



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

**Vice Mayor Dan Espino
Councilman George V. Lob**

**Councilman Bob Best
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, December 12, 2011
7:00 p.m.**

**Community Center – Rebeca Sosa Theater
1401 Westward Drive – Miami Springs**

1. Call to Order/Roll Call

2. Invocation: Councilman Lob

Salute to the Flag: Students from Miami Springs Elementary will lead the audience in the Pledge of Allegiance to the Flag

3. Awards & Presentations:

A) Certificate of Sincere Appreciation – Former Education Advisory Board Chairman Mindy McNichols

B) Proclamation – "Message from Marli Foundation Day"

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) 11-28-2011 – Regular Meeting
- B) 11-30-2011 – Workshop Meeting

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

- A) 11-16-2011 – Education Advisory Board – Minutes
- B) 12-05-2011 – Zoning and Planning Board – Cancellation Notice
- C) 12-06-2011 – Code Enforcement Board – Cancellation Notice
- D) 12-14-2011 – Golf and Country Club Advisory Board – Cancellation Notice
- E) 12-22-2011 – Code Review Board – Cancellation Notice
- F) 12-08-2011 – Board of Parks and Parkways – Cancellation Notice
- G) 12-05-2011 – Board of Adjustment – Cancellation Notice
- H) 11-03-2011 – General Employees Retirement System – Minutes
- I) 11-03-2011 – Police and Firefighters Retirement System – Minutes
- J) 12-07-2011 – Architectural Review Board – Minutes of the Joint Meeting with the Revitalization and Redevelopment Ad-Hoc Committee

7. **Public Hearings:** None

Council to convene as the Local Planning Agency for discussion regarding proposed amendment to the Comprehensive Plan.

8. **Consent Agenda:**

- A) Approval of the City Attorney’s Invoice for November 2011 in the Amount of \$12,339.00

9. **Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Selection of New City Manager from Applicants Previously Interviewed by the City Council Subject to the Negotiations of an Acceptable Contract

9. Old Business: (Continued)

- C) Presentation from Calvin, Giordano & Associates, Inc. on Signage and Way-finding

10. New Business:

- A) Update to Proposed Fund Balance Designations for Fiscal Year 2011-2012
- B) Ordinance No. 1032-2012– First Reading – An Ordinance of the City Council of the City of Miami Springs Amending the Comprehensive Plan, Based on Updated Data and Analysis, Including Deleting the Public School Facilities Element and Concurrency Provisions Relating to Public Schools, Transportation, and Recreation and Open Space; Other Amendments to the Text of the Future Land Use, Transportation, Housing, Infrastructure, Conservation, Recreation and Open Space, Intergovernmental Coordination, and Capital Improvements Elements of the 1998 Comprehensive Plan as Amended; to Revise and Update the Existing Goals, Objectives, and Policies in Accordance with the Mandates set Forth in Chapter 163, Florida Statutes, Authorizing Transmittal of these Amendments to the South Florida Regional Planning Council, State Land Planning Agency, and Other Applicable Agencies for Review and Comment as Required by Florida Statutes; Providing a Conflicts Clause and Severability Clause, and Providing an Effective Date (Advertised: 12-01-2011)
- C) Ordinance No. 1031-2012 – First Reading – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-013, Residential Plantings, Fences and Walls; By adding Thereto a Limited Replacement Provision for Ficus Hedges; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- D) Recommendation that Council Approve an Expenditure to Southern Waste Systems, the Lowest Responsible Quote, in the Amount of \$11,120.64, for Replacing WM Garbage Containers and their Pick up at All City Buildings Various Times a Week, Pursuant to Section 31.11 (C) (2) of the City Code
- E) Resolution No. 2011-3531 – A Resolution of the City Council of the City of Miami Springs Approving and Adopting City of Miami Springs Background Investigation and Fingerprinting Rules and Regulations for all Youth Sports Organizations Utilizing City Fields or Facilities; 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

10. New Business: (Continued)

- F) Recommendation that Council Approve an Expenditure to Computer Electric, Inc., the Lowest Responsible Quote, in the Amount of \$11,980.00 for ADA Compliant Door Operators, Pursuant to Section 31.11 (C) (2) of the City Code
- G) DROP Plan Investment Change for General Employees
- H) Resolution No. 2011-3532 – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Reserving the Right and Authority to Amend or Supplement the Schedule of Charges; Effective Date
- I) Alexander Markow Rock Concerto at the Circle Friday Evening, January 13, 2012

11. Other Business:

- A) Discussion Regarding the Florida League of Cities Legislative Action Day

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.
