

City Commission

Enid Weisman, Mayor

Enbar Cohen, Vice Mayor

Teri Holzberg, Commissioner

Denise Landman, Commissioner

Marc Narotsky, Commissioner

Robert Shelley, Commissioner

Howard Weinberg, Commissioner



City Manager

Eric M. Soroka, ICMA-CM

City Clerk

Ellisa L. Horvath, MMC

City Attorney

Weiss Serota Helfman

Cole & Bierman

CITY COMMISSION MEETING AGENDA

JULY 16, 2015

9:00 A.M.

RECAP

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

1. CALL TO ORDER\ROLL CALL
2. OVERVIEW AND REVIEW OF PROPOSED BUDGET
 - A. GENERAL FUND
 - REVENUES **APPROVED**
 - GENERAL GOVERNMENT DEPARTMENTS **APPROVED**
 - City Commission
 - Office of the City Manager
 - Legal
 - City Clerk's Office
 - Finance
 - Information Technology
 - PUBLIC SAFETY DEPARTMENT **APPROVED**
 - COMMUNITY DEVELOPMENT DEPARTMENT **APPROVED**
 - COMMUNITY SERVICES DEPARTMENT **APPROVED**
 - ARTS & CULTURAL CENTER DEPARTMENT **APPROVED**
 - NON-DEPARTMENTAL **APPROVED**
 - CAPITAL OUTLAY **APPROVED**

B. MOTION TO ADOPT RESOLUTION TO ESTABLISH TENTATIVE MILLAGE RATE:

**Action Taken:
ADOPTED
as Resolution
No. 2015-46**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ESTABLISHING A PROPOSED MILLAGE RATE FOR THE 2015/2016 FISCAL YEAR; PROVIDING FOR THE DATE, TIME AND PLACE OF THE PUBLIC HEARING TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

C. POLICE EDUCATION FUND **APPROVED**

D. TRANSPORTATION AND STREET MAINTENANCE FUND **APPROVED**

E. 911 FUND **APPROVED**

F. DEBT SERVICE FUND **APPROVED**

G. CAPITAL PROJECTS FUND **APPROVED**

H. STORMWATER UTILITY FUND **APPROVED**

I. POLICE OFF-DUTY SERVICES FUND **APPROVED**

3. MOTION TO APPROVE THE RENTAL RATE SCHEDULE FOR THE AVENTURA ARTS & CULTURAL CENTER **APPROVED**

4. RESOLUTION:

**Action Taken:
ADOPTED
as Resolution
No. 2015-47**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDING AND LETTING A BID/CONTRACT FOR BID NO. 15-06-25-2, NE 207TH STREET MILLING AND RESURFACING IMPROVEMENTS TO GENERAL ASPHALT COMPANY, INC. AT THE BID PRICE OF \$555,835; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.

5. ADJOURNMENT

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.