



***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  
Monday, March 9, 2009  
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Best  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Officer of the Month Award – Detective Harry Mayer – February 2009
- 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) 02/23/2009 – Regular Meeting

**6. Reports from Boards & Commissions:**

- A) 02/12/2009 – Board of Parks and Parkways – Minutes
- B) 02/19/2009 – Historic Preservation Board – Minutes
- C) 02/26/2009 – Code Review Board – Minutes
- D) 03/02/2009 – Zoning and Planning Board – Cancellation Notice
- E) 03/03/2009 – Code Enforcement Board – Cancellation Notice
- F) 03/04/2009 – Architectural Review Board – Cancellation Notice
- G) 03/12/2009 – Board of Parks and Parkways – Cancellation Notice
- H) 03/02/2009 – Board of Adjustment – Actions taken by the Board of Adjustment at their Meeting of March 2, 2009, Subject to the 10-day Appeal Period

**7. Public Hearings:** None

**8. Consent Agenda:**

- A) Approval of the City Attorney's Invoice for February 2009 in the Amount of \$9,427.00

**9. Old Business:**

- A) Resolution – A Resolution of the City Council of the City of Miami Springs Expressing Strong Concerns Regarding SB630 and Similar Legislation that Would Impose a Moratorium on the Collection of Impact Fees by Local Governments; Urging the Florida Legislature not to Pass Such Legislation; Effective Date
- B) Resolution – A Resolution of the City Council of the City of Miami Springs Supporting the Legislative Initiative and Requests of the Miami-Dade County Public Schools to the Florida Legislature to Fund Student Enrollment at the Minimal 2008-2009 per Student Level of \$6,986.29, Restore the Local Discretionary Capital Outlay Levy of 2 Mills, and to Oppose Legislation that Reduces the In-service Hours Required of Teachers Providing Instruction to English Language Learners; Directions to Clerk to Transmit Resolution; Effective Date
- C) Consider Recommendation from the Golf and Country Club Advisory Board Regarding Plaque in Remembrance of Dr. Charles C. James
- D) Appointments to Advisory Boards by the Mayor and Council Members

**10. New Business:**

- A) Consideration of Proposal to Charge a Fee for the Use of the Fields by Organized Non-recreational Groups

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

- B) Authorization to the Police Department to Apply for a COPS Hiring Grant
- C) Discussion of Request from John Hanks Memorial Services to Relocate their Existing Funeral Home from 5253 N. W. 36<sup>th</sup> Street (Airport, Highway, Marine Business District) to 280 Westward Drive (Central Business District)
- D) Discussion of a Request from the Jiménez Group of Miami to Open a Pawn Shop at 901 South Royal Poinciana Boulevard; Airport, Highway, Marine Business District
- E) Status of City of Miami Springs Efforts to Obtain Funding for City Transportation Projects from Federal Economic Stimulus Legislation
- F) Ordinance – First Reading – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 32-91, Disability Advisory Board – Duties and Responsibilities, by Expanding the Jurisdiction of the Board to Require Other Related Duties and Responsibilities; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- G) Consideration/Approval of Annexation Flyer
- H) Consideration of Proposal for Colonial Bank to Provide Certain Investment Services to the City

**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

**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. 976-2009  
Next Resolution No. 2009-3434