

MINUTES  
 NORTH MIAMI PLANNING COMMISSION  
 2:00 P.M.  
 Tuesday, October 6, 2020  
 VIRTUAL MEETING

The meeting was called to order at 2:03 p.m 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 Howard Tonkin	X		
3.	Commissioner Bob Pechon	X		
4.	Commissioner Michael McDearmaid	X		
5.	Commissioner Melton Goodwin	X		
6.	Commissioner Bernadette Pierre			X
7.	Commissioner Kenny Each	X		
<i>Alternate Members:</i>				
8.	Commissioner Edwige Clark	X		
9.	Vacant			

**Staff was represented by:**

Debbie Love, AICP, City Planner  
 Jennifer Warren, Deputy City Attorney  
 Gary Held, Planning Commission Attorney  
 Dunia Sanzetenea, City Manager’s Office  
 Marline Monestime, Senior Planning Technician  
 Stephanie Thomas, Assistant to the CPD Director/Commission Secretary

**I. Assembly and Organization:**

**II. Approval of Minutes:** A motion to approve minutes with ammendments to complete the sentence for the votes made in PC 09-20 to read: “The item passed 7 – 0” for the September 1, 2020 meeting was made by Commissioner Goodwin and seconded by Commissioner McDearmaid.

**III. Communications:** The City Planner announced the appointments of returning member, Kenneth Each, and new member, Edwige Clark.

**IV. Continued Public Hearings:** None

**V. Public Hearings:**

Attorney Held read meeting procedures, including the quasi-judicial procedures. The Commission Secretary swore-in new appointees, Kenneth Each and Edwige Clark, to the Commission.

PC 09-20:

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AND ADOPTING THE NORTH MIAMI FIVE-YEAR 2020-2024 CONSOLIDATED PLAN AND THE FISCAL YEAR 2020-2021 ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

The Chairman read the title for item PC 09-20 into the record. The item was presented by the Assistant Director of Housing & Social Services, Marie-Frantz Jean-Pharuns, and Consultant Chris Plummer. Prior to proceeding with public hearing, questions were asked from Commissioners for clarification purposes. Afterwards, the item was open for public discussion. No public comments were received prior to the meeting nor made during the public comment portion of the meeting for this item.

Commissioner Goodwin motioned to approve. The motion was seconded by Commissioner McDearmaid. The item passed -0.

PC 10-20:

**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, INCLUDING A 3-STORY PUBLIC CHARTER SCHOOL, COMMUNITY MEDICAL CLINIC AND 24- UNIT MULTI-FAMILY RESIDENTIAL APARTMENT BUILDING ON THE 7.6-ACRE REAL PROPERTY, LOCATED AT 13855 NW 17<sup>TH</sup> AVENUE, AND SPECIFICALLY IDENTIFIED WITH MIAMI-DADE COUNTY FOLIO NUMBER: 06-2123-000-0060, IN ACCORDANCE WITH ARTICLE 3, DIVISION 4, SECTIONS 3-402 THROUGH 3-407 AND ARTICLE 4, DIVISION 3, SECTION 4-302 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.**

The Chairman read the item title for the record. The Chairman asked each Commissioner to state if they had any prior conversations with the applicant or representatives for the applicant. No Commissioner had any prior communications. The Commission Secretary swore-in anticipated speakers for this quasi-judicial item. The item was then presented by the City Planner and representatives for the proposed development. Afterwards, the item was open for public discussion. Commenters present during the meeting were sworn-in and their comments were read as received in the chat feature. Comments received prior to the meeting were read into the record.

Representatives of the item spoke to the comments received. Commission discussion commenced. As part of the Commission's recommendation to City Council, the Commission proposed to include the following as a requirement for the Conditional Use Permit: "120 days after Certificate of Occupancy for school structure, temporary modular units used for class rooms shall be removed from the site".

Additionally, a recommendation was made regarding a sound barrier. That is, "as such, a visual and sound barrier shall be evaluated on the east side of the site, for consideration by City Council".



The Commission voted to approve the item with the abovementioned recommendations. Commissioner McDearmaid motioned to approve. The motion was seconded by Commissioner Goodwin. The item passed 7-0.

PC 11-20:

**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 5, DIVISION 21, ENTITLED "ART IN PUBLIC AND PRIVATE PLACES", SPECIFICALLY AT SECTION 5-2101, ENTITLED, "GENERAL, TO MODIFY THE LOCATIONAL LIMITS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CORRECTION OF SCRIVENER'S ERRORS, CODIFICATION AND FOR AN EFFECTIVE DATE.**

The Chairman read the item title for the record. The item was then presented by the City Planner. Afterwards, the item was open for public discussion. No public comments were received prior to the meeting nor made during the public comment portion of the meeting. The Commission discussed the item and voted on the item.

Commissioner Each motioned to approve. The motion was seconded by Commissioner Goodwin. The item passed 7-0.

**VI. COMMITTEE REPORTS:** None

**VII. OLD BUSINESS:** None

**VIII. NEW BUSINESS:** The Chair mentioned a need to consider a special meeting date for November 2020 due to election day, if needed.

**IX. ADJOURNMENT:** The meeting was adjourned at 3:04 p.m. The motion to adjourn was made by Commissioner McDearmaid and seconded by Commissioner Each.

Respectfully submitted:

Attest:

DocuSigned by:  
*Charles D. Ernst*  
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DocuSigned by:  
*Debbie Love*  
91E9DD00E0B486...

Charles Ernst, Chair  
Planning Commission

Debbie Love, AICP, City Planner  
Community Planning & Development

Prepared by:

*Stephanie Thomas*  
Stephanie Thomas, Commission Secretary  
Community Planning & Development