



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

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

**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, February 8, 2010
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Best

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Pioneer Resident Award – William C. Windrem
 - B) Presentation by Post, Buckley, Schuh & Jernigan (PBS&J) Regarding the Basin 35 Project
- 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) 01/25/2010 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 01/14/2010 – Board of Parks and Parkways – Minutes
- B) 01/19/2010 – Education Advisory Board – Minutes
- C) 01/20/2010 – Golf and Country Club Advisory Board – Minutes
- D) 01/27/2010 – Art in Public Places Ad-Hoc Committee – Minutes
- E) 01/28/2010 – Code Review Board – Notice of Lack of Quorum
- F) 02/10/2010 – Golf and Country Club Advisory Board – Cancellation Notice
- G) 02/01/2010 – Zoning and Planning Board – Cancellation Notice
- H) 02/02/2010 – Code Enforcement Board – Minutes
- I) 02/01/2010 – Board of Adjustment – Approval of Actions Taken at their Meeting of February 1, 2010, Subject to the 10-day Appeal Period

7. Public Hearings: None

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for January 2010 in the Amount of \$11,900.25
- B) Recommendation that Council Approve Purchases to Overland Carriers, Inc., Based Upon Obtaining Three Written Price Quotations, in an Amount not to Exceed \$25,000, for Sand, Rock and 50/50 for Various City-wide Street Repairs and to Fill Swales, pursuant to Section 31.11 (C) (2) of the City Code

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Presentation of Work by the Two Artists Selected as Finalists to do the Art in Public Places for the Community Center
- C) Status Report on Westward Drive Temporary Traffic Flow Changes
- D) Status Report Regarding the Request for Qualifications Process for a Firm to Provide Help in Implementing Improvements to the Downtown and N. W. 36th Street Areas

10. New Business:

- A) Resolution No. 2010-3474 – A Resolution of the City Council of the City of Miami Springs Reaffirming City Resolution 2009-3450; Allocating and Committing \$41,833.00 of Matching Supplemental Funding by the City; Complying with Bond Program’s Conditions of Disbursement; Effective Date
- B) Ordinance No. 989-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-070, CBD, Central Business District; by Adding Another Allowed Use to Subsection (B) of the Code Section; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- C) Request that Council Approve an Expenditure in an Amount not to Exceed \$22,410 to Sungard Public Sector/Executime Software for a City-wide Time Management Interface System, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code
 - i. Request that Council Approve an Expenditure of \$9,188.10 to Sungard Public Sector/Executime Software for the Police Department’s Portion of the Software Cost, Utilizing Proceeds from the Law Enforcement Trust Fund

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.
