



## ***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, June 28, 2010 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilwoman Ator  
**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) 05/26/2010 – Special Meeting
  - B) 06/14/2010 – Regular Meeting
- 6. Reports from Boards & Commissions:**

- A) 05/20/2010 – Historic Preservation Board – Minutes
- B) 05/25/2010 – Ecology Board – Minutes
- C) 06/01/2010 – Code Enforcement Board – Cancellation Notice
- D) 06/17/2010 – Historic Preservation Board – Cancellation Notice
- E) 06/22/2010 – Ecology Board – Notice of Lack of a Quorum
- F) 06/24/2010 – Code Review Board – Cancellation Notice
- G) 06/15/2010 – Zoning and Planning Board – Minutes
- H) 06/15/2010 – Board of Adjustment – Approval of Actions Taken at their Meeting of June 15, 2010, Subject to the 10-day Appeal Period

**7. Public Hearings:**

- A) Second Reading – Ordinance No. 990-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 34-15, Holidays and Compensatory Leave, and Ordinance Section 34-16, Leave; by Repealing the Provisions Relating to Holidays and Annual Leave Credit for Part-Time Employees Contained in Code Sections 34-15(B)(2) and 34-16(A)(3); Clarifying the Language Relating to Longevity Leave Contained in Code Section 34-16(B); Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 6/14/2010 – Advertised: 6/16/2010)
  - 1. Part Time Employee Benefits Payment

**8. Consent Agenda: None**

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) (Time Certain) Presentations from four companies who responded to RFQ# 07-09/10 Downtown Revitalization
  - 7:30 p.m. Osterholt Consulting
  - 7:40 p.m. Redevelopment Management Assoc.
  - 7:50 p.m. Calvin, Giordano & Assoc.
  - 8:00 p.m. Land Design Innovations
- C) Skate Park Site Report ...Eldron Drive and Curtiss Parkway

**10. New Business:**

- A) Consideration of Recommendation from the Historic Preservation Board
- B) Recommendation that Council Approve an Extension of the Food Service Contract with Greater Miami Caterers, Inc.
- C) Discussion of General Employee Retirement Plan Issues and Questions
- D) First Reading – Ordinance – Ordinance No. 991-2010 – An Ordinance of the City Council of the City of Miami Springs; Authorizing the Further Amendment of its Annexation Application Now Pending Before Miami-Dade County; Deleting the Florida East Coast Railroad Railyard Property from the City’s Annexation Application; Attaching an Amended Legal Description for the City’s Annexation Application; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- E) Consideration of Support for a Joint Grant Application by the South Florida and Other Regional Planning Councils for the Purpose of Creating Partnerships to Ensure Community Sustainability; Supporting Resolution for Program
- F) Site Plan Approval – Case # 02-ZP-10 – John Titus – 131 Fairway Drive – Zoning: AHMBD; Airport, Highway, Marine, Business District – Lot Size: 71,850 sq. ft. – Applicant is Requesting Approval of a Proposed Site Plan for a New Four-story Best Western Hotel
- G) Consideration of Outsourcing Various City Functions

**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.

\*\*\*\*\*