



## ***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 9, 2011 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Espino  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Presentation of Pioneer Resident Award to James G. Caudle
  - B) Certificate of Sincere Appreciation to Carl Malek
- 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) 04-25-2011 – Regular Meeting

**6. Reports from Boards & Commissions:**

- A) 04-14-2011 – Board of Parks and Parkways – Minutes
- B) 04-18-2011 – Revitalization and Redevelopment Ad-Hoc Committee – Minutes
- C) 04-19-2011 – Education Advisory Board – Minutes
- D) 04-21-2011 – Historic Preservation Board – Minutes
- E) 04-26-2011 – Ecology Board – Minutes
- F) 04-28-2011 – Code Review Board – Cancellation Notice
- G) 05-02-2011 – Zoning and Planning Board – Cancellation Notice
- H) 05-02-2011 – Memorial Committee – Minutes
- I) 05-03-2011 – Code Enforcement Board – Cancellation Notice
- J) 05-04-2011 – Architectural Review Board – Cancellation Notice
- K) 05-02-2011 – Board of Adjustment – Approval of Actions Taken at their Meeting of May 2, 2011, Subject to the 10-day Appeal Period

**7. Public Hearings:**

- A) Second Reading – Ordinance No. 1017-2011 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-046, Home/Business Occupational Use, Establishing Conditions of Eligibility; Specifying Operators; Permitting Limited Signage, Storage and Parking; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 4/25/2011 – Advertised: 4/27/2011)

**8. Consent Agenda:**

- A) Approval of the City Attorney’s Invoice for April 2011 in the Amount of \$12,298.50
- B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$8,000.00, on an “As Needed” Basis, to Turf Choice for Chemicals, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- C) 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 \$8,000.00, on an “As Needed” Basis, Pursuant to Section 31.11 (E) (5) of the City Code
- D) Recommendation that Council Award a Bid for Fertilizers and Chemicals to Howard Fertilizer, Utilizing City of Delray Beach Bid #2010-42, in an Amount not to Exceed \$10,000.00, on an “As Needed” Basis, Pursuant to Section 31.11 (E) (5) of the City Code

**8. Consent Agenda: (Continued)**

- E) 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 \$6,000.00, on an “As Needed” Basis, Pursuant to Section 31.11 (E) (5) of the City Code
- F) Recommendation that Council Approve an Expenditure in an Amount not to Exceed \$5,000.00, on an “As Needed” Basis, to Florida Superior Sand, for Topdressing/Amendments/Soil mixes, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code
- G) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure not to Exceed \$13,500.00, 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
- H) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$11,500.00, on an “As Needed” Basis, to Hector Turf, for Repairs/Parts, Pursuant to Section 31.11 (E) (6) (g) of the City Code

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Discussion Regarding Code Compliance Timelines
- C) Discussion Regarding Code Compliance Sweep of Commercial Properties
- D) Golf Course Marketing Plan
- E) Discussion Regarding Advertising in the Conference Edition of Quality Cities Magazine
- F) Discussion of Status of Charter Amendment Petition Certification

**10. New Business:**

- A) Proposal from Calvin, Giordano & Associates, Inc. Regarding Zoning Map

**10. New Business: (Continued)**

- B) First 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
- C) Resolution No. 2011-3514 – A Resolution of the City Council of the City of Miami Springs Approving and Adopting Rules and Regulations for the Recreation Department, Tennis, Racquetball and Basketball Courts, Children’s Playgrounds, Gym, Fitness Center and Dog Park; Providing for Longevity of the Rules and Regulations; Establishing Notification Responsibility of the Rules and Regulations; Authorizing Enforcement of the Rules and Regulations; Effective Date
- D) Resolution No. 2011-3515 – A Resolution of the City Council of the City of Miami Springs Establishing a City Youth Advisory Council; Providing for Council Membership, Appointment Procedures, Term of Membership, Meetings of the Council, Council Officers and Duties, City Support Services, School Support Services, Absences of Members, Applicable Law, Council Duties and Responsibilities; Continuity of Council; Effective Date
- E) Proposal for the City of Miami Springs to Host a Strategic Planning Retreat
- F) Discussion/Proposal Regarding Conducting an Outside Search to Fill the City Manager’s Position
- G) Approval of Contract with Ricardo Rodriguez, d/b/a Miami Dade Aquatic Club, LLC
- H) Consideration of Memorial Committee Recommendations

**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.  
\*\*\*\*\*