



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, June 10, 2013 – 7:00 p.m.
Council Chambers – City Hall
201 Westward Drive – Miami Springs**

1. **Call to Order/Roll Call**
2. **Invocation:** Councilman Bain
Salute to the Flag: Audience participation
3. **Awards & Presentations:**
 - A) Yard of the Month Award – Jorge Montero & Marta Varona – 162 De Leon Drive
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) 05-28-2013 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 05-21-2013 – Education Advisory Board – Minutes
- B) 06-03-2013 – Zoning and Planning Board – Minutes
- C) 06-04-2013 – Code Enforcement Board – Cancellation Notice
- D) 06-05-2013 – Architectural Review Board – Cancellation Notice
- E) 06-03-2013 – Board of Adjustment – Approval of Actions Taken at their Meeting of June 3, 2013, Subject to the 10-day Appeal Period

7. Public Hearings:

- A) Second Reading – Ordinance No. 1055-2013 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 70-02, Red Light Camera Enforcement, by Adopting and Implementing the Amendments and Newly Enacted Provisions of State Law Contained in CS/CS/HB7125; Providing for the Adoption and Implementation of Future Amendments and Statutory Provisions; Authorizing the Creation of a Local Hearing Officer Process Consistent with State Law; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 5-28-2013 – Advertised: 5-31-2013)

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for May 2013 in the Amount of \$13,284.00
- B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure not to Exceed \$15,216.00, to Lou's Police Distributors, Inc., for Police Uniforms, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- C) Recommendation that Council Award a Bid to Vac-Con Inc., Utilizing HGAC Contract # SC01-12 in the Amount of \$271,195.00. for a Vac-Con Truck, Pursuant to Section 31.11 (E) (5) of the City Code
- D) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$27,005.00 to Distreebutors, for Tree Planting, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- E) Recommendation that Council Approve an Expenditure to Royal Rent-A-Car Systems of Florida, the Lowest Responsible Quote, in the Amount of \$19,296.00, for the Monthly Rental of Two Vehicles (for a Twelve-Month Period), 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

9. **Old Business: (continued)**

- B) Recommendation that Council Waive the Competitive Bid Process and Approve a Lease Agreement with Club Car in the Amount of \$256,050.00 for Seventy-Five (75) 2014 Gasoline Powered Carts for a Five-Year Term
- C) 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 (Draft discussed during the 5-13-13 and 5-28-13 meetings)
- D) Code Compliance Revision Recommendations Regarding Commercial Vehicles in Commercial Districts (Carried forward from the 5-13-13 meeting and discussed: 5-28-2013)
- E) List of Codes to be Reviewed (Discussed: 5-28-2013)

10. **New Business:**

- A) Consideration of Request from the Optimist Club for a \$2,000 Donation for Their Fishing Tournament on the Circle on June 8, 2013
- B) City Clerk Succession Plan
- C) City Clerk Recruitment Process
- D) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$21,600.00 to Kelly Janitorial Systems for City-Wide Janitorial Services, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- E) Appointment of Official Voting Delegate to the 87th Florida League of Cities Annual Convention and Confirmation of Attendance by Council Members
- F) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$151,224.00, to Greater Miami Caterers, Inc., for Catering Services for the City of Miami Springs Senior Center's Nutrition Programs for the Elderly, Pursuant to Section §31.11 (E)(6)(g) of the City Code and Pursuant to the Contract Renewal Option Provided by the City's Existing Contract/Contract Vendor for an Additional 12 Month Period, From August 1, 2013 Through July 31, 2014, at the Requested Unit Costs Provided

10. **New Business: (continued)**

- G) Resolution No. 2013-3583 – A Resolution of the City Council of the City of Miami Springs Vacating that Certain Alley Located Between 640 Curtiss Parkway and 157 Deer Run; Providing for the Equal Division of the Alley Area; Directions to the City Clerk; Effective Date
- H) Recommendation that Council Award an RFP to Toshiba America Business Solutions, Inc., Utilizing the State of Florida Contract # 600-000-11-1, in the Amount of \$12,876.24. for Copier Leases Citywide, Pursuant to Section 31.11 (E) (5) of the City Code

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.
