



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, November 14, 2011
7:00 p.m.**

**Community Center – Rebeca Sosa Theater
1401 Westward Drive – Miami Springs**

1. Call to Order/Roll Call

2. Invocation: Councilman Best

Salute to the Flag: Students from Blessed Trinity Catholic School will lead the audience in the Pledge of Allegiance to the Flag

3. Awards & Presentations:

A) Proclamation – "Ray's Tae Kwon Do Center Day" (Tabled: 10-24-2011)

B) Proclamation – Tom Curtis – Dolphin Digest

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) 10-24-2011 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 10-25-2011 – Ecology Board – Cancellation Notice
- B) 10-27-2011 – Code Review Board – Cancellation Notice
- C) 11-01-2011 – Code Enforcement Board – Minutes
- D) 11-02-2011 – Architectural Review Board – Cancellation Notice
- E) 11-07-2011 – Zoning and Planning Board – Cancellation Notice
- F) 11-08-2011 – Recreation Commission – Cancellation Notice
- G) 11-09-2011 – Golf and Country Club Advisory Board – Minutes
- H) 11-10-2011 – Board of Parks and Parkways – Cancellation Notice
- I) 11-15-2011 – Education Advisory Board – Rescheduling Notice
- J) 11-21-2011 – Revitalization and Redevelopment Ad-Hoc Committee – Cancellation Notice
- K) 11-07-2011 – Board of Adjustment – Approval of Actions Taken at their Meeting of November 7, 2011, Subject to the 10-day Appeal Period

7. Public Hearings: None

Board of Appeals
Board of Adjustment Case # 19-V-11
Pedro González
1259 Bluebird Avenue
Zoning: R1B Single Family Residential
Lot Size: 75 x 122'

Applicants are seeking a variance from Code Section 150-013 (A) (4) to retain replacement ficus hedges.

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for October 2011 in the Amount of \$12,690.00

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Selection of Top 3-5 Candidates to be Interviewed for the Position of City Manager
- C) Curtiss Mansion, Inc. – Discussion of Legal Opinion from the Dade County Commission on Ethics Regarding the Possibility of the City Council Acting as the Board of Directors for a For-Profit Legal Entity Owned by Miami Springs
- D) Discussion Regarding the Rebeca Sosa Theater Rental Application
- E) Discussion Regarding the Youth Advisory Board

10. New Business:

- A) Confirmation of the Fifth Member of the Police and Firefighters Retirement System Board as Required by Code of Ordinance Section 35.56 (A) (3), as a Ministerial Duty
- B) Consideration of Copywriting/Registering the City's New Logo and Tag Line
- C) Resolution No. 2011-3530 –A Resolution of the City Council of the City of Miami Springs Authorizing the City Manager to Apply for a 2012 Edward Byrne Memorial Justice Assistance Grant from the Federal Drug Control and System Improvement Program, through the Office of Grants Coordination Justice Assistance Grant Administration for Miami-Dade County; Authorizing the City Manager to Execute Grant Contracts and Agreements, Execute Contracts and Agreements to Accomplish Grant Funding Purposes, Expend Funding for Established and Authorized Purposes, Receive and Expend Additional Funding that Might Become Available, Execute Amendatory Application Documentation, and to Exercise all Contractual Rights, Authorizations and Privileges Available to the City; Effective Date
- D) First Reading – Ordinance No. 1028-2011 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 96.05, Street Numbers; Display; to Provide Clarified Provisions and Requirements Related to the Display of Street Numbers on Structures in the City; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- E) First Reading – Ordinance No. 1029-2011 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 70-10, Parking Restricted in Certain Areas; to Provide Clarified Provisions on Permitted Parkway Parking, Prohibited Parkway Use; Prohibited Parkway Parking Exceptions, Enforcement and Signage; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

10. New Business: (Continued)

- F) First Reading – Ordinance No. 1030-2011 – An Ordinance of the City Council of the City of Miami Springs Repealing Chapter No. 134, Weapons; which Includes Code Section 134-01, Firearms and Air Rifles; Discharge Prohibited; 134-02, Careless Exhibition of Weapons; 134-03, Forfeiture of Weapons and Arms; 134-04, Return of Weapons and Arms and Forfeiture on Failure to Receive Same; 134-05, Disposal of Weapons and Arms; and 134-06, Taking Possession of Weapons and Arms; Repealing all Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date

- G) Recommendation that Council Approve an Expenditure to Allied Trucking of Florida, the Lowest Responsible Bidder, in the Amount \$4,000.00 for Concrete Screenings, Pursuant to Section 31.11 (E) (5) of the City Code

Recommendation that Council Approve a Change Order to Leadex Corporation, in the Amount of \$8,490.00 to Construct a Berm Around the Playground Using Sand Fill, Spread and Compact the Concrete Screening Throughout the Play Area as Needed and Remove Existing Concrete Walk and Replace with New ADA Ramp

- H) Special Event Funding Request Application – All Angels Academy

- I) Request for Meeting from the Revitalization and Redevelopment Ad-Hoc Committee to Have a Presentation from Calvin, Giordano & Associates, Inc. to their Board and the Architectural Review Board in December

11. Other Business:

- A) Fiscal Year 2010-2011 Fourth Quarter Budget Status Report (Unaudited)

- B) Rescheduling of the November 28, 2011 Regular Council Meeting and Selection of Date for City Manager Candidate Interviews

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.
