

Mayor Sandra Harris  
Vice Mayor Daniel Marinberg  
Councilmember Alice Burch  
Councilmember Katia Saint Fleur  
Councilmember Crystal Wagar



Esmond Scott, Village Manager  
Sarah Johnston, Village Attorney  
Ysabely Rodriguez, Village Clerk



### **SPECIAL MEETING**

WEDNESDAY, DECEMBER 14, 2022  
9617 PARK DRIVE, MIAMI SHORES, FL 33138  
(COMMUNITY CENTER)  
6:30 PM

*Members of the public shall have a reasonable opportunity to be heard on any proposition pending before the Village Council. **Each member of the public will be limited to two (2) minutes.** Groups or factions with the same interests are encouraged to designate a representative or representatives to present the views of the group to the Council.*

*Seating capacity is limited to ensure safe ingress and egress. Alternatively, you may provide your comments via electronic means, using the eComments platform or Zoom communication system:*

*Please click the link below to join the webinar:*

<https://us02web.zoom.us/j/86044517490?pwd=cTlzdFJFZlpXU2M4VnZtTDB5MUQ3QT09>

Passcode: 401230

Or One tap mobile :

US: +13052241968,,86044517490#,,,,\*401230# or +13017158592,,86044517490#,,,,\*401230#

Or Telephone:

Webinar ID: 860 4451 7490

Passcode: 401230

International numbers available: <https://us02web.zoom.us/j/86044517490?pwd=cTlzdFJFZlpXU2M4VnZtTDB5MUQ3QT09>

We also encourage residents to tune into the meeting via livestream: <https://www.miamishoresvillage.com/live-stream> or YouTube.

You may view the Rules of Order and Decorum by visiting: <chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://www.msvfl.gov/frontend/assets/img/gallery/staff/Elections/Rules%20of%20Order%20and%20Decorum.pdf>

**1.CALL TO ORDER**

**2.MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**

**3.ROLL CALL**

**4.ORDINANCE(S) ON FIRST READING-PUBLIC HEARING**

- 4.A. AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, AMENDING THE VILLAGE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE ELEMENT AND FUTURE LAND USE MAP (FLUM) FOR PROPERTIES LOCATED IN MIAMI SHORES VILLAGE; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: PLANNING & ZONING DIRECTOR).

- [Memorandum](#)
- [Exhibit A- Data & Analysis](#)
- [Exhibit B- Concurrency Analysis](#)
- [Exhibit C- Summary of Results- November 30 Workshop](#)
- [Exhibit D- Draft Ordinance](#)

**5.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.