



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, May 13, 2013 – 7:00 p.m.
Council Chambers – City Hall
201 Westward Drive – Miami Springs

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

Salute to the Flag: Students from Miami Springs Middle School will lead the audience in the Pledge of Allegiance and Salute to the Flag
3. Awards & Presentations:
 - A) Proclamation – Daniela Rodriguez Day
 - B) Yard of the Month Award – Leticia Blanco – 489 La Villa Drive
 - C) Presentation of Certificate of Sincere Appreciation to Former Councilman Bob Best
 - D) Presentation of Certificate of Sincere Appreciation to Former Councilwoman Jennifer Ator
 - E) Presentation of Certificate of Sincere Appreciation to Former Councilwoman Grace Bain
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) 04-22-2013 – Regular Meeting

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

- A) 02-07-2013 – General Employees Retirement System – Minutes
- B) 02-07-2013 – Police and Fire Retirement System – Minutes
- C) 04-16-2013 – Education Advisory Board – Minutes
- D) 04-18-2013 – Historic Preservation Board – Minutes
- E) 04-23-2013 – Ecology Board – Cancellation Notice
- F) 04-25-2013 – Code Review Board – Cancellation Notice
- G) 05-01-2013 – Architectural Review Board – Minutes
- H) 05-06-2013 – Zoning and Planning Board – Cancellation Notice
- I) 05-06-2013 – Board of Adjustment – Cancellation Notice
- J) 05-07-2013 – Code Enforcement Board – Minutes
- K) 05-08-2013 – Golf and Country Club Advisory Board – Cancellation Notice
- L) 05-14-2013 – Recreation Commission – Cancellation Notice

7. **Public Hearings:**

- A) Second 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 (First Reading: 04-22-2013 – Advertised: 04-24-2013)

8. **Consent Agenda:**

- A) Approval of the City Attorney’s Invoice for April 2013 in the Amount of \$13,263.75
- B) Recommendation that Council Approve a Change Order in an Amount not to Exceed \$4,000.00, on an “As Needed” Basis, to M. Jurado & Associates, Inc., for the Annual Costs of Conducting Mechanical Plan Reviews and Inspections, Pursuant to Section 31.11 (F)(11)(c) of the City Code

8. **Consent Agenda:**

- C) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$20,000, on an "As Needed" Basis, to Angel M. Alvarez, for the Annual Costs of Conducting Roofing Plan Reviews and Inspections and Building Inspections, Pursuant to Section 31.11 (F) (11) (c) of the City Code
- D) Approval of Budget Transfers Within Departments
- E) Recommendation that Council Approve an Expenditure to Gus Machado Ford, the Lowest Responsible Quote, in the Amount of \$31,972.00, for 2 Ford 150 Regular Cab Trucks, Pursuant to Section 31.11 (C) (2) of the City Code

9. **Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Approval of Florida League of Cities Ad
- C) Recommendation for Restructuring Recreation Department Staff
- D) Resolution in Favor of Annexation

10. **New Business:**

- A) Recommendation from the Architectural Review Board to Add the Colors on the Community Center to the Color Palette
- B) Recommendation from the Education Advisory Board Regarding the Youth Advisory Council
- C) Resolution No. 2013-3578 – A Resolution of the City Council of the City of Miami Springs Establishing Rates for Collection of Garbage, Trash and Recycling for Residential and Commercial Customers Within the City of Miami Springs; Effective Date
- D) First Reading – Ordinance No. 1054-2013 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-015, Parking of Commercial Vehicles in City Limits, to Update and Clarify Which Commercial Vehicles May or May not be Parked in the Residential, Multi-Family Residential, Business, and Commercial Zoning Districts of the City; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- E) Recommendations from the Memorial Committee Regarding Father Carney and Pastor Schmidt
- F) Resolution No. 2013-3579 – 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)

- G) Consideration of New Open Forum/Agenda Items Name and Address Policy
- H) Code Compliance Revision Recommendations Regarding Commercial Vehicles in Commercial Districts
- I) Budget Request for Golf FY Summer 2013

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.