

CITY OF MIAMI SPRINGS

2012 APR 30 P 1:10

MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Miami, Miami-Dade County, Florida



CITY OF MIAMI SPRINGS PUBLIC HEARING

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared V. PEREZ, who on oath says that he or she is the LEGAL CLERK, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

CITY OF MIAMI SPRINGS
PUBLIC HEARING - MAY 14, 2012

in the XXXX Court,
was published in said newspaper in the issues of

04/26/2012

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida, each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this

26 day of APRIL, A.D. 2012

(SEAL)

V. PEREZ personally known to me

The Miami Springs City Council will conduct a public hearing at their regular meeting on Monday, May 14, 2012, at 7:00 p.m. in the Council Chambers at City Hall, 201 Westward Drive, Miami Springs, Florida regarding the following proposed ordinances:

ORDINANCE NO. 1034-2012 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-011, UTILITY SHED, BY DEFINING AND PROVIDING REGULATIONS GOVERNING THE LOCATION, SIZE AND MAINTENANCE OF PORTABLE STORAGE MODULES; PROVIDING AN EXCEPTION TO REGULATION FOR STORAGE CONTAINERS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE.

ORDINANCE NO. 1035-2012 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-164, NORTHWEST 36TH STREET, BY CLARIFYING AND EXPANDING THE PRINCIPAL PERMITTED USES AND CORRESPONDING QUALIFYING CONDITIONS; CORRECTING THE MINIMUM FLOOR AREA RATIO; CLARIFYING THE HEIGHT LIMITATIONS OF STRUCTURES; REVISING THE REQUIRED MATERIALS FOR CONSTRUCTION OF PEDESTRIAN WALKWAYS AND BIKE PATHS; ESTABLISHING APPLICABILITY OF CODE SECTION 93-10 FOR DUMPSTER ENCLOSURES; CLARIFYING LANDSCAPING REQUIREMENTS; EXPANDING THE DEFINED HEIGHT OF PARKING LOT LIGHTING FIXTURES; EXPANDING PROHIBITED AMENITY ADVERTISING; PROVIDING A SUBSTITUTE EXEMPTION PROVISION FROM THE APPLICABILITY OF THE DISTRICT BOUNDARY REGULATIONS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE

Anyone wishing to offer verbal or written comment regarding the proposed ordinances may do so at the public hearing. Copies of the proposed ordinances are posted for public review on the bulletin board located next to the elevator on the first floor at City Hall.

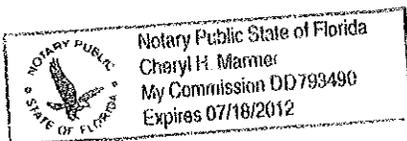
Magali Valls, CMC, City Clerk

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).

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 seven days prior to the proceeding.

4/26

12-3-70/1874887M



STATE OF FLORIDA)
COUNTY OF DADE)

ss: CITY OF MIAMI SPRINGS

Before the undersigned authority personally appeared Miriam A. Coates P 1:01

Miriam A. Coates

who on oath says that he/she is

Miriam A. Coates
Publisher

of the River Cities Gazette, a weekly newspaper published at Miami in Dade County, Florida; that the attached copy of advertisement was published in said newspaper in the issue(s) of

April 26th, 2012

Affiant further says that the said the River Cities Gazette is a newspaper published at Miami, in the said Dade County, Florida, and that the said newspaper has heretofore been continuously published in said Dade County, Florida for a period of one year preceding the first publication of the attached copy of advertisement; that the said newspaper has been entered as second class mail matter each week; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Miriam A. Coates

Sworn to and subscribed before me this 26th day of

April A.D. 2012

Maria Estevé

My commission Expires:

MARIA ESTEVEZ
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD995192
Expires 6/18/2014



CITY OF MIAMI SPRINGS PUBLIC HEARING

The Miami Springs City Council will conduct a public hearing at their regular meeting on Monday, May 14, 2012, at 7:00 p.m. in the Council Chambers at City Hall, 201 Westward Drive, Miami Springs, Florida regarding the following proposed ordinances:

ORDINANCE NO. 1034-2012 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-011, UTILITY SHED, BY DEFINING AND PROVIDING REGULATIONS GOVERNING THE LOCATION, SIZE AND MAINTENANCE OF PORTABLE STORAGE MODULES; PROVIDING AN EXCEPTION TO REGULATION FOR STORAGE CONTAINERS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE.

ORDINANCE NO. 1035-2012 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-164, NORTHWEST 36TH STREET, BY CLARIFYING AND EXPANDING THE PRINCIPAL PERMITTED USES AND CORRESPONDING QUALIFYING CONDITIONS; CORRECTING THE MINIMUM FLOOR AREA RATIO; CLARIFYING THE HEIGHT LIMITATIONS OF STRUCTURES; REVISING THE REQUIRED MATERIALS FOR CONSTRUCTION OF PEDESTRIAN WALKWAYS AND BIKE PATHS; ESTABLISHING APPLICABILITY OF CODE SECTION 93-10 FOR DUMPSTER ENCLOSURES; CLARIFYING LANDSCAPING REQUIREMENTS; EXPANDING THE DEFINED HEIGHT OF PARKING LOT LIGHTING FIXTURES; EXPANDING PROHIBITED AMENITY ADVERTISING; PROVIDING A SUBSTITUTE EXCEPTION PROVISION FROM THE APPLICABILITY OF THE DISTRICT BOUNDARY REGULATIONS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE

Anyone wishing to offer verbal or written comment regarding the proposed ordinances may do so at the public hearing. Copies of the proposed ordinances are posted for public review on the bulletin board located next to the elevator on the first floor at City Hall.

Magali Valls, CMC, City Clerk

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).

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 seven days prior to the proceeding.

ORDINANCE NO. 1034-2012

City Council Meeting of:

5-14-2012

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-011, UTILITY SHED, BY DEFINING AND PROVIDING REGULATIONS GOVERNING THE LOCATION, SIZE AND MAINTENANCE OF PORTABLE STORAGE MODULES; PROVIDING AN EXCEPTION TO REGULATION FOR STORAGE CONTAINERS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE.

WHEREAS, the Code Department has previously considered the regulation of outside storage modules that are not capable of permanent installation like utility sheds; and,

WHEREAS, while the City has contemplated how best to regulate these temporary outside modules, many citizens have acquired and placed these "Rubbermaid Sheds" upon their properties; and,

WHEREAS, this recent proliferation of these "hybrid" sheds has made it more urgent for the City to develop regulations for the placement of such modules within the City; and,

WHEREAS, the Code Department has determined that there is an appropriate compromise manner in which to legislate the placement of these modules; and,

WHEREAS, the City Council has determined that it is in the best interests of the City and its citizens to enact legislation regulating these portable storage modules:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That Code of Ordinance Section 150-011, Utility Shed, is hereby amended as follows:

Section 150-011. Utility Shed.

(A) The following provisions shall regulate and govern the installation and location of utility sheds on single-family residential properties in the City.

- (A) 1. ...
- (B) 2. ...
- (C) 3. ...
- (D) 4. ...
- (E) 5. ...

(B) The following provisions shall regulate and govern the maintaining of other types of outdoor storage containers on single-family residential properties in the City other than utility sheds as provided above.

- 1. A portable storage module is typically an outdoor storage container that is made of extruded plastic, cannot comply with the installation or wind load requirements of the Florida Building Code for permanent ground installation, is of a non-permanent and portable nature, and are commonly known as "Rubbermaid Sheds" in the community.
- 2. Any portable storage module that is a minimum of six feet in height at the center point of the module may be maintained in the rear yard of any single-family residential property of the City, so long as it is not placed within five feet of any property line, is capable of being dismantled within three hours, complies with the size limitations provided in Code Sections 150-011 (A)(2) and (A)(3), and there is no other shed or module located in the rear yard of the property. These module units are required to be dismantled prior to serious storm activity which could cause the units to be broken or picked up by high winds and cause damage to other neighborhood properties.
- 3. Any portable storage module that is less than six feet in height at the center point is considered to be an outdoor storage container and is not regulated by the Code of Ordinances.

Section 2: That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 3: That the provisions of this Ordinance shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs,
Florida this 14th day of May, 2012.

The motion to adopt the foregoing ordinance was offered on
second reading by _____, seconded by _____,
and on roll call the following vote ensued:

Vice Mayor Lob	" _____ "
Councilman Best	" _____ "
Councilman Espino	" _____ "
Councilwoman Ator	" _____ "
Mayor Garcia	" _____ "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Jan K. Seiden, Esquire
City Attorney

First reading: 04-23-2012
Second reading: 05-14-2012

Words ~~-stricken through-~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

CITY OF MIAMI SPRINGS

2012 APR 30 P 1:10

MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Miami, Miami-Dade County, Florida



CITY OF MIAMI SPRINGS PUBLIC HEARING

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared V. PEREZ, who on oath says that he or she is the LEGAL CLERK, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

CITY OF MIAMI SPRINGS
PUBLIC HEARING - MAY 14, 2012

in the XXXX Court,
was published in said newspaper in the issues of

04/26/2012

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida, each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this

26 day of APRIL, A.D. 2012

(SEAL)

V. PEREZ personally known to me

The Miami Springs City Council will conduct a public hearing at their regular meeting on Monday, May 14, 2012, at 7:00 p.m. in the Council Chambers at City Hall, 201 Westward Drive, Miami Springs, Florida regarding the following proposed ordinances:

ORDINANCE NO. 1034-2012 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-011, UTILITY SHED, BY DEFINING AND PROVIDING REGULATIONS GOVERNING THE LOCATION, SIZE AND MAINTENANCE OF PORTABLE STORAGE MODULES; PROVIDING AN EXCEPTION TO REGULATION FOR STORAGE CONTAINERS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE:

ORDINANCE NO. 1035-2012 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-164, NORTHWEST 36TH STREET, BY CLARIFYING AND EXPANDING THE PRINCIPAL PERMITTED USES AND CORRESPONDING QUALIFYING CONDITIONS; CORRECTING THE MINIMUM FLOOR AREA RATIO; CLARIFYING THE HEIGHT LIMITATIONS OF STRUCTURES; REVISING THE REQUIRED MATERIALS FOR CONSTRUCTION OF PEDESTRIAN WALKWAYS AND BIKE PATHS; ESTABLISHING APPLICABILITY OF CODE SECTION 93-10 FOR DUMPSTER ENCLOSURES; CLARIFYING LANDSCAPING REQUIREMENTS; EXPANDING THE DEFINED HEIGHT OF PARKING LOT LIGHTING FIXTURES; EXPANDING PROHIBITED AMENITY ADVERTISING; PROVIDING A SUBSTITUTE EXEMPTION PROVISION FROM THE APPLICABILITY OF THE DISTRICT BOUNDARY REGULATIONS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE

Anyone wishing to offer verbal or written comment regarding the proposed ordinances may do so at the public hearing. Copies of the proposed ordinances are posted for public review on the bulletin board located next to the elevator on the first floor at City Hall.

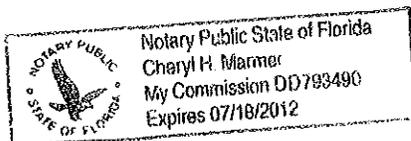
Magali Valls, CMC, City Clerk

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).

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 seven days prior to the proceeding.

4/26

12-3-70/1874887M



STATE OF FLORIDA)
COUNTY OF DADE)

ss: CITY OF MIAMI SPRINGS

Before the undersigned authority personally appeared Miriam A. Counts P 1:01

Miriam A. Counts

who on oath says that he/she is

Publisher

of the River Cities Gazette, a weekly newspaper published at Miami in Dade County, Florida; that the attached copy of advertisement was published in said newspaper in the issue(s) of

April 26th, 2012

Affiant further says that the said the River Cities Gazette is a newspaper published at Miami, in the said Dade County, Florida, and that the said newspaper has heretofore been continuously published in said Dade County, Florida for a period of one year preceding the first publication of the attached copy of advertisement; that the said newspaper has been entered as second class mail matter each week; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

[Signature]

Sworn to and subscribed before me this 26th day of

April A.D. 2012

[Signature]

My commission Expires:

MARIA ESTEVEZ
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD995192
Expires 6/18/2014



CITY OF MIAMI SPRINGS PUBLIC HEARING

The Miami Springs City Council will conduct a public hearing at their regular meeting on Monday, May 14, 2012, at 7:00 p.m. in the Council Chambers at City Hall, 201 Westward Drive, Miami Springs, Florida regarding the following proposed ordinances:

ORDINANCE NO. 1034-2012 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-011, UTILITY SHED, BY DEFINING AND PROVIDING REGULATIONS GOVERNING THE LOCATION, SIZE AND MAINTENANCE OF PORTABLE STORAGE MODULES; PROVIDING AN EXCEPTION TO REGULATION FOR STORAGE CONTAINERS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE.

ORDINANCE NO. 1035-2012 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-164, NORTHWEST 36TH STREET, BY CLARIFYING AND EXPANDING THE PRINCIPAL PERMITTED USES AND CORRESPONDING QUALIFYING CONDITIONS; CORRECTING THE MINIMUM FLOOR AREA RATIO; CLARIFYING THE HEIGHT LIMITATIONS OF STRUCTURES; REVISING THE REQUIRED MATERIALS FOR CONSTRUCTION OF PEDESTRIAN WALKWAYS AND BIKE PATHS; ESTABLISHING APPLICABILITY OF CODE SECTION 93-10 FOR DUMPSTER ENCLOSURES; CLARIFYING LANDSCAPING REQUIREMENTS; EXPANDING THE DEFINED HEIGHT OF PARKING LOT LIGHTING FIXTURES; EXPANDING PROHIBITED AMENITY ADVERTISING; PROVIDING A SUBSTITUTE EXEMPTION PROVISION FROM THE APPLICABILITY OF THE DISTRICT BOUNDARY REGULATIONS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE

Anyone wishing to offer verbal or written comment regarding the proposed ordinances may do so at the public hearing. Copies of the proposed ordinances are posted for public review on the bulletin board located next to the elevator on the first floor at City Hall.

Magali Valls, CMC, City Clerk

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).

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 seven days prior to the proceeding.

ORDINANCE NO. 1035-2012

City Council Meeting of:

5-14-2012



AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-164, NORTHWEST 36TH STREET, BY CLARIFYING AND EXPANDING THE PRINCIPAL PERMITTED USES AND CORRESPONDING QUALIFYING CONDITIONS; CORRECTING THE MINIMUM FLOOR AREA RATIO; CLARIFYING THE HEIGHT LIMITATIONS OF STRUCTURES; REVISING THE REQUIRED MATERIALS FOR CONSTRUCTION OF PEDESTRIAN WALKWAYS AND BIKE PATHS; ESTABLISHING APPLICABILITY OF CODE SECTION 93-10 FOR DUMPSTER ENCLOSURES; CLARIFYING LANDSCAPING REQUIREMENTS; EXPANDING THE DEFINED HEIGHT OF PARKING LOT LIGHTING FIXTURES; EXPANDING PROHIBITED AMENITY ADVERTISING; PROVIDING A SUBSTITUTE EXEMPTION PROVISION FROM THE APPLICABILITY OF THE DISTRICT BOUNDARY REGULATIONS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE

WHEREAS, as is the case with many newly created ordinance sections during the first year of implementation by the City, a number of issues have arisen regarding the applicability of certain ordinance provisions to proposed projects within the district; and,

WHEREAS, the City Planner, City Revitalization Specialist, City Attorney and other Administrative Staff personnel have reviewed and discussed the implementation of the District Boundary Regulations with reference to the actually proposed district projects during the past year; and,

WHEREAS, all parties have agreed that certain revisions and amendments are required for this code section to appropriately address certain development and redevelopment issues which arise in the practical application of this code section; and,

WHEREAS, it is further agreed that the revision and amendment process being initiated by this ordinance may only be the beginning of the process required to achieve the most appropriate and functional regulations, within the intent and purpose of the district, to encourage future development and redevelopment projects; and,

WHEREAS, the City Council has been fully advised of the intent and purpose of this ordinance and has determined that revisions and amendments to Code Section 150-164 proposed herein are in the best interests of the City and its citizens and are required in order to achieve more practically functional boundary regulations for the Northwest 36th Street District:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That Code of Ordinance Section 150-164, Northwest 36th Street, is hereby amended as follows:

Section 150-164. Northwest 36th Street.

(A) . . .

(B) Permitted Uses.

(1) Principal uses and structures generally permitted.

(a)

(b) . . .

(c) ~~Business colleges, secretarial schools and similar education facilities.~~ Aviation Schools.

(d) . . .

(e) Cultural or recreational facilities such as urban plazas, health and athletic clubs, theaters, auditoriums, libraries, art galleries and museums; Maximum occupancy of 999.

(f) . . .

- (g) ...
- (h) Other enterprises or businesses which are similar to enterprises or businesses enumerated herein, which have been approved by the City Council upon application and hearing. All uses identified as permitted uses within a building with other permitted uses but not as a stand alone uses provided in Code Section 150-164(B)(2)(d), with the express condition and limitation that the aforesaid uses are permitted as principal uses only in already existing buildings.
- (i) Chapel/viewing services with or without onsite catering, with the express condition and limitation provided in subsection (h) above and the additional restriction that no body preparation or cremation services are permitted onsite.
- (j) Other enterprises or businesses which are similar to enterprises or businesses enumerated herein, which have been approved by the City Council upon application and hearing.

- (2) ...
- (3) ...

(4) Permissible accessory uses and structures; Limitations as to location for new structures only .

(5) Airport Zoning Regulations. Any development or redevelopment in this District must be in compliance with all applicable Miami-Dade County Airport Zoning Regulations and all applicable Federal Aviation Administration Regulations.

- (C) ...
- (D) Setbacks, lot coverage and floor area.

- (1) ...
- (2) ...
- (3) Floor area limitations.

(a) For the purpose of this sub-section the floor area ratio (F.A.R.) shall be the total floor area of a building or buildings on a building site divided by the area of the site. See also 150-002(C)(38). The site must have a minimum F.A.R. of 1.0. Sites may be developed up to an F.A.R. of 3.0 through the Floor Area Ratio Bonus Program as determined by the City Council.

- (b) ...
- (c) ...

(E) Height Limitations.

- (1) ...
- (2) ...
- (3) Notwithstanding the foregoing, the heights of all buildings in this District are specifically subject to compliance with all applicable restrictions and limitations provided in the Miami-Dade County Airport Zoning Regulations and the regulations of the Federal Aviation Administration.

(F) ...

(G) Specific Architectural Design Standards.

- (1) ...
- (2) ...
 - (a) ...
 - (b) ...
 - (c) ...
 - (d) ...
 - (e) ...
 - (f) Any onsite paving ~~except~~ pedestrian/bike paths must have decorative pavers.
- (3) ...
- (4) ...
- (5) ...
- (6) ...
- (7) ...
- (8) ...
- (9) ...
- (10) ...
- (11) ...
- (12) ...
- (13) Dumpster, compactor, and mechanical equipment. Dumpster, compactor and mechanical equipment enclosures shall have colors and trim details to match the principal building color. Gates shall be designed and composed of opaque materials (such as wood or prefabricated metal) and painted in a secondary approved color. Chain-link gates, with or without slats, are prohibited. All such equipment enclosures must also be in compliance with the provisions of Code Section 93-10.

- (14) ...
- (15) ...

(16) Landscaping. Landscaping shall be incorporated into the proposed plans, especially as it relates to plant material selections including heights, locations, and buffer design. Flowering shrubs, trees, ground cover, and annuals are encouraged wherever possible to enhance the site design.

(a) ...

(i) ...

(ii) ...

(iii) ...

(iv) At NW 36th Street and on side streets, ~~shade trees~~ appropriate palms and/or tree species shall be provided at a maximum of 30-foot intervals, not less than five feet from the curb line.

(v) For the purpose of this subsection, the protective masonry wall shall be constructed of CBS concrete block or another Miami-Dade County approved pre-fabricated concrete material. The owner shall be responsible for the maintenance of the protective masonry wall and of all landscaping which shall be maintained at a set height and in good condition so as to present a neat and orderly appearance, and shall be kept free from refuse and debris. ~~All landscaped areas shall be provided with a readily available irrigation system.~~

(vi) All landscaped areas shall be provided with a readily available irrigation system.

17. ...

18. Lighting. Lighting shall be incorporated into proposed plans. All exterior and site lighting fixtures shall be designed to be compatible with the Pueblo/Mission or Streamline/Depression Moderne architectural styles, especially as it relates to pole heights, fixtures, lighting colors, lamps, pole design and site location.

(a) Parking lot pole fixtures shall be limited to 25 feet in height, including the pole and fixture, and designed to meet the all photometric requirements.

19. Advertising. No advertising will be allowed on any exposed amenity or facility, such as benches, and trash containers, umbrellas, or any style or form of building wallscape.

(H) ...

(I) ...

(J) ...

(K) ...

(L) Exemptions. The following applications for development, redevelopment, or building permit will be exempt from the application of this ordinance:

(1) ...

(2) ...

(3) ~~Any project determined by City Council resolution to have been justifiably and appropriately development in conformity with the District Boundary Regulations in existence prior to the enactment of this ordinance.~~ The City Administrative Staff shall retain the authority to exempt any proposed development or redevelopment project for this District that is being proposed for any existing structure or structures from the application of any or all of the provisions of Code Section 150-164. This exemption shall not be applicable to development or redevelopment projects in this District proposed for vacant or "ground up" construction which retains the continuing availability of the City variance process for specific relief from the provision of this code section.

(M) ...

Section 2: That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 3: That the provisions of this Ordinance shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs,

Florida this 14th day of May, 2012.

The motion to adopt the foregoing ordinance was offered on
second reading by _____, seconded by _____, and
on roll call the following vote ensued:

Vice Mayor Lob	" _____ "
Councilman Best	" _____ "
Councilman Espino	" _____ "
Councilwoman Ator	" _____ "
Mayor Garcia	" _____ "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Jan K. Seiden, Esquire
City Attorney

First reading: 04-23-2012
Second reading: 05-14-2012

Agenda Item No.

The City of Miami Springs
Summary of Monthly Attorney Invoice
Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLLP

City Council Meeting of:

5-14-2012

May 8, 2012 for April

General Fund Departments

Cost

Office of the City Clerk	3,134.70
Human Resources Department	568.35
Risk Management	599.40
Finance Department	662.85
Building, Zoning & Code Enforcement Department	1,316.25
Planning	303.75
Police Department	380.70
Public Works Department	1,273.05
Recreation Department	156.60
IT Department	
Golf	44.55
Senior	
General - Administrative Work	4,027.05
Sub-total - General Fund	<u>\$12,467.25</u>

Special Revenue, Trust & Agency Funds

Golf Course Operations	
L.E.T.F.	
Due from Pension Funds	
Sub-total - Special Funds	\$0.00

GRAND TOTAL: ALL FUNDS **\$12,467.25**

Agenda Item No.

City Council Meeting of:

5-14-2012



CITY OF MIAMI SPRINGS
Police Department
201 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 887-1444
Fax: (305) 884-2384

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald K. Gorland, City Manager

FROM: Peter G. Baan, Chief of Police

DATE: May 7, 2012

SUBJECT: Recommendation that Council Approve an expenditure to Variety Army Surplus, LLC, the lowest responsible Quoter, in the amount of \$9,556.90 for holsters, flashlights and tactical slings, pursuant to Section §31.11 (C)(2) of the City Code.

DISCUSSION: Purchase fifty (50) Safariland ALS Model 6360 holsters, fifty (50) Streamlight TLR-1 LED flashlights, and thirty-one (31) Specter Gear M4/Car15 CQB 3 point tactical slings to replace worn and outdated equipment. See attached documentation; 1) Memo from P. Baan, 2) Memo from J. Kahn, 3) Variety Army Surplus, LLC Estimate #0012, 4) Lou's Police Distributors, Inc. Quote #010412-OR, 5) Gall's pricing for Safariland 6360 Automatic Locking System ALS Holsters and Streamlight TLR-1 Tactical LED Gun Light, 6) GMSTactical.com pricing for Specter CQB 3 Point Sling M-4/CAR-15.

COST: \$ 9,556.90

FUNDING: Department/ Description: LETF/Police Operating Supplies
Account Number & Amount: 650-2010-521.52-00

FEDERAL STATUTE: Civil Asset Forfeiture Reform Act, PL 106-185

PROFESSIONAL SERVICES/PROCUREMENT APPROVAL:

TR



Miami Springs
Police Department

Memorandum

To: Ronald K. Gorland, City Manager
From: Peter G. Baan, Chief of Police *Peter A. Baan*
Subject: LETF Equipment/Technology Purchase
Date: 05/07/2012

Earlier this year, I directed the Police Staff to survey the Department's equipment and technology inventory to determine if any additions or upgrades were necessary to maintain a high level of officer safety and service to the community. In response to this directive, Captain Kahn submitted the attached memorandum and back-up material. The items listed in his memorandum include:

- * • Police Related Equipment (\$9,556.90)
- Records and Communications Technology Upgrades (\$6,986.87)

The total cost for these items is \$16,543.77, and since all of them are upgrades or additions to our current inventory, this expenditure is eligible for funding from the Law Enforcement Trust Fund. I recommend that this item be placed on the next regular Council Meeting Agenda for approval.

Attachments

MIAMI SPRINGS POLICE DEPARTMENT

MEMORANDUM

TO: Chief Peter Baan
FROM: Captain Jon Kahn *Jon Kahn*
SUBJ: Request for Law Enforcement Trust Fund Expenditures
DATE: 4/17/12

Recently a departmental equipment inventory was completed and many items were found to be worn and outdated.

* Police Related Equipment

Our original service weapon holsters were purchased in 1995 and have not been upgraded since then. The new Safariland holster is the latest generation of a Level III retention holster and includes a space for a tactical flashlight that attaches to our standard issued Glock pistols.

Safariland ALS Holster Model 6360 \$84.90 x 50 = \$ 4,245.00

The tactical flashlight that is used with this holster and our Glocks is a Streamlight TLR-1 LED machined aluminum constructed with an anodized finish. It is easy to use with the rail mounted locking system.

Streamlight TLR-1 LED flashlight \$93.90 x 50 = \$ 4,695.00

When we purchased our Bushmaster AR-15 long rifles we did not purchase specially made rifle slings for this rifle. The below priced slings are specifically made for them and as a result, these rifles can be carried in the safest mode possible. They are not expensive.

Specter Gear M4/Car15 CQB Tactical sling \$19.90 x 31 = \$ 616.90

The total costs of the above items are \$ 9,556.90

There are three written quotes obtained for these items. The lowest quote is from a local Miami Springs Vendor, Variety Army Surplus located at 4861 N.W. 36th Street in Miami Springs.

Records and Communication Mandatory Upgrades

On 4/18/2012, Communications Supervisor L. Bosque submitted a memorandum requesting upgrades for her records and operating systems. These are due to the 1) discontinuance of Microsoft support for Window XP operating systems and 2) The upgrade is a required to meet minimum system specs necessary to upgrade to USA Software v7 (a mandatory requirement to comply with the Electronic Arrest Form Program recently mandated by the Miami-Dade Chiefs of Police Association). We are required to convert our systems to Windows 7os and will need the below described equipment and related software. (For the exact technical details see attached memorandum from Supervisor L. Bosque). The upgrades are as follows:

1)	V9.2 upgrade Mfg# 184579.LUP From CDW-G, 230 North Milwaukee Ave., Vernon Hills, IL	\$ 1,300.32
2)	Dell Hard Drive 300G 10K SAS Server Supply, 31-00 47 th Avenue, Long Island City, NY	\$ 810.00
3)	Fortis SE Upgrade Annual Service Contract at \$440.00 yr x 2= From MTS System of Fla, 225 Executive Dr., Moorestown, NJ	\$ 3,840.00 \$ 880.00
4)	StatTrak Addr Mngr Business Edition/Upgrade From All Pro Software Upgrade, P.O. Box 149, Mineral Point, WI	\$ 156.55
	Total	\$ 6,986.87

There were three written quotes for item 1 and 2. The above listed vendors were the lowest. Items 3 and 4 are from a sole source vendor.

Totals of all items requested are as follows:

Variety Army Surplus	\$ 9,556.90
CDW-G	\$ 1,300.32
Server Supply	\$ 810.00
MTS Systems	\$ 4,720.00
All Pro Software	\$ 156.55
Total	\$ 16,543.77

All of the above items are not in the current police budget and are either upgrades or additions to our current inventory.

See attached quotes and memorandum from Communications Supervisor L. Bosque.

Variety Army Surplus, LLC

Estimate

4861 NW 36 ST.
Miami Springs, FL 33166

Phone # 305-883-1240 armysurplus@bellsouth.net
Fax # 305-888-2256 www.varietyarmy.com

Date	Estimate #
4/10/2012	0012

Name / Address
Miami Springs Police Dept Jorge Capote

			Project
Description	Qty	Cost	Total
Safariland ALS Holster model 6360	50	84.90	4,245.00
Streamlight TLR-1 LED	50	93.90	4,695.00
Specter Gear M4/Car15 CQB 3 point tactical sling	31	19.90	616.90
		Total	\$9,556.90

Customer Signature _____

The Authority in Public Safety Equipment and Apparel

800.477.7766

Catalog Request | Customer Service | Track Order | Create Account | Sign In



0 Items in cart | Total: \$0.00 | View Cart | Checkout

Follow Us:

PROMOTIONS LAW ENFORCEMENT FIRE EMS FEDERAL/MILITARY GALLS BLOG WHY GALLS?

Apparel & Uniforms Badges & ID Duty Gear Flashlights Footwear Gear & Equipment Medical Supplies Vehicle Equipment

FREE FEDEX GROUND SHIPPING ON ORDERS OVER \$50 NO SPECIAL SOURCE CODE NEEDED - FOR A LIMITED TIME ONLY



Safariland 6360 Automatic Locking System ALS Holster with STX Tactical Finish

Item# LP416 | Mfg# 6360
Other products by Safariland

Was \$124.99 Now As Low As \$104.99

Select Finish_and_hand
Select Weapon_model

1 QTY



Click on the image above for greater detail.

Share this Page: [Email](#) [Print](#) [More...](#)

Product Info

- Internal device that secures the weapon in all directions upon re-holstering, providing an instant level II retention.
- ALS secures weapon when holstered
- Hood guard is standard
- STX Tactical™ finish is made of injection-molded plastic and has Universal Belt Loop (UBL)
- Slim, compact design rides close to body
- Smooth, straight up draw when all releases are activated
- Fits Glock 17, 22 or Sig P220, P226, P228, P229
- See drop down boxes above for finish, hand, and weapon types

You May Also Like...



Galls Molded Nylon Belt Keepers 4 pack
\$11.99



Safariland 6280 Mid Ride Holster with STX Finish
\$99.99



Safariland 6360 Automatic Locking System ALS Holster with Safari-Laminate Finish
\$144.99



Safariland 6070 Raptor Mid-Ride Level 3 Holster
\$154.99

<p>About Galls</p> <ul style="list-style-type: none"> About Us Why Shop with Galls? Career Opportunities Terms & Conditions International Services Privacy Policy Give Us Your Feedback Affiliate Program Galls is UpFront Find us on 	<p>Galls Help Center</p> <ul style="list-style-type: none"> Contact Us Retail & Service Centers Order Status & Tracking No Hassle Guarantee Returns Order & Return Forms Shipping Information Tax Information Support Request FAQs Site Map 	<p>Sign up for Email Specials!</p> <p> </p> <p>Galls Product Information</p> <ul style="list-style-type: none"> NIJ 06 Body Armor Catalog Request Quote Request Lightbar Store Vehicle Graphics Store How to Measure Apparel Personalization Galls Gift Certificates Price Matching Diagrams & Videos Siren Sounds GSA Schedule TXMAS Schedule 	<p>Galls Special Sites</p> <ul style="list-style-type: none"> Agency Ordering Partners The Fire Authority Federal/Military GSA Advantage IACLEA EBOP
--	---	---	---

The Authority in Public Safety Equipment and Apparel

800.477.7766

Catalog Request | Customer Service | Track Order | Create Account | Sign In



0 Items in cart | Total: \$0.00 | View Cart | Checkout

Follow Us: [Facebook] [Twitter] [LinkedIn] [YouTube]

PROMOTIONS | LAW ENFORCEMENT | FIRE | EMS | FEDERAL/MILITARY | GALLS BLOG | WHY GALLS?

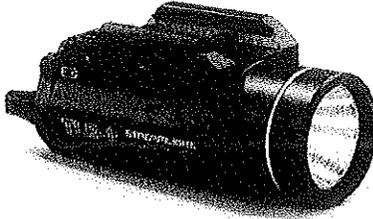
Apparel & Uniforms | Badges & ID | Duty Gear | Flashlights | Footwear | Gear & Equipment | Medical Supplies | Vehicle Equipment

FREE FEDEX GROUND SHIPPING ON ORDERS OVER \$50 **FREE FEDEX GROUND SHIPPING ON ORDERS OVER \$50**
NO SPECIAL SOURCE CODE NEEDED - FOR A LIMITED TIME ONLY

Streamlight TLR-1 Tactical LED Gun Light

Item# FL571 | Mfg# 69110
Other products by Streamlight

Was \$134.99 Now As Low As \$104.99



1 QTY [ADD TO CART](#) [+ Wishlist](#)



Share this Page: [Email](#) [Print](#) [More...](#)

[Click on the image above for greater detail.](#)

Product Info

Product Videos

Streamlight® TLR-1® Tactical LED Gun Light keeps your hands away from muzzle when attaching/detaching light. Includes one-handed snap-on and tighten gun mount interface.

- High-strength aluminum
- Shock mounted, impact-resistant polycarbonate lens
- 3W C4 high-end 50,000-hour LED provides 8,000 candela/160 lumens of light; 160 lumens for strobe
- Includes two 3 volt lithium batteries for 2-1/2 hours of runtime
- 3-1/4"L, 4-1/5 oz.
- Waterproof
- Ambidextrous momentary, steady on/off switch
- Mounts directly to handguns with Glock-style rails and all MIL-STD 1913 Picatinny rails
- Limited Lifetime Warranty

You May Also Like...



Galls Carbon Fiber Pocket Clip Cuff Key
\$6.99



Streamlight TLR-15 LED Gun Light with Strobe Function
\$129.99



SureFire X300 Tactical Gun Light
\$275.99



Streamlight TLR Remote Door Assembly
\$42.99

About Galls

- [About Us](#)
- [Why Shop with Galls?](#)
- [Career Opportunities](#)
- [Terms & Conditions](#)
- [International Services](#)
- [Privacy Policy](#)
- [Give Us Your Feedback](#)
- [Affiliate Program](#)
- [Galls is UpFront](#)
- Find us on

Galls Help Center

- [Contact Us](#)
- [Retail & Service Centers](#)
- [Order Status & Tracking](#)
- [No Hassle Guarantee](#)
- [Returns](#)
- [Order & Return Forms](#)
- [Shipping Information](#)
- [Tax Information](#)
- [Support Request](#)
- [FAQs](#)
- [Site Map](#)

Sign up for Email Specials!



[Sign Up](#)

Galls Product Information

- [NIJ 06 Body Armor](#)
- [Catalog Request](#)
- [Quote Request](#)
- [Lightbar Store](#)
- [Vehicle Graphics Store](#)
- [How to Measure](#)
- [Apparel Personalization](#)
- [Galls Gift Certificates](#)
- [Price Matching](#)
- [Diagrams & Videos](#)
- [Siren Sounds](#)
- [GSA Schedule](#)
- [TXMAS Schedule](#)

Galls Special Sites

- [Agency Ordering](#)
- [Partners](#)
- [The Fire Authority](#)
- [Federal/Military](#)
- [GSA Advantage](#)
- [IACLEA](#)
- [FBOP](#)

GMS TACTICAL.COM Free Maxpedition Pocket Reference Book & Free Shipping on ALL Maxpedition Orders over \$100 Use Coupon Code: Maxpedition

- Home
- Company Info
- FAQs
- Shipping Info
- Contact Us
- Shopping Cart

- Search
- Shop Our Store
- Shop by manufacturer
 - 5.11 Tactical
 - BlackHawk
 - Camelbak Packs
 - Condor
 - Maxpedition
 - Closeouts!
 - ACU Gear
 - Apparel
 - Bags And Packs
 - Body Armor
 - Books/Manuals/DVDs
 - Eyewear
 - Footwear & Boots
 - Flashlights
 - Handcuffs
 - Headwear
 - Holsters
 - Infrared Lighting/Patches
 - Knives
 - Medical Supplies
 - Name Tape/Morale/Patches
 - MultiCam Gear
 - Outdoor Gear
 - Survival Gear
 - Tactical Gear**
 - Blue Force Gear
 - Camelbak Packs
 - Condor
 - Specter Gear
 - The Wilderness
 - Tactical Products
 - Wedge-It Tactical
 - Entry Device
 - Damascus
 - Protective Gear
 - Eberlestock
 - Performance Gear
 - ITW Military Products
 - SPEC-OPS Brand
 - Atlanco/Tru-Spec
 - ZAK Tool
 - MARZ Tactical
 - Infrared Lights / Infrared Strobes and Beacons
 - Breaching Tools
 - PT Helmets
 - Survival Straps - Survival Bracelets
 - Kestrel Wind Meters
 - Tuff Tie
 - U.S. Palm
 - Watches
 - Weapon Accessories
 - Weapon Cleaning
 - Weapon Lights
 - Weapon Optics
 - Arizona Agencies
 - Links
 - Duty Gear

Home > Tactical Gear > Specter Gear > Tactical Slings > Specter CQB 3 Point Tactical Slings > Specter CQB 3 Point Tactical Sling M-4 / CAR-15



Specter CQB 3 Point Tactical Sling M-4 / CAR-15

Retail Price: \$30.00

Our Price: \$25.99

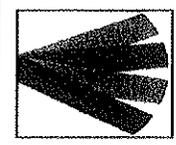
You Save: \$4.01

Style/Color: 007-Black

Quantity: 1

Add to Cart

Product Information



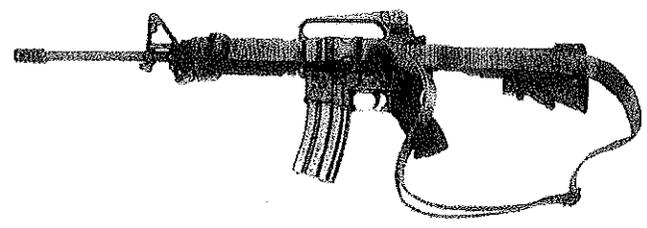
It's been said that a long gun without a sling is like a handgun without a holster. Specter strongly believes that to be a true statement. But, not all slings are created equal. The CQB 3 Point Tactical Slings are simple, versatile, durable, and affordable. The 3 point sling design is nothing new. However, we've refined the design to deliver a truly functional sling which works.

All CQB Tactical Slings are made from heavy duty 1.25" wide nylon webbing which is durable, yet comfortable, and doesn't abrade the skin or generate a noise signature. Specter uses only the best quality hardware and hook and loop fasteners. All of their slings are sewn by skilled technicians on industrial machines using heavy duty nylon thread with all stress points reinforced for maximum durability.

All of the CQB Slings are fully modular and fully ambidextrous. Utilizing the same front and rear adapters as our SOP Sling Series, the CQB Slings can be easily set up for left or right hand applications. Additionally, the CQB Slings can also be completely disassembled should you change your weapon configuration or wish to add features to your sling.

The Emergency Release Buckle (ERB) option is available for all of Specter Tactical Slings. The option allows users to rapidly and efficiently disengage the slung weapon from their body should the sling become entangled with an obstacle or if an opponent should try to use the sling to the disadvantage of an operator during a weapon retention situation.

M-4 / CAR-15 CQB 3 Point Tactical Sling

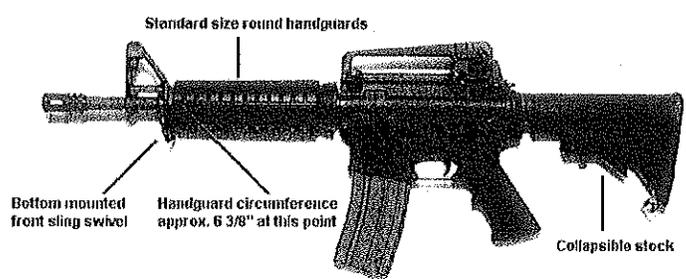


#007 ERB configuration shown above. Your configuration may be different depending on your weapon and available sling mounting points.

Please Note: The rear adapter for this sling is designed to fit standard Mil-Spec collapsible buttstocks, such as the ones shown below. Aftermarket, or non-standard stocks such as the Crain or VLTOR types can be accommodated but will require a different rear adapter. If this applies to your weapon, please call or email with your stock type at the time you place your order.

Available M-4 / CAR-15 variant sling configurations:

#007 fits CAR-15 type carbines with collapsible stocks, standard sized round handguards, and bottom mounted front sling swivels.



The #007 sling will work with both of these collapsible buttstock types

GMS Newsletter

Sign Up To Receive Notifications Of Special Offers And Sale Items.

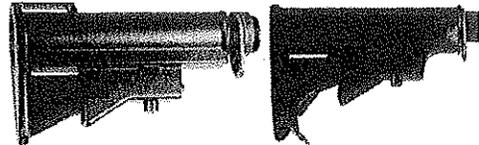










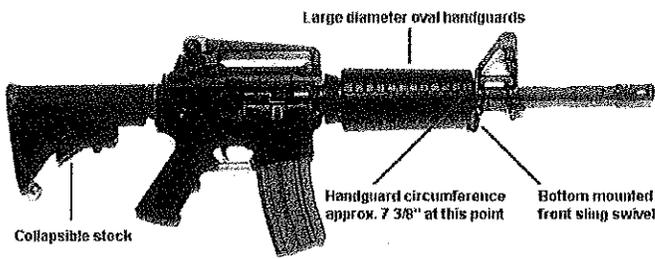


A1/A2 Collapsible Stock A3 Type Collapsible Stock

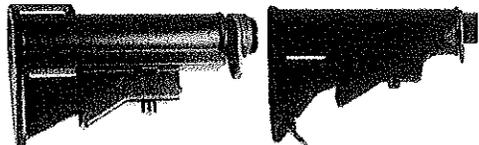


#007 ERB configuration

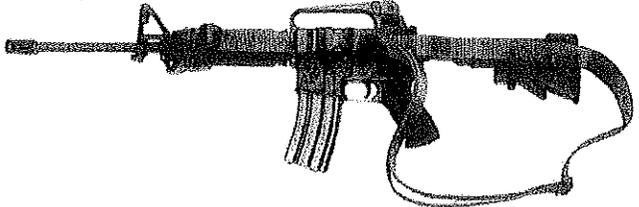
#008 fits 1st generation M-4 carbines with collapsible stocks, large oval M-4 handguards and bottom mounted front sling swivels.



The #008 sling will work with both of these collapsible buttstock types

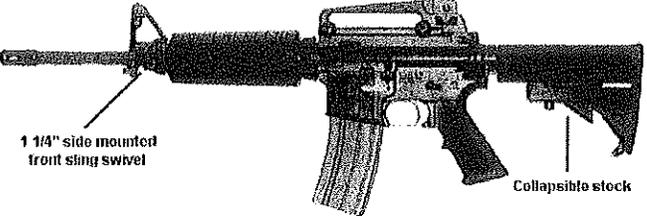


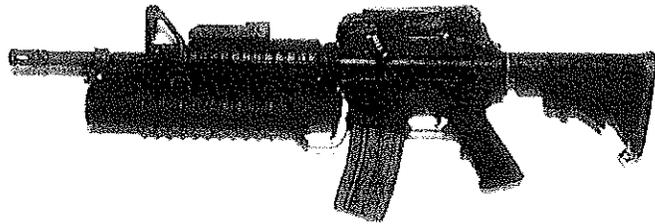
A1/A2 Collapsible Stock A3 Type Collapsible Stock



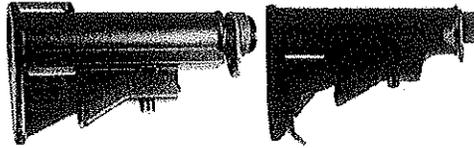
The #008 is identical to the # 007 shown above with the exception of having a larger diameter front adapter to accommodate the larger M-4 sized handguards.

#009 fits the M-4A1 & CAR-15 variants with collapsible stocks and a side mounted front sling swivels





The #009 sling will work with both of these collapsible buttstock types



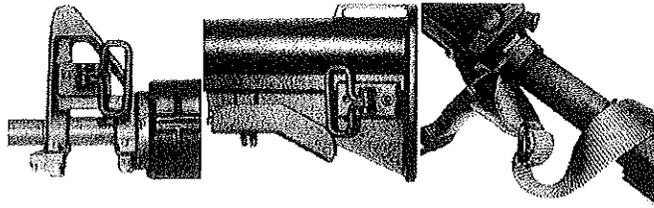
A1/A2 Collapsible Stock

A3 Type Collapsible Stock



#009 ERB configurations

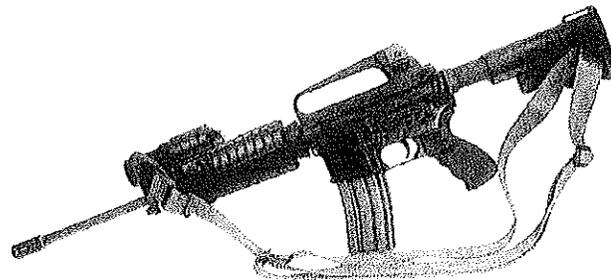
Note: If you have an M-4 or CAR-15 variant with a side mounted front sling swivel as well as a side mounted rear sling swivel (such as the G.G.&G. sling thing) or receiver end sling plate, you will need to order a # 014 Universal CQB Sling.



Front Side Sling Mount

Rear Side Sling Mount

Receiver End Sling Plate





CITY OF MIAMI SPRINGS
Police Department
201 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 887-1444
Fax: (305) 884-2384

Agenda Item No.

City Council Meeting of:

5-14-2012

TO: Honorable Mayor Garcia and Members of the City Council
VIA: Ronald K. Gorland, City Manager
FROM: Peter G. Baan, Chief of Police
DATE: May 7, 2012

SUBJECT: Recommendation that Council Approve expenditures to CDW-G Computer Centers, Inc., the lowest responsible Quoter, in the amount of \$1,300.32 for Attachmate V9.2 licenses for computer and operating system upgrades, and \$810.00 to Server Supply for three LAN server hard drives, pursuant to Section §31.11 (C)(2) of the City Code.

Recommendation that Council Approve expenditures of \$4,720.00 to MTS Software Solutions to increase Fortis SE licensing and upgrades, and \$156.55 to AllProSoftware.com for StatTrack software upgrades, as sole source providers, pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: Purchase eight (8) Attachmate V9.2 licenses for software upgrades for compatibility with Windows 7, purchase three (3) LAN server hard drives to increase storage size, purchase Fortis SE software updates and increase user licensing from 3 to 5 (includes one day on-site professional services and three-year annual maintenance contract), purchase ten (10) StatTrak phone/address Manager Business Edition upgrades for compatibility with Windows 7. See attached documentation; 1) Memo from P. Baan, 2) Memo from J. Kahn, 3) Memo and spreadsheet from L. Bosque, 4) Quotes from CDW-G, SHI.com, and Software Solutions, 5) Quotes from SERVERSUPPLY.com, YOBITECH.com, and SERVERWOLDS.com 6) Proposal from MTS Software Solutions dated May 25, 2011, and 7) AllProSoftware.com pricing.

COST: \$ 6,986.87

FUNDING: Department/ Description: LETF/Police Operating Supplies
Account Number & Amount: 650-2010-521.52-00

FEDERAL STATUTE: Civil Asset Forfeiture Reform Act, PL 106-185

PROFESSIONAL SERVICES/PROCUREMENT APPROVAL:



Miami Springs
Police Department

Memorandum

To: Ronald K. Gorland, City Manager
From: Peter G. Baan, Chief of Police *Peter G. Baan*
Subject: LETF Equipment/Technology Purchase
Date: 05/07/2012

Earlier this year, I directed the Police Staff to survey the Department's equipment and technology inventory to determine if any additions or upgrades were necessary to maintain a high level of officer safety and service to the community. In response to this directive, Captain Kahn submitted the attached memorandum and back-up material. The items listed in his memorandum include:

- Police Related Equipment (\$9,556.90)
- Records and Communications Technology Upgrades (\$6,986.87)

The total cost for these items is \$16,543.77, and since all of them are upgrades or additions to our current inventory, this expenditure is eligible for funding from the Law Enforcement Trust Fund. I recommend that this item be placed on the next regular Council Meeting Agenda for approval.

Attachments

MIAMI SPRINGS POLICE DEPARTMENT

MEMORANDUM

TO: Chief Peter Baan
FROM: Captain Jon Kahn *Jon Kahn*
SUBJ: Request for Law Enforcement Trust Fund Expenditures
DATE: 4/17/12

Recently a departmental equipment inventory was completed and many items were found to be worn and outdated.

Police Related Equipment

Our original service weapon holsters were purchased in 1995 and have not been upgraded since then. The new Safariland holster is the latest generation of a Level III retention holster and includes a space for a tactical flashlight that attaches to our standard issued Glock pistols.

Safariland ALS Holster Model 6360 \$84.90 x 50 = \$ 4,245.00

The tactical flashlight that is used with this holster and our Glocks is a Streamlight TLR-1 LED machined aluminum constructed with an anodized finish. It is easy to use with the rail mounted locking system.

Streamlight TLR-1 LED flashlight \$93.90 x 50 = \$ 4,695.00

When we purchased our Bushmaster AR-15 long rifles we did not purchase specially made rifle slings for this rifle. The below priced slings are specifically made for them and as a result, these rifles can be carried in the safest mode possible. They are not expensive.

Specter Gear M4/Car15 CQB Tactical sling \$19.90 x 31 = \$ 616.90

The total costs of the above items are \$ 9,556.90

There are three written quotes obtained for these items. The lowest quote is from a local Miami Springs Vendor, Variety Army Surplus located at 4861 N.W. 36th Street in Miami Springs.

* Records and Communication Mandatory Upgrades

On 4/18/2012, Communications Supervisor L. Bosque submitted a memorandum requesting upgrades for her records and operating systems. These are due to the 1) discontinuance of Microsoft support for Window XP operating systems and 2) The upgrade is a required to meet minimum system specs necessary to upgrade to USA Software v7 (a mandatory requirement to comply with the Electronic Arrest Form Program recently mandated by the Miami-Dade Chiefs of Police Association). We are required to convert our systems to Windows 7os and will need the below described equipment and related software. (For the exact technical details see attached memorandum from Supervisor L. Bosque). The upgrades are as follows:

1)	V9.2 upgrade Mfg# 184579.LUP From CDW-G, 230 North Milwaukee Ave., Vernon Hills, IL	\$ 1,300.32
2)	Dell Hard Drive 300G 10K SAS Server Supply, 31-00 47 th Avenue, Long Island City, NY	\$ 810.00
3)	Fortis SE Upgrade Annual Service Contract at \$440.00 yr x 2= From MTS System of Fla, 225 Executive Dr., Moorestown, NJ	\$ 3,840.00 \$ 880.00
4)	StatTrak Addr Mngr Business Edition/Upgrade From All Pro Software Upgrade, P.O. Box 149, Mineral Point, WI	\$ 156.55
	Total	\$ 6,986.87

There were three written quotes for item 1 and 2. The above listed vendors were the lowest. Items 3 and 4 are from a sole source vendor.

Totals of all items requested are as follows:

Variety Army Surplus	\$ 9,556.90
CDW-G	\$ 1,300.32
Server Supply	\$ 810.00
MTS Systems	\$ 4,720.00
All Pro Software	<u>\$ 156.55</u>
Total	\$ 16,543.77

All of the above items are not in the current police budget and are either upgrades or additions to our current inventory.
See attached quotes and memorandum from Communications Supervisor L. Bosque.

MIAMI SPRINGS POLICE

MEMORANDUM

TO: Chief P. Baan via Chain of Command

FROM: Linda A Bosque, Communications Supervisor

SUBJECT: Purchase proposal

DATE: April 26, 2012

I am proposing that we upgrade the below listed software components. With the discontinuance of Microsoft support for Windows XP operating systems, we will be required to convert to Windows 7os. Some of our out-dated software versions will not work correctly on this platform.

- **Software Upgrades:** When buying new computers with Windows 7, several of our existing software versions are not compatible:
 - StatTrack phone/address Manager: Business Edition upgrade (sole-source vendor)
(10) Licenses at 14.96+S&H \$156.55
 - Attachmate Xtreme v9.0 must be upgraded to v9.2:
 - (8) Licenses at \$162.54/ea \$1,300.32
- **MTS Software Solutions; Fortis SE:** Sole-source vendor.
 - We need to update from v2.3-sp13 to v2.5-sp2 (latest version)
 - Increase user licenses from 3 to 5.
 - One day of professional services is included as this cannot be done over the phone and needs to be done by one of their technical staff.
 - Annual maintenance contract will increase by \$440/yr (includes two years of support in total) \$4,720.00
- **Dell Hard Drives:** Adding three hard drives to our existing LAN server will crease the storage size and hold off the need to purchase a replacement server. The current server sufficiently meets our network speed and traffic volume needs, but we are only using three of the available six hard drive bays. The hot-swappable drives will allow us to maintain a more comprehensive redundancy system array than what we currently have in place at a greatly reduced cost compared to purchasing a new server.
(3) 300g 10k SAS hard drives at \$270.00 \$810.00

**In the next few months, we will need to upgrade our SQL-Server to the latest version and increase our number of user licenses from 20 to 30. This upgrade is a requirement in order to meet the minimum system specs necessary to upgrade to USA Software v7; a mandatory requirement in order to comply with the Electronic Arrest Form grant program and to be Windows7 compatible. I have forwarded the necessary system requirement list to IT. It will also be necessary to upgrade our Crystal Reports at that time. I will submit the specs on these items at a later date when I have obtained them from the IT Department and consulted with USA Software to ensure full compatibility.

ITEM DESCRIPTION	Qty	TOTAL \$	QUOTE #1	QUOTE #2	QUOTE #3
Attachmate V9.2 upgrade Part# ATT-184579.LUP	8	\$1,300.32	CDW-G 162.54 4/18/2012 (online)	Software Solutions 174.00 / each 04/18/2012	SHI.com 170.00 / each 04/18/2012
Dell Hard drive 300G 10k SAS Part# JW552-2950	3	\$810.00	SERVERSUPPLY.COM 270.00 / each 04/26/2012	YOBITECH.COM 285.00 / each 04/25/2012	SERVERWORLDS.COM 275.00 / each 04/25/2012
MTS Software Solutions Fortis SE		\$3,840.00	*Sole source vendor		03/15/2012
Increase Licenses from 3 to 5 Includes 1 day professional services for major version upgrade and license increase (on site) *annual mntc contract increases by \$440/year effective until next year					
AllPro Software Item#8002: StatTrak Addr Mngt Business Edition/upgrade	10	\$156.55	*Sole source vendor 14.96 / each 6.95 / S&H		04/18/2012

Grand Total for this Quote

\$6,106.87



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

CPHR263

8783075

2/24/2012

BILL TO:
LINDA BOSQUE
201 WESTWARD DR

SHIP TO:
MIAMI SPRINGS
Attention To: LINDA BOSQUE
201 WESTWARD DR

Accounts Payable
MIAMI SPRINGS, FL 33166-5259

MIAMI SPRINGS, FL 33166-5259
Contact: LINDA BOSQUE 305.888.9711

Customer Phone #305.888.9711

Customer P.O. # ATTACHMATE QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
SERGIO AGUIRRE 866.229.6699		ELECTRONIC DISTRIBUTION	MasterCard/Visa Govt.	GOVT-EXEMPT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
8	1099996	ATTACHMATE EXTRA EXTRM THCK CLT UPG Mfg#: 184579.LUP Contract: National IPA Tech Solutions 083052-01 Electronic distribution - NO MEDIA	152.87 162.54	1,222.96 1300.32
			SUBTOTAL	1,300.32
			FREIGHT	0.00
			TAX	0.00
				US Currency
TOTAL				1,222.00

on-line quote ok

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061
Phone: 847.371.5000

Fax: 312.705.8291

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Subject: SHI Quote: 5404515 - Attachmate
From: <Jarrett_Taranto@shi.com>
Date: 04/18/2012 11:41 AM
To: <lbosque@mspd.us>

Good Afternoon,

Thank you for contacting SHI. Included is the quote you requested. If you have any further questions regarding this please feel free to contact me. If you'd like to purchase your quote online, click on the link at the bottom of your quote to retrieve it. Please use the following information to create an account:

TOKEN: 15474
 ACCESS KEY: OrangeSLG_ABC

Have a great day!

Jarrett Taranto



Pricing Proposal

Quotation #:	5404515
Description:	Attachmate
Created On:	Apr-18-2012
Valid Until:	Apr-30-2012

City of Miami Springs

Linda Bosque
 Phone: (305) 888-9711
 Fax:
 Email: lbosque@mspd.us

All Prices are in US Dollar(USD)

Product	Qty	Your Price	Total
1 EXTRA! X-treme - Upgrade license - 1 user - Win Attachmate - Part#: 184579.LUP	8	\$170.00	\$1,360.00 ✓
2 Media Kit Extra X-Treme Thickclient Dvd V9.2 Attachmate - Part#: 184565.92	1	\$50.00	\$50.00
Total:			\$1,410.00

Additional Comments

Please note that SHI now has Adobe, Oracle, Symantec, McAfee, Trend Micro and Corel under State Contract # 252-030-09-ACS.

To process your order, you can e-mail your request to florditeam@shi.com. You can also fax it to 732-868-6055. Please include a contact e-mail address on all orders, as this is required by most vendors.

SHI Fed ID# 22-3009648

SHI is a Certified Minority (Asian-Pacific) Large Account Reseller, specializing in the sale and distribution of government priced software and hardware...including, but not limited to- Microsoft, Symantec, Adobe, Trend Micro, Citrix, Nuance, McAfee, LANDesk, Intel, Cisco, HP, IBM, VMware and more.

Retrieve your quote:

<https://www.shidirect.com/Quotes/Quoteinfo.aspx>

The Products offered under this proposal are subject to the SHI Return Policy, unless there is an existing agreement between SHI and the Customer.

Attachments:

SHI Quote-5404515.pdf

56.2 KB

Software Solutions

Specializing in Software Licensing

2937 Shadow Canyon Circle, Norco CA 92860 / Phone: 951-737-6509 Fax: 951-737-5812

QUOTATION

Date: April 18, 2012
Attention: Ms. Linda Bosque
Company: Miami Springs Police Department
Phone: 305-888-9711, Ext. 1116
Email: lbosque@miamispringspolice.com
Rep: Helma Bernardini
Regarding: Attachmate

Quantity	Part Number	Product Description	Unit Price	Extended Price
8	184579.LUP	Extra! X-Treme Upgrade License Version 9.2	\$ 174.00	\$ 1,392.00

Subtotal:	\$	1,392.00
Handling Fee:	\$	-
Sales Tax:	\$	-
Freight:	\$	-
Total:	\$	1,392.00

Comments: No media is required as Attachmate provides a link to download the software at no charge.

ServerSupply.com Inc.

31-00 47th Ave.
 Long Island City, NY 11101
 718-729-3535
 718-729-2109 Fax

Quote #	1877965
Date	4/26/2012
Time	2:09:46 PM

Bill To		Ship To	
305-888-9711 x1116		Reference	
Rep	Terms	Delivery	Tax Rate
KAM	CreditCard	Ground	0.00%

QTY	Part Number	Description	Unit Cost	Sub Total
3	JW552	DELL - 300GB 10000RPM 16MB BUFFER SAS 3GBITS 3.5INCH LOW PROFILE HARD DISK DRIVE WITH TRAY (JW552)FOR POWEREDGE SERVER. IN STOCK.	\$270.00	\$810.00
			SubTotal	\$810.00
			Tax	\$0.00
			Shipping	\$0.00
			Total	\$810.00

QUOTE VALID UPTO 4 BUSINESS DAYS

<http://www.serversupply.com/policies.asp>

Tracker :

Status : QUOTE



My Account | Help | View Cart
 Why yobitech? | Mission Statement | Blog

1-888-881-7218

FREE SHIPPING
on ground orders

Search:

- Categories**
- ▶ Accessories
 - ▶ Cables
 - ▶ Controllers
 - ▶ CPUs
 - ▶ Enclosures
 - ▶ Hard Drives
 - ▶ Hot-Swap Trays
 - ▶ Memory
 - ▶ Monitors
 - ▶ Networking
 - ▶ PowerSupply
 - ▶ Rackmounts
 - ▶ Servers
 - ▶ Tape Drives
 - ▶ Tape Media
 - ▶ Warranty

Brands

Shop By Brand

Live Help

QUESTION?
 ask live online
 PLEASE LEAVE
 A MESSAGE
Offline



Thank you for shopping Yobitech! We appreciate your business

[Shop for More Items](#)

ITEM DESCRIPTION	QTY	EACH	TOTAL
Dell Compatible - 300GB 10K SAS 3.5" HD -Mfg # 3W552	3	\$295.00	\$885.00

Click to remove an item from your cart
 Empty My Entire Cart

Shipping Rates: (change my address)

PLEASE SELECT
 United States, FL, 33166

Tax: \$0.00

Total: **\$885.00**

International Customers
 FAQ
 Questions? Click Here

GOVT and EDU
 Purchase Orders Accepted
 Call or email for quotes

Military
 APO/FPO Shipping
 CCRS, DUNS, CAGE Info



Thank you for your order with Yobitech! . Thank you and have a Safe and Healthy 2012!

Proceed to Checkout

Thank you for your support of Yobitech!

On the next page you'll be able to create a personal account or checkout anonymously. Click **"Proceed to Checkout"** below if you are a new customer to complete your order now.

Returning Customers

Sign In for Faster Checkout

Email Address

OR

Password

[Forgot your password?](#)



[about us](#) | [privacy policy](#) | [returns](#) | [terms of use](#) | [contact us](#) | [help](#) | [category index](#) | [what is yobitech?](#)
 Copyright © 2006. Yobitech, Inc. All Rights Reserved.



Self to Us | Contact Us
For Sales Call: 763-557-1181

ServerWorlds

- Home
- Compaq
- HP
- IBM
- Dell
- Sun
- Miscellaneous
- Custom Config
- Contact Us

- Browse Products
- ▶ Compaq Products
 - ▶ HP Products
 - ▶ IBM Products
 - ▶ Dell Products
 - ▶ Sun Products
 - ▶ Miscellaneous

Cart:

Product Id	Product Name/Description	Quantity	Price	Remove From Cart
JW552	Dell 300GB SAS 10K 3.5 w/tray	3	\$275.00/ea	Delete
SUBTOTAL			\$825.00	
SHIPPING				
Ship To Zip <input type="text"/>				
TOTAL			\$825.00	

Have questions? Please contact sales@serverworlds.com
© 2010-11 Serverworlds.com All Rights Reserved.

Serverworlds.com, Inc. is an independent reseller unassociated with product manufacturers or license holders. Use of their names, logos and trademarks is intended as "fair use" only for the independent resale of their products, and it does not imply any affiliation with or sponsorship by the manufacturers or license holders.

Part Search

Search by Product Type or Product Model Nr.

e-Newsletter:

Sign up to receive our weekly e-mail specials. Sign up >

Shipping:

Ground shipping included for the lower 48 states. For international order you need to provide your UPS or FedEx account number.

Office Lighting:



Appropriate lighting for office work areas. From surrounding.com >

** consist work of P.O. requests - only you*

#3



Proposal

MTS Software Solutions
225 Executive Drive, Suite 4
Moorestown, NJ 08057

Date: May 25, 2011
Invoice #:
Expiration Date: June 30, 2011

To: Linda A Bosque
City of Miami Springs PD
201 Westward drive, Miami Springs, Fl 33166

Salesperson	Job	Delivery Date
C Ivey	Fortis SE add-on licenses and Professional Services	

Qty	Item #	Description	Unit Price	Discount	Line Total	Maintenance
2.00		Fortis SE user license add	\$ 1,100.00		\$ 2,200.00	
1.00		Phone Support and Assurance -				\$ 440.00
1.00		1 Day Professional Services	1,200.00		1,200.00	
Total Discount						

will
work By

Quotation prepared by: Jeff Dayton

This is a proposal on the goods named, subject to the conditions noted below:
Pricing is good for thirty days if not otherwise stated.
Payment for software is NET 30 from receipt of software unless otherwise stated

Subtotal:	\$ 3,400.00
Software Maintenance:	440.00
Total	\$ 3,840.00

To accept this quotation, sign here and return: _____

Thank You for your business

225 Executive Drive, Suite 4, Moorestown, NJ 08057 Office:(856)642-1188 Fax:(856)642-1604

Subject: Contact information

From: Jeffrey Pulda <JPulda@mts-software.net>

Date: 02/20/2012 1:33 PM

To: Linda Bosque <lbosque@miamispringspolice.com>

Dear Linda,

Great speaking with you and as we discussed, listed below is my contact information. In the event that I may provide any assistance please feel free to contact me directly.

Best Regards,

Jeff Pulda

Sr. Account Manager



MTS Software Solutions

(AMI imaging/ PMI Imaging)

<http://www.mts-software.net>

jpulda@mts-software.net

2100 Park Central Blvd North

Pompano Beach, FL 33064

(954) 978-9900 ext 4610 Office

(561) 876-3475 Cell

"Let Us Design a Document Management System for You"

******CONFIDENTIALITY NOTICE******

IMPORTANT WARNING: *Information contained in this email is intended for the use of the individual to whom it is addressed, and may contain information that is privileged, confidential, and exempt from disclosure under applicable law. If you are not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is STRICTLY FORBIDDEN. If you have received this communication in error, please notify us immediately by return email and delete this document. Thank you.*

******CONFIDENTIALITY NOTICE******

IMPORTANT WARNING: Information contained in this email is intended for the use of the individual to whom it is addressed, and may contain information that is privileged, confidential, and exempt from disclosure under applicable law. If you are not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is STRICTLY FORBIDDEN. If you have received this communication in error, please notify us immediately by return email and delete this document. Thank you.

#4



Easiest to use Sports and Business Software

- [Home](#)
- [Products](#)
- [Free Trials](#)
- [About Us](#)
- [Customer Service](#)
- [Technical Support](#)
- [All Pro Links](#)

Our Guarantee

If you're not satisfied, return any product within 90 days for a prompt refund.

Expert Help

We've designed our software to be easy to use and we want you to succeed. If you need advice or have questions please contact us. Phone: 1-800-776-7859 Mon-Fri, 9-5 Central or [click here to email](#)

Download & Ship CD

After checkout, download the software and use it immediately. We'll also send you a backup CD if you ever need to reinstall. If you don't want to download now, just install using the CD when it arrives



Shopping Cart

Item#	Description	Quantity	Price	Totals
8002	StatTrak Address Manager Business Edition 5.2 Upgrade	10 Update Remove	\$14.96	\$149.60
Select Shipping Method: <input type="text" value="Download & Ship CD-ROM Regular"/>				\$ 6.95
Shipping Questions? Continue Shopping			Total:	\$ 156.55

Checkout

[Add Free Trial CD](#) with free trial versions of all of our software

Private and Safe
All transactions occur in a secure environment





Miami Springs
Police Department

Agenda Item No.

City Council Meeting of:

5-14-2012

[Handwritten initials]

Memorandum

To: Ronald K. Gorland, City Manager
From: Peter G. Baan, Chief of Police
Subject: Radar Trailer Donation
Date: 05/09/2012

[Handwritten signature: Peter G. Baan]

On 05/08/2012, I received a memorandum from Captain Jon Kahn which recommended that the Police radar trailer be donated to the Hialeah Gardens Police Department and I concur. The trailer is in need of expensive repairs, and since numerous radar speed signs have been installed within the City, it is no longer utilized.

The Florida Forfeiture Statutes require my recommendation and Council approval for the donation. I request that this item be placed on the next regular Council Meeting for approval.

Attachments

MIAMI SPRINGS POLICE DEPARTMENT

MEMORANDUM

*Revised 05/02/2012
P/Ba*

TO: City Manager Ronald Gorland

THRU: Chief Peter Baan

FROM: Captain Jon Kahn *Jon Kahn*

SUBJ: Radar Trailer/City Vehicle Number # 457

DATE: 5/8/2012

On 3-9-98 the police department purchased a mobile radar trailer and utilized it on a daily basis throughout different locations in the city. This trailer is now fourteen years (14) years old and it is in poor shape. It is rusted, needs work, a new battery and needs to be painted. It has surpassed our expectations with its use.

In March of 2011, the city had installed twenty eight (28) permanent radar signs at strategic locations throughout the city. In addition, we do have another mobile radar trailer/sign board if we have a need for one. Radar Trailer # 457 was put out of service earlier this year.

The radar trailer had been purchased with funds from the Miami Springs Law Enforcement Trust Fund. Under Florida State Statute 932.7055, it is clear concerning disposing of item(s) purchased with Trust Fund Monies. One of the disposal means allows for the Chief of Police and the governing body of the municipality to donate the item(s) to another municipality. Due to the poor condition of the trailer, work needed and old technology, this trailer would probably not generate any substantial amount of funds if sent to an auction.

Chief Van Toth of the Hialeah Gardens Police Department advised that he has a need for a radar trailer and would finance any work needed on it. Due to the above information, I would recommend that the trailer be donated to the Hialeah Gardens Police Department located at 10001 N.W. 87th Avenue, Hialeah Gardens, Florida.

3-9-98
L.E.T.F.

H/131

#451

HSMV 83300
(REV. 8/96)
1 OWNER'S COPY

FLORIDA VEHICLE REGISTRATION CERTIFICATE

THIS IS NOT A TITLE CERTIFICATE
VALID THROUGH BIRTHDATE OR RENEWAL PERIOD

(SEE REVERSE SIDE OF OWNER'S COPY FOR DETAILED INFORMATION)

00023 00017 00011 00000 4.60 08:18 04/06/98

DECAL NUMBER YR. DECAL ISSUED BIRTHDATE EXPIRES OWNER IDENT TRANS CODE TFR FEE PLATE ISSUED 01 PLATE NUMBER

 4 04/06/98 PERM. CITY 0 0 CITY80478

TITLE NUMBER VEHICLE IDENTIFICATION NO. YR. MAKE WT/LENGTH CLASS GVW/LOC MAKE TYPE

83785451 MPH5239810JL00033 98 1200 97 MPH TL

1st OWNER D/L NO 2nd OWNER D/L NO

CITY OF MIAMI SPRINGS NO FL DL NO FL DL

201 WESTWARD DR

MIAMI SPGS, FL 33166 INSURANCE PIP LIABILITY CREDIT \$ REFUND \$ DATE ISSUED

 N 04/06/98

MOS. TAX \$ B.T. MOS. BACK TAX \$ SVC CHG. OTHER CHARGES \$ TOTAL \$ MO. CREDIT CLASS VEHICLE WT/LENGTH

 1.60 3.00 4.60 97

2 - R/O TITLE NOT REQUIRED

00023 17 CO- 1 AG- 15 RPT- 783

DMV ARF CODES VEHICLE COLOR

AA AC TF 00

DIVISION OF MOTOR VEHICLES
DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES
NEIL KIRKMAN BLDG. - TALLAHASSEE, FLORIDA

DATE 3/23/98 PERMANENT PLATE NO. 80478
Prefix Number

NOTICE OF REASSIGNMENT OF PERMANENT LICENSE PLATE

I have removed the above special license plate from the vehicle assigned and request that it be assigned to the vehicle described below.

YEAR 1998 MAKE MPH TYPE Trailer MODEL Radar CYL. - WEIGHT 1,200#
GVWT _____ ID# MPH5239810JL00033 TITLE N/A PREV. TAG # N/A

Application for certificate of title covering replacement vehicle with proof of ownership and required title fees attached hereto _____ Check Here.

If title application covering replacement vehicle has already been submitted, give date and name of tag agency or Tax Collector's office to which submitted.

_____ Date Submitted _____
(Agency or Tax Collector)

Magali Valls, City Clerk

(Name of owner authority)

City of Miami Springs

ADDRESS

201 Westward Dr. Miami Springs, FL 33166

(Zip Code)

SIGNED BY: _____

Magali Valls



OFFICE OF THE CITY CLERK
MEMORANDUM

TO: Honorable Mayor Garcia and Members of the City Council
FROM: Magali Valls, City Clerk
DATE: May 10, 2012
SUBJECT: PENDING BOARD APPOINTMENTS

The following appointments are pending:

APPOINTMENT COUNCILMEMBER	CURRENT MEMBER	TERM EXPIRES	ORIGINAL APPOINTMENT DATE	LAST APPOINTMENT DATE
------------------------------	-------------------	-----------------	---------------------------------	-----------------------------

Board of Adjustment

Mayor Zavier M. Garcia	Francisco Fernández	04-30-2012	10-14-1991	11-28-2011
Vice Mayor Lob-- Group III	Ariana Fajardo	04-30-2013	11-28-2005	10-10-2011

Architectural Review Board

Mayor Zavier M. Garcia	Kathy Fleischman*	10-31-2012	VACANT	VACANT
Councilman Best -- Group I	Bob Calvert*	10-31-2012	VACANT	VACANT
Vice Mayor Lob-- Group III	Juan A. Calvo*	10-31-2012	VACANT	VACANT

Code Enforcement Board

Mayor Zavier M. Garcia	Raúl Sáenz	11-30-2011	11-14-2005	12-08-2008
Councilman Espino -- Group II	John Bankston	09-30-2011	09-23-2002	10-28-2008
Councilman Espino -- Group II	Rhonda Calvert	09-30-2011	09-25-2006	10-13-2008

Code Review Board

Mayor Zavier M. Garcia	Connie Kostyra*	04-30-2012	VACANT	VACANT
------------------------	-----------------	------------	--------	--------

Disability Advisory Board

Mayor Zavier M. Garcia	Charlene Anderson*	12-31-2013	VACANT	VACANT
Councilman Espino -- Group II	Peter Newman*	12-31-2013	VACANT	VACANT

Ecology Board

Vice Mayor Lob-- Group III	Dr. Mara Zapata*	04-30-2013	VACANT	VACANT
----------------------------	------------------	------------	--------	--------

Education Advisory Board

Councilman Best – Group I	Elizabeth A. Manning	05-31-2013	10-08-2007	05-09-2011
---------------------------	----------------------	------------	------------	------------

Historic Preservation Board

Councilman Espino – Group II	Yvonne Shonberger	02-28-2014	06-13-2005	02-11-2008
Councilwoman Ator – Group IV	M.A. Goodlett-Taylor**	01-31-2013	01-24-1983	01-22-2007

Recreation Commission

Councilman Espino – Group II	Dr. Stephanie Kondy	04-30-2014	06-13-2005	04-14-2008
------------------------------	---------------------	------------	------------	------------

* Kathy Fleischman resigned on April 19, 2011.
Bob Calvert resigned on January 31, 2012.
Juan A. Calvo resigned on January 31, 2012.
Connie Kostyra resigned on April 28, 2011.
Charlene Anderson resigned on June 6, 2011.
Peter Newman resigned on August 1, 2009.
Dr. Mara Zapata resigned from the Ecology Board to become a member of the Education Advisory Board.

** Historic Preservation Board – Council confirmation required per §153.11 of the City Code of Ordinances: “..... No board member who shall have served three consecutive terms of office shall be eligible to serve an additional term of office for 2 years thereafter, unless the appointment for any additional term shall be confirmed by a majority of the council.....”

cc: City Manager
Assistant City Manager/Finance Director
City Attorney
Affected Board Members

Orshan, Lithman, Seiden, Ramos, Hatton, Huesmann & Fajardo, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

150 Alhambra Circle
Suite 1150
Coral Gables, Florida 33134

Tel: (305) 858-0220
Fax: (305) 854-6810

Attorneys at Law

Robert D. Orshan
Robert P. Lithman
Jan K. Seiden
Jorge H. Ramos
David L. Hatton
Nicole J. Huesmann
Ariana Fajardo

Jamie Segal Davis
Rachel Klastorin Samek
Jeffrey M. Seiden
Steven P. Spann

May 7, 2012

Magali Valls, CMC
City Clerk
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

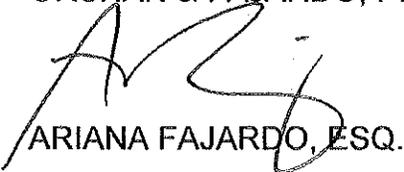
Dear Ms. Valls:

Due to my recent Judicial Appointment, I must regrettably resign my position as a member of the City's Board of Adjustment and Board of Building and Zoning effective May 31, 2012. I have enjoyed my service for the last 13 years and will miss it terribly. I have contacted my designated City Council Member, George Lob, and advised him of my resignation.

Thank you for all your assistance through the years.

Very truly yours,

ORSHAN & FAJARDO, P.A.



ARIANA FAJARDO, ESQ.

AF:kr

Cc: Jan Seiden, City Attorney
Councilman George Lob

CITY OF MIAMI SPRINGS
2012 MAY -9 A 10: 32

COPIES TO:
CITY COUNCIL
CITY MANAGER
ASSISTANT CITY MANAGER/FINANCE DIRECTOR
CITY ATTORNEY

F.Y.I.



Suzanne S. Hitaffer

From: Libby Manning [libbymanning@comcast.net]
Sent: Wednesday, May 09, 2012 8:47 AM
To: Suzanne S. Hitaffer
Subject: Re: May 15, 2012 EAB Agenda

I will bring my resignation by today or tomorrow. I already spoke to Councilman Best and he is prepared to recommend a replacement.
Libby

Sent from my iPhone

On May 9, 2012, at 8:06 AM, "Suzanne S. Hitaffer" <hitaffers@miamisprings-fl.gov> wrote:

Good morning,

The agenda for next week's Education Advisory Board meeting is attached.

Thank you,

Suzie Hitaffer
Clerk of the Board

<May 15, 2012 EAB Agenda.pdf>

AGENDA

ITEM

9B

TO BE

SUBMITTED

AT A LATER

DATE

RESOLUTION NO. 2012-3544

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS CALLING FOR THE HOLDING OF A SPECIAL ELECTION FOR THE CITY ON TUESDAY, AUGUST 14, 2012; SPECIFYING THE PURPOSE OF THE SPECIAL ELECTION; PROVIDING AUTHORIZATIONS AND DIRECTIONS TO THE CITY CLERK; EFFECTIVE DATE.



WHEREAS, the City Council has been notified of the resignation of Councilman Daniel Espino from his Group II seat effective on May 14, 2012; and,

WHEREAS, a Special Election is required to elect a successor Councilmember to serve out the balance of Councilman Espino's term of office; and,

WHEREAS, at the regular City Council meeting of May 14, 2012 the City Council approved the calling of a Special Election to fill the City Council vacancy created by the resignation of Councilman Espino; and,

WHEREAS, in accordance with the City Charter, the person elected in the Special Election will fill Councilman Espino's seat on the City Council for the balance of his current Group II term; and,

WHEREAS, since the City is currently scheduled to conduct a Special Election for the consideration of two Charter Amendments, the City has been advised that it may also conduct the City Council Vacancy Election on the ballot of the Miami-Dade County Primary Election scheduled for August 14, 2012:

WHEREAS, the City Clerk, as provided in City Charter Sections 3.03 and 8.02, as Supervisor of Elections for the City is charged with the responsibilities of preparing the ballot and conducting all City elections; and,

WHEREAS, all City elections are conducted in accordance with City Ordinance Section 11.01 which provides:

11.01 STATE ELECTION CODE ADOPTED FOR MUNICIPAL ELECTIONS.

All General and Special Elections held in the City shall be held and conducted in accordance with the provisions of state law as nearly as practicable where state law is applicable to municipalities by reasonable construction, except as provided by the City Charter, this Chapter, or other Ordinance of the City. The City Council shall perform all acts in relation to such General and Special Election which by the state law is made the duty of the County Commission; and,

WHEREAS, the City Clerk has been advised by the Miami-Dade County Elections Department that the City may conduct a Special Election on Tuesday, August 14, 2012, so long as an appropriate Resolution calling the Special Election to fill the City's vacant Group II City Council seat, and all other required information and documentation, are submitted to the Elections Department prior to May 25, 2012; and,

WHEREAS, the City Council of the City of Miami Springs has determined that it is both proper and appropriate to conduct a Special City Election to fill the City's vacant City Council seat, which will be placed upon the ballot of the Miami-Dade County Primary Election to be conducted on August 14, 2012, for consideration by the electors of the City:

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF MIAMI SPRINGS, FLORIDA:**

Section 1: That a City Special Election shall be called for and conducted on August 14, 2012.

Section 2: That the purpose of the Special City Election is to fill the City's vacant Group II City Council seat, previously held by Councilman Daniel Espino, in the Miami-Dade County Primary Election to be conducted on Tuesday, August 14, 2012.

Section 3: That the Miami-Dade County Elections Department is hereby requested to schedule a Miami Springs Special Election to fill the City's Group II vacant City Council seat on the ballot of the Miami-Dade County Primary Election to be conducted on Tuesday, August 14, 2012.

Section 4: That the City Clerk is hereby directed to advertise the Special City Council Group II Vacancy Election, as required by law, and to conduct qualification of candidates for this Special Election between May 29, 2012 and noon on June 8, 2012.

Section 5: That the City Clerk, as the Supervisor of Elections for the City, is hereby authorized and directed to forward this Resolution to the Miami-Dade County Elections Department to insure that the Special City Election to fill the vacant Group II City Council seat of Councilman Daniel Espino is properly placed on the Miami-Dade County Primary Election Ballot of August 14, 2012, to conduct the Special City Election in accordance with all the requirements of law, and to cooperate with and assist the Miami-Dade County Elections Department in the conduct of this Election.

Section 6: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida,
this 14th day of May, 2012.

The motion to adopt the foregoing resolution was offered by _____, seconded by _____, and on roll call the following vote ensued:

Vice Mayor Lob	" "
Councilman Best	" "
Councilman Espino	" "
Councilwoman Ator	" "
Mayor Garcia	" "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney



CITY OF MIAMI SPRINGS
Recreation and Golf
1401 Westward Drive.
Miami Springs, FL 33166-5259
Phone: (305) 805-5075
Fax: (305) 805-5077

Agenda Item No.

City Council Meeting of:

5-14-2012

TO: Honorable Mayor Garcia and Members of the City Council
VIA: Ronald Gorland, City Manager
FROM: Omar Luna, Recreation and Golf Director
DATE: May 10, 2012

RECOMMENDATION:

Recommendation that Council waive the competitive bid process to Little Smart Arts, LLC., for the utilization of the Multi-Purpose Room on the third floor of the Community Center on Tuesday afternoons from 4:00pm to 6:30pm for the operation of the Little Smart Arts Program, LLC, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the provided by the City's existing contract for an additional one (1) year period.

DISCUSSION:

The Little Smart Arts Program has become a very popular program at the Community Center and it provides our residents with an opportunity to register their children in Fine Art Lessons. The participants will learn the Basic Elements of Art, Drawing, Painting and 3-D Art.

Basic Elements of Art: Line, Shape, color, texture, and form are explored. Students will be introduced to a variety of media tools which will motivate new creativity work. Through children's literature and visual examples we will study Master, contemporary and local artists helping to define and develop similar art techniques.

Drawing: Drawing will be a main focus as students use their observation and imagination to create works of art.

Painting: As an introduction to painting: students will be exposed to techniques and materials, including water color paints, acrylic paints and fun paints that glitter and shine.

3-D Art: Clay, wire and other sculptures. Students will use a clay-like substance, wire and other exciting materials to create projects that are "NOT FLAT".

Each Lesson is 45 minutes and they are held once a week. The lessons are offered in 4 quarterly sessions per year and each quarter includes 8 lessons.

Little Smart Arts, LLC., agrees to pay the City a quarterly use fee equal to Twenty (\$20.00) Dollars for each participant during each of the four (4) eight (8) week sessions

(maximum of 15 participants per session). Payments shall be due to the City on October 1, 2012, January 1, 2013, April 1, 2013 and July 1, 2013.

Jennifer Buonassi and her staff do an excellent job of providing our Community with a professional program. They also have a great working relationship with the Recreation Department. It is recommended that we continue to work together with Little Smart Arts, LLC. by approving the attached agreement.

PROFESSIONAL SERVICES APPROVAL:

A handwritten signature in black ink, appearing to be the initials 'JR' or similar, written in a cursive style.

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS		sunbiz.org		FLORIDA DEPARTMENT OF STATE	
Home	Contact Us	E-Filing Services	Document Searches	Forms	Help
Previous on List	Next on List	Return To List	Entity Name Search		
No Events	No Name History	Submit			
Detail by Entity Name					
Florida Limited Liability Company					
LITTLE SMART ARTS, LLC					
Filing Information					
Document Number	L09000056278				
FEI/EIN Number	270424496				
Date Filed	06/10/2009				
State	FL				
Status	ACTIVE				
Principal Address					
170 HIALEAH DRIVE HIALEAH FL 33010					
Mailing Address					
P.O. BOX 661685 MIAMI SPRINGS FL 33266					
Changed 03/03/2011					
Registered Agent Name & Address					
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 US					
Manager/Member Detail					
Name & Address					
Title MGR					
BUONASSI, JENNIFER C 170 HIALEAH DRIVE HIALEAH FL 33010					
Title S					
BUONASSI, JENNIFER C 170 HIALEAH DRIVE HIALEAH FL 33010					
Annual Reports					
Report Year Filed Date					
2010	07/09/2010				
2011	03/03/2011				
2012	01/04/2012				

5-14-2012

FACILITY AGREEMENT

THIS AGREEMENT is entered into this _____ day of _____, 2012 by and between the **CITY OF MIAMI SPRINGS**, a Florida Municipal Corporation, hereinafter referred to as "**City**", and **LITTLE SMART ARTS, LLC.**, a Florida Limited Liability Company, hereinafter referred to as "**Arts**";

WITNESSETH:

WHEREAS, "**Arts**" has approached the City to solicit authorization to utilize a portion of the Community Center to conduct a visual fine arts enrichment program (education-based lessons in drawing, painting, sculpture, etc.); and,

WHEREAS, the Recreation Department of the City is desirous of providing the widest variety of recreational and educational activities for citizens on a continuing basis; and,

WHEREAS, the City Council of the City of Miami Springs has reviewed and discussed the proposal of the "**Arts**" program and has determined that, subject to the terms and conditions of this Agreement, it is in the best interests of the City and its citizens to authorize the limited usage of the Miami Springs Community Center for the purposes proposed;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the mutual sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

USE OF PREMISES

The City of Miami Springs hereby grants to “Arts” the right 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 a program known as “Arts”, upon the terms and conditions set forth herein. Notwithstanding the foregoing, the City reserves the right to utilize the areas being provided to “Arts” upon reasonable advance notice for City related or sponsored activities, so long as a suitable alternate facility location is provided.

PAYMENTS FOR USAGE

“Arts” agrees to pay the City a quarterly use fee equal to Twenty (\$20.00) Dollars for each participant during each of the four (4) eight (8) week sessions (maximum of 15 participants per session). Payments shall be due to the City on October 1, 2012, January 1, 2013, April 1, 2013, and July 1, 2013.

MAINTENANCE OF PREMISES

“Arts” agrees to clean and maintain the area used for its activities so that it is returned to the City in the same condition as received. In the event that “Arts” does not comply with this clean up and maintenance provision, “Arts” agrees to reimburse the City for the actual costs incurred in cleaning the facility following its usage.

ACCEPTANCE OF AGREEMENT

“Arts” hereby accepts this agreement granted by the City for the use of multi-purpose room on the third floor of the Community Center for the operation of an “Arts” program upon the terms and conditions set forth herein.

TERM OF AGREEMENT

This Agreement shall be for a period of one (1) year beginning on October 1, 2012 and continue through September 30, 2013.

RENEWAL OF AGREEMENT

This Agreement may be renewed upon the mutual consent and agreement of the parties hereto.

TERMINATION OF AGREEMENT

This Agreement may be terminated by either party hereto, without cause, by providing the other party written notice thereof by certified mail, return receipt requested, or by hand delivery, to be effective thirty (30) days from receipt of said written notice.

INSURANCE

"Arts" shall, at all times during the term hereof, maintain insurance coverage in the amount of \$1,000,000, which shall also name the City as an additional insured under the policy. All such insurance, including renewals, shall be subject to the approval of the City for adequacy of protection and evidence of such coverage shall be furnished to the City on Certificates of Insurance indicating such insurance to be in force and effect and providing that it will not be cancelled during the performance of the services under this Agreement without thirty (30) calendar days prior written notice to the City. Completed Certificates of Insurance shall be filed with the City prior to the performance of services hereunder, provided, however, that "Arts" shall, at any time, upon request, file duplicate copies of the policies of such insurance with the City.

HOLD HARMLESS AND INDEMNIFICATION

In addition to the aforementioned required insurance coverage to be provided to the City, “Arts” shall hold the City, including its officials, employees and representatives, harmless and indemnify it against all claims, demands, damages, actions, causes of actions, liability, costs, expenses, and attorney's fees arising out of, or resulting from, injury to or death of persons, or damage to or loss of property, sustained on or about the licensed premises, arising from the services, acts, actions, omissions or failures to act of “Arts” or of any of its employees, agents, representatives, invitees, or guests. Additionally, the protections provided by this provision shall also include any costs, expenses, or legal fees the City may incur in establishing that “Arts” or its insurer are responsible to provide protection, coverage, and representation to the City, its officials, employees, and representatives for any incident that may occur during the term hereof.

PROHIBITED ACTIVITIES

“Arts” shall not use the premises for any inappropriate or unlawful purpose and shall comply with all State, County and City laws, statutes, ordinances, policies, rules and regulations applicable now, or in the future, to the operation of “Arts” and the premises. “Arts” shall not permit any offensive, or dangerous activity, nor any nuisance or other conduct in violation of the public policy of the City, county or state on the premises.

COMPLIANCE WITH CITY SAFETY RULES, REGULATIONS AND PROCEDURES

"Arts" agrees to abide by all City safety rules, regulations and procedures during its use of the City's facilities. In addition, all personnel in any manner involved with the operation and activities of "Arts" must successfully comply with the City's background investigation and fingerprinting policy and procedures.

NONDISCRIMINATION

"Arts" represents and warrants to the City that it does not and will not engage in discriminatory practices and that there shall be no discrimination in connection with the performance of this Agreement on account of race, color, sex, religion, age, handicap, marital status or national origin. "Arts" further covenants that no otherwise qualified individual shall, solely by reason of his/her race, color, sex, religion, age, handicap, marital status or national origin, be excluded from participation in, be denied services, or be subject to discrimination under any provision of this Agreement.

ASSIGNMENT

This Agreement shall not be assigned, in whole or in part, without the prior written consent of the City Manager, which may be withheld or conditioned, in the City Manager's sole and exclusive discretion.

ATTORNEY FEES AND COSTS

If either party to this Agreement initiates litigation to enforce any provisions hereof or for damages on account of any breach of this Agreement, the prevailing party in any such litigation, and any appeals therefrom, shall be entitled to recover from the other party, in addition to any damages or other relief granted as a result of such litigation, all costs and expenses of such litigation and reasonable attorney's fee as fixed by the court.

NOTICES

All notices or other communications required under this agreement shall be in writing and shall be given by hand-delivery or by registered or certified U.S. mail, return receipt requested, addressed to the other party at the following address or to such other address as a party may designate for notice:

NOTICES TO BE GIVEN TO CITY SHALL BE ADDRESSED AS FOLLOWS:

CITY OF MIAMI SPRINGS
Attention: Ronald K. Gorland, City Manager
201 Westward Drive
Miami Springs, FL 33166

NOTICES TO BE GIVEN TO Little Smart Arts, LLC SHALL BE ADDRESSED AS FOLLOWS:

Little Smart Arts, LLC
Attention: Jennifer Buonassi
P.O. Box 661685
Miami Springs, Fla. 33266

MISCELLANEOUS PROVISIONS

A. That this Agreement shall be construed and enforced in accordance with the laws of the State of Florida.

B. That title and paragraph headings contained herein are for convenient reference and are not a part of this Agreement.

C. That should any provision, paragraph, sentence, word or phrase contained in this Agreement be determined by a court of competent jurisdiction to be invalid, illegal or otherwise unenforceable under the laws of the State of Florida, such provision, paragraph, sentence, word or phrase shall be deemed modified to the extent necessary in order to conform with such law, or if not modifiable, then same shall be deemed severable, and in either event, the remaining terms and provisions of this Agreement shall remain unmodified and in full force and effect or limitation of its use.

D. That this Agreement constitutes the sole and entire understanding between the parties hereto. No modification or amendment hereto shall be valid unless in writing and executed by properly authorized representatives of the parties hereto.

E. That this Agreement shall be binding upon the parties hereto, their heirs, executors, legal representatives, successors or assigns.

F. That "**Arts**" has been procured and is being engaged to provide services to the City as an Independent Contractor, and not as an agent or employee of the City. Accordingly, "**Arts**" shall not attain, nor be entitled to, any rights or benefits under the Civil Service or Pensions Ordinances of the City, nor any rights generally afforded classified or unclassified employees. "**Arts**" further understands that Florida Worker's Compensation

benefits available to employees of the City are not available to it, and it agrees to provide workers' compensation insurance for any employee or agent rendering services

IN WITNESS WHEREOF, "Arts" and the City have set their hands and seals on the day and year first above written.

THIS SPACE INTENTIONALLY LEFT BLANK

LITTLE SMART ARTS, LLC.
A Florida Limited Liability Company

WITNESSES:

Print Name: _____

Print Name: _____

By: _____
JENNIFER BUONASSI
Manager

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this _____ day of _____, 2012, by JENNIFER BUONASSI, LLC Manager of Little Smart Arts, LLC. She is personally known to me or has produced _____ as identification, and did take an oath.

Notary Public, State of Florida

COMMISSION:

WITNESSES:

CITY OF MIAMI SPRINGS
A Florida Municipal Corporation

Print Name: _____

By: _____

RONALD K. GORLAND,
City Manager

Print Name: _____

ATTEST: _____

MAGALI VALLS, CMC
City Clerk

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this _____ day of _____, 2012, by RONALD K. GORLAND, City Manager and MAGALI VALLS, City Clerk of the City of Miami Springs, Florida. They are personally known to me or have produced _____ as identification, and did take an oath.

Notary Public, State of Florida

COMMISSION:

O:\3\Contracts\LITTLE SMART ARTS FACILITY AGREEMENT - 2012.doc
City Clerk's Office - 5 April 2012



Agenda Item No.

City Council Meeting of:

5-14-2012 *RM*

City Manager Department
201 Westward Drive
Miami Springs FL 33166
305-805-5010

TO: Honorable Mayor Garcia and Members of the City Council

FROM: Ron Gorland, City Manager *Ron*

DATE: May 10, 2012

SUBJECT: REQUEST FOR CITY COUNCIL TO AUTHORIZE THE EXECUTION OF A "RELEASE AND INDEMNIFICATION AGREEMENT" IN ORDER TO QUALIFY FOR A POTENTIAL GRANT AWARD TO THE CITY

The City has been advised by a local well known entity that it is under consideration for an award of what amounts to a grant of various equipment for the use of the kids of the community.

In order to qualify for final consideration and award, the City will be requested to execute a "Release and Indemnification Agreement" which contains an exemption from all liability except for those instances involving "gross negligence or intentional acts" (instead of just an ordinary negligence standard).

In addition, the indemnification provision would require either for the City, or for an attorney hired by the City, to represent this entity should both the City and the entity get sued by a third party, since the City's Florida League Insurance Coverage does not extend to non-governmental entities.

I am bringing these matters to the City Council on the advice of the City Attorney who believes that a decision on the execution of the proposed "Release and Indemnification Agreement" is beyond my singular authority.

Please excuse the generality of the description of the potential grant award to the City, but disclosure of any information, or the identification of the specific awarding entity, would automatically disqualify the City from consideration.



CITY OF MIAMI SPRINGS
Recreation Department
1401 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 805-5075
Fax: (305) 805-5077

Agenda Item No.

City Council Meeting of:

5-14-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager

FROM: Omar Luna, Recreation Director

DATE: May 10, 2012

RECOMMENDATION:

Recommendation that Council waive the competitive bid process and approve an expenditure of \$15,000, 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.

DISCUSSION:

Provide the annual fireworks display for the 4th of July. This vendor has provided the fireworks display to the City since 1999. This company is one of only two local vendors and has provided firework displays for several municipalities and locations such as: City of Homestead, Bayside, Town of Davie, Dania Beach and City of Pembroke Pines. Firepower works directly with the Miami Dade County Fire Department, on our behalf, which expedites the permitting process and inspections required.

COST: \$15,000

FUNDING: Parks and Recreation/Promotions:
001-5701-572.48-00

PROFESSIONAL SERVICES APPROVAL:

FIREWORKS DISPLAYS UNLIMITED, LLC

SPECTACULAR CUSTOM FIREWORKS DISPLAYS AND SPECIAL FX
FOR ANY OCCASION

STRICTLY ELECTRONICALLY FIRED DISPLAYS

PROPOSAL FOR FIREWORKS DISPLAY

Sponsors : City of Miami Springs
Contact : Ron Gorland
Date of Display : July 4th, 2012
Location : Miami Springs Golf Course
Time : Approx. 9:00pm
Duration : Approximately 18-20 minutes
Show Price : \$15,000.00
Remarks :

We the undersigned, being interested in a fireworks display for City of Miami Springs, agree to pay a price of **\$15,000.00** for the display agreed upon, which will be furnished by Fireworks Displays Unlimited, LLC.

The undersigned, intending to be legally bound, agree as follows:

1. Sponsor to pay balance in full no later than 15 days after date of display.
2. In the event Sponsor shall fail to pay any sum when due under the terms of this contract, Sponsor shall pay, in addition to such amount, interest at the rate of 1-1/2% per month on the unpaid amount from the original due date. Sponsor does further agree that it shall pay Fireworks Displays' reasonable attorney fees and court costs in the event Fireworks Displays shall commence suit or incur fees to compel Sponsor to pay any sums due hereunder or otherwise as a result of Sponsor's default of any of the terms and provisions herein contained.
3. SPONSOR'S AGENT: **Ron Gorland** shall be designated as sponsor's agent to whom all questions and inquiries shall relay all questions and inquiries. Sponsor's agent shall be the only agent of sponsor authorized to request rescheduling of the delivery and exhibition of the fireworks on the part of sponsor.
4. If event is on land, sponsor to furnish police and/or crowd security personnel, provide proper parking supervision and insure adequate patrol of the safety zone as marked and secured by the sponsor until Fireworks Displays Unlimited, LLC. advises that it is no longer necessary. A fireworks display may produce debris as displays take place in the dark; Fireworks Displays Unlimited, LLC cannot be responsible for clean-up of land based shows other than company equipment, supplies and packing materials.

5. If event is over water, Fireworks Displays Unlimited will be responsible for marine permit. The **Sponsor** will be responsible for control of safety zone.
6. Fireworks Displays Unlimited, LLC. reserves the right to stop the display in the event persons, vehicles or animals enter the secured safety zone and security is unable or unwilling to remove them and enforce the safety regulations.
7. Fireworks Displays Unlimited, LLC. will furnish all applicable licenses, permits and \$1,000,000 liability insurance and pyrotechnicians for your electronically fired display.
8. **NOTE:** In accordance with local regulations and ordinances, fireworks displays shall not take place later than 10:30pm unless approval is obtained from the governing authority. The restrictions shall not be applicable with regards to holidays such as December 31, January 1, or other national holidays. If for some reason, shoot time does not occur before the allotted time and shoot is cancelled due to local authority or expiration of permit, Sponsor is liable for full payment of display.
9. Hold harmless Fireworks Displays Unlimited, LLC. from any claims that do not directly relate to damages produced by its staff, equipment or pyrotechnic material.
10. **CREDITS:** As a material inducement to Fireworks Displays agreeing to enter into this agreement, Sponsor shall give Fireworks Displays program credit as sole fireworks supplier and producer in all press releases, advertising, and any other program announcements, printed or otherwise.
11. If show is cancelled, sponsor is responsible for any permit, fire watch or barge/tug fees, if applicable. Additionally, sponsor will be responsible for load in/ load out expenses not to exceed 50% of budget. If show is stopped while in progress for any reason, Sponsor will still be responsible for contract amount minus the cost of material not discharged.
12. If wind exceeds 20 miles per hour, fireworks display will be postponed to an agreed date between sponsor and Fireworks Displays Unlimited, LLC.
13. Rain date policy is as follows: Postponement time is 11:30am day of display.
14. If the delivery and/or exhibition of the fireworks are postponed by reason of inclement weather, it shall be re-scheduled to the Inclement Weather Date set forth by Sponsor.
15. **IMPORTANT NOTE:** Items listed in this proposal assume a firing area that conforms to NFPA Code 1123-1995, which states that there must be at least 70 feet per inch of shell diameter between firing site and any spectators, cars or buildings. This program requires a safety zone that has a radius of 420 feet because of the inclusion of 6-inch shells. Adjustments will be made to the content of this program if necessary to conform to NFPA 1123-1995.

Fireworks Displays Unlimited, LLC. upon acceptance of this contract in writing, agrees to fulfill the contract in a workmanlike and professional manner.

Accepted this day of _____

On behalf of City of Miami Springs _____,
Ron Gorland

On behalf of Fireworks Displays Unlimited, LLC. _____,
Gary Avins, President

OPENING BARRAGE

72 - TWO AND A HALF INCH SHELLS - **TITANIUM SALUTES** - these shells explode into a burst of brilliant white lights and booming reports, **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern.

30 - THREE INCH SHELLS - **TITANIUM SALUTES** - these shells explode into a burst of brilliant white lights and booming reports, **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern.

18 - FOUR-INCH SHELLS - **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern, **WHISTLES** - a break of color followed by whistles.

8 - FIVE-INCH SHELLS - **FANCY STAR SHELLS** - Assorted brilliant colors in various patterns, **ASSORTED TWO, THREE & FOUR COLOR CHANGING CHRYSANTHEMUMS & PEONIES** - two, three or four distinct color changes that resemble a round and weeping flower pattern.

9 - SIX-INCH SHELLS - **FANCY STAR SHELLS** - Assorted brilliant colors in various patterns, **ASSORTED TWO, THREE & FOUR COLOR CHANGING CHRYSANTHEMUMS & PEONIES** - two, three or four distinct color changes that resemble a round and weeping flower pattern.

BODY OF SHOW

72 - TWO AND A HALF INCH SHELLS - **TITANIUM SALUTES** - these shells explode into a burst of brilliant white lights and booming reports, **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern.

180 - THREE INCH SHELLS - **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern, **ASSORTED COLOR & CRACKLING EFFECTS** - assorted color peonies and chrysanthemums with crackling effects, **FANCY STAR SHELLS** - Assorted brilliant colors in various patterns, **SPIDERWEBS** - long hanging fine webs of gold, silver or assorted colors, **GOLDEN, SILVER, GLITTERING OR CRACKLING PALM TREES** - a palm tree image with different forms with trunk-like rising effect, **ASSORTED TWO COLOR CHANGING CHRYSANTHEMUMS & PEONIES** - two distinct color changes that resemble a round and weeping flower pattern, **ASSORTED COLOR BROCADES** - a dense golden, silver or assorted color effect ending at the tips with an umbrella-like canopy cascading and falling low, **ASSORTED COMETS**, bright luminous thick tail with comet-like appearance with various colors, **ASSORTED TIGERTAILS**, similar to comets, **ASSORTED MINES**, projects various types of effect and colored stars that are launched and ignited at a low altitude.

216 - FOUR INCH SHELLS - **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern, **WHISTLES** - a break of color, followed by whistles, **SCREAMING DRAGONS** - a break of bright magnesium colors followed by loud screaming whistle, **GOLD FLITTER, SILVER OR GLITTER CROSSETTES** - exploding comets crackling into criss-crossing effects, **FANCY STAR SHELLS** - Assorted brilliant colors in various patterns, **SPIDERWEBS** - long hanging fine webs of gold or silver, **TOURBILLIONS** - titanium silver spinning effects, **WILLOWS** - golden, silver or assorted colors of very fine lines with an umbrella like effect cascading slowly, **RINGSHELLS** - assorted ring patterns of different colors of one, two, three or five different colors, **GOLDEN, SILVER, GLITTERING OR CRACKLING PALM TREES** - a palm tree image with trunk-like different forms, **ASSORTED TWO and THREE COLOR CHANGING CHRYSANTHEMUMS & PEONIES** - two or three distinct color changes that resemble a round and weeping flower pattern, **STROBES** - a variety of bright twinkling shells, **ASSORTED COLOR BROCADES** - a dense golden, silver or assorted color effect ending at the tips with an umbrella-like canopy cascading and falling low, **MULTI-BREAK SALUTE SHELLS** - a variety of salute effects that incorporate multiple powerful reports into the display, **ASSORTED COMETS**, bright luminous thick tail with comet-like appearance with various colors, **ASSORTED TIGERTAILS**, similar to comets, **ASSORTED MINES**, projects various types of effect and colored stars that are launched and ignited at a low altitude.

136 - FIVE INCH SHELLS - **FANCY STAR SHELLS** - Assorted brilliant colors in various patterns, **SPIDERWEBS** - long hanging fine webs of gold or silver, **TOURBILLIONS** - titanium silver spinning effects, **GOLD FLITTER, SILVER OR GLITTER CROSSETTES** -

exploding comets crackling into criss-crossing effects, **WILLOWS** - golden, silver or assorted colors of very fine lines with an umbrella like effect cascading, **RINGSHELLS** – assorted ring patterns of different colors of one, two, three or five different colors, **GOLDEN, SILVER, GLITTERING OR CRACKLING PALM TREES** – a palm tree image with different forms with trunk-like rising effect, **GOLD OR SILVER RAIN** – slow cascading gold or silver effect, **ASSORTED TWO, THREE & FOUR COLOR CHANGING CHRYSANTHEMUMS & PEONIES** – two, three or four distinct color changes that resemble a round and weeping flower pattern, **STROBES** – a variety of bright twinkling shells, **ASSORTED COLOR BROCADES** – a dense golden, silver or assorted color effect ending with an umbrella-like canopy cascading and falling low, **MULTI-BREAK SALUTE SHELLS** – a variety of salute effects that incorporate multiple powerful reports into the display, **STAR FISH** – group of large glittering tail comet stars, **CRISS-CROSS OR BEES**, assorted color bees or criss-cross.

99 - **SIX INCH SHELLS - FANCY STAR SHELLS** – Assorted brilliant colors in various patterns, **SPIDERWEBS** – long hanging fine webs of gold or silver, **TOURBILLIONS** – titanium silver spinning effects, **GOLD FLITTER, SILVER OR GLITTER CROSSETTES** – exploding comets crackling into criss-crossing effects, **WILLOWS** - golden, silver or assorted colors of very fine lines with an umbrella like effect cascading slowly, **RINGSHELLS** – assorted ring patterns of different colors of one, two, three or five different colors, **GOLDEN, SILVER, GLITTERING PT CRACKLING PALM TREES** – a palm tree image of different forms with trunk-like rising effect, **GOLD OR SILVER RAIN** – slow cascading gold or silver effect, **ASSORTED TWO, THREE & FOUR COLOR CHANGING CHRYSANTHEMUMS & PEONIES** – two, three or four distinct color changes that resemble a round and weeping flower pattern, **STROBES** – a variety of bright twinkling shells, **ASSORTED COLOR BROCADES** – a dense golden effect with an umbrella-like canopy cascading and falling low, **ASSORTED COLOR PARACHUTE** – assorted cascading effect from parachute, **SHELL OF SHELLS OR THOUSAND FLOWER** – multi-color star shell with additional smaller shells dispersed outside resembling blooming flowers, **MULTI-BREAK SALUTE SHELLS** – a variety of salute effects that incorporate multiple powerful titanium reports into the display, **ASSORTED COLOR & CRACKLING EFFECTS** – assorted color peonies and chrysanthemums with crackling effects, **WILLOWS** - very fine lines with an umbrella like effect cascading slowly, **FANCY PATTERNS** – five pointed star shapes, hearts, smiling face, etc..., **STAR FISH** – group of large glittering tail comet stars.

GRAND FINALE

108 - TWO AND A HALF INCH SHELLS - **TITANIUM SALUTES** - these shells explode into a burst of brilliant white lights and booming reports, **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern.

420 - THREE INCH SHELLS - **TITANIUM SALUTES** - these shells explode into a burst of brilliant white lights and booming reports, **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern, **FANCY STAR SHELLS** - Assorted brilliant colors in various patterns, **SPIDERWEBS** - long hanging fine webs of gold or silver, **ASSORTED COLOR & CRACKLING EFFECTS** - assorted color peonies and chrysanthemums with crackling effects, **WILLOWS** - very fine lines with an umbrella like effect cascading slowly, **ASSORTED COLOR BROCADES** - a dense golden, silver or assorted color effect ending at the tips with an umbrella-like canopy cascading and falling low, **WILLOWS** - very fine lines with an umbrella like effect cascading slowly,

108 - FOUR INCH SHELLS - **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern, **FANCY STAR SHELLS** - Assorted brilliant colors in various patterns, **SPIDERWEBS** - long hanging fine webs of gold or silver, **ASSORTED COLOR & CRACKLING EFFECTS** - assorted color peonies and chrysanthemums with crackling effects, **WILLOWS** - very fine lines with an umbrella like effect cascading slowly, **ASSORTED COLOR BROCADES** - a dense golden, silver or assorted color effect ending at the tips with an umbrella-like canopy cascading and falling low.

24 - FIVE INCH SHELLS - **FANCY STAR SHELLS** - Assorted brilliant colors in various patterns, **ASSORTED TWO and THREE COLOR CHANGING CHRYSANTHEMUMS & PEONIES** - two or three distinct color changes that resemble a round and weeping flower pattern.

27 - SIX INCH SHELLS - **FANCY STAR SHELLS** - Assorted brilliant colors in various patterns, **ASSORTED TWO and THREE COLOR CHANGING CHRYSANTHEMUMS & PEONIES** - two or three distinct color changes that resemble a round and weeping flower pattern.

OVER 800 SHOTS - Assorted Finale Barrage, Titanium Reports, Whistles, Assorted Color, Tourbillions.

TOTAL SHELLS

	OPENING	BODY	FINALE	TOTAL SHELLS
2.5" SHELLS	72	72	108	252
3" SHELLS	30	180	420	630
4" SHELLS	18	216	108	342
5" SHELLS	8	136	24	168
6" SHELLS	9	99	27	135

FINALE BARRAGE

-

Over 1000 shots



CITY OF MIAMI SPRINGS
Recreation and Golf Department
1401 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 805-5075
Fax: (305) 805-5077

Agenda Item No.

City Council Meeting of:

5-14-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager

FROM: Omar Luna, Recreation and Golf Director

DATE: May 10, 2012

RECOMMENDATION:

Recommendation that Council approve an expenditure to Superior Park Systems, Inc, the lowest responsible quote, in the amount of \$19,992.19, for One (1) Model #BLG10A21V4F4 -21' 10 row galvanized steel frames 8" rise bleachers with safe vertical bar guard rails and ADA compliant that meet all required specifications, pursuant to Section §31.11(C) (2) of the City Code.

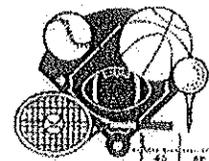
DISCUSSION:

The Football Field bleacher has become a safety issue and based on the recommendation from the Public Works Maintenance Department that it was in the best interests of the city to have the bleachers removed as soon as possible, we felt it was necessary to recommend the purchase of new bleacher seating for our park. Optimist Football season is approaching and we thought we might be able to squeeze another year out of the previous bleacher, but it was too much of a liability issue. My recommendation is to have a 10 row bleacher that sits 140 people to be installed to code and ADA compliance at Prince Field.

COST: \$19,992.19

FUNDING: Department/ Description: Available Fund Balance
Account Number: 001-5701-572.64-00

PROFESSIONAL SERVICES APPROVAL:



SUPERIOR PARK SYSTEMS, INC.

"A CERTIFIED LOCAL MBE/SBE OWNED BUSINESS #22214"

"For All of Your Parks and Recreational Needs"

May 3, 2012

Quote No.050312

Send To:

City of Miami Springs
Parks & Recreation Department
1401 Westward Drive
Miami Springs, Florida 33166
Attn: Omar Luna, Director

Re: Miami Springs Prince Field Bleachers & Concrete Substrate Quote #050312

Superior Park Systems, Inc. quotes the following Kay Park bleachers off Miami-Dade Contract # 4907-3/13-1 at the same price, terms and conditions:

Miami Springs Prince Field Bleachers

One (1) Model # BLG10A21V4F4 – 21' 10 row galvanized Steel frame 8" rise bleachers the safe vertical bar guard rails that meet required specifications	\$10,675.00
Less 5% discount	\$ 533.75
Discount Price	\$
Installation including site prep of ground, grade & installation of 4" concrete substrate for bleachers to be installed & placed	\$ 7,605.94
Pump	\$ 450.00
Freight	\$ 1,795.00
Total	\$19,992.19

Delivery & installation 4-6 weeks after receipt of purchase order. Quote includes Freight, materials and installation of concrete substrate & bleachers.

Submitted by,

Mitchell Leitner, President

File: "Miami Springs" – Prince Field bleachers & concrete Soccer Field Bleachers 05/03/12

Office (954) 920-3352 Fax (954) 921-9563 Mobile (954) 445-7000
1418 Scott St. Hollywood, FL 33020 E-Mail mitch@superiorparksystems.com

RECREATIONAL SALES, INC.

**1160 NW 101 AVENUE
PLANTATION, FL. 33322
OFFICE 954-236-2551**

4-May-12

QUOTATION #71402

**PARKS AND RECREATION DEPARTMENT
1401 WESTWARD DRIVE
MIAMI SPRINGS, FLORIDA 33166
ATTENTION: OMAR LUNA**

1 EACH PRO SPORT 10 ROW 21' GAL. BLEACHER, ALUM. SEAT AND RAILINGS	\$11,855.00
INSTALLATION	\$7,924.00
FREIGHT	\$1,895.00
INSTALLATION INCLUDES ASSEMBLY OF BLEACHERS AND 4" CONCRETE SLAB. DELIVERY AND INSTALLATION 3-4 WEEKS AFTER RECEIPT OF AN ACCEPTABLE ORDER. QUOTE VALID FOR 30 DAYS.	
TOTAL	\$21,674.00

SPORTS SYSTEMS INTERNATIONAL, INC.

1445 SW 21 AVENUE
FT LAUDERDALE, FLORIDA 33312
MIKEROZOS@BELLSOUTH.NET

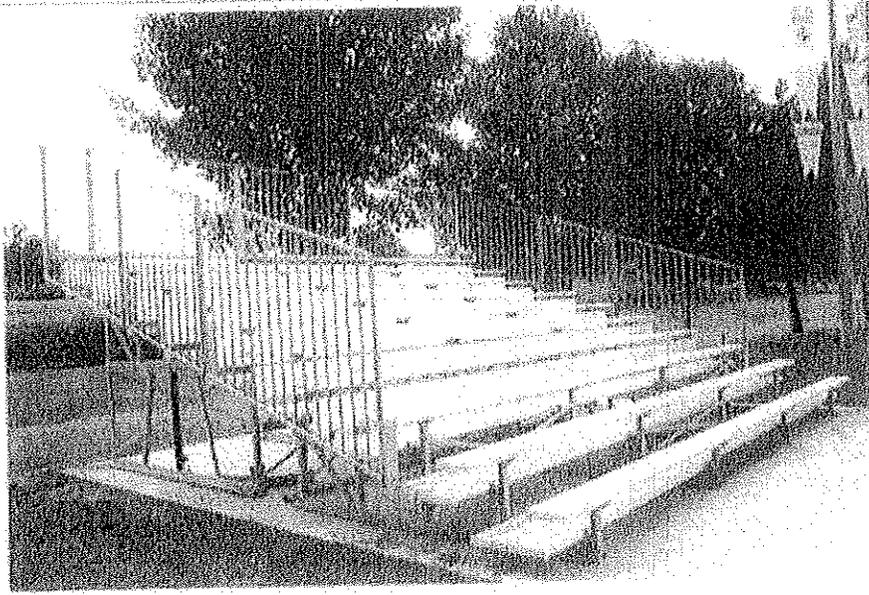
QUOTE #117963

4-May-12

CITY OF MIAMI SPRINGS
1401 WESTWARD DRIVE
MIAMI SPRINGS, FL.33166

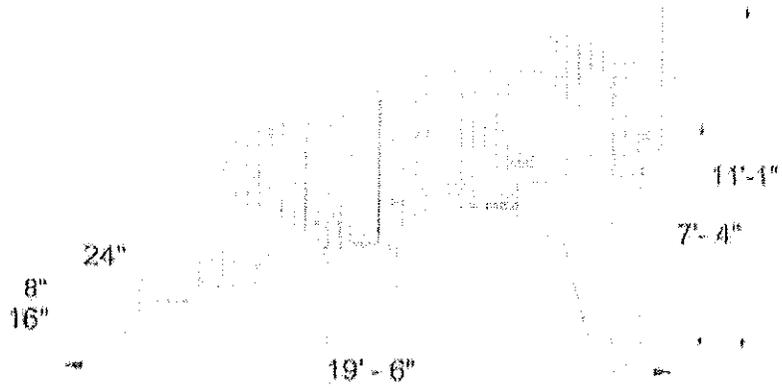
PRINCE FIELD	
1 EA. KAY PARK BLG10A21V4 21' 10 ROW BLEACHER WITH RAILINGS	\$10,675.00
INSTALLATION INCLUDING CONCRETE PAD	\$8,075.00
FREIGHT	\$1,884.00
INSTALLATION 14-21 DAYS AFTER RECEIPT OF ORDER.	
TOTAL	\$20,634.00

Close Window



Close Window

Close Window



Close Window

()

)

()

CITY OF MIAMI SPRINGS



Agenda Item No.

City Council Meeting of: *[Signature]*

5-14-12

Finance Department
201 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5014
Fax: (305) 805-5037

To: The Honorable Mayor Xavier Garcia and Members of the City Council

VIA: Ron Gorland, City Manager *[Signature]*

FR: William Alonso, CPA, CGFO, Asst. City Manager/Finance Director *[Signature]*

Date: May 14, 2012

Re: CITT Fund Analysis

In response to Council's request that an update be provided of available CITT funds as well as pending paving and/or road improvement projects, please note the following:

- 1) As of March 31, 2012 the available balance of CITT funds is \$228,645. This balance represents only the 80% transportation share that can be used for roads and sidewalks. There is also a balance of \$185,778 in the 20% transit share which is used to cover the cost of the shuttle as well as traffic calming signage and devices.
- 2) The following are the pending projects and their allocated costs for the remainder of the current fiscal year:
 - a) North Royal Poinciana Bike Path repairs \$12,500
 - b) Sidewalk damage by the school \$30,120
 - c) New sidewalk on Curtiss and Eldron \$5,435
 - d) Phase I-Bikepath/Walk Trail Westward Drive \$110,000
 - e) City-wide new signage project (cost unknown) ??
 - f) There are also city-wide streets that need resurfacing and sidewalks that need replacing-We are getting estimates on these and will have this amount available for the Council meeting tonight.

Total known cost of these 4 pending projects is \$158,055.

- 3) The following are the pending projects which will be done using CITT funds from next fiscal year:

a) Phase II- Lighting Westward Bike Path \$250,000

Please keep in mind that the available balance shown above is as of today's date, the city will be receiving another 6 months of CITT funding which are estimated to be about \$200,000 of which 80% or \$160,000 can be used for transportation purposes.

CITY OF MIAMI SPRINGS CITY HISTORY

	FY 2008-09		FY 2009-10		FY 2010-11		AS OF MARCH 31, 2012	
	Transportation	Transit	Transportation	Transit	Transportation	Transit	Transportation	Transit
Available Funds from prior year	789,711	399,168	715,387	365,760	618,922	232,625	225,969	186,841
Add:								
Funds received current year	315,093	78,773	316,924	79,231	334,434	83,609	172,186	43,046
Interest earnings	4,254	2,129	3,974	994	420	105	-	-
Reimbursement from VG	-	-	-	7,442	-	12,983	-	7,404
Less: Expenditures:								
Salaries-project management	61,615		70,813		77,687		33,890	
Misc charges			597		139		80	5
Road supplies	225							
NRP/Curtis Bike path Lighting	6,000		31,191		81,028			
Canal St Linear park design	71,587							
Traffic calming devices					58,436			
Crosswalk design-Inland Engineering	1,824							
Streetlight/Road Repairs	164,517		272,718		449,390		76,154	
Street sweeping			19,044		21,528		12,534	
Sidewalks					21,200			
Landscape Loader-Nortrax	64,911				1,283			
Fleet maintenance								
TORO Grounds Mower							36,352	
Trolley System		114,310		129,764		126,128		51,513
Sidewalk yellow ADA Mats				91,038		16,353		
Project Management	22,992		23,000		17,116		10,500	
Total Available at Year end	715,387	365,760	618,922	232,625	225,969	186,841	228,645	185,778



CITY OF MIAMI SPRINGS
Finance Department
201 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5014
Fax: (305) 805-5018

Agenda Item No.

City Council Meeting of:

5-14-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager 

FROM: William Alonso, CPA, CGFO, Assistant City Manager/Finance Director 

DATE: May 14, 2012

SUBJECT: **FY 2012-13 Budget Process and Timeline**

This morning we held the budget kickoff meeting with all of our department heads and proceeded to hand out the budget workbooks along with instructions on how we are going to handle the upcoming budget.

In preparation for the FY2012-13 budget process, the Administration has prepared the attached budget calendar so that council has a detailed timeline of the upcoming process.

We would specifically like to refer council's attention to the July 31 thru August 3, 2012 timeline which we have set aside for one-on-one meetings with each Councilmember in order to review the proposed budget and answer any questions or concerns they may have.

Budget Calendar

FY 2012-2013 Budget Development Process & Tentative Timetable

DATE	ACTIVITY
May 14, 2012	City Manager holds initial budget preparation meeting with department heads & staff to distribute the FY2012-2013 budget workbooks. Council Chambers
June 1, 2012	Last day for departments to submit their FY2012-2013 budget request package including base, "wish-list" items, and revenue enhancement efforts or projects City receives preliminary taxable assessment for FY2012-13 from Property Appraiser.
June 4, 2012 thru June 8, 2012	Finance Department to review individual department budget submissions, meeting with Departments to fine tune and adjust submissions
June 11, 2012 thru June 13, 2012	City Manager meetings with individual operating departments to review and consult with department heads to evaluate spending levels - Finance to advise individual department of time/date
July 2, 2012	City Manager's Office receives the 2012 Certification of Taxable Values (DR-420) from Miami-Dade County's Property Appraiser's office; simultaneously, the Miami Springs Finance Department prepares adjustments to city-wide budget presentation
Thursday, July 26, 2012	Miami Springs City Council meets in special session to propose a tentative ad valorem property tax millage levels for operating & debt service for FY2012-2013
July 30, 2012	Finance Department advises City Manager of proposed funding levels - making determination and recommends (if necessary) any budgetary cuts or adjustments Proposed ad valorem millage rates on Form DR-420 sent to Miami Dade County Tax Collector
July 31, 2012 thru August 3rd, 2012	Manager and Finance Director meet with individual Councilmembers to discuss and distribute the FY2012-13 Proposed Budget
August 6th and 20 th , 2012	City Council holds special budget workshops to review individual departmental budget submissions, city-wide revenues, trends and other issues related to the fiscal operations of the City for FY2012-2013 - all tentative and to be scheduled by Council
On or about August 23, 2012	<i>County Property Appraiser's Office mails out notices of proposed tax bills to all property owners in Miami Springs</i>
Monday, September 10, 2012	City Council to hold the first of two mandatory public hearings (as defined by State Statutes) to adopt tentative operating millage rates and operating budgets for FY -2012-2013
<i>Within 15 days of 1st hearing, Sept 25, 2012</i>	<i>Advertise the tentative millage and budgets; date, time and location for second public hearing in designated papers - <u>Daily Business Review</u> and <u>Rivers Cities Gazette</u></i>
Monday Sept 24, 2012	Second of two public hearings on the FY2012-2013 operating budgets held at which point Council adopts the final millage rate and corresponding budgets
Within 3 days of 2nd hearing Wednesday Sept. 26, 2012	Final adopted millage rates and operating budgets are forwarded to the County's Property Appraiser and Tax Collector no later than 5.00 PM
Within 30 days of the final hearing	City submits Certificate of Compliance [DR-487] to the Florida Department of Revenue in Tallahassee - confirming that the City was in compliance with Truth-in-Millage rules.

May 10, 2012

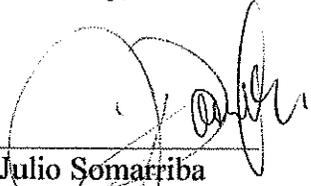
City Clerk
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

Dear Sirs:

Pursuant to the provisions of Code of Ordinances, Section 150.113 (B) (1) (b) (ii), I am appealing the ruling of variance case No. 03-V-12, heard by the Board of Adjustment on May 7, 2012 and pertaining to a variance request from Section 150-017 Recreational Vehicles (B) *Parking and Storage*: To store an RV in the side yard of their property.

It is my understanding that this appeal will be heard by the City Council, sitting as the Board of Appeals and that I will be notified of the date and time of the meeting.

Sincerely,



Julio Somarriba
661 Falcon Avenue
Miami Springs, FL 33166

mv

cc: City Council
City Manager
Assistant City Manager/Finance Director
City Attorney
City Planner

CITY OF MIAMI SPRINGS
*** CUSTOMER RECEIPT ***
Oper: MIASWP Type: OC Drawer: 1
Date: 5/10/12 02 Receipt no: 2653

Description	Quantity	Amount
35 B/P-OTHER	1.00	\$100.00

661 FALCON AVENUE

Tender detail		
CR CREDIT CA	192561	\$100.00
Total tendered		\$100.00
Total payment		\$100.00

Trans date: 5/10/12 Time: 11:27:07

