



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 28, 2011
7:00 p.m.
Community Center – Rebeca Sosa Theater
1401 Westward Drive – Miami Springs**

1. Call to Order/Roll Call

2. Invocation: Vice Mayor Espino

Salute to the Flag: Students from Miami Springs Middle School will lead the audience in the Pledge of Allegiance to the Flag

3. Awards & Presentations:

A) Proclamation – “Anchor Club Day”

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) 11-14-2011 – Regular Meeting

Recess for conducting Executive Sessions with City Council

6. Reports from Boards & Commissions:

- A) 11-14-2011 – Board of Appeals – Minutes
- B) 11-17-2011 – Historic Preservation Board – Cancellation Notice
- C) 11-22-2011 – Ecology Board – Cancellation Notice
- D) 11-24-2011 – Code Review Board – Cancellation Notice
- E) 12-20-2011 – Education Advisory Board – Cancellation Notice

7. Public Hearings:

- A) Second 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 (First Reading: 11-14-2011 – Advertised: 11-17-2011)
- B) Second 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 (First Reading: 11-14-2011 – Advertised: 11-17-2011)
- C) Second 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 (First Reading: 11-14-2011 – Advertised: 11-17-2011)

8. Consent Agenda: None

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Extension Agreement for Phase I of the Management and Operation Agreement for Curtiss Mansion Property
- C) Consideration of Settlement Proposal for Meridian Management, LLC v. the City of Miami Springs

10. New Business:

- A) Notification to Council that a Purchase Order has been Issued to Wrangler Construction in the Amount of \$36,020 for the Senior Center Improvements
- B) Ficus Plantings – Discussion Regarding Code Section 150-013 – Residential Plantings, Fences and Walls
- C) Recommendation that Council Approve an Award to Harlequin, the Lowest Responsible Bidder, in the Amount of \$3,262.97 for a Portable Dance Floor for the Pelican Playhouse, Pursuant to Section 31.11 (C) (2) of the City Code

11. Other Business:

- A) Cancellation of Last Meeting in December

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.
