

MINUTES  
 NORTH MIAMI PLANNING COMMISSION  
 Tuesday, May 2, 2023, 7:00 PM  
 776 NE 125<sup>th</sup> Street, Council Chambers, 2nd Floor  
 North Miami, FL 33161

The meeting was called to order at 7:06 pm and a roll call of the members was taken.

|                           | <b>Name</b>                     | <b>Present</b> | <b>Excused</b> | <b>Absent</b> |
|---------------------------|---------------------------------|----------------|----------------|---------------|
| 1.                        | Chairman Charles Ernst          | X              |                |               |
| 2.                        | Commissioner Naomi Blemur       |                | X              |               |
| 3.                        | Commissioner Michael McDearmaid | X              |                |               |
| 4.                        | Commissioner Kenny Each         | X              |                |               |
| 5.                        | Commissioner Kevin Seifried     | 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

**I. Assembly and Organization:** None

**II. Approval of Minutes:**

A motion was made by Vice-Chair McDearmaid to approve the minutes and Seconded Commissioner Each by to approve the minutes of March 7<sup>th</sup>. The item **passed 6 – 0**. No public comment recorded.

A clarification was made that on item PC-73 the wording was changed from Commissioner Clark abstaining from the vote to not being present.

### **III. Communications:**

- a. Next PC meeting is scheduled for June 6<sup>th</sup>.
- b. A decision will be taken at the June 6<sup>th</sup> meeting on whether or not to have a recess in August depending on the pending items.

### **IV. Public Hearings:**

#### **PC: 17-74**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING FISCAL YEAR 2023-2024 ANNUAL ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) PROGRAMS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

A motion was made by Vice-Chair McDearmaid and seconded by Commissioner Each for approval. The motion **passed unanimously 6-0** by roll call vote.

#### **PC: 17-75**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE VACATION, ABANDONMENT AND SALE OF A PORTION OF A CITY OWNED ALLEYWAY, LOCATED WEST OF NE 17TH AVENUE BETWEEN NE 126TH STREET AND NE 127TH STREET; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE SALE OF SAID SECTION OF PUBLIC LAND AND TO TAKE ALL NECESSARY STEPS TO EFFECTUATE SAME; PROVIDING FOR EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

A motion was made by Vice-Chair McDearmaid and seconded by Commissioner Siefried to recommend approval to Mayor and City Council. The motion **passed 5-0** by roll call vote. Commissioner Each was not present for the vote. No public comments were received.

#### **PC: 17-76**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR A PROPOSED DEVELOPMENT CONSISTING OF A TWO HUNDRED THIRTY-NINE (239) UNIT, 8-STORY APARTMENT BUILDING ON TWO (2) PARCELS OF REAL PROPERTY LOCATED 12615 ARCH CREEK ROAD AND 1486 NE 127<sup>TH</sup> STREET, IDENTIFIED**

**WITH MIAMI-DADE COUNTY FOLIO NUMBERS 06-2229-044-0070 AND 06-2229-044-0060, AND TOTALING APPROXIMATELY 1.59 ACRES, IN ACCORDANCE WITH ARTICLE 3, DIVISION 4, SECTIONS 3-402 THROUGH 3-407, ARTICLE 4, DIVISION 2, SECTION 4-202, SECTION 4-203(A), SECTION 4-205, AND SECTION 4-310 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, CHAPTER 29, ENTITLED "LAND DEVELOPMENT REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

A motion was made by Commissioner Seifried and seconded by Commissioner McDearmaid that this item be approved and sent to the City Council. A recommendation was made that the applicant install bike racks that meet or exceed the LEED requirement even if they aren't LEED certified and that the applicant meet with residents concerning enhancing landscaping on the three parcels on 127 ST. The motion **passed unanimously 6-0** by roll call vote.

Public Comments Recorded

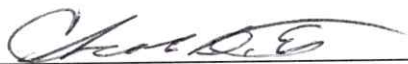
**V. COMMITTEE REPORTS:** None

**VI. OLD BUSINESS:** None

**VII. NEW BUSINESS:** Update on tablets. IT requested time to provide the board secure and safe tablets.

**VIII. ADJOURNMENT:** Meeting adjourned at 9:50 p.m.

Respectfully submitted:



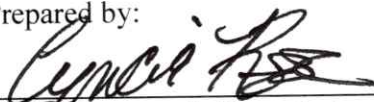
Charles Ernst, Chair  
Planning Commission

Attest:



Debbie Love, AICP, City Planner  
Community Planning & Development

Prepared by:



Cynthia Raymond, Commission Secretary  
Community Planning & Development