



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. 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, September 26, 2011
7:00 p.m.
Community Center – Rebeca Sosa Theater
1401 Westward Drive, Miami Springs**

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

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Recognition of Achievement of MSSH Math Team by the Chamber – Proclamation
- 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) 09-06-2011 – Workshop Meeting
- B) 09-12-2011 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 09-22-2011 – Code Review Board – Cancellation Notice
- B) 10-03-2011 – Zoning and Planning Board – Cancellation Notice

7. Public Hearings:

- A) Resolution No. 2011-3522 – A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final Levying of Ad Valorem Taxes for General Operations for the City of Miami Springs for the Fiscal Year 2011-2012; Providing for an Effective Date
- B) Resolution No. 2011-3523 – A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final General Fund, Special Revenue Funds, Debt Service Fund, and Enterprise Fund Budgets for the Fiscal Year 2011-2012; Authorizing the City Manager to Proceed with Implementation of Service Programs and Projects; Prohibiting Unauthorized Liabilities and Expenditures of Funds; Providing for an Effective Date
- C) Resolution No. 2011-3524 – A Resolution of the City Council of the City of Miami Springs Approving and Adopting the City Employee “Pay Plan” for Fiscal Year 2011-2012; Reserving the Right and Authority to Amend or Supplement the Plan; Effective Date

8. Consent Agenda:

- A) Recommendation that Council Approve an Expenditure to Computer Electric, Inc., the Lowest Responsible Proposer, in an Amount not to Exceed \$3,167.00 for ADA Compliant Door Operators at the Community Center, pursuant to Section 31.11 (C) (2) of the City Code
- B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$9,000.00, for M. Jurado & Associates, for Annual Costs of Mechanical Plan Reviews and Inspections on an “As Needed” Basis, pursuant to Section 31.11 (E) (6) (g) of the City Code

8. Consent Agenda: (Continued)

- C) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$40,000.00, for AMA Consulting, for Annual Costs of Building and Roofing Inspections on an “As Needed” Basis, pursuant to Section 31.11 (E) (6) (g) of the City Code
- D) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$16,000.00, for Lonsdale Associates, for Annual Costs of Structural Plan Reviews on an “As Needed” Basis, pursuant to Section 31.11 (E) (6) (g) of the City Code
- E) Recommendation that Council Authorize an Expenditure in an Amount not to Exceed \$1,200.00 to Yamaha Motor Corporation for the Lease of Golf Carts per the Existing Lease Agreement, pursuant to Section 31.11 (E) (6) (2) of the City Code
- F) Recommendation that Council Approve an Expenditure of \$2,521.00 to CTM Brochure for Advertising Materials, as a Sole Source Provider, pursuant to Section 31.11 (E) (6) (c) of the City Code

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Strategic Plan Status

10. New Business:

- A) Resolution No. 2011-3525 – A Resolution of the City Council of the City of Miami Springs Authorizing the Placement of Six Foot Tall Painted or Decorated Fiberglass Eagle Statues in the Public and Private Right-of-Ways of the City; Endorsing the Exhibition of the Eagle Statues as a Local Charitable Activity for the Benefit of the Schools in the City; Conditioning the Placement and Exhibition of the Eagle Statues Upon the Issuance of Appropriate City Permits and the Execution of All Required Hold Harmless and Indemnification Documentation; Distribution of all Funds Received from the Auction of the Eagle Statues to be Made by the City Council; Effective Date
- B) First Reading – Ordinance No. 1027-2011 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance 102-01, Re-Occupancy Certification, by Adding Thereto Provisions Offering an Additional “Informational Inspection” for Purchasers of Residential Properties Subject to Re-Occupancy Inspections; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

10. New Business: (Continued)

- C) 13 South Royal Poinciana Boulevard Property Redevelopment
- D) Recommendation that Council Award RFP # 05-10/11 to BB&T, the Lowest Responsible Proposer, for City Banking Services, Pursuant to Section 31.11 (E) (2) of the City Code
- E) Cell Tower Issue: Potential Sale of Leases and Construction of a New Tower

11. Other Business:

- A) Maintenance of Property – Roof Cleaning Discussion (MS Code 93-13)
- B) Discussion of Background Checks for Individuals Working with the Sports and Cultural Programs in Miami Springs (Requested by Mayor Garcia)

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.
