



VILLAGE COUNCIL MEETING
TUESDAY, FEBRUARY 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 THE MIAMI SHORES COMMUNITY ALLIANCE BY ROBERT BOURNE (SPONSORED BY: COUNCILMEMBER GEORGE BURCH).

5.B PRESENTATION OF THE MIAMI SHORES POLICE DEPARTMENT 2025 ANNUAL REPORT (STAFF: CHIEF OF POLICE).

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 A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, RESCINDING RESOLUTION NO. 2024-28; DETERMINING NOT TO MOVE FORWARD WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM AGREEMENT FM NO. 447970-1-58-01 / 68-01 FOR THE MIAMI SHORES FLAGLER TRAIL PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: PUBLIC WORKS DIRECTOR).

[Memorandum](#)
[Resolution](#)
[Resolution 2024-28](#)

- 8.B A RESOLUTION OF THE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, RESCINDING RESOLUTION NO. 2024-17; DETERMINING NOT TO MOVE FORWARD WITH FLORIDA LOCAL AGENCY PROGRAM (  LAP  ) AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (  FDOT  ) FOR THE NE 6TH AVENUE (SR-915) PEDESTRIAN PROMENADE PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: PUBLIC WORKS DIRECTOR).

[Memorandum](#)
[Resolution](#)
[Resolution 2024-17.pdf](#)

- 8.C A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; NAMING THE COMPETITION POOL AT THE MIAMI SHORES AQUATIC CENTER, LOCATED AT 10200 BISCAYNE BOULEVARD, AS THE SHIRLEY STOBS DAVIS COMPETITION POOL; AND PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE (STAFF: VILLAGE ATTORNEY).

[Memorandum](#)
[Resolution](#)

9. RESOLUTION(S)

- 9.A A RESOLUTION OF THE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; FLORIDA ADOPTING THE MIAMI-DADE COUNTY LOCAL MITIGATION STRATEGY, AS MAY BE AMENDED IN THE FUTURE, IN ACCORDANCE WITH THE NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM REQUIREMENTS; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: PUBLIC WORKS DIRECTOR).

[Memorandum](#)
[Resolution](#)
[LMS-part-1-the-strategy.pdf](#)
[LMS-part-2-the-projects.pdf](#)
[lms-part-3-the-funding.pdf](#)
[LMS-part-4-appendices.pdf](#)
[LMS-part-5-nfip-and-crs.pdf](#)

- 9.B A RESOLUTION OF THE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH PABON ENGINEERING, INC., FOR THE 8TH AVE DRAINAGE PROJECT TO AMEND THE CONTRACT PRICE TO REFLECT THE ACTUAL COST OF MATERIALS AND LABOR; APPROVING A BUDGET REAPPROPRIATION WITHIN THE FISCAL YEAR 2026-2027 CAPITAL BUDGET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE (STAFF:

PUBLIC WORKS DIRECTOR).

[Memorandum](#)

[Resolution](#)

[Miami-Shores Drainage CO#1 and Narrative-Breakdown.pdf](#)

- 9.C A RESOLUTION OF THE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; APPROVING THE FINAL RANKINGS OF RESPONDENTS TO RFP NO. 2025-11-02, MANAGEMENT OF THE MIAMI SHORES COUNTRY CLUB AND AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH KEMPER SPORTS MANAGEMENT, LLC; AND IF NEGOTIATIONS ARE UNSUCCESSFUL, TO NEGOTIATE WITH THE NEXT HIGHEST RANKED FIRMS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE (STAFF: VILLAGE MANAGER).

[Recommendation of Evaluation Committee](#)

[Resolution](#)

[KemperSports Proposal](#)

[KemperSports Presentation](#)

10.DISCUSSION & POSSIBLE ACTION ITEMS

- 10.A DISCUSSION AND POSSIBLE ACTION ON FUNDING THE FORTY (40) CHARITIES SUPPORTED BY THE MIAMI SHORES COMMUNITY ALLIANCE (SPONSORED BY: COUNCILMEMBER GEORGE BURCH).

- 10.B DISCUSSION AND POSSIBLE ACTION REGARDING THE POSSIBLE USES FOR THE MIAMI SHORES PUBLIC WORKS LAND (SPONSORED BY: COUNCILMEMBER GEORGE BURCH).

[Memorandum.docx](#)

11.MANAGER'S REPORT

12.ATTORNEY'S REPORT

13.ANNOUNCEMENTS

14.VILLAGE COUNCIL COMMENTS

15.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.