



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

**Vice Mayor George V. Lob
Councilman Billy Bain**

**Councilman Michael Windrem
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 14, 2014 – 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 Elementary School will lead the audience in the Pledge of Allegiance and Salute to the Flag
3. **Awards & Presentations:**
 - A) Certificate of Sincere Appreciation to Linda A. Bosque in Recognition of 32 Years of Dedicated Service to the City of Miami Springs
 - B) April Yard of the Month – Aida Vega – 1070 Ibis Avenue
 - C) First Tee Presentation
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) 03-24-2014 – Regular Meeting
 - B) 03-31-2014 – Special Meeting
6. **Reports from Boards & Commissions:**
 - A) 03-18-2014 – Education Advisory Board – Minutes
 - B) 04-01-2014 – Code Enforcement Board – Minutes

- C) 04-03-2014 – Architectural Review Board – Minutes
 - D) 04-07-2014 – Board of Adjustment – Approval of Actions Taken at their Meeting of April 7, 2014, Subject to the 10-day Appeal Period
7. **Public Hearings: None**
8. **Consent Agenda: (Funded and/or Budgeted)**
- A) Approval of City Attorney’s Invoice for March 2014 in the Amount of \$14,283.00, as Funds were Approved in the FY 13/14 Budget
 - B) Approval of Invoice from Miami Springs FOP Lodge No. 11, in the Amount of \$2,000.00, for the City Sponsorship of the 8th Annual Charles B. Stafford Memorial Golf Tournament, as Funds were Approved in the FY 13/14 Budget under Council Promotions
 - C) 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) Coach Background Clearance Expense Billing (deferred from 3-24-14)
 - C) Determination of Inclusion of Leadership in Energy and Environmental Design (LEED) Accreditation in the Amount of Approximately \$51,000 Out-of-Pocket Cost Plus Potentially \$350,000 in “Soft” Dollar Costs Potentially Recoverable in Future Years (deferred from 3-24-14)
 - D) Recommendation that Council Approve the Guaranteed Energy, Water and Wastewater Performance Contract with BGA, Inc., a ConEdison Solutions Company for the installation and completion of the Energy Conservation Measures (ECM’s)
10. **New Business:**
- A) Resolution No. 2014-_____ - A Resolution of the City Council of the City of Miami Springs Providing for the Third Amendment to the FY 2013-2014 Budget; by Amending the General Fund Budget to Increase the Stormwater Account, Reduce the City Clerk, Finance-Professional Services, Planning, Building, Zoning and Code Enforcement, and Public Works Accounts, and Increase the Charges and Services and City Reserve Accounts; Increasing Funding in the Road and Transportation Account of the Special Revenue and Capital Projects Fund Budget; Providing Intent; Specifying Compliance with Budgetary Processes and Procedures; Effective Date

- B) Resolution No. 2014-_____ - A Resolution of the City Council of the City of Miami Springs Canvassing Returns of the Miami Springs Special Election of April 8, 2014 and Declaring Results Thereof; Providing Certification of the Election Results From Miami-Dade Elections Department; Effective Date
- C) Recommendation that Council Waive the Competitive Bid Process and Authorize the Execution of a Contract in an Amount not to Exceed \$12,500, on an "As Needed Basis" to Dunlap and Associates for Financial Advisory Services, Pursuant to Section §31.11 (E)(6)(g) 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.
