



VILLAGE COUNCIL MEETING
TUESDAY, MARCH 17, 2026
10050 NE 2ND AVENUE
MIAMI SHORES, FL 33138
6:30 PM

1. CALL TO ORDER

2. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ORDER OF BUSINESS *ADDITIONS, DELETIONS, & DEFERRALS*

5. PRESENTATIONS

- 5.A PRESENTATION ON COMMUNITY COMPOSTING PILOT PROGRAM BY: RENUABLE REPRESENTATIVE XAVIER DE ROOS (SPONSORED BY: VICE MAYOR CANTOR).

6. MANAGER'S UPDATE

7. PUBLIC COMMENTS *3-Minute Time Limit*

- 8. CONSENT AGENDA** *All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the Village Council requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business.*

- 8.A APPROVAL OF THE MARCH 3, 2026 VILLAGE COUNCIL MEETING MINUTES (STAFF: VILLAGE CLERK).

[Minutes.docx](#)

- 8.B A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; APPROVING THE AWARD OF INVITATION TO BID NO. 2025-12-01 MIAMI SHORES POLICE DEPARTMENT ROOF AND AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, ROOFING SERVICES SOLUTIONS, LLC DBA EARL W. JOHNSTON ROOFING AND AUTHORIZE THE VILLAGE

MANAGER OR DESIGNEE TO EXPEND AN ESTIMATED AMOUNT NO TO EXCEED \$137,748.10; AND PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE (STAFF: PUBLIC WORKS DIRECTOR).

[Memorandum](#)
[Bid tabulation](#)
[Resolution](#)

9. ORDINANCE(S) ON FIRST READING

- 9.A AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; AMENDING THE VILLAGE CODE OF ORDINANCES, CHAPTER 11, SUSTAINABILITY AND RESILIENCY COMMITTEE, TO UPDATE REGULATIONS PERTAINING TO SUSTAINABILITY AND RESILIENCY COMMITTEE; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (STAFF: VILLAGE ATTORNEY).

[Memorandum](#)
[Ordinance](#)
[Business Impact Statement](#)

10.RESOLUTION(S)

- 10.A A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF A CHARITABLE DONATION AGREEMENT BETWEEN THE VILLAGE AND MIAMI SHORES COMMUNITY ALLIANCE, INC., A CHARITABLE NON-PROFIT 501(C)(3) ORGANIZATION; PROVIDING FOR AUTHORIZATION & IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE (STAFF: VILLAGE CLERK).

[Memorandum.docx](#)
[Resolution & Agreement](#)
[Charitable Donation Request Application](#)
[Exhibit A- IRS Supporting Documents.pdf](#)
[Exhibit B- Why This Matters to the Village of Miami Shores.docx](#)

- 10.B A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF A CHARITABLE DONATION AGREEMENT BETWEEN THE VILLAGE AND MIAMI SHORES ELEMENTARY PTA, A CHARITABLE NON-PROFIT 501(C)(3) ORGANIZATION; PROVIDING FOR AUTHORIZATION & IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE (STAFF: VILLAGE CLERK).

[Memorandum.docx](#)
[Charitable Donation Request Application.pdf](#)
[Resolution](#)
[Exhibit A- IRS Supporting Documents.pdf](#)
[Exhibit B- PTA Spring Fest Sponsorship](#)

- 10.C A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, GRANTING A VARIANCE FROM SECTION 6-9,

GENERAL ELEVATION REQUIREMENTS, OF THE CITY CODE OF ORDINANCES TO PERMIT THE LOWEST FLOOR ELEVATION TO BE 9.33 NGVD, WHERE VILLAGE CODE SECTION 6-9(B)(1) REQUIRES THE LOWEST FLOOR TO BE AT LEAST FOUR (4) INCHES ABOVE THE ELEVATION OF THE STREET ABUTTING THE BUILDING SITE, WHICH IS 11.28 NGVD, FOR THE PROPERTY LOCATED AT 9999 NE 2ND AVENUE, AS LEGALLY DESCRIBED IN EXHIBIT A; AND PROVIDING AN EFFECTIVE DATE (STAFF: BUILDING OFFICIAL).

[Memorandum](#)

[Resolution](#)

[Variance Letter of Intent.pdf](#)

[Designated Flood Hazard.docx](#)

[Variance request drainage statement.docx](#)

[9999 NE 2nd Avenue variance Boundary Survey.pdf](#)

[Site Plan.pdf](#)

11.DISCUSSION & POSSIBLE ACTION ITEMS

- 11.A DISCUSSION AND POSSIBLE ACTION REGARDING COMPOSTING COMPLIANCE FOR FOOD SERVICES WITHIN MIAMI SHORES VILLAGE (SPONSORED BY: VICE MAYOR NEIL CANTOR).

[Memorandum](#)

12.MANAGER'S REPORT

13.ATTORNEY'S REPORT

14.ANNOUNCEMENTS

15.VILLAGE COUNCIL COMMENTS

16.ADJOURNMENT

The board may consider and act upon such other business as may come before it. In the event this agenda must be revised, such revised copies will be available to the public at Village Hall.

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any matter considered at such meeting or hearing, the individual may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

Miami Shores Village complies with the provisions of the Americans with Disability Act. If you are a disabled person requiring any accommodations or assistance, including materials in accessible format, a sign language interpreter, or assistive listening devices, please notify the Village Clerk's office of such need at least 5 days in advance.

In accordance with Village Code and section 2-11.1(s) of the Miami-Dade County Code, any person engaging in lobbying activities, as defined therein, must register at the Village Clerk's Office before addressing said board.