



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, March 25, 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: Audience participation
3. Awards & Presentations:
 - A) Certificate of Recognition – Harvest Moon Bistro
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) 03-11-2013 – Regular Meeting
6. Reports from Boards & Commissions:
 - A) 03-06-2013 – Architectural Review Board – Minutes

6. **Reports from Boards & Commissions: (continued)**
 - B) 03-12-2013 – Recreation Commission – Minutes
 - C) 03-13-2013 – Golf and Country Club Advisory Board – Cancellation Notice
 - D) 03-14-2013 – Board of Parks and Parkways – Cancellation Notice
 - E) 03-18-2013 – Revitalization and Redevelopment Ad-Hoc Committee – Cancellation Notice
 - F) 03-26-2013 – Ecology Board – Cancellation Notice
 - G) 03-28-2013 – Code Review Board – Cancellation Notice
7. **Public Hearings:**
 - A) Second Reading – Ordinance No. 1052-2013 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 95-02, Parks and Recreation Facilities – Hours of Operation; By Including the City Gazebo and Adjacent Grassed Area Within the Hours of Operation Restrictions; Repealer; Effective Date (First Reading: 03-11-2013 – Advertised: 03-13-2013)
8. **Consent Agenda:**
 - A) Recommendation that Council Approve an Expenditure of \$75,359.00 to H&R Paving Inc., Utilizing Miami Dade County RPQ 20120073, as Provided in Section 31.11 (E) (5) of the City Code
 - B) Recommendation that Council Approve a Change Order to Branching Out, Inc., in the Amount of \$2,000.00, for One New ConVault 500 Gallon Split Compartment Fuel Tank, Pursuant to Section 31.11 (F) (11) (c) of the City Code
9. **Old Business:**
 - A) Appointments to Advisory Boards by the Mayor and Council Members
 - B) Pool Renovation/Repairs Discussion
 - C) Status Report on Annexation (Verbal)
10. **New Business:**
 - A) Request that Council Approve the Serving of Alcohol During the Bikini Fashion Show Taking Place on Saturday, March 30th at the Rebeca Sosa Theater
 - B) Resolution No. 2013-3574 – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Golf 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

10. New Business: (continued)

- C) Resolution No. 2013-3575 – A Resolution of the City Council of the City of Miami Springs Amending the Current Schedule of Charges for the Use of City Recreation Facilities and Relates Services; Effective Date
- D) Approval of Facility Agreement with PJA Golf Clinic and Events, Inc. for a Youth Golf Summer Camp

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.
