MINUTES PLANNING & ZONING BOARD MEETING <u>February 21, 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 6:20 P.M.

2. Roll Call

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

A. Minutes for November 15, 2016 Planning and Zoning Board Meeting

Board Member Leoncio made a motion to approve the minutes. The motion received a second from Board Member Senra and all were in favor. Board members Ameli Padron-Fragetta, Homero Cruz, and Vice Chairman de la Sierra were absent.

5. Business Requiring Board Action

Assistant Town Attorney, Lorenzo Cobiella, explained that the two ordinances are not quasijudicial in nature.

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

B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM ON THE PROCESSING. ISSUANCE, OR APPROVAL OF ANY DEVELOPMENT ORDER, INCLUDING BY NOT LIMITED TO, BUILDING PERMITS, CERTIFICATES OF USE, SITE VARIANCES. CONDITIONAL USES, PLANS, OR LAND MODIFICATIONS FOR CANNABIS DISPENSARIES OR MARIJUANA TREATMENT CENTERS FOR A PERIOD OF ONE HUNDRED EIGHTY (180) DAYS FROM THE DATE OF ADOPTION OF THIS ORDINANCE; PROVIDING FOR LEGISLATIVE FINDINGS; PROVIDING FOR THE GEOGRAPHIC AREA COVERED; AND PROVIDING FOR AN EFFECTIVE DATE.THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING.

Susana Alonso, Senior Town Planner, presented the item and answered questions posed by the Board

Darby P. Delsalle, Planning Department Director, answered questions posed by the Board

Chairman Rodriguez opened the public hearing.

As no one else wished to speak, Chairman Jeffrey Rodriguez closed the public hearing.

Board Member Julia made a motion to approve the ordinance, as per staff recommendations. The motion was seconded by Board Member Senra. The ordinance passed unanimously 4-0. Board members Ameli Padron- Fragetta, Homero Cruz and Vice Chairman Raul de la Sierra were absent.

C. AN ORDINANCE OF THE TOWN OF MIAMI LAKES FLORIDA, IMPOSING A TEMPORARY MORATORIUM UPON ISSUANCE ANY DEVELOPMENT ORDERS, INCLUDING BUT NOT LIMITED TO BUILDING PERMITS, CERTIFICATES OF USES, VARIANCES, SITE PLANS, CONDITIONAL USES, OR SPECIAL EXCEPTIONS, PERTAINING TO THE INSTALLATION OR SITING OF ANY "TELECOMMUNICATIONS TOWERS", AS MAY BE DEFINED BY FEDERAL LAW, OR ANY "NEW WIRELESS PERSONAL **TELECOMMUNICATIONS SERVICES** TOWER," "TOWER," "DISTRIBUTED ANTENNA SYSTEM," AS DEFINED BELOW OR ANY OTHER COMMUNICATIONS FACILITIES WHOLLY CONTAINED OR MOUNTED ON A SINGLE STAND ALONE TOWER, AS MAY BE CONTEMPLATED BY SECTION 337.401, FLORIDA STATUTES; SUCH MORATORIUM BEING **PUBLIC** RIGHTS-OF-WAY EFFECTIVE FOR ANY JURISDICTION OF THE TOWN OF MIAMI LAKES, FLORIDA UNDER THE FLORIDA TRANSPORTATION CODE PROVIDING FOR DEFINITIONS; PROVIDING FOR INTERPRETATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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

Susana Alonso, Senior Town Planner, presented the item and answered questions posed by the Board.

Darby P. Delsalle, Planning Department Director, answered questions posed by the Board.

Chairman Rodriguez opened the public hearing.

As no one wished to speak, Chairman Jeffrey Rodriguez closed the public hearing.

Board Member Senra made a motion to approve the ordinance, as per staff recommendations. The motion was seconded by Board Member Leoncio. The ordinance passed unanimously 4-0. Board members Ameli Padron- Fragetta, Homero Cruz and Vice Chairman Raul de la Sierra were absent.

6. Director's Report

No Director's Report.

7. 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 6:45.P.M.

Approved this 21st day of March, 2017.

Attest:	Jeffrey Rodriguez, Chairman