapter 6, Subsection 5, Page 1, as these items have become inadequate for public purposes:

K9 Cando; currently assigned to Ofc. Jason Williams. I am requesting this K9 be surplus due to medical reasons. This K9 is no longer able to function as an active duty K9. *See attached letter from the Veterinarian.*

I am also requesting that K9 Cando have his ownership transferred from the City of Aventura to Officer Jason Williams. K9 Cando would then become his personal property. We have done this in the past with other K9's and their handlers.



Hollywood Animal Hospital, P.A.

2864 Hollywood Boulevard • Hollywood, Florida 33020
Broward (954) 920-3556 • Dade (305) 944-5974 • Fax (954) 920-4716

Hospital Director

James D. Dee D.V.M.

Surgery

Jon F. Dee D.V.M., M.S., A.C.V.S.

Diplomate, American College of
Veterinary Surgeons

Diplomate, American College of
Veterinary Sports Medicine
And Rehabilitation

Jennifer Bibeovski, D.V.M.
Practice Limited to Surgery

American Board of Veterinary Practitioners

Larry G. Dee, A.B., D.V.M.
Diplomate, ABVP

Jim Herrington, D.V.M.
Diplomate, ABVP

Thomas A. Sessa, D.V.M.
Diplomate, ABVP

Anne J. Murphy, D.V.M.
Diplomate, ABVP

Consulting Radiologists

Crispin P. Spencer, D.V.M.
Diplomate, American College of
Veterinary Radiology

Sally K. Mitchell, D.V.M.
Diplomate, American College of
Veterinary Radiology

William H. Adams, D.V.M.
Diplomate, American College of
Veterinary Radiology (Radiology/
Radiation Oncology)

Ophthalmology

Rob Swinger, D.V.M.
Diplomate, American College of
Veterinary Ophthalmology

Dermatology

Millie Rosales, D.V.M.
Diplomate, American College of
Veterinary Dermatology

Associates

David Shapiro, D.V.M.

Nicole C. Patterson, D.V.M.

Carlos Ameifeiras, D.V.M.

Jodi Heim, D.V.M.

Jessica Lukens, D.V.M.

Practice Manager

Nancy French

October 20, 2014

Aventura Police Department
19200 West Country Club Drive
Aventura, FL 33180

To Whom It May Concern:

"Cando" a 10 year old German shepherd has shown progressive deterioration in performance. This decline associated with osteoarthritis and neurological weakness is attributed to his advanced age as a working dog.

It is in the best interest of the Handler's public safety for this animal to be retired.

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

Sincerely,

James Herrington, D.V.M. Diplomate, ABVP



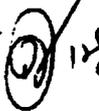
CITY OF AVENTURA

POLICE DEPARTMENT

MEMORANDUM

TO: Chief S. Steinberg via chain of Command

FROM: Ofc. J. Williams

gu  12/8 12/2/14

SUBJECT: K-9 Cando Retirement

Date: 12-01-14

Chief Steinberg, I was recently advised that my K-9 partner Cando has to be medically retired. I am requesting permission to have ownership of him transferred to me. I understand that I will now incur all expenses related to him such as food, medical, and training. Cando will remain in my care and custody until he should pass away.

Thank you for the opportunity to work with such an amazing animal.

CITY OF AVENTURA

COMMUNITY SERVICES DEPARTMENT

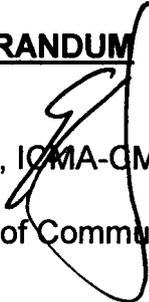
MEMORANDUM

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

FROM: Robert M. Sherman, Director of Community Services

DATE: December 5, 2014

SUBJECT: **Surplus Property**



I am requesting the following City property declared as surplus, as this item has become unusable for City use:

2009 EEVM Bubble Buddy Electric Vehicle VIN L4F655K590030002

RMSgf

RMS14023

CITY OF AVENTURA
FINANCE DEPARTMENT

MEMORANDUM

TO: Eric M. Soroka, City Manager

THROUGH:  Brian K. Raducci, Finance Director

FROM: Indra Sarju, Purchasing Agent 

DATE: December 12, 2014

SUBJECT: Surplus Property

I am requesting to have the City-owned items listed below to be declared Surplus Property as per City of Aventura APDP, Chapter 6, Subsection 5, Page 1, as these items have become inadequate for the public purposes for which they were intended.

List of Surplus Items:

1. Lancer recorder
2. Olympus recorder
3. Foot Control Instrument w/ cable
4. Olympus D-620L Digital Camera
5. Motorola Pagenet Beeper
6. 8 - HP toner cartridge
7. Desk Accessory
Letter tray – metal, wood and plastic
8. 2 - IBM Lexmark Ribbon #1040440
9. IBM Lexmark Typewriter
10. IBM Selectric Typewriter
11. Sharp Calculator – EL 1801A, EL 1611H
12. Toshiba Copier Toner Cartridge – T4520 and T3500
13. Dymo Electronic Date/Time Stamper
14. Fellowes P57C shedder

Please let me know if you have questions regarding this request.

CITY OF AVENTURA
CITY CLERK'S OFFICE
MEMORANDUM

TO: City Manager

FROM: Ellisa L. Horvath, MMC, City Clerk



DATE: December 15, 2014

SUBJECT: Surplus Property

I am requesting to have the following City-owned items be declared Surplus Property, per City of Aventura APDP, Chapter 6, Subsection 5, Page 1, as these items have become inadequate for the public purpose for which they were intended:

1. Go Video Dual Deck System – VCR Duplicator
2. Replica Cassette Recorder Copier
3. Maranz Cassette Recorder

CITY OF AVENTURA

COMMUNITY DEVELOPMENT DEPARTMENT

MEMORANDUM

TO: City Commission

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

BY: Joanne Carr, AICP
Community Development Director

DATE: December 11, 2014

SUBJECT: Request of Miami Beach Healthcare Group, Ltd. for Conditional Use Approval to allow a heliport use on the rooftop of the north tower of the Aventura Hospital and Medical Center at 20900 Biscayne Boulevard, City of Aventura (01-CU-15)

January 6, 2015 City Commission Meeting Agenda Item 10A

RECOMMENDATION

It is recommended that the City Commission approve the conditional use application to allow a heliport on the rooftop of the north tower of the Aventura Hospital and Medical Center at 20900 Biscayne Boulevard, City of Aventura, subject to the following conditions:

I. Standard Conditions

1. This approval shall be granted exclusively to Miami Beach Healthcare Group Ltd., doing business as Aventura Hospital and Medical Center, and
2. Plans submitted for permitting shall substantially comply with the plans submitted with this application for conditional use approval, and
3. The applicant shall obtain all necessary permits from governmental authorities having jurisdiction, including the City of Aventura, the Federal Aviation Administration (FAA) and Florida Department of Transportation (FDOT), and
4. Permits for construction of the heliport shall be obtained within twelve (12) months of the date of this approval, or the approval granted shall be deemed null and void unless extended by a motion of the City Commission, and
5. The heliport shall be constructed and operated in accordance with all regulations specified in the permits issued by the regulating authorities, and

6. This conditional use approval may be revoked by the City Commission upon the holding of a duly posted public hearing, requested by the City Manager or any Commissioner, if, in the determination of the City Commission, the helistop facility poses a public nuisance or a threat to the public health, safety and general welfare. The decision of the City Commission is to be made at its sole discretion, is final and not subject to further judicial review, and
7. Any discontinuation of the heliport for a period of 180 consecutive days shall constitute abandonment and shall rescind this approval.

Project Specific Conditions

8. No commercial or training activities shall take place at the heliport. Operations shall be limited to private and government-authorized emergency operations and/or other government-authorized activities, and
9. Unauthorized persons shall be restrained from access to the take-off/landing area during helicopter flight operations. Hospital security staff shall supervise the rooftop immediately before, during and after take-offs and landings, and
10. FAA-required Caution Signs shall be erected at the heliport, and
11. No fueling or maintenance of aircraft shall be undertaken at the heliport, and
12. The emergency and safety equipment required at the facility shall be maintained in good working order at all times, and
13. The applicant shall provide to the City a copy of all communications received from State and Federal authorities affecting the operation of the heliport, and
14. All approach and departure route helicopter operations shall be conducted in accordance with specifications in the governmental approvals.

THE REQUEST

The applicant, Miami Beach Healthcare Group, Ltd., doing business as Aventura Hospital and Medical Center, is requesting conditional use approval for a rooftop heliport use at 20900 Biscayne Boulevard, City of Aventura. (See Exhibit #1 for Letter of Intent)

BACKGROUND

OWNER OF PROPERTY

Miami Beach Healthcare Ltd. doing business as Aventura Hospital and Medical Center

APPLICANT

Miami Beach Healthcare Ltd. doing business as Aventura Hospital and Medical Center

ADDRESS OF PROPERTY

20900 Biscayne Boulevard, City of Aventura
(See Exhibit #2 for Location Map)

LEGAL DESCRIPTION

Tracts 1, 2 and 3 according to the plat of Biscayne Medical Plaza as recorded in Plat Book 137, Page 76 of the Public Records of

Miami-Dade County, Florida and the west ½ of Lot 2, Block 6, Map of Town of Hallandale, as recorded in Plat Book B, at Page 13, in the Public Records of Miami-Dade County, Florida, City of Aventura
(See Exhibit #3 for complete legal description)

Zoning –

Subject Property:	MO	Medical Office District
Properties to the North:	MO	Medical Office District
Properties to the South:	MO	Medical Office District
Properties to the East:	OP	Office Park District and
	B2	Community Business District
Properties to the West:	MO	Medical Office District and
	U	Utilities District

Existing Land Use –

Subject property:	Hospital Building, 2 medical office buildings and Parking garage
Properties to the North:	Self-storage Facility
Properties to the South:	Residential and Retail Buildings
Properties to the East:	Retail Plaza, Funeral Home and Religious Facility
Properties to the West:	Medical Office Building

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

Subject property:	Business and Office
Property to the North:	Business and Office
Property to the South:	Business and Office
Property to the East:	Business and Office
Property to the West:	Business and Office

The Site - The site is located on the west side of Biscayne Boulevard in the block bounded by NE 209 Street on the south and NE 28 Avenue on the west. The property contains the hospital building, two medical office buildings and a parking garage.

The Project –

The applicant advises that it is in the process of applying to the State for the opening of a trauma center at the hospital and that the heliport use is required for operation of the trauma center.

The proposed heliport is located on the rooftop of the north tower of the Aventura Hospital and Medical Center. It has been designed to FAA guidelines, including Touchdown and Liftoff Area (TLOF), Final Approach and Takeoff Area (FATO), Safety Area, lighting, wind cone and patient transport ramps. The projected path of the helicopter will be via the northeast, travelling over Hallandale Beach Boulevard and

Gulfstream Park to the rooftop of the north tower of the Aventura Hospital. This path was chosen to minimize travel over residential areas.

A new vestibule and stairwell access consisting of 627 square feet of new construction will be constructed on the rooftop to service the heliport. The applicant has demonstrated, on the plans attached to this application, that this new square footage will not exceed approved floor area ratio.

The applicant has submitted a Noise Study dated November 21, 2014 prepared by The Audio Bug Inc. and a supplementary letter dated December 17, 2014, a copy of which is attached as Exhibit #4 to this report. The study has been reviewed by the City's Consultant and he has advised that he agrees with the conclusion.

The applicant has also provided the letter dated November 19, 2014, attached as Exhibit #5, advising that Enid Weisman, Mayor of the City of Aventura, is the Chair of the Board of the Aventura Hospital and Medical Center. The Mayor has not participated in the matter of the application and will abstain from voting on this item in accordance with applicable law.

ANALYSIS

Consistency with Comprehensive Master Plan – The request is consistent with the City of Aventura Comprehensive Plan. This establishment is located within property with a Business and Office land use designation which permits a full range of sales and service activities. Included in the sales and service activities are hospitals and medical buildings. The heliport will be an accessory use to the hospital.

Citizen Comments – As of the date of writing of this report, the Community Development Department has received no written citizen comments. One verbal request for information has been received.

Community Development Department Analysis - The applicant is requesting conditional use approval for a heliport use at the Aventura Hospital and Medical Center. The hospital is located in the Medical Office (MO) zoning district according to the City's Zoning Map. This zone permits a heliport landing site following conditional use approval.

Criteria

According to Section 31-73(c) of the City Code, a conditional use approval application is evaluated using the following criteria:

1. *The proposed use shall be consistent with the Comprehensive Plan.*

The request is consistent with the Comprehensive Plan. The establishment is to be located on a parcel with a Business and Office land use designation which permits the proposed use.

- 2. The establishment, maintenance or operation of the proposed use shall not be detrimental to or endanger the public health, safety or general welfare.*

A heliport designed to FAA standards will not be detrimental to or endanger the public health, safety or general welfare. The proposed heliport will provide public health benefits by providing quick access to a trauma center in the City.

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

The heliport use will be consistent with the community character of the immediate neighborhood of the proposed use. It is proposed on the rooftop of the north tower of the Aventura Hospital and Medical Center. The hospital campus consists of approximately 20 acres. The surrounding areas are zoned for business, office and retail uses.

- 4. Utilities, roadway capacity, drainage and other necessary public facilities, including police, fire and emergency services shall exist at the City's adopted levels of service or will be available concurrent with demand as provided for in the requirement of these LDR's.*

Utilities, roadway capacity, drainage and other necessary public facilities, including police, fire and emergency services shall exist at the City's adopted levels of service or will be available concurrent with demand as provided for in the requirement of these LDRs. The heliport use will not materially impact infrastructure or other levels of service.

- 5. Adequate measures exist or shall be taken to provide ingress and egress to the proposed use in a manner that minimizes traffic congestion in the public streets.*

The heliport is located on a rooftop and will therefore not have any effect on vehicular traffic.

- 6. The establishment of the conditional use shall not impede the development of surrounding properties for uses permitted in the zoning district.*

The establishment of the heliport use will not impede the development of surrounding properties for uses permitted in the zoning district.

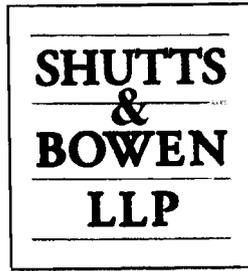
- 7. The design of the proposed use shall minimize adverse effects, including visual impacts of the proposed use on adjacent property through the use of building orientation, setbacks, buffers, landscaping and other design criteria.*

The rooftop design of the proposed heliport will minimize adverse effects, including visual impacts on adjacent property.

Public Notice –

Public notice of this application for conditional use has been given in accordance with Section 31-71(e) of the City Code, including publication of the notice in a newspaper of general circulation, posting a notice sign on the property and mailing a courtesy notice to all property owners within a 300 foot radius of the site, all not less than ten days prior to the public hearing.

A courtesy copy of the notice and application has been mailed to the City of Hallandale Beach, since part of the flight path is located over that City.



Founded 1910

**EXHIBIT #1
01-CU-15**

ALEXANDER I. TACHMES, ESQ.
PARTNER
(305) 347-7341 Direct Telephone
(305) 347-7754 Direct Facsimile

E-MAIL ADDRESS:
ATachmes@shutts.com

December 17, 2014

Mayor and Commissioners of the City of Aventura
c/o Ms. Joanne Carr, Community Development Director
19200 West Country Club Drive
Aventura, Florida 33180

RE: Application for conditional use approval for construction and operation of a helipad on the campus of Aventura Hospital and Medical Center, 20900 Biscayne Boulevard, Aventura

Dear Mayor and Commissioners:

We represent Miami Beach Healthcare Group, Ltd., the owner and operator ("Owner") of Aventura Hospital and Medical Center, located at 20900 Biscayne Boulevard, Aventura ("Aventura Hospital" or the "Hospital"). We hereby apply for conditional use approval for the construction and operation of a helipad on Aventura Hospital's campus. The helipad would be located on the roof of Aventura Hospital's north tower, in close proximity to the Emergency Department.

Benefits of a Helipad

A helipad at Aventura Hospital will serve multiple beneficial purposes. First and foremost, the helipad will be an essential component of a proposed new trauma center to be located at the Hospital. The Owner is in the process of applying to the State for the opening of a first class trauma center. A helipad is required for the operation of a trauma center.

A trauma center at Aventura Hospital will save lives and reduce injury. When an accident, stroke, fall or other trauma incident occurs, seconds count. The quicker a trauma victim can reach a trauma center, the greater the chances of survival and reduction in the severity of the injury. Currently, the closest trauma center for Aventura residents is located at Jackson,

MIADOCS 10042821 2

1500 Miami Center • 201 South Biscayne Boulevard, Miami, Florida 33131 • ph 305.358.6300 • fx 305.381.9982 • www.shutts.com

over fifteen (15) miles away. With a trauma center at Aventura Hospital, Aventura residents will be in immediate proximity of a first class trauma center.

As part of the opening of the trauma center, the Hospital will be hiring a first class team of highly trained trauma surgeons, nurses and other personnel. This team will be on call twenty-four (24) hours per day and seven (7) days per week to handle trauma incidents.

All costs of the new trauma center will be paid for by the Hospital. No public dollars or taxes from residents will be needed for the opening of the new trauma center.

We anticipate that most trauma patients will arrive at the Hospital by ambulance or private vehicle. Others will arrive by helicopter, which will land on the new helipad on the roof of our north tower. The projected path of the helicopter will be via the northeast, including over Gulfstream Park. Although the projected flight path does travel over some residential areas, the path was designed to avoid traveling over the most densely populated areas in order to minimize potential noise effects on residents.

Another reason we are applying for a helipad is to facilitate prompt treatment of stroke victims using our new sophisticated biplane unit. When a person has a stroke, it is essential to get care to the victim as soon as possible. Aventura Hospital has invested \$2,000,000 in the purchase of a biplane unit, which uses three dimensional imagery to treat blockages in the brain's small blood vessels. The sooner that stroke patients are treated, the better their clinical outcomes. Victims will be able to be transported promptly to our Hospital via helicopter to get top notch treatment for a stroke.

We also are applying for a helipad to facilitate patient transport from other hospitals. The helipad will allow patients to arrive rapidly and receive needed medical care.

Compliance with Conditional Use Criteria

Our application is fully compliant with the City Code's conditional use criteria. The helipad use is consistent with Aventura's Comprehensive Plan. The Hospital is designated Business and Office under the Comprehensive Plan. The Business and Office land use designation allows, among other things, hospitals and medical buildings. Given that the helipad is an accessory use to the operation of the Hospital, the proposed helipad is consistent with the Comprehensive Plan.

The helipad use will not be detrimental to or endanger the public health, safety or general welfare. On the contrary, as indicated above, the helipad will provide outstanding health benefits to Aventura residents.

Mayor and Commissioners of the City of Aventura

December 17, 2014

Page 3

The helipad use will be consistent with the community character of the immediate neighborhood of the proposed use. The immediate area surrounding the helipad consists of the Aventura Hospital campus, which consists of approximately 20 acres. A helipad is an accessory use to the operation of the Hospital and is consistent with the character of the immediate area, which consists of Hospital and healthcare related uses and facilities.

The helipad use will not materially affect infrastructure or other levels of service regarding public facilities.

The helipad use will not have any effect on vehicular traffic patterns.

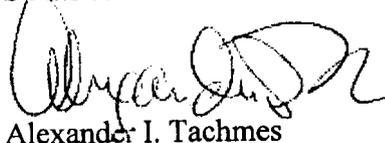
The establishment of the helipad use will not impede development of surrounding properties.

The helipad is being designed to minimize adverse effects on the surrounding area. As indicated above, the projected path of the helicopter will avoid the densest residential areas in the vicinity. Moreover, the helipad is being placed on the top of the ten (10) story north tower of our campus and not on the ground. Elevating the helipad in this manner reduces ground level noise and disturbance. Finally, because the helipad will be located near the center of our large campus, there will be a natural buffer between the helipad and other properties in the vicinity.

We respectfully request your approval of our conditional use application and look forward to enhancing our delivery of healthcare services to the Aventura community. Thank you.

Very truly yours,

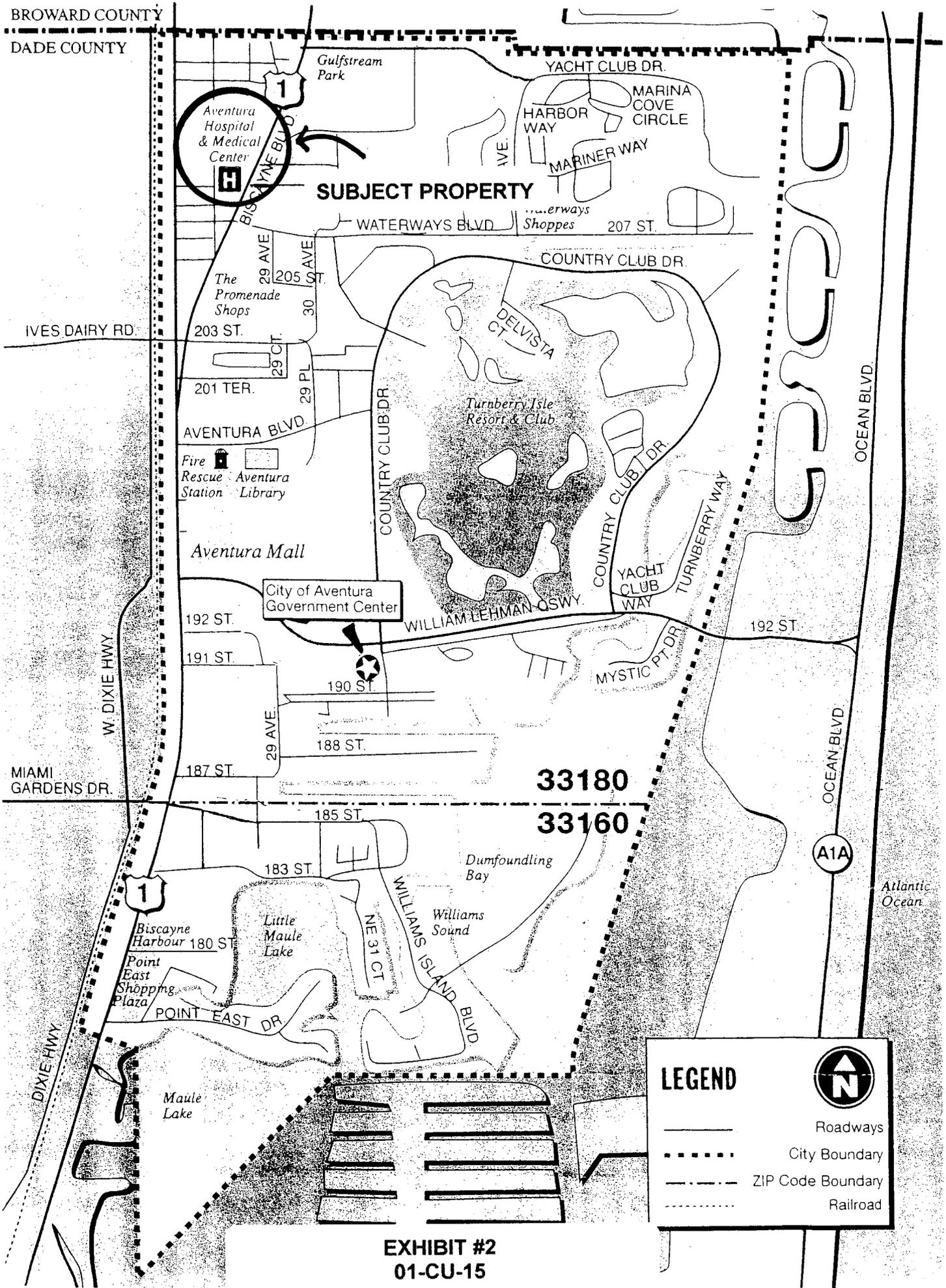
Shutts & Bowen LLP



Alexander I. Tachmes

cc: Dianne Goldenberg, CEO, Aventura Hospital and Medical Center
Lorna Kernizan, COO, Aventura Hospital and Medical Center

BROWARD COUNTY
DADE COUNTY



LEGEND

- Roadways
- City Boundary
- ZIP Code Boundary
- Railroad

EXHIBIT #2
01-CU-15

**EXHIBIT #3
01-CU-15**

LEGAL DESCRIPTION OF THE PROPERTY

Tracts 1, 2 and 3 of BISCAYNE MEDICAL PLAZA, according to the Plat thereof, as recorded in Plat Book 137, page 76 of the Public Records of Miami-Dade County, Florida.

TOGETHER WITH:

The West 1/2 of the Northwest Quarter of the Southeast Quarter of the Northwest Quarter of Section 34, Township 51 South, Range 42 East, of Miami-Dade County, Florida; a/k/a The West 1/2 of Lot 2, in Block 6 of MAP OF THE TOWN OF HALLANDALE, according to the Plat thereof, as recorded in Plat Book B at page 13 of the Public Records of Miami-Dade County, Florida.

LESS THE FOLLOWING PORTIONS THEREOF:

The West 25 feet of Lot 2 in Block 6 of the Northwest 1/4 of Section 34, Township 51 South, Range 42 East of MAP OF THE TOWN OF HALLANDALE, according to the Plat thereof, as recorded in Plat Book B at page 13 of the Public Records of Miami-Dade County, Florida.

AND

The South 25 feet of the West 1/2 of Lot 2, of Block 6 of the Northwest 1/4 of Section 34, Township 51 South, Range 42 East, of MAP OF THE TOWN OF HALLANDALE, according to the Plat thereof, as recorded in Plat Book B at page 13 of the Public Records of Miami-Dade County, Florida.

AND

The area bounded by the North line of the South 25 feet of Lot 2, of said Block 6, and bounded by the East line of the West 25 feet of Lot 2, of said Block 6; and bounded by a 25 foot radius arc concave to the Northeast said arc being tangent to both of the last described line.

FURTHER LESS AND EXCEPT THEREFROM THE FOLLOWING:

All units within BISCAYNE MEDICAL PLAZA, A CONDOMINIUM, as recorded in Book 14509, Page 205; as amended pursuant to the instruments recorded in Book 15003, Page 691, Book 15691, page 2934 and in Book 22973, page 10, of the Public Records of Miami-Dade County, Florida.

November 21, 2014

Miami Beach Healthcare Group, Ltd.
d/b/a Aventura Hospital and Medical Center
20900 Biscayne Boulevard
Aventura, Florida 33180

Attention: Ms. Lorna Kernizan, FACHE
Chief Operating Officer

Reference: Noise Study on Proposed Helipad

Dear Ms. Kernizan,

This report provides details on a Noise Study conducted at the request of Aventura Hospital to analyze the possible adverse noise impact, resulting from the activation of a Helipad, on properties located under or near to the proposed flight path or hospital campus. Our analysis of the Aventura and Hallandale Beach corridor soundscape indicates that given the overall low percentage of residential properties near the flight path and helipad site, the fact that the Helipad is elevated approximately 120 feet off the ground and the expected infrequent use of the Helipad, there is a very low probability of noise from medical emergency helicopter transport activity adversely impacting any of these properties.

Conclusions reached in this noise study are based in part on data from a study at a Miami location in which we measured sound levels generated by a Bell 412 helicopter, the type of aircraft currently used by Metro-Dade Rescue and other counties for emergency medical transport.

Similar data was gathered during a Noise Study our firm conducted to quantify and characterize noise generated by Naval helicopters operating out of the training base known as OLF-9 in Pensacola, Florida. In that case, the primary focus of the study was to assess the potential impact of helicopter noise on a proposed commerce park adjacent to the air base. The aircraft used by the Navy was the military version of the Bell 412, which exhibits very similar acoustic signatures to equipment used in medical transport.

Based on data gathered during these studies and subsequent analysis of that information, it is my professional opinion that activities associated with the proposed helipad will have minimal impact on neighboring residential properties. The incidence of exposure to helicopter noise is projected to be infrequent, and by virtue of the proposed flight path being located over commercial properties, as well as the elevated nature of the Helipad, noise exposure to residential properties will be significantly mitigated.

A computer-assisted analysis simulating helicopter flights along the FAA-approved flight path is provided to illustrate predicted sound propagation into the areas directly below and to either side of the flight path. Sound levels recorded during the Pensacola study have been utilized in the computer model to represent helicopters entering the flight path over Hallandale Beach at an altitude of approximately 500 feet. As the aircraft nears the helipad, it would gradually descend to approximately 200 feet before making its final approach to the landing pad, which would be about 120 feet from the ground. As indicated in the measurement data obtained from the Miami location study, maximum sound levels, somewhere between 92 and 94 dBA, emitted from the helicopter occur during landing and takeoff. However,



the Helipad is elevated, located on the North Tower. Therefore, during landing and takeoff, the maximum sound level exposure on the ground around the hospital campus is predicted to be approximately 78 to 82 dBA, approximately the sound level experienced while standing on a sidewalk next to a passing bus. (These levels are indicated on the computer-generated sound level map found on page 6 of this report.) Once the aircraft has landed, the engines idle and sound levels drop by about 20 dB (see graph in Figure 5, page 7) resulting in a corresponding drop in sound level on the ground from the previously noted 78 to 82 dBA to about 58 to 62 dBA. This is approximately equal to local ambient noise levels measured on-site.

During discussions with the Miami-Dade Rescue flight crew at the Miami study location, we learned that the time period of exposure to noise from the helicopter is six minutes or less, depending on the number of patients being airlifted. During about half this time, the helicopter is either approaching or departing from the helipad or sitting on the helipad with motors idling. Exposure to elevated sound levels on the ground around Aventura Hospital's proposed Helipad would last no longer than three minutes for each arriving and departing flight event.

The aerial map in Figure 1 provides an overview of Cities of Aventura and Hallandale Beach. Figure 2 shows the relative relationships between the site of the proposed helipad and properties within 1,000 feet of the proposed helipad. A radius of 1,000 feet has been superimposed on this map with its center located at the proposed Helipad. This radius extends to just beyond 213th Street.

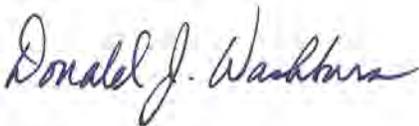
In Figure 3, the FAA-approved flight path is shown. Figure 4 shows the computer-simulated sound pressure level (SPL) map superimposed over the flight path.

The 15 minute L_{eq} measurement graph in Figure 5 illustrates how, while on the ground, propellers were "feathered" and the sound level dropped to approximately 75 dBA, 20 dB lower than the maximums registered during landing and takeoff. The entire time window of the helicopter's approach, landing, waiting for patients to be removed from the aircraft, liftoff and departure consumed about five minutes. Data from the Pensacola Naval Air Station survey is provided in Figure 6.

It is my professional opinion, based on the historical evidence from other noise studies and analysis of data gathered at and around Aventura Hospital's campus, that the potential for exposure to noise emanating from medical evacuation helicopters is extremely low. Much of the neighboring area is commercial in nature and Biscayne Boulevard represents a significant source of noise during daytime hours. This, coupled with the fact that the incidence of exposure to helicopter noise will be very intermittent, points squarely to the reality that there will be no impact of any consequence.

It is my hope that the information presented in this report will assist the interested parties in reaching a decision based on scientific facts as to whether to allow the activation of a Helipad at the Aventura Hospital campus as proposed. I look forward to assisting in that process as needed and wish to thank you for this opportunity to be of service.

Respectfully submitted,

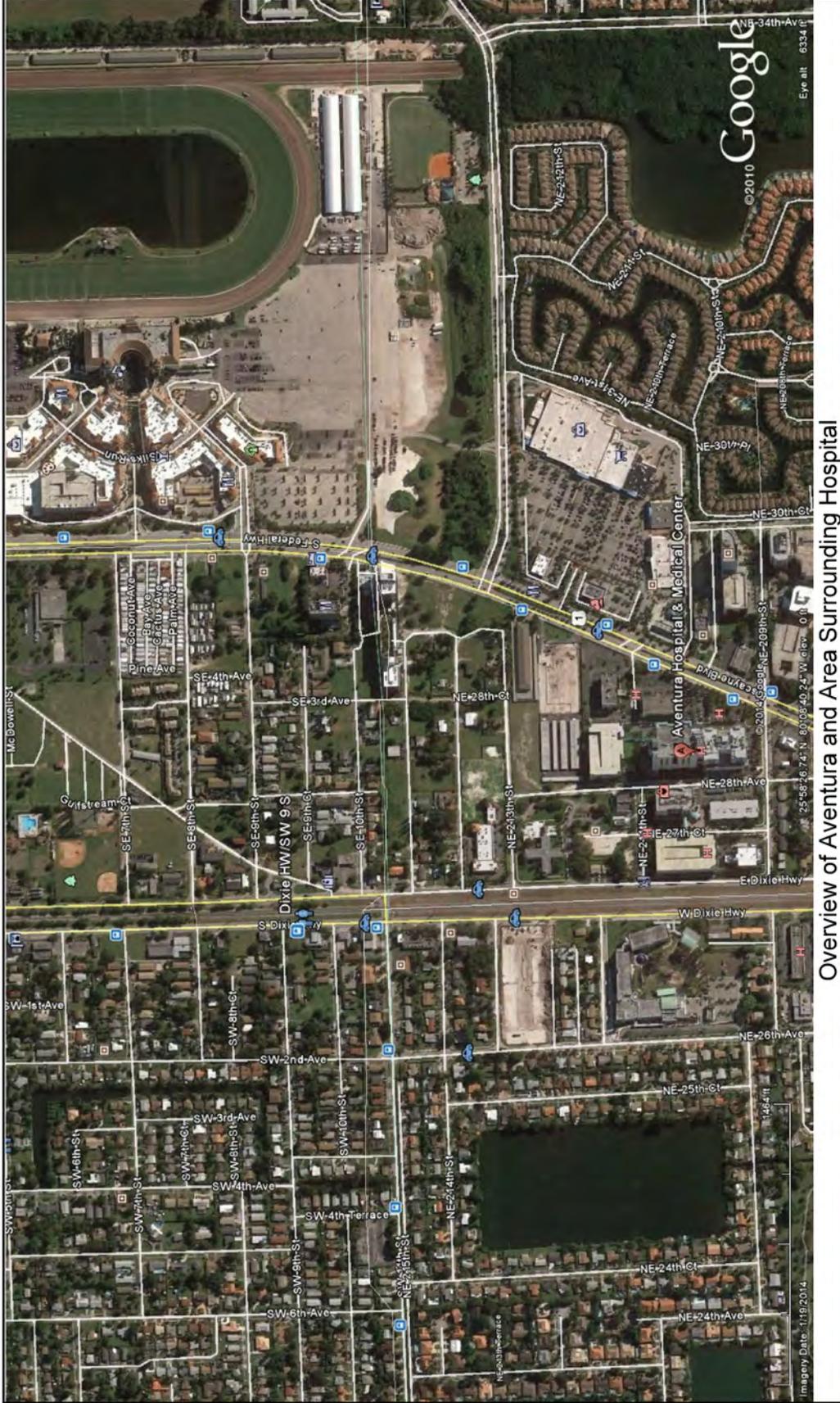


Donald J. Washburn
President



Acoustical Society of America

Aventura Hospital Helpad Noise Study



Overview of Aventura and Area Surrounding Hospital

Figure 1



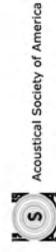
THE AUDIO BUG, INC.

3800 HILLCREST DRIVE, # 102 • HOLLYWOOD, FL 33021-7937 • PHONE: 954-983-2788 • FAX: 954-983-2789 • audiobug1@aol.com

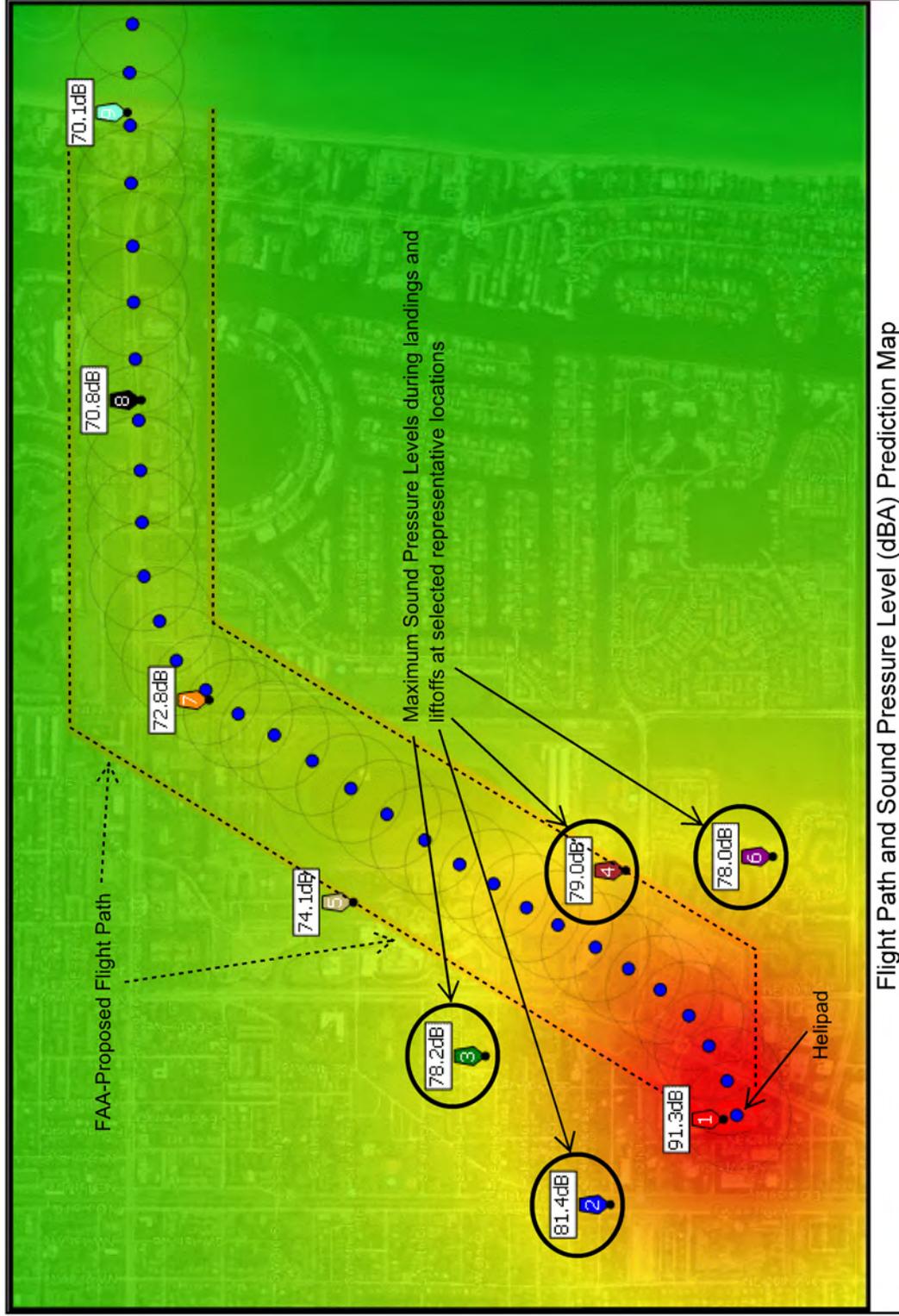
Aventura Hospital Helipad Noise Study



Figure 2



Aventura Hospital Helipad Noise Study

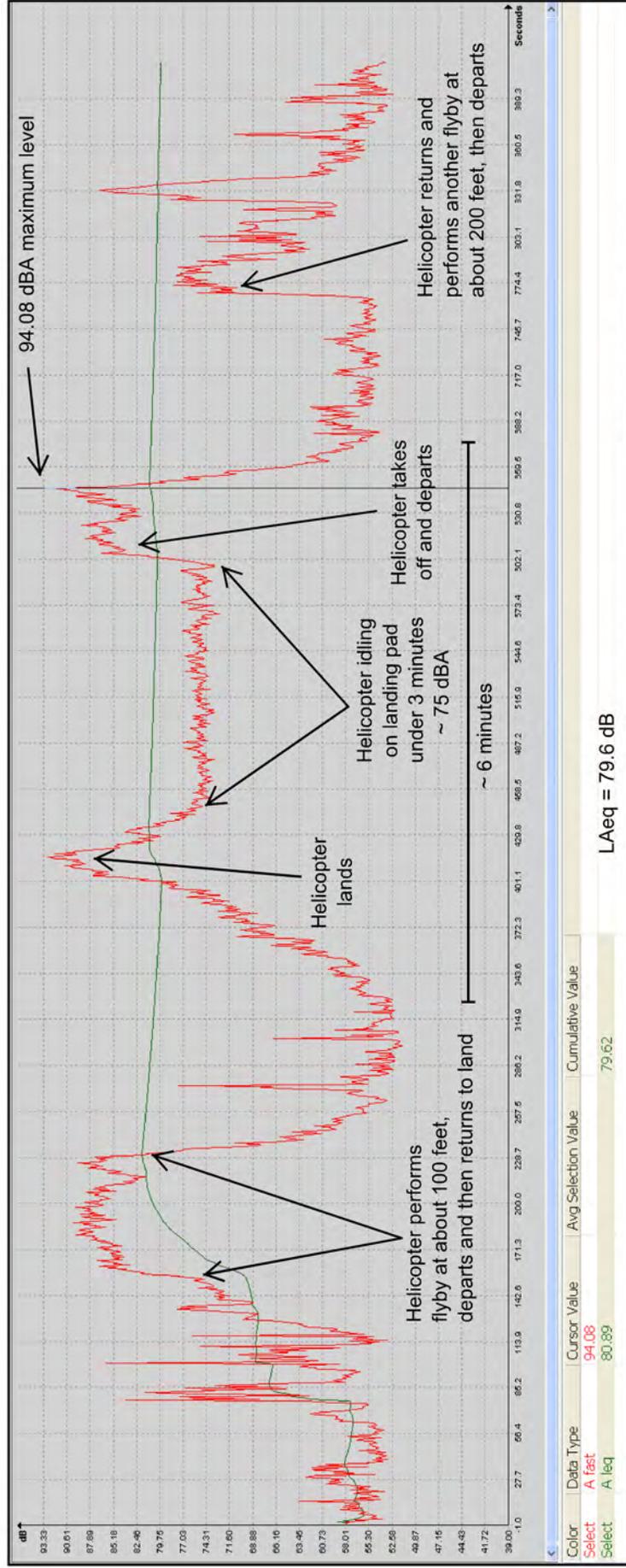


Flight Path and Sound Pressure Level (dB) Prediction Map

Figure 4



Miami Helipad Sound Study
15 minute Leq 250 feet from helicopter



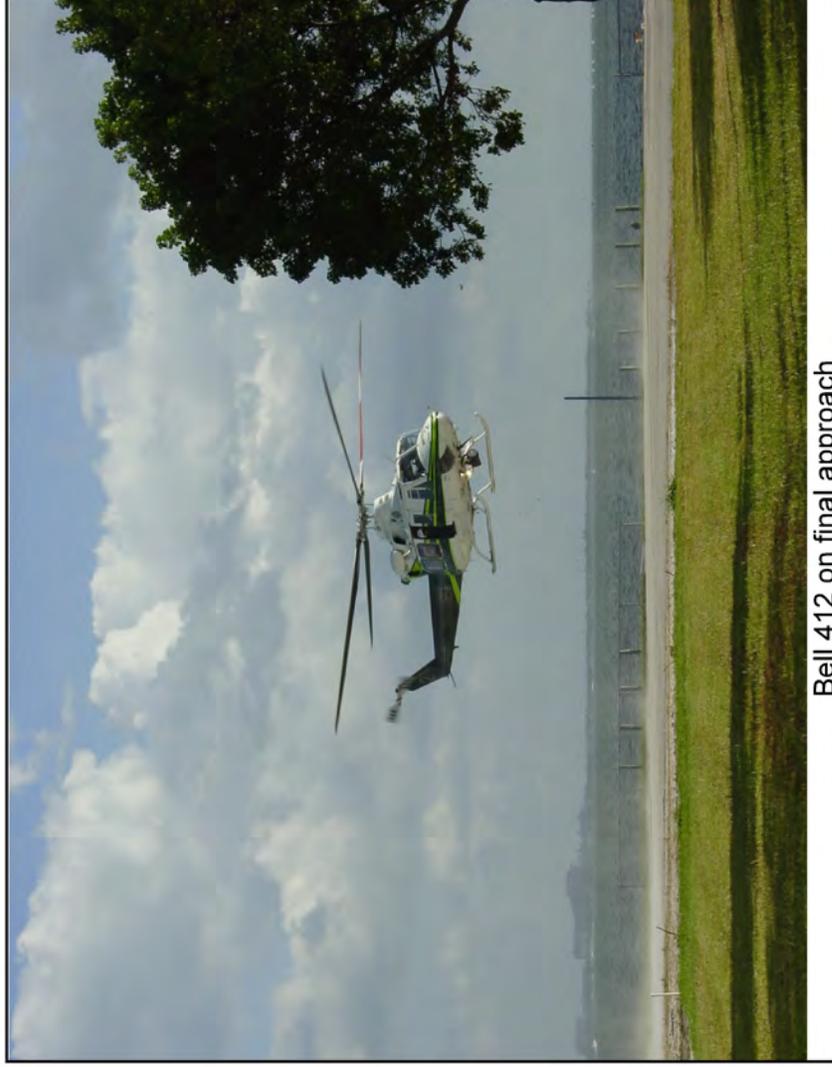
Total time from when sound of the helicopter becomes audible to the time it disappeared from earshot was less than 6 minutes. This would be typical of the time required to discharge two patients, the chopper's maximum load, to the care of the hospital staff. Time required for one patient would be about one minute shorter.

Figure 5

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Miami Helipad Sound Study 15 minute Leq 250 feet from helicopter



Bell 412 on final approach

ENVIRONMENTAL NOISE LEVEL ANALYSIS

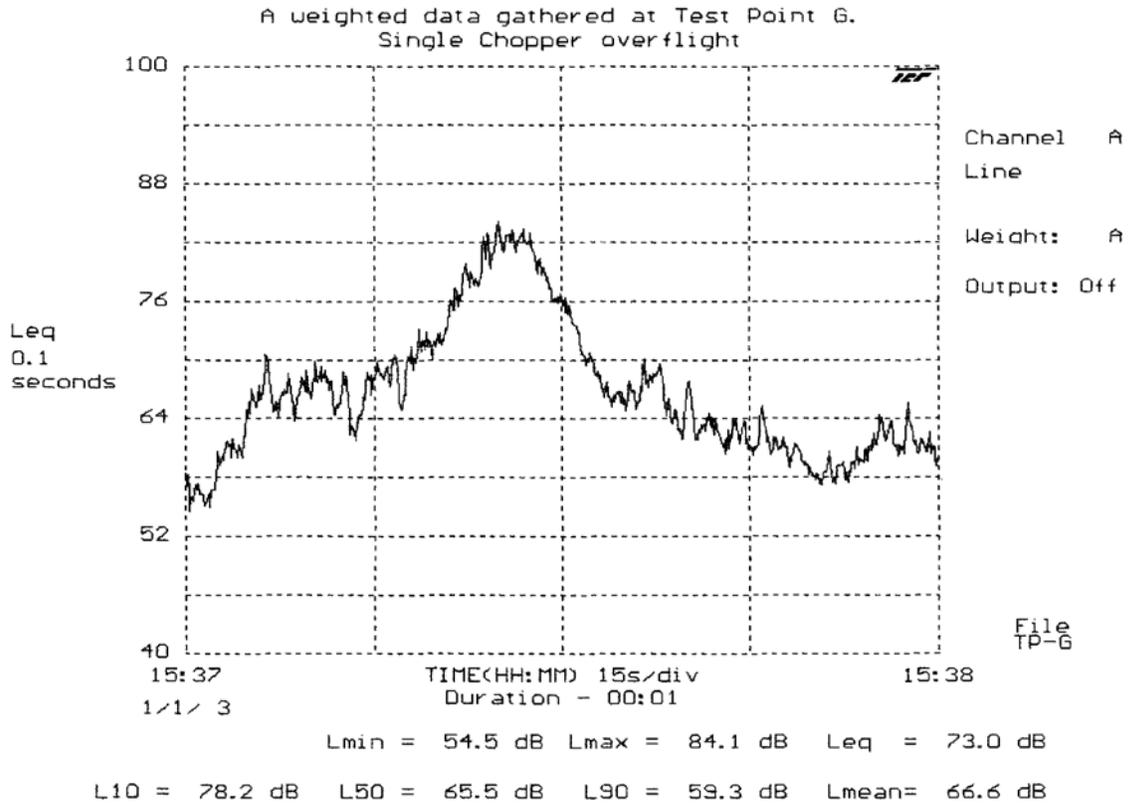


Figure 6

0 dB is 0.00002 Pascals

User Name: Don Washburn
Date: 1/1/ 3
Time: 15:37
Location: OLF-9, Pensacola, Florida, 12-17-02.

Job Description:
Channel B (pre-amp output) A weighted, track 21 on CD.

NOISE LEVEL ANALYSIS TERMS

Sound Pressure Level (SPL) = The RMS sound pressure expressed in dB re 20 microPa, the lowest threshold of hearing for 1 kHz for a healthy auditory system. [As points of reference, 0 dB-SPL equals the threshold of hearing, while 140 dB-SPL equals irreparable hearing damage.] See: **inverse square law** below. 1 Pascal = 94 dB SPL. Average face-to-face conversation equals approximately 65 dB SPL.

Decibel (dB) = means of expressing power ratios, i.e. the difference between two sound levels, or an absolute sound level expressed in Sound Pressure Level (SPL) referenced to a standard pressure, i.e. 94 dB SPL = 1 Pascal.

dBA = "A" weighted sound pressure level. Please refer to the attached discussion of weighting filters and their applications.

SLM = Sound Level Meter. Device used to measure sound pressure levels.

L_{min} = Lowest, or softest, Sound Pressure Level measured during the test period.

L_{max} = Highest, or loudest, Sound Pressure Level measured during the test period.

L_{eq} = Equivalent continuous sound level. The steady level which would produce the same sound energy over the test period as the specified time-varying sound. This figure is useful for studying long-term trends in environmental noise. A single L_{eq} number is often used to define an entire measurement period.

L₁₀ = Sound level exceeded 10% of the measurement period. Highest of the L_n figures.

L₅₀ = Sound level exceeded 50% of the measurement period. Median of the L_n figures.

L₉₀ = Sound level exceeded 90% of the measurement period. Lowest of the L_n figures. This figure is most commonly used in estimating true ambient noise level.

L_{mean} = Mathematically averaged Sound Pressure Level.

NC = Noise Criteria, a standardized method of characterizing noise loudness. Extensively used in the analysis of noise and vibration.

Sone = a subjective unit of loudness for an average listener equal to the loudness of a 1 kHz. sound that has an intensity 40 decibels above the listener's own threshold of hearing.

Phon = the unit of loudness on a scale beginning at zero for the faintest audible sound (0.00002 Pascals) and corresponding to the decibel scale of sound intensity with the number of phons of a given sound being equal to the decibels of a pure 1 kHz tone judged by the average listener to be equal in loudness to the given sound.

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Inverse Square Law = inverse square law Sound Pressure Level. Sound propagates in all directions to form a spherical field, thus sound energy is inversely proportional to the square of the distance, i.e., doubling the distance quarters the sound energy (the inverse square law), so SPL is attenuated 6 dB for each doubling of distance from the source.

Noise Reduction Coefficient (NRC) = The average of the individual sound absorption coefficients at 250, 500, 1000 and 2000 Hz, to the nearest .05.

Impact Insulation Class (IIC) = Single-number rating that indicates the amount of impact noise isolation provided by a floor/ceiling assembly. The higher the number, the better the floor/ceiling assembly.

Sound Transmission Class (STC) = A single-number rating that indicates the sound transmission loss of a partition or ceiling system between adjacent closed rooms. STC Ratings are:

- 25 Normal speech can be understood quite clearly
- 30 Loud speech can be understood fairly well
- 35 Loud speech is audible but not intelligible
- 42 Loud speech is audible as a murmur
- 45 Must strain to hear loud speech
- 48 Some loud speech is barely audible
- 50 Loud speech is not audible

Definitions

- 1) **sonic**: utilizing, produced by, or relating to sound waves; broadly: of or involving sound: having a frequency within the audibility range of the human ear: of, relating to, or being the speed of sound in air or about 761 miles per hour (1224 kilometers per hour) at sea level at 59°F (15°C)
- 2) **subsonic**: of, relating to, or being a speed less than that of sound in air
- 3) **supersonic**: of, being, or relating to speeds from one to five times the speed of sound in air
- 4) **hypersonic**: of or relating to speed five or more times that of sound in air
- 5) **audio**: of or relating to acoustic, mechanical, or electrical frequencies corresponding to normally audible sound waves which are of frequencies approximately from 20 to 20,000 hertz
- 6) **infrasonic**: having or relating to a frequency below the audibility range of the human ear (< 20 Hz)
- 7) **ultrasonic**: having a frequency above the human ear's audibility limit of about 20,000 hertz
- 8) **audible**: heard or capable of being heard
- 9) **intelligible**: capable of being understood or comprehended
- 10) **aural**: heard or perceived with the ear

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- 11) **auditory**: of, relating to, or experienced through the sense of hearing
- 12) **acoustic**: of or relating to the sense or organs of hearing, to sound, or to the science of sounds
- 13) **vibration**: a periodic motion of the particles of an elastic body or medium in alternately opposite directions from the position of equilibrium when that equilibrium has been disturbed (as when a stretched cord produces musical tones or particles of air transmit sounds to the ear)
- 14) **noise**:
 - 1 loud, confused, or senseless shouting or outcry
 - 2 **a**: SOUND; *esp.* : one that lacks agreeable musical quality or is noticeably unpleasant
 - b**: any sound that is undesired or interferes with one's hearing of something
 - c**: an unwanted signal or a disturbance (as static or a variation of voltage) in an electronic device or instrument (as radio or television); *broadly* : a disturbance interfering with the operation of a usu. mechanical device or system
 - d**: electromagnetic radiation (as light or radio waves) that is composed of several frequencies and that involves random changes in frequency or amplitude
 - e**: irrelevant or meaningless data or output occurring along with desired information

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Sound Level Meter Weighting Networks

The following brief description of how the various weighting networks are used is intended to provide the reader an understanding of the purposes for and applications of standard weighting networks found in professional sound level meters. The information is an extract from "The New Audio Cyclopedia, Handbook for Sound Engineers", edited by Glen Ballou. It can be found on page 21 of that reference publication.

1.16 Weighting Networks

Sound level meters come with one or more weighting networks built in. The question confronting the user is, "Which one should I use?" The frequency responses of the three standard networks (A, B and C) are shown in figure 1-16. In the simplest terms, these different curves are designed to give readings of sound pressure level that will correspond, at least roughly, with human response to the sound. As we shall see in Chapter 2 "Psycho Acoustics," the Fletcher-Munson curves show that the human ear is less sensitive at lower frequencies than at a frequency of 1 kHz. This effect is greater for lower-level sounds than for louder sounds. Therefore, it makes sense to reduce the sensitivity of the sound level meter (chiefly in the lower frequencies) so that its readings follow the characteristics of the ear more closely.

The A-weighted curve of Fig. 1-16 is based on the 40 phon Fletcher-Munson equal-loudness contour and is to be preferred for measuring lower-level sounds such as background noise. The B-weighted curve is based on the 70-phon equal-loudness contour and is suitable for measuring sounds of intermediate level. Measurements taken with the A and B weighting are called *weighted sound levels*. The C weighting is essentially flat and is used for very loud sounds. It is also used when *sound pressure levels* are to be measured and generally when the sound level meter feeds a signal to other instruments for analysis.

Table 1-4. Use of Weighting Networks

Sound Level Range, in dB	Recommended Weighting Network
20 - 55	A
55 - 85	B
85 - 140	C

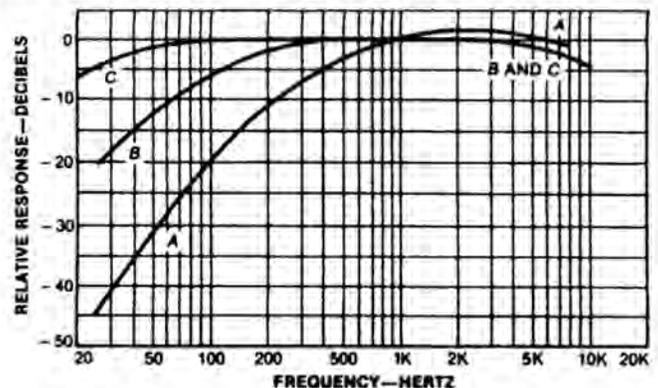
Table 1-4 gives general suggestions as to which weighting to use for different sound level ranges.

When comparing different sound levels, such as in Table 1-5, it may be expedient to use the A-weighting for the entire range rather than to shift weighting in the midst of a series of measurements to be directly compared.

Table 1-5. Typical A-Weighted Sound Levels

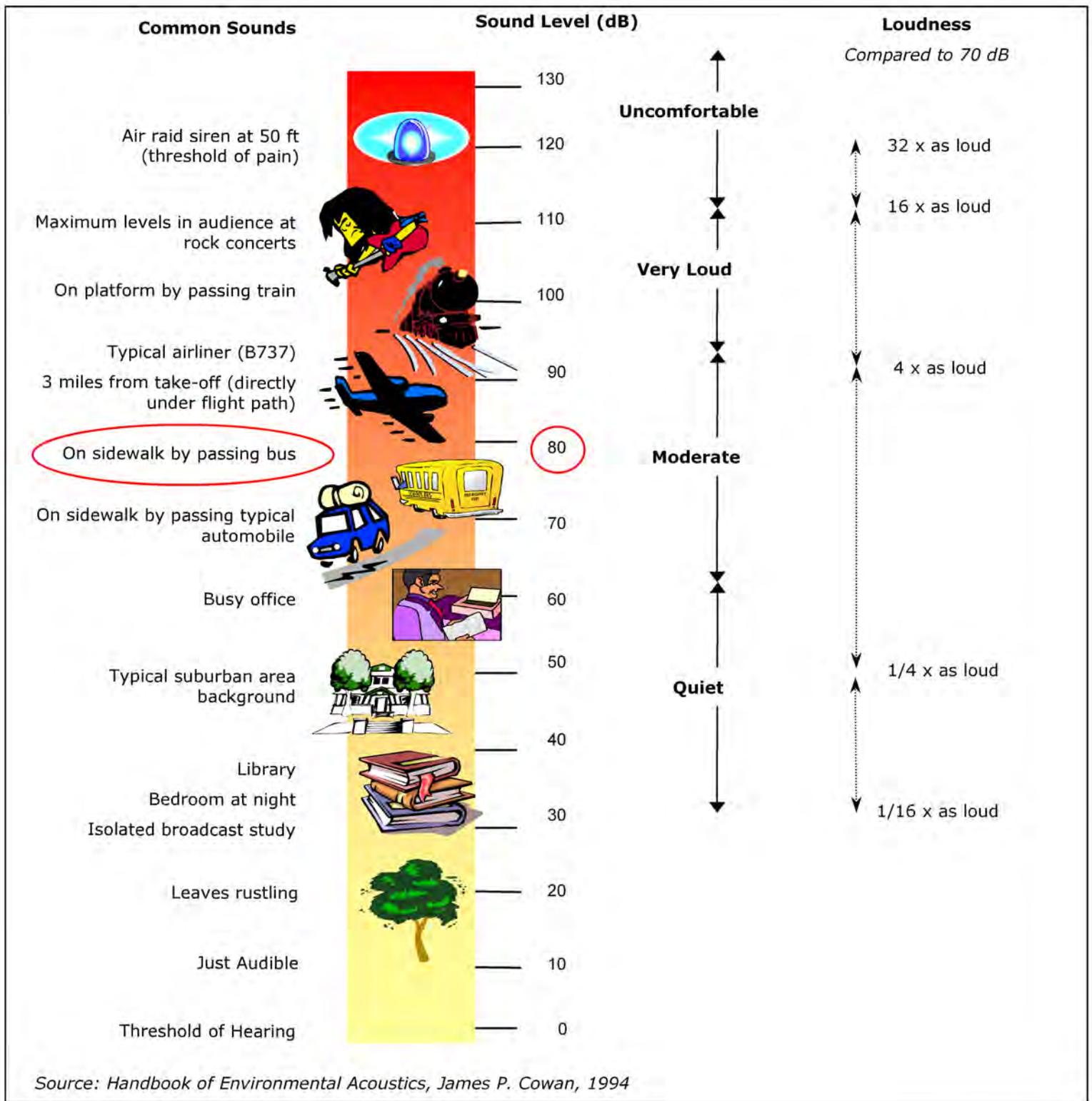
Sound Source	Sound Pressure Level, Decibels, (A-Weighted)
Jet airplane taking off (200 ft.)	120
Subway train (20 ft.)	90
Freight Train (100 ft.)	70
Speech (1 ft.)	70
Shopping Mall	60
Average residence with TV	50
Quiet residential area at night	40
Soft whisper	30
Recording studio background noise	30
Threshold of hearing	20

Figure 1.16 - Weighting Networks



Frequency Response Characteristics in the American National Standard Specification for Sound Level Meters, ANSI-31.4-1971.

Typical Sound Levels





Founded 1910

ALEXANDER I. TACHMES, ESQ.
PARTNER
(305) 347-7341 Direct Telephone
(305) 347-7754 Direct Facsimile

E-MAIL ADDRESS:
ATachmes@shutts.com

December 17, 2014

BY EMAIL AND HAND DELIVERY

Joanne Carr, AICP
Community Development Director
City of Aventura
19200 West Country Club Drive
Aventura, Florida 33180

**Re: Supplement to Noise Study for
Conditional Use Application for Helipad
Aventura Hospital and Medical Center
20900 Biscayne Boulevard, Aventura**

Dear Ms. Carr:

On behalf of Miami Beach Healthcare Group, Ltd, d/b/a Aventura Hospital and Medical Center (the "Applicant"), we are hereby supplementing the previously submitted noise study for the above-referenced application to reflect that while the FAA has not formally approved a flight path in connection with the proposed helipad, the proposed flight path shown in our application has received positive feedback from the FAA and approval is highly likely. The projected path of the helicopter will be via the northeast, including over Gulfstream Park. Although the projected flight path does travel over some residential areas, the path was designed to avoid traveling over the most densely populated areas in order to minimize potential noise effects on residents.

Sincerely,

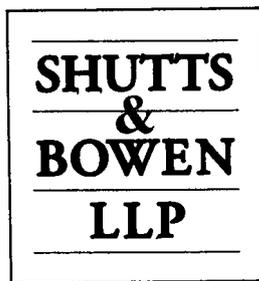
Shutts & Bowen LLP

A handwritten signature in black ink, appearing to read "Alexander I. Tachmes", written over a horizontal line.

Alexander I. Tachmes, Esq.

MIADOCS 10221916 2

1500 Miami Center • 201 South Biscayne Boulevard, Miami, Florida 33131 • ph 305.358.6300 • fx 305.381.9982 • www.shutts.com



Founded 1910

ALEXANDER I. TACHMES, ESQ.
PARTNER
(305) 347-7341 Direct Telephone
(305) 347-7754 Direct Facsimile

E-MAIL ADDRESS:
ATachmes@shutts.com

November 19, 2014

BY HAND DELIVERY

Joanne Carr, AICP
Community Development Director
City of Aventura
19200 West Country Club Drive
Aventura, Florida. 33180

Re: Disclosure of Relationship

Dear Ms. Carr:

On behalf of Miami Beach Healthcare Group, Ltd., d/b/a Aventura Hospital and Medical Center (the "Applicant"), we are hereby disclosing for the record that Enid Weisman, Mayor of Aventura, is Chair of the Board of Aventura Hospital and Medical Center. Although Ms. Weisman's professional relationship with the Applicant is not a "business relationship" requiring disclosure for purposes of the Business Relationship Affidavit, we are hereby disclosing the relationship in the spirit of good faith and fair disclosure.

Sincerely,

Shutts & Bowen LLP

A handwritten signature in black ink, appearing to read "Alexander I. Tachmes", with a stylized flourish at the end.

Alexander I. Tachmes, Esq.



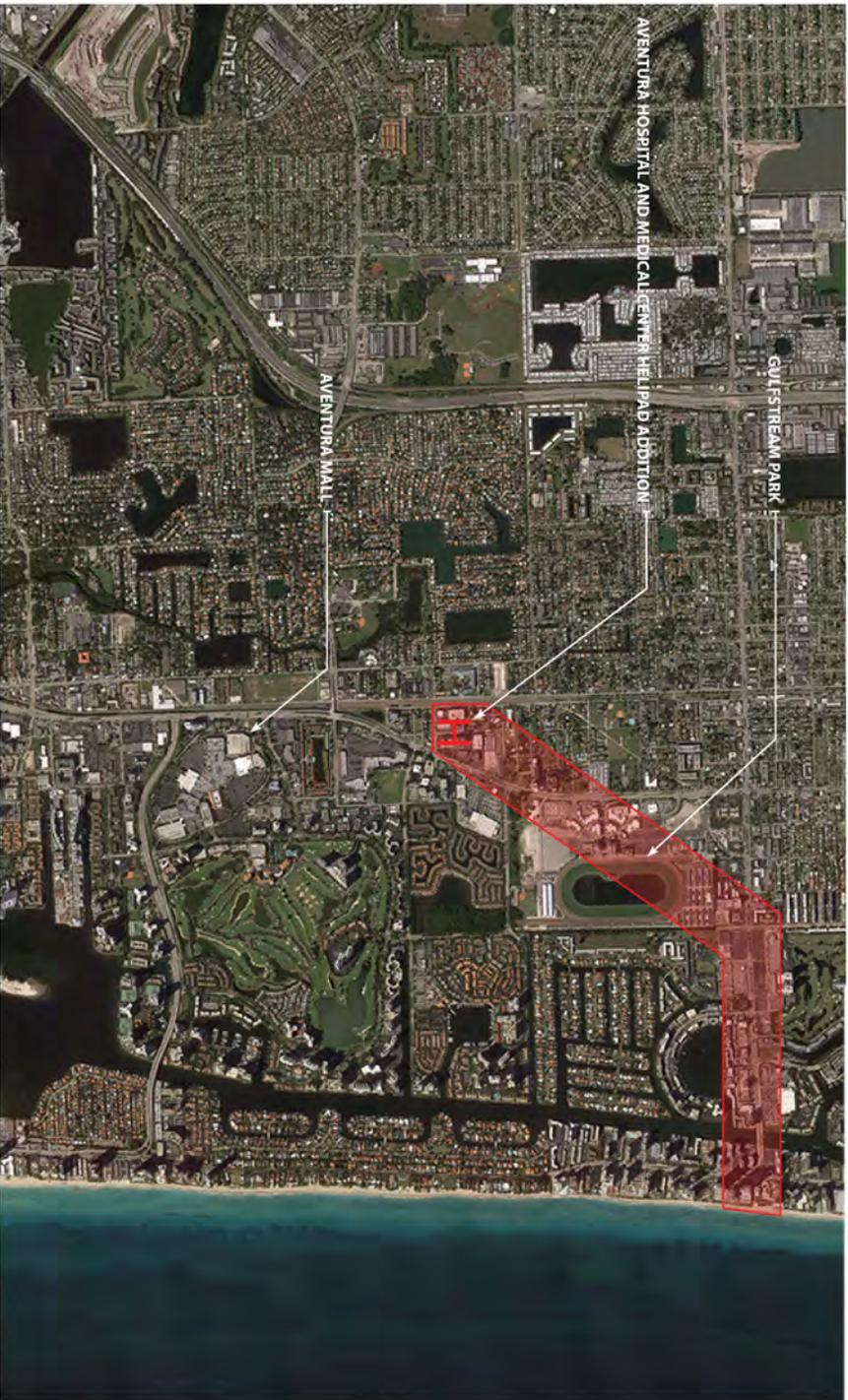

Aventura Hospital
and Medical Center

HELLIPAD ADDITION

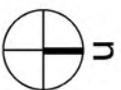
Aventura, FL

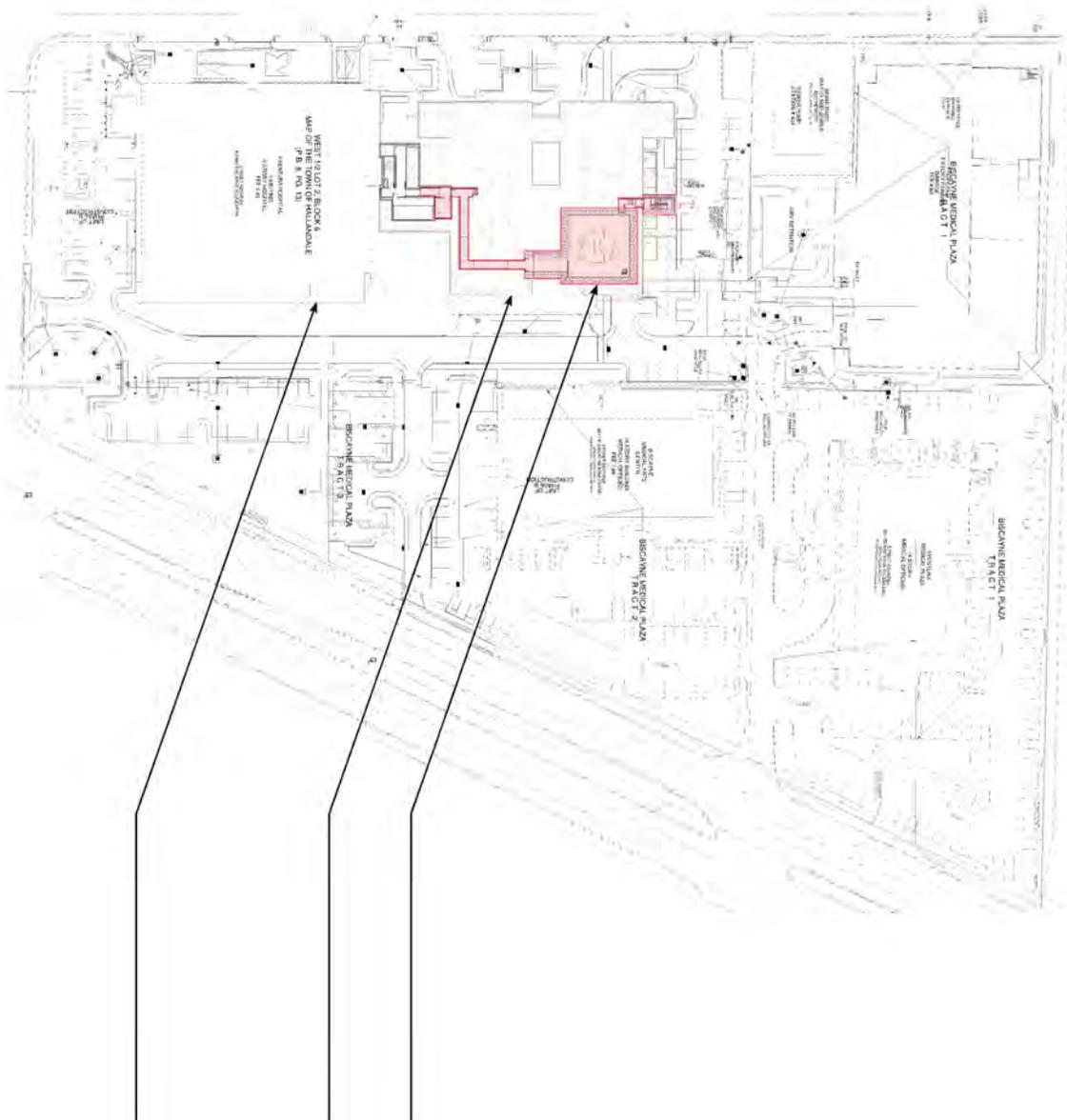
GS&P No. 40468.00

Small text: 3644 E. O. Avenue, Aventura



AVENTURA HOSPITAL AND MEDICAL CENTER HELIPAD ADDITION
PROJECTED INGRESS / EGRESS ROUTE





AVENTURA HOSPITAL AND MEDICAL CENTER HELIPAD ADDITION
 SITE PLAN with new HELIPAD and associated Work - N.T.S.

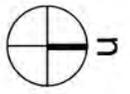
BUILDING INFORMATION:

BUILDING AREAS:	EXISTING	RENOVATION	ADDITION
FIRST FLOOR (TOWER 1+2 COMBINED)	60,489 S.F.	-	-
SECOND FLOOR (TOWER 1+2 COMBINED)	45,136 S.F.	-	-
THIRD FLOOR (TOWER 1+2 COMBINED)	77,726 S.F.	-	-
FOURTH FLOOR (TOWER 1); MECH LEVEL (TOWER 2)	31,065 S.F.	-	-
FIFTH FLOOR (TOWER 1); FIFTH FLOOR (TOWER 2)	59,544 S.F.	-	-
SIXTH FLOOR (TOWER 1); SIXTH FLOOR (TOWER 2)	61,608 S.F.	-	-
SEVENTH FLOOR (TOWER 1); SEVENTH FLOOR (TOWER 2)	60,898 S.F.	-	-
EIGHTH FLOOR (TOWER 2)	33,031 S.F.	-	-
NINTH FLOOR (TOWER 2)	33,031 S.F.	-	-
TENTH FLOOR (TOWER 2)	33,031 S.F.	-	-
PENTHOUSE / ROOF LEVEL	764 S.F.	-	-
TOTALS	554,218 S.F.	503 S.F.	627 S.F.
M.O.B. I	63,360 S.F.	-	-
M.O.B. II	51,516 S.F.	-	-
TOTAL BUILDING AREA	669,721 S.F.	-	-
TOTAL SITE AREA	489,939 S.F.	-	-
TOTAL EXISTING FAR CALCULATION	669,721 S.F. = 1.37	-	-
MAX FAR	0.4 (FIRST FLOOR) + (9 x 0.1) [FLOORS 2-10] = 1.39	-	-
MAX BUILDABLE AREA	489,939 S.F. x 1.39 = 681,015 S.F.	-	-
AREA REMAINING TO REACH MAX FAR.	11,294 S.F.	-	-

INDICATES NEW IMPROVEMENTS

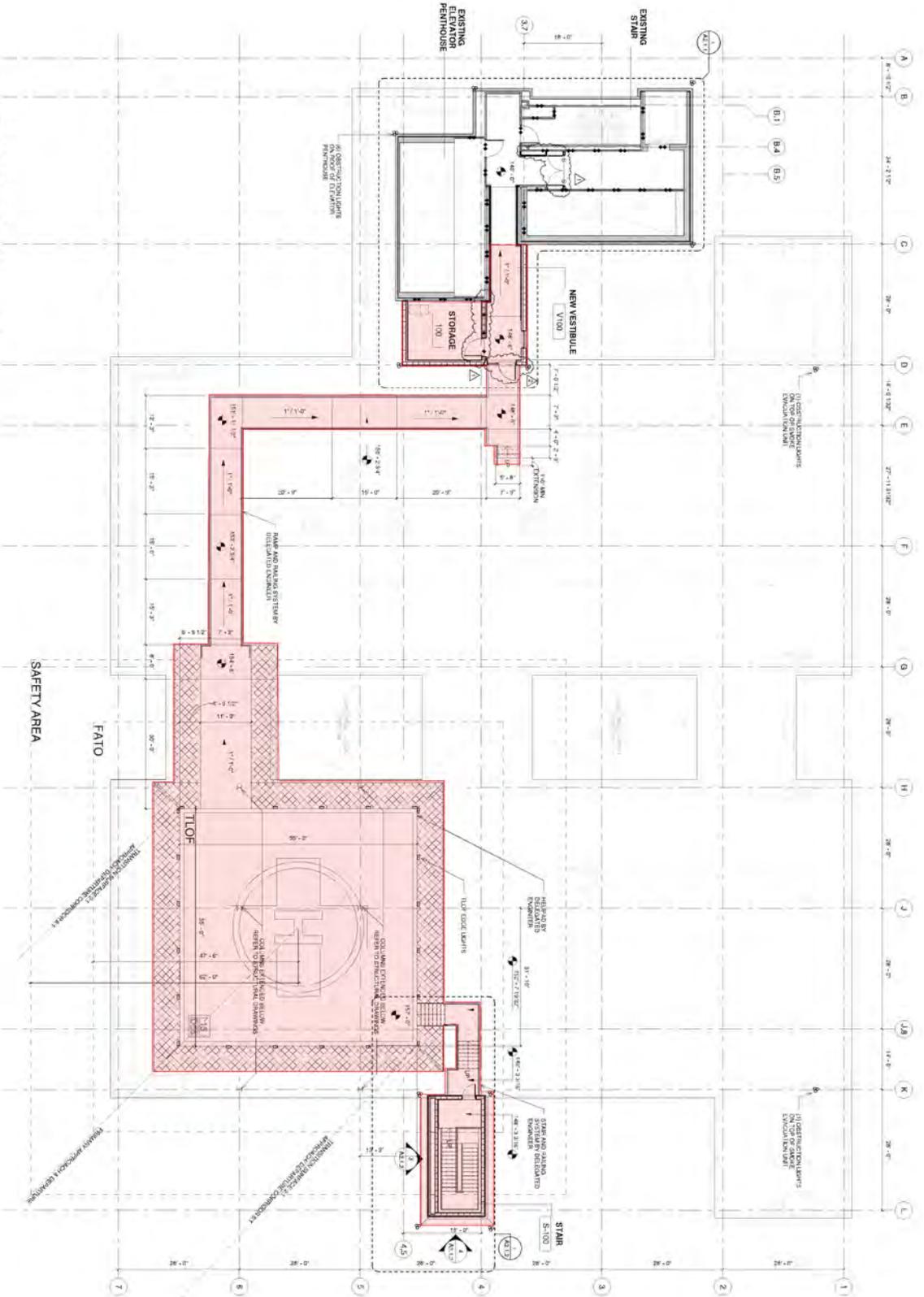
AVENTURA HOSPITAL AND MEDICAL CENTER NORTH TOWER

AVENTURA HOSPITAL AND MEDICAL CENTER SOUTH TOWER



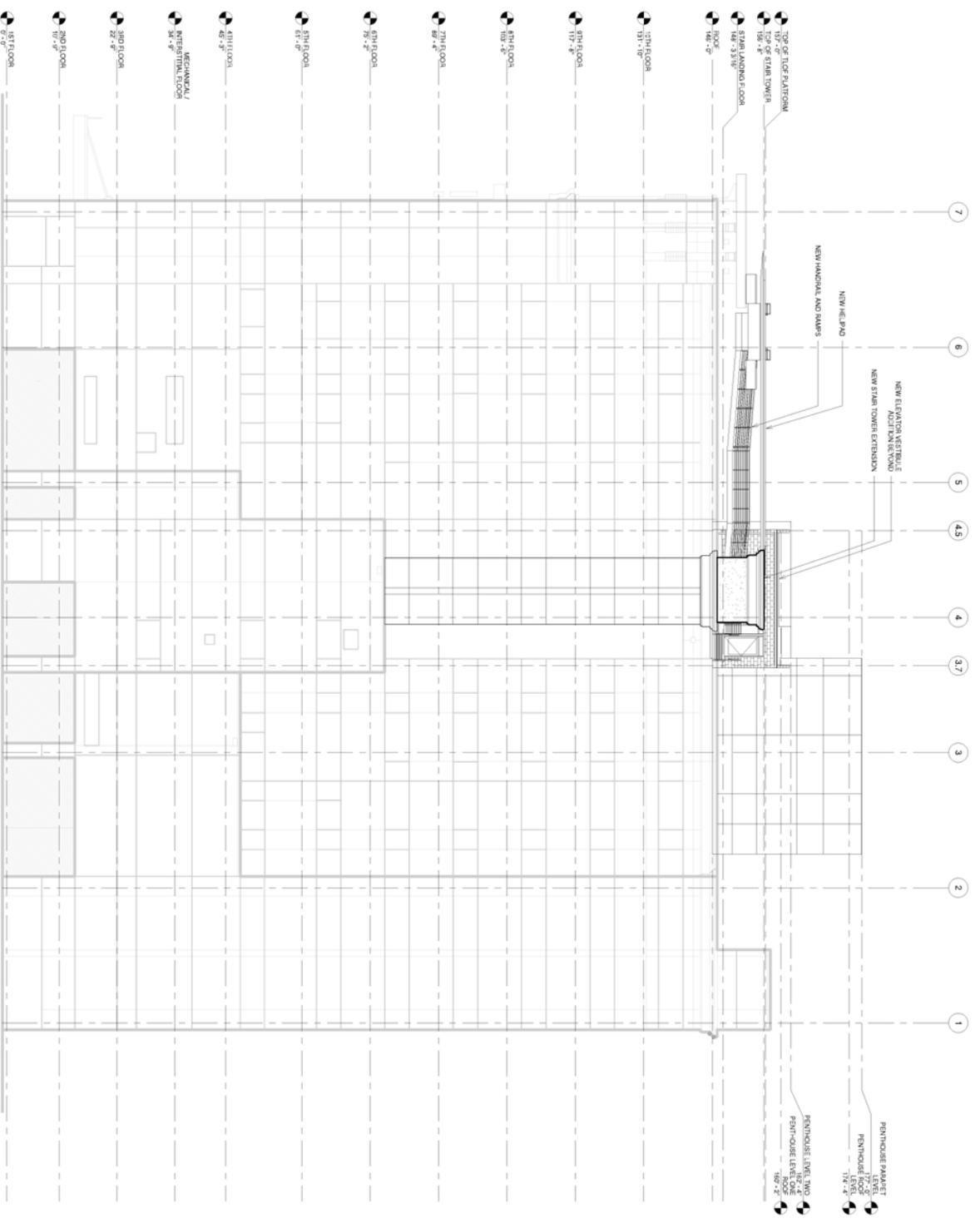


AVENTURA HOSPITAL AND MEDICAL CENTER HELIPAD ADDITION
SITE AERIAL

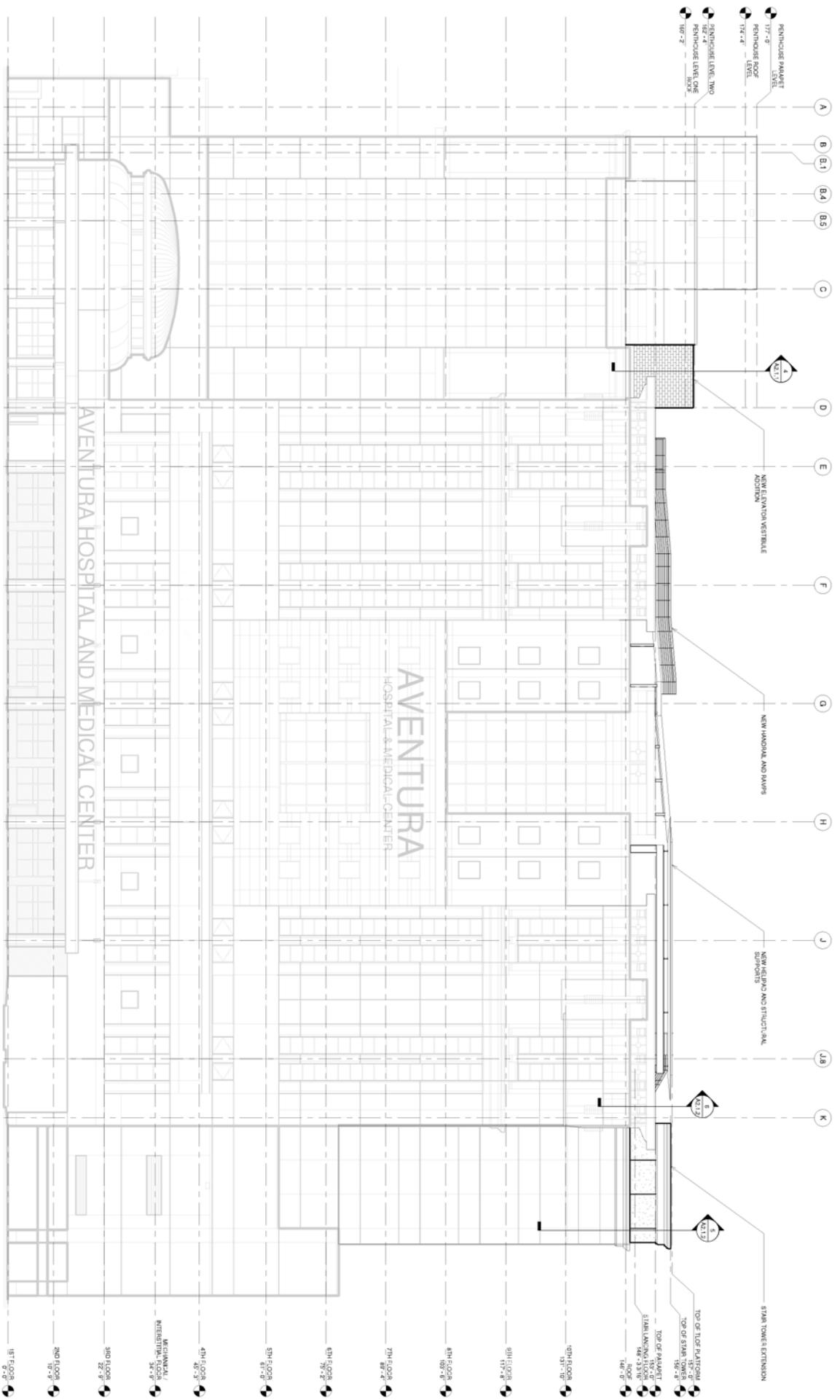


1 OVERALL FLOOR PLAN

AVENTURA HOSPITAL AND MEDICAL CENTER HELIPAD ADDITION
NEW PLAN - ROOF LEVEL



AVENTURA HOSPITAL AND MEDICAL CENTER HELIPAD ADDITION
NORTH ELEVATION



AVENTURA HOSPITAL AND MEDICAL CENTER HELIPAD ADDITION
EAST ELEVATION



AVENTURA HOSPITAL AND MEDICAL CENTER HELIPAD ADDITION
EXISTING BUILDING PHOTOGRAPHS



APPLICANT REPRESENTATIVE AFFIDAVIT

Pursuant to Section 31-71(b)(2)(i) of the City of Aventura Land Development Code, this Applicant Representative Affidavit is hereby made and submitted. The undersigned authorized representative of the individual or entity applying for the Development Permit, which is identified in the accompanying application, and the owner of the property subject to the application (if different) hereby lists and identifies all persons representing the individual or entity applying for the Development Permit in connection with the application, as follows:

Name	Relationship (i.e. Attorneys, Architects, Landscape Architects, Engineers, Lobbyists, Etc.)
Alexander I. Tachmes, Esq.	Attorney
David J. Coviello, Esq.	Attorney
Luis J. Cano, AIA	Architect
Kirk Shaffer, Esq.	Aviation attorney
Don Washburn	Sound consultant

(Attach Additional Sheets If Necessary)

NOTICE: ANY STATEMENT OR REPRESENTATION MADE BY ANY PERSON LISTED ON THE APPLICANT REPRESENTATIVE AFFIDAVIT SHALL BE BINDING UPON THE INDIVIDUAL OR ENTITY APPLYING FOR THE DEVELOPMENT PERMIT AND THE OWNER OF THE SUBJECT PROPERTY. APPLICANTS AND AFFIANTS ARE ADVISED TO TIMELY SUPPLEMENT THIS AFFIDAVIT PURSUANT TO SEC. 31-71(B)(2)(IV) OF THE CITY'S LAND DEVELOPMENT REGULATIONS IN THE CITY CODE. IN THE EVENT THAT PRIOR TO CONSIDERATION OF THE APPLICATION BY THE CITY BOARD OR COMMISSION, THE INFORMATION PROVIDED IN THE AFFIDAVIT BECOMES INCORRECT OR INCOMPLETE.

WITNESS MY HAND THIS 18th DAY OF November, 2014

AUTHORIZED REPRESENTATIVE OF APPLICANT: *

By: *Dianne Goldberg*
 Name: Dianne Goldberg (Signature)
 Title: Vice President (Print)
 Address: 20900 Biscayne Blvd.
Aventura, FL 33180

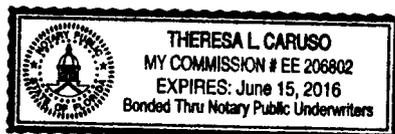
OWNER
 By: _____
 Name: _____ (Signature)
 Title: _____ (Print)
 Address: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

SWORN TO AND SUBSCRIBED BEFORE ME this 18th day of November, 2014

AFFIANT
Dianne Goldberg
 Notary Public State of Florida At Large
 Printed Name of Notary Theresa L. Caruso
 My commission expires: June 16, 2016



* Applicant is: Miami Beach Healthcare Group, Ltd., d/b/a/ Aventura Hospital and Medical Center



BUSINESS RELATIONSHIP AFFIDAVIT*

This Affidavit is made pursuant to Section 31-71(b)(2)(ii) of the City of Aventura Land Development Code. The undersigned Affiant hereby discloses that:
(mark with "x" applicable portions only)

- 1. Affiant does not have a Business Relationship with any member of the City Commission or any City Advisory Board to which the application will be presented.**
- 2. Affiant hereby discloses that it does have a Business Relationship with a member of the City Commission or a City Advisory Board to which the application will be presented, as follows:

_____ (List name of Commissioner or Advisory Board Member) who serves on the
 _____ (List City Commission or City Advisory Board upon which member serves).

The nature of the Business Relationship is as follows:

- i. Member of City Commission or Board holds an ownership interest in excess of 1% of total assets or capital stock of Applicant or Representative;
- ii. Member of City Commission or Board is a partner, co-shareholder (as to shares of a corporation which are not listed on any national or regional stock exchange) or joint venturer with the Applicant or Representative in any business venture;
- iii. The Applicant or Representative is a Client of a member of the City Commission or Board or a Client of another professional working from the same office or for the same employer as the member of the City Commission or Board;
- iv. A City Commissioner or Board member is a Client of the Applicant or Representative;
- v. The Applicant or Representative is a Customer of the member of the City Commission or Board (or of his or her employer) and transacts more than \$10,000.00 of the business of the member of the City Commission or Board (or his or her employer) in a given calendar year;
- vi. The member of the City Commission or Board is a Customer of the Applicant or Representative and transacts more than \$25,000.00 of the business of the Applicant or Representative in a given calendar year.

WITNESS MY HAND THIS 18th DAY OF November, 2014

APPLICANT: Miami Beach Healthcare Group, Ltd., d/b/a Aventura Hospital and Medical Center

By: [Signature] (Signature)
 Name: Dianne Goldenberg (Print)
 Title: Vice President (Print)

WITNESS MY HAND THIS 18th DAY OF November, 2014

PROPERTY OWNER:

By: [Signature] (Signature)
 Name: DIANNE GOLDENBERG (Print)
 Title: CEO (Print)

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



APPLICANT REPRESENTATIVE AFFIDAVIT

Pursuant to Section 31-71(b)(2)(i) of the City of Aventura Land Development Code, this Applicant Representative Affidavit is hereby made and submitted. The undersigned authorized representative of the individual or entity applying for the Development Permit, which is identified in the accompanying application, and the owner of the property subject to the application (if different) hereby lists and identifies all persons representing the individual or entity applying for the Development Permit in connection with the application, as follows:

Name	Relationship <small>(i.e. Attorneys, Architects, Landscape Architects, Engineers, Lobbyists, Etc.)</small>
Alexander I. Tachmes, Esq.	Attorney
David J. Coviello, Esq.	Attorney
Luis J. Cano, AIA	Architect
Kirk Shaffer, Esq.	Aviation attorney
Don Washburn	Sound consultant

(Attach Additional Sheets If Necessary)

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WITNESS MY HAND THIS 18th DAY OF November, 2014

AUTHORIZED REPRESENTATIVE OF APPLICANT: *

By: *Dianne Goldenberg*
(Signature)
Name: Dianne Goldenberg
(Print)
Title: Vice President
Address: 20900 Biscayne Blvd.
Aventura, FL 33180

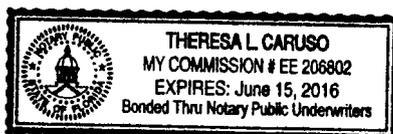
OWNER

By: _____
(Signature)
Name: _____
(Print)
Title: _____
Address: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

SWORN TO AND SUBSCRIBED BEFORE ME this 18th day of November, 2014



Theresa L. Caruso
AFFIANT
Notary Public State of Florida At Large
Printed Name of Notary Theresa L. Caruso
My commission expires: June 16, 2016

* Applicant is: Miami Beach Healthcare Group, Ltd., d/b/a/ Aventura Hospital and Medical Center



BUSINESS RELATIONSHIP AFFIDAVIT*

This Affidavit is made pursuant to Section 31-71(b)(2)(ii) of the City of Aventura Land Development Code. The undersigned Affiant hereby discloses that: (mark with "x" applicable portions only)

- 1. Affiant does not have a Business Relationship with any member of the City Commission or any City Advisory Board to which the application will be presented. **
- 2. Affiant hereby discloses that it does have a Business Relationship with a member of the City Commission or a City Advisory Board to which the application will be presented, as follows:

_____ (List name of Commissioner or Advisory Board Member) who serves on the
 _____ (List City Commission or City Advisory Board upon which member serves).

The nature of the Business Relationship is as follows:

- i. Member of City Commission or Board holds an ownership interest in excess of 1% of total assets or capital stock of Applicant or Representative;
- ii. Member of City Commission or Board is a partner, co-shareholder (as to shares of a corporation which are not listed on any national or regional stock exchange) or joint venturer with the Applicant or Representative in any business venture;
- iii. The Applicant or Representative is a Client of a member of the City Commission or Board or a Client of another professional working from the same office or for the same employer as the member of the City Commission or Board;
- iv. A City Commissioner or Board member is a Client of the Applicant or Representative;
- v. The Applicant or Representative is a Customer of the member of the City Commission or Board (or of his or her employer) and transacts more than \$10,000.00 of the business of the member of the City Commission or Board (or his or her employer) in a given calendar year;
- vi. The member of the City Commission or Board is a Customer of the Applicant or Representative and transacts more than \$25,000.00 of the business of the Applicant or Representative in a given calendar year.

WITNESS MY HAND THIS 18th DAY OF November, 2014

APPLICANT: Miami Beach Healthcare Group, Ltd., d/b/a Aventura Hospital and Medical Center

By: [Signature] (Signature)
 Name: Dianne Goldenbera (Print)
 Title: Vice President (Print)

WITNESS MY HAND THIS 18th DAY OF November, 2014

PROPERTY OWNER:

By: [Signature] (Signature)
 Name: DIANNE GOLDENBERA (Print)
 Title: CEO (Print)

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

** See supplemental letter attached hereto.

NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

Diane Goldenberg
AFFIANT

SWORN TO AND SUBSCRIBED before me this 18th day of November, 2014

Theresa L. Caruso
Notary Public State of Florida At Large
Printed Name of Notary Theresa L. Caruso
My commission expires: June 15, 2016



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

AFFIANT

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 200__.

Notary Public State of Florida At Large
Printed Name of Notary _____
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

AFFIANT

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 200__.

Notary Public State of Florida At Large
Printed Name of Notary _____
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

AFFIANT

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 200__.

Notary Public State of Florida At Large
Printed Name of Notary _____
My commission expires: _____



BUSINESS RELATIONSHIP AFFIDAVIT*

This Affidavit is made pursuant to Section 31-71(b)(2)(ii) of the City of Aventura Land Development Code. The undersigned Affiant hereby discloses that: (mark with "x" applicable portions only)

- 1. Affiant does not have a Business Relationship with any member of the City Commission or any City Advisory Board to which the application will be presented.
- 2. Affiant hereby discloses that it does have a Business Relationship with a member of the City Commission or a City Advisory Board to which the application will be presented, as follows:

_____ (List name of Commissioner or Advisory Board Member) who serves on the
 _____ (List City Commission or City Advisory Board upon which member serves).

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- i. Member of City Commission or Board holds an ownership interest in excess of 1% of total assets or capital stock of Applicant or Representative;
- ii. Member of City Commission or Board is a partner, co-shareholder (as to shares of a corporation which are not listed on any national or regional stock exchange) or joint venturer with the Applicant or Representative in any business venture;
- iii. The Applicant or Representative is a Client of a member of the City Commission or Board or a Client of another professional working from the same office or for the same employer as the member of the City Commission or Board;
- iv. A City Commissioner or Board member is a Client of the Applicant or Representative;
- v. The Applicant or Representative is a Customer of the member of the City Commission or Board (or of his or her employer) and transacts more than \$10,000.00 of the business of the member of the City Commission or Board (or his or her employer) in a given calendar year;
- vi. The member of the City Commission or Board is a Customer of the Applicant or Representative and transacts more than \$25,000.00 of the business of the Applicant or Representative in a given calendar year.

WITNESS MY HAND THIS ____ DAY OF _____, 200__.

APPLICANT: **Miami Beach Healthcare Group, Ltd., d/b/a Aventura Hospital and Medical Center**

By: _____ (Signature)
 Name: _____ (Print)
 Title: _____ (Print)

WITNESS MY HAND THIS ____ DAY OF _____, 200__.

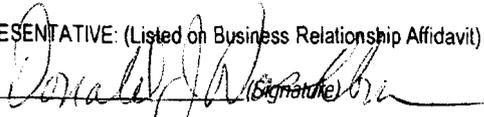
PROPERTY OWNER:

By: _____ (Signature)
 Name: _____ (Print)
 Title: _____ (Print)

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

WITNESS MY HAND THIS 12th DAY OF November, ~~200~~ ²⁰¹⁴

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By:  (Signature)
Name: Donald J. Washburn (Print)
Title: President (Print)

By: _____ (Signature)
Name: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Name: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Name: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Name: _____ (Print)
Title: _____ (Print)

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By: _____ (Signature)
Title: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Title: _____ (Print)
Title: _____ (Print)

NOTE: 1) Use duplicate sheets if disclosure information for Representative varies

2) Applicants and Affiants are advised to timely supplement this Affidavit pursuant to Sec. 31-71(b)(2)(iv) of the City's Land Development Regulations in the City Code, in the event that prior to consideration of the application by the City Board or Commission, the information provided in the Affidavit becomes incorrect or incomplete.

NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

Donald J. Washburn
AFFIANT

SWORN TO AND SUBSCRIBED before me this 12th day of November, 2004

[Signature]
Notary Public State of Florida At Large
Printed Name of Notary Daniel Olacregui
My commission expires: Mar 7, 2015



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

AFFIANT

SWORN TO AND SUBSCRIBED before me this ____ day of _____, 200_.

Notary Public State of Florida At Large
Printed Name of Notary _____
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

AFFIANT

SWORN TO AND SUBSCRIBED before me this ____ day of _____, 200_.

Notary Public State of Florida At Large
Printed Name of Notary _____
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

AFFIANT

SWORN TO AND SUBSCRIBED before me this ____ day of _____, 200_.

Notary Public State of Florida At Large
Printed Name of Notary _____
My commission expires: _____



BUSINESS RELATIONSHIP AFFIDAVIT*

This Affidavit is made pursuant to Section 31-71(b)(2)(ii) of the City of Aventura Land Development Code. The undersigned Affiant hereby discloses that: (mark with "x" applicable portions only)

- 1. Affiant does not have a Business Relationship with any member of the City Commission or any City Advisory Board to which the application will be presented.
- 2. Affiant hereby discloses that it does have a Business Relationship with a member of the City Commission or a City Advisory Board to which the application will be presented, as follows:

_____ (List name of Commissioner or Advisory Board Member) who serves on the
 _____ (List City Commission or City Advisory Board upon which member serves).

The nature of the Business Relationship is as follows:

- i. Member of City Commission or Board holds an ownership interest in excess of 1% of total assets or capital stock of Applicant or Representative;
- ii. Member of City Commission or Board is a partner, co-shareholder (as to shares of a corporation which are not listed on any national or regional stock exchange) or joint venturer with the Applicant or Representative in any business venture;
- iii. The Applicant or Representative is a Client of a member of the City Commission or Board or a Client of another professional working from the same office or for the same employer as the member of the City Commission or Board;
- iv. A City Commissioner or Board member is a Client of the Applicant or Representative;
- v. The Applicant or Representative is a Customer of the member of the City Commission or Board (or of his or her employer) and transacts more than \$10,000.00 of the business of the member of the City Commission or Board (or his or her employer) in a given calendar year;
- vi. The member of the City Commission or Board is a Customer of the Applicant or Representative and transacts more than \$25,000.00 of the business of the Applicant or Representative in a given calendar year.

WITNESS MY HAND THIS _____ DAY OF _____, 200__.

APPLICANT: **Miami Beach Healthcare Group, Ltd., d/b/a Aventura Hospital and Medical Center**

By: _____ (Signature)
 Name: _____ (Print)
 Title: _____ (Print)

WITNESS MY HAND THIS _____ DAY OF _____, 200__.

PROPERTY OWNER:

By: _____ (Signature)
 Name: _____ (Print)
 Title: _____ (Print)

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

WITNESS MY HAND THIS 17th DAY OF November 2014

REPRESENTATIVE (Listed on Business Relationship Affidavit)

By: [Signature] (Signature)
Name: Luis Carr, AIA (Print)
Title: Sr. Vice President (Print)

By: _____ (Signature)
Name: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Name: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Name: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
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NOTE: 1) Use duplicate sheets if disclosure information for Representative varies

2) Applicants and Affiants are advised to timely supplement this Affidavit pursuant to Sec. 31-71(b)(2)(iv) of the City's Land Development Regulations in the City Code, in the event that prior to consideration of the application by the City Board or Commission, the information provided in the Affidavit becomes incorrect or incomplete.

NOTARIZATION PROVISION

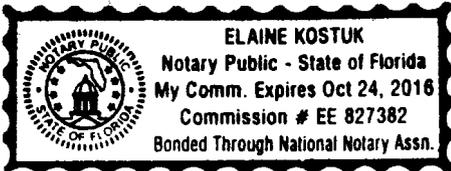
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

[Signature]
AFFIANT

SWORN TO AND SUBSCRIBED before me this 17 day of Nov, 2008

Elaine Kostuk
Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: 10/24/2016



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

AFFIANT

SWORN TO AND SUBSCRIBED before me this ____ day of _____, 200__

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

AFFIANT

SWORN TO AND SUBSCRIBED before me this ____ day of _____, 200__

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

AFFIANT

SWORN TO AND SUBSCRIBED before me this ____ day of _____, 200__

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: _____



BUSINESS RELATIONSHIP AFFIDAVIT*

This Affidavit is made pursuant to Section 31-71(b)(2)(ii) of the City of Aventura Land Development Code. The undersigned Affiant hereby discloses that: (mark with "x" applicable portions only)

- 1. Affiant does not have a Business Relationship with any member of the City Commission or any City Advisory Board to which the application will be presented.
- 2. Affiant hereby discloses that it does have a Business Relationship with a member of the City Commission or a City Advisory Board to which the application will be presented, as follows:

_____ (List name of Commissioner or Advisory Board Member) who serves on the
 _____ (List City Commission or City Advisory Board upon which member serves).

The nature of the Business Relationship is as follows:

- i. Member of City Commission or Board holds an ownership interest in excess of 1% of total assets or capital stock of Applicant or Representative;
- ii. Member of City Commission or Board is a partner, co-shareholder (as to shares of a corporation which are not listed on any national or regional stock exchange) or joint venturer with the Applicant or Representative in any business venture;
- iii. The Applicant or Representative is a Client of a member of the City Commission or Board or a Client of another professional working from the same office or for the same employer as the member of the City Commission or Board;
- iv. A City Commissioner or Board member is a Client of the Applicant or Representative;
- v. The Applicant or Representative is a Customer of the member of the City Commission or Board (or of his or her employer) and transacts more than \$10,000.00 of the business of the member of the City Commission or Board (or his or her employer) in a given calendar year;
- vi. The member of the City Commission or Board is a Customer of the Applicant or Representative and transacts more than \$25,000.00 of the business of the Applicant or Representative in a given calendar year.

WITNESS MY HAND THIS ____ DAY OF _____, 200__.

APPLICANT: **Miami Beach Healthcare Group, Ltd., d/b/a Aventura Hospital and Medical Center**

By: _____ (Signature)
 Name: _____ (Print)
 Title: _____ (Print)

WITNESS MY HAND THIS ____ DAY OF _____, 200__.

PROPERTY OWNER:

By: _____ (Signature)
 Name: _____ (Print)
 Title: _____ (Print)

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

WITNESS MY HAND THIS 12 DAY OF November, 2014

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: [Signature] (Signature)
Name: D. Kirk Shaffer PLLC (Print)
Title: Owner (Print)

By: _____ (Signature)
Name: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Name: _____ (Print)
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NOTE: 1) Use duplicate sheets if disclosure information for Representative varies

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Virginia
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
Arlington

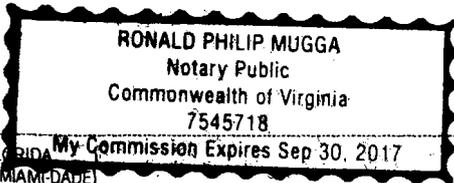
NOTARIZATION PROVISION

D. Kirk Shaffer

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

[Signature]
AFFIANT

SWORN TO AND SUBSCRIBED before me this 12 day of November, 2017



Virginia
Notary Public State of Florida At Large
Printed Name of Notary Ronald MUGGA
My commission expires: SEPTEMBER 30, 2017

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
My Commission Expires Sep 30, 2017

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

AFFIANT

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 200__

Notary Public State of Florida At Large
Printed Name of Notary _____
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

AFFIANT

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 200__

Notary Public State of Florida At Large
Printed Name of Notary _____
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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AFFIANT

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 200__

Notary Public State of Florida At Large
Printed Name of Notary _____
My commission expires: _____



BUSINESS RELATIONSHIP AFFIDAVIT*

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_____ (List name of Commissioner or Advisory Board Member) who serves on the
 _____ (List City Commission or City Advisory Board upon which member serves).

The nature of the Business Relationship is as follows:

- i. Member of City Commission or Board holds an ownership interest in excess of 1% of total assets or capital stock of Applicant or Representative;
- ii. Member of City Commission or Board is a partner, co-shareholder (as to shares of a corporation which are not listed on any national or regional stock exchange) or joint venturer with the Applicant or Representative in any business venture;
- iii. The Applicant or Representative is a Client of a member of the City Commission or Board or a Client of another professional working from the same office or for the same employer as the member of the City Commission or Board;
- iv. A City Commissioner or Board member is a Client of the Applicant or Representative;
- v. The Applicant or Representative is a Customer of the member of the City Commission or Board (or of his or her employer) and transacts more than \$10,000.00 of the business of the member of the City Commission or Board (or his or her employer) in a given calendar year;
- vi. The member of the City Commission or Board is a Customer of the Applicant or Representative and transacts more than \$25,000.00 of the business of the Applicant or Representative in a given calendar year.

WITNESS MY HAND THIS _____ DAY OF _____, 200_.

APPLICANT: **Miami Beach Healthcare Group, Ltd., d/b/a Aventura Hospital and Medical Center**

By: _____ (Signature)
 Name: _____ (Print)
 Title: _____ (Print)

WITNESS MY HAND THIS _____ DAY OF _____, 200_.

PROPERTY OWNER:

By: _____ (Signature)
 Name: _____ (Print)
 Title: _____ (Print)

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

WITNESS MY HAND THIS 20 DAY OF November, 2014

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: [Signature] (Signature)
Name: Alexander I. Tachmes (Print)
Title: Esquire (Print)

By: [Signature] (Signature)
Name: David J. Covello (Print)
Title: Esquire (Print)

By: _____ (Signature)
Name: _____ (Print)
Title: _____ (Print)

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NOTE: 1) Use duplicate sheets if disclosure information for Representative varies

2) Applicants and Affiants are advised to timely supplement this Affidavit pursuant to Sec. 31-71(b)(2)(iv) of the City's Land Development Regulations in the City Code, in the event that prior to consideration of the application by the City Board or Commission, the information provided in the Affidavit becomes incorrect or incomplete.

NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

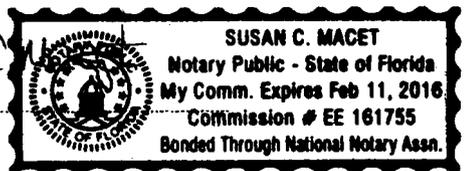
Before me, the undersigned authority, personally appeared Alexander I. Tochimilco, ESQ. the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

[Signature]
AFFIANT

SWORN TO AND SUBSCRIBED before me this 20 day of November, 2014

[Signature]
Notary Public State of Florida At Large

Printed Name of Notary Susan C. Macet
My commission expires: _____



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

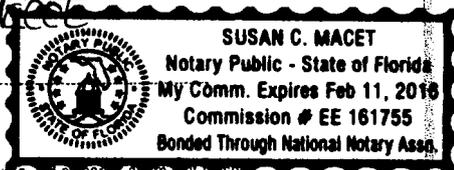
Before me, the undersigned authority, personally appeared David J. Cavello, ESQ. the Affiant, who being first by me duly sworn, did swear or affirm that he/she executed this Affidavit for the purposes stated therein and that it is true and correct.

[Signature]
AFFIANT

SWORN TO AND SUBSCRIBED before me this 20 day of November, 2014

[Signature]
Notary Public State of Florida At Large

Printed Name of Notary Susan C. Macet
My commission expires: _____



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

_____ AFFIANT

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 200__

_____ Notary Public State of Florida At Large

Printed Name of Notary _____
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

_____ AFFIANT

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 200__

_____ Notary Public State of Florida At Large

Printed Name of Notary _____
My commission expires: _____

RESOLUTION NO. 2015-___

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO ALLOW A HELIPORT ON THE ROOFTOP OF THE NORTH TOWER OF THE AVENTURA HOSPITAL AND MEDICAL CENTER AT 20900 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the property described herein is zoned MO, Medical Office District;
and

WHEREAS, the applicant, Miami Beach Healthcare Group, Ltd., doing business as Aventura Hospital and Medical Center, through Application No. 01-CU-15, is requesting Conditional Use approval to permit a heliport use on the rooftop of the north tower of the Aventura Hospital and Medical Center; and

WHEREAS, the City Commission held a quasi-judicial public hearing as provided by law to review the application; and

WHEREAS, the City Commission finds that the Application meets the criteria of the applicable codes and ordinances, to the extent the Application is granted.

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

Section 1. Application 01-CU-15 for Conditional Use to allow a heliport use on the rooftop of the north tower of the Aventura Hospital and Medical Center in the MO, Medical Office District, is hereby granted exclusively to the Applicant, subject to the conditions set out in this Resolution, on property legally described in Exhibit "A" to this Resolution.

Section 2. Approval of the request above is subject to the following conditions:

1. This approval shall be granted exclusively to Miami Beach Healthcare Group Ltd., doing business as Aventura Hospital and Medical Center, and

2. Plans submitted for permitting shall substantially comply with the plans submitted with this application for conditional use approval, and
3. The applicant shall obtain all necessary permits from governmental authorities having jurisdiction, including the City of Aventura, the Federal Aviation Administration (FAA) and Florida Department of Transportation (FDOT), and
4. Permits for construction of the heliport shall be obtained within twelve (12) months of the date of this approval, or the approval granted shall be deemed null and void unless extended by a motion of the City Commission, and
5. The heliport shall be constructed and operated in accordance with all regulations specified in the permits issued by the regulating authorities, and
6. This conditional use approval may be revoked by the City Commission upon the holding of a duly posted public hearing, requested by the City Manager or any Commissioner, if, in the determination of the City Commission, the helistop facility poses a public nuisance or a threat to the public health, safety and general welfare. The decision of the City Commission is to be made at its sole discretion, is final and not subject to further judicial review, and
7. Any discontinuation of the heliport for a period of 180 consecutive days shall constitute abandonment and shall rescind this approval, and
8. No commercial or training activities shall take place at the heliport. Operations shall be limited to private and government-authorized emergency operations and/or other government-authorized activities, and
9. Unauthorized persons shall be restrained from access to the take-off/landing area during helicopter flight operations. Hospital security staff shall supervise the rooftop immediately before, during and after take-offs and landings, and
10. FAA-required Caution Signs shall be erected at the heliport, and
11. No fueling or maintenance of aircraft shall be undertaken at the heliport, and
12. The emergency and safety equipment required at the facility shall be maintained in good working order at all times, and
13. The applicant shall provide to the City a copy of all communications received from State and Federal authorities affecting the operation of the heliport, and

14. All approach and departure route helicopter operations shall be conducted in accordance with specifications in the governmental approvals.

Section 3. Issuance of this development order by the City of Aventura does not in any way create any right on the part of an applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the City of Aventura for issuance of the development order if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law. All applicable state and federal permits must be obtained before commencement of the development. This condition is included pursuant to Section 166.033, Florida Statutes, as amended.

Section 4. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Denise Landman	_____
Commissioner Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Teri Holzberg	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 6th day of January, 2015.

Teri Holzberg, Vice Mayor

ATTEST:

Ellisa L. Horvath, MMC, City Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

City Attorney

This Resolution was filed in the Office of the City Clerk this _____ day of _____, 2015.

Ellisa L. Horvath, MMC, City Clerk

EXHIBIT "A"

Legal Description of Property

Tracts 1, 2 and 3 of Biscayne Medical Plaza, according to the Plat thereof, as recorded in Plat Book 137, Page 76 of the Public Records of Miami-Dade County, Florida.

Together with:

The west $\frac{1}{2}$ of the northwest quarter of the southeast quarter of the northwest quarter of Section 34, Township 51 South, Range 42 East, of Miami-Dade County, Florida; a/k/a The west $\frac{1}{2}$ of Lot 2, in Block 6 of Map of Town of Hallandale, according to the plat thereof as recorded in Plat Book B, at Page 13 of the Public Records of Miami-Dade County, Florida.

Less the following portions thereof:

The west 25 feet of Lot 2 in Block 6 of the northwest $\frac{1}{4}$ of Section 34, Township 51 South, Range 42 East of Map of Town of Hallandale, according to the Plat thereof as recorded in Plat Book B at Page 13 of the Public Records of Miami-Dade County, Florida.

And

The south 25 feet of the west $\frac{1}{2}$ of Lot 2, of Block 6 of the northwest $\frac{1}{4}$ of Section 34, township 51 South, Range 42 East of Map of the Town of Hallandale, according to the plat thereof as recorded in Plat Book B at Page 13 of the Public Records of Miami-Dade County, Florida.

And

The area bounded by the north line of the south 25 feet of Lot 2, of said Block 6 and bounded by the east line of the west 25 feet of Lot 2, of said Block 6; and bounded by a 25 foot radius arc concave to the northeast, said arc being tangent to both of the last described lines.

Further Less and Except Therefrom the Following:

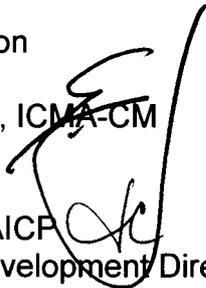
All units within Biscayne Medical Plaza, a condominium, as recorded in Book 14509, Page 205; as amended pursuant to the instruments recorded in Book 15003, Page 691, Book 15691, Page 2934 and in Book 22973, page 10 of the Public Records of Miami-Dade County, Florida.

CITY OF AVENTURA

COMMUNITY DEVELOPMENT DEPARTMENT

MEMORANDUM

TO: City Commission

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

BY: Joanne Carr, AICP
Community Development Director 

DATE: December 8, 2014

SUBJECT: Request of Steelbridge Concorde Aventura, LLC for Sign Variance
Aventura View Office Building
2999 NE 191 Street, City of Aventura (01-SV-15)

January 6, 2015 City Commission Meeting Agenda Item 6B

RECOMMENDATION

It is recommended that the City Commission approve the request for sign variance to permit a monument sign with a setback of one and one-half (1.5) feet from the right-of-way, where a minimum setback of six (6) feet from the right-of-way is required by City Code, to be located at the driveway entrance to the Aventura View office building at 2999 NE 191 Street, City of Aventura, with the following conditions:

1. That the sign substantially complies with the plan submitted with this application, prepared by American Tropical Signs & Services LLC dated October 7, 2014, and
2. That, prior to issuance of a sign permit for the monument sign, the owner enter into a License Agreement with the City, in form approved by the City Manager and the City Attorney, for continued maintenance of the grass and landscaping in the platted right-of-way between the edge of the travelled public road and the monument sign.

THE REQUEST

The applicant, Steelbridge Concorde Aventura, LLC, is requesting variance from Section 31-191(j)(1) of the City Code to permit a monument sign with a setback of one and one-half (1.5) feet from the right-of-way, where a minimum setback of six (6) feet is required by City Code, for its office building at 2999 NE 191 Street, City of Aventura. (See Exhibit #1 for Letter of Intent)

BACKGROUND

OWNER OF PROPERTY Steelbridge Concorde Aventura LLC

LOCATION OF PROPERTY 2999 NE 191 Street
(see Exhibit #2 for Location Map)

LEGAL DESCRIPTION Portion of Tract II of Fifth Addition Biscayne Yacht and Country Club, as recorded in Plat Book 99, Page 20, Public Records of Miami-Dade County, and a parcel in Section 3, Township 52 South, Range 42 East, City of Aventura (see Exhibit #3 for complete legal description)

ZONING

Subject property: TC1, Town Center District
Property to the North: B2, Community Business District
Property to the South: RMF3, Multifamily Medium Density Residential District
Property to the East: CF, Community Facilities District
Property to the West: B2, Community Business District

EXISTING LAND USE

Subject property: Office Building
Property to the North: Regional Mall
Property to the South: Multifamily Residential
Property to the East: Aventura Government Center
Property to the West: Office Building

FUTURE LAND USE – According to the City of Aventura Comprehensive Plan, the following properties are currently designated as follows:

Subject property: Town Center
Property to the North: Business and Office
Property to the South: Medium-High Density Residential
Property to the East: Town Center
Property to the West: Business and Office

The Site - The subject site lies on the north side of NE 191 Street at its intersection with NE 29 Avenue. Access is by way of NE 191 Street. There is an existing ten story office building, known as Aventura View, with surface parking areas. An existing four (4) high foot monument sign is located at the entrance drive.

The Project – The applicant is proposing to demolish the existing monument sign and rebuild an eight (8) foot high by six (6) foot wide monument sign on the existing sign base. The size and design of the proposed sign comply with the City Code. Due to the configuration of the lot, the existing sign base is set back seven and one-half (7.5) feet at the north limit of the base and one and one-half (1.5) feet at the south limit of the base.

The sign package, including a survey, design detail of the monument sign and a landscaping plan, is attached as Exhibit #4. A photograph of the existing sign is attached as Exhibit #5 to this report.

Visually, there is approximately forty (40) feet of grass and landscaping from the edge of the public road at the corner of NE 199 Street and NE 29 Avenue to the existing sign base. However, as shown on the attached survey, the actual limits of the platted right-of-way are within one and one-half (1.5) feet of the sign base at the narrowest point. The travelled right-of-way was built as a curve rather than the platted sharp right angle. Landscaping around the sign and a grassed area encroaches onto the platted right of way. The landscaping and grass are currently maintained by the owner of the office building. It is recommended, as a condition of this approval, that the owner enter into a License Agreement with the City for continued maintenance of the grass and landscaping.

Citizen Comments - As of the date of writing of this report, the Community Development Department has not received any written or verbal citizen comments.

ANALYSIS

Section 31-191(j)(1) of the City Code regulates monument signs for non-residential buildings. One monument sign, measuring a maximum of forty-eight (48) square feet with a maximum height limit of eight (8) feet, is permitted per parcel, except that parcels with more than three hundred (300) or more feet of frontage and two, two-way access points on different public streets may have two monument signs with an aggregate of seventy-two (72) square feet. Monument signs must be set back a minimum of six (6) feet from the right of way and twenty (20) feet from a side property line. Monument signs cannot be located any closer than two hundred (200) feet from another existing monument sign.

Based on the Code criteria above, this parcel is allowed one monument sign measuring a maximum of forty-eight (48) square feet with a maximum height of eight (8) feet. The proposed sign meets these criteria. It is located more than twenty (20) feet from the side property line and more than two hundred (200) feet from the monument sign on the adjacent parcel to the west. It does not meet the required minimum six (6) foot setback from the right-of-way.

Due to the design of the travelled road and the actual platted right of way line, the existing monument sign for this office building is set back, at its narrowest point, one and one-half (1.5) feet from the right of way line. The applicant is proposing to remove the existing monument sign and construct a monument sign on the existing sign base. The applicant advises that the existing sign does not provide the desired visibility for visitors and tenants, that although the sign is proposed to be enlarged to the maximum size allowed by City Code, moving the sign a further six (6) feet to the northeast would further decrease the visibility and would also disturb property drainage lines.

The criteria for approval of sign variances are set out in Section 31-191(j)(8) of the City of Aventura Land Development Regulations, as follows:

“The Sign Variance maintains the basic intent and purpose of these regulations; particularly as it affects the stability and appearance of the City and provided that the variance will be otherwise compatible with the surrounding land uses and would not be detrimental to the community. No showing of unnecessary hardship to the land is required.”

This request does maintain the basic intent and purpose of the City’s sign regulation. The size and design of the proposed monument sign preserves or enhances the unique character of the City. It is compatible with the surrounding land uses and will not be detrimental to the community. It will properly index the environment by providing direction to the office building for traffic on NE 191 Street and NE 29 Avenue.



November 18, 2014

Ms. Joanne Carr, AICP
Community Development Director
City of Aventura
19200 W. Country Club Drive
Aventura, Florida 33180

**Exhibit #1
01-SV-15**

Dear Ms. Carr,

**RE: Letter of Intent for "Public Hearing Application for Sign Variance"
Monument Signage at the property entrance of Aventura View,
2999 N.E. 191st Street, Aventura, FL. 33180**

Whereas Aventura View, formerly known as Concorde Centre II, was purchased and re-named on December 20, 2012; Whereas Aventura View is identical in the exterior façade and color as the building immediately to the West and previously shared the same ownership; and Whereas the existing monument sign for the above-mentioned property address is not highly visible for visitors and tenants of Aventura View, we propose a sign variance to remove the existing monument sign and install a new and more prominent monument sign on the same location as depicted on the attached drawings issued by American Tropical Signs and The installation of a new prominent sign will provide the proper identify of the building as well as visibility.

For the City of Aventura's review, attached are the following:

- Twelve (12) original signed and sealed sets of drawings issued by American Tropical Signs dated October 7, 2014.
- Twelve (12) signed and sealed set of plans for the landscaping surrounding the proposed new monument sign as issued by Rosenberg Gardner dated October 17, 2014.
- Signage Construction Narratives:
Landlord will have constructed a double sided monument sign located at the entrance to the property with a 5' setback from right of way. The structure of the sign will be aluminum at an overall height of 8' depth will be horizontally stacked and attached to structure on one side only. The back of the structure will show the logo and name of office building.

Each cabinet will be internally illuminated with high output florescent lamps and ballasts with translucent faces showing the name of a tenant. The background of the aluminum structure shall not be illuminated.

Overall structure will have a stucco texture finish.

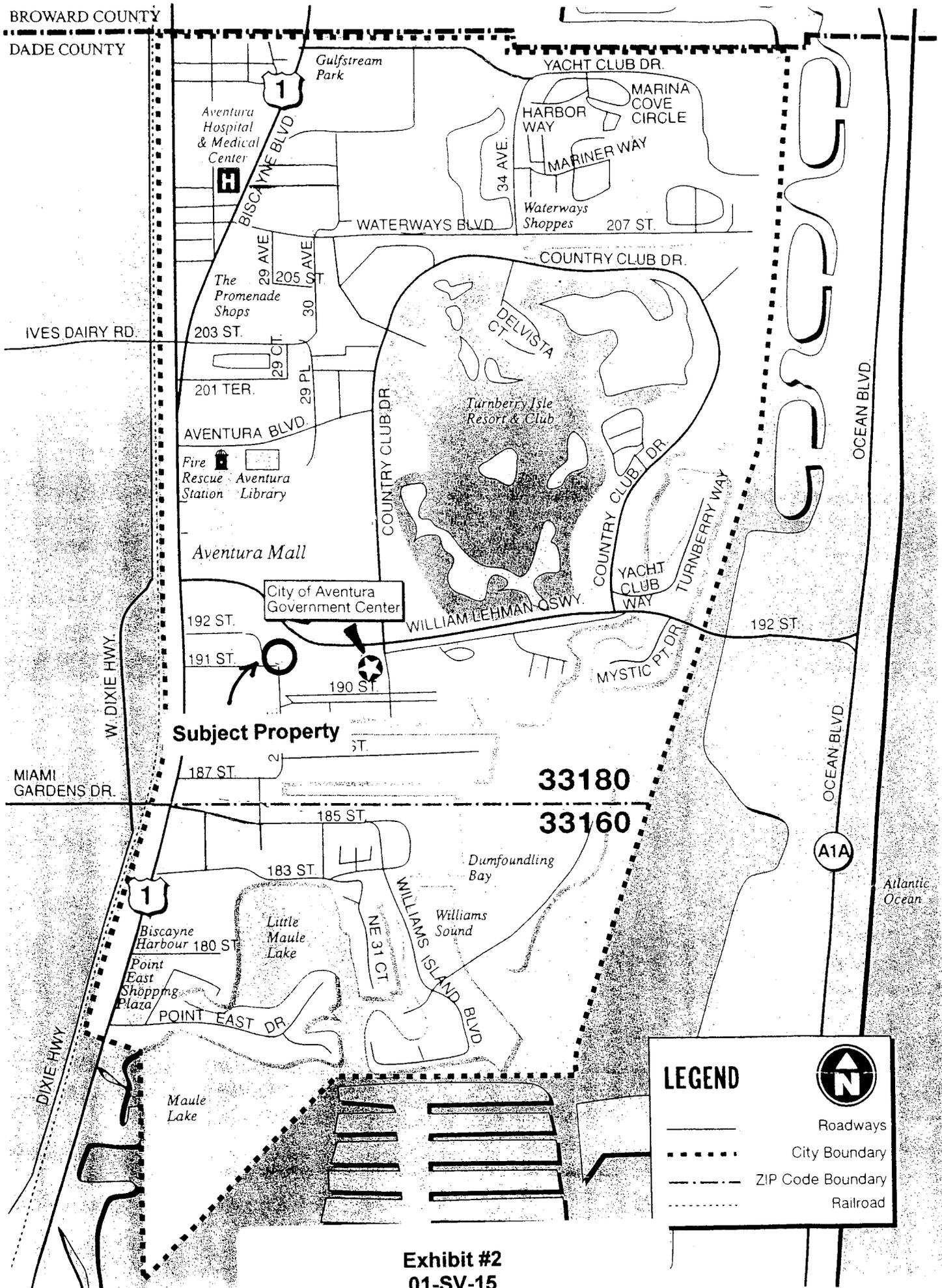
Thank you for your consideration with this project which will improve the site and benefit the general public.

Sincerely,



Kathy Escobar
Property Manager
STEELBRIDGE CONCORDE, LLC
C/O STEELBRIDGE REAL ESTATE SERVICES, LLC.

BROWARD COUNTY
DADE COUNTY



LEGEND

- Roadways
- City Boundary
- ZIP Code Boundary
- Railroad

Exhibit #2
01-SV-15

**Exhibit #3
01-SV-15**

PARCEL 1:

A Portion of Tract II of FIFTH ADDITION BISCAYNE YACHT AND COUNTRY CLUB, according to the Plat thereof, as recorded in Plat Book 99, at Page 20, of the Public Records of Miami-Dade County, Florida, described as follows:

Beginning at the Northwest corner of said Tract II; thence N 87°32'00" E along the North line of said Tract II for 334.64 feet to a point of curve; thence Northeasterly along the arc of said curve to the left having a radius of 5829.58 feet and a central angle of 0°42'04" for an arc distance of 71.33 feet to a point on the arc of a curve concave to the Northeast, said point bears S 9°50'42" W from the center of said curve; thence Southeasterly along the arc of said curve to the left having a radius of 1290.92 feet and a central angle of 9°08'59" for an arc distance of 206.15 feet; thence N 83°59'09" E for 158.32 feet to a point; thence S 02°27'24" E for 157.27 feet to a point; thence N 87°32'36" E for 125.00 feet to a point; thence S 02°27'24" E for 56.00 feet to a point on the South line of said Tract II; thence S 87°32'36" W along the South line of said Tract II for 220.73 feet; thence S 87°32'36" W along the South line of said Tract II for 670.25 feet to the Southwest corner of said Tract II; thence N 2°58'20" W along the West line of said Tract II for 229.93 feet to the Point of Beginning; LESS the South 35 feet of the West 70 feet of said Tract II conveyed to Miami-Dade County for highway right-of-way.

Together with the benefit of the following:

Easement for the installation, operation, maintenance, repair and/or replacement of (a) sub-surface pipes, lines and conduits to provide reasonable quantities of water, electricity, gas, telephone service, storm water, drainage, sewerage and sanitation facilities, and (b) a surface storm drainage to carry away storm drainage created by that certain non-exclusive Mutual Grant of Easement and Sanitary Lift Station Agreement filed December 24, 1984 at Official Records Book 12363, Page 1680, as extended and modified by that certain non-exclusive Grant of Easement and Sanitary Lift Station Agreement filed February 28, 1986 in Official Records Book 12805, Page 2214, subject to the terms and provisions thereof.

PARCEL 2:

A parcel of land In Section 3, Township 52 South, Range 42 East, Miami-Dade County, Florida, more particularly described as follows:

COMMENCING at the Southwest corner of the Right-of-Way of State Road 852 as recorded in O.R. Book 7001 Page 721 of the Public Records of Dade County, Florida; thence N 87°32'00" E, 115.00 feet to the Point of Beginning; thence N 2°28'00" W, 101.51 feet to an Intersection with a non-tangential curve, concave to the Northeast, having a tangent bearing of S 66°27'16" E and a radius of 1290.92 feet; thence Southeasterly for 308.64 feet along said curve through a central angle of 13°41'55" to an intersection with a non-tangential curve, concave to the North, having a tangent bearing of S 86°50'00" W and a radius of 5829.58 feet; thence Westerly for 71.21 feet along said curve through a central angle of 0°42'00"; thence S 87°32'00" W, 219.64 feet to the POINT OF BEGINNING.

EXHIBIT C SPECIAL EXCEPTIONS

MATTERS AS SHOWN ON THE PLAN OF THIRD ADDITION BISCAYNE YACHT AND COUNTRY CLUB, RECORDED IN PLAN BOOK 59, PAGE 20. (AFFECTS/PLOTTED)

RESTRICTIONS CONTAINED IN AGREEMENT RECORDED MARCH 31, 1970 IN OFFICIAL RECORDS BOOK 6808, PAGE 548. (COULD NOT ACCESS DOCUMENT)

EASEMENT FOR INGRESS AND EGRESS RECORDED NOVEMBER 5, 1979 IN OFFICIAL RECORDS BOOK 10849, PAGE 501. (AFFECTS/PLOTTED)

GRANT OF EASEMENT (CORPORATE) IN FAVOR OF MIAMI-DADE WATER AND SEWER AUTHORITY RECORDED JUNE 26, 1981 IN OFFICIAL RECORDS BOOK 11141, PAGE 1733. (AFFECTS/PLOTTED)

RESTRICTIONS, COVENANTS, CONDITIONS AND EASEMENTS WHICH INCLUDE PROVISIONS FOR A PRIVATE CHANGE OR ASSIGNMENT, AS CONTAINED IN THE AGREEMENT AND DECLARATION OF COVENANTS AND RESTRICTIONS RECORDED OCTOBER 21, 1981 IN OFFICIAL RECORDS BOOK 11246, PAGE 944, AS AMENDED BY INSTRUMENT RECORDED SEPTEMBER 22, 1982 IN OFFICIAL RECORDS BOOK 11564, PAGE 1032. (AFFECTS/NOT PLOTTABLE)

RESTRICTIONS CONTAINED IN COVENANTS RUNNING WITH THE LAND RECORDED DECEMBER 24, 1981 IN OFFICIAL RECORDS BOOK 12353, PAGE 1675, AND AMENDED TO COVENANTS RUNNING WITH THE LAND RECORDED FEBRUARY 28, 1986 IN OFFICIAL RECORDS BOOK 12805, PAGE 2222, AFFECTED BY ASSIGNMENT OF RIGHTS RECORDED JANUARY 5, 1993 IN OFFICIAL RECORDS BOOK 13770, PAGE 15770, PAGE 3299. (AFFECTS/NOT PLOTTABLE)

TERMS AND PROVISIONS OF THAT CERTAIN NON-EXCLUSIVE MUTUAL GRANT OF EASEMENT AND SANITARY LIFT STATION AGREEMENT RECORDED DECEMBER 24, 1981 IN OFFICIAL RECORDS BOOK 12353, PAGE 1682. (AFFECTS/PLOTTED)

TERMS AND PROVISIONS OF THAT CERTAIN DECLARATION OF RESERVATION OF NON-EXCLUSIVE EASEMENT RECORDED FEBRUARY 29, 1986 IN OFFICIAL RECORDS BOOK 12805, PAGE 2184. (AFFECTS/PLOTTABLE)

TERMS AND PROVISIONS OF THAT CERTAIN NON-EXCLUSIVE GRANT OF EASEMENT AND LIFT STATION AGREEMENT RECORDED FEBRUARY 29, 1986 IN OFFICIAL RECORDS BOOK 12805, PAGE 2114. (AFFECTS/NOT PLOTTABLE)

TERMS AND PROVISIONS OF THAT CERTAIN DECLARATION OF RESPECTIVE COVENANTS IN LIEU OF UNITS OF TITLE RECORDED JANUARY 16, 1987 IN OFFICIAL RECORDS BOOK 13151, PAGE 632. (AFFECTS/NOT PLOTTABLE)

EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY RECORDED JULY 29, 1988 IN OFFICIAL RECORDS BOOK 13758, PAGE 1887. (AFFECTS/PLOTTED)

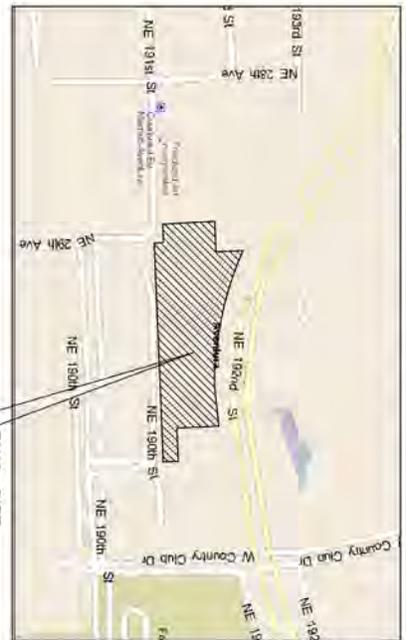
GRANT OF EASEMENT IN FAVOR OF METROPOLITAN DANCE COMPANY RECORDED JULY 26, 1988 IN OFFICIAL RECORDS BOOK 13750, PAGE 1919. (AFFECTS/PLOTTED)

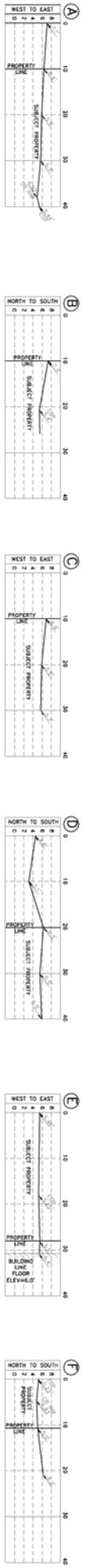
TERMS AND CONDITIONS OF THE LEASE FROM CONCORCE CENTRE II ASSOCIATES, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY, LESSOR, TO BELLSOUTH MOBILITY, INC., LESSEE, PURSUANT TO LEASE AGREEMENT DATED JANUARY 15, 1991 RECORDED JUNE 12, 1991 IN OFFICIAL RECORDS BOOK 13701 IN OFFICIAL RECORDS BOOK 17648, PAGE 4013, BETWEEN CONCORCE CENTRE II ASSOCIATES, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY, LESSOR, TO NEW CONULAR WIRELESS PCS, L.L.C. A DELAWARE LIMITED LIABILITY COMPANY, LESSEE. (AFFECTS/NOT PLOTTABLE)

ALL OF THE PUBLIC RECORDS OF MIAMI/DADE COUNTY, FLORIDA

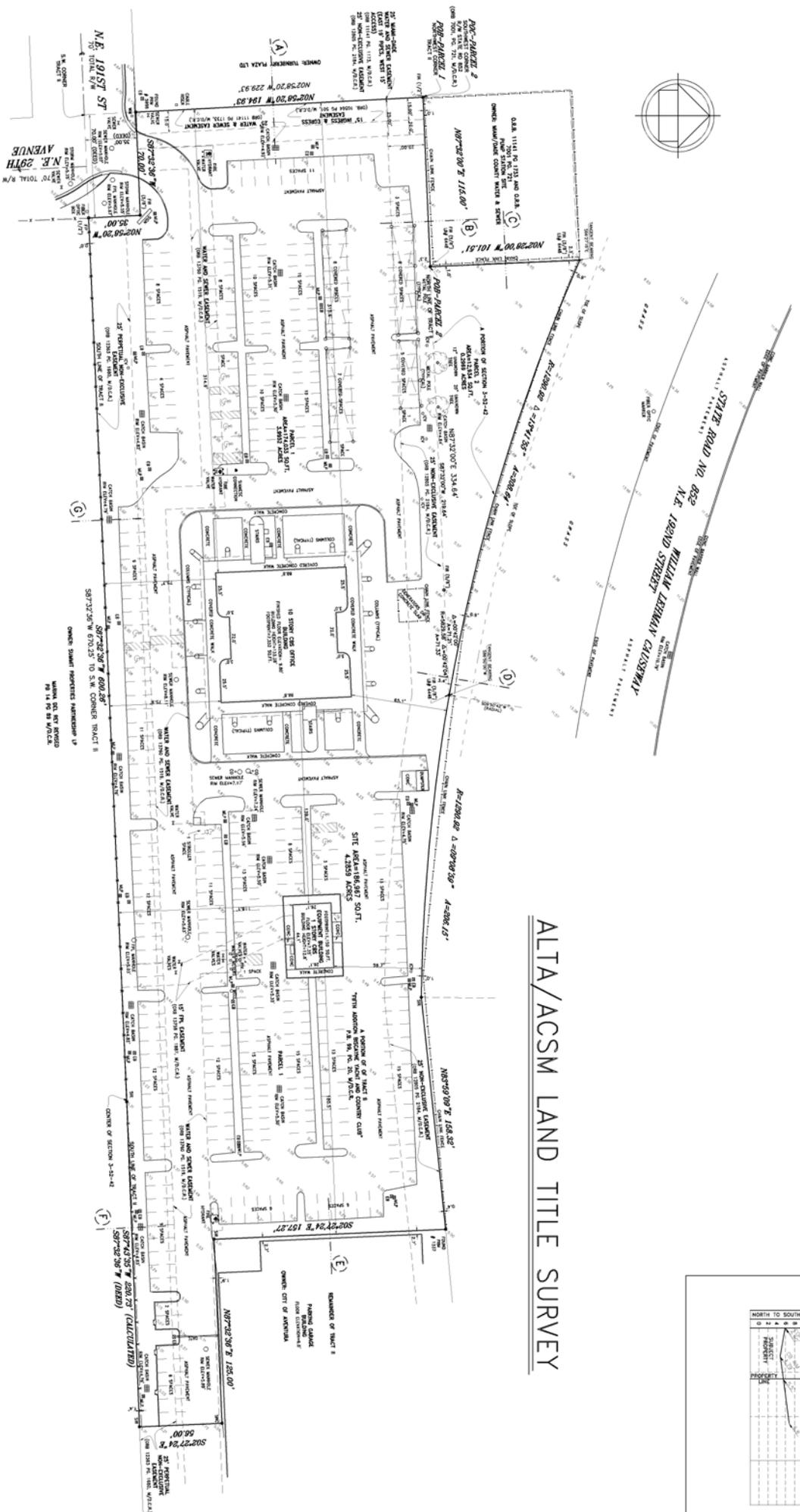
- NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
- THE CERTIFICATION SHOWN HEREON TO THE EXTENT RELATING TO THE TRUTH AND ACCURACY OF THE SURVEY IS LIMITED TO THE INFORMATION PROVIDED BY THE CLIENT AND THE INFORMATION CONTAINED ON THE ORIGINAL RECORDS OF THE PUBLIC RECORDS OF MIAMI/DADE COUNTY, FLORIDA.
- THIS SURVEY WAS DONE SOLELY FOR BOUNDARY PURPOSES AND DOES NOT CONSTITUTE A GUARANTEE OF ANY MINOR, FEDERAL OR OTHER ERRORS.
- THE LAND DESCRIPTION SHOWN HEREON WAS PROVIDED BY THE CLIENT.
- UNDERGROUND IMPROVEMENTS NOT SHOWN.
- VERTICAL CURVES AND SLOPES ARE BASED ON THE NATIONAL GEODETIC DATUM OF 1983.
- BENCHMARK DESCRIPTION: MIAMI/DADE COUNTY BENCHMARK # E-215. ELEVATION=77.9
- BEARINGS SHOWN HEREON ARE BASED ON "FIRST ADDITION BISCAYNE YACHT AND COUNTRY CLUB" WEST LINE OF TRACT II BEARS N025°00'30"W.

ALTA/ACSM LAND TITLE SURVEY





CROSS SECTION SCALE 1" = 10'



ALTA/ACSM LAND TITLE SURVEY

COUSINS SURVEYORS & ASSOCIATES, INC.
 3921 SW 47TH AVENUE, SUITE 1011
 CERTIFICATE OF AUTHORIZATION: LB # 6448
 PHONE: (354) 693-7769 FAX: (354) 693-7739

CLIENT: **STEELEBRIDGE REAL ESTATE SERVICES**

2999 NE 191ST STREET
 AVENTURA, FLORIDA

REVISIONS

NO.	DATE	BY	CHKD.	DESCRIPTION
1	11/17/2011	MS	MS	ISSUED FOR PERMITTING
2	11/17/2011	MS	MS	ISSUED FOR RECORDING
3	11/17/2011	MS	MS	ISSUED FOR RECORDING
4	11/17/2011	MS	MS	ISSUED FOR RECORDING
5	11/17/2011	MS	MS	ISSUED FOR RECORDING
6	11/17/2011	MS	MS	ISSUED FOR RECORDING
7	11/17/2011	MS	MS	ISSUED FOR RECORDING
8	11/17/2011	MS	MS	ISSUED FOR RECORDING
9	11/17/2011	MS	MS	ISSUED FOR RECORDING
10	11/17/2011	MS	MS	ISSUED FOR RECORDING

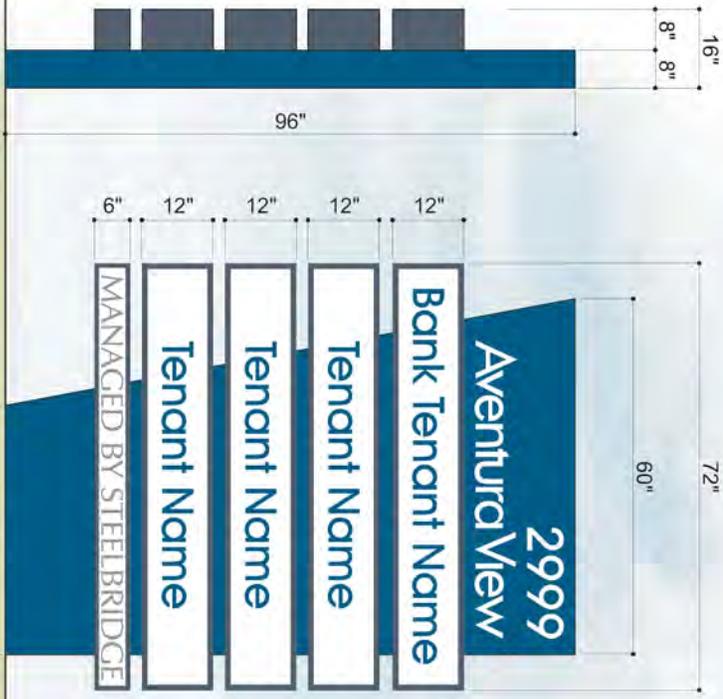
REVISIONS

NO.	DATE	BY	CHKD.	DESCRIPTION
1	11/17/2011	MS	MS	ISSUED FOR PERMITTING
2	11/17/2011	MS	MS	ISSUED FOR RECORDING
3	11/17/2011	MS	MS	ISSUED FOR RECORDING
4	11/17/2011	MS	MS	ISSUED FOR RECORDING
5	11/17/2011	MS	MS	ISSUED FOR RECORDING
6	11/17/2011	MS	MS	ISSUED FOR RECORDING
7	11/17/2011	MS	MS	ISSUED FOR RECORDING
8	11/17/2011	MS	MS	ISSUED FOR RECORDING
9	11/17/2011	MS	MS	ISSUED FOR RECORDING
10	11/17/2011	MS	MS	ISSUED FOR RECORDING

PRODUCT NO. 6878-12
 SCALE: 1" = 30'
 SHEET 2 OF 2

PERMIT DRAWING

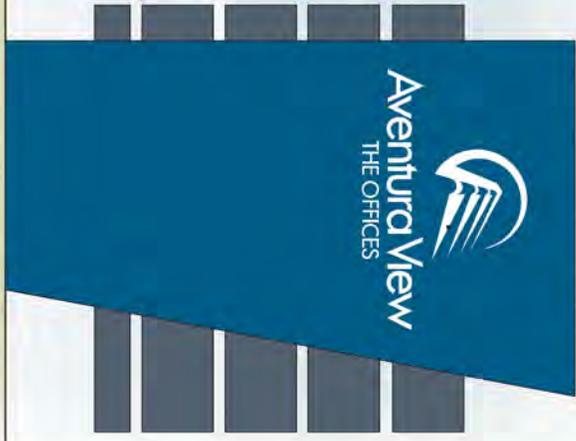
INTERNALLY ILLUMINATED / SINGLE SIDED / MONUMENT SIGN
 ALUM. FABRICATED STRUCTURE / PLASTIC WHITE TRANSLUCENT
 FACES W/ FLAT CUT OUT CLEAR ACRYLIC W/ VINYL LETTERS
 48 SQ.FT. ALLOWED
 48 SQ.FT. PROPOSED



SIDE VIEW



FRONT VIEW



BACK VIEW



NIGHT VIEW

- PMS 7469 (MATCH ORACAL TRANSLUCENT 541 DARK TURQUOISE PROPOSED)
- PMS 431

FINISH STUCCO TEXTURES



(Logo / PVC 1/8") White Color

Project: AVENTURA VIEW
 Address: 2999 NE 191TH ST
 AVENTURA, FL 33180

Account Manager: ALEC BLOTNICK
 Designer: RD
 Scale: N.T.S.
 Date: 10/07/14

540 W. 83 Street
 Hialeah, FL 33014
 305-512-1223
 americantropicalsigns.com



ASCE 7-10 WIND LOADS: • V=165 mph • Exposure C • Risk Category 1 Struct • ASD Load Coeff = 0.6

Sign Height = 15 ft max
 • Kzt=1.0, Kd=0.85, G=0.85
 Solid freestanding sign at grade:
 • Cf=1.55 (w/h ratio ≥ 1/2) ± 39.8 psf

1200 N Federal Hwy, #200
 Boca Raton, FL 33432
 1-888-371-3113

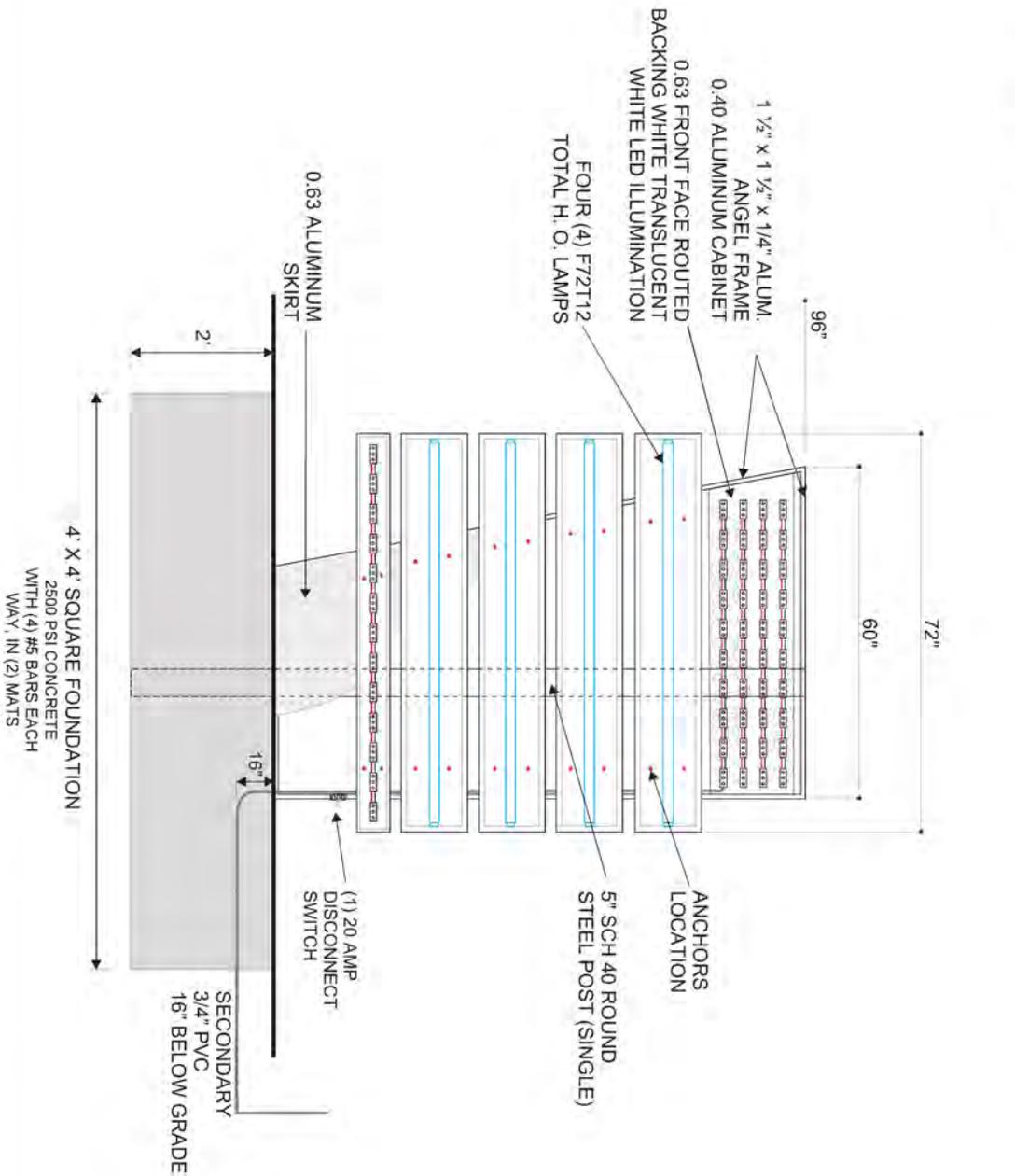
Christian Langley
 Florida PE #67382
 Cert of Auth #29531

Sheet 1 of 1

General Notes: Design is in accordance with the requirements of the 2010 Florida Building Code for use within & outside the High Velocity Hurricane Zone (HVHZ). This engineering certifies only the structural integrity of those systems, components, and/or other construction explicitly specified herein. Electrical notes, details, & specifications are provided by and are the sole responsibility of the electrical contractor. No electrical review has been performed and no certification of such is intended. Aluminum extrusions shall be 6063-T6 or stronger, unless noted otherwise.

PERMIT DRAWING

INTERNALLY ILLUMINATED / SINGLE SIDED / MONUMENT SIGN



General Notes:

- Design is in accordance with the requirements of the 2010 Florida Building Code for use within & outside the High Velocity Hurricane Zone (HVHZ).
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AMERICAN TROPICAL SIGNS & SERVICES, LLC
540 W. 83 Street
Hialeah, FL 33014
305-512-1223
americantropicalsigns.com

Project: **AVENTURA VIEW**
Address: **2999 NE 191TH ST
AVENTURA, FL 33180**

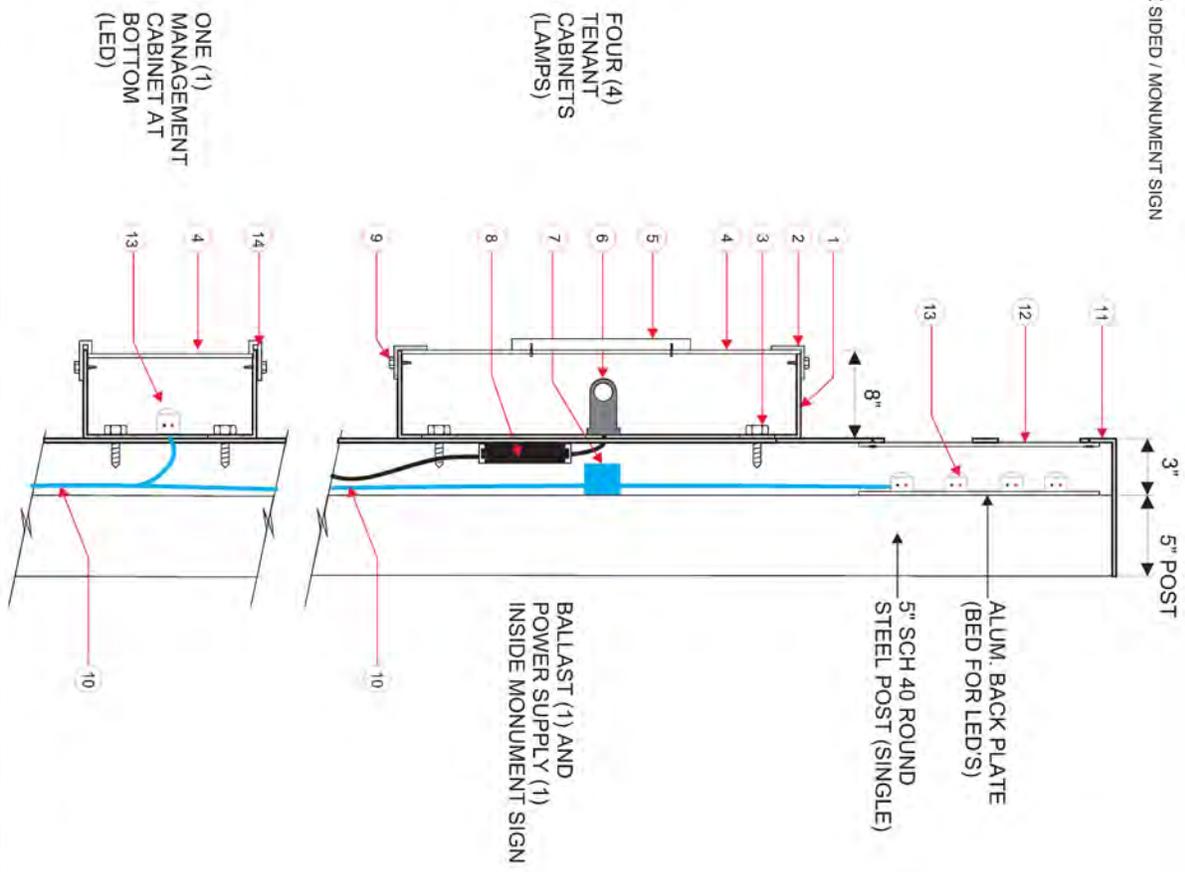
Account Manager: **ALEC BLOTNICK**
Designer: **RD**
Scale: **N.T.S.**
Date: **10/07/14**

Christian Langley
Florida PE #67382
Cert of Auth #29531

ALEC BLOTNICK
Florida PE #60637

PERMIT DRAWING

INTERNALLY ILLUMINATED / SINGLE SIDED / MONUMENT SIGN



TOTAL OF (1) BALLAST
TOTAL OF (1) POWER SUPPLY
TOTAL OF 8.4 AMPS

Power Requirements: 120V - 20AMP Circuit
No 12 COPPER WIRE FOR GROUNDING/BONDING OF SIGN AS PER NEC 250 TIME CLOCK REQUIRED FOR EACH CIRCUIT PER FBC IN COMPLIANCE WITH THE "FLA. ENERGY CODE"

ALL ELECTRICAL COMPONENTS ARE UL LISTED SIGN GROUNDING ACCORDING TO NEC 600.

INSTALLATION IS IN COMPLIANCE WITH FLORIDA BUILDING CODE 2010

1	.040 ALUM. BACK & SIDES
2	1" x 1" ALUM. RETAINER
3	#10 X 1" SELF TAPPING SCREWS FOUR (4) REQ. PER CABINET
4	WHITE TRANSLUCENT FACE (W/ FCO LETTERS ON FIRST SURFACE)
5	FLAT CUT OUT CLEAR ACRYLIC LETTERS TRANSLUCENT BLUE VINYL ON FIRST SURFACE
6	T-12 FLUORESCENT LAMPS (TOTAL 4)
7	POWER SUPPLY
8	IN-LINE FUSE BALLAST
9	#9 x 1" SELF TAPPING SCREW @ 12" O.C.
10	TO PRIMARY BY OTHERS (AS PER NEC 800-21)
11	ALUM. ROUTED FACE
12	WHITE TRANSLUCENT PLASTIC BACKING
13	WHITE LED MODULE
14	1" JEWELITE TRIM W/ SMS @ 8 C/S

ELECTRICAL SPECS:

- 4 - F72T12 H-O FLUOR LAMP
- 1 - 688-D H-O BALLAST @ 5.6 AMP
- 1 POWER SUPPLY @ 2.8 AMP

TOTAL LOAD = 8.4 AMP

- 1 - 20 AMP CIRCUIT REQUIRED
- 1 - 20 AMP DISCONNECT SWITCH
- 1/2" FLEX CONDUIT WITH 3 THWN WIRES TO EXISTING PRIMARY LINE BY OTHERS
- TIME DEVICE BY OTHERS
- SIGN BEARS MANDATORY UL LABELS SIGN GROUNDING AND BONDING AS PER NEC 250 CIRCUIT # 8

THIS PRODUCT IS LISTED BY UNDERWRITERS LABORATORY AND BEARS THE LABELS.

AMERICAN TROPICAL SIGNS & SERVICES, LLC
 540 W. 83 Street
 Hialeah, FL 33014
 305-512-1223
 americantropicalsigns.com

Project: AVENTURA VIEW
 Address: 2999 NE 191TH ST AVENTURA, FL 33180

Account Manager: ALEC BLOTNICK
 Designer: RD

Scale: N.T.S.
 Date: 10/07/14

THIS DRAWING IS THE PROPERTY OF AMERICAN TROPICAL SIGNS & SERVICES, LLC. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREIN. ANY REUSE OR MODIFICATION OF THIS DRAWING WITHOUT THE WRITTEN CONSENT OF THE OWNER IS STRICTLY PROHIBITED.

FLORIDA PROFESSIONAL SEAL
FSA
 FREDERICK S. ANGLY
 REGISTERED PROFESSIONAL ENGINEER
 No. 12531

General Notes: • Design is in accordance with the requirements of the 2010 Florida Building Code for use within & outside the High Velocity Hurricane Zone (HVHZ). • This engineering certifies only the structural integrity of those systems, components, and/or other construction explicitly specified herein. • Electrical notes, details, & specifications are provided by and are the sole responsibility of the electrical contractor. No electrical review has been performed and no certification of such is intended. • Aluminum extrusions shall be 6063-T6 or stronger, unless noted otherwise.





APPLICANT REPRESENTATIVE AFFIDAVIT

Pursuant to Section 31-71(b)(2)(i) of the City of Aventura Land Development Code, this Applicant Representative Affidavit is hereby made and submitted. The undersigned authorized representative of the individual or entity applying for the Development Permit, which is identified in the accompanying application, and the owner of the property subject to the application (if different) hereby lists and identifies all persons representing the individual or entity applying for the Development Permit in connection with the application, as follows:

Name	Relationship (i.e. Attorneys, Architects, Landscape Architects, Engineers, Lobbyists, Etc.)
<u>MICHAEL A. BERKE, ESQ</u>	<u>ATTORNEY</u>
<u>RICHARD COVENS</u>	<u>SURVEYOR</u>
<u>KEN GARDNER, ASLA</u>	<u>LANDSCAPE ARCHITECT</u>
<u>ANA MANRISA</u>	<u>SIGN CONSULTANT</u>

(Attach Additional Sheets If Necessary)

NOTICE: ANY STATEMENT OR REPRESENTATION MADE BY ANY PERSON LISTED ON THE APPLICANT REPRESENTATIVE AFFIDAVIT SHALL BE BINDING UPON THE INDIVIDUAL OR ENTITY APPLYING FOR THE DEVELOPMENT PERMIT AND THE OWNER OF THE SUBJECT PROPERTY. APPLICANTS AND AFFIANTS ARE ADVISED TO TIMELY SUPPLEMENT THIS AFFIDAVIT PURSUANT TO SEC. 31-71(B)(2)(IV) OF THE CITY'S LAND DEVELOPMENT REGULATIONS IN THE CITY CODE, IN THE EVENT THAT PRIOR TO CONSIDERATION OF THE APPLICATION BY THE CITY BOARD OR COMMISSION, THE INFORMATION PROVIDED IN THE AFFIDAVIT BECOMES INCORRECT OR INCOMPLETE.

WITNESS MY HAND THIS 19TH DAY OF NOVEMBER 2014

AUTHORIZED REPRESENTATIVE OF APPLICANT:

By: _____
 (Signature)

Name: _____
 (Print)

Title: _____

Address: _____

OWNER

By: [Signature]
 (Signature)

Name: JAY M. CAPLIN
 (Print)

Title: MANAGING MEMBER

Address: 1401 BRICKELL AVE SUITE 570
MIAMI, FL 33131

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

SWORN TO AND SUBSCRIBED BEFORE ME this 19 day of November, 2014

[Signature]
 AFFIAN

[Signature]

Notary Public State of Florida At Large
 Printed Name of Notary Maria Alexandra Ramirez
 My commission expires: 11/18/2017



BUSINESS RELATIONSHIP AFFIDAVIT*

This Affidavit is made pursuant to Section 31-71(b)(2)(ii) of the City of Aventura Land Development Code. The undersigned Affiant hereby discloses that: (mark with "x" applicable portions only)

- [] 1. Affiant does not have a Business Relationship with any member of the City Commission or any City Advisory Board to which the application will be presented.
- [] 2. Affiant hereby discloses that it does have a Business Relationship with a member of the City Commission or a City Advisory Board to which the application will be presented, as follows:

_____ (List name of Commissioner or Advisory Board Member) who serves on the
 _____ (List City Commission or City Advisory Board upon which member serves).

The nature of the Business Relationship is as follows:

- [] i. Member of City Commission or Board holds an ownership interest in excess of 1% of total assets or capital stock of Applicant or Representative;
- [] ii. Member of City Commission or Board is a partner, co-shareholder (as to shares of a corporation which are not listed on any national or regional stock exchange) or joint venturer with the Applicant or Representative in any business venture;
- [] iii. The Applicant or Representative is a Client of a member of the City Commission or Board or a Client of another professional working from the same office or for the same employer as the member of the City Commission or Board;
- [] iv. A City Commissioner or Board member is a Client of the Applicant or Representative;
- [] v. The Applicant or Representative is a Customer of the member of the City Commission or Board (or of his or her employer) and transacts more than \$10,000.00 of the business of the member of the City Commission or Board (or his or her employer) in a given calendar year;
- [] vi. The member of the City Commission or Board is a Customer of the Applicant or Representative and transacts more than \$25,000.00 of the business of the Applicant or Representative in a given calendar year.

WITNESS MY HAND THIS _____ DAY OF _____, 200__.

APPLICANT:

By: _____ (Signature)
 Name: _____ (Print)
 Title: _____ (Print)

WITNESS MY HAND THIS _____ DAY OF _____, 200__.

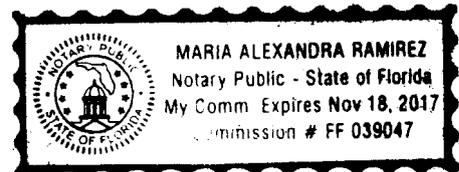
PROPERTY OWNER:

By: JMS (Signature)
 Name: JAY M. CAPLIN (Print)
 Title: MANAGER (Print)

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

State of Florida
 County of Miami-Dade
 The foregoing instrument was acknowledged before me
 this 19th day of November 2014
 By Jay Caplin
 Personally known OR produced identification
 Type identification produced N/A

[Signature]
 Notary Public



WITNESS MY HAND THIS _____ DAY OF _____ 200__

REPRESENTATIVE (Listed on Business Relationship Affidavit)

By: [Signature] (Signature)
Name: MICHAEL A. BERKE (Print)
Title: ATTORNEY (Print)

By: [Signature] (Signature)
Name: MIRIAM DURAN (Print)
Title: Notary Public (Print)



By: _____ (Signature)
Name: RICHARD COVINS (Print)
Title: _____ (Print)

By: _____ (Signature)
Name: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Name: KEVIN GARDNER (Print)
Title: PRESIDENT (Print)



By: [Signature] (Signature)
Name: _____ (Print)
Title: _____ (Print)

By: [Signature] (Signature)
Name: ANN THOMPSON (Print)
Title: _____ (Print)

By: _____ (Signature)
Title: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Title: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Title: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Title: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Title: _____ (Print)
Title: _____ (Print)

NOTE: 1) Use duplicate sheets if disclosure information for Representative varies

2) Applicants and Affiants are advised to timely supplement this Affidavit pursuant to Sec. 31-71(b)(2)(iv) of the City's Land Development Regulations in the City Code, in the event that prior to consideration of the application by the City Board or Commission, the information provided in the Affidavit becomes incorrect or incomplete.

WITNESS MY HAND THIS _____ DAY OF _____ 200__

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: _____ (Signature)

Name: MICHAEL A. BERKE (Print)

Title: ATTORNEY (Print)

By: Richard E. Cousins (Signature)

Name: RICHARD COUSINS (Print)

Title: PRESIDENT (Print)

By: _____ (Signature)

Name: KEN GARDNER (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: ANA MARISA (Print)

Title: _____ (Print)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

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Title: _____ (Print)

By: _____ (Signature)

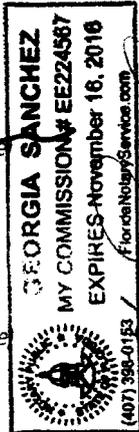
Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)



NOTE: 1) Use duplicate sheets if disclosure information for Representative varies

2) Applicants and Affiants are advised to timely supplement this Affidavit pursuant to Sec. 31-71(b)2(iv) of the City's Land Development Regulations in the City Code, in the event that prior to consideration of the application by the City Board or Commission, the information provided in the Affidavit becomes incorrect or incomplete.

WITNESS MY HAND THIS _____ DAY OF _____ 200__

REPRESENTATIVE (Listed on Business Relationship Affidavit)

By _____ (Signature)

Name: MICHAELA BERKE (Print)

Title: ATTORNEY (Print)

By _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By _____ (Signature)

Name: RICHARD COVINS (Print)

Title: _____ (Print)

By _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By _____ (Signature)

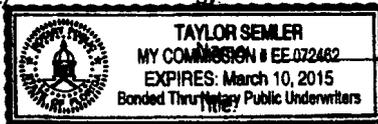
Name: KEN GARDNER (Print)

Title: PRESIDENT (Print)

By _____ (Signature)

Name: AMY THOMPSON (Print)

Title: _____ (Print)



By _____ (Signature)

Name: _____ (Print)

By _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

By _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

By _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

By _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

By _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

NOTE: 1) Use duplicate sheets if disclosure information for Representative varies

2) Applicants and Affiants are advised to timely supplement this Affidavit pursuant to Sec. 31-71(b)(2)(iv) of the City's Land Development Regulations in the City Code, in the event that prior to consideration of the application by the City Board or Commission, the information provided in the Affidavit becomes incorrect or incomplete.

WITNESS MY HAND THIS _____ DAY OF _____ 200__

REPRESENTATIVE (Listed on Business Relationship Affidavit)

By: [Signature] (Signature)
Name: MICHAEL A. BEPPE (Print)
Title: ATTORNEY (Print)

By: [Signature] (Signature)
Name: MIRIAM DURAN (Print)
Title: Notary Public (Print)



By: _____ (Signature)
Name: RICHARD COVINE (Print)
Title: _____ (Print)

By: _____ (Signature)
Name: _____ (Print)
Title: _____ (Print)

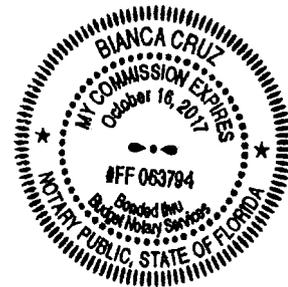
By: _____ (Signature)
Name: KEVIN GARDNER (Print)
Title: _____ (Print)



By: [Signature] (Signature)
Name: _____ (Print)
Title: _____ (Print)

By: [Signature] (Signature)
Name: ANN TAYLOR (Print)
Title: _____ (Print)

By: [Signature] (Signature)
Name: Bianca Cruz (Print)
Title: Notary Public (Print)



By: _____ (Signature)
Title: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Title: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Title: _____ (Print)
Title: _____ (Print)

By: _____ (Signature)
Title: _____ (Print)
Title: _____ (Print)

NOTE: 1) Use duplicate sheets if disclosure information for Representative varies

2) Applicants and Affiants are advised to timely supplement this Affidavit pursuant to Sec. 31-71(b)(3)(iv) of the City's Land Development Regulations in the City Code, in the event that prior to consideration of the application by the City Board or Commission, the information provided in the Affidavit becomes incorrect or incomplete.

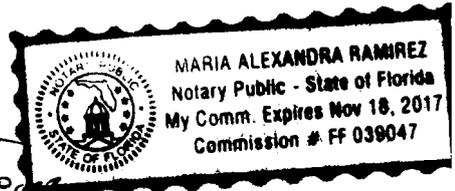
NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

SWORN TO AND SUBSCRIBED before me this 19 day of NOVEMBER, 2014

AFFIANT
Jay Caplan



Notary Public State of Florida At Large
Maria Alexandra Ramirez
Printed Name of Notary
My commission expires: 11/18/2017

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

SWORN TO AND SUBSCRIBED before me this ___ day of ___, 200__.

AFFIANT

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

SWORN TO AND SUBSCRIBED before me this ___ day of ___, 200__.

AFFIANT

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

SWORN TO AND SUBSCRIBED before me this ___ day of ___, 200__.

AFFIANT

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: _____

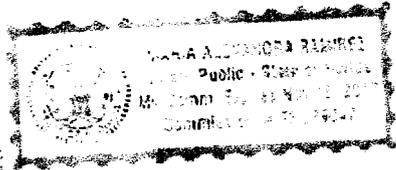
NOTARIZED PROVISION

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Jay Cook who being first by me duly sworn, depose and affirm that he has executed this Affidavit for the purposes stated herein and that the facts are true and correct.

SWORN TO AND SUBSCRIBED before me on this 25th day of NOV, 2014.

[Signature]
Notary Public - State of Florida At Large
Printed Name of Notary
My commission expires 03/31/2015



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared MICHAEL A. KANE who being first by me duly sworn, depose and affirm that he has executed this Affidavit for the purposes stated herein and that the facts are true and correct.

SWORN TO AND SUBSCRIBED before me on this 25th day of NOV, 2014.

[Signature]
Notary Public - State of Florida At Large
MIRIAM DURAN
Printed Name of Notary
My commission expires 03/31/2015

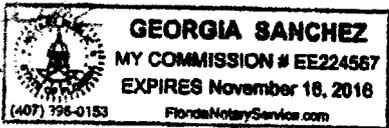


STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Richard Cousins who being first by me duly sworn, depose and affirm that he has executed this Affidavit for the purposes stated herein and that the facts are true and correct.

SWORN TO AND SUBSCRIBED before me on this 25th day of NOV, 2014.

[Signature]
AFFIANT
[Signature]
Notary Public - State of Florida At Large
GEORGIA SANCHEZ
Printed Name of Notary
My commission expires 11/16/2016



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared KEVIN STAPLER who being first by me duly sworn, depose and affirm that he has executed this Affidavit for the purposes stated herein and that the facts are true and correct.

SWORN TO AND SUBSCRIBED before me on this 25th day of NOV, 2014.

[Signature]
AFFIANT
[Signature]
Notary Public - State of Florida At Large
Printed Name of Notary
My commission expires 03/31/2015

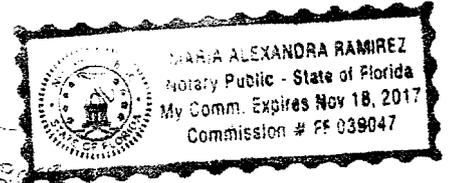
NOTARIZATION PROVISION

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

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

JMS
AFFIANT

SWORN TO AND SUBSCRIBED before me this 19 day of NOVEMBER 2014



Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: 11/18/2017

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

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

AFFIANT

SWORN TO AND SUBSCRIBED before me this ___ day of ___ 20__

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: _____

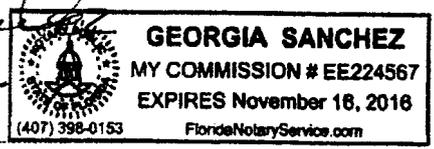
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

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

Richard E Cousins
AFFIANT

SWORN TO AND SUBSCRIBED before me this 25TH day of Nov 2014

Georgia Sanchez
Notary Public State of Florida At Large
GEORGIA SANCHEZ
Printed Name of Notary
My commission expires: _____



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

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

AFFIANT

SWORN TO AND SUBSCRIBED before me this ___ day of ___ 20__

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: _____

NOTARIZATION PROVISION

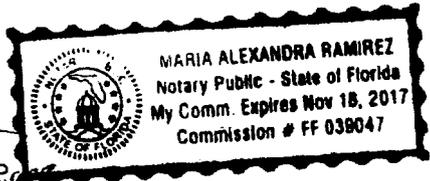
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

SWORN TO AND SUBSCRIBED before me this 9 day of NOVEMBER, 2014

[Signature]
AFFIANT

Notary Public State of Florida At Large
Maria Alexandra Ramirez
Printed Name of Notary
My commission expires 11/18/2017



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

SWORN TO AND SUBSCRIBED before me this ___ day of ___, 200__

AFFIANT

Notary Public State of Florida At Large

Printed Name of Notary

My commission expires

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

SWORN TO AND SUBSCRIBED before me this ___ day of ___, 200__

AFFIANT

Notary Public State of Florida At Large

Printed Name of Notary

My commission expires

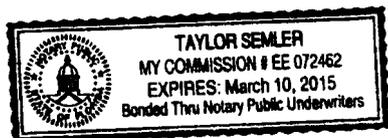
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

SWORN TO AND SUBSCRIBED before me this 24TH day of NOVEMBER, 2014

[Signature]
AFFIANT

Notary Public State of Florida At Large
TAYLOR SEMLER
Printed Name of Notary
My commission expires 3/10/15



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NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared ANA TANPISA
executed this Affidavit for the purposes stated therein and that it is true and correct.

Ana Tanpisa

SWORN TO AND SUBSCRIBED before me this 26 day of November, 20017

AFFIANT

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires 10/10/17



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared
executed this Affidavit for the purposes stated therein and that it is true and correct.

the Affiant, who being first by me duly sworn, do swear or affirm that he/she

AFFIANT

SWORN TO AND SUBSCRIBED before me this ___ day of ___, 20__.

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared
executed this Affidavit for the purposes stated therein and that it is true and correct.

the Affiant, who being first by me duly sworn, do swear or affirm that he/she

AFFIANT

SWORN TO AND SUBSCRIBED before me this ___ day of ___, 20__.

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared
executed this Affidavit for the purposes stated therein and that it is true and correct.

the Affiant, who being first by me duly sworn, do swear or affirm that he/she

AFFIANT

SWORN TO AND SUBSCRIBED before me this ___ day of ___, 20__.

Notary Public State of Florida At Large
Printed Name of Notary
My commission expires

RESOLUTION NO. 2015-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING SIGN VARIANCE FOR STEELBRIDGE CONCORDE AVENTURA, LLC, ON PROPERTY LOCATED AT 2999 NE 191 STREET, CITY OF AVENTURA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the property described herein is zoned TC1, Town Center District;
and

WHEREAS, the Applicant, Steelbridge Concorde Aventura LLC, through Application No. 01-SV-15, has requested a variance from Section 31-191(j)(1) of the City Code to permit a monument sign with a setback of one and one-half (1.5) feet from the right of way, where a minimum six (6) foot setback is required by Code; and

WHEREAS, following proper notice, the City Commission has held a public hearing as provided by law; and

WHEREAS, the City Commission finds that the application meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

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

Section 1. Application No. 01-SV-15 for Sign Variance to permit a monument sign that is setback one and one-half (1.5) feet from the right-of-way on the Aventura View office building parcel at 2999 NE 191 Street, City of Aventura, legally described in Exhibit "A" to this Resolution, is hereby granted exclusively to Steelbridge Concorde Aventura LLC, subject to the following conditions:

1. That the sign substantially complies with the plan submitted with this application, prepared by American Tropical Signs & Services LLC, dated October 7, 2014, and

2. That, prior to issuance of a sign permit for the monument sign, the owner enter into a License Agreement with the City, in form approved by the City Manager and the City Attorney, for continued maintenance of the grass and landscaping in the platted right-of-way between the edge of the travelled public road and the monument sign.

Section 2. Issuance of this development order by the City of Aventura does not in any way create any right on the part of an applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the City of Aventura for issuance of the development order if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law. All applicable state and federal permits must be obtained before commencement of the development. This condition is included pursuant to Section 166.033, Florida Statutes, as amended.

Section 3. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by _____, who moved its adoption. The motion was seconded by _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Denise Landman	_____
Commissioner Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Teri Holzberg	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 6th day of January, 2015.

Enid Weisman, Mayor

ATTEST:

Ellisa L. Horvath, MMC, City Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

City Attorney

This Resolution was filed in the Office of the City Clerk this ____ day of _____, 2015.

Ellisa L. Horvath, MMC, City Clerk

Exhibit "A"
Legal Description of Property

PARCEL 1:

A portion of Tract II of Fifth Addition Biscayne Yacht and Country Club, according to the plat thereof as recorded in Plat Book 99 at Page 20 of the Public Records of Miami-Dade County, Florida, more particularly described as follows:

Beginning at the Northwest corner of said Tract II; thence N 87°32'00" E along the north line of said Tract II for 334.64 feet to a point of curve; thence Northeasterly along the arc of said curve to the left having a radius of 5829.58 feet and an central angle of 0°42'04" for an arc distance of 71.33 feet to a point on the arc of a curve concave to the Northeast, said point bears N 9°50'42" W from the center of said curve; thence Southeasterly along the arc of said curve to the left having a radius of 1290.92 feet and a central angle of 9°08'59" for an arc distance of 206.15 feet; thence N 83°59'09 E for 158.32 feet to a point; thence S 02°27'24" E for 157.27 feet to a point; thence N 87°32'36" E for 125.00 feet to a point; thence S 02°27'24" E for 56.00 feet to a point on the south line of said Tract II, thence S 87°32'36" W along the south line of said Tract II for 220.73 feet; thence S 87°32'36" W along the south line of said Tract II for 670.25 feet to the southwest corner of said Tract II; thence N 2°58'20" W along the west line of said Tract II for 229.93 feet to the point of beginning; Less the south 35 feet of the west 70 feet of said Tract II conveyed to Miami-Dade County for highway right-of-way.

Together with the benefit of the following:

Easement for the installation, operation, maintenance, repair and/or replacement of (a) sub-surface pipes, lines and conduits to provide reasonable quantities of water, electricity, gas, telephone service, storm water, drainage, sewerage and sanitation facilities, and (b) a surface storm drainage to carry away storm drainage created by that certain non-exclusive Mutual Grant of Easement and Sanitary Lift Station Agreement filed December 24, 1984 at Official Records Book 12363, page 1680, as extended and modified by that certain non-exclusive Grant of Easement and Sanitary Lift Station Agreement filed February 28, 1986 in Official Records Book 12805, Page 2214, subject to the terms and provisions thereof.

PARCEL 2:

A parcel of land in Section 3, Township 52 South, Range 42 East, Miami-Dade County, Florida, more particularly described as follows:

Commencing at the southwest corner of the right of way of State Road 852 as recorded in OR Book 7001, Page 721 of the Public Records of Dade County, Florida; thence N 87°32'00" E, 115.00 feet to the point of beginning; thence N 2°28'0" W, 101.51 feet to an intersection with a non-tangential curve, concave to the northeast, having a tangent bearing of S 66°27'16"e and a radius of 1290.92 feet; thence southeasterly for 308.64 feet along said curve through a central angle of 13°41'5" to an intersection with a non-tangential curve, concave to the north, having a tangent bearing of S 86°50'00" W and a radius of 5829.58 feet; thence westerly for 71.21 feet along said curve through a central angle of 0°42'00"; thence S 87°32'00"W, 219.64 feet to the point of beginning.

CITY OF AVENTURA
FINANCE DEPARTMENT

MEMORANDUM

TO: City Commission

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

BY:  Brian K. Raducci, Finance Director

DATE: November 3, 2014

SUBJECT: **End of Year Budget Amending Ordinance – FY 2013/14**

1st Reading November 12, 2014 City Commission Meeting Agenda Item 8
2nd Reading January 6, 2015 City Commission Meeting Agenda Item 8

RECOMMENDATION

It is recommended that the City Commission approve the attached ordinance amending the FY 2013/14 budget.

BACKGROUND

As it does this time of year, the Finance Department is preparing the City's financial records for the FY 2013/14 year-end audit. Now that most of our year-end adjustments have been made, we have the information needed to formally amend the FY 2013/14 budget. This "clean up" amendment is a normal part of our year-end fiscal operations and is prepared to ensure that the "final" adopted budget contains sufficient appropriations to satisfy all of our actual expenditures.

In order to comply with Section 166.241 (4) of the Florida Statutes, the related ordinance will appear on the November 2014 and January 2015 agendas. Although this Section requires all budget amendments be made "within 60 days following the end of the fiscal year," the second reading of the ordinance (consistent with past practice) will not occur until January 2015 as there is no December meeting. The ordinance will however appear on first reading prior to the November 29, 2014 deadline.

We are only required to amend budgets when a Department's total budget has been exceeded. In all cases, we will only amend the expenditure accounts that are primarily responsible for the amendment. In some cases, associated revenues may be increased to justify the overage in expenditures as described above. Listed below is a summary of the amendments for the City's General Fund, by department and the Police Offduty Services Fund and the circumstances that support each recommendation.

General Fund – (001) – (\$862,000 net increase)

Legal (0601) – (\$25,000 increase)

3120 – Prof. Services - Legal

Requires a \$25,000 budget amendment due to Legal fees primarily related to the ongoing Williams Island POA litigation. This overage will be offset by \$25,000 in additional Half Cent Sales Tax revenue (3351800).

City Clerk (0801) – (\$12,000 increase)

1201 – Employee Salaries

Requires an \$8,000 budget amendment due to a higher than budgeted bonus approved by the City Commission to the City Clerk.

4740 – Ordinance Codification

Requires a \$1,900 budget amendment primarily due to higher than anticipated costs related to the codification of ordinances.

4911 – Legal Advertising

Requires a \$2,100 budget amendment primarily due to higher than anticipated legal advertising costs pertaining to an increase in development activity.

All three (3) overages above will be offset by \$12,000 in additional Half Cent Sales Tax revenue (3351800).

Community Development (4001) – (\$600,000 increase)

3101 – Building Inspection Services

Requires a \$536,000 budget amendment due to higher than anticipated building activity experienced during the year which will be offset by \$536,000 in additional Building Permit revenue (3221000)

3190 – Prof. Services

Requires a budget amendment of \$64,000 due to higher than anticipated planning review and landscape consultant services activity experienced during the year which will be offset by \$64,000 in additional Development Review Fees (3425000) paid by development applicants.

Community Services (5001) – (\$125,000 increase)

3451 – Beautification/Signage

Requires a \$32,000 budget amendment due to add on repairs and painting related to street furniture as well as the purchase of banner arms and related hardware.

4620 – R&M Buildings

Requires a \$21,000 budget amendment primarily due to unanticipated repairs and the replacement of HVAC units at the Community Recreation Center.

Both overages above will be offset by \$53,000 in additional Half Cent Sales Tax revenue (3351800).

4854 – Summer Recreation

Requires a \$72,000 budget amendment primarily due to the higher than anticipated participation in the Summer Recreation Program this year which will be offset by \$72,000 in additional Summer Recreation revenue (3475000).

Non-Departmental – Transfer (\$100,000 increase)

9118 – Transfer to Charter School Fund

Requires a \$100,000 budget amendment for the transfer of funds to the Charter School Fund that resulted from the sale of City land and which was previously approved by the City Commission. This expenditure was offset by \$100,000 in proceeds that resulted from the Sale of Asset [Land] (3644200).

Police Offduty Services Fund – (620) – (\$50,000 net increase)

1420 – Extra Duty Detail

Requires a \$50,000 budget amendment due to higher than anticipated Extra Duty Details that will be offset by \$50,000 in additional Police Detail Billing (3421000).

The budget amendments outlined above, are expected to have little to no impact on the FY 2013/14 overall budget or carryover amount that was utilized in the preparation of the FY 2014/15 budget. Based on this analysis, I recommend approval of the attached Ordinance.

ORDINANCE NO. 2015-___

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING ORDINANCE NO. 2013-09 WHICH ORDINANCE ADOPTED A BUDGET FOR THE 2013/2014 FISCAL YEAR BY REVISING THE 2013/2014 FISCAL YEAR OPERATING AND CAPITAL BUDGET AS OUTLINED IN EXHIBIT "A" ATTACHED HERETO; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, upon the periodic review and analysis of current budgetary commitments and obligations, and based upon the projected needs and requirements of the City and upon the recommendations of the City Manager (and the concurrence of the Finance Director as to Accounting Principles), it is deemed necessary to adjust, amend and implement the 2013/2014 Operating and Capital Budget as set forth in Exhibit "A" attached hereto and made a part hereof.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AS FOLLOWS:

Section 1. The recitals contained in the preamble to this Ordinance are incorporated by reference herein.

Section 2. The City Commission hereby authorizes the amendment of Ordinance No. 2013-09, which Ordinance adopted a budget for the 2013/2014 fiscal year, by revising the 2013/2014 budget as set forth on the attached Exhibit "A" which exhibits are deemed incorporated by reference as though set forth in full herein.

Section 3. The City Manager is hereby authorized to do all things necessary to carry out the aims of this Ordinance.

Section 4. Effective Date. This Ordinance shall be effective immediately upon adoption on second reading and shall be applicable retroactively from and after October 1, 2013.

The foregoing Ordinance was offered by Commissioner Shelley, who moved its adoption on first reading. This motion was seconded by Commissioner Narotsky, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	<u>Yes</u>
Commissioner Denise Landman	<u>Yes</u>
Commissioner Marc Narotsky	<u>Yes</u>
Commissioner Robert Shelley	<u>Yes</u>
Commissioner Howard Weinberg	<u>Yes</u>
Vice Mayor Teri Holzberg	<u>Yes</u>
Mayor Enid Weisman	<u>Yes</u>

The foregoing Ordinance was offered by Commissioner _____, who moved its adoption on second reading. This motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Denise Landman	_____
Commissioner Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Teri Holzberg	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED on first reading this 12th day of November, 2014.

PASSED AND ADOPTED on second reading this 6th day of January, 2015.

ATTEST:

MAYOR ENID WEISMAN

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

**CITY OF AVENTURA
GENERAL FUND 001
FY 2013/14 BUDGET AMENDMENT**

REVENUES

3221000	Building Permits	\$ 1,450,000	\$ 536,000	\$ 1,986,000
3351800	Half Cent Sales Tax	2,300,000	90,000	2,390,000
3425000	Development Review Fees	90,000	64,000	154,000
3475000	Summer Recreation	450,000	72,000	522,000
3644200	Sale of Assets	10,000	100,000	110,000
	Total Revenue	\$ 4,300,000	\$ 862,000	\$ 5,162,000
	TOTAL AMENDMENTS - REVENUE		\$ 862,000	

EXPENDITURES

LEGAL (0601)				
<u>CONTRACTUAL SERVICES</u>				
3120	Prof. Services - Legal	\$ 265,000	\$ 25,000	\$ 290,000
	Total Legal	\$ 265,000	\$ 25,000	\$ 290,000
CITY CLERK (0801)				
<u>PERSONAL SERVICES</u>				
1201	Employee Salaries	\$ 172,659	\$ 8,000	\$ 180,659
<u>OTHER CHARGES & SERVICES</u>				
4740	Ordinance Codification	2,000	1,900	3,900
4911	Legal Advertising	25,000	2,100	27,100
	Total City Clerk	\$ 199,659	\$ 12,000	\$ 211,659
COMMUNITY DEVELOPMENT (4001)				
<u>CONTRACTUAL SERVICES</u>				
3101	Building Inspection Services	\$ 1,000,000	\$ 536,000	\$ 1,536,000
3190	Prof. Services	35,000	64,000	99,000
	Total Community Development	\$ 1,035,000	\$ 600,000	\$ 1,635,000
COMMUNITY SERVICES (5001)				
<u>CONTRACTUAL SERVICES</u>				
3451	Beautification/Signage	\$ 70,000	\$ 32,000	\$ 102,000
<u>OTHER CHARGES & SERVICES</u>				
4620	R&M - Buildings	60,000	21,000	81,000
4854	Summer Recreation	310,000	72,000	382,000
	Total Community Services	\$ 440,000	\$ 125,000	\$ 565,000
NON-DEPARTMENTAL - TRANSFERS (9001)				
<u>TRANSFERS</u>				
9118	Transfer to Charter School Fund	\$ 100,000	\$ 100,000	\$ 200,000
	Total Non-Departmental Transfers	\$ 100,000	\$ 100,000	\$ 200,000
	TOTAL AMENDMENTS - EXPENDITURES		\$ 862,000	

CITY OF AVENTURA
POLICE OFFDUTY SERVICES FUND 620
FY 2013/14 BUDGET AMENDMENT

REVENUES

<u>Charges for Services</u>			
3421100	Police Detail Billing	\$ 225,000	\$ 50,000 \$ 275,000
	Total Revenue	\$ 225,000	\$ 50,000 \$ 275,000
	TOTAL AMENDMENTS - REVENUE		\$ 50,000

EXPENDITURES

<u>PERSONAL SERVICES</u>			
	<u>Public Safety</u>		
1420	Extra Duty Detail	\$ 225,000	\$ 50,000 \$ 275,000
	Total Expenditures	\$ 225,000	\$ 50,000 \$ 275,000
	TOTAL AMENDMENTS - EXPENDITURES		\$ 50,000