



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 28, 2011
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor Bain

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Presentation of Distinguished Budget Award to Finance Director William Alonso
 - B) Proclamation of Recognition to Melanie Mann-Odin, Recipient of The Kennedy Center/Stephen Sondheim Inspirational Teacher Award
 - C) Presentation by Scott Jones Regarding Junior Golf
- 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) 03-09-2011 – Special Meeting
- B) 03-14-2011 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 02-03-2011 – General Employees Retirement System – Minutes
- B) 02-03-2011 – Police and Firefighters Retirement System – Minutes
- C) 03-10-2011 – Board of Parks and Parkways – Minutes
- D) 03-15-2011 – Recreation Commission – Minutes
- E) 03-17-2011 – Historic Preservation Board – Cancellation Notice
- F) 03-21-2011 – Revitalization and Redevelopment Ad-Hoc Committee – Minutes
- G) 03-24-2011 – Code Review Board – Cancellation Notice
- H) 04-12-2011 – Recreation Commission – Cancellation Notice

7. Public Hearings:

- A) Second 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 Article XV and 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, Northwest 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; Revitalization Specialist (RS); Development Review Procedures; Pre-Application Meeting; Development Review; Exemptions; Fees; Repealing All Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date (First Reading: 3/14/2011 – Advertised: 3/16/2011)

8. Consent Agenda:

- A) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$48.75 per Hour Regular Time and \$56.00 per Hour to Computer Electric for Electrical Services, pursuant to Section 31.11 (E) (6) (g) of the City Code, and Pursuant to the Contract Renewal Option Provided by the City's Existing Contract Bid # 04-08/09 for an Additional One Year Period, on an "As Needed" Basis, for City-wide Electrical Repairs
- B) Approval of Budget Transfers within Departments

8. Consent Agenda: (Continued)

- C) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in the Amount of \$8,000.00, on an “As Needed” Basis, to Titleist for Purchase of Driving Range Supplies Items for Resale, Pursuant to Section 31.11 (E) (6) (g) of the City Code

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Consideration of a Merit Increase for the City Clerk
- C) Approval of Letter of Agreement with the American Red Cross
- D) Recommendation that Council Approve a Marketing Plan for the Golf Course
- E) Wall of Fame at Community Center
- F) Consideration of New/Upgraded Communications Network (Tabled: 2/28/11)

10. New Business:

- A) Approval of GOB Interlocal Agreement with Miami-Dade County – Project Number 293-76634/Historic Preservation Fund – Curtiss Mansion Restoration

Resolution No. 2011-3508 – A Resolution of the City Council of the City of Miami Springs Authorizing the Proper Officers and Officials of the City to Execute an Interlocal Agreement Between the City of Miami Springs and Miami-Dade County for the City to Receive Funding for GOB Project Number 293-76634/Historic Preservation Fund-Curtiss Mansion Restoration; Directions to City Clerk; Effective Date

- B) Resolution No. 2011-3507 – A Resolution of the City Council of the City of Miami Springs Approving the Exemption of the Eurobuilding Hotel and Suites (Formerly the Wachovia Bank Building) from the Provisions and Procedures Contained in the District Boundary Regulations for the “Northwest 36th Street District”; Effective Date
- C) First Reading – Ordinance No. 1014-2011 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-002, Definitions; By Adding Thereto a Definition for “Revitalization Specialist”; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

11. **Other Business:** None

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.
