



VILLAGE COUNCIL MEETING
TUESDAY, APRIL 21, 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 CEREMONIAL PRESENTATION OF PLAQUE TO ALBERTO POZZI IN RECOGNITION OF 30 YEARS OF DISTINGUISHED SERVICE AS COUNTRY CLUB MANAGER.
- 5.B PRESENTATION OF THE PARKS MASTER PLAN (BY: FRMWRK PLANNING + DESIGN, INC.)

6. MANAGER'S UPDATE

7. PUBLIC COMMENTS *3-Minute Time Limit*

8. APPROVAL OF THE MINUTES

- 8.A APPROVAL OF THE APRIL 7, 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 APPENDIX A, ZONING, ARTICLE IX, ADMINISTRATION, SECTION 906, AUTHORIZATION BY DEVELOPMENT PERMIT REQUIRED PRIOR TO UNDERTAKING DEVELOPMENT ACTIVITY, TO REQUIRE SITE PLAN APPROVAL BY

THE PLANNING AND ZONING BOARD AND A MASTER BUILDING PERMIT FOR THE PROPOSED REDEVELOPMENT PRIOR TO THE ISSUANCE OF A DEMOLITION PERMIT FOR ANY BUILDING; PROVIDING FOR HISTORIC PRESERVATION BOARD REVIEW FOR STRUCTURES LISTED ON THE SITES OF HISTORIC SIGNIFICANCE INVENTORY LIST; PROVIDING FOR EXCEPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: INTERIM PLANNING & ZONING DIRECTOR).

[Memorandum](#)

[Ordinance](#)

[HPB Inventory List.pdf](#)

[HPB Inventory Background Booklet.pdf](#)

[Business Impact Estimate.pdf](#)

- 9.B AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; AMENDING THE VILLAGE CODE OF ORDINANCES, CHAPTER 11, SUSTAINABILITY AND RESILIENCY COMMITTEE, TO UPDATE REGULATIONS PERTAINING TO SUSTAINABILITY AND RESILIENCY COMMITTEE; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (STAFF: VILLAGE ATTORNEY).

[Memorandum](#)

[Ordinance](#)

[Business Impact Estimate](#)

- 9.C 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](#)

[Business Impact Estimate](#)

10.RESOLUTION(S)

- 10.A A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; AUTHORIZING THE ESTABLISHMENT OF CERTAIN BANK ACCOUNTS AT TD BANK FOR MIAMI SHORES COUNTRY CLUB OPERATIONS; PROVIDING FOR SEPARATE ACCOUNTS FOR REVENUE DEPOSITS AND OPERATIONAL EXPENDITURES; AUTHORIZING THE USE OF CHECK AND ELECTRONIC PAYMENT METHODS; PROVIDING FOR INTERNAL CONTROLS AND COMPLIANCE REQUIREMENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

(STAFF: FINANCE DIRECTOR).

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

- 10.B 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](#)
[Resolution](#)
[Charitable Donation Application](#)
[IRS letter.tif](#)
[Tax Exempt Certificate Exp 2027.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.