

City Commission

Enid Weisman, Mayor
Dr. Linda Marks, Vice Mayor
Jonathan Evans, Commissioner
Rachel S. Friedland, Commissioner
Denise Landman, Commissioner
Marc Narotsky, Commissioner
Robert Shelley, Commissioner



City Manager

Ronald J. Wasson

City Clerk

Ellisa L. Horvath, MMC

City Attorney

Weiss Serota Helfman
Cole & Bierman

**CITY COMMISSION
REGULAR MEETING AGENDA**

JUNE 1, 2021

6:00 p.m.

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

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AGENDA:** Request for Deletions/Emergency Additions
- 4. SPECIAL PRESENTATIONS:**
 - Florida League of Cities and Florida League of Mayors Presentation to *If I Were Mayor* Third Place Contest Winner
 - Florida League of Cities Recognition of 2021 Council2College Scholarship Recipient
 - Legislative Session Update – State Representative Joseph Geller
 - Youth Advisory Board Presentation on Trader Joe’s Project
 - Aventura City of Excellence School Update - Principal Tyrkala
 - Don Soffer Aventura High School Update - Principal McKee
- 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:**
 - May 4, 2021 City Commission Regular Meeting
 - May 20, 2021 City Commission Regular Workshop Meeting
 - B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, PROVIDING FOR THE APPOINTMENT BY THE COMMISSION OF THE FIFTH MEMBER TO THE BOARD OF TRUSTEES OF THE POLICE OFFICERS’ RETIREMENT PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.**

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ACCEPTING A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR WATERWAYS PARK IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT AND RELATED DOCUMENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING STAFF'S RECOMMENDATION OF DEBRIS TECH, LLC AS THE CITY OF AVENTURA'S DISASTER DEBRIS MONITORING SERVICE; AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED AGREEMENT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.
- E. MOTION AUTHORIZING THE APPROPRIATION OF UP TO \$42,000.00 FOR SECURITY UPGRADES TO POLICE VEHICLES FROM THE POLICE FEDERAL FORFEITURE FUNDS IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM.
- F. 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.

6. ZONING HEARING – QUASI-JUDICIAL PUBLIC HEARING: Please be advised that the following item on the Commission's agenda is quasi-judicial in nature. If you wish to object or comment upon the item, please inform the Mayor when she requests public comments. An opportunity for persons to speak on the item will be made available after the applicant and staff have made their presentations on the 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.

RESOLUTION:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO PERMIT AN ARCADE IN THE AVENTURA MALL LOCATED AT 19501 BISCAYNE BOULEVARD, TENANT SPACE 431; PROVIDING FOR CONDITIONS OF APPROVAL; AND PROVIDING FOR AN EFFECTIVE DATE.

7. ORDINANCE – FIRST READING/PUBLIC HEARING:

AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, CREATING ARTICLE IX, "FERTILIZER USE," OF CHAPTER 30, "ENVIRONMENT," OF THE CITY CODE OF ORDINANCES RELATING TO THE REGULATION OF FERTILIZER APPLICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

8. ORDINANCES – SECOND READING/PUBLIC HEARINGS:

- A. AVENTURA CITY COMMISSION, ACTING IN ITS CAPACITY AS THE GOVERNING BOARD FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL (ACES):**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING ORDINANCE NO. 2020-04, WHICH ORDINANCE ADOPTED A CHARTER SCHOOL OPERATING AND CAPITAL BUDGET FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL FOR FISCAL YEAR 2020/2021 (JULY 1 – JUNE 30) BY REVISING THE 2020/2021 FISCAL YEAR BUDGET DOCUMENT AS OUTLINED IN EXHIBIT “A” ATTACHED HERETO; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. AVENTURA CITY COMMISSION, ACTING IN ITS CAPACITY AS THE GOVERNING BOARD FOR THE DON SOFFER AVENTURA HIGH SCHOOL (DSAHS):**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING ORDINANCE NO. 2020-05, WHICH ORDINANCE ADOPTED THE DON SOFFER AVENTURA HIGH SCHOOL BUDGET FUND 191 FOR FISCAL YEAR 2020/2021 (JULY 1 – JUNE 30) BY REVISING THE 2020/2021 FISCAL YEAR BUDGET DOCUMENT AS OUTLINED IN EXHIBIT “A” ATTACHED HERETO; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

- C. AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, AMENDING THE CITY OF AVENTURA COMPREHENSIVE PLAN BY AMENDING OBJECTIVE 2, POLICY 2.2 OF THE LAND USE GOAL IN THE FUTURE LAND USE ELEMENT TO ADD TO THE BUSINESS AND OFFICE LAND USE CATEGORY, RESIDENTIAL USES WITH DENSITY NOT EXCEEDING 57 DWELLING UNITS PER ACRE IN THE MO, MEDICAL OFFICE DISTRICT, ZONING CATEGORY AND CONTIGUOUS BUSINESS AND OFFICE USE DESIGNATED LANDS AND PERMIT AN INCREASED FLOOR AREA RATIO FOR DEVELOPMENTS THAT DEDICATE CERTAIN LANDS TO THE CITY FOR PUBLIC ROAD PURPOSES AND CONSTRUCT THE ROAD AT THE OWNER’S OR DEVELOPER’S EXPENSE, BOTH SUBJECT TO CONDITIONAL USE APPROVAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; AUTHORIZING TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.**

- D. AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA AMENDING CHAPTER 31, “LAND DEVELOPMENT REGULATIONS” OF THE CITY CODE OF ORDINANCES BY AMENDING SECTION 31-144, “BUSINESS ZONING DISTRICTS”, SUBSECTION (a), “PURPOSE”, AND SECTION 31-144, SUBSECTION (f), “MEDICAL OFFICE (MO) DISTRICT”, TO ALLOW MULTIFAMILY RESIDENTIAL USES WITH A MAXIMUM OF 57 DWELLING UNITS PER ACRE AND A MAXIMUM OF 2.49 FLOOR AREA RATIO FOR DEVELOPMENTS THAT DEDICATE LAND TO THE CITY FOR PUBLIC ROAD PURPOSES AND**

CONSTRUCT THE ROAD AT THE OWNER'S OR DEVELOPER'S EXPENSE, SUBJECT TO CONDITIONAL USE APPROVAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTIONS/PUBLIC HEARINGS: None.

10. REPORTS

11. PUBLIC COMMENTS

12. OTHER BUSINESS: None.

13. ADJOURNMENT

FUTURE MEETINGS

Meeting dates, times, and location are subject to change. Please check the City's website for the most current schedule. Meetings will be held either at the City of Aventura Government Center (19200 West Country Club Drive, Aventura) or other location as designated on the applicable agenda. Please monitor the City's website for any procedural changes necessitated by the COVID-19 emergency.

COMMISSION REGULAR WORKSHOP/SPECIAL COMMISSION MEETING – JUNE 17, 2021 AT 9 AM

COMMISSION REGULAR MEETING – JULY 13, 2021 AT 6 PM

COMMISSION REGULAR WORKSHOP – JULY 22, 2021 Following 9 AM Charter Schools Governing Board Meetings

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 or cityclerk@cityofaventura.com, not later than two days prior to such proceedings. One or more members of the City of Aventura Advisory Boards may participate in 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 are available online at cityofaventura.com for viewing and printing, or may be requested through the Office of the City Clerk at (305) 466-8901 or cityclerk@cityofaventura.com.