



VILLAGE COUNCIL MEETING
TUESDAY, JULY 16, 2024
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.ORDER OF BUSINESS - ADDITIONS, DELETIONS, & DEFERRALS

5.MANAGER'S UPDATE

6.PUBLIC COMMENTS - 3-Minute Time Limit

7.APPROVAL OF THE MINUTES

- 7.A. APPROVAL OF THE MAY 7, 2024 PRE-BUDGET WORKSHOP MINUTES (STAFF: VILLAGE CLERK).

[Minutes](#)

- 7.B. APPROVAL OF THE JUNE 18, 2024 VILLAGE COUNCIL MEETING MINUTES (STAFF: VILLAGE CLERK).

[Minutes](#)

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

- 8.A. **AN ORDINANCE OF THE VILLAGE COUNCIL** OF MIAMI SHORES VILLAGE, FLORIDA, AMENDING APPENDIX A, "ZONING" OF THE VILLAGE'S CODE OF ORDINANCES BY AMENDING SECTION 201, "TENSE AND NUMBER; CERTAIN WORDS, TERMS DEFINED," TO CREATE DEFINITIONS FOR "FLOOR AREA RATIO," "IMPERVIOUS AREA," AND "LOT COVERAGE," AMENDING SECTION 404, "COMPLIANCE WITH SPACE AND AREA RESTRICTIONS" AND SECTION 406, "REDUCTION OF PLOT AREA SO AS TO PROVIDE FOR SMALLER YARD OR OPEN SPACE PROHIBITED" BOTH FOR CONSISTENCY AND CLARITY, AND CREATING SECTION 411, "DEVELOPMENT STANDARDS" TO RELOCATE THE VILLAGE'S

SCHEDULE OF REGULATIONS; CREATING SECTION 412 TO ESTABLISH REGULATIONS FOR MAXIMUM LOT COVERAGE, FLOOR AREA RATIO, MAXIMUM IMPERVIOUS AREA, AND SUPPLEMENTAL YARD DEPTH AND STEP BACK REQUIREMENTS FOR PROPERTIES LOCATED WITHIN THE ONE-FAMILY RESIDENTIAL (R) DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: INTERIM PLANNING AND ZONING DIRECTOR).

[Memorandum](#)

[Ordinance](#)

[Business Impact Estimate.pdf](#)

[R-District Illustration](#)

9.RESOLUTION(S)

- 9.A. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, APPROVING THE AGREEMENT WITH WEISS SEROTA HELFMAN COLE + BIERMAN, P.L. FOR LEGAL SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY: VICE MAYOR JESSE VALINSKY).

[Memorandum](#)

[Resolution](#)

[MSV Engagement Letter](#)

- 9.B. A RESOLUTION OF THE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, APPROVING A FLORIDA LOCAL AGENCY PROGRAM ("LAP") AGREEMENT FM# 441638-1-58-01/ 68-01 WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), PROVIDING FOR REIMBURSEMENT TO THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$468,833 FOR THE CONSTRUCTION AND CONSTRUCTION AND ENGINEERING INSPECTION (CEI) SERVICES REQUIRED FOR THE MULTIMODAL MOBILITY IMPROVEMENTS ALONG NE 96th STREET FROM NE 2nd AVENUE TO NE 12th AVENUE AND THE INTERSECTION OF NE 96th STREET AND BISCAYNE, SEE "EXHIBIT A" FOR COMPLETE PROJECT LOCATIONS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE (STAFF: PUBLIC WORKS DIRECTOR).

[Memorandum](#)

[Resolution](#)

[Exhibit A.pdf](#)

[Lap Agreement](#)

- 9.C. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND PUBLIC HEARINGS AS REQUIRED BY LAW; DIRECTING THE VILLAGE CLERK AND VILLAGE MANAGER TO FILE THIS RESOLUTION, IF REQUIRED, WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AUTHORIZING THE VILLAGE MANAGER TO CHANGE THE BUDGET HEARING DATES IF NEEDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR).
[Memorandum.pdf](#)
[Resolution](#)

10.DISCUSSION & POSSIBLE ACTION ITEMS

- 10.A. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE COUNTY'S LANDSCAPE IRRIGATION ORDINANCE (SPONSORED BY: MAYOR GEORGE BURCH).
[Memorandum](#)
[2024-06-04 Proposed Village Ordinance .pdf](#)
[Existing County Ordinance](#)
[SFWMD Correspondence.pdf](#)
[SFWMD Original Letter.pdf](#)

11.MANAGER'S REPORT

12.ATTORNEY'S REPORT

13.ANNOUNCEMENTS

14.VILLAGE COUNCIL COMMENTS

15.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.