



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

**Mayor Billy Bain**

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

**Councilman Bob Best  
Councilman Zavier Garcia**

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**AGENDA  
REGULAR MEETING  
Tuesday, January 9, 2007  
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Garcia  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Certificate of Appreciation – Terry Parke
  - B) Presentation of the Comprehensive Financial Annual Report (C.A.F.R.) for the Fiscal Year 2006 by the City’s Auditors, Alberni, Caballero & Castellanos, L. L. P.
    1. State Financial Condition Assessment for Fiscal Year 2006
    2. Standard and Poor’s Report for Fiscal Year 2006
- 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) 12/11/2006 – Regular Meeting

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

- A) 12/14/2006 – Board of Parks and Parkways – Cancellation Notice
- B) 12/28/2006 – Code Review Board – Cancellation Notice
- C) 01/02/2007 – Code Enforcement Board – Cancellation Notice
- D) 01/03/2007 – Memorial Committee – Minutes
- E) 01/03/2007 – Zoning and Planning Board – Minutes
- F) 01/03/2007 – Board of Adjustment – Approval of Actions Taken at their Meeting of January 3, 2007, Subject to the 10-day Appeal Period

**7. Public Hearings:**

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

**Case # 69-V-06**  
**Beverly B. and W. Cora Fox**  
**1231 Quail Avenue**  
**Zoning: R-1B, Single-Family Residential**  
**Lot Size: 75' x 127'**

Applicants are requesting a variance from Code Section 150-016 *Off-street parking facilities (G)* to install a single driveway approach on their property greater than 16 feet in width.

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**8. Consent Agenda:**

- A) Approval of City Attorney’s Invoice for December 2006 in the Amount of \$8,096.00

**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

**9. Old Business: (Continued)**

- 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) Discussion Regarding the Gymnasium (Tabled: 12/11/2006)
  - 1. Refurbishing vs. New Construction
  - 2. Roof and Termite Treatment
- G) Swale Ordinance Implementation Recommendation

**10. New Business:**

- A) 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
- B) Appointment to the Historic Preservation Board by Mayor Bain for a Full Three Year Term Ending on January 31, 2010 (Sydney Garton's seat)
- C) 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)
- D) Report from the City Manager on Legislative Priorities
- E) Consideration of Payment in the Amount of \$10,222.49 to FPL-Power Systems for the Relocation of Two Poles
- F) Discussion Regarding Permit Fee Increase Recommendation
- G) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Effective Date

**11. Other Business:**

- A) Scheduling of Council Workshop Meeting to Discuss 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 New Building Height Limitations, Lot Coverage Restriction, and Side Yard Requirements for Two-story Structures; Repealing all Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date (First Reading: 11/13/2006 – “Second” First Reading: 11/28/2006 – “Third” First Reading: 12/11/2006)
- B) Consideration of Offers to Sell City Cell Tower Leases to Third Party

**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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Next Ordinance No. 949-2007  
 Next Resolution No. 2007-3343