

TOWN OF MIAMI LAKES, FLORIDA

**MINUTES
PLANNING AND ZONING BOARD MEETING
January 21, 2014
6:30 p.m.
Government Center
6601 Main Street Miami Lakes, FL 33014**

1. CALL TO ORDER:

Chairwoman Ameli Padron-Fragetta called the meeting to order at 6:44 p.m.

2. ROLL CALL:

Deputy Town Clerk, Gina Inguanzo called the roll and the following Board Members were present: Avelino Leoncio, Homero Cruz, Vice Chairman Edric Valdes, and Chairwoman Ameli Padron-Fragetta. Board Member Robert Julia was late and Board Members Carol Wyllie and Fred Senra were absent.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:

Chairwoman Padron-Fragetta, led the Pledge of Allegiance and called for a moment of silence.

4. APPROVAL OF MINUTES:

A. Approval of Minutes

Board Member Avelino Leoncio made a motion to accept the minutes from December 17th, 2013. The motion received a second from Vice Chairman Valdes 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. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ARTICLE VIII, SECTION 13-1801, OFF-STREET PARKING; ADDING SECTION 13-1802, PAYMENT IN LIEU OF PARKING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney, Raul Gastesi, 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 Ordinance and answered questions posed by the Board.

Chairwoman Padron-Fragetta opened the public hearing. There being no one wishing to speak, the public hearing was closed.

Vice Chairman Valdes made a motion to recommend to the Town Council to adopt the ordinance as written. The motion received a second by Board Member Leoncio and all were in favor.

**B. HEARING NUMBER: VARH2013-0014
APPLICANT: JOSE MEDINA
FOLIO: 32-2024-005-00
LEGAL DESCRIPTION: LOT 11, BLOCK 2-A, MIAMI LAKES
SECTION 2, PLAT BOOK 76, PAGE 70
LOCATION: 6371 LAKE CHAMPLAIN TERRACE, MIAMI LAKES, FL 33014**

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

Chairwoman Padron-Fragetta opened the public hearing.

Applicant, Jose Medina, spoke on behalf of the item.

Michael Huffaker spoke in opposition of the item.

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

Board Member Julia made a motion to postpone the determination of this case to allow sufficient time for staff and the applicant to revisit the site plan and to bring it back to the Board, if a variance is still needed. The motion received a second from Board Member Cruz. The Deputy Town Clerk called the roll and the motion passed 4-1. Board Member Leoncio voted in opposition.

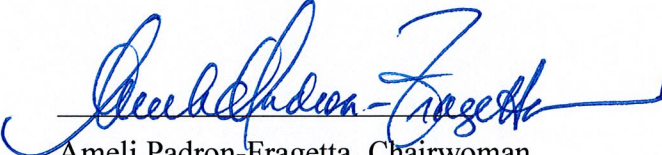
6. DIRECTOR'S REPORT:

No Director's Report.

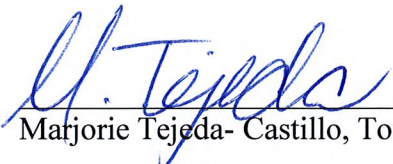
7. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:38 p.m.

Approved this 18th day of March, 2014.


Ameli Padron-Fragetta, Chairwoman

Attest:


Marjorie Tejeda- Castillo, Town Clerk