

CITY OF AVENTURA

**Aventura Government Center
19200 West Country Club Drive
Aventura, FL 33180**



CITY COMMISSION REGULAR MEETING AGENDA

June 4, 2024

6:00 p.m.

**Aventura Government Center
Commission Chambers**

City Commission

**Mayor Howard S. Weinberg, Esq.
Vice Mayor Dr. Linda Marks
Commissioner Amit Bloom
Commissioner Rachel S. Friedland, Esq.
Commissioner Billy Joel
Commissioner Paul A. Kruss
Commissioner Michael Stern**

**City Manager Ronald J. Wasson
City Clerk Ellisa L. Horvath, MMC
City Attorneys Weiss Serota Helfman Cole & Bierman**

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA:** Request for Deletions/Emergency Additions
4. **SPECIAL PRESENTATIONS:**

- Proclamations
- Special Recognitions
- Employee Service Awards – None.
- Charter School Update – None.

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:

- May 7, 2024 City Commission Regular Meeting
- May 16, 2024 City Commission Special Meeting
- May 16, 2024 City Commission Regular Workshop
- May 24, 2024 City Commission Special Meeting

B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE APPOINTMENT OF A MEMBER TO THE CITY OF AVENTURA ARTS AND CULTURAL CENTER ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AWARDED A CONTRACT TO SEAWATER CONSTRUCTION CORP. TO REPLACE AND ADD FENCING AT FOUNDERS PARK; RESCINDING THE PRIOR APPROVAL IN RESOLUTION NO. 2024-27 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE REVISED CONTRACT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR APPROPRIATION AND ALLOCATION OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING A TERM SHEET WITH GULFSTREAM PARK, LLC IN FURTHERANCE OF THE ACQUISITION OF A THREE-ACRE PARCEL OF LAND; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PURCHASE AND SALE AGREEMENT BETWEEN GULFSTREAM PARK AND THE CITY TO USE SAID PARCEL FOR FUTURE USE AS A CHARTER SCHOOL SITE; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

6. ZONING HEARINGS – QUASI-JUDICIAL PUBLIC HEARINGS:

Please be advised that the following items on the Commission agenda are zoning hearings and are quasi-judicial in nature. As such, the quasi-judicial procedures of the City shall be invoked for these items. If you wish to object or comment upon these items, please inform the Mayor when public comments are requested. An opportunity for persons to speak on these items will be made available after the applicant and staff have made their presentations on the items. All testimony, including public testimony and evidence, will be made under oath or affirmation for these quasi-judicial items. 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.

RESOLUTION:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, GRANTING A VARIANCE FROM SECTION 31-144(C)(1)GG OF THE CITY'S LAND DEVELOPMENT REGULATIONS TO ALLOW TWO (2) ELECTRIC VEHICLE SHOWROOMS ON A SHOPPING CENTER PARCEL WHERE NO MORE THAN ONE (1) IS PERMITTED ON THE PROPERTY LOCATED AT 19565 BISCAYNE BOULEVARD, IN THE CITY OF AVENTURA; AND PROVIDING FOR AN EFFECTIVE DATE.

7. ORDINANCES – FIRST READING/PUBLIC HEARINGS:

- A. AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, AMENDING SECTION 14-100 "SECURING OF CONSTRUCTION SITES; OTHER REQUIREMENTS" OF CHAPTER 14; AMENDING SECTION 31-143 "RESIDENTIAL ZONING DISTRICTS," SECTION 31-191 "SIGN REGULATIONS GENERALLY," AND SECTION 31-221 "LANDSCAPING REQUIREMENTS" OF CHAPTER 31; AMENDING SECTION 38-48 "OFFICE HOURS; COLLECTION HOURS" OF CHAPTER 38; AMENDING SECTION 45-38 "USE OF RIGHTS-OF-WAY" OF CHAPTER 45 TO CLARIFY AND UPDATE CERTAIN TERMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.
- B. AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, AMENDING CHAPTER 31, "LAND DEVELOPMENT REGULATIONS" OF THE CITY CODE OF ORDINANCES BY AMENDING SECTION 31-191(f) "PROHIBITED SIGNS", ALLOWING FOR BILLBOARDS IN A LIMITED CAPACITY IN THE CITY SUBJECT TO CITY COMMISSION APPROVAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.
- C. AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES AT CHAPTER 2 "ADMINISTRATION," ARTICLE IV "FINANCE," DIVISION 3 "PURCHASING" BY INCREASING THE CITY MANAGER'S PURCHASING AUTHORITY FROM \$50,000 TO \$100,000; PROVIDING FOR CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

8. ORDINANCE – SECOND READING/PUBLIC HEARING:

AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES AT CHAPTER 2 "ADMINISTRATION," ARTICLE III "ADVISORY BOARDS," BY REPEALING DIVISION 6 "ART IN PUBLIC PLACES ADVISORY BOARD"; PROVIDING FOR CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

- 9. **RESOLUTION/PUBLIC INPUT: 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 at the City of Aventura Government Center (19200 West Country Club Drive, Aventura).

**COMMISSION REGULAR WORKSHOP – JUNE 13, 2024 AT 9 AM
COMMISSION REGULAR MEETING – JULY 2, 2024 AT 6 PM
COMMISSION REGULAR WORKSHOP – JULY 18, 2024 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 or cityclerk@cityofaventura.com, not later than two days prior to such proceedings. 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 are available online at cityofaventura.com for viewing and printing, or may be requested through the Office of the City Clerk at (305) 466-8901 or cityclerk@cityofaventura.com.

CITY OF AVENTURA
OFFICE OF THE CITY CLERK

MEMORANDUM

TO: City Commission
FROM: Ellisa L. Horvath, MMC, City Clerk 
DATE: May 31, 2024
SUBJECT: **Approval of Minutes**

June 4, 2024 City Commission Meeting Agenda

RECOMMENDATION

It is recommended that the City Commission approve the attached minutes, as provided by the City Clerk, for the Commission meetings held as listed below.

BACKGROUND

Meetings were held and minutes have been provided for Commission approval for the following:

- May 7, 2024 City Commission Regular Meeting
- May 16, 2024 City Commission Special Meeting
- May 16, 2024 City Commission Regular Workshop
- May 24, 2024 City Commission Special Meeting

Should you have any questions, please contact me.

/elh
attachments