

City Commission

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

April 6, 2020

**Following the 6:00 p.m. Local Planning Agency Meeting
Via Virtual Communications Media Technology**

1. CALL TO ORDER\ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. AGENDA: Request for Deletions/Emergency Additions
4. SPECIAL PRESENTATIONS: **None.**

RECAP

**Item Added and APPROVED:
City Manager to Research Providing a Mental Health Hotline**

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

- March 10, 2020 Regular Commission Meeting
- March 19, 2020 Regular Commission Workshop Meeting

B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, CONFIRMING DECLARATION OF EMERGENCY ISSUED BY THE CITY MANAGER CONCERNING COVID-19 EMERGENCY; RATIFYING AND APPROVING ALL EMERGENCY ORDERS AND ACTIONS TAKEN BY THE CITY MANAGER CONCERNING OR RELATED TO THE COVID-19 EMERGENCY; 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. 2020-22

C. 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 THOSE SECTIONS LISTED IN SAID AGREEMENT OF THE MIAMI-DADE COUNTY CODE THROUGH CHAPTER 8CC 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: ADOPTED as Resolution No. 2020-23

Action Taken:
ADOPTED
as Resolution
No. 2020-24

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA AWARDING AND LETTING A BID/CONTRACT FOR BID NO. 20-03-17-3, CITY OF AVENTURA ELECTRICAL MAINTENANCE SERVICES TO UNIVERSAL ELECTRIC OF FLORIDA, INC. AND AGC ELECTRIC, INC. AT THE INDIVIDUAL BID PRICES AS CONTAINED IN EXHIBIT "A" ATTACHED; 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. 2020-25

- E. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED EASEMENT CONTRACTS AND DONATION FORMS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A PARCEL OF LAND CONSISTING OF +/- 1,399 sf PARCEL 809 OF THE SW ¼ OF SECTION 34, TOWNSHIP 51 SOUTH, RANGE 42 EAST, MIAMI-DADE COUNTY, FLORIDA; BETWEEN THE CITY OF AVENTURA AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; 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

- F. MOTION TO APPROVE THE CITY MANAGER'S CREATION OF AN ASSISTANT CITY MANAGER (FINANCE & ADMINISTRATION) POSITION, IN ACCORDANCE WITH AND SUBJECT TO THE CONDITIONS OF COMMISSION DIRECTION PROVIDED AT THE MARCH 19, 2020 COMMISSION WORKSHOP.

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 HEARINGS:

Action Taken:
APPROVED
on
First Reading

AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA AMENDING CHAPTER 4, ALCOHOLIC BEVERAGES, OF THE CITY'S CODE OF ORDINANCES, BY AMENDING SECTION 4-2, LOCATION OF ESTABLISHMENTS, TO CLARIFY APPLICABILITY AND TO REVISE EXCEPTIONS; AMENDING CHAPTER 31, LAND DEVELOPMENT REGULATIONS, BY AMENDING SECTION 31-171, OFF STREET PARKING, LOADING AND DRIVEWAY STANDARDS, TO ADD REGULATIONS FOR ELECTRIC VEHICLE CHARGING STATIONS AND SPACES; AMENDING CHAPTER 31, LAND DEVELOPMENT REGULATIONS, BY AMENDING SECTIONS 31-143, RESIDENTIAL ZONING DISTRICTS, SECTION 31-144, BUSINESS ZONING DISTRICTS AND SECTION 31-145, TOWN CENTER ZONING DISTRICTS TO CLARIFY APPLICABILITY OF CONDITIONAL USES; AMENDING CHAPTER 31, LAND DEVELOPMENT REGULATIONS, BY AMENDING SECTION 31-21, DEFINITIONS, TO CLARIFY DEFINITION OF ACCESSORY USE; AMENDING CHAPTER 31, LAND DEVELOPMENT REGULATIONS, BY AMENDING SECTION 31-191, SIGN REGULATIONS

GENERALLY, BY AMENDING SECTION 31-191(F) TO REVISE AND ADD PROHIBITED SIGNS, BY AMENDING SECTION 31-191(J) TO ADD WALL SIGNS FOR ASSISTED LIVING FACILITIES; AMENDING CHAPTER 31, LAND DEVELOPMENT REGULATIONS, BY AMENDING SECTION 31-221, LANDSCAPING REQUIREMENTS TO ADD A DEFINITION AND REGULATION FOR USE OF ARTIFICIAL TURF; AMENDING CHAPTER 31, LAND DEVELOPMENT REGULATIONS, BY AMENDING SECTION 31-147, COMMUNITY FACILITIES DISTRICT, SECTION 31-148, RECREATION/OPEN SPACE DISTRICT AND SECTION 31-149, UTILITIES DISTRICT, TO REVISE PERMITTED SIZE OF ABOVE GROUND FUEL STORAGE TANKS FOR EMERGENCY GENERATORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

8. ORDINANCES – SECOND READING/PUBLIC HEARINGS:

**Action Taken:
ADOPTED
on Second
Reading as
Ordinance
No. 2020-02**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING ORDINANCE NO. 2019-14 WHICH ORDINANCE ADOPTED A BUDGET FOR THE 2019/2020 FISCAL YEAR BY REVISING THE 2019/2020 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, times, and location are subject to change. Please check the City’s website for the most current schedule. Meetings will be held either at the City of Aventura Government Center (19200 West Country Club Drive, Aventura) or via virtual communications media technology as designated on the applicable agendas. Please monitor the City’s website for procedural changes necessitated by the COVID-19 emergency.

COMMISSION REGULAR WORKSHOP – APRIL 23, 2020 AT 9 AM

COMMISSION REGULAR MEETING – MAY 5, 2020 AT 6:00 P.M.

COMMISSION REGULAR WORKSHOP – MAY 14, 2020 AT 9 AM

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 participate in 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 online at cityofaventura.com. Anyone wishing to obtain a copy of any agenda item should contact the City Clerk at 305-466-8901.