



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, June 23, 2008
7:00 p.m.**

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

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Certificate of Appreciation to IHOP (International House of Pancakes) – Miami Springs Education Partner of the Year for 2007/2008
 - B) Officer of the Month Award – May 2008 – Officer Ramón A. Tamargo

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

The City Council will meet in Executive Session

5. **Approval of Council Minutes:**

- A) 05/28/2008 – Regular Meeting

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

- A) 05/01/2008 – Police Officers and Firefighters' Retirement System – Minutes
B) 05/01/2008 – General Employees' Retirement System – Minutes
C) 05/28/2008 – Board of Appeals – Minutes
D) 06/04/2008 – Architectural Review Board - Minutes
E) 06/10/2008 – Code Enforcement Board – Minutes
F) 06/10/2008 – Recreation Commission - Minutes
G) 06/11/2008 – Golf and Country Club Advisory Board – Cancellation Notice
H) 06/17/2008 – 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) Bank Loan Funding for the New Community Center Project

10. **New Business:**

- A) Recommendation that Council Review and Approve the Education Compact Between the City of Miami Springs and Miami-Dade County Public Schools

10. New Business: (continued)

- B) Appointment of Official Voting Delegate to the Florida League of Cities 82nd Annual Conference which will be Held at the Tampa Convention Center/Tampa Marriott Waterside, from August 14-16, 2008

- C) Resolution – A Resolution of the City Council of the City of Miami Springs Authorizing the Reopening and Amending of the City’s Previously Awarded 2006 Emergency Hurricane Supplemental Urban and Community Forestry Grant with the State of Florida Department of Agriculture and Consumer Services, Division of Forestry; Authorizing Proper Execution of all Required Documentation; Effective Date

- D) Resolution – A Resolution of the City Council of the City of Miami Springs Authorizing the Proper Officers, Officials and Representatives of the City to Apply for a Cultural Facilities Grant for the Purchase and Installation of Theater Light Gridwork; Effective Date

- E) Consideration of a Request from the Florida Department of Community Affairs (DCA) to Rescind Resolution No. 2007-3382, Adopting and Incorporating into the City of Miami Springs Comprehensive Land Use Plan the Attached “Education Element”, and to Approve the Transmittal of the Attached Draft “Education Element” to DCA as a Proposed Document for DCA’s Objection, Recommendations, and Comments (ORC) Report Prior to Final Adoption by the City, per Section 163.3184 (3), F. S.

Resolution – A Resolution of the City Council of the City of Miami Springs Rescinding Resolution No. 2007-3382; Authorizing Submittal of the City’s Proposed “Educational Element” of its Comprehensive Land Use Plan to the State of Florida, Department of Community Affairs, for review and Comment; Effective Date

- F) Recreation Department Bus and Van Third Party Transportation Requests

- G) Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-032, Portable Storage Units; By Eliminating Specific Fee Amounts and Substituting a Reference to the Schedule of Charges for the Building Department; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

10. New Business: (continued)

H) Recommendation that Council Approve an Expenditure of, not to Exceed \$20,000.00, to Plant Various Trees Throughout the City, with the 2006 Urban Forestry Hurricane Grant, as provided in Section 31.11 (E) (1) and (2) of the City Code, on an "As Needed Basis", Utilizing North Miami Beach's Contract # ITB 2006-10, Purchase of Trees and Palms, Granted to Salman Landscaping Services, Inc., Dated September 6, 2007

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. 968-2008
Next Resolution No. 2008-3398