



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

**Vice Mayor Michael Windrem
Councilman George V. Lob**

**Councilman Billy Bain
Councilman Jaime A. Petralanda**

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, April 22, 2013 – 7:00 p.m.
Council Chambers – City Hall
201 Westward Drive – Miami Springs**

- 1. Call to Order/Roll Call**
- 2. Invocation: Councilman Lob**

Salute to the Flag: Students from Miami Springs Elementary School will lead the audience in the Pledge of Allegiance and Salute to the Flag
- 3. Awards & Presentations:**
 - A) Introduction of Golf and Country Club Director Paul O'Dell**
 - B) Presentation of Award Winning Video "Take a Stand, Lend a Hand" by Miami Springs Senior High School Students Jennifer Porres and Daniela Zapata**
 - C) Certificates of Recognition to Miami Springs Senior High School Students Jennifer Porres and Daniela Zapata**
- 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) 04-08-2013 – Special Meeting
 - B) 04-08-2013 – Regular Meeting
6. **Reports from Boards & Commissions:**
 - A) 04-03-2013 – Architectural Review Board – Minutes
 - B) 04-09-2013 – Recreation Commission – Cancellation Notice
 - C) 04-10-2013 – Golf and Country Club Advisory Board – Lack of a Quorum
 - D) 04-11-2013 – Board of Parks and Parkways – Minutes
 - E) 04-15-2013 – Revitalization and Redevelopment Ad-Hoc Committee – Cancellation Notice
7. **Public Hearings:** None
8. **Consent Agenda:**
 - A) 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 4th of July Fireworks Display, 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) Recommendation from the Education Advisory Board Regarding Asking the City Council to Authorize Representation to the Board from Public Works, Police and the Chamber of Commerce in Order to Achieve the Collaboration Between the City and Miami-Dade County Public
 - C) Scheduling of Executive Session on Monday, April 29th or Tuesday, April 30, 2013
10. **New Business:**
 - A) Council Liaison Appointments to the Advisory Boards
 - B) Recommendation that Council Award a Bid to Lowes, Utilizing the Cooperative Purchasing Network Contract R4954 in the Amount of \$20,000.00 on an “As Needed” Basis for Various supplies and Stock Items Pursuant to Section 31.11 (E) (5) of the City Code

10. New Business: (continued)

- C) First Reading – Ordinance No. 1053-2013 – An Ordinance of the City Council of Miami Springs Amending Code of Ordinance Section 34-14, Appointments, by Adding Thereto a Maximum Number of Hours for Other Than Fulltime Classified Employees; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- D) Recommendation that Council Award City RFP # 02-12/13 to Alberni, Caballero & Company, LLP, the Lowest Responsible Proposer, in the Amount of \$32,000.00, for External Auditing Services, Pursuant to Section 31.11 (E) (2) of the City Code
- E) Recommendation from the Board of Parks and Parkways to Fund the Site Preparation, Purchase and Installation of New Plants and Landscaping for the Purpose of Renovating the Butterfly Park
- F) Recommendation from the Board of Parks and Parkways Regarding the Yard of the Month for May and June 2013
- G) Code Compliance Revision Recommendations Regarding Commercial Vehicles
- H) Discussion Regarding Advertising in the Conference Edition of the Quality Cities Magazine to Celebrate the Florida League of Cities 87th Conference in Orlando, Florida to be Held During August 15-17, 2013

11. Other Business:

- A) FY 2012-2013 Second Quarter Budget Status Report (Unaudited)
- C) Recommendation that Council Reschedule the Monday, May 27, 2013 Regular Meeting to Tuesday, May 28, 2013 at 7:00 p.m.

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.
