

TOWN OF MIAMI LAKES, FLORIDA

**MINUTES
PLANNING AND ZONING BOARD MEETING**

May 20, 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 6:36 p.m.

2. ROLL CALL:

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

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 Wyllie made a motion to accept the minutes from April 15, 2014. The motion received a second from Board Member Cruz 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. ELECTIONS:

The Town Attorney, Raul Gastesi, read the Quasi-Judicial Procedures.

Board Member Senra made a motion to nominate Board Member Ameli Padron-Fragetta to serve as Chairwoman of the Board. The motion received a second from Board Member Leoncio and all were in favor.

Board Member Valdes made a motion to nominate himself to serve as Vice Chairman of the Board. The motion received a second from Board Member Julia and all were in favor.

B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ARTICLE 1, SECTION 13-1, DEFINITIONS AND REFERENCES, AND ARTICLE 111, SECTION 13-309, PUBLIC HEARING AND NOTICE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIE DATE.

Town Attorney, Raul Gastesi, read the title of the Ordinance into the record.

The 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.

Chairwoman Padron-Fragetta opened the public hearing.

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

Vice Chairman Valdes made a motion to adopt the Ordinance as recommended by staff. The motion received a second from Board Member Senra. The Deputy Town Clerk called the roll and the motion passed 5-2. Board Members Wyllie and Julia voted in opposition.

C. HEARING NUMBER: VARH2014-0003

APPLICANT: Dora Indiviglia

FOLIO: 32-2021-027-0230

LEGAL DESCRIPTION: Lot 23, Block 1, Genesis Garden

LOCATION: 14947 NW 91 CT. Miami Lakes, FL 33018.

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, Dora Indiviglia, spoke on behalf of the item.

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

Board Member Wyllie made a motion to approve the variance in accordance with staff's recommendations and the motion received a second from Board Member Leoncio. The Deputy Town Clerk called the roll and the motion passed 6-1. Chairwoman Padron-Fragetta voted in opposition.

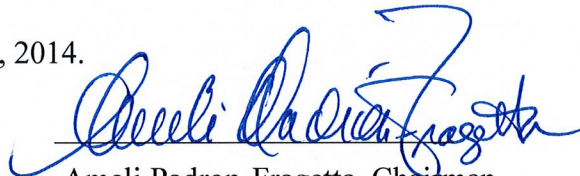
6. DIRECTOR'S REPORT:

No Director's Report.

7. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:21 p.m.

Approved this 17 day of JUNE, 2014.


Ameli Padron-Fragetta, Chairman

Attest:


Marjorie Tejada-Castillo, Town Clerk