



***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor Bob Best  
Councilman Zavier Garcia**

**Councilman Paul C. Dotson  
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, June 11, 2007  
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Youngs  
  
**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) 05/29/2007 – Special Meeting

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

- A) 05/29/2007 – Board of Appeals – Minutes
- B) 06/13/2007 – Golf and Country Club Advisory Board – Cancellation Notice
- C) 06/04/2007 – Zoning and Planning Board – Cancellation Notice
- D) 06/05/2007 – Code Enforcement Board – Minutes
- E) 06/04/2007 – Board of Adjustment – Approval of Actions Taken at their Meeting of June 4, 2007

**7. Public Hearings:**

- A) Public Hearing – Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-029, Political and Election Sign Regulations; by Eliminating Certain Ordinance Provisions, Modifying Certain Ordinance Provisions, and Adding Certain Ordinance Provisions; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 5/29/2007 – Advertised: 5/31/2007)
- B) Public Hearing – Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Enacting New Code of Ordinance Section 52-13, Mandatory Metering-New Apartments and Condominium Units; by Providing that all Newly Constructed Units in the City are Required to be Individually Metered; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 5/29/2007 – Advertised: 5/31/2007)

**8. Consent Agenda:**

- A) Approval of the City Attorney’s Invoice for May 2007 in the Amount of \$9,922.00
- B) Recommendation that Council Approve a Law Enforcement Trust Fund Expenditure of \$62,178.00 to Royal Rent-a-Car, Utilizing Miami-Dade County Contract #E5961-0/03, as Provided in Section 31.11 (E) (5) (b) of the City Code

**9. Old Business:**

- A) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$42,451.00 to Shade Systems, Inc. for the Tot-Lot Shading System, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- B) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-091, P-2 Church Use Only, by Expanding the Uses Permitted to Include Other Activities not Directly Connected with the Normal Operation of a Church; Repealing all Ordinances or Parts or Ordinances in Conflict

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

- C) Discussion of Historic Preservation Board Minutes Regarding Hybrid Designation of the Golf Course (Tabled: 5/29/2007)
- D) Report Regarding Tax Reform Legislation
- E) Appointment to the Ecology Board by Mayor Bain to Fill an Unexpired Term Ending on April 30, 2009
- F) Appointment to the Golf and Country Club Advisory Board by Mayor Bain for an Unexpired Term Ending on July 31, 2007
- G) Appointment to the Recreation Commission by Mayor Bain for a Full 3-year Term Ending on April 30, 2010
- H) Appointment to the Civil Service Board by Councilman Garcia (Group III) for an Unexpired Term Ending on June 30, 2009
- I) Appointment to the Ecology Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on April 30, 2010

**10. New Business:**

- A) Appointment to the Education Advisory Board by Mayor Bain for a Full 2-year Term Ending on May 31, 2009 (Mindy McNichol's seat)
- B) Appointment to the Education Advisory Board by Vice Mayor Best (Group I) for a Full 2-year Term Ending on May 31, 2009 (Cheryl Mulet's seat)
- C) Appointment to the Education Advisory Board by Councilman Dotson (Group II) for a Full 2-year Term Ending on May 31, 2009 (Christina Shapiro's seat)
- D) Appointment to the Education Advisory Board by Councilman Garcia (Group III) for a Full 2-year Term Ending on May 31, 2009 (Eduardo Molliner's seat)
- E) Appointment to the Education Advisory Board by Councilman Youngs (Group IV) for a Full 2-year Term Ending on May 31, 2009 (Maria Mitchell's seat)

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

- F) Resolution – A Resolution of the City Council of the City of Miami Springs Requesting the United States Congress to Appropriate Funds Necessary to Bring the Herbert Hoover Dike into Compliance with Current Levee Protection Safety Standards and to Expedite Funding for the Improvements Through Prompt Enactment of the Energy and Water Appropriations Bill or some Other Mechanism; Requesting Local Governments to Enact Resolutions Supporting this Request; Providing an Effective Date
- G) Resolution – A Resolution of the City Council of the City of Miami Springs; Authorizing Application for Grant from the Safe Neighborhood Parks Bond Program; Effective Date
- H) Grant Writer Discussion (Requested by Mayor Bain)
- I) Water and Sewer Transference from the City of Miami Springs to the Miami-Dade County Update
- J) Recommendation that Council Approve Payment of Invoices to Job Mix Inc. for Sidewalk Repair Work

**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. 956-2007  
Next Resolution No. 2007-3361