

City Commission

Enid Weisman, Mayor
Denise Landman, Vice Mayor
Dr. Linda Marks, Commissioner
Gladys Mezrahi, Commissioner
Marc Narotsky, Commissioner
Robert Shelley, Commissioner
Howard Weinberg, Commissioner



City Manager

Ronald J. Wasson

City Clerk

Ellisa L. Horvath, MMC

City Attorney

Weiss Serota Helfman
Cole & Bierman

CITY COMMISSION MEETING AGENDA

September 10, 2019

Following the 6:00 p.m. First Budget Hearing

RECAP

Aventura Government Center
19200 West Country Club Drive
Aventura, Florida 33180

1. CALL TO ORDER\ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. AGENDA: Request for Deletions/Emergency Additions
4. SPECIAL PRESENTATIONS:
 - Employee Service Awards
 - Aventura City of Excellence School Update from Principal Tyrkala
 - Don Soffer Aventura High School Update from Principal McKnight
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. If the public wishes to speak on a matter on the consent agenda they must inform the City Clerk prior to the start of the meeting. They will be recognized to speak prior to the approval of the consent agenda.

A. APPROVAL OF MINUTES:

Action Taken:
APPROVED

- July 9, 2019 Regular Commission Meeting
- July 18, 2019 Commission Meeting
- July 18, 2019 Regular Commission Workshop Meeting

B. 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 FOR AN EFFECTIVE DATE.

Action Taken:
ADOPTED
as Resolution
No. 2019-43

C. MOTION TO APPROVE EXTENSION OF TIME TO OBTAIN A BUILDING PERMIT FOR THE CONDITIONAL USE APPROVAL GRANTED THROUGH RESOLUTION NO. 2018-63, FROM JULY 10, 2019 TO JANUARY 10, 2020.

Action Taken:
APPROVED

**Action Taken:
ADOPTED
as Resolution
No. 2019-44**

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO AN AGREEMENT BETWEEN THE CITY OF AVENTURA AND CORDOVA RODRIGUEZ & ASSOCIATES INC. FOR PLANNING REVIEW PROFESSIONAL CONSULTANT SERVICES; 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. 2019-45**

- E. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDING AND LETTING A BID/CONTRACT FOR BID NO. 19-07-12-2, CITY OF AVENTURA CUSTODIAL SERVICES FOR GOVERNMENT CENTER, TO AK BUILDING SERVICES FOR THE INDIVIDUAL BID PRICE AS CONTAINED IN EXHIBIT "A" ATTACHED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ASSOCIATED CONTRACT; 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. 2019-46**

- F. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF AVENTURA AND MIAMI-DADE COUNTY FOR THE ENFORCEMENT OF SECTION 8CC OF THE MIAMI-DADE COUNTY CODE AS IT RELATES TO SECTION 21-81 OF THE MIAMI-DADE COUNTY CODE; 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:
APPROVED**

- G. CITY COMMISSION, ACTING IN ITS CAPACITY AS THE GOVERNING BOARD FOR THE DON SOFFER AVENTURA HIGH SCHOOL:

MOTION APPROVING A CONFLICT RESOLUTION DESIGNEE FOR THE DON SOFFER AVENTURA HIGH SCHOOL IN ACCORDANCE WITH THE CITY MANAGER'S MEMORANDUM DATED AUGUST 20, 2019.

**Action
Taken:
APPROVED**

- H. CITY COMMISSION, ACTING IN ITS CAPACITY AS THE GOVERNING BOARD FOR THE DON SOFFER AVENTURA HIGH SCHOOL:

MOTION TO ACCEPT DON SOFFER AVENTURA HIGH SCHOOL OUT-OF-FIELD WAIVERS AS OUTLINED IN THE CITY MANAGER'S MEMORANDUM DATED AUGUST 28, 2019.

**Action
Taken:
APPROVED**

- I. CITY COMMISSION, ACTING IN ITS CAPACITY AS THE GOVERNING BOARD FOR THE CITY OF AVENTURA CITY OF EXCELLENCE SCHOOL:

MOTION TO ACCEPT AVENTURA CITY OF EXCELLENCE SCHOOL OUT-OF-FIELD WAIVERS AS OUTLINED IN THE CITY MANAGER'S MEMORANDUM DATED AUGUST 30, 2019.

**Action
Taken:
APPROVED**

- J. CITY COMMISSION, ACTING IN ITS CAPACITY AS THE GOVERNING BOARD FOR THE CITY OF AVENTURA CITY OF EXCELLENCE SCHOOL:

MOTION TO ACCEPT FOR FILING THE SPECIAL PURPOSE FINANCIAL REPORT FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL FOR THE FISCAL YEAR ENDED JUNE 30, 2019 AND TO ACCEPT FOR FILING THAT LETTER DATED AUGUST 30, 2019 ATTACHED HERETO AS ATTACHMENT 1.

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.

RESOLUTIONS/PUBLIC HEARINGS:

**Action Taken:
ADOPTED
as Resolution
No. 2019-47**

A. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO ALLOW THE SALE AND SERVICE OF ALCOHOLIC BEVERAGES AT AN INDOOR COCKTAIL BAR/LOUNGE AREA WITHIN CASA D’ANGELO AVENTURA, LOCATED IN SUITE 103, 2910 NE 207 STREET, CITY OF AVENTURA; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Taken:
ADOPTED
as Resolution
No. 2019-48**

B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING MODIFICATION OF THE SIGN VARIANCE APPROVED THROUGH RESOLUTION NO. 2011-55 FOR A DIRECTIONAL SIGN AT AVENTURA TURNBERRY JEWISH CENTER, 20400 NE 30 AVENUE, CITY OF AVENTURA; AND PROVIDING FOR AN EFFECTIVE DATE.

- 7. ORDINANCES – FIRST READING/PUBLIC HEARINGS: None.**
- 8. ORDINANCES – SECOND READING/PUBLIC HEARINGS: None.**
- 9. RESOLUTIONS/PUBLIC HEARINGS: None.**
- 10. REPORTS**
- 11. PUBLIC COMMENTS**
- 12. OTHER BUSINESS: None.**
- 13. ADJOURNMENT**

FUTURE MEETINGS*

*Meeting dates and times are subject to change. Please check the City’s website for the most current schedule.

**SECOND BUDGET PUBLIC HEARING – SEPTEMBER 18, 2019 AT 6:00 P.M.
COMMISSION CHAMBER**

**COMMISSION REGULAR WORKSHOP – SEPTEMBER 19, 2019 AT 9 AM
EXECUTIVE CONFERENCE ROOM (5TH FLOOR)**

**COMMISSION REGULAR MEETING – OCTOBER 2, 2019 AT 6:00 P.M.
COMMISSION CHAMBER**

**COMMISSION REGULAR WORKSHOP – OCTOBER 17, 2019 AT 9 AM
EXECUTIVE CONFERENCE ROOM (5TH FLOOR)**

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 and may participate at the meeting. 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.