



VILLAGE COUNCIL MEETING
TUESDAY, JUNE 6, 2023
9900 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. ORDER OF BUSINESS - ADDITIONS, DELETIONS, & DEFERRALS

5. PRESENTATIONS

- 5.A. CERTIFICATES OF RECOGNITION PRESENTED TO DOCTORS CHARTER SCHOOL DEBATE TEAM.
- 5.B. 2023 LEGISLATIVE UPDATE PRESENTED BY: SENATOR SHEVRIN JONES.
- 5.C. RECAP OF 2023 LEGISLATIVE SESSION PRESENTED BY: THE SOUTHERN GROUP LOBBYIST, KATE DELOACH.
- 5.D. PRESENTATION ON BAYFRONT PARK SEAWALL DESIGN PHASE BY: CHEN MOORE.
[Mayor Burch- Questions for Chen Moore](#)
- 5.E. PRESENTATION ON ZONING REGULATORY FRAMEWORK BY: CLAUDIA HASBUN, PLANNING & ZONING DIRECTOR

6. BOARDS/COMMITTEES REPORT

7. PUBLIC COMMENTS - 2-Minute Time Limit

8. CONSENT AGENDA

- 8.A. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AGREEMENTS WITH CERES ENVIRONMENTAL SERVICES, INC. AS THE PRIMARY CONTRACTOR, DRC EMERGENCY SERVICES, LLC AS THE SECONDARY CONTRACTOR AND T.F.R. ENTERPRISES AS THE TERTIARY CONTRACTOR, TO PROVIDE DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES PURSUANT TO REQUEST FOR PROPOSALS NO. 2023-04-02 DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE (PUBLIC WORKS DIRECTOR).
- [Resolution Disaster Debris Removal and Disposal Services.docx](#)
[Ceres Response to Miami Shores Village.pdf](#)
[DRC Emergency Services.pdf](#)
[TFR Enterprises .pdf](#)
[Evaluation Matrix Scoring.pdf](#)
[Evaluation Committee Recommendation of Award Memorandum Disaster Debris.pdf](#)
- 8.B. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI SHORES VILLAGE, BY AND THROUGH ITS POLICE DEPARTMENT, AND MIAMI-DADE COUNTY TO ALLOW THE VILLAGE, PURSUANT TO SECTION 8CC-11 OF THE MIAMI-DADE COUNTY CODE OF ORDINANCES, TO ENFORCE VARIOUS PROVISIONS OF THE COUNTY CODE AND ISSUE CIVIL VIOLATION NOTICES; AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO EXECUTE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: POLICE CHIEF).
- [Staff Memo](#)
[Miami-Dade County Memo - Civil Citation.pdf](#)
[Civil Citation Interlocal Agreement](#)
[Resolution](#)
[Attachment A- Miami Dade County Code 8CC Civil Citation Enforcement.pdf](#)
- 8.C. A RESOLUTION OF THE MIAMI SHORES VILLAGE COUNCIL AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE TURF AND LANDSCAPE MAINTENANCE DEPARTMENT FUNDED CONTRACT RENEWAL BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND MIAMI SHORES VILLAGE. (STAFF: VILLAGE MANAGER)
- [Memorandum](#)
[Resolution](#)
- 8.D. APPROVAL OF THE MAY 16, 2023 VILLAGE COUNCIL MEETING MINUTES (STAFF: VILLAGE CLERK).
- [Minutes](#)

9.ORDINANCE(S) ON FIRST READING

9.A. AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, RE-INSTITUTING THE MORATORIUM ON THE ACCEPTANCE, REVIEW AND CONSIDERATION OF APPLICATIONS FOR REZONING AND/FUTURE LAND USE MAP AMENDMENTS, AS ENACTED BY ORDINANCE NO. 2022-04 AND EXTENDED BY ORDINANCE NO. 2022-09, FOR AN ADDITIONAL SIX (6) MONTHS OR UPON FINAL APPROVAL OF THE PROPOSED COMPREHENSIVE PLAN AMENDMENTS THROUGH THE REQUIRED APPEAL PERIOD, WHICHEVER IS EARLIER; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: PLANNING & ZONING DIRECTOR).

[Memorandum](#)
[Ordinance](#)
[Senate Bill 1604](#)

9.B. AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, AMENDING APPENDIX, A, "ZONING," SECTION 906, "ISSUANCE OF DEVELOPMENT ORDERS" TO INCLUDE PREREQUISITES FOR DEVELOPMENT ACTIVITY AND ISSUANCE OF DEVELOPMENT PERMITS IN ACCORDANCE WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM ("NPDES") PERMIT NO. FLS000003; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (STAFF: PLANNING & ZONING DIRECTOR).

[NPDES Memorandum](#)
[Ordinance](#)
[Exhibit A- Report](#)
[Exhibit B.pdf](#)

9.C. AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, COMPREHENSIVELY UPDATING AND AMENDING CHAPTER 20, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," ARTICLE V., "STORMWATER UTILITY" BY ADDING DIVISION I, "STORMWATER UTILITY SYSTEM" AND CREATING DIVISION II, "STORMWATER QUALITY," PERTAINING TO ILLICIT DISCHARGES AND CONNECTIONS, EROSION AND SEDIMENT CONTROL, AND OTHER WATER QUALITY REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (STAFF: PLANNING & ZONING DIRECTOR).

[Memorandum](#)
[Ordinance](#)
[Exhibit A.](#)
[Exhibit B.](#)

10.RESOLUTION(S)

- 10.A. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, CREATING AN AD HOC TRAFFIC ADVISORY COMMITTEE, ESTABLISHING THE SCOPE OF REVIEW AND COMPOSITION; PROVIDING FOR SUNSET OF THE COMMITTEE; PROVIDING FOR CONFLICTS, IMPLEMENTATION, AND AN EFFECTIVE DATE.

[Resolution](#)

11.DISCUSSION & POSSIBLE ACTION ITEMS

- 11.A. DISCUSSION AND POSSIBLE ACTION ON CONDUCTING A STUDY FOR THE INSTALLATION OF SEWER AND STORMWATER SYSTEMS AFFECTING NE 104 STREET TO 91 TERRACE -FROM NE 12TH AVENUE TO THE WATER (SPONSORED BY: MAYOR GEORGE BURCH).

- 11.B. DISCUSSION AND POSSIBLE ACTION ON FUNDING A NEW COMMUNITY CENTER OR RENOVATING THE EXISTING BUILDING (SPONSORED BY: MAYOR GEORGE BURCH).

- 11.C. DISCUSSION AND POSSIBLE ACTION REGARDING RULES OF ORDER RESOLUTION (STAFF: VILLAGE ATTORNEYS).

[Rules of Order Draft](#)

12.MANAGER'S REPORT

13.ATTORNEY'S REPORT

14.ANNOUNCEMENTS

15.VILLAGE COUNCIL COMMENTS

16.ADJOURNMENT

The board 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, the individual 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 said board.