MINUTES LPA Meeting <u>June 20, 2017</u> 6:00 P.M. Government Center 6601 Main Street, Miami Lakes, FL 33014

1. Call to Order

Chairman Jeffrey Rodriguez called the meeting to order at 6:00 P.M.

2. Roll Call

The Town Clerk, Gina Inguanzo, called the roll and the following Board Members were present: Avelino Leoncio, Ameli Padron-Fragetta, Homero Cruz, Fred Senra, Vice Chairman Raul de la Sierra and Chairman Jeffrey Rodriguez. Board Member Robert Julia was absent.

3. Pledge of Allegiance/Moment of Silence

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

4. Election of the Chair

Vice Chairman De la Sierra, made a motion to maintain Jeffery Rodriguez as Chairman. Board Member Senra seconded the motion. The Town Clerk, Gina Inguanzo, called the roll and all were in favor. Board Member Julia was absent.

5. Election of Vice Chair

Chairman Rodriguez made a motion to keep board member De la Sierra as Vice Chairman. Board Member Senra seconded the motion. The Town Clerk, Gina Inguanzo, called the roll and all were in favor. Board Member Julia was absent.

6. Ordinances- First Reading

A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO THE TOWN'S SIDEWALK NETWORK; ADOPTING RECITALS; AMENDING CHAPTER 35, ENTITLED 'STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ESTABLISHING PROVISIONS FOR THE COMPLETE BUILD-OUT OF THE TOWN'S SIDEWALK NETWORK; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Susana Alonso, Senior Planner, presented item 6A and answered questions posed by the Board Members.

Darby Del Salle, Planning Director, explained item 6A and answered questions posed by the Board Members.

Vice Chairman De la Sierra made a motion to recommend the item to the Council for approval. Chairman Rodriguez seconded the motion and all were in favor. Board Member Julia was absent.

B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO CONSTRUCTION SITES AND VACATED/UNOCCUPIED PROPERTY; CREATING ARTICLE 3, CONSTRUCTION SITES AND ABANDONED PROPERTY, IN CHAPTER 16, NUISANCES; CREATING SITE MANAGEMENT PROVISIONS FOR SAME; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Susana Alonso, Senior Planner, presented item 6B and answered questions posed by the Board Members.

Darby Del Salle, Planning Director, explained item 6B and answered questions posed by the Board Members.

Chairman Rodriguez made a motion for item 6B not to be restrictive so it is not applied to residential properties and that there be a point of clarification when determining what defines a property as vacated/unoccupied. Board Member Padron-Fragetta seconded the motion and all were in favor. Board Member Julia was absent.

7. Director's Report

Darby Del Salle, Planning Director, informed the Board Members on the status of items that were presented to the Town Council such as the Senior Village Development, the Telecommunications and Medical Marijuana Facility and Dispensaries which were passed as moratoriums.

8. Adjournment

There being no further business to come before the Board, Chairman Rodriguez made a motion to adjourn the meeting. The motion was seconded by Board Member Senra and all were in favor. The meeting adjourned at 6:46 P.M.

Approved this 18^h day of July 2017.

Jeffrey Rodriguez Chairman

Attest: 00 Gina Inguanzo Town Clerk