



VILLAGE COUNCIL MEETING
TUESDAY, JANUARY 9, 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. APPROVAL OF THE MINUTES

- A. DECEMBER 5, 2017 VILLAGE COUNCIL MEETING MINUTES

6. APPEAL TO THE VILLAGE COUNCIL

- A. AN APPEAL OF A DECISION BY THE PLANNING AND ZONING BOARD REGARDING THE DENIAL OF REQUEST FOR A VARIANCE TO ALLOW FOR A SIX FOOT FENCE ALONG THE FRONT OF THE NORTH PROPERTY LINE OF 1300 NE 94TH STREET (APPELLANT: CHRISTIAN BERNARD AND EMMANUELLE BERNARD MAUGEIN).

7. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MIAMI SHORES VILLAGE COUNCIL, ADOPTING DIVISION 22. MIAMI SHORES DOWNTOWN DISTRICT, APPENDIX A, ZONING, CONTAINED IN THE CODE OF ORDINANCES OF MIAMI SHORES VILLAGE, FLORIDA, PROVIDING FOR THE ADOPTION OF THE "ARCHITECTURAL DESIGN MANUAL," AND ZONING CODE REGULATION TO IMPLEMENT THE MANUAL, SETTING FORTH THOSE CONDITIONS, CREATING, DEFINING AND REGULATING THE MIAMI SHORES DOWNTOWN DISTRICT AS AN OVERLAY, AMENDING THE LIST OF PERMITTED USES AND AMENDING THE PARTIAL LIST OF USES DEEMED TO BE NOT INCLUDED IN THE LIST OF PERMITTED USES IN THE B1 DISTRICT LOCATED WITHIN THE MIAMI SHORES DOWNTOWN DISTRICT, PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: PLANNING & ZONING DIRECTOR).

ON NOVEMBER 21, 2017, THIS ITEM WAS DEFERRED ON FIRST READING TO THE JANUARY 9, 2018 VILLAGE COUNCIL MEETING.

- B. AN ORDINANCE OF THE MIAMI SHORES VILLAGE COUNCIL OF MIAMI SHORES FLORIDA, ESTABLISHING THE EDUCATION ADVISORY BOARD; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY: VICE MAYOR SEAN BRADY).

8. ORDINANCES ON SECOND READING-PUBLIC HEARING

- A. AN ORDINANCE OF THE MIAMI SHORES VILLAGE COUNCIL, MIAMI SHORES, FLORIDA, ADOPTING THE 2018 CAPITAL IMPROVEMENTS PROJECT SCHEDULE ANNUAL UPDATE TO THE MIAMI SHORES VILLAGE 2025 COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: PLANNING & FINANCE DIRECTORS)

THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 VOICE VOTE ON DECEMBER 5, 2017.

- B. AN ORDINANCE OF THE MIAMI SHORES VILLAGE COUNCIL, MIAMI SHORES VILLAGE, FLORIDA, AMENDING CHAPTER 6 BUILDING AND BUILDING REGULATIONS, OF THE VILLAGE CODE OF ORDINANCES, BY AMENDING SEC. 6-12 BY TECHNICAL AMENDMENT, TO ELEVATE CONSTRUCTION IN FLOOD HAZARD AREAS INCLUDING FLOOD HAZARD AREAS DESIGNATED AS COASTAL A ZONES TO NOT LESS THAN TWO FEET ABOVE THE BASE FLOOD ELEVATION OR THE DESIGN FLOOD ELEVATION, WHICHEVER IS HIGHER, PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: BUILDING OFFICIAL & PLANNING DIRECTOR)

THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 VOICE VOTE ON DECEMBER 5, 2017.

9. DISCUSSION & POSSIBLE ACTION ITEMS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED AGREEMENT WITH THE TOWN OF BAY HARBOR ISLANDS FOR THE SHARED USE OF THE AQUATIC CENTER (SPONSORED BY: MAYOR MACADAM GLINN).
- B. DISCUSSION AND POSSIBLE ACTION REGARDING ENDING THE LIMEBIKE PILOT PROGRAM (STAFF: VILLAGE MANAGER).

10. ANNOUNCEMENTS

- A) The next meeting of the Village Council will be held at 6:30 PM on Tuesday, January 23, 2018.
- B) Village offices will be closed on Monday, January 15th in observance of Dr. Martin Luther King, Jr. holiday. Normal sanitation schedules will be followed.
- C) Please visit the Village Website to sign-up to receive agenda notifications.

11. VILLAGE COUNCIL COMMENTS

12. 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.