



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Paul C. Dotson
Councilman Xavier 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, March 24, 2008
7:00 p.m.**

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

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Presentation by County Commissioner Rebeca Sosa
 - B) Presentation by Jo Ellen Morgan-Phillips, President of Curtiss Mansion, Inc. (CMI)
 - C) Proclamation – Silver Knight Day
 - D) Presentation to Michael Gavila for his Support of Miami Springs
- 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) 03/10/2008 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 03/05/2008 – Architectural Review Board – Minutes
- B) 03/11/2008 – Recreation Commission – Minutes
- C) 03/12/2008 – Golf and Country Club Advisory Board – Minutes
- D) 03/13/2008 – Board of Parks and Parkways – Cancellation Notice
- E) 03/25/2008 – Ecology Board – Cancellation Notice

7. Public Hearings: None

8. Consent Agenda:

- A) Recommendation that Council Approve an Expenditure in the Amount of \$500.00 to Florida Missing Children’s Day 2008 to Assist in Additional Financial Support Needed, as provided in Section 31.11 (E) (6) (c) of the City Code, to be Paid out of the Law Enforcement Trust Fund
- B) Recommendation that Council Approve an Expenditure in the Amount of \$916.20 to Ingersoll Rand for an Additional Expense not Included in the Bid Specifications Related to the City Hall Security Project, as provided in Section 31.11 (C) (1) of the City Code, to be Paid out of the Law Enforcement Trust Fund

9. Old Business:

- A) Consideration of a Merit Increase for the City Clerk
- B) Discussion Regarding Fair Havens Chiller – Noise Issue
- C) Report on Eldron Drive Area Code Violations
- D) Appointments to Advisory Boards by the Mayor and Council Members

10. New Business:

- A) Ordinance – First Reading – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 93-13, Maintenance of Property by Owner; by Restructuring the Language of Subsection (C) of the Ordinance and Providing an Exception to the Provisions Thereof; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

10. New Business: (Continued)

- B) Resolution – A Resolution of the City Council of the City of Miami Springs, Florida Authorizing Signatories for all City Bank, Savings and Trust Accounts; Authorizing Acceptance of Two Facsimile Signatures of City Manager, James R. Borgmann and Finance Director Leacroft E. Robinson; Authorizing the Combined Manual Signatures of Two of the Following: City Manager James R. Borgmann, Assistant City Manager Ronald K. Gorland, Finance Director Leacroft E. Robinson, or Chief of Police H. Randall Dilling; Rescinding all Resolutions in Conflict; Effective Date
- C) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Current “Schedule of Charges” for Building, Plumbing, Electrical, Mechanical and Other Related Permit Charges or Fees; Effective Date
- D) Resolution – A Resolution of the City Council of the City of Miami Springs Authorizing and Adopting Rules and Regulations for Parks and Recreational Facilities; Authorizing Enforcement; Effective Date
- E) Authorization to Schedule a Code Review Board Meeting to Discuss Issues Recommended the Building Official Regarding Code §150-013 Wood Fence Installations and Code §150-010 – Roof Materials
- F) Recommendation that Council Approve an Expenditure of \$54,704.00 to Seminole Harley-Davidson, Utilizing Florida State Contract # 070-560-660, as provided in Section 31.11 (E) (5) of the City Code
- G) Report on the Golf Course Greens (Requested by Mayor Bain)
- H) Request For Approval from Urban Championship Wrestling (UCW) for Use of the City Gymnasium

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. 967-2008
Next Resolution No. 2008-3391