



**CITY OF MIAMI SPRINGS, FLORIDA**

**Mayor Xavier M. Garcia**

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

**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, May 14, 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 Springview Elementary School will lead the audience in the Pledge of Allegiance to the Flag

**3. Awards & Presentations:**

A) Proclamation – Mu Alpha Theta Math Club

B) Proclamation of Recognition – Grace Bain

**3. Awards & Presentations: (Continued)**

- C) Certificates of Achievement to All Angels Academy Students who Participated in the 32<sup>nd</sup> Annual Florida History Fair
- D) Presentation from All Angels Academy Students Regarding "When We Were Men" – Carolyn Bernal, Amanda Gard, Dakkea Jester, Jackie Mesa
- E) Fiscal Year 2011-2012 Government Finance Officers Association "Distinguished Budget Presentation Award" to the City

**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) 04-23-2012 – Regular Meeting

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

- A) 04-19-2012 – Historic Preservation Board – Minutes
- B) 04-24-2012 – Ecology Board – Minutes
- C) 04-26-2012 – Code Review Board – Cancellation Notice
- D) 05-01-2012 – Code Enforcement Board – Cancellation Notice
- E) 05-02-2012 – Architectural Review Board – Cancellation Notice
- F) 05-07-2012 – Zoning and Planning Board – Cancellation Notice
- G) 05-08-2012 – Recreation Commission – Minutes
- H) 05-09-2012 – Golf and Country Club Advisory Board – Cancellation Notice
- I) 05-07-2012 – Board of Adjustment – Approval of Actions Taken at their Meeting of May 7, 2012, Subject to the 10-day Appeal Period

**7. Public Hearings:**

- A) Ordinance No. 1034-2012 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-011, Utility Shed, by Defining and Providing Regulations Governing the Location, Size and Maintenance of Portable Storage Modules; Providing an Exception to Regulation for Storage Containers; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

(First Reading: 4-23-2012 – Advertised: 04-26-2012)

**7. Public Hearings: (Continued)**

- B) Second Reading – Ordinance No. 1035-2012 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-164, Northwest 36<sup>TH</sup> Street, by clarifying and Expanding the Principal Permitted Uses and Corresponding Qualifying Conditions; Correcting the Minimum Floor Area Ratio; Clarifying the Height Limitations of Structures; Revising the Required Materials for Construction of Pedestrian Walkways and Bike Paths; Establishing Applicability of Code Section 93-10 for Dumpster Enclosures; Clarifying Landscaping Requirements; Expanding the Defined Height of Parking Lot Lighting Fixtures; Expanding Prohibited Amenity Advertising; Providing a Substitute Exemption Provision from the Applicability of the District Boundary Regulations; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

(First Reading: 4-23-2012 – Advertised: 04-26-2012)

**8. Consent Agenda:**

- A) Approval of the City Attorney's Invoice for April 2012 in the Amount of \$12,467.25
- B) Recommendation that Council Approve an Expenditure to Variety Army Surplus, LLC, the Lowest Responsible Quoter, in the Amount of \$9,556.90 for Holsters, Flashlights and Tactical Slings, Pursuant to Section 31.11 (C) (2) of the City Code, to be Paid with Law Enforcement Trust Funds
- C) Recommendation that Council Approve Expenditures to CDW-G Computer Centers, Inc., the Lowest Responsible Quoter, in the Amount of \$1,300.32, for Attachmate V9.2 Licenses for Computer and Operating System Upgrades, and \$810.00 to Server Supply for 3 LAN Server Hard Drives, Pursuant to Section 31.11 (C) (2) of the City Code, to be Paid with Law Enforcement Trust Funds

Recommendation that Council Approve Expenditures of \$4,720.00 to MTS Software Solutions to Increase Fortis SE Licensing and Upgrades, and \$156.55 to AllProSoftware.com for StatTrack Software Upgrades, as Sole Source Providers, Pursuant to Section 31.11 (E) (6) (c) of the City Code, to be Paid with Law Enforcement Trust Funds

- D) Radar Trailer Donation to the Hialeah Gardens Police Department

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Report on PBA Contract Negotiations – Magistrate’s Decision and City’s Response

**10. New Business:**

- A) Resolution No. 2012-3544 – A Resolution of the City Council of the City of Miami Springs Calling for the Holding of a Special Election for the City on Tuesday, August 14, 2012; Specifying the Purpose of the Special Election; Providing Authorizations and Directions to the City Clerk; Effective Date
- B) Presentation from Calvin Giordano & Associates Regarding the Airport Golf District
- C) Recommendation that Council Waive the Competitive Bid Process to Little Smart Arts, LLC for the Utilization of the Multi-Purpose Room on the Third Floor of the Community Center on Tuesday Afternoons from 4:00 p.m. to 6:30 p.m. for the Operation of the Little Smart Arts Program, Pursuant to Section 31.11 (E) (6) (g) of the City Code and Pursuant to the Provided by the City’s Existing Contract for an Additional One Year Period
- D) Request for City Council to Authorize the Execution of a “Release and Indemnification Agreement” in Order to Qualify for a Potential Grant Award to the City
- E) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$15,000.00 to Firepower Displays Unlimited, LLC for the Purchase of the Fourth of July Fireworks Display, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- F) Recommendation that Council Approve an Expenditure to Superior Park Systems, Inc, the Lowest Responsible Quote, in the Amount of \$19,992.19, for One Model # BLG10A21V4F4-21’ 10 Row Galvanized Steel Frames 8” Rise Bleachers with Safe Vertical Bar Guard Rails and ADA Compliant that Meet all Required Specifications, Pursuant to Section 31.11 (C) (2) of the City Code

**11. Other Business:**

- A) Report on Status of CITT Funds
- B) Fiscal Year 2012-2013 Budget Process and Timeline
- C) Scheduling of Board of Appeals Meeting to Hear Case No. 03-V-12 – Julio Somarriba – 661 Falcon Avenue

**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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