

**TOWN OF MIAMI LAKES, FLORIDA**  
**MINUTES**  
**PLANNING AND ZONING BOARD MEETING**  
**February 18th, 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 6:30 p.m

**2. ROLL CALL:**

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

No Minutes to be approved.

**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, ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS, INCLUDING VARIOUS UPDATES TO THE GOALS, OBJECTIVES AND POLICIES OF THE TOWN OF MIAMI LAKES COMPREHENSIVE PLAN; AUTHORIZING TRANSMITTAL OR THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND REQUIRED REVIEW AGENCIES FOR REVIEW; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Board Member Wyllie made a motion to recommend to the Town Council to transmit the amendments to the Florida Department of Economic Opportunity and appropriate review agencies. The motion received a second from Board Member Senra. The Deputy Town Clerk called the roll and all were in favor.

- B. HEARING NUMBER: VARH2013-0014  
APPLICANT: JOSE MEDINA  
FOLIO: 32-2024-005-0400  
LEGAL DESCRIPTION: LOT 11, BLOCK 2-A, MIAMI LAKES SECTION 2, ACCORDING TO THE PALT THEREOF, AS RECORDED IN PLAT BOOK 76, AT PAGE 70, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.  
LOCATION: 6371 LAKE CHAMPLAIN TERRACE IN MIAMI LAKES, FLORIDA 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.

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

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

Board Member Cruz made a motion to table this item, and requested the following information to be provided: a topographical survey showing on the site plan how it is going to affect the existing deck with the proposed swimming pool going 7 feet beyond the tide line and to provide

a cross-section to see how it would look from the other side of the lake. The motion received a second from Chairwoman Padron-Fragetta and all were in favor. The motion passed.

**6. DIRECTOR'S REPORT:**

No Director's Report.

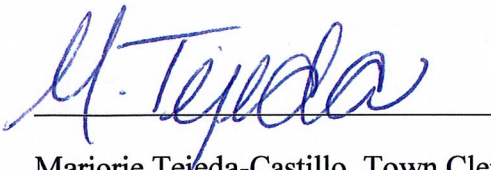
**7. ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 7:15 p.m.

Approved this 18<sup>th</sup> day of March, 2014.

  
Ameli Padron-Fragetta, Chairwoman

Attest:

  
Marjorie Tejeda-Castillo, Town Clerk