



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Jennifer Ator
Councilman Dan Espino**

**Councilman Bob Best
Councilman George V. Lob**

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, November 8, 2010
7:00 p.m.**

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

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Proclamation – “Alzheimer’s Association Miami-Dade Memory Walk Day 2010”
- 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) 10/25/2010 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 10/19/2010 – Education Advisory Board – Minutes
- B) 11/01/2010 – Zoning and Planning Board – Cancellation Notice
- C) 11/02/2010 – Code Enforcement Board – Minutes
- D) 11/03/2010 – Architectural Review Board – Cancellation Notice
- E) 10/28/2010 – Code Review Board – Cancellation Notice
- F) 11/01/2010 – Board of Adjustment – Approval of Actions Taken at their Meeting of November 1, 2010 Subject to the 10-day Appeal Period

7. Public Hearings:

- A) Second Reading – Ordinance No. 999-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-016 (G), Off-Street Parking Requirements for Single Family Residential and Duplex Zoning Districts; by Eliminating the Specific Provisions Related to the Sizes of Permitted Driveways on Residential Building Sites; Specifying the Conditions and Restrictions for Allowing Two Driveways on Each Site; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 10/25/2010 – Advertised: 10/27/2010)
- B) Second Reading – Ordinance No. 1000-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-030, Sign Regulations; by Clarifying the Rules and Regulations Related to Residential Real Estate Open House Directional Signs Contained in Subsection 150-030(J); Expanding the Nonresidential Public Street Locations for the Placement of Residential Real Estate Open House Directional Signs Contained in Subsection 150-030(B) and Figure 1; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 10/25/2010 – Advertised: 10/27/2010)

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for October 2010 in the Amount of \$11,927.25
- B) Recommendation that Council Award a Contract to South Florida Maintenance, the Lowest Responsible Bidder, in the Amount of \$21,528.00 for Street Sweeping, Twice a Week, Pursuant to Section 31.11 (C) (2) of the City Code
- C) Recommendation that Council Award a Bid for Golf Course Personnel Labor Services to Greens Grade Services Inc., Utilizing City of Coral Gables Bid # IFB 2007-10-22 in the Amount not to Exceed \$120,000.00, “on an as needed basis”, Pursuant to Section 31.11 (E) (5) of the City Code

8. Consent Agenda: (Continued)

- D) Recommendation that Council Approve an Expenditure of \$18,529.00 to H & R Paving Inc., Utilizing SE FL Governmental Purchasing Group Co-Op Bid # 09-99, as Provided in Section 31.11 (E) (5) of the City Code for Paving of Nahkoda Drive from North Royal Poinciana Boulevard to Canal Street for Bus Bay Installation, Relocated from Canal Street
- E) Recommendation that Council Approve an Expenditure of \$66,200.80 for H & R Paving Inc., Utilizing SE FL Governmental Purchasing Group Co-Op Bid # 09-99, as Provided in Section 31.11 (E) (5) of the City Code to Repair City Roadways

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Proposed Revitalization Advisory Committee
- C) Proposed Code Revision/Amendment; Code Section 150-013; Residential Plantings, Fences and Walls (Tabled: 10/25/2010)
- D) Sanitation Bills Delinquency Report
- E) Approval of Work Order No. 2 (Revised) – Implementation of Commercial Revitalization Aesthetic and Theme Package – Calvin, Giordano & Associates, Inc.
- F) Discussion Regarding Asphalt Shingles – Memo from Skip Reed, Building Official

10. New Business:

- A) Resolution No. 2010-3496 – A Resolution of the City Council of the City of Miami Springs Requesting the Indefinite Deferral of the County’s Consideration of the City’s Pending Annexation Application; Authorizing a Process to Request the Future Withdrawal of the Requested Indefinite Deferral; Effective Date
- B) Tree Ordinance Status Update and Discussion (Vice Mayor Ator)
- C) “Take Stock in Children” Program
- D) Request that Council Approve an Expenditure in an Amount not to Exceed \$29,783 to Vermont Systems for a RecTrac with Photo ID System for the Recreation Department, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code

10. New Business: (Continued)

- E) Request from Lily Saborit to Serve Alcohol at a Sosa Theater Event
- F) Code Revisions – Application for Building Permits – Code §151.04
- G) Code Revisions – Recreational Vehicles
- H) Councilman Espino Report and Discussion from Community Summit

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.
