



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, January 22, 2007
7:00 p.m.**

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

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Certificate of Appreciation – Terry Parke (Tabled: 1/9/2007)
 - B) Officer of the Month Award – December 2006 – Detective Jerry V. Balester, Jr.
- 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) 01/09/2007 – Regular Meeting
- 6. Reports from Boards & Commissions:**
 - A) 01/11/2007 – Board of Parks and Parkways – Cancellation Notice
 - B) 01/09/2007 – Recreation Commission – Minutes
 - C) 01/09/2007 – Board of Appeals – Minutes

7. Public Hearings: None

8. Consent Agenda: None

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 Review Board by Councilman Dotson (Group II) to Fill and Unexpired Term Ending on April 30, 2008 Created by the Resignation of Daniel Espino
- D) Appointment of the Alternate Member of the Board of Adjustment by Councilman Dotson (Group II) for a 3-year Term Ending on October 31, 2009 (Daniel Espino's seat)
- E) Appointment to the Education Advisory Board by Councilman Garcia (Group III) to Fill an Unexpired Term Ending on May 31, 2007 Created by Three Absences of Robert Gonzalez
- F) 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
- G) Appointment to the Historic Preservation Board by Mayor Bain for a Full Three Year Term Ending on January 31, 2010 (Sydney Garton's seat)
- H) Appointment to the Historic Preservation Board by Vice Mayor Youngs (Group IV) for a Full Three Year Term Ending on January 31, 2010 (Mary Ann Taylor's seat)

10. New Business:

- A) Approval of Updated Fund Balance Designations
- B) Resolution – A Resolution of the City Council of the City of Miami Springs; Amending the Current “Schedule of Charges” for Building, Plumbing, Electrical, Mechanical and Other Related Permit Charges or Fees; Effective Date

10. New Business: (Continued)

- C) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Creating New Code of Ordinance Section 96-09, Removal of Animal Feces; by Establishing a Duty to Properly Dispose of Animal Fecal Matter; Providing Applicability to Public and Private Property Areas; Describing Compliance with Disposal Requirements; Establishing an Exception; Providing for Enforcement of Ordinance; Repealing all Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date
- D) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 71-04, Keeping Inoperable Vehicles in Certain Areas Prohibited; by Providing Revised, Updated and Clarified Language of the Prohibited Activities; Establishing an Exception Provision; Providing for Enforcement of the Ordinance; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- E) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Creating New Code of Ordinance Section 95-02, Parks and Recreation Facilities – Hours of Operation; by Providing Usage Regulations for City Parks, the Golf Course and Clubhouse, and Other Recreational Facilities; Delineating Exception Provisions; Establishing City Manager Authority; Authorizing Appropriate Signage; Providing for Enforcement; Repealing all Ordinances or Parts of Ordinance in Conflict; Directions to Codifiers; Effective Date
- F) Resolution – A Resolution of the City Council of the City of Miami Springs Supporting the Miami-Dade County Public Schools’ Legislative Initiative; Effective Date
- G) Consideration of Ordinance Amendments Proposed by the Board of Adjustment

11. Other Business:

- A) Status Report Regarding the Contract with Carlos Santana and the Country Club
- B) Discussion Regarding News Rack Regulations

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. 949-2007
Next Resolution No. 2007-3344