

**City Commission**

Enid Weisman, Mayor

Robert Shelley, Vice Mayor  
Enbar Cohen, Commissioner  
Teri Holzberg, Commissioner  
Denise Landman, Commissioner  
Marc Narotsky, 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

**RECAP**

**APRIL 5, 2016**

**6:00 p.m.**

**Aventura 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:**
  - “State of the City” – Mayor Weisman

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:**

**Action Taken:  
APPROVED**

- March 1, 2016 Commission Regular Meeting
- March 17, 2016 Commission Workshop Meeting

**B.**

**Action Taken:  
ADOPTED  
as Resolution  
No. 2016-21**

**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 FOR AN EFFECTIVE DATE.**

- C. 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 MEDLEY 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.

Action Taken:  
**ADOPTED**  
as Resolution  
No. 2016-22

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF AVENTURA AND MIAMI-DADE COUNTY RELATING TO USE OF THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (AFIS); AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Taken:  
**ADOPTED**  
as Resolution  
No. 2016-23

- E. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE REVISED ICMA 401 PLAN ADOPTION AGREEMENTS AND TRANSMIT SAME TO THE ICMA RETIREMENT CORPORATION; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Taken:  
**ADOPTED**  
as Resolution  
No. 2016-24

**6. RESOLUTIONS – PUBLIC INPUT:**

- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, SUPPORTING THE DEVELOPMENT AND CONSTRUCTION OF AN IPREP HIGH SCHOOL FOR 500 STUDENTS ON VACANT LANDS ON THE GROUNDS OF HIGHLAND OAKS MIDDLE SCHOOL IN NORTHEAST MIAMI-DADE COUNTY, FLORIDA; URGING THE MIAMI-DADE COUNTY PUBLIC SCHOOLS BOARD TO CONSTRUCT PERMANENT CLASSROOMS FOR THE MAST ACADEMY AT FLORIDA INTERNATIONAL UNIVERSITY IN NORTH MIAMI; PROVIDING FOR DISTRIBUTION; PROVIDING IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Action Taken:  
**ADOPTED**  
as Resolution  
No. 2016-25

**7. ORDINANCES - FIRST READING/PUBLIC HEARINGS:**

- AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF A PROPOSED AMENDMENT TO CITY CHARTER SECTION 7.06 "CHARTER REVISION", REVISING CHARTER AMENDMENT ELECTION TIMING PROCEDURES APPLICABLE TO THE PERIODIC CHARTER REVIEW PROCESS; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; CALLING A SPECIAL ELECTION ON THE PROPOSED AMENDMENT TO THE CITY CHARTER TO BE HELD ON TUESDAY, THE 8TH DAY OF NOVEMBER 2016, IN CONJUNCTION WITH THE GENERAL ELECTION BEING HELD ON SAID DATE; PROVIDING NOTICE OF ELECTION; PROVIDING FOR ELECTION PROCEDURE; PROVIDING FOR INCLUSION IN THE CHARTER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Taken:  
**APPROVED**  
on  
First Reading

**8. ORDINANCES - SECOND READING/PUBLIC HEARINGS:**

- A. AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA AMENDING ARTICLE VIII., SECTION 31-171, "OFF-STREET PARKING, LOADING AND DRIVEWAY STANDARDS", OF CHAPTER 31 "LAND DEVELOPMENT REGULATIONS" OF THE CITY CODE BY AMENDING SECTION 31-171(a)(6)d. TO ADD MINIMUM WIDTHS FOR ONE-WAY AND TWO-WAY DRIVE AISLES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Taken:  
ADOPTED  
on Second  
Reading as  
Ordinance  
No. 2016-04**

- B. AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, AMENDING CHAPTER 14, "BUILDINGS AND BUILDING REGULATIONS", ARTICLE VI., "GREEN BUILDING PROGRAM" TO ADD CLARIFICATION TO SECTION 14-115, INCENTIVES AND BONUSES; AGREEMENT AND BOND REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Taken:  
ADOPTED  
on Second  
Reading as  
Ordinance  
No. 2016-05**

- C. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING ORDINANCE NO. 2015-09 WHICH ORDINANCE ADOPTED A BUDGET FOR THE 2015/2016 FISCAL YEAR BY REVISING THE 2015/2016 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; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Taken:  
ADOPTED  
on Second  
Reading as  
Ordinance  
No. 2016-06**

- 9. 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.

**Action  
Taken:  
ADOPTED  
as  
Resolution  
No. 2016-26**

- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL PURSUANT TO SECTION 31-144(c)(2) l. AND m. OF THE CITY CODE TO ALLOW LOT COVERAGE OF 42.23% WHERE MAXIMUM LOT COVERAGE OF 40% IS PERMITTED BY CODE AND TO ALLOW FLOOR AREA RATIO OF 1.93 WHERE MAXIMUM FLOOR AREA RATIO OF 1.61 IS PERMITTED BY CODE, BOTH FOR A HOTEL DEVELOPMENT IN THE COMMUNITY BUSINESS (B2) DISTRICT, TO BE CONSTRUCTED PURSUANT TO THE CITY'S GREEN BUILDING PROGRAM, LOCATED AT 2875 NE 191 STREET, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.

- 10. RESOLUTIONS – PUBLIC HEARINGS:** None

- 11. REPORTS**

- 12. PUBLIC COMMENTS**

**13. OTHER BUSINESS: None**

**14. ADJOURNMENT**

**FUTURE MEETINGS\***

**COMMISSION MEETING AND WORKSHOP – APRIL 28, 2016 AT 9 AM  
EXECUTIVE CONFERENCE ROOM (5<sup>TH</sup> FLOOR)**

**COMMISSION MEETING – MAY 3, 2016 AT 6 PM  
COMMISSION CHAMBER**

**COMMISSION WORKSHOP – MAY 19, 2016 AT 9 AM  
EXECUTIVE CONFERENCE ROOM (5<sup>TH</sup> FLOOR)**

\*Meeting dates and times are subject to change. Please check the City's website for the most current schedule.

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.