



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier Garcia

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

**Councilman Dan Espino
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, April 25, 2011
7:00 p.m.**

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

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Presentation from County Commissioner Rebeca Sosa Regarding 36th Street
 - B) Certificate of Appreciation to Former Mayor Billy Bain
 - C) Certificate of Appreciation to Lt. Michael Cole for Thirty-One Years of Service to the City in the Police 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) 04-11-2011 – Special Meeting
- B) 04-12-2011 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 04-06-2011 – Architectural Review Board – Minutes
- B) 04-13-2011 – Golf and Country Club Advisory Board – Cancellation Notice

7. Public Hearings:

Board of Appeals
 Case # 25-V-10
 C. Robert Wojciechowski
 830 Plover Ave.
 Zoning: R-1C; Single-Family Residential
 Lot Size: 75 ft. x 124 ft.

Applicant is seeking a variance from Code Section 150-011 Utility shed (B) to increase the size of an existing shed from 80 sq. ft. to 160 sq. ft.

7. Public Hearings:

- A) Second Reading – Ordinance No. 1015-2011 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-028, Architectural and Design Regulations; By Amending Subsection (F), Architectural and Design Guidelines, to Provide for a New Color Palette for all Commercial Development, Redevelopment, Renovation and Restoration Projects in the City, Except for the Northwest 36th Street District; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- B) Second Reading – Ordinance No. 1016-2011 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-028, Architectural and Design Regulations; By Amending Subsection (F), Architectural and Design Guidelines, to Provide for a New Color Palette for the Northwest 36th Street District of the City; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

8. Consent Agenda:

- A) Recommendation that Council Award the Purchase of Fireworks for the July 4th Celebration to Firepower Displays Unlimited, LLC, in the Amount of \$15,000.00, Utilizing the City of Homestead Contract # 10-PR-020, as Provided in Section 31.11 (E) (5) of the City Code

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Golf Related Items:
 - 1. Summer Fees and Charges Recommendation
 - 2. Golf Professional Consultant Agreement with Scott Jones
 - 3. Agreement with Roger Piermarini
- C) Approval of Work Order No. 7 – Airport Golf District Boundary Regulations and Design Guidelines
- D) Status of Annexation Application with the County
- E) Code Compliance and Building Specialist Staffing
- F) Establishment of a Youth Advisory Board
- G) Discussion of Status of Westward Drive Charter Amendment Petitions

10. New Business:

- A) Discussion Regarding Chapter 33 of the Code of Ordinances
- B) Resolution No. 2011-3512 – A Resolution of the City Council of the City of Miami Springs Providing for the Third Amendment to the FY2010-2011 General Fund and Special Revenue and Capital Projects Fund Budgets; by Increasing General Fund Revenues from Unappropriated Reserves to Cover Authorized and Approved General Fund Expenditures; by Increasing the Law Enforcement Trust Fund Budget from Law Enforcement Trust Funds to Cover the Costs of Training Certification for Two New Officers; Providing Intent; Specifying Compliance with Accepted Budgetary Processes and Procedures; Effective Date

10. New Business: (Continued)

- C) First Reading – Ordinance No. 1017-2011 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-046, Home/Business Occupational Use, Establishing Conditions of Eligibility; Specifying Operators; Permitting Limited Signage, Storage and Parking; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date
- D) Consideration of Advertising in Conference Issue of Quality Cities Magazine

11. Other Business:

- A) FY 2010-2011 Second Quarter Budget Status Report (Unaudited)

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.
