

City Commission
Susan Gottlieb, Mayor

Zev Auerbach
Bob Diamond
Billy Joel
Teri Holzberg
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

AGENDA

SEPTEMBER 11, 2007 6 p.m. **Recap**

Government Center
19200 West Country Club Drive
Aventura, Florida 33180

1. **CALL TO ORDER\ROLL CALL**
2. **PLEDGE OF ALLEGIANCE and 9-11 REMEMBRANCE**
3. **AGENDA:** Request for Deletions/Emergency Additions
4. **SPECIAL PRESENTATIONS:**
Employee Service Awards
Presentation of Proclamations to Area School Principals
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:**
July 10, 2007 Commission Meeting
July 19, 2007 Commission Meeting
July 19, 2007 Workshop Meeting
Action taken: Approved
 - B. **MOTION AUTHORIZING THE APPROPRIATION OF UP TO \$56,500 FOR 10 BALLISTIC PANELS, DFY-IT PROGRAM, LOCKING VEHICLE MOUNTS EQUIPMENT AND WEAPONS FROM THE POLICE FORFEITURE FUND IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM.**
Action taken: Approved
 - C. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT FOR PROFESSIONAL/MANAGEMENT SERVICES FOR THE COMMUNITY RECREATION CENTER BETWEEN THE CITY**

OF AVENTURA AND SEVERN TRENT MANAGEMENT SERVICES INC. AS SET FORTH IN RFP 07-5-04-2; 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. 2007-35

D. 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. 2007-36

E. MOTION TO APPROVE REQUEST OF HI LIFT MARINA LLC FOR EXTENSION OF APPROVALS GRANTED THROUGH RESOLUTION NO. 2006-57 FOR AN ADDITIONAL SIX MONTH PERIOD FROM SEPTEMBER 12, 2007 TO MARCH 12, 2008.

Action taken: Approved

F. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO AMEND THE LIST OF AUTHORIZED USERS FOR ALL BANK OF AMERICA BANK ACCOUNTS AS SET FORTH ON CERTAIN BANK FORMS; 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. 2007-37

G. MOTION TO ACCEPT FOR FILING THE SPECIAL PURPOSE FINANCIAL REPORT FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL FOR THE FISCAL YEAR ENDED JUNE 30, 2007 AND TO ACCEPT FOR FILING THAT LETTER DATED AUGUST 28, 2007 ATTACHED HERETO AS ATTACHMENT 1.”

Action taken: Approved

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. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO PERMIT THE ESTABLISHMENT OF A SYNAGOGUE, YESHIVA AND LIBRARY IN THE COMMUNITY BUSINESS (B2) DISTRICT FOR PROPERTY LOCATED AT 2956 AVENTURA BOULEVARD, CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.**

Action taken: Adopted as Resolution No. 2007-38

- B. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING APPROVAL OF A VARIANCE FROM SECTION 31-171(b)(1) OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW TWO (2) ENCLOSED PARKING SPACES AND ONE (1) UNENCLOSED PARKING SPACE FOR EACH OF THE TWO UNIT B SINGLE FAMILY RESIDENCES WITHIN THE "VILLAS AT AVENTURA" DEVELOPMENT, WHERE A MINIMUM OF ONE (1) ENCLOSED PARKING SPACE AND TWO (2) UNENCLOSED PARKING SPACES FOR EACH UNIT ARE REQUIRED BY CODE; FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF NE 34 AVENUE AND NORTH COUNTRY CLUB DRIVE; CITY OF AVENTURA; PROVIDING FOR AN EFFECTIVE DATE.**

Action taken: Adopted as Resolution No. 2007-39

7. ORDINANCES: FIRST READING/PUBLIC INPUT:

- A. **AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA; AMENDING THE CITY CODE BY AMENDING CHAPTER 31 "LAND DEVELOPMENT REGULATIONS", AT ARTICLE XI "DEVELOPMENT STANDARDS OF GENERAL APPLICABILITY", BY CREATING SECTION 31-242 "PUBLIC SAFETY RADIO SYSTEM PROTECTION"; TO PROTECT RADIO COMMUNICATIONS FOR PUBLIC SAFETY IN THE CITY; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR PENALTY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Action taken: Approved on first reading

- B. **AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA; AMENDING THE CITY CODE BY AMENDING CHAPTER 48**

"VEHICLES AND USE OF THE RIGHT OF WAY", BY CREATING ARTICLE III, " DANGEROUS INTERSECTION SAFETY", PROVIDING FOR RECORDED IMAGE MONITORING AND ENFORCEMENT OF RED LIGHT INFRACTIONS, AND FOR RELATED PROCEDURES AND PROVISIONS; AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE V "CODE ENFORCEMENT", SECTION 2-348 "SCHEDULE OF CIVIL PENALTIES"; TO FACILITATE USE OF CODE ENFORCEMENT MECHANISM FOR DANGEROUS INTERSECTION SAFETY; 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: None.

9. RESOLUTIONS – PUBLIC HEARING: None.

10. REPORTS

11. PUBLIC COMMENTS

12. OTHER BUSINESS: None.

13. ADJOURNMENT

SCHEDULE OF FUTURE MEETINGS/EVENTS

2ND BUDGET PUBLIC HEARING	SEPTEMBER 19, 2007	6 P.M.
COMMISSION WORKSHOP	SEPTEMBER 20, 2007	9 A.M.

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.