



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

Vice Mayor Rob Youngs
Councilman Paul C. Dotson

Councilman Bob Best
Councilman Xavier Garcia

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
SPECIAL MEETING
Monday, March 16, 2009
7:00 p.m.

1. Call to Order/Roll Call
2. Invocation: Councilman Dotson

Salute to the Flag: Audience participation
3. Presentation of companies responding to Request for Qualifications (RFQ) No. 01-08/09 for a Construction Superintendent:

a. Post Buckley Schuh & Jernigan	7:05 p.m.	7:35 p.m.
b. TGSV Enterprises, Inc.	7:40 p.m.	8:10 p.m.
c. Triangle Associates, Inc.	8:15 p.m.	8:45 p.m.
d. B. W. Sprague, Inc.	8:50 p.m.	9:20 p.m.
e. Indigo Service Corporation	9:25 p.m.	9:55 p.m.
4. Ranking of Companies
5. Approval of Annexation Brochure

6. Resolution – A Resolution of the City Council of the City of Miami Springs Expressing its Support for the Passage of the Proposed Charter Amendment Ballot Question Requiring Voter Approval of Annexations by the City; Urging the Citizens of Miami Springs to Vote in Favor of the Proposed Charter Amendment Ballot Question on Annexation; Effective Date

7. Resolution – A Resolution of the City Council of the City of Miami Springs Expressing its Support for the Passage of the Election Ballot Question Setting Forth the City’s Proposed Annexation of Certain Property Located to the West of the City Corporate Boundary; Urging the Citizens of Miami Springs to Vote in Favor of the Annexation Ballot Question; Effective Date

8. Resolution – A Resolution of the City Council of the City of Miami Springs Authorizing the Proper Officers and Officials of the City to Execute the FY2009 Community Development Block Grant (ACDBG@) Contract Between the City of Miami Springs and Miami-Dade County which Provides \$96,350 in Grant Funds for the Rehabilitation of the City Senior Center; Authorizing and Approving the City’s Acceptance of the Miami-Dade County CDBG Funding of \$96,350; Effective Date

9. 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. 976-2009
Next Resolution No. 2009-3434