



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, August 12, 2013 – 7:00 p.m.
Council Chambers – City Hall
201 Westward Drive – Miami Springs**

- 1. Call to Order/Roll Call**
- 2. Invocation: Mayor Garcia**
Salute to the Flag: Audience Participation
- 3. Awards & Presentations:**
 - A) Yard of the Month Award – August 2013 - Michael and Cristene Paez – 243 Miami Springs Avenue**
 - B) Presentation of Resolution No. 2013-026 by Susan A. Owens, MPA, MMC, Florida Association of City Clerks Southeast District Director and Palm Beach Town Clerk to Retired City Clerk Magali Valls**
- 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) 06-24-2013 – Regular Meeting
- B) 07-08-2013 – Special Meeting
- C) 07-25-2013 – Special Meeting

6. Reports from Boards & Commissions:

- A) 05-02-2012 – General Employees Retirement System – Minutes
- B) 05-02-2013 – Police and Firefighters Retirement System – Minutes
- C) 06-20-2013 – Historic Preservation Board – Minutes
- D) 06-25-2013 – Ecology Board – Cancellation Notice
- E) 06-27-2013 – Code Review Board – Cancellation Notice
- F) 08-05-2013 – Board of Adjustment – Cancellation Notice
- G) 08-05-2013 – Zoning and Planning Board – Cancellation Notice
- H) 08-07-2013 – Architectural Review Board – Cancellation Notice
- I) 08-08-2013 – Board of Parks and Parkways – Cancellation Notice
- J) 08-06-2013 – Code Enforcement Board - Minutes

7. Public Hearings:

- A) Second Reading – Ordinance No. 1041-2012 – An Ordinance of the City Council of the City of Miami Springs, Florida Amending the City Comprehensive Plan Based on Updated Data and Analysis; Amending the Text of the Future Land Use Element of the 1998 Comprehensive Plan as Amended; Revising and Updating the Existing Goals, Objectives, and Policies in Accordance with the Mandates Set Forth in Chapter 163 Florida Statutes; Authorizing Transmittal of These Amendments to the South Florida Regional Planning Council, State Land Planning Agency, and Other Applicable Agencies for Review and Comment as Required by Florida Statutes; Providing a Conflicts Clause and Severability Clause, and providing an Effective Date (First Reading: 10-22-2012 – Advertised for second reading: 07-25-2013)

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for July 2013 in the Amount of \$13,230.00

8. Consent Agenda: (continued)

- B) Recommendation that Council Approve a Change Order to Branching Out, Inc. in the Amount of \$7,756.00, for One New ConVault 1000 Gallon Split Compartment Fuel Tank, Pursuant to Section 31.11 (F) (11) (c) of the City Code
- C) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$4,912.00 "On An As Needed Basis" to Titleist for Purchasing Driving Range Supplies and Items for Resale in the ProShop, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- D) Recommendation that Council Approve a Change Order to Gabriel Roeder Smith & Co., in the Amount of \$7,042.00, for Services Rendered for Pension Actuary Study and Reports Requested by Council, Pursuant to Section 31.11 (F) (11) (c) of the City Code
- E) Recommendation to Approve Purchasing of Equipment in Order to Implement the Red Light Camera Violation Hearings Required by Florida HB 7125:
 - 1. Recommendation that Council Approve an Expenditure to Lawmen's & Shooters Supply, the Lowest Responsible Quote, in the Amount of \$3,725.09, for a Walk-Through Metal Detector with Accessories and a Hand-Held Metal Detector with Accessories, Pursuant to Section 31.11 (C)
 - 2. Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$2,519.19, to Dell Marketing, L.P., for Three (3) 17" Notebook Computers, Pursuant to Section 31.11 (E) (6) (g) of the City Code
 - 3. Recommendation that Council Approve a Bid to Dell Marketing, L.P. Utilizing Florida State Bid Contract # WNO5ACA in the Amount of \$435.09, for a Vizio 42" LED TV (Display Monitor) with Cables, Pursuant to Section 31.11 (E) (5) of the City Code
 - 4. Recommendation that Council Approve an Expenditure in the Estimated Amount of \$200.00 to Miscellaneous Vendors for Connectivity Equipment (cables, brackets, etc.)
- F) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$6,000.00, "On an As Needed Basis" to Hector Turf for Purchasing Parts and Tools and Items for the Golf Course Improvements, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- G) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$10,000.00, "On an As Needed Basis" to Howards Fertilizer & Chemicals Inc. for Purchasing Chemicals and Fertilizer Supplies and Items for the Golf Course Improvements, Pursuant to Section 31.11 (E) (6) (g) of the City Code

8. Consent Agenda: (continued)

- H) Recommendation that Council Waive the Competitive Bid Process and Approve the City's Existing Contract Vendor for Health Insurance (Aetna), 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 One (1) Year Period
- I) Recommendation that Council Approve an Expenditure of \$18,500.00, to Atkins for FDOT Connection-Drainage System Improvements, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code
- J) Recommendation that Council Waive the Competitive Bid Process and Approve City's Existing Contract Vendors for Dental Insurance (Cigna), 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 One (1) Year Period

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members

10. New Business:

- A) Resolution No. 2013-3591 – A Resolution of the City of Miami Springs Appointing Suzanne S. Hitaffer as “Acting” City Clerk of the City; Establishing the Salary and Benefits of the City Clerk; Effective Date
- B) Resolution No. 2013-3588 – A Resolution of the City Council of the City of Miami Springs Providing for the Third Amendment To FY2012-2013 Budget; by Appropriating Funds from Designated and Undesignated Reserves, Authorizing an Interfund Transfer, Acknowledging the Receipt of Grant Funds by the City, and Utilizing Revenues Received from the Auction of City Surplus Property to Sufficiently Fund Authorized and Approved General Fund and Enterprise Fund Purchases in the Amount of \$483,971; Providing Intent; Specifying Compliance with Budgetary Processes and Procedures; Effective Date
- C) Resolution No. 2013-3589 – A Resolution of the City Council of the City of Miami Springs Requesting that Miami-Dade County Approve and Authorize the Co-Designation of a Portion of N. W. 59TH Avenue from Where it Enters Miami Springs to Hunting Lodge Drive as “Father Carney Way”; Requesting Authorization for the Placement of Proper Recognition Signage; Effective Date
- D) Resolution No. 2013-3590 – A Resolution of the City Council of the City of Miami Springs Requesting that Miami-Dade County Approve and Authorize the Co-Designation of a Portion of Curtiss Parkway Fronting the Grace Lutheran Church as “Reverend Dr. Albert Schmidt Way”; Requesting Authorization for the Placement of Proper Recognition Signage; Effective Date

10. New Business: (continued)

- E) First Reading - Ordinance No. 1056-2013 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 113-04, Business Taxes-Schedule of Fees, By Providing a Five (5%) Percent Increase in the Cost of All City Business Taxes; Repealing all Ordinances or Parts of Ordinance in Conflict; Effective Date
- F) Recommendation that the City Renews its Management Contract with Little Smart Arts, LLC., to Utilize the Multi-Purpose Room on the Third Floor of the Community Center on Tuesday Afternoons from 4:00 p.m. to 6:30 p.m. for the Operation of the Little Smart Arts Program
- G) Personnel Reclassification, Miami Springs Police Department
- H) Purchase of two Garbage Trucks and Financing Approval:
 - 1. Recommendation that Council Award a Bid to General GMC Truck Sales Utilizing City of Deerfield Beach Bid #ITB#2012-12/21 in the Amount of \$470,692.00, for Two Sanitation Trucks Pursuant to Section 31.11 (E) (5) of the City Code
 - 2. Recommendation that Council Approve the Execution of a Lease Agreement with Suntrust Bank for the Financing of Two (2) Garbage Trucks for the Sanitation Operation
- I) Request from Curtiss Mansion, Inc. for Funding in the Minimum Amount of \$25,000 in the Coming Fiscal Year and a Contribution from the Current Fiscal Year Budget in the Amount of \$10,000
- J) Request from Curtis Publishing for the 2013-2014 Phone Directory from the City Council's Promotions Account

11. Other Business:

- A) Fiscal Year 2012-2013 Third Quarter Budget Status Report (Unaudited)
- B) Budget Workshop Follow-up

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.
