



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, February 27, 2012 – 7:00 p.m.
Council Chambers – City Hall
201 Westward Drive – Miami Springs**

1. Call to Order/Roll Call

2. Invocation: Councilwoman Ator

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

3. Awards & Presentations:

A) Presentation from the Student Working Against Tobacco (SWAT) Organization

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) 02-13-2012 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 02-08-2012 – Golf and Country Club Advisory Board – Minutes
- B) 02-09-2012 – Board of Parks and Parkways – Minutes
- C) 02-14-2012 – Recreation Commission – Cancellation Notice
- D) 02-16-2012 – Historic Preservation Board – Minutes
- E) 02-20-2012 – Revitalization and Redevelopment Ad-Hoc Committee – Minutes
- F) 02-23-2012 – Code Review Board – Cancellation Notice

7. Public Hearings: None

8. Consent Agenda: None

9. Old Business:

- A) Discussion Regarding the Marketing of the Golf Course; Presentation from Luis Sardina from the Greater Miami Visitors Bureau
- B) Recreation Department User Fees Discussion (Deferred: 2-13-2012)
- C) Stafford Park Fence Line Tree Beautification Proposal (Deferred: 2-13-2012)
- D) Recommendation that Council Approve Additional Funding of \$3,000.00 for Referees for the Miami Springs/Virginia Gardens Soccer Club
- E) Review of the Elimination of the City’s FY2012 Longevity Payments and the 3% Reduction in Salary for All Department Heads and Assistant Department Heads, which was Approved by Council in the FY 2012 Adopted Budget (Deferred: 2-13-2012)
- F) Resolution No. 2012-3537 – A Resolution of the City Council of the City of Miami Springs Approving and Adopting an Updated Amended and Supplemented City Employee “Pay Plan” for Fiscal Year 2011-2012; Reserving the Right and Authority to Amend or Supplement the Plan; Effective Date (Deferred: 2-13-2012)
- G) Consideration of Recommendations from the Board of Parks and Parkways Regarding Ficus Trees (Deferred: 2-13-2012)
- H) Appointments to Advisory Boards by the Mayor and Council Members

10. New Business:

- A) Discussion of Proposed Charter Amendments and Ballot Question Language Regarding Changes to the City Election Procedures
- B) Review of Code Section 150.025 (H) (1) (c) Regarding Free Standing Canopies in the Side and Rear Yards for Possible Amendment, Supplement or Repeal
- C) Recommendation from the Board of Parks and Parkways Regarding “Miami Springs Yard of the Month Program”
- D) Recommendation that Council Approve Alcohol Beverage Serving Request by CMI for their Upcoming Curtiss Mansion Grand Opening Activities
- E) Authorization for Award of the Following Five (5) Quotes for the Proposed Construction of the Temporary Service Access Road for the Curtiss Mansion:
 - a. Recommendation that Council Approve an Expenditure to JSP Surveyor, the Lowest Responsible Quote, in the Amount of \$2,400.00 for Layout/Surveying to the Curtiss Mansion Service Access Road, Pursuant to Section 31.11 (C) (2) of the City Code.
 - b. Recommendation that Council Approve an Expenditure to Wrangler Construction, Inc., the Lowest Responsible Quote, in the Amount of \$24,775.00 for Earthwork to the Curtiss Mansion Service Access Road, Pursuant to Section 31.11 (C) (2) of the City Code.
 - c. Recommendation that Council Approve an Expenditure to Roberts Traffic Marking, the Lowest Responsible Quote, in the Amount of \$950.00 for Striping and Bumper Signage to the Curtiss Mansion Service Access Road, Pursuant to Section 31.11 (C) (2) of the City Code.
 - d. Recommendation that Council Approve an Expenditure to Dynatech Engineering Corp., the Lowest Responsible Quote, in the Amount of \$600.00, for Density Testing to the Curtiss Mansion Service Access Road, Pursuant to Section 31.11 (C) (2) of the City Code.
 - e. Recommendation that Council Approve an Expenditure to V&F Electric, the Lowest Responsible Quote, in the Amount of \$6,580.00, for Electric and Lighting, to the Curtiss Mansion Service Access Road, Pursuant to Section 31.11 (C) (2) of the City Code.

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.
