TOWN OF MIAMI LAKES, FLORIDA

<u>Town Council</u> Mayor Wayne Slaton Vice Mayor Roberto Alonso Councilmember Mary Collins Councilmember Robert Meador, II Councilmember Michael Pizzi Councilmember Nancy Simon Councilmember Peter Thomson

MINUTES LPA MEETING July 19, 2005 7:00 p.m. Miami Lakes Middle School 6425 Miami Lakeway North Miami Lakes, Florida 33014

- 1. CALL TO ORDER: The Mayor called the meeting to order at 7:12 p.m.
- 2. **ROLL CALL:** The Town Clerk called the roll and in addition to Mayor Wayne Slaton, the following Councilmembers were present: Robert Meador, Mary Collins, Michael Pizzi, Peter Thomson, Nancy Simon and Vice Mayor Alonso.
- 3. PLEDGE OF ALLEGIANCE: The Mayor led the pledge.

4. ORDINANCES -- PUBLIC HEARING:

A. An ordinance pertaining to the land development code; amending Chapter 33, Article XVIA, RU-3M Minimum Apartment House District and creating Article 4.4 RM-13 Low Density Residential District; amending Chapter 33, Article XVIIA, RU-4L Limited Apartment House District and creating Article 4.5 RM-23 Low Medium Density Residential District; amending Chapter 33, Article XVIIB, RU-4M Modified Apartment House District and Creating Article 4.6 RM-36 Medium Density Residential District; amending Chapter 33, Article XVIII, RU-4 High Density Residential District; amending Chapter 33, Article XVIII, RU-4 High Density Apartment House District and Creating Article 4.7 RM-50 High Density Residential District; Amending Chapter 33, Article XIXB, RU-5A Semi-professional Office District and creating Article 4.8 RO-13 Low Density Residential Office District; Amending Chapter 33, Article XIX, RU-4A Hotel Apartment House District and creating Article 4.9 RO-50 High Density Residential Office District. (Rev)

Town Attorney, Nancy Stroud explained that this is a public hearing and that the public will have an opportunity to speak. Town Attorney, Nina Boniske read the title of the ordinance. Town Planner, Armando Valdes explained this is the first reading of the ordinance and recommends approval. He explained that all districts have been renamed for easier recognition and summarized the type of housing in each district.

Mayor Slaton opened the public hearing and asked if anyone wished to speak. There being none, he closed the public hearing. Councilmember Thomson moved passage of the ordinance and Councilmember Collins seconded the motion. Councilmember Meador asked Armando Valdes to explain the different colored areas on the town map which coincided with the different zoning districts. The Clerk called the roll, all were in favor.

B. An ordinance pertaining to the Land Development Code; amending Chapter 33G, Service Concurrency Management Program and creating Article 10.1, Transportation Concurrency Management Program. (Rey)

Town Attorney, Nancy Stroud read the title of the ordinance. Town Manager, Alex Rey introduced Fred Schwartz of Kimley-Horn Associates, Inc. who gave a slide presentation which included a detailed explanation of the concurrency process. There was discussion from Councilmembers with Mr. Schwartz regarding the radius of influence, project segments, count stations, the County system and methodology of concurrency. The Mayor opened the public hearing and asked if there was anyone wishing to speak. Cathy Sweetapple asked questions regarding concurrency. Mirtha Mendez spoke to the timing of the concurrency statistics. There being no one else to speak, the Mayor declared the hearing closed.

Councilmember Collins moved adoption of the ordinance and it was seconded by Councilmember Pizzi. There being no further discussion the Mayor requested the Clerk call the roll. The vote was unanimous in favor.

5. ADJOURNMENT:

There being no further business to come before the LPA, the Mayor declared the meeting adjourned at 8:45 p.m.

Approved this 20th day of September, 2005.

Wayne Slaton, Mayor

Attest:

Debra E. Eastman, MMC Town Clerk