

MINUTES
 NORTH MIAMI PLANNING COMMISSION
 Tuesday, June 6, 2023, 7:00 PM
 776 NE 125th Street, Council Chambers, 2nd Floor
 North Miami, FL 33161

The meeting was called to order at **7:04 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 Kevin Seifried	X		
6.	Commissioner Edwige Clark	X		
7.	Commissioner Mark Bobb	X		
<i>Alternate Members:</i>				
8.	Commissioner Robert Besen		X	
9.	VACANT			

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 of May 2nd and seconded by Commissioner Seifried. The item **passed 6 – 0**. No public comment recorded.

III. Communications:

- a. Next PC meeting is scheduled for July 13th, due to 4th of July
- b. Debbie Love raised concerns regarding the insufficient responsiveness of board members to the Secretary's requests for RSVP to commission meetings. In order to address this issue, she emphasized the importance of timely responses, as they are crucial for providing adequate notice to all parties in case a meeting needs to be canceled due to a lack of quorum. Debbie further clarified that excused absences encompass circumstances such as illness, caring for sick family members, bereavement, or being out of town.

IV. Public Hearings:

PC: 17-77

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 MIXED USE DEVELOPMENT CONSISTING OF A TWELVE (12) UNIT, 4-STORY APARTMENT BUILDING, WITH 434 SQ. FT. OF RETAIL SPACE, ON REAL PROPERTY LOCATED AT 12315 NE 4TH AVENUE, IDENTIFIED WITH MIAMI-DADE COUNTY FOLIO NUMBER 06-2230-036-0100, AND TOTALING APPROXIMATELY .20 ACRES, IN ACCORDANCE WITH ARTICLE 3, DIVISION 4, SECTIONS 3-402 THROUGH 3-407, ARTICLE 4, DIVISION 2, SECTION 4-202, SECTION 4-203(B), SECTION 4-205, SECTION 4-303, SECTION 4-305, AND SECTION 4-306 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 Vice-Chair McDearmaid and seconded by Commissioner Seifried for approval. The motion **passed unanimously 6-0** by roll call vote.

V. COMMITTEE REPORTS: None

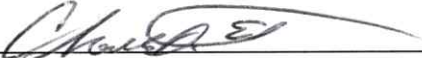
VI. OLD BUSINESS:

- a. Depending on what projects are ready to be heard, a decision will be made at the July 13th meeting whether or not to have an August meeting.
- b. Comprehensive Plan update was given by Debbie Love

VII. NEW BUSINESS: None

VIII. ADJOURNMENT: Meeting adjourned at **7:44 p.m.**

Respectfully submitted:



Charles Ernst, Chair
Planning Commission

Attest:

Debbie Love

Debbie Love, AICP, City Planner
Community Planning & Development

Prepared by:



Cynthia Raymond, Commission Secretary
Community Planning & Development