



VILLAGE COUNCIL MEETING
TUESDAY, MAY 19, 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. BOARDS/COMMITTEES REPORT**
 - 5.A RECREATION ADVISORY COMMITTEE RECOMMENDATION REPORT.
[Recommendation Report](#)
- 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 APRIL 21, 2026 PRE-BUDGET WORKSHOP MINUTES (STAFF: VILLAGE CLERK).
[2026-04-21 Pre-budget Workshop Minutes.pdf](#)
 - 8.B APRIL 21, 2026 VILLAGE COUNCIL MEETING MINUTES (STAFF: VILLAGE CLERK).
[2026-04-21 Council Meeting Minutes.pdf](#)
 - 8.C APRIL 30, 2026 SPECIAL MEETING MINUTES (STAFF: VILLAGE CLERK).
[2026-04-30 Special Meeting Minutes.pdf](#)

- 8.D MAY 5, 2026 VILLAGE COUNCIL MEETING MINUTES (STAFF: VILLAGE CLERK).
[2026-05-05 Minutes.pdf](#)
- 8.E A RESOLUTION OF THE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; RATIFYING AND APPROVING A THIRD AMENDMENT, FURTHER EXTENSION OF THE MANAGEMENT AGREEMENT WITH PROFESSIONAL COURSE MANAGEMENT II, LTD TO EXTEND THE TERM THROUGH MAY 31, 2026; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.
[Memorandum
Resolution and Agreement](#)
- 8.F A RESOLUTION OF THE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; RATIFYING AND APPROVING A SECOND AMENDMENT TO THE AGREEMENT WITH KEMPER SPORTS MANAGEMENT, LLC TO MODIFY THE COMMENCEMENT DATE AND TERM OF THE AGREEMENT; PROVIDING THAT SUCH AMENDMENT SHALL EXTEND THE COMMENCEMENT OF THE TERM TO NO LATER THAN JUNE 1, 2026; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE (STAFF: VILLAGE MANAGER).
[Memorandum
Resolution and Agreement](#)
- 8.G A RESOLUTION OF THE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; APPROVING THE TERMINATION OF THAT CERTAIN MANAGEMENT AGREEMENT WITH PROFESSIONAL COURSE MANAGEMENT II, LTD., FOR THE MANAGEMENT AND OPERATION OF THE MIAMI SHORES COUNTRY CLUB; APPROVING AND AUTHORIZING THE EXECUTION OF A TERMINATION OF MANAGEMENT AGREEMENT; AUTHORIZING THE ASSIGNMENT AND ASSUMPTION OF CERTAIN CONTRACTS, LICENSES, AND LEASES AND THE TRANSFER OF CERTAIN PERSONAL PROPERTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE (VILLAGE MANAGER).
[Memorandum
Resolution
PCM Management Agreement Termination](#)

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 ESTABLISH AND CLARIFY TWO HISTORIC INVENTORY LISTS; PROVIDING DEFINITIONS; DISTINGUISHING BETWEEN PROPERTIES FORMALLY DESIGNATED AS HISTORIC LANDMARKS AND PROPERTIES IDENTIFIED AS SITES OF HISTORIC SIGNIFICANCE; PROVIDING PROCEDURES FOR MAINTAINING AND AMENDING SUCH INVENTORY LISTS; 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, AMENDING CHAPTER 18, PERSONNEL, ARTICLE III, GENERAL EMPLOYEES PENSION PLAN, SECTION 18-48, DEATH BENEFITS TO ESTABLISH A SURVIVOR MONTHLY PENSION BENEFIT FOR CERTAIN MEMBERS WITH TWENTY FIVE OR MORE YEARS OF SERVICE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (STAFF: PENSION ATTORNEY).

[Ordinance](#)

[Memorandum](#)

[Miami Shores GE Actuarial Impact Statement - Death Benefit Change Notification of Benefits Payable](#)

[Business Impact Estimate - General Employees Pension Plan to enhance death benefits 4-21-26.docx](#)

11.RESOLUTION(S)

- 11.A A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; APPROVING AND ADOPTING THE MIAMI SHORES VILLAGE PARKS AND RECREATION MASTER PLAN AS PRESENTED BY FRMWRK PLANNING + DESIGN, INC., PROVIDING FOR IMPLEMENTATION; PROVIDING AN EFFECTIVE DATE (PARKS & RECREATION DIRECTOR).

[Memorandum](#)

[Resolution](#)

[Exhibit A- Parks Master Plan](#)

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.