



TOWN OF MIAMI LAKES, FLORIDA

MINUTES
PLANNING & ZONING BOARD MEETING
April 20, 2010
6:30 PM
Royal Oaks Park Community Center
16500 NW 87 Avenue
Miami Lakes, Florida 33018

1. **Call to Order:** Chairman Tom McGrath called the meeting to order at 6:42 p.m.
2. **Roll Call:** The Deputy Town Clerk, Sandra Novoa, called the roll with the following Board Members present: Pedro Carballo, Raul De La Sierra, Humberto Garcia, Ameli Padron-Fragetta, Carol Wyllie, Vice Chairman Sean Schwinghammer, and Chairman Tom McGrath.
3. **Pledge of Allegiance/Moment of Silence:** Board Member Padron-Fragetta led the Pledge of Allegiance and called for a moment a silence.
4. **Approval of Minutes:** Vice Chairman Schwinghammer made a motion to approve the March 16, 2010 minutes. The motion received a second from Board Member Carballo and all voted in favor.
5. **Old Business:** No old business.
6. **Business Requiring Board Action**
 - (A) **Election of Chairman**

Board Member De La Sierra made a motion to nominate Tom McGrath as Chairman. The motion received a second from Vice Chairman Schwinghammer and all voted in favor.
 - (B) **Election of Vice Chairman**

Board Member De La Sierra made a motion to nominate Sean Schwinghammer as Vice Chairman. The motion received a second from Chairman McGrath and all voted in favor.

QUASI-JUDICIAL PUBLIC HEARINGS– Please be advised that the following items on the Board’s agenda are quasi-judicial in nature. An opportunity for persons to speak on each item will be made available after the applicant and staff have made their presentations on each item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you do not wish to be either cross-examined or sworn, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Board to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Any person presenting documents to the Board should provide the Town Clerk with a minimum of 10 copies. Further details of the quasi-judicial procedure may be obtained from the Clerk.

Town Attorney, Kathy Mehaffey, read the quasi-judicial procedures. Deputy Town Clerk, Sandra Novoa, swore in anyone wishing to speak.

(C) Hearing Number: PZHA-10-02
Applicant: Alvaro Mantilla/Nutrition S’Mart of Miami Lakes, LLC
Folio: 32-2013-058-0010
Location: 16250 NW 57 Avenue, Miami Lakes, FI 33014

The Chairman opened the Public Hearing. There being no one wishing to speak, the Chairman closed the Public Hearing.

Vice Chairman Schwinghammer made a motion to approve this request for this applicant only while they are occupying the entire building. The motion received a second from Board Member De La Sierra. Vice Chairman Schwinghammer withdrew his motion.

Board Member Carballo made a motion to grant the variance as requested for this business only while they are occupying the entire building, and to impose the standard conditions suggested by the staff. Board Member Wyllie amended the motion that the sign on the Northern side meet the Town’s Code. The motion received a second from Board Member De La Sierra. Deputy Town Clerk, Sandra Novoa, called the roll and the motion passed unanimously.

Board Member Carballo made a motion to reconsider. The motion failed for lack of a second.

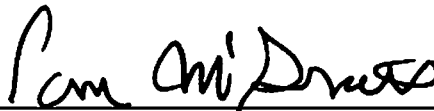
7. **Director’s Report** – No report.
8. **Future Meetings**

May 18, 2010 Planning & Zoning Board Meeting, Royal Oaks Park Community Center, 16500 NW 87th Avenue, 6:30 PM

June 15, 2010 Planning & Zoning Board Meeting, Royal Oaks Park Community Center, 16500 NW 87th Avenue, 6:30 PM

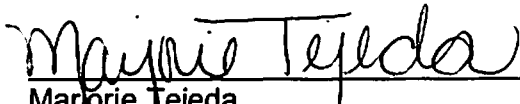
9. **Adjournment:** There being no further business to come before the Board, the meeting adjourned at 7:30 p.m.

Approved this 15 day of June, 2010.



Tom McGrath
Chairman

Attest:


Marjorie Tejeda
Town Clerk