



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, January 23, 2012 – 7:00 p.m.** **Council Chambers – City Hall** **201 Westward Drive – Miami Springs**

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

Salute to the Flag: Students from Springview Elementary will lead the audience in the Pledge of Allegiance to the Flag

3. Awards & Presentations:

- A) Presentation of the Comprehensive Annual Financial Report (2011 C.A.F.R.) for Fiscal Year Ending September 30, 2011 by the City's External Auditors Alberni Caballero & Company
- B) Officer of the Month Award – December 2011 – Detective Robert Barrios
- C) Certificate of Sincere Appreciation to James R. Borgmann

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) 01-09-2012 – Regular Meeting

6. **Reports from Boards & Commissions:**
 - A) 01-10-2012 – Recreation Commission – Cancellation Notice

7. **Public Hearings:** None

8. **Consent Agenda:**
 - A) Recommendation that Council Approve an Expenditure of Law Enforcement Trust Funds in the Amount of \$3,295.00 for NITV Federal Services, LLC, for an Upgraded Computerized Voice Stress Analyzer, as a Sole Source Provider, pursuant to Section 31.11 (E) (6) (c) of the City Code

9. **Old Business:**
 - A) Appointments to Advisory Boards by the Mayor and Council Members
 - B) Request for Additional Donation from the Miami Springs Historical Museum (MSHM)
 - C) Strategic Planning Report by Bill Busutil
 - D) Recommendation that Council Approve an Expenditure to Superior Park Systems, Inc., Based on the Quote Provided in the Amount of \$6,360.25 for the Installation of 200 Linear Feet of Galvanized Steel Custom Fencing Including 12 ft. Access Gates Opening for Existing Soccer Field Fencing, pursuant to Section 31.11 (C) (2) of the City Code
 - E) Recreation Facilities Restroom Analysis
 - F) Recommendation that Council Approve Change Orders to Wrangler Construction, in the Total Amount of \$ 3,215.81, for Additional Work Performed Outside the Original Scope for the Senior Center's ADA Covered Ramp and Driveway Project, Pursuant to §31.11 (E) (11) (A) (2) of the City Code

10. New Business:

- A) Resolution No. 2012-3536 – A Resolution of the City Council of the City of Miami Springs Providing for the Second Amendment to FY2011-2012 Budget; by Designating Funds from Intergovernmental Revenues and Appropriating Undesignated Reserves from the General Fund Revenues to Cover Authorized and Approved General Fund Expenditures; Providing Intent; Specifying Compliance with Budgetary Processes and Procedures; Effective Date
- B) Workshop Recommendations Regarding Calvin, Giordano & Associates' Presentation

11. Other Business:

- A) Presentation of the First Quarter Fiscal Year 2012 Budget 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.
