

City Commission

Enid Weisman, Mayor
Dr. Linda Marks, Vice Mayor
Denise Landman, 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

RECAP

January 8, 2019

6:00 p.m.

**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
 - School Reports

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**

- November 8, 2018 Commission Inauguration
- November 13, 2018 Commission Regular Meeting
- November 15, 2018 Commission Regular Workshop Meeting

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 TOWN OF GOLDEN 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. 2019-01**

**Action Taken:
ADOPTED
as Resolution
No. 2019-02**

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED CHANGE ORDER “A” FOR THE AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES WITH A GUARANTEED MAXIMUM PRICE WITH KAUFMAN LYNN CONSTRUCTION FOR THE AVENTURA CHARTER HIGH SCHOOL; 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 CHANGE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

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. 2019-03**

- 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 INDOOR AND OUTDOOR BAR/LOUNGE AREAS WITHIN INTERNATIONAL SMOKE RESTAURANT LOCATED IN TENANT SPACE #946 OF THE AVENTURA MALL EXPANSION AT 19565 BISCAYNE BOULEVARD, CITY OF AVENTURA; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Taken:
ADOPTED
as Resolution
No. 2019-04**

- B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA ABANDONING THAT PORTION OF NE 210 STREET (MONTCLAIR WAY) BETWEEN BISCAYNE BOULEVARD AND NE 30 AVENUE IN THE CITY OF AVENTURA, AS SHOWN ON THE PLAT OF HALLANDALE PARK NO. 11, RECORDED IN PLAT BOOK 27, PAGE 39 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Taken:
ADOPTED
as Resolution
No. 2019-05**

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA GRANTING CONDITIONAL USE APPROVAL TO PERMIT THE ESTABLISHMENT OF A LIMITED-SERVICE HOTEL IN COMBINATION WITH A MULTIFAMILY RESIDENTIAL DEVELOPMENT IN THE RMF4, MULTIFAMILY HIGH DENSITY RESIDENTIAL DISTRICT PURSUANT TO SECTION 31-143(F)(2A)F. OF THE CITY CODE, FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF NE 185 STREET AND NE 28 COURT, WITH MUNICIPAL ADDRESS 2785 NE 185 STREET, CITY OF AVENTURA; AND PROVIDING FOR AN EFFECTIVE DATE.

7. ORDINANCES – FIRST READING/PUBLIC HEARINGS: None.

8. ORDINANCES – SECOND READING/PUBLIC HEARINGS:

**Action Taken:
ADOPTED
on Second
Reading as
Ordinance
No. 2019-01**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING ORDINANCE NO. 2017-10 WHICH ORDINANCE ADOPTED A BUDGET FOR THE 2017/2018 FISCAL YEAR BY REVISING THE 2017/2018 FISCAL YEAR OPERATING AND CAPITAL BUDGET AS OUTLINED IN EXHIBIT “A” ATTACHED HERETO; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

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.

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

**REGULAR COMMISSION MEETING – FEBRUARY 7, 2019 AT 6 PM
COMMISSION CHAMBER**

**REGULAR COMMISSION WORKSHOP – FEBRUARY 21, 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.