MINUTES Planning and Zoning Minutes December 3, 2019 6:30 P.M. Government Center

6601 Main Street, Miami Lakes, FL 33014

1. Call to Order:

Chairman Robert Julia called the meeting to order at 6:35 p.m.

2. Roll Call:

The Deputy Town Clerk, Ashley Shepple, called the roll with the following Board Members being present: Avelino Leoncio, Mariam Yanes, Vice Chairperson Lynn Matos. Board Member Fred Senra and Raul De La Sierra were absent.

3. Pledge of Allegiance/Moment of Silence:

led the Pledge of Allegiance and the Invocation.

4. Approval of Minutes:

• October 23, 2019 Planning and Zoning Meeting minutes

Board Member Leonico made a motion to approve the minutes. Vice Chairperson Matos seconded the motion and all present were in favor.

5. Business Requiring Board Action:

A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO MOBILITY FEES; AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE", AT ARTICLE X, "CONCURRENCY REGULATIONS AND MITIGATION OF DEVELOPMENT IMPACTS", DIVISION 2, "MOBILITY FEE"; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Pidermann)

The Deputy Town Attorney Lorenzo Cobiella read the ordinance and explained that the Planning and Zoning Boards recommendations will be heard the following week at the council meeting. He excused himself for another meeting at Town Hall he had to attend.

Susana Alonso, the Planning Zoning Director, explained the ordinance to the Board. She explained the difference between a concurrency system versus a mobility system. She recommends the Town adopting mobility fee system. The Town would like to simplify the calculations, create base line for rates and credit system, and define penalties. The rate system provided to the Board is from the latest edition of the Institute of Transportation Engineering Manual. She explained every applicant can still contest and do a traffic study. A resolution will be to follow. She answered several questions proposed by the Board.

Board Member Yanes made a motion to approve the ordinance with the inclusion of Institute of Transportation Engineering Manual definitions. Board Member Fernandez seconded the motion. All were in favor.

6. Director's Report:

No director's report was presented.

7. Adjournment:

There being no further business to come before the Board, the meeting adjourned at 7:45 P.M.

Robert Julia Chairman

Attest:

Gina M. Inguanzo

Town Clerk