

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Ceasar Mestre

Councilmember Mary Collins

Councilmember Tim Daubert

Councilmember Nelson Hernandez

Councilmember Nick Perdomo

Councilmember Richard Pulido

MINUTES

LPA

December 13, 2011

6:25 PM

Royal Oaks Park Community Center

16500 NW 87 Avenue

Miami Lakes, Florida 33018

1. **CALL TO ORDER:** Mayor Pizzi called the meeting to order at 6:36 p.m.
2. **ROLL CALL:** The Town Clerk, Marjorie Tejeda, called the roll and the following Councilmembers were present: Nelson Hernandez, Mary Collins, Tim Daubert, Richard Pulido, Nick Perdomo, Vice Mayor Ceasar Mestre, and Mayor Michael Pizzi.

Mayor Pizzi and the Town Council presented a certificate of appreciation to World War II Veteran, Mario Castroconi.

Mayor Pizzi and the Town Council presented the Officer of the Quarter award to Oriel Dawsonville.

Vice Mayor Mestre deferred item 3B.

3. **ITEMS FOR DISCUSSION AND/OR ACTION:**
 - A. **AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ARTICLE 2, DECISION MAKING AND ADMINISTRATIVE BODIES, ARTICLE 3, DEVELOPMENT APPROVAL PROCEDURES AND ARTICLE 12, FEES; AMENDING THE MEMBERSHIP AND QUALIFICATION REQUIREMENTS FOR MEMBERS OF THE PLANNING AND ZONING BOARD; PROVIDING FOR DESIGNATION OF THE PLANNING AND ZONING BOARD AS "LOCAL PLANNING AGENCY" (LPA) PURSUANT TO F.S. 163.3174; PROVIDING FOR AMENDMENT OF THE CRITERIA FOR APPROVAL OF REQUESTED VARIANCES; PROVIDING FOR ELIMINATION OF SUPERMAJORITY VOTE REQUIREMENTS FOR APPROVAL OF A VARIANCE; PROVIDING FOR DELEGATION OF CERTAIN ADDITIONAL REVIEW AUTHORITY TO THE TOWN MANAGER OR HIS DESIGNEE; PROVIDING FOR ESTABLISHMENT OF A LIMITED PARKING WAIVER PROCESS;**

PROVIDING FOR REVIEW OF CERTAIN CONDITIONAL AND UNUSUAL USE REQUESTS BY THE TOWN COUNCIL; PROVIDING FOR AN ANNUAL REVIEW OF CERTAIN CONDITIONAL USE, UNUSUAL USE AND LIMITED PARKING WAIVER REQUESTS; AND, PROVIDING FOR FEES FOR ANNUAL CONDITIONAL USE RENEWALS AND LIMITED PARKING WAIVER REQUESTS AND RENEWALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi, Rey)

Joseph Geller, Town Attorney, read the title of the ordinance into the record.

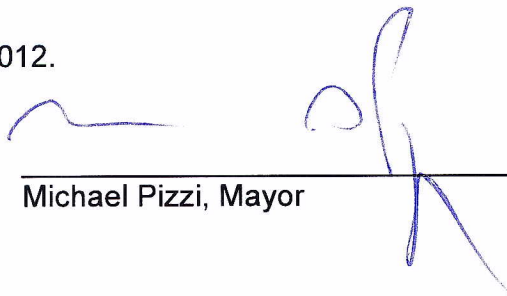
Councilmember Collins made a motion to adopt the ordinance on first reading. The motion received a second from Vice Mayor Mestre. The Town Clerk called the roll and the motion passed 4-3 with the following Councilmembers voting in favor: Mary Collins, Nick Perdomo, Vice Mayor Caesar Mestre and Mayor Michael Pizzi. Councilmembers Tim Daubert, Nelson Hernandez and Richard Pulido voted in opposition.

B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING CHAPTER 33 "ZONING" OF THE TOWN CODE OF ORDINANCES, BY CREATING ARTICLE XI.A "NEWSRACKS" PROVIDING FOR DEFINITIONS; PROVIDING FOR REGULATIONS RELATING TO NEWSRACKS WITHIN THE TOWN PUBLIC RIGHTS-OF-WAY AND UPON PRIVATE PROPERTY; PROVIDING FOR NONCONFORMING NEWSRACKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Mestre)

Item deferred by Vice Mayor Mestre.

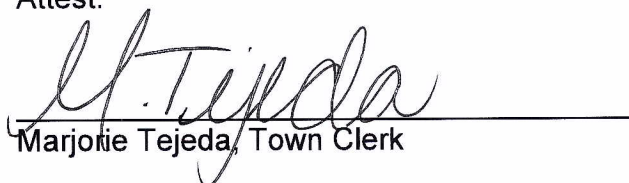
5. **ADJOURNMENT:** There being no other business to come before the Local Planning Agency, the meeting adjourned at 7:15 p.m.

Approved this 14 day of Feb., 2012.



Michael Pizzi, Mayor

Attest:



Marjorie Tejada, Town Clerk