

# **VILLAGE COUNCIL MEETING**

TUESDAY, JULY 2, 2024 10050 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.PRESENTATIONS**

- 5.A. PRESENTATION ON MIAMI-DADE PUBLIC SCHOOL PROGRAMS, PARENT ENGAGEMENT, AND POST-SECONDARY OPPORTUNITIES (BY: MS. TABITHA G. FAZZINO, CHIEF INTERGOVERNMENTAL AFFAIRS & FAMILY AND COMMUNITY ENGAGEMENT).
- 5.B. RECOGNITION OF MIAMI SHORES VILLAGE CITIZEN ACADEMY GRADUATES (BY: VICE MAYOR JESSE VALINSKY).
- 5.C. MIAMI SHORES POLICE DEPARTMENT OFFICER OF THE YEAR PRESENTATION.

### **6.MANAGER'S UPDATE**

7.PUBLIC COMMENTS - 3-Minute Time Limit

#### **8.APPROVAL OF THE MINUTES**

8.A. APPROVAL OF THE JUNE 4, 2024 VILLAGE COUNCIL MEETING MINUTES (STAFF: VILLAGE CLERK). 2024-06-04 Meeting Minutes.pdf

# 9.ORDINANCE(S) ON FIRST READING

9.A. AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, AMENDING APPENDIX A. "ZONING" OF THE VILLAGE'S CODE OF ORDINANCES BY AMENDING SECTION 201, "TENSE AND NUMBER; CERTAIN WORDS, TERMS DEFINED," TO CREATE DEFINITIONS FOR "FLOOR AREA RATIO," "IMPERVIOUS AREA," AND "LOT COVERAGE," AMENDING SECTION 404, "COMPLIANCE WITH SPACE AND AREA RESTRICTIONS"AND SECTION 406, "REDUCTION OF PLOT AREA SO AS TO PROVIDE FOR SMALLER YARD OR OPEN SPACE PROHIBITED" BOTH FOR CONSISTENCY AND CLARITY, AND CREATING SECTION 411, "DEVELOPMENT STANDARDS" TO RELOCATE THE VILLAGE'S SCHEDULE OF REGULATIONS; CREATING SECTION 412 TO ESTABLISH REGULATIONS FOR MAXIMUM LOT COVERAGE, FLOOR AREA RATIO, MAXIMUM IMPERVIOUS AREA, AND SUPPLEMENTAL YARD DEPTH AND STEP BACK REQUIREMENTS PROPERTIES LOCATED WITHIN THE ONE-FAMILY RESIDENTIAL (R) DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PLANNING AND ZONING DEPARTMENT).

> Memorandum.pdf Ordinance R-District Illustration

## 10.RESOLUTION(S)

10.A. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, ADOPTING A CHARITABLE DONATION AND SOLICITATION POLICY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: VILLAGE ATTORNEY).

Memorandum Resolution

- 11.MANAGER'S REPORT
- **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.