



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, January 24, 2011 7:00 p.m.

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

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Chamber Report on Art Show and Ideas for 85th Birthday Celebration at the Springs River Festival
 - B) Presentation by Carmen Rivera Regarding the “Take Stock in Children” Program
 - C) Presentation of the City’s 2010 Comprehensive Annual Financial Report by External Auditors Alberni Caballero LLC

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) 01/11/2011 – Regular Meeting
6. **Reports from Boards & Commissions:**
 - A) 01/05/2011 – Architectural Review Board – Minutes
 - B) 01/12/2011 – Recreation Commission – Minutes
 - C) 01/13/2011 – Board of Parks and Parkways – Cancellation Notice
 - D) 01/20/2011 – Historic Preservation Board – Cancellation Notice
 - E) 02/07/2011 – Zoning and Planning Board – Cancellation Notice
7. **Public Hearings:** None
8. **Consent Agenda:**
 - A) Recommendation that Council Approve a Bid to Alan Jay Toyota, Scion, Utilizing Florida Sheriffs Association Bid Award Announcement #10-18-0907 in the Amount of \$51,852.00, Pursuant to Section 31.11 (E) (5) of the City Code and \$741.10 to Communications International, Inc., as Provided in Section 31.11 (C) (1) of the City Code to Purchase Two New Toyota Prius Hybrid Sedans, to be Paid from the Law Enforcement Trust Fund Account
 - B) Recommendation that Council Award a Bid to Quality Paving Corp., Utilizing Miami-Dade County Contract CICC7040-0/07, in the Amount of \$31,853.37, Pursuant to Section 31.11 (E) (5) of the City Code for Additional Sidewalk Work
9. **Old Business:**
 - A) Appointments to Advisory Boards by the Mayor and Council Members
 - B) Recommendation to Sell Decorative Bricks in Support of our Youth Recreation Programs
 - C) Recommendation for Approval of a Change Order in the Amount of \$5,130.00 to Superior Park Systems P. O. #110449 Previously Approved by Council, for a Revised Total Stafford Park Fencing Cost of \$36,742.20

9. Old Business: (Continued)

- D) Adopt-a-Park Plan
- E) Special Events Funding and Applications
- F) Historic Designation Packet as Requested by Council

10. New Business:

- A) Discussion Regarding Recommendations from the Architectural Review Board
- B) Update to Proposed Fund Balance Designations
- C) Resolution No. 2011-3503 - A Resolution of the City Council of the City of Miami Springs Providing for the Second Amendment to the City's Fiscal Year 2010-2011 Budget; Increasing the Capital Projects Budget of the City's Special Revenue and Capital Projects Fund to Account for Expected GOB Grant Funding from Miami-Dade County and for City Council Authorized Transfers from the General Fund; Authorizing Transfers Within the General Fund to the General Government and Recreation and Culture Budgets; Increasing the Stormwater Operations Budget within the City's Enterprise Fund from Fund Reserves; Declaring the Intent of the Budget Amendments; Specifying Compliance with Budgetary Processes and Procedures; Effective Date
- D) Scheduling of Town Hall Meeting to Discuss Downtown Improvements in the Sosa Theater
- E) Recommendation for Approval of a Recycling Collection Program for the City's Public Properties in the Amount of Approximately \$2,120 for the Remainder of Fiscal Year 2011

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.
