



VILLAGE COUNCIL MEETING  
TUESDAY, JUNE 5, 2018  
VILLAGE HALL, COUNCIL CHAMBERS  
6:30 PM

**-UPDATED- (see Item 5F)**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENTS** (3 Minutes Time Limit Per Speaker)
5. **CONSENT AGENDA** (Items are routine, self-explanatory matters 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 Council, 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 Village 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 THE MAY 15, 2018 VILLAGE COUNCIL MEETING MINUTES
  - B. A RESOLUTION OF THE MIAMI SHORES VILLAGE COUNCIL CREATING BUDGET AMENDMENT #3 TO THE FISCAL YEAR 2017-2018 OPERATING BUDGETS; APPROPRIATING \$60,000 FROM THE GENERAL FUND BALANCE FOR THE SEA LEVEL RISE VULNERABILITY STUDY (STAFF: FINANCE DIRECTOR).
  - C. A RESOLUTION OF THE MIAMI SHORES VILLAGE COUNCIL CREATING BUDGET AMENDMENT #4 TO THE FISCAL YEAR 2017-2018 OPERATING BUDGETS; TRANSFERRING \$118,998 FROM THE NON-DEPARTMENTAL CONTINGENCY ACCOUNT IN THE GENERAL FUND TO VARIOUS DEPARTMENT PAYROLL ACCOUNTS, TRANSFERRING \$2,830 FROM THE LOCAL OPTION GAS TAX FUND CONTINGENCY ACCOUNT TO VARIOUS PAYROLL ACCOUNTS, TRANSFERRING \$2,170 FROM THE TRANSPORTATION SURTAX FUND CONTINGENCY ACCOUNT TO VARIOUS PAYROLL ACCOUNTS, TRANSFERRING \$1,953 FROM THE STORMWATER FUND CONTINGENCY ACCOUNT TO VARIOUS PAYROLL ACCOUNTS, TRANSFERRING \$25,123 FROM THE SANITATION FUND CONTINGENCY ACCOUNT TO VARIOUS PAYROLL ACCOUNTS AND TRANSFERRING \$5,180 FROM THE FLEET MAINTENANCE FUND CONTINGENCY ACCOUNT TO VARIOUS PAYROLL ACCOUNTS (STAFF: FINANCE DIRECTOR).
  - D. A RESOLUTION OF THE MIAMI SHORES VILLAGE COUNCIL CREATING BUDGET AMENDMENT #5 TO THE FISCAL YEAR 2017-2018 OPERATING BUDGETS; APPROPRIATING \$18,550 FROM THE GENERAL FUND BALANCE FOR THE TRANSFER TO CAPITAL PROJECTS FOR THE DEMOLITION OF THE HOUSE AT 9301 NE 2ND AVENUE (STAFF: FINANCE DIRECTOR).

- E. A RESOLUTION OF THE MIAMI SHORES VILLAGE COUNCIL CREATING BUDGET AMENDMENT #6 TO THE FISCAL YEAR 2017-2018 OPERATING BUDGETS; APPROPRIATING \$34,950 FROM THE GENERAL FUND BALANCE FOR THE TRANSFER TO CAPITAL PROJECTS FOR THE POLICE SEWER CONNECTION, VILLAGE HALL SEWER CONNECTION, THE 9900 BUILDING SEWER CONNECTION AND THE LIBRARY SEWER CONNECTION (STAFF: FINANCE DIRECTOR).
- F. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA SUPPORTING THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION'S STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN (STAFF: VILLAGE MANAGER).

**6. ORDINANCE ON FIRST READING- PUBLIC HEARING**

- A. AN ORDINANCE OF MIAMI SHORES VILLAGE COUNCIL, AMENDING THE VILLAGE'S COMPREHENSIVE PLAN'S GOALS, OBJECTIVES, AND POLICIES, CONSISTENT WITH THE VILLAGE'S EVALUATION AND APPRAISAL REPORT (EAR) OF THE VILLAGE'S COMPREHENSIVE PLAN, IN ACCORDANCE WITH SECTION 163.3191, FLORIDA STATUTE; TOGETHER WITH OTHER AMENDMENTS THERETO; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: PLANNING & ZONING DIRECTOR).

**7. DISCUSSION & POSSIBLE ACTION ITEMS**

- A. DISCUSSION AND POSSIBLE ACTION ON RAISING THE STORMWATER FEE IN THE 2018-19 BUDGET YEAR (SPONSORED BY: COUNCILWOMAN ALICE BURCH).
- B. DISCUSSION AND POSSIBLE ACTION ON SUPPORTING THE 2018-19 PLAZA 98 SEASON WITH EVENT SPONSORSHIP(S) (SPONSORED BY: COUNCILWOMAN ALICE BURCH).
- C. SEWER SYSTEM PROJECT UPDATE BY THE VILLAGE MANAGER

**8. ANNOUNCEMENTS**

- A) There are vacancies on the Library Board of Trustees (1) and Doctors Charter School Board (3). Applications can be found on the Village website and the Clerk's office, and will be accepted Through Friday, June 8, 2018.
- B) Save the Date for the Brockway Memorial Library Summer Reading Program 2018. Inviting all boys and girls Tuesdays and Thursdays at 2:30 PM from June 12th - August 2nd for summer programs.
- C) The next Village Council Meeting will be held on Tuesday, June 19, 2018 at 6:30 PM.
- D) Please visit the Village Website for more information on Village events, departments, and to sign-up to receive agenda notifications.

**9. VILLAGE COUNCIL COMMENTS**

**10. ADJOURNMENT**

The Village Council 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 the Village Council meeting.

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any matter considered at such meeting or hearing, he 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 (5 days' notice required), or information, please notify the Village Clerk's office of such need at least 72 hours (3 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 the Council on the above matters or engaging in lobbying activities.