



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor George V. Lob
Councilmember Group II - Vacant

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
Tuesday, May 29, 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:

A) Proclamation of Recognition – Treats Café

B) Certificate of Special Recognition – Melanie Marie Wolff

C) Yard of the Month Award – June 2012 – Fernando and Migdalia Alfonso – 286 Minola Drive

3. Awards & Presentations: (Continued)

D) Code Compliance Activity Presentation by Building and Zoning Office
Director Tex Ziadie

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) 05-14-2012 – Regular Meeting

6. Reports from Boards & Commissions:

A) 05-10-2012 – Board of Parks and Parkways – Minutes

B) 05-15-2012 – Education Advisory Board – Minutes

C) 05-17-2012 – Historic Preservation Board – Cancellation Notice

D) 05-21-2012 – Revitalization and Redevelopment Ad-Hoc Committee – Minutes

E) 05-22-2012 – Ecology Board – Minutes

F) 05-24-2012 – Code Review Board – Cancellation Notice

7. Public Hearings: None

**Board of Appeals
Board of Adjustment Case # 03-V-12
Julio D. Somarriba
661 Falcon Avenue
Zoning: R-1B Single Family
Lot Size: 75 ft. x 135 ft.**

Applicant is seeking a variance from Code Section 150-017 Recreational Vehicles (B) *Parking and Storage*: To store an RV in the side yard of their property.

8. Consent Agenda: None

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) CITT Fund Analysis (Updated from the May 14, 2012 Agenda)

10. New Business:

- A) Discussion of the Process to Replace Former Councilman Dan Espino
- B) August 14, 2012 Special Election
- C) First Reading – Ordinance No. 1036-2012 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-017, Recreational Vehicles, to Clarify, Correct and Remove Provisions that will Provide a Clearer, more Accurate, and up to date Code Section; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- D) Recommendation from the Revitalization and Redevelopment Ad-Hoc Committee Regarding Calvin, Giordano & Associates, Inc.
- E) Recommendation that Council Approve an Expenditure in an Amount not to Exceed \$7,250.00, on an as Needed Basis, to Calvin, Giordano & Associates, Inc. for Billing of Monthly Meeting Attendance, Pursuant to Section 31.11 (F) (11) (c) of the City Code
- F) Consideration of Request from Fred Suco to Close the Southbound Lane of Flagler Drive
- G) Discussion Regarding Color Palette Variance Process
- H) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$25,000.00 to Shafer & Associates, Inc. for Employee Benefits Consulting Services, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- I) Appointment of Voting Delegate to the Florida League of Cities 86th Annual Conference
- J) Status of City of Miami Springs and Dade County PBA Impasse Hearing
- K) Curtiss Mansion Historic Tax Credit Transaction Update – Verbal Report from City Manager and City Attorney

10. New Business: (Continued)

- L) Resolution No. 2012-3545 – A Resolution of the City Council of the City of Miami Springs Authorizing the Establishment of all Required Bank Accounts for Miami Springs Properties, Inc.; Authorizing Signatories for all Miami Springs Properties, Inc. Bank Accounts; Effective Date
- M) Resolution No. 2012-3546 – A Resolution of the City Council of the City of Miami Springs Authorizing the Formation of Miami Springs Landlord, LLC and Miami Springs Master Tenant, LLC, Florida Limited Liability Companies; Authorizing the Establishment of all Required Bank Accounts for each Limited Liability Company; Authorizing Signatories for all Limited Liability Company(s) Accounts; Effective Date
- N) Recommendation that Council Award Bid # 03-11/12 to Computer Electric, Inc., the Lowest Responsible Bidder, in the Amount of \$200,000.00, on an “As Needed Basis”, for Electrical Services Citywide, Pursuant to Section 31.11 (E) (1) of the City Code

11. Other Business: None

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.
