



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

1. **Call to Order/Roll Call**
2. **Invocation:** Vice Mayor Lob  
  
**Salute to the Flag:** Students from Miami Springs Elementary School will lead the audience in the Pledge of Allegiance to the Flag
3. **Awards & Presentations:**
  - A) Officer of the Month – March 2012 – Officer Robert A. Evans
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) 04-09-2012 – Regular Meeting

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

- A) 04-11-2012 – Golf and Country Club Advisory Board – Minutes
- B) 04-12-2012 – Board of Parks and Parkways – Minutes
- C) 04-16-2012 – Revitalization and Redevelopment Ad-Hoc Committee – Cancellation Notice
- D) 04-17-2012 – Education Advisory Board – Minutes

**7. Public Hearings: None**

**8. Consent Agenda:**

- A) Discussion of Payments to Carivon Construction Co. Regarding the CMI Project

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Discussion of Response from Miami-Dade County Elections Department Regarding Potential Withdrawal of Charter Questions from Election Ballot
- C) Red Light Cameras Status Report
- D) Recommendation for Council to Approve the Main Street America Group Term Sheet as a Replacement for the Previously Approved FTL Term Sheet Regarding the \$738,320 Curtiss Mansion National Historic Tax Credit Investment Transaction

**10. New Business:**

- A) Approval of Budget Transfers Within Departments
- B) Recommendation that Council Approve an Expenditure to the Florida League of Cities, the Lowest Responsible Quote, in an Annual Amount of \$226,830 for Workers Compensation Insurance, Pursuant to Section 31.11 (C) (2) of the City Code

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

- C) Resolution No. 2012-3542 – A Resolution of the City Council of the City of Miami Springs Establishing a City Youth Advisory Council; Providing for Council Membership, Appointment Procedures, Term of Membership, Meetings of the Council, Council Officers and Duties, City Support Services, School Support Services, Absences of Members, Applicable Law, Council Duties and Responsibilities; Continuity of Council; Effective Date
- D) Resolution No. 2012-3543 – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Golf Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Reserving the Right and Authority to Amend or Supplement the Schedule of Charges; Effective Date
- E) Fiscal Year 2011-2012 Second Quarter Budget Status Report (Unaudited)
- F) Ordinance No. 1034-2012 – First Reading – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-011, Utility Shed, by Defining and Providing Regulations Governing the Location, Size and Maintenance of Portable Storage Modules; Providing an Exception to Regulation for Storage Containers; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- G) Discussion Regarding Advertising in the Conference Edition of the Quality Cities Magazine to Celebrate the Florida League of Cities 86<sup>th</sup> Conference in Hollywood, Florida to be Held During August 23-25, 2012
- H) Recommendation that Council Approve an Expenditure to Southeast Design Services, the Lowest Responsible Bidder, in the Amount of \$9,800.00, for Architectural and Design Services for the Westward Median Project, Pursuant to Section 31.11 (C) (2) of the City Code
- I) Ordinance No. 1035-2012 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-164, Northwest 36<sup>TH</sup> Street, by clarifying and Expanding the Principal Permitted Uses and Corresponding Qualifying Conditions; Correcting the Minimum Floor Area Ratio; Clarifying the Height Limitations of Structures; Revising the Required Materials for Construction of Pedestrian Walkways and Bike Paths; Establishing Applicability of Code Section 93-10 for Dumpster Enclosures; Clarifying Landscaping Requirements; Expanding the Defined Height of Parking Lot Lighting Fixtures; Expanding Prohibited Amenity Advertising; Providing a Substitute Exemption Provision from the Applicability of the District Boundary Regulations; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

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

J) Report on PBA Contract Negotiations – Magistrate’s Decision

**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.  
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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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