



**AGENDA INFORMATION
CITY OF MIAMI SPRINGS
CITY COUNCIL**

**REGULAR MEETING
Monday, September 22, 2008
7:00 P.M.**

Mayor Billy Bain

Vice Mayor Zavier Garcia

Councilman Bob Best

Councilman Paul C. Dotson

Councilman Rob Youngs

City Manager James R. Borgmann

Assistant City Manager Ronald K. Gorland

City Attorney Jan K. Seiden

City Clerk Magalí Valls



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:

- 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

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. 971-2008
Next Resolution No. 2008-3409



DRAFT

City of Miami Springs, Florida

The Miami Springs City Council held a **REGULAR MEETING** in the Council Chambers at City Hall on Monday, August 25, 2008, at 7:00 p.m.

1. Call to Order/Roll Call

The meeting was called to order at 7:01 p.m.

The following were present:

- Mayor Billy Bain
- Councilman Bob Best
- Councilman Paul C. Dotson
- Councilman Rob Youngs*

Absent: Vice Mayor Garcia

*Arrived at 7:18 p.m.

Also Present:

- City Manager James R. Borgmann
- Assistant City Manager Ronald K. Gorland
- City Attorney Jan K. Seiden
- Interim Chief of Police Peter G. Baan
- Finance Director Leacroft E. Robinson
- Interim Comptroller Alicia E. González
- Public Works Director Robert T. Williams
- Human Resources Director Loretta M. Boucher
- City Clerk Magalí Valls

2. Invocation: Councilman Dotson offered the invocation.

Salute to the Flag: The audience participated.

3. Awards & Presentations:

3A) Certificates of Appreciation to Public Works Employees Being Transferred to Miami-Dade County due to the Transfer of the Water and Sewer Systems

Mayor Bain presented Certificates of Appreciation to Christopher Smith, Julio Hernández, and Robert Alvarez who will be transferring to the Miami-Dade County Water and Sewer Department. Jesse Crumpler was not present.

4. Open Forum:

Garage Sale Ordinance

Martin Crossland of 900 Plover Avenue expressed his opposition to changing the ordinance to allow six sales per year. He suggested that residents who have a need to have a sale more than three times per year could do so through the local churches or civic organizations.

City Hall Closing

Martin Crossland was surprised that City Hall had closed on Monday and Tuesday, August 18th and 19th due to Tropical Storm Fay.

Letterboxing

Mr. Crossland would like to set up letterboxing in Miami Springs. He will be sending a letter to explain what it is before the next Council meeting.

Curtiss Parkway: Bike Path Crossings

Theo Karantsalis of 289 Shadow Drive stated that the designated walking path along Curtiss Parkway requires pedestrians to yield the right-of-way to vehicles. The pedestrian safety bill that recently passed in the 2008 Legislative Session requires drivers to yield to pedestrians at crosswalks; therefore the signs should be turned to face the street, not the path.

Councilman Dotson felt that it is a hazardous situation, especially at night when cars should be made more cautious when crossing Curtiss Parkway because not everyone wears reflective clothing. He feels that Mr. Karantsalis' suggestion is a good idea.

5. Approval of Council Minutes:

5A) 08/04/2008 – Workshop Meeting

Minutes of the August 4, 2008 Workshop Meeting were **approved as written** on motion by Councilman Best, seconded by Councilman Dotson, and carried 3-0 on roll call vote.

5B) 08/11/2008 – Regular Meeting

Minutes of the August 11, 2008 Regular Meeting were **approved as written** on motion by Councilman Best, seconded by Councilman Dotson, and carried 3-0 on roll call vote.

6. Reports from Boards & Commissions:

6A) 08/04/2008 – Zoning and Planning Board – Cancellation Notice

Cancellation Notice of the August 4, 2008 Zoning and Planning Board meeting was received for information without comment.

6B) 08/14/2008 – Board of Parks and Parkways – Cancellation Notice

Cancellation Notice of the August 14, 2008 Board of Parks and Parkways meeting was received for information without comment.

6C) 08/19/2008 – Education Advisory Board – Cancellation Notice

Cancellation Notice of the August 19, 2008 Education Advisory Board meeting was received for information without comment.

6D) 08/21/2008 – Historic Preservation Board – Cancellation Notice

Cancellation Notice of the August 21, 2008 Historic Preservation Board meeting was received for information without comment.

6E) 08/13/2008 – Board of Adjustment – Approval of Actions Taken at their Meeting of August 13, 2008, Subject to the 10-day Appeal Period

Actions taken by the Board of Adjustment at their meeting of August 13, 2008 were approved subject to the 10-day appeal period.

Councilman Best moved the item. Councilman Dotson seconded the motion which was carried 3-0 on roll call vote.

7. **Public Hearings:**

7A) Public Hearing – Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-010, Roof Materials, Requirements, and Re-Roofs, by Reinstating the Requirement of Gravel Roof Coverings on Low Slopping Roofs; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 8/11/2008 – Advertised: 8/13/2008)

City Attorney Jan K. Seiden read the ordinance by title.

Attorney Seiden stated that there were no changes to the proposed ordinance since the first reading.

Mayor Bain opened the public hearing to those persons wishing to speak. There were no speakers, and the public hearing was closed.

Councilman Dotson moved to adopt the ordinance on second reading. Councilman Best seconded the motion which was carried 3-0 on roll call vote (Ordinance No. 969-2008).

8. **Consent Agenda:**

None.

Councilman Youngs arrived at this time (7:18 p.m.)

9. **Old Business:**

9A) Discussion Regarding Placing Shutters on Commercial Buildings

Maria De La Portilla of 1 South Drive stated that she appreciated the fact the City tries to preserve its beauty and small town character. Her concern was for the commercial structures, specifically her building, which faces a residential area. On evenings and weekends the accordion shutters are closed, and she was issued a citation by Code Compliance. The building has been subject to minor vandalism and graffiti. People also use the parking lot in the evenings and leave trash. Pictures of the building with the shutters opened and closed were provided for review.

In response to Mayor Bain's question, Ms. De La Portilla replied that the shutters are closed about 5 p.m. during the week and through the weekend. The plate glass windows were protected; the other windows were not shuttered because they have impact glass.

Mayor Bain noted that he had brought the matter to the Council's attention. In his opinion the building does not face the main downtown area.

Councilman Best said he felt that the City should not pass legislation that would prevent business owners from protecting their property. If the properties are subject to vandalism and graffiti, he did not think he would want to stand in the way of allowing the owners to secure them. He did not voice an opinion the first time the issue came up, but after reflection and some discussion, he now wanted to do so.

Councilman Dotson noted that the building is not on the main frontage, but is rather secluded and off by itself. He felt that security would be a greater problem because of the location, and did not think that the shutters were that unsightly. He thought the owners had reason for concern because of the location.

Councilman Best agreed with Councilman Dotson.

Councilman Youngs noted that a previous discussion had resulted in the suggestion that the matter be sent to the Architectural Review Board for review. He would not like to see any vandalism happen on this property because the Code was enforced, and agreed that the building was in a secluded area. He suggested that the City Manager request an enforcement moratorium for that particular provision of the Code and refer the item to the Architectural Review Board to evaluate the concerns about safety, location and aesthetics.

City Attorney Seiden believed that the provision referred to in Chapter 93 was meant for residential buildings instead of commercial. The Architectural Review Board could recommend a provision in Section 150 that would deny the usage of these types of shutters, subject to a variance request; provisions in Chapter 93 are not subject to variance requests. He continued to say that he did not believe that Council wanted to see rows of businesses shuttered in the downtown area, but that location and circumstances could be taken into consideration.

Discussion ensued regarding the possibility of creating a new ordinance in regards to the downtown commercial properties. It was agreed that the current provision was intended for residential buildings, and that the matter should be referred to the Architectural Review Board.

Councilman Youngs requested that the Police Department also work with the Architectural Review Board to advise them of the historical crime statistics for the different areas of the City.

It was Council's consensus to place an enforcement moratorium on this ordinance while the matter is referred to Architectural Review Board for discussion and evaluation at their next meeting.

9B) Community Center Financing with SunTrust Bank

City Manager Borgmann stated that the finance packet included in the agenda contains a resolution that has been proffered by SunTrust. The City Attorney and the Finance Director have both reviewed the document.

City Attorney Seiden noted that the resolution format has been reviewed and modified several times after discussions with the bank's attorney. The City will request any additional loan documents that it needs to look at and then it is a matter of timing as to when Council wants to entertain the resolution, based upon how the City proceeds with the contract for the Community Center.

In response to Councilman Dotson's question, City Attorney Seiden replied that he did not know what the additional loan documents were at this point. The intent was to make Council aware of the resolution so they could ask questions or make comments.

Finance Director Robinson stated that he has requested the closing package from the bank, so the City will have an idea of what it will be entertaining with the additional documents.

Councilman Best said that he had read through the entire resolution, including the addendum. He believed that this was the correct way to proceed.

City Attorney Seiden explained that the resolution is in its final format. Once the final documents have been received from the bank and reviewed the resolution can be approved.

Councilman Youngs asked if favorable comments from the Council members would encourage SunTrust to lock the rate in.

Finance Director Robinson replied that the rate is not locked in; there were additional costs of approximately \$8,000 dollars to lock in the rate, and it would add an additional five basis points to the rate that was presented to Council earlier. The rate presented to Council was 4.72% and it has not changed significantly, so if the City were to close within the next two days the rate would still stay about 4.72%.

Councilman Dotson asked if that was the standard the bank was using when they defined the interest rate at "91.8% of the 30-year Federal Reserve H.15 interest rate swap on the date which is two days prior to Closing", as stated in the draft of the resolution.

Finance Director Robinson confirmed that was correct. He had checked on the rate and it was still 4.72%.

Councilman Dotson asked Finance Director Robinson if he knew what the "Maximum Debt Service Requirement" would be, as stated in the document.

Finance Director Robinson said that those numbers were already presented to Council and should not change significantly. The amount was approximately \$199,000 four to six weeks ago, and that would be the debt service at 4.72%.

Councilman Youngs asked if the \$137,500 was still accurate for budget purposes and Finance Director Robinson replied that he increased the rate a little bit to make sure there was some cushion in the budget in case the rates did increase. He explained that rates have stayed fairly stable and the \$137,000 was still a good number; it included one month of principal payment of \$7,000 dollars.

Finance Director Robinson stated that in the event the loan was declared not to be tax-exempt, the maximum rate estimate from SunTrust would be 6.99%, which still compares favorably with the current fully taxable rate of 7.12%.

Mayor Bain felt that the longer they wait to make a commitment there is a greater chance of the rates increasing. He would like to see this finalized and locked in to be able to move forward.

City Attorney Seiden explained that they want to make sure that the financing is in place and that they are very close to executing a contract because the City does not want to borrow money and pay interest on it if there is no contract in place. They anticipate having a signed contract and the financing in place either before the fiscal year begins or by the first meeting after the fiscal year begins.

Councilman Youngs said that he appreciated having a draft of the resolution for review.

Councilman Dotson noted that it is very clear in the document that no ad valorem tax revenue will be used to redeem the loan. He asked if that had any effect on the interest rate.

Finance Director Robinson replied that there had been no indication from SunTrust from the beginning that it would affect the interest rate. The City pledged the half-cent sales tax.

City Attorney Seiden explained that SunTrust is not in the business of issuing loans of the ad valorem nature. He said that SunTrust does a lot of government work and the proposed language in the documents is very well written from a legal standpoint.

Councilman Dotson asked what type of action would constitute a violation of the Code that would affect the tax-exempt status of the loan.

Finance Director Robinson replied that the matter had been discussed; the only thing he could think of would be if the City did not meet the Internal Revenue Service (IRS) Code 148. If the funds were going to be used to gain higher yield from certain investments, the IRS would not exclude that. Then the entire loan would become taxable.

Mayor Bain thanked Finance Director Robinson for his input.

9C) Consideration of Setting a Date for a Special Meeting to Discuss Annexation

Mayor Bain noted that several guests were in the audience from the Village of Virginia Gardens, and he asked City Manager Borgmann to share his report from their Council meeting that he attended Thursday night.

City Manager Borgmann said that the Village of Virginia Gardens Council had a good discussion regarding annexation. He made no comments other than to advise the Village that some of their people would be getting bills from the County once the transfer of the Water and Sewer Department was completed.

City Manager Borgmann said that according to his notes, Mayor Deno made the following recommendations: if Miami Springs were to get Area 9, then Virginia Gardens would get the land all the way down to 36th Street; if the County did not allow Miami Springs to acquire Area 9, then the suggestion was to split at the center line of 36th Street. The north half of 36th Street would belong to Miami Springs and the south half would belong to Virginia Gardens.

City Manager Borgmann said that after discussion, a motion was made to go to 41st Street and support Miami Springs on Area 9. If Miami Springs was not allowed to acquire Area 9, then Virginia Gardens would like the six parcels of businesses that front 36th Street on the north side of the street and Miami Springs would get the back half of that block, which would be the south portion of 41st Street.

Spencer Deno IV, Mayor of the Village of Virginia Gardens, said that there had been numerous discussions over the years concerning annexation, and he was very hopeful that they are close to coming to an agreement and finalizing the whole issue with the County Commission. His recommendations to the Virginia Gardens Council were based upon the discussions between himself and Mayor Bain.

Mayor Deno agreed that City Manager Borgmann had reported the motion correctly, and reiterated that the Virginia Gardens Council wanted the portion of 36th Street from the Denny's by the Palmetto to the Shell gas station at Milam Dairy Road, regardless of whether or not Miami Springs acquires Area 9. He said that Virginia Gardens, Medley and Doral all support Miami Springs on the acquisition of Area 9.

Councilman Best thanked Mayor Deno and the two Virginia Gardens Council members for attending this meeting. He stated that annexation is an important issue for Miami Springs because of the recent tax legislation in Tallahassee. He was concerned what the numbers would be, relative to those six parcels and what would be available to Miami Springs if Area 9 were not available. At this point it is not clear if Area 9 is available.

Mayor Deno replied that right now both sides of 36th Street belong to Virginia Gardens from the triangle on 67th Avenue. One has to drive through Virginia Gardens to get to 36th Street, and Virginia Gardens would like its own entrance to the west.

Councilman Dotson also thanked Mayor Deno for appearing before Council, and said that he and any of his Council members were welcome to attend the Miami Springs meetings and express their opinions about annexation or any other matter. He was opposed to the idea of the City acquiring Area 9 because the last time the City did the calculations, it was a losing proposition. The Miami Intermodal Center (MIC) is going to occupy a lot of land that the City will not be able to tax. The original plan was to build a hotel and some stores in that area, but the State has never indicated that the area would be taxable. If there is no hope of financial benefit to the City for providing services, then it is not advantageous for the City to have that parcel.

Councilman Dotson said that while it was true that Virginia Gardens had both sides of the road at 36th Street, he felt it was a natural access for Miami Springs on the south side. He felt that it was important that the City have the benefit of the revenue that would come from 36th Street north; otherwise Miami Springs would have a serious problem with liability. He would like to have another meeting to unify the Council's approach to annexation. He respected the opinions of Virginia Gardens, but did not know how close they all were to coming to an agreement.

Mayor Deno said that he had read an article in the River Cities Gazette that reported that Councilman Dotson would like the residents to vote on the annexation issue. His concern was that annexation has been talked about for six years, and to his knowledge not even a straw ballot had been put out. He reiterated that his Council is unanimous and ready to move forward, along with Doral and Medley. Right now, the only Council that is not ready to move forward is Miami Springs.

Councilman Best said that he believed that the Miami Springs Council is ready to move forward. The key is to reach an equitable compromise on the sliver of land that is available and that Miami Springs would like to have and bring it before the County Commission.

Mayor Deno replied that he had asked County Commissioner Pepe Diaz to delay making a presentation to the County Commission to give the two municipalities time to come to a mutual agreement. It is his understanding that the item will be introduced to the County Commission within the next month or so by either a resolution amongst the municipalities or by the Commissioner himself. He continued to say that Virginia Gardens is also taking a risk; there is no guarantee that the 20/20 plan presented by the County a few years ago will not be re-introduced. That would affect the revenues generated south of 36th Street and Virginia Gardens would be the municipality dealing with the result.

Councilman Youngs thanked Mayor Deno and his Council members for their attendance and contributions to the discussion. He did not understand why the six parcels on 36th Street would be a natural boundary and so necessary, but that was something that could be discussed further. The purpose tonight was to see if this Council would agree to have a meeting to go over these issues in greater detail.

Mayor Deno replied that the natural boundary right now is 41st Street between Virginia Gardens and Miami Springs. Virginia Gardens really would like to have 36th Street and 41st Street and move forward.

Councilman Youngs refuted the idea that Miami Springs is not ready to move forward; the Council has voted consistently several times in favor of annexation. The Council can act for the residents of Miami Springs, and the official action had been to move forward with annexation. In his opinion, the delay has not been because of Miami Springs, but that Miami Springs and Virginia Gardens are seeking to annex the same land and have not come to an agreement. Miami Springs is ready to move forward with its annexation application; doing so would leave no land available for Virginia Gardens. If Virginia Gardens moves forward with its own annexation application on file with the County, that would leave very little or no land available for Miami Springs.

Councilman Youngs reiterated that the concept that Miami Springs is not ready to move forward is not correct. The trouble has been the lack of a compromise on the boundaries. He noted that four years ago when the County took the land south of 36th Street off the negotiating table, it worked to the advantage of Medley and Doral. It gave some land to Miami Springs and almost nothing to Virginia Gardens. Miami Springs and Virginia Gardens both advised the County that those boundaries were not acceptable. The intent is to have a compromise between the two municipalities in that area that is fair to both and that is what he wants to work towards when they schedule a meeting.

Mayor Bain said that he appreciated the negotiations with Mayor Deno and the discussions were sometimes heated. He expressed disappointment that the Virginia Gardens Council did not agree with the recommendations made by Mayor Deno, because he believed that the proposal might have been accepted by this Council also. He did not know if Area 9 was off the table or not, but he was not sure that subsidizing the area now would be worth it when they did not know if it would be beneficial for Miami Springs in the future. He thought the original proposal that he and Mayor Deno agreed upon was fair to both Virginia Gardens and Miami Springs in terms of population and revenue.

Mayor Deno pointed out that once the borders are set, Virginia Gardens is land-locked. Miami Springs may be able to go east in five or ten years, but it will not be an option for Virginia Gardens. He did not feel that it was fair to compare population between the cities.

Mayor Bain replied that he was not trying to compare the two cities. The purpose of annexation is to help all municipalities in their commercial tax base; the County wanted to make it fair and balanced for all concerned. He continued to say that he knew Mayor Deno, Commissioner Sosa and Commissioner Diaz all wanted to have an agreement in place before presenting the applications to the County. If the Virginia Gardens Council had backed the proposal they talked about, this Council might also have agreed to it. It may come down to letting the County arbitrate the boundaries.

Mayor Deno noted that the Miami Springs Council had not discussed the proposal, so it was a moot point. He thanked the Council for letting him speak.

Virginia Gardens Councilman Richard Block stated that the majority of the Council wanted to keep the 41st Street line because it was a logical extension between the two cities. He wanted to clarify that the six parcels mentioned earlier are necessary to control both sides of 36th Street. The fallback position was to surrender the properties north of those six parcels to Miami Springs. He did not see that as a problem and thought it was no less logical than Virginia Gardens taking the south side of 36th Street from Curtiss Parkway down to LeJeune Road from Miami Springs.

Councilman Best reminded Councilman Block that there were considerably more parcels available to Miami Springs when the annexation issue was first raised. Miami Springs has also graciously extended its recreation programs to the residents of Virginia Gardens over the years and maintained good relations in that area. He explained that Miami Springs has an 80/20 residential to commercial tax base, while Virginia Gardens is about 55/45 commercial to residential, if not more. Virginia Gardens knows what Miami Springs needs and he is asking them to cooperate.

Mayor Deno replied that Virginia Gardens had put their fair share in when it comes to recreation. He noted that the kids from both municipalities go to school together and the Virginia Gardens residents pay non-resident rates for the use of the recreation facilities and the various camps. He would prefer that the conversation concentrate on annexation.

Mayor Bain stated that Council is trying to set a date for a special meeting to further discuss the issue of annexation. He said that the suggested meeting dates are Wednesday, September 3rd or Thursday, September 4th.

City Manager Borgmann noted that the Water and Sewer transfer was scheduled to take place on September 3rd and that Thursday the 4th might be a better alternative.

Discussion ensued regarding the availability of the Council members and the City Attorney to attend the special meeting. Several alternative dates were suggested, leading to an agreement on Wednesday, September 3rd at 7:30 p.m.

Mayor Bain asked if a Resolution could be prepared for the meeting based on the "statement of position" prepared by the City Attorney.

City Attorney Seiden suggested that the Resolution could be prepared for the Council meeting the next Monday, after the Council had made their recommendations and decisions in the special meeting.

Council scheduled a Special Meeting for Wednesday, September 3, 2008 at 7:30 p.m.

9D) Appointments to Advisory Boards by the Mayor and Council Members

Councilman Youngs **re-appointed** Manny Perez-Vichot to the Board of Adjustment for a full 3-year term ending on April 30, 2011.

10. New Business:

10A) Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 93-50, Garage Sales, by Adopting Special Economic Condition Exceptions with a Sunset Provision; Providing for Suspension of Operation of Conflicting Provisions; Effective Date

City Attorney Jan K. Seiden read the ordinance by title.

Attorney Seiden explained that due to the current economic conditions, Council has requested that residents be allowed six garage sales per year instead of three as presently allowed. In addition, two garages sales a month will be permitted, eliminating the current 30-day wait period between sales.

Michael Gavila of 684 Morningside Drive said that he believed that garage sales were permitted at Prince Field several years ago, and suggested that could be an alternative to having residents hold multiple garage sales. He agreed that three garage sales in a year are sufficient.

City Manager Borgmann stated that he had compiled statistics from Code Compliance regarding the number of garage sales as requested. He continued to report that in the last twelve months, Code Compliance received 388 requests for garage sales. That averages out to 7.5 garage sales per week, City wide; the previous year averaged 6.3 garage sales, and the year prior to that averaged 5.2. The increase in frequency can be tracked even with the current ordinance in place. He also suggested residents could alternate and have a neighborhood or community sale if necessary.

City Attorney Seiden stated that garage sales were not intended to be a retail profit-making venture. The ordinance was drafted to curtail that type of retail business, and has been very successful at doing so. He suggested that the ordinance should not be changed permanently.

City Manager Borgmann pointed out that there had been instances of garage sales being used for retail sales, and they had been stopped.

Councilman Best wondered if the temporary changes proposed to the ordinance would be enough to alleviate some of the problems the residents are having. He also asked how the garage sales were enforced.

City Manager Borgmann replied that a Code Compliance specialist is out on the weekends to check the garage sales.

Councilman Dotson asked if the City was having a problem on South and Westward Drives. He explained that he had received a phone call mentioning both of those areas.

City Manager Borgmann replied that 990 Westward Drive used to be notorious for having numerous community garage sales; they created a parking hazard because people came from all over. He has heard of the ones on South Drive, but not personally seen them. He continued to say that action has been taken regarding the property on Westward Drive.

Mayor Bain pointed out that those situations are more of an enforcement matter regarding the ordinance. He explained that the suggestion of twelve garage sales a year was just a number for discussion purposes only. Several residents had strongly objected and he wanted to point out that Council was using it as a point of reference only.

In response to Councilman Youngs' question, City Attorney Seiden replied that the current ordinance provided adequate strength for enforcement purposes.

Councilman Youngs reiterated that the proposed change would allow six garage sales in a calendar year for a period of one year; then the provision would automatically expire. He thought that six would be a good number to suggest for a year.

Councilman Dotson would prefer to limit the number to four. After much thought and numerous discussions, he believed that four should be enough for the average household. For those few who might be in financial distress, he suggested that a special application be made available.

Mayor Bain said that he had also received a phone call from Ms. McGregor regarding the problem areas on Westward and South Drives and she felt that twelve garage sales per year were too many, but she would support four. Mr. Crossland had submitted a letter to the River Cities Gazette opposing twelve. He asked if the ordinance could be modified to allow residents who have already had three garage sales this year to have an additional three instead of six.

Councilman Best stated that he was the one who suggested that the number be lowered from twelve to six. After hearing the statistics tonight and the discussions since the previous meetings, he would be willing to compromise and set the number at four.

City Attorney Seiden noted that the people who would be inclined to have sales and benefit the most from the increased number have probably already had one or two garage sales in the last eight months and now they would be able to have another four in the next eight months.

Councilman Youngs confirmed that the change would be from six to four. He asked that Code Compliance keep track of residents that are requesting more garage sales, so the issue can be re-evaluated when the provision expires.

Councilman Best stated that he was also in favor of maintaining the sunset provision, and was satisfied with the report that Code Compliance was monitoring the garage sales.

City Attorney Seiden reiterated that the ordinance was being amended to allow four garage sales per year, and that Code Compliance would keep track of those residents who requested more. The ordinance would be re-visited about the time it is ready to sunset. He asked the City Clerk to place the item on the calendar thirty days or three meetings before it would sunset.

Councilman Youngs suggested that the ordinance be revisited before next summer, since summer seems to be the peak season, and people might be selling their homes during that period.

Mayor Bain and Councilman Best agreed that they were content to let the item sunset in a year and revisit it at that time.

Councilman Best moved to approve the ordinance, as amended. Councilman Youngs seconded the motion, which carried 4-0 on roll call vote.

10B) Presentation of Third Quarter Golf Course Financials for Fiscal Year 2007-2008

Finance Director Leacroft E. Robinson stated that he had prepared the unaudited Golf Course Financials for the nine month period ending June 30th, 2008. He would review the key financial indicators, and then answer any questions the Council members might have.

Finance Director Robinson explained that total revenue through June 30th 2008 was \$1,114,922, compared to \$1,053,099 for the same period in 2007, or a 5.9% increase. There was an operating profit of \$91,053 versus \$139,498 for the same period in 2007, or a decrease of 34.7%. The overall profit/loss including non-golf costs is -\$39,656, versus -\$22,206 for the same time period in 2007.

Finance Director Robinson stated that Pro shop costs total \$406,134 versus \$383,892 in 2007, or a 5.8% increase attributed to normal salary and benefit increases for that period. Maintenance costs were \$617,735 versus \$529,709, or an increase of 16% that was related to the department's outsourcing of the contractual services versus the prior year.

Total rounds played were 33,278 versus 32,160 for the prior year, or a 3.5% increase over last year. Total greens revenues were \$977,432 versus \$905,699, or a 7.9% increase. The average per round totaled \$29.37 versus \$28.16, or a 4.3% increase. Overall memberships sold increased significantly to 117,305 versus 94,269 or a 24.4% for the same period in 2007.

Finance Director Robinson continued reviewing the schedules, explaining that the net management excess of expenditures over revenues was \$91,053, which compared favorably to 2006, which was a loss of \$91,818. This represents a decrease of 34.7% over the 2007 number of \$139,498. Other costs associated with operations include administrative expenditures, proceeds from debt, improvements, debt service maintenance, machinery and equipment. The excess expenditures over revenues totals - \$39,656.

Schedule A-2 shows more details for the overall Pro Shop operations. The maintenance department costs were \$617,735 versus \$529,709, or a 16.6% increase over last year. The net profit reflects the Pro Shop operations without the impact of the administrative expenditures. It is close to breaking even through six months with -\$1,408 versus a positive \$34,705 from the prior year.

Finance Director Robinson noted that page A-3 contained the maintenance details; there is a big decrease in regular salaries of 44.1% since employees have been replaced with the contractual services of Green Grades. The contractual service was \$190,582, versus \$13,316 from last year. Maintenance costs totaling \$797,029, versus \$637,385 for the previous year, represents a 25% increase.

Page A-4 contains the details of the administrative expenditures showing a slight decrease of 32.8% from 2007. Page B-1 compares the current year versus the year-to-date budget, and schedule C-1 shows 24,039 rounds played, which generated \$817,427 in revenue, with an average per round of \$34.00. In 2007, there were 24,422 rounds played which generated \$786,285 with an average per round of \$32.20.

Councilman Youngs noted that it had been thought that outsourcing the maintenance would save money. He said that total revenues and cost per round had increased and he wondered if the outsourcing was the problem.

City Manager Borgmann stated that they may have been using more contractual workers than they thought they were going to, but he was not ready to say that was the total problem. The Administration has met with the Golf Course management to discuss the matter. The purpose to go private was to save money, and if it is costing more the question is whether or not they should revert back. It was thought at one point they were being overcharged, but a review of the contract showed that was not the case.

Councilman Youngs said that this was an experiment that they thought would work and it sounded good, but the goal is to bring the Golf Course to a break-even point. If these results are projected out until the end of the year, they will have an operating loss that is greater than the previous year. He asked if there were any other areas that could be adjusted other than the outsourcing of the maintenance employees. The outsourcing is in the budget for next year, and he wanted to know if there was still time to evaluate the situation and make a change.

City Manager Borgmann replied that there were a lot of problems in the beginning. He thought they were under control now, and the amount they have been paying over the last several months is more realistic of what will carry into the next fiscal year. He would like to get the numbers broken down on a month by month basis to make sure they were spending the right amounts. If the initial problems were corrected the numbers might be going down, but this information is not available.

Councilman Youngs suggested that a detailed analysis be prepared before the item is placed into the budget with the same plan for next year. Based upon the third quarter results, the onus is on Mike Aldridge and Sandy Pell to justify continuing the expense. He did not know how expensive it would be to switch back to the other model. He agreed the course is in better condition, but if the costs are going to derail them from the goal of a break-even operation, the situation needs to be reviewed.

Councilman Dotson said that he thought it was a primary problem.

Mayor Bain said that he knew one job was eliminated from the budget next year. He added that three or four additional maintenance routines had been performed on the greens this year that were not done the year before, which would have added to the costs. The course was in better shape this year. The Mayor said that the labor must be considered.

Human Resources Director Loretta Boucher explained that one of the reasons the maintenance department was out-sourced was the high turnover rate for personnel. They were spending money for hiring, background and drug tests and physicals, and the people were not working out. She believed that over time that the outsourcing would save money. She added that two positions were being eliminated in this year's budget.

Councilman Best noted that they had discussed the issue previously, but he did not remember the numbers that were presented that prompted them to consider outsourcing. He asked if anyone knew if the number was greater than 25%.

Human Resources Director Boucher replied that they were spending too much money and were not able to hold people to a schedule. A full time greens employee could not work in bad weather. She did not have the figures presented for the outsourcing.

City Manager Borgmann said that they could have budgeted for four people, but at any time they might only be three because of the turnover. He felt the real question to be answered was to compare last year's number and decide whether they got the full benefit. It may have been budgeted at a higher number than this, and brought in lower because they were not paying the salaries of people who are not there. He said that there had been instances where Golf employees had applied for Public Works positions, which left the Golf Course personnel short.

Councilman Youngs said that he recognized the difficulty in advertising, hiring and training people and the costs involved. He pointed out that the costs could also have come from the Human Resources budget in previous years instead of the Golf budget, and they may not have correctly accounted for it. He felt that the item needed to be closely looked at for the upcoming budget because it was one of the larger items.

Councilman Dotson agreed that aeration of the greens was very important and it was not being done to the appropriate schedule; it was changed last summer because the condition of the greens was beginning to deteriorate. The Golf Manager felt at one time there was so much play that it would have to be reduced to accommodate the aeration schedule, and the greens would also not be as attractive. The result was that some of the greens were in bad shape because this type of grass needs aeration on a regular basis. Aeration will have to be a continual part of the maintenance program.

Councilman Dotson noticed that the 'revenue as forecast' was generally overstated. He did not know if there were any options to increase the rates or make a change in some of the mix of rates. There seems to be pretty good play; the summer months are traditionally poor because of the rainy season. He did not know if they were too optimistic with their forecasts and it looks like they can estimate higher expenses if the revenue is higher. He would like to take a closer look at the revenue.

Councilman Dotson remembered the conversations regarding the outsourcing and thought it could be fine tuned a little bit. He would like to know that they are on the brink of getting things straightened out so there is more confidence with the numbers in the next budget.

Councilman Youngs said that he would like to focus on the maintenance budget with new detail because in two years they have gone from \$477,000 up to \$617,000. He was not sure what the proposed budget was for the next year.

Councilman Best commented that the costs might have been related to the Championship Greens and the maintenance schedule that they required.

Finance Director Robinson stated that \$395,892 was budgeted for contractual services for the entire fiscal year. He understood that those costs would be reduced by \$63,083; the intent is to keep one of the maintenance staff that was originally cut. That person would come back on board and the contractual services would be reduced by that amount. He reiterated that \$395,892 is in the budget line for contractual services and the amended budget was about \$217,000. The total maintenance cost for the entire year is \$1,085,000.

Councilman Best noted that the maintenance expenses under schedule A-3 listed machinery and equipment as a 3,076% increase over last year.

Finance Director Robinson explained that the machinery was considered capital equipment, which is offset by income or revenue stream.

Councilman Dotson said that the other contractual service shown with a budget of \$395,892 would be the operation without the third party outsourcing.

Finance Director Robinson believed the intent was to reduce staff and increase contractual services, which is reflected in regular salaries. Two years ago the actual was \$329,879, which dropped last year to \$282,055, and the amended budget of \$194,643 has been reduced to \$104,766 for 2009. In theory, the increased contractual fees should be offset by reduced salaries for maintenance staff.

Councilman Dotson said that he thought that the numbers were still pretty high. The amended budgets were \$411,000 this year. Adding the budgets of the regular salaries with the contractual services comes up to about \$422,000, and we are now at almost \$500,000.

Finance Director Robinson replied that he understood the question and would ask Golf Director Mike Aldridge for an explanation.

Councilman Youngs said that he would like to look at all of the maintenance costs, particularly the outsourcing of the employees in order to determine if the service was worth keeping. He would also like to see if there was anything else in the Golf operations budget that could be changed to bring it closer to a break-even point.

Councilman Dotson stated that it looked like the primary budget numbers for revenue and maintenance were not fine-tuned. The salary adjustment and the allocation of additional funds for outsourcing was something that Ms. Pell was very optimistic about last year. He suggested that she could present a follow up on how the process was working.

Mayor Bain agreed that Golf Director Mike Aldridge and Superintendent Sandy Pell should be invited to speak on their own behalf.

Councilman Youngs said that it was nice to see that the membership and revenues were up. He still had hopes the Golf operation would reach a break-even point.

10C) Consideration of Entering Into a Letter of Intent with Link Construction to Permit Preliminary Work to Begin on the Project in Advance of the Execution of a Formal Agreement

City Attorney Seiden explained that the Council members had been promised a copy of the proposal that Link Construction had provided, which was included in the meeting packet. He said that he agreed that the letter of intent saved time in the short run, but he recommends waiting to receive a contract. The City Manager has spoken to their representatives and advised them that the City would like a contract as soon as possible so that it could be reviewed.

In response to Mayor Bain's question, City Manager Borgmann replied that they had received a basic contract format, but all the blanks had not been filled in. He will advise Link Construction that Council would like to see a contract.

City Attorney Seiden noted that the process should not take that long.

Recess at 8:45 p.m.

(Agenda Item 12A presented at this time)

11. Other Business:

11A) Budget Workshop Continuation and Follow-up Items

Finance Director Robinson noted that the Council members had received a hand-out that summarized all of the capital expenditures for each department. Council previously reviewed all the details from the various departments with the exception of the capital projects and the funding sources related to those projects.

Councilman Dotson asked for information regarding the new parking garage/deck.

Finance Director Robinson clarified that the budget has a place holder for the parking garage/deck, the same as the jogging path replacement.

To answer Councilman Dotson's question, City Manager Borgmann replied that they were discussing the possibility of double-decking the existing parking lot across from City Hall. This would provide more parking for the public and City employees, but the details have not been determined as far as the number of spaces, etc.

Mayor Bain asked Council if the six new tennis courts were a priority for anyone. There were no comments in favor.

Mayor Bain asked if anyone wanted to budget for a new skate board park as promised to the residents who made their request to Council, even though they have not found a location.

Councilman Best said that he would like to see a skate board park coupled with additional basketball courts, if a place could be found for both.

Councilman Dotson stated that he would like to summarize what they have done in the budget, and then see what is left and what is possible to do.

Mayor Bain pointed out that some of the items could be eliminated right away.

Councilman Dotson said that he would eliminate the tennis courts on his list, and keep the skate board park as a question mark.

Mayor Bain asked if Council would like to proceed with the Canal Street Linear Park.

To answer Councilman Dotson's question, City Manager Borgmann clarified that the City is applying for a \$200,000 grant for the Canal Street Linear Park Project and hopefully it will be matched by \$200,000 by the City.

Mayor Bain said that he was under the perception that the grant money would be lost if the City did not proceed with the Canal Street Linear Project.

Mayor Bain noted that he had already expressed his opinion regarding the sound barrier for the Trane air conditioning unit on the roof of City Hall. He did not want to budget \$100,000; he thought they could buy a new unit for less money since some of the duct work was new and could be reused.

City Manager Borgmann replied that the Administration had not had a chance to check pricing, but they were starting the process. He explained that some of the duct work was new because of the way the building was blocked off.

Mayor Bain felt that funding should be allocated for a new Golf Course irrigation system.

Councilman Best suggested that the \$500,000 eliminated for the tennis courts could be put in a fund towards a new irrigation system.

Mayor Bain suggested that the item remain on the list, and they would see what funds are remaining after the final review.

With regards to repairing the steel columns in front of City Hall, Mayor Bain said that he would like to hold off on that item, but that he would approve painting the facility.

City Manager Borgmann noted that the columns were a structural issue. He explained that the first inch or two of the columns were rotted out and they would need to be addressed sooner or later.

Mayor Bain thought the parking garage should remain on the list, and suggested that the downtown business owners and the City come together with proposals to fund the construction.

In response to Councilman Best's question, City Manager Borgmann replied that the criteria for the use of Citizens Independent Transportation Trust (CITT) money would involve a tie-in to a commuter stop where people would catch a bus. The intent is to take cars off the street and put people on a bus.

Mayor Bain thought a price quote could be obtained for replacing the jogging park around Stafford Park.

City Manager Borgmann noted that he had presented a quote from the company that was going to be doing the T-ball fields and the concrete work at Stafford Park.

To answer Councilman Dotson's question, City Manager Borgmann responded that the quote to replace the entire walking path with concrete on Ludlam Drive was close to \$500,000. The price for Stafford was about \$50,000 for four-tenths of a mile of five foot wide sidewalk.

Mayor Bain stated that if the concrete sidewalk at Stafford Park could be not be done in-house, he would suggest contracting labor and doing the work under the supervision of the City's Building Official.

City Manager Borgmann offered to look into the Mayor's recommendation.

Finance Director Robinson explained that an update was received from the Department of Revenue regarding the 2008-2009 fiscal year projections as related to the local government half-cent sales tax, municipal revenue sharing and local discretionary sales tax revenue. Those numbers have been slightly reduced and the net impact to the entire City is about \$72,000. The impact to the General Fund is approximately \$68,000. He reviewed the details as follows:

- Local option fuel tax – The number has been reduced from \$288,353 to \$276,819, or a 4% decrease. The impact is -\$11,534.
- Revenue Sharing – The number has been reduced from \$292,347 to \$282,915, an impact of -\$9,432.

In response to Councilman Dotson's question, Finance Director Robinson replied that the revenue sharing funds are composed primarily of sales and use tax collections, state alternative fuel user decal fee collections and the collection of one-cent municipal fuel tax.

- Eight-Cent Motor Fuel Tax – The number has been reduced from \$110,890 to \$107,313, an impact of -\$3,577.
- Half-Cent Sales Tax – The projection is now \$848,373 from \$891,747; the amount of principal and debt service for the new loan reduces the total to \$711,373, or -\$43,374 overall.

Finance Director Robinson continued to say that a small portion of the \$72,288 is related to the CITT fund and the approximate impact to the general fund is \$68,000.

In response to Councilman Youngs' question, Finance Director Robinson replied that the update on the state revenue projections came out on August 15th and the municipal revenue sharing came out on August 21st.

Councilman Youngs noted that the revenue trend was down and there was not much time left in the fiscal year. He asked if there would be another update on the numbers before the second budget meeting in September to show if the economy is still declining.

Finance Director Robinson replied that he did not know how often the schedules were updated or distributed, but he would be sure to stay on top of them. The revised projections that he just received were the result of a general revenue estimating conference that took place on August 15.

Councilman Youngs could not remember making these last minute adjustments in prior years, but he felt that they were important considering the current financial climate.

Councilman Dotson stated that Assistant City Manager Gorland had provided an analysis of the recreation revenues that are being generated by activity. He thought that fees for child care and some of the other activities should be increased to at least keep pace with the 5.8% inflation rate. Child care reflects a deficit of \$53,257, which is the amount the City is subsidizing and there are additional expenses for labor.

In response to Councilman Dotson's question, Assistant City Manager Gorland said that the prices varied for the two week intervals during summer camp, and during the year it depended on whether the child is in the after school or holiday program. He agreed with Councilman Dotson that the rates should increase and they would like to know Council's feeling about altering the recreation activities.

Mayor Bain suggested that the Administration could prepare a resolution and recommendation for a fee increase at the next meeting.

Councilman Dotson remarked that business licenses were recently adjusted and he thought that a number of the other fees were contractual, like the bus benches.

City Manager Borgmann noted that the State Statutes allow an adjustment to the business licenses every two years. He explained that the City is paid a flat fee for the bus benches and there is an escalator clause that allows the fee to rise a little every year. The cell towers fall into the same category.

Mayor Bain said that he was concerned that raising fees was a double edged sword; Council reduces taxes, but at the same time they must raise fees to cover operating expenses.

City Manager Borgmann replied that raising the user fees and fees for building permits and services only affects the people who use those services.

Councilman Dotson was surprised to see allocations for water and sewer transition after October 1st.

Finance Director Robinson said that he had gone over those figures at the last Workshop meeting and how he arrived at the allocations.

To answer Councilman Dotson's question, City Manager Borgmann explained that there are bills currently out and due after the takeover, which is the City's revenue. The meters will be read by the City and the County, and that will be the ending and starting point for both parties. The City will be sending out a final bill, which may or may not include the sanitation fees, depending on the timing.

City Manager Borgmann explained that the County will start billing as of the beginning of September, and their first bill will not go out until three months after. He continued to say that there are still revenues to be collected by the City to cover various costs. The City will still have two cashiers until the workload is evaluated.

Interim Comptroller Alicia E. González added that the City would still be collecting the receivables that are left on the books.

Councilman Dotson said that it seems most people pay their bill on time. He asked what percentage of the bills were more than 30 days past due.

Interim Comptroller González replied that due to the state of the economy, there are a number of residents that are behind in their payments and the City is working with them to establish payment plans.

Mayor Bain asked when the residents would receive their last bill from Miami Springs.

City Manager Borgmann replied that the last bill would be sent out a few days after the final read; the only problem is that the City will not have the authority to turn off the water for non-payment.

Councilman Dotson understood that the City is entitled to collect the money it is owed. He did not see why the forecast was beyond October 1st. He pointed out that there was a small amount of funds allocated for cashiers and most of the administrative costs should end on September 3rd.

Finance Director Robinson said that there would be a fund balance after the transfer and that is where the revenue will come from. He expects significant expenditures beyond September and the cashiers will still have to be at the windows for another thirty to sixty days.

City Manager Borgmann explained that the City would still be charged from the County for water and sewer in August and some of the money that the City will be collecting from the final bills will go toward those costs. A budget was set aside because they do not know yet if all the bills will be paid by the end of September.

In response to Councilman Dotson's question, Finance Director Robinson explained that the \$500,000 in the appropriation from the fund balance was set aside for hurricane contingency, not the new gym.

Councilman Dotson asked if the \$20,295 noted for Elder Affairs with Virginia Gardens had been adjusted for any increase in inflation and City Manager Borgmann explained that the figure represented part of the revenue derived from Virginia Gardens. He agreed that it should be adjusted for inflation for the next year.

Mayor Bain said that Virginia Gardens was aware that they would be paying their share, whatever that cost is.

Councilman Dotson noted the higher meal prices for the coming year. He was looking for accounts and revenue that he felt should be adjusted upward to offset the rate of inflation.

City Manager Borgmann stated that the Human Resources Director had given him the cost of living statistics from May 7, 2007 to May 8, 2008, which was an increase of 4.6%.

Councilman Dotson thought that the Police Department had developed a factor of 5.8%, and the maximum permitted under the contract was 5%.

City Manager Borgmann stated that he had received earlier reports of inflation rates that were closer to 5% and they might be going down a little according to the report.

Councilman Dotson commented that there were a few items that he wanted to discuss further, specifically the 5% out of class salaries for Public Works. In reviewing last year's budget he noted one employee who was a foreman for both Water and Sewer received an increase for both positions. The 2007- 2008 budget allocated \$4,954 to two departments, including Human Resources. In 2008-2009 a similar category is listed in Finance, Building and Zoning, Information Technologies and Recreation with a total of \$21,230.

Councilman Dotson commented that the step-up is not evident in the budget numbers and the description of title for the work that is being done. He pointed out that there is a person working in Finance and Public Works and the salaries are split 50/50, but he did not see evidence of a step-up for this position. He agreed with the COLA, merit and longevity increases, but had a problem with those marked 'Other'. He believed that these increases are not affordable and it is not good personnel practice.

City Manager Borgmann said that the term is usually called working "out of class". Sometimes it is a lateral transfer and other times a promotion. Even with a promotion, the additional 5% may not be equal to the salary for that particular job. He explained that the budget breaks out the costs in order to be able to see where the funds are allocated.

City Manager Borgmann explained that the Assistant City Manager was hired for a base salary of \$98,000. However, he is being paid an additional 5% out of class for supervising Recreation as well as Building and Zoning. If a new Recreation Director and a Building Official were hired, both of those increases would cease.

Councilman Dotson was of the opinion that it would be a step-up in class, with additional pay and it is a different situation with the Assistant City Manager.

City Manager Borgmann clarified that the increases for the Assistant City Manager were considered working out of class, not a step-up. Additional duties can be assigned, as in the case of the Human Resources Director assuming the Risk Management duties since there was no one qualified or available from the Finance Department. She was given an additional 5% increase, and has done a great job.

Human Resources Director Boucher pointed out that when Human Resources took over Risk Management, they also took over Workers Compensation and the associated paperwork. Instead of hiring a part-time person or asking someone to work overtime, she wanted to give the additional pay to her assistant, who took on additional duties and keeps the records. She did not want to create a new job description because the next person that is hired may not be responsible for those duties or the Finance Department may eventually take back the duties and the increases will cease.

Human Resources Director Boucher said that she is not locked into the 5% figure if Council wanted to make a reduction, but her assistant took on the additional responsibilities and does it well.

Mayor Bain commented that Ms. Boucher is the Department Head who understands what the job entails and she justified including the funds in the budget.

Human Resources Director Boucher explained that her assistant will retire in two years and the next person in the position may not be qualified to handle the additional duties, so the Department is not locked in to a promotional title or the extra money. She explained that in the event another classification or title was created to encompass the additional duties, it would become a promotion and it would create a higher pay grade and range.

Councilman Dotson said that he worked in organizations where the rate of pay was changed for a position if it requires additional duties and the change is permanent. If another person comes into the position, management should have the right and the wisdom to determine how that new person is paid. He had a problem with the temporary increases that are not temporary.

Human Resources Director Boucher explained that this would be the second budget year for the 5% increase.

Councilman Dotson felt that the Council should have the prerogative to review and approve or disapprove certain personnel matters. In his mind, if a person is making \$71,500 one year and \$87,500 the next year, the matter should have been brought to the attention of Council.

Human Resources Director Boucher replied that she believed the decision to upgrade the position in Finance was presented to Council and approved before the new Finance Director was hired. The title of Interim Comptroller and the new pay grade were to be presented in the budget process.

Councilman Dotson replied that he had no recollection of being notified and that an increase of \$16,000 would be something that he would have remembered. He stated that former Finance Director William Alonso was hired at a set rate of pay and his salary increased by \$20,000 when he was being recruited by Miami Lakes, which was brought to Council's attention.

City Manager Borgmann explained that the top of the range for the former Finance Director was a certain amount and Miami Lakes was offering him \$95,000, so the City matched that amount in order to retain him, which required Council approval.

Councilman Dotson said that he was not as interested in the merit of the raise as much as he felt that the matter should have been brought before Council. A new title or position should also be part of the presentation, which should be discussed and approved.

City Manager Borgmann agreed. He noted that since they were in the budget process for next year, they did want to create the position of Comptroller and increase the salary.

Councilman Dotson reiterated that he would like to see these types of items brought to the Council. He would also like to review major increases given to any department head, and noted that Council had discussed an increase in range for four different positions in the past.

Human Resources Director Boucher clarified that her last raise in November 2006 was approved by Council to increase the range for the position.

City Manager Borgmann advised Council that an amended package would be compiled within the next week containing all of the items that were discussed and reduced. He explained that Council must make a decision on the Capital Projects. The amended report will show the dollar amount of the reductions and how much additional money there is with a tentative millage rate of 6.4000.

Councilman Dotson said that he would like to see what the millage rate would be after all of the reductions are in place.

City Manager Borgmann pointed out that some of the numbers received from the State just came in today; those reductions in revenue may consume all the savings that have been identified in the workshop meetings.

Councilman Dotson was of the opinion that the reductions he proposed would have to be voted upon because they might be different from other proposals that were accepted.

Mayor Bain noted that September 8, 2008 will be the first public hearing on the budget, and decisions will be made at that time.

12. Reports & Recommendations:

Before Item 11A

12A) City Attorney

Water and Sewer System Transfer

City Attorney Seiden reported that time was spent in the morning with the City Manager and City Clerk executing all the documents. The County has some issues and he met with them today to resolve some of the financial difficulties and amend language in some of the documents. County Staff will come in on September 2nd to do their inventory and they will take all the personal property that would be part of the inventory.

City Attorney Seiden thanked Mayor Bain for signing the Promissory Note. The County and the City will wire the funds on Tuesday, August 26th and it will be placed in a suspense account until Tuesday, September 2nd at which time it will be paid and the bonds will be redeemed. The closing will take place on Wednesday, September 3rd. He is confident that he and the Administration had done everything in their power to assure a smooth transition. He thanked Public Works Director Robert Williams and consulting engineers Post Buckley Schuh & Jernigan.

City Attorney Seiden explained that the County is more excited about receiving the system than the City is about giving it to them. He said that the County had not done a transfer in the last ten years and the City has established a format for the next two or more transfers they are expecting in the future.

12B) City Manager

County-wide Election

City Manager Borgmann stated that a County-wide election would be held on Tuesday, August 26, 2008.

Optimist Football

City Manager Borgmann announced that Optimist Football is playing at Prince Field on Saturdays.

Soccer Registration

City Manager Borgmann reported that soccer sign ups have begun.

Tropical Storm Gustav

City Manager Borgmann reported that Tropical Storm Gustav formed in the Caribbean and is projected to come close to South Florida by Friday, August 29th. The Administration will keep a close watch on the storm.

Pastor Albert Schmidt

City Manager Borgmann sends get well wishes to Pastor Schmidt who had some serious health issues and is home recuperating nicely.

Park Restrooms and Dug Out Roofs

City Manager Borgmann reported that there are a couple of finishing touches left to be done in order to complete the restrooms and the dug outs before they will be ready to use. A letter was received from someone questioning the wheelchair ramp at Stafford Park and Building Official Skip Reed verified that it has the correct pitch and meets the ADA requirements. The contractor needs to add the towel and toilet paper dispensers.

Reims Building

City Manager Borgmann stated that there had been an ongoing issue with the Reims building that has been under construction and litigation for almost five years. They are finally coming to a conclusion that all the materials that were used do in fact have product approval.

City Hall Closing

City Manager Borgmann said that he sent an e-mail to Council explaining that the City follows the County policy on closing before an approaching storm. The County closed at 1:00 p.m. on Monday, August 18th and remained closed for Tuesday, August 19th. He said that obviously the weather was no worse than a summer rain storm, but the situation could have been different.

12C) City Council

Annexation

Councilman Best thanked the Virginia Gardens Mayor and Councilmember for attending the meeting to discuss annexation. He appreciates Virginia Gardens' side, although he is not necessarily in accordance with everything. He hopes that continued negotiations will result in an agreement that will benefit the City because it could have major ramifications in terms of future projects for the City.

Pelican Playhouse

Councilman Best announced that the Pelican Playhouse would be holding a Summer Showcase on Sunday, August 31, 2008 at 7:00 p.m. in the Cavalier Annex to present everything that they have been working on this summer.

Labor Day Holiday

Councilman Best wished everyone a happy Labor Day.

School Board Compact

Councilman Dotson reported that he, Councilman Youngs and the City Manager attended the School Board meeting when the education compact was approved. He stated that Councilman Youngs did an outstanding job in his presentation and everyone would be proud to see how he represented the City. He would like to consider an organized plan in order to obtain the progress that was promised in the agreement with the School Board.

City Manager Borgmann stated that an organizational meeting was scheduled in his office this morning, but unfortunately all the people who were supposed to attend were not present and the meeting was rescheduled. After the meeting, he would like to bring the issue back to Council because some of the tasks might be assigned to the Education Advisory Board or the Administrative Staff.

Deer Run Stop Signs

Councilman Dotson said that he saw the new stop signs on Deer Run.

City Manager Borgmann stated that the signs were installed, but the striping was not finished due to the storm.

Labor Day Holiday

Councilman Youngs wished everyone a happy and safe Labor Day weekend.

Annexation

Mayor Bain stated that negotiating with neighboring Virginia Gardens makes annexation a difficult situation. He would like to negotiate on the annexation issues and not focus on what happens on a day-to-day basis. He would like to be professional and only discuss what annexation means for each City.

13. Adjourn.

There being no further business to be discussed the meeting was adjourned at 10:03 p.m.

Billy Bain
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

Approved as _____ during meeting of: ____

Transcription assistance provided by M. Newton and S. Hitaffer.



City of Miami Springs, Florida

The Ecology Board met in Regular Session at 7:00 p.m. on Wednesday, August 26, 2008 in the Council Chambers at City Hall.

1. ROLL CALL/CALL TO ORDER

The following were present: Acting Chair Mel Johnson
 Vice Chair Emily Chavarriaga
 Board Member Martin Crossland

Also present: Board Secretary Aly Paz

2. APPROVAL OF MINUTES

Vice Chair Chavarriaga moved to approve the minutes of the July 2, 2008 meeting. The motion was seconded by Board Member Crossland and passed unanimously by voice vote.

3. OLD BUSINESS

a. Recycling Issues

Acting Chair Johnson updated board members regarding recycle bins available for July 4th celebrations. He had questioned worker putting out trash barrels if any were for recycling and he informed Acting Chair Johnson that no one had requested any to be placed out.

Acting Chair Johnson stated he would again try to check with the City Manager's office to see if there are any plans to use any in the near future such as Labor Day, Veteran's Day, Pumpkin Patch, Christmas at the Gazebo or any of the car shows.

Discussion followed. Board members questioned who would be responsible to have recycle bins available and who would actually change some of trash barrels to recycle bins.

Board Member Crossland updated the board on his findings regarding recycle bins being used at City of Miami Springs buildings. (See attached memo)

Discussion followed. Acting Chair Johnson will speak with the City Manager about having one person at each facility being assigned as a recycling coordinator to help improve participation in

recycling with all city employees.

Board Member Crossland updated the board on the recycle flyer "Not in My Back Yard!" to be passed out to all city residents.

Discussion followed. Vice Chair Chavarriaga would like to see some pictures added to the flyer to make it more attractive and to stress the importance of how landfills are being used up.

Board members offered other suggestions and Board Member Crossland will make suggested changes and bring back to next meeting for approval.

b. FPL and Energy Efficient Fluorescent Light Bulbs

Acting Chair Johnson had no further information as of yet and he will continue to search for information via The City of Doral Ecology Board. He will also check with the City Manager to see if the City uses energy efficient light bulbs through out the City.

c. Rain Barrels

Acting Chair Johnson is still planning on meeting with Mrs. Doyle to discuss using the Eco Hawks to canvass the residents of Miami Springs to see who might be interested in obtaining a rain barrel.

Discussion followed on ways to obtain the necessary barrels and holding a workshop to prepare them into rain barrels. Acting Chair Johnson again mentioned obtaining all the necessary equipment from Home Depot or Lowes and using the Boy Scouts along with the Eco Hawks to prepare the barrels and deliver them to residents who could not do this on their own.

Acting Chair Johnson mentioned that the residents could write a check to the Boy Scouts for any cost involved, since they have a non-profit status and this would then enable the project to obtain the necessary supplies as a donation from Home Depot or Lowes. Acting Chair Johnson is planning on getting in touch with the local Boy Scouts to see if they are interested and how much they would like to be involved.

Acting Chair Johnson suggests City Hall also put a rain barrel at the premises to show that the City is in favor in water conservation.

d. Retrofit

Vice Chair Chavarriaga is very interested in developing an Ecological Household Manual with information on how to make a household green all the way. She will be contacting the South Florida Water Management District to obtain information through them free of charge to place in her manual and to also have available for residents.

Discussion followed.

Vice Chair Chavarriaga will keep board members updated on her progress with the manual.

4. NEW BUSINESS

a. Composting – Garden & Vegetable Waste

Board Member Crossland spoke on the issue of composting and passed out a flyer on a quick tutorial on composting.

Discussion followed. It was suggested that the composting information be included on the recycle flyer Board Member Crossland is developing. Vice Chair Chavarriaga will include this information in the manual she is producing.

b. Phasing Out Use of Bottled Water – Resolution70

Board Member Crossland introduce article suggesting city officials stop the spending on bottled water, to set the example for all residents to stop buying bottled water, also.

Discussion followed on water conservation and the use of bottled water vs. tap water. Vice Chair Chavarriaga will include this information in the manual she is producing.

5. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:45 p.m.

Attachments

Respectfully submitted,



Aly Paz
Board Secretary

Approved as _____ during meeting of: _____

The comments, discussions, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council.

CITY RECYCLING

Having checked all city properties in respect to the recycling bins, I have to advise that, with the exception of Public Works, the result is quite lamentable.

1. Public Works

A total of four recycling bins, two for paper, two for bottles, cans and plastic.

Paper good: One bin full of shredded paper, one bin with newspapers
Cans fair: One bin with cans, one bin with cans but also some cardboard and paper.

2. City Hall

A total of two bins

Paper fair: Some old newspapers
Cans poor: A few cans and plastic, but lots of paper packaging, Styrofoam cups and assorted garbage.

3. Golf Course

No recycling bins

4. Recreation Center

One paper recycling bin. The cans and plastic has been replaced by an unlabeled red open bin.

Paper poor: Assorted garbage
Red bin poor: Assorted garbage

5. Senior Center

A total of two bins

Paper poor: Assorted garbage
Cans poor: Assorted garbage, including a folding chair.

6. Tennis Center

No recycling bins

In conclusion, the city seems to be doing a very poor job of recycling. It will be hard to persuade our residents to be more diligent in their recycling efforts if our own city staff seems oblivious to recycling efforts.

The bins are poorly labeled, with labels peeling off and at times virtually unreadable. Speaking with the staff involved in each location, there is a total ignorance of our recycling effort. The bins have been placed, but it seems no one is quite sure what their purpose is, except to throw in general garbage.

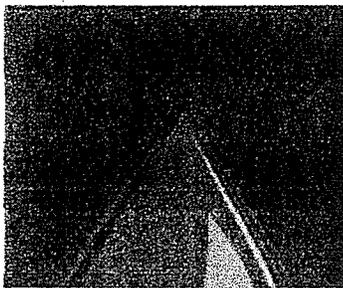
I feel it is important for at least one person in each sector to "take charge" of the recycling effort. In this day and age, I feel sure there is at least one conscientious person in each sector that can encourage and instruct regarding the use of these containers.



mi Herald - Drink the water, ditch the bottle., Chicago Tribune - Americans turn to tap as bottled water price:

- HOME
- TAKE THE PLEDGE
- PLEDGE KIT
- ENDORISERS
- LEARN MORE
- PRESS ROOM
- EVENTS

{WHY} THINK OUTSIDE THE BOTTLE



Bottled water corporations are changing the very way people think about water. Corporations like Coke, Nestlé and Pepsi are manufacturing demand for an essential resource that flows directly from our taps. What's more many bottled water brands actually come from the same source as public tap water though these brands are sold back to the public at thousands of times the cost.

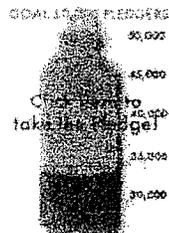
Plastic bottles also require massive amounts of fossil fuels to manufacture and transport. Billions of these bottles wind up in landfills every year.

And when bottled water marketing convinces one in five people that the only place to get drinking water is from a bottle, it threatens the political will to adequately fund our public water systems.

Taking the Think Outside the Bottle Pledge is quick, easy, and sends the message that **water is a human right, not a commodity**

Take the pledge today!

You can help reverse this trend - take action today to support efforts to reduce the social and environmental impacts of bottled water and to prioritize public water systems!



Think Outside the Bottle Actions



We are out of stock of our Think Outside the Bottle water bottles. Click here to pre-order yours.



Jim Hightower supports the Think Outside the Bottle Pledge

{HOW TO} THINK OUTSIDE THE BOTTLE



Bill McKibben pledges to Think Outside the Bottle

Contact us at: info@thinkoutsidethebottle.org



Martin Sheen signing the pledge



August 17, 2008

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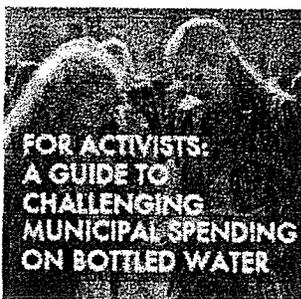


Thinking Outside the Bottle: Challenge City Spending on Bottled Water

Our nation's mayors and local officials are at the forefront, making critical decisions about who controls our water and how we spend our city and county resources, many times in the face of aggressive industry lobbying. Cities and counties across the country spend hundreds of thousands of taxpayer dollars on bottled water for city employees every year, even as funding for public water systems suffers. **Together we are building a movement of mayors and local officials who are Thinking Outside the Bottle!**

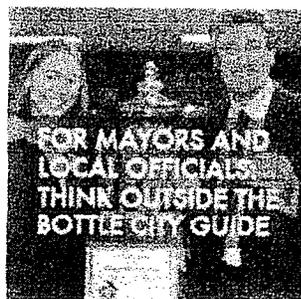
Whether you are an activist who wants to take action on challenging your city's spending on bottled water or you are a city official who wants to change your city's policies and use of bottled water, you can make a difference!

Click below for your guide:



This guide will give you the tools to move your local officials to cut city spending on bottled water and support strong public water systems. [Go to the guide.](#)

[Download the guide as a pdf.](#)



Read this guide to find out how you as a public official can cut city spending on bottled water, raise awareness about its environmental and social impacts, and better protect and invest in strong public water systems. [Go to the guide.](#)

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In the News

[Pocono Record - Mayors put the cap on bottled water](#)

[NPR - Mayors Urge Municipal Bans On Bottled Water](#)

[WIS10 News, SC - Columbia, other cities might phase out bottled water in city buildings](#)

[More cities in the news](#)

Is news about your city, town or county missing? Email us at info@ThinkOutsidetheBottle.org

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[See a map of cities, counties and states taking action](#)

[Bottled Water: A Visible Example of Corporate Control of Water](#)

[US Conference of Mayors 2007 Resolution on Bottled Water](#)

[San Francisco Mayor Gavin Newsom's Executive Order](#)

[Illinois Procurement officer's letter re: bottled water](#)

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SUMMER SALE
Offer While Supplies Last

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The Rain Catcher Rain Barrel

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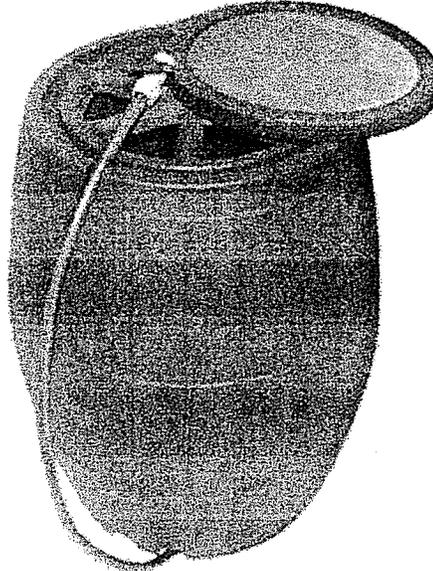
- Bedroom Furniture - Canopy Beds - Platform Beds - Sleigh Beds - Metal Frame Beds - Bed Frames - Bedroom Sets - Bedroom Furniture Sets - Mattresses - Dining Room Furniture - Dining Room Sets - Dining Tables - Dining Room Tables - Living Room Furniture - Coffee Tables - Console Tables - Couches - Kids Furniture - Contemporary Bedroom Furniture - Beds - Sofa

LIGHTING

- Ceiling Lighting - Chandeliers - Pendant Lights - Track Lighting - Kitchen Lighting - Wall Lighting - Wall Sconce - Wall Lamps - Bathroom Lighting - Night Lights - Lamps - Floor Lamps - Table Lamps - Desk Lamps - Tiffany Lamps - Torchiere - LED Lamps - Outdoor Lighting - Wall / Ceiling Mounted - Post Mounted - Energy Star Lighting - Solar Lighting - Path Lighting - Novelty Lighting - Light Fixtures

RUGS

- Traditional Rugs - Natural Rugs - Contemporary Rugs - Botanical Rugs - Casual Rugs - Retro Rugs - Southwest Rugs - Area Rugs - Wool Rugs - Rug Runners - Sisal Rugs - Bamboo Rugs - Round Rugs - Braided Rugs - Oriental Rugs - Persian Rugs - Carpet Rugs - Flokati Rugs - Home Rugs - Shag Rugs



View Larger Image / Color Options

Pricing

Rain Catcher Rain Barrel: ~~\$184.28~~ 30% Off
Sale Price **\$129.00**

1

Rain Catcher - 2-3 Unit Pricing: ~~\$170.00~~ 30% Off
Sale Price **\$119.00**

2

Rain Catcher - 4 or More Unit Pricing: ~~\$155.74~~ 30% Off
Sale Price **\$109.00**

4

Shipping Information

*Please Note: Shipping Times are Estimates Only

Shipping Time:

Just Arrived In Stock. Shipped on first come, first served basis.

Linking piece, overflow hose, and spigot will ship in the same box as the rain barrel. We can now ship this to Canada WITHOUT duties or import fees. No shipments to PR, USVI, military bases overseas, or Guam.

SHIPPING FEES PER UNIT:

\$45 Flat Shipping in Lower 48 States.

\$179 Shipping to Alaska and Hawaii

\$79 - CANADIAN PROVINCES (excluding territories)

Shipping Method: These units are considered oversized by Fedex Ground and ship at the 50# rate from upstate NY.

Description:

Aluminum Mesh Debris Screen

Barrel top has a strong aluminum mesh screen, creating a non-corrosive and long lasting filter. Keeps out leaves, shingle pieces, dead birds, sticks and other debris that comes off your roof --- as well as safely protecting wildlife and pets from entering or drinking from barrel. The top screen ring is removable for easy cleaning and storage.

- Compost Tumblers
- Compost Supplies
- Vermiculture (Worms)
- Green Mowers
- Lawn Care
- Garden Products
- Season Extenders
- Raised Garden Beds
- Rain Barrels
- Water Accessories
- Pet Waste Products
- Ecological Toilets
- Recycling Systems
- Winter Assistance
- Chipper Shredder

Overflow Feature

The overflow portal on the back of the barrel easily hooks up to the supplied tubing which runs down the back of the unit in a protected furrow. The overflow apparatus draws water down and out of the bottom front of barrel, diverting excess water away from the foundation. The back of the barrel is flat, allowing space saving and accurate placement against a wall.

Expansion in Series

In addition to an overflow port and tube which exits to the front of the unit, the The Rain Catcher has two in-series portals to the left and right for unlimited linear barrel arrangements. Double or triple your water storage capacity easily with the linkage kit (included). When the water hight reaches the lateral portal level, the overflow water will automatically flows into the next barrel, instead of into the ground, driveway or curb.

Other Great Features

The back of these barrels are flat - allowing for space saving and accurate placement against a wall or fence. The plastic spigot (threaded) attaches to a flexible hose that connects to a frontal port at the bottom of the barrel (see top photograph).

Specifications

Size Dimensions: 32" H x 24" W

Capacity: 55 gallons

Weight in lbs: 18 lbs when empty

Composition: made from recycled materials

Usage: rain water collection - can be connected in series with link kit

Key Features: attractive, expandable, debris screen, durable, color: GREEN

Warranty: 2 year warranty

Recommended Accessories



Metal Rain Diverter
\$29.95

1 Buy



Mosquito Donuts
\$21.51

1 Buy



GWS Diverter Kit
\$28.42

1 Buy



GREENculture Composters

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Mosquito Donuts

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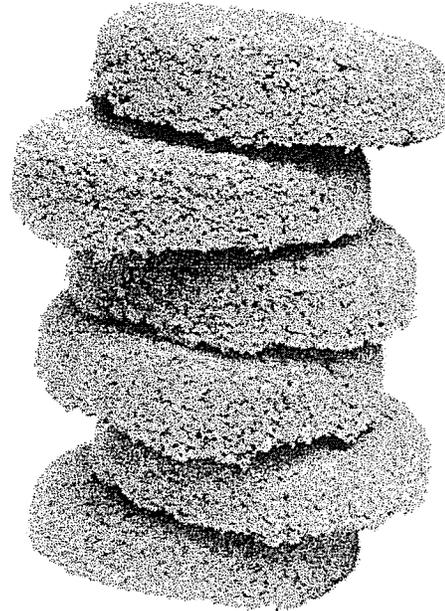
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View Larger Image / Color Options

Description:

While floating at the water's surface, these all-natural 'donuts' use a slow release process that continually works for up to 30 days under typical environmental conditions. Each unit is impregnated with a safe biological larvicide known as BTi (*Bacillus thuringiensis israelensis*), which gradually settles in the water where it is eaten by juvenile mosquitoes. Alternate drying and wetting cycles will not reduce the effectiveness of the donuts. To prevent them from being washed away, the donuts may be anchored to any permanent object by tying a string through the center hole. Donuts may be used whole, or broken into portions for smaller applications. Ideal pre-treatment solution for areas prone to seasonal flooding or rainfall accumulation.

Suitable Uses (containerized standing water):

- Animal water troughs
- Water gardens and bird baths
- Rain barrels, water cisterns, and gutter systems
- Unused swimming pools
- Rubber tires and tree stumps
- Other areas where standing water gathers

RULE OF THUMB: 6 donuts will treat 1 rain barrel for 2 years (1/4 donut per mo.)

Caution: Do not apply to water intended for human consumption.

Pricing

Mosquito Donuts - Single (6 pack) Unit: \$30.73
30% Off Sale Price \$21.51

1 Add To Cart

Mosquito Donuts - 2-11 (6 Pack) Units: \$27.93
30% Off Sale Price \$19.55

2 Add To Cart

Mosquito Donuts - Full Case of 12 (6 Pack)
Units: \$25.13 30% Off Sale Price \$17.59

12 Add To Cart

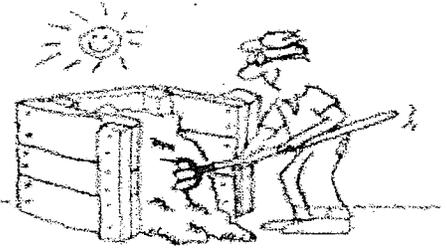
Shipping Information

*Please Note: Shipping Times are Estimates Only

Shipping Time: This item ships via USPS Priority Air from Southern California for \$6.95 - the full case of 72 donuts (12 six packs) ships for \$20.

Shipping Method: In stock

Florida's Online Composting Center



The Quick Tutorial - Five steps to turn organic waste to compost: <http://www.compostinfo.com/>

1. What is composting?

Composting is the biological decomposition of organic wastes by bacteria, fungi, worms and other organisms under controlled conditions where oxygen is available. Decomposers are not much different than people in terms of their basic needs, so be sure to provide your microbes with all of the basics:

FOOD	Carbon and Nitrogen (Browns & Greens)
WATER	Moist, not soggy
AIR	Oxygen
VOLUME	3' long x 3' high x 3' deep or 3-5 foot diameter by 3 feet high cylinder
PARTICLE SIZE	Less than 2-3 inches

2. What can I compost?

Anything that was a plant. All plant materials contain nitrogen and carbon. Materials high in nitrogen are called "greens", e.g. grass clippings, manure, and kitchen scraps. Materials high in carbon are called "browns", e.g. leaves, sawdust, and wood chips. Before adding materials to the compost bin, chip or shred items so they are no more than 2-3 inches long. **Do not use meat or dairy waste, as this will encourage vermin.**

3. Where do I compost?

Most people compost in a bin, which in Florida may be located in the shade or partial sun. A bin is not necessary, but helps keep the materials contained and neat. Your bin can be cubed, approximately 3' x 3' x 3', or a 5' diameter hoop of hardware wire. Place equal volumes of greens and browns in the compost bin. You can layer the materials in the bin by alternating 3-4" layer of greens and 3-4" layer of browns. Or you may mix up greens and browns and place them in layers in the bin. Water the compost as you build the bin.

4. After I build the compost pile, then what?

The compost may heat up due to biological activity and will certainly settle as the materials decompose. To speed up the process turn the compost bin periodically. Turning means taking everything out of the bin and then putting it back. Try to move the materials from the outer sides to the center. You may add more materials at any time. Bury food wastes in the center of the pile or cover with brown materials such as leaves. You can also start a new bin for handling additional materials.

5. When is compost ready to use?

The compost is finished composting and ready to use when it has a uniform look (like soil), dark color, small particle size, and "earthy" odor. Most of the materials you put in will no longer be recognizable. Use finished compost as a mulch, soil amendment, or potting soil.



CITY OF MIAMI SPRINGS, Florida
BOARD OF PARKS AND PARKWAYS

NOTICE OF CANCELLATION

The Board of Parks and Parkways meeting of Thursday,
September 11, 2008 has been canceled.


Allene M. Paz, Secretary

cc: Mayor and Council
City Manager
City Attorney
Board of Parks & Parkways Members

RESOLUTION NO. 2008-____

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

WHEREAS, the City Council of the City of Miami Springs, Florida has held the first of two public hearings on September 8, 2008 as required by Florida Statutes 200.065 to discuss the proposed operating and debt service ad valorem levies; and,

WHEREAS, the City Council of the City of Miami Springs, Florida has held the first of two public hearings on September 8, 2008 as required by Florida Statutes 200.065 to discuss the proposed operating budgets of the City of Miami Springs for the Fiscal Year beginning October 1, 2008 and ending September 30, 2009; and,

WHEREAS, the City Council of the City of Miami Springs, Florida passed two resolutions following the public hearing tentatively adopting the proposed operating and debt service ad valorem tax rates, concurrent with the proposed operating budgets; and,

WHEREAS, the value of real property not exempt from taxation within the City of Miami Springs, Florida has been certified by the Miami-Dade County property appraiser and reflects a current year adjusted taxable value of \$1,079,469,748; and,

WHEREAS, the second public hearing was duly noticed, advertised and held on September 22, 2008.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the Fiscal Year 2008-2009 OPERATING millage rate for the City of Miami Springs, Florida is 6.4305 **mills**, representing a 0% increase from the rolled back rate of 6.4305 **mills**.

Section 2: That the Fiscal Year 2008-2009 voted GENERAL OBLIGATION DEBT SERVICE millage rate for the City of Miami Springs, Florida is 0.3687 mills, the **eleventh** year of the voted debt service levy.

Section 3: That this resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 22nd day of September, 2008.

The motion to adopt the foregoing resolution was offered by _____, seconded by _____, and on roll call the following vote ensued:

Vice Mayor Garcia	“ _____ ”
Councilman Best	“ _____ ”
Councilman Dotson	“ _____ ”
Councilman Youngs	“ _____ ”
Mayor Bain	“ _____ ”

Billy Bain
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney

Resolution No. 2008-____

RESOLUTION NO. 2008-_____

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

WHEREAS, the City Council of the City of Miami Springs, Florida has held the first of two public hearings on Monday, September 8, 2008 as required by Florida Statutes 200.065 to discuss the proposed operating budgets of the City of Miami Springs for the Fiscal Year 2008-2009 beginning October 1, 2008 and ending September 30, 2009; and,

WHEREAS, the first public hearing was duly noticed and advertised; and,

WHEREAS, at the first public hearing the City Council of the City of Miami Springs, Florida set forth the proposed expenditures, appropriations, and revenue estimates for the Fiscal Year 2008-2009 operating budgets for all funds totaling \$22,051,176; and,

WHEREAS, the second public hearing was duly noticed, advertised and held on September 22, 2008; and,

WHEREAS, the Administration has now revised the revenue projections as presented at the first public hearing adjusting the total operating budgets to \$20,213,475.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the following final operating budgets for the general fund, general obligation debt service fund, enterprise funds, and special revenue funds are hereby adopted for the Fiscal Year 2008-2009 beginning October 1, 2008 and ending September 30, 2009:

<u>Funds</u>	<u>Revenues & Reserves</u>	<u>Expense Appropriations and Reserves</u>
General Fund:	\$12,431,151	\$12,431,151
Special Revenue Funds:	4,623,259	4,623,259
Debt Service Fund:	401,971	401,971
Capital Projects Fund:	137,000	137,000
Enterprise Fund:	2,620,094	2,620,094
TOTALS	<u>\$20,213,475</u>	<u>\$20,213,475</u>

Section 2: That the City Manager is hereby authorized to proceed with implementation of the service programs and projects provided for in the budget, consistent with the City Code and policies established by the City Council.

Section 3: That no liabilities shall be incurred or monies expended by any officer or employee of the City except in accordance with provisions of the budget or duly adopted amendments thereto.

Section 4: That this resolution shall take effect immediately upon adoption for the fiscal year which will begin on October 1, 2008 through September 30, 2009.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 22nd day of September, 2008.

The motion to adopt the foregoing resolution was offered by _____, seconded by _____, and on roll call the following vote ensued:

Vice Mayor Garcia	“ ___ ”
Councilman Best	“ ___ ”
Councilman Dotson	“ ___ ”

Councilman Youngs
Mayor Bain

“ ”
“ ”
—

Billy Bain
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney

CITY OF MIAMI SPRINGS
OFFICE OF THE CITY PLANNER
MEMORANDUM

TO: Mayor Bain and Members of the City Council

VIA: James R. Borgmann, City Manager *JRB*

FROM: Richard E. Ventura, ^{RV}AICP, City Planner

DATE: September 10, 2008

Agenda Item No.

City Council Meeting of:

SEPT 22, 2008

**RE: CITY OF MIAMI SPRINGS CANAL STREET LINEAR PARK AND
STREETScape IMPROVEMENTS PROJECT DESCRIPTION AND
ESTIMATE OF PROBABLE COSTS**

The Canal St. Linear Park and associated streetscape improvements project is proposed to consist of three separate construction phases with a projected total cost of completion of \$1,633,190. This overall estimate and the cost listings by item for Phase I which follow are based on a separate written estimate prepared by Bermello and Ajamil of Coral Gables dated August 28, 2006.

The three phases are projected to include installation of the following primary project elements:

Phase I: Pedestrian pathway and landscaping.

Phase II: Fishing pier / boat launch and supporting infrastructure.

Phase III: Picnic area and supporting infrastructure.

The supporting infrastructure for the remaining two phases consists of lighting, signage, bike racks, trash receptacles, etc.

Using the \$1,633,190 as the total, the estimated cost per phase is as follows:

Phase I: \$538,682
Phase II: \$547,254
Phase III: \$547,254
\$1,633,190 total

The individual components and associated costs for Phase I are as follows:

Mobilization	\$ 25,000
Demolition, Clearing & Grubbing	\$ 7,500
Earthwork	\$ 15,000
Site Concrete / Brick Pavers / Specialty Surfaces	
8' Wide Brick Paver Walks w/ Concrete Headers	\$ 167,934
FDOT Type "F" Curb & Gutter	\$ 37,408
1" Asphalt Overlay	\$ 178,500
Water Distribution System	\$ 3,500
Drainage System and Structure	\$ 5,000
Irrigation System	\$ 15,000
Landscaping	
Canopy Trees	\$ 33,750
Palm Trees	\$ 9,000
Shrubs	\$ 20,000
Groundcovers	\$ 12,000
Sod	
St. Augustine / Floratum Sod	<u>\$ 9,090</u>
	\$ 538,682 Total

The City has already spent the following amounts on the design and civil engineering work for this project:

Bermello and Ajamil (design):	\$ 27,500
Manuel Vera & Assoc. (survey):	\$ 5,000
Manuel Vera & Assoc. (add'l survey work):	\$ 1,800
Southeast Design Assoc.(construction docs):	\$ 97,700
Nodarse & Associates (soil borings, perc tests):	<u>\$ 2,860</u>
	\$134,860 Total

As of July of this year Miami Springs was awarded a \$135,611 grant (with a required \$135,611 match from the City) from the Florida Recreation Development Assistance Program (FRDAP) to apply toward Phase I. We originally requested a grant award of \$200,000 (with a \$200,000 match) from FRDAP.

CITY OF MIAMI SPRINGS
OFFICE OF THE CITY PLANNER
MEMORANDUM

TO: Mayor Bain and Members of the City Council

VIA: James R. Borgmann, City Manager 

FROM: Richard E. Ventura, ^{RV}AICP, City Planner

DATE: September 2, 2008

**RE: RECOMMENDATION TO AUTHORIZE A GRANT APPLICATION TO
THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL
PROTECTION'S FLORIDA RECREATION DEVELOPMENT ASSISTANCE
PROGRAM TO CONTINUE THE DEVELOPMENT OF A LINEAR PARK
ALONG THE MIAMI RIVER/CANAL STREET**

The City of Miami Springs is presently seeking a grant from the Florida Recreation Development Assistance Program (FRDAP) in order to continue the development of the Canal St. linear park project. The City is requesting total funding of \$400,000, of which the State will provide 50% (\$200,000) with the City providing the match of 50% (\$200,000). Should Miami Springs be awarded funding, the City will have up to three years from the start of the State's fiscal year in which funds are appropriated to complete this next phase of the project, which will primarily entail the construction of a fishing pier and boat launch and supporting infrastructure for the park.

With regard to the present FRDAP grant, on July 1st of this year Miami Springs was awarded total funding of \$271,222; which consists of \$135,611 from the State and a \$135,611 match from the City. Construction documents are in the final stages of completion and the first phase of the project will be shortly put out for bid. This phase of the project will consist of the construction of the pedestrian pathway and the installation of landscaping.

Staff again recommends authorization to apply for this grant through FRDAP as a means to beautify the northwest area of Canal Street and to provide our residents with a unique recreational opportunity within our City. Funding for our "match" portion may be available from local option gas taxes and the City's part of CITT/PTP) funds.

RESOLUTION NO. 2008-_____

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.

WHEREAS, the City of Miami Springs has identified the need to revitalize the downtown area into a pedestrian-friendly environment; and,

WHEREAS, the Florida Department of Transportation has completed renovation and reconstruction of the Warren Pony Swing Bridge which provides access to the City over the Miami River Canal onto Curtiss Parkway; and,

WHEREAS, it is believed that a linear park along the Miami River Canal and Canal Street in the City's downtown area would provide activities which would be beneficial to the City's revitalization program and attract residents and visitors alike to the downtown area; and,

WHEREAS, the Florida Department of Environmental Protection's Florida Recreation Development Assistance Program provides matching grant opportunities to qualified governmental programs which are intended to develop land for public outdoor recreational purposes; and,

WHEREAS, the City is desirous of applying for a grant that will provide the City with \$200,000, on the express condition that the City will provide the required match of \$200,000 (i.e., a match rate of 50 percent calculated from total funding of \$400,000); and,

WHEREAS, although the City has not budgeted funds to match the aforesaid grant award for the development of the proposed linear park in its current capital improvement plan or budget, the capital improvement plan and the City's budget, either presently or in the future, could be amended to provide the required matching funds; and,

WHEREAS, the City has previously applied for and received grant funding for phase one of the proposed project and the City has previously participated in grant programs similar to the one being proposed and has successfully completed both the project and the program as proposed in its initial application to the grant authority:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the City Council of the City of Miami Springs hereby authorizes the proper officers, officials, and representatives of the City to apply for a matching grant of \$200,000 from the State of Florida Department of Environmental Protection's Florida Recreation Development Assistance Program Fund 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.

Section 2: That the City Council of the City of Miami Springs hereby authorizes the amendment of the City's capital improvement plan and budget, either presently or in the future, to provide the matching grant funds of \$200,000 that will be required upon the approval of the City's grant application as previously described herein.

Section 3: That the provisions of this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 22nd day of September, 2008.

The motion to adopt the foregoing resolution was offered by _____, seconded by _____, and on roll call the following vote ensued:

Vice Mayor Garcia	“ ”
Councilman Best	“ ”
Councilman Dotson	“ ”
Councilman Youngs	“ ”
Mayor Bain	“ ”

Billy Bain
Mayor

ATTEST:

Magalí Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:


Jan K. Seiden, City Attorney

CITY OF MIAMI SPRINGS
OFFICE OF THE CITY PLANNER
MEMORANDUM

TO: Mayor Bain and Members of the City Council

VIA: James R. Borgmann, City Manager 

FROM: Richard E. Ventura, AICP, City Planner

DATE: September 3, 2008

RE: RECOMMENDATION TO AMEND THE CITY'S FIVE-YEAR CAPITAL IMPROVEMENT PLAN TO INCLUDE THE SECOND PHASE OF THE CANAL STREET LINEAR PARK PROJECT; IN ORDER TO QUALIFY FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM'S 2009 GRANT CYCLE

The City of Miami Springs is presently seeking a grant from the Florida Recreation Development Assistance Program (FRDAP) in order to continue the development of the Canal Street linear park project. The City is requesting total funding of \$400,000, of which the State will provide 50% (\$200,000) with the City providing the match of 50% (\$200,000). Should Miami Springs be awarded funding, the City will have up to three years from the start of the State's fiscal year in which funds are appropriated to complete this next phase of the project, which will primarily entail the construction of a fishing pier and boat launch and supporting infrastructure for the park.

As part of the 2009 FRDAP grant application package, the City is required to submit an original and two copies of a fully executed resolution amending the Capital Improvement Plan to include the Canal Street linear park project. The attached resolution reflects the actual construction costs of the park that the City is projected to incur during the entire course of the project.

RESOLUTION NO. 2008-____

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.

WHEREAS, by the approval of City Resolution No. 2008-____ on _____, 2008, the City Council authorized the City's application for a matching grant from the State of Florida Department of Environmental Protection's Florida Recreation Development Assistance Program; and,

WHEREAS, the aforesaid grant was intended to provide funding on a fifty (50%) percent / fifty (50%) percent basis from the State for the development of a linear park along the Miami River Canal and Canal Street in the City's downtown area; and,

WHEREAS, in the aforesaid Resolution, it was acknowledged that the City would need to amend its Budgetary Capital Improvement Plan at sometime in the future in order to qualify for the subject grant; and,

WHEREAS, it is now necessary to amend the City's five-year Budgetary Capital Improvement Plan to include a "park" line item of \$1,633,190 to be incurred on the aforesaid matching grant basis over a three-year period of \$538,682 for fiscal year 2009-2010, \$547,254 for fiscal year 2010-2011, and \$547,254 for fiscal year 2011-2012; and,

WHEREAS, upon approval of the aforesaid budgetary amendment for the City's five-year Capital Improvement Plan, it is the City's intention to apply for the required corresponding grants in fiscal year 2008-2009; and,

WHEREAS, the City Council has been previously advised that the City would not be eligible for the aforesaid "park" grant funds without the amendment of the City's five-year Budgetary Capital Improvement Plan:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the City Council of the City of Miami Springs hereby authorizes and approves the amendment of the City's five-year Budgetary Capital Improvement Plan as provided on Exhibit "A" attached hereto.

Section 2: That the City Council of the City of Miami Springs hereby authorizes and approves the inclusion of a line item for "park" under the "General Government - Real Property" category of the Capital Improvement Plan in the total amount of \$1,633,190.

Section 3: That the provisions of this Resolution shall become effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 22nd day of September, 2008.

The motion to adopt the foregoing resolution was offered by _____, seconded by _____, and

on roll call the following vote ensued:

Vice Mayor Garcia	“ <u> </u> ”
Councilman Best	“ <u> </u> ”
Councilman Dotson	“ <u> </u> ”
Councilman Youngs	“ <u> </u> ”
Mayor Bain	“ <u> </u> ”

Billy Bain
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney

ORDINANCE NO. ____-2008

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.

WHEREAS, there has previously been consideration given to substituting a total square foot permitted area for specific length and width dimensions of horizontal canopy areas currently provided in the Code; and,

WHEREAS, recent cases have caused the issues related to the aforesaid topic to resurface; and,

WHEREAS, the City Board of Adjustment has recommended that a “total square foot area” be permitted because the current usage of specific length and width dimensions will not accommodate as many canopy placement instances; and,

WHEREAS, the City Council of the City of Miami Springs has determined that the recommendation of the Board of Adjustment is in the best interests of the City and its citizens;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That Code of Ordinance Section 150-025, Awnings and Canopies in all Zoning Districts, is hereby amended as follows:

150.025. Awnings and Canopies in all Zoning Districts.

All awnings and canopies placed upon, attached to, or forming any part of any building in any zoning district of the City shall conform to the following conditions and restrictions.

- (A) ...
- (B) ...
- (C) ...
- (D) *Horizontal area.* No canopy shall be erected which covers a total horizontal area greater than ~~20 feet by 22 feet.~~ 450 square feet.
- (E) ...
- (F) ...
- (G) ...
- (H) ...
- (I) ...
- (J) ...
- (K) ...
- (L) ...

Section 2: That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 3: That the provisions of this Ordinance shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida this ____ day of September, 2008.

The motion to adopt the foregoing ordinance was offered on second reading by _____, seconded by _____, and on roll call the following vote ensued:

Vice Mayor Garcia “ ”
Councilman Best “ ”

Ordinance No. ____-2008

Councilman Dotson
Councilman Youngs
Mayor Bain

“ ___ ”
“ ___ ”
“ ___ ”

Billy Bain
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Jan K. Seiden, Esquire
City Attorney

First reading: 09/22/2008
Second reading: 00/00/2008

Words ~~stricken through~~ shall be deleted. Underscored words constitute the amendment proposed.
Words remaining are now in effect and remain unchanged.

O:\Ordinances\Ordinances\Ordinance No. ____-2008 - Section 150-025 - Awnings-Canopies.doc

Ordinance No. ____-2008



**CITY OF MIAMI SPRINGS, FLORIDA
MEMORANDUM**

DATE: September 4, 2008

TO: The Honorable Mayor Bain and Members of the City Council

VIA: James R. Borgmann, City Manager

FROM: Peter G. Baan, Chief of Police 

REQUEST: Recommendation that Council waive the competitive bid process, as provided by Section 31.11(E)(6)(g) in 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.

REASON: The renewal of the Police Department's annual software agreement beginning October 1, 2008 through September 30, 2009, as provided in Section 31.11(E)(6)(g).

COST: Total cost of the contract for one year is \$14,237.75.

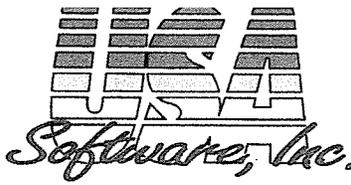
FUNDING: The Police Department's Repairs and Maintenance Fund, Account # 001-2001-521.46-03.

DOCUMENTS: Letter from USA Software, Inc.

Agenda Item No.

City Council Meeting of:

SEPT 22, 2008



August 01, 2008

MIAMI SPRINGS POLICE DEPARTMENT
201 WESTWARD DRIVE
MIAMI SPRINGS FL 33166-5259

CPS-FD 78810E 5/11/10

Computer System Manager:

This letter is to inform you that your USA Software, Inc. Annual Software Agreement will expire 09/30/2008. Please plan accordingly as you prepare your new budget.

Annual Support Agreements are available from USA Software, Inc. and are for one-year periods. The Agreements cost is \$ 14,237.75 per year (price subject to change.) Clients under a valid Support Agreement will have priority over those without an agreement.

SUPPORT AGREEMENT FEATURES

- * Unlimited telephone technical support on products listed in the USA Software Software Support Agreement, Schedule A.
- * Referral Policy - if another agency (Police/Fire/EMS) purchases a USA Software, Inc. system as a result of a qualified sales lead furnished by your agency, we will give you a standard USA Software, Inc. module free of charge.

NON-SUBSCRIPTION RATE

The same Technical Support Services are available to those not choosing a one-year USA Software, Inc. Support Agreement. Services may be purchased by the hourly rate of \$150.00 per hour. (Price subject to change). This support time includes time spent on the telephone as well as non-phone time spent researching your problem. A 20-minute phone call could result in 2 hours time spent on our in-house system diagnosing and solving your problem. Billing is rendered for total time spent.

If you would like additional information on the USA Software, Inc. Annual Software Support Agreement, please feel free to call us at 954-436-3911.

If you would like to renew your agreement, please send a purchase order to USA Software, Inc. in the amount listed above.

Please mail remittance to: USA Software, Inc.
9900 Stirling Road
Suite 301
Cooper City, FL 33024

MIAMI SPRINGS POLICE

2008 AUG -5 PM 1:50

BY: _____

CORPORATE HEADQUARTERS: 9900 STIRLING ROAD • SUITE 301 • COOPER CITY, FLORIDA 33024
TELEPHONE: 954.436.3911 FAX: 954.431.2641 WEB SITE: www.usa-software.com <http://www.usa-software.com>
SALES E-MAIL: sales@usa-software.com SUPPORT E-MAIL: support@usa-software.com



**CITY OF MIAMI SPRINGS, FLORIDA
MEMORANDUM**

DATE: September 4, 2008
TO: The Honorable Mayor Bain and Members of the City Council
VIA: James R. Borgmann, City Manager
FROM: Peter G. Baan, Chief of Police 
REQUEST: 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) the City Code.

REASON: The renewal of the Police Department's annual radio maintenance contract and expenditure, beginning October 1, 2008 through September 30, 2009, as provided for in Section 31.11 (E) (6) (c) of the City Code.
COST: \$ 10,587.96; \$882.33 per month
FUNDING: The Police Department's Radio Maintenance Fund, 001-2001-521.46-03
DOCUMENTS: Agreement from Communications International, Inc.

Agenda Item No.

City Council Meeting of:

SEPT 22, 2008



ORIGINAL

4450 US Highway 1
 Vero Beach, FL 32967
 772-569-5355 Fax: 772-567-2292

Agreement # AGR000089A
 Customer # MIA100PD

BY: _____

MIAMI SPRINGS POLICE
 2008 JUN -3 PM 1:17

Customer Details

Miami Springs Police Department
 201 Westward Drive
 Miami Springs, FL 33166
 Lt Mike Cole
 305-888-9711

Bill To: Miami Springs Police Department
 201 Westward Drive
 Miami Springs, FL 33166

Document Details

Contract # 06-0926-01
 Purchase Order #
 Covered Period: October 1, 2008 - September 30, 2009

Equipment Covered

Model	Model Description	Serial Number
D28LG1	Orion Scan Mobile Radio EDACS	1513593
D28LG1	Orion Scan Mobile Radio EDACS	1513594
D28LG1	Orion Scan Mobile Radio EDACS	1513595
D28LG1	Orion Scan Mobile Radio EDACS	1513596
D28LG1	Orion Scan Mobile Radio EDACS	1513597
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502471
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502472
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502473
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502474
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502475
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502476
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502477
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502478
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502479
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502480
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502481
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502482
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502483
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502484
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502649
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502653
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502655
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1505341
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1505352
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1500608
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502460
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502461
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502462

ORIGINAL

D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502463
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502464
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502465
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502466
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	1502469
D28MTX	ORION, EDACS, 800 MHZ 35W, MOBILE	1812762
D28MTX	ORION, EDACS, 800 MHZ 35W, MOBILE	1812763

Total Orion Mobiles 35

DSDX04	Orion Desktop Tone Control	w/Orion SN 150247	9876012
D28MG1	Orion Scan Mobile Radio EDACS Med Pwr	Goes in the desktop Station	1502447

Total Desktop Stations 1

D28LG1	Orion Scan Mobile Radio EDACS	1502470
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Total Control Stations 1

PK3ZGE	MRK Scan Aegis EDACS	9312320
PK3ZGE	MRK Scan Aegis EDACS	9312321
PK3ZGE	MRK Scan Aegis EDACS	9312322
PK3ZGE	MRK Scan Aegis EDACS	9312323
PK3ZGE	MRK Scan Aegis EDACS	9312324
PK3ZGE	MRK Scan Aegis EDACS	9312326
PK3ZGE	MRK Scan Aegis EDACS	9312327
PK3ZGE	MRK Scan Aegis EDACS	9312328
PK3ZGE	MRK Scan Aegis EDACS	9312329
PK3ZGE	MRK Scan Aegis EDACS	9312385
PK3ZGE	MRK Scan Aegis EDACS	9312386
PK3ZGE	MRK Scan Aegis EDACS	9312387
PK3ZGE	MRK Scan Aegis EDACS	9312388
PK3ZGE	MRK Scan Aegis EDACS	9312389
PK3ZGE	MRK Scan Aegis EDACS	9312390
PK3ZGE	MRK Scan Aegis EDACS	9312391
PK3ZGE	MRK Scan Aegis EDACS	9312392
PK3ZGE	MRK Scan Aegis EDACS	9312393
PK3ZGE	MRK Scan Aegis EDACS	9312394
PK3ZGE	MRK Scan Aegis EDACS	9312395
PK3ZGE	MRK Scan Aegis EDACS	9312396
PK3ZGE	MRK Scan Aegis EDACS	9312397
PK3ZGE	MRK Scan Aegis EDACS	9312398
PK3ZGE	MRK Scan Aegis EDACS	9312460
PK3ZGE	MRK Scan Aegis EDACS	9312461
PK3ZGE	MRK Scan Aegis EDACS	9312462
PK3ZGE	MRK Scan Aegis EDACS	9328642
PK3ZGE	MRK Scan Aegis EDACS	9331827
PK3ZGE	MRK Scan Aegis EDACS	9328691
PK3ZGE	MRK Scan Aegis EDACS	9328696
PK3ZGE	MRK Scan Aegis EDACS	9328706
PK3ZGE	MRK Scan Aegis EDACS	9312463

PK3ZGE MRK Scan Aegis EDACS

9312464

ORIGINAL

PK3ZGE	MRK Scan Aegis EDACS	9312465
PK3ZGE	MRK Scan Aegis EDACS	9312466
PK3ZGE	MRK Scan Aegis EDACS	9312468
PK3ZGE	MRK Scan Aegis EDACS	9312469
PK3ZGE	MRK Scan Aegis EDACS	9312643
PK3ZGE	MRK Scan Aegis EDACS	9312645
PK3ZGE	MRK Scan Aegis EDACS	9312646
PK3ZGE	MRK Scan Aegis EDACS	9312647
PK3ZGE	MRK Scan Aegis EDACS	9312649
PK3ZGE	MRK Scan Aegis EDACS	9312650
PK3ZGE	MRK Scan Aegis EDACS	9312651
PK3ZGE	MRK Scan Aegis EDACS	9312652
PK3ZGE	MRK Scan Aegis EDACS	9312653
PK3ZGE	MRK Scan Aegis EDACS	9312654
PK3ZGE	MRK Scan Aegis EDACS	9312655
PK3ZGE	MRK Scan Aegis EDACS	9312656
PK3ZGE	MRK Scan Aegis EDACS	9312657
PK3ZGE	MRK Scan Aegis EDACS	9312658
PK3ZGE	MRK Scan Aegis EDACS	9312659

Total MRK Portables 52

MAHGS8MXX M7100 IP Mobile Radio, 806-870MHz, 35-10W

9037086

Total M7100 Mobiles 1

Billing Details

Equipment:	Unit Rate	Quantity	Monthly Rate	Annual Rate
M7100 Mobile Radio	\$ 8.00	1	\$ 8.00	\$ 96.00
Orion Mobile Radios	8.00	35	\$ 280.00	3,360.00
Orion Desktop Station	12.00	1	\$ 12.00	144.00
Orion Control Station	12.00	1	\$ 12.00	144.00
Tone Remote Adder	5.50	1	\$ 5.50	66.00
MRK Portable Radios	8.00	52	\$ 416.00	4,992.00
S.C.A.T.	148.83	1	\$ 148.83	1,785.96
Total Monthly Maintenance			\$ 882.33	
			Total Annual Maintenance	\$ 10,587.96



**CITY OF MIAMI SPRINGS, FLORIDA
MEMORANDUM**

DATE: September 10, 2008

TO: The Honorable Mayor Bain and Members of the City Council

VIA: James R. Borgmann, City Manager

FROM: Peter G. Baan, Chief of Police

REQUEST: 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, and Pursuant to the Contract Renewal Option for an Additional Twelve-Month Period.

REASON: Extension of original lease, from October 1, 2008 to September 30, 2009, for rent of space at 274 Westward Drive that includes approximately 1,016 square feet of office space and approximately 163 square feet of additional storage space, to provide effective community policing, which has a positive impact on reducing neighborhood crime, helping to reduce fear of crime and enhancing the quality of life in the community. It accomplishes these things by combining the efforts and resources of the police, local government and community members. The substation is a neutral location away from the main police station that enables the Miami Springs Police Department to effectively serve the needs of the community.

COST: \$19,200.00; total rent of \$1,600.00 per month represents rent and prorated share of taxes and other expenses.

FUNDING: Law Enforcement Trust Fund, Account 650-2011-521.44-01. This expenditure and the program that it will fund will comply with the provisions of Florida State Statute 932.7055(5)(a).

DOCUMENTS: Copy of the proposed Lease Extension Agreement

Agenda Item No.

City Council Meeting of:

SEPT 22, 2008

Chief Peter Baan
City of Miami Springs Police
201 Westward Drive

Miami Springs, Fl 33166 Re: Lease at 274 Westward Drive August 29, 2008

Dear Chief Bann:

I am pleased to offer you the **ninth** one-year extension of our **original lease** between the City of Miami Springs (tenant) and Charles DeLongchamp (landlord) **dated August 20, 2001**. The term of the extension will be from **October 1, 2008** to **September 30, 2009**. All terms and conditions will be the same, except that the monthly rent shall be **\$1,600.00** per month. This monthly rent does include increases in costs created by real estate taxes paid on the leased property; as well as other expenses. This is **as provided for in the Provisions Section of original lease, page 9, paragraph "C"**. All other terms of the original lease and lease extensions are incorporated herein by reference.

Please indicate your acceptance of this extension as written, by signing below.

The below agreement was moved from a previous lease extension. **Add it** permanently to all our **future leases**.

AGREE AS FOLLOWS.

- 1. That the existing Lease between the Landlord and Tenant is hereby (remove exempted, and insert extended) for the term of one year etc. etc.**
- 2. Also add a # 3 in the agreement to read; Tenant to erect their portion of the storm shutters in the front of their rental space, when they deem it necessary to protect their own possessions. See 2003-2004 extension also for this change**
- 3. Landlord further agrees to allow tenant to give a notice of departure, of not less than 90 days prior to their final move out date.**

Sincerely,


Charles DeLongchamp

Accepted:  City of Miami Springs Representative



**CITY OF MIAMI SPRINGS, FLORIDA
MEMORANDUM**

DATE: September 15, 2008

TO: The Honorable Mayor Bain and Members of the City Council

VIA: James R. Borgmann, City Manager

FROM: Peter G. Baan, Chief of Police *Peter A. Baan*

REQUEST: Recommendation that Council Approve an Expenditure of \$21,000.00, to Communications International, Inc., Utilizing Florida State Contract Number 725-001-01-1, as Provided in Section 31.11 (E) (5) of the City Code.

REASON: Purchase eight (8) new portable two-way radios, and required accessories, for police communications, Utilizing Florida State Contract Number 725-001-01-1, as Provided in Section 31.11 (E) (5) of the City Code.

COST: \$21,000.00

FUNDING: Police Machinery & Equipment Acct. #001-2001-521.64-00 \$ 18,750.00
Police Operating Supplies Acct. #001-2001-521.52-00 \$ 2,250.00

DOCUMENTS: 1) Quote Number QTE8001324 from Communications International, Inc.;
2) Information and Specifications for P5400 Portable Two-way Radio

Agenda Item No.

City Council Meeting of:

SEPT 22, 2008

COMMUNICATIONS INTERNATIONAL, INC.

3513 NW 115th Avenue
 Doral, FL 33178
 Voice: 305.436.8233 Fax: 305.436.8238

QUOTATION

Page	1/1
Date	9/9/2008
Quote Number	QTE8001324

Bill To City of Miami Springs
 Police Department
 201 Westward Drive
 Miami Springs, FL, 33166
 USA

Site Miami Springs Police Department
 201 Westward Drive
 Miami Springs, FL, 33166

Contact Mike Cole
 Voice: 305-887-1444
 Fax: 305-805-5109

Site Number	Description	Salesperson	Customer Reference
MIA100PD	(8) P5450 Portables 800 Mhz	JAIMY	

Description	Quantity	Unit	Amount	Discount	Total
Billing					
MAEXC81XX - Radio, Portable, P5450, Scan 806-870MHz	8.00	Each	1,380.00	2,760.00	8,280.00
MAEXNPL3R - Feature, Maximum Systems/Groups	8.00	Each	205.00	410.00	1,230.00
MAEXPKGPV - Feature Package, ProVoice Trunking	8.00	Each	1,315.00	2,630.00	7,890.00
MAEXNNC5K - Antenna, 806-870 MHz, Flexible End-Fed Gain	8.00	Each	30.00	60.00	180.00
MAEXNCH9T - Desktop Charger, Tri-Chemistry	8.00	Each	120.00	240.00	720.00
MAEXNPA9Y - Battery, LI-ION, 2000MAH	16.00	Each	100.00	400.00	1,200.00
MAEXNHC7T - Belt Loop, Leather w/ Swivel	8.00	Each	35.00	70.00	210.00
MAEXNAE9D - Speaker Microphone	8.00	Each	135.00	270.00	810.00
Program, Portable Scan	8.00	Each	45.00	0.00	360.00
Shipping/Handling	8.00	Each	15.00	0.00	120.00

MIAMI SPRINGS POLICE
 08 SEP 15 AM 8:18
 B: [Signature]

Prices quoted are valid for (30) Days from Document Date.
 All orders are subject to shipping & handling charges.
 All warranties are manufacturer's warranties.

Services	480.00
Items	27,360.00
S/Total	27,840.00
Less Discount	6,840.00
Less Cover	0.00
Plus Tax	0.00
Total Due (USD)	21,000.00

By signing this Quotation and/or submitting a purchase order pursuant to this Quotation you acknowledge that you have read and agree to be bound by Communications Intl. Inc's Terms and Conditions of Sale Service and Technical Support.

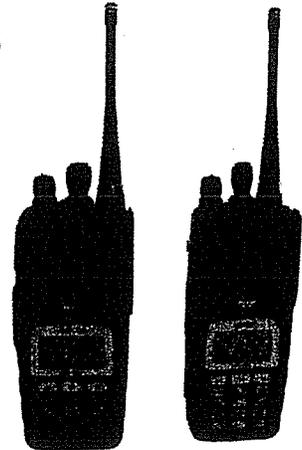
MIAMI SPRINGS POLICE

2008 SEP 15 AM 8:18

The P5400 portable is a digital two-way radio that provides by lgr

- Multi-Mode functionality
- Digital voice and IP data
- Versatile configuration for many customer environments

P5400 Portables 800 MHz



P5450

P5470

The P5400 portable enhances the productivity and increases the efficiency of its users.

Multiple Applications with One Radio

The P5400 uses a new high-speed digital signal processor and the latest RF components to support multiple applications in one package:

- OpenSky® Digital TDMA Trunking
- Project 25 Digital Trunking
- P25 Digital Conventional
- ProVoice™ Digital Trunking
- Enhanced Digital Access Communication System (EDACS®) Trunking
- Complete Analog Conventional features

Maximum RF Performance

The radio operates in the 800 MHz band and combines digital and analog operation in one radio. Such versatility maximizes interoperability. The portable complies with TIA-603 to provide the highest RF performance.

Advanced OpenSky Trunking Features

The P5400 supports the full range of OpenSky digital trunking features, including voice group calls, priority scanning, pre-emptive emergency calls, late call entry, and dynamic reconfiguration. It performs autonomous roaming for wide area applications. High-quality voice coding and robust audio components assure speech clarity even in noisy environments.

OpenSky Data Capability

The optional data feature allows the P5400 portable to be used in high-performance wireless data systems. For mobile data applications, the P5400 serves as an IP network node, providing end-to-end IP connectivity for an external

portable computer connected to the radio's data port. The 19.2-kbps data airlink rate is a standard operating feature. Users can talk and send or receive data on the same channel at the same time with just one radio.

Encrypted Communications

The optional Advanced Encryption Standard (AES) is available for maximum security. OpenSky operates the most advanced vocoder on a private wireless Intranet that provides maximum digital voice clarity. As an additional measure of security, P5470 radios may be password-protected, preventing unauthorized use.

High Performance in a Durable Package

The sturdy mechanical package of the P5400 provides high performance and reliable service.

- MIL-STD-810F durable – including 1-meter drop per TIA
- Programmable dual-position switch for flexible operation
- Tx/Rx LED and enhanced clarity LCD for more visible signaling (including features such as a battery-level gauge)
- At 13.6 ounces with Lithium-Ion battery, the lightest weight portable offered by M/A-COM
- Illuminated channel indicator for easy channel identification
- Intrinsically safe certification (pending)

Software-Based Design for Customization

With the software-based design, the P5400 portable is readily configurable and easily expandable with software upgrades to meet customized needs.

- Stores up to 800 trunked system/group combinations and up to 512 conventional channels
- Stores 99 individual call numbers and 99 telephone numbers in memory
- ProFile™ offers easy over-the-air programming for efficient updates
- ProScan™ provides smooth, automatic roaming between sites
- Full conventional feature set, including dual priority scan and various tone signaling formats
- Personality Lock prevents unauthorized users from programming radios or accessing the system.

Radio TextLink Text Messages

With this option, users may receive, display, and respond to text messages sent from authorized users on the network. This feature improves real-time communications among first responders while also providing the capability to leave messages with users that are actively engaged in other critical activities.

For More Information

For more information about this or any other M/A-COM product from Tyco Electronics Wireless Network Solutions, call toll free in the U.S. or Canada 800-368-3277. From outside the U.S. call +1-434-455-9223 (Asia Pacific), +1-434-455-9229 (Latin America, Middle East, and Africa), and +1-434-455-9219 (Europe).



Tyco Electronics

Our commitment. Your advantage.

Technical specifications are subject to change without notice. This product is subject to U.S. export control for national security reasons.

General Specifications

P5400 Portables are available in 2 models:

P5470: System Model with LCD and DTMF keypad

P5450: Scan Model with LCD and limited keypad

Dimensions (H x W x D):

(Without Knobs and Antenna)

With battery:

5.37 x 2.44 x 1.67 in.

(136.5 x 62.0 x 42.5 mm)

Weight (with Battery):

Li-Ion: 13.6 oz (386g)

NiCd: 17.3 oz (490g)

NiMH: 18.3 oz (519g)

Input Voltage:

7.5 VDC (nominal)

Vibration:

5 G (per U.S. Forest Service)

Shock:

1 meter drop (per TIA-603B)

Battery Life (at 5% Tx, 5% Rx, and 90% standby):

NiCd: 8 hours (1600 mAh)

Li-Ion: 9 hours (1900 mAh)

NiMH: 11 hours (2400 mAh)

Operating Temperature Range:

NiCd: -22 to +140°F
(-30 to +60°C)

Li-Ion: +14 to +122°F
(-10 to +50°C)

NiMH: -4 to +122°F
(-20 to +50°C)

Relative Humidity:

90% @ 122°F (+50°C)

Altitude:

Operational: 15,000 ft
(4,572 m)

In Transit: 50,000 ft
(15,240 m)

Color (case):

Black

Options and Accessories

Headset, earpiece, speaker micro-phones, PC programming software and cables, subminiature surveillance accessories, antennas, cases, straps, belt loops and swivel mounts, desk chargers, wall chargers, and vehicular chargers.

Intrinsically Safe Options

To be provided upon receipt of Factory Mutual and CSA certifications.

MIAMI SPRINGS POWER
 2008 SEP 15 AM 8:19

BY: *lfg*

Transmitter

	800
Frequency Range (MHz):	806-825, 851-870
Rated RF Power Trunked (W):	0.5-3
Rated RF Power Talkaround (W):	0.5-2.5
Frequency Stability (-30 to +60°C; +25°C Ref) (ppm):	±1.5
Frequency Separation (MHz):	Full bandwidth
Modulation Deviation (kHz):	±5.0 (±4.0 NPSPAC)
FM Hum and Noise (Companion Receiver) (dB):	<-40 (non-NPSPAC), <-38 (NPSPAC)
Spurious and Harmonics (dBm/dBc):	<-13/48
Audio Response (dB):	+1/-3
Audio Distortion:	<3% (1 kHz tone @ 3 kHz deviation (non-NPSPAC)) <3% (1 kHz tone @ 2.4 kHz deviation (NPSPAC))

Receiver

	800
Frequency Range (MHz):	851-870*
Frequency Separation (MHz):	Full bandwidth
Channel Spacing (kHz):	25/NPSPAC
Frequency Stability (-30 to +60°C; +25 Ref) (ppm):	±1.5
Sensitivity (12 dB SINAD) (µV/dBm):	0.28/-118.0
Adjacent Channel Rejection @ 25 kHz (dB):	>70
Intermodulation (dB):	>72
Spurious and Image Rejection (dB):	>72
Rated Audio Output (mW):	500
Audio Distortion:	<3% @ rated power
Offset Channel Selectivity @ NPSPAC (dB):	>20

*The following self-quieting frequency cannot be programmed as a receive frequency: 864,000 MHz.

Environmental Specifications

Standard	Parameter	Methods & Procedures
MIL-STD-810F*	Low Pressure	500.4/1,2
	High Temperature	501.4/1,2
	Low Temperature	502.4/1,2
	Temperature Shock	503.4/1
	Solar Radiation	505.4/2
	Blowing Rain	506.4/1
	Humidity	507.4
	Salt Fog	509.4
	Blowing Dust	510.4/1
	Vibration (Minimum Integrity)	514.5/1, Category 24
	Vibration (Basic Transportation)	514.5/1, Category 4
	Shock (Functional/Basic)	516.5/1
	Shock (Transit Drop)	516.5/4
IEC 60529	Dust-tight, Water Jets	IP-65
U.S. Forest Service	Vibration (10-60 Hz)	USDA LMR Standard, Section 2.15
TIA-603B	Shock (1 meter drop)	Paragraph 3.3.5.3

*Also meets equivalent superseded MIL-STD-810C, -D, and -E.

Digital Operation

Vocoding Method:	Advanced MultiBand Excitation (AMBE [®])
Data Rate (kbps):	19.2
Modulation:	4-Level GFSK

Regulatory Data

Frequency Range (MHz)	RF Output (W)	FCC Type Acceptance Number	Applicable FCC Rules	Industry Canada Certification Number	Applicable Industry Canada Rules
806-869	3	OWDTR-0043-E	Part 90	3636B-0043	RSS-119



Tyco Electronics

Our commitment. Your advantage.

CITY OF MIAMI SPRINGS



Miami Springs Golf Course
Miami Springs, FL 33166-5289
Phone: (305) 805-5180
Fax: (305) 805-5192

TO: The Honorable Mayor Bain and Members of the Council
VIA: James R. Borgmann, City Manager
FROM: Mike Aldridge, Golf Director
SUBJECT: Golf Course Membership Fees and Charges Recommendation
DATE: September 10, 2008

Attached you will find the recommended Membership rates for the Golf Course starting October 1, 2008 thru September 30, 2009. No changes are recommended for our daily rates, fees, and driving range at this time. We will come back prior to "the season" to adjust these rates to reflect the market.

The rates which I am recommending are approximately 10% higher for Non-Miami Springs Resident Memberships and 5% for Miami Springs Memberships then the 2007-2008 Membership rates and are in line with the purposed revenue budget. The increase in revenue will be derived by the increase in rates along with the increase in Memberships.

Please feel free to contact me if you need any further information about the rates.

Agenda Item No.

City Council Meeting of:

SEPT 22, 2008

Memberships Increases over the past three seasons

RESIDENT

Membership Type	2006-2007	2007-2008	2008-2009
Annual Single	\$ 775.00	\$850.00	\$895.00
Annual 7 Day Family	\$ 1,050.00	\$1,150.00	\$1,200.00
Annual Single Weekday	\$ 700.00	\$775.00	\$815.00
Annual Family Weekday	\$ 775.00	\$860.00	\$905.00
Senior 7 Day Single	\$ 700.00	\$775.00	\$815.00
Senior 7 Day Couple	\$ 900.00	\$995.00	\$1,050.00
Senior 5 Day Single	\$ 625.00	\$690.00	\$725.00
Senior 5 Day Couple	\$ 725.00	\$800.00	\$845.00
Junior	\$ 100.00	\$100.00	\$100.00

NON-RESIDENT

Annual Single	\$ 1,000.00	\$1,100.00	\$1,225.00
Annual Family	\$ 1,250.00	\$1,375.00	\$1,525.00
5 Day Single	\$ 850.00	\$975.00	\$1,075.00
5 Day Family	\$ 975.00	\$1,125.00	\$1,250.00
Senior 7 Day Single	\$ 975.00	\$1,075.00	\$1,175.00
Senior 7 Day Couple	\$ 1,150.00	\$1,150.00	\$1,400.00
Senior 5 Day Single	\$ 800.00	\$925.00	\$1,025.00
Senior 5 Day Couple	\$ 925.00	\$1,075.00	\$1,185.00
Junior	\$ 150.00	\$150.00	\$150.00
Trail Fee	\$ 675.00	\$725.00	\$775.00
Corporate	\$ 4,500.00	\$5,000.00	\$5,250.00

RESOLUTION NO. 2008-_____

**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**

WHEREAS, the City of Miami Springs purchased the property commonly known as the Miami Springs Golf and Country Club on October 23, 1997; and,

WHEREAS, the City Council of the City of Miami Springs established an initial Schedule of Charges and Fees for the Golf and Country Club by Resolution 97-3066, adopted on October 13, 1997; and,

WHEREAS, the City Council of the City of Miami Springs most recently amended its Schedule of Charges and Fees for the operation of the Golf and Country Club by adopting Resolution No. 2008-3395 on April 28, 2008; and,

WHEREAS, the City Administrative Staff proposed an amended Schedule of Charges and Fees for the operation of the golf course, which may from time to time be further amended; and,

WHEREAS, the City Council has reviewed the proposed amended Schedule and has determined that the amended Schedule of Charges and Fees is both fair and appropriate, and that its approval is in the best interests of the City and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS:

Section 1: That the amended Schedule of Charges and Fees attached hereto as Exhibit "A" is hereby approved and becomes effective on October 1, 2008.

Section 2: That the City Council hereby reserves the right and authority to amend or supplement the attached Schedule of Charges and fees at any and all times as may be in the best interests of the City.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida,
this 22nd day of September, 2008.

The motion to adopt the foregoing resolution was offered by _____ , seconded by _____ ,
and on roll call the following vote ensued:

Vice Mayor Garcia	“ _____ ”
Councilman Best	“ _____ ”
Councilman Dotson	“ _____ ”
Councilman Youngs	“ _____ ”
Mayor Bain	“ _____ ”

Billy Bain
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

Exhibit "A"

MIAMI SPRINGS GOLF & COUNTRY CLUB
 SCHEDULE OF GOLF CHARGES & FEES
 AS OF October 1, 2008

GREEN & CART FEES

RACK RATES	Proposed 10/1/2008	
Weekend Non-Resident	\$ 45.79	
Weekday Non-Resident	\$ 33.65	
Weekend/Holiday Resident	\$ 40.19	
Weekday Resident	\$ 29.91	
Twilight Weekday	\$ 28.97	After 1PM
Twilight Weekend	\$ 31.77	After 1PM
Junior	\$ 7.47	
18 Hole Member Cart	\$ 17.99	
9-Hole Member Cart Rate	\$ 11.92	
Resident Weekend > 11:00	\$ 33.64	
Non-Resident >11:00	\$ 36.45	
Shootout	\$ 26.16	Tues. P.M. only
Group Rate Weekday	\$ 29.91	Groups of 20 or more
Group Rate Weekend	\$ 41.12	Groups of 20 or more
Prime Timers Non-Members 18 holes	\$ 21.49	Tues. & Thurs. A.M. Seniors (age >55)
Prime Timers Non-members 9 holes	\$ 14.95	Tues. & Thurs. A.M. Seniors (age >55)
Seniors Weekdays	\$ 23.40	Weekdays only (age >55)
Womens' Golf Association	\$ 26.16	Tuesday A.M.
Men's Golf Assoc.	\$ 40.19	Sunday A.M.
PGA Golf Pass Weekday	\$ 28.03	Weekdays only
Policeman, Fireman, Teachers and Military	\$ 26.16	Weekdays only
Tee Time USA & Golf Switch Weekend	\$ 36.63	
Tee Time USA & Golf Switch Weekday	\$ 26.92	
PGA Members	\$ 17.99	
Lifetime PGA members	\$ 17.99	
Non-member junior with a parent	\$ 17.99	
CanAm Golf Weekdays	\$ 28.03	Weekdays only
Spectator	\$ 17.99	
Small Range Balls	\$ 3.74	
Large Range Balls	\$ 6.54	
Range Coupon Book	\$ 51.40	
Replay (same day) 18 holes	\$ 17.99	
Replay (same day) 9 holes	\$ 11.92	
Golf Teams	FREE	Practice, matches and driving range for MSSH, MSMS, Hialeah High, and All Angels
Golf Course Tee Markers <i>A two year term with a 20 year renewal cap.</i>	\$ 300.00	

NOTE: All fees plus State Sales Tax (currently 7%)

Eligibility for any qualified fee or charge (residency, age, family, employment) must be documented.

See DEFINITIONS on page 2

Page 2
cont.

MEMBERSHIPS

MIAMI SPRINGS RESIDENT, BUSINESS & PROPERTY OWNER

Annual 7 Day Single	\$ 895.00
Annual 7 Day Family	\$ 1,200.00
Annual 5 Day Single	\$ 815.00
Annual 5 Day Family	\$ 905.00
Senior 7 Day Single	\$ 815.00
Senior 7 Day Couple	\$ 1,050.00
Senior 5 Day Single	\$ 725.00
Senior 5 Day Couple	\$ 845.00
Junior	\$ 100.00

NON-RESIDENT

Annual 7 Day Single	\$ 1,225.00
Annual 7 Day Family	\$ 1,525.00
Annual 5 Day Single	\$ 1,075.00
Annual 5 Day Family	\$ 1,250.00
Senior 7 Day Single	\$ 1,175.00
Senior 7 Day Couple	\$ 1,400.00
Senior 5 Day Single	\$ 1,025.00
Senior 5 Day Couple	\$ 1,185.00
Junior	\$ 150.00
Trail Fee	\$ 775.00
Corporate	\$ 5,250.00

All fees plus State Sales Tax

DEFINITIONS

Senior - age 55 yrs. and older

Junior - less than 20 years old

Resident - resides Miami Springs

Senior Couple - one must be at least 55 yrs. old with both living at the same residence

Business Owner - registered owner of a business in Miami Springs

Property Owner - registered owner of property in Miami Springs

Family - limited to immediate family (father, mother, & children under 25) living in same household

Weekends include Federal and City of Miami Springs designated holidays (ex. Thanksgiving Friday)

Eligibility for any qualified fee or charge (residency, age, family, employment)

must be documented

CITY OF MIAMI SPRINGS



City Manager's Office
201 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5010
Fax: (305) 805-5040

Ronald K. Gorland
Assistant City Manager

TO: Honorable Mayor Bain and Members of the City Council

VIA: James R. Borgmann, City Manager *[Signature]*

FROM: Ronald K. Gorland, Assistant City Manager and Interim Rec. Dept. Dir. *[Signature]*

SUBJECT: Recreation Fees Recommendation

DATE: September 16, 2008

Attached for your review and approval are subject changes. While we are recommending that many of the fees remain the same, those that are highlighted are recommended for change to better recapture our direct operating costs (personnel, electricity, fuel, supplies, etc.) but not general overhead (insurances, management, facility operations, maintenance, etc.) or capital expenditures (buildings, computers, trucks, mowers, etc.).

Note that the majority of the recommendations pertain to our child-care programs (after school, holiday and summer camp). Assuming these fee changes had been in effect this current year, the results would have been at least an additional \$120,000 in receipts.

Agenda Item No.

City Council Meeting of:

SEPT 22, 2008

**CITY OF MIAMI SPRIGNS
RECREATION DEPARTMENT
PROPOSED SCHEDULE OF RATE CHANGES
EFFECTIVE 10/01/08**

1. FITNESS ROOM MEMBERSHIP/YEARLY

	CURRENT	PROPOSED	DIFFERENCE
Adult – 18 & older	\$50.00	\$50.00	No Change
Senior – 60 & over	\$25.00	\$25.00	No Change

2. POOL FEES

<u>General Pool Admission</u>			
	CURRENT	PROPOSED	DIFFERENCE
Seniors & Children	\$1.50	\$2.00	\$.50
Adults	\$2.50	\$4.00	\$1.50
Punch Card (Seniors/Children) *	\$25.00	\$35.00	\$10.00
Punch Cards (Adults) *	\$45.00	\$70.00	\$25.00
Tiny Tot Lessons-6 months-5 years	\$40.00	\$40.00	No Change
6 & older Lessons	\$40.00	\$40.00	No Change
Non-profit group Pool Rental	\$30.00/hr	\$30.00/hr.	No Change
Observation Deck/Picnic Area Rental	\$50.00/4 hrs	\$50.00/4 hrs.	No Change
Refundable deposit	\$100.00	\$100.00	No Change
(plus entrance fee per child)	\$1.50	\$2.00/child	\$.50
(plus entrance fee per adult)	\$2.50	\$4.00/adult	\$1.50
Pool Rental – 50 people	\$60.00/hr	\$60.00/hr.	No Change
For every 12 people over 50	\$20.00/per guard/per hr	\$20.00/per guard/per hr.	No Change
Outside Clubs/Organizations Team Usage	\$600.00/month	\$600.00/month	No Change
Outside Clubs/ Organizations Family Membership	N/A	Annual:\$100.00 Monthly:\$10.00	New Charge
Senior High Schools: Swim/Water Polo Teams	\$1,500/season	\$1500/season	No Change
Middle Schools:	\$200.00	\$200.00	No Change
Private Swim Lessons	\$40.00/hr	\$40.00/hr.	No Change
Water Fitness Programs	\$40/class (8 Sessions)	\$40/class (8 sessions)	No Change

Lane Rental up to 10 participants (Over 10 participants, additional lane rental required)	\$15.00/hr/lane N/A	\$15.00/hr/lane \$15.00/hr/lane	No Change New Charge
Swim Meets	Negotiated	Negotiated	No Change
Red Cross Certification Courses	Negotiated	Negotiated	No Change
* Punch card contains 20 entries to the pool			

3. CHILDREN'S PROGRAMS:

<u>After School Program</u>			
	CURRENT	PROPOSED	DIFFERENCE
Registration fee	\$35.00	\$35.00	No change
Daily fee	\$5.00	\$7.00	\$2.00
<u>School Holiday Program</u>			
Registration fee*	\$35.00	\$35.00	No Change
Daily	\$15.00	\$20.00	\$5.00
*Registration fee will not be charged for registered after school program participants			

<u>Summer Camp</u>			
	CURRENT	PROPOSED	DIFFERENCE
Registration-Supply fee	\$35.00	\$50.00	\$15.00
Activity fee	\$65.00	\$100.00	\$35.00
Weekly fee (1 st child)	\$55.00	\$100.00	\$45.00
Weekly fee (each additional child)	\$48.00	\$75.00	\$27.00

4. RENTAL FEES

Cavalier Annex**			
	CURRENT	PROPOSED	DIFFERENCE
Resident	\$175.00/4 hrs	\$175.00/4 hrs	No Change
Non-resident	\$250.00/4 hrs	\$250.00/4hrs	No Change
Refundable deposit	\$100.00	\$100.00	No Change
Field House**			
	CURRENT	PROPOSED	DIFFERENCE
Resident	\$200.00/4hrs	\$250.00/4 hrs	\$50.00
Non-resident	\$500.00/4hrs	\$500.00/4hrs	No Change

Refundable deposit	\$100.00	\$100.00	No Change
** Facilities (if available) with no charge for City sponsored events			

Softball & Baseball Field***			
	CURRENT	PROPOSED	DIFFERENCE
Days (3hours)	\$75.00	\$75.00	No Change
Nights (3hours)	\$100.00	\$100.00	No Change
Tournament Rate	\$350.00	\$350.00	No Change
***Fee included charge for staff to work on field to be lined and dragged with bases and total maintenance			

5. **CITY EMPLOYEES** – Employees and immediate family members under age 19

- A. General Admission Pool & Gym – FREE
 - B. 50% discount for summer programs operated by the Recreational Department
 - C. 50% discount on special events operated by the Recreational Department
- Note: there are no City provided discounts for programs operated by other organizations such as the Optimists, Romir Academy, etc.

6. **SPECIAL CONTRACTUAL ACTIVITIES:**

These activities will be offered as available and appropriate fees will be charged. Additional information may be obtained from the Recreation Office.

7. **NOTES:**

A: There will be no rental or private use of the Prince Field Tot Lot due to its unique nature as a community built park for use by all our residents.

B: Authorization is hereby given to the City Manager to adjust rates based upon promotional and marketing activities to encourage usership of the City’s recreation facilities.

RESOLUTION NO. 2008-____

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

WHEREAS, Ordinance 655-81 was passed on September 14, 1981, authoring and directing the establishment and maintenance of a "Schedule of Charges" for the use of City recreation facilities and related services, and;

WHEREAS, Ordinance 655-81, as currently codified in the Code of Ordinance Section 95.03, further authorized and directed the adoption of a current "Schedule of Charges" from time to time by City Council Resolution; and,

WHEREAS, the most current "Schedules of Charges" was established on January 1, 2008 by the adoption of City Resolution No. 2007-3381; and,

WHEREAS, the City Council of the City of Miami Springs is desirous of amending the City's current "Schedule of Charges" as authorized by Code of Ordinance Section 95.03;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the attached "Schedule of Charges" (Exhibit "A") is hereby approved and adopted for the use of City Recreation facilities and related services.

Section 2: That the provisions of this Resolution shall become effective on October 1, 2008.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 22nd day of September, 2008.

The motion to adopt the foregoing resolution was offered by _____, seconded by _____, and on roll call the following vote ensued:

Vice Mayor Garcia	“ _____ ”
Councilman Best	“ _____ ”
Councilman Dotson	“ _____ ”
Councilman Youngs	“ _____ ”
Mayor Bain	“ _____ ”

Billy Bain
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

**CITY OF MIAMI SPRINGS
RECREATION DEPARTMENT
SCHEDULE OF CHARGES
EFFECTIVE OCTOBER 1st, 2008**

1. FITNESS ROOM MEMBERSHIP/YEARLY

Adult – 18 & older	\$50.00
Senior, 60 & older	\$25.00

2. POOL FEES

<u>General Pool Admission</u>	
Seniors & Children	\$2.00
Adults	\$4.00
Punch Card (Seniors/Children) *	\$35.00
Punch Cards (Adults) *	\$70.00
Tiny Tot Lessons – 6 months-5 years	\$40.00
6 & older Lessons	\$40.00
Non-profit group Pool Rental	\$30.00/hr.
Observation Deck Rental	\$50.00/4 hrs
(plus refundable clean up deposit)	\$100.00
(plus entrance fee per child)	\$2.00/child
(plus entrance fee per adult)	\$4.00/adult
Pool Rental – 50 people	\$60.00/hr.
(for every 12 people over 50-\$20.00 per guard, per hour.)	
Outside Clubs/Organizations Team Usage	\$600.00/mo.
Outside Clubs/Organization Family Membership	
Red Cross Certification Courses Senior High Schools	\$100.00/Annual
Middle Schools	\$10.00/Monthly
(Swim	
Teams/Water Polo)	Negotiated
	\$1,500/season
	\$200.00
Swim Meets	Negotiated
Private Swim Lessons	\$40.00/hr
Water Fitness Programs	\$40/class(8sessions)
Lane Rental (up to 10	
participants)	\$15.00/hr/lane
Lane Rental (over 10 participants, additional lane rental	
required)	\$15.00/hr/lane

*Punch card contains 20 entries to the pool.

3. **CHILDREN'S PROGRAMS:**

After School Program

Registration fee	\$35.00
Daily fee	\$7.00

School Holiday Program

Registration fee*	\$35.00
Daily	\$20.00

*Registration fee will not be charged for registered after school program participants

Full Day Summer Camp

Registration fee	\$50.00
Activity Fee	<u>\$100.00*</u>

Weekly fee (1 st child)	\$100.00
Weekly fee (each additional child)	\$75.00

*** Field Trip, Special Event Fees**

4. **RENTAL FEES***

Cavalier Annex **

Resident	\$175.00/4 hrs
Non-resident	\$250.00/4 hrs

Refundable damage deposit	\$100.00
---------------------------	----------

Field House**

Resident	\$250.00/4 hrs
Non-resident	\$500.00/4 hrs
Refundable damage deposit	\$100.00

**Facilities (if available) with no charge for City sponsored activities

Softball & Baseball Fields***

Days (3 hours)	\$75.00
Nights (3 hours)	\$100.00

Tournament Rate

\$350.00

***Fee includes charge for staff to work on field to be lined and dragged with bases and total maintenance

5. **CITY EMPLOYEES** – Employees and immediate family members under age 19

A. General Admission Pool & Gym – FREE

B. 50% discount for summer programs operated by the Recreational Department

C. 50% discount on special events operated by the Recreational Department

Note: there are no City provided discounts for programs operated by other organizations such as the Optimists, Little League, etc.

6. **SPECIAL CONTRACTUAL ACTIVITIES:**

These activities will be offered as available and appropriate fees will be charged. Additional information may be obtained from the Recreation Office.

7. **NOTES:**

A: There will be no rental or private use of the Prince Field Tot Lot due to its unique nature as a community built park for use by all our residents.

B: Authorization is hereby given to the City Manager to adjust rates based upon promotional and marketing activities to encourage usership of the City's recreation facilities.

**AGENDA ITEM
10H
RESOLUTION
THIRD BUDGET AMENDMENT
TO BE SUBMITTED**



City of Miami Springs Interoffice Memo

DATE: September 18, 2008

TO: The Honorable Mayor Billy Bain and Members of the City Council

FROM: James R. Borgmann, City Manager *JRB*

RE: Health Insurance Quotes

The City has received bids from four companies to provide employee health insurance coverage to begin November 1, 2008. A meeting is scheduled for Friday morning, September 19, to review the bids, compare the provided coverage and prices, and provide a recommendation to Council for the September 22 meeting.

We will have that recommendation to council prior to your council meeting.

On "first blush", it appears that we will be able to meet the target that was the basis for the FY 2008-09 budget estimate for this item.

Agenda Item No.

City Council Meeting of:

SEPT 22, 2008

RECEIVED

CITY OF MIAMI SPRINGS
*** CUSTOMER RECEIPT ***

Oper: GARCIA D Type: CC Drawer: 1
Date: 9/10/08 06 Receipt no: 42717

SEP 10 2008

Description	Quantity	Amount
VZ	VARIANCE - ZONING FEES	
	1.00	\$100.00

300 Morningside Drive
Miami Springs, Florida 33166
September 10, 2008

MIAMI SPRINGS
BUILDING DEPT

APPEALS CASE #25-V-08
300 MORNINGSIDE DRIVE

received
Qub

Tender detail		
OR CREDIT CA	298315	\$100.00
Total tendered		\$100.00
Total payment		\$100.00

Trans date: 9/10/08 Time: 14:50:21

City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

Attention: Richard E. Ventura, City Planner

Dear Mr. Ventura:

Pursuant to the provisions of the Code of Ordinances, Section 150.113 (B) (1) (b) (ii), I am appealing the ruling of variance case #25-V-08, heard by the Board of Adjustment on Sept. 3, 2008 and pertaining to a variance request from Section 150-013 (C) (2).

It is my understanding that this appeal will be heard by the City Council, sitting as the Board of Appeals, and that I will be notified of the date and time of the meeting.

Sincerely,

Cindy Dwyer

Applicant
305-885-8525

mv

cc: City Council
City Manager ✓
Assistant City Manager
City Attorney
City Clerk

Agenda Item No.

City Council Meeting of:

SEPT 22, 2008

