



## ***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Xavier M. Garcia**

**Vice Mayor Dan Espino  
Councilman George V. Lob**

**Councilman Bob Best  
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, October 24, 2011  
6:30 p.m.  
Council Chambers – City Hall  
201 Westward Drive – Miami Springs**

**1. Call to Order/Roll Call**

**2. Invocation:** Councilwoman Ator

**Salute to the Flag:** Audience participation – I Led the Pledge: Miami Springs Adventist School Students

**3. Awards & Presentations:**

A) Proclamation – Ray’s Tae Kwon Do Center

**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) 10-10-2011 – Regular Meeting

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*Recess for conducting Executive Session with City Council*

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**6. Reports from Boards & Commissions:**

- A) 10-11-2011 – Recreation Commission – Minutes
- B) 10-12-2011 – Golf and Country Club Advisory Board - Minutes
- C) 10-13-2011 – Board of Parks and Parkways – Cancellation Notice
- D) 10-17-2011 – Revitalization and Redevelopment Ad-Hoc Committee – Cancellation Notice
- E) 10-18-2011 – Education Advisory Board – Minutes
- F) 10-20-2011 – Historic Preservation Board – Cancellation Notice

**7. Public Hearings:** None

**8. Consent Agenda:** None

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Selection Process for New City Manager (Tabled: 10-10-2011)
- C) Recommendation that Council Waive the Competitive Bid Process and Approve an Extension Agreement for an Additional 12 Month Period, to the Pelican Playhouse, Inc. (Ralph Wakefield), for an Annual Stipend of \$20,000.00, for Theatrical Services, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- D) Background Check Policies and Standards Progress Report

**10. New Business:**

- A) Recommendations from the Education Advisory Board Regarding Partnering with the School System to Establish a STEM Academy and to Recognize Former Chair Mindy McNichols for Ten Years of Service

**10. New Business: (Continued)**

- B) Resolution No. 2011-3528 – A Resolution of the City Council of the City of Miami Springs Providing for the Fifth 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 Processes and Procedures; Effective Date
- C) Resolution No. 2011-3529 – A Resolution of the City Council of the City of Miami Springs Providing for the First Amendment to the FY2011-2012 General Fund and Special Revenue and Capital Projects Fund Budgets; By Re-Appropriating Reserved Fund Balances to Fund Open Encumbrances Through September 30, 2011; Effective Date
- D) Notification and Discussion Regarding City Use of Social Networking (Facebook and Twitter)
- E) Recommended Code Revisions:
  - 1. Street Number Display Requirements
  - 2. Westward Drive Median Parking Regulation

**11. Other Business:**

- A) Scheduling of Board of Appeals meeting to Hear Appeal of Board of Adjustment Case No. 19-V-11
- B) Consideration of Scheduling a Workshop Meeting to Discuss Additional Code Revisions (Commercial Vehicles, Canopies and Sheds, Reverse Frontage, etc.)
- C) Vote of Confidence for the City Manager as Required by Section 4.02 (2) of the City Charter

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

### 13. Adjourn

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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.  
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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.  
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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.  
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