



**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, August 13, 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:** Audience Participation
- 3. Awards & Presentations:**
  - A) Proclamation – Happy Birthday Miami Springs
  - B) Proclamation – Eagle Scout Day

**3. Awards & Presentations: (Continued)**

- C) Yard of the Month Award – July 2012 – Warren and Lois Peterson – 937 Hunting Lodge Drive
- D) Yard of the Month Award – August 2012 – Deloris Chong Hershoff – 479 Esplanade Drive
- E) Certificate of Sincere Appreciation to Carlos Blanco on the Occasion of his Retirement from the City's Public Work Department

**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) 06-25-2012 – Special Meeting
- B) 06-25-2012 – Regular Meeting
- C) 07-26-2012 – Special Meeting

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

- A) 05-03-2012 – General Employees Retirement System – Minutes
- B) 05-03-2012 – Police and Firefighters Retirement System – Minutes
- C) 06-21-2012 – Historic Preservation Board – Minutes
- D) 06-26-2012 – Ecology Board – Minutes
- E) 08-01-2012 – Architectural Review Board – Cancellation Notice
- F) 08-06-2012 – Zoning and Planning Board – Cancellation Notice
- G) 08-07-2012 – Code Enforcement Board – Minutes
- H) 08-08-2012 – Golf and Country Club – Cancellation Notice
- I) 08-09-2012 – Board of Parks and Parkways – Cancellation Notice
- J) 08-21-2012 – Education Advisory Board – Cancellation Notice
- K) 08-06-2012 – Board of Adjustment – Notice of Lack of a Quorum

**7. Public Hearings:**

- A) Second 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 (First Reading: 06/25/2012 – Advertised: 08/01/2012)

**7. Public Hearings: (Continued)**

- B) Second 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 (First Reading: 06/25/2012 – Advertised: 08/01/2012)

**8. Consent Agenda:**

- A) Approval of the City Attorney's Invoice for July 2012 in the Amount of \$11,421.00
- B) Recommendation that Council Approve an Expenditure to Miami Stagecraft, Inc., the Lowest Responsible Quote, In the Amount of \$16,909.50, for Spotlights for the Rebeca Sosa Theatre, Pursuant to Section 31.11 (C) (2) of the City Code
- C) Recommendation that Council Approve a Change Order of \$4,700.00 to Wrangler Construction for Additional Work for the Bike Path Repair at 900 North Royal Poinciana Boulevard, Pursuant to Section 31.11 (F) (11) (c) of the City Code

**9. Old Business:**

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

**10. New Business:**

- A) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount Not to Exceed \$11,250.00, for Financial Statement Audit and Tax Return Preparation of the New Entities Established as Part of the CMI Historic Tax Credit Transaction, Pursuant to Section 31.11 (E) (6) (g) of the City Code

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

- B) First Reading – Ordinance No. 1039-2012 - An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 32-100, Architectural Review Board – Established, by Qualifying and Restricting the Duties and Responsibilities of the Board; Eliminating the Board’s Duties to Participate in the Mandatory Preliminary Review Process of Commercial Projects and to Issue Advisory Opinions for Each Project Review Conducted; Repealing all Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date
- C) Consideration of Lease Extension Agreement with STC Five LLC, a Delaware Limited Liability Company, Assignee of Sprint Spectrum, L.P.
- D) Resolution No. 2012-3551 – A Resolution of the City Council of the City of Miami Springs, Florida; Urging Local Retailers Selling Tobacco Products to Refrain from Selling and Marketing Flavored Tobacco Products Because Such Products Tend to Promote and Influence Tobacco Use by Minors and Young Adults; Effective Date
- E) Resolution No. 2012-3552 – A Resolution of the City Council of the City of Miami Springs Providing for the Fourth Amendment to FY 2011-2012 Budget; by Authorizing An Intrafund Departmental Transfer and Appropriating Undesignated Reserves into General Fund Revenues to Cover Authorized and Approved General Fund Expenditures; Providing Intent; Specifying Compliance with Budgetary Processes and Procedures; Effective Date
- F) Recommendation that Council Award City Bids # 04-11/12 and 05-11/12 to Raydel Landscaping Corporation, the Lowest Responsible Bidder, in the Amount of \$168,000.00, for Professional Landscaping Maintenance and Tree Trimming, Removal and Disposal Services, Pursuant to Section 31.11 (E) (1) of the City Code
- G) Consideration of Request from the Miami Springs Woman’s Club to Waive the Cost of the Permits Needed to Make Renovations at their Facility
- H) Consideration that Council Approve an Application from the Florida Recreation Development Assistance Program (FRDAP) for a Fiscal Year 2013-2014 Matching Grant for \$97,500, (25% City - \$32,300) Towards Replacement Lighting for Prince Field
- I) Council Workshop Directions Regarding CMI Funding

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

- J) Request for Approval of Renewal for an Additional One-year Term of the City's Health, Vision, Dental and Life Insurance Policies

**11. Other Business:**

- A) Presentation of Fiscal Year 2012 Third Quarter Budget Report

**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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