

CITY OF AVENTURA

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



CITY COMMISSION REGULAR MEETING AGENDA

July 2, 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:

- June 4, 2024 City Commission Regular Meeting
- June 13, 2024 City Commission Regular Workshop

B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPOINTING BRYAN PEGUES TO SERVE AS THE NEXT CITY MANAGER FOR THE CITY OF AVENTURA; APPROVING AN EMPLOYMENT AGREEMENT BETWEEN BRYAN PEGUES AND THE CITY OF AVENTURA ATTACHED AS EXHIBIT "A"; AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED EMPLOYMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING THE RULES OF DECORUM SET FORTH IN RESOLUTION 2023-30 BY FURTHER ELABORATING ON THE MEANING OF DISRUPTIVE CONDUCT DURING PUBLIC MEETINGS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE EXPENDITURE OF FUNDS BY THE CITY MANAGER FOR EMERGENCY PURCHASES AUTHORIZED BY SECTION 2-252(D) OF THE CITY CODE FOR LANDSCAPING MATERIALS AND SERVICES FROM BRIGHTVIEW, INC. IN CONNECTION WITH THE JUNE 12-14 RAINFALL EVENT CAUSING FLASH FLOODING AND OTHER DAMAGE TO CERTAIN PARTS OF THE CITY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

E. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING THE PURCHASE OF TEN STREET LIGHTS FROM TORRES ELECTRICAL SUPPLY COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$273,340; PROVIDING FOR

IMPLEMENTATION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

- F. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AWARDED A TOWING CONTRACT TO DOLPHIN TOWING & RECOVERY, INC. AND A BACKUP TOWING CONTRACT TO ALPINE TOWING DBA GALACTIC TOWING; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.
- G. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT A BEAUTIFICATION GRANT, AND ENTER INTO A BEAUTIFICATION GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
- H. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF AVENTURA AND THE POLICE BENEVOLENT ASSOCIATION ENABLING ALL BARGAINING UNIT EMPLOYEES HIRED BETWEEN OCTOBER 1, 2000 AND OCTOBER 1, 2003 TO PURCHASE SERVICE CREDIT UNDER THE SAME OR SIMILAR TERMS AS BARGAINING UNIT EMPLOYEES HIRED BEFORE OCTOBER 1, 2000; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR THE APPROPRIATION AND ALLOCATION OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

6. ZONING HEARINGS – QUASI-JUDICIAL PUBLIC HEARINGS: None.

7. ORDINANCES – FIRST READING/PUBLIC HEARINGS:

AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, AMENDING CHAPTER 36 "RETIREMENT", ARTICLE II "POLICE PENSION PLAN AND TRUST FUND", BY AMENDING SECTION 36-37 "TIME OF HIRE"; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

8. ORDINANCES – SECOND 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.

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 MEETING/REGULAR WORKSHOP – JULY 18, 2024 AT 9 AM

COMMISSION REGULAR MEETING – SEPTEMBER 3, 2024 AT 6 PM

COMMISSION REGULAR WORKSHOP – SEPTEMBER 19, 2024 AT 9 AM

FIRST AND SECOND BUDGET HEARINGS – SEPTEMBER – DATES TO BE DETERMINED

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.