



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Bob Best
Councilman George V. Lob**

**Councilman Dan Espino
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, April 13, 2009
7:00 p.m.**

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

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Presentation from the Miami-Dade County Library System Regarding Construction Progress
- 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:** None

6. Reports from Boards & Commissions:

- A) 03/17/2009 – Education Advisory Board – Minutes
- B) 03/26/2009 – Code Review Board – Cancellation Notice
- C) 04/01/2009 – Architectural Review Board – Cancellation Notice
- D) 04/07/2009 – Code Enforcement Board – Cancellation Notice
- E) 04/08/2009 – Golf and Country Club Advisory Board – Cancellation Notice
- F) 04/09/2009 – Board of Parks and Parkways – Cancellation Notice
- G) 04/14/2009 – Recreation Commission – Cancellation Notice
- H) 04/06/2009 – Zoning and Planning Board – Cancellation Notice
- I) 04/06/2009 – Board of Adjustment – Approval of Actions Taken at their Meeting of April 6, 2009, Subject to the 10-day Appeal Period

7. Public Hearings: None

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for March 2009 in the Amount of \$10,549.00

9. Old Business:

- A) Consideration of Changing Utility Billing Cycle
- B) Approval of Contract with B. W. Sprague, Inc. for Construction Management of the New Community Center
- C) Review and Discussion of Appointments to Advisory Boards

10. New Business:

- A) Recommendation that Council Award Bid No. 02-08/09 for the Curtiss Mansion Historic Restoration to Carivon Construction Company, in the Amount of \$1,611,410.00
- B) Threshold Inspector Selection Recommendation for the Community Center Construction Project (RFQ No. 03-08/09)
- C) Authorization for the Filing of the 2009 Byrne Grant Application in the Amount of \$21,701.00

10. New Business: (Continued)

- D) Recommendation that Council Award the Annual Fireworks Contract to Firepower Displays Unlimited, Inc., in the Amount of \$15,000.00, Per Section 33.11 (E) (5) of the City Code, Utilizing the City of South Miami Contract # 07-PR-C17
- E) Discussion Regarding Garage Sales to Consider the Recommendations of the Code Review Board at their Meeting of February 26, 2009
- F) Recommendation that Council Award Bid No. 05-08/09 for the Senior Center Acoustical Ceiling, Bid No. 06-08/09 for the Senior Center Floor Leveling and Bid No. 07-08/09 for the Senior Center Vinyl Tiling to PDG Builders, Inc., in the Amount of \$101,528.00
- G) Consideration of Scheduling a Workshop Meeting to Discuss the City’s Goals and Objectives on Wednesday, April 22, 2009 at 7:30 p.m.

11. Other Business:

- A) Rescheduling of the May 25, 2009 Regular Meeting due to the Memorial Day Holiday

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. 977-2009
 Next Resolution No. 2009-3443