



## ***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, January 9, 2012  
7:00 p.m.  
City Hall – Council Chambers  
201 Westward Drive – Miami Springs**

**1. Call to Order/Roll Call**

**2. Invocation:** Councilman Best

**Salute to the Flag:** Students from All Angels Academy will lead the audience in the Pledge of Allegiance to the Flag

**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) 12-12-2011 – Regular Meeting
- B) 12-12-2011 – Local Planning Agency
- C) 12-23-2011 – Special Meeting

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

- A) 12-15-2011 – Historic Preservation Board – Cancellation Notice
- B) 12-27-2011 – Ecology Board – Cancellation Notice
- C) 01-02-2012 – Zoning and Planning Board – Cancellation Notice
- D) 01-02-2012 – Board of Adjustment – Cancellation Notice
- E) 01-03-2012 – Code Enforcement Board – Cancellation Notice
- F) 01-04-2012 – Architectural Review Board – Cancellation Notice
- G) 01-11-2012 – Golf and Country Club Advisory Board – Cancellation Notice

**7. Public Hearings: None**

**8. Consent Agenda:**

- A) Approval of the City Attorney's Invoice for December 2011 in the Amount of \$11,292.75
- B) Request for \$5,000 from Curtis Publishing for 2012-2013 Phone Directory from the Undesignated Fund Balance
- C) Recommendation that Council Approve an Expenditure of Law Enforcement Trust Funds (L.E.T.F.) in the Amount of \$5,378.68 to Dell Marketing, L. P., Utilizing Contract # WN05ACA for Equipment for the Red Light Camera System, Pursuant to Section 31.11 (E) (5 of the City Code)

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Update Regarding Red Light Camera Systems
- C) Resolution No. 2012-3535 – 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 (Tabled: 12-12-2011)

**10. New Business:**

- A) Recommendation that Council Approve a Change Order to Chi Alarm, in the Amount of \$1,513.00 for Additional Work, Pursuant to Section 31.11 (E) (11) (a) (2) of the City Code
- B) Recommendation that Council Award RFP No. 01-11/12 to Diamond Contract Services, the Lowest Responsible Proposer, in the Amount of \$82,585.08, for Janitorial Services, Pursuant to Section 31.11 (E) (2) of the City Code
- C) Resolution No. 2012-3534 – A Resolution of the City Council of the City of Miami Springs, Florida Authorizing Signatories for all City Bank, Savings and Trust Accounts; Authorizing Acceptance of Two Facsimile Signatures of City Manager Ronald K. Gorland and Finance Director William Alonso; Authorizing the Combined Manual Signatures of two of the following: City Manager Ronald K. Gorland and Finance Director William Alonso, or Chief of Police Peter G. Baan; Rescinding all Resolutions in Conflict; Effective Date
- D) Recommendation that Council Authorizes Staff to Reserve a Table of Ten at a Cost of \$1,300.00 for the Miami-Dade County League of Cities 58<sup>th</sup> Annual Installation Gala to be Held on Saturday, February 18, 2012 at 6:30 p.m. at the Treetop Ballroom at Jungle Island and to also Approve a 1/2 Page, Color ad at a Cost of \$750.00
- E) Consideration of Holding a Workshop Meeting to Discuss Term Limits and the Election Process
- F) Recreation Field Restroom Monitoring Recommendation

**11. Other Business: None**

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

### 13. Adjourn

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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.  
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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.

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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.  
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