



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Jennifer Ator
Councilman Dan Espino**

**Councilman Bob Best
Councilman George V. Lob**

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, March 14, 2011
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Espino

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Consideration of Funding Request by Sergeant Claire Gurney, President of the Fraternal Order of Police to Support the "Charles B. Stafford" Memorial Golf Tournament on Friday, April 1, 2011
- 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) 02/28/2011 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 02/22/2011 – Ecology Board – Minutes
- B) 03/02/2011 – Architectural Review Board – Minutes
- C) 03/09/2011 – Golf and Country Club Advisory Board – Cancellation Notice
- D) 03/08/2011 – Recreation Commission – Minutes
- E) 03/07/2011 – Board of Adjustment – Approval of Actions Taken by the Board at their Meeting of March 7, 2011, Subject to the 10-day Appeal Period

7. Public Hearings:

- A) Second Reading – Ordinance No. 1010-2011 – An Ordinance of the City Council of the City of Miami Springs, Amending Code of Ordinance Section 32-100, Architectural Review Board-Established; By Revising the Authority of the Board in Reviewing Proposed Development Projects; Establishing Advisory Review Authority; Specifying Advisory Opinion of Board; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 2/28/2011 – Advertised: 3/2/2011)
- B) First Reading – Ordinance No. 1013-2011 – An Ordinance of the City Council of the City of Miami Springs Deleting all References to the 36th Street Sub-District of the Airport, Marine and Highway Business District Contained in Code of Ordinance Sections 150-154, 150-155, 150-157, 150-158, 150-160 and 150-161; Establishing Code of Ordinance Section 150-164, NW 36th Street District; Providing Purpose; Permitted Uses; Permissible Principal Uses and Structures – Limitations as to Location; Accessory Uses and Structures; Permissible Accessory Uses and Structures - Limitations as to Location; Prohibited Uses; Setbacks, Lot Coverage and Floor Area; Height Limitations; Off-Street Parking and Loading; Specific Architectural Design Standards; Professional Revitalization Consultant (PRC); Development Review Procedures; PRC Preliminary Review Meeting; Development Review; Exemptions; Fees; Repealing All Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for February 2011 in the Amount of \$11,920.50

9. Old Business:

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

9. Old Business:

- B) Golf Course Marketing Plan Update
- C) Trash Pickup Plan for South Royal Poinciana
- D) Education Advisory Board Items for Discussion and Civics Week Progress
- E) Adopt-a-Park Progress

10. New Business:

- A) Consideration of Memorial for Detective Amanda Haworth
- B) Board of Parks and Parkways Requests
- C) Facility Agreement – Jazzercise, LLC
- D) Agreement with the American Red Cross to Operate a Disaster Shelter for the City
- E) CITT Fund Analysis
- F) Agreement Extension with Curtiss Mansion, Inc.
- G) Progress Report Regarding Paving Done in the City
- H) Radar Sign Installation Progress
- I) Batting Cage Report

11. Other Business:

- A) Vote of Confidence for the City Attorney as Required by Section 8.01 (1) of the City Charter
- B) Vote of Confidence for the City Clerk as Required by Section 8.01 (1) of the City Charter

12. Reports & Recommendations:

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

13. Adjourn

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

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

Pursuant to Sec. 2-11,1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.
