



TOWN OF MIAMI LAKES, FLORIDA

MINUTES
PLANNING & ZONING BOARD MEETING
June 15, 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 6:35p.m.
2. **Roll Call:** The Deputy Town Clerk, Sandra Novoa, called the roll with the following Board Members present: Pedro Carballo, Humberto Garcia, Ameli Padron-Fragetta, Carol Wyllie, Vice Chairman Sean Schwinghammer, and Chairman Tom McGrath. Board Member Raul De La Sierra was absent
3. **Pledge of Allegiance/Moment of Silence:** Chairman Tom McGrath 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 April 20, 2010 minutes. The motion received a second from Board Member Wyllie and all voted in favor.
5. **Old Business:** No old business.
6. **Business Requiring Board Action**

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-10-03
Applicant: Luis Ferrer
Folio: 32-2015-017-0330
Location: 16830 NW 86 Court, Miami Lakes, Fl 33016

Mr. Matthew Barnes, Senior Planner for the Town of Miami Lakes, presented the case to the Planning and Zoning Board.

Mr. Ferrer, the applicant, spoke in favor of the variances.

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 request #1 with the 50% inclusive regulations on the sides and to deny variances 2, 3, 4, 5 and 6. The motion received a second from Board Member Padron-Fragetta. Deputy Town Clerk, Sandra Novoa, called the roll and the motion passed unanimously.

Vice Chairman Schwinghammer made a motion for the applicant to comply with all of staff's recommendations on page 15 of the Agenda Packet. The motion received a second from Board Member Padron-Fragetta and all voted in favor.

Chairman Tom McGrath made a motion directing staff to include in the Annual Report a follow up to all the variances that have come before the Board. The motion received a second from Board Member Padron-Fragetta and all voted in favor.

7. Director's Report – No report.

8. Future Meetings

July 20, 2010 Planning & Zoning Board Meeting, Royal Oaks Park Community Center, 16500 NW 87th Avenue, 6:30 PM

August 17, 2010 Planning & Zoning Board Meeting, Royal Oaks Park Community Center, 16500 NW 87th Avenue, 6:30 PM

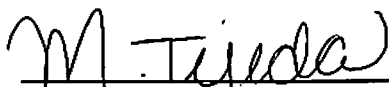
9. Adjournment: There being no further business to come before the Board, the meeting adjourned at 7:40 p.m.

Approved this 20 day of July, 2010.



Tom McGrath
Chairman

Attest:



Marjolie Tejada
Town Clerk