



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. 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, August 22, 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) Update on Back to School and Other Education-Related Issues – School Board Member Renier Diaz de la Portilla
 - B) Proclamation – Constitution Week – September 17-23, 2011
 - C) Proclamation – Alzheimer’s Association 2011 Miami-Dade Walk to End Alzheimer’s Day
 - D) Proclamation – Pastor Albert R. Schmidt Day – August 28, 2011

3. Awards & Presentations: (Continued)

- E) Update Regarding Chamber of Commerce's Future Plans
- F) Introduction of New Police Staff Members and Officers

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) 08-08-2011 – City Council Regular Meeting
- B) 08-15-2011 – City Council Workshop Meeting

6. Reports from Boards & Commissions:

- A) 08-10-2011 – Golf and Country Club Advisory Board – Minutes
- B) 08-11-2011 – Board of Parks and Parkways – Cancellation Notice
- C) 09-05-2011 – Board of Adjustment – Cancellation Notice
- D) 09-05-2011 – Zoning and Planning Board – Cancellation Notice
- E) 09-14-2011 – Golf and Country Club Advisory Board – Cancellation Notice

7. Public Hearings:

- A) Second Reading – Ordinance No. 1023-2011 – 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 (First Reading: 6-27-2011 – Advertised: 8-5-2011)
- B) Second Reading – Ordinance No. 1024-2011 – 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 (First Reading: 6-27-2011 – Advertised: 8-5-2011)

7. Public Hearings: (Continued)

- C) Second Reading – Ordinance No. 1025-2011 – 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 (First Reading: 6-27-2011 – Advertised: 8-5-2011)

8. Consent Agenda:

- A) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$1,168,000.00 to Aetna for Group Medical Coverage for Employees and their Dependents, 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/Contract Vendor for and Additional One Year Period
- B) Recommendation that Council Approve an Expenditure to Unlimited Roofing Services, Inc., the Lowest Responsible Proposer, in an Amount not to Exceed \$6,450.00, for Repairs of the Roof at the Racquetball Courts, pursuant to Section 31.11 (C) (2) of the City Code
- C) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$2,400, on an "As Needed" Basis, to Lonsdale Associates, for the Annual Costs of Conducting Structural and Civil Engineering Plan Reviews, 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) Presentation by Bill Busutil Regarding Development of Strategic Plans
- C) Discussion Regarding Proposed Amendment to Code Section 102-01, Re-Occupancy Certification (Tabled: 8-8-2011)
- D) Recommendation that Council Waive the Competitive Bid Process and Award a Contract to American Traffic Solutions for Installation of Red-light Cameras in the City of Miami Springs, Pursuant to Section 31.11 (E) (6) (g) of the City Code

9. Old Business: (Continued)

- E) Resolution No. 2011-3520 – A Resolution of the City Council of the City of Miami Springs Authorizing the Proper Officers and Officials of the City to Execute an Urban Qualification Cooperation Agreement for the Miami-Dade County Community Development Block Grant and Home Investment Partnerships Program Funds for Fiscal Years 2012, 2013 and 2014, Between the City of Miami Springs and Miami-Dade County, which Provides Conditions and Covenants for the Participation of the City in the Community Development Block Grant, Home Investment Partnerships and Emergency Shelter Grant Programs which are Administered by the Department of Housing and Urban Development (HUD) and Miami-Dade County; Authorizing Participation in the Grant Programs; Effective Date
- F) Presentation from Advisory Board Members Juan Calvo and Joe Valencia Regarding the Class Project to Test the District Boundary Regulations for N. W. 36th Street and a Design Competition for the Gateways to the City
- G) Update – 85th Birthday Party

10. New Business:

- A) Recommendation from the Golf and Country Club Advisory Board
- B) First Reading – Ordinance No. 1026-2011 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-092, Nonconforming Uses, by Adding Thereto a Provision to Exempt Existing Single Family Residential Homesite Properties from Variance Requirements Created by a Long-Standing Nonconformity of the Width, Depth or Total Area of the Homesite Property; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- C) Recommendation that Council Approve an Expenditure to ITC Group, the Lowest Responsible Bidder, in the Amount of \$24,313.00, for Voice Over Internet Protocol (VoIP) Phone System, pursuant to Section 31.11 (C) (2) of the City Code
- D) Amended Contract for Comprehensive Planning Services with LaRue Planning and Management Services, Inc.

11. Other Business:

- A) Follow-up to Budget Workshop of August 15, 2011

City Clerk:

Cost Analysis for Paper and Preparation of Agenda Packets (Attached)
Electronic Document Storage (Survey Being Conducted)

City Council:

Reallocation of Funding for Dade Days
Circle Events and Funding Request Form (Attached)
Rent Subsidy for the Historical Museum

City Manager:

Assistant City Manager's Position

City Planner:

Detailed Budget Breakdown, Including Professional Services

Building and Code Compliance:

Full Time Building Official vs. Part Time Employee

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.
