

Mayor Sandra Harris
Vice Mayor Daniel Marinberg
Councilmember Alice Burch
Councilmember Katia Saint Fleur
Councilmember Crystal Wagar



Esmond Scott, Village Manager
Richard Sarafan, Village Attorney
Ysabely Rodriguez, Village Clerk



VILLAGE COUNCIL MEETING
TUESDAY, JANUARY 18, 2022
9900 NE 2ND AVENUE
MIAMI SHORES, FL 33138
6:30 PM

To all interested parties, you are invited to attend the Village Council meeting. In order to keep everyone safe, please note there will be limited seating capacity due to social distancing requirements precipitated by the latest COVID-19 surge. Facemasks must be worn at all times. For everyone's safety, we encourage virtual attendance by viewing the livestream: <https://www.miamishoresvillage.com/live-stream>.

You may provide public comments in one of three ways: e-Comments, virtually via Zoom, or in person.

eComments:

The public may provide public comments prior to the meeting using the [Village's eComments function](#) located on the Village website next to the meeting agenda. The deadline to provide eComments is three hours before the meeting.

Zoom:

To provide public comments via Zoom, please click on the following link and use the passcode listed below. Please remember to display your first and last name and use the 'raise your hand' feature to be recognized.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89222569883?pwd=WVhoRHY3RlpmbzhTNkl6RkIkS0hsUT09>

Passcode: 149184

Or One tap mobile :

US: +13126266799,,89222569883#,,,,*149184# or +16465588656,,89222569883#,,,,*149184#

In-person Public Comments:

The public may address the Village Council in person. However, there will be limited seating due to social distancing requirements. Any seated individual who wishes to provide in person public comments, may approach the lectern one person at a time **while wearing a facial covering/mask**. Once you have provided your comments, you may return to your seat or exit the building. If there are no vacant seats but you would like to provide in person public comments, we kindly ask that you wait in the designated area outside, until it is your time to speak. When the opportunity to provide public comments approaches, the individual waiting to speak will be called to approach the lectern. Once you have provided your comments, if there are no vacant seats, we exit kindly ask that you exit the building and view the meeting via livestream.

If you have any questions concerning the upcoming meeting, please contact the Village Clerk's Office at 305-762-4870 or rodriguezy@msvfl.gov.

1.CALL TO ORDER

2.MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

3.ROLL CALL

4.PRESENTATIONS

- 4.A. PRESENTATION ON COMPREHENSIVE PLAN FUTURE LAND USE MAP (BY: CALVIN GIORDANO & ASSOCIATES, INC).

5.PUBLIC COMMENTS - 2-minute time limit

Please click the link below to provide virtual public comments:
<https://us02web.zoom.us/j/89222569883?pwd=WVhoRHY3RlpmbzhTNkl6RklkS0hsUT09>
 Passcode: 149184

6.APPROVAL OF THE MINUTES

- 6.A. APPROVAL OF THE JANUARY 4, 2022 VILLAGE COUNCIL MEETING MINUTES (STAFF: VILLAGE CLERK).
[Minutes.pdf](#)

7.ORDINANCE(S) ON SECOND READING- PUBLIC HEARING

- 7.A. AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, APPROVING A SMALL SCALE AMENDMENT TO THE FUTURE LAND USE MAP WITHIN THE VILLAGE COMPREHENSIVE PLAN, CONSISTENT WITH 163.3161, 163.3184 AND 163.3187, FLORIDA STATUTES; REDESIGNATING THE FUTURE LAND USE DESIGNATION FOR CERTAIN PROPERTY FROM MULTI-FAMILY RESIDENTIAL TO COMMERCIAL; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE (STAFF: PLANNING AND ZONING DIRECTOR).
[Staff Report](#)
[Ordinance](#)
[Attachment B- FLUM Map](#)

- 7.B. AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, RELATING TO ZONING; AMENDING THE OFFICIAL ZONING MAP TO REFLECT A DISTRICT BOUNDARY CHANGE; REZONING CERTAIN PROPERTY, BEARING FOLIO NUMBER 11-2230-001-0500, CONSISTING OF 1.08 ACRES (+/-) FROM A2 TO B2; PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE (STAFF: PLANNING & ZONING DIRECTOR).
[Staff Report](#)
[Ordinance](#)
[Attachment_A.pdf](#)
[Attachment B Rezoning.pdf](#)
[Attachment C.pdf](#)

[Attachment D.pdf](#)
[Attachment E.pdf](#)
[Attachment F.pdf](#)

- 7.C. AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, ADOPTING THE 2022 CAPITAL IMPROVEMENTS PROJECT SCHEDULE ANNUAL UPDATE TO THE MIAMI SHORES VILLAGE 2025 COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: PLANNING & ZONING DIRECTOR).
[Staff Report.pdf](#)
[Ordinance.pdf](#)
[Attachment A.pdf](#)

8.ORDINANCE(S) ON FIRST READING

- 8.A. AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, RELATING TO ZONING, APPENDIX "A", AMENDING ARTICLE V, DIVISION V, "OFF-STREET PARKING REQUIREMENTS", ADDING SECTION 521(2)(c), "REPLACEMENT OF NON-CONFORMING DRIVEWAYS"; PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE (SPONSORED BY: VICE MAYOR DANIEL MARINBERG).
[Staff Report](#)
[Ordinance](#)

9.VILLAGE BOARD APPOINTMENT(S)

- 9.A. APPOINTMENT TO THE PERSONNEL APPEALS BOARD (3 VACANCIES).
[Board Application](#)

10.RESOLUTION(S)

- 10.A. A RESOLUTION OF THE VILLAGE COUNCIL AUTHORIZING MIAMI SHORES VILLAGE TO JOIN THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN FOR THE SETTLEMENT OF THE OPIOID LITIGATION (STAFF: VILLAGE MANAGER).
[Resolution](#)
[Attachment D - MDC Interlocal Agreement Governing Use of Regional Funds Exhibit A to Attachment D Interlocal Agreement](#)

11.DISCUSSION & POSSIBLE ACTION ITEMS

- 11.A. DISCUSSION AND POSSIBLE ACTION REGARDING ANNUAL PERFORMANCE REVIEWS FOR CHARTER EMPLOYEES (SPONSORED BY: VICE MAYOR DANIEL MARINBERG).

12.MANAGER'S REPORT

13.ANNOUNCEMENTS

14.VILLAGE COUNCIL COMMENTS

15.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 Village Hall.

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, or assistive listening devices, please notify the Village Clerk's office of such need at least 5 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.