



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Bob Best
Councilman Xavier Garcia**

**Councilman Paul C. Dotson
Councilman Rob Youngs**

**AGENDA
REGULAR MEETING
Monday, April 9, 2007
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Vice Mayor Best

Salute to the Flag: Audience participation
- 3. Awards & Presentations:** None
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
 - A) 03/26/2007 – Regular Meeting
- 6. Reports from Boards & Commissions:**
 - A) 02/01/2007 – General Employees' Retirement System – Minutes
 - B) 02/01/2007 – Police Officers and Firefighters' Retirement System – Minutes
 - C) 03/20/2007 – Education Advisory Board – Minutes
 - D) 04/02/2007 – Zoning and Planning Board – Minutes
 - E) 04/02/2007 – Board of Adjustment – Approval of Actions Taken at their Meeting of April 2, 2007

7. Public Hearings:

None

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for March 2007 in the Amount of \$9,454.50

9. Old Business:

- A) Approval of Contract with Heisenbottle Architects
- B) Discussion Regarding Community Center/Gym
- C) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$42,300 to Mr. Romero's Roofing & Inspections for the Re-roofing of the Gymnasium, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- D) Review and Consideration of the Revised Draft of Proposed Amendments to the Future Land Use Element of the City's Comprehensive Plan; Process to Amend the City Comprehensive Plan at Both Municipal and State Levels

10. New Business:

- A) Stormwater (Drainage) Projects on the Horizon
- B) Approval of Waiver of Plat – Case No. 02-ZP-07 – Celso Delgado – 565 Deer Run – R-1A Single Family Residential (Case Heard by the Zoning and Planning Board on April 2, 2007)
- C) Discussion Regarding Citizen Decorum Policy for City Council Meetings
- D) Confirmation, as a Ministerial Duty, per City Code §35.56 (A) (3) of Police Officer Jonathan Kahn as the Fifth Member of the Police Officers and Firefighters' Retirement System, Chosen Unanimously by the Other Board Members at their Meeting of February 1, 2007

11. Other Business:

- A) Scheduling of Board of Appeals Meeting to Hear Case No.19-V-07 (Case Heard by the Board of Adjustment on April 2, 2007)

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

 If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose 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 made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 955-2007
 Next Resolution No. 2007-3355