



***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Xavier M. Garcia**

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

**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, February 10, 2014 - 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 All Angels Academy will lead the audience in the Pledge of Allegiance and Salute to the Flag
- 3. Awards & Presentations:**
  - A) Proclamation - "Raul Miro Day"**
- 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) 01-13-2014 - Regular Meeting**
  - B) 01-15-2014 - Workshop Meeting**
  - C) 01-27-2014 - Regular Meeting**

6. Reports from Boards & Commissions:

- A) 11-07-2013 – General Employees Retirement System – Minutes
- B) 11-07-2013 – Police & Firefighters Retirement System - Minutes
- C) 02-03-2014 – Zoning and Planning Board – Cancellation Notice
- D) 02-04-2014 – Code Enforcement Board – Cancellation Notice
- E) 02-03-2014 – Board of Adjustment – Approval of Actions Taken at their Meeting of February 3, 2014, Subject to the 10-day Appeal Period

7. Public Hearings: None

8. Consent Agenda: (Funded and/or Budgeted)

- A) Curtiss Parkway Crosswalk Enhancement Project to Enhance Driver Awareness and Provide a Pedestrian Friendly Path to and From the Designated Transit and Shuttle Services; This project is entirely funded by CITT funds, however it is broken down into several vendors as follows:
  - 1. Recommendation that Council Award a Bid to Computer Electric, Utilizing the Current City of Miami Springs Contract in the Amount of \$17,435.00, for Labor and Small Components for the Electrical Installation Portion of Curtiss Parkway Crosswalk Enhancement Project, Pursuant to Section 31.11 (E)(1) of the City Code
  - 2. Recommendation that Council Approve an Expenditure of \$47,250.00, to AGC Electric Inc. a sole distributor of Stop Experts, Inc. for the Ornamental Walkway Lights, for the Curtiss Parkway Crosswalk Enhancement Project, as a Sole Source Provider, Pursuant to Section 31.11 (E)(6)(c) of the City Code
  - 3. Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$1,330.41, to National Traffic Signs for small Electrical Parts needed for the Curtiss Parkway Crosswalk Enhancement Project, Pursuant to Section 31.11 (E)(6)(g) of the City Code.
  - 4. Recommendation that Council award a bid to Wrangler Construction, utilizing Miami Dade County RPQ #20130171 in the amount of \$13,540.00, for new concrete curbs and slabs for the Curtiss Parkway Crosswalk Enhancement Project, pursuant to Section 31.11 (E)(5) of the City Code
  - 5. Recommendation that Council Award a Bid to Highway Striping, Inc., Utilizing Miami Dade County RPQ #20120101 in the Amount of \$9,500.00, for Restriping & Lane Markings as Designed by Miami Dade Traffic Engineers for the Curtiss Parkway Crosswalk Enhancement Project, Pursuant to Section 31.11 (E)(5) of the City Code

8. Consent Agenda (continued)

- B) Approval of City Attorney's Invoice for January 2014 in the amount of \$14,870.25, as Funds were Approved in the FY 13/14 Budget
- C) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$15,000.00, on an "as needed basis" to Atkins for Additional Services for the Mokena Drive Drainage Improvements Project "for Fiscal Year 2013-2014", 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 to Approve an Extension of Suzanne Hitaffer's Special Administrative Appointment as an Acting City Clerk from February 13, 2014 Until April 1, 2014, Per Section 34-14 (E) (d) of the Civil Service Code of Ordinance
- C) Approval of Voting Procedures for the April 8, 2014 Special Election Regarding the Sale of the Golf Course Property to Manuel Perez-Vichot, Springs on the Green LLC

10. New Business:

- A) Recommendation that Council Approve an Extension of the Facility Agreement – Jazzercise
- B) Resolution No. 2014-3613 - A Resolution of the City Council of The City of Miami Springs Amending the Current Schedule of Charges For The Use Of City Recreation Facilities and Related Services; Effective Date
- C) First Reading - Ordinance No. 1061-2014 – 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
- D) First Reading – Ordinance No. 1062-2014 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-030(J) Sign Regulations/Temporary Signs; By Clarifying The Location of Open House and Talking House Signs; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date
- E) First Reading – Ordinance No. 1063-2014 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 90-02, Keeping of Animals Prohibited; Exception; By Adding Hereto a Provision Prohibiting the Feeding of Any Animal or Bird on Public Property or Private Property Without Permission; Repealing All Ordinances or Parts of Ordinance In Conflict; Effective Date

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

- F) First Reading – Ordinance No. 1064-2014 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 99-08, Construction Sounds; By Adding Other Prohibited Sounds and Establishing a New Permitted Sound Period; Repealing All Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date
- G) First Reading – Ordinance No. 1065-2014 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 99-02, Operation of Radio, Phonographs, or Other Sound Making Devices or Ensembles, and Section 99-03, Hours of Operation of Sound Making Devices; By Changing the Periods in Which the Sounds and Noises Set Forth in Each Ordinance Are Prohibited; Repealing All Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date
- H) First Reading – Ordinance No. 1066-2014 - An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-013, Residential Plantings, Fences, And Walls; By Permitting the Installation and Construction of Decorative Gates on Side And Rear Yard Fences and Walls; Repealing All Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date
- I) First Reading – Ordinance No. 1067-2014 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 93-10, Location, Accessibility, And Appearance of Multi-Family Residential and Commercial Garbage and Recycling Receptacles; By Removing The Provisions Related To Amortized Compliance; Acknowledging Non-Conforming Sites And Providing Safety Regulations; Repealing All Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date
- J) First Reading – Ordinance No. 1068-2014 - An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 93-05, Garbage, Garden Trash, and Rubbish; Placement in Receptacles for Collection and Removal; By Providing Additional Regulations for the Placement of Trash and Recycling Materials by Multi-Family and Commercial Sites Adjacent to City Streets and for the Retrieval of Trash and Recycling Receptacles; Establishing Inapplicability to Alley Pickups and Single Family Residential Zoning Districts of City; Repealing All Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date
- K) ConEdison Presentation and Discussion
- L) Consideration of Council Participation in Miami-Dade County Days in Tallahassee – April 2 and 3, 2014

**11. Other Business:**

- A) Fiscal Year 2013-2014 First Quarter Budget Status Report (Unaudited)
- B) Red Light Revenue Budget Shortfall Discussion

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

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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.

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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.

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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.

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