



VILLAGE COUNCIL MEETING
TUESDAY, JUNE 20, 2023
9900 NE 2ND AVENUE
MIAMI SHORES, FL 33138
6:30 PM

1. CALL TO ORDER

2. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ORDER OF BUSINESS - ADDITIONS, DELETIONS, & DEFERRALS

5. BOARDS/COMMITTEES REPORT

- 5.A. LIBRARY BOARD OF TRUSTEES ANNUAL REPORT (PRESENTED BY: KATHLEEN REDMOND).

[Library Annual Report Letter to Council 2023.pdf](#)

[Brockway Memorial Library Annual Report 2022-23.pdf](#)

6. PUBLIC COMMENTS - 2-Minute Time Limit

7. ORDINANCE(S) ON SECOND READING- PUBLIC HEARING

- 7.A. AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, RE-INSTITUTING THE MORATORIUM ON THE ACCEPTANCE, REVIEW AND CONSIDERATION OF APPLICATIONS FOR REZONING AND/FUTURE LAND USE MAP AMENDMENTS, AS ENACTED BY ORDINANCE NO. 2022-04 AND EXTENDED BY ORDINANCE NO. 2022-09, FOR AN ADDITIONAL SIX (6) MONTHS OR UPON FINAL APPROVAL OF THE PROPOSED COMPREHENSIVE PLAN AMENDMENTS THROUGH THE REQUIRED APPEAL PERIOD, WHICHEVER IS EARLIER; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: PLANNING & ZONING DIRECTOR).

[Memorandum](#)

[Ordinance](#)

[Senate Bill 1604](#)

7.B. AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, AMENDING THE VILLAGE'S CODE OF ORDINANCES BY AMENDING CHAPTER 2, "ADMINISTRATION," AND CREATING SECTION 2-1, "OFFICIAL SEAL," TO ADOPT THE VILLAGE SEAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY: MAYOR SANDRA HARRIS).
[Ordinance](#)

7.C. AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, AMENDING APPENDIX, A, "ZONING," SECTION 906, "ISSUANCE OF DEVELOPMENT ORDERS" TO INCLUDE PREREQUISITES FOR DEVELOPMENT ACTIVITY AND ISSUANCE OF DEVELOPMENT PERMITS IN ACCORDANCE WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM ("NPDES") PERMIT NO. FLS000003; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (STAFF: PLANNING & ZONING DIRECTOR).
[NPDES Memorandum](#)
[Ordinance](#)
[Exhibit A- Report](#)
[Exhibit B.pdf](#)

7.D. AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, COMPREHENSIVELY UPDATING AND AMENDING CHAPTER 20, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," ARTICLE V., "STORMWATER UTILITY" BY ADDING DIVISION I, "STORMWATER UTILITY SYSTEM" AND CREATING DIVISION II, "STORMWATER QUALITY," PERTAINING TO ILLICIT DISCHARGES AND CONNECTIONS, EROSION AND SEDIMENT CONTROL, AND OTHER WATER QUALITY REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (STAFF: PLANNING & ZONING DIRECTOR).
[Memorandum](#)
[Ordinance](#)
[Exhibit A.](#)
[Exhibit B.](#)

8. BOARD APPOINTMENT(S)

8.A. APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES (1 VACANCY).
[Village Clerk Memo](#)
[Library Board Application.pdf](#)

8.B. APPOINTMENTS TO THE DOCTORS CHARTER SCHOOL BOARD OF AUTHORITY (4 VACANCIES).
[DCS Board Applications.pdf](#)

9.RESOLUTION(S)

- 9.A. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, DESIGNATING 1115 NE 97TH STREET AS A VILLAGE HISTORIC LANDMARK; PROVIDING FOR INSTRUCTIONS UPON APPROVAL; AND PROVIDING FOR AN EFFECTIVE DATE.

[Staff Report](#)

[Resolution](#)

[Proposed covenant.pdf](#)

[1115 NE 97 St Historic Designation Package.pdf](#)

[1115 NE 97 ST Historic Designation PLANS.pdf](#)

[HPB Nov162022 minutes.pdf](#)

[P&Z March232023 minutes.pdf](#)

- 9.B. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, DESIGNATING 10021 NE 2ND AVENUE AS A VILLAGE HISTORIC LANDMARK; PROVIDING FOR INSTRUCTIONS UPON APPROVAL; AND PROVIDING FOR AN EFFECTIVE DATE.

[Staff Report](#)

[Resolution](#)

[Proposed covenant.pdf](#)

[Application-package.pdf](#)

[Plans.pdf](#)

[HPB March152023 minutes.pdf](#)

[2023-5-25 Minutes- P&Z.pdf](#)

10.DISCUSSION & POSSIBLE ACTION ITEMS

- 10.A. DISCUSSION AND POSSIBLE ACTION ON WHETHER TO ACCEPT THE FIND GRANT FOR THE BAYFRONT PARK SEAWALL PROJECT (SPONSORED BY: MAYOR GEORGE BURCH).

- 10.B. DISCUSSION AND POSSIBLE ACTION ON RENEGOTIATING THE \$526,000 CHEN MOORE CONTRACT. THE CHEN MOORE ENGINEERING STUDY IS FOR A PARK DESIGN. I AM PROPOSING A SEAWALL REPLACEMENT WITH STORM WATER DRAINAGE. THIS IS MORE AFFORDABLE ESPECIALLY WITHOUT THE F.I.N.D. GRANT (SPONSORED BY: MAYOR GEORGE BURCH).

[Chen Moore & Associates Fee Schedule.pdf](#)

- 10.C. DISCUSSION AND POSSIBLE ACTION ON RENEWING AND PROCEEDING WITH A VILLAGE COUNCIL RESOLUTION DATED FEBRUARY 16, 2021 TO FUND THE CONSTRUCTION AND OPERATION OF A SEWER SYSTEM IN SHORES ESTATES (SPONSORED BY: MAYOR GEORGE BURCH).

[Memorandum](#)
[Resolution 2021-03.pdf](#)

- 10.D. DISCUSSION AND POSSIBLE ACTION ON UPDATING THE EXISTING SEWER & STORMWATER MASTER PLANS/STUDY (SPONSORED BY: MAYOR GEORGE BURCH).

[Memorandum](#)

11.MANAGER'S REPORT

- 11.A. - ANCO SUBDIVISION UPDATE
- FIND GRANT & BAYFRONT PARK UPDATES AND PROPOSAL

12.ATTORNEY'S REPORT

13.ANNOUNCEMENTS

14.VILLAGE COUNCIL COMMENTS

15.ADJOURNMENT

The board may consider and act upon such other business as may come before it. In the event this agenda must be revised, such revised copies will be available to the public at Village Hall.

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any matter considered at such meeting or hearing, the individual 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 based.

Miami Shores Village complies with the provisions of the Americans with Disability Act. If you are a disabled person requiring any accommodations or assistance, including materials in accessible format, a sign language interpreter, or assistive listening devices, please notify the Village Clerk's office of such need at least 5 days in advance.

In accordance with Village Code and section 2-11.1(s) of the Miami-Dade County Code, any person engaging in lobbying activities, as defined therein, must register at the Village Clerk's Office before addressing said board.