



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 27, 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) Legislative Update by José Fuentes of The Fuentes & Rodriguez Consulting Group
 - B) Proclamation of Recognition – JR’s Gourmet Burgers
 - C) Request from the Miami Springs Chamber to Sell Beer and Wine at the Upcoming “Andrews Sisters Tribute” at the Rebeca Sosa Theater

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) 06-06-2011 – Special Meeting
 - B) 06-13-2011 – Regular Meeting

6. **Reports from Boards & Commissions:**
 - A) 05-05-2011 – General Employees Retirement System – Minutes
 - B) 05-05-2011 – Police and Firefighters Retirement System – Minutes
 - C) 05-17-2011 – Education Advisory Board – Minutes
 - D) 06-08-2011 – Golf and Country Club Advisory Board – Minutes
 - E) 06-13-2011 – Board of Appeals – Minutes
 - F) 06-16-2011 – Historic Preservation Board – Cancellation Notice
 - G) 06-20-2011 – Revitalization and Redevelopment Ad-Hoc Committee – Cancellation Notice
 - H) 06-23-2011 – Code Review Board – Cancellation Notice

7. **Public Hearings:**
 - A) Second 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 (First Reading: 6-13-2011 – Advertised: 6-16-2011)

 - B) Second 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 (First Reading: 6-13-2011 – Advertised: 6-16-2011)

 - C) Second 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 (First Reading: 6-13-2011 – Advertised: 6-16-2011)

7. Public Hearings: (Continued)

- D) Second 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 (First Reading: 6-13-2011 – Advertised: 6-16-2011)

8. Consent Agenda:

- A) Recommendation that Council Approve a Purchase to Royal Rent-A-Car, the Lowest Responsible Proposer, in the Amount of \$19,296.00, for the Monthly Rental of Two Vehicles, for a Twelve Month Period, Pursuant to Section 31.11 (E) (2) of the City Code, to be Paid from the Law Enforcement Trust Fund

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Historic Tax Credit Proposal – Presentation of Contract by Robert A. Chaves
- C) Approval of Expenditure for Curtiss Mansion Federal Tax Credit Certification RJHA Project No. 06-3277 (Tabled: 6-13-2011)
- D) Status Report Regarding City Hall Elevator
- E) Strategic Planning Update

10. New Business:

- A) Approval of Food Service Subcontract Extension with Greater Miami Caterers, Inc.
- B) Report on Pool: Extended Hours and Rentals
- C) Ordinance No. 1023-2011 – First Reading – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 31-11, Purchasing, Procurement and Sale Procedures; by Adding Thereto a Provision to Permit City “Piggybacking” Purchasing from Private Sector Cooperative Purchasing and Not-for Profit Companies; Repealing all Ordinances of Parts of Ordinances in Conflict; Effective Date

10. New Business: (Continued)

- D) Ordinance No. 1024-2011 – First Reading – An Ordinance of the City Council of the City of Miami Springs Repealing Chapter 33, Conflict of Interest; Code of Ethics; Lobbying of the Code of Ordinances of the City of Miami Springs, Containing Code Sections 33-01 Through 33-20; Enacting New Chapter 33, Conflict of Interest and Code of Ethics; Enacting Code of Ordinance Section 33-01, Adoption of Conflict of Interest and Code of Ethics Ordinance of Miami-Dade County; Repealing all Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Dates
- E) Ordinance No. 1025-2011 – First Reading – An Ordinance of the City Council of the City of Miami Springs Repealing Code of Ordinance Section 150-005, Alcoholic Beverages; by Repealing the Current Ordinance Provisions and Enacting New Code of Ordinance Section 150-005, Authorization for Endorsement of Applications for State of Florida Alcoholic Beverage Licenses; Repealing all Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date
- F) Appointment of Voting Delegate to the Florida League of Cities 85th Annual Conference
- G) Consideration of Rating System for Productions in the Sosa Theater

11. Other Business:

- A) Mid-year Evaluation of City Manager (Requested by Councilman Espino)

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.
