

City Commission
Susan Gottlieb, Mayor

Zev Auerbach
Bob Diamond
Teri Holzberg
Billy Joel
Michael Stern
Luz Urbáez Weinberg

The City of Aventura



City Manager
Eric M. Soroka, ICMA-CM

City Clerk
Teresa M. Soroka, MMC

City Attorney
Weiss Serota Helfman
Pastoriza Cole & Boniske

JUNE 1, 2010 6 p.m.

Government Center
19200 West Country Club Drive
Aventura, Florida 33180

Recap

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA:** Request for Deletions/Emergency Additions
4. **SPECIAL PRESENTATIONS:** Employee Recognitions
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.
 - A. **APPROVAL OF MINUTES:**
May 4, 2010 Commission Meeting
May 20, 2010 Workshop Meeting
Action taken: Approved
 - B. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ESTABLISHING A RANKING OF FIRMS TO PERFORM VALET/PARKING MANAGEMENT SERVICES; AUTHORIZING THE CITY MANAGER OF THE CITY OF AVENTURA, FLORIDA ON BEHALF OF SAID CITY TO NEGOTIATE FOR SAID SERVICES; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**
Action taken: Adopted as Resolution No. 2010-30
 - C. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDED AND LETTING A BID/CONTRACT FOR ALTERNATE NO. 3 OF BID NO. 10-02-10-2, NE 191ST STREET ROADWAY AND DRAINAGE IMPROVEMENTS, TO KMC CORPORATION AT THE BID PRICE OF \$350,349; AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE**

CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS FOR SAID BID AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.

Action taken: Adopted as Resolution No. 2010-31

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THAT CERTAIN FIRST AMENDMENT TO AGREEMENT BY AND BETWEEN PERFORMING ARTS CENTER AUTHORITY AND THE CITY OF AVENTURA FOR STARTUP SERVICES, MANAGEMENT, PROGRAMMING AND OPERATIONAL SUPPORT SERVICES FOR THE AVENTURA ARTS AND CULTURAL CENTER; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

Action taken: Adopted as Resolution No. 2010-32

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING A SIGN VARIANCE FOR OLIVE GARDEN ITALIAN RESTAURANT ON PROPERTY LOCATED AT 17985 BISCAYNE BOULEVARD, CITY OF AVENTURA; PROVIDING AN EFFECTIVE DATE.

Action taken: Adopted as Resolution No. 2010-33

- 7. ORDINANCES: FIRST READING–PUBLIC INPUT:**

- A. AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA AMENDING THE CITY CODE BY AMENDING ARTICLE III “DANGEROUS INTERSECTION SAFETY” OF CHAPTER 48 “VEHICLES, USE OF RIGHT OF WAY, PARKING AND OTHER REGULATIONS;” PROVIDING FOR RECORDED IMAGE MONITORING AND ENFORCEMENT OF RED LIGHT TRAFFIC CONTROL SIGNALS CONSISTENT WITH GENERAL LAW AS PROVIDED BY CHAPTER 2010-80, LAWS OF FLORIDA (2010); PROVIDING FOR SEVERABILITY;**

PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SAVINGS, RATIFICATION AND RESERVATION OF RIGHTS; PROVIDING FOR AN EFFECTIVE DATE.

Action taken: Approved on first reading

B. AN ORDINANCE OF THE CITY OF AVENTURA AMENDING PROVISIONS OF THE POLICE OFFICERS’ RETIREMENT PLAN REQUIRED BY LAWS OF FLORIDA CHAPTER NO. 2009-97 PROVIDING FOR INCREASED TERMS FOR TRUSTEES TO FOUR YEARS; PROVIDING FOR AN INCREASED CAP ON INTERNATIONAL INVESTMENTS UP TO TWENTY-FIVE PERCENT; PROVIDING FOR COMPLIANCE WITH THE PROTECTING FLORIDA’S INVESTMENTS ACT; PROVIDING FOR COMPLIANCE WITH PROVISION OF THE UNIFORMED SERVICES EMPLOYMENT AND REEMPLOYMENT RIGHTS ACT; PROVIDING FOR PURCHASE OF PRIOR MILITARY AND POLICE SERVICE; PROVIDING FOR CHANGING OF JOINT SURVIVOR ANNUITY AFTER RETIREMENT UP TO TWO TIMES WITHOUT PRIOR APPROVAL; PROVIDING FOR FULL FUNDING UPON TERMINATION OF THE RETIREMENT PLAN; PROVIDING FOR AUTHORITY TO DIRECT PAYMENT FROM RETIREMENT BENEFIT OF CERTAIN INSURANCE PREMIUMS; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Action taken: Approved on first reading

8. ORDINANCES: SECOND READING/PUBLIC HEARING: None

9. RESOLUTIONS – PUBLIC HEARING: None.

10. REPORTS

11. PUBLIC COMMENTS

12. OTHER BUSINESS: None.

13. ADJOURNMENT

SCHEDULE OF FUTURE MEETINGS/EVENTS

COMMISSION MEETING	JUNE 17, 2010	9 AM	5TH FLR. EX. CONF. ROOM
WORKSHOP MEETING	JUNE 17, 2010	following Comm Mtg.	5TH FLR. EX. CONF. ROOM
COMMISSION MEETING	JULY 6, 2010	6 PM	COMMISSION CHAMBER

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, not later than two days prior to such proceeding. One or more members of the City of Aventura Advisory Boards may be in attendance. 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 may be viewed at the Office of the City Clerk, City of Aventura Government Center, 19200 W. Country Club Drive, Aventura, Florida, 33180. Anyone wishing to obtain a copy of any agenda item should contact the City Clerk at 305-466-8901.