

City Commission

Enid Weisman, Mayor
Denise Landman, Vice Mayor
Enbar Cohen, Commissioner
Teri Holzberg, 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 12, 2016

**Following the Local Planning Agency Meeting at
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:**
 - Employee Service Awards
 - Proclamation – Lauren Morris Schulman
- 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:**
 - June 7, 2016 Commission Regular Meeting
 - June 21, 2016 Commission Workshop Meeting
 - B. 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, EXPRESSING THE CITY'S STRONG OBJECTION TO MIAMI DADE COUNTY'S PROPOSED MANDATORY WORKFORCE HOUSING ORDINANCE; URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE COUNTY'S METROPOLITAN SERVICES COMMITTEE NOT TO APPLY THE PROPOSED ORDINANCE WITHIN THE CITY OF AVENTURA OR WITHIN ANY OTHER OBJECTING MUNICIPALITY; PROVIDING FOR DISTRIBUTION; PROVIDING IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.
- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 16-06-22-2, NE 213TH SEAWALL RESTORATION TO JONES BENITEZ CORPORATION AT THE BID PRICE OF \$1,387,880; 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.
- E. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF AVENTURA AND THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) FOR THE UNIFIED MASTER PLAN FOR PEDESTRIAN AND BICYCLE CONNECTIVITY; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.
- F. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED AGREEMENT BY AND BETWEEN THE CITY OF AVENTURA AND THE CORRADINO GROUP, INC. TO PREPARE THE AVENTURA UNIFIED MASTER PLAN FOR PEDESTRIAN AND BICYCLE CONNECTIVITY IN ACCORDANCE WITH THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION GRANT; 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 AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 16-06-24-2, RIGHT-OF-WAYS, PUBLIC WORKS & LANDSCAPE MAINTENANCE SERVICES TO LUKES' LANDSCAPING, INC. AT THE BID PRICE OF \$999,477.00; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.

- H. **A MOTION TO TABLE THE REQUEST OF GULFSTREAM PARK RACING ASSOCIATION, INC. FOR EXTENSION OF THE APPROVALS GRANTED THROUGH RESOLUTION NO. 2006-62 FOR PROPERTY LOCATED ON THE NORTH SIDE OF NE 213 STREET BETWEEN BISCAYNE BOULEVARD AND NE 34 AVENUE, CITY OF AVENTURA, FOR A PERIOD OF 60 DAYS AD RECOMMENDED BY THE CITY MANAGER**

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.

RESOLUTIONS – PUBLIC HEARING:

- A. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF VARIANCE TO SECTION 31-238(j) OF THE CITY CODE TO ALLOW A 468 SQUARE FOOT, 12 FOOT TALL ACCESSORY UTILITY SHED AT THE NORTH MARINA AT WILLIAMS ISLAND, WHERE A MAXIMUM 100 SQUARE FOOT, 8 FOOT HIGH UTILITY SHED IS PERMITTED BY CODE; AND VARIANCE FROM SECTION 31-238(j) OF THE CITY CODE TO ALLOW A FRONT YARD SETBACK OF 20 FEET 9 ½ INCHES WHERE A MINIMUM 25 FOOT FRONT YARD SETBACK IS REQUIRED BY CODE, A NORTH SIDE YARD SETBACK OF 4 FEET WHERE A MINIMUM 12 FOOT SIDE YARD SETBACK IS REQUIRED BY CODE AND A 2 FOOT, 3 ¼ INCH REAR YARD SETBACK WHERE A MINIMUM 12 FOOT REAR YARD SETBACK IS REQUIRED BY CODE; ALL FOR A UTILITY SHED ACCESSORY TO THE WILLIAMS ISLAND NORTH MARINA LOCATED AT 4100 ISLAND BOULEVARD, CU-2, CITY OF AVENTURA; AND PROVIDING FOR AN EFFECTIVE DATE.**
- B. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL PURSUANT TO SECTION 31-143(f)(4) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO PERMIT THE INSTALLATION OF AN ABOVEGROUND FUEL STORAGE TANK IN THE RMF4, MULTIFAMILY HIGH DENSITY RESIDENTIAL DISTRICT; GRANTING VARIANCE FROM SECTION 31-143(f)(4)a. OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO PERMIT A 2,000 GALLON CAPACITY ABOVEGROUND FUEL STORAGE TANK, WHERE A MAXIMUM 550 GALLON CAPACITY ABOVEGROUND FUEL STORAGE TANK IS PERMITTED BY CODE FOR PROPERTY LOCATED AT 19355 TURNBERRY WAY, CITY OF AVENTURA, FLORIDA; PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

7. ORDINANCE - FIRST READING/PUBLIC HEARING:

AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA AMENDING SECTION 31-144 "BUSINESS ZONING DISTRICTS" OF THE CITY'S LAND DEVELOPMENT REGULATIONS BY AMENDING SECTION 31-144(C)(1), COMMUNITY BUSINESS (B2) DISTRICT TO ADD AN ELECTRIC VEHICLE RETAIL SHOWROOM AS A PERMITTED USE IN SHOPPING CENTERS WITH MORE THAN 1,000,000 SQUARE FEET OF GROSS LEASABLE AREA, WITH HEIGHT NOT GREATER THAN FIVE STORIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

8. ORDINANCE - SECOND READING/PUBLIC HEARING: None

9. RESOLUTIONS – PUBLIC HEARING:

A. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ACCEPTING AND ADOPTING IN PRINCIPLE, SUBJECT TO ANNUAL REVISION AND AUTHORIZATION, THE CITY OF AVENTURA CAPITAL IMPROVEMENT PROGRAM DOCUMENT FOR FISCAL YEAR 2016/17 TO 2020/21 AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AMENDING RESOLUTION NO. 98-85, WHICH ESTABLISHED THE RATE OF STORMWATER UTILITY FEE, BY AMENDING THE RATE OF THE STORMWATER UTILITY FEE FOR THE CITY OF AVENTURA STORMWATER MANAGEMENT SYSTEM; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

10. REPORTS

11. PUBLIC COMMENTS

12. OTHER BUSINESS: None

13. ADJOURNMENT

FUTURE MEETINGS*

**COMMISSION MEETING AND WORKSHOP – JULY 21, 2016 AT 9 AM
EXECUTIVE CONFERENCE ROOM (5TH FLOOR)**

**COMMISSION MEETING – SEPTEMBER 6, 2016 AT 6 PM
COMMISSION CHAMBER**

**COMMISSION WORKSHOP – SEPTEMBER 15, 2016 AT 9 AM
EXECUTIVE CONFERENCE ROOM (5TH 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.



**CITY COMMISSION
REGULAR MEETING MINUTES
JUNE 7, 2016
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. The roll was called and the following were present: Mayor Enid Weisman, Vice Mayor Denise Landman, Commissioner Enbar Cohen, Commissioner Teri Holzberg, 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. As a quorum was determined to be present, the meeting commenced.

2. **PLEDGE OF ALLEGIANCE:** The Pledge was led by Philip Lakofsky, ACES Music Teacher, and the third grade chorus group.

3. **AGENDA: REQUESTS FOR DELETIONS/EMERGENCY ADDITIONS:** None.

4. **SPECIAL PRESENTATIONS:**

- **Employee Service Award:** Mayor Weisman and the Commission presented Eric Soroka with a plaque and a token of appreciation recognizing his 20 years of service as City Manager.

5. **RESOLUTION – PUBLIC HEARING:** Mr. Wolpin read the following Resolution by title:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING WITH CONDITIONS A REQUEST TO VACATE A PORTION OF THE PUBLIC RIGHTS OF WAY OF NE 29TH COURT, NE 201ST TERRACE, NE 27TH COURT, AND A PORTION OF THE NE 203RD STREET FRONTAGE ROAD LEGALLY DESCRIBED IN THE ATTACHED EXHIBIT "A;" AUTHORIZING THE CITY MANAGER TO ENTER INTO A PERPETUAL ROAD MAINTENANCE AGREEMENT; RESERVING CERTAIN EASEMENTS TO THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion for approval of the Resolution was offered by Commissioner Holzberg and seconded by Commissioner Shelley.

Mr. Soroka explained the Resolution conveying the roads back to Biscayne Landings.

Mayor Weisman opened the public hearing. There being no comments, the public hearing was closed.

The motion for approval of the Resolution passed unanimously by roll call vote, and **Resolution No. 2016-35** was adopted.

6. **CONSENT AGENDA:** There were no requests from the public to address the Commission.

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

A. Minutes were approved as follows:

- May 3, 2016 Commission Regular Meeting

B. Resolution No. 2016-36 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 FOR AN EFFECTIVE DATE.

C. Resolution No. 2016-37 was adopted as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED TRAFFIC CONTROL JURISDICTION AGREEMENT BETWEEN BISCAYNE LAKE GARDENS SERVICE CORP. AND THE CITY OF AVENTURA; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

D. Resolution No. 2016-38 was adopted as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR RFP NO. 16-11-13-2, TO PROVIDE CITY WIDE BICYCLE SHARING SYSTEM, TO B-CYCLE, LLC, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED PURCHASE AGREEMENT, INTELLECTUAL PROPERTY LICENSE AGREEMENT, DIGITAL PLATFORM SERVICES AGREEMENT AND SERVICE AGREEMENT; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

E. Resolution No. 2016-39 was adopted as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF AVENTURA AND MIAMI-DADE COUNTY FOR PARTICIPATION IN THE MUNICIPAL PARKING FINES REIMBURSEMENT PROGRAM; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

7. ZONING HEARINGS: QUASI-JUDICIAL PUBLIC HEARINGS: None.

8. **ORDINANCE - FIRST READING – PUBLIC HEARING:** None.

9. **ORDINANCES - SECOND READING/PUBLIC HEARINGS:** Mr. Wolpin read the following Ordinance by title:

AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA; AMENDING THE CITY CODE BY AMENDING CHAPTER 30 “ENVIRONMENT”, BY CREATING ARTICLE VIII "DRONE REGULATIONS AND PRIVACY PROTECTIONS", BY CREATING SECTION 30-210 "DRONE RESTRICTIONS AT PUBLIC GATHERINGS"; TO REGULATE AND RESTRICT DRONE USE IN AND OVER OUTDOOR PUBLIC GATHERINGS, AND BY CREATING SECTION 30-211 “PROTECTION OF PRIVACY FROM DRONE USE” TO PROVIDE FOR A CODE ENFORCEMENT MECHANISM CONCERNING ANY USE OF A DRONE THAT VIOLATES INDIVIDUAL PRIVACY AS PROTECTED BY SECTION 934.50, FLORIDA STATUTES; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR PENALTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion for approval of the Ordinance was offered by Commissioner Holzberg and seconded by Commissioner Weinberg.

Mr. Wolpin reviewed the primary components of the Ordinance and reported that although the FAA could not concur with the restrictions, it had no objections.

Mayor Weisman opened the public hearing. There being no speakers, the public hearing was closed.

The motion for approval of the Ordinance on second and final reading passed unanimously, by roll call vote, and **Ordinance No. 2016-10** was adopted.

10. **REPORTS:**

Commissioner Landman invited residents to attend Grown Up Movie Night on June 25th at the Aventura Arts & Cultural Center.

Commissioner Holzberg spoke in favor of the bike sharing program.

Commissioner Weinberg commended Mr. Soroka on his leadership as City Manager.

11. **PUBLIC COMMENTS:** The following members of the public provided comments: Alfred Santamaria (12420 S.W. 94th Lane, Miami).

12. **OTHER BUSINESS:** None.

13. **ADJOURNMENT:** There being no further business to come before the Commission, a motion to adjourn was offered by Commissioner Cohen, seconded by Vice Mayor Landman, and unanimously approved; thus adjourning the meeting at 6:25 p.m.

Ellisa L. Horvath, MMC, City Clerk

Approved by the Commission on July 12, 2016.



**CITY COMMISSION
WORKSHOP MEETING MINUTES
JUNE 21, 2016
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. The following were present: Mayor Enid Weisman, Vice Mayor Denise Landman, Commissioner Enbar Cohen¹, Commissioner Teri Holzberg, 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. As a quorum was determined to be present, the meeting commenced.

1. OVERVIEW OF AACC 2015/2016 SEASON (City Manager): Aventura Arts & Cultural Center Director Jeff Kiltie, the Broward Center for the Performing Arts CEO Kelley Shanley and his staff, and the Pierson Grant Public Relations team provided an overview of the season, as well as the Media Coverage Report.

City Manager Summary: No action - this item was provided for informational purposes.

2. DEVELOPER PROPOSED LDR AMENDMENT FOR B2 PARKING GARAGE HEIGHT RESTRICTION (City Manager): Mr. Soroka explained the request from the owner of the property located at 2777 N.E. 185th Street to amend the City's Land Development Code, to modify proposed heights of parking garages in the B-2 zoning district as it relates to Conditional Uses and height, as outlined in the agenda.

The following provided comments: Brian Adler – Attorney (Bilzin Sumberg) representing 2777 N.E. 185th Street Property Owner.

Mr. Soroka and Joanne Carr, Community Development Director, noted that staff had no objections to the request.

City Manager Summary: It was the consensus of the City Commission to proceed with placing an Ordinance for first reading on the July 12, 2016 Commission Meeting Agenda. Information will be provided to the Commission prior to first reading, as is customary.

It was the consensus to take the following items out of order:

Item 5: POLICE IN-CAR VIDEO UPDATE (City Manager): Chief Steinberg provided an update on the in-car video system for police vehicles, showing examples of what the video will provide.

Commissioner Cohen requested that an item be placed on the next workshop meeting, regarding a program to allow families to register mentally handicapped children within the City.

¹ Commissioner Cohen participated via telephone.

City Manager Summary: No action - this item was provided for informational purposes.

Item 4: PROPOSED COUNTY ORDINANCE ON MANDATORY INCLUSIONARY WORKFORCE HOUSING (City Attorney): Mr. Wolpin reported on the ordinance that is currently voluntary, which would become mandatory for all municipalities, if adopted by the County in September 2016. He reviewed the issues and concerns for the City if the Ordinance is passed, as outlined in the agenda.

City Manager Summary: It was the consensus of the City Commission for the City Attorney to draft a Resolution for the July 12, 2016 Commission Meeting Agenda, objecting to the County's Ordinance. Additionally, Mr. Wolpin was directed to contact the Miami-Dade County League of Cities Attorney to see if they have a planned response to the County's Ordinance.

Item 6: UPDATE ON FDOT PROJECT – INTERSECTION IMPROVEMENTS AT NE 203 STREET (City Manager): Mayor Weisman discussed the recent FDOT meeting at Government Center regarding their intersection improvement project, with many in attendance from the Highland Lakes Homeowners Association, outside of Aventura, opposed to the selected plan. Mr. Soroka discussed the FDOT public hearing and noted that the City had adopted a resolution last year supporting the concept of the intersection improvements. He reviewed the plan selected by FDOT, which was scheduled to begin in 2019 with a three-year construction plan while keeping the intersection open during that time. He noted that the plan supported by the Highland Lakes Homeowners Association would take six years to complete and shut down the intersection during that time. Mr. Soroka reported that at this point FDOT is moving forward with their proposed plan, with adjustments to a crosswalk for access to the temples.

City Manager Summary: No action - this item was provided for informational purposes.

Item 3: CAPITAL IMPROVEMENT PROGRAM 2016-2021 BRIEFING (City Manager): Mr. Soroka reviewed the Capital Improvement Program (CIP) for the fiscal period October 1, 2016 through September 30, 2021.

City Manager Summary: It was the consensus of the City Commission to place a resolution on the July Commission Meeting Agenda, accepting and adopting the Capital Improvement Program for 2016-2021, with an increase in the monthly unit fee from \$2.50 to \$3.50 for the Stormwater Utility Fund.

The following additional items were discussed: Mayor Weisman suggested that the City review the possibility of obtaining membership in the Greater Miami Chamber of Commerce.

7. **ADJOURNMENT:** There being no further business to come before the

Commission at this time, a motion to adjourn the workshop meeting was offered by Vice Mayor Landman, seconded by Commissioner Narotsky, and passed unanimously; thereby adjourning the meeting at 11:31 a.m.

Ellisa L. Horvath, MMC, City Clerk

Approved by the Commission on July 12, 2016

CITY OF AVENTURA
OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

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

DATE: June 24, 2016

SUBJECT: **Resolution Declaring Equipment Surplus**

July 12, 2016 City Commission Meeting Agenda Item 5B

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. 2016-__

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.

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.

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

PASSED AND ADOPTED this 12th day of July, 2016.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

CITY OF AVENTURA

COMMUNITY SERVICES DEPARTMENT

MEMORANDUM

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

FROM: Robert M. Sherman, Director of Community Services 

DATE: July 5, 2016

SUBJECT: **Surplus Property**

I am requesting to have the following City property declared as surplus as this item has become unusable for City purposes and is cost prohibitive to maintain and operate.

1. 2001 Chevrolet S-10 P/U Truck VIN # 1GCCS19W118203132

RMS/gf

RMS16005

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

TO: Eric M. Soroka, City Manager

FROM: ~~Eric M. Soroka, City Manager~~
Steven Steinberg, Chief of Police

DATE: 1 July 2016

SUBJECT: Surplus Property

I would like to have the below 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:

Year	VIN	UNIT	Model
2011	2FABP7BVXB123708	2221	Crown Victoria
2009	2FAHP71V79X128838	3986	Crown Victoria
2008	2FAFP71V08X140738	3867	Crown Victoria

CITY OF AVENTURA

INFORMATION TECHNOLOGY DEPARTMENT

MEMORANDUM

TO: Eric M. Soroka, City Manager
FROM: Karen J. Lanke, Information Technology Director
DATE: June 29, 2016
SUBJECT: Surplus Computer Equipment

I am requesting that the computer equipment listed on the attached be declared surplus property as the equipment no longer meets the needs of the City and Aventura City of Excellence School.

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

Attachments

**City of Aventura
Computer Equipment Inventory**

Exhibit A

Brand	Model	Qty	Serial Number	Type
APC	BF500	1	NB0033120648	UPS
APC	BF500	1	NB0033320630	UPS
APC	BK500	1	JB0207006180R	UPS
APC	BR700G	1	3B0950X36494	UPS
APC	BR700G	1	3B0950X36576	UPS
APC	BR700G	1	3B0950X36701	UPS
APC	BR700G	1	3B1032X51915	UPS
APC	BR700G	1	3B1224X34848	UPS
APC	BR700G	1	3B1224X34989	UPS
APC	BR700G	1	3B1247X17294	UPS
APC	BR700G	1	3B1247X17391	UPS
APC	BR800BLK	1	3B0928X28424	UPS
APC	BR800BLK	1	3B0928X28479	UPS
APC	BR800BLK	1	3B0928X30094	UPS
APC	BR800BLK	1	5B0725U00152	UPS
APC	BR800BLK	1	5B0725U00184	UPS
APC	BR800BLK	1	5B0738U23256	UPS
APC	BR800BLK	1	5B0741U02699	UPS
APC	BR800BLK	1	5B0850T21692	UPS
APC	RBC24	2	N/A	UPS Battery
APC	SUA1500RM2U	1	AS0742130207	UPS
APC	SUA1500RM2U	1	AS0950212458	UPS
Dell	1704FPTI	1	CN-OY4299-71618-55I-BJ41	Monitor
Dell	1707FPt	1	CN-0CC280-71618-64H-BBDA	Monitor
Dell	Latitude D630	1	3T0PXF1	Laptop
Dell	Latitude D630	1	FS0PXF1	Laptop
Dell	Latitude E6430	1	12B3CW1	Laptop
Dell	Latitude E6430	1	2KD3CW1	Laptop
Dell	Latitude E6430	1	40S56Q1	Laptop
Dell	Optiplex 780	1	1JQAKM1	Desktop
Dell	Optiplex 780	1	3S0KKN1	Desktop
Dell	Optiplex 780	1	3T7LKN1	Desktop
Dell	Optiplex 780	1	3TFJKN1	Desktop
Dell	PowerConnect 2016	1	8R2WY11	Switch
HP	LaserJet Pro 400	1	CN8D40SC2	Printer
HP	OfficeJet 6000	1	CN0791F00K	Printer
HP	OfficeJet 6000	1	CN14J1F0KQ	Printer
HP	OfficeJet 6000	1	MY97H2J0G8	Printer
HP	OfficeJet 6000	1	MY97H2J0GF	Printer
HP	OfficeJet 6700	1	CN46BDS1BW	Printer
Powerware	5115	1	UY364A0776	UPS
Toshiba	eStudio 170F	1	MDG763755	Fax Machine
	Box full of aircards	1		
	Box of cables, keyboards, and mice	1		

**Aventura City of Excellence School
Computer Equipment Inventory**

Brand	Model	Qty	Serial #	Type
Dell	OptiPlex 780	1	HBPOMM1	Desktop
Dell	OptiPlex 780	1	HBBZLM1	Desktop
Dell	OptiPlex 780	1	HCO1MM1	Desktop
Dell	OptiPlex 780	1	HBRYM1	Desktop
Dell	OptiPlex 780	1	HBTYLM1	Desktop
Dell	OptiPlex 780	1	HBGOMM1	Desktop
Dell	OptiPlex 780	1	HBJOMM1	Desktop
Dell	OptiPlex 780	1	HB7ZLM1	Desktop
Dell	OptiPlex 780	1	HBFYLM1	Desktop
Dell	OptiPlex 780	1	HBKOMM1	Desktop
Dell	OptiPlex 780	1	HBB1MM1	Desktop
Dell	OptiPlex 780	1	HB11MM1	Desktop
Dell	OptiPlex 780	1	HBHZLM1	Desktop
Dell	OptiPlex 780	1	HBXOMM1	Desktop
Dell	OptiPlex 780	1	HBCOMM1	Desktop
Dell	OptiPlex 780	1	HB80MM1	Desktop
Dell	OptiPlex 780	1	HBF1MM1	Desktop
Dell	OptiPlex 780	1	HBLYLM1	Desktop
Dell	OptiPlex 780	1	HBC1MM1	Desktop
Dell	OptiPlex 780	1	HB81MM1	Desktop
Dell	OptiPlex 780	1	HBKZLM1	Desktop
Dell	OptiPlex 780	1	HBK1MM1	Desktop
Dell	OptiPlex 780	1	HBLZLM1	Desktop
Dell	OptiPlex 780	1	HBSZLM1	Desktop
Dell	OptiPlex 780	1	HC21MM1	Desktop
Dell	OptiPlex 780	1	HB9ZLM1	Desktop
Dell	OptiPlex 780	1	HBDOMM1	Desktop
Dell	OptiPlex 780	1	HBRZLM1	Desktop
Dell	OptiPlex 780	1	HBH1MM1	Desktop
Dell	OptiPlex 780	1	HBDZLM1	Desktop
Dell	OptiPlex 780	1	HBMOMM1	Desktop
Dell	OptiPlex 780	1	HBKYLM1	Desktop
Dell	OptiPlex 780	1	HBVYLM1	Desktop
Dell	OptiPlex 780	1	HBNYLM1	Desktop
Dell	OptiPlex 780	1	HBL0MM1 **	Desktop
Dell	OptiPlex 780	1	HC40MM1	Desktop
Dell	OptiPlex 780	1	HBPZLM1	Desktop
Dell	OptiPlex 780	1	HBTZLM1	Desktop
Dell	OptiPlex 780	1	HBFOMM1	Desktop
Dell	OptiPlex 780	1	HBMZLM1	Desktop
Dell	OptiPlex 780	1	HBNOMM1	Desktop
Dell	OptiPlex 780	1	HCOZLM1	Desktop
Dell	OptiPlex 780	1	HBXZLM1	Desktop
Dell	OptiPlex 780	1	HBXYLM1	Desktop
Dell	OptiPlex 780	1	HBJYLM1	Desktop

**Aventura City of Excellence School
Computer Equipment Inventory**

Brand	Model	Qty	Serial #	Type
Dell	OptiPlex 780	1	HC00MM1	Desktop
Dell	OptiPlex 780	1	HBW0MM1	Desktop
Dell	OptiPlex 780	1	HBJZLM1	Desktop
Dell	OptiPlex 780	1	HBT0MM1	Desktop
Dell	OptiPlex 780	1	HB71MM1	Desktop
Dell	OptiPlex 780	1	HBQ0MM1	Desktop
Dell	OptiPlex 780	1	HBYZLM1	Desktop
Dell	OptiPlex 781	1	HBL0MM1	Desktop
Dell	OptiPlex 780	1	HBYZLM1	Desktop
Dell	OptiPlex 790	1	8WC6ZQ1	Desktop
Dell	OptiPlex 790	1	8W94ZQ1	Desktop
Dell	OptiPlex 790	1	8VN4ZQ1	Desktop
Dell	OptiPlex 790	1	8WD4ZQ1	Desktop
Dell	OptiPlex 790	1	8VT4ZQ1	Desktop
Dell	OptiPlex 790	1	8VR5ZQ1	Desktop
Dell	OptiPlex 790	1	8W64ZQ1	Desktop
Dell	OptiPlex 790	1	8V55ZQ1	Desktop
Dell	OptiPlex 790	1	8VQ2ZQ1	Desktop
Dell	OptiPlex 790	1	8VL2ZQ1	Desktop
Dell	OptiPlex 7010	1	8GNV6V1	Desktop
Dell	OptiPlex 7010	1	FTSL6V1	Desktop
Dell	OptiPlex 7010	1	FTRF6V1	Desktop
Dell	OptiPlex 7010	1	GN0P6V1	Desktop
Dell	OptiPlex 7010	1	GN4H6V1	Desktop
Dell	OptiPlex 7010	1	GN1J6V1	Desktop
Dell	OptiPlex 7010	1	GN1H6V1	Desktop
Dell	OptiPlex 7010	1	GN3K6V1	Desktop
Dell	OptiPlex 7010	1	8GWT6Y1	Desktop
Dell	OptiPlex 7010	1	8GXT6Y1	Desktop
Dell	OptiPlex 7010	1	8G5T6Y1	Desktop
Dell	OptiPlex 7010	1	8GZ56Y1	Desktop
Dell	OptiPlex 7010	1	8H3T6Y1	Desktop
Dell	OptiPlex 7010	1	8GWV6Y1	Desktop
Dell	OptiPlex 7010	1	8GTT6Y1	Desktop
Dell	OptiPlex 7010	1	8GSW6Y1	Desktop
Dell	OptiPlex 7010	1	8GQW6Y1	Desktop
Dell	OptiPlex 7010	1	8GZT6Y1	Desktop
Dell	OptiPlex 7010	1	8GDV6Y1	Desktop
Dell	OptiPlex 7010	1	8G9W6Y1	Desktop
Dell	OptiPlex 7010	1	8H0X6Y1	Desktop
Dell	OptiPlex 7010	1	8G8V6Y1	Desktop
Dell	OptiPlex 7010	1	8GWW6Y1	Desktop
Dell	OptiPlex 7010	1	8GLV6Y1	Desktop
Dell	OptiPlex 7010	1	8GYW6Y1	Desktop
Dell	OptiPlex 7010	1	8GNW6Y1	Desktop

**Aventura City of Excellence School
Computer Equipment Inventory**

Brand	Model	Qty	Serial #	Type
Dell	OptiPlex 7010	1	8GYV6Y1	Desktop
Dell	OptiPlex 7010	1	8GKW6Y1	Desktop
Dell	OptiPlex 7010	1	8GPW6Y1	Desktop
Dell	OptiPlex 7010	1	8GVT6Y1	Desktop
Dell	OptiPlex 780	1	8GGT6Y1	Desktop
Dell	OptiPlex 780	1	8H4W6Y1	Desktop
Dell	OptiPlex 780	1	8GQT6Y1	Desktop
Dell	OptiPlex 780	1	8GJW6Y1	Desktop
Dell	OptiPlex 780	1	8GMT6Y1	Desktop
Dell	OptiPlex 780	1	8GBV6Y1	Desktop
Dell	170X-FPt	1	85C-ABE3	Monitor
Dell	170X-FPt	1	85C-AAXG	Monitor
Dell	170X-FPt	1	650-ACSG	Monitor
Dell	170X-FPt	1	76D-B568	Monitor
Dell	170X-FPt	1	76D-B776	Monitor
Dell	170X-FPt	1	76D-BALV	Monitor
Dell	170X-FPt	1	55M-AAD6	Monitor
Dell	170X-FPt	1	65C-ACDG	Monitor
Dell	170X-FPt	1	76D-B454	Monitor
Dell	170X-FPt	1	65C-ACSS	Monitor
Dell	170X-FPt	1	55M-AG7Y	Monitor
Dell	170X-FPt	1	65C-ACCZ	Monitor
Dell	170X-FPt	1	76D-B706	Monitor
Dell	170X-FPt	1	76D-B419	Monitor
Dell	170X-FPt	1	95K-AF3S	Monitor
Dell	170X-FPt	1	55M-AG7N	Monitor
Dell	170X-FPt	1	85Q-AARH	Monitor
Dell	170X-FPt	1	76D-B764	Monitor
Dell	170X-FPt	1	55M-A992	Monitor
Dell	170X-FPt	1	55M-AG7R	Monitor
Dell	170X-FPt	1	55M-AG7K	Monitor
Dell	170X-FPt	1	66M-AGA2	Monitor
Dell	170X-FPt	1	55M-AFTB	Monitor
Dell	170X-FPt	1	983-B776	Monitor
Dell	170X-FPt	1	85Q-AB4L	Monitor
Dell	170X-FPt	1	85Q-AB9K	Monitor
Dell	170X-FPt	1	76A-BALT	Monitor
Dell	170X-FPt	1	55M-AAC3	Monitor
Dell	170X-FPt	1	850-ABAG	Monitor
Dell	170X-FPt	1	850-ABJ8	Monitor
Dell	170X-FPt	1	76D-B574	Monitor
Dell	170X-FPt	1	850-ABJA	Monitor
Dell	170X-FPt	1	850-ABHY	Monitor
Dell	170X-FPt	1	55M-AQ7U	Monitor
Dell	170X-FPt	1	76A-BALW	Monitor

**Aventura City of Excellence School
Computer Equipment Inventory**

Brand	Model	Qty	Serial #	Type
Dell	170X-FPt	1	65C-ACSQ	Monitor
Dell	170X-FPt	1	95K-AU85	Monitor
Dell	170X-FPt	1	55M-AG7X	Monitor
Dell	170X-FPt	1	76A-BANC	Monitor
Dell	170X-FPt	1	55M-A988	Monitor
Dell	170X-FPt	1	76D-B791	Monitor
Dell	170X-FPt	1	76D-B762	Monitor
Dell	170X-FPt	1	55M-A708	Monitor
Dell	170X-FPt	1	55M-A477	Monitor
Dell	170X-FPt	1	86C-ACDK	Monitor
Dell	170X-FPt	1	76D-B767	Monitor
Dell	170X-FPt	1	55M-A776	Monitor
Dell	170X-FPt	1	65C-ACDR	Monitor
Dell	170X-FPt	1	55M-A998	Monitor
Dell	170X-FPt	1	850-ABDZ	Monitor
Dell	170X-FPt	1	95K-A4Q6	Monitor
Dell	170X-FPt	1	76D-B759	Monitor
Dell	170X-FPt	1	95K-AF15	Monitor
Dell	170X-FPt	1	850-ABJC	Monitor
Dell	170X-FPt	1	850-ABHR	Monitor
Dell	170X-FPt	1	55M-AG9P	Monitor
Dell	170X-FPt	1	76D-B895	Monitor
Dell	170X-FPt	1	76A-BAN0	Monitor
Dell	170X-FPt	1	95K-ARV5	Monitor
Dell	170X-FPt	1	65C-ACCT	Monitor
Dell	170X-FPt	1	65C-ACDG	Monitor
Dell	170X-FPt	1	55M-AACH	Monitor
Dell	170X-FPt	1	55M-A473	Monitor
Dell	170X-FPt	1	76D-B491	Monitor
Dell	170X-FPt	1	95K-A575	Monitor
Dell	170X-FPt	1	96K-ARQ6	Monitor
Dell	170X-FPt	1	55M-AFTA	Monitor
Dell	170X-FPt	1	95K-AF85	Monitor
Dell	170X-FPt	1	55M-A639	Monitor
Dell	170X-FPt	1	76A-BAM0	Monitor
Dell	170X-FPt	1	95K-A595	Monitor
Dell	170X-FPt	1	850-ABJ9	Monitor
Dell	170X-FPt	1	95K-AF7S	Monitor
Dell	170X-FPt	1	76A-BAN8	Monitor
Dell	170X-FPt	1	76A-BALU	Monitor
Dell	170X-FPt	1	65C-ACE6	Monitor
Dell	170X-FPt	1	95K-A4TS	Monitor
Dell	170X-FPt	1	850-AAXK	Monitor
Optima	EX525ST	1	AAC0073	Projector
Optima	EX525ST	1	AAC0029	Projector

**Aventura City of Excellence School
Computer Equipment Inventory**

Brand	Model	Qty	Serial #	Type
Optima	EX525ST	1	AAC0064	Projector
Optima	EX525ST	1	AC0044A	Projector
Optima	EX525ST	1	AAC0124	Projector
NEC	NP 300	1	9200197FG	Projector
Smart	Smartboards	6		WhiteBoards
Boxes		4		Keyboards
Boxes		2		Mice
Boxes		3		Power Cords
Boxes		4		Monitor Cables

CITY OF AVENTURA

OFFICE OF THE CITY MANAGER

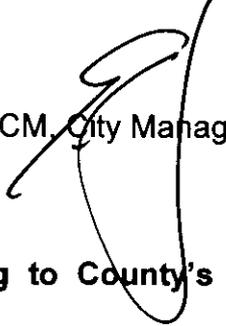
MEMORANDUM

TO: City Commission

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

DATE: June 23, 2016

SUBJECT: **Resolution Objecting to County's Proposed Mandatory Workforce Housing Ordinance**



July 12, 2016 Commission Meeting Agenda Item 5C

As directed at the June Commission Workshop Meeting, the City Attorney has prepared the attached Resolution expressing the City's strong objection to the County's proposed Mandatory Workforce Housing Ordinance.

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

EMS/act

Attachment



**WEISS SEROTA HELFMAN
COLE & BIERMAN**

AT THE CROSSROADS OF BUSINESS, GOVERNMENT & THE LAW

To: Eric M. Soroka, City Manager
City of Aventura

Through: David Wolpin, City Attorney's Office

From: Kathryn M. Mehaffey, Esq.

Date: June 16, 2016

Re: Proposed Miami Dade County Workforce Housing Ordinance

In 2007, Miami-Dade County (MDC) adopted Ordinance 07-05 establishing a voluntary workforce housing development program. The County now asserts that the need for workforce housing has continued to increase and that the voluntary program has not provided sufficient participation and provision of adequate workforce housing to address the needs across the County. As such, Commissioner Barbara J. Jordan has proposed a new mandatory program which would modify the current program and make it *mandatory* in both unincorporated and *incorporated* MDC. The proposed Ordinance was approved on first reading on July 7 and is proposed for public hearing before the Metropolitan Services Committee on September 13, 2016.

Proposed Ordinance Summary

If the proposed Ordinance is adopted, it will:

- be applicable to ALL residential developments with 20 or more units;
- apply to new development as well as certain redevelopment (expansions);
- allow developments with less than 20 units to voluntarily participate in the program utilizing the density bonuses in exchange for providing workforce housing units or payment;
- require that any residential development with 20 or more units provide:
 - at least 10% of the units as workforce priced housing onsite or off-site, *but within one mile of the primary development*; or
 - pay a per required workforce unit fee set annually by the Board of County Commissioners (currently \$205,000);
- require that a project that is a condominium or other form of residential development requiring unit owners to pay assessments for the maintenance of common areas or other purposes, provide the workforce units either off-site, within one mile of the primary development, or pay the per unit fee;
- give participating developments (required or voluntary) a 15% increase in permitted density;
- offer a sliding scale for additional bonuses;

WHU Set-Aside	Density Bonus
10%	15%
11%	16%
12%	17%
13%	18%
14%	19%
15%	20%
16%	21%
17%	22%
18%	23%
19%	24%
20%	25%

- allow the County administration to issue administrative implementation guidelines;
- require local governments to implement the WHU Program and standards through their own site plan review procedures.

The County's Ordinance does provide local governments the ability to "opt-out" but the local government must adopt its own program, meeting the minimum requirements of the County's program, with significant supporting research and data, within 90 days of the adoption of the County's Ordinance.

Issues and Concerns

There are a number of technical and practical implementation burdens the City would face which pale in light of the economic limitations the Ordinance places on future residential development and redevelopment. Some of the issues raised by the Ordinance are highlighted below:

- There is a significant question of whether or not application of the proposed Ordinance within the incorporated municipalities exceeds the County's charter based regulatory authority.
- The Ordinance creates a legal conflict with the City's zoning code which does not provide a mechanism for the proposed bonuses. The City would be required to amend its Zoning Code to provide for the density bonuses of up to 25% in the City's residential zoning districts.
- The Ordinance creates a legal conflict with the City's Comprehensive Plan. The City's Residential land use categories do not provide for the density permitted under the County's proposed density bonuses and the City would need to amend its Comprehensive Plan by increasing densities 25% in the City's residential land use categories or providing a bonus mechanism for workforce housing.
- The state may object to the proposed density increases in areas affected by hurricane evacuation routes and times.
- The mechanism for the City to opt out of the program is burdensome and the deadline very short. Further, implementation of a local ordinance will shift the risk of claims from developers to the local government rather than leaving the burden with the County.

RESOLUTION NO. 2016-___

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, EXPRESSING THE CITY'S STRONG OBJECTION TO MIAMI DADE COUNTY'S PROPOSED MANDATORY WORKFORCE HOUSING ORDINANCE; URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE COUNTY'S METROPOLITAN SERVICES COMMITTEE NOT TO APPLY THE PROPOSED ORDINANCE WITHIN THE CITY OF AVENTURA OR WITHIN ANY OTHER OBJECTING MUNICIPALITY; PROVIDING FOR DISTRIBUTION; PROVIDING IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners and its Metropolitan Services Committee is presently considering the adoption of a Mandatory Workforce Housing Ordinance (the "County Ordinance") which passed first reading as County Agenda Item 4 (J) on June 7, 2016; and

WHEREAS, the City Commission of the City of Aventura finds that the County Ordinance will adversely impact economic revitalization and redevelopment opportunities within the City by driving up the cost of redevelopment; and

WHEREAS, the City Commission finds that if the County Ordinance is adopted in the form in which it is proposed, it is hereby subject to objection and opposition upon, but not limited to, each of the following grounds:

- There is a significant question of whether or not application of the proposed Ordinance within the incorporated municipalities exceeds the County's charter based regulatory authority.
- The County Ordinance interferes with Municipal Home Rule Powers which are provided by Article VIII, Section II of the Florida Constitution and codified in Section 166.021, F.S.
- The County Ordinance creates a legal conflict with the City's zoning code which does not provide a mechanism for the proposed bonuses. If the County Ordinance is found to be valid and within their authority, the City would be required to amend its Zoning Code to provide for the density bonuses of up to 25% in the City's residential zoning districts.
- The County Ordinance creates a legal conflict with the City's Comprehensive Plan. The City's Residential land use categories do not provide for the density permitted under the County's proposed density bonuses and, if the County Ordinance is found to be valid and within their authority, the City would need to amend its Comprehensive Plan by increasing densities 25% in the City's residential land use categories or providing a bonus mechanism for workforce housing.

- The State of Florida may object to the proposed density increases in municipal areas which are affected by hurricane evacuation routes and times.
- The mechanism for the City to opt out of the proposed mandatory workforce housing program is very burdensome and the deadline very short. Further, implementation of a local ordinance will shift the risk of claims from developers to the local government rather than leaving the risk with the County government that mandated the program; and

WHEREAS, although the City Commission applauds the intent of the sponsoring Commissioner and others in desiring to encourage the availability of workforce housing, the City Commission respectfully and strongly objects to the County Ordinance's proposed imposition of a **mandatory** workforce housing methodology within the City of Aventura; and

WHEREAS, the City Commission requests that the County Ordinance shall not be applicable within the City of Aventura or within any other objecting municipality.

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

Section 1. Recitals. That each of the above-stated recitals are hereby adopted and confirmed.

Section 2. Opposition and Objection by the City Commission Concerning the County Ordinance. That the City Commission hereby strongly objects to and opposes the County Ordinance and its mandatory workforce housing approach, and respectfully urges the Metropolitan Services Committee and the Board of County Commissioners to reject the proposed County Ordinance or to amend the proposed County Ordinance to provide that the County Ordinance shall not be applicable within the City of Aventura or within any other objecting municipality.

Section 3. Workforce Housing Options. That the City Commission welcomes and invites the Board of County Commissioners to assist in voluntarily forming and working with a task force of municipalities to develop voluntary workforce housing initiatives which comply with applicable laws.

Section 4. Providing for Distribution. That the City Clerk is hereby directed to transmit a copy of this Resolution to the County Mayor, the Board of County Commissioners, the Metropolitan Services Committee, the Miami- Dade County League of Cities, municipalities within Miami-Dade County, and other interested persons.

Section 5. Implementation. That the City Manager and City Attorney are hereby each respectively authorized to take any action which is necessary to implement the purposes of this Resolution, including, but not limited to: taking actions with and by way of the Miami-Dade County League of Cities to oppose the County Ordinance; and/or seeking judicial and/or administrative recourse in the event that the County Ordinance is adopted in a form which purports to be applicable within the City of Aventura.

Section 6. Effective Date. That 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 Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Denise Landman	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED THIS 12th day of July, 2016.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY



111 NW 183rd Street, Suite 111, Miami Gardens, FL 33169 305-556-6300 (D) 954-399-9233 (B) 954-639-7107 (F)

Incentives to produce more affordably-priced homes in Miami-Dade County

The Builders Association of South Florida (BASF) shares the common goal with Miami-Dade County, in finding ways to produce more affordably priced homes, **without government subsidy**. BASF's Affordable Housing Task Force met recently and prepared the following common goals and incentives for this purpose.

- **The proposed incentives focus on waiving existing County/City fees, reducing future real estate taxes or other builder-incurred expenses, which, when combined, can provide meaningful incentives to private sector builders to construct workforce homes and apartments.**
- **With the right package of incentives, this would replace the County's need to raise new taxes to provide sufficient funds for these subsidies, or find additional funds elsewhere, from either State or Federal sources. Families whose incomes would range from 65% to 140% of average median income would qualify for these homes or apartments.**

Objective and Common Goal: Produce new workforce housing, to add a private sector component to the County's existing building program that serves low and very low income residents. BASF's Affordable Housing Task Force recommends the following incentives to help reach this important community goal:

- **Reduce existing parking requirements, including for structured parking -**
 - E.g.: In all CBDs and Urban Centers, eliminate all parking reqmts; retain 1.5 spaces beyond CBDs/Urban Center zones.
 - Comment: This has just been done in City of Miami and in certain County locations (Barriero)
- **Waive all impact fees.**
- **Waive all other County and City fees, including permit review fees, connection fees and approval fees.**
- **Reduce covenant restriction from 30 years to 10 years for retaining unit for sale to qualified families.** Will help create wealth for families, when they sell the home.
- **Reduce property taxes for rental buildings built with tax-exempt bonds:**
 - Once landowner restricts the income on these buildings (becs. it received tax-exempt bond financing), then, County should tax that building on "after cash flow" basis, not on NOI (net operating income).
 - This will tax the building at a lower rate, which then reduces the amount of potential government incentives needed to build the building.
 - Since there is little/no additional funding available for this purpose, this is a paper transaction, and in fact since the parcel was previously undeveloped, the tax receipts are now flowing from the project, but not at much higher rate.
 - Meets the public policy purpose as well.

(continued on page 2)

- To provide additional density for the construction of affordable units, include and use same formula and provisions as stated in the County's existing Severable Use Rights (SUR) program.
- Establish all incentives as part of a menu approach, so that builder can use the incentives based on each individual project. Since land is increasingly scarce, each project will be quite different from the next. Cookie-cutter approach will not work in current market conditions.
- For Market rate projects, permit a builder to "buy" density and put revenue into the Affordable Housing Trust Fund.
- Include a buy-out provision, or "Pay and Go" fee into a community-run/non-profit entity, with a proven track record, to permit reliable group(s) to build more housing, (e.g. Habitat for Humanity)
- County must develop mortgage financing for workforce units. (including first and second mortgage funding)
 - Currently, there are no government-insured or private-sector insured mortgage lending programs. (None through Fannie Mae, Freddie Mac or FHA).
 - Is County's second-mortgage program still available? If so, what is current funding level?
- Require County to release all vacant parcels they have for the construction of workforce housing
- Once County adopts incentive package, consider proposing this package on county-wide basis so that all municipalities can offer the same benefits to their residents.

BASF members and staff are ready to work together with the County Commission Chair, Commissioners, the Mayor and Administration to review, refine and implement these and other incentives to reach the goal of producing affordably priced homes and apartments for Miami-Dade's workforce residents.

February 11, 2016

DISTINGUISHED BASF INDUSTRY LEADERS



CITY OF AVENTURA

OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

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

BY: Antonio F. Tomei, Capital Projects Manager

DATE: June 30, 2016

SUBJECT: **Recommendation: Bid No: 16-06-22-2 – NE 213th Seawall Restoration**

July 12, 2016 City Commission Meeting Agenda Item 50

Recommendation

It is recommended that the City Commission adopt the attached Resolution awarding Bid No. 16-06-22-2, NE 213th Street Seawall Restoration to the lowest responsible and responsive bidder, Jones Benitez Corporation for the price of \$1,387,880.

Background

In accordance with the City's Purchasing Ordinance, bids for this project were solicited, advertised, and opened on June 22, 2016. The City received the following seven (7) bids for this project:

Jones Benitez Corporation	\$1,387,880.00
Unitech Builders Corp.	\$1,784,811.00
Inland Construction & Engineering	\$1,842,842.61
Structural Preservation Systems, LLC	\$2,152,717.00
Pac Comm., Inc.	\$2,200,281.80
Proshot Concrete, Inc.	\$2,499,072.00
Interstate Construction, LLC	\$3,279,986.00

This bid price allows for the furnishing of all labor, materials, tools, equipment, machinery, superintendence, mobilization and services necessary for the restoration of the seawall adjacent to NE 213th Street.

As discussed at the June Workshop Meeting regarding the review of the five year CIP document, due to the increased cost of this project, a budget amendment utilizing reserve funds in the Stormwater Utility Fund will be presented at a later date to cover the increased costs. This project will be funded by Budget Line Item Number 410-5001-538-6306.

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

MEMORANDUM

CRAVEN THOMPSON AND ASSOCIATES, INC.

Date: June 29, 2016

To: Antonio F. Tomei, Capital Projects Manager
Office of the City Manager

From: Peter W. Aquart, PE, Consulting Engineer 

Reference: N.E. 213th Street Seawall Restoration
Bid Number 16-06-22-2

We have reviewed the results for the above referenced request for bids. The following seven (7) contractors submitted a bid:

- Inland Construction & Engineering, Inc.
- Structural Preservation Systems, LLC.
- Jones Benitez Corporation
- Interstate Construction, LLC.
- Unitech Builders Corp.
- Proshot Concrete, Inc.
- PAC COMM, Inc.

Enclosed is a bid tabulation spreadsheet showing all of the individual unit prices and extended prices.

The apparent low bidder is Jones Benitez Corporation. We consider them to be a responsible bidder.

It is our opinion that Jones Benitez Corporation is the lowest responsible bidder and recommend awarding the contract to them for the total amount of \$1,387,880.00.

If you have any questions or require any additional information, please call.

Enclosures: Bid Tabulation

**N.E. 213th STREET
SEAWALL RESTORATION
BID EVALUATION**

Pay Item	Estimated Quantity	Description	Unit	Inland Construction & Engineering, Inc.		Structural Preservation Systems, LLC		Jones Benitez Corporation		Interstate Construction LLC		Unitech Builders Corp		Proshot Concrete, Inc.		PAC COMM INC	
				Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
100	1	General Conditions and Mobilization	LS	\$300,361.33	\$300,361.33	\$100,357.00	\$100,357.00	\$250,000.00	\$250,000.00	\$155,000.00	\$155,000.00	\$480,000.00	\$480,000.00	\$225,000.00	\$225,000.00	\$335,755.00	\$335,755.00
101	627	Full depth concrete cap replacement	CF	\$232.32	\$145,664.64	\$252.00	\$158,004.00	\$300.00	\$188,100.00	\$450.00	\$282,150.00	\$183.00	\$114,741.00	\$80.00	\$50,160.00	\$534.00	\$334,818.00
102	50	Concrete cap partial depth repair	CF	\$285.85	\$14,292.50	\$270.00	\$13,500.00	\$230.00	\$11,500.00	\$450.00	\$22,500.00	\$183.00	\$9,150.00	\$400.00	\$20,000.00	\$364.00	\$18,200.00
103	4	Concrete cap epoxy crack injection	GAL	\$375.37	\$1,501.48	\$955.00	\$3,820.00	\$400.00	\$1,600.00	\$515.00	\$2,060.00	\$800.00	\$3,200.00	\$250.00	\$1,000.00	\$1,287.00	\$5,148.00
104	28	Seawall panel Epoxy Injections	GAL	\$375.35	\$10,509.80	\$955.00	\$26,740.00	\$450.00	\$12,600.00	\$515.00	\$14,420.00	\$800.00	\$22,400.00	\$250.00	\$7,000.00	\$1,971.00	\$55,188.00
105	18	Pile reinforcing	Ton	\$3,535.53	\$63,639.54	\$2,125.00	\$38,250.00	\$2,600.00	\$46,800.00	\$840.00	\$15,120.00	\$1,000.00	\$18,000.00	\$1,500.00	\$27,000.00	\$5,437.00	\$97,866.00
106	4,584	Pile concrete pour	CF	\$112.21	\$525,591.64	\$69.00	\$323,196.00	\$60.00	\$281,040.00	\$500.00	\$2,342,000.00	\$50.00	\$234,200.00	\$18.00	\$84,312.00	\$38.50	\$180,334.00
107	0.4	Seawall cap reinforcing	Ton	\$4,321.00	\$1,728.40	\$2,125.00	\$850.00	\$2,600.00	\$1,040.00	\$840.00	\$336.00	\$1,000.00	\$400.00	\$3,500.00	\$1,400.00	\$15,952.00	\$6,380.80
108	1,984	Cathodic protection integral pile jacket [structural]	LF	\$392.92	\$779,553.28	\$750.00	\$1,488,000.00	\$300.00	\$595,200.00	\$225.00	\$446,400.00	\$455.00	\$902,720.00	\$1,050.00	\$2,083,200.00	\$588.00	\$1,166,592.00
TOTAL COST					\$1,842,842.61		\$2,162,717.00		\$1,387,880.00		\$3,279,986.00		\$1,784,811.00		\$2,489,072.00		\$2,200,281.80

RESOLUTION NO. 2016-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 16-06-22-2, NE 213TH SEAWALL RESTORATION TO JONES BENITEZ CORPORATION AT THE BID PRICE OF \$1,387,880; 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.

WHEREAS, the City Manager has, pursuant to the various laws of the State of Florida and the Code of the City of Aventura, properly solicited and accordingly accepted bids for BID NO. 16-06-22-2, NE 213th Seawall Restoration; and

WHEREAS, sealed bids have been submitted to and received by the City pursuant to the City's Invitation to Bid/Notice to Bidders, specifications, proposals, and requirements for the project/work as cited above; and

WHEREAS, staff has determined that Jones Benitez Corporation submitted the lowest responsible and responsive bid for said project/work; and

WHEREAS, the City Commission, upon the recommendation of the City Manager, is therefore desirous of awarding said bid/contract to said lowest responsible and responsive bidder;

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

Section 1: That bid/contract for BID NO. 16-06-22-2, NE 213th Seawall Restoration is hereby awarded to Jones Benitez Corporation in the amount of \$1,387,880.

Section 2: That the City Manager is hereby authorized to execute, on behalf of the City, a contract by and between the parties embodying the terms, conditions, and

specifications as set forth in the subject Invitation to Bid/Notice to Bidders, bid specifications, bid proposal and bid requirements, or if a City prepared contract was part of said bid proposal, said parties shall execute said prepared contract on behalf of the City.

Section 3: That the City Manager is hereby authorized and requested to take all necessary and expedient action to carry out the aims of this Resolution in awarding this bid/contract.

Section 4: That the funds to be allocated and appropriated pursuant hereto and for the purpose of carrying out the tenets of this Resolution shall be from Budget Line Item Number 410-5001-538-6306.

Section 5: This Resolution shall be 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 Marc Narotsky	_____
Commissioner Robert Shelly	_____
Commissioner Howard Weinberg	_____
Vice Mayor Denise Landman	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 12th day of July, 2016.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

**CITY OF AVENTURA
 BID TABULATION
 N.E. 213TH STREET SEAWALL RESTORATION
 BID # 16-06-22-2
 Bid opening after 2:00 pm on Wednesday, 22, 2016**

<u>Company</u>	<u>TOTAL COST</u>	<u>Addendum Acknowledged</u>	<u>Proper Bid Bond</u>	<u>Subs Listed</u>	<u>Bidder Qual. Stmt</u>
Inland Construction & Engineering, Inc.	\$1,842,842.61	None	Yes	N/A	Yes
Jones Benitez Corporation*	\$1,387,880.00	None	Yes	None	Yes
Structural Preservation Systems, LLC	\$2,152,717.00	None	Yes	No sub Required	Yes
Interstate Construction, LLC	\$3,279,986.00	None	Yes	N/A	Yes
Unitech Builders Corp**	\$1,784,811.00	None	Yes	Yes	Yes
Proshot Concrete, Inc.	\$2,499,072.00	None	Yes	None – self perform work	Yes
Pac Comm, Inc.	\$2,200,281.60	None	Yes	Yes	Yes

Offers listed from the vendors herein are the only offers received timely as of the above opening date and time. All other offers submitted in response to this solicitation, if any, are hereby rejected as late.

NOTES:

*Jones Benitez – Pay Item #102 Extended Price should be \$11,500.00 instead of \$10,750.00 that change Total Cost to \$1,387,880.00

**Unitech Builders – Pay Item #101, 102, 103, 104, 105, 106 and 108 – unit price and extended price has a math error that change total cost – Total Cost from \$2,317,105.00 to \$1,784,811.00

Purchasing Agent:  _____
 Indra Sarju, CPPB

June 22nd, 2016
 Dated: _____

CITY OF AVENTURA

OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

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

DATE: June 22, 2016

SUBJECT: **Resolution Authorizing Execution of Interlocal Agreement Between the Miami-Dade Metropolitan Planning Organization and the City for Unified Master Plan for Pedestrian and Bicycle Connectivity**



July 12, 2016 Commission Meeting Agenda Item 5E

RECOMMENDATION

It is recommended that the City Commission adopt the attached Resolution authorizing the execution of the Interlocal Agreement with the Miami-Dade Metropolitan Planning Organization (MPO) and the City to jointly fund the Unified Master Plan for Pedestrian and Bicycle Connectivity.

BACKGROUND

One of the budget priorities adopted by the City Commission was to develop a Master Plan for Pedestrian and Bicycle Connectivity that can be shared and used as a tool to educate our community on the available bicycle and pedestrian network.

As previously reported, the City was awarded a grant for \$40,000 by the MPO for the study. The City is required to match the grant with a \$20,000 contribution. This amount is included in our budget. The Commission Agenda also includes the Agreement with The Corradino Group, Inc. to perform the services required as outlined in the Interlocal Agreement.

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

EMS/act

Attachment

CCO1943-16

RESOLUTION NO. 2016-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF AVENTURA AND THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) FOR THE UNIFIED MASTER PLAN FOR PEDESTRIAN AND BICYCLE CONNECTIVITY; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Aventura City Commission adopted a budget priority to develop a Master Plan for Pedestrian and Bicycle Connectivity that can be shared and used as a tool to educate the community on the available bicycle and pedestrian network; and

WHEREAS, the City of Aventura (the "City") was awarded a grant for \$40,000 by the Miami-Dade Metropolitan Planning Organization (the "MPO") for the study, with the requirement that the City match the grant with a \$20,000 contribution; and

WHEREAS, the required \$20,000 contribution was provided for in the City's 2015/2016 budget; and

WHEREAS, the MPO and the City have determined to jointly fund the Unified Master Plan for Pedestrian and Bicycle Connectivity, with the City providing the services for such study and its share of the costs as provided for in the attached Interlocal Agreement;

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

Section 1. The City Manager is hereby authorized to execute and otherwise enter into the attached Interlocal Agreement by and between the City of Aventura and the Miami-Dade County Metropolitan Planning Organization (MPO) for the Unified Master Plan for Pedestrian and Bicycle Connectivity.

Section 2. The City Manager is hereby 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 Teri Holzberg	_____
Commissioner Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Denise Landman	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 12th day of July, 2016.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

INTERLOCAL AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2016, by and between the Miami-Dade Metropolitan Planning Organization (MPO), hereinafter called the MPO and the *City of Aventura*, hereinafter called *Aventura*.

That the MPO and *Aventura* have determined to jointly fund the *Unified Master Plan for Pedestrian and Bicycle Connectivity* and that *Aventura* has determined to provide the services for such study and its share of the costs thereof as provided below.

WITNESSETH:

ARTICLE 1.00: The MPO does hereby retain *Aventura* to provide the services for the *Unified Master Plan for Pedestrian and Bicycle Connectivity*, which services are described in Exhibit "A": "Scope of Services", and Exhibit "B": "Tentative Project Schedule". The parties further agree that the project costs are provided in Exhibit "C": "Project Cost." In addition, the E-Verify Certification provided in Exhibit "D" must be signed by the recipient. The referenced exhibits are attached hereto and made part hereof as though fully recited herein. Article 16.00 governs each party's obligations for its portion of the Project Cost.

ARTICLE 2.00: The MPO and *Aventura* mutually agree to furnish, each to the other, the respective services, information and items as described in Exhibit "A" Scope of Services, Exhibit "B" Tentative Project Schedule, Exhibit "C" Project Cost and Exhibit "D" E-Verify Certification. The MPO agrees to furnish *Aventura* and its duly designated representatives' information including, but not limited to, existing data and projects related to the study area which may be available in other governmental offices. *Aventura* agrees to perform or cause to be performed, in a timely and professional manner, the work elements set forth in the above-enumerated Exhibits, in accordance with the Schedule set forth in Exhibit "B".

Before initiating the work described in Exhibits "A", "B" and "C", the MPO Executive Director or his designee shall execute and issue *Aventura* a Notice-to-Proceed with the work described in said Exhibits, such work to constitute performance of the *Unified Master Plan for Pedestrian and Bicycle Connectivity* as set forth in said Exhibits.

ARTICLE 3.00: The services to be rendered by *Aventura* shall be commenced subsequent to the execution and issuance of the Notice-to-Proceed and shall be completed within *twelve (12) months* from the date of execution and issuance of the Notice-to-Proceed.

ARTICLE 4.00: *Aventura* agrees to provide Project Schedule progress reports on a quarterly basis and in a format acceptable to the MPO Executive Director. The MPO Executive Director shall be entitled at all times to be advised, at his request, as to the status of work being done by *Aventura* and of the details thereof. Coordination shall be maintained by *Aventura* with representatives' of the MPO. Either parties to the agreement may request and be granted a conference.

ARTICLE 5.00: In the event there are delays on the part of the MPO as to the approval of any of the materials submitted by *Aventura* or if there are delays occasioned by circumstances beyond the control of *Aventura* which delay the Project Schedule completion date, the MPO Executive Director or his designee may grant *Aventura*, by a letter an extension of the contract time, equal to the aforementioned delays, provided there are no changes in compensation or scope of work.

It shall be the responsibility of *Aventura* to ensure at all times that sufficient contract time remains within which to complete services on the project and each major Task Group as designated with roman numerals on the Exhibits. In the event there have been delays which would affect the project completion date or the completion date of any major Task Group, *Aventura* shall submit a written request to the MPO Executive Director or his designee *twenty (20) days* prior to the schedule completion date which identifies the reason(s) for the delay and the amount of time related to each reason. The MPO Executive Director or his designee will review the request and make a determination as to granting all or part of the requested extension. Scheduled completion dates shall be determined by the elapsed times shown in Exhibit "B" and the issue date of the Notice-to-

Proceed.

In the event contract time expires and *Aventura* has not requested, or if the MPO Executive Director or his designee has denied an extension of the completion date, partial progress payments will be stopped on the date time expires. No further payment for the project will be made until a time extension is granted or all work has been completed and accepted by the MPO Executive Director or his designee.

ARTICLE 6.00: *Aventura* shall maintain an adequate and competent professional staff and may associate with it, for the purpose of its services hereunder, without additional cost to the MPO, other than those costs negotiated within the limits and terms of this Agreement and upon approval by the MPO Executive Director, such specialists as *Aventura* may consider necessary.

ARTICLE 7.00: The MPO shall not be liable for use by the *Aventura* of plans, documents, studies or other data for any purpose other than intended by the terms of this Agreement.

ARTICLE 8.00: All tracings, plans, specifications, maps, and/or reports prepared or obtained under this Agreement shall be considered research and shall become the property of the MPO without restriction or limitation on their use; and shall be made available, upon request, to the MPO at any time. Copies of these documents and records shall be furnished to the MPO upon request, verbal or written, allowing reasonable time for the production of such copies. *Aventura* retains the right to use all such materials for the project.

SUB-ARTICLE 8.10: Records of costs incurred by *Aventura* and all sub-consultants performing work on the project, and all other records of *Aventura* and sub-consultants considered necessary by the MPO for proper audit of project costs, shall be furnished to the MPO upon request.

Whenever travel costs are included in the performance of services set forth in Exhibits "A", "B" and "C", the provisions of Metropolitan Miami-Dade County Administrative Order 6-1, shall govern *or Florida Statutes, whichever is more restrictive.*

Aventura shall allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, Florida Statutes, and made or received by *Aventura* in conjunction with this Agreement. Failure by *Aventura* to grant such public access shall be grounds for immediate unilateral cancellation of this Agreement by the MPO Executive Director.

ARTICLE 9.00: Title VI Compliance (Civil Rights Act of 1964) - During the performance of this agreement, *AVENTURA*, for itself, its assignees and successors in interest, agree as follows:

1. Compliance with Regulations: *AVENTURA* shall comply with the Regulations relative to nondiscrimination in Federally-assisted programs of the U.S. Department of Transportation (hereinafter, "USDOT") Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this Agreement.
2. Nondiscrimination: *AVENTURA*, with regard to the work performed during the contract, shall not discriminate on the basis of race, color, national origin, sex, age, disability, religion or family status in the selection and retention of subcontractors, including procurements of materials and leases of equipment. *AVENTURA* shall not participate either directly or indirectly in the discrimination prohibited by section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.
3. Solicitations for Subcontracts, including Procurements of Materials and Equipment: In all solicitations made by *AVENTURA*, either by competitive bidding or negotiation for work to be performed under a subcontract, including procurements of materials or leases of equipment; each potential subcontractor or supplier shall be notified by *AVENTURA* of *AVENTURA*'s obligations under this contract and the Regulations relative to nondiscrimination on the basis of race, color, national origin, sex, age, disability, religion or family status.
4. Information and Reports: *AVENTURA* shall provide all information and reports required by the Regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the *Florida Department of Transportation, the Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, and/or the Federal Motor Carrier Safety Administration* to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of *AVENTURA* is in the exclusive possession of another who fails or refuses to furnish this information *AVENTURA* shall so certify to the *Florida Department of Transportation, the Federal Highway Administration, Federal Transit*

Administration, Federal Aviation Administration, and/or the Federal Motor Carrier Safety Administration as appropriate, and shall set forth what efforts it has made to obtain the information.

5. Sanctions for Noncompliance: In the event of **AVENTURA**'s noncompliance with the nondiscrimination provisions of this contract, the *Florida Department of Transportation* shall impose such contract sanctions as it or the *Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, and/or the Federal Motor Carrier Safety Administration* may determine to be appropriate, including, but not limited to:
 - a. withholding of payments to **AVENTURA** under the contract until **AVENTURA** complies, and/or
 - b. cancellation, termination or suspension of the contract, in whole or in part.
6. Incorporation of Provisions: **AVENTURA** shall include the provisions of paragraphs (1) through (7) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, or directives issued pursuant thereto. **AVENTURA** shall take such action with respect to any subcontract or procurement as the *Florida Department of Transportation, the Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, and/or the Federal Motor Carrier Safety Administration* may direct as a means of enforcing such provisions including sanctions for noncompliance. In the event **AVENTURA** becomes involved in, or is threatened with, litigation with a sub-contractor or supplier as a result of such direction, **AVENTURA** may request the Florida Department of Transportation to enter into such litigation to protect the interests of the Florida Department of Transportation, and, in addition, **AVENTURA** may request the United States to enter into such litigation to protect the interests of the United States.
7. Compliance with Nondiscrimination Statutes and Authorities: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21; The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. § 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects); Federal-Aid Highway Act of 1973, (23 U.S.C. § 324 et seq.), (prohibits discrimination on the basis of sex); Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. § 794 et seq.), as amended, (prohibits discrimination on the basis of disability); and 49 CFR Part 27; The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 et seq.), (prohibits discrimination on the basis of age); Airport and Airway Improvement Act of 1982, (49 USC § 471, Section 47123), as amended, (prohibits discrimination based on race,

creed, color, national origin, or sex); The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms “programs or activities” to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not); Titles II and III of the Americans with Disabilities Act, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12131 -- 12189) as implemented by Department of Transportation regulations at 49 C.F.R. parts 37 and 38; The Federal Aviation Administration’s Non-discrimination statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex); Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures non-discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations; Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, *AVENTURA* must take reasonable steps to ensure that LEP persons have meaningful access to *AVENTURA*’s programs (70 Fed. Reg. at 74087 to 74100); Title IX of the Education Amendments of 1972, as amended, which prohibits *AVENTURA* from discriminating because of sex in education programs or activities (20 U.S.C. 1681 et seq).

SUB-ARTICLE 9.10: On January 4, 2011, Governor Rick Scott signed Executive Order Number 11-02 relating to verification of employment status (the “Order”). The Order directs all agencies under the direction of the Governor to include as a condition of all state contracts a requirement that the contracting party utilize the U.S. E-Verify system to “verify the employment of: (a) all persons employed during the contract term by the contractor to perform work pursuant to the contract with the state agency”. *Aventura* agrees to comply with the requirements of the Order and execute Exhibit “D”.

ARTICLE 10.00: The MPO agrees to pay *Aventura* compensation as per Article 16.00 of this Agreement and Exhibits "A", "B" and "C", attached hereto and made a part hereof.

ARTICLE 11.00: The MPO Executive Director may terminate this Agreement in whole or in part at any time the interest of the MPO requires such termination, as provided herein.

SUB-ARTICLE 11.10: If the MPO Executive Director determines that the performance of *Aventura* is not satisfactory, the MPO Executive Director shall have the option of (a) immediately terminating the Agreement or (b) notifying *Aventura* of the deficiency with a requirement that the deficiency be corrected within a specified time, otherwise the Agreement will be terminated at the end of such time.

SUB-ARTICLE 11.20: If the MPO Executive Director requires termination of the Agreement for reasons other than unsatisfactory performance of *Aventura*, the MPO Executive Director shall notify *Aventura* of such termination, with instructions as to the effective date of termination or specify the stage of work at which the Agreement is to be terminated.

SUB-ARTICLE 11.30: If the Agreement is terminated before performance is completed, *Aventura* shall be paid for the work satisfactorily performed. Payment is not to exceed the prorated amount of the total share of the project costs to be paid by MPO as provided in Article 16.00 agreement amount based on work satisfactorily completed. Such determination shall be based and calculated upon a percentage allocation of total project cost, by major Task Group.

ARTICLE 12.00: All words used herein in the singular form shall extend to and include the plural. All words used in the plural form shall extend to and include the singular. All words used in any gender shall extend to and include all genders.

ARTICLE 13.00: *Aventura* warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for *Aventura*, to solicit or secure this Agreement, and that it has not paid or agreed to pay any person, company, corporation, individual or firm any fee, commission, percentage, gift or any other consideration, contingent upon or resulting from the

award or making of this Agreement. It is understood and agreed that the term "fee" shall also include brokerage fee, however denoted.

SUB-ARTICLE 13.10: For the breach or violation of Article 13.00, the MPO Executive Director shall have the right to terminate this Agreement without liability, and, at its discretion, to deduct from the contract price, or otherwise recover, the full amount of such fee, commission, percentage, gift or consideration.

ARTICLE 14.00: *Aventura* agrees that it shall make no statements, press releases or publicity releases concerning this Agreement or its subject matter or otherwise disclose or permit to be disclosed any of the data or other information obtained or furnished in compliance with this Agreement, or any particulars thereof, during the period of this Agreement, without first notifying the MPO Executive Director or his designee and securing its consent. *Aventura* also agrees that it shall not copyright or patent any of the data and/or information furnished in compliance with this Agreement, it being understood that, under Article 8.00 hereof, such data or information is the property of the MPO. This Section shall not be construed to limit or restrict public access to documents, papers, letters or other material pursuant to Article 8.10 of this Agreement.

ARTICLE 15.00: The MPO shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure. Any contract, verbal or written, made in violation of this subsection shall be null and void, and no money shall be paid on such contract.

ARTICLE 16.00: Payment of project costs - It is mutually agreed and understood that the Project Costs shall be as provided in Exhibit C. MPO shall pay *Aventura* two-thirds (2/3) of such Project Costs. *Aventura* shall be responsible for the remaining Costs. *Aventura* shall invoice MPO quarterly for MPO's share of Project Costs in a format acceptable to the MPO Executive Director or his designee and shall be paid therefore on a percentage of completion basis for each Task described in the Notice-to-Proceed executed in accordance with Article 2.00. *Aventura* shall invoice 100% of the MPO's share of the Project Cost upon completion of all Task Orders, as

indicated under Exhibit "A". The total compensation to be paid by the MPO to *Aventura* hereunder shall not exceed **\$40,000**.

SUB-ARTICLE 16.10: By executing this agreement *Aventura* commits to fund the one third (1/3) local share minimum of this agreement as specified in Exhibit C.

SUB-ARTICLE 16.20: It is agreed that said compensation provided in Article 16.00 hereof shall be adjusted to exclude any significant sums where the MPO Executive Director shall determine that reported costs by *Aventura* reflect inaccurate, incomplete or non-current costs. All such adjustments shall be made within 60 days following the end of the Agreement. For purpose of this Agreement, the end of the Agreement shall be deemed to be the date of final billing or acceptance of the work by the MPO Executive Director or his designee, whichever is later.

ARTICLE 17.00: Standards of Conduct - Conflict of Interest - *Aventura* covenants and agrees that it and its employees shall be bound by the standards of conduct provided in Florida Statutes 112.313 as it relates to work performed under this Agreement, which standards will be referred and made a part of this Agreement as though set forth in full. *Aventura* agrees to incorporate the provisions of this article in any subcontract into which it might enter with reference to the work performed.

ARTICLE 18.00: The MPO Executive Director reserves the right to cancel and terminate this Agreement in the event *Aventura* or any employee, servant, or agent of *Aventura* is indicted or has direct information issued against him for any crime arising out of or in conjunction with any work being performed by *Aventura* for or on behalf of the MPO, without penalty. It is understood and agreed that in the event of such termination, all tracings, plans, specifications, maps, and data prepared or obtained under this Agreement shall immediately be turned over to the MPO Executive Director in conformity with the provisions of Article 8.00 hereof. *Aventura* shall be compensated for its services rendered up to the time of any such termination in accordance with Article 11.00 hereof.

ARTICLE 19.00: To the extent permitted by law, and subject to the limitations included within Florida Statutes Section 768.28, *Aventura* shall indemnify and save harmless the MPO from any and all claims, liability, losses and causes of action arising out of *Aventura*' negligence or other wrongful acts in the performance of this agreement. However, nothing herein shall be deemed to indemnify the MPO for any liability or claims arising out of the negligence, performance, or lack of performance of the MPO.

To the extent permitted by law, and subject to the limitations included within Florida Statutes Section 768.28, the MPO shall indemnify and save harmless *Aventura* from any and all claims, liability, losses and causes of action arising out of the MPO's negligence or other wrongful acts in the performance of this agreement. However, nothing herein shall be deemed to indemnify *Aventura* for any liability or claims arising out to the negligence, performance, or lack of performance of *Aventura*.

ARTICLE 20.00: This Agreement shall be governed by and construed in accordance with the laws of the State of Florida.

ARTICLE 21.00:

Attachments:

Exhibit "A", Scope of Services

Exhibit "C", Project Budget

Exhibit "B", Project Schedule

Exhibit "D", E-Verify Certification

No alteration, change or modification of the terms of this Agreement shall be valid unless made in writing, signed by both parties hereto, and approved by the Governing Board of the Metropolitan Planning Organization.

This Agreement, regardless of where executed, shall be governed by and construed according to the laws of the State of Florida and venue shall be in Miami-Dade County, Florida.

IN WITNESS WHEREOF, the parties hereto have executed these presents this _____ day of _____, 2016.

FOR MIAMI-DADE MPO:

ATTEST:

Miami-Dade MPO Clerk of the Board

By: _____
Aileen Bouclé, Executive Director

By: _____
Zainab Salim

Date: _____

Date: _____

Approved as to Form and Legal Sufficiency

By: _____
Assistant County Attorney

FOR CITY OF AVENTURA:

City Manager

ATTEST:

By: _____
City Clerk

Approved as to Form and Legal Sufficiency

By: _____
City Attorney

Exhibit A: SCOPE OF SERVICES

Unified Master Plan for Pedestrian and Bicycle Connectivity

Purpose and Description of Study

The purpose of this study is to create a vision for pedestrian and bicycle transportation within the City including its routes and linkages to itself and residential, commercial, recreational and transportation generators. Additionally, the report developed as a result of this effort will serve as the Non-Motorized component of the City's Transportation Element to the Comprehensive Plan. The financially feasible project list will become a component of the City's 5-Year Capital Improvement Element of the Comprehensive Plan.

To achieve these objectives, a multi-tasked approach and scope of services has been developed. The methodology is one that is based on frequent and consistent public involvement at various levels in the community and various times in the project. The vision, goals, objectives and needs, will be developed from this phase of the project.

Aventura is made up of a diverse array of parks, schools, and moderate to high density residential and commercial areas that need to be better linked with each other from a bicycle and pedestrian stand point. Regional transportation facilities, waterways and large developments and recreation areas, fragment the community from a mobility standpoint. To develop a successful plan that has consensus from the community, it will be important to clearly identify what citizens are looking for in the future to service their non-motorized transportation needs. The City of Aventura plans to develop a needs plan from which to evaluate and refine through the process.

To do this, a detailed and creative Public Involvement Plan will be developed, which will solicit public input. Contemporary styled social media platforms will be used to foster communication. Additionally, highly graphic, easily read project materials will be developed to explain the project and the process with clarity that all citizens can easily understand.

A review of the Bicycle and Pedestrian Levels of Service for all facilities will point to the need, which will directly lead to the development of the recommendations for improvement.

In the near term, it is important to understand the community desires and plan in a bicycle and pedestrian transportation system that effectively integrates and responds to the larger roadway and transit system. Once actual needs are discovered and projects are suggested, a review of funding and finances now and in the future will be performed, so that a financially feasible list of prioritized improvements can be prepared. This will be done by utilizing a methodology focused on several criteria:

- Connecting Existing Generators
- Ability to Reduce Congestion
- Intermodal Network Enhancement
- Support of Comprehensive Plan Goals and Objectives
- Safety

Finally, the report will be presented to the City and the various MPO committees for approval, and the requisite copies of the report will be delivered.

Specific tasks include:

Task 1 Background Information / Existing Conditions / Currently Planned Projects

Corradino will review existing relevant technical background material. Funded and unfunded projects from these documents for the City will be mapped on a GIS database. Research on the future planned bicycle pedestrian network in the City will be based on a variety of sources.

A physical review of all the existing bicycle and pedestrian facilities will be undertaken. Aventura will detail this information in tabular and map form. All maps will be developed in the latest GIS format.

Task 2: Public Involvement Plan

Corradino will develop a Public Involvement Plan that will be used to solicit input on the vision, goals, objectives and needs for this plan.

The City believes it is important to understand what the community wants and what it needs. The project team will work hand in hand with the community to figure out what is wanted. Then through the collected data and analysis, will determine what is needed. Consensus is built when the wants and the needs coincide, and truly effective solutions are developed. The public participation plan for this effort will be extensive and will include a detailed menu of activities and meetings. It will involve several levels of involvement including meetings with industry professionals in a steering committee, individual meetings in the community, and meetings in large groups.

Other concerned agencies will be notified of the project and updated as necessary in its development several times during the process. These agencies include:

- Metropolitan Planning Organization
- Florida Department of Transportation
- Miami-Dade County Public Works Department (DCPW)
- Miami-Dade County Transit (MDT)
- Bicycle Pedestrian Advisory Committee (BPAC)

Task 3: Vision, Goals, Objective and Needs

This task will stem from the public involvement, which will act as the mechanism to discuss the vision, goals, objectives and needs. A goal is defined as the result or achievement toward which an effort is directed, and is generally stated quite broadly. An objective is a more measurable result on the path towards achieving a goal. A need is an actual project or policy. All should focus toward the overall vision from which they are developed. The task of establishing goals and objectives for integrated bicycle and pedestrian transportation in the long term future is vital to guide the planning study. By communicating the values and desires of the community so they may be incorporated in the plan by way of the analysis, alternatives can be developed, and prioritized easily.

Task 4: Data Collection and Analysis

Corradino will develop and execute a data collection plan that will include the review of the existing information and the collection of new data for the calculation of the bicycle and pedestrian levels of service.

The roadway network will be inventoried and evaluated for its quality and level for service. The determination of the bicycle level of service for each segment of the Bicycle and Pedestrian Network will be based on the operational level of service methodology adopted by the Florida Department of Transportation (FDOT). The Bicycle and Pedestrian Level of Service (BLOS) (PLOS) Models identify the level of service for a segment of the network on a scale of A to F based on a numerical model score. The LOS of “A” indicates good cycling or walking conditions and “F” indicates the least favorable conditions. These are a measure of the quality of the environment based on attributes including the vehicle volume and speed on the adjacent roadway, the presence or absence of a striped bike lanes, sidewalks, and the presence or absence of occupied on-street parking. For each segment a LOS Score will be assigned.

Task 5: Recommendations

Once the individual segments and groups of segments have been rated candidate projects will be developed and evaluated. These projects will be focused on their ability to improve usage, facilities, safety, non-motorized policy, and incentives. A variety of evaluation criteria will be developed by the project team in the public involvement process. These criteria will be weighted and each project will be scored and ranked.

These criteria may include:

- Connecting Existing Generators
- Ability to Reduce Congestion
- Intermodal Network Enhancement
- Support of Comprehensive Plan Goals and Objectives
- Safety
- School/Park Access

Through the interactive public process these criteria will be reexamined, modified if necessary and confirmed. Each candidate project will be run through the criteria screen and be given a score based on how well they adhere to the criteria. The higher the score, the higher the project will be ranked. The results will be listed in tabular form and mapped on the GIS database. Candidate projects will be categorized by type, such as on road bicycle projects, off road bicycle projects, pedestrian projects. All projects will be analyzed for the cost to plan, design, acquire right-of-way and construct, as well as their ability to enhance mobility and level service. All projects will be portrayed in a one-page format, which describes the projects type, location, on a map, its purpose, need, cost, and rank. The project sheets will be assembled into a “project bank”. This document can be used as a playbook by which to easily reference projects and guide implementation.

Task 6: List of Prioritized Improvements

A review of available funds will be undertaken. This will include a look at local, state and federal sources, as well as funds from private sources or impact fees. An ultimate funding level will be identified based on traditional funding levels and percentages, and this will be allocated over the project types. The highest ranked projects that fit within the available funding limit will represent the financially feasible list of projects. This will be portrayed in textual, tabular and GIS map form. These will be able to be easily included in the City's Capital Improvement Element which requires financial feasibility. All other projects will be listed in the master plan for future development.

Task 7: Reports: Draft, Final, Executive Summary

Once all the technical work has been completed and the projects have been developed, evaluated and ranked relative to funding, the final reporting shall be undertaken. The first aspect of this will be an implementation plan, which will utilize the projects listed in the Project Bank with a description of the next steps that need to be undertaken to implement each by category.

Exhibit B – TENTATIVE PROJECT SCHEDULE

This project can be completed within 6 months of the notice to proceed.

Task	Month					
	1	2	3	4	5	6
1 Background	█					
2 Public Involvement	█	█	█	█	█	█
3 Vision, Goals, Objectives, Needs		█	█			
4 Data Collection / Analysis		█	█	█		
5 Recommendations				█	█	
6 Prioritized Improvements						
7 Reporting						█

Exhibit C – PROJECT COST

MPO Portion	-\$40,000
City of Aventura Portion	<u>20,000</u>
Total	\$60,000

Exhibit "D": "E-Verify"

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

E-VERIFY

375-040-68
PROCUREMENT
01/11

Contract No: _____
Financial Project No(s): _____
Project Description: FYs 2017 and 2018 Unified Planning Work Program Task 8.6
Municipal Grant Program

Vendor/Consultant Aventura acknowledges and agrees to the following:

Vendor/Consultant Aventura shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of;

1. all persons employed by the Vendor/Consultant Aventura during the term of the Contract to perform employment duties within Florida; and
2. all persons, including subcontractors, assigned by the Vendor/Consultant Aventura to perform work pursuant to the contract with the Department.

Company/Firm: Aventura

Authorized Signature: _____

Title: _____

Date: _____

CITY OF AVENTURA

OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

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

DATE: June 22, 2016

SUBJECT: **Resolution Authorizing the Execution of the Agreement Between The Corradino Group, Inc. and the City to Prepare the Aventura Unified Master Plan for Pedestrian and Bicycle Connectivity**

July 12, 2016 Commission Meeting Agenda Item 5 F

RECOMMENDATION

It is recommended that the City Commission adopt the attached Resolution authorizing the execution of the attached Agreement with The Corradino Group, Inc. to prepare the Unified Master Plan for Pedestrian and Bicycle Connectivity in accordance with the MPO Grant. The cost of the plan is \$60,000 of which \$40,000 is provided by the MPO. The Plan will be completed in six months.

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

EMS/act

Attachment

CCO1944-16

RESOLUTION NO. 2016-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED AGREEMENT BY AND BETWEEN THE CITY OF AVENTURA AND THE CORRADINO GROUP, INC. TO PREPARE THE AVENTURA UNIFIED MASTER PLAN FOR PEDESTRIAN AND BICYCLE CONNECTIVITY IN ACCORDANCE WITH THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION GRANT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Aventura (the "City") was awarded a grant by the Miami-Dade Metropolitan Planning Organization (the "MPO") for \$40,000, as outlined in Resolution No. 2016-__ for the Unified Master Plan for Pedestrian and Bicycle Connectivity (the "Plan"); and

WHEREAS, said grant requires that the City perform certain services as outlined in the Interlocal Agreement with the MPO, in addition to the City's contribution of \$20,000; and

WHEREAS, the City has selected The Corradino Group, Inc. to prepare the Unified Master Plan for Pedestrian and Bicycle Connectivity in accordance with the MPO Grant requirements, at a total cost of \$60,000;

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

Section 1. The City Manager is hereby authorized to execute and otherwise enter into the attached Agreement by and between the City of Aventura and the Corradino Group, Inc. to prepare the Aventura Unified Master Plan for Pedestrian and Bicycle Connectivity, at a total cost of \$60,000 and a completion date within six months of the notice to proceed.

Section 2. The City Manager is hereby 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 Teri Holzberg	_____
Commissioner Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Denise Landman	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 12th day of July, 2016.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

THE CORRADINO GROUP, INC.

CORRADINO

ENGINEERS · PLANNERS · PROGRAM MANAGERS · ENVIRONMENTAL SCIENTISTS

Robert M. Sherman, CPRP
Community Services Director
City of Aventura
19200 W Country Club Drive
Aventura, FL 33180

RE: Aventura Unified Master Plan for Pedestrian and Bicycle Connectivity

Dear Mr. Sherman,
Congratulations on being awarded the MPO's Municipal Grant for the *Unified Master Plan for Pedestrian and Bicycle Connectivity*. As requested this contains the verbiage for

- Exhibit "A": "Scope of Services"
- Exhibit "B": "Tentative Project Schedule"
- Exhibit "C": "Project Cost"

If you would like to authorize The Corradino Group to perform these services, please sign below.

I look forward to working with you on this project.

Joseph M. Corradino, AICP

President
The Corradino Group

Accepted:

Eric M. Soroka, ICMA-CM
City Manager

City of Aventura

Appendix A: SCOPE OF SERVICES

Unified Master Plan for Pedestrian and Bicycle Connectivity

Purpose and Description of Study

The purpose of this study is to create a vision for pedestrian and bicycle transportation within the City including its routes and linkages to itself and residential, commercial, recreational and transportation generators. Additionally, the report developed as a result of this effort will serve as the Non-Motorized component of the City's Transportation Element to the Comprehensive Plan. The financially feasible project list will become a component of the City's 5-Year Capital Improvement Element of the Comprehensive Plan.

To achieve these objectives, a multi-tasked approach and scope of services has been developed. The methodology is one that is based on frequent and consistent public involvement at various levels in the community and various times in the project. The vision, goals, objectives and needs, will be developed from this phase of the project.

Aventura is made up of a diverse array of parks, schools, and moderate to high density residential and commercial areas that need to be better linked with each other from a bicycle and pedestrian stand point. Regional transportation facilities, waterways and large developments and recreation areas, fragment the community from a mobility standpoint. To develop a successful plan that has consensus from the community, it will be important to clearly identify what citizens are looking for in the future to service their non-motorized transportation needs. The City of Aventura plans to develop a needs plan from which to evaluate and refine through the process.

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- Intermodal Network Enhancement
- Support of Comprehensive Plan Goals and Objectives
- Safety

Finally, the report will be presented to the City and the various MPO committees for approval, and the requisite copies of the report will be delivered.

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Task 5: Recommendations

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These criteria may include:

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Through the interactive public process these criteria will be reexamined, modified if necessary and confirmed. Each candidate project will be run through the criteria screen and be given a score based on how well they adhere to the criteria. The higher the score, the higher the project will be ranked. The results will be listed in tabular form and mapped on the GIS database. Candidate projects will be categorized by type, such as on road bicycle projects, off road bicycle projects, pedestrian projects. All projects will be analyzed for the cost to plan, design, acquire right-of-way and construct, as well as their ability to enhance mobility and level service. All projects will be portrayed in a one-page format, which describes the projects type, location, on a map, its purpose, need, cost, and rank. The project sheets will be assembled into a “project bank”. This document can be used as a playbook by which to easily reference projects and guide implementation.

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A review of available funds will be undertaken. This will include a look at local, state and federal sources, as well as funds from private sources or impact fees. An ultimate funding level will be identified based on traditional funding levels and percentages, and this will be allocated over the project types. The highest ranked projects that fit within the available funding limit will represent the financially feasible list of projects. This will be portrayed in textual, tabular and GIS map form. These will be able to be easily included in the City's Capital Improvement Element which requires financial feasibility. All other projects will be listed in the master plan for future development.

Task 7: Reports: Draft, Final, Executive Summary

Once all the technical work has been completed and the projects have been developed, evaluated and ranked relative to funding, the final reporting shall be undertaken. The first aspect of this will be an implementation plan, which will utilize the projects listed in the Project Bank with a description of the next steps that need to be undertaken to implement each by category.

Appendix B: TENTATIVE PROJECT SCHEDULE

This project can be completed within 6 months of the notice to proceed.

Task	Month					
	1	2	3	4	5	6
1 Background	█					
2 Public Involvement	█	█	█	█	█	█
3 Vision, Goals, Objectives, Needs		█	█	█		
4 Data Collection / Analysis		█	█	█		
5 Recommendations				█	█	
6 Prioritized Improvements					█	
7 Reporting						█

Appendix C: PROJECT COST

The Unified Master Plan for Pedestrian and Bicycle Connectivity is proposed to cost \$60,000.

CITY OF AVENTURA

COMMUNITY SERVICES DEPARTMENT

MEMORANDUM

TO: City Commission

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

BY: Robert M. Sherman, Director of Community Services 

DATE: July 5, 2016

SUBJECT: **Bid No. 16-06-24-2, Right-of-Ways, Public Works & Landscape Maintenance Services**



July 12, 2016 City Commission Meeting Agenda Item 5G

Recommendation:

The City Commission adopt the attached Resolution awarding Bid No. 16-06-24-2 Right-of-Ways, Public Works & Landscape Maintenance Services, to the lowest responsible and responsive bidder, Lukes' Landscaping, Inc. for the price of \$999,477.00.

Background:

In accordance with the City's Purchasing Ordinance, bids for this project were solicited, advertised and opened on June 24, 2016. All contract specifications were reviewed by the Purchasing Agent, Finance Director, City Attorney and Landscape Architect prior to advertising for bids.

Four qualified bids were opened on June 26, 2016 and the results are as follows:

Lukes' Landscaping, Inc.	\$ 999,477.00
Superior Landscaping & Lawn	1,162,000.00
BrightView Landscape Maintenance, Inc.	1,325,715.00
VisualScape, Inc.	1,745,273.60

This bid is for one three-year term, with the City retaining the sole option to renew the bid for one additional three-year term, with the City Manager's approval. The bid specifications included grounds and irrigation maintenance standards of landscaped areas, maintenance standards for street furniture located in all City right-of-way areas;

City Commission
July 5, 2016
Page Two

and the bid also specified pricing for planting flowers three times per year and for specialized Palm Tree treatments.

The City's Landscape Architect, Kathy O'Leary-Richards reviewed the bid from Lukes' Landscaping, Inc. Her letter of recommendation is attached.

The bid specifications also require the bidder to provide the City with 24 hour services ranging from clearing roadways to providing clean-up and recovery services for major emergencies, such as hurricanes, storms and flooding. The successful bidder was also required to own certain equipment necessary to maintain the medians and right-of-ways to the Florida Department of Transportation standards.

Based on the bids received, I recommend the lowest responsible and responsive bidder, Lukes' Landscaping, Inc. be awarded Bid No. 16-06-24-2 for the base bid amount of \$999,477.00 per year.

RMS/gf

Attachments

RMS16004

RESOLUTION NO. 2016-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR BID NO. 16-06-24-2, RIGHT-OF-WAYS, PUBLIC WORKS & LANDSCAPE MAINTENANCE SERVICES TO LUKES' LANDSCAPING, INC. AT THE BID PRICE OF \$999,477.00; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager of the City of Aventura, Florida, has, pursuant to the various laws of the State of Florida and the Code of the City of Aventura, properly solicited and accordingly accepted bids for BID NO. 16-06-24-2, RIGHT-OF-WAYS, PUBLIC WORKS & LANDSCAPE MAINTENANCE SERVICES; and

WHEREAS, sealed bids have been submitted to and received by the City pursuant to the City's Invitation to Bid/Notice to Bidders, specifications, proposals, and requirements for the project/work as cited above; and

WHEREAS, staff has determined that Lukes' Landscaping, Inc. has submitted the lowest responsible and responsive bid for said project/work; and

WHEREAS, the City Commission, upon the recommendation of the City Manager, is therefore desirous of awarding said bid/contract to said lowest responsible and responsive bidder.

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

Section 1: That bid/contract for BID NO. 16-06-24-2, RIGHT-OF-WAYS, PUBLIC WORKS & LANDSCAPE MAINTENANCE SERVICES, is hereby awarded to Lukes' Landscaping, Inc. in the amount of \$999,477.00.

Section 2: That the City Manager is hereby authorized to execute, on behalf of the City, a contract by and between the parties embodying the terms, conditions, specifications as set forth in the subject Invitation to Bid/Notice to Bidders, bid specifications, bid proposal and bid requirements, and said parties shall execute said prepared contract on behalf of the City.

Section 3: That the City Manager is hereby authorized and requested to take all necessary and expedient action to carry out the aims of this Resolution in awarding this bid/contract.

Section 4: That the funds to be allocated and appropriated pursuant hereto and for the purpose of carrying out the tenets of this Resolution shall be from the General Fund Line Item No. 001-5001-539-3450, Street Maintenance Fund Line Item No. 120-5001-541-3450, and Stormwater Utility Fund Line Item No. 410-5001-538-3450.

Section 5: That this Resolution shall be 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 Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Denise Landman	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 12th day of July, 2016.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

O'Leary
Richards
Design
Associates,
Inc.

Landscape Architecture & Planning

June 30, 2016

Mr. Robert M. Sherman, CPRP
Director of Community Services
City of Aventura
19200 West Country Club Drive
Aventura, Florida 33180

Re: Right-of-Ways, Public Works & Landscape Maintenance Services
IFB #16-06-24-2

Dear Mr. Sherman:

Pursuant to your directive, we have reviewed the bids submitted for the above-referenced project. Based on our review, it is our recommendation that this contract be awarded to Lukes' Landscaping, Inc., the lowest and most responsive bidder.

Please let me know if you require any additional information.

Sincerely,

O'Leary Richards Design Associates, Inc.



Kathryn O'Leary Richards, RLA, ASLA, LEED GA
President

Oak Plaza Professional Center
8525 SW 92nd Street, Suite C-11
Miami, Florida 33156
tel: 305.596.6628
fax: 305.596.9160
LC26000195

www.olearyrichards.com

City of Aventura
Right-of-Ways, Public Works Landscape Maintenance Services
Bid # 16-06-24-2
BID TABULATION
 Bid Opening after 2:00 PM on Friday, June 24, 2016

Bidder	Item #	Description	TOTAL COST PER 12 MONTHS
BrightView Landscape Maintenance, Inc.	1	Right-of-Ways, Public Works and Landscape Maintenance Services within the scope of this project	\$ 1,052,750.00
	2	Seasonal Color Replacement, 4 1/2" pot, full 68,500 X 3 changes per year	Unit price shall be delivered and in-place: includes removal of prior season's flowers, fertilization, soil and soil amendmens, and pre-emergent herbicide as per specifications. \$ _1.25_ x 205,500 per year = \$ 256,875.00 TOTAL
	3	Merit Soil Drench for Royal Palms (One application including follow up per year)	Per Application \$ 9.75 x 342 Royal Palms = \$ 3,334.50 TOTAL
	4	Cygon Foliar Spray for Royal Palms (one application including follow up per year)	Per Application \$ 30.00 x 342 Royal Palms = \$10,260.00 TOTAL
	5*	Pheonix Dactylifer/Phoenix carariensis Maintenance (Three applications per year)	Per Application \$ _8.00_ x 104 Date Palms x 3 = \$ 2,496.00 TOTAL
	***TOTAL BASE BID		

NOTE: ITEM 5
 Bidder used incorrect math multiplying \$8 x 104; yielding an incorrect price of \$832.00. Price Extended \$2,496.00
 Bidder omitted three applications per year multiplier.
 TOTAL BASE BID
 ***Due to math error base bid change from \$1,321,051.50 to \$1,325,715.50

Bidder	Item #	Description	TOTAL COST PER 12 MONTHS
VisualScape, Inc.	1	Right-of-Ways, Public Works and Landscape Maintenance Services within the scope of this project	\$1,386,895.00
	2	Seasonal Color Replacement, 4 1/2" pot, full 68,500 X 3 changes per year	Unit price shall be delivered and in-place: includes removal of prior season's flowers, fertilization, soil and soil amendmens, and pre-emergent herbicide as per specifications. \$ _1.55_ x 205,500 per year = \$ 318,525.00 TOTAL
	3	Merit Soil Drench for Royal Palms (One application including follow up per year)	Per Application \$ _21.60_ x 342 Royal Palms = \$7,387.20 TOTAL
	4	Cygon Foliar Spray for Royal Palms (one application including follow up per year)	Per Application \$ _36.40_ x 342 Royal Palms = \$12,448.80 TOTAL
	5*	Pheonix Dactylifer/Phoenix carariensis Maintenance (Three applications per year)	Per Application \$ _64.80_ x 104 Date Palms x 3 = \$ 20,217.60 TOTAL
	**TOTAL BASE BID		

NOTE: ITEM 5
 Bidder used incorrect math multiplying \$64.80 x 104; yielding an incorrect extended of \$6,739.20 should be \$20,217.60
 Bidder omitted three applications per year multiplier.
 TOTAL BASE BID
 ***Due to math error base bid change from \$1,731,995.20 to \$1,745,273.60

City of Aventura
Right-of-Ways, Public Works Landscape Maintenance Services
Bid # 16-06-24-2

Bidder	Item #	Description	TOTAL COST PER 12 MONTHS
Lukes' Landscaping, Inc.	1	Right-of-Ways, Public Works and Landscape Maintenance Services within the scope of this project	\$ 717,000.00
	2	Seasonal Color Replacement, 4 1/2" pot, full 68,500 X 3 changes per year	Unit price shall be delivered and in-place: includes removal of prior season's flowers, fertilization, soil and soil amendmens, and pre-emergent herbicide as per specifications. \$ 1.31 x 205,500 per year = \$ 269,205.00 TOTAL
	3	Merit Soil Drench for Royal Palms (One application including follow up per year)	Per Application \$ 8.00 x 342 Royal Palms = \$2,736.00 TOTAL
	4	Cygon Foliar Spray for Royal Palms (one application including follow up per year)	Per Application \$ 8.00 x 342 Royal Palms = \$2,736.00 TOTAL
	5	Pheonix Dactylifer/Phoenix carariensis Maintenance (Three applications per year)	Per Application \$ 25.00 x 104 Date Palms x 3 = \$7,800.00 TOTAL
	TOTAL BASE BID		\$999,477.00

Bidder	Item #	Description	TOTAL COST PER 12 MONTHS
Superior Landscaping & Lawn Service, Inc.	1	Right-of-Ways, Public Works and Landscape Maintenance Services within the scope of this project	\$ 915,235.00
	2	Seasonal Color Replacement, 4 1/2" pot, full 68,500 X 3 changes per year	Unit price shall be delivered and in-place: includes removal of prior season's flowers, fertilization, soil and soil amendmens, and pre-emergent herbicide as per specifications. \$ 1.05 x 205,500 per year = \$ 215,775.00 TOTAL
	3	Merit Soil Drench for Royal Palms (One application including follow up per year)	Per Application \$ 20.00 x 342 Royal Palms = \$6,840.00 TOTAL
	4	Cygon Foliar Spray for Royal Palms (one application including follow up per year)	Per Application \$ 25.00 x 342 Royal Palms = \$8,550.00 TOTAL
	5	Pheonix Dactylifer/Phoenix carariensis Maintenance (Three applications per year)	Per Application \$ 50.00 x 104 Date Palms x 3 = \$15,600.00 TOTAL
	TOTAL BASE BID		\$1,162,000.00

Rank	Bidder	Base Bid
1	Lukes' Landscaping, Inc.	\$999,477.00
2	Superior Landscaping & Lawn	\$1,162,000.00
3	BrightView Landscape Maintenance Inc	\$1,325,715.00
4	VisualScape, Inc.	\$1,745,273.60

City of Aventura
Right-of-Ways, Public Works Landscape Maintenance Services
Bid # 16-06-24-2

Offers listed from the vendors herein are the only offers received timely as of the above opening date and time. All other offers submitted in response to this solicitation, if any, are hereby rejected as late.

* Bid Manuel, Section 2 Item 2.5 - Mistakes: If there is a discrepancy in the unit and extended prices, the unit price(s) will prevail and the extension adjusted to coincide. Bidders are responsible for checking their calculations. Failure to do so will at the bidder's risk and errors will not release the bidder from his responsibility as noted herein.

Name: _____
Indra Sarju



Dated: _____



CITY OF AVENTURA

COMMUNITY DEVELOPMENT DEPARTMENT

MEMORANDUM

TO: City Commission

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

BY: Joanne Carr, AICP
Community Development Director

DATE: June 13, 2016

SUBJECT: Request of Gulfstream Park Racing Association Inc. for extension of the approvals granted through Resolution No. 2006-62 for property located on the north side of NE 213 Street between Biscayne Boulevard and NE 34 Avenue, City of Aventura (02-CU-06 EXT)

July 12, 2016 City Commission Meeting Agenda Item 5H

RECOMMENDATION

The City Manager recommends that the City Commission, by motion, table this conditional use approval extension request for sixty (60) days from July 12, 2016 to facilitate ongoing discussions regarding overall development of that portion of the Gulfstream property lying within the City of Aventura.

THE REQUEST

The applicant, Gulfstream Racing Association Inc., has requested a six (6) month extension of the following approvals granted through Resolution No. 2006-62 passed on October 3, 2006:

- Conditional Use Approval to permit multifamily residential uses with a maximum of 35 dwelling units per acre on a 13.715 acre parcel of land in the MO, Medical Office District; and
- Conditional Use Approval to permit a use that measures 25 stories and 259 feet high in the MO, Medical Office District; and
- Approval of a five (5) year time limit in which to obtain a building permit for the proposed development

all on property located on the north side of NE 213 Street between NE 34 Avenue and Biscayne Boulevard, City of Aventura (See Exhibit #1 for Letter of Intent, Exhibit #2 for Resolution No. 2006-62 and Exhibit #3 for Location Map)

BACKGROUND

On May 15, 2007, the City issued Administrative Site Plan Approval to the applicant for development of a 25-story, 259 foot tall residential condominium building with 480 units on land presently vacant and zoned MO, Medical Office District. The building is designed in a crescent shape with tiered levels from 25 stories at the westerly limit to 4 stories at the easterly limit closest to the Waterways Park. To respect the existing residential development to the south, the building is oriented so that the main entrance faces the west with a long driveway approach, the tiered levels that minimize the overall massing of the building are visible to the south and there is a landscaped front yard setback of 65 feet, where 50 feet is required by Code. Parking and open space requirements are exceeded on the approved site plan. The application met all site development criteria of the MO zone, with the exception of type of use and height, which are conditional uses in that district. The conditional use approval for use and height were granted through Resolution No. 2006-62.

THE EXTENSION REQUEST

Section 31-73(e)(2) of the City's Land Development Regulations provides that:

"... the approval of a conditional use application shall be void if the recipient does not obtain a building permit for the proposed development within 12 months after the date of the approved resolution. An applicant who has obtained conditional use approval may request an extension of time period by filing within the 12 month period, a letter stating the reasons for the request. The City Commission may, by resolution or motion at a regular meeting, grant one extension of up to six months for good cause shown by the applicant".

The applicant was granted approval of the conditional use by Resolution No. 2006-62 passed on October 3, 2006. The resolution approved a time limit of five (5) years from the date of the resolution in which to obtain a building permit, namely, on or before October 3, 2011. This time limit has subsequently been extended to August 9, 2016 by the following applications:

1. Approval extended to October 3, 2013 pursuant to the applicant's request under Senate Bill 1752;
2. Approval further extended to October 3, 2105 pursuant to the applicant's request under House Bill 7027;
3. Approval further extended to August 9, 2016 pursuant to the applicant's request under Section 252.363 of the Florida Statutes.

The applicant's attorney has advised that this project is part of a larger parcel owned by Gulfstream Racing Association Inc. and that the initial delays in the commencement of the project were due in significant part to the well-documented collapse of the residential market, as evidenced by the statutory extensions by the State of Florida, as listed above and when coupled with a change in ownership and management of the entire Gulfstream Park holdings in both the City of Aventura and City of Hallandale Beach, the need for a further extension has arisen.

Section 31-73(e)(2) of the City Code cited above does allow, by motion or resolution of the City Commission, one extension of a conditional use approval of up to six (6) months for good cause shown by the applicant, provided that the request for extension is made by the applicant prior to the approval expiry date. In order to comply with this Code requirement, the applicant has made its extension request prior to the current approval expiry date of August 9, 2016. However, the City Manager is currently in discussion with the applicant regarding overall development of the owner's holdings in the City and is recommending that the matter be tabled for sixty (60) days to conclude that discussion. If the City Commission approves the requested extension of the conditional use approval when the matter is next considered, the six (6) month extension would run from the date of passage of the motion for approval.

Edwin J. Stacker, Esq.
1500 N. Federal Highway, Suite 200
Ft. Lauderdale, Florida 33304
Telephone # 954-566-1234
EJS@m-c-law.com

JUN - 2 2016

June 1, 2016

Ms. Joanne Carr
Planning Director
City of Aventura
19200 West Country Club Drive
Aventura, FL 33180

Re: Gulfstream Parkview -- Request for Extension of Time of Conditional Use

Dear Ms. Carr:

This letter is being written on behalf of our client, Gulfstream Park Racing Association, Inc. ("GPRAI"), whereby, pursuant to Section 31-73(e)(2), Aventura Land Development Regulations ("LR's"), we are respectfully requesting a six (6) month extension of time so as to obtain a building permit for the previously-approved Gulfstream Parkview residential project ("Project").

The Project is a part of a larger parcel owned by GPRAI bounded on the south by NE 213th St., on the west by Biscayne Blvd., the north by the Countyline, and is contiguous to and wraps around the City Park previously acquired by the City from GPRAI at the time of the initial approvals in 2006. Specifically, the Project received conditional use approval from the City Commission by the adoption of Resolution No. 2006-62, attached hereto, and, subsequently was extended by a series of statutory extensions (see attached City letter of February 22, 2012) which administratively extended the Project until August 9, 2016.

The initial delays in the commencement of this Project were due in significant part to the well-documented collapse of the residential market, as evidenced by the statutory extensions, and, when coupled with a change in ownership and management of the entire GPRAI holdings in both Aventura and Hallandale Beach, have given rise to the need to request this additional extension of time.

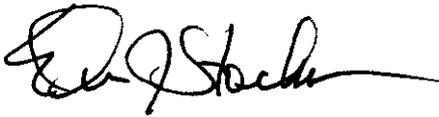
Exhibit 1
02-CU-06 Extension

Notwithstanding the delays, the Applicant is now focused on the possible development alternatives consistent with the City of Aventura's objectives, and believes that the granting of a six (6) month extension is in the best interests of both the GPRAI and the City.

Accordingly, kindly accept this Application requesting an extension to the conditional use approval for the Project, and we respectfully request that this Application be placed upon the next available City Commission Agenda for their consideration.

Thank you in advance for your cooperation, and obviously, if you have any questions or concerns, please contact me at 954-618-6911, or by email at ejs@m-c-law.com.

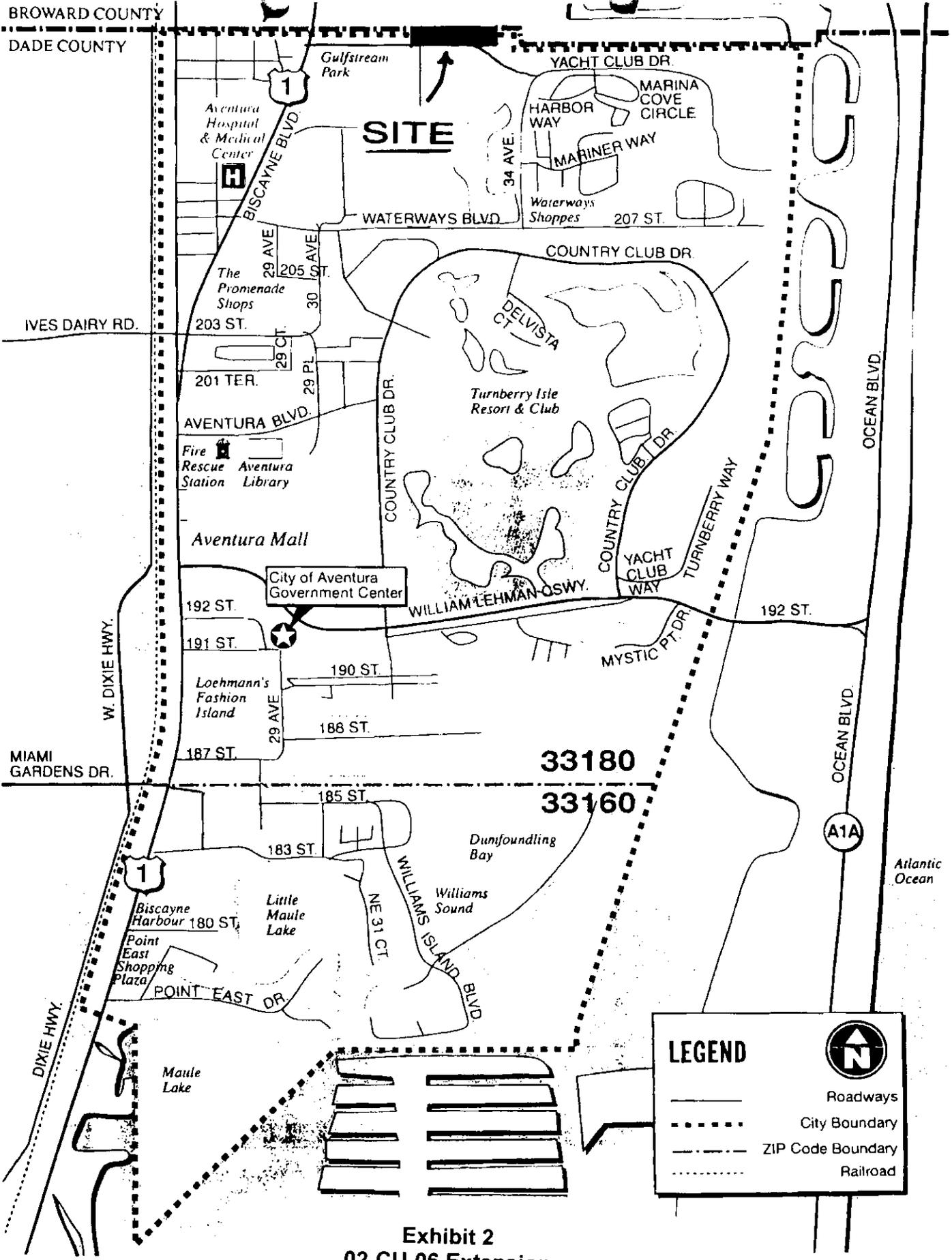
Sincerely,

A handwritten signature in black ink, appearing to read "Edwin J. Stacker". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Edwin J. Stacker

Cc: Alon Ossip
Michael W. Fuchek, Esq.

BROWARD COUNTY
DADE COUNTY



LEGEND

-  Roadways
-  City Boundary
-  ZIP Code Boundary
-  Railroad



Exhibit 2
02-CU-06 Extension

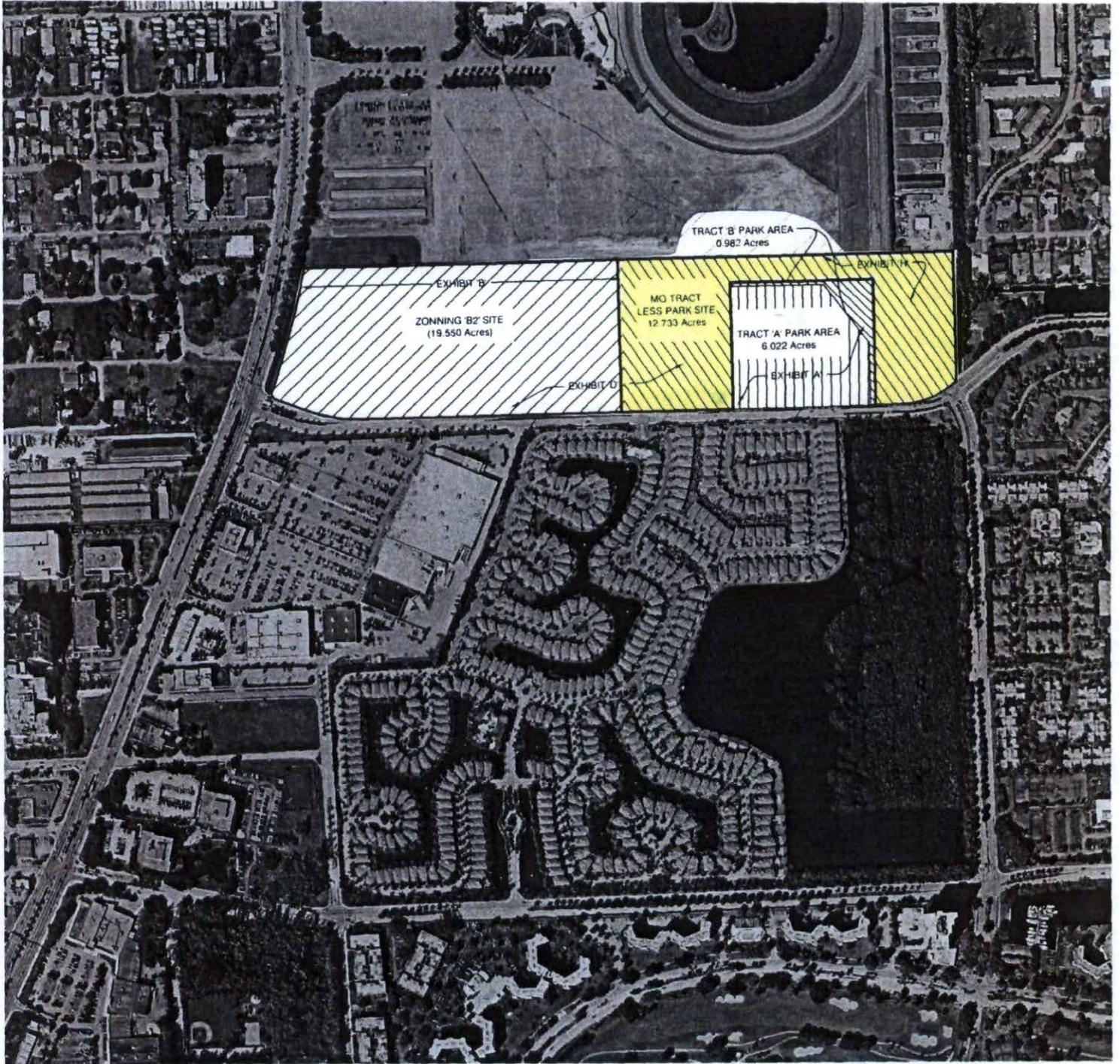


Exhibit 3
02-CU-06 Extension



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>Edwin J. Stacker</u>	<u>Attorney</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 23rd DAY OF June 2006

AUTHORIZED REPRESENTATIVE OF APPLICANT:
 By: [Signature]
 Name: Edwin J. Stacker
 Title: Attorney
 Address: 1500 W. Fed. Hwy Ste 200
Fort Lauderdale, FL 33304

OWNER
 By: [Signature]
 Name: Alan Ossip
 Title: Chief Executive Officer
Gulfstream Park Racing Assoc., Inc.
 Address: 901 So Fed Hwy
Hallandale Beach, FL 33009

Province of Ontario)
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
York

Before me the undersigned authority personally appeared Alan Ossip 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 23rd day of June 2006

AFFIANT
[Signature]
 Notary Public (State of Florida At Large Province of Ontario)
 Printed Name of Notary S. Jane Lunn
 My commission expires: NA



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 23rd DAY OF June, 2016

APPLICANT'S Representative

By: [Signature] (Signature)
Name: Edwin J. Stacker (Print)
Title: Attorney (Print)

WITNESS MY HAND THIS _____ DAY OF _____, 200__

PROPERTY OWNER:

By: [Signature] (Signature)
Name: Alon Ossin (Print)
Title: Chief Exec. Officer (Print)
Gulfstream Park Racing Assoc., INC

*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 23rd DAY OF June, 2006

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: [Signature] (Signature) By: _____ (Signature)
Name: Edwin J. Stuckey (Print) Name: _____ (Print)
Title: Attorney (Print) Title: _____ (Print)

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

By: [Signature] (Signature) By: _____ (Signature)
Name: Alan Ossip (Print) Name: _____ (Print)

Title: Chief Exec. Officer (Print) Title: _____ (Print)
Gulfstream Park Racing Assoc., Inc.
By: _____ (Signature) By: _____ (Signature)

Title: _____ (Print) Title: _____ (Print)
Title: _____ (Print) Title: _____ (Print)

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

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

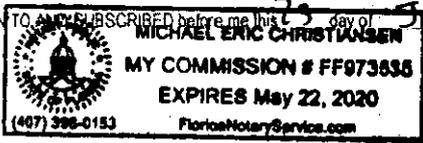
NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Edwin J. Stachey 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.

Edwin J. Stachey
AFFIANT

SWORN TO AND SUBSCRIBED before me this 23 day of June, 2016



MC
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 _____, 2016

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

Province of Ontario

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Alan Ossip 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.

Alan Ossip
AFFIANT

SWORN TO AND SUBSCRIBED before me this 23rd day of June, 2016

Stacy Lynn
Notary Public State of Florida At Large Province of Ontario
Printed Name of Notary Stacy Lynn
My commission expires: N/A

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 _____, 2016

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

RESOLUTION NO. 2006-62

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO PERMIT MULTIFAMILY RESIDENTIAL USES WITH A MAXIMUM OF 35 DWELLING UNITS PER ACRE ON A 13.715 ACRE PARCEL OF LAND IN THE MO, MEDICAL OFFICE DISTRICT, WHERE MULTIFAMILY RESIDENTIAL USES WITH A MAXIMUM DENSITY OF 35 DWELLING UNITS PER ACRE AND WITH A MINIMUM LOT AREA OF TWO ACRES MAY BE PERMITTED BY CODE IN THE MO, MEDICAL OFFICE DISTRICT, AS A CONDITIONAL USES; AND TO PERMIT A USE THAT MEASURES 25 STORIES AND 259 FEET HIGH IN THE MO, MEDICAL OFFICE DISTRICT, WHERE USES THAT EXCEED THE HEIGHT LIMITATION OF 10 STORIES AND 100 FEET MAY BE PERMITTED BY CODE IN THE MO, MEDICAL OFFICE DISTRICT AS A CONDITIONAL USE; AND TO GRANT A FIVE (5) YEAR TIME LIMIT FROM THE DATE OF THIS RESOLUTION IN WHICH TO OBTAIN A BUILDING PERMIT, WHERE THE CODE PROVIDES THAT THE TIME FOR OBTAINING A BUILDING PERMIT IS 12 MONTHS FROM THE DATE OF THE APPROVING RESOLUTION UNLESS OTHERWISE PROVIDED IN THE APPROVAL, ALL FOR A PARCEL OF LAND LOCATED ON THE NORTH SIDE OF NE 213 STREET BETWEEN BISCAYNE BOULEVARD AND NE 34 AVENUE, CITY OF AVENTURA, FLORIDA, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" TO THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

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

and

WHEREAS, the Applicant, Gulfstream Park Racing Association, Inc., through Application No. 02-CU-06, has requested conditional use approval to permit multifamily residential use with a maximum density of 35 dwelling units per acre and with a lot area of 13.715 acres in the MO, Medical Office District, where multifamily residential uses with a maximum density of 35 dwelling units per acre and with a minimum lot area of two acres may be permitted by Code in the MO, Medical Office District as a conditional

use; and conditional use approval to permit a use that measures 25 stories and 259 feet high in the MO, Medical Office District, where uses that exceed the height limitations of 10 stories and 100 feet may be permitted by Code in the MO, Medical Office District as a conditional use; and a five (5) year time limit in which to obtain a building permit for the proposed development of land, such term to commence on the date of approval of this resolution, where the Code provides that the time for obtaining a building permit is twelve months from the date of the approving resolution unless otherwise provided in the approval, all on land located on the north side of NE 213 Street, City of Aventura, more particularly described in Exhibit "A" to this resolution; and

WHEREAS, following proper notice, the City Commission has held a public hearing as provided by law; and

WHEREAS, the City Commission has reviewed the applications for conditional use and finds that the conditional uses requested meet the standards for approval of conditional uses as set forth in Section 31-73(c) of the City's Land Development Regulations; and

WHEREAS, the City Commission has reviewed the applicant's request for a five (5) year time limit from the date of this resolution in which to obtain a building permit for the proposed development pursuant to Section 31-73(e)(2) and finds that this time limit is necessary to accomplish the marketing and permitting of this development; and

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

Section 1. Application No. 02-CU-06 for conditional use approval to permit multifamily residential use with a maximum density of 35 dwelling units per acre on a 13.715 acre parcel of land and to permit a use measuring 25 stories and 259 feet high

in the MO, Medical Office District, for land described in Exhibit "A" is hereby granted, upon the following condition:

1. Plans shall substantially comply with those submitted with this application and listed below:
 - "Gulfstream Parkview", Cover Sheet, prepared by Fullerton Diaz Architects Inc., dated, signed and sealed September 15, 2006.
 - "Gulfstream Parkview", Site Data Legend, Sheet A-100, prepared by Fullerton Diaz Architects Inc., dated, signed and sealed September 15, 2006.
 - "Gulfstream Parkview", Lot Coverage & Open Space, Sheet A-100.1, prepared by Fullerton Diaz Architects Inc., dated, signed and sealed September 15, 2006.
 - "Gulfstream Parkview", FAR and Units Calculations, Sheet A-100.2, prepared by Fullerton Diaz Architects Inc., dated, signed and sealed September 15, 2006.
 - "Gulfstream Parkview", Infrastructure Plans, Site Plan – North, Sheet SP-3 of 3, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.
 - "Gulfstream Parkview", Infrastructure Plans, Site Plan – South, Sheet SP-2 of 3, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006
 - "Gulfstream Parkview", Water Distribution and Sewage Collection System, Paving, Grading and Drainage Cover Sheet, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.
 - "Gulfstream Parkview", Infrastructure Plans, Notes, Details & Specifications, Sheet C-2 of 14, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.
 - "Gulfstream Parkview", Infrastructure Plans, Pavement Typical Details, Sheet C-3 of 14, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.
 - "Gulfstream Parkview", Infrastructure Plans, Water and Sewer Plan, Sheet C-4 of 14, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.
 - "Gulfstream Parkview", Infrastructure Plans, Water and Sewer Profiles, Sheet C-5 of 14, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.
 - "Gulfstream Parkview", Infrastructure Plans, Grading and Drainage Plan, Sheet C-6 of 14, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.
 - "Gulfstream Parkview", Infrastructure Plans, Drainage Details, Sheet C-7 of 14, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.
 - "Gulfstream Parkview", Infrastructure Plans, Drainage Details, Sheet C-8 of 14, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.

- "Gulfstream Parkview", Infrastructure Plans, Geometry, Paving & Marking Plan, Sheet C-9 of 14, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Infrastructure Plans, Parking Garage Marking Plan, Sheet C-10 of 14, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Infrastructure Plans, Roadway Modification Plan, Sheet C-11 of 14, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Infrastructure Plans, Pollution Prevention Plan, Sheet C-12 of 14, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Infrastructure Plans, Pollution Prevention Details, Sheet C-13 of 14, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Infrastructure Plans, Fire and Access Plan, Sheet C-14 of 14, prepared by Joseph Roles and Assoc., Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Landscape Plan, Sheet L-1, prepared by Witkin Design Group, dated, signed and sealed September 14, 2006.
- "Gulfstream Parkview", Landscape Details, Sheet L-2, prepared by Witkin Design Group, dated, signed and sealed September 14, 2006.
- "Gulfstream Parkview", Ground Level Plan, Sheet A-101, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Parking Levels 2 & 3, Sheet A-102, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Parking Level 4, Sheet A-103, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Amenity Level 5, Sheet A-104, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Level 6, Sheet A-105, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Levels 7-9, Sheet A-106, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Levels 10 and 11, Sheet A-107, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Level 12, Sheet A-108, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Levels 13-17, Sheet A-109, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Levels 18 & 20, Sheet A-110, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Levels 19 & 21, Sheet A-111, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.

- "Gulfstream Parkview", Levels 22 & 24, Sheet A-112, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", Levels 23 & 25, Sheet A-113, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview" Roof Plan, Sheet A-114, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", South Section, Sheet A-201, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview" East Elevation, Sheet A-301, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", West Elevation, Sheet A-302, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview" North Elevation, Sheet A-303, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.
- "Gulfstream Parkview", South Elevation, Sheet A-304, prepared by Fullerton Diaz Architects, Inc., dated, signed and sealed September 15, 2006.

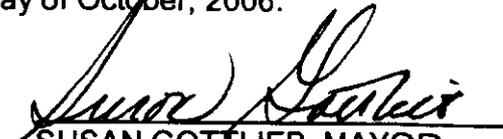
Section 2. The applicant's request for a time limit of five (5) years from the date of this resolution in which to obtain a building permit for the development is hereby granted, on the condition that the plans submitted for building permit substantially comply with those submitted with this application and listed in Section 1. of this Resolution. Failure to obtain a building permit within this time period shall render the approvals granted in Section 1. of this Resolution null and void.

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

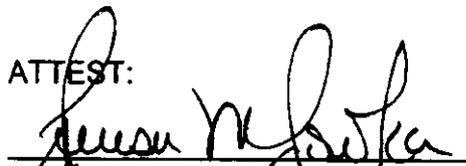
The foregoing Resolution was offered by Commissioner Joel, who moved its adoption. The motion was seconded by Commissioner Stern, and upon being put to a vote, the vote was as follows:

Commissioner Zev Auerbach	yes
Commissioner Bob Diamond	yes
Commissioner Harry Holzberg	no
Commissioner Billy Joel	yes
Commissioner Michael Stern	yes
Commissioner Luz Urbaz Weinberg	yes
Mayor Susan Gottlieb	yes

PASSED AND ADOPTED this 3rd day of October, 2006.



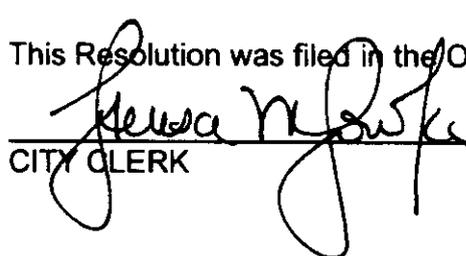
SUSAN GOTTLIEB, MAYOR

ATTEST:


TERESA M. SOROKA, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:


CITY ATTORNEY

This Resolution was filed in the Office of the City Clerk this 4th day of October, 2006.


CITY CLERK

EXHIBIT "A"

LAND DESCRIPTION:

TRACT A:

Portions of Tract A and Tract B, DONN ACRES, according to the plat thereof as recorded in Plat Book 76, Page 30 of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

BEGINNING at the Northeast corner of said Tract B and the Northeast corner of Section 34, Township 51 South, Range 42 East;

THENCE South 02°21'14" East on the East line of said Tract B and the East line of said Section 34, a distance of 541.55 feet to the Northeast corner of a parcel of land conveyed to the City of Aventura for highway purposes by Right-of-Way Deed recorded in Official Records Book 17973, Page 3869 of the Public Records of Miami-Dade County, Florida;

THENCE on the North line of said Parcel conveyed to the City of Aventura the following three (3) courses and distances:

1. South 50°29'14" West, a distance of 32.10 feet (31.83 feet by deed) to the beginning of a tangent curve concave to the Northwest;
2. Southwesterly on the arc of said curve having a radius of 330.00 feet, through a central angle of 37°32'07" (37°34'38" by deed), an arc distance of 216.19 feet (216.43 feet by deed) to a point of tangency;
3. South 88°01'22" West, a distance of 107.88 feet;

THENCE North 01°52'05" West, a distance of 523.58 feet;

THENCE South 88°09'53" West, a distance of 581.87 feet;

THENCE South 01°52'05" East, a distance of 525.02 feet to the intersection with the North line of said Parcel of land conveyed to the City of Aventura;

THENCE South 88°01'22" West on said North line, a distance of 461.33 feet;

THENCE North 01°58'38" West, a distance of 629.41 feet to intersection with the North line of said Tract A and the North line of said Section 34;

THENCE North 88°01'22" East on said North line of Tract A and the North line of Section 34, a distance of 1,374.03 feet to the POINT OF BEGINNING;

TOGETHER WITH THE FOLLOWING DESCRIBED PARCEL:

TRACT B:

Portions of Tract A and Tract B, DONN ACRES, according to the plat thereof as recorded in Plat Book 76, Page 30 of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

COMMENCE at the Northeast corner of said Tract B and the Northeast corner of Section 34, Township 51 South, Range 42 East;

THENCE South 02°21'14" East on said East line of Tract B and the East line of said Section 34, a distance of 541.55 feet to the Northeast corner of a parcel of land conveyed to the City of Aventura for highway purposes by Right-of-Way Deed recorded in Official Records Book 17973, Page 3869 of the Public Records of Miami-Dade County, Florida;

THENCE on the North line of said Parcel conveyed to the City of Aventura the following three (3) courses and distances:

1. South 50°29'14" West, a distance of 32.10 feet (31.83 feet by deed) to the beginning of a tangent curve concave to the Northwest;
2. Southwesterly on the arc of said curve having a radius of 330.00 feet, through a central angle of 37°32'07" (37°34'38" by deed), an arc distance of 216.19 feet (216.43 feet by deed) to a point of tangency;
3. South 88°01'22" West, a distance of 107.88 feet to the POINT OF BEGINNING;

THENCE continue South 88°01'22" West, a distance of 20.29 feet;

THENCE North 01°52'05" West, a distance of 257.81 feet;

THENCE North 37°41'02" West, a distance of 306.19 feet;

THENCE South 88°09'53" West, a distance of 382.40 feet;

THENCE North 01°52'05" West, a distance of 17.63 feet;

THENCE North 88°09'53" East, a distance of 581.87 feet;

THENCE South 01°52'05" East, a distance of 523.58 feet to the POINT OF BEGINNING;

Said lands lying in the City of Aventura, Miami-Dade County, Florida and containing a total area of 597,429 Square feet (13.7151 acres) more or less.

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: June 24, 2016

SUBJECT: Request of HSH Willisle Marina Company, LLLP, for Variance Approval to allow (1) a 468 square foot, 12 foot tall accessory utility shed at the Williams Island north marina, where a maximum 100 square foot, 8 foot tall accessory utility shed is permitted by Code, and (2) a front yard setback of 20 feet 9 ½ inches, where a minimum 25 foot front yard setback is required by Code, and (3) a north side yard setback of 4 feet, where a minimum 12 foot side yard setback is required by Code, and (4) a rear yard setback of 2 feet, 3 ¼ inches, where a minimum 12 foot rear yard setback is required by Code, to facilitate construction of the utility shed on property at 4100 Island Boulevard, CU-2, City of Aventura (04-VAR-16)

July 12, 2016 City Commission Meeting Agenda Item 6A

RECOMMENDATION

It is recommended that the City Commission approve the variance requests to allow construction of a utility shed for the Williams Island north marina, subject to the conditions contained in this staff report.

THE REQUEST

The applicant, HSH Willisle Marina Company, LLLP, is requesting variance from Section 31-238(j) of the City Code to allow construction of a 468 square foot, 12 foot tall accessory utility shed with reduced front, side and rear yard setbacks at the north marina on Williams Island at 4100 Island Boulevard, CU-2, City of Aventura. (See Exhibit #1 for Letter of Intent)

BACKGROUND

OWNER OF PROPERTY	HSH Willisle Marina Company LLLP
ADDRESS OF PROPERTY	4100 Island Boulevard, CU-2 (See Exhibit #2 for Location Plan)
SIZE OF PROPERTY	12,524 square feet (0.29 acres more or less)
LEGAL DESCRIPTION	Part of Tracts K and J, Williams Island Fourth Amended, as recorded in Plat Book 153 at Page 43 (See Exhibit #3 for complete legal description)
Zoning -	
Subject Property:	RMF4 Multifamily High Density Residential
Properties to the North:	RMF4 Multifamily High Density Residential
Properties to the South:	RMF4 Multifamily High Density Residential
Properties to the East:	RMF4 Multifamily High Density Residential
Properties to the West:	RMF4 Multifamily High Density Residential

Existing Land Use -

Subject property:	Parking area for north marina at Williams
Properties to the North:	Residential Condominium
Properties to the South:	Residential Condominium
Properties to the East:	North Marina at Williams Island
Properties to the West:	Guardhouse and Common Landscape Area at Williams Island

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

Subject property:	Medium High Density Residential
Property to the North:	Medium High Density Residential
Property to the South:	Medium High Density Residential
Property to the East:	Water
Property to the West:	Medium High Density Residential

The Site – The utility shed is proposed to be located on a paved area for parking at the north marina on Williams Island. The specific site of the shed is paved but not part of the parking spaces. An existing wood shed has been demolished and a new concrete block shed is proposed in its place.

The Project – The applicant has applied for administrative site plan review approval for construction of a 468 square foot, 12 foot high utility shed as an accessory use to the north marina. The shed will be used for general marina storage and a waste oil tank. The new shed will replace an existing wooden shed that was in disrepair and has been demolished. A photograph of the former shed is attached as Exhibit #4. The new shed

will be a concrete block construction with barrel tile roof to be compatible with existing development on Williams Island. A rendering of the new shed is attached as Exhibit #5 to this report. The proposed oil tank in the shed is to store waste oil from boats in the marina and will require approval from Miami-Dade Department of Environmental Resources Management.

ANALYSIS

Consistency with Comprehensive Master Plan - The request is not inconsistent with the City of Aventura Comprehensive Plan.

Citizen Comments - The Community Development Department has received no written citizen comments to date.

Community Development Department Analysis – Section 31-238(j) of the City Code permits one utility shed per lot as an accessory use, with the conditions that the utility shed may be a maximum size of 100 square feet with a maximum height of 8 feet and not be located within any required front or side yard or within an easement. The minimum side and rear yard setback is to be no less than the height of the shed. Variance approval is required for the size of the shed, the height of the shed, for the location within the required 25 foot front yard setback and for side and rear yard setbacks that are less than the height of the shed.

The proposed utility shed does not impact existing parking for the marina, nor does it impact existing open space. It is to be located on an existing paved area in the westerly portion of the property owned by the marina, in the same place as an existing wooden shed that was in disrepair and has been demolished. The shed is needed for marina storage.

Criteria

The guidelines for approval of variances as required by Section 31-76(e) of the City's Land Development Regulation states:

“Standards of review. A variance shall be granted only where competent and substantial evidence presented in the particular case shows that all of the following are met:

- (1) *The particular physical surroundings, shape, topographical condition, or other physical or environmental condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere convenience, if the regulations were carried out literally.*

The hardship at this location is caused by the shape of the parcels owned by the marina. The existing parking and paved area to the west and the marina to the east are separated by common area owned by Williams Island Property Owners

Association. This configuration of the ownership parcel creates the particular physical hardship in locating the shed.

- (2) *The conditions upon which the request for a variance is based are unique to the parcel and would not be generally applicable to other property within the vicinity.*

The conditions are unique to this site and are not applicable to other locations.

- (3) *The alleged difficulty or hardship is not economic and has been deliberately created to establish a use or structure, which is not otherwise consistent with the LDR.*

The applicant's difficulty is not economic in nature and the difficulty was not deliberately created by the applicant.

- (4) *The granting of the variance will not be detrimental to the public welfare or injurious to other property or improvements in the vicinity.*

The variance will not be detrimental to the public welfare or injurious to other property or improvements in the vicinity. The demolition of the wooden shed that was in disrepair and construction of a new shed will be an improvement to the community.

- (5) *The proposed variance will not substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the vicinity."*

The variance will not substantially increase traffic congestion or increase the danger of fire or endanger the public safety or substantially diminish or impair property values. This is an accessory use to the existing north marina.

It is recommended that the requests for variance be granted subject to the following conditions:

CONDITIONS OF APPROVAL

1. Plans shall substantially comply with those submitted with this application as follows:

- "Williams Island Marina", Cover Sheet, Sheet A-0, prepared by Urvanx, dated 3/3/15, revised 8/12/15, signed and sealed.
- "Williams Island Marina", Drawing Index, Project Data & Site Map, Sheet A-1, prepared by Urvanx, dated 3/3/15, revised 10/5/15, signed and sealed.
- "Williams Island Marina", Drawing Index, Project Data & Site Map, Sheet A-1.1, prepared by Urvanx, dated 3/3/15, revised 6/27/16, signed and sealed.

- “Williams Island Marina”, Site Plan, Sheet A-1.2, prepared by Urvanx, dated 3/3/15, revised 5/24/16, signed and sealed.
 - “Williams Island Marina”, Demo & New Floor Plans, Sheet A-2, prepared by Urvanx, dated 3/3/15, revised /27/16, signed and sealed.
 - “Williams Island Marina”, Elevations, Sheet A-4, prepared by Urvanx, dated 3/3/15, revised 6/27/16, signed and sealed.
 - “Williams Island Marina”, Planting Plan, Sheet L-1, prepared by EGS2 Landscape Architecture, dated 03/03/15, revised 4/14/16, signed and sealed.
 - Boundary & Topographic Survey, Sheet 1 of 1, prepared by Fortin, Leavy, Skiles, Inc., plotted 3/16/16, signed and sealed.
 - 300’ Vicinity map on Topographic Survey, Sheet 1 of 1, prepared by Fortin, Leavy, Skiles, Inc., plotted 3/30/16, signed and sealed.
2. A building permit for the project shall be obtained by the applicant within twelve (12) months of the date of the Resolution or the approvals granted shall be deemed null and void unless extended by a motion of the City Commission. The City Commission may, at a regular or special meeting, grant up to a six-month extension request for good cause shown by the applicant, and
 3. The applicant shall obtain all necessary permits from all governmental authorities having jurisdiction, including approval for the waste oil tank from Miami-Dade County Department of Environmental Resources Management.



June 7, 2016

City of Aventura
Community Development Department
19200 West Country Club Drive
Aventura, FL 33180

RE: Letter of Intent

Project: Williams Island Marina- Storage Building (# M2015011315 _ 15-2080)

Board Members,

Williams Island Marina would like to replace the existing unsafe structure made of wood and corrugated aluminum. The new structure will be CBS and to hurricane Miami-Dade County Code. The interior of the structure will be divided into three bays for storage of marina supplies and materials, like our precautions oil-spill containment booms. The exterior of the new structure will be modern and aesthetically pleasing to the eye. There will be two roll up door and a single door facing south to the parking lot with high windows on the east and west exposure of the building. Building will also have exterior lights and security camera for the safety of Marina clients and Williams Islands Residents.

If you have any additional questions, you may contact our Marina office directly at 305-937-7813.

Regards,

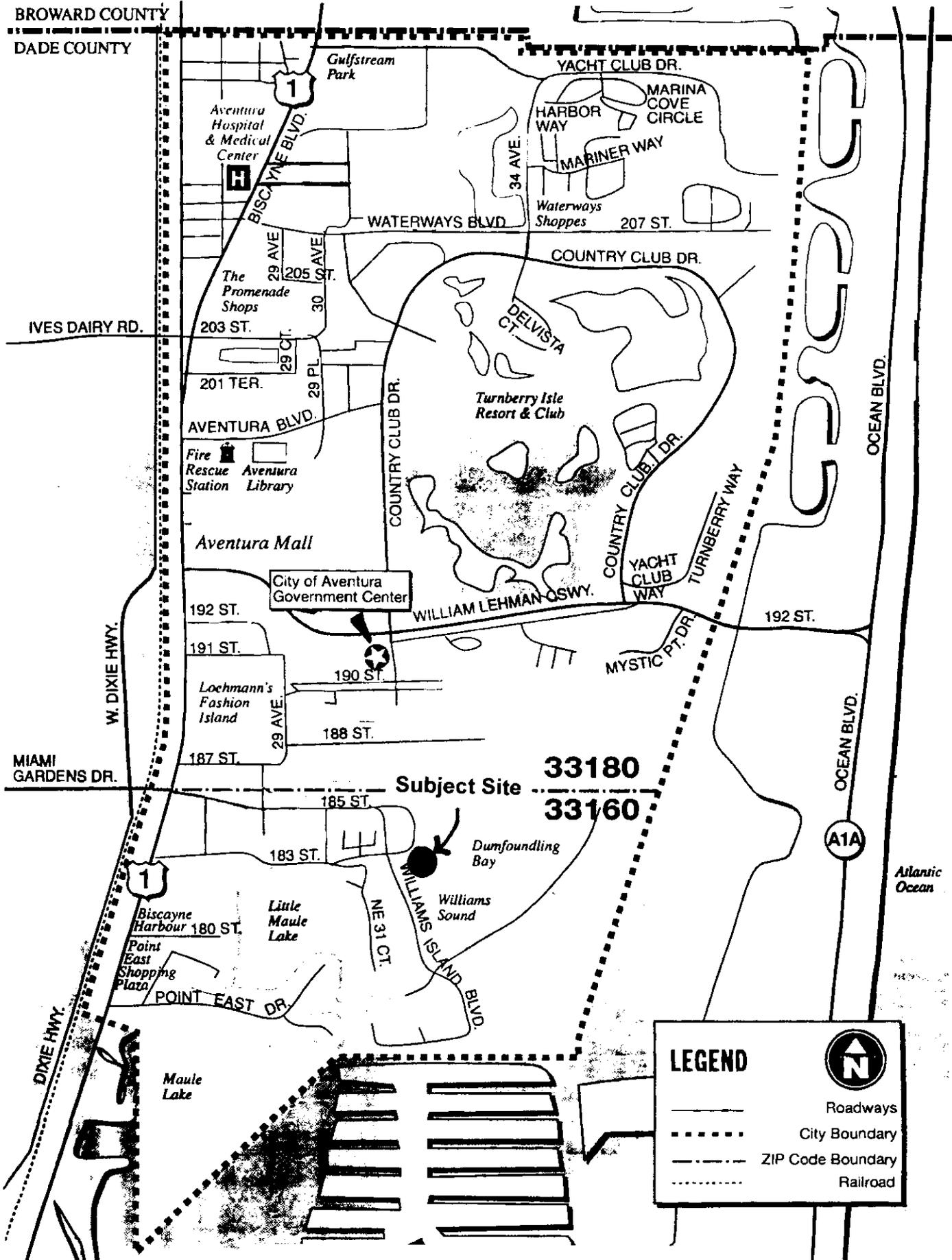

Ray Rosario

Operations Coordinator

rrosario@williamsislandmarina.com

**Exhibit# 1
04-VAR-16**

BROWARD COUNTY
DADE COUNTY



Subject Site 33180
33160

LEGEND

- Roadways
- City Boundary
- ZIP Code Boundary
- Railroad

LEGAL DESCRIPTION:

A portion of Tract K and Tract J, WILLIAMS ISLAND FOURTH AMENDED, according to the plat thereof, as recorded in Plot Book 153 at Page 43 of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

Commence at the Northwest corner of said Tract J; thence N89°57'15"E along the North Line of said Tract J for 217.44 feet; thence S00°02'45"E for 12.76 feet to the POINT OF BEGINNING of the hereinafter described parcel of land; thence S33°26'48"E for 2.74 feet; thence S00°50'56"E for 18.62 feet; thence S88°53'17"E for 28.87 feet; thence S00°56'17"W for 27.32 feet; thence N89°03'43"W for 6.95 feet; thence S01°07'41"W for 34.10 feet; thence S85°20'19"E for 22.22 feet; thence S00°49'27"W for 8.36 feet; thence N86°48'30"W for 40.94 feet; thence S01°56'05"E for 6.36 feet to a point of curvature concave to the Northeast; thence Southeasterly along a 7.00 foot radius curve leading to the left through a central angle of 95°06'09" for an arc distance of 11.62 feet to the point of tangency; thence N82°57'58"E for 12.10 feet; thence S02°04'15"E for 27.97 feet; thence S84°46'41"W for 14.45 feet to a point of curvature concave to the Southeast; thence Southwesterly along a 5.00 foot radius curve leading to the left through central angle of 87°04'33" for an arc distance of 7.60 feet to a point of compound curvature concave to the Southeast; thence Southerly along a 259.48 foot radius curve leading to the left through a central angle of 18°17'00" for an arc distance of 82.80 feet to a point of compound curvature concave to the Northeast; thence Southeasterly along a 3.39 radius curve leading to the left through a central angle 85°54'58" for an arc distance of 5.09 feet to a point of tangency; thence N85°06'06"E for 23.40 feet; thence S00°42'30"E for 30.78 feet; thence S82°06'28"W for 8.46 feet; thence S04°28'13"W for 8.28 feet; thence S55°07'43"W for 4.20 feet; thence S24°53'02"E for 36.44 feet to a point of curvature concave to the Northeast; thence southeasterly along a 308.06 foot radius curve leading to the left through a central angle of 8°55'17" for an arc distance of 47.97 feet; thence N50°16'16"E for 20.13 feet; thence S37°38'38"E for 64.28 feet; thence S27°14'19"W for 17.24 feet; thence S44°19'00"W for 13.52 feet; thence S62°44'09"W for 13.76 feet; thence N37°44'25"W for 41.93 feet to a point of curvature concave to the Northeast; thence Northwesterly along a 194.76 foot radius curve leading to the right through a central angle of 18°45'20" for an arc distance of 63.75 feet; thence N24°14'15"W for 64.03 feet; thence N19°05'05"W for 58.11 feet to a point of curvature concave to the Southwest; thence Northwesterly along a 9.58 foot radius curve leading to the left through a central angle of 71°47'26" for an arc distance of 12.00 feet; thence N19°43'53"W for 19.27 feet; thence N59°18'56"E for 2.99 feet to a point of curvature concave to the Northwest; thence Northeasterly along a 10.00 foot radius curve leading to the left through a central angle of 67°58'29" for an arc distance of 11.86 feet to a point of reverse curvature concave to the East; thence Northerly along a 669.86 radius curve leading to the right through a central angle of 5°40'35" for an arc distance of 66.36 feet; thence N01°24'42"W for 42.12 feet to a point of curvature concave to the Southwest; thence Northwesterly along a 43.65 foot radius curve leading to the left through a central angle of 57°18'50" for an arc distance of 43.66 feet to a point on a circular curve concave to the Northwest and whose radius point bears N27°17'32"W; thence Northeasterly along a 395.00 radius curve leading to the left through a central angle of 6°09'16" for an arc distance of 42.43 feet to the POINT OF BEGINNING

Exhibit# 3
04-VAR-16



Exhibit# 4
04-VAR-16



Exhibit# 5
04-VAR-16

GENERAL NOTES:

1. ALL WORK SHALL COMPLY WITH THE 2014 EDITION OF THE FLORIDA BUILDING CODE (FBC), OSHA, NFPA, INDUSTRY STANDARDS, MANUFACTURER'S SPECIFICATIONS, ZONING, AND ANY OTHER APPLICABLE LOCAL ORDINANCES.
2. CONTRACTOR SHALL VISIT THE SITE AND REVIEW EXISTING CONDITIONS AND THE SPEC. OF WORK PRIOR TO CONSTRUCTION.
3. CONTRACTOR SHALL FIELD VERIFY ALL DIMENSIONS AND EXISTING FIELD CONDITIONS PRIOR TO CONSTRUCTION AND RECORD/DATE A PHOTO. DO NOT SCALE THE DRAWINGS. IN THE EVENT OF CONFLICT, DIMENSIONS OR ANNOTATIONS IN THE CONSTRUCTION DOCUMENTS, THE CONTRACTOR SHALL NOTIFY THE ARCHITECT IMMEDIATELY IN WRITING PRIOR TO PROCEEDING WITH THE WORK.
4. ALL WORK SHALL BE PERFORMED IN STRICT ACCORDANCE WITH GOOD CONSTRUCTION PRACTICE AND IN A PROFESSIONAL AND SAFE MANNER AT ALL TIMES. THE CONTRACTOR IS RESPONSIBLE FOR ALL SHORING AND BRACING TO INSURE SAFE WORKING CONDITIONS AT ALL TIMES. SAFETY SHALL BE THE CONTRACTOR'S TOP PRIORITY AND SHALL BE ENFORCED AND RECORDED BY THE CONTRACTOR AT HIS/HER OWN RISK TO THE OWNER.
5. THE GENERAL CONTRACTOR AND ALL SUBCONTRACTORS SHALL HOLD AND MAINTAIN THE RESPONSIBILITY OF THE OWNER, ARCHITECT, AND HIS ENGINEERS/CONSULTANTS FOR ANY PERSONAL INJURY OR DAMAGE TO THE JOB AND/OR TO ADJACENT PROPERTIES, AND FOR WORK NOT PROPERLY SPECIFIED.
6. GENERAL CONSTRUCTION METHODS, PROCEDURES, AND SEQUENCES ARE THE RESPONSIBILITY OF THE CONTRACTOR. THE CONTRACTOR SHALL THEREFORE TAKE THE NECESSARY PRECAUTIONS TO PROTECT PROPERTY, UTILITIES, AND EQUIPMENT IN AREAS WHERE THE WORK IS BEING DONE, AND SHALL BE RESPONSIBLE FOR ANY DAMAGES CAUSED TO EXISTING STRUCTURES, UTILITIES, AND EQUIPMENT DUE TO THE CONSTRUCTION OPERATIONS.
7. ALL MATERIALS FURNISHED FOR THE WORK SHALL BE NEW AND FREE FROM DEFECTS, AND SHALL BE STORED IN SUCH MANNER TO PROTECT THEM FROM ANY DAMAGE OF THE ELEMENTS.
8. THE CONTRACTOR SHALL VERIFY THE LOCATIONS OF UNDERGROUND UTILITIES PRIOR TO CONSTRUCTION. THE CONTRACTOR SHALL ALSO CONTACT THE UTILITY COMPANIES PRIOR TO ANY EXCAVATIONS FOR UTILITY LOCATIONS AND INFORMATION. THE OWNER AND ARCHITECT ASSUME NO RESPONSIBILITY FOR ANY DAMAGES TO UTILITY LINES, AND UTILITY LINES OR EQUIPMENT DAMAGED DURING CONSTRUCTION SHALL BE REPAIRED BY THE CONTRACTOR AT HIS/HER COST TO THE OWNER.
9. AFTER COMPLETION OF THE WORK, THE CONTRACTOR SHALL LEAVE THE JOB SITE CLEAN AND FREE OF DEBRIS. SCRAPERS AND SIGNS SHALL BE REMOVED FROM THE SURFACES OF THE BUILDING, UTILITIES, AND EQUIPMENT.
10. THE CONTRACTOR SHALL COORDINATE ALL TRADES AND WORK INCLUDING THE ARCHITECTURAL, STRUCTURAL, LANDSCAPING, MECHANICAL, PLUMBING, AND ELECTRICAL CONSTRUCTION DOCUMENTS, AND SHALL VERIFY ALL DIMENSIONS, ELEVATIONS, AND THE LOCATION AND SIZES OF ALL CHASES, INSERTS, OPENINGS, SLEEVES, THROUGH PENETRATIONS, AND OTHER PROJECT REQUIREMENTS NOT SHOWN ON THE CONSTRUCTION DOCUMENTS.
11. ALL PROPOSED SUBSTITUTIONS, DESIGN ALTERNATIVES, OR CHANGES BY THE CONTRACTOR SHALL BE REVIEWED AND APPROVED BY THE ARCHITECT IN WRITING PRIOR TO THE AWARD OF CONTRACT, OR PRIOR TO ANY PERTINENT WORK TO THE SUBSTITUTION, DESIGN ALTERNATIVE, OR CHANGE.
12. THE CONTRACTOR SHALL PAY FOR ALL APPLICABLE BOND, IMPACT, PENALT, SHOP DRAWING REVIEW, AND INSPECTION FEES AND ANY APPLICABLE TAX AND/OR SALES TAXES.
13. THE GENERAL CONTRACTOR AND ALL SUBCONTRACTORS MUST HAVE PROPER EVIDENCE OF LIABILITY INSURANCE, LOCAL AND/OR STATE LICENSES UNLESS OTHERWISE NOTED.
14. THE CONTRACTOR SHALL PROVIDE ALL LANDSCAPING AS INDICATED ON DRAWINGS AND SHALL GUARANTEE ALL PLANT MATERIAL FOR ONE (1) YEAR AFTER FINAL ACCEPTANCE.
15. SOIL TREATMENT FOR TREATMENT SHALL BE DONE BY A LICENSED PEST CONTROL FIRM AND SHALL BE APPLIED TO MEET MINIMUM REGULATIONS. TREATED AREAS MUST BE COVERED AFTER APPLICATION TO PREVENT DISTURBANCE OR TREATMENT BY INMATE OR ANIMAL. A CERTIFICATE OF SOIL TREATMENT SHALL BE SUBMITTED TO THE BUILDING DEPARTMENT AND TO THE OWNER.
16. THE FOLLOWING SHOP DRAWINGS SHALL BE SUBMITTED TO THE ARCHITECT FOR DESIGN CONFERENCE ONLY: APPROVAL, ROOF BRISSES, THROUGH ROOF BARS, BENCH IN BATHROOM CABINETS.
17. THESE DRAWINGS ARE INSTRUMENTS OF SERVICE AND SHALL REMAIN THE PROPERTY OF THE ARCHITECT. ANY REPRODUCTIONS OF SAID DRAWINGS WITHOUT THE EXPRESSED WRITTEN CONSENT OF THE ARCHITECT IS PROHIBITED.
18. THE CONTRACTOR OR SUBCONTRACTORS FINDS ANY DISCREPANCIES, ERRORS, OR IF THEY NEED FURTHER CLARIFICATION, THEN A WRITTEN REQUEST SHALL BE SUBMITTED TO THE ARCHITECT.
19. THE PROPOSED ENGINEER SHALL BE PLACED IN LETS NOT FACETING AT LOSS MEASURED THICKNESS IN UNIFORM LETS OR IN COMPOUND AREAS. EACH LET IS TO BE COMPACTED AS FOLLOWS:
 A. 5/8" ON GRADE, NUMBER OF PASSES MODULUS DEPTH BY ASTM D557.
 B. FOOTING BEARING: NUMBER OF PASSES MODULUS DEPTH BY ASTM D557.

PROJECT ZONING DATA

4100 Island Blvd., Aventura, FL 33160

SITE DESCRIPTION

FLOOD ZONE:	AE
BASE FLOOD ELEVATION:	8.00 MSLVD
LEGAL DESCRIPTION:	A portion of Tract 11 and Tract 12, WILLIAMS ISLAND FOURTH AMENDED, according to the plat thereof, as recorded in Plat Book 151 of Page 45 of the Public Records of Miami-Dade County, Florida, being more particularly described as follows: Commence at the Northwest corner of said Tract 1; thence N89°57'15"E along the North line of said Tract 1 for 217.64 feet; thence S02°02'45"E for 12.76 feet to the POINT OF BEGINNING of the hereinafter described parcel of land; thence S32°36'48"E for 2.14 feet; thence S02°02'45"E for 18.82 feet; thence S88°51'17"E for 28.87 feet; thence S00°56'17"W for 27.32 feet; thence N89°03'43"W for 8.95 feet; thence S01°07'41"W for 54.13 feet; thence S80°20'19"E for 22.22 feet; thence S02°02'45"E for 45.36 feet; thence N88°48'50"E for 40.84 feet; thence S01°56'09"E for 6.36 feet to a point of curvature concave to the Northwest; thence Southwesterly along a 7.00 foot radius curve leading to the left through a central angle of 89°00'00" for an arc distance of 11.62 feet to the point of tangency; thence N87°37'58"E for 12.10 feet; thence S02°04'15"E for 37.67 feet; thence S88°42'14"W for 14.40 feet to a point of curvature concave to the Southwest; thence Southwesterly along a 5.00 foot radius curve leading to the left through a central angle of 87°04'33" for an arc distance of 7.80 feet to a point of compound curvature concave to the Southwest; thence Southwesterly along a 294.88 foot radius curve leading to the left through a central angle of 181°02'07" for an arc distance of 42.80 feet to a point of compound curvature concave to the Northwest; thence Southwesterly along a 3.76 foot radius curve leading to the left through a central angle of 185°34'58" for an arc distance of 5.26 feet to a point of tangency; thence N87°04'58"E for 23.42 feet; thence S87°42'30"E for 50.76 feet; thence S82°06'28"W for 84.46 feet; thence S02°02'45"E for 8.28 feet; thence S80°07'43"W for 8.20 feet; thence S25°02'07"E for 86.64 feet to a point of curvature concave to the Northwest; thence Southwesterly along a 308.06 foot radius curve leading to the left through a central angle of 85°57'17" for an arc distance of 47.87 feet; thence N80°16'16"E for 20.12 feet; thence S17°38'36"E for 84.28 feet; thence S27°14'19"W for 12.24 feet; thence S44°16'30"E for 15.52 feet; thence S87°04'15"E for 12.76 feet; thence N87°42'30"E for 41.83 feet to a point of compound curvature concave to the Northwest; thence Northwesterly along a 184.76 foot radius curve leading to the right through a central angle of 181°05'20" for an arc distance of 53.75 feet; thence N26°14'10"W for 84.03 feet; thence N10°02'02"W for 58.11 feet to a point of curvature concave to the Southwest; thence Northwesterly along a 9.38 foot radius curve leading to the left through a central angle of 71°47'26" for an arc distance of 12.50 feet; thence N15°05'10"W for 18.27 feet; thence N84°16'56"E for 2.00 feet to a point of curvature concave to the Northwest; thence Northwesterly along a 10.00 foot radius curve leading to the left through a central angle of 87°06'28" for an arc distance of 11.88 feet to a point of reverse curvature concave to the East; thence Northwesterly along a 889.88 foot radius curve leading to the right through a central angle of 2°42'35" for an arc distance of 88.58 feet; thence N07°14'47"W for 42.12 feet to a point of compound curvature concave to the Southwest; thence Northwesterly along a 43.85 foot radius curve leading to the left through a central angle of 57°18'50" for an arc distance of 43.85 feet to a point of a circular curve concave to the Northwest and whose radius point bears N27°17'32"E; thence Northwesterly along a 395.00 foot radius curve leading to the left through a central angle of 89°06'18" for an arc distance of 42.43 feet to the POINT OF BEGINNING.

* The information in this chart is derived from drawing No. 2003-185-3B Daniel C. Fortin, Fortin, Leary, Skiles, Inc., Consulting Engineers, Surveyors & Mappers.

GENERAL

ZONING DISTRICT:	MULTIFAMILY HIGH-DENSITY RESIDENTIAL - RM-4
LOT DEPTH:	15'-51" (MIN.)
LOT WIDTH:	272.98'
LOT AREA:	12,511 S.F.
ALLOWABLE BUILDING AREA (utility building):	100 S.F.
PROPOSED BUILDING AREA:	488 S.F. (VARIANCE APPROVAL)

LOT COVERAGE

	REQUIRED	PROVIDED
PLOT COVERAGE:	5.91246 S.F., 40% MAX	488 S.F., 3.75% (VARIANCE APPROVAL)
LOT WIDTH:	5.91246 S.F., 40% MAX	0.5 F. 0% (VARIANCE APPROVAL)

BUILDING HEIGHT

	REQUIRED	PROVIDED
MAXIMUM BUILDING HEIGHT (FOR A UTILITY BUILDING):	8'-0"	12'-0" (VARIANCE APPROVAL)

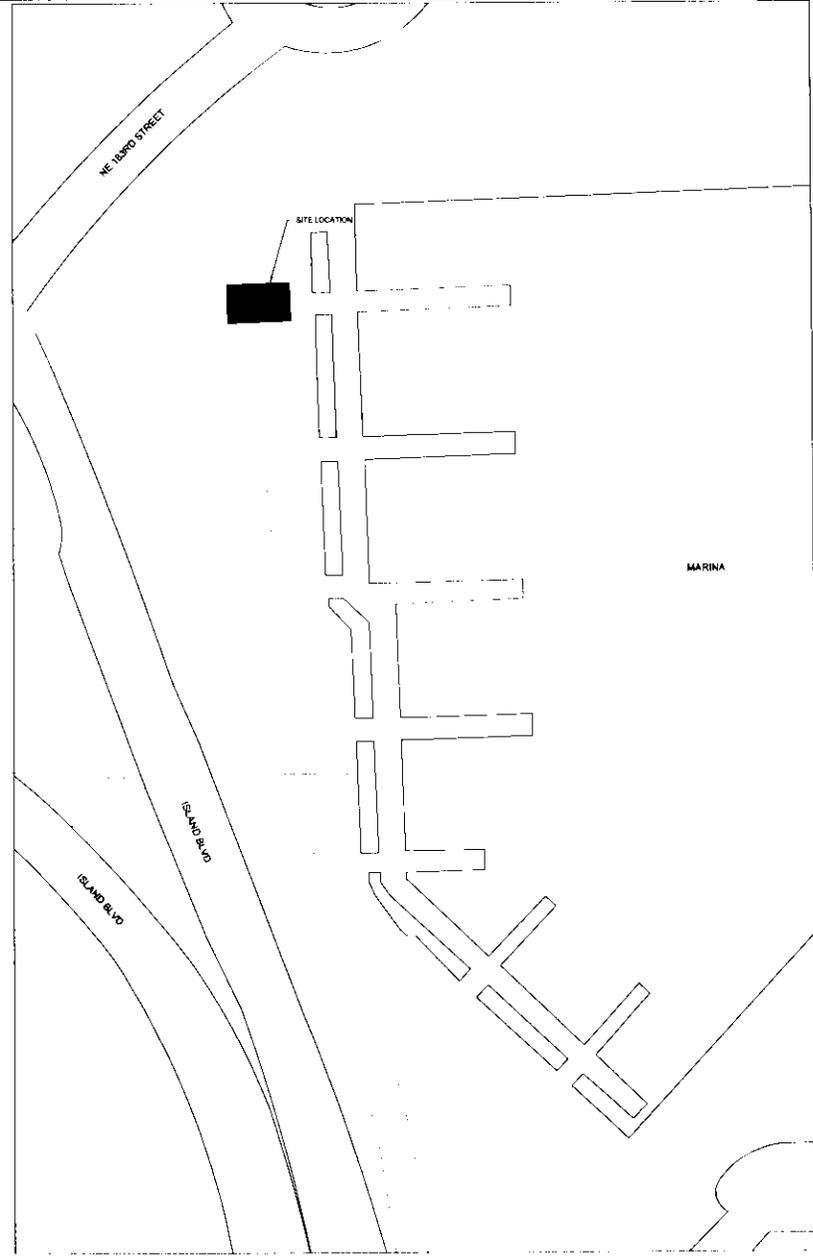
SETBACK REQ.

	REQUIRED	PROVIDED
FRONT (REQUIRED IN RM-4 ZONE):	25'-0"	20'-0" (VARIANCE APPROVAL)
SIDE (FOR A UTILITY BUILDING):	12'-0" (BUILDING HEIGHT)	NORTH: 4'-0" (VARIANCE APPROVAL) - SOUTH: 36'-7.34'
REAR (FOR A UTILITY BUILDING):	12'-0"	2'-3.14" (VARIANCE APPROVAL)

PARKING

	REQUIRED	PROVIDED
MARINA (33 SLEEPS):	NO PARKING REQ. (FOR UTILITY BUILDING ACCESSORY USE)	18 SPACES
NO PARKING REQ. (FOR UTILITY BUILDING ACCESSORY USE):	5 = 1 SPACE FOR EACH 2 SLEEPS = 18 SPACES	18 SPACES

* No change in existing parking due to construction of utility building.



4981 SW 74 CT
Miami, FL 33156
786.615.2943 F
786.615.2945 F
cbravo@carlosjbravo.com
408280866
M2001472

Carlos J. Bravo, P.E., AIA
The scope and content of this report are the sole responsibility of the engineer. The user of this report should verify the accuracy of the information provided.

SEAL
I am a registered professional engineer in the State of Florida and I am duly licensed in the State of Florida. I am the author of the above report and I am not aware of any falsification of the information provided.

Consultant:

RENOVATION OF EXISTING STORAGE AND WAITING ROOM

Owner:
Williams Island Marina
4100 Island Blvd, Suite #2
Aventura, FL 33160

PERMIT SET

NO.	DATE	DESCRIPTION
1	08.12.19	TOWNER CHANGES
2	10.05.20	CITY COMMENTS
3	03.31.20	CITY COMMENTS
4	05.24.20	CITY COMMENTS
5	06.27.20	CITY COMMENTS

DRAWING INDEX, PROJECT DATA & SITE MAP

SHEET TITLE
DATE: 03.03.19
DRAWN BY: C.S.
CHECKED BY: C.J.B.
PROJECT NO.: 1502

A-1.1
SHEET

TOPOGRAPHIC SURVEY
NORTH MARINA PARKING AREA
 CITY OF AVENTURA, MIAMI-DADE COUNTY, FLORIDA

FORTIN, LEAVY, SKILES, INC.
 CONSULTING ENGINEERS, SURVEYORS & MAPPERS
 180 McMichael Avenue / North Miami Beach, Florida 33162
 FLORIDA CERTIFICATE OF SURVEY NO. 12000-108-39
 Phone 305-433-4493 / Fax 305-651-7157 / Email FLS@fortinleavy.com

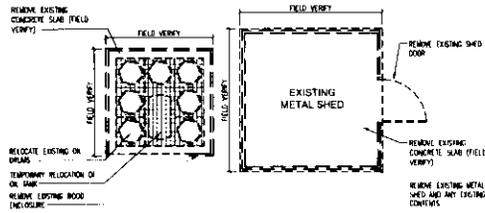
Project Name	North Marina Parking Area
Scale	1" = 40'
Survey No.	100335
DEM	100335
Project No.	100335
Map No.	100335
Sheet No.	100335
Job No.	100335
Drawn By	100335
Checked By	100335
Approved By	100335



GRAPHIC SCALE
 1" = 40'
 1" = 80'
 1" = 160'

LEGEND

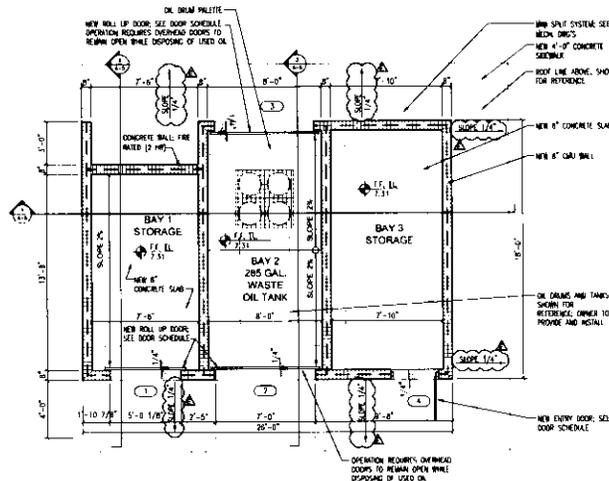
- 1" = 40' SCALE
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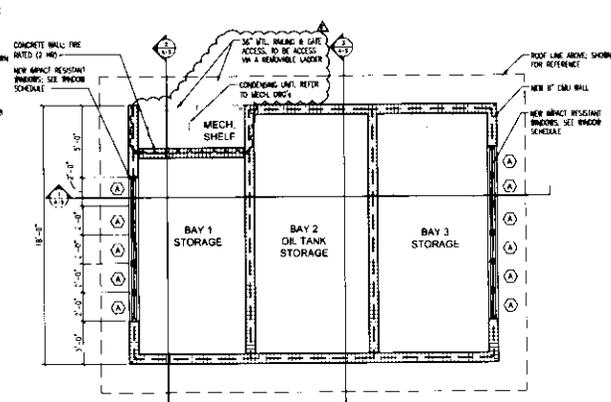
1 DEMOLITION PLAN
 SCALE: NTS

KEY NOTES - DEMO

- 1 REMOVE EXISTING CONCRETE SLAB
- 2 REMOVE EXISTING METAL SHED AND ANY EXISTING CONTENTS
- 3 REMOVE EXISTING SHED ENCLOSURE
- 4 REMOVE EXISTING WOOD ENCLOSURE
- 5 RELOCATE EXISTING ON DRAINS
- 6 TEMPORARY RELOCATION OF OIL TANK



2 FLOOR PLAN
 SCALE: 1/4"=1'-0"



3 CLERESTORY PLAN
 SCALE: 1/4"=1'-0"

LEGEND

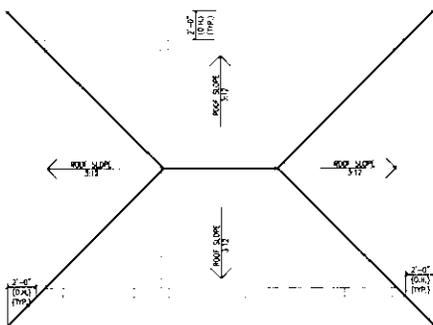
- 1 DOOR DESIGNATION
- A WINDOW DESIGNATION
- 8" REINFORCED MASONRY CMU WALL
- 2 HR FIRE RATED

WINDOW SCHEDULE				
WK	SIZE (W x H)	TYPE	FRAME	REMARKS
A	24" x 24"	FIXED	ALUM	SHOCK-RESISTANT U-FACED/DOUBLE LAM FOR WINDOW GLASS

- WINDOW NOTES:
- 1- ADD SHIM SPACE AS REQUIRED PER WINDOW SUPPLIER TO OTHER SIDE OF EACH WINDOW OPENING. WINDOW DIMENSIONS BASED ON PCT WINDOWS.
 - 2- WINDOWS SHALL HAVE DADE COUNTY PRODUCT APPROVAL. SUBMIT WINDOW SHOP DRAWING, INDICATING COMPLIANCE WITH THE WIND PRESSURES LISTED HEREIN.
 - 3- WINDOWS TO COMPLY WITH SECURITY AND FORCED ENTRY CODE.
 - 4- WINDOWS USED AS MEANS OF EGRESS TO COMPLY WITH FLORIDA BUILDING CODE SECTION 703.1. THE CLEAR OPENING SHALL BE A MIN OF 24" HIGH, A MIN OF 20" WIDE, A MIN OF 3.3 SF IN AREA (OR A MIN OF 3.0 SF IN AREA IF THE OPENING IS ON THE GROUND LEVEL), AND THE BOTTOM OF THE WINDOW SHALL BE A MIN OF 44" A.F.F.
 - 5- ALL GLAZING TO BE CLEAR AND ALL FRAMES TO BE WHITE UNLESS OTHERWISE NOTED.
 - 6- METAL IMPACT GLASS AT ALL EXTERIOR DOORS AND WINDOWS (NO SHUTTERS).

DOOR SCHEDULE						
WK	SIZE (W x H x D)	TYPE	FRAME	FIN.	THRHL	REMARKS
1	5'-0" x 7'-0" x 1 3/4"	ALUM. ROLL UP DOOR	ALUM.	PAINT	ALUM	OVERHEAD (BWD) W/AL. PROVIDE SHAGRAE PER 7.2.1.4.1
2	7'-0" x 7'-0" x 1 3/4"	ALUM. ROLL UP DOOR	ALUM.	PAINT	ALUM	OVERHEAD (BWD) W/AL. PROVIDE SHAGRAE PER 7.2.1.4.1
3	7'-0" x 7'-0" x 1 3/4"	ALUM. ROLL UP DOOR	ALUM.	PAINT	ALUM	OVERHEAD (BWD) W/AL. PROVIDE SHAGRAE PER 7.2.1.4.1
4	3'-0" x 6'-0" x 1 3/4"	SOLID METAL DOOR	ALUM.	PAINT	ALUM	WEATHERSTRIPPING BLDG/DRKR

- DOOR NOTES:
- 1- ADD SHIM SPACE AS REQUIRED PER DOOR SUPPLIER TO OTHER SIDE OF EACH DOOR OPENING.
 - 2- EXTERIOR DOORS SHALL HAVE DADE COUNTY PRODUCT APPROVAL. SUBMIT EXTERIOR DOOR SHOP DRAWING, INDICATING COMPLIANCE WITH THE WIND PRESSURES LISTED HEREIN.
 - 3- DOORS TO COMPLY WITH SECURITY AND FORCED ENTRY CODE.
 - 4- OVERHEAD ROLL UP DOORS SHALL REMAIN SECURED IN THE FULLY OPEN POSITION DURING THE PERIOD OF OCCUPANCY.
 - 5- OVERHEAD ROLL UP DOORS SHALL NOT BE BROUGHT TO THE CLOSED POSITION WHEN THE SPACE IS OCCUPIED.
 - 6- OVERHEAD ROLL UP DOORS SHALL BE OPERABLE FROM WITHIN THE SPACE WITHOUT ANY SPECIAL KNOWLEDGE OR EFFORT.



1 ROOF PLAN
 SCALE: 1/4"=1'-0"

4981 SW 74 CT
 Miami, FL 33156
 786.615.7943 G
 786.615.2845 F
 cbravo@urwin.com
 AL2000006
 8/20/17

Carlos J. Bravo, P.E., AIA
 The above are intended to be used for the purpose intended. The user assumes all responsibility for the use of the information herein.

SEAL

IN PROFESSIONAL OPINION, THE DESIGN AND CONSTRUCTION OF THIS PROJECT ARE IN ACCORDANCE WITH ALL APPLICABLE BUILDING CODES.

Consultant:

WILLIAMS ISLAND MARINA
 4100 Island Bl, Suite #2
 Aventura, FL 33180
 Owner

PERMIT SET

REVISIONS		
NO	DATE	DESCRIPTION
1	08.12.15	OWNER CHANGES
2	08.12.15	CITY COMMENTS
3	10.05.2017	CITY COMMENTS
4	10.14.18	OWNER CHANGES
5	08.24.2018	CITY COMMENTS
6	08.27.2018	CITY COMMENTS

DEMO & NEW FLOOR PLANS

SHEET TITLE	
DATE	03.03.15
DRAWN BY	C.S.
PROJECT NO.	1502

A-2
 SHEET

4981 SW 74 CT
 Miami, FL 33155
 786.615.2043 O
 786.615.2045 F
 cbravo@bravo.com
 ADDRESS
 BR300172

Carlos J. Bravo, F.A., Architect
 He created and designed exterior elevations and floor plans for numerous projects around South Florida including the following:

SCALE

ALL PROFESSIONAL SERVICES ARE TO BE SET BY A LICENSED ARCHITECT AND NOT BY AN UNLICENSED ARCHITECT. CONTRACT WITH THE CLIENT WITH ALL NECESSARY PERMITS AND APPROVALS.

Consultant:

WILLIAMS ISLAND MARINA
 4100 Island Bl, Suite #2
 Aventura, FL 33160
 Owner

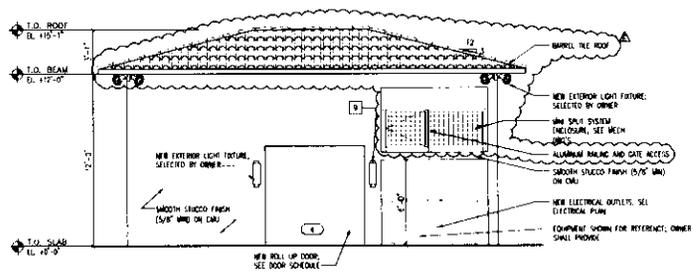
PERMIT SET

REVISIONS		
NO.	DATE	DESCRIPTION
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2	08.12.15	CITY COMMENTS
3	10.05.2019	CITY COMMENTS
4	03.24.2018	CITY COMMENTS
5	08.27.2018	CITY COMMENTS

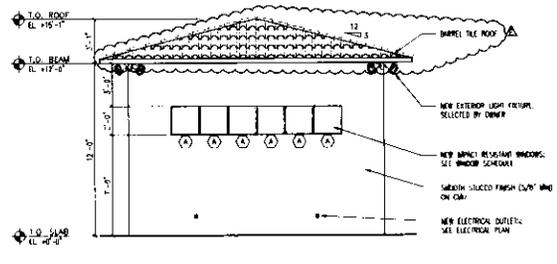
ELEVATIONS

SHEET TITLE
 DATE 03.03.15
 DRAWN BY C.S.
 PROJECT NO. 1502

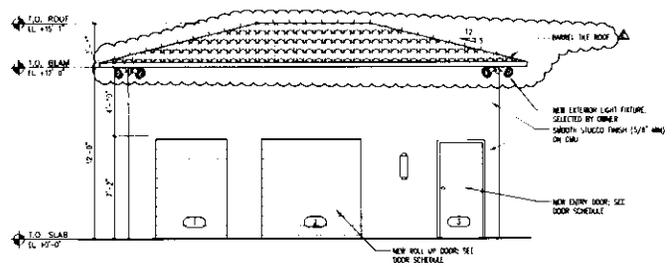
A-4
 SHEET



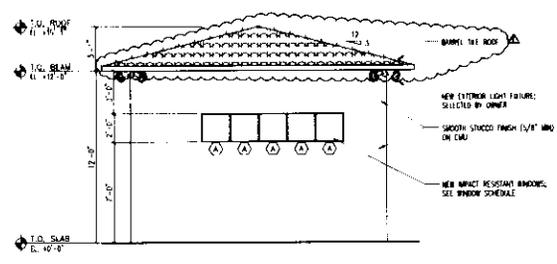
1 NORTH ELEVATION
 SCALE: 1/4"=1'-0"



2 EAST ELEVATION
 SCALE: 1/4"=1'-0"



3 SOUTH ELEVATION
 SCALE: 1/4"=1'-0"



4 WEST ELEVATION
 SCALE: 1/4"=1'-0"

plant specifications

- Landscape Contractor shall be familiar w/ all work required by these drawings. The shall include all grading plans and/or detail sheets indicating depths of all plants on the raised decks. Any sheets are part of the Architectural drawings for this project. If these sheets are not included contact the General Contractor.
- All plant material furnished by the Landscape Contractor unless otherwise specified in Grades and Standards for Nursery Plants, second edition February 2015, by the Florida Department of Agriculture and Consumer Services Division of the Plant Industry, shall be Florida Grade #1 or better.
- All shrubs and groundcovers shall be guaranteed for 1 year from date of final acceptance. All trees and palms shall be guaranteed for 1 year from date of final acceptance. Sod shall be guaranteed for 90 days from final acceptance.
- Planting soil shall be weed free and consist of 50% clean silica sand, 30% overmatured muck and 10% Canadian peat. All plants, including those on the ground level, shall be installed with planting soil as indicated on details.
- Landscape Contractor shall take all steps required to make all planting beds weed and grass free prior to planting.
- Landscape Contractor shall locate and verify all underground utilities prior to digging.
- All plants shall be fertilized at installation w/ Osmocote Time Release Fertilizer (or approved equal) according to manufacturers recommendations.
- Sod shall be St. Augustine Flor-Tam (unless otherwise noted) laid w/ alternating abutting joints. Sod shall be laid to edge of curb or right of way. Sod in all areas not covered w/ plant material, paving, gravel or mulch. Sod to be laid level and w/ tight joints. Edges to be clean and smoothly cut to follow outline shown. Landscape Contractor responsible for take-off and 100% coverage of areas.

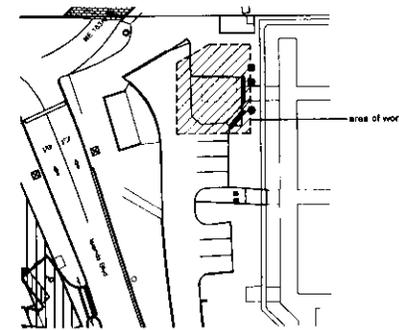
- Where quantities and/or spaces differ between the planting plans and plant lists, the plans shall take precedence.
- Landscape Contractor is responsible for doing a take-off of the attached plans. Plant list provided is for guidance only. Landscape Contractor, in submitting a proposal based on these plans, is responsible for all materials as noted on plans.
- Discrepancies shall be brought to the attention of the Landscape Architect.
- No changes shall be made without the prior consent of the Landscape Architect.
- All planting beds shall be treated w/ a pre-emergent herbicide as approved by the Landscape Architect.
- Landscape Contractor is responsible for coordinating with the General Contractor or Owner any and all conditions which may affect the scope of work.
- Landscape contractor shall include in bid all materials and labor as required to complete the job as indicated on the plans and as directed by the General Contractor. Bid shall include but not be limited to: plant materials, planting soil and placement (filter fabric, drainage mat, protection board, mulch, crane and other equip., etc.
- All plant material shall meet or exceed specifications listed.
- All planted beds shall receive 100% coverage by a fully automatic irrigation system as per plans.
- Landscape Contractor shall be responsible for providing temporary watering provisions until such time as the irrigation system is operational.

existing tree list

Name	d.b.h.	ht.	spr.	disposition	remarks
1 Ficus aurea Strangler Fig	24"	40'	45'	to remain	
2 Ficus aurea Strangler Fig	8"	25'	25'	to remain	
3 Sabal palmetto Cabbage Palm	16"	12'	10'	to remain	
4 Sabal palmetto Cabbage Palm	16"	12'	10'	to remain	
5 Sabal palmetto Cabbage Palm	16"	12'	10'	to remain	

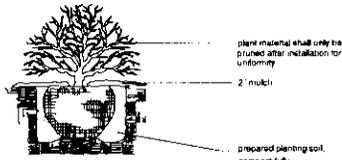
plant list

Qty	Name	Specification
shrubs 14	Clusia guatemalensis Small Leaf Pitch Apple	7 gal. 3 ht. x 20-22" spr. full to base.

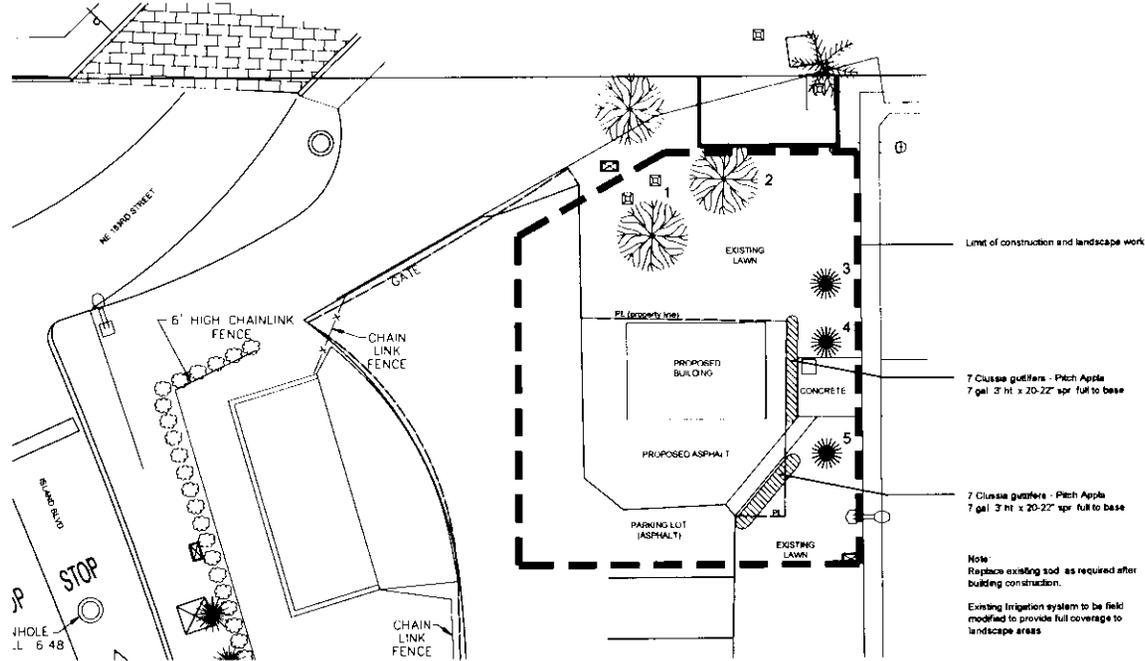


location sketch 1/32" NORTH

plant details



shrub planting detail



proposed planting plan 1/8" NORTH

Note: Entire sheet modified based on City comments dated 04/05/18

4901 SW 74 CT
Miami, FL 33155
786.915.2843 O
786.915.2845 F
cbravo@urvan.com
A4600266
8/26/2017

URVAN

Carlos J. Bravo, R.A., AR17044
The license and seal number herein are the property of Carlos J. Bravo, R.A., AR17044. Any reproduction or use of this seal without the written consent of Carlos J. Bravo, R.A., AR17044 is prohibited.

SEAL

IN A PROFESSIONAL CAPACITY AND IN THE CITY OF MIAMI, FLORIDA, I HEREBY CERTIFY THAT I AM THE REGISTERED PROFESSIONAL SEAL NUMBER A4600266.

Consultant:

RENOVATION OF EXISTING STORAGE AND WAITING ROOM

Owner:
Williams Island Marina
4100 Island Bl, Suite #2
Aventura, FL 33180

PERMIT SET

REVISIONS			
NO.	DATE	OWNER CHANGES	DESCRIPTION
▲	08.12.18	CITY COMMENTS	
▲	08.12.18	CITY COMMENTS	
▲	08.14.18	CITY COMMENTS	

DRAWING INDEX, PROJECT DATA & SITE MAP

Note:
Replace existing sod as required after building construction.
Existing irrigation system to be field modified to provide full coverage to landscape areas.

SHEET TITLE

DATE: 03.03.18
DRAWN BY: C.S.
CHECKED BY: C.J.B.

1502 PROJECT NO

CS2

L-1 SHEET



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.)
Carlos Bravo	Architect
Bill Edgar	Landscape Architect
Eric Shea	Engineer
David Fortin Jr.	Surveyor
Micheal Vazquez	Surveyor
Janice Russel	Attorney

(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 28 DAY OF June 2016

AUTHORIZED REPRESENTATIVE OF APPLICANT:

By: [Signature]
 Name: _____
 Title: _____
 Address: _____

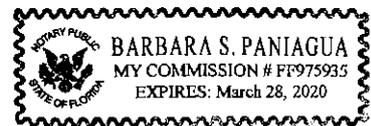
OWNER
 By: [Signature]
 Name: H. Scott Huizenga
 Title: Owner
 Address: 4100 Island Bl, CU2
Aventura, FL 33160

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me the undersigned authority personally appeared Scott Huizenga 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 28 day of June 2016

[Signature]
 Notary Public State of Florida At Large
 Printed Name of Notary Barbara S. Paniagua
 My commission expires: 03-28-2020





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 8 DAY OF June 2006

APPLICANT:

By: [Signature] (Signature)
 Name: H. Scott Huizinga (Print)
 Title: President (Print)

WITNESS MY HAND THIS 8 DAY OF June 2006

PROPERTY OWNER:

By: [Signature] (Signature)
 Name: H. Scott Huizinga (Print)
 Title: Owner (Print)

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

NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared H. Scott Huize ngo 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.

H. Scott Huize ngo
AFFIANT

SWORN TO AND SUBSCRIBED before me this 21 day of June, 2001-2016

Notary Public State of Florida At Large
BARBARA S. PANTAGUA
Printed Name of Notary
My commission expires: EXPIRES: March 28, 2020



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 _____, 2001.

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 _____, 2001.

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 _____, 2001.

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



BUSINESS RELATIONSHIP AFFIDAVIT*

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- 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 24th DAY OF June, 2016

APPLICANT:

By: [Signature] (Signature)
 Name: Carlos Bravo (Print)
 Title: Architect (Print)

WITNESS MY HAND THIS 24th DAY OF June, 2016

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.



BUSINESS RELATIONSHIP AFFIDAVIT*

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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 24th DAY OF June, 2006

APPLICANT:

By: _____ (Signature)
 Name: Eric Shea (Print)
 Title: engineer (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 24th DAY OF June, 2016

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: [Signature] (Signature)

By: _____ (Signature)

Name: Eric Shea (Print)

Name: _____ (Print)

Title: engineer (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Name: _____ (Print)

Name: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

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Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

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.

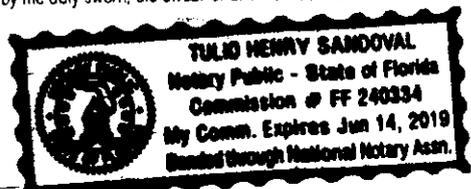
NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Eric Shea 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 23rd day of June, 2016

Eric Shea
AFFIANT



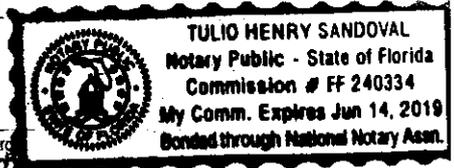
Tulio H. Sandoval
Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: June 14, 2019

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Carlos Bravo 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 June, 2016

Carlos Bravo
AFFIANT



Tulio H. Sandoval
Notary Public State of Florida At Large
Printed Name of Notary
My commission expires: June 14, 2019

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.

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 _____ 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: _____



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: _____ (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 _____ DAY OF _____, 200_.

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: [Signature] (Signature)

Name: WILLIAM EAGAR (Print)

Title: PRES. EGSL WAF (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

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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.

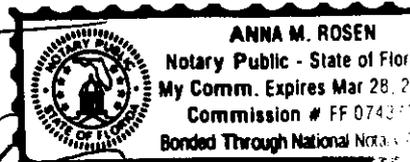
NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared WILLIAM EAGER 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.

X [Signature]
AFFIANT

SWORN TO AND SUBSCRIBED before me this 24th day of JUNE, 2016



Anna M. P.
Notary Public State of Florida At Large ANNA M. ROSEN

Printed Name of Notary
My commission expires: 3/28/2018

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:

By: [Signature] (Signature)
Name: DANIEL FORTIN JR (Print)
Title: VP - FORTIN LEAHY SKILES (Print)

WITNESS MY HAND THIS 23rd DAY OF JUNE, 200__ 2016

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 _____ DAY OF _____, 200__.

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: *Daniel Fortin* (Signature)

By: _____ (Signature)

Name: DANIEL FORTIN (Print)

Name: _____ (Print)

Title: VP. FORTIN LEAVY SKIUS (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Name: _____ (Print)

Name: _____ (Print)

Title: _____ (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 DANIEL C FORTIN JR 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.

[Handwritten Signature]
AFFIANT

SWORN TO AND SUBSCRIBED before me this 23 day of JUNE, 2010

[Handwritten Signature]
Notary Public State of Florida At Large
Printed Name of Notary SUSAN P. RAY
My commission expires 04-06-2011

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)

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- 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: Michael A. Vazquez (Signature)
 Name: Michael A. Vazquez (Print)
 Title: V.P. - Fortin, Lewis, S. Files, Inc (Print)

WITNESS MY HAND THIS 24th DAY OF June, ~~200~~ 2016

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 _____ DAY OF _____, 200__.

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: *Michelle A. Vaggus* (Signature)

By: _____ (Signature)

Name: *Michelle A. Vaggus* (Print)

Name: _____ (Print)

Title: *VP-Fabric, Lany, Shirts, Inc* (Print)

Title: _____ (Print)

By: _____ (Signature)

By: _____ (Signature)

Name: _____ (Print)

Name: _____ (Print)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

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 Michael A. Lopez 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.

Michael A. Lopez
AFFIANT

SWORN TO AND SUBSCRIBED before me this 24 day of June, 20010

Susan T. Hoy
Notary Public State of Florida At Large
Printed Name of Notary SUSAN T. HOY
My commission expires: 4-6-2012

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
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- 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: _____ (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 30th DAY OF JUNE, 2016

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: Janice Russell (Signature)

Name: JANICE RUSSELL (Print)

Title: ATTORNEY (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (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

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.

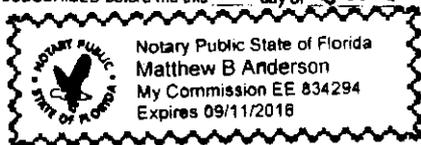
NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared JANICE RUSSELL 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.

Janice Russell
AFFIANT

SWORN TO AND SUBSCRIBED before me this 30th day of JUNE, 2016



Matthew B Anderson
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: _____

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. 2016-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF VARIANCE TO SECTION 31-238(j) OF THE CITY CODE TO ALLOW A 468 SQUARE FOOT, 12 FOOT TALL ACCESSORY UTILITY SHED AT THE NORTH MARINA AT WILLIAMS ISLAND, WHERE A MAXIMUM 100 SQUARE FOOT, 8 FOOT HIGH UTILITY SHED IS PERMITTED BY CODE; AND VARIANCE FROM SECTION 31-238(j) OF THE CITY CODE TO ALLOW A FRONT YARD SETBACK OF 20 FEET 9 ½ INCHES WHERE A MINIMUM 25 FOOT FRONT YARD SETBACK IS REQUIRED BY CODE, A NORTH SIDE YARD SETBACK OF 4 FEET WHERE A MINIMUM 12 FOOT SIDE YARD SETBACK IS REQUIRED BY CODE AND A 2 FOOT, 3 ¼ INCH REAR YARD SETBACK WHERE A MINIMUM 12 FOOT REAR YARD SETBACK IS REQUIRED BY CODE; ALL FOR A UTILITY SHED ACCESSORY TO THE WILLIAMS ISLAND NORTH MARINA LOCATED AT 4100 ISLAND BOULEVARD, CU-2, CITY OF AVENTURA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the property described herein is zoned RMF4, Multifamily High Density Residential District; and

WHEREAS, the applicant, HSH Willisle Marina Company LLLP, through Application No. 04-VAR-16, is requesting a variance from Section 31-238 (j) of the City Code to allow a 468 square foot, 12 foot tall accessory utility shed with reduced front yard, north side yard and rear yard setbacks; 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 for variance to Section 31-238(j) of the City Code to allow a 468 square foot, 12 foot tall accessory utility shed at the Williams Island north marina, where a maximum 100 square foot, 8 foot tall accessory utility shed is permitted by

Code, and to allow a front yard setback of 20 feet 9 ½ inches, where a minimum 25 foot setback is required by Code, and to allow a north side yard setback of 4 feet, where a minimum 12 foot side setback is required by Code, and to allow a rear yard setback of 2 feet, 3 ¼ inches, where a minimum 12 foot setback is required by Code, on property legally described in Exhibit "A" to this Resolution is hereby granted exclusively to the Applicant, subject to the following conditions:

1) Plans submitted for building permit shall substantially comply with those submitted as follows:

- "Williams Island Marina", Cover Sheet, Sheet A-0, prepared by Urvanx, dated 3/3/15, revised 8/12/15, signed and sealed.
- "Williams Island Marina", Drawing Index, Project Data & Site Map, Sheet A-1, prepared by Urvanx, dated 3/3/15, revised 10/5/15, signed and sealed.
- "Williams Island Marina", Drawing Index, Project Data & Site Map, Sheet A-1.1, prepared by Urvanx, dated 3/3/15, revised 5/24/16, signed and sealed.
- "Williams Island Marina", Site Plan, Sheet A-1.2, prepared by Urvanx, dated 3/3/15, revised 5/24/16, signed and sealed.
- "Williams Island Marina", Demo & New Floor Plans, Sheet A-2, prepared by Urvanx, dated 3/3/15, revised 5/24/16, signed and sealed.
- "Williams Island Marina", Elevations, Sheet A-4, prepared by Urvanx, dated 3/3/15, revised 5/24/16, signed and sealed.
- "Williams Island Marina", Site Lighting and Photometrics, Sheet LS-1, prepared by Urvanx, dated 3/3/15, revised 5/24/16, signed and sealed.
- "Williams Island Marina", Planting Plan, Sheet L-1, prepared by EGS2 Landscape Architecture, dated 03/03/15, revised 4/14/16, signed and sealed.
- Boundary & Topographic Survey, Sheet 1 of 1, prepared by Fortin, Leavy, Skiles, Inc., plotted 3/16/16, signed and sealed.
- 300' Vicinity map on Topographic Survey, Sheet 1 of 1, prepared by Fortin, Leavy, Skiles, Inc., plotted 3/30/16, signed and sealed.

2) A building permit for the project shall be obtained by the owner within twelve (12) months of the date of the Resolution or the approvals granted shall be deemed null and void unless extended by a motion of the City Commission. The City Commission may, at a regular or special meeting, grant up to a six-month extension request for good cause shown by the applicant.

3) The applicant shall obtain all necessary permits from all governmental authorities having jurisdiction, including approval for the waste oil tank from Miami-Dade County Department of Environmental Resources Management.

Section 2. The City Manager is authorized to cause the issuance of permits in accordance with the approvals and conditions herein provided and to indicate such approvals and conditions upon the records of the City.

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

PASSED AND ADOPTED this 12th day of July, 2016.

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 _____, 2016.

CITY CLERK

EXHIBIT "A" TO RESOLUTION NO. 2016-__

LEGAL DESCRIPTION OF LAND

A portion of Tract K and Tract J, WILLIAMS ISLAND FOURTH AMENDED, according to the plot thereof, as recorded in Plat Book 153 at Page 43 of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

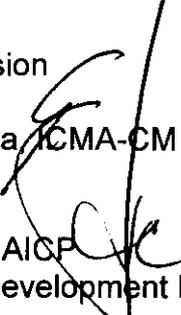
Commence at the Northwest corner of said Tract J; thence N89°57'15"E along the North line of said Tract J for 217.44 feet; thence S00°02'45"E for 12.76 feet to the POINT OF BEGINNING of the hereinafter described parcel of land; thence S33°26'48"E for 2.74 feet; thence S00°50'56"E for 18.62 feet; thence S88°53'17"E for 28.87 feet; thence S00°56'17"W for 27.32 feet; thence N89°03'43"W for 6.95 feet; thence S01°07'41"W for 34.10 feet; thence S85°20'19"E for 22.22 feet; thence S00°49'27"W for 8.36 feet; thence N86°48'30"W for 40.94 feet; thence S01°56'05"E for 6.36 feet to a point of curvature concave to the Northeast; thence Southeasterly along a 7.00 foot radius curve leading to the left through a central angle of 95°06'09" for an arc distance of 11.62 feet to the point of tangency; thence N82°57'58"E for 12.10 feet; thence S02°04'15"E for 27.97 feet; thence S84°46'41"W for 14.45 feet to a point of curvature concave to the Southeast; thence Southwesterly along a 5.00 foot radius curve leading to the left through central angle of 87°04'33" for on arc distance of 7.60 feet to a point of compound curvature concave to the Southeast; thence Southerly along a 259.48 foot radius curve leading to the left through a central angle of 18°17'00" for an arc distance of 82.80 feet to a point of compound curvature concave to the Northeast; thence Southeasterly along a 3.39 radius curve leading to the left through a central angle 85°54'58" for an arc distance of 5.09 feet to a point of tangency; thence N85°06'06"E for 23.40 feet; thence S00°42'30"W for 30.78 feet; thence S82°06'28"W for 8.46 feet; thence S04°28'13"W for 8.28 feet; thence S55°07'43"W for 4.20 feet; thence S24°53'02"E for 36.44 feet to a point of curvature concave to the Northeast; thence southeasterly along a 308.06 foot radius curve leading to the left through a central angle of 8°55'17" for an arc distance of 47.97 feet; thence N50°16'6"E for 20.13 feet; thence S37°38'36"E for 64.28 feet; thence S27°14'9"W for 17.24 feet; thence S44°19'00"W for 13.52 feet; thence S62°44'09"W for 13.76 feet; thence N37°44'25"W for 41.93 feet to a point of curvature concave to the Northeast; thence Northwesterly along a 194.76 foot radius curve leading to the right through a central angle of 18°45'20" for an arc distance of 63.75 feet; thence N24°14'5"W for 64.03 feet; thence N19°05'05"W for 58.11 feet to a point of curvature concave to the Southwest; thence Northwesterly along a 9.58 foot radius curve leading to the left through a central angle of 71°47'26" for an arc distance of 12.00 feet; thence N19°43'S3"W for 19.27 feet; thence N59°18'S6"E for 2.99 feet to a point of curvature concave to the Northwest; thence Northeasterly along a 10.00 foot radius curve leading to the left through a central angle of 67°58'29" for an arc distance of 11.86 feet to a point of reverse curvature concave to the East; thence Northerly along a 669.86 radius curve leading to the right through a central angle of 5°40'35" for on arc distance of 66.36 feet; thence N01°24'42"W for 42.12 feet to a point of curvature concave to the Southwest; thence Northwesterly along a 43.65 foot radius curve leading to the left through a central angle of 51°18'50" for on arc distance of 43.66 feet to a point on a circular curve concave to the Northwest and whose radius point bears N27°17'32"W; thence Northeasterly along a 395.00 radius curve leading to the left through a central angle of 6°09' 16" for an arc distance of 42.43 feet to the POINT OF BEGINNING

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: June 24, 2016

SUBJECT: Request of Turnberry Towers Condominium Association Inc. for (1) Conditional Use approval pursuant to Section 31-143(f)(4) of the City's Land Development Regulations to permit the installation of an aboveground fuel storage tank in the RMF4, Multifamily High Density Residential District and (2) Variance from Section 31-143(f)(4)a. of the City's Land Development Regulations to permit a 2,000 gallon capacity aboveground fuel storage tank, where a maximum 550 gallon capacity aboveground fuel storage tank is permitted by Code, for property located at 19355 Turnberry Way, City of Aventura (03-CU-16 and 05-VAR-16)

July 12, 2016 City Commission Meeting Agenda Item 6B

RECOMMENDATION

It is recommended that the City Commission:

- Approve the request for Conditional Use approval pursuant to Section 31-143(f)(4) of the City's Land Development Regulations to permit the installation of an aboveground fuel storage tank for storing fuel for emergency generators in the RMF4, Multifamily High Density Residential District; and
- Approve the request for Variance from Section 31-143(f)(4)a. of the City's Land Development Regulations to permit a 2,000 gallon capacity aboveground fuel storage tank, where a maximum 550 gallon capacity aboveground fuel storage tank is permitted by Code

for the Turnberry Towers residential condominium at 19355 Turnberry Way, City of Aventura, on the following conditions:

1. The applicant shall obtain permits within 12 months of the date of the approving resolution, failing which this approval shall be void. The applicant may request one six month extension of time to obtain permits and the City Commission may, by resolution or motion, grant such extension of time upon showing of good cause by the applicant, and
2. Any discontinuation of the approved conditional use for a period of 180 consecutive days shall constitute abandonment and shall rescind the approval of the conditional use.

THE REQUEST

The applicant, Turnberry Towers Condominium Association, Inc., is requesting the following:

1. Conditional Use approval pursuant to Section 31-143(f)(4) of the City’s Land Development Regulations to permit installation of an aboveground fuel storage tank for storing fuel for emergency generators in the RMF4, Multifamily High Density Residential District; and
2. Variance from Section 31-143(f)(4)a. of the City’s Land Development Regulations to permit a 2,000 gallon capacity aboveground fuel storage tank, where a maximum 550 gallon capacity aboveground fuel storage tank is permitted by Code

for property located at 19355 Turnberry Way, City of Aventura (See Exhibit #1 for Letter of Intent)

BACKGROUND

OWNER OF PROPERTY	Turnberry Towers Condominium Association Inc.
APPLICANT	Turnberry Towers Condominium Association Inc.
ADDRESS OF PROPERTY	19355 Turnberry Way See Exhibit #2 for Location Plan
LEGAL DESCRIPTION	See Exhibit #3 for Legal Description
EXISTING ZONING	RMF4, Multifamily High Density Residential District
FUTURE LAND USE DESIGNATION	Medium-High Density Residential

Zoning –

Subject property:	RMF4	Multi-Family High Density Residential
Property to the North:	RMF4	Multi-Family High Density Residential
Property to the South:	CF	Community Facilities District
Property to the West:	RMF4	Multi-Family High Density Residential
Property to the East:	CNS	Conservation District

Existing Use –

Subject property:	Multifamily Residential Condominium
Property to the North:	Residential townhomes
Property to the South:	Religious Facility
Property to the West:	Multifamily Residential Condominium
Property to the East:	Intracoastal Waterway

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

Subject property:	Medium-High Density Residential
Property to the North:	Medium-High Density Residential
Property to the South:	Medium-High Density Residential
Property to the East:	Water
Property to the West:	Medium-High Density Residential

The Site - The subject site contains a multifamily residential condominium located on the east side of Turnberry Way with municipal address 19355 Turnberry Way.

The Project – The applicant has submitted an application to site a 2000 gallon capacity aboveground storage tank for the purpose of storing fuel for the existing emergency generator for the building. The existing underground fuel storage tank will be removed. The new tank is proposed to be located in an open ground area between the parking garage and a surface parking area which is used for receiving on the west elevation of the garage. The 8 foot wide, 11 foot, 3 inch long, 5 foot 6 inch tall tank will be installed on a concrete slab, will be screened by a masonry or concrete wall with a self closing and locking metal gate and will be landscaped as required by City Code. A photograph of the proposed location is attached as Exhibit #4 to this report. The plan showing the concrete wall enclosure and landscaping is attached as Exhibit #5. Three of the forty-two parking spaces in the receiving area will be removed to construct the concrete enclosure for the new tank. These forty-two spaces are for receiving only and are not part of the residential parking; therefore, the removal of three receiving spaces will not impact residential parking for the building. The applicant has submitted a copy of the tank installation approval from Miami-Dade County Department of Environmental Resources Management (DERM) and from Miami-Dade County Fire Department. Installation of this tank is subject to conditional use and variance approval by the City Commission.

ANALYSIS

Citizen Comments - The Community Development Department has received no written citizen comments about this application.

Community Development Department Analysis – The property is located in the RMF4 (Multifamily High Density Residential) District. Aboveground fuel storage tanks for emergency generators are permitted in the RMF4 zoning district only as an accessory use following conditional use approval. Section 31-143(f)(4) provides that the fuel storage tanks considered for conditional use approval be of 550 gallon capacity or less, be installed and operated under a valid permit from the Miami-Dade Department of Environmental Resources Management, be fully screened by a masonry or concrete wall with a self closing and locking metal door or gate, landscaped in accordance with City Code and be located in a manner consistent with the RMF4 site development standards. This application requires conditional use approval for installation of the aboveground fuel tank and also requires variance approval for the size of the tank.

Request #1: Conditional Use approval pursuant to Section 31-143(f)(4) to permit an aboveground fuel storage tank in the RMF4, Multifamily High Density Residential District as an accessory use for the purpose of storing fuel for the emergency generator for the development.

Criteria

The guidelines for approval of conditional uses as required by Section 31-73(c) of the City's Land Development Regulation states:

“General Standards of review. In addition to the standards set forth in these LDRs for the particular use, all proposed conditional uses shall meet each of the following standards:”

(a) The proposed use shall be consistent with the comprehensive plan.

The use is consistent with the City of Aventura Comprehensive Plan, which designates the future land use category for this site as Medium Density Residential. The proposed fuel storage tank will be an accessory use to serve the condominium development on site.

(b) The establishment, maintenance or operation of the proposed use shall not be detrimental to or endanger the public health, safety or general welfare.

The establishment, maintenance or operation of the proposed fuel storage tank will not be detrimental to or endanger the public health, safety or general welfare. The tank is proposed to be located approximately 60.68 feet from the west (front) property limit, 28.69 feet from the south side property limit, 356.99 feet from the east (rear) property limit and 319.84 feet from the north side property limit. The proposed location is in an open landscaped area between the parking garage and a surface parking area on the

west side of the site. It will be secured by a concrete wall and locking gate. Installation is subject to permit approval from the City, the Miami-Dade County Department of Environmental Resources Management and Miami-Dade County Fire Department, which will require that all fuel related materials be approved by the Florida Department of Environmental Protection and conform with National Fire Protection Agency and Florida Building Code safety requirements. The applicant has provided evidence of approval from both of these agencies.

(c) The proposed use shall be consistent with the community character of the immediate neighborhood of the proposed use.

The proposed use is consistent with the community character of the immediate neighborhood. To the north and west are existing residential uses. To the south is a religious facility, separated by a fence and landscaping. To the east is the Intracoastal Waterway. Aesthetically, the proposed tank will be well screened by the enclosure wall and landscaping.

(d) 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 requirements of these LDRs.

The installation of an aboveground fuel storage tank will not result in a change to the current level of service required. Utilities, roadway capacity, drainage and other necessary public facilities, including police, fire and emergency services, exist at the City's adopted levels of service.

(e) 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 installation of an aboveground fuel storage tank will not result in a change to existing ingress and egress to the residential development. Adequate measures exist to provide ingress and egress to the proposed use in a manner that minimizes traffic congestion in the public streets.

(f) 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 conditional use will not impede the development of surrounding properties for uses permitted in the zoning district.

(g) 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 tank is proposed to be located approximately 60.68 feet from the west property limit, 28.69 feet from the south property limit, 356.99 feet from the east property limit and 319.84 feet from the north property limit. The proposed location is in an open landscaped area between the parking garage and a surface parking area. It will be secured by a wall and locking gate and will be landscaped in accordance with City Code. Above ground fuel storage tanks are generally preferable to underground tanks for maintenance and environmental concerns.

Request #2: Variance from Section 31-143(f)(4)a. of the City's Land Development Regulations to permit a 2,000 gallon capacity fuel storage tank, where a maximum 550 gallon capacity fuel storage tank is permitted by Code.

The RMF4 zoning district regulations permit an aboveground fuel storage tank following conditional use approval. The conditional use approval has several conditions; one of which requires that the tank size be 550 gallons or less. This condition was included in the City Code because aboveground fuel storage tanks larger than 550 gallon capacity require approval from the Florida Department of Environmental Protection pursuant to Florida Administrative Code. Aesthetically, the smaller size of tank was deemed appropriate for most sites.

Criteria

The guidelines for approval of variances as required by Section 31-76(e) of the City's Land Development Regulation states:

"Standards of review. A variance shall be granted only where competent and substantial evidence presented in the particular case shows that all of the following are met:

- (1) *The particular physical surroundings, shape, topographical condition, or other physical or environmental condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the regulations were carried out literally.*

Due to the built out condition of this property, the fuel storage capacity required to serve the emergency generator for the number of existing residential units on site and limited space to install an aboveground fuel storage tank, the applicant requests one 2,000 gallon capacity fuel storage tank. It would result in a particular hardship upon the owner to site four 550 gallon tanks on site due to existing physical conditions.

- (2) *The conditions upon which the request for a variance is based are unique to the parcel and would not be generally applicable to other property within the vicinity.*

The conditions are unique to this site and would not be generally applicable to other locations.

- (3) *The alleged difficulty or hardship is not economic and has not been deliberately created to establish a use or structure, which is not otherwise consistent with the LDR.*

The applicant's difficulty is not economic in nature and has not been deliberately created by the applicant.

- (4) *The granting of the variance will not be detrimental to the public welfare or injurious to other property or improvements in the vicinity.*

The granting of the variance will not be detrimental to the public welfare or injurious to other property or improvements in the vicinity. The tank is proposed to be located approximately 60.68 feet from the west property limit, 28.69 feet from the south property limit, 356.99 feet from the east property limit and 319.84 feet from the north property limit. The proposed location is in an open landscaped area between the parking garage and a surface parking area. It will be secured by a concrete wall and locked gate and will be landscaped as required by City Code.

- (5) *The proposed variance will not substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the vicinity.*

The proposed variance will not substantially increase traffic congestion or increase the danger of fire or endanger the public safety. Installation is subject to a permit from the City, the Miami-Dade County Department of Environmental Resources Management and the Miami-Dade County Fire Department, which all require safety features for the proposed tank.

MAY 23 2016



Turnberry Towers
CONDOMINIUM ASSOCIATION, INC.

May 11, 2016

City of Aventura
19200 Country Club Drive
Aventura, Florida 33180
Attn: Joanne Carr
Planning Director

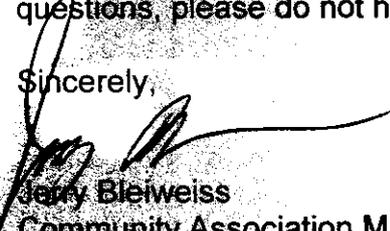
Re: Letter of Intent
Variance and Conditional Use Application
Turnberry Towers Condominium Association
19355 Turnberry Way
Aventura, Florida 33180

We intent to have Fred Rice, LLC of 6607 Donlon Road, Ft. Pierce, Florida 34951 install one (1) above ground diesel fuel tank with a capacity of 2000 gallons. This tank is to be used with the existing emergency generator. This tank is to be installed in a landscape area within the receiving parking area. The proposed location of the tank is completely hidden from the view by anyone outside of the parking area.

The proposed tank is to be installed to satisfy emergency needs in case a hurricane strikes the area. It is not there for any other needs except for emergency requirements.

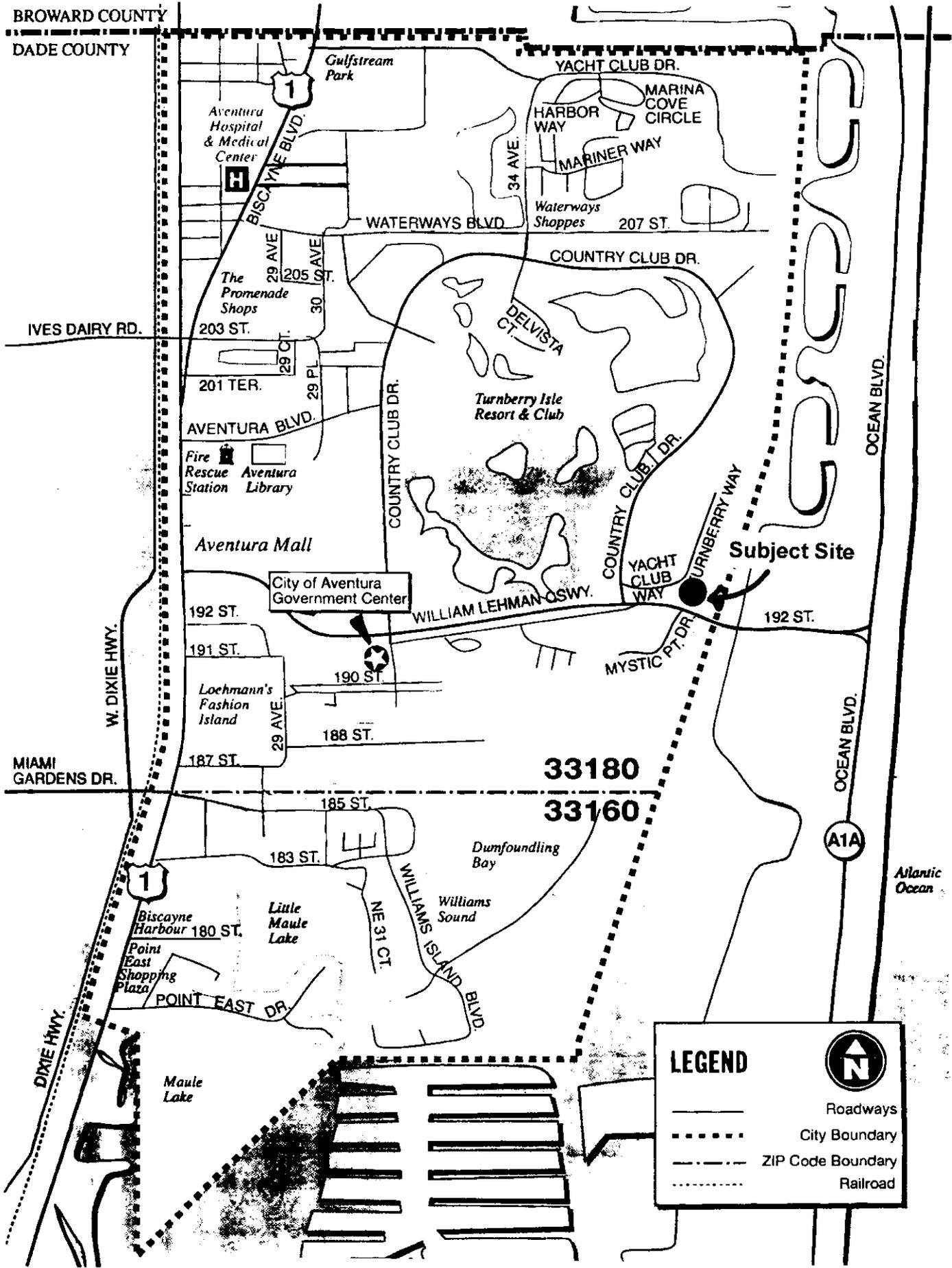
We appreciate your assistance in approving the tank installation. If you have any questions, please do not hesitate to contact me.

Sincerely,


Jerry Bleiweiss
Community Association Manager

Exhibit# 1
03-CU-16 & 05-VAR-16

BROWARD COUNTY
DADE COUNTY



LEGEND

-  Roadways
-  City Boundary
-  ZIP Code Boundary
-  Railroad



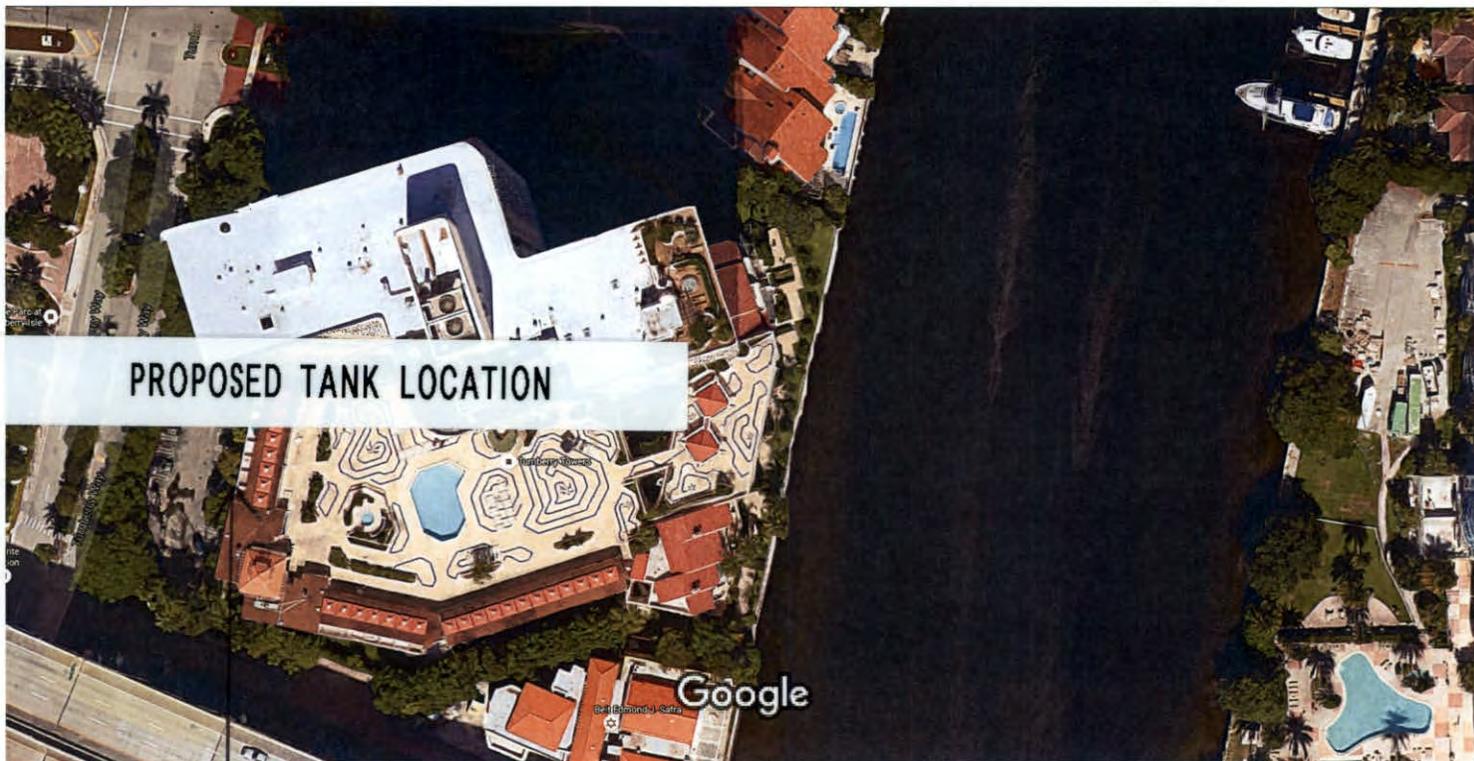
Exhibit# 2
03-CU-16 & 05-VAR-16

LEGAL DESCRIPTION:

A portion of Tract EE 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, being more particularly described as follows:

COMMENCE at the Southeast corner of said Tract "EE"; thence run North 11°41'01" East along the Easterly boundary of said Tract "EE" for 139.38 feet to the **POINT OF BEGINNING** of the parcel of land hereinafter to be described; thence continue North 11°41'01" East along said Easterly boundary for 296.80 feet; thence run North 72°22'57" West for 202.78 feet; thence run North 17°37'03" East for 67.20 feet; thence run North 86°13'27" West for 237.51 feet to a point on the Westerly boundary of said Tract "EE"; thence run South 11°41'01" West along said Westerly boundary for 383.89 feet; thence run South 67°22'18" East for 226.02 feet; thence run North 12°28'36" East for 9.54 feet; thence run North 71°41'01" East for 130.67 feet; thence run South 78°18'59" East for 94.79 feet to the **POINT OF BEGINNING**.

Google Maps

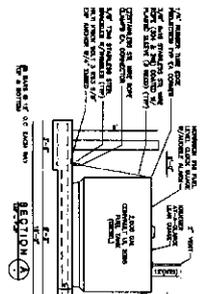
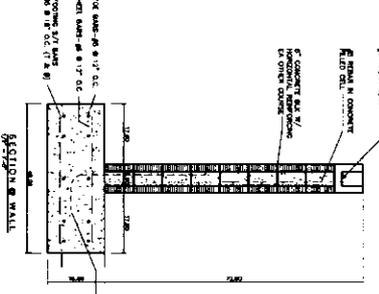
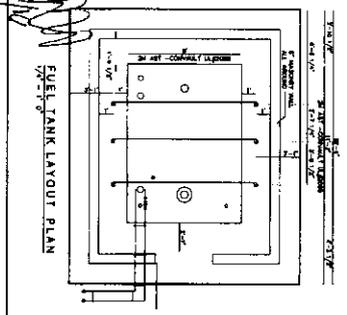
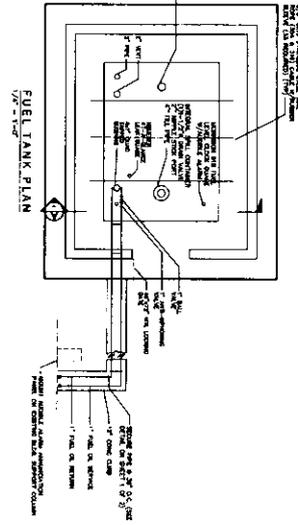
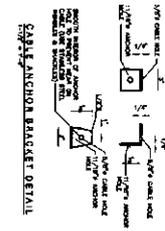
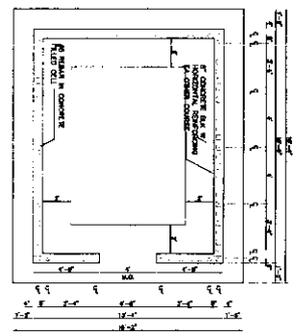
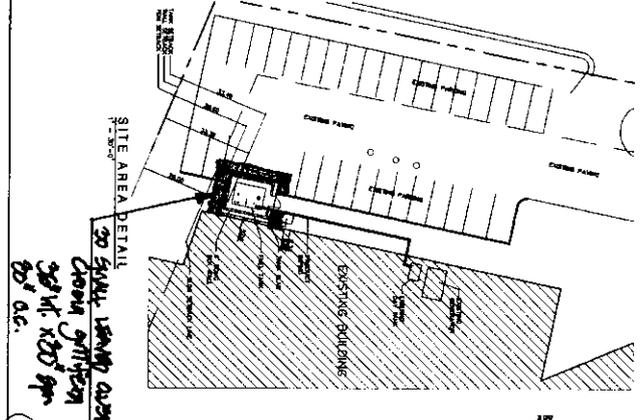
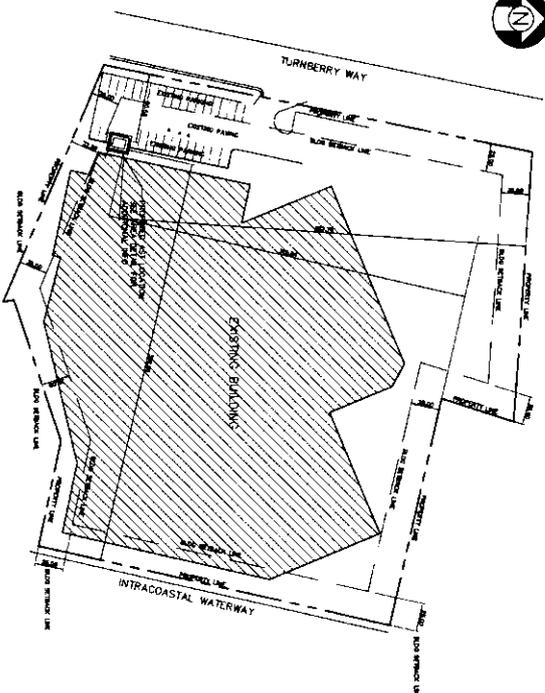


Imagery ©2016 Google, Map data ©2016 Google 50 ft

Google Maps

Exhibit# 4
03-CU-16 & 05-VAR-16





REINFORCING PLAN
 REINFORCING BARS
 12" DIA. REINFORCING BARS
 1" DIA. REINFORCING BARS

GENERAL NOTE
 1. ALL REINFORCING BARS SHALL BE EPOXY COATED UNLESS OTHERWISE NOTED.
 2. ALL REINFORCING BARS SHALL BE 1/2" DIA. UNLESS OTHERWISE NOTED.
 3. ALL REINFORCING BARS SHALL BE 1" DIA. UNLESS OTHERWISE NOTED.
 4. ALL REINFORCING BARS SHALL BE 12" DIA. UNLESS OTHERWISE NOTED.
 5. ALL REINFORCING BARS SHALL BE 1" DIA. UNLESS OTHERWISE NOTED.

NO.	REVISION	BY	DATE
1	AS SHOWN		

SITE PLAN - SECTIONS/DETAILS
TURNBERRY TOWERS
 18335 TURNBERRY WAY
 AVENTURIA, FLORIDA 33180

STITZEL Engineering 317 West Highland Dr. Suite 101
 Phone: (885) 607-4450 Fax: (885) 607-4590

FILE NAME Turnberry Tower 2018 Rev
DATE 6/4/16 **SHEET** 1 OF 1

Exhibit# 5
03-CU-16 & 05-VAR-16



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 _____, 2016

APPLICANT:

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

WITNESS MY HAND THIS 28 DAY OF JUNE, 2016

PROPERTY OWNER:

By: Edyram Weinberg (Signature)
 Name: EDYRAM WEINBERG (Print)
 Title: President (Print)

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

NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Fred Rice 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 ___ , 2016

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 George Little 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 ___ , 2016

Notary Public State of Florida At Large

Printed Name of Notary

My commission expires: _____

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

CARDUNA SZNAJDERMAN

Before me, the undersigned authority, personally appeared Sheila 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 ___ , 2016

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 EPHRAIM WEINBERG 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 24 day of JUNE , 2016



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 _____, 2016

APPLICANT:

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

WITNESS MY HAND THIS _____ DAY OF _____, 200__

PROPERTY OWNER:

By: _____ (Signature)
 Name: EPHRAIM WEINBERG (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.

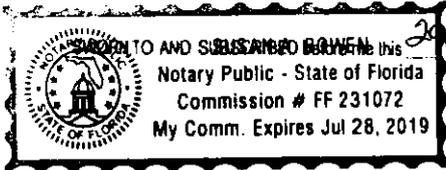
NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

ST. LUKE

Before me, the undersigned authority, personally appeared FRED RICE 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.

Fred Rice
AFFIANT



SWORN TO AND SUBSCRIBED before me this 20 day of June, 2016

Susan A. Bowen
Notary Public State of Florida At Large
Susan A. Bowen
Printed Name of Notary
My commission expires: 7-28-2019

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared GEORGE LUTER 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 _____, 2016

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

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

CARDINA SZNALDGERMAN

Before me, the undersigned authority, personally appeared: SHELE 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 _____, 2016

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

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

EPHRAIM WEINBERG

Before me, the undersigned authority, personally appeared EPHRAIM WEINBERG 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 _____, 2016

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 _____, 2016

APPLICANT:

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

WITNESS MY HAND THIS _____ DAY OF _____, 200_

PROPERTY OWNER:

By: _____ (Signature)
Name: EPHRAIM WEINBERG (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 _____ DAY OF _____, 2016

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: _____ (Signature)

Name: FRED RICE (Print)

Title: CONTRACTOR (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: GENERAL LITIG (Print)

Title: SUPERVISOR (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: CAROLINA SZNAJDERMAN SHEIR

Title: ATTORNEY (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Title: JAMES SOCOSEK (Print)

Title: LANDSCAPE ARCHITECT (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.

NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared JAMES SCASH 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 ___, 2016

Notary Public State of Florida At Large

Printed Name of Notary

My commission expires: _____

[Handwritten Signature]
6/28/16

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

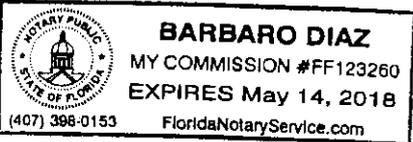
SWORN TO AND SUBSCRIBED before me this 28 day of June, 2016

Notary Public State of Florida At Large

Printed Name of Notary

My commission expires: _____

[Handwritten Signature]





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 _____, 2016

APPLICANT:

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

WITNESS MY HAND THIS _____ DAY OF _____, 200__

PROPERTY OWNER:

By: _____ (Signature)
Name: ERIKAM WEINBERG (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 _____ DAY OF _____, 2006

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: _____ (Signature)

Name: FRED RICE (Print)

Title: CONTRACTOR (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: GEOFFREY LEITER (Print)

Title: SURVEYOR (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: CAROLINA SZALADZMAN SHER (Print)

Title: ATTORNEY (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Title: JAMES SOCASH (Print)

Title: LANDSCAPE ARCHITECT (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.

NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared FRED RICE 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 _____, 2016

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 COFFEE LITTON 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 _____, 2016

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 SHERI 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 28 day of JUNE, 2016

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 EPHRAIM WEINBERG 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 _____, 2016

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 _____, 2016

APPLICANT:

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

WITNESS MY HAND THIS _____ DAY OF _____, 200__

PROPERTY OWNER:

By: _____ (Signature)
Name: EDRAIM WEINBERG (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 _____ DAY OF _____, 2016

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: _____ (Signature)

Name: FRED RICE (Print)

Title: CONTRACTOR (Print)

By: _____ (Signature)

Name: GERARD LITER (Print)

Title: SUPERVISOR (Print)

By: _____ (Signature)

Name: CAROLINA SZNAJDERMAN SHER

Title: ATTORNEY (Print)

By: _____ (Signature)

Title: JAMES SOCASH (Print)

Title: LANDSCAPE ARCHITECT (Print)

By: _____ (Signature)

Title: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Title: _____ (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 FRED RICE 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 _____, 2016

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 COFFEE LITTON 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

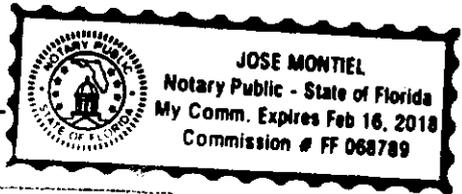
SWORN TO AND SUBSCRIBED before me this 20th day of JUNE, 2016

Notary Public State of Florida At Large

JOSE MONTIEL

Printed Name of Notary

My commission expires: FEB. 16, 2018



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

CARDUNA SZNAIDGERMAN

Before me, the undersigned authority, personally appeared SHEIR 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 _____, 2016

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 EPHRAIM WEINBERG 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 _____, 2016

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 _____, 2006

APPLICANT

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

WITNESS MY HAND THIS ____ DAY OF _____, 200__

PROPERTY OWNER

By _____ (Signature)
Name EPHRAIM WEINBERG (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 _____ DAY OF _____, 2016

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: _____ (Signature)

Name: FRED RICE (Print)

Title: CONTRACTOR (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: GERARD LEITER (Print)

Title: SURVEYOR (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: CARDUNA SZNAJBERMAN SHEAR (Print)

Title: ATTORNEY (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: JAMES SOCASH (Print)

Title: LANDSCAPE ARCHITECT (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: JOHN MACGREGOR (Print)

Title: ENGINEER (Print)

By: _____ (Signature)

Name: _____ (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.

NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared JAMES SCASH 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 ___ 2006

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

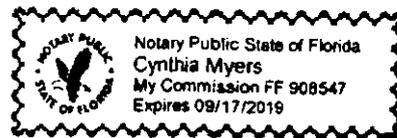
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) PEIK

Before me, the undersigned authority, personally appeared DON MACRESOR 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 29th day of June 2006

Cynthia Myers
Notary Public State of Florida At Large
Cynthia Myers
Printed Name of Notary
My commission expires 09/17/2019



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



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>
<u>FRED RICE</u>	<u>CONTRACTOR</u>
<u>GEORGEY LEITER</u>	<u>SURVEYOR</u>
<u>CAROLINA SZNAIDERMAN SHEIR</u>	<u>ATTORNEY</u>
<u>JAMES SOCASH</u>	<u>LANDSCAPE ARCHITECT.</u>
<u>JOHN HAGGREGOR</u>	<u>ENGINEER</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 28 DAY OF JUNE 2006

AUTHORIZED REPRESENTATIVE OF APPLICANT:

By: _____
(Signature)

Name: _____
(Print)

Title: _____

Address: _____

OWNER

By: [Signature]
(Signature)

Name: EPHRAIM WEINBERG
(Print)

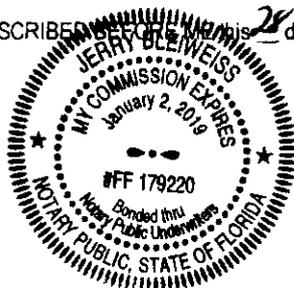
Title: PRESIDENT

Address: 19355 TURNBERRY WAY
AVGJORA, FL 33180

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me the undersigned authority personally appeared EPHRAIM WEINBERG 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 to this 28 day of JUNE 2006



[Signature]
AFFIANT

[Signature]
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 _____, 2016

APPLICANT:

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

WITNESS MY HAND THIS _____ DAY OF _____, 200_

PROPERTY OWNER:

By: _____ (Signature)
 Name: FRANK WEINBERG (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 _____ DAY OF _____, 2016

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: _____ (Signature)

Name: FRED RICE (Print)

Title: CONTRACTOR (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: GERREY LEITER (Print)

Title: SURVEYOR (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: CAROLINA SZNAJDERMAN SHER

Title: ATTORNEY (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: JAMES SOBEST (Print)

Title: LANDSCAPE ARCHITECT (Print)

By: _____ (Signature)

Name: _____ (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.

NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared JAMES SCASH 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 _____, 2016

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: _____

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. 2016-___

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL PURSUANT TO SECTION 31-143(f)(4) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO PERMIT THE INSTALLATION OF AN ABOVEGROUND FUEL STORAGE TANK IN THE RMF4, MULTIFAMILY HIGH DENSITY RESIDENTIAL DISTRICT; GRANTING VARIANCE FROM SECTION 31-143(f)(4)a. OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO PERMIT A 2,000 GALLON CAPACITY ABOVEGROUND FUEL STORAGE TANK, WHERE A MAXIMUM 550 GALLON CAPACITY ABOVEGROUND FUEL STORAGE TANK IS PERMITTED BY CODE FOR PROPERTY LOCATED AT 19355 TURNBERRY WAY, CITY OF AVENTURA, FLORIDA; PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the property described herein is zoned RMF4, Multifamily High Density Residential District; and

WHEREAS, the Applicant, Turnberry Towers Condominium Association Inc., through Application No. 03-CU-16, has requested conditional use approval pursuant to Section 31-143(f)(4) to permit the installation of an aboveground fuel storage tank for the purposes of fuel storage for the emergency generator for the residential development; and

WHEREAS, the applicant, Turnberry Towers Condominium Association Inc., through Application No. 05-VAR-16, has requested variance from Section 31-143(f)(4) a. of the City's Land Development Regulations to permit a 2,000 gallon capacity aboveground fuel storage tank, where a maximum 550 gallon capacity aboveground fuel storage tank is permitted by Code; and

WHEREAS, following proper notice, the City Commission has held a public hearing as provided by law; and

WHEREAS, the City Commission has reviewed the application for conditional use approval and finds that the conditional use requested meets the standards for approval of conditional uses as set forth in Section 31-73(c) of the City's Land Development Regulations; and

WHEREAS, the City Commission has reviewed the application for variance approval and finds that the variance requested meets the standards for approval of variances as set forth in Section 31-76(e) of the City's Land Development Regulations; and

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

Section 1. Application No. 03-CU-16 for conditional use approval pursuant to Section 31-143(f)(4) to install an aboveground fuel storage tank for the purpose of storing fuel for the emergency generator on land described in Exhibit "A" is hereby granted, subject to the conditions in Section 3. of this Resolution.

Section 2. Application No. 05-VAR-16 for a variance from Section 31-143(f)(4) a. of the City's Land Development Regulations to permit installation of a 2,000 gallon capacity aboveground fuel storage tank, where a maximum 550 gallon capacity aboveground fuel storage tank is permitted by Code on land described in Exhibit "A" is hereby granted, subject to the conditions in Section 3. of this Resolution.

Section 3. The approvals granted through this Resolution are subject to the following conditions:

1. The applicant shall obtain permits within 12 months of the date of the approving resolution, failing which this approval shall be void. The applicant may request one six month extension of time to obtain permits and the City Commission may, by resolution or motion, grant such extension of time upon showing of good cause by the applicant.
2. Any discontinuation of the approved conditional use for a period of 180 consecutive days shall constitute abandonment and shall rescind the approval of the conditional use.

Section 4. The City Manager is authorized to cause the issuance of permits in accordance with the approvals and conditions herein provided and to indicate such approvals and conditions upon the records of the City.

Section 5. 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 6. 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 Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Denise Landman	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 12th day of July, 2016.

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 _____, 2016.

CITY CLERK

EXHIBIT "A"

A portion of Tract EE of Fifth Addition, Biscayne Yacht and Country Club, according to the Plat thereof as recorded in Plat Book 99, Page 20 of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

Commence at the Southeast corner of said Tract EE;

Thence run N11°41'01"E along the easterly boundary of said Tract EE for 139.38 feet to the point of beginning of the parcel of land hereinafter to be described;

Thence continue N11°41'01"E along said easterly boundary for 296.80 feet;

Thence run N72°22'57"W for 202.78 feet;

Thence run N17°37'03"E for 67.20 feet;

Thence run N86°13'27"W for 237.51 feet to a point on the westerly boundary of said Tract EE;

Thence run S11°41'01"W along said westerly boundary for 383.89 feet;

Thence run S67°22'18"E for 226.02 feet;

Thence run N12°28'36"E for 9.54 feet;

Thence run N71°41'01"East for 130.67 feet;

Thence run S78°18'59"E for 94.79 feet to the point of beginning.

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: June 20, 2016

SUBJECT: Application to Amend Section 31-144(c)(1) of the Land Development Regulations to add an electric vehicle retail showroom as a permitted use in the B2, Community Business District (02-LDR-16)

July 12, 2016	Local Planning Agency Agenda Item <u>4</u>
July 12, 2016	City Commission Meeting Agenda Item <input type="checkbox"/>
September 6, 2016	City Commission Meeting Agenda Item <input type="checkbox"/>

RECOMMENDATION

It is recommended that the City Commission approve the request for an amendment to Section 31-144, "Business Zoning Districts" of the Land Development Regulations to add an electric vehicle retail showroom as a permitted use for parcels that include one or more shopping center buildings that contain a total of more than 1,000,000 square feet of gross leasable area and that do not exceed five stories in height.

THE REQUEST

The owner of the Aventura Mall is currently constructing a retail wing expansion and new parking structure expansion at the mall property. It has requested an amendment to the B2, Community Business District to permit an electric vehicle retail showroom in this zoning district, with the conditions listed in the amendment text below. Automobile sales are currently permitted only as a conditional use in the B3, Heavy Business District in the Land Development Regulations. (See Exhibit #1 for Letter of Intent)

DESCRIPTION OF THE PROPOSED AMENDMENT

The proposed amendment to the Community Business (B2) District follows in underlined text:

“Section 31-144(c). Community Business (B2) District.

c) *Community Business (B2) District.* This district is intended primarily to provide for general commercial activity for a wide range of goods and services to the entire community and sub region. Such businesses generally require locations convenient for both vehicular and pedestrian traffic and would be expected to have orientation toward and direct access to arterial roadways.

...

(1) *Uses Permitted.* No building or structure, or part thereof, shall be erected, altered or used, or land used in whole or part for other than one or more of the following specific uses, provided the requirements set forth elsewhere in this section are satisfied:

...

gg. For parcels that include one or more shopping center buildings that contain a total of more than 1,000,000 square feet of gross leasable area and do not exceed five stories in height, an electric vehicle retail showroom conforming to the following criteria:

(a) no more than one (1) electric vehicle retail showroom shall be allowed on the parcel, and

(b) no on-site vehicle storage/stock beyond the showroom and vehicles for test drives shall be allowed, and

(c) no more than six (6) electric vehicles produced by the electric vehicle motor company shall be stored on site, outside of the showroom, to be used for test drive purposes, and

(d) no delivery of vehicles and/or service of vehicles shall be permitted on site, and

(e) prior to establishment of the use, a plan describing the proposed location of the test drive vehicles, the proposed hours and proposed location of test drives shall be submitted for review and approval of the City Manager. Such review and approval will include, but is not limited to, consideration of traffic patterns and traffic conditions in the parcel and in the City as a whole.

...

ANALYSIS

Staff provides the following analysis of the request using the standards for reviewing proposed amendments to the text of the Land Development Regulations contained in Section 31-77 of the City Code.

1. *The proposed amendment is legally required.*

The proposed amendment is legally required to implement the requested revision to the Code.

2. *The proposed amendment is consistent with the goals and objectives of the Comprehensive Plan.*

The proposed amendment is consistent with the goals and objectives of the Comprehensive Plan. The business and office land use designation is described in the Future Land Use Element of the City's Comprehensive Plan. This category provides that "...the specific range and intensity of uses applicable in a particular Business and Office property is dependent upon the particular land use, design, urban services, transportation, environmental and social conditions on and around the subject property, including consideration of applicable goals, objectives and policies of the Plan. The Transportation Goal in the Transportation Element of the City's Comprehensive Plan includes the provision of a safe and efficient multimodal transportation system and the promotion of the use of alternative transportation methods. The addition of an electric vehicle retail showroom use will provide information and access to alternative, energy efficient motor vehicles.

3. *The proposed amendment is consistent with the authority and purpose of the LDRs.*

The proposed amendment is consistent with the authority and purpose of the Land Development Regulations. The purpose of the LDRs is to implement further the Comprehensive Plan of the City by establishing regulations, procedures and standards for review and approval of all development and uses of land and water in the City. This proposed amendment establishes a new use in the B2, Community Business District.

4. *The proposed amendment furthers the orderly development of the City.*

The proposed amendment furthers the orderly development of the City, for the reasons provided in Paragraph 3 above.

5. *The proposed amendment improves the administration or execution of the development process.*

The proposed amendment improves the administration or execution of the development process in that it provides for regulation to enable a proposed use on a property within the B2, Community Business District.



BERCOW RADELL & FERNANDEZ
ZONING, LAND USE AND ENVIRONMENTAL LAW

DIRECT LINE: 305-377-6238
E-MAIL: mmarrero@brzoninglaw.com

VIA FACSIMILE AND E-MAIL

June 17, 2016

JUN 17 2016

Ms. Joanne Carr
Community Development Director
City of Aventura
19200 West Country Club Drive, 4th Floor
Aventura, Florida 33180

Re: Land Development Code Amendment Regarding Electric Vehicle Showrooms

Dear Joanne:

This law firm represents Aventura Mall Ventures and Turnberry Associates, Inc. (the "Applicant"), with regard to an application to amend the City of Aventura Land Development Code to permit electric vehicle showrooms in the B-2 zoning district.

Text Amendment Request. The Applicant seeks to permit electric vehicle showrooms on the Property, subject to specific conditions. Electric vehicle showrooms will only be permitted on properties that include one or more shopping center buildings containing more than 1,000,000 square feet of gross leasable area and do not exceed five (5) stories in height. There can be no on-site vehicle storage, or stock, beyond the showroom and vehicles for test drives. Further, can be no more than six (6) electric vehicles stored on-site, outside of the showroom, to be used for test drive purposes. Additionally, there can be no delivery of vehicles or service of vehicles permitted on site.

Text Amendment Criteria. Section 33-77(g) of the City Code provides standards that staff and the City Commission must consider when reviewing proposed amendments to the text of the City's Land Development Regulations (the "LDRs"). The Applicant's request addresses each of the standards as follows:

Exhibit 1
02-LDR-16

(1) The proposed amendment is legally required.

In order for electric vehicle showrooms to be permitted within the B-2 district the proposed amendment to the LDRs must be approved and is thus required.

(2) The proposed amendment is consistent with the goals and objectives of the Comprehensive Plan.

The proposed changes are consistent with the goals and objectives of the Comprehensive Plan, specifically the Business and Office designation. The application is consistent with the goals and objectives of the Comprehensive Plan, specifically the City's objectives of environmental stewardship and responsible development. The electric vehicle showroom will be incorporated into the existing, approved structure and will not require additional development. Further, approval of the proposed use demonstrates the City's openness to innovative and environmentally conscious business uses.

(3) The proposed amendment is consistent with the authority and purpose of the LDRs.

The proposed amendment is consistent with the authority and purpose of the LDRs, as described in Section 31-2 of the City Code. Additionally, the electric vehicle showroom will be incorporated into the existing, approved structure and will not require additional development or trigger significant additional impact on the surrounding area.

(4) The proposed amendment furthers the orderly development of the City.

The proposed amendment certainly furthers the orderly development of the City. The proposed amendment will permit electric vehicle showrooms to be opened in qualifying shopping center properties. The proposed electric vehicle showrooms are anticipated to be adaptive reuses of existing commercial space. Accordingly, no additional development is anticipated as a result of this text amendment.

(5) The proposed amendment improves the administration or execution of the development process.

This amendment itself does not have a direct effect on the administration of the City's development process.

Ms. Joanne Carr
June 17, 2016
Page 4

For all the foregoing reasons, the applicant respectfully requests your department's favorable review and recommendation of this application. Should you have any questions, comments, or require additional information, please do not hesitate to phone my direct line at (305) 377-6238.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'MJM', with a stylized flourish at the end.

Michael J. Marrero

MM/CMK



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 Marrero</u>	<u>Attorney</u>
<u>Jeffrey Berzow</u>	<u>Attorney</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 _____ DAY OF _____, 200_.

AUTHORIZED REPRESENTATIVE OF APPLICANT:

By: [Signature]
Name: Michael Marrero
Title: Attorney

Address: 200 W. Biscayne Blvd, #350
Miami, FL 33131

OWNER

By: [Signature]
Name: JONATHAN KERRY
Title: Principal / General Counsel

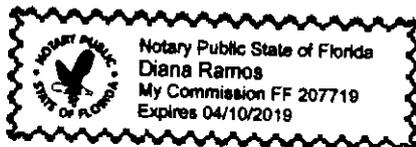
Address: 19950 W. Country Club Drive, 10th Floor
Aventura, FL 33186

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me the undersigned authority personally appeared JONATHAN KERRY 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 27 day of June, 2008

[Signature]
AFFIANT



Notary Public State of Florida At Large
Printed Name of Notary Diana Ramos
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 24 DAY OF June, 2016

APPLICANT:

By: _____ (Signature)
Name: Michael Morrero (Print)
Title: Attorney (Print)

WITNESS MY HAND THIS 27 DAY OF June, 2016

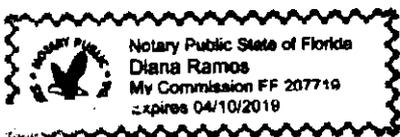
PROPERTY OWNER:

By: _____ (Signature)
Name: JAYATHAO KUREY (Print)
Title: Principal General Counsel (Print)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared S. Kulliy 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 27th day of June, 2016



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



BUSINESS RELATIONSHIP AFFIDAVIT*

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- 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 27 DAY OF JUNE, 2016

APPLICANT:

By: [Signature] (Signature)
 Name: Michael Morano (Print)
 Title: Attorney (Print)

WITNESS MY HAND THIS 27 DAY OF JUNE, 2016

PROPERTY OWNER:

By: [Signature] (Signature)
 Name: JONATHAN KURRY (Print)
 Title: Principal General Counsel (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 27 DAY OF June, 2006.

REPRESENTATIVE: (Listed on Business Relationship Affidavit)

By: [Signature] (Signature)

Name: Michael Murray (Print)

Title: Attorney (Print)

By: [Signature] (Signature)

Name: Jeffrey Berrow (Print)

Title: Attorney (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: _____ (Print)

Title: _____ (Print)

By: _____ (Signature)

Name: _____ (Print)

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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.

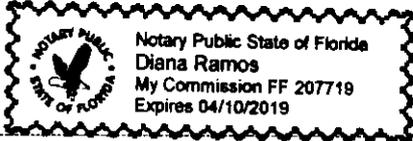
NOTARIZATION PROVISION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Michael Marras 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 27 day of June, 2016



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

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Jeffrey Beron 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 27 day of June, 2016



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

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Justin Kuznetsov 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 _____, 2016

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: _____

ORDINANCE NO. 2016-_____

AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA AMENDING SECTION 31-144 "BUSINESS ZONING DISTRICTS" OF THE CITY'S LAND DEVELOPMENT REGULATIONS BY AMENDING SECTION 31-144(C)(1), COMMUNITY BUSINESS (B2) DISTRICT TO ADD AN ELECTRIC VEHICLE RETAIL SHOWROOM AS A PERMITTED USE IN SHOPPING CENTERS WITH MORE THAN 1,000,000 SQUARE FEET OF GROSS LEASABLE AREA, WITH HEIGHT NOT GREATER THAN FIVE STORIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Aventura ("City Commission") is desirous of amending Section 31-144 "Business Zoning Districts" of Chapter 31 "Land Development Regulations" of the Code of Ordinances ("City Code") to add an electric vehicle retail showroom as a permitted use for parcels that include one or more shopping center buildings with a total of more than 1,000,000 square feet of leasable area and that do not exceed five stories in height; and

WHEREAS, the Business and Office future land use category applicable to the proposed amendment provides that "...the specific range and intensity of uses applicable in a particular Business and Office property is dependent upon the particular land use, design, urban services, transportation, environmental and social conditions on and around the subject property, including consideration of applicable goals, objectives and policies of the Plan"; and

WHEREAS, the City Commission finds that the proposed amendment to Section 31-144 of the City Code to add an electric vehicle retail showroom as a permitted use for a large scale shopping center in the B2, Community Business, District is consistent with the applicable goals, objectives and policies of the City's Comprehensive Plan; and

WHEREAS, the City Commission has been designated as the Local Planning Agency for the City pursuant to Section 163.3174, Florida Statutes; and

WHEREAS, the Local Planning Agency has reviewed the proposed amendment during the required public hearing and has recommended approval to the City Commission; and

WHEREAS, the City Commission has reviewed the proposed amendment, and finds that it is in the best interests of the public to amend Section 31-144 of Chapter 31 "Land Development Regulations," as set forth in this Ordinance; and

WHEREAS, the City Commission has held the required public hearings, duly noticed in accordance with law; and

WHEREAS, the City Commission has reviewed the action set forth in the Ordinance and has determined that such action is consistent with the Comprehensive Plan.

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

Section 1. Recitals. The foregoing whereas clauses are hereby ratified and incorporated within this Ordinance.

Section 2. City Code Amended. That Section 31-144 "Business Zoning Districts" of Article VII "Use Regulations" of Chapter 31 "Land Development Regulations" of the City Code is hereby amended to read as follows¹:

* * *

Sec. 31-144. – Business Zoning Districts.

...

(c) *Community Business (B2) District.* This district is intended primarily to provide for general commercial activity for a wide range of goods and services to the entire community and sub region. Such businesses generally require locations convenient for both vehicular and pedestrian traffic and would be expected to have orientation toward and direct access to arterial roadways.

...

(1) *Uses Permitted.* No building or structure, or part thereof, shall be erected, altered or used, or land used in whole or part for other than one or more of the following specific uses, provided the requirements set forth elsewhere in this section are satisfied:

...

¹ Underlined provisions constitute proposed additions to existing text. Strikethrough provisions constitute proposed deletions to existing text.

gg. For parcels that include one or more shopping center buildings that contain a total of more than 1,000,000 square feet of gross leasable area and do not exceed five stories in height, an electric vehicle retail showroom conforming to the following criteria:

(a) no more than one (1) electric vehicle retail showroom shall be allowed on the parcel, and

(b) no on-site vehicle storage/stock beyond the showroom and vehicles for test drives shall be allowed, and

c) no more than six (6) electric vehicles produced by the electric vehicle motor company shall be stored on site, outside of the showroom, to be used for test drive purposes, and

(d) no delivery of vehicles and/or service of vehicles shall be permitted on site, and

(e) prior to establishment of the use, a plan describing the proposed location of the test drive vehicles, the proposed hours and proposed location of test drives shall be submitted for review and approval of the City Manager. Such review and approval will include, but is not limited to, consideration of traffic patterns and traffic conditions in the parcel and in the City as a whole.

...

Section 3. Severability. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 4. Inclusion in the Code. It is the intention of the City Commission, and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of the City of Aventura; that the sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions; and that the word "Ordinance" shall be changed to "Section" or other appropriate word.

Section 5. Effective Date. This Ordinance shall be effective immediately upon adoption on second reading.

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

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

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

PASSED on first reading on this 12th day of July, 2016.

PASSED AND ADOPTED on this 6th day of September, 2016.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

This Ordinance was filed in the Office of the City Clerk this ____ day of _____,
2016.

CITY OF AVENTURA

OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

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

DATE: June 21, 2016

SUBJECT: **Resolution Adopting in Principle the Capital Improvement Program Document 2016/17 to 2020/21**



July 12, 2016 Commission Meeting Agenda Item 9A

RECOMMENDATION

It is recommended that the City Commission adopt the attached Resolution adopting, in principle, subject to annual revision and authorization, the Capital Improvement Program for 2016/17 to 2020/21.

BACKGROUND

The 2016/17 to 2020/21 Capital Improvement Program document was reviewed at the June Commission Workshop Meeting.

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

EMS/act

Attachment

CCO1942-16

RESOLUTION NO. 2016-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ACCEPTING AND ADOPTING IN PRINCIPLE, SUBJECT TO ANNUAL REVISION AND AUTHORIZATION, THE CITY OF AVENTURA CAPITAL IMPROVEMENT PROGRAM DOCUMENT FOR FISCAL YEAR 2016/17 TO 2020/21 AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Capital Improvement Program document for fiscal years 2016/17 to 2020/21, attached hereto was presented and recommended to the City Commission of the City of Aventura by the City Manager as a long term plan of proposed capital expenditures, the means and methods of financing the projects and an action plan for the implementation of the projects; and

WHEREAS, the City Commission recognizes the need to adopt a Capital Improvement Program to address Beautification and Parks, Transportation, Drainage and Infrastructure Improvements, Public Buildings and Facilities, Information Technology, and Capital Equipment Purchase and Replacement, which represents a commitment by the community toward achievement and maintenance of a desirable high quality of life for all residents; and

WHEREAS, the City Commission recognizes the need to formulate a Capital Improvement Program which adopts a sound financing plan; and

WHEREAS, the City Commission has reviewed the Capital Improvement Program document at a public meeting of the City Commission and wishes to adopt said document in concept.

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

Section 1. The City Commission hereby accepts and adopts in principle, subject to annual revisions and authorization, the City of Aventura Capital Improvement Program document for fiscal years 2016/17 to 2020/21 attached hereto and incorporated herein.

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

Section 3. This Resolution shall take effect immediately upon 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 Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Denise Landman	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 12th day of July, 2016.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY



City of Aventura
Capital Improvement Program
2016/17 – 2020/21



CAPITAL IMPROVEMENT PROGRAM

2016/17 – 2020/21



CITY OF AVENTURA

CITY COMMISSION

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

DEPARTMENT DIRECTORS

Weiss Serota Helfman Cole & Bierman, P.A., City Attorney
Robert M. Sherman, Community Services Director
Joanne Carr, Community Development Director
Karen J. Lanke, Information Technology Director
Steven Steinberg, Police Chief
Julie Alm, Principal Charter School
Brian K. Raducci, Finance Director
Jeff Kittle, Arts & Cultural Center General Manager
Ellisa Horvath, City Clerk



City of Aventura

Government Center
19200 West Country Club Drive
Aventura, Florida 33180

Office of the City Manager

June 2016

The Honorable Mayor and
Members of the City Commission
City of Aventura
Aventura, Florida 33180

Enclosed herein is the proposed City of Aventura (the "City") Capital Improvement Program (CIP) for the fiscal period October 1, 2016 through September 30, 2021 and the proposed Capital Budget for the Fiscal period October 1, 2016 through September 30, 2017.

The primary goal of the CIP is to develop a long-term plan of proposed capital expenditures, the means and methods of financing, and a schedule of priorities for implementation. It is important to stress that the CIP is a planning tool to evaluate infrastructure needs of the City as well as the financial capabilities of the City. In order to determine the impact of the CIP on the City's future operating budget, the City Commission and residents will be provided with the benefits of a CIP document which serves as a point of reference and includes an estimated long-term budget plan.

At this point in the City's history, the need for major capital improvement funding has decreased substantially due to a very ambitious schedule of completing major community facilities and infrastructure projects during the past twenty years since the incorporation of the City. This document represents an update of the CIP that was originally prepared for the five-year cycle of 2015 to 2020. The update process is important for the CIP to become a continuing and ongoing planning/implementation process. The last four years of last year's program were reevaluated in light of unanticipated needs, cost revisions, new project priorities and the financial condition of the City. In addition, the CIP was updated to add new projects in the fifth year (2020/21) to complete the cycle. Projects included within the framework of the program were based on input from Commissioners, staff, City consultants and citizens.

The following represents the significant revisions or modifications to the proposed CIP compared to the prior document:

1. Added in 2018/19 the renovation of the restrooms at Founders Park - \$155,000.
2. Added in 2020/21 replacing the playground and surfacing at Waterways Park - \$185,000.
3. Updated the cost and project scope in 2016/17 for the NE 183rd Street, NE 188th Street and NE 190th Street seawalls maintenance repairs and to guard against rising sea levels - \$1,280,000.
4. Added in 2020/21 resurfacing NE 190th Street, Yacht Club Way and the south portion of the Hospital District -\$653,000.
5. Added in 2016/17 Street Lighting for NE 30th Avenue north of NE 207th Street - \$200,000.

The proposed 2016 – 2021 CIP includes 32 projects in five (5) functional categories with a total value of \$15,417,855. The following represents the percentage of total funding that each functional category has been allocated: Beautification & Parks Facilities (3%), Transportation, Drainage and Infrastructure Improvements (42%), Capital Equipment Purchase and Replacement (24%), Information/Communication Technology (25%) and Public Buildings and Facilities Improvements (3%).

Major emphasis was placed on the following projects:

Stormwater Drainage Improvements	\$2,764,500
Road Resurfacing	2,304,000
Street Lighting Upgrades	1,400,000
Park Improvements	986,050
Air Conditioning Unit Replacements	407,000

As you are aware, earlier this year, the City Commission approved a contract for the preparation of a Comprehensive Stormwater Management Plan. This project is an update to our Stormwater Master Plan and studies the long-term impact of the rising sea levels on the City’s infrastructure. When the study is complete next year, it will also recommend solutions and capital projects to address improvements to our drainage system that will be included in future CIP documents. It should be noted that the City and Aventura Mall continue to work together to design a traffic flow improvement project to address congestion on Country Club Drive from motorists going east on the Lehman Causeway. This was not included in this document, as it is in the early stages of study and requires FDOT approval.

The document contains a detailed funding plan that forecasts revenues necessary to fund both the CIP and the operating budgets over the next five (5) years. The proposed funding plan is based on the assumption that operating expenditures can be maintained at certain percentage increases and revenues grow at specified levels. The plan is based on conservative estimates.

I am proud of the many accomplishments and the support the City Commission and residents have shown in the implementation of the capital projects since the incorporation of the City. Our beautification projects, park and open space additions, Government Center, Community Recreation Center, Charter School, Arts & Cultural Center, transportation improvements and many other community enhancements continue to exhibit our commitment to excellence and professionalism. This document serves many purposes. Importantly it serves as an aid to the residents in providing a better understanding of the City's long-term capital needs and how the City intends to meet these demands. It also details our continuing effort to address the needs and concerns of our citizens while making prudent financial decisions which contribute to the City's long-term financial health.

The preparation and formulation of this document could not have been accomplished without the dedicated efforts of all Department Directors and their staff. Their professional efforts have assisted in the preparation of this important planning program.

I request and recommend that you take the following actions regarding the proposed 2016 - 2021 Capital Improvement Program:

1. Review the CIP document at the June workshop meeting.
2. Hold a public hearing at the July Commission Meeting to conceptually adopt the final CIP document, by resolution, for implementation.

All questions relating to the CIP should be referred to my attention.

Respectfully submitted,


Eric M. Soroka
City Manager

CAPITAL IMPROVEMENT PROGRAM
2016 – 2021
HIGHLIGHTS

- Road maintenance projects that total \$2,764,000 to resurface asphalt and enhance safety are included for NE 27th Avenue, NE 28th Court, NE 30th Avenue, NE 209th Street, Yacht Club Drive, Mystic Point Drive, NE 187th Street, NE 185th Street, Aventura Boulevard, NE 34th Avenue, NE 28th Avenue, NE 190th Street, Yacht Club Way and south portion of the hospital district.
- Provides funding in the amount of \$1,400,000 to retrofit street lighting throughout the City with more energy efficient LED fixtures and \$200,000 for new street lights on NE 30th Avenue south of NE 207th Street.
- Provides for improvements to Founders Park, Veterans Park, and Waterways Park in the amount of \$816,500 to address maintenance requirements.
- Funds upgrades to seawalls along NE 183rd Street, NE 188th Street, NE 190th Street and adds 15 stormwater outfall check valves to guard against rising sea levels. A total of \$2,764,500 has been earmarked during the five-year period.
- Provides the necessary equipment to continue to provide high quality and effective police services.
- Continues the implementation of technology improvements and management information systems to enhance the productivity and efficiency of City operations.
- Ensures that the tools of production, vehicles, equipment and technology, are available for City operations.

CAPITAL IMPROVEMENT PROGRAM

2016 - 2021

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INTRODUCTION



INTRODUCTION

This section describes what a Capital Improvement Program (CIP) is and the process for developing the City of Aventura (the "City") Capital Improvement Program and Capital Budget. This introduction also explains how to locate a specific project in this document.

PURPOSE OF THE CAPITAL IMPROVEMENT PROGRAM

The purpose of the CIP is to establish a long-term plan of proposed capital expenditures, the means and methods of financing, and a schedule of priorities for implementation. In order to determine the impact on the City's operating budget, debt service and the general trend of future expenditures, the City Commission will be provided with the advantage of a CIP document as a point of reference and estimated long-term budget plan. In accordance with the State's Growth Management Act, the City is required to undergo this process in order to meet the needs of its Comprehensive Plan.

The CIP is an official statement of public policy regarding long-range capital development within the City. A capital improvement is defined as a capital expenditure of \$5,000 or more, resulting in the acquisition, improvement or addition to fixed assets in the form of land, buildings or improvements, more or less permanent in character, and durable equipment with a life expectancy of more than one (1) year. In addition, equipment that has a value of \$5,000 or less is also included in this document for budgetary purposes.

The CIP lists proposed capital projects to be undertaken, the year in which they will be started, the amount expected to be expended in each year and the method of financing these projects. Based on the CIP, a department's capital outlay portion of the annual Operating Budget will be formulated for that particular year. The CIP document also communicates to the citizens, businesses and interested parties the City's capital priorities and plan for implementing projects.

The five-year CIP is updated annually to add new projects in the fifth year, to re-evaluate the program and project priorities in light of unanticipated needs, and to revise recommendations to take account of new requirements and new sources of funding. Capital Improvement programming thus becomes a continuing part of the City's budgeting and management procedures.

The annual capital programming process provides the following benefits:

1. The CIP is a tool for implementing the City's Comprehensive Plan.
2. The CIP process provides a mechanism for coordinating among projects with respect to function, location, and timing.

3. The yearly evaluation of project priorities ensures that the most crucial projects are developed first.
4. The CIP process facilitates long-range financial planning by matching estimated revenue against capital needs, establishing capital expenditures and identifying the need for municipal borrowing and indebtedness within a sound long-range fiscal framework.
5. The impact of capital projects on the City's operating budget can be projected.
6. The CIP serves as a source of information about the City's development and capital expenditures plan for the public, City operating departments and the City Commission.

LEGAL AUTHORITY

A capital programming process to support the comprehensive plan is required by the Local Government Comprehensive Planning and Land Development Regulations, incorporated as Chapter 163, Florida Statutes.

DEVELOPMENT OF THE CAPITAL IMPROVEMENT PROGRAM

The City's capital programming process began in January when operating departments were required to prepare requests for all proposed capital projects anticipated during the period of 2016 - 2021. A CIP Preparation Manual and related forms were distributed to all departments for this purpose.

In February, departmental prioritized project requests were submitted to the City Manager's Office. Department Directors were asked to justify projects in terms of benefits derived, necessity to health, safety and welfare of the City, enhancement to City plans and policies, need of residents and funding. Projects were prioritized on the basis of Urgency, Necessity, Desirability, and Deferability.

The City Manager reviewed departmental requests and conducted individual meetings with Department Directors. The departmental requests were prioritized and the five-year schedule of projects was compiled into document form by the City Manager. The methods of financing and revenue sources were then prepared by the Finance Director and City Manager and were incorporated into the CIP document. At this point, the proposed CIP is submitted to the City Commission and public for review.

In order to facilitate public involvement, public hearings and community meetings will be held to unveil and review the CIP document prior to the adoption of a Resolution approving the CIP in principle.

CAPITAL IMPROVEMENT PROGRAM POLICIES

1. Annually, the City will prepare a five-year capital improvement program analyzing all anticipated capital expenditures and identifying associated funding sources. Future capital expenditures necessitated by changes in population, changes in development, growth, redevelopment or changes in economic base will be calculated and included in the Capital update process.
2. The City will perform all capital improvements in accordance with an adopted CIP.
3. The classification of items as capital or operating will be determined by two criteria - cost and frequency. Generally, a capital project has a "useful life" of more than one (1) year and a value of \$5,000 or more. In addition, equipment that has a value of \$5,000 or less is also included in the document for budgetary purposes.
4. The City will coordinate development of the capital improvement budget with the development of the operating budget. Future operating costs associated with new capital improvements will be projected and included in the operating forecasts.
5. The first year of the five-year capital improvement program will be used as the basis for formal fiscal year appropriations during the annual budget process.
6. The City will maintain all of its assets at a level adequate to protect the City's capital investment and to minimize future maintenance and replacement costs.
7. The City will identify the estimated cost of capital projects and prepare a funding projection that considers revenues and operating costs to be included in the Capital Improvement Program document that is submitted to the City Commission for approval.
8. The City will determine the most appropriate financing method for all new projects.
9. If appropriate, the City will attempt to maintain a mixed policy of pay-as-you-go and borrowing against future revenues for financing capital projects.
10. The City will maintain ongoing maintenance schedules relating to road, sidewalk and drainage system improvements.
11. The City will address and prioritize infrastructure needs on the basis of protecting the health, safety and welfare of the community.
12. A CIP preparation calendar shall be established and adhered to.
13. Capital projects will conform to the City's Comprehensive Plan.
14. Long-term borrowing will not be used to fund current operations or normal maintenance.
15. The City will strive to maintain an unreserved General Fund Fund Balance at a level not less than 10% of the annual General Fund revenue.

16. If new project appropriation needs are identified at an interim period during the fiscal year, the funding sources will be identified and mid-year budget amendments will be utilized to provide formal budgetary authority. In addition budget amendments may be utilized to increase appropriations for specific capital projects.

PREPARING THE CAPITAL BUDGET

The most important year of the schedule of projects is the first year. It is called the Capital Budget and is adopted separately from the five-year program as part of the annual budget review process.

Based on the CIP, each department's capital outlay portion will be formulated for that particular year. Each year the CIP will be revised and another year will be added to complete the cycle. Capital Improvement Programming thus becomes a continuing part of the City's budget and management process.

The Capital Budget is distinct from the Operating Budget. The Capital Budget authorizes capital expenditures, while the Operating Budget authorizes the expenditure of funds for employee salaries, supplies and materials.

Through the City's amendment process, changes can be made to the adopted Capital Budget during the fiscal year. A request for amendment is generated by an operating department based on an urgent need for new capital project or for additional funding for a previously approved project. The request is reviewed by the Finance Director and City Manager and, if approved by the City Manager, a budget amendment is presented to the City Commission.

LOCATING A SPECIFIC CAPITAL PROJECT

The Capital Improvement Program is divided into five (5) program areas as follows:

Beautification and Parks (BP)

Transportation, Drainage and Infrastructure Improvements (TDI)

Public Buildings and Facilities (PBF)

Information/Communications Technology (ICT)

Capital Equipment Purchases & Replacement (CE)

Each project in the Capital Improvement Program has a unique project number. This project number appears at the beginning of the individual project descriptions and the Summary by Year tables. The first digit refers to functional category priority number assigned by the City Manager. The final digits outline the individual department requesting the project. For example, project BP1-CS is Beautification and Parks project number one which was requested by the Community Services Department.

READING THE PROGRAM SCHEDULES

Detailed information about each capital project is presented in the section titled "Capital Improvement Program Project Descriptions and Funding Schedules." The section is arranged by program area and functional category and includes a description of each project and the funding schedules. Project timetables for each functional category are indicated in the Summary by Year tables.

The funding schedules are based on the funding needed to complete an individual project. A project's funding may continue for several years depending on the development timetable. Each program has a separate Funding Plan Table that outlines the revenue sources proposed to fund project expenditures.



OVERVIEW



OVERVIEW OF RECOMMENDED PROJECTS

SUMMARY OF RECOMMENDED PROJECTS

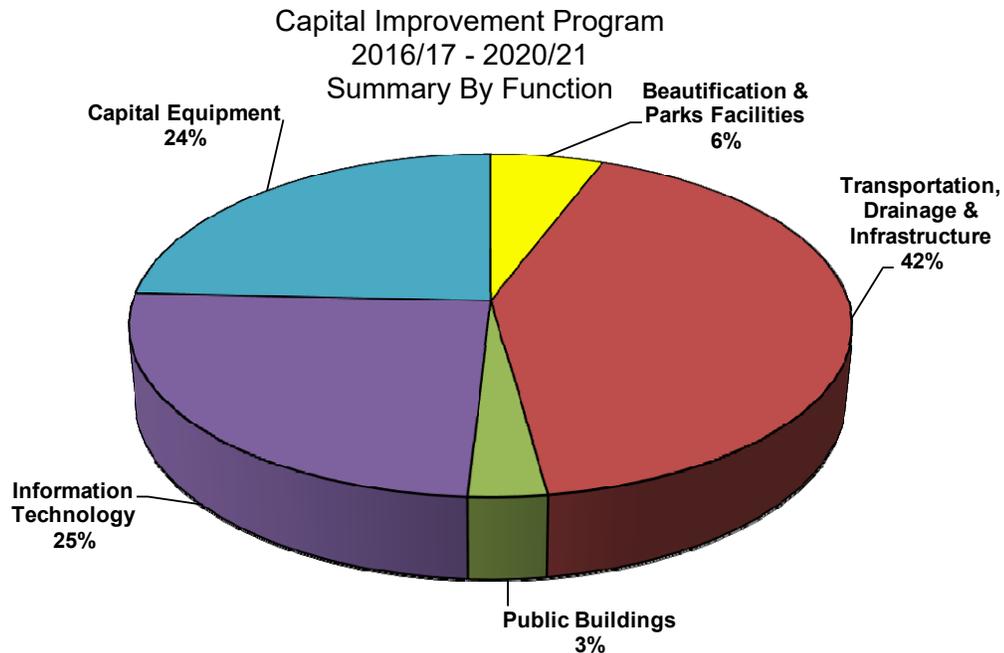
The proposed 2016 – 2021 CIP includes 32 projects in five (5) functional categories with a total value of \$15,417,855. The following represents the percentage of total funding that each functional category has been allocated: Beautification & Parks Facilities (3%), Transportation, Drainage and Infrastructure Improvements (42%), Capital Equipment Purchase and Replacement (24%), Information/Communication Technology (25%) and Public Buildings and Facilities Improvements (3%).

SUMMARY OF MAJOR PROGRAMS

The following table presents a summarized breakdown of the costs of the various projects recommended for funding categorized by major function for each of the five (5) years covered by the CIP.

Table 1

Program	2016/17	2017/18	2018/19	2019/20	2020/21	TOTAL
Beautification & Parks Facilities	\$ 194,400	\$ 201,000	\$ 209,850	\$ 35,550	\$ 255,800	\$ 896,600
Transportation, Drainage & Infrastructure	2,307,500	1,151,000	1,106,000	1,001,000	903,000	6,468,500
Public Buildings & Facilities	30,000	83,000	130,500	181,500	50,000	475,000
Information/Communication Technology	684,175	689,875	766,675	786,375	906,375	3,833,475
Capital Equipment	805,150	795,100	687,230	804,400	652,400	3,744,280
Totals	\$ 4,021,225	\$ 2,919,975	\$ 2,900,255	\$ 2,808,825	\$ 2,767,575	\$ 15,417,855



SUMMARY OF PROPOSED APPROPRIATIONS BY FUNDING SOURCE

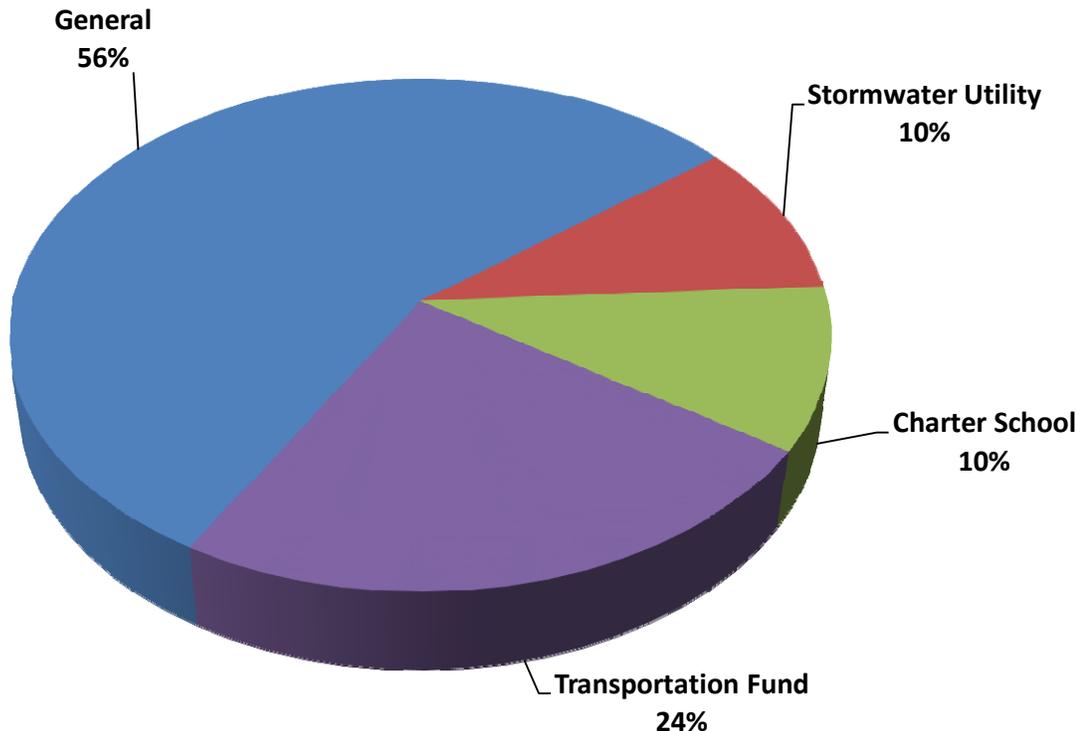
The following table reflects the distribution of all proposed projects to the funding source or mechanism, which is appropriate for funding the projects for each of the five (5) years of the program.

Table 2
Capital Improvement Program
2016/17 - 2020/21
Summary By funding Source

Funding Source	2016/17	2017/18	2018/19	2019/20	2020/21	TOTAL
General	\$ 2,701,225	\$ 1,516,475	\$ 1,444,755	\$ 1,450,325	\$ 1,532,075	\$ 8,644,855
Stormwater Utility	339,000	250,000	395,000	250,000	250,000	1,484,000
Charter School	293,000	252,500	349,500	357,500	332,500	1,585,000
Transportation Fund	688,000	901,000	711,000	751,000	653,000	3,704,000
	\$ 4,021,225	\$ 2,919,975	\$ 2,900,255	\$ 2,808,825	\$ 2,767,575	\$ 15,417,855

The proposed funding plan involves a commitment to “pay-as-you-go” annual appropriations established in yearly budgets and does not include additional long term debt.

Funding Source Summary



SUMMARY OF PROJECTS BY LOCATION AND YEAR

The following outlines the major projects by location and the year they are proposed to be funded:

Table 3
 Capital Improvement Program
 2016/17- 2020/21
 Summary By Location

Location	Resurfacing Street Lighting Drainage Improvements	Park Improvements
Founders Park		2016 to 2020
Waterways Park		2016 & 2020
Veterans Park		2017 to 2019
NE 30 th Avenue	2016/17	
NE 27 th Avenue	2016/17	
NE 28 th Court	2016/17	
NE 209 th Street	2016/17	
NE 183 rd Street Seawall Improvements	2016/17	
NE 18th Street Seawall Improvements	2016/17	
NE 190 th Street Seawall Improvements	2016/17	
Yacht Club Drive	2017/18	
Mystic Point Drive	2017/18	
NE 187 th Street	2018/19	
NE 185 th Street	2018/19	
Aventura Boulevard	2019/20	
NE 34 th Avenue	2019/20	
NE 28th Avenue	2019/20	
NE 190 th Street	2020/21	
Yacht Club Way	2020/21	
Hospital District	2020/21	



FUNDING PLAN



FUNDING PLAN

INTRODUCTION

In order for a CIP to be an effective management planning tool, the program must include not only a compilation of major capital needs and their costs but also a financing plan for the entire life of the program. This financing plan must include an analysis of the available resources which will be used to fund not only the CIP itself but the required operating expenses and debt service requirements of the City.

In order to ensure that the financing plan is complete in every respect, the plan formulation process must include:

1. A projection of revenues and resources which will be available to fund operating and capital expenditures during the life of the CIP.
2. A projection of future years' operating expenditure levels which will be required to provide ongoing services to City residents.
3. Once the CIP projects have been evaluated, a determination is made of the projects to be funded and the timing of the cash outflow for each project. The information is then tabulated to determine the amounts required to fund the CIP for each year.
4. From the information obtained in 1 through 3 above, the additional resources required to fund the CIP will be determined and a decision will be made on whether the program is to be financed by the issuance of debt, on a pay-as-you-go basis or some combination of the two (2).

The financing plan prepared in such a manner will be as accurate as possible and should be an informative document to all City residents. However, due to the uncertainty involved in projecting operating cost increases, the community's desire for service increases and the inflow of resources over a five-year period, the financing plan presented should be viewed as a theoretical framework to be adjusted each year based on the most recent information available at that time. This will be accomplished by updating the financing plan each year, adopting operating and capital budgets, and ordinances to implement fee structures which will be required to fund the program each year.

DEBT VS PAY-AS-YOU-GO FINANCING

Debt financing through the issuance of long term bonds is most appropriate when:

1. There are a small number of relatively large dollar value projects.
2. Larger projects cannot be broken into segments and the costs distributed over a longer time frame without impairing the usefulness of the project.

3. The projects are non-recurring.
4. Assets acquired have a relatively long useful life which equals or exceeds the life of the debt.

Through long-term bond financing, the costs of a project having a long useful life can be shared by future residents who will benefit from the projects.

In contrast, pay-as-you-go financing is most appropriate for a CIP which includes:

1. A large number of projects having a relatively small dollar value.
2. Projects which can be broken into phases with a portion completed each year without impairing the overall effectiveness of the project.
3. Projects which are of a recurring nature.
4. Projects where the assets acquired will have relatively short useful lives.

The primary advantage of pay-as-you-go financing is that the interest costs and costs of bringing a bond issue to market can be avoided. However, if inappropriately used, this financing plan may cause tax rates and fee structures to increase suddenly and may result in current residents paying a greater portion of projects which benefit future residents.

In summary, the choice of the appropriate financing plan will be contingent upon an analysis of the projects to be included in a CIP.

REQUIRED SEPARATION OF FUNDING SOURCES

In order to comply with accepted governmental accounting practices and to ensure compliance with City Codes and any related Bond Indentures, the analysis and financing plan contained herein will be presented within their respective funds. Projects funded on a pay-as-you-go basis will directly relate to the Capital Fund Budget from where the source of funding is derived. Each of these Budgets will appear in the Annual Operating and Capital Improvement Budget, which is adopted each year. Those funds are currently represented as follows:

1. General Fund
2. Transportation and Street Maintenance Fund
3. Charter School Fund
4. Capital Projects Fund
5. Stormwater Utility Fund

In accordance with accounting, legal and internal revenue requirements, all projects to be completed with the proceeds received from the sale of Bonds or loans will be accounted for in a Capital Construction Fund or Stormwater Utility Fund. In addition, capital outlay for the Charter School is included in a separate Budget adopted by the City Commission.

SUMMARY OF FINANCING PLAN MODEL

Detailed funding plans for individual funds of the City are enclosed herein in the following sections. The following represents an overview of the major points of the recommended funding plan:

1. Utilize “pay-as-you-go” financing through annual appropriations to fund the total five year amount of \$15,417,855. No additional debt is recommended.
2. Adjusts property tax revenues based on projected conservative growth in assessments.

PROPOSED FINANCING PLAN
GENERAL FUND

After evaluating the nature of the various projects that are included in the City's General CIP, it was decided that pay-as-you-go would be most appropriate for funding the program.

FINANCING PLAN TABLES

Based on this decision, the analysis which follows is aimed at developing a financing plan which will allow the City to fund General Government Services operating expenditures and all projects recommended for funding in the General CIP for each year of the program.

Table 1 presents a five-year projection of resources which will be available for General Government Services. Unless shown by an asterisk (*), the amount projected for each revenue is based on the tax rate or fee structure in effect during the 2015/16 fiscal year. Revenue descriptions followed by an asterisk (*) were computed based on a projected increase in the rate structure as discussed in the assumption of projections.

Table 2 presents a five-year projection of required operating expenses for General Government Services which utilize the cost data as outlined in the assumption of projections.

Table 3 is a recap of resources available to fund the General CIP based on projected revenues and expenditures and the proposed Capital Improvement Program appropriations for the five (5) years of the program. Please note that this analysis assumes that all available resources not needed to fund current operating expenditures will be transferred to the CIP Fund and that any balance in the CIP Fund will remain in the CIP. Through this process, the City will be able to accumulate a reserve which would be used to fund unexpected capital outlays or to fund future years' programs.

TABLE 1

PROJECTION OF RESOURCES AVAILABLE FOR GENERAL GOVERNMENT SERVICES

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21
CURRENT YEAR REVENUES AVAILABLE FOR GENERAL GOVERNMENT SERVICES						
AD VALOREM TAXES	\$14,944,543	\$16,254,133	\$17,066,840	\$17,920,182	\$ 18,816,191	\$19,757,000 (a)
FPL FRANCHISE FEES	1,898,000	1,825,000	1,861,500	1,898,730	1,936,705	1,975,439 (b)
FRANCHISE FEES	519,000	560,100	576,903	594,210	612,036	630,397 (c)
UTILITY TAXES	7,838,000	7,732,000	7,963,960	8,202,879	8,448,965	8,702,434 (d)
SECTION 185 PREMIUM TAX	318,000	318,000	318,000	318,000	318,000	318,000
CITY BUSINESS LICENSES TAX	910,000	945,000	954,450	963,995	973,634	983,371 (e)
BUILDING RELATED REVENUE	2,068,000	2,336,000	1,600,000	1,300,000	1,300,000	1,000,000 (f)
STATE SHARED REVENUES-UNRESTRICTED	642,329	770,650	793,770	817,583	842,110	867,373 (g)
HALF CENT SALES TAX	2,725,000	2,825,000	2,923,875	3,026,211	3,132,128	3,241,752 (h)
CHARGES FOR SERVICES	2,153,000	2,193,000	2,269,755	2,349,196	2,431,418	2,516,518 (i)
FINES AND FORFEITURES	1,642,000	1,054,000	1,085,620	1,118,189	1,151,734	1,186,286 (j)
MISC. REVENUES	205,000	280,000	280,000	280,000	280,000	280,000
COUNTY BUSINESS TAX	49,000	49,000	49,000	49,000	49,000	49,000
TOTAL CURRENT YEAR REVENUES	\$35,911,872	\$37,141,883	\$37,743,672	\$38,838,173	\$40,291,922	\$41,507,571
TRANSFERS FROM E911 FUND	30,000	0	0	0	0	0
TOTAL AVAILABLE	\$ 35,941,872	\$ 37,141,883	\$ 37,743,672	\$ 38,838,173	\$ 40,291,922	\$ 41,507,571

NOTES TO ASSUMPTION OF PROJECTIONS

- (a) Ad Valorem Tax revenues are estimated to increase at 8.9% in 2016/17 and grow at the rate of 5% each year thereafter.
- (b) FPL Franchise Fees from the County will grow at the rate of 2% per year.
- (c) Franchise fees will grow at the rate of 3% per year.
- (d) Utility taxes will grow at the rate of 3% per year.
- (e) Business License Tax will grow at the rate of 1.0% per year.
- (f) Building related revenues will increase in 2016/17 and then decrease over the remaining 4 year period.
- (g) State shared revenues will grow at the rate of 3% per year.
- (h) Half-cent sales tax will grow at the rate 3.5% per year.
- (i) Charges for services will grow at the rate of 3.5% per year.
- (j) Fines & forfeitures will grow at the rate of 3% per year after 2016/17.

TABLE 2

PROJECTION OF OPERATING EXPENDITURES FOR GENERAL GOVERNMENT SERVICES

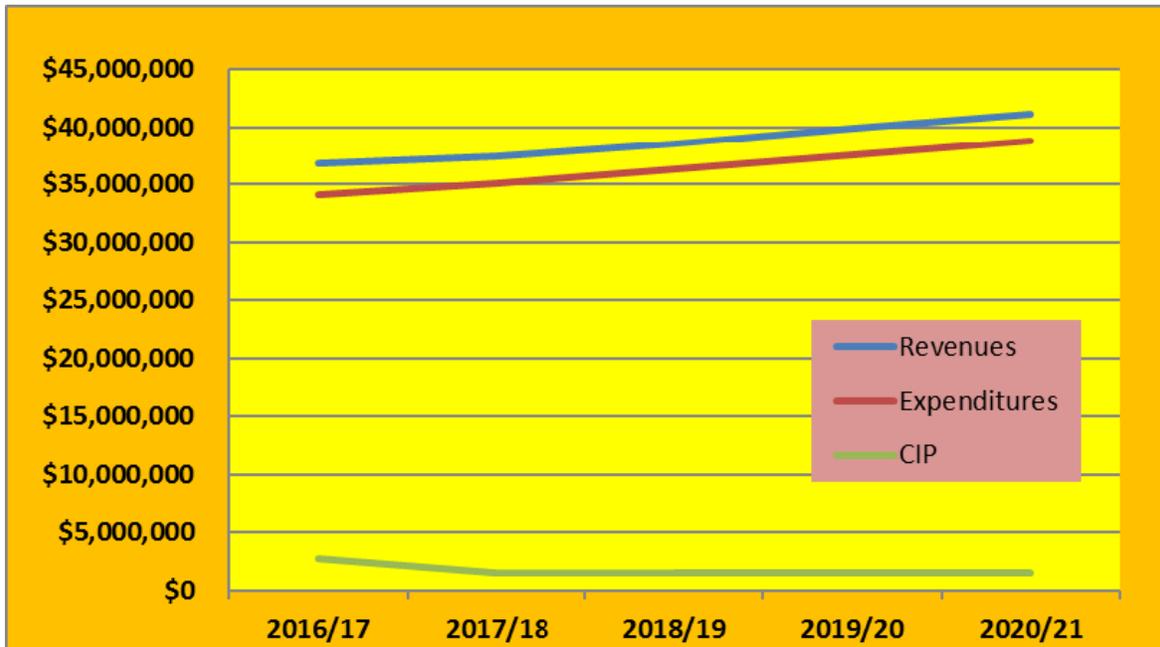
DEPARTMENT	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21
City Commission	\$ 142,563	\$ 144,307	\$ 147,193	\$ 151,609	\$ 156,157	\$ 160,842
Office of the City Manager	821,742	729,895	759,091	789,454	821,033	853,874
Legal	280,000	305,000	305,000	305,000	305,000	305,000
City Clerk	287,685	319,568	335,546	372,324	398,386	446,273
Finance	1,003,892	1,024,635	1,075,867	1,129,660	1,186,143	1,245,450
Information Technology	1,013,438	1,084,598	1,133,405	1,190,075	1,249,579	1,312,058
Public Safety	18,068,337	18,560,073	19,302,476	20,074,575	20,877,558	21,712,660
Arts & Cultural Center	798,183	782,250	792,451	828,112	865,377	904,319
Community Development	2,401,633	2,571,182	2,398,317	2,395,267	2,417,125	2,414,639
Community Services	4,760,648	2,094,732	2,178,521	2,265,662	2,356,289	2,450,540
Public Works/Transportation	-	2,916,942	3,004,450	3,094,584	3,187,421	3,283,044
Non - Departmental	1,481,000	1,526,500	1,557,030	1,588,171	1,619,934	1,652,333
TOTAL PROJECTED OPERATING EXPENDITURES GENERAL GOVERNMENTAL SERVICES	\$ 31,059,121	\$ 32,059,682	\$ 32,989,348	\$ 34,184,492	\$ 35,440,002	\$ 36,741,032
TOTAL PROJECTED DEBT SERVICE REQUIREMENTS	2,208,590	2,207,863	2,220,979	2,220,979	2,220,979	2,220,979
TOTAL PROJECTED EXPENDITURES	\$ 33,267,711	\$ 34,267,545	\$ 35,210,327	\$ 36,405,471	\$ 37,660,981	\$ 38,962,011

NOTES TO ASSUMPTION OF PROJECTIONS

Operating expenditures are projected to increase on average of 3% to 4% each year.

**TABLE 3
 RECAP OF AVAILABLE RESOURCES vs PROPOSED APPROPRIATIONS
 GENERAL FUND CAPITAL IMPROVEMENT PROGRAM**

	2016/17	2017/18	2018/19	2019/20	2020/21
TOTAL PROJECTED AVAILABLE RESOURCES	\$37,141,883	\$37,743,672	\$38,838,173	\$40,291,922	\$41,507,571
PROJECTED OPERATING EXPENDITURES	32,059,682	32,989,348	34,184,492	35,440,002	36,741,032
DEBT SERVICE REQUIREMENTS	2,207,863	2,220,979	2,220,979	2,220,979	2,220,979
SUBTOTAL - EXPENDITURES	34,267,545	35,210,327	36,405,471	37,660,981	38,962,011
BALANCE AFTER OPERATING COSTS	2,874,338	2,533,345	2,432,702	2,630,941	2,545,561
LESS CIP APPROPRIATIONS	2,701,225	1,516,475	1,444,755	1,450,325	1,532,075
BALANCE	\$ 173,113	\$ 1,016,870	\$ 987,947	\$ 1,180,616	\$ 1,013,486
AMOUNT NEEDED FROM CIP RESERVE OR NEW REVENUES	\$ -	\$ -	\$ -	\$ -	\$ -



PROPOSED FINANCING PLAN
TRANSPORTATION FUND

This fund was established to account for restricted revenues and expenditures which by State Statute and County Transit System Surtax Ordinance are designated for transportation enhancements, street maintenance and construction costs. This table reflects the anticipated revenues available and the proposed appropriations.

TABLE 4
TRANSPORTATION AND STREET MAINTENANCE FUND
RECAP OF AVAILABLE RESOURCES AND PROPOSED APPROPRIATIONS
SUMMARY BY YEAR

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21
REVENUES						
LOCAL OPTION GAS TAX	\$ 516,000	\$ 516,000	\$ 528,900	\$ 542,123	\$ 555,676	\$ 544,000
INTEREST EARNINGS	2,000	2,000	2,000	2,000	2,000	2,000
STATE SHARED REVENUES-RESTRICTED	240,000	295,000	302,375	309,934	317,683	184,000
FDOT	490,000	-	-	-	-	-
CARRYOVER	2,421,260	379,718	539,191	473,837	584,664	639,541
COUNTY TRANSIT SYSTEM SURTAX	1,371,000	1,433,000	1,468,825	1,505,546	1,543,184	1,581,764
TOTAL REVENUES	\$5,040,260	\$2,625,718	\$2,841,291	\$ 2,833,440	\$3,003,206	\$ 2,951,305
EXPENDITURES						
Maintenance Operating Expenditures	\$ 537,405	\$ 613,527	\$ 644,204	\$ 676,414	\$ 710,234	\$ 745,746
Bikeshare Program Operating Expenditures	-	40,000	40,000	40,000	40,000	40,000
Transit Services	470,000	745,000	782,250	821,363	862,431	1,055,552
TOTAL EXPENDITURES	\$ 1,007,405	\$ 1,398,527	\$ 1,466,454	\$ 1,537,776	\$ 1,612,665	\$ 1,841,298
Total For Capital	4,032,855	1,227,191	1,374,837	1,295,664	1,390,541	1,110,007
CAPITAL EXPENDITURES						
Project Title	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21
Street Lighting	\$ 718,600	\$ 400,000	\$ 400,000	\$ 400,000	\$ 200,000	\$ -
Sidewalk Additions	32,000	-	-	-	-	-
Bikeshare Program	215,000	-	-	-	-	-
Transportation Improvements	1,140,218	-	-	-	-	-
Road Resurfacing Program	1,547,319	288,000	501,000	311,000	551,000	653,000
TOTAL CAPITAL EXPENDITURES	\$ 3,653,137	\$ 688,000	\$ 901,000	\$ 711,000	\$ 751,000	\$ 653,000

**PROPOSED FINANCING PLAN
STORMWATER UTILITY FUND**

The City is responsible for stormwater management activities within its corporate boundaries. In order to address deficiencies and develop an ongoing maintenance program, a Stormwater Utility Fund was created. The Fund generates revenues for stormwater management costs, permitting, maintenance and capital improvements from a source other than the General Fund. The Utility relies on user fees charged to residents and businesses for generating revenues.

Table 5 reflects the anticipated revenues available and the proposed appropriations for the Stormwater Utility Fund for the five-year period.

A total of \$2,764,000 from this fund will be utilized to fund of stormwater drainage projects during the five-year period. The monthly rate charged to users per unit was \$2.50 for 2015/16. It is recommended that the fee be increased to \$3.50 to fund the necessary improvements in the CIP. The fee has not increased in twenty years. A Comprehensive Study of the City's Stormwater Management System and future impacts to the system based on the rise of sea levels is currently underway and will be complete by the end of September 2017. The results of that study will be incorporated into future CIP document updates.

TABLE 5
RECAP OF AVAILABLE RESOURCES vs PROPOSED APPROPRIATIONS
STORMWATER UTILITY FUND

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21
Revenues:						
Stormwater Utility Billings (1)	\$875,670	\$1,050,804	\$1,071,820	\$1,093,256	\$1,115,122	\$1,137,424
State Grant	-	-	-	-	-	-
Interest	1,000	1,000	1,000	1,000	1,000	1,000
Carry Over of Surplus	2,002,000	-	111,002	307,948	356,295	545,471
	<u>\$ 2,878,670</u>	<u>\$ 1,051,804</u>	<u>\$ 1,183,822</u>	<u>\$ 1,402,204</u>	<u>\$ 1,472,416</u>	<u>\$ 1,683,895</u>
Operating Expenses: (2)	578,656	601,802	625,874	650,909	676,946	704,024
Available for CIP & Debt Service	<u>\$ 2,300,014</u>	<u>\$ 450,002</u>	<u>\$ 557,948</u>	<u>\$ 751,295</u>	<u>\$ 795,471</u>	<u>\$ 979,871</u>
Annual CIP Expenditures:	<u>2,300,000</u>	<u>339,000</u>	<u>250,000</u>	<u>395,000</u>	<u>250,000</u>	<u>250,000</u>
Annual Surplus/(Deficit):	<u>\$ 14</u>	<u>\$ 111,002</u>	<u>\$ 307,948</u>	<u>\$ 356,295</u>	<u>\$ 545,471</u>	<u>\$ 729,871</u>



PROJECT DESCRIPTIONS

BEAUTIFICATION AND PARK FACILITIES IMPROVEMENTS

This section includes beautification projects and improvements to the City’s park system and recreational facilities. There are five (5) projects in the CIP, which total \$896,600. Special emphasis was given to upgrading existing park facilities.

Policies

The City's investment in improvements to the City park system is based on the following policies:

Goal: Provide adequate and accessible parks and facilities to meet the recreational needs of all current and future residents.

- Provide a variety of quality recreation facilities that will meet the needs of all age groups within the City and enhance the overall environmental characteristics of the area.
- Maximize the utilization of all public facilities through the provision of variety in the type of facility offered.
- Provide exercise/walking paths and designated areas for bike riders to enhance the physical well being of residents.
- Provide recreational facilities on the basis of 2.75 acres per 1,000 population.
- Encourage the integration of recreational facilities into the development of residential, commercial, industrial, and open space land uses.

Goal: Update the five-year CIP on an annual basis.

- Provide parks whereby residents have access to neighborhood parks within a 2 mile radius and community parks which serve the entire City.

Goal: Increase Safety Standards

- Provide for adequate security measure including limited access facilities.
- Replace dangerous equipment and eliminate visual barriers to reduce criminal opportunities.
- Employ vandal-resistant equipment and facilities.
- Maintain a Parks Usage Plan to protect the City’s investment in the park system and insure the residents’ safety.

Goal: Protect and preserve environmentally sensitive land and water areas.

- Preserve and enhance open space with environmental impact.

Existing Facilities

There is 32 acres of open space and public park land in the City.

Aventura Founders Park was opened in November 1998. This 11 acre site located on West Country Club Drive and NE 190th Street includes both active and passive recreational opportunities. The park encompasses the following components: Splash pad, Jogging Path, tennis courts, gated entries, One ball field w/ dugouts and backstops, Restroom Buildings, Decorative Fencing, Playground, picnic area, passive play areas, baywalk, landscaping, two parking lots, multi-purpose plaza areas, signage, benches, and security lighting.

Don Soffer Exercise/Walking Path contains 5.5 acres that is classified as open space recreation area. This facility is used by residents for both recreational and exercise purposes.

Waterways Dog Park was acquired by the City in 1998 from a private developer. This 1.5 acre site was previously constructed by a private developer. The City converted this site to a dog park in 2008.

Waterways Park was purchased in 2006. The 7 acre site that includes a multipurpose sports field, playground, basketball court, fitness trail, parking and restroom facilities was opened in 2008.

Arthur I Snyder Memorial Park was purchased in 1998. This 3.5 acre site was one of the last remaining waterfront undeveloped parcels in the City. This site contains the Community/Recreation Center. Open passive and sitting areas are available at this location.

Veterans Park was acquired by the City from a private developer in 2001. This 2 acre site is located on NE 31st Avenue. Facilities and amenities include: parking lot; 1.5 acre open playfield area; playground facilities; restroom facilities and landscaping with shade trees. This park was modified in 2008 by removing the dog play area and expanding the children's play area and adding a restroom facility.

NE 188th Street Park contains 1.5 acres and was dedicated to the City in 2013. Development of this site is scheduled to be complete in 2016.

Prior Accomplishments

The following projects have been completed or are scheduled for completion as of the 2015/16 fiscal year:

Project Title	Year
Conceptual Design of Aventura Founders Park	1996/97
Design of Country Club Drive Exercise Safety Improvements	1996/97
Purchase of 5.5 acres for Aventura Founders Park	1996/97
Bus Shelter & Bench Replacements	1996/97, 1997/98, 1998/99 1999/00, 2000/01, 2001/02 2005/06
Aventura Blvd Beautification Improvements	1997/98
Northern Entrance Beautification Improvements	1997/98
Aventura Founders Park Development	1997/98
Country Club Drive Exercise/Walking Path Improvements	1997/98
NE 183 rd Street Beautification Improvements	1997/98
NE 34 th Avenue Beautification Improvements	1997/98
Library Landscaping Project	1997/98
Huber Tract Open Space Land Purchase	1998/99
NE 207 th Street Beautification Improvements	1998/99
Country Club Dr. Exercise Path Safety Improvements	1998/99, 2004/05, 2009/10
NE 190 th Street Beautification Improvements	1998/99
Biscayne Boulevard Phase I Beautification Improvements	1998/99
FEC Landscape Buffer	1998/99
NE 191 st Street Beautification Improvements	1998/99
Waterways Park Improvements	1999/00
Founders Park Improvements	1999/00, 2001/02, 2002/03 2003/04, 2005/06, 2010/11 2013/14, 2014/15, 2015/16
Biscayne Boulevard Phase II Beautification Improvements	1999/00
NE 185 th Street & NE 28 th Ave Beautification Improvements	1999/00
NE 213 th Street Beautification Improvements	2001/02
Aventura Blvd. Entrance Features	2001/02
Community/Recreation Center Conceptual Design	2000/01
Community Recreation Center Development	2001/02
Expanded Waterways Park Purchase	2003/04
Biscayne Boulevard Phase II Beautification Improvements	2001/02
Country Club Drive Beautification Improvements	2002/03
Newspaper Racks	2002/03, 2003/04
NE 188 th Street Beautification Improvements	2002/03
Yacht Club Way Beautification Improvements	2003/04
William Lehman Causeway Beautification Improvements	2003/04, 2004/05
Veterans Park Development	2003/04
Waterways Park Design	2005/06
Founders Park Parking Lot Expansion	2005/06
NE 207 th Street Swale Beautification Improvements	2005/06
Waterways Park Development	2006/07, 2007/08
Splashpad Addition to Founders Park	2006/07
Miami Gardens Drive Beautification Improvements	2006/07
Waterways Dog Park Development	2007/08

Veterans Park Modifications & Improvements	2007/08, 2013/14
Entrance Features Upgrades	2010/11
Waterways Park Improvements	2013/14, 2014/15, 2015/16
NE 188 th Street Park Design	2014/15
NE 188 th Street Park Construction	2015/16
Exercise Trail Path Lighting System	2015/16

Park Facilities/Open Space Recreation

The City’s estimated current population is 37,239. The City’s Comprehensive Plan recommended standard is 2.75 acres of park and recreation land for every 1,000 potential residents. The amount of park and recreation land required by the park standards for this population is 102 acres. In calculating the number of recreation acres the City has available for use by residents, public private, golf courses and marinas are accounted for at a different degree depending on accessibility to citizens of the City. Assuming that public facilities can be accounted for at 100%, private recreation facilities at 50%, and marinas and the golf course at 25%, the City existing and proposed recreation areas total 117. Therefore, no deficiency exists under the City’s standards. Table PFOS1 contains an inventory of existing and proposed recreation and open space areas. The City owns 32 park/open space acres.

Table PFOS 1
CITY OF AVENTURA
Recreation/Open Space Inventory

<u>TYPE</u>	<u>FACILITY</u>	<u>ACRES</u>	<u>APPLICABLE ACRES</u>
<i>Public Recreation Areas</i>			
C	Don Soffer Exercise/Walking path	5.5	5.5
C	Arthur I Snyder Memorial Park	3.5	3.5
N	Veterans Park	2.0	2.0
N	Waterways Park	7.0	7.0
N	Waterways Dog Park	1.5	1.5
N	NE 188 th Street Park	1.5	1.5
N	Aventura Founders Park	<u>11.0</u>	<u>11.0</u>
	Public Recreation Subtotal	<u>32.0</u>	<u>32.0</u>
<i>Private Recreation Areas</i>			
	Private Recreation Sites	63.61	31.81
	Marina Complexes	9.40	2.35
	Golf Courses	<u>203.17</u>	<u>50.79</u>
	Private Recreation Subtotal	<u>276.18</u>	<u>84.95</u>
	Total Recreation Areas	<u>306.68</u>	<u>116.95</u>

C = Community Park
N = Neighborhood Park

Funding Plan

Funding for the proposed beautification and park facilities will be provided by the proceeds from the following revenue sources:

Total Category Budget	\$896,600
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Funding:

General Fund	\$896,600
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PROPOSED BEAUTIFICATION AND PARK FACILITIES IMPROVEMENTS
 PROJECTS SCHEDULED FOR 2016/17 - 2020/21
 SUMMARY BY YEAR

CIP #	Project Title	Dept. #	2016/17	2017/18	2018/19	2019/20	2020/21	Total
BP1	Founders Park Improvements	CS	\$ 155,000	\$ 31,000	\$ 185,000	\$ 15,000	\$ 50,000	\$ 436,000
BP2	Waterways Park Improvements	CS	30,000	-	-	-	196,000	226,000
BP3	Veterans Park Improvements	CS	-	150,000	4,500	-	-	154,500
BP4	Exercise Trail Improvements	PW/T	-	10,400	10,600	10,800	-	31,800
BP5	City-wide Beautification Improvements	PW/T	9,400	9,600	9,750	9,750	9,800	48,300
Totals			\$ 194,400	\$ 201,000	\$ 209,850	\$ 35,550	\$ 255,800	\$ 896,600

TABLE 2
 PROPOSED BEAUTIFICATION AND PARK FACILITIES IMPROVEMENTS
 PROJECTS SCHEDULED FOR 2016/17 - 2020/21
 FUNDING PLAN

CIP #	Project Title	Dept. #	Total	General Fund
BP1	Founders Park Improvements	CS	\$ 436,000	\$ 436,000
BP2	Waterways Park Improvements	CS	226,000	226,000
BP3	Veterans Park Improvements	CS	154,500	154,500
BP4	Exercise Trail Improvements	PW/T	31,800	31,800
BP5	City-wide Beautification Improvements	PW/T	48,300	48,300
Totals			\$ 896,600	\$ 896,600

PROPOSED PROJECTS

1 – CS

Founders Park Improvements

2016/17 \$155,000 2017/18 \$31,000 2018/19 \$185,000
 2019/20 \$15,000 2020/21 \$50,000

This project consists of maintenance projects which replace and update equipment as well as enhancements to the existing features.

2016/17	Replace SplashPad Water Features	30,000
	Resurface Parking Lot and Exercise Trail	119,000
	Replace Playground Pole Padding	6,000
2017/18	Replace SplashPad Water Features	31,000
2018/19	Replace Sunpad Furniture	23,000
	Replace SpalshPad Pumps	12,000
	Renovate 4 Restrooms	150,000
2019/20	Replace Benches and Trash Cans	15,000
2020/21	Replace SplashPad Surface	45,000
	Replace Tables and Chairs	5,000

2-CS

Waterways Park Improvements

2016/17 \$30,000 2020/21 \$196,000

This project consists of the following maintenance projects.

2016/17	Replace Soccer Nets	5,000
	Replace Exercise Stations Surface	25,000
2020/21	Replace Playground Equipment and Surfacing	185,000
	Replace Table and Chairs	5,000
	Replace Soccer Nets	6,000

3-CS

Veterans Park Improvements

2017/18 \$150,000 2018/19 \$4,500

This project consists of maintenance projects which replace and update equipment as well as enhancements to the existing features.

2017/18	Replace Playground Equipment	150,000
2018/19	Replace Playground Equipment	4,500

4-PW/T

Exercise Trail Improvements

2017/18 \$10,400	2018/19 \$10,600	2019/20 \$10,800
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This project consists of maintenance requirements for the Don Soffer Exercise Path:

2017/18	Replace 2 Water Fountains	10,400
2018/19	Replace 2 Water Fountains	10,600
2019/20	Replace 2 Water Fountains	10,800

5 – PW/T

City-Wide Beautification Improvements

2016/17 \$9,400	2017/18 \$9,600	2018/19 \$9,750
2019/20 \$9,750	2020/21 \$9,800	

This project consists of replacing aging street furniture that is no longer useful.

2016/17	Purchase Trash Cans and Benches	9,400
2017/18	Purchase Trash Cans and Benches	9,600
2018/19	Purchase Trash Cans and Benches	9,750
2019/20	Purchase Trash Cans and Benches	9,750
2020/21	Purchase Trash Cans and Benches	9,800

TRANSPORTATION, DRAINAGE AND INFRASTRUCTURE IMPROVEMENTS

This section includes improvements to the City's transportation system, roadways, drainage system, sidewalks, pedestrian pathways, street lighting, transit and other infrastructure improvements. There are three (3) improvement projects in the Capital Improvement Program, which total \$6,468,500. Special emphasis was given to seawall maintenance, street lighting, correcting drainage deficiencies, road resurfacing and addressing maintenance considerations. The projects outlined in this section have been developed based on a survey of all areas of the City, with respect to the improvement items, by the City's consulting engineer and staff. The projects were prioritized according to the urgency of the improvements needed and age of the areas to be improved.

Policies

The City's investment in improvements to its transportation system, roads, sidewalks, street lighting and drainage system is based on the following policies:

Goal: Utilize the Stormwater Utility Fund to provide revenue sources to fund drainage improvements contained in the CIP.

- Coordinate area-wide storm water developments with major street improvements.
- Provide adequate storm drainage as defined by present standards for different types of areas of the City.
- Upgrade areas of the City to conform to present drainage standards to eliminate flood prone areas.
- Implement projects that address the long-term problems of the rising sea levels.

Goal: Improve local roads to meet road safety requirements and serve the transportation needs of the City.

- Systematically provide local street improvements throughout the City based upon the existing condition and age of the street and the cost of maintenance of the street.
- Implement improvements to meet safety standards.
- Improve safety by installing street lighting on all appropriate public roadways.
- Provide walkways and sidewalks to improve the safety of residents traveling throughout the City.

- Accept the dedication of private roads throughout the City in accordance with the Policy governing the conversion of private roads to public roads as outlined in Resolution No. 97-05.

Goal: Address traffic flow along the major roadways and intersections by implementing projects that create improvements to the system.

Existing Facilities

The following is a list of current public roads under the jurisdiction of the City:

NE 185 th Street	NE 27th Court
NE 28 th Place	NE 28 th Avenue
NE 29 th Avenue	NE 29th Court
NE 29 th Place	NE 30 th Avenue
NE 34 th Avenue	NE 187 th Street
NE 188 th Street	NE 190 th Street
NE 191 st Street	NE 192 nd Street
NE 193 rd Street	Aventura Boulevard
West Country Club Drive	North Country Club Drive
East Country Club Drive	NE 201 Terrace
NE 203 rd Street	NE 205 th Street
NE 206 th Street	NE 207 th Street
NE 208 th Street	NE 208 th Terrace
NE 209 th Street	NE 211 th Street
NE 213 th Street	NE 214 th Terrace
NE 214 th Street	NE 183 rd Street
Yacht Club Drive	Turnberry Way
NE 27 th Court	

Prior Accomplishments

Since the inception of the CIP, the following projects have been completed or are scheduled for completion as of the 2015/16 fiscal year:

<u>Project Title</u>	<u>Year</u>
Country Club Drive Drainage Improvements	1996/97
Sidewalk Installation – Southside of Lehman Causeway	1996/97
Pedestrian Safety Study	1996/97
Aventura Boulevard Street Lighting Improvements	1997/98
NE 183 rd Street & Drainage Improvements	1997/98
NE 183 rd Street Lighting Improvements	1997/98
NE 207 th Street Lighting Improvements	1997/98
North Aventura Stormwater Collector (213 th Street)	1997/98
Pedestrian Transportation Circulation Safety Improvements	1997/98
NE 190 th Street Lighting Improvements	1998/99
South Aventura Stormwater Collector	1998/99
Sidewalk Improvements & Replacements	1998/99, 1999/00, 2000/01

NE 34 th avenue Street Lighting Improvements	1999/00
NE 185 th Street & NE 28 th Avenue Improvements	1999/00
Safety Improvements – Country Club Drive	1999/00
NE 30 th Avenue Drainage Improvements	2000/01
NE 213 th Street Lighting Improvements	2000/01
NE 34 th Avenue Safety/Road Improvements	2000/01
Biscayne Lake Gardens Area Drainage Improvements	2001/02
NE 188 th Street, Lighting & Drainage Improvements	2002/03
Country Club Drive Improvements	2002/03, 2012/13, 2013/14
NE 190 TH Street Drainage Improvements	2002/03
Yacht Club way Drainage and Lighting Improvements	2003/04
NE 31 st Avenue Decorative Street Lighting	2003/04
Extension of Lehman Causeway Westbound Service Road	2003/04
Illuminated Street Signs	2003/04
Hospital District NE 213 TH Street Drainage Connector	2003/04
Hospital District North Collector	2004/05
NE 207 th Street Resurfacing	2004/05
Traffic Video Monitoring Program	2004/05, 2005/06
Directional Signs	2004/05
Yacht Club Drive Seawall Improvements	2005/06
Miami Gardens Drive	2005/06
Aventura Boulevard Resurfacing	2005/06
NE 213 th Street Outfall Drainage Improvement	2006/07
Miami Gardens Drive Extension and Street Lighting	2006/07
Ne 29 th Avenue Street Lighting Improvements	2006/07
Yacht Club Drive Resurfacing	2006/07
Countdown Pedestrian Walkway Signals	2006/07
Traffic Video Monitoring Program – Phase I	2006/07
Traffic Video Monitoring Program – Phase II	2007/08
NE 29 th Pace and Yacht Club Way Resurfacing	2007/08
NE 190 th Street Drainage Improvements	2007/08
NE 209 th Street/Biscayne Boulevard Traffic Improvements	2007/08
NE 187 th Street Traffic Improvements	2007/08
NE 180 th & NE 182 nd Street /Biscay Boulevard Signage	2007/08
NE 199 th Street/West Country Club Drive Turning Lane	2008/09
NE 190 th Street Resurfacing	2008/09
NE 191 st Street/Biscayne Boulevard Traffic Improvements	2008/09
NE 191 st /29 th Avenue Drainage Improvements	2008/09
Hospital District Resurfacing	2009/10
NE 183 rd Street Resurfacing & Road Improvements	2009/10
Yacht Club Way Bridge Improvements	2009/10
Country Club Drive Bus Shelters	2010/11
NE 29 th Avenue and NE 187 th Street Resurfacing	2010/11
NE 34 th Avenue Street Resurfacing	2010/11
Biscayne Boulevard Street Light Upgrades Phase 1	2010/11
Biscayne Boulevard Street Light Upgrades Phase 2	2011/12

NE 185 th /NE 31 th Avenue, NE 188 th Street and NE 191 Street Resurfacing	2011/12
Biscayne Boulevard Street Light Upgrades Phase 3	2012/13
Traffic Signal @ NE 185 th Street & NE 28 th Court	2012/13
Turning Lane at N. Country Club Drive and NE 34 th Avenue	2012/13
Biscayne Boulevard Street Light Upgrades Phase 4	2013/14
Traffic Flow Improvements NE 185 th Street	2013/14
NE 29 th Place Drainage Improvements & Resurfacing	2014/15
Biscayne Lake Gardens Resurfacing	2014/15
NE 207 th Street Resurfacing	2014/15
Traffic Video Monitoring System Upgrades	2014/15, 2015/16
NE 185 th Street Turning Lane Improvements	2014/15
NE 191 st Street Drainage Improvements & Resurfacing	2015/16
NE 29 th Place (South) Drainage Improvements, Street lights & Resurfacing	2015/16
NE 213 th Street Resurfacing	2015/16
NE 213 th Street Seawall Repairs	2015/16
Yacht Club Way Bridge Repairs	2015/16
Stormwater Master Plan Phase I	2015/16
Country Club Drive Flashing Pedestrian Crossing Signs	2015/16
NE 30 th Avenue Street Lighting	2015/16

Road, Drainage and Infrastructure Improvements

The majority of the projects outlined herein can be also be classified as drainage improvements and road resurfacing in accordance with established maintenance schedules.

Funding Plan

Funding for the proposed roadway, drainage and infrastructure improvement projects will be provided by the following sources:

Total Category Budget \$6,468,500

Funding:

Transportation Fund	\$3,704,000
Stormwater Utility Fund	1,484,000
General Fund	1,280,500

Tables 1 and 2 showing these improvement projects and funding schedules are followed by detailed project descriptions.

TABLE 1
 PROPOSED TRANSPORTATION, DRAINAGE AND INFRASTRUCTURE IMPROVEMENTS
 PROJECTS SCHEDULED FOR 2016/17 - 2020/21
 SUMMARY BY YEAR

CIP #	Project Title	Dept. #	2016/17	2017/18	2018/19	2019/20	2020/21	Total
TD11	Stormwater Drainage Improvements	PW/T	\$ 1,619,500	\$ 250,000	\$ 395,000	\$ 250,000	\$ 250,000	\$ 2,764,500
TDI2	Road Resurfacing Program	PW/T	288,000	501,000	311,000	551,000	653,000	2,304,000
TDI3	Street Lighting Improvements	PW/T	400,000	400,000	400,000	200,000	-	1,400,000
Totals			\$ 2,307,500	\$ 1,151,000	\$ 1,106,000	\$ 1,001,000	\$ 903,000	\$ 6,468,500

TABLE 2
 PROPOSED TRANSPORTATION, DRAINAGE AND INFRASTRUCTURE IMPROVEMENTS
 PROJECTS SCHEDULED FOR 2016/17 - 2020/21
 FUNDING PLAN

CIP #	Project Title	Dept. #	Total	Stormwater Utility Fund		General Transportation Fund	
TD11	Stormwater Drainage Improvements	PW/T	\$ 2,764,500	\$ 1,484,000	\$ 1,280,500	\$ -	
TDI2	Road Resurfacing Program	PW/T	2,304,000	-	-	2,304,000	
TDI3	Street Lighting Improvements	PW/T	1,400,000	-	-	1,400,000	
Totals			\$ 6,468,500	\$ 1,484,000	\$ 1,280,500	\$ 3,704,000	

PROPOSED PROJECTS

1-PW/T

Stormwater Drainage Improvements

2016/17 \$1,619,500	2017/18 \$250,000	2018/19 \$395,000
2019/20 \$250,000	2020/21 \$250,000	

Projects included provide for drainage improvements in areas prone to flooding and addressing the long-term impacts of the rising sea levels by installing check valves in the various drainage outflows throughout the City.

2016/17	Stormwater Master Plan Phase II	153,000
	3 Stormwater Outflow Check Valves	186,000
	NE 183 rd Street, NE 188 th Street and NE 190 th Street Seawall Improvements	1,280,500
2017/18	4 Stormwater Outflow Check Valves	250,000
2018/19	Replace Country Club Drive Pump Station	95,000
	4 Stormwater Outflow Check Valves	250,000
	NE 209 th Street	50,000
2019/20	4 Stormwater Outflow Check Valves	250,000
2020/21	4 Stormwater Outflow Check Valves	250,000

2-PW/T

Road Resurfacing Program

2016/17 \$288,000	2017/18 \$501,000	2018/19 \$311,000
2019/20 \$551,000	2020/21 \$653,000	

This project consists of resurfacing roadways as determined by the City's maintenance standards and the Public Works/Transportation Department.

2016/17	NE 27 th Avenue	58,000
	NE 28 th Court between 185 and 187 Streets	69,000
	NE 30 th Avenue	100,000
	NE 209 th Street	61,000
2017/18	Yacht Club Drive	385,000
	Mystic Point Drive	116,000
2018/19	NE 187 th Street	155,000
	NE 185 th Street	156,000

2019/20	Aventura Boulevard	365,000
	NE 34 th Avenue	68,000
	NE 28 th Avenue	118,000
2020/21	NE 190 th Street	326,000
	Yacht Club Way	125,000
	Hospital District	202,000

3-PW/T		
Streetlight Improvements		
2016/17	\$400,000	2017/18 \$400,000
2018/19	\$400,000	2019/20 \$200,000
2016/17	NE 30th Avenue north of NE 207th Street. Retrofit Street Lighting with LED fixtures	200,000 200,000
2017/18	Retrofit Street Lighting with LED fixtures	400,000
2018/19	Retrofit Street Lighting with LED fixtures	400,000
2019/20	Retrofit Street Lighting with LED fixtures	200,000

Funding:

General Fund	\$308,000
Charter School Fund	167,000

TABLE 1
 PROPOSED PUBLIC BUILDING AND FACILITIES IMPROVEMENTS
 PROJECTS SCHEDULED FOR 2016/17- 2020/21
 SUMMARY BY YEAR

CIP #	Project Title	Dept. #	2016/17	2017/18	2018/19	2019/20	2020/21	Total
PBF1	HVAC Replacements	PW/T	\$ 30,000	\$ 83,000	\$ 99,500	\$ 145,000	\$ 50,000	\$ 407,500
PBF2	Community Recreation Center Improvements	CS	-	-	31,000	13,500	-	44,500
PBF3	AACC Improvements	AACC	-	-	-	23,000	-	23,000
Totals			\$ 30,000	\$ 83,000	\$ 130,500	\$ 181,500	\$ 50,000	\$ 475,000

TABLE 2
 PROPOSED PUBLIC BUILDING AND FACILITIES IMPROVEMENTS
 PROJECTS SCHEDULED FOR 2016/17- 2020/21
 FUNDING PLAN

CIP #	Project Title	Dept. #	Total	Charter Fund	General Fund
PBF1	HVAC Replacements	PW/T	\$ 407,500	\$ 167,000	\$ 240,500
PBF2	Community Recreation Center Improvements	CS	44,500	-	44,500
PBF3	AACC Improvements	AACC	23,000	-	23,000
Totals			\$ 475,000	\$ 167,000	\$ 308,000

PROPOSED PROJECTS

1 – PW/T

HVAC Replacements

2016/17 \$30,000 2017/18 \$83,000 2018/19 \$99,500
 2019/20 \$145,000 2020/21 \$50,000

This project consists of replacing the air conditioning units at various City facilities.

2016/17	Replace 20 ton HVAC at ACES	\$30,000
2017/18	Replace 30 ton HVAC at ACES	\$42,000
	Replace 3-5 ton HVAC at Community Recreation Center	16,000
	Replace Air Handler at Government Center	25,000
2018/19	Replace 12 ton HVAC at Community Recreation Center	\$30,000
	Replace 3 8-ton HVAC at ACES	35,000
	Replace Smoke Evacuation Fans at Government Center	34,500
2019/20	Replace 20 ton HVAC at ACES	\$30,000
	Replace 20 ton HVAC at Community Recreation Center	30,000
	Replace Chiller at AACC	85,000
2020/21	Replace 20 ton HVAC at ACES	\$30,000
	Replace Server Room/Dispatch	20,000

2 – CS

Community Recreation Center Improvements

2018/19 \$31,000 2019/20 \$13,500

2018/19 Replace Gym Bleachers, Wall Padding and Curtain.

2019/20 Replace Gym Lighting with LED Lights

3 – AACC

AACC Improvements

2019/20 \$23,000

This project consists of replacing the carpet at the Aventura & Arts and Cultural Center.

INFORMATION/COMMUNICATIONS TECHNOLOGY

This functional category includes improvements to the City’s information/communication systems, data processing and the automation of certain operations by utilizing the latest technology to enhance productivity and efficiency. There are 13 projects totaling \$3,833,475.

Policies

The City’s investment in information/technology projects is based on the following policies:

- Continue the implementation upgrade of the Management Information System for all key City operations to automate functions and improve efficiency and productivity.
- Maintain state of the art City-wide radio communications capabilities for Police operations.
- Develop and maintain computerized capabilities of the various City departments and information systems.
- Utilize the latest state-of-the-art technology including the use of the Internet and social media for the delivery of services.
- Maintain the E911 system to enhance police response times to emergencies.
- Utilize the latest technology for education and teaching at the Charter School.

Funding Plan

Funding for the proposed Information Technology Projects will be provided by the following sources: Total Category Budget \$3,833,475

Funding:

General Fund	\$2,385,475
Charter School Fund	1,448,000

TABLE 1
 PROPOSED COMMUNICATIONS AND COMPUTERS EQUIPMENT
 PROJECTS SCHEDULED FOR 2016/17 - 2020/21
 SUMMARY BY YEAR

CIP #	Project Title	Dept. #	2016/17	2017/18	2018/19	2019/20	2020/21	Total
ICT1	Police Computers Systems<\$5000	PD	\$ 133,375	\$ 153,375	\$ 197,375	\$ 111,375	\$ 138,375	\$ 733,875
ICT2	Central Computer System>\$5000	IT	170,000	240,000	210,000	255,000	240,000	1,115,000
ICT3	Radios	PD	50,000	50,000	13,000	50,000	200,000	363,000
ICT4	Computer Equipment<\$5000	ACES	227,500	138,500	204,500	195,000	207,500	973,000
ICT5	Computer Equipment>\$5000	ACES	65,500	72,000	110,000	132,500	95,000	475,000
ICT6	Computer Equipment<\$5000	IT	6,000	6,000	6,000	6,000	6,000	30,000
ICT7	Computer Equipment<\$5000	F	2,000	3,000	3,000	5,000	2,000	15,000
ICT8	Computer Equipment<\$5000	CM	4,000	-	-	-	-	4,000
ICT9	Computer Equipment<\$5000	PW/T	4,300	7,000	11,300	9,000	3,000	34,600
ICT10	Computer Equipment<\$5000	CS	12,000	7,000	1,000	6,000	7,000	33,000
ICT11	Computer Equipment<\$5000	CD	3,500	4,000	4,500	3,500	4,500	20,000
ICT12	Computer Equipment<\$5000	AACC	6,000	6,000	5,000	11,000	2,000	30,000
ICT13	Computer Equipment<\$5000	CC	-	3,000	1,000	2,000	1,000	7,000
Totals			\$ 684,175	\$ 689,875	\$ 766,675	\$ 786,375	\$ 906,375	\$ 3,833,475

TABLE 2
 PROPOSED COMMUNICATIONS AND COMPUTERS EQUIPMENT
 PROJECTS SCHEDULED FOR 2016/17 - 2020/21
 FUNDING PLAN

CIP #	Project Title	Dept. #	Total	General Fund	Charter School Fund
ICT1	Police Computers Systems<\$5000	PD	\$ 733,875	\$ 733,875	-
ICT2	Central Computer System>\$5000	IT	1,115,000	1,115,000	-
ICT3	Radios and E911 System	PD	363,000	363,000	-
ICT4	Computer Equipment<\$5000	ACES	973,000	-	973,000
ICT5	Computer Equipment>\$5000	ACES	475,000	-	475,000
ICT6	Computer Equipment<\$5000	IT	30,000	30,000	-
ICT7	Computer Equipment<\$5000	F	15,000	15,000	-
ICT8	Computer Equipment<\$5000	CM	4,000	4,000	-
ICT9	Computer Equipment<\$5000	PW/T	34,600	34,600	-
ICT10	Computer Equipment<\$5000	CS	33,000	33,000	-
ICT11	Computer Equipment<\$5000	CD	20,000	20,000	-
ICT12	Computer Equipment<\$5000	AACC	30,000	30,000	-
ICT13	Computer Equipment<\$5000	CC	7,000	7,000	-
			\$ 3,833,475	\$ 2,385,475	\$ 1,448,000

PROPOSED PROJECTS

1 - PD

Police Computers Systems < \$5000

2016/17 \$133,375 2017/18 \$153,375 2018/19 \$197,375

2019/20 \$111,375 2020/21 \$138,375

This project consists of purchasing computer equipment and software that utilizes the latest technology for the Police Department.

2016/17	Upgrades	\$ 5,000
	Replace 25 Mobile Laptops	50,000
	20 Desktop Computers	24,000
	Vehicle Modems	14,000
	Replace 1 Server	5,000
	15 Vehicle Printers	7,875
	10 EOC PCS	12,000
	Laptop-Ruggized	4,000
	Replace Smart Board	8,000
	Desktop Scanner	2,000
	Laser Printer	1,500
2017/18	Upgrades	\$ 5,000
	Replace 25 Mobile Laptops	50,000
	20 Desktop Computers	24,000
	40 Vehicle Modems	56,000
	Replace Server	5,000
	15 Vehicle Printers	7,875
	Desktop Scanners	4,000
	Laser Printer	1,500
2018/19	Upgrades	\$ 5,000
	Replace 25 Mobile Laptops	50,000
	20 Desktop Computers	24,000
	Vehicle Modems	56,000
	Replace Server	5,000
	15 Vehicle Printers	7,875
	Desktop Scanners	4,000
	Replace 2 Smart Board	20,000
	Key Track System	14,000
	Laptop-Ruggized	10,000
	Laser Printer	1,500
2019/20	Upgrades	\$ 5,000
	Replace 25 Mobile Laptops	50,000

	20 Desktop Computers	24,000
	10 Vehicle Modems	14,000
	Replace Server	5,000
	15 Vehicle Printers	7,875
	Desktop Scanners	2,000
	2 Laser Printer	3,500
2020/21	Upgrades	\$ 5,000
	Replace 25 Mobile Laptops	50,000
	20 Desktop Computers	24,000
	10 Vehicle Modems	14,000
	Replace 1 Server	5,000
	15 Vehicle Printers	7,875
	Desktop Scanners	2,000
	Laser Printer	1,500
	Key Track System	14,000
	Replace In-Car Video Server	15,000
<hr/>		
2 - IT		
Central Management Information System > \$5000		
2016/17 \$170,000 2017/18 \$240,000 2018/19 \$210,000		
2019/20 \$255,000 2020/21 \$240,000		
<p>This project consists of purchasing new and replacement computer hardware and software that utilize the latest technology for the City's general information management system, which is used by all City Departments.</p>		
2016/17	Software/Licenses/Upgrades	\$20,000
	Servers/ Security/UPS/Switches	80,000
	AS 400 Upgrades	5,000
	Upgrade Phone System	10,000
	TVMS Equipment Upgrades	50,000
	Security Cameras/Recorders	5,000
2017/18	Software/Licenses/Upgrades	\$25,000
	Servers/ Security/UPS/Switches	95,000
	AS 400 Upgrades	40,000
	Upgrade Phone System	10,000
	TVMS Equipment Upgrades	50,000
	Equipment for Redundant Site	15,000
	Security Cameras/Recorders	5,000
2018/19	Software/Licenses/Upgrades	\$20,000
	Servers/ Security/UPS/Switches	85,000
	AS 400 Upgrades	5,000

	Upgrade Phone System	15,000
	TVMS Equipment Upgrades	65,000
	Security Cameras/Recorders	20,000
2019/20	Software/Licenses/Upgrades	\$15,000
	Servers/ Security/UPS/Switches	85,000
	AS 400 Upgrades	5,000
	Upgrade Phone System	25,000
	TVMS Equipment Upgrades	75,000
	Security Cameras/Recorders	50,000
2020/21	Software/Licenses/Upgrades	\$20,000
	Servers/ Security/UPS/Switches	80,000
	AS 400 Upgrades	5,000
	Upgrade Phone System	5,000
	Upgrade Video System Solution	10,000
	TVMS Equipment Upgrades	100,000
	Security Cameras/Recorders	20,000

3 - PD Radios		
2016/17	\$50,000	2017/18 \$50,000
2018/19	\$13,000	2020/21 \$200,000
2019/20	\$50,000	
This project consists of upgrading the equipment for the 800 Mhz police radio system to ensure a state-of-the-art system and maintain the E911 system.		
2016/17	8 Replacement Mobile Radios	50,000
2017/18	8 Replacement Mobile Radios	50,000
2018/19	2 Mobile Radios	13,000
2019/20	5 Handheld and 2 Mobile Radios	50,000
2020/21	8 Mobile Radios	50,000
	Sytem Console Upgrade	150,000

4 - ACES		
Computer Equipment < \$5,000		
2016/17	\$227,500	2017/18 \$138,500
2018/19	\$204,500	2020/21 \$207,500
2019/20	\$195,000	

This project consists of the regular replacement of the computers, laptops, servers and network infrastructure at the Aventura City of Excellence School.

2016/17	Replace 85 Laptops/Computers	102,000
	Add 90 New Laptops	108,000
	Mobile Learning Computer Labs	9,000
	Replace Color Laser Printer Scanner	3,500
	Replace Security Cameras	5,000
2017/18	Replace 100 Laptops/Computers	120,000
	21 Tablet Computers	10,500
	Mobile Learning Computer Lab	3,000
	Replace Security Cameras	5,000
2018/19	Replace 150 Laptops/Computers	180,000
	21 Tablet Computers	10,500
	Mobile Learning Computer Lab	3,000
	Replace Desktop Scanner	1,000
	Replace Security Cameras	10,000
2019/20	Replace 140 Laptops/Computers	168,000
	21 Tablet Computers	10,500
	Mobile Learning Computer Lab	6,000
	Replace Color Laser Printer	3,500
	Replace Security Cameras	7,000
2020/21	Replace 150 Laptops/Computers	180,000
	21 Tablet Computers	10,500
	Mobile Learning Computer Lab	6,000
	Replace Desktop Scanner	1,000
	Replace Security Cameras	10,000

5 - ACES

Computer Equipment > \$5000

2016/17 \$65,500	2017/18 \$72,000	2018/19 \$110,000
2019/20 \$132,500	2020/21 \$95,000	

This project consists of the regular replacement of smartboards and network infrastructure at the Aventura City of Excellence School that exceeds \$5,000.

2016/17	Replace Network Switches and Routers	10,000
	Replace 2 Servers	10,000
	Replace AV equipment and/or Smart boards	45,500
2017/18	Replace Network Switches and Routers	15,000

	Phone System Upgrade	5,000
	Replace AV equipment and/or Smart boards	52,000
2018/19	Replace Network Switches and Routers	45,000
	Replace AV equipment and/or Smart boards	65,000
2019/20	Replace Network Switches and Routers	20,000
	Phone System Upgrade	15,000
	Replace AV equipment and/or Smart boards	97,500
2020/21	Replace Network Switches and Routers	20,000
	Replace 1 Server	10,000
	Replace AV equipment and/or Smart boards	65,000
<hr/>		
6 - IT		
Computer Equipment < \$5000		
2016/17	\$6,000	2017/18 \$6,000 2018/19 \$6,000
2019/20	\$6,000	2020/21 \$6,000
<p>This project includes the replacement of existing equipment for the various employees of the department.</p>		
<hr/>		
7 - F		
Computer Equipment < \$5000		
2016/17	\$2,000	2017/18 \$3,000 2018/19 \$3,000
2019/20	\$5,000	2020/21 \$2,000
<p>This project includes the replacement of existing equipment for the various employees of the department.</p>		
<hr/>		
8 - CM		
Computer Equipment < \$5000		
2016/17	\$4,000	
<p>This project consists of upgrading computer equipment in the Office of the City Manager.</p>		
<hr/>		
9 – PW/T		
Computer Equipment < \$5000		
2016/17	\$4,300	2017/18 \$7,000 2018/19 \$11,300
2019/20	\$9,000	2020/21 \$3,000

This project consists of purchasing and upgrading computer equipment in the Public Works/Transportation Department.

2016/17	Replace 2 Computers	\$2,000
	Upgrade GIS Software	2,300
2017/18	Replace 2 Computers	\$2,000
	Replace HVAC Computer	4,000
	Upgrade GIS Software	1,000
2018/19	3 Computers	\$3,000
	Replace 1 Plotter	6,000
	Upgrade GIS Software	2,300
2019/20	2 Computers	\$2,000
	Replace 1 Scanner	1,000
	Replace 1 Visitor ID System	5,000
	Upgrade GIS Software	1,000
2020/21	Replace 2 Computers	\$2,000
	Upgrade GIS Software	1,000

10 - CS

Computer Equipment < \$5000

2016/17 \$12,000	2017/18 \$7,000	2018/19 \$1,000
2019/20 \$6,000	2020/21 \$7,000	

This project consists of purchasing and upgrading computer equipment in the Community Services Department and Community Recreation Center.

2016/17	Replace 2 Computers	\$2,000
	3 Biometric Time Clocks	10,000
2017/18	Replace 3 Computers	\$3,000
	Replace 1 ID Printer	4,000
2018/19	1 Computer	\$1,000
2019/20	2 Computers	\$2,000
	Replace 1 ID Printer	4,000
2020/21	Replace 3 Computers	\$3,000
	Replace 1 ID Printer	4,000

11 - CD

Computer Equipment < \$5000

2016/17 \$3,500	2017/18 \$4,000	2018/19 \$4,500
2019/20 \$3,500	2020/21 \$4,500	

This project consists of computer upgrades, replacement printers and the implementation of field computers for code compliance and building inspections for the Community Development Department.

2016/17	Replace 3 Computers	\$3,000
	Replace 1 Laserjet Printer	500
2017/18	Replace 3 Computers	\$3,000
	Replace 2 Laserjet Printers	1,000
2018/19	Replace 3 Computers	\$3,000
	Replace 1 Laserjet Printer	500
	Replace Desktop Scanner	1,000
2019/20	Replace 3 Computers	\$3,000
	Replace 1 Laserjet Printer	500
2020/21	Replace 3 Computers	\$3,000
	Replace Laserjet Printers	500
	Replace Desktop Scanner	1,000

12 - AACC

Computer Equipment < \$5000

2016/17 \$6,000	2017/18 \$6,000	2018/19 \$5,000
2019/20 \$11,000	2020/21 \$2,000	

This project consists of purchasing and upgrading computer equipment in the Arts & Cultural Center.

2016/17	Replace 4 Computers	4,000
	Replace Network Switches	2,000
2017/18	Replace 2 Laptop/tablets	4,000
	Replace Color Laser Printer	2,000
2018/19	Replace 4 Computers/laptops	5,000
2019/20	Upgrade Point of Sale System	11,000
2020/21	Replace Laptop/tablets	2,000

13 - CC

Computer Equipment < \$5000

2017/18 \$3,000 2018/19 \$1,000 2019/20 \$2,000

2020/21 \$1000

This project consists of upgrading and replacing computer equipment in the City Clerk's Office.

CAPITAL EQUIPMENT PURCHASES AND REPLACEMENTS

This section includes projects relating to Capital Equipment Purchases and Replacements for all operating departments. There are a total of 8 projects totaling \$3,744,280.

Policies

The City's investment in capital equipment purchases and replacements is based on the following policies:

Goal: Provide capital equipment that will meet the needs of all departments in order to maintain the efficiency and productivity of providing municipal services to the City's residents.

- Replace all present equipment that is required when they become unusable, unsafe or when maintenance costs outweigh the total cost of replacement.
- Develop and maintain an "Equipment Evaluation and Replacement Guide" to determine replacement schedules and costs.
- Purchase more economical, fuel efficient and multi-functional vehicles.
- Purchase "green" or electric vehicles where practical.
- Purchase new equipment that will increase productivity and reduce personnel and maintenance costs.
- Maintain all City assets at a level adequate to protect the City's capital investment and to minimize future maintenance and replacement costs.

Proposed Capital Equipment Purchase And Replacement

Most projects outlined in the 2016/17 to 2020/21 Capital Improvement Program are either pertaining to vehicles or operational equipment. Detailed project descriptions and a funding schedule follow. The CIP guidelines provide that capital equipment shall be defined as having a useful life of more than one year and a value of \$5,000 or more. Equipment that has a value of \$5,000 or less is also included in this document for budgetary purpose.

Funding Plan

Funding for the proposed Capital Equipment Purchase and Replacement Projects will be provided by annual appropriations from the General Fund:

TABLE 1
 PROPOSED CAPITAL EQUIPMENT PURCHASE AND REPLACEMENT
 PROJECTS SCHEDULED FOR 2016/17 - 2020/21
 SUMMARY BY YEAR

CIP #	Project Title	Dept. #	2016/17	2017/18	2018/19	2019/20	2019/20	Total
CE1	Vehicle Purchase & Replacements	PD	\$ 387,000	\$ 499,000	\$ 410,000	\$ 496,000	\$ 392,500	\$ 2,184,500
CE2	Equipment Purchase and Replacement>5000	PD	282,000	137,000	110,500	169,000	95,000	793,500
CE3	Equipment Purchase and Replacement<5000	PD	36,200	48,600	69,600	29,600	15,600	199,600
CE4	Equipment Purchase and Replacement>5000	CS	12,250	48,250	29,000	-	-	89,500
CE5	Equipment Purchase and Replacement>5000	PW/T	31,000	-	-	62,000	46,000	139,000
CE6	Equipment Purchase and Replacement<5000	CS	7,300	6,550	9,750	7,800	8,300	39,700
CE7	Equipment Purchase and Replacement>5000	AACC	49,400	55,700	35,380	40,000	95,000	275,480
CE8	Equipment Purchase and Replacement>5000	CD	-	-	23,000	-	-	23,000
Totals			\$ 805,150	\$ 795,100	\$ 687,230	\$ 804,400	\$ 652,400	\$ 3,744,280

TABLE 2
 PROPOSED CAPITAL EQUIPMENT PURCHASE AND REPLACEMENT
 PROJECTS SCHEDULED FOR 2016/17 - 2020/21
 FUNDING PLAN

CIP #	Project Title	Dept. #	Total	General Fund
CE1	Vehicle Purchase & Replacements	PD	\$ 2,184,500	\$ 2,184,500
CE2	Equipment Purchase and Replacement>5000	PD	793,500	793,500
CE3	Equipment Purchase and Replacement<5000	PD	199,600	199,600
CE4	Equipment Purchase and Replacement>5000	CS	89,500	89,500
CE5	Equipment Purchase and Replacement>5000	PW/T	139,000	139,000
CE6	Equipment Purchase and Replacement<5000	CS	39,700	39,700
CE7	Equipment Purchase and Replacement>5000	AACC	275,480	275,480
CE8	Equipment Purchase and Replacement>5000	CD	23,000	23,000
Totals			\$ 3,744,280	\$ 3,744,280

PROPOSED PROJECTS

1 - PD

Vehicle Purchase & Replacements

2016/17 \$387,000 2017/18 \$499,000 2018/19 \$410,000
 2019/20 \$496,000 2020/21 \$392,500

This project consists of purchasing police vehicles to accommodate new employee additions and establish a vehicle replacement program in the Police Department.

2016/17	Replace 11 Patrol Vehicles	\$352,000
	Replace Crime Prevention Van	35,000
2017/18	Replace 14 Patrol Vehicles	\$429,000
	Replace Crime Scene Van	35,000
	Replace K-9 Vehicles	35,000
2018/19	Replace 10 Patrol Vehicles	\$340,000
	Replace 2 Traffic Vehicles	70,000
2019/20	Replace 9 Patrol Vehicles	\$324,000
	Replace Crime Scene Van	38,000
	Replace Prisoner Van	40,000
	Replace Traffic Truck	35,000
	Replace K-9 Vehicles	35,000
	Replace Boat Trailer	12,000
	Replace Firearms Trailer	12,000
2020/21	Replace 10 Patrol Vehicles	\$380,000
	Replace Crime Prevention Trailer	12,500

2 - PD

Equipment Purchase and Replacement > \$5000

2016/17 \$282,000 2017/18 \$137,000 2018/19 \$110,500
 2019/20 \$169,000 2020/21 \$95,000

This project consists of purchasing equipment for the Police Department. The following is a breakdown of the items to be replaced:

2016/17	11 Vehicle Equipment	\$65,000
	Replace K-9	12,000
	Crime Prevention Van Equipment	5,000
	In Car Video Phase II	200,000

2017/18	13 Vehicle Equipment	\$82,000
	Replace Segway	10,000
	Crime Scene Equipment	8,000
	K-9 Vehicle Equipment	10,000
	Replace K-9	12,000
	Message Board	12,000
	Crime Prevention Van Equipment	3,000
2018/19	10 Vehicle Equipment	\$70,500
	Replace In-Car Video	25,000
	2 Traffic Vehicle Equipment	15,000
2019/20	9 Vehicle Equipment	\$63,500
	Traffic Vehicle Equipment	7,500
	Crime Scene Equipment	8,000
	K-9 Vehicle Equipment	10,000
	Replace 2 Marine Engines	30,000
	Prisoner Van Equipment	25,000
	Replace In-Car Video	15,000
	Dive Team Equipment	10,000
2020/21	10 Vehicle Equipment	\$70,000
	Replace In-Car Video	25,000

3 - PD		
Equipment Purchase and Replacement < \$5000		
2016/17	\$36,200	2017/18 \$48,600
2018/19	\$69,600	
2019/20	\$29,600	2020/21 \$15,600
2016/17	Replace 21 Ballistic Vests	\$27,300
	Replace 2 Bikes	3,500
	Replace Dive Team Equipment	2,400
	Replace Office Chairs	3,000
2017/18	Replace 11 Ballistic Vests	\$14,300
	AR Rifles & Accessories	13,200
	Repelling Gear	7,600
	10 Tasers	13,500
2018/19	Replace 14 Ballistic Vests	\$18,200
	2 Laser Units	4,000
	Replace Dive Team Equipment	2,400
	10 Swat Vests	30,000
	Replace Swat Rifles	15,000

2019/20	Replace 12 Ballistic Vests	\$15,600
	3 Glockes	2,000
	6 Tasers	8,000
	2 digital Cameras	4,000
2020/21	Replace 12 Ballistic Vests	\$15,600
<hr/>		
4 - CS		
Equipment Purchase and Replacement > \$5,000		
2016/17	\$12,250	2017/18 \$48,250
		2018/19 \$29,000
<p>This project consists of the replacement of equipment that has become inefficient, defective, or unusable and to add new equipment to provide improved services in the Community Services Department. The following is a breakdown of the items to be purchased:</p>		
2016/17	Replace 2 Treadmill	\$12,250
2017/18	1 Electric Low Speed Vehicles	14,250
	Replace Gym Curtains, Bleachers and Padding	34,000
2018/19	2 Electric Low Speed Vehicles	29,000
<hr/>		
5 – PW/T		
Equipment Purchase and Replacement > \$5,000		
2016/17	\$31,000	2019/20 \$62,000
		2020/21 \$46,000
<p>This project consists of the replacement of equipment that has become inefficient, defective, or unusable and to add new equipment to provide improved services in the Public Works/Transportation Department. The following is a breakdown of the items to be purchased:</p>		
2016/17	Replace Hybrid Utility Vehicle	31,000
2019/20	Replace 2 Hybrid Utility Vehicles	62,000
2020/21	Replace Pickup Truck	23,000
	Replace Sedan	23,000
<hr/>		
6 - CS		
Equipment Purchase and Replacement < \$5,000		
2016/17	\$7,300	2017/18 \$6,550
		2018/19 \$9,750

2019/20 \$7,800 2020/21 \$8,300

This project consists of the replacement of equipment that has become inefficient, defective, or unusable in the Community Recreation Center. The following is a breakdown of the items to be replaced:

2016/17	Replace 1 Recumbent Bicycle	2,500
	Replace Sports Fencing Panels	3,000
	Replace 2 Tents	1,800
2017/18	Replace Stair Climber	1,750
	Replace 2 Tents	1,800
	Replace Sports Fencing Panels	3,000
2018/19	Replace 10 Tables	1,750
	Replace 40 Chairs	3,000
	Replace 2 Soccer Goals	5,000
2019/20	Replace Leg Press	4,500
	Replace Dip Machine	3,300
2020/21	Replace Sports Fencing Panels	3,000
	Replace 2 Tents	1,800
	Replace Chest Press Machine	3,500

7 - AACC

Equipment Purchase and Replacement > \$5,000

2016/17 \$49,400 2017/18 \$55,700 2018/19 \$35,380

2019/20 \$40,000 2020/21 \$95,000

This project consists of purchasing equipment for the Arts & Cultural Center:

2016/17	ADA Listening Devices	\$2,200
	Seachangers for Stage Lighting	35,200
	Additional Wireless Lavalier Mics	12,000
2017/18	Replacement of Lobby Furniture	20,700
	Replacement of Projector	35,000
2018/19	Replacement of Music Stands	2,880
	Replacement of Stage Monitors	6,000
	Refinish Grand Piano	6,500
	Additional Outdoor Lighting	20,000
2019/20	Replace Cyclorama	\$5,000
	Replace Lighting Consoles	20,000

	Replace of Dance Floor	15,000
2020/21	Replacement of Clear Comm System	30,000
	Adiitional Moving Lights	20,000
	Replacement of Audio Console	45,000

8 - CD		
Equipment Purchase and Replacement > \$5,000		
2018/19 \$23,000		
<p>This project consists of the addition of equipment or the replacement of equipment that has become inefficient, defective, or unusable in the Community Development Department. The following is a breakdown of the items to be replaced:</p>		
2018/19	Pickup Truck	\$23,000



CITY OF AVENTURA

FINANCE DEPARTMENT

MEMORANDUM

TO: City Commission

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

BY:  Brian K. Raducci, Finance Director

DATE: June 29, 2016

SUBJECT: Resolution Revising the Stormwater Utility Fee for FY 2016/17

July 12, 2016 City Commission Meeting Agenda Item 9B

RECOMMENDATION

It is recommended that the City Commission adopt the attached Resolution, which revises the Stormwater Utility Fee rate from \$2.50 to \$3.50 per month for each Equivalent Residential Unit (ERU). Revenues from this source are deposited into the Stormwater Utility Fund and shall be used exclusively for planning, constructing, financing, operating and maintaining the stormwater utility and the infrastructure of the stormwater management system.

BACKGROUND

The Stormwater Utility Ordinance, No. 97-18, provides for the establishment and revision of the Stormwater Utility Fee to be set by resolution of the City Commission after a public hearing. Below, you will find a recap of the history regarding the Stormwater Utility Fee rate.

- Resolution No. 97-61: The rate was initially established at \$2.00/ERU (effective October 1, 1997)
- Resolution No. 98-85: The rate was increased to \$2.50/ERU (effective October 1, 1998)

As discussed at the June Workshop Meeting, as part of the Capital Improvement Program (CIP) document review, the Stormwater Utility Rate has remained unchanged since October 1 1998 (nearly 18 years). It is now being recommended to increase from \$2.50 to \$3.50 in order to provide funding for future stormwater-related capital improvements as outlined in the CIP.

This resolution formally implements the rate change which will become effective October 1, 2016 and is anticipated to generate approximately \$1,241,000 in total revenue during the 2016/17 Fiscal Year.

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

RESOLUTION NO. 2016-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AMENDING RESOLUTION NO. 98-85, WHICH ESTABLISHED THE RATE OF STORMWATER UTILITY FEE, BY AMENDING THE RATE OF THE STORMWATER UTILITY FEE FOR THE CITY OF AVENTURA STORMWATER MANAGEMENT SYSTEM; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Ordinance No. 97-18, the Stormwater Utility System Ordinance, adopted by the City Commission on August 5, 1997, places upon the City Commission the responsibility to establish and revise the rate of the fee to be charged for each Equivalent Residential Unit, as the City's Stormwater Utility Fee; and

WHEREAS, the City Commission adopted Resolution No. 98-85 establishing rates effective October 1, 1998; and

WHEREAS, there is a need to provide additional funding to make future stormwater-related capital improvements as outlined in the City's Capital Improvement Program; and

WHEREAS, the City Commission has held a public hearing hereon.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AS FOLLOWS:

Section 1. That Section 1 of Resolution No. 98-85 is hereby amended to provide that the rate to be charged for the Stormwater Utility Fee for each Equivalent Residential Unit ("ERU") shall be Three Dollars and Fifty Cents (\$3.50) per month.

Section 2. That ERUs are assigned and calculated for Single Family Dwelling Units, Multi-Family Dwelling Units, and Non-Residential Developed Property pursuant to Sections 4 and 5 of the Stormwater Utility Ordinance, in accordance with the rate established in Section 1 of this Resolution.

Section 3. That the foregoing Stormwater Utility Fee rates shall become effective on and be applied to all bills for Stormwater Management issued after October 1, 2016.

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

Section 5. That this Resolution shall be effective immediately upon adoption hereof.

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 Marc Narotsky	_____
Commissioner Robert Shelley	_____
Commissioner Howard Weinberg	_____
Vice Mayor Denise Landman	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 12th day of July, 2016.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY