



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, October 11, 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) Presentation from Mother Susan Keedy of All Angels Regarding Funding of their Basketball Court
- 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) 09/27/2010 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 08/05/2010 – General Employees Retirement System – Minutes
- B) 08/05/2010 – Police and Firefighters Retirement System – Minutes
- C) 08/24/2010 – Ecology Board – Minutes
- D) 09/09/2010 – Board of Parks and Parkways – Minutes
- E) 09/28/2010 – Ecology Board – Cancellation Notice
- F) 10/04/2010 – Approval of Actions Taken by the Board of Adjustment at their Meeting of October 4, 2010, Subject to the 10-day Appeal Period

7. Public Hearings: None

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for September 2010 in the Amount of \$12,136.50

The following are Building Department related items:

- B) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (c) of the City Code and Approve an Expenditure of, not to Exceed \$10,000.00, to M. Jurado & Assoc. for the Annual Costs of Mechanical Plan Reviews and Inspections
- C) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (c) of the City Code and Approve an Expenditure of, not to Exceed \$15,000.00 to Lonsdale Associates for the Annual Costs of Structural Plan Reviews
- D) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (c) of the City Code and Approve an Expenditure of, not to Exceed \$35,000.00 to AMA Consulting & Construction for the Annual Costs of Building and Roofing Inspections

8. Consent Agenda: (Continued)

The following are Finance Department related items:

- E) Recommendation that Council Approve an Expenditure of \$112,787.00 to Sungard H.T.E., Inc. for Application Service Provider (ASP) Service, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code, to Cover the Cost of the Annual Offsite Hosting ASP Contract

The following are Golf Course Department related items:

- F) Recommendation that Council Authorize the Opening of a Purchase Order in an Amount not to Exceed \$10,500.00 to PNCEF, LLC, for the Lease of Maintenance Work Carts, Pursuant to Existing Lease Agreement
- G) Recommendation that Council Award a Bid to Wesco Turf, Inc., for the Purchase of One Toro Groundsmaster 7200 with Attachments, Utilizing State Contract # 760-000-10-1, in an Amount not to Exceed \$16,940.76, Pursuant to Section 31.11 (E) (5) of the City Code
- H) Recommendation that Council Award a Bid to Wesco Turf, Inc., for the Purchase of One Toro Progressive Proflex Contour Mower 601205 and One Toro Greensmaster 3150 with Attachments, Utilizing State Contract # 760-000-10-1, in an Amount not to Exceed \$49,361.00, Pursuant to Section 31.11 (E) (5) of the City Code
- I) Recommendation that Council Authorize the Opening of a Purchase Order in an Amount not to Exceed \$60,697.00 to Yamaha Motor Corporation for the Lease of Golf Carts, Pursuant to Existing Lease Agreement
- J) Recommendation that Council Award a Bid for Fertilizers and Chemicals to Lesco John Deere Landscapes, Utilizing City of Delray Beach Bid # 2010-42, in an Amount not to Exceed \$25,000.00, on an "As Needed Basis" Pursuant to Section 31.11 (E) (5) of the City Code
- K) Recommendation that Council Award a Bid for Fertilizers and Chemicals to Diamond R. Fertilizer, Inc., Utilizing City of Delray Beach Bid # 2010-42, in an Amount not to Exceed \$30,000.00, on an "As Needed Basis", Pursuant to Section 31.11 (E) (5) of the City Code
- L) Recommendation that Council Award a Bid for Fertilizers and Chemicals to Howard, Utilizing City of Delray Beach Bid # 2010-42, in an Amount not to Exceed \$30,000.00, on an "As Needed Basis", Pursuant to Section 31.11 (E) (5) of the City Code

8. Consent Agenda: (Continued)

- M) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$12,000.00, on an “As Needed Basis”, to Foot Joy, for Merchandise for Resale, i.e., Golf Balls, Tees, Shirts, Hats, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- N) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$12,000.00, on an “As Needed Basis”, to Titleist, for Resale of Merchandise, i.e., Golf Balls, Gloves, Shoes, Sportswear, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- O) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure not to Exceed \$20,000.00, on an “As Needed Basis”, to Hector Turf, for Repairs/Parts for Equipment, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- P) Recommendation that Council Approve an Expenditure in an Amount not to Exceed \$15,000, on an “As Needed Basis”, to Aeration Technology, for Deep Tining, Pencil Tining, Core Aeration, Hydration Tine, Verticutting, or Other Similar Procedures, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code
- Q) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$20,000, on an “As Needed Basis”, to Land and Sea, for Fuel and Oil, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- R) Recommendation that Council Approve an Expenditure in an Amount not to Exceed \$10,000.00, on an “As Needed Basis”, to Florida Superior Sand, for Topdressing/Sand/Soil Mixes, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code
- S) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$20,000.00, on an "As Needed Basis" to Turf Choice, for Chemicals, Pursuant to Section 31.11 (E) (6) (g) of the City Code

The following are Police Department related items:

- T) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure not to Exceed \$6,000.00 to Miami Lakes Veterinary Clinic , Pursuant to Section 31.11 (E) (6) (g) of the City Code
- U) Recommendation that Council Approve an Expenditure, not to Exceed \$13,200.00 to AT&T Mobility, Utilizing WSCA 2 Master Agreement # 1523, Pursuant to Section 31.11 (E) (5) (g) of the City Code, to Cover the Monthly Charges for Wireless Connectivity/Modem Card Connections for Mobile Data Terminals

8. Consent Agenda: (Continued)

- V) Recommendation that Council Waive the Competitive Bid Process, and Approve an Expenditure of \$14,957.75 to USA Software, Inc., for Support Contract-Renewal from October 1, 2010 to September 30, 2011, Pursuant to Section 31.11 (E) (6) (g) of the City Code

The following are Public Works Department related items:

- W) Recommendation that Council Approve an Expenditure of, not to Exceed \$25,000.00 to Sunshine Trucking, Utilizing Miami-Dade County Bid # 5986-4/11-4, for Rock, Sand, and 50/50, as Provided in Section 31.11 (E) (5) of the City Code, on an "As Needed Basis"
- X) Recommendation that Council Approve an Expenditure of, not to Exceed \$20,000.00 to Grainger Industrial Supplies, Utilizing Florida State Contract # 445-001-07-1, as Provided in Section 31.11 (E) (5) of the City Code, on an "As Needed Basis", to Purchase Various Supply and Stock Items Needed for Various Public Works Departments
- Y) Recommendation that Council Approve an Expenditure, not to Exceed \$30,000.00 to Miami Tire Soles, Inc., Utilizing State Contract # 863-000-10-1, as Provided in Section 31.11 (E) (5) of the City Code, on an "As Needed Basis" to Purchase Automotive and Truck Tires to be Used in the Repair and Maintenance of the City's Fleet

The following are City Clerk's Office related items:

- Z) Recommendation that Council Waive the Competitive Bid Process, and Approve an Expenditure of \$18,000.00 to International Data Depository (IDD) as provided in Section 31.11 (E) (6) (g) of the City Code, for a One-year Contract Extension for Storage of Documents Required to be Kept by Florida Records Retention Laws and Schedules

The following are I.T.'s Department related items:

- AA) Recommendation that Council Award Contract to Victor Linares, the Lowest Responsive Bidder, in the Amount of \$2,000.00, for Photography Services, Pursuant to Section 31.11 (C) of the City Code

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Calvin, Giordano & Associates, Inc. – Scope of Tasks and Priorities
- C) Discussion of Authorization to Delay Presentation of Annexation to County Commission (Report from City Manager and City Attorney)
- D) Recommendation that Council Award RFP No. 11-09/10 for Emergency Debris Removal

10. New Business:

- A) Approval of Budget Transfers Within Departments Pursuant to Section 9.04 (1) of the City Charter
- B) Updating of City Sign Ordinance 150-030 (J) – “Open House Signs”
- C) Updating of City Off Street Parking Ordinance 150-016 (10) (a-b) Driveways and Driveway Approaches
- D) Resolution No. 2010-3493 – A Resolution of the City Council of the City of Miami Springs Supporting and Endorsing the South Florida Parks Coalition Charter. Its Intent, Goals and Principles; Effective Date
- E) Resolution No. 2010-3494 – A Resolution of the City Council of the City of Miami Springs, Florida Providing for the First Amendment to the FY2010-2011 General Fund and Special Revenue and Capital Projects Fund Budgets; By Re-appropriating Reserved Fund Balances to Fund Open Encumbrances Through September 30, 2010; Effective Date
- F) Resolution No. 2010-3495 – A Resolution of the City Council of the City of Miami Springs Amending the Current Schedule of Charges for the Use of City Recreation Facilities and Related Services; Effective Date
- G) Presentation from Pastor Gordon Pike from Poinciana United Methodist Church Regarding a Proposed “Give Thanks” Concert
- H) Request from Chamber of Commerce to Sell Beer and Wine at an Event Inside the Sosa Theater
- I) Presentation from Mother Susan Keedy of All Angels Regarding a Movie Night Donation

11. Other Business:

- A) Consideration of a Vote of Confidence for the City Manager as Required by Section 4.02 (2) of the City Charter

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.
