



VILLAGE COUNCIL MEETING
TUESDAY, OCTOBER 7, 2025
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. **MANAGER'S UPDATE**
6. **PUBLIC COMMENTS** *3-Minute Time Limit*
7. **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.*
 - 7.A APPROVAL OF THE SEPTEMBER 3, 2025 TENTATIVE BUDGET HEARING (STAFF: VILLAGE CLERK).
[Minutes.docx](#)
 - 7.B APPROVAL OF THE SEPTEMBER 3, 2025 VILLAGE COUNCIL MEETING MINUTES (STAFF: VILLAGE CLERK).
[Minutes.docx](#)
 - 7.C APPROVAL OF THE SEPTEMBER 15, 2025 SPECIAL MEETING MINUTES (STAFF: VILLAGE CLERK).
[Minutes.docx](#)
 - 7.D APPROVAL OF THE SEPTEMBER 16, 2025 FINAL BUDGET HEARING MINUTES (STAFF: VILLAGE CLERK).
[Minutes.docx](#)
 - 7.E APPROVAL OF THE SEPTEMBER 16, 2025 VILLAGE COUNCIL

MEETING MINUTES (STAFF: VILLAGE CLERK).

[Minutes.docx](#)

- 7.F A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; APPROVING THE AWARD OF INVITATION TO BID NO. 2025-07-01 ROOF REPLACEMENT 9900 NE 2ND AVENUE AND AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PINNACLE A ROOFING COMPANY AND AUTHORIZE THE VILLAGE MANAGER OR DESIGNEE TO EXPEND AN ESTIMATED AMOUNT NO TO EXCEED \$156,762.87 (STAFF: PUBLIC WORKS DIRECTOR).

[Recommendation of Award](#)

[Invitation to Bid](#)

[Resolution_2025_-XX - Roof Replacement.docx](#)

- 7.G A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; APPROVING THE AWARD OF RFP 2025-08-02 OPERATION OF AN OUTDOOR MARKET; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH FLORIDA FRESH MARKETS ENTERPRISES, INC.; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE (STAFF: PARKS & RECREATION DIRECTOR).

[Evaluation Committee Recommendation](#)

[Resolution](#)

[RFP 2025-08-02 Miami Shores Village Operation of an Outdoor Market w addendum.pdf](#)

8. ORDINANCE(S) ON FIRST READING

- 8.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 ALLOWING SURVIVOR BENEFITS FOR DECEASED MEMBERS WITH 25 OR MORE YEARS OF SERVICE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (STAFF: HUMAN RESOURCES DIRECTOR).

[Memorandum](#)

[Ordinance](#)

[Miami Shores GE Actuarial Impact Statement - Death Benefit Change - Business Impact Estimate](#)

- 8.B AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, AMENDING CHAPTER 6 BUILDINGS AND BUILDING REGULATIONS, SECTION 6-9 GENERAL ELEVATION REQUIREMENTS OF THE VILLAGE CODE OF ORDINANCES TO PROVIDE FOR A VARIANCE PROCESS FOR NONRESIDENTIAL PROPERTIES LOCATED OUTSIDE OF FLOOD HAZARD AREAS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND

AN EFFECTIVE DATE (STAFF: BUILDING OFFICIAL).

[Memorandum](#)

[Ordinance](#)

[Business Impact Statement](#)

9. RESOLUTION(S)

- 9.A A RESOLUTION OF THE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, ACCEPTING THE SEPTIC TO SEWER MASTER PLAN REPORT PREPARED BY KIMLEY HORN AND ASSOCIATES, INC. PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE (STAFF: PUBLIC WORKS DIRECTOR).

[Memorandum](#)

[Resolution](#)

[Septic to Sewer Master Plan Report.pdf](#)

10. BOARD APPOINTMENTS

- 10.A APPOINTMENT TO THE PLANNING AND ZONING BOARD (1 VACANCY).

[PZ Information Sheet.pdf](#)

[Applications](#)

11. DISCUSSION & POSSIBLE ACTION ITEMS

- 11.A DISCUSSION AND POSSIBLE ACTION CONCERNING OUR NEXT STEP IN THE SEPTIC TO SEWER PROCESS (SPONSORED BY: COUNCILMEMBER GEORGE BURCH).

[Memorandum.pdf](#)

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.

