



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
Monday, May 23, 2011
7:00 p.m.**

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

Salute to the Flag: "I Led the Pledge" – Miami Springs Elementary School Students
- 3. Awards & Presentations:**
 - A) Certificates of Recognition to Springs River Festival Art and Writing Contest Winners
- 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) 05-09-2011 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 04-25-2011 – Board of Appeals – Minutes
- B) 05-10-2011 – Recreation Commission – Cancellation Notice
- C) 05-12-2011 – Board of Parks and Parkways – Minutes
- D) 05-19-2011 – Historic Preservation Board – Cancellation Notice
- E) 05-24-2011 – Ecology Board – Cancellation Notice

7. Public Hearings:

- A) Second Reading – Ordinance No. 1018-2011 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-011, Utility Shed, by Providing a New Method of Calculating the Permitted Size of Utility Sheds on Residential Homesite Properties; Identifying a Further Limitation on Permitted Shed Sizes; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 5-9-2011 – Advertised: 5-11-2011)

8. Consent Agenda:

- A) Recommendation that Council Approve an Expenditure in an Amount Not to Exceed \$20,072.36 to Lou's Police Distributors, Inc., the Lowest Responsible Proposer, for the Purchase of Police Uniforms, Pursuant to Section 31.11 (E) (2) of the City Code
- B) Recommendation that Council Award a Bid to Wrangler Construction, Utilizing Florida City Contract in the Amount of \$21,600.00, Pursuant to Section 31.11 (E) (5) of the City Code for New Sidewalk Installation in Various Locations
- C) Resolution Exercising Renewal Option for Extension of Professional Services Agreement with Limousines of South Florida to Provide Community Transit and Other Related Services

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Supporting Color Palette Code Addition/Amendment Discussion
- C) Florida League of Cities Conference Ad Design
- D) Westward Drive Charter Amendment Petitions
- E) Using Historic Tax Credits to Help Finance the Curtiss Mansion Renovation
- F) City Manager Job Description and Qualifications
- G) Code Compliance Sign Ordinance Discussion
- H) Ecology Board – Commercial Recycling
- I) Strategic Planning Retreat – Proposed Compromise

10. New Business:

- A) Part-Time Year Round Budget – Recreation Department
- B) Recommendation that Council Award a Bid to Thyssenkrupp Elevator Americas, Utilizing Miami-Dade County Bid # 1233-5/19, in the Amount of \$52,276.00, Pursuant to Section 31.11 (E) (5) of the City Code for Emergency Upgrade and Replacement of Elevator at City Hall
- C) Resolution – Resolution No. 2011-3516 - A Resolution of the City Council of the City of Miami Springs, Authorizing and Approving the Submittal of an Application for a 2011 Transportation Enhancement Program (“TEP”) Grant Administered by the State of Florida Department of Transportation; Authorizing Execution of the Required Grant Application Documentation by the Proper Officers and Officials of the City; Effective Date
- D) First Reading – Ordinance No. 1019-2011 - An Ordinance Of The City Council Of The City Of Miami Springs, Florida Amending Code Of Ordinance Section 113-11, Failure To Make Affidavit, By Enacting A Provision Which Requires The Securing Of A Business Receipt For Occupying A Designated Business Location In The City; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date
- E) Children’s Covenant in Support of Public Education for our Community

11. Other Business:

- A) Consideration of Change of July 4th Parade Route
- B) Consideration of Proposal to Host a Fallen Officer Ceremony on June 11, 2011, the 20th Anniversary of Officer Stafford's Death

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.
