



**VILLAGE COUNCIL MEETING**  
TUESDAY JUNE 18, 2019  
VILLAGE HALL, COUNCIL CHAMBERS  
10050 NE 2ND AVENUE  
MIAMI SHORES, FL 33138  
6:30 PM

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS**
  - 4.A. PLAQUE OF APPRECIATION PRESENTED TO DAN BRANDT
  
  - 4.B. LIBRARY BOARD OF TRUSTEES ANNUAL REPORT  
(BY: CHAIRPERSON CHERYL GOWING)  
[2019 Library Board of Trustees Annual Report](#)
5. **PUBLIC COMMENTS - 3 Minute Time Limit**
6. **APPROVAL OF THE MINUTES**
  - 6.A. JUNE 4, 2019 VILLAGE COUNCIL MEETING MINUTES  
[Minutes](#)
7. **VILLAGE BOARD APPOINTMENTS - VILLAGE CLERK**
  - 7.A. LIBRARY BOARD APPOINTMENT (1 VACANCY)  
[Library Board Applications](#)

Applicants: John Camp  
Lousie Reese

David Gerhardt  
Jens Schwarte

Mary Killeen-Griffith  
Ann Swaner

7.B. CODE ENFORCEMENT BOARD APPOINTMENTS (2 VACANCIES)  
[Code Enforcement Board Applications](#)

(One 1-year term expiring September 2020 and One 3-year term expiring September 2022)

Applicants: Kevin Nasello                      Stephanie Pavolini  
                    Barry Perl

**8. DISCUSSION & POSSIBLE ACTION ITEMS**

8.A. PRESENTATION AND ACCEPTANCE OF THE 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT PRESENTED BY CABALLERO, FIERMAN, LLERENA & GARCIA, LLP.  
[2018 Comprehensive Annual Financial Report](#)

8.B. PRESENTATION AND ACCEPTANCE OF THE SANITATION RATE STUDY PRESENTED BY PUBLIC RESOURCE MANAGEMENT GROUP, INC.  
[Village Manager Memo & Sanitation Rate Study Presentation](#)

8.C. DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A MIAMI SHORES SINGLE USE PLASTIC AND PAPER BAG REDUCTION PROGRAM (SPONSORED BY: COUNCILMAN JONATHAN MELTZ).  
[Memo from Councilman Meltz](#)

**9. ANNOUNCEMENTS –**

- *The next meeting of the Village Council will be held at Village Hall on Tuesday, July 2, 2019, beginning at 6:30 PM.*
- *The Council Budget Workshop is scheduled for Tuesday, July 9 beginning at 6:00 PM. The Workshop will be held in Village Hall.*
- *The annual July 4th Holiday Celebration, including fireworks will be held on Thursday, July 4th at 9:00 PM on the driving range of the Country Club. The Village Aquatic Center will open at 10:00 AM with a special BBQ menu and extend their hours to stay open for the fireworks. Village offices will be closed in honor of the holiday.*
- *Would you rather receive the newsletter via email? Residents can sign up to receive the monthly newsletter by email. Simply use the "Contact Us" link on the front page of our website. Be sure your email includes your name and mailing address. The Communications Manager will take care of the rest.*
- *Please visit the Village Website for more information on Village events, departments, and to sign-up to receive agenda notifications.*

**10. VILLAGE COUNCIL COMMENTS**

**11. ADJOURNMENT**

The Village Council may consider and act upon such other business as may come before it. In the event this agenda must be revised, such revised copies will be available to the public at the Village Council meeting.

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any matter considered at such meeting or hearing, he 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 based.

Miami Shores Village complies with the provisions of the Americans with Disability Act. If you are a disabled person requiring any accommodations or assistance, including materials in accessible format, a sign language interpreter (5 days' notice required), or information, please notify the Village Clerk's office of such need at least 72 hours (3 days) in advance.

In accordance with Village code and section 2-11.1(s) of the Miami-Dade County Code, any person engaging in lobbying activities, as defined therein, must register at the Village Clerk's Office before addressing the Council on the above matters or engaging in lobbying activities.