



TOWN OF MIAMI LAKES, FLORIDA

MINUTES
PLANNING & ZONING BOARD MEETING
October 18, 2011
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 6:32 p.m.
2. **Roll Call:** The Town Clerk, Marjorie Tejada, called the roll and the following Board Members were present: Carol Wyllie, Humberto Garcia, Ameli Padron-Fragetta, George Lopez, Pedro Carballo, and Tom McGrath.
3. **Pledge of Allegiance/Moment of Silence:** Chairman McGrath led the Pledge of Allegiance and called for a moment of silence.
4. **Approval of Minutes:** No minutes to be approved.
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.

The Interim Attorney, Joseph Geller, read the quasi-judicial procedures into the record.

The Town Clerk, Marjorie Tejeda, swore in anyone wishing to speak.

- (1) **Hearing Number:** PZHA-11-11
- Applicant:** Capitol Office Center, Inc.
- Folio:** 32-2023-023-0040
- Location:** 15025 NW 77th Avenue
Miami Lakes, FL 33014

David Ofstein, Planning, Zoning, and Code Enforcement Director, presented the application and answered questions posed by the Board.

The Chairman opened the public hearing.

Raul De La Sierra spoke in favor of the application.

Raul Martinez spoke in favor of the application.

Ileana Duman spoke in favor of the application.

Perla Mosega spoke in favor of the application.

Mr. Inguanzo spoke in favor of the application.

There being no one else wishing to speak, the Chairman closed the public hearing.

William Riley, representing the applicant, stated that the applicant was in favor and accepted staff's recommendation.

Board Member Lopez made a motion to accept Staff's recommendation and conditions. Board Member Wyllie amended the motion that a condition be included to limit the use of the facility to Miami Children's Hospital. Board Member Lopez accepted the amendment. Board Member Carballo seconded the motion. The Town Clerk called the roll and all were in favor.

7. Director's Report: No director's report.

8. Future Meetings

Planning & Zoning Board Meeting, 6425 Miami Lakeway N, 6:30 PM
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9. Adjournment: There being no further business to come before the Board, the meeting adjourned at 7:06 p.m.



Approved this 15th day of November, 2011.



Tom McGrath
Chairman

Attest:



Marjorie Tejeda
Town Clerk