



***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 25, 2007  
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor Bain  
  
**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) 06/11/2007 – Regular Meeting

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

- A) 06/06/2007 – Architectural Review Board – Minutes
- B) 06/14/2007 – Board of Parks and Parkways – Minutes
- C) 06/28/2007 – Code Review Board – Cancellation Notice
- D) 08/06/2007 – Board of Adjustment – Rescheduling Notice
- E) 09/03/2007 – Board of Adjustment – Rescheduling Notice

**7. Public Hearings:**

None

**8. Consent Agenda:**

- A) Recommendation that Council Waive the Competitive Bid Process and Approve an Additional Expenditure not to Exceed \$25,500 to AMA Consulting and Construction (AMA) for City-wide Roofing and Building Inspection Services, Pursuant to Section 31.11 (E) (6) (g) of the City Code

**9. Old Business:**

- A) Appointment to the Ecology Board by Mayor Bain to Fill an Unexpired Term Ending on April 30, 2009 (Joe Podgor's seat)
- B) Appointment to the Golf and Country Club Advisory Board by Mayor Bain for an Unexpired Term Ending on July 31, 2007 (Noel Pereda's seat)
- C) Appointment to the Recreation Commission by Mayor Bain for a Full 3-year Term Ending on April 30, 2010 (Roger Del Rio's seat)
- D) Appointment to the Civil Service Board by Councilman Garcia (Group III) for an Unexpired Term Ending on June 30, 2009 (Roslyn Buckner's seat)
- E) Appointment to the Ecology Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on April 30, 2010 (Donna Dawson's seat)
- F) 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)
- G) 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)

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

- H) 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)
- I) Water and Sewer Transference from the City of Miami Springs to the Miami-Dade County; Presentation of Comparative Financial Analysis of the Transfer vs. the Cost of the City Retaining the System
- J) Presentation of Phase II Engineering Report of the Gym
- K) Report Regarding Tax Reform Legislation
- L) Discussion of Historic Preservation Board Minutes Regarding Hybrid Designation of the Golf Course
- M) Council Consideration of Request from Doctor José E. Gamez, M. D., to Locate a Psychiatric Consultation Office at Fair Havens Nursing Home, 201 Curtiss Parkway

**10. New Business:**

- A) Appointment to the Civil Service Board by Councilman Youngs (Group IV) for a Full 3-year term ending on June 30, 2010 (Félix D. Pérez' seat)

**11. Other Business:**

- A) Scheduling of Special Meeting on Thursday, July 26, 2007 at 5:01 p.m. to Set the Millage Rate
- B) Scheduling of Budget Workshop Meetings on Monday, August 6 and Monday, August 20, 2007

**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. 958-2007  
Next Resolution No. 2007-3363