



## ***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, May 11, 2009 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Espino  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Presentation of Certificates of Recognition to the Springs River Festival Art and Writing Contests Winners
- 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) 04/22/2009 – Special Meeting
  - B) 04/27/2009 – Regular Meeting

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

- A) 04/21/2009 – Education Advisory Board – Minutes
- B) 05/05/2009 – Code Enforcement Board – Cancellation Notice
- C) 05/13/2009 – Golf and Country Club Advisory Board – Cancellation Notice
- D) 05/04/2009 – Board of Adjustment – Approval of Actions Taken at their Meeting of May 4, 2009

**7. Public Hearings:**

- A) Ordinance – Second Reading – An Ordinance of the City Council of the City of Miami Springs Initiating and Requesting a Boundary Change, by Annexation, for the City of Miami Springs of Certain Identified and Specified Contiguous and Adjacent Unincorporated Areas of Miami-Dade County; Providing City of Miami Springs City Council Approval; Delineating the Requested Annexation Boundary Change by Miami-Dade County; Authorizing all Appropriate and Consistent Actions by City Officers, Officials, and City Council Members; Directions to the City Clerk for Actions Required by this Ordinance; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (Advertised: 04/29/2009)

**8. Consent Agenda:**

- A) Approval of the City Attorney’s Invoice for April 2009 in the Amount of \$9,938.50
- B) Recommendation that Council Approve an Expenditure of \$5,900.00 to USA Software, Inc., the Sole Source Supplier, as provided in Section 31.11 (E) (6) (c) of the City Code, to Purchase Four Software Licenses and Annual Software Support, to be Paid out of the Law Enforcement Trust Fund

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Recommendation that Council Approve an Expenditure of \$28,949.48 to Communications International, Inc., Utilizing Florida State Contract Number 725-001-01-1, as provided in Section 31.11 (E) (5) of the City Code to Purchase Eight New Portable Two-Way Radios and Required Accessories for Police Communications (This expenditure request replaces the request of \$21,000 approved by Council on September 22, 2008)
- C) Report to Council on their Goal Setting Meeting, Summary of Items

**9. Old Business: (Continued)**

- D) Site Plan Review – Community Center – Discussion Item (Special Meeting may be required)

**10. New Business:**

- A) Resolution – A Resolution of the City Council of the City of Miami Springs Providing for the Ninth Amendment to the FY2008-2009 Budget; Providing for the Transfer of the Prior Budgetary Appropriation and Establishment of the Current Budgetary Appropriation to the City Capital Projects Fund Budget for the City Curtiss Mansion Phase No. 1 Construction Project; Finding the Appropriateness of the Budgetary Amendment Set Forth Herein; Effective Date
- B) Updating of Fund Balance Designations
- C) Discussion Regarding the City’s New Website (Requested by Councilman Espino)

**11. Other Business: None**

**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. 977-2009  
Next Resolution No. 2009-3445