



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

**Mayor Billy Bain**

**Vice Mayor Dan Espino  
Councilman George V. Lob**

**Councilman Bob Best  
Councilwoman Jennifer Ator**

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

**AGENDA  
REGULAR MEETING  
Monday, January 25, 2010  
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilwoman Ator  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Certificate of Sincere Appreciation to Miami Springs Middle School Principal Maria Mason for her Cooperation with the City’s Recreation Department
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
  - A) 01/11/2010 – Regular Meeting
  - B) 01/13/2010 – Workshop Meeting

**6. Reports from Boards & Commissions:**

- A) 12/15/2009 – General Employees Retirement System – Minutes
- B) 12/15/2009 – Police and Firefighters Retirement System – Minutes
- C) 01/06/2010 – Architectural Review Board – Minutes
- D) 01/12/2010 – Recreation Commission – Cancellation Notice

**7. Public Hearings:**

- A) Second Reading – Ordinance No. 988-2010 – An Ordinance of the City Council of the City of Miami Springs Approving and Adopting the City’s Capital Improvement Element (CIE) and Corresponding Comprehensive Plan Amendments for the City of Miami Springs Comprehensive Plan; Authorizing the Amendment of the City Comprehensive Plan in Accordance with the Capital Improvements Element and Corresponding Comprehensive Plan Amendments; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 1/11/2010 – Advertised: 1/13/2010)

**8. Consent Agenda:**

- A) Ratification of Interlocal Agreement Between the City of Miami Springs and the City of Doral Relating to Usage of the Miami Springs Municipal Pool
- B) Recommendation that Council Approve a Purchase to AC Shutters and Awnings, Inc., the Lowest Responsible Proposer, in the Amount of \$15,575.00, for the Purchase and Installation of an Aluminum Roof for City Hall, Pursuant to Section 31.11 (E) (2) of the City Code

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Consideration of Pelican Playhouse Expenditures for New Community Center
- C) Discussion of Priority Items for Downtown Improvements
- D) Skate Park Site – Wachovia Bank Building Back Parking Lot (Section Bordering Oakwood Drive)
- E) Reconsideration of Resolution Placing the Miami Springs Utility Bills on the County Tax Bills

**10. New Business:**

- A) Update to Proposed Fund Balance Designations
- B) Approval of Payment to Curtis Publishing Company in the Amount of \$5,000 for Publication of the 2010-2011 Miami Springs Area Directory
- C) Site Plan Review – Case # 01-ZP-10 – 4299 Miami Springs LLC – 4299 N. W. 36<sup>th</sup> Street – Zoning: AHMBD; Airport, Highway, Marine Business District – Lot size: Approx. 272 ft. x 474 ft. – Phase II for an ongoing renovation of an existing bank building to a hotel.
- D) Discussion of a Request from Mr. Robert B. Barrow to Open a Restaurant and Arcade at 195 Westward Drive in the Central Business District

**11. Other Business:**

- A) Fiscal Year 2009-2010 First Quarter Budget Status Report (Unaudited)
- B) Notification of Emergency Pool Repair in the Amount of \$17,630, to be Paid out of the General Fund

**12. Reports & Recommendations:**

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

**13. Adjourn**

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 If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.  
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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.  
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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.  
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