



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

Vice Mayor Paul C. Dotson
Councilman Zavier Garcia

Councilman Bob Best
Councilman Rob Youngs

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
Monday, February 11, 2008
7:00 p.m.

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

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) 01/22/2008 – Special Meeting
 - B) 01/28/2008 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 01/28/2008 – Board of Appeals – Minutes
- B) 02/05/2008 – Code Enforcement Board – Minutes
- C) 02/04/2008 – Board of Adjustment – Approval of Actions Taken at their Meeting of February 4, 2008 Subject to the 10-day Appeal Period

7. Public Hearings:

- A) Public Hearing – Ordinance – Second Reading – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-016, Off-Street Parking Facilities; Paving and Drainage; Lighting; Landscaping; and Minimum Number of Off-Street Parking Spaces; Off-Street Parking Requirements for Single Family Residential and Duplex Zoning Districts; by Expanding the Definition of “Total Front Yard Area”; Providing a Credit Towards the Calculation of Maximum and Minimum Front Yard Area Coverage; Establishing a Minimum Distance Between Driveway Approaches in Subsection (G) of the Ordinance; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 1/28/2008 – Advertised: 1/30/2008)

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for January 2008 in the Amount of \$9,850.50

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Discussion Regarding Changes to the Miami Springs Municipal Election
 - a. Consideration of a Charter Amendment to Move the Miami Springs Municipal Election from the First Tuesday in April to the Fourth Tuesday in April
 - b. Consideration of a Charter Amendment to Move the Miami Springs Municipal Election from the First Tuesday in April to the First Tuesday in November
 - c. Consideration of a Charter Amendment to Change the Qualifying Period from sixty to thirty days.

9. Old Business: (Continued)

- C) Report on Fees and Charges for Variance Applications and Activities as Requested by Council at their Meeting of January 28, 2008
- D) Report on Eldron Drive Police Activities and Code Compliance Statistics
- E) Notification of Change Order in the Amount of \$950.00 for the Tennis Court Resurfacing

10. New Business:

- A) First Reading – Ordinance – An Ordinance of the City Council of The City of Miami Springs Amending Code of Ordinance Section 54-06, Tree Removal Standards; by Clarifying Tree Exemptions from Mitigation Activities; Adding Mango and Avocado Trees to the Exempted Tree List; Providing a Tree Removal Requirement for Dead or Effectively Destroyed Trees; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- B) Resolution – A Resolution of the City Council of the City of Miami Springs Establishing the Number of Police Service Calls Available to Business Entities Within the City During Any Fiscal Year; Providing for Longevity; Effective Date
- C) Resolution – A Resolution of the City Council of the City of Miami Springs Establishing the AUser Charge@ for Police Service Calls in Excess of the Number of Calls Permitted for Business Entities Within the City During any Fiscal Year; Increase in Amount of AUser Charge@ from Prior Resolution; Providing for Longevity; Effective Date
- D) Approval of Eight Budget Transfers Within Departments According to Section 9.04 (1) of the City Charter – Appropriation Amendments
- E) Appointment to the Historic Preservation Board by Vice Mayor Dotson (Group 2) for a Full 3-Year Term Ending on February 28, 2011
- F) Consideration of Tennis Court Operation Outsourcing Proposal

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. 965-2008
 Next Resolution No. 2008-3388