



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Bob Best
Councilman George V. Lob**

**Councilman Dan Espino
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 8, 2009
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) 05/26/2009 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 05/21/2009 – Historic Preservation Board – Minutes
- B) 05/26/2009 – Ecology Board – Cancellation Notice
- C) 06/03/2009 – Architectural Review Board – Rescheduling Notice
- D) 06/01/2009 – Zoning and Planning Board – Minutes
- E) 06/01/2009 – Board of Adjustment – Approval of Actions Taken at their Meeting of June 1, 2009 Subject to the 10-day Appeal Period

7. Public Hearings:

Board of Appeals
 Board of Adjustment Case # 08-V-09
 Juan A. Calvo
 210 Duval Drive
 Zoning: R-1B, Single-Family Residential
 Lot size: 135.63 ft. x 135.63 ft. x 203.9 ft.

Applicant is requesting the following variances:

1. From Code Section 150-042 *R-1B district (C) Building site area required*: For new construction on a lot less than 75 feet in width.
2. From Section 150-034 *Installation of central air conditioning and heating units, etc., (A) Location property—New construction*: To locate a new a/c unit in the side yard of his property alongside an existing a/c unit.

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for May 2009 in the Amount of \$10,230.00

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Discussion Regarding the City’s New Website
- C) Recommendation that Council Approve an Agreement for Threshold Inspection Services for the New Community Center with Pistorino & Alam Consulting Engineers, Inc., in an Amount not to Exceed \$35,000

9. Old Business: (Continued)

- D) Discussion of Items from City Council Workshop Meeting of Tuesday, June 2, 2009:
 - a. Architectural Review Board or Ad Hoc Committee to Recommend Signage, Mission Statement, Tag Line, City Logo
 - b. Establishment of Employee Parking Program
 - c. Application for City Funding for Events on the Circle

10. New Business:

- A) Site Plan Review – Case # 02-ZP-09 – 4355 N. W. 36th Street – Zoning: Airport Highway Marine Business District (AHMBD) – Lot Size: 4 Acres – Installation of a New Ground Sign at the Airbus Facility
- B) Request to Update Purchasing Procedures

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. 978-2009
 Next Resolution No. 2009-3448