



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Rob Youngs
Councilman Paul C. Dotson**

**Councilman Bob Best
Councilman Xavier Garcia**

**AGENDA
REGULAR MEETING
Monday, February 26, 2007
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor Bain

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Annual Golf Course Turf Review (Tabled: 2/12/2007)
 - B) Proclamation – Miami Springs Optimist Club Day
- 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) 02/12/2007 – Regular Meeting
- 6. Reports from Boards & Commissions:**
 - A) 02/13/2007 – Recreation Commission – Minutes
 - B) 02/15/2007 – Historic Preservation Board – Minutes
 - C) 02/22/2007 – Code Review Board – Cancellation Notice
 - D) 02/27/2007 – Ecology Board – Cancellation Notice

7. Public Hearings:

Council will recess to the Board of Appeals and sit as the Board of Appeals

Case #05-V-07
Yordanka Bella
33 Corydon Drive
Zoning: R-1C, Single-Family Residential
Lot Size: 62' x 21' x 103' x 48' x 103'

Applicant is requesting the following variances from Code Section 150-043 *R-1C district*:

1. From (C) *Building site area required*: To construct additions onto her home on a lot that is less than 75 feet in average width.
2. From (F) *Rear yard required*: The resulting rear yard of the lot, per the site plan (and based on the survey), would be less than 25 feet in depth.
3. From (E) *Side yard requirements (1)*: One of the proposed additions would encroach into the required west side yard.

Council Meeting will reconvene after the Board of Appeals meeting

- A) 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 Eliminating the Need for Board of Adjustment Approval; Substituting the Approval Authority of the Planning and Building Departments; Delineating a Dispute Resolution Process for Further Application Review; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 2/12/2007 – Advertised: 2/14/2007)
- B) Public Hearing – Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-034, Installation of Central Air Conditioning and Heating Units; by Including Pool Pumps and Equipment and Sprinkler Pumps and Equipment Within the Provisions of the Ordinance; Providing a New Screening Requirement for Equipment in Side Yard Area Adjacent to Streets; Delineating a New Distance Requirement for Equipment Located in Side Yard Areas Adjacent to Streets; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 2/12/2007 – Advertised: 2/14/2007)

8. Consent Agenda:

- A) Recommendation that Council Approve the Renewal of Bid # 03-05/06 with Harrison Uniforms, and Waive the Competitive Bid Process and Approve an Expenditure of \$13,296.16 to Harrison Uniforms, as Provided in Section 31.11 (E) (6) (g) of the City Code
- B) Recommendation that Council Approve an Expenditure of, not to Exceed \$19,000, to The Miami Herald Publishing Company for Advertising
- C) Recommendation that Council Award Bid # 04-06/07 to Commercial Energy Specialists, the Lowest Responsible Proposer, in the Amount of \$17,553.24, for a Thermal Pool Cover Pursuant to Section 31.11 (E) (2) of the City Code

9. Old Business:

- A) Appointment to the Ecology Board by Mayor Bain for a Full 3-Year Term Ending on April 30, 2009 (Joe Podgor's seat)
- B) Appointment to the Ecology Board by Vice Mayor Youngs (Group IV) for an Unexpired Term Ending on April 30, 2007 Created by the Resignation of Donna Dawson
- C) Appointment to the Code Enforcement Board by Vice Mayor Youngs (Group IV) to Fill an Unexpired Term Ending on September 30, 2007 Created by Three Absences of Erik Michelson
- D) Appointment to the Civil Service Board by Councilman Garcia (Group III) to Fill an Unexpired Term Ending on June 30, 2009 (Roslyn Buckner's seat)
- E) Appointment to the Ecology Board by Councilman Dotson (Group II) for an Unexpired Term Ending on April 30, 2008 Created by the Resignation of Maria Mikluscak
- F) Appointment to the Recreation Commission by Mayor Bain for an Unexpired Term Ending on April 30, 2007, Created by Three Absences of Roger Del Rio
- G) "Fifth" First Reading – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-041, R-1A District; 150.042, R-1B District; 150.043, R-1C District, and 150-044, R-1D District, to Provide a New Building Height Exception, Lot Coverage Restriction, and Side Yard Requirements for Two-story Structures; Repealing all Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date

9. Old Business: (Continued)

- H) Approval of Contract with CEMUSA Miami Ltd. for the Provision of Covered Bus Shelters Within the City
- I) Presentation Regarding Safety and Security Issues at the Recreation Center

10. New Business:

- A) Resolution – A Resolution of the City Council of the City of Miami Springs Urging the Members of the Florida Legislature to Adopt Legislation Providing Clearer Disclosure Language in the Advertisement Requirements of the Mandatory TRIM Notification Allowing Reference to the Prior Year’s Millage Rate as it Compares to the Proposed Millage Rate; Effective Date
- B) Resolution – A Resolution of the City Council of the City of Miami Springs, Authorizing the City to Apply for and Enter into an Urban and Community Forestry Grant Agreement with the State of Florida Department of Agriculture and Consumer Services, Division of Forestry; Authorizing Proper Execution of all Required Documentation; Effective Date
- C) Approval of Appointees to Make up the Audit Firm Selection Committee for 2007
- D) Request that Council Waive the Competitive Bid Process and Approve an Expenditure not to Exceed \$13,000 to Gabriel Roeder Smith & Company (GRS) for the GASB 45 OPEB Actuarial Study Pursuant to Section 31.11 (E) (6) (g) of the City Code
- E) Site Plan Review – Zoning and Planning Board Case No. 01-ZP-07 – 657 South Drive – Ramon Valdes-Denis – Total Lot Size: 21, 300 sq. ft. – Zoning: Airport Highway Marine Business District (AHMBD)
- F) Resolution – A Resolution of the City Council of the City of Miami Springs Authorizing and Permitting the Placement and Installation of Decorative Columns in the Sidewalk Area Adjacent to the Properties Fronting on the West Side of Curtiss Parkway and on Canal Street Which are More Particularly Described and Identified on the Floor Plan Elevation Attached Hereto; Effective Date

Request by Miller-Rose Properties, Inc. to Maintain Existing Decorative Columns at 6 Curtiss Parkway

10. New Business: (Continued)

- G) Recommendation that Council Award Bid # 06-06/07 to Computer Electric Inc., the Lowest Responsible Proposer, in an Amount not to Exceed \$50,000, on an “As Needed Basis”, for City-wide Electrical Repairs, Pursuant to Section 31.11 (E) (2) of the City Code
- H) Recommendation that Council Award Bid # 03-06/07 to Southeast Design Associates, Inc., in the Amount of \$68,000, as Provided in Section 31.11 (E) (1) of the City Code for Completion of Construction Documents for the Proposed Linear Park Along the Miami Canal at Canal Street
- I) Appointment to the Golf and Country Club Advisory Board by Mayor Bain to Fill an Unexpired Term Ending on July 31, 2007 Created by the Resignation of Noel Pereda

11. Other Business: None

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. 952-2007
 Next Resolution No. 2007-3348