

MINUTES
 NORTH MIAMI PLANNING COMMISSION
 Tuesday, March 1, 2022, 7:00 PM
 776 NE 125th Street, Council Chambers, 2nd Floor
 North Miami, FL 33161

The meeting was called to order at 7:11 pm and a roll call of the members was taken.

	Name	Present	Excused	Absent
1.	Chairman Charles Ernst		X	
2.	Commissioner Naomi Blemur	X		
3.	Commissioner Michael McDearmaid	X		
4.	Commissioner Kenny Each	X		
5.	Commissioner Hector Medina	X		
6.	Commissioner Edwige Clark	X		
7.	Commissioner Mark Bobb		X	
<i>Alternate Members:</i>				
8.	Commissioner Robert Besen		X	
9.				

Staff was represented by:

Debbie Love, AICP, City Planner
 Jennifer Warren, Deputy City Attorney
 Gary Held, Planning Commission Attorney
 Dunia Sanzetenea, IT Department
 Stephanie Thomas, Commission Secretary

I. Assembly and Organization: None

II. Approval of Minutes:

A motion was made by Commissioner Each to approve the November 2, 2021. Seconded by Commissioner Clark to move the item. The item **passed 4 – 1** Commissioner Medina voted no. No public comment recorded.

A motion was made by Commissioner Each to approve the February 1, 2022. Seconded by Commissioner Clark to move the item. The item **passed 5 – 0 unanimously**. No public comment recorded.

III. Communications:

- a. Attorney Held read public notice information and the procedures for quasi-judicial items.

IV. Continued Public Hearings: None

V. Public Hearings:

PC: 17-31

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, DESIGNATING THE REAL PROPERTY GENERALLY LOCATED AT 13855 NW 17TH AVENUE, CONSISTING OF 7.06 ACRES, AND IDENTIFIED BY MIAMI-DADE COUNTY FOLIO NO. 06-2123-000-0060, AS FURTHER IDENTIFIED BY THE MAP IN THE ATTACHED EXHIBIT "A", AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES, FOR THE PURPOSE OF ENVIRONMENTAL REHABILITATION AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY CLERK TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Oath administered. A motion was made by Commissioner Each and seconded by Commissioner Blemur to move the item . The motion **passed 5 – 0 unanimously** by roll call vote. Public comments recorded.

PC: 17-32

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, PROVIDING FOR TEXT AMENDMENTS TO CHAPTER 29 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES ENTITLED "LAND DEVELOPMENT REGULATIONS" BY AMENDING ARTICLE 2, "DECISION-MAKING AND ADMINISTRATIVE BODIES", AT DIVISION 4; ENTITLED "DOWNTOWN ACTION PLAN ADVISORY COMMITTEE", SPECIFICALLY AT SECTION 2-402 "MEMBERSHIP; TERMS, VACANCY, REMOVAL" TO CLARIFY THE PROCESS FOR COMMITTEE APPOINTMENTS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CORRECTION OF SCRIVENER'S ERRORS, AND FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Each and seconded by Commissioner Clark to move the item . The motion **passed 3 – 2** by roll call vote. Commissioner Blemur and Clark voted no. No public comment.

PC: 17-33

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, PROVIDING FOR A TEXT AMENDMENT TO CHAPTER 29 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES BY AMENDING ARTICLE 2, DIVISION 2, ENTITLED “PLANNING COMMISSION”, AND DIVISION 3, ENTITLED “BOARD OF ADJUSTMENT”, TO FURTHER CLARIFY MEMBERSHIP TERMS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CORRECTION OF SCRIVENER’S ERRORS, CODIFICATION AND FOR AN EFFECTIVE DATE.

Item deferred to the April 5, 2022 meeting.

PC:17-34

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING THE BOUNDARIES OF CITY COUNCIL DISTRICTS NUMBERED 1, 2, 3, AND 4 IN ORDER TO DECREASE THE DEVIATION IN POPULATION TOTALS AS REFLECTED IN THE YEAR 2020 FEDERAL CENSUS; PROVIDING FOR REPEAL, SEVERABILITY, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Each and seconded by Commissioner Clark to approve alternative map #4. The motion **passed 3 – 2** by roll call vote. Commissioner Blemur and Medina voted no. No Public comments.

VI. COMMITTEE REPORTS: None

VII. OLD BUSINESS: None

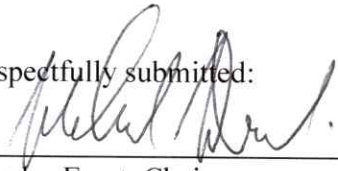
VIII. NEW BUSINESS:

Next Planning Commission Meeting will be held on:

- Tuesday, April 5, 2022

IX. ADJOURNMENT: Meeting adjourned at 9:52 p.m.

Respectfully submitted:



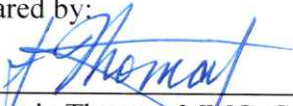
Charles Ernst, Chair
Planning Commission

Attest:



Debbie Love, AICP, City Planner
Community Planning & Development

Prepared by:



Stephanie Thomas, MMC, Commission Secretary
Community Planning & Development