



## ***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor Xavier Garcia  
Councilman Paul C. Dotson**

**Councilman Bob Best  
Councilman Rob Youngs**

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### **AGENDA REGULAR MEETING Monday, August 14, 2006 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Youngs  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Oversight Presentation by Miami-Dade County Public Schools Regional 3 Superintendent George Núñez
- 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) 06/26/2006 – Regular Meeting
  - B) 07/10/2006 – Special Meeting
  - C) 07/27/2006 – Special Meeting
- 6. Reports from Boards & Commissions:**
  - A) 06/14/2006 – Golf and Country Club Advisory Board – Minutes
  - B) 06/26/2006 – Board of Appeals – Minutes

**6. Reports from Boards & Commissions: (Continued)**

- C) 08/01/2006 – Code Enforcement Board – Minutes
- D) 08/15/2006 – Education Advisory Board – Cancellation Notice
- E) 08/07/2006 – Zoning and Planning Board – Cancellation Notice
- F) 08/09/2006 – Golf and Country Club Advisory Board – Cancellation Notice
- G) 09/07/2006 – Code Enforcement Board – Cancellation Notice
- H) 08/10/2006 – Board of Parks and Parkways – Cancellation Notice
- I) 08/07/2006 – Board of Adjustment – Approval of Actions Taken at their Meeting of August 7, 2006, Subject to the 10-day Appeal Period

**7. Public Hearings:** None

**8. Consent Agenda:**

- A) Approval of the City Attorney's Invoice for July 2006 in the Amount of \$7,601.00

**9. Old Business:**

- A) Appointment to the Ecology Board by Mayor Bain for a Full 3-Year Term Ending on April 30, 2009 (Joe Podgor's seat)
- B) Appointment to the Ecology Board by Councilman Youngs (Group IV) for an Unexpired Term Ending on April 30, 2007 Created by the Resignation of Donna Dawson
- C) Appointment to the Civil Service Board by Vice Mayor Garcia (Group III) for a Full 3-year Term Ending on June 30, 2009
- D) Appointment to the Education Advisory Board by Councilman Youngs (Group IV) to Fill an Unexpired Term Ending on May 31, 2007 (Dorrene Cook's seat)
- E) Discussion Regarding Code Section 150-002 – Definitions – (C) (38) *Floor Area* - (c) Attic Space, whether or not a floor actually has been laid, providing structural headroom of less than seven feet six inches (Tabled: 6/26/06)
- F) Request Council Approval to Pay for Settlement Amount to the Internal Revenue Service for the MR106 Health Plan Audit
- G) Status Report – Interlocal Agreement with Virginia Gardens
- H) Authorization to Send Petition to Amend the City Charter to the Miami-Dade County Elections Department for Verification of Signatures

**10. New Business:**

- A) Appointment to the Golf and Country Club Advisory Board by Vice Mayor Garcia (Group III) to Fill an Unexpired Term Ending on July 31, 2007 Created by 3 Absences of Phyllis Causey
- B) Appointment to the Historic Preservation Board by Councilman Dotson (Group II) to Fill an Unexpired Term Ending on February 28, 2008 Created by 3 Absences of Yvonne Shonberger
- C) Appointment of City Representative to One or More of the Florida League of Cities Legislative Councils
- D) Approval of Expenditure to Advertise and Attend the Miami-Dade County League of Cities 53<sup>rd</sup> Annual Installation Dinner
- E) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Sections 150-041, R-1A District, 150-042, R-1B District, 150-043, R-1C District, and 150-044, R-1D District; by Clarifying the Requirement for Additional Side Yard Setback Area for Second Story Structures in all Single Family Residential Districts; Providing for an Exception to the Additional Side Yard Setback Area for Second Story Structures in all Single Family Residential Districts; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- F) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-002 (79), Definitions – Yard, Side; by Deleting a Portion of the Existing Definition and Clarifying Certain Other Definition Language; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- G) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-010, Roof Materials, Requirements, and Re-roofs; by Providing a Conditional Exception Provision for the Use of Flat Roofs on “Open Patios”; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- H) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Enacting New Code of Ordinance Section 150-034, Installation of Central Air Conditioning and Heating Units; Providing for Equipment Location on New and Existing Homesites; Establishing an Exception for Equipment Location on New Homesites; Delineating Installation Standards and Requirements; Providing for Supervision and Control of Installations; Directions to Codifiers; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date

**10. New Business: (Continued)**

- I) Consideration of Increase in Sanitation Fees

**11. Other Business:**

- A) None

**12. Reports & Recommendations:**

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

**13. Adjourn**

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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.  
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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.  
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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.  
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Next Ordinance No. 937-2006  
Next Resolution No. 2006-3322