



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

**Mayor Billy Bain**

**Vice Mayor Bob Best  
Councilman Xavier Garcia**

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

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**AGENDA  
REGULAR MEETING  
Monday, May 14, 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) Certificate of Sincere Appreciation to Freddie L. Lewis for Thirty-Two Years of Service to the City
  - B) Certificate of Sincere Appreciation to Mario Segui for Sixteen Years of Dedicated Service to the City
  - C) Certificates of Recognition – Springs River Festival – Art Contest Winners
  - D) Certificates of Recognition – Springs River Festival – Essay Contest Winners
- 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) 04/23/2007 – Regular Meeting

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

- A) 04/23/2007 – Board of Appeals – Minutes
- B) 04/25/2007 – Historic Preservation Board – Cancellation Notice
- C) 04/26/2007 – Code Review Board – Cancellation Notice
- D) 05/01/2007 – Code Enforcement Board – Cancellation Notice
- E) 05/07/2007 – Zoning and Planning Board – Cancellation Notice
- F) 05/07/2007 – Board of Adjustment – Approval of Actions Taken at their Meeting of May 7, 2007, Subject to the 10-day Appeal Period

**7. Public Hearings:**

- A) Public Hearing – Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Creating New Code of Ordinance Section 95-06, Rules and Regulations for Parks and Recreational Facilities; Providing Intent; Establishing Rules and Regulations Adoption Procedure; Delineating Future Actions by Resolution; Directing Notification of Rules and Regulations; Providing for Enforcement; Repealing all Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date (First Reading: 4/23/2007 – Advertised: 5/3/2007 )

**8. Consent Agenda:**

- A) Approval of the City Attorney’s Invoice for April 2007 in the Amount of \$9,113.50
- B) Recommendation that Council Waive the Competitive Bid Process and Award the Annual Fireworks Contract to Firepower Displays Unlimited, Inc., in the Amount of \$15,000.00

**9. Old Business:**

- A) Status Report Regarding the Renovation/Rebuilding of the Community Center:
  - 1. Engineering Report
  - 2. Needs Assessment Survey
  - 3. Roof
- B) Consideration of Revised Proposal from the Florida International University Metropolitan Center to Assist the City with the Comprehensive Plan Amendment Process
- C) Consideration of Partnering with Virginia Gardens to Repave Lafayette Drive
- D) Consideration of Adopting a Decorum Policy for City Council Meetings

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

- E) City Manager’s Status Report on the Shuttle Bus
- F) Discussion Regarding Political Signage Code Changes

**10. New Business:**

- A) Appointment of Council Liaison to the Architectural Review Board
- B) Enforcement of Water Restriction Violations
- C) 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 Board of Appeals Meeting to Hear Appeal of Board of Adjustment Case No. 23-V-07 – 280 Navajo Street
- B) Rescheduling of the May 28, 2007 Regular Meeting Due to the Memorial Day Holiday

**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. 955-2007  
 Next Resolution No. 2007-3358