



**VILLAGE COUNCIL MEETING**  
TUESDAY, APRIL 7, 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 UPDATE ON THE MIAMI SHORES VILLAGE AGE-FRIENDLY ACTION PLAN (PRESENTED BY: ELIZABETH KEELEY, GRANTS/SPECIAL PROJECTS/COMMUNICATIONS MANAGER.)

**6. MANAGER'S UPDATE**

**7. PUBLIC COMMENTS** *3-Minute Time Limit*

**8. APPROVAL OF THE MINUTES**

- 8.A APPROVAL OF THE MARCH 17, 2026 VILLAGE COUNCIL MEETING MINUTES (STAFF: VILLAGE CLERK).  
[Minutes.pdf](#)

**9. ORDINANCE(S) ON SECOND READING- PUBLIC HEARING**

- 9.A AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; AMENDING THE VILLAGE CODE OF ORDINANCES, CHAPTER 11, HISTORIC PRESERVATION, TO UPDATE REGULATIONS PERTAINING TO HISTORIC PRESERVATION IN THE VILLAGE; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (STAFF: INTERIM PLANNING & ZONING DIRECTOR).  
[Memorandum](#)

[Ordinance](#)  
[Business Impact Estimate](#)

**10.ORDINANCE(S) ON FIRST READING**

- 10.A AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, ESTABLISHING AN ENTERPRISE FUND FOR THE MIAMI SHORES COUNTRY CLUB; PROVIDING FOR THE DEPOSIT AND EXPENDITURE OF ALL REVENUES GENERATED BY THE MIAMI SHORES COUNTRY CLUB; PROVIDING FOR ACCOUNTING, BUDGETING, AND AUDITING IN ACCORDANCE WITH FLORIDA LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: FINANCE DIRECTOR).

[Memorandum](#)  
[Ordinance](#)

**11.RESOLUTION**

- 11.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 DOCTORS CHARTER SCHOOL OF MIAMI SHORES, A CHARITABLE NON-PROFIT 501(C)(3) ORGANIZATION; PROVIDING FOR AUTHORIZATION & IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE (STAFF: VILLAGE CLERK).

[Memorandum.docx](#)  
[Resolution and Agreement](#)  
[Charitable Donation Application](#)  
[IRS letter.tif](#)  
[Tax Exempt Certificate Exp 2027.pdf](#)

**12.DISCUSSION & POSSIBLE ACTION ITEMS**

- 12.A DISCUSSION & POSSIBLE ACTION ITEM REGARDING THE REVIEW AND CONSIDERATION OF APPROVAL OF THE LETTER OF INTENT AND ASSOCIATED RELEASE OF COVENANTS RELATED TO THE PROPERTY BARRY UNIVERSITY CAMPUS MASTER PLAN AND UNIVERSITY PARKING MASTER PLAN FOR PROPERTIES LOCATED AT 11300 N MIAMI AVENUE, 11300 NE 2 AVENUE, 140 NW 115 STREET, AND 11400 NW 6 AVENUE (STAFF: VILLAGE MANAGER).

[Memorandum.pdf](#)  
[Letter of Intent - Barry Release Request.pdf](#)

**13.MANAGER'S REPORT**

**14.ATTORNEY'S REPORT**

**15.ANNOUNCEMENTS**

**16.VILLAGE COUNCIL COMMENTS**

## **17.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.