



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, March 12, 2012 – 7:00 p.m.
Council Chambers – City Hall
201 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: None

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) 02-27-2012 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 02-02-2012 – General Employees Retirement System – Minutes
- B) 02-02-2012 – Police and Firefighters Retirement System - Minutes
- C) 02-13-2012 – Recreation Commission – Cancellation Notice
- D) 02-21-2012 – Education Advisory Board – Minutes
- E) 02-28-2012 – Ecology Board - Minutes
- F) 03-06-2012 – Code Enforcement Board – Cancellation Notice
- G) 03-07-2012 – Architectural Review Board – Cancellation Notice
- H) 03-05-2012 – Zoning and Planning Board – Cancellation Notice
- I) 03-05-2012 – Approval of Actions Taken by the Board of Adjustment at their Meeting of March 5, 2012, Subject to the 10-day Appeal Period

7. Public Hearings:

- A) Second Reading – Ordinance No. 1032-2012 – An Ordinance of the City Council of the City of Miami Springs Amending the Comprehensive Plan, Based on Updated Data and Analysis, Including Deleting Concurrency Provisions Relating to Transportation, and Recreation and Open Space; Other Amendments to the Text of the Future Land Use, Transportation, Housing, Infrastructure, Conservation, Recreation and Open Space, Intergovernmental Coordination, and Capital Improvements Elements of the 1998 Comprehensive Plan as Amended; to Revise and Update the Existing Goals, Objectives, and Policies in Accordance with the Mandates set forth in Chapter 163, Florida Statutes, Authorizing Transmittal of These Amendments to the South Florida Regional Planning Council, State Land Planning Agency, and Other Applicable Agencies for Review and Comment as Required by Florida Statutes; Providing a Conflicts Clause and Severability Clause, and Providing an Effective Date (First Reading: 12-12-2011, Advertised: 3-2-2012)

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for February 2012 in the Amount of \$12,744.00

9. Old Business:

- A) Discussion of Proposed Charter Amendments and Ballot Question Language Regarding Changes to the City Election Procedures (Continued from 2-27-12 Meeting)
- B) Appointments to Advisory Boards by the Mayor and Council Members

9. Old Business: (Continued)

- C) Authorization for Renovation and Redevelopment of Former Pilot House Restaurant and Bar Pursuant to Code of Ordinance Section 150-164
- D) Recommendation that Council Approve Additional Funding in the Amount of \$3,440.00 for Referee Fees, as Requested by the Miami Springs/Virginia Gardens Soccer Club (Tabled: 2-27-2012)
- E) Funding Request from Otto Camejo – Miami Springs Little League

10. New Business:

- A) Education Advisory Board Recommendation Regarding Letters to Students Recognizing Exemplary Citizenship
- B) Consideration of Proposed Retainer Agreement from Weiss Serota Pastoriza Cole & Boniske, P. L. for Preparation of Adult Use Regulations
- C) Proposal Regarding Use of the Miami Springs Golf Course Owned Parking Lot Property that Adjoins 627 Eldron Drive (Previously Dr. James Clinic)
- D) Recommendation that Council Approve a Bid to Maroone Dodge of Pembroke Pines, Utilizing Florida Sheriffs Association Bid Award Announcement # 11-19-0907, in the Amount of \$46,968.00, for Two 2012 Dodge Charger Patrol Vehicles, Pursuant to Section 31.11 (E) (5) of the City Code and \$9,209.76 to Various Vendors, as Provided in Section 31.11 (C) (2) of the City Code
- E) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$4,500.00 to Foot-Joy for Purchase of Items for Resale in the Pro Shop, pursuant to Section 31.11 (E) (6) (g) of the City Code.
- F) Recommendation that Council Approve a Proposed Budget Amendment to Fund the New Finance-Professional Services Division Through the End of the Current Fiscal Year, as Well as Approval of the Funding for the Printing and Distribution of a Proposed Quarterly Newsletter and Monthly Fact Sheets

10. New Business: (Continued)

- G) Resolution No. 2012-3538 – A Resolution of the City Council of the City of Miami Springs Authorizing the City to Apply for, and Accept, if Awarded, a \$10,000 2012 Urban and Community Forestry Grant with the State of Florida on an Equal Matching Amount Basis, Directing the Proper Officers and Officials of the City to Execute the Grant Memorandum of Agreement with the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry; Effective Date
- H) Ecology Board Recommendation Regarding a Statement they Want Added to the Special Events Application Stating that Supplying Recycling Containers is Mandatory at all Events

11. Other Business:

- A) Vote of Confidence for the City Attorney as Required by Section 8.01 (1) of the City Charter
- B) Vote of Confidence for the City Clerk as Required by Section 8.01 (1) of the City Charter

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.
