



## VILLAGE COUNCIL MEETING

TUESDAY, MARCH 4, 2025  
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 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR FISCAL YEAR 2023 ( BY: CBIZ INDEPENDENT AUDITING FIRM).
6. MANAGER'S UPDATE
7. PUBLIC COMMENTS *3-Minute Time Limit*
8. **CONSENT AGENDA** *All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the Village Council requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business.*
  - 8.A APPOINTMENT OF ELECTION POLL WORKERS FOR THE 2025 MIAMI SHORES VILLAGE COUNCIL ELECTION (STAFF: VILLAGE CLERK).  
[Memorandum](#)
9. **ORDINANCE(S) ON SECOND READING- PUBLIC HEARING**
  - 9.A AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, AMENDING APPENDIX A, ZONING, ARTICLE II, DEFINITIONS, SECTION 201, TENSE AND NUMBER; CERTAIN WORDS, TERMS DEFINED TO UPDATE DEFINITIONS; ARTICLE III, DISTRICTS AND DISTRICT MAP, SECTION 300(2) AND ARTICLE IV,

ESTABLISHMENT OF REGULATIONS, SECTION 411, SCHEDULE OF REGULATIONS, TO INCLUDE THE COMMUNITY RESIDENTIAL DISTRICT; AND CREATING DIVISION 25, COMMUNITY RESIDENTIAL DISTRICT TO ESTABLISH REGULATIONS FOR THE (CR) COMMUNITY RESIDENTIAL DISTRICT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (STAFF: PLANNING AND ZONING DIRECTOR).

[Memorandum](#)

[Ordinance](#)

[Jan 13th Memo & Draft Ordinance](#)

[Jan 30th Memo & Draft Ordinance](#)

[Public Input Summary Report](#)

[Business Impact Estimate](#)

[Public Notice/Legal Advertisement](#)

## **10.RESOLUTION(S)**

- 10.A A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, APPROVING THE AMENDMENT TO THE 401 (A) PLAN TO ALLOW ENROLLMENT OF CHARTER OFFICERS, EXECUTIVE MANAGEMENT AND DIRECTORS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE (STAFF: HUMAN RESOURCES DIRECTOR).

[Memorandum](#)

[Resolution](#)

[History of Required Contributions.pdf](#)

[Resolution- Establishing 401A Plan](#)

[Defined Contribution Survey - September 2024- Dade and Broward](#)

[Municipalities](#)

## **11.DISCUSSION & POSSIBLE ACTION ITEMS**

- 11.A DISCUSSION AND POSSIBLE ACTION ON WATER TABLE AND GROUND LEVELS IN MIAMI SHORES (SPONSORED BY: MAYOR GEORGE BURCH).

[Memorandum](#)

- 11.B DISCUSSION AND POSSIBLE ACTION REGARDING BOARDS AND COMMITTEES (SPONSORED BY: MAYOR GEORGE BURCH).

[Memorandum](#)

- 11.C DISCUSSION AND POSSIBLE ACTION ON WILDLIFE ISSUES (SPONSORED BY: MAYOR GEORGE BURCH).

[Memorandum](#)

## **12.MANAGER'S REPORT**

## **13.ATTORNEY'S REPORT**

## **14.ANNOUNCEMENTS**

## **15.VILLAGE COUNCIL COMMENTS**

## **16.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.