



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor George V. Lob
Councilman Dan Espino

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, April 9, 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 the Academy for International Education Charter School will lead the audience in the Pledge of Allegiance to the Flag

3. Awards & Presentations:

A) Certificate of Sincere Appreciation to Margaret Watson for Thirty-Six Years of Dedicated Service to the City

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) 03-26-2012 – Regular Meeting
6. **Reports from Boards & Commissions:**
 - A) 03-19-2012 – Revitalization and Redevelopment Ad-Hoc Committee – Minutes
 - B) 03-20-2012 – Education Advisory Board – Minutes
 - C) 03-27-2012 – Ecology Board – Minutes
 - D) 04-02-2012 – Zoning and Planning Board – Cancellation Notice
 - E) 04-02-2012 – Board of Adjustment – Cancellation Notice
 - F) 04-03-2012 – Code Enforcement Board - Minutes
 - G) 04-04-2012 – Architectural Review Board – Cancellation Notice
7. **Public Hearings:**
 - A) Second Reading – Ordinance No. 1033-2012 – An Ordinance of The City Council of The City Of Miami Springs Amending Code of Ordinance Section 150-025, Awnings and Canopies in All Zoning Districts, To Provide Clarifying Language to Better Differentiate and Describe Portable and Permanent Self-Supporting and Free-Standing Canopies; Establishing Rules and Regulations for the Location, Placement, and Installation of Self-Supporting and Free-Standing Canopies on Properties In the Single-Family Residential Zoning Districts of the City; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 03-26-2012 – Advertised: 03-29-2012)
8. **Consent Agenda:**
 - A) Approval of the City Attorney's Invoice for March 2012 in the Amount of \$12,885.75
 - B) Recommendation that Council Approves the Renewal of the Contract with Severn Trent Services for an Additional One Year Ending on April 24, 2013
 - C) Recommendation that Council Approve a Change Order to Wrangler Construction, Inc., in an Amount not to Exceed \$4,400.00 for Lime Rock and Top Soil for Road Base, Pursuant to Section 31.11 (F) (11) (b) of the City Code

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Resolution No. 2012-3541 – A Resolution of the City Council of the City of Miami Springs Calling for the Holding of a Special Election for the City on Tuesday, August 14, 2012; Delineating the City Charter Questions for the Election Ballot; Providing Authorizations and Directions to the City Clerk; Effective Date (Rescinding Prior Resolution No. 2012-3539)
- C) Consideration of Proposed Term Sheets Received from FTL Capital, LLC and FOSS Historic Preservation Funding, LLC; Discussion Led by Erik Wishneff and Robert Chaves

10. New Business:

- A) Recommendation from the Education Advisory Board Regarding the Youth Advisory Council
- B) Recommendation that Council Amend Code Section 150-011 – Utility Sheds
- C) Discussion Regarding City Administration Entering Into Revenue Producing Sponsorships

11. Other Business:

- A) Consideration of Rescheduling the May 28, 2012 City Council Regular Meeting due to the Memorial Day Holiday

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.
