



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, March 26, 2007
7:00 p.m.**

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

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Proclamation – Lions Club 70th Anniversary
 - B) Certificate of Sincere Appreciation – Sergeant Jesús M. Rodríguez
- 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) 03/12/2007 – Regular Meeting
- 6. Reports from Boards & Commissions:**
 - A) 02/26/2007 – Board of Appeals – Minutes
 - B) 03/14/2007 – Golf and Country Club Advisory Board – Minutes

6. Reports from Boards & Commissions: (Continued)

- C) 03/15/2007 – Historic Preservation Board – Minutes
- D) 03/22/2007 – Code Review Board – Cancellation Notice
- E) 04/19/2007 – Historic Preservation Board – Rescheduling Notice
- F) 03/07/2007 – Architectural Review Board – Minutes
- G) 03/27/2007 – Ecology Board – Cancellation Notice
- H) 04/17/2007 – Education Advisory Board – Cancellation Notice
- I) 03/13/2007 – Recreation Commission – Minutes

7. Public Hearings:

- A) THE CITY COUNCIL SITTING AS THE LOCAL PLANNING AGENCY WILL CONDUCT A PUBLIC HEARING REGARDING THE FOLLOWING RESOLUTION:

Public Hearing – Resolution – A Resolution of the City Council of the City of Miami Springs Adopting the Revised Evaluation and Appraisal Report for the City of Miami Springs Comprehensive Plan; Expressing the Intent of the City Council to Amend the Comprehensive Plan Based Upon Recommendations Contained in the Report; Approving Transmittal of the Report to the Department of Community Affairs in Accordance with Section 163.3191, Florida Statutes; Effective Date (Advertised: 3/14/2007)

- B) Public Hearing – Second 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; Repealing all Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date (First Reading: 3/12/2007 – Advertised: 3/14/2007)

8. Consent Agenda: None

9. Old Business:

- A) Consideration of a Merit Salary Increase for the City Clerk
- B) Discussion Regarding Shading at the (Let's Build It) Tot-Lot
- C) Further Discussion Regarding Possible Amendments to the Code of Ordinances in Regards to McMansion Issues
- D) Approval of Contract with Telvue for Channel 77 Bulletin Board

10. New Business:

- A) Discussion Regarding the Architectural Review Board
- B) 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
- C) Resolution – A Resolution of the City Council of the City of Miami Springs; Expressing Opposition to House Bill 529 Known as the “Consumer Choice Act of 2007” (HB529); House Bill 855 (HB855) and Senate Bill 1772 (SB1772) Known as “Consumer Broadband Choice Act of 2007”; Urging the City’s Legislative Representatives to Refrain from any Form of Support of Co-Sponsorship of HB529, HB855 and SB1772; to Vote in Opposition to HB529, HB855 and SB1772, Requesting Governor Crist to Advise the House and Senate Leadership that he does not Support HB529, HB855 and SB1772, and Directing that this Resolution be Forwarded to the Governor of Florida, the Miami-Dade County Legislative Delegation, the Mayor of each Municipality in Miami-Dade County, the Miami-Dade County League of Cities, the Florida League of Cities, and the Miami-Dade County Board of County Commissioners; Providing an Effective Date

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. 954-2007
 Next Resolution No. 2007-3351