



**CITY COMMISSION
REGULAR MEETING RECAP
MARCH 1, 2022
6:00 p.m.**

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

- 1. CALL TO ORDER/ROLL CALL 6:03 p.m.**
- 2. PLEDGE OF ALLEGIANCE Led by Ethan Bazak**

Moment of Silence - Observed for Ukraine

Moment of Silence - Observed for Commissioner Jonathan Evans
- 3. AGENDA: Request for Deletions/Emergency Additions None**
- 4. SPECIAL PRESENTATIONS:**
 - Employee Service Awards
Presented by City Manager Ronald J. Wasson
 - Aventura City of Excellence School Update
Provided by ACES School & Community Engagement Liaison Stephanie Concepcion and Student Ariana Abanto
 - Don Soffer Aventura High School Update
Provided by DSAHS Principal Dr. Geoff McKee and Student Julia Rucker
- 5. CONSENT AGENDA:**
 - A. APPROVAL OF MINUTES: Action Taken: Approved**
 - February 1, 2022 City Commission Regular Meeting
 - February 17, 2022 Commission Regular 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.**

Action Taken: Adopted as Resolution No. 2022-21

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED CONTRACT RENEWAL FOR LANDSCAPE MAINTENANCE WITHIN THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHTS-OF-WAY ON BISCAYNE BOULEVARD FROM THE OLETA RIVER BRIDGE NORTH TO THE MIAMI-DADE/BROWARD COUNTY LINE BY AND BETWEEN THE CITY OF AVENTURA AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Action Taken: Adopted as Resolution No. 2022-22

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE CITY OF AVENTURA TITLE VI PROGRAM UPDATE IN ACCORDANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 AND AS REQUIRED BY THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, OFFICE OF CIVIL RIGHTS AND LABOR RELATIONS; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Action Taken: Adopted as Resolution No. 2022-23

- E. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, CALLING FOR A SPECIAL ELECTION TO BE HELD ON AUGUST 23, 2022, IN CONJUNCTION WITH THE MIAMI-DADE COUNTY PRIMARY ELECTION, TO FILL A VACANCY ON THE CITY COMMISSION FOR SEAT 3 IN ACCORDANCE WITH CITY CODE OF ORDINANCES CHARTER SECTION 2.05(c)(ii); PROVIDING FOR THE CONDUCT OF SAID ELECTION; ESTABLISHING A QUALIFYING PERIOD TO FILE FOR CITY COMMISSION SEAT 3; AND PROVIDING FOR AN EFFECTIVE DATE.**

Action Taken: Removed for Discussion and Adopted as Resolution No. 2022-24

- F. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GRAYBAR TO PROVIDE AND INSTALL ADDITIONAL LIGHTING AT FOUNDERS PARK AS SET FORTH IN GRAYBAR PROPOSAL 0239941996 IN THE AMOUNT OF \$681,818.18; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Action Taken: Adopted as Resolution No. 2022-25

6. ZONING HEARINGS – QUASI-JUDICIAL PUBLIC HEARINGS:

RESOLUTION:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, GRANTING CONDITIONAL USE APPROVAL PURSUANT TO SECTION 31-144(C)(2) OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDRS) TO PERMIT A HEIGHT OF 200 FEET AND 14 STORIES, WHERE THE LDRS PERMIT A MAXIMUM HEIGHT OF 120 FEET AND 12 STORIES, AND GRANTING CONDITIONAL USE APPROVAL PURSUANT TO SECTION 31-144(C)(2)M OF THE LDRS TO PERMIT A FLOOR AREA RATIO OF 2.00, WHERE THE LDRS PERMIT A MAXIMUM FLOOR AREA RATIO OF 1.83, FOR THE DEVELOPMENT OF AN OFFICE AND RETAIL BUILDING TO BE CONSTRUCTED PURSUANT TO THE CITY'S GREEN BUILDING PROGRAM, LOCATED AT 2750 NE 199 STREET, IN THE CITY OF AVENTURA; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Taken: Adopted as Resolution No. 2022-26

7. **ORDINANCES – FIRST READING/PUBLIC INPUT: None.**
8. **ORDINANCES – SECOND READING/PUBLIC HEARINGS: None.**
9. **RESOLUTION/PUBLIC INPUT: None.**
10. **REPORTS *Provided by Commission Members***
11. **PUBLIC COMMENTS *Provided by Members of the Public***
12. **OTHER BUSINESS: None.**
13. **ADJOURNMENT *6:47 p.m.***