MINUTES Planning and Zoning Minutes December 19, 2018 6:00 P.M. Government Center 6601 Main Street, Miami Lakes, FL 33014

1. Call to Order:

Chairman Fred Senra called the meeting to order at 6:02 p.m.

2. Roll Call:

The Deputy Town Clerk, Nicole Cuellar, called the roll with the following Board Members being present: Homero Cruz, Juan-Carlos Fernandez, Vice Chairman De la Sierra, and Chairman Fred Senra. Board Members: Robert Julia, Avelino Leoncio, and Mariam Yanes were absent.

3. Pledge of Allegiance/Moment of Silence:

Chairman Fred Senra led the Pledge of Allegiance and the Invocation.

4. Business Requiring Board Action:

A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO LANDSCAPING; AMENDING SECTION 13-1701, ENTITLED "REQUIRED LANDSCAPING," OF THE LAND DEVELOPMENT CODE; ESTABLISHING PROVISIONS REGARDING MINIMUM LANDSCAPE REQUIREMENTS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

The Deputy Town Attorney, Lorenzo Cobiella, read the title of the Ordinance into the record.

Board Member Fernandez motioned to approve item 4A and Vice Chairman De la Sierra seconded the motion. The Deputy Town Clerk called the roll and the motion passed, 5-0, with Board Members Avelino Leoncio and Mariam Yanes absent.

5. Director's Report:

There was no Director's report.

Adjournment:

x.

There being no further business to come before the Board, the meeting adjourned at 6:20 p.m.

Approved this 20 day of February 2019.

Fred Senra Chairman

Attest:

Gina M. Inguanzo Town Clerk