

MINUTES
Planning and Zoning Minutes
December 12, 2017
7:00 P.M.
Government Center
6601 Main Street, Miami Lakes, FL 33014

1. Call to Order:

Chairman Jeffrey Rodriguez called the meeting to order at 7:00 p.m.

2. Roll Call:

The Deputy Town Clerk, Nicole Cuellar, called the roll with the following Board Members were present: Ameli Padron-Fragetta, Fred Senra, Vice Chairman Raul De la Sierra, and Chairman Jeffrey Rodriguez. Board Members: Avelino Leoncio, Robert Julia, and Homero Cruz arrived late.

3. Pledge of Allegiance/Moment of Silence:

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

4. Approval of Minutes:

- December 12, 2017 Planning and Zoning Meeting Minutes

Vice Chairman De la Sierra motioned to approve the minutes and Chairman Rodriguez seconded the motion. The motion passed, 4-0, with Board Members: Homero Cruz, Avelino Leoncio and Robert Julia absent.

5. Business Requiring Board Action:

- A. In accordance with the Town of Miami Lakes Land Development Code (the “Town’s LDC”), Einstein Bros Bagels (the “Applicant”) is requesting the following variance(s):

A variance from Section 13-1904(3) b.5 of the Town’s Zoning Code to permit the business to have second exterior sign (which shall face NW 154 Street), where only one (1) sign per business is permitted.

The Deputy Town Clerk, Nicole Cuellar, swore in anyone wishing to speak.

Chairman, Jeffrey Rodriguez, read the title of 5A into the record.

Senior Planner, Susana Alonso, presented item 5A and answered questions posed by the Board Members.

Applicant, Ingrid, spoke on behalf of the owner of Einstein Bros Bagels.

Chairman Rodriguez motioned to approve the variance with staff recommendations and Vice Chairman De la Sierra seconded the motion. Chairman Rodriguez then added to the motion stating that he approves specific to the set of plans as submitted. The Deputy Town Clerk, Nicole Cuellar, called the roll and all were in favor.

- B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO GOVERNMENTAL FACILITIES; AMENDING DIVISION 24, ENTITLED "GP GOVERNMENTAL PROPERTY DISTRICT," OF ARTICLE IV, ZONING DISTRICT REGULATIONS, OF CHAPTER 13, LAND DEVELOPMENT CODE; ESTABLISHING PROVISIONS FOR THE REVIEW AND APPROVAL OF GOVERNMENTAL FACILITIES; PROVIDING FOR COMPLIANCE WITH STATE STATUES; PROVIDING FOR ADOPTION OF RECITALS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Nelson Rodriguez)

Chairman Rodriguez read the title of the Ordinance into the record.

Planning Director, Darby Delsalle, presented item 5B and answered questions posed by the Board Members.

Vice Chairman de la Sierra motioned to approve as per staff recommendations and Chairman Rodriguez seconded the motion. The Deputy Town Clerk, Nicole Cuellar, called the roll and all were in favor.

- C. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, AMENDING THE TOWN'S CODE OF ORDINANCES AT CHAPTER 35, ARTICLE II, COMMUNICATIONS FACILITIES IN PUBLIC RIGHTS-OF-WAY; RELATING TO THE PLACEMENT OF UTILITIES OTHER THAN COMMUNICATION FACILITIES LOCATED WITHIN THE RIGHTS-OF-WAY, BOTH ABOVE AND BELOW GROUND; CREATING ARTICLE III, PROVIDING FOR REGULATIONS RELATING TO THE PLACEMENT OF COMMUNICATION FACILITIES, WIRELESS FACILITIES, PASS-THROUGH FACILITIES, AND OTHER SIMILAR FACILITIES, WITHIN THE TOWNS RIGHTS-OF-WAY, BOTH ABOVE AND BELOW GROUND; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILTY, CODIFICATION, AND AN EFFECTIVE DATE. (Rey)

Chairman Rodriguez read the title of the Ordinance into the record.

Planning Director, Darby Delsalle, presented item 5C and answered questions posed by the Board Members.

Vice Chairman De la Sierra motioned to approve as per staff recommendations and Chairman Rodriguez seconded the motion. The Deputy Town Clerk, Nicole Cuellar, called the roll and all were in favor.

6. Director's Reports

A. January Meeting

Darby Delsalle reported on moving the January meeting to the 23rd. Chairman Rodriguez motioned to approve moving the next Planning and Zoning Meeting to January 23rd and Vice Chairman De la Sierra seconded the motion. All were in favor.

7. Adjournment:

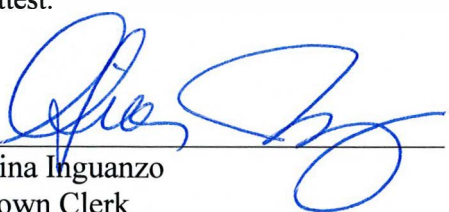
There being no further business to come before the Board, the meeting adjourned at 7:52 P.M.

Approved this 23rd day of January 2018.



Jeffrey Rodriguez
Chairman

Attest:



Gina Inguanzo
Town Clerk