



## ***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor George V. Lob**  
**Councilman Dan Espino**

**Councilman Bob Best**  
**Councilwoman Jennifer Ator**

**Decorum:** “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

### **AGENDA REGULAR MEETING Monday, September 27, 2010 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilwoman Ator  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Certificate of Sincere Appreciation to Joe Cardini in Recognition of Thirty Years of Service to the City of Miami Springs
- 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) 09/14/2010 – Regular Meeting
- B) 09/20/2010 – Special Meeting

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

- A) 09/01/2010 – Architectural Review Board – Minutes
- B) 09/14/2010 – Recreation Commission – Cancellation Notice
- C) 09/16/2010 – Historic Preservation Board – Minutes
- D) 09/21/2010 – Education Advisory Board – Minutes
- E) 09/23/2010 – Code Review Board – Cancellation Notice
- F) 10/04/2010 – Zoning and Planning Board – Cancellation Notice

**7. Public Hearings:**

- A) Second Reading – Ordinance No. 996-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 35-31, Members Deposit Fund; by Adding Thereto an Additional Provision Authorizing the Payment of One-Half of Any Annual Excess Contribution that may be Required to Maintain the Actuarial Soundness of the City Employees Retirement Plan; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 9/14/2010 – Advertised: 9/16/2010)
- B) Second Reading – Ordinance No. 997-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 35-33, Pension Reserve Fund; By Adding Thereto an Additional Provision Authorizing the Payment of One-Half of Any Annual Excess Contribution that may be Required to Maintain the Actuarial Soundness of the City Employees Retirement Plan; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 9/14/2010 – Advertised: 9/16/2010)
- C) Second Reading – Ordinance No. 998-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Sections 153-23, Notification of Owner; Government Agencies, and 153-24, Public Hearings; Notification; by Adding a Provision to Both Ordinances Requiring Owners to be Served Personally with “Historic Designation” Materials and Notices of Hearing; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 9/14/2010 – Advertised: 9/16/2010)

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

- D) Public Hearing – Resolution No. 2010-3490 – 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 2010-2011; Providing for an Effective Date
- E) Public Hearing – Resolution No. 2010-3491 –A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final General Fund, Special Revenue Funds, Debt Service Fund, and Enterprise Fund Budgets for the Fiscal Year 2010-2011; 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) Appointments to Advisory Boards by the Mayor and Council Members
- B) Approval of Contract with Calvin Giordano & Associates, Inc.

**10. New Business:**

- A) Consideration of an Interlocal Agreement Between the Miami-Dade Metropolitan Planning Organization (MPO) and the City of Miami Springs Required as a Condition of a Grant Award in the Amount of \$16,000 from the MPO to Assist in Funding Traffic Study for Westward Drive
- B) Discussion Regarding Refunding of General Obligation Bonds
- C) Recommendation that Council Award a Bid for Repairs to the Storefront Steel Columns to Fleites Construction Group, Inc., the Lowest Responsible Bidder, in an Amount not to Exceed \$11,993.00, pursuant to Section 31.11 (C) of the City Code
- D) Consideration of Resolution Supporting and Endorsing the South Florida Parks Coalition Charter
- E) Appointment to the Aircraft Noise Abatement Advisory Board (NAAB) for Miami International Airport (MIA) by Mayor Bain

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

- F) Request from Springs River Festival Committee to Hold the Festival on April 8-10, 2011; Consideration of Request for Donation of Funds
- G) Resolution No. 2010-3492 – 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) Discussion Regarding the Premier Discount Golf Card
- I) Termination of Bus Shelter Agreement With CEMUSA; Acceptance of Existing Five (5) Bus Shelters by City
- J) Approval of Facility Agreement with Little Smart Arts, LLC. to Conduct a Visual Fine Arts Enrichment Program

**11. Other Business: None**

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

**13. Adjourn**

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 If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.  
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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.  
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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.  
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