



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

**Mayor Billy Bain**

**Vice Mayor Bob Best  
Councilman Xavier Garcia**

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

**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  
SPECIAL MEETING  
Tuesday, May 29, 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) Certificates of Recognition – Participants of the State-National History Competition from All Angels Academy
  - B) Pioneer Resident Award – Patricia Ball Deringer
- 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) 05/14/2007 – Regular Meeting

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

- A) 05/08/2007 – Recreation Commission – Minutes
- B) 05/09/2007 – Golf and Country Club Advisory Board – Minutes
- C) 05/10/2007 – Board of Parks and Parkways – Minutes
- D) 05/15/2007 – Education Advisory Board – Minutes
- E) 05/16/2007 – Historic Preservation Board – Minutes
- F) 05/22/2007 – Ecology Board – Cancellation Notice
- G) 05/24/2007 – Code Review Board – Cancellation Notice
- H) 06/19/2007 – Education Advisory Board – Cancellation Notice

**7. Public Hearings:**

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Council will recess and sit as the Board of Appeals to hear the following case:

**Case #23-V-07**  
**Manny and Gloria Cordovés**  
**280 Navajo Street**  
**Zoning: R-1B, Single-family residential**  
**Lot size: 60 ft. x 135 feet**

Applicants are requesting a variance from Code Section 150-044 *R-1D district (C) Building site area required*: To construct additions to the front and rear of their home on an undersize lot.  
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**8. Consent Agenda:**

- A) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure Not to Exceed \$30,000 to the Law Firm of Akerman Senterfitt for Police Department Legal Services, Pursuant to Section 31.11 (E) (6) (g) of the City Code

**9. Old Business:**

- A) Status Report Regarding the Transfer of the Water and Sewer Systems to the County
- B) Discussion Regarding Tot-Lot Shading Alternatives
- C) Status Report – Evaluation and Appraisal Report

**10. New Business:**

- A) Consideration of Additional \$25,000 Exemption for Seniors (Requested by Councilman Dotson)
- B) Discussion Regarding Hiring a Lobbyist (Requested by Councilman Garcia)
- C) Recommendation that Council Award Bid # 05-06/07 to Alberni, Caballero, and Castellanos, the Lowest Responsible Bidder, in an Amount not to Exceed \$39,000, for External Auditing Services, Pursuant to Section 31.11 (E) (1) of the City Code
- D) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-029, Political and Election Sign Regulations; by Eliminating Certain Ordinance Provisions, Modifying Certain Ordinance Provisions, and Adding Certain Ordinance Provisions; 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 Enacting New Code of Ordinance Section 52-13, Mandatory Metering-New Apartments and Condominium Units; by Providing that all Newly Constructed Units in the City are Required to be Individually Metered; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- F) Discussion Regarding Change of City Election to Avoid Conflict with Spring Break
- G) Resolution – A Resolution of the City Council of the City of Miami Springs Authorizing and Adopting Rules and Regulations for Parks and Recreational Facilities; Authorizing Enforcement; Effective Date
- H) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Appendix of Civil Infraction Code Sections and Civil Penalties for Violations Appended to, and Made a Part of, Code of Ordinance Section 101-01, Supplemental Code Enforcement Citation System; Directions to Codifiers; Effective Date
- I) Consideration of Request from Habitat for Humanity of Greater Miami to Locate Administrative Offices at the First Presbyterian Church, 301 Westward Drive
- J) Discussion of Historic Preservation Board Minutes Regarding Hybrid Designation of the Golf Course (Refer to Minutes under Agenda Item 6E)
- K) Recommendation that Council Approve a One-year Extension of City Bid No. 06-05/06 Originally Awarded on July 1, 2006 for Congregate and Home Delivered Meals for the Senior Center with Greater Miami Caterers

**11. Other Business:**

- A) Tax Reform Legislation
- B) Approval of School Board Contract

**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. 956-2007  
 Next Resolution No. 2007-3359