



AGENDA INFORMATION
CITY OF MIAMI SPRINGS
CITY COUNCIL

Regular Meeting

Monday, May 24, 2010

7:00 p.m.

Mayor Billy Bain

Vice Mayor George V. Lob

Councilman Bob Best

Councilman Dan Espino

Councilwoman Jennifer Ator

City Manager James R. Borgmann

Assistant City Manager Ronald K. Gorland

City Attorney Jan K. Seiden

City Clerk Magalí Valls



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

Vice Mayor George V. Lob
Councilman Dan Espino

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, May 24, 2010 7:00 p.m.

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

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Proclamation – Art for the Sky
 - B) Certificates of Recognition to Spring River Festival Art and Writing Contest 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) 05/10/2010 – Regular Meeting
 - B) 05/17/2010 – Special Meeting

6. Reports from Boards & Commissions:

- A) 05/11/2010 – Recreation Commission – Minutes
- B) 05/12/2010 – Golf and Country Club Advisory Board – Minutes
- C) 05/13/2010 – Board of Parks and Parkways – Cancellation Notice
- D) 05/27/2010 – Code Review Board – Cancellation Notice
- E) 06/15/2010 – Education Advisory Board – Cancellation Notice

7. Public Hearings:

None

8. Consent Agenda:

None

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Architectural Review Board – Sign Post Presentation
- C) Further Discussion Regarding a Bus for our Senior Center from Rotary Club
- D) Skate Park Site Report... Eldron and Curtiss Parkway
- E) Annexation Update and Approval of for a Continuance and Rescheduling of the June 7 Meeting Before the County Planning Advisory Board
- F) July 3rd Post Parade Celebration Recommendation
- G) Westward Drive Trial Parking and Traffic Flow Update

10. New Business:

- A) City Website RFP # 02-09/10 – Respondent Presentation Recommendation

10. New Business: (Continued)

- B) Resolution No. 2010-3482 – A Resolution of the City Council of the City of Miami Springs Providing for the Fourth Amendment of the FY2009-2010 General Fund and Special Revenue Fund Budgets; by Increasing the Recreation and Culture Budget Category to Cover the Costs Incurred for the Hiring of Additional Summer Staff; Providing for a Corresponding Increase in the Charges for Services Category of the General Fund to Account for the Additional Revenues to be Received from the Summer Program; Authorizing an Increase in the General Government Category to Fund Various Donations and Special Services Authorized by the City Council; Transferring Funding from the General Fund to the Golf Course Operations Category of the Special Revenue Fund to Cover the Unbudgeted Shortfall Required to Pay for the Golf Course Irrigation Project; Declaring the Intent and Purpose of the Budgetary Amendments; Effective Date

11. Other Business:

- A) Scheduling of Workshop and September Budget Public Hearings

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.

DRAFT



City of Miami Springs, Florida

The Miami Springs City Council held a **REGULAR MEETING** in the Council Chambers at City Hall on Monday, May 10, 2010, at 7:00 p.m.

1. Call to Order/Roll Call

The meeting was called to order at 7:02 p.m.

The following were present:

Mayor Billy Bain
Vice Mayor George V. Lob
Councilwoman Jennifer Ator (arrived at 7:05 p.m.)
Councilman Bob Best
Councilman Dan Espino

Also Present:

City Manager James R. Borgmann
Assistant City Manager Ronald K. Gorland
City Attorney Jan K. Seiden
Chief of Police Peter G. Baan
Finance Director William Alonso
Recreation Director Omar L. Luna
Elderly Services Director Karen Rosson
Grant Writer/Public Information Specialist Carol A. Foster
City Clerk Magalí Valls

2. Invocation: Vice Mayor Lob offered the invocation.

Salute to the Flag: The audience participated.