



VILLAGE COUNCIL MEETING
TUESDAY, JULY 17, 2018
VILLAGE HALL, COUNCIL CHAMBERS
6:30 PM

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENTS** (3 Minutes Time Limit Per Speaker)
5. **PRESENTATIONS**
 - A. HOUSE OF THE MONTH CERTIFICATES OF RECOGNITION PRESENTED TO VIRGINIA WILDS DAY FOR THE MONTH OF JUNE AND DARREN OCKERT AND ARMANDO ORTIZ FOR THE MONTH OF JULY.
 - B. PRESENTATION AND ACCEPTANCE OF THE 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.
6. **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 JUNE 19, 2018 VILLAGE COUNCIL MEETING MINUTES
 - B. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, CREATING BUDGET AMENDMENT #7 TO THE FISCAL YEAR 2017-2018 OPERATING BUDGETS; TRANSFERRING \$79,756 FROM THE NON-DEPARTMENTAL CONTINGENCY ACCOUNT IN THE GENERAL FUND TO VARIOUS POLICE DEPARTMENT PAYROLL ACCOUNTS (STAFF: FINANCE DIRECTOR).
 - C. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE JOINT PARTICIPATION AGREEMENT WITH MIAMI-DADE COUNTY NE 96 STREET FROM NE 2 AVENUE TO NE 10 AVENUE (STAFF: VILLAGE MANAGER).

7. DOCTORS CHARTER SCHOOL BOARD APPOINTMENTS (3 Vacancies)

Applicants:

Nancy Cigno

Glenna Hatfield

John Rosenquest

Carlos Viera

8. ORDINANCE ON SECOND READING- PUBLIC HEARING

- A. AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, RELATING TO ZONING, APENDIX "A", AMENDING ARTICLE V, DIVISION 4, "AREA REGULATIONS", SECTION 518, "FENCES, WALLS AND HEDGES"; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE (STAFF: PLANNING AND ZONING DIRECTOR).

9. RESOLUTIONS

- A. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE FLORIDA, SETTING TENTATIVE OPERATING AND DEBT SERVICE AD VALOREM MILLAGE LEVIES FOR FISCAL YEAR 2018-2019, BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; SETTING THE TIME, DATE AND PLACE FOR THE TWO PUBLIC HEARINGS FOR THE FISCAL YEAR 2018-2019 OPERATING AND CAPITAL BUDGETS AND PROPOSED AD VALOREM MILLAGE RATES (STAFF: FINANCE DIRECTOR).
- B. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA JOINING THE SEAWALL COALITION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY: VICE MAYOR SEAN BRADY).
- C. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, DESIGNATING RESIDENT ONLY PARKING AREAS WITHIN THE RIGHT-OF-WAY OF CERTAIN AREAS (SPONSORED BY: VICE MAYOR SEAN BRADY).
- D. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT BETWEEN MIAMI SHORES VILLAGE AND BARRY UNIVERSITY FOR COMMUNITY ORIENTED POLICE SERVICES (STAFF: VILLAGE MANAGER).

10. DISCUSSION & POSSIBLE ACTION ITEMS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVING A TWO YEAR COMMITMENT TO DISPLAY A SCULPTURE GARDEN AT 9301 NE 2ND AVE BY THE FINE ARTS COMMISSION (SPONSORED BY: COUNCILWOMAN ALICE BURCH).
- B. DISCUSSION AND POSSIBLE ACTION REGARDING EL PORTAL'S PROPOSAL FOR THE NEW EASTSIDE COMMUTER TRAIN STATION TO BE LOCATED ON THE SITE OF THE FORMER LITTLE FARM TRAILER PARK SITE (SPONSORED BY: MAYOR MACADAM GLINN).
- C. DISCUSSION AND POSSIBLE ACTION REGARDING INSTALLATION OF MEDIANS ON NE 2ND AVENUE THROUGH THE DOWNTOWN AREA FOR BEAUTIFICATION PURPOSES AS WELL AS TO IMPROVE PEDESTRIAN ACCESS AND SAFETY (SPONSORED BY: MAYOR MACADAM GLINN).

D. SEWER SYSTEM PROJECT UPDATE BY THE VILLAGE MANAGER.

11. ANNOUNCEMENTS

- A) In observance of Labor Day, Village Offices will be closed on Monday, September 3, 2018.
- B) As the Village Council will be in recess for the month of August, the next Village Council Meeting will be held on Tuesday, September 4, 2018, immediately following the First Public Budget Hearing, which will commence at 6:00 PM.
- C) Please visit the Village Website for more information on Village events, departments, and to sign-up to receive agenda notifications.

12. VILLAGE COUNCIL COMMENTS

13. 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.