February 11, 2019 6:30 PM Miami City Hall

1. Call to Order
2. Roll Call - quorum - Linda Williams absent
3. Pledge of Allegiance
4. House Keeping
   a. January minutes approved.
   b. Item 7.a deferred
5. Announcements
   a. Changes to the Village Council Meetings. Schedule to be posted.
6. Discussion Items
   a. Transportation Committee Update: Scooter pilot program is about to start. Permits need to be applied for those that wish for scooters to be in front of a business location. Still unclear on how it works and how City plans to avoid challenges like sidewalk sharing.
   b. Visibility Committee update: Discussion item to post all Waivers and Warrants on VC website to notify residents of Coconut Grove.
   c. Housing and Zoning update: Reported summary of Sunshine Meetings related to proposed NCD 1st reading.
7. Unfinished Business
   a. Proposed NCD Legislation:
      • Discussed merits of proposed NCD’s position on affordable housing, parking reductions, and density bonuses near transit
      • Parallel process of a taskforce for affordable housing spearheaded by UM
      • Discussed Council’s precise concerns of proposed NCD language to be addressed: confusion of historic district, T30 FLR, need for waivers, SFH “boxed in” by larger homes hardship waivers, UDRB vs. HEPB for Charles Avenue, design guidelines for all W. Grove or just Charles Ave, affordable/workforce housing benefit is perpetual or is there a limit (30 years)? limited for.
   b. Public Comment:
      • Heard public comments on proposed NCD that still need to be considered in the legislation. Miami neighborhoods are particular, distinct and unique and NCDs address that, Miami 21 is flawed and was to be revisited regularly, West Grove has more strict restrictions, homeowners are more burned and not encouraged to redevelop versus developers who build new, FLR definitions, density bonuses T4 and T5, outreach efforts, have staff make a presentation at first reading, changes need to be redlined
c. Playhouse update: HEPB meeting resulted in a deferral until March 6. County sought to get a demolition plan approval and the Board did not have adequate back up to review the plans. Member suggested the State, as lessor of a historic property, get involved with the oversight of the HEPB actions and requested staff to coordinate with State.

d. Cozie Corner: co-naming application is in process. Plaque is the City’s preference and Colzie’s are working towards that objective.

8. Adjournment approx. 8:15PM