



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
Monday, June 11, 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: Audience Participation
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) 05-29-2012 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 05-29-2012 – Board of Appeals – Minutes
- B) 06-04-2012 – Zoning and Planning Board – Cancellation Notice
- C) 06-04-2012 – Board of Adjustment – Cancellation Notice
- D) 06-05-2012 – Code Enforcement Board – Minutes
- E) 06-06-2012 – Architectural Review Board – Cancellation Notice
- F) 06-12-2012 – Recreation Commission – Cancellation Notice
- G) 06-19-2012 – Education Advisory Board – Cancellation Notice

7. Public Hearings:

- A) Second 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 (First Reading: 05-29-2012 – Advertised: 05-31-2012 – Second Reading: 06-11-2012)

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for May 2012 in the Amount of \$12,845.25
- B) Recommendation that Council Approve an Expenditure to SAMA Construction, Inc., the Lowest Responsible Quote, in the Amount of \$12,900, for Demolition of 990 Morningside Drive, Pursuant to Section 31.11 (C) (2) of the City Code
- C) Recommendation that Council Approve an Expenditure to Royal Rent-A-Car Systems of Florida, the Lowest Responsible Quote, in an Amount not to Exceed \$20,260.80, for the Monthly Rental of Two Vehicles, for a 12-Month Period, Pursuant to Section 31.11 (C) (2) of the City Code
- D) Recommendation that Council Approve an Expenditure to Chief Supply, the Lowest Responsible Quote, in the Amount of \$1,606.80, for Employee Recognition and Awards (Bars, Pins and Holders), Pursuant to Section 31.11 (C) (2) of the City Code

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Discussion/Selection of Interim Council Member to Fill Vacant Seat II
- C) Curtiss Mansion National Historic Tax Credit Transaction Update

10. New Business:

- A) Resolution No. 2012-3547 – A Resolution of the City Council of the City of Miami Springs, Florida, Supporting the Miami-Dade County League of Cities' Efforts to Negotiate a New Charter County Transit System Surtax Interlocal Agreement on Behalf of the Municipalities in Miami-Dade County; Appointing a Representative for Negotiations with the County; Effective Date
- B) Recommendation that Council Approve an Expenditure to Wrangler Construction, Inc., the Lowest Responsible Bidder, in the Amount of \$12,480.00, for the Repairs of the Bike Path at the 900 Block of North Royal Poinciana, Pursuant to Section 31.11 (C) (2) of the City Code
- C) Paperless Council Agenda Recommendation
- D) Verbal Status Report Regarding Proposal from Atkins in Regard to Repair and Rehabilitation Work on City Golf Course in the Basin 35 Area
- E) Verbal Status Report Regarding Cell Tower Contract Extension Crown Castle Agreement – 71 Hook Square

11. Other Business:

- A) Status Report Regarding Fiscal Year 2012-2013 Budget

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.
