



***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, February 13, 2012 – 7:00 p.m.  
Council Chambers – City Hall  
201 Westward Drive – Miami Springs**

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

**2. Invocation:** Councilman Lob

**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) Presentation from the Student Working Against Tobacco (SWAT) Organization

B) Proclamation – Optimist Club Month

**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) 01-18-2012 – Workshop Meeting
- B) 01-23-2012 – Regular Meeting

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

- A) 01-12-2012 – Board of Parks and Parkways – Minutes
- B) 01-17-2012 – Education Advisory Board – Minutes
- C) 01-19-2012 – Historic Preservation Board – Minutes
- D) 01-24-2012 – Ecology Board – Minutes
- E) 01-26-2012 – Code Review Board – Cancellation Notice
- F) 02-01-2012 – Architectural Review Board – Cancellation Notice
- G) 02-06-2012 – Zoning and Planning Board – Minutes
- H) 02-06-2012 – Board of Adjustment – Approval of Actions Taken at their Meeting of February 6, 2012, Subject to the 10-day Appeal Period

**7. Public Hearings:** None

**8. Consent Agenda:**

- A) Approval of the City Attorney's Invoice for January 2012 in the Amount of \$12,372.75

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Discussion Regarding Changes to the Charter Regarding Election Procedures
- C) Authorization of Officers and Directors for Miami Springs Properties, Inc.
- D) Consideration of Recommendations from the Board of Parks and Parkways Regarding Ficus Trees

**10. New Business:**

- A) Recommendations from the Ecology Board:
  - i. Recycling at all City Facilities
  - ii. Clean Up the Environment Project (C.U.T.E.)

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

- B) Recommendation that the City Renews its Management Contract with “Jazzercise” Inc. for the Use of the Multi Purpose Room at the Community Center for Exercise Sessions
- C) Recommendation that the City Renews the Management Contract with Match Point Enterprises, LLC, for the Use of the City’s Tennis Courts
- D) City Administration Personnel and Departmental Reorganization Recommendation
- E) Resolution No. 2012-3537 – A Resolution of the City Council of the City of Miami Springs Approving and Adopting an Updated Amended and Supplemented City Employee “Pay Plan” for Fiscal Year 2011-2012; Reserving the Right and Authority to Amend or Supplement the Plan; Effective Date
- F) Longevity Pay
- G) Springs River Festival Request to Sell to Sell Alcohol Beverages During the Upcoming Festival on April 13, 14 and 15, 2012
- H) Recreation Department User Fees Discussion
- I) Stafford Park Fence Line Tree Beautification Proposal
- J) Pilot House Renovation Project
  - 1. Recommendation that the City Council Waive the Requirement for Review Contained in Code §150-164 (I) (2) (c) for the Pilot House Renovation Project to Appear Before the Architectural Review Board due to Lack of a Quorum
  - 2. Site Plan Approval
- K) Discussion Regarding the Marketing of the Golf Course

**11. Other Business: None**

**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.  
\*\*\*\*\*  
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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