



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, June 13, 2011 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilwoman Ator

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Presentation of Plaque to Officer Albert Sandoval in Memory of K-9 Grando
- 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) 05-23-2011 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 05-11-2011 – Golf and Country Club Advisory Board – Minutes
- B) 05-16-2011 – Revitalization and Redevelopment Ad Hoc Committee – Minutes
- C) 05-26-2011 – Code Review Board – Cancellation Notice
- D) 06-01-2011 – Architectural Review Board – Cancellation Notice
- E) 06-06-2011 – Zoning and Planning Board – Cancellation Notice
- F) 06-06-2011 – Board of Adjustment – Cancellation Notice
- G) 06-07-2011 – Code Enforcement Board – Minutes
- H) 06-09-2011 – Board of Parks and Parkways – Cancellation Notice
- I) 06-14-2011 – Recreation Commission – Cancellation Notice
- J) 06-21-2011 – Education Advisory Board – Cancellation Notice
- K) 08-16-2011 – Education Advisory Board – Cancellation Notice
- L) 06-07-2011 – Board of Adjustment – Approval of Actions Taken by the Board of Adjustment at their Meeting of Tuesday, June 7, 2011, Subject to the 10-day Appeal Period

7. Public Hearings:

Board of Appeals
Case # 12-V-11
Kristine and Remberto Morejón
661 Plover Avenue
Zoning: R-1B, Single-Family Residential
Lot Size: 75 ft. x 135 ft.

Applicants are seeking a variance from Code Section 150-017 Recreational vehicles (B) *Parking and storage*: To store a boat in the side yard of their property.

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for May 2011 in the Amount of \$12,757.50
- B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$6,000.00 to Severn Trent Services for Electronic Mailing for Utility Billing Pursuant to Section 31.11 (E) (6) (g) of the City Code and Pursuant to the Contract Renewal Option Provided by the City’s Contract/Contract Vendor for an Additional 1-year Period

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Discussion Regarding Code of Ordinances Chapter 33 – City of Miami Springs Conflict of Interest and Code of Ethics Ordinance (Tabled: 4/25/2011)
- C) Council Review for Consideration of Adoption of Optional Amendments One, Two and Seven to Miami-Dade County’s Interlocal Agreement for Public School Facility Planning, as Recommended by the City of Miami Springs Education Advisory Board; per Florida Statutes Chapter 163.31777 (Discussed: 4/12/2011)

Resolution No. 2011-3513 – A Resolution of the City Council of the City of Miami Springs Approving and Adopting Optional Amendments to Sections 9.2 (a), 9.2 (b) and 22 of the Amended and Restated Interlocal Agreement for Public School Facility Planning in Miami-Dade County; Authorizing Execution of Amendment; Effective Date

10. New Business:

- A) First Reading – Ordinance No. 1019-2011 - An Ordinance of The City Council of The City Of Miami Springs, Florida Amending Code Of Ordinance Section 113-11, Failure to Make Affidavit, by Enacting a Provision which Requires the Securing of a Business Receipt for Occupying a Designated Business Location in the City; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (Scheduled for consideration for the 5/23/11 meeting, but not discussed)
- B) First Reading – Ordinance No. 1020-2011 – An Ordinance of the City Council of the City of Miami Springs Creating Code of Ordinance Section 93-51, Color Palette Compliance; by Providing for Applicability, Palette Compliance, Procedures for Compliance, and Enforcement; Repealing All ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date
- C) First Reading – Ordinance No. 1021-2011 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-028, Architectural and Design Regulations; by Delineating Provisions Allowing Use of Up to Three Paint Colors, Authorizing the Building Department to Make Color “Shading” Decisions, and Requiring Notification of Completion by Owner to City; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date

10. New Business: (Continued)

- D) First Reading – Ordinance No. 1022-2011 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 113-04, Business Taxes-Schedule of Fees, by Providing a Five (5%) Percent Increase in the Cost of All City Business Taxes; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date
- E) Recommendation to Expand the Authority of the Current Purchasing Ordinance to Include Independent Cooperative Purchasing and Not-for-Profit Organizations
- F) Discussion Regarding Fiscal Year 2011-2012 Budget Assumptions
- G) Approval of Expenditure for Curtiss Mansion Federal Tax Credit Certification RJHA Project No. 06-3277

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.
