

**MINUTES**  
**Planning and Zoning Minutes**  
**January 23, 2018**  
**6:00 P.M.**  
**Government Center**  
**6601 Main Street, Miami Lakes, FL 33014**

**1. Call to Order:**

Chairman Jeffrey Rodriguez called the meeting to order at 6:05 p.m.

**2. Roll Call:**

The Deputy Town Clerk, Nicole Cuellar, called the roll with the following Board Members being present: Avelino Leoncio, Fred Senra, Vice Chairman Raul De la Sierra, and Chairman Jeffrey Rodriguez. Board Members: Ameli Padron-Fragetta and Robert Julia arrived at 6:35 p.m. Board Member Homero Cruz was absent.

**3. Pledge of Allegiance/Moment of Silence:**

Chairman Jeffrey Rodriguez led the Pledge of Allegiance and the invocation.

**4. Approval of Minutes:**

- December 12, 2017 LPA Meeting Minutes

Vice Chairman De la Sierra motioned to approve item 4A. Board Member Leoncio seconded the motion and the motion passed unanimously by all members present.

**5. Business Requiring Board Action:**

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA; AMENDING THE OFFICIAL ZONING MAP TO REZONE A 2.07 +/- ACRE PROPERTY LOCATED AT 14575 NW 77 AVENUE (FRONTAGE ROAD), AS MORE PARTICULARLY DESCRIBED AT ATTACHMENT "A", FROM THE GU, INTERIM DISTRICT, TO RO-13, LOW DENSITY RESIDENTIAL/OFFICE DISTRICT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FINDINGS; PROVIDING FOR DIRECTION TO THE ADMINISTRATIVE OFFICIAL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Chairman Rodriguez read the title of the ordinance into the record.

Senior Planner, Susana Alonso, presented item 5A and answered questions posed by the Board Members.

Applicant, Albert Gonzalez, spoke before the Board Members on item 5A.

Vice Chairman De la Sierra motioned to approve the ordinance as per staff's recommendations. Board Member Padron-Fragetta seconded the motion and the motion passed, 5-1, with Board Member Senra in opposition and Board Member Cruz absent.

- B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO CONDITIONAL USES; AMENDING SECTION 13-303, ENTITLED "CONDITIONAL USES", ESTABLISHING PROVISIONS REGARDING THE CESSATION OF OPERATIONS OF USES CLASSIFIED AS CONDITIONAL USES AND ANNUAL CERTIFICATE OF USE RENEWAL; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Chairman Rodriguez read the title of the ordinance into the record.

Director of Planning, Darby Del Salle, presented item 5B and answered questions posed by the Board Members.

Dorothy Cook came before the Board Members to thank them for their help.

Board Member Senra motioned to approve the ordinance as recommended by staff. Chairman Rodriguez seconded the motion and the motion passed, 6-0, with Board Member Cruz being absent.

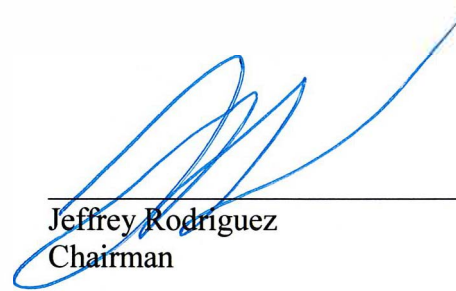
**6. Director's Report:**

Darby Del Salle, Director of Planning & Zoning, provided the Board Members with a status update regarding the GF District and the Utilities and Communications ROW ordinances and he spoke about the upcoming Workshop for the Utilities and Communication ordinance.

**7. Adjournment:**

There being no further business to come before the Board, the meeting adjourned at 7:03 P.M

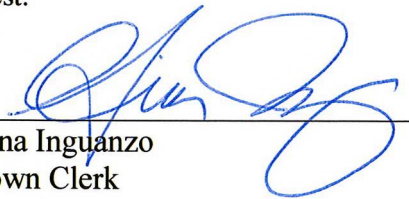
Approved this 17<sup>th</sup> day of April 2018.



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Jeffrey Rodriguez  
Chairman

Attest:



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Gina Inguanzo  
Town Clerk