



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

Vice Mayor Rob Youngs
Councilman Paul C. Dotson

Councilman Bob Best
Councilman Xavier Garcia

Decorum: “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

AGENDA REGULAR MEETING Tuesday, October 28, 2008 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Dotson

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Officer of the Month Award – Officer Carlos E. Núñez – September 2008
- 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) 10/13/2008 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 10/01/2008 – Architectural Review Board – Cancellation Notice
- B) 10/07/2008 – Code Enforcement Board – Cancellation Notice
- C) 10/08/2008 – Golf and Country Club Advisory Board – Minutes
- D) 10/13/2008 – Board of Appeals – Minutes
- E) 10/14/2008 – Recreation Commission – Minutes
- F) 10/16/2008 – Historic Preservation Board – Minutes
- G) 10/23/2008 – Code Review Board – Cancellation Notice
- H) 11/11/2008 – Recreation Commission – Rescheduling Notice

7. Public Hearings:

- A) Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Sections 150-070, CBD, Central Business District and 150-071, NBD, Neighborhood Business District; by Providing New Subsections Within Each District Prohibiting the Use of Shutters, Awnings, Gates, Panels or Sheets, or any Other Device Meant to Provide for Off-Hours Premise Security; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 10/13/2008 – Advertised: 10/15/2008)

8. Consent Agenda:

- A) Recommendation that Council Waive the Competitive Bid Process as Provided in Section 31.11 (E) (6) (c) of the City Code Pertaining to the Contract and Approve an Expenditure of, not to Exceed \$50,000 to AMA Consulting & Construction for the Annual Costs of Building and Roofing Inspections
- B) Recommendation that Council Waive the Competitive Bid Process as Provided in Section 31.11 (E) (6) (c) of the City Code Pertaining to the Contract and Approve an Expenditure of, not to Exceed \$30,000 to Lonsdale Associates for the Annual Costs of Structural Plan Reviews
- C) Recommendation that Council Waive the Competitive Bid Process as Provided in Section 31.11 (E) (6) (c) of the City Code Pertaining to the Contract and Approve an Expenditure of, not to Exceed \$10,000 to M. Jurado & Assoc. for the Annual Costs of Mechanical Plan Reviews and Inspections
- D) Recommendation that Council Waive the Competitive Bid Process as Provided in Section 31.11 (E) (6) (c) of the City Code Pertaining to the Contract and Approve an Expenditure of, not to Exceed \$7,000 to Oasis Plbg., Gas & Plan Processing for the Annual Costs of Alternate Plumbing Plan Reviews and Inspections

8. Consent Agenda: (Continued)

- E) Recommendation that Council Approve an Open Purchase Order in the Amount of \$300,000.00 to Waste Management Services, to Dispose of Residential Trash, on an “As Needed Basis”
- F) Recommendation that Council Waive the Competitive Bid Process, as provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure of \$21,528.00 to South Florida Maintenance Services, Inc. to Execute the Option to Renew the Street Sweeping Services Contract # 12-06/07
- G) Recommendation that Council Approve a One-year Extension of a Contract with Computer Electric

9. Old Business:

- A) Approval of Contract with Link
- B) Appointment to the Police & Firefighters’ Retirement System for a Full 2-Year Term Ending on September 30, 2010 (Greg Cates’ seat)
- C) Appointments to Advisory Boards by the Mayor and Council Members

10. New Business:

- A) Site Plan Approval: Case # 06-ZP-08 – Pfeffer and Marin – 641 and 657 Minola Drive (exact site of proposed construction) – 641, 657, 665 Minola Drives; 4767, 4749 N. W. 36th Street; 648 Mokena Drive (total site) – Zoning: AHMBD; Airport, Highway, Marine Business District – Lot size: 27,450 sq. ft. (exact site of proposed construction) – 132,394 sq. ft. (total site) – Applicants are requesting approval of a proposed site plan for a five-story (55 feet in height), 103-room hotel at the above-referenced site
- B) Recommendation that Council Approve an Expenditure of \$52,747.00 to Alan Jay Import Center, Utilizing Florida Sheriffs Association Bid Award # 08-16-0908, as provided in Section 31.11 (E) (5) of the City Code to Purchase Two New Toyota Prius Hybrid Sedans, and \$1,300 to Various Vendors, as provided in Section 31.11 (E) (C) (1) of the City Code to Purchase Equipment for the Prius Hybrid Sedans
- C) Recommendation that Council Approve an Expenditure of \$102,690.00 to Gus Machado Ford, Utilizing the City of Miami Bid # 17007, as provided in Section 31.11 (E) (5) of the City Code to Purchase Four New 2009 Ford Crown Victorias, Including Graphics, Extended Warranty and One K-9 Equipment and Installation

10. New Business: (Continued)

- D) Recommendation that Council Approve the Outsourcing of the Sunguard H.T.E. Software Computer Server to the Sunguard H.T.E. Application Service Provider (ASP)
- E) Discussion Regarding Formation of Committee and Members for Selection of City Auditors
- F) Resolution – A Resolution of the City Council of the City of Miami Springs Providing for the First Amendment to the FY2008-2009 General Fund and Special Revenue Fund Budgets; By Reappropriating Reserved Fund Balances to Fund Open Encumbrances as of September 30, 2008; Effective Date
- G) Recommendation that Council Approve the Final Budget Transfers Within Departments for Fiscal Year 2007/2008 as Provided by Section 9.04 (1) of the City Charter
- H) Recommendation to Revise the Budget Supporting the Hiring of the Recreation Director

11. Other Business: None

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. 972-2008
 Next Resolution No. 2008-3417