



**CITY OF MIAMI SPRINGS, FLORIDA**

**Mayor Billy Bain**

**Vice Mayor George V. Lob**  
**Councilman Dan Espino**

**Councilman Bob Best**  
**Councilwoman Jennifer Ator**

**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**  
**REGULAR MEETING**  
**Monday, August 23, 2010**  
**7:00 p.m.**

1. **Call to Order/Roll Call**
2. **Invocation:** Councilman Best  
  
**Salute to the Flag:** Audience participation
3. **Awards & Presentations:**
  - A) Officer of the Month Award – July 2010 – Sergeant Jimmy Deal
  - B) Presentation of Award to Mayor Bain and his Wife Grace for their Involvement in the Relay for Life for the Past Three Years
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) 08/09/2010 – Regular Meeting
- B) 08/10/2010 – Workshop Meeting
- C) 08/16/2010 – Workshop Meeting

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

- A) 08/04/2010 – Architectural Review Board – Minutes
- B) 08/11/2010 – Golf and Country Club Advisory Board – Cancellation Notice
- C) 09/01/2010 – Zoning and Planning Board – Cancellation Notice

**7. Public Hearings:**

- A) Second Reading – Ordinance No. 992-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 34-04, Officers and Employees Entitled to Civil Service Status; By Changing the Title of the Ordinance Section; Clarifying the Positions Exempt from Civil Service Status; Delineating Additional Non-Civil Service Positions; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 8/9/2010 – Advertised: 8/11/2010)
- B) Second Reading – Ordinance No. 993-2010 – An Ordinance of the City Council of the City of Miami Springs Repealing Code of Ordinance Section 34-19, Pay Plan, And Enacting New Code Section 34-19, Employee Compensation and Benefits; By Providing Applicability, Establishing Pay Plan Provisions; Determining Entitlement to Additional Employee Compensation; Delineating Longevity Pay Provisions; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 8/9/2010 – Advertised: 8/11/2010)
- C) Second Reading – Ordinance No. 994-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 34-20, Performance Interview, By Changing the Title to, Employee Evaluations and Merit Increases; Providing Additional Provisions Related to the Timing of Employee Evaluations, Consideration of the Budget Process, Range of Merit Increase Percentages, and Reference to Merit Payment Methods; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 8/9/2010 – Advertised: 8/11/2010)

**7. Public Hearings: (Continued)**

- D) Second Reading – Ordinance No. 995-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 102-01, Re-occupancy Certification, by Adding Thereto a Provision Authorizing the Issuance of “Conditional” Certificates of Re-Occupancy Upon the Execution of An Appropriate Escrow Agreement Between Property Owner/Seller and Buyer and the City; Repealing All Ordinances and or Parts of Ordinances in Conflict; Effective Date (First Reading: 8/9/2010 – Advertised: 8/11/2010)

**8. Consent Agenda: None**

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Discussion of CITT Funding and Project Eligibility
- C) General Employees Retirement System.....Limits on Contribution

**10. New Business:**

- A) Site Plan Approval – Zoning and Planning Board Case No. 03-ZP-10 – Enrique Aguerrevere – Zoning: AHMBD – Airport, Highway, Marine Business District – Lot Size: 43,355 sq. ft. – Replacement of Signage at 4299 N. W. 36<sup>th</sup> Street
- B) Discussion Regarding Historic Designation Procedures
- C) Thoughts for Artwork and Color Schemes for Downtown
- D) Resolution No. 2010-3485 – A Resolution of the City Council of the City of Miami Springs Providing for the Fifth Amendment to the City’s Fiscal Year 2009-2010 Budget; By Approving and Authorizing Increases in the Revenues and Expenditures of the General Fund; Approving and Authorizing the Increase of the City’s Capital Projects Fund; Identifying the Purposes and Projects to be Accomplished by the Budget Amendments; Declaring the Intent of the Budget Amendments; Effective Date
- E) Approval of Mutual Aid Agreements and Joint Declarations with Medley, Virginia Gardens, Hialeah, Hialeah Gardens and Miami Under Chapter 23, Florida Statutes

**10. New Business: (Continued)**

- F) Recommendation that Council Award City RFP # 10-09/10 to CityWorks Construction, LLC, the Lowest Responsible Bidder, in the Amount of \$57,533.00, for Food Preparation Area (Formerly Kitchen) and Restroom Renovations for the Senior Center, pursuant to Section 31.11 (E) (2) of the City Code

**11. Other Business: None**

**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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