



VILLAGE COUNCIL MEETING
TUESDAY, JULY 1, 2025
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. PRESENTATIONS

- 5.A PRESENTATION OF THE LAW ENFORCEMENT ACCREDITATION AWARD BY THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION (STAFF: VILLAGE MANAGER).

6. MANAGER'S UPDATE

7. PUBLIC COMMENTS *3-Minute Time Limit*

- 8. CONSENT AGENDA** *All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the Village Council requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business.*

- 8.A A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; APPROVING THE AWARD OF INVITATION TO BID NO. 2025-02-01 DRAINAGE IMPROVEMENTS ALONG NE 8TH AVE FROM NE 90TH ST. AND NE 93RD ST. AND AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIIDER, PABON ENGINEERING, INC., AND AUTHORIZE THE VILLAGE MANAGER OR DESIGNEE TO EXPEND AN ESTIMATED AMOUNT NOT TO EXCEED \$645,000; AND PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE (PUBLIC WORKS DIRECTOR).

[Recommendation of Award](#)
[Resolution](#)
[Invitation to Bid](#)

- 8.B APPROVAL OF THE MAY 20, 2025 VILLAGE COUNCIL MEETING MINUTES (STAFF: VILLAGE CLERK).
[2025-05-20 Minutes.pdf](#)
- 8.C APPROVAL OF THE MAY 29, 2025 VILLAGE COUNCIL WORKSHOP MINUTES (STAFF: VILLAGE CLERK).
[2025-05-29 Workshop Minutes.pdf](#)
- 8.D APPROVAL OF THE JUNE 3, 2025 VILLAGE COUNCIL MEETING MINUTES (STAFF: VILLAGE CLERK).
[2025-06-03 Minutes.docx](#)
- 8.E APPROVAL OF THE JUNE 17, 2025 PRE-BUDGET WORKSHOP MEETING MINUTES (STAFF: VILLAGE CLERK).
[2025-06-17 Pre-budget Workshop Minutes.pdf](#)
- 8.F APPROVAL OF THE JUNE 17, 2025 VILLAGE COUNCIL MEETING MINUTES (STAFF: VILLAGE CLERK).
[2025-06-17 Minutes.docx](#)

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

- 9.A AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; AMENDING CHAPTER 1, GENERAL PROVISIONS TO UPDATE THE FINE ARTS COMMISSION NAME; AMENDING CHAPTER 24 ART IN PUBLIC PLACES, TO RENAME THE FINE ARTS COMMISSION TO THE ARTS AND CULTURE BOARD AND PROVIDE CLARIFYING REVISIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (STAFF: PARKS & RECREATION DIRECTOR).
[Memorandum](#)
[Ordinance](#)
[Business Impact Estimate](#)

10.ORDINANCE(S) ON FIRST READING

- 10.A AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; AMENDING CHAPTER 9, GARBAGE AND TRASH, ARTICLE III, SECTION 9-42, SCHEDULE, OF THE VILLAGE CODE OF ORDINANCES TO SET ASSESSMENT RATES BY RESOLUTION OF THE VILLAGE COUNCIL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: VILLAGE MANAGER).
[Memorandum](#)
[Ordinance](#)

- 10.B AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI., CHARTER SCHOOL AUTHORITY, TO REVISE THE COMPOSITION OF THE CHARTER SCHOOL AUTHORITY BOARD AND INCREASING THE SPENDING THRESHOLD OF THE AUTHORITY; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (STAFF: VILLAGE ATTORNEY).

[Memorandum](#)

[Ordinance](#)

[Business Impact Estimate.pdf](#)

11.BOARD APPOINTMENT(S) *STAFF: VILLAGE CLERK*

- 11.A APPOINTMENTS TO DOCTORS CHARTER SCHOOL BOARD (4 VACANCIES).

[Memorandum](#)

[DCS Board Applications.pdf](#)

- 11.B APPOINTMENTS TO THE CODE ENFORCEMENT BOARD (3 VACANCIES).

[Applications](#)

- 11.C APPOINTMENTS TO THE HISTORIC PRESERVATION BOARD (3 VACANCIES).

[Applications](#)

- 11.D APPOINTMENTS TO THE RECREATION ADVISORY COMMITTEE (5 VACANCIES).

[Applications](#)

- 11.E APPOINTMENTS TO THE SUSTAINABILITY & RESILIENCY COMMITTEE (4 VACANCIES).

[Applications](#)

12.RESOLUTION(S)

- 12.A A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; RELATING TO THE PROVISION OF SOLID WASTE COLLECTION AND DISPOSAL LOCATED WITHIN THE BOUNDARIES OF MIAMI SHORES VILLAGE, FLORIDA; PROVIDING FOR THE ESTIMATED COST FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES; PROVIDING FOR AN INCREASE IN THE SCHEDULE OF NON-AD VALOREM ASSESSMENTS FOR THE PROVISION OF SOLID WASTE COLLECTION AND DISPOSAL SERVICES; PROVIDING FOR THE METHODOLOGY AND APPORTIONMENT OF THE NON-AD VALOREM ASSESSMENTS TO THE BENEFITTED PARCELS; PROVIDING FOR THE ANNUAL RATE FOR THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES FOR FISCAL YEAR 2025-2026; DIRECTING THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING TO

CONSIDER THE INCREASE TO THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES; DIRECTING THE PROVISION OF NOTICE OF SUCH PUBLIC HEARING AS PROVIDED BY SECTION 197.3632, FLORIDA STATUTES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR).

[Memorandum](#)

[Resolution](#)

[Solid Waste Fee Study Report.pdf](#)

- 12.B A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA APPROVING THE APPOINTMENT OF THREE MEMBERS TO THE CHARTER SCHOOL AUTHORITY BOARD; ACKNOWLEDGING THE COUNCIL'S INTENT TO AMEND THE COMPOSITION OF THE BOARD; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE (STAFF: VILLAGE ATTORNEY).

[Memorandum](#)

[Resolution](#)

- 12.C A RESOLUTION OF THE MIAMI SHORES VILLAGE COUNCIL AUTHORIZING THE BORROWING OF NOT EXCEEDING \$1,135,000 FROM THE POOLED COMMERCIAL PAPER LOAN PROGRAM OF THE FLORIDA LOCAL GOVERNMENT FINANCE COMMISSION PURSUANT TO THE TERMS OF THE LOAN AGREEMENT AMONG THE VILLAGE, JPMORGAN CHASE BANK, N.A., AND THE COMMISSION IN ORDER TO FINANCE VARIOUS WASTEWATER RELATED CAPITAL IMPROVEMENTS WITHIN THE VILLAGE, INCLUDING THE REIMBURSEMENT OF ANY EXPENSES PREVIOUSLY INCURRED BY THE VILLAGE IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION OF A LOAN NOTE OR LOAN NOTES TO EVIDENCE SUCH BORROWING AND AGREEING TO SECURE SUCH BORROWING WITH A COVENANT TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE VILLAGE, ALL AS PROVIDED IN THE LOAN AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO EFFECT SUCH BORROWING; AND PROVIDING AN EFFECTIVE DATE (STAFF: VILLAGE MANAGER).

[Memorandum](#)

[Resolution](#)

- 12.D **A RESOLUTION** OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA RELATING TO THE VILLAGE'S SEPTIC TO SEWER PROGRAM; DECLARING THE IMPOSITION OF NON-AD VALOREM ASSESSMENTS FOR WASTEWATER COLLECTION WITHIN THE SHORES ESTATES RESIDENTIAL SUBDIVISION LOCATED WITHIN THE BOUNDARIES OF MIAMI SHORES VILLAGE, FLORIDA; ESTABLISHING THE METHOD BY WHICH THE NON-AD VALOREM ASSESSMENTS SHALL BE CALCULATED; ESTIMATING

THE REVENUE REQUIREMENTS FOR PROVIDING FOR THE PLANNING AND CONSTRUCTION OF THE WASTEWATER COLLECTION SYSTEM; PROVIDING FOR THE CALCULATION OF THE NON-AD VALOREM ASSESSMENTS FOR WASTEWATER COLLECTION; PROVIDING FOR THE METHODOLOGY AND APPORTIONMENT OF THE NON-AD VALOREM ASSESSMENTS TO THE BENEFITTED PARCELS; DIRECTING THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING TO CONSIDER THE IMPOSITION OF AND APPORTIONMENT OF THE NON-AD VALOREM ASSESSMENT AND THE METHOD OF COLLECTION; DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: VILLAGE MANAGER).

[Memorandum](#)

[Resolution](#)

[Shores Estates Legal Description](#)

[Technical Memo](#)

- 12.E A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, APPROVING THE LANDSCAPE, IRRIGATION, AND TURF MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND MIAMI SHORES VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: PUBLIC WORKS DIRECTOR).

[Memorandum](#)

[Resolution](#)

[Maintenance Memorandum of Agreement](#)

13.DISCUSSION & POSSIBLE ACTION ITEMS

- 13.A DISCUSSION & POSSIBLE ACTION REGARDING BOATS ANCHORED ON MSV WATERWAYS (SPONSORED BY: COUNCILMEMBER GEORGE BURCH).

[Memorandum](#)

[HB481 Anchoring Limitations.pdf](#)

- 13.B DISCUSSION ON CLEANING UP THE WATERWAYS OF THE VILLAGE (SPONSORED BY: COUCILMEMBER GEORGE BURCH).

[Memorandum](#)

14.MANAGER'S REPORT

15.ATTORNEY'S REPORT

16.ANNOUNCEMENTS

17.VILLAGE COUNCIL COMMENTS

18.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.