



***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, September 22, 2008  
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Youngs  
**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) 08/25/2008 – Regular Meeting

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

- A) 08/26/2008 – Ecology Board – Minutes
- B) 09/11/2008 – Board of Parks and Parkways – Cancellation Notice

**7. Public Hearings:**

- A) PUBLIC HEARING – Resolution – A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final Levying of Ad Valorem Taxes for General Operations and Voted General Obligation Debt Service for the City of Miami Springs for the Fiscal Year 2008-2009; Providing for an Effective Date
- B) PUBLIC HEARING – Resolution – A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final General Fund, General Obligation Debt Service Fund, Enterprise Funds, Special Revenue Funds and Expendable Trust Funds Budgets for the Fiscal Year 2008-2009; Authorizing the City Manager to Proceed with Implementation of Service Programs and Projects; Prohibiting Unauthorized Liabilities and Expenditures of Funds; Providing for an Effective Date

**8. Consent Agenda: None**

**9. Old Business:**

- A) Resolution – A Resolution of the City Council of the City of Miami Springs Authorizing the City’s Application for a Matching Grant from the State of Florida Department of Environmental Protection’s Florida Recreation Development Assistance Program for the Second Phase of the City’s Development of the Linear Park Along the Miami River Canal and Canal Street in the City’s Downtown Area; Authorizing the Amendment of the City’s Capital Improvement Plan and Budget to Provide the Required Grant Match Funding; Effective Date
- B) Resolution – A Resolution of the City Council of the City of Miami Springs Authorizing and Approving the Amendment of the City’s Five-Year Budgetary Capital Improvement Plan to Include the Development of a Linear Park Along the Miami River Canal and Canal Street in the City Downtown Area; Effective Date
- C) Appointments to Advisory Boards by the Mayor and Council Members

**10. New Business:**

- A) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-025, Awnings and Canopies in all Zoning Districts, by Substituting a Total Square Foot Permitted Area for Specific Length and Width Dimensions of Horizontal Canopy Areas; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- B) Recommendation that Council Waive the Competitive Bid Process, as provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure of, not to Exceed \$14,237.75 for Fiscal Year 2008-2009 to USA Software, Inc., for Software Maintenance for the Police Department
- C) Recommendation that Council Approve an Expenditure of \$10,587.96, to Communications International, Inc., the Sole Source Supplier, as provided in Section 31.11 (E) (6) (c) of the City Code for the Police Department’s Annual Radio Maintenance Contract
- D) 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 the Community Policing Office at 274 Westward Drive
- E) Recommendation that Council Approve an Expenditure of \$21,000.00 to Communications International, Inc., Utilizing Florida State Contract No. 725-001-01-1, as provided in Section 31.11 (E) (5) of the City Code to Purchase Eight New Portable Two-way Radios and Required Accessories for Police Communications
- F) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Effective Date
- G) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Current Schedule of Charges for the Use of City Recreation Facilities and Related Services; Effective Date
- H) Resolution – A Resolution of the City Council of the City of Miami Springs Providing for the Third Amendment to the Fiscal Year 2007-2008 Budget
- I) Recommendation that Council Award Bid # 10-07/08 for Health Insurance Coverage for Employees and Their Dependents

**11. Other Business: None**

- A) Scheduling of Board of Appeals Meeting to Hear Case No. 25-V-08 – Cindy Dwyer – Applicant

**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.  
 \*\*\*\*\*  
 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. 971-2008  
 Next Resolution No. 2008-3409