

**MINUTES**  
**LPA Meeting**  
**July 18, 2017**  
**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 6:01 p.m.

**2. Roll Call:**

The Deputy Town Clerk, Nicole Cuellar, called the roll and the following Board Members were present: Avelino Leoncio, Homero Cruz, Fred Senra, Robert Julia, Vice Chairman Raul de la Sierra and Chairman Jeffrey Rodriguez. Board Member Homero Cruz joined the meeting at 6:04 p.m. and Padron-Fragetta 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. Approval of Minutes:**

- March 21, 2017 P&Z Minutes
- June 20, 2017 LPA Minutes

Approved on consent.

**5. Business Requiring Board Action:**

Lorenzo Cobiella, Assistant Town Attorney, stated that there are no items requiring board action.

**6. Ordinances- First Reading:**

- A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO ZONING; CREATING SECTION 13-799.7, PROHIBITING CANNABIS DISPENSING ORGANIZATIONS, MEDICAL MARIJUANA TREATMENT FACILITIES, AND INDEPENDENT TESTING LABORATORIES WITHIN THE TERRITORIAL JURISDICTION OF THE TOWN; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

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

Lorenzo Cobiella, Assistant Town Attorney, explained item 6A and answered questions posed by the Board Members.

Vice Chairman De la Sierra motioned to proceed with the recommendation of prohibiting cannabis dispensing organizations. Board Member Cruz seconded the motion and the motion passed, 4-3. Board Members Leoncio and Senra voted in opposition and Board Member Padron-Fragetta was absent.

- B. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO ZONING NOTICE REQUIREMENTS; AMENDING SECTION 13-309, REQUIRING MAILING NOTIFICATION DISTANCES REFLECTIVE OF SCALE OF DEVELOPMENT; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND 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.

Vice Chairman De La Sierra made a motion to proceed with Town's recommendation. Chairman Rodriguez seconded the motion and the motion passed, 6-1. Board Member Padron-Fragetta was absent.

- C. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING SECTION 13-301, RELATING TO DEVELOPMENT APPROVAL PROCEDURES; CREATING SECTION 13-301(s) REQUIRING DEVELOPER INFORMATION SESSIONS FOR ZONING APPLICATIONS OF A SPECIFIED DENSITY/INTENSITY THAT ARE SUBJECT TO TOWN COUNCIL CONSIDERATION; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

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

Chairman Rodriguez motioned to approve the Ordinance with staff recommendation and added revision of Sub Section 4 which states that all costs related to developer information sessions shall be borne by the applicant. Board Member Cruz seconded the motion and the motion passed, 6-1, with Board Member Padron-Fragetta was absent.

**7. Adjournment:**

There being no further business to come before the Board, the meeting adjourned at 6:46 P.M.

Approved this 24<sup>h</sup> day of October 2017.

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Jeffrey Rodriguez  
Chairman

Attest:

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Gina Inguanzo  
Town Clerk