



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Xavier Garcia
Councilman Paul C. Dotson**

**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, April 14, 2008
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Vice Mayor 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) 03/24/2008 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 03/18/2008 – Education Advisory Board – Minutes
- B) 03/20/2008 – Historic Preservation Board – Cancellation Notice
- C) 03/27/2008 – Code Review Board – Cancellation Notice
- D) 04/01/2008 – Code Enforcement Board – Minutes
- E) 04/05/2008 – Architectural Review Board – Minutes
- F) 04/11/2008 – Recreation Commission – Cancellation Notice
- G) 04/09/2008 – Golf and Country Club Advisory Board – Rescheduling Notice
- H) 04/07/2008 – Zoning and Planning Board – Minutes
- I) 04/07/2008 – Board of Adjustment – Approval of Actions Taken at their Meeting of April 7, 2008, Subject to the 10-day Appeal Period

7. Public Hearings: None

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for March 2008 in the Amount of \$9,960.50

9. Old Business:

- A) Consideration of a Merit Increase for the City Clerk
- B) Appointments to Advisory Boards by the Mayor and Council Members
- C) Discussion Regarding Fair Havens – Trane Chiller Noise Issue
- D) Status Report on the Water and Sewer Systems Transfer to the County
- E) Status Report and Consideration of Re-vote Regarding Allowing Use of the Gymnasium by Urban Championship Wrestling (UCW)

10. New Business:

- A) Discussion Regarding Police Staff (Requested by Mayor Bain)
- B) Discussion Regarding Water Conservation (Requested by Councilman Dotson)
- C) Discussion Regarding Leasing of the Recreation Facilities (Requested by Councilman Dotson)
- D) Discussion Regarding Upcoming Public Hearing Meeting on Annexation and Formulation of Questions to be Asked at that Meeting (Requested by Mayor Bain)

10. New Business: (Continued)

- E) Resolution – A Resolution of the City Council of the City of Miami Springs Authorizing the Execution of a Contract with Limousines of South Florida, Inc. in Accordance with the City Council’s Authorization to Utilize Another Governmental Bid Award; Directions to City Clerk; Effective Date
- F) Recommendation that Council Approve an Expenditure in an Amount not to Exceed \$17,700 to the Mellgren Planning Group for Assistance with Updating the Capital Improvements Element (CIE) and Preparation of a New Water Supply Facilities Work Plan, as provided in Section 31.11 (E) (6) (g) of the City Code
- G) Consideration of Items Referred by the Golf and Country Club Advisory Board
 - 1. Expanding the driving range on the north side to accommodate more business
- H) Consideration of Items Referred by the Recreation Commission
 - 1. Investigate lighting the high school fields.
 - 2. Seek additional locations for various parks and recreation activities within the City, regardless of their current ownership and purpose.
 - 3. For Council to suggest any items that they would like this Board to address or pursue.
- I) Recommendation that Council Approve an Expenditure of, Not to Exceed \$14,255.14, to Florida Police Products, for Uniforms, Utilizing City of Miami Springs Bid # 03-07/08, as provided in Section 3.11 (E) (1) and (2) of the City Code, on an “As Needed Basis”
- J) Recommendation that Council Approve a Purchase Order in the Amount of \$33,450 to the Lowest Proposal, Wrangler Construction, Inc., for the Connection of the Sewer System to the New Restrooms at Stafford and Dove Avenue Parks
- K) Report on Receipt of Proposals for New Community Center
- L) Recommendation that Council approve Change Order # 1 to Advanced Recreational Concepts, P. O. # 80649, in the Amount of \$2,771.00, for the Dugouts

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. 2008-33894