



**CITY OF MIAMI SPRINGS, FLORIDA**

**Mayor Xavier M. Garcia**

**Vice Mayor George V. Lob**  
**Councilwoman Grace Bain**

**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 25, 2012 – 7:00 p.m.**  
**Council Chambers – City Hall**  
**201 Westward Drive – Miami Springs**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilwoman Ator  
**Salute to the Flag:** Audience Participation
- 3. Awards & Presentations:**
  - A) Presentation by Ivonne Pérez-Suárez, Consumer Advocate for Dade, Broward and Palm Beach Counties
  - B) Proclamation – Miami Heat Day

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) 06-07-2012 – Special Meeting
  - B) 06-11-2012 – Regular Meeting
  - C) 06-14-2012 – Special Meeting
6. **Reports from Boards & Commissions:**
  - A) 06-13-2012 – Golf and Country Club Advisory Board – Minutes
  - B) 06-14-2012 – Board of Parks and Parkways – Minutes
  - C) 06-18-2012 – Revitalization and Redevelopment Ad-Hoc Committee – Cancellation Notice
  - D) 06-28-2012 – Code Review Board – Cancellation Notice
7. **Public Hearings:** None
8. **Consent Agenda:**
  - A) Recommendation that Council Approve an Expenditure of \$11,000.00 to The Miami Herald Publishing Co. as a Sole Source Provider Pursuant to Section 31.11 (E) (6) (g) of the City Code. Funding is Included in the Fiscal Year 2011-2012 Budget
  - B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure not to Exceed \$4,000.00, on an “As Needed” Basis to Titleist, for Purchase of Driving Range Supplies and Items for Resale in the Pro Shop, Pursuant to Section 31.11 (E) (6) (g) of the City Code. Funding is Included in the Fiscal Year 2011-2012 Budget
  - C) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$7,000.00, on an “As Needed” Basis, to Turf Choice for Chemicals, Pursuant to Section 31.11 (E) (6) (g) of the City Code. Funding is Included in the Fiscal Year 2011-2012 Budget
  - D) Recommendation that Council Award a Bid for Fertilizers and Chemicals to Diamond Fertilizer, Utilizing Town of Davie Fertilizer and Chemical Bid R-2011-147, in an Amount not to Exceed \$7,000.00, on an “As Needed” Basis, Pursuant to Section 31.11 (E) (5) of the City Code. Funding is Included in the Fiscal Year 2011-2012 Budget

**8. Consent Agenda: (Continued)**

- E) Recommendation that Council Approve an Expenditure to Lou's Police Distributors, the Lowest Responsible Quote, in an Amount not to Exceed \$15,216.10, for Police Uniforms, Pursuant to Section 31.11 (C) (2) of the City Code. Funding is Included in the Fiscal Year 2011-2012 Budget
- F) Recommendation that Council Waive the Competitive Bid Process and Approve an Increase of \$3,000 to Purchase Order # 120134 to International Date Depository (IDD), Pursuant to Section 31.11 (E) (6) (g) of the City Code, for Storage of Documents Required to be Kept by Florida Records Retention Laws and Schedules. Funding is Included in the Fiscal Year 2011-2012 Budget
- G) Recommendation that Council Award City Bid # 07-11/12 to Greater Miami Caterers, Inc., the Lowest and Only Responsible Bidder, in the Amount of \$149,064, for Catering Services for the City of Miami Springs Senior Center's Nutrition Programs for the Elderly, Pursuant to Section 31.11 (E) (1) of the City Code. Funding is Included in the Fiscal Year 2011-2012 Budget

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members

**10. New Business:**

- A) First Reading – Ordinance No. 1037-2012 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 93-51, Color Palette Compliance; by Providing an Exception Provision and a Variance Process to the Color Palette Compliance Program Established by this Code Section; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- B) First Reading – Ordinance No. 1038-2012 – An Ordinance of the City Council of the City of Miami Springs Deleting all References to the Abraham Tract Sub-District of the Airport, Marine and Highway Business District Contained in Article XV and in Code of Ordinance Sections 150-154, 150-157, and 150-158; Establishing Code of Ordinance Section 150-165, Abraham Tract District; Providing Purpose; Permitted Uses; Prohibited Uses; Adult Related Business Regulations; Setbacks and Floor Area; Height Limitations; Off-Street Parking and Loading; Signage; Development Review Procedures; Requirements for Development Review; Exemptions; Fees; Repealing all Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date

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

- C) Approval of Requests from the Optimist Club to Sell Alcoholic Beverages and to Grant Funds in the Amount of \$2,000 for the 11<sup>th</sup> Annual Optimist Dolphin Classic and Community Fish Fry to be Held on the Circle on Saturday, July 14, 2012
- D) Request City's Sponsorship of the Miami Springs 12 and Under Girls Little League Softball Team to Travel and Play in the State and South Eastern Conference Championships
- E) Request by Curtiss Mansion, Inc. to Grant Conceptual Approval to Expand the Property to Accommodate Parking and the Original Entryway Structures

**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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