



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, January 13, 2014 – 7:00 p.m.
Council Chambers – City Hall
201 Westward Drive – Miami Springs**

1. Call to Order/Roll Call

2. Invocation: Councilman Windrem

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) Proclamation – "Tom Curtis 'The Battery Man' Day"

B) Yard of the Month for December 2013 – Richard and Bonnie Wheeler – 33 Pinecrest Drive

C) Yard of the Month for January 2014 – David and Jessica Rodriguez – 464 La Villa 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) 12-09-2013 – Regular Meeting

6. **Reports from Boards & Commissions:**
 - A) 01-06-2014 – Zoning and Planning Board – Cancellation Notice
 - B) 01-06-2014 – Board of Adjustment – Cancellation Notice
 - C) 01-07-2014 – Code Enforcement Board – Cancellation Notice

7. **Public Hearings:** None

8. **Consent Agenda: (Budgeted and/or Funded)**
 - A) Approval of the City Attorney's Invoice for December 2013 in the Amount of \$12,345.75, as Funds were Approved in the FY 13/14 Budget
 - B) Approval of the Curtis Publishing Company Invoice for the 2014-2015 Miami Springs Area Directory in the Amount of \$5,000.00, Utilizing Funds Budgeted in the FY 2013-2014 City Council – "City Event" Fund
 - C) Recommendation that Council Award a Bid to Wrangler Construction Inc., Utilizing Miami Dade County RPQ #20130171 in the Amount of \$110,185.00, Utilizing CITT Funds (\$5,000), and Funds Approved in the FY 2013-2014 Budget (\$105,185), for Sidewalk Improvements City Wide, 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 \$86,400.00, to Kelly Janitorial for Janitorial Services for All City Buildings, as Funds were Approved in the FY 2013-2014 Budget, 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 for an Additional One (1) Year Period
 - E) Recommendation that Council Approve a Change Order to H & R Paving, Utilizing Miami-Dade County RPQ # 20120159 in the Amount of \$17,100.00, for an Additional 180 Tons of Asphalt Needed for the Completion of the Hammond Dr. Project, Pursuant to Section 31.11 (F)(11)(b) of the City Code, to be Funded from Citizen Independent Transportation Trust (CITT) Funds

8. Consent Agenda: (continued)

- F) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure to Kimmons Builders Inc., the Lowest Responsible Quote, in the Amount of \$45,480.00 for City Hall Plumbing Restorations as Funds were Approved in the FY 13/14 Budget, 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 to Triple J Plumbing, the Lowest Responsible Quote, in the Amount of \$30,550.00 for Replacement of Water Lines in City Hall as Funds were Approved in the FY 13/14 Budget, Pursuant to Section 31.11(E)(6)(g) of the City Code
- H) Recommendation that Council Approve an Expenditure in an Amount not to Exceed \$35,000.00, on an "As Needed Basis" to Aeration Technology, Inc. for Aerating the Golf Course Greens, Tees and Fairways, as Funds were Approved in the FY 2013-2014 Budget, as a Sole Source Provider, Pursuant to Section 31.11 (E)(6)(c) of the City Code
- I) Recommendation that Council Award a Bid to Howard Fertilizer & Chemical Company Inc., Utilizing the Town of Davie Bid # B-12-34-3, In the Amount of \$15,000.00, on an "As Needed Basis" for Custom Blended Fertilizers for the Golf Course Fairways, Tees and Putting Green Surfaces, as Funds were Approved in the Fiscal Year 2013-2014 Budget, Pursuant to Section 31.11 (E)(5) of the City Code
- J) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$6,000.00 on an "As Needed Basis" to Palmdale Oil Company for Golf Course Fuel Services, as Funds were Approved in the FY 2013-2014 Budget, 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) Discussion Regarding Application Fees for Variance Requests to the Board of Adjustment and Board of Appeals
- C) Recommendation to Approve Wall of Fame Plaque/Award (tabled 9/23/13 and 10/14/13)
- D) Update on Okeechobee Boat Ramp
- E) City Clerk Selection Discussion

10. New Business:

- A) Consideration of a Request from Miami-Dade County League of Cities for Sponsorship Opportunities and Participation in their 60th Annual Installation Gala to be Held on Saturday, February 8, 2014 at Jungle Island
- B) Resolution No. 2014-3608 – A Resolution of the City Council of the City of Miami Springs Approving a New Lease Agreement with The School Board of Miami-Dade County, Florida for the 501 East Drive/Stafford Park Site; Authorizing the Proper Officers and Officials to Execute the Lease Agreement and any other Required Documentation Related thereto; Effective Date
- C) Resolution No. 2014-3609 – A Resolution of the City of Miami Springs Calling for the Holding of a Special Election for the City on Tuesday, April 8, 2014; Specifying the Purpose of the Special Election; Providing Authorizations and Directions to the City Clerk; Effective Date
- D) Consideration of Drafting a Resolution Requesting an Intergovernmental Agency Agreement with Miami-Dade County Granting the City of Miami Springs Autonomy Regarding Street Safety and Traffic Calming on all Roads in the City
- E) Review of Proposed Sublease Agreement (Revised Facility Agreement for Miami Springs Historical Society)

11. Other Business:

- A) Scheduling of a Special Meeting in February for Review of Investment Grade Audit from ConEdison

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.
