MINUTES Planning and Zoning Minutes January 7, 2020 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 6:40 p.m.

2. Roll Call:

The Deputy Town Clerk, Ashley Shepple, called the roll with the following Board Members being present: Fred Senra, Raul De La Sierra, Juan Carlos Fernandez, Avelino Leoncio, Mariam Yanes, Vice Chairman Lynn Matos, and Chairman Robert Julia. All were present.

3. Pledge of Allegiance/Moment of Silence:

Chairman Robert Julia led the Pledge of Allegiance and the Invocation.

4. Approval of Minutes:

• December 3, 2019 Planning and Zoning Meeting minutes

Chairman Julia motion to approve the amended December minutes. Board Member Juan Carlos Fernandez was included in the December minutes that he was present, but he was not. The Deputy Clerk, Ashley Shepple, said this will be corrected. Board Member Senra seconded the motion and all present were in favor.

5. Business Requiring Board Action:

A. AN ORDER OF THE PLANNING AND ZONING BOARD OF THE TOWN OF MIAMI LAKES, FLORIDA, PURSANT TO SECTION 13-305(f)(1) OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE; GRANTING A VARIANCE FROM SECTION 13-426(7) TO PERMIT A SWIMMING POOL TO ENCROACH FOUR FEET AND SIX INCHES WATERWARD OF THE TOP OF THE SLOPE/TIE LINE, AND GRANTING A VARIANCE FROM SECTION 13-1605(C)(7) TO PERMIT A SWIMMING POOL WATERWARD OF THE TOP OF THE SLOPE/TIE LINE, FOR THE PROPERTY LOCATED AT 16691 NW 82 AVENUE, MIAMI LAKES, FLORIDA, IN THE RU-1 ZONING DISTRICT; PROVIDING FINDINGS; PROVIDING FOR GRANTING THE REQUEST WITH CONDITIONS; PROVIDING FOR APPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Deputy Town Attorney, Lorenzo Cobiella, read the title of the resolution for the variance into the record.

The Deputy Town Clerk swore in those wishing to speak.

Susana Alonso, Principal Town Planner, explained and answered questions regarding the variance permitting an encroachment beyond the tie-line for the applicant to construct a new pool with an infinity edge. The applicant explained the pool currently right now is not functioning.

The Applicant Judith Padilla and the pool contractor presented the request and answered questions posed by the Board.

The Board mentioned the letters of support were missing from the agenda. Susana Alonso, Principal Planner, confirmed she had received letters of support, but they were just not attached.

Board Member Leoncio motioned to approve with recommendations by staff and Board Member Yanes seconded. All were in favor.

B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO ALLOWABLE USES IN COMMERCIAL DISTRICTS; REORGANIZING, REFORMATTING, CONSOLIDATING, AND AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE", AT ARTICLE IV. "ZONING DISTRICT REGULATIONS", AT DIVISION 20. "BUSINESS, COMMERCIAL AND INDUSTRIAL DISTRICT MASTER LIST" PROVIDING FOR FINDINGS OF FACT, INTENT AND PURPOSE; PROVIDING FOR REGULATIONS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE (PIDERMANN).

Chairman Julia read the title of the Ordinance into the record.

Susana Alonso, Principal Town Planner, explained the Ordinance and the staff report and answered questions posed by the Board.

Board Member De la Sierra motioned to approve with the changes that have been made by staff and Board Senra seconded the motion. All were in favor.

6. Director's Report:

Susana Alonso, the Principal Planner, stated she is working on the Mobility Fee Ordinance in First Reading for the upcoming January 21st Regular Council Meeting. The 8-Foot Fence Ordinance passed in the Second Reading at the last council meeting. There will not be a February Planning and Zoning Board meeting. The next meeting will be Tuesday, March 3rd.

7. Adjournment:

There being no further business to come before the Board, the meeting adjourned at 7:35 P.M.

Robert Julia Chairman

Attest:

Gina M. Inguanzo

Town Cler