



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Dan Espino
Councilman George V. Lob**

**Councilman Bob Best
Councilwoman Jennifer Ator**

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 8, 2010
7:00 p.m.**

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

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Presentation from the Police Department Regarding the Charles B. Stafford Golf Tournament to be Held on Friday, April 9, 2010
- 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) 02/22/2010 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 02/04/2010 – General Employees Retirement System – Minutes
- B) 02/04/2010 – Police and Firefighters Retirement System – Minutes
- C) 02/18/2010 – Historic Preservation Board – Minutes
- D) 02/23/2010 – Ecology Board – Cancellation Notice
- E) 02/25/2010 – Code Review Board – Minutes
- F) 03/01/2010 – Zoning and Planning Board – Cancellation Notice
- G) 03/02/2010 – Code Enforcement Board – Cancellation Notice
- H) 03/01/2010 – Board of Adjustment – Approval of Actions Taken at their Meeting of March 1, 2010 Subject to the 10-day Appeal Period

7. Public Hearings: None

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for February 2010 in the Amount of \$11,589.75
- B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$232,380 to Yamaha Motor Corporation for the Lease of 75 New Golf Carts for Four Years Beginning March 15, 2010, pursuant to Section 31.11 (E) (6) (g) of the City Code
- C) Recommendation that Council Award a Bid for Two New Vehicles to Garber Ford Mercury, Inc., Utilizing Florida Sheriff’s Association Bid # 09-17-0908, Spec # 39 & 43, in an Amount not to Exceed \$26,483.00, Pursuant to Section 31.11 (E) (5) of the City Code for the Parks and Recreation Department

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Revised Proposed “Welcome to Miami Springs” Signage for the new Community Center Gym (Discussed: 2/22/2010)

10. New Business:

- A) Sidewalk Cleaning in the Downtown Area
- B) Review of City Attorney’s Memorandum and Supporting Documentation and Consideration of Scheduling a Special Meeting to Discuss Proposed Code Amendments, Revisions and Additions

10. New Business: (Continued)

- C) Resolution No. 2010-3477 – A Resolution of the City Council of the City of Miami Springs Providing for the Third Amendment of the FY2009-2010 General Fund Budget; Providing Increases in the Recreation & Culture Budget to Pay for Unbudgeted Operating Expenditures of the New Community Center as Well as the Acquisition of Furniture, Fixtures, and Equipment for the New Center; Declaring the Intent and Purpose of the Budgetary Amendments; Effective Date

11. Other Business:

- A) Vote of Confidence for the City Attorney as Required by Section 8.01 (1) of the City Charter
- B) Vote of Confidence for the City Clerk as Required by Section 8.01 (1) of the City Charter
- C) Scheduling of Workshop Meeting to Discuss Employee Benefits and Compensation
- D) Scheduling of Community Center Grand Opening

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.
