

City Commission  
Susan Gottlieb, Mayor

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



City Manager  
Eric M. Soroka, ICMA-CM

City Clerk  
Teresa M. Soroka, MMC

City Attorney  
Weiss Serota Helfman  
Pastoriza Cole & Boniske

**JULY 6, 2010**  
**immediately following 6 pm LPA**

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:**

June 1 2010 Commission Meeting  
June 17, 2010 Commission Meeting,  
June 17, 2010 Workshop Meeting

**Action taken: Approved**

- B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED MUTUAL AID AGREEMENT BETWEEN THE CITY OF AVENTURA AND THE CITY OF MIAMI BEACH FOR LAW ENFORCEMENT ACTIVITIES; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Action taken: Adopted as Resolution No. 2010-38**

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DECLARING CERTAIN PROPERTY LISTED UNDER THE ASSETS OF THE CITY AS SURPLUS TO THE NEEDS OF THE CITY; DESCRIBING THE MANNER OF DISPOSAL; 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. 2010-39**

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA TO PURSUE MEASURES TO BECOME A "GREEN LOCAL GOVERNMENT" THROUGH IMPROVED ENVIRONMENTAL PERFORMANCE THROUGH SUSTAINABLE PROGRAMS AND PRACTICES; ADOPTING LANGUAGE INTO THE CITY'S MISSION STATEMENT; ADOPTING THE CITY'S INTENT TO CONSTRUCT ALL CITY-OWNED BUILDINGS TO GREEN BUILDING STANDARDS; RECOGNIZING THE FLORIDA GREEN BUILDING COALITION (FGBC) GREEN BUILDING PROGRAM AS A GREEN BUILDING RATING SYSTEM FOR PURPOSES OF DEVELOPMENT INCENTIVES AND OTHER PROVISIONS OF THE CITY'S GREEN BUILDING PROGRAM ESTABLISHED BY ORDINANCE NO. 2009-18; PROVIDING FOR AN EFFECTIVE DATE.**

**Action taken: Adopted as Resolution No. 2010-40**

- E. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT FOR VALET/PARKING MANAGEMENT SERVICES WITH THE FIRM OF DOUBLE PARK, LLC.; AGREEING TO THE NEGOTIATED SCOPE OF SERVICES AND FEES CONTAINED IN SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Action taken: Adopted as Resolution No. 2010-41**

- F. MOTION AUTHORIZING THE APPROPRIATION OF UP TO \$17,000 FOR CRIME PREVENTION PROGRAMS, EQUIPMENT AND TRAINING AND TRAFFIC UNIT OFFICE ENHANCEMENTS FROM THE POLICE FORFEITURE FUND IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM.**

**Action taken: Approved**

- G. A RESOLUTION OF THE CITY OF AVENTURA SUPPORTING THE REGIONAL PLANNING COUNCILS OF SOUTHEAST FLORIDA IN PREPARING A COMPREHENSIVE JOINT APPLICATION UNDER THE FEDERAL SUSTAINABLE COMMUNITIES INITIATIVE AND ESTABLISHING A WORKING PARTNERSHIP AGREEMENT WITH PUBLIC, PRIVATE, NON-PROFIT, AND CIVIC SECTOR ORGANIZATIONS, INCLUDING BUT NOT LIMITED TO, WATER RESOURCE, HOUSING, HUMAN SERVICES, ENVIRONMENTAL AND TRANSPORTATION AGENCIES,**

**COMMUNITY-BASED ORGANIZATIONS, LOCAL  
GOVERNMENTS, NONPROFITS, ACADEMIA AND  
RESEARCH INSTITUTIONS, SCHOOL BOARDS AND  
PRIVATE SECTOR ORGANIZATIONS.**

**Action taken: Adopted as Resolution No. 2010-42**

- 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. **None.**

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

- A. AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, APPROVING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 163, F.S., DATED SEPTEMBER 2, 2003 AND AMENDED DECEMBER 29, 2004, MADE BETWEEN MERCO GROUP AT AVENTURA LANDINGS I, II AND III, INC. AS DEVELOPER AND THE CITY OF AVENTURA TO EXTEND THE TERM OF THE AGREEMENT FROM FEBRUARY 2, 2010 TO AUGUST 2, 2012 AND TO ADD APPLICABILITY OF THE CITY'S TRANSPORTATION MITIGATION IMPACT FEE TO DEVELOPMENT OF THE CONDOMINIUM AND LOFTS PARCELS, RELATING TO THE PARCELS OF LAND ZONED RMF4, MULTIFAMILY HIGH DENSITY RESIDENTIAL DISTRICT, LOCATED ON NE 185 STREET AT NE 28 COURT, CITY OF AVENTURA; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE**

**Action taken: Approved on first reading**

- B. AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, AMENDING SECTION 31-145(b) "TOWN CENTER DISTRICT (TC1)" OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO REVISE THE LIST OF PERMITTED USES IN THE DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE**

**Action taken: Approved on first reading**

**8. ORDINANCES: SECOND READING/PUBLIC HEARING:**

**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 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: Enacted as Ordinance No. 2010-07**

**9. RESOLUTIONS – PUBLIC HEARING:**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ACCEPTING AND ADOPTING IN PRINCIPLE, SUBJECT TO ANNUAL REVISION AND AUTHORIZATION, THE CITY OF AVENTURA CAPITAL IMPROVEMENT PROGRAM DOCUMENT FOR FISCAL YEAR 2010/11 TO 2014/15 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. 2010-43**

**10. REPORTS**

**11. PUBLIC COMMENTS**

**12. OTHER BUSINESS: None.**

**13. ADJOURNMENT**

**SCHEDULE OF FUTURE MEETINGS/EVENTS**

**COMMISSION MEETING JULY 15, 2010 9 AM 5<sup>TH</sup> FLR. EX. CONF. ROOM**

**WORKSHOP MEETING JULY 15, 2010 following Comm Mtg. 5<sup>TH</sup> FLR. EX. CONF. ROOM**

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.