



**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, September 10, 2012 – 7:00 p.m.**

**Council Chambers – City Hall**

**201 Westward Drive – Miami Springs**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilwoman Bain  
  
**Salute to the Flag:** Audience Participation
- 3. Awards & Presentations:**
  - A) Yard of the Month Award – September 2012 – Kevin and Laura Berounsky – 555 Hunting Lodge Drive
- 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) 08-21-2012 – Workshop Meeting
- B) 08-27-2012 – Regular Meeting

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

- A) 09-03-2012 – Zoning and Planning Board – Cancellation Notice
- B) 09-04-2012 – Code Enforcement Board – Cancellation Notice
- C) 09-05-2012 – Architectural Review Board – Cancellation Notice
- D) 09-11-2012 – Recreation Commission – Cancellation Notice
- E) 09-05-2012 – Board of Adjustment – Approval of Actions Taken by the Board of Adjustment Subject to the 10-day Appeal Period

**7. Public Hearings:**

- A) Resolution No. 2012-3556 – A Resolution of the City Council of the City of Miami Springs Tentatively Approving Fiscal Year 2012-2013 Budget; Confirming Date, Time and Place of Final Public Hearing
- B) Second 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 (First Reading: 08-27-2012 – Advertised: 08-29-2012)

**8. Consent Agenda:**

- A) Approval of the City Attorney's Invoice for August 2012 in the Amount of \$12,204.75
- B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$19,200.00 to C. R. DeLongchamp for a Contract Renewal Option for an Additional Twelve-Month Period, Pursuant to Section 31.11 (E) (6) (g) of the City Code for the Leasing of the Community Policing Office, Utilizing Law Enforcement Trust Funds
- C) Approval of Budget Transfers Within Departments According to Charter Section 9.04 (1)

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) CMI Funding Requests and Related Issues (Tabled: 08-27-2012)

**10. New Business:**

- A) Appointment to the Police & Firefighters' Retirement System for a Full 2-Year Term Ending on September 30, 2014 as Required by Section 35.56 (A) (2) of the City Code (Gene Duffy's seat)
- B) Appointment to the Police & Firefighters' Retirement System for a Full 2-Year Term Ending on September 30, 2014 as Required by Section 35.56 (A) (2) of the City Code (Pete Baan's seat)
- C) Resolution No.2012-3555 - A Resolution of the City Council of the City of Miami Springs, Florida; Expressing the City's Intent to Declare that the Freedom from Domestic Violence is a Fundamental Human Right; Effective Date
- D) Resolution No. 2012-3557 – A Resolution of the City Council of the City of Miami Springs Amending the Current Schedule of Charges for the Use of City Recreation Facilities and Related Services; Effective Date
- E) Resolution No. 2012-3558 – A Resolution of the City Council of the City of Miami Springs Amending the Current Schedule of Charges for Special Waste Collections as Authorized by Code of Ordinance Section 93.09; Effective Date
- F) Resolution No. 2012-3559 – A Resolution of the City Council of the City of Miami Springs Amending the Current "Schedule of Charges" for Building, Plumbing, Electrical, Mechanical and Other Related Permit Charges or Fees; Effective Date
- G) Resolution No. 2012-3560 – A Resolution of the City Council of the City of Miami Springs, Florida; Supporting the Central Everglades Planning Project for the Restoration of the Central Everglades; Effective Date
- H) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$63,700.00, to Island Fence of Dade for 29 Concrete Pilasters, (2) 8' Double Gates and (1) 3' Double Gate for the Curtiss Mansion, Pursuant to Section §31.11 (E) (6) (g) of the City Code

**10. New Business:**

- I) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of up to \$40,000 to James W. Linn, Law Firm Lewis, Longman and Walker P.A., for Both General Employee and Police Retirement Plans Consulting, Pursuant to Section 31.11(E) (4) (d) of the City Code

**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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