



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor Jennifer Ator
Councilwoman Grace Bain

Councilman Bob Best
Councilman George V. Lob

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 14, 2013 – 7:00 p.m.
Council Chambers – City Hall
201 Westward Drive – Miami Springs**

1. Call to Order/Roll Call
2. Invocation: Councilman Best

Salute to the Flag: Students from Springview Elementary will lead the audience in the Pledge of Allegiance and Salute to the Flag
3. Awards & Presentations:
 - A) Certificate of Sincere Appreciation to Robert F. Whittington on the Occasion of his Retirement from the City's Public Works Department
 - B) Yard of the Month Award – Albin and Suzanne Medina – 209 Chippewa Street
 - C) Presentation of Reimbursement Check to Dr. Paul S. Sudak, M. D., 215 Westward Drive
 - D) Miami-Dade County Aviation Department's 36th Street Development Plans – Greg Owens, Division Director
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) 12-10-2012 – Regular Meeting
- B) 12-26-2012 – Special Meeting

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

- A) 11-20-2012 – Education Advisory Board – Minutes
- B) 12-17-2012 – Revitalization and Redevelopment Ad Hoc Committee – Cancellation Notice
- C) 12-18-2012 – Education Advisory Board – Cancellation Notice
- D) 12-20-2012 – Historic Preservation Board – Cancellation Notice
- E) 12-25-2012 – Ecology Board – Cancellation Notice
- F) 12-27-2012 – Code Review Board – Cancellation Notice
- G) 01-01-2013 – Code Enforcement Board – Cancellation Notice
- H) 01-02-2013 – Architectural Review Board – Cancellation Notice
- I) 01-08-2013 – Recreation Commission – Cancellation Notice
- J) 01-07-2013 – Zoning and Planning Board – Cancellation Notice
- K) 01-21-2013 – Revitalization and Redevelopment Ad-Hoc Committee – Cancellation Notice
- L) 01-07-2013 – Board of Adjustment – Approval of Actions Taken at their Meeting of January 7, 2013, Subject to the 10-day Appeal Period

7. **Public Hearings:**

- A) Second Reading – Ordinance No. 1042-2012 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-034, Installation of Central Air Conditioning and Heating Units, Pool Pumps and Equipment, and Sprinkler Pumps and Equipment; By Providing an Additional Site Location for the Placement of Such Equipment on Newly Constructed Properties and Clarifying That All Approved Locations Are Not to Be Within Required Setback Areas; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 11-19-2012 – Advertised: 01-02-2013)

8. **Consent Agenda:**

- A) Approval of City Attorney's Invoice for December 2012 in the Amount of \$10,867.50

8. Consent Agenda: (continued)

- B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$19,800.00 to Branching Out, Inc., for Completing the Replacement of the 250 Gallon Diesel Tanks, Certifying the Existing 500 Gallon Fuel Tank and Providing All Documentation as Required by Miami-Dade Department of Regulatory & Economic Resources (RER), Pursuant to Section 31.11 (E)(6)(g) of the City Code

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Discussion of Alternatives for City Energy Saving Contractual Services

10. New Business:

- A) Discussion and Recommendation Regarding the Acceptable Levels of City Debt
- B) 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 59th Annual Installation Gala to be Held on Saturday, February 9, 2013 at Jungle Island and to also Approve a 1/2 Page, Color ad at a Cost of \$750.00
- C) Resolution No. 2013-3568 – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Golf Charged 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
- D) Consideration of Request from All Angels Academy to Waive the Fee Associated with the Use of the Miami Springs Recreation Center on March 16, 2013 to Host the Miami-Dade County History Fair
- E) Discussion Regarding Sign Ordinance Revisions

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.
