



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier Garcia

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

**Councilman Dan Espino
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
Tuesday, April 12, 2011
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilwoman Ator

Salute to the Flag: Audience participation
- 3. Awards & Presentations:** None
- 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) 03-28-2011 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 03-22-2011 – Ecology Board – Minutes
- B) 03-23-2011 – Education Advisory Board – Minutes
- C) 04-04-2011 – Memorial Committee – Minutes
- D) 04-04-2011 – Zoning and Planning Board – Minutes
- E) 04-05-2011 – Code Enforcement Board – Cancellation Notice
- F) 04-04-2011 – Board of Adjustment – Approval of Actions Taken at their Meeting of April 4, 2011, Subject to the 10-day Appeal Period

7. Public Hearings:

- A) Second Reading – Ordinance No. 1014-2011 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-002, Definitions; By Adding Thereto a Definition for “Revitalization Specialist”; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 3-28-11 – Advertised: 3-30-11)

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for March 2011 in the Amount of \$12,710.25
- B) Recommendation that Council Approve an Expenditure to Sunshine Trucking Corp., Utilizing Miami Dade Bid # 5986-4/11-4, in an Amount of \$15,000.00, on an “As Needed” Basis, as Provided in Section 31.11 (E) (5) of the City Code to Continue Alley and Swale Repairs Using Ballast and Lime Rock

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Site Plan Review – Case # 04-ZP-11 – Enrique Aguerrevere – 4299 N. W. 36th Street – Zoning: AHMBD; Airport, Highway, Marine Business District – Lot size: Approx. 272 ft. x 474 ft. – Minor Revisions to Previously Approved Phase II Site Plan (Case # 01-ZP-10, Approved on January 25, 2010) for Ongoing Renovations of an Existing Bank Building to a Hotel
- C) Council Review for Consideration of Adoption of Optional Amendments One, Two and Seven to Miami-Dade County’s Interlocal Agreement for Public School Facility Planning, as Recommended by the City of Miami Springs Education Advisory Board; per Florida Statutes Chapter 163.31777

9. Old Business: (Continued)

- D) Agreement with Scott Jones to Provide Golf Instruction at the Miami Springs Golf Course
- E) Report Regarding Basin 35
- F) Recommendation that Council Approve an Expenditure to Sports System Inc., the Lowest Responsible Bidder, in the Amount of \$4,095.00, for the Repair of the Batting Cage at Stafford Park, Pursuant to Section 31.11 (E) (C) (2) of the City Code
- G) Recommendation that Council Approve an Expenditure to Superior Park Systems, Inc., the Lowest Responsible Bidder, in the Amount of \$7,747.50, for the Repair of the Batting Cage at Prince Field, Pursuant to Section 31.11 (E) (C) (2) of the City Code

10. New Business:

- A) First Reading – Ordinance No. 1015-2011 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-028, Architectural and Design Regulations; by Amending Subsection (F), Architectural and Design Guidelines, to Provide for a New Color Palette for the City; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date
- B) Resolution No. 2011-3510 – A Resolution of the City Council of the City of Miami Springs Adopting a Color Palette for All Commercial Development, Redevelopment, Renovation and Restoration Projects in the City; Authorizing the Maintenance of the Color Palette for Reference and Review; Establishing the Longevity of the Color Palette; Effective Date
- C) Discussion Regarding the Recommendations of the Revitalization and Redevelopment Ad-Hoc Committee and the Photographs Depicting Bad Code Violations on Westward Drive
- D) Recommendation that Council Approve an Expenditure for \$144,000, Over Five Years, to Comcast, for Fiber Optic Data Communication, as Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code
- E) Recommendation that Council Award City Bid # 02-10/11 to Chi Alarms, Inc., the Lowest Responsible Bidder, in the Amount of \$27,774.00 for City Hall Fire Alarm System Upgrade, Pursuant to Section 31.11 (E) (1) of the City Code

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.
