MINUTES Planning and Zoning Minutes February 20, 2019 6:30 P.M. Government Center 6601 Main Street, Miami Lakes, FL 33014

1. Call to Order:

Chairman Fred Senra called the meeting to order at 6:30 p.m.

2. Roll Call:

The Deputy Town Clerk, Nicole Cuellar, called the roll with the following Board Members being present: Juan-Carlos Fernandez, Robert Julia, Avelino Leoncio, Lynn Matos, Mariam Yanes, and Chairman Fred Senra. Vice Chairman Raul De la Sierra was absent.

3. Pledge of Allegiance/Moment of Silence:

Chairman Fred Senra led the Pledge of Allegiance and the Invocation.

4. Approval of Minutes:

- June 20, 2018 Planning and Zoning Meeting minutes
- September 19, 2018 Planning and Zoning Meeting minutes
- October 4, 2018 Planning and Zoning Meeting minutes
- December 19, 2018 Planning and Zoning Meeting minutes

Board Member Leoncio made a motion to approve minutes for June 20, September 19, and October 4th, 2018. Chairman Senra seconded the motion. Board Member Fernandez then motioned to approve the motion for December 19, 2018 and Chairman Senra seconded the motion. All present were in favor.

5. Business Requiring Board Action:

A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO PREVENTION OF HUMAN TRAFFICKING; AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE", AT ARTICLE IV, "ZONING DISTRICT REGULATIONS", PROVIDING FOR FINDINGS OF FACT, INTENT AND PURPOSE; PROVIDING FOR REQUIRED SIGNAGE; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Assistant Town Attorney, Lorenzo Cobiella, read the title of the ordinance into the record.

Susana Alonso, Principal Town Planner, explained and answered questions regarding the ordinance.

Vice Chairman De la Sierra motioned to approve based on staff recommendations and Board Member Cruz seconded the motion.

Board Member Yanes motioned to approve the ordinance. Board Member Fernandez seconded the motion and all present were in favor.

Board Member Matos then amended the motion to include signage requirement in all businesses as well as public community centers in Miami Lakes. Chairman Senra seconded the motion and all present were in favor.

6. Director's Report:

There was no report given.

Adjournment:

There being no further business to come before the Board, the meeting adjourned at 6:54 P.M.

Approved this 17th day of April 2019.

Fred Senra Chairman

Attest:

Gina M. Inguanzo Town Clerk