



VILLAGE COUNCIL MEETING
TUESDAY, JULY 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. 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 JUNE 16, 2026 VILLAGE COUNCIL MEETING MINUTES (STAFF: VILLAGE CLERK).
[Minutes.docx](#)
 - 7.B A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; ACCEPTING A GRANT FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE MIAMI SHORES VILLAGE ADAPTATION PLAN IN THE AMOUNT OF \$350,000; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A GRANT AGREEMENT AND ANY RELATED DOCUMENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: VILLAGE MANAGER).
[Memorandum](#)
[Grant Agreement](#)
[Resolution](#)

- 7.C A RESOLUTION OF THE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH ROOFING SERVICES SOLUTIONS, LLC DBA EARL W. JOHNSTON ROOFING, FOR POLICE DEPARTMENT ROOF TO INCORPORATE ADDITIONAL SCOPE OF WORK AND INCREASE THE CONTRACT PRICE TO REFLECT ADDITIONAL SERVICES; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: PUBLIC WORKS DIRECTOR).

[Memorandum](#)

[Resolution](#)

[Executed Miami Shores Police Dept Roof Replacement Earl W Johnston Roofing Agreement](#)

[Roof Layout Location.pdf](#)

[MSV Construction Change Order](#)

- 7.D 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 LIGHT PROJECT, INC., A CHARITABLE NON-PROFIT 501(C)(3) ORGANIZATION; PROVIDING FOR AUTHORIZATION & IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE (STAFF: VILLAGE CLERK).

[Resolution](#)

8. ORDINANCE(S) ON FIRST READING

- 8.A AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; AMENDING CHAPTER 16, PARKS AND RECREATION, ARTICLE I, SECTION 16-21, RECREATION ADVISORY COMMITTEE, OF THE VILLAGE CODE OF ORDINANCES TO REDUCE THE MEMBERSHIP OF THE RECREATION ADVISORY COMMITTEE FROM NINE MEMBERS TO SEVEN MEMBERS; PROVIDING FOR TRANSITION OF CURRENT MEMBERSHIP; PROVIDING FOR CONFLICTS, SEVERABILITY CODIFICATION, AND AN EFFECTIVE DATE (STAFF: PARKS & RECREATION DIRECTOR).

[Memorandum](#)

[Ordinance](#)

[Business Impact Estimate.pdf](#)

9. RESOLUTION(S)

- 9.A A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, ACCEPTING THE VILLAGE MANAGER'S RECOMMENDATION REGARDING REQUEST FOR PROPOSALS (RFP) NO. 2026-03-01, MIAMI SHORES TENNIS CLUB PROGRAM OPERATIONS; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH MIAMI SHORES TENNIS MANAGEMENT, LLC; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE (STAFF: VILLAGE MANAGER).

[Village Manager Recommendation](#)

Evaluation Committee Recommendation of Award
Resolution
Request for Proposals
Miami Shores Tennis Management Proposal.pdf

10.BOARD APPOINTMENT(S)

- 10.A APPOINTMENTS TO THE ARTS AND CULTURE BOARD (4 VACANCIES).
[Memorandum Applications.pdf](#)
- 10.B APPOINTMENTS TO THE EDUCATION ADVISORY BOARD (3 VACANCIES).
[Applications.pdf](#)
- 10.C APPOINTMENTS TO THE SUSTAINABILITY & RESILIENCY COMMITTEE (4 VACANCIES).
[Applications.pdf](#)

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.