



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor Billy Bain
Councilwoman Roslyn Buckner

Councilman Bob Best
Councilman Jaime Petralanda

Decorum: "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium."

CITY COUNCIL REGULAR MEETING AGENDA **Monday, December 14, 2015 – 7:00 p.m.** **City Hall, Council Chambers, 201 Westward Drive**

1. Call to Order/Roll Call

2. Invocation: Councilman Best

Salute to the Flag: Students from Miami Springs Middle School will lead the audience in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Recognizing the Miami Springs Little League Lighting 12U Travel Softball Team for winning USSSA Weston Fall Classic

B) Yard of the Month Award for December 2015 – 140 Apache Street – Maria Puyada

C) Swearing in Ceremony for newly hired Miami Springs Police Officers Edwin J. Dominguez and Adonys Llorens

D) Presentation by Carlos Migoya on Jackson West Project

4. Open Forum: Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins.

5. Approval of Council Minutes:

A) November 9, 2015 – Regular Meeting

6. Reports from Boards & Commissions: None.

7. Public Hearings:

A) **Ordinance – Second Reading** – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 150-010, Roof Materials, Requirements And Re-Roofs; By Including A New Provision Permitting Flat Roofs With Continuous Parapets;

Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

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

A) Approval of City Attorney's Invoice for November 2015 in the Amount of \$11,556.00

B) Recommendation by Building & Code Compliance that Council authorize the issuance and/or execution of a contract to Advance Data Solutions, utilizing State of Florida contract #973-561-010-1 (attached), in an amount not to exceed \$20,000.00 for the scanning of all building street files, which includes permits and plans in the Building Department, as funds were budgeted in the FY 15/16 Budget pursuant to Section 31.11 (E)(5) of the City Code

C) Recommendation by Finance that Council approve an expenditure to Jumpin' Jack Productions in the amount of \$1,500.00, for the December 2015 Classic Car Show at the Circle as funds were approved in the FY 15/16 Budget

D) Recommendation by Finance that Council approve an expenditure to the River Cities Festival in the amount of \$7,500.00, for the 2016 River Cities Festival as funds were approved in the FY 15/16 Budget

9. Old Business:

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

B) Discussion of status of Suco Election Litigation

C) Initiation of Strategic Plan Review

10. New Business:

A) Curtiss Mansion LAP Agreement - Approval of Resolution authorizing execution of the LAP agreement for the Curtiss Mansion Trailhead Project (parking lot/driveway)

B) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Providing For The Fifth Budget Amendment To The FY 2014-2015 Budget; By Increasing The General Fund Budget And The Special Revenue And Capital Projects Budget By Recording Various Expenses And Payments To Be Made By The City; Providing Intent; Specifying Compliance With Budgetary Processes And Procedures; Effective Date

C) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Amending The Current Schedule Of Charges For Building, Plumbing, Electrical, Mechanical And Other Related Permit Charges Or Fees; Effective Date

D) Discussion and recommendation regarding Prince Field Playground alternatives

E) Request by Kathie and Martin Marquez for scheduling of a date for their Board of Appeals hearing

F) Selection of Artist via Arts in Public Places process for our Aquatic Facility

G) Recommendation by Finance that Council approve exercising our second option year of the contract with Alberni, Caballero & Fierman, LLP, in the amount of \$34,000.00, for external auditing services as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract awarded under the City's RFP#02-12/13

H) Recommendation by Police that Council approve the Mutual Aid Agreement to participate in the South Florida Money Laundering Strike Force

I) Request for Council to provide direction for Code Compliance enforcement of current applicable codes regarding swale/tree decorations

11. Other Business:

A) FY 2014-2015 Fourth Quarter Budget Status Update (Unaudited)

B) Consideration of Cancelling/Rescheduling the Regular Council meeting of Monday, December 28th

12. Reports & Recommendations:

A) City Attorney

B) City Manager

C) City Council

13. Adjourn

Please visit www.miamisprings-fl.gov for current meeting schedule or follow us on  Twitter @MIAMISPRINGSFL

Live streaming video of this meeting is available at <http://www.miamisprings-fl.gov/webcast>.

Anyone wishing to obtain a copy of an agenda item may contact the City Clerk at (305) 805-5006, download the complete agenda packet from www.miamisprings-fl.gov or view the materials at City Hall during regular business hours.

Pursuant to Florida Statute 286.0114, the City Council provides the public with a reasonable opportunity to be heard on all matters.

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than seven (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.
