



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 8, 2011
7:00 p.m.**

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

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Presentation from Robert Shafer – Renewal of RFP # 09-09/10 with Aetna, as the City's Health Insurance Carrier for the Fiscal Year 2011-2012
 - B) Presentation from the Springs River Festival Committee to Request Dates for the 2012 Festival
- 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) 06-27-2011 – Regular Meeting
- B) 07-28-2011 – Special Meeting

6. Reports from Boards & Commissions:

- A) 06-28-2011 – Ecology Board – Minutes
- B) 08-02-2011 – Code Enforcement Board – Minutes
- C) 08-03-2011 – Architectural Review Board – Cancellation Notice
- D) 08-01-2011 – Zoning and Planning Board – Cancellation Notice
- E) 08-01-2011 – Board of Adjustment – Approval of Actions Taken by the Board of Adjustment at their Meeting of August 1, 2011

7. Public Hearings: None

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for July 2011 in the Amount of \$10,705.50
- B) Recommendation that Council Award a Bid to Wesco Turf, Inc., Utilizing Florida State Contract #760-000-10-1 in the Amount of \$36,352.12, pursuant to Section 31.11 (E) (5) of the City Code to Replace Two Riding Mowers in the Public Works Department
- C) Recommendation that Council Award City RFP # 03-10/11 to Leadex Corporation, the Lowest Responsible Proposer, in an Amount not to Exceed \$72,965.63 for Stafford Park Playground Equipment, Artificial Grass and Installation, pursuant to Section 31.11 (E) (2) of the City Code
- D) Recommendation that Council Approve an Expenditure to Sunshine Trucking Corp., Utilizing Miami-Dade Bid # 5986-4/11-4, in an Amount of \$10,000, on an “As Needed Basis”, as Provided in Section 31.11 (E) (5) of the City Code to Purchase Ballast and Lime Rock to Continue Repairs of Alleys and Swale Areas
- E) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$14,500.00, on an “As Needed” Basis to Land and Sea, for Fuel and Oil, pursuant to Section 31.11 (E) (6) (g) of the City Code
- F) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount of \$5,500.00 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) Discussion Regarding Cost of Early Termination of City Manager's Contract
- C) Verbal Status Report Regarding the Curtiss Mansion Historic Tax Credit Proposal
- D) Strategic Plan Progress: Survey Questionnaire Development
- E) Red-Light Camera System (Tabled for 60 days on 2-28-2011)
- F) Swimming Pool Information
- G) Urban County Qualification for Participation in the Community Development Block Grant (CDBG) Program for Fiscal Year 2012-2014

10. New Business:

- A) Recommendation from the Education Advisory Board
- B) Recommendation from the Revitalization and Redevelopment Ad-Hoc Committee
- C) Approval of Budget Transfers Within Departments
- D) Resolution No. 2011-3519 – A Resolution of the City Council of the City of Miami Springs, Providing for the Fourth Amendment to the FY2010-2011 General Fund and Special Revenue and Capital Projects Fund Budgets; by Increasing General Fund Revenues from Undesignated Reserves to Cover Authorized and Approved General Fund Expenditures; by Increasing the Road and Transportation Fund of the Special Revenue and Capital Projects Budget to Account for Additional C.I.T.T. Funded Sidewalk and Road Repairs; Providing Intent; Specifying Compliance with Accepted Budgetary Processed and Procedures; Effective Date
- E) Discussion Regarding Proposed Amendment to Code Section 102-01, Re-Occupancy Certification
- F) Request from the Police Officer Assistance Trust (POAT) to Use the Basketball Courts at the Community Center for a 3-day Tournament in September

11. Other Business:

- A) Fiscal Year 2010-2011 Third 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.
