

TOWN OF MIAMI LAKES, FLORIDA

**MINUTES
PLANNING AND ZONING BOARD MEETING**

June 18, 2013

6:30 p.m.

Government Center

6601 Main Street Miami Lakes, FL 33014

1. CALL TO ORDER:

Chairman George Lopez called the meeting to order at 6:35 p.m.

2. ROLL CALL:

Deputy Town Clerk, Gina Inguanzo, called the roll and the following Board Members were present: Avelino Leoncio, Raul de La Sierra, Fred Senra, Lorenzo Cobiella, Vice Chairman Carballo and Chariman Lopez. Board Member Ameli Padron-Fragetta was absent.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:

Chairman Lopez led the Pledge of Allegiance and called for a moment of silence.

4. APPROVAL OF MINUTES:

A. Approval of Minutes

Board Member Raul de La Sierra made a motion to accept the minutes from May 21, 2013. The motion received a second from Board Member Lorenzo Cobiella and all were in favor.

5. 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.

A. HEARING NUMBER: VARH2013-0006

APPLICANT: Serenity Point Homeowners Association, Inc.

FOLIO: 32-2021-023-1500

**LEGAL DESCRIPTION: Tract "A", Serenity Point Subdivision,
Plat Book 149, Page 8**

LOCATION: 14442 NW 87th Ct, Miami Lakes, FL 33016

ZONING DISTRICT: RU-1Z

Town Attorney, Joseph Geller, read the Quasi-Judicial Procedures into the record.

Deputy Town Clerk, Gina Inguanzo, swore in anyone wishing to speak.

Brandon Schaad, Senior Planner of the Town of Miami Lakes, presented the item and answered questions posed by the Board.

Chairman Lopez opened the public hearing.

Applicant, Max Freira, spoke on behalf of the item.

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

Chairman Lopez made a motion to approve the variance with the following conditions: only the center flagpole may be up to twenty-five (25) feet high and all three (3) flagpoles each with a setback of four and one-half (4.5) feet from the front property line; all flagpoles shall be staggered evenly and the northernmost and southernmost flagpoles shall be limited to a maximum height of twenty (20) feet high; only one (1) flag shall be allowed per flagpole and only the following flags shall be allowed: United States of America, Florida State Flag and the flag of Serenity Pointe. The motion received a second from Board Member De La Sierra. The Deputy Town Clerk called the roll and the motion passed 4-2. Board Member Senra and Vice Chairman Carballo voted in opposition to the motion. Board Member Padron-Fragetta was absent.

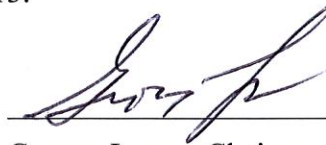
6. DIRECTOR'S REPORT:

No Director's Report.

7. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 8:30 p.m.

Approved this 16 day of July, 2013.


George Lopez, Chairman

Attest:


Marjorie Tejada-Castillo, Town Clerk