



***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, August 10, 2009  
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman George V. Lob  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Certificates of Recognition to Miami Springs Senior High School Mu Alpha Theta Math Club who Placed 10<sup>th</sup> in the National Competition
  - B) Status of Community Center Construction by B. W. Sprague
  - C) Status of Curtiss Mansion, Inc. (CMI) Construction by Roy Rodriguez
  - D) Status of Library Construction by Building Official Edwin “Skip” Reed

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) 06/22/2009 – Regular Meeting
- B) 07/08/2009 – Special Meeting
- C) 07/08/2009 – Workshop Meeting
- D) 07/30/2009 – Special Meeting

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

- A) 05/07/2009 – General Employees' Retirement System – Minutes
- B) 05/07/2009 – Police Officers and Firefighters' Retirement System – Minutes
- C) 06/04/2009 – General Employees' Retirement System – Minutes
- D) 06/04/2009 – Police Officers and Firefighters' Retirement System – Minutes
- E) 06/11/2009 – Board of Parks and Parkways – Minutes
- F) 06/17/2009 – Architectural Review Board – Minutes
- G) 06/25/2009 – Code Review Board – Cancellation Notice
- H) 06/29/2009 – Ad-Hoc Committee – Minutes
- I) 07/06/2009 – Ad-Hoc Committee – Minutes
- J) 07/13/2009 – Ad-Hoc Committee – Minutes
- K) 07/20/2009 – Ad-Hoc Committee – Minutes
- L) 07/27/2009 – Ad-Hoc Committee – Minutes
- M) 08/04/2009 – Code Enforcement Board – Cancellation Notice
- N) 08/18/2009 – Education Advisory Board – Cancellation Notice
- O) 08/03/2009 – Memorial Committee – Minutes
- P) 08/03/2009 – Zoning and Planning Board – Minutes
- Q) 08/03/2009 – Board of Adjustment – Approval of Actions Taken at their Meeting of August 3, 2009, Subject to the 10-day Appeal Period

7. **Public Hearings:**

- A) Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 113-04, Business Taxes-Schedule of Fees, by Providing a Five (5%) Percent Increase in the Cost of All City Business Taxes; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 6/22/2009 – Advertised: 7/30/2009)

**7. Public Hearings: (continued)**

- B) Public Hearing – Resolution – A Resolution of the City Council of Miami Springs Approving the Transmission of the Capital Improvements Element and Corresponding Comprehensive Plan Amendments for the City of Miami Springs Comprehensive Plan to the Department of Community Affairs in Accordance with Florida Statutes Section 163.3177 and 163.3187; Expressing the Intent of the City Council to Amend the Comprehensive Plan in Accordance with the Proposed Capital Improvements Element and the Comments, Recommendations and Approval of the Department of Community Affairs; Effective Date (Advertised: 7/31/2009)

**8. Consent Agenda:**

- A) Approval of the City Attorney’s Invoice for July 2009 in the Amount of \$8,965.00
- B) Recommendation that Council Approve an Expenditure of \$4,565.00, to Advanced Data Solutions, Inc., to Purchase Services to Convert the Police Department’s Microfilmed Records to Digital Media, Utilizing Florida State Contract # 973-351-06-1, Pursuant to Section 31.11 (E) (5) of the City Code, to be Paid from the Law Enforcement Trust Fund
- C) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$19,200.00 to C. R. DeLongchamp, as provided in Section 31.11 (E) (6) (g) of the City Code, Pursuant to the Contract Renewal Option for an Additional Twelve-Month Period for Rent of Space at 274 Westward Drive for the Community Policing Office, to be Paid from the Law Enforcement Trust Fund

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Presentation by Southeast Design Associates, Inc., of Final Canal Street Linear Park Project Plans and an Updated Total Cost Estimate to Completion
- C) Discussion Regarding the Condition and Maintenance of the City’s Dog Park

**10. New Business:**

- A) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Approving and Adopting the City’s Water Supply Facilities Work Plan and Corresponding Comprehensive Plan Amendments for the City of Miami Springs Comprehensive Plan; Authorizing the Amendment of the City Comprehensive Plan in Accordance with the Water Supply Facilities Work Plan and Corresponding Comprehensive Plan Amendments; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (Advertised 7/31/2009)
  
- B) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Approving and Adopting the Revised Text Amendments for the City of Miami Springs Comprehensive Plan; Authorizing the Amendment of the City Comprehensive Plan in Accordance with the Adopted Text Amendments; Authorizing the Transmittal of the Revised Text Amendments to the Department of Community Affairs in Accordance with Sections 163.3187 and 163.3191, Florida Statutes; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date (Advertised 7/31/2009)
  
- C) First Reading – Ordinance –An Ordinance of the City Council of the City of Miami Springs Enacting New Article III and Code of Ordinance Section 31-29, Procedures for Protesting Sealed Competitive Selections; By Specifying Intent; Acknowledging Selection and Award Procedures; Providing a Process to Initiate Protests of Selections and Awards; Delineating Required Contents of Written Protest; Requiring of a Notice of Filing of Protest; Providing for a Stay of Selection and Award; Establishing City Manager Review; Conducting of Protest Meeting; Rendering of Protest Meeting Decision; Providing for Appeal to City Council; Describing City Council Appeal Hearing Process; Establishing Exclusive Method of Protest and Appeal; Repealing all Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date
  
- D) Site Plan Approval – Zoning and Planning Board Case # 04-ZP-09 – Warren Sands, 4801 N. W. 36<sup>th</sup> Street, Zoning: AHMBD; Airport, Highway, Marine Business District, Lot Size: 19,170 Square Feet – Applicant is Requesting Approval per Code Section 150-161 *Signs* (E): For the Placement of Ground and Identification Signs at a Business
  
- E) Recommendation to Award Bid # 08-08/09 for Construction of New Drainage Structures on Hunting Lodge Drive (Basin 35) to the Lowest Bidder Meeting Qualifications, Florida Engineering & Development Corp., in the Amount of \$336,221.10, Per Section 33.11 (E) (1) of the City Code

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

- F) Approval of Contract with the State of Florida to Receive a Grant of \$250,000 Towards the Emergency Shelter Aspect of the New Community Center
- G) Discussion Regarding Trees Surrounding Prince Field
- H) Discussion Regarding Orsi Springs Condominium LLC; 611-615 Forrest Drive

**11. Other Business:**

- A) Presentation of the Fiscal Year 2008/2009 Third Quarter Budget Status Report (Unaudited)
- B) Presentation of the Golf Course (Unaudited) Financials for the Third Quarter Fiscal Year 2008/2009, Period Ending June 30, 2009

**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.  
 \*\*\*\*\*  
 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. 979-2009  
 Next Resolution No. 2009-3453