

**MINUTES**  
**PLANNING & ZONING BOARD MEETING**  
**March 17, 2015**  
**6:00 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 6:20 p.m.

**2.Roll Call**

The Assistant to the Town Clerk, Lisandra Alfonso, called the roll and the following Board Members were present: Fred Senra, Carol Wyllie, Homero Cruz, Avelino Leoncio, Jeffrey Rodriguez, Vice Chairman Robert Julia, and Chairwoman Ameli Padron-Fragetta.

**3.Pledge of Allegiance/Moment of Silence**

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

Chairwoman Padron-Fragetta formally welcomed newly appointed Board Member Jeffrey Rodriguez to the Planning and Zoning Board.

**4.Approval of Minutes**

A. Minutes for February 17, 2014 Planning and Zoning Board Meeting

Board Member Wyllie made a motion to approve the minutes. The motion was seconded by Board Member Senra and all were in favor.

**5.Business Requiring Board Action**

Assistant Town Attorney, Haydee Sera, stated for the record that the quasi-judicial procedures did not have to be read.

**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 UPDATE TO THE TOWN OF MIAMI LAKES WATER SUPPLY FACILITIES WORKPLAN AND ADOPTING AN UPDATE TO THE COMPREHENSIVE PLAN BY AMENDING THE TEXT OF THE INFRASTRUCTURE ELEMENT AND THE CAPITAL IMPROVEMENT ELEMENT; AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND REQUIRED REVIEWING AGENCIES FOR REVIEW; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

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

Board Member Wyllie made a motion recommending approval of the Ordinance to the Town Council. The motion was seconded by Board Member Senra. The Assistant to the Town Clerk called the roll and all were in favor.

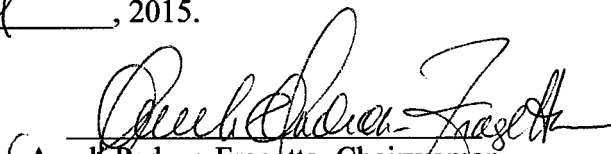
**6. Director's Report**

No Director's Report.

**7. Adjournment**

There being no further business to come before the Board, the meeting adjourned at 6:31 p.m.

Approved this 21<sup>st</sup> day of April, 2015.

  
Ameli Padron-Fragetta, Chairwoman

Attest:

  
Marjorie Tejada-Castillo, Town Clerk