



**CITY OF MIAMI SPRINGS, FLORIDA**

**Mayor Xavier M. Garcia**

**Vice Mayor Jennifer Ator  
Councilwoman Grace Bain**

**Councilman Bob Best  
Councilman George V. Lob**

**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, October 22, 2012 – 7:00 p.m.**

**Council Chambers – City Hall**

**201 Westward Drive – Miami Springs**

**1. Call to Order/Roll Call**

**2. Invocation:** Vice Mayor Ator

**Salute to the Flag:** Students from All Angels Academy will lead the audience in the Pledge of Allegiance and Salute to the Flag

**3. Awards & Presentations:**

A) Presentation of the Yard of the Month Award for November 2012 to Vicente and Susanne Beltran of 974 Meadowlark Avenue

B) Certificates of Appreciation for Youth Sports Organizations

**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) 10-08-2012 – Regular Meeting

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

- A) 10-08-2012 – Board of Appeals – Minutes
- B) 10-09-2012 – Recreation Commission – Cancellation Notice
- C) 10-10-2012 – Golf and Country Club Advisory Board – Minutes
- D) 10-25-2012 – Code Review Board – Cancellation Notice

**7. Public Hearings:**

- A) First Reading – Ordinance No. 1040-2012 – An Ordinance of the City Council of the City of Miami Springs, Florida Updating the Five-Year Schedule of Capital Improvements of the City’s Comprehensive Plan as Mandated by Florida Statutes Sections 163.3177 (3) (b); Providing a Conflicts Clause and Severability Clause; Providing an Effective Date
  
- B) First Reading – Ordinance No. 1041-2012 – An Ordinance of the City Council of the City of Miami Springs, Florida Amending the City Comprehensive Plan Based on Updated Data and Analysis; Amending the Text of the Future Land Use Element of the 1998 Comprehensive Plan as Amended; Revising and Updating the Existing Goals, Objectives, and Policies in Accordance with the Mandates Set Forth in Chapter 163 Florida Statutes; Authorizing Transmittal of These Amendments to the South Florida Regional Planning Council, State Land Planning Agency, and Other Applicable Agencies for Review and Comment as Required by Florida Statutes; Providing a Conflicts Clause and Severability Clause, and providing an Effective Date

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**Board of Appeals  
Case # 07-V-12  
Roy Sandri  
290 Hunting Lodge Drive  
Zoning: R-1A  
Lot Size: 75 ft. x 300 ft.**

Applicant is requesting a variance from Code Section 150-034 (A) to permit air conditioning compressors in a side yard.

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**Board of Appeals  
Case # 08-V-12  
Francisco Bravo  
1161 Ibis Avenue  
Zoning: R-1B  
Lot Size: 9,525 sq. ft.**

Applicant is requesting relief from Section 150-034 (A) to permit air conditioning compressors in a side yard.

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**8. Consent Agenda:**

- A) Approval of Budget Transfers Within Departments Per City Charter Section 9.04 (1)
- B) Recommendation to Upgrade the Police LAN Server Operating System, the Police CAD Computer (computer aided dispatch) and firewall, as follows:
  - i. Recommendation that Council Approve an Expenditure to CDW-G Computer Centers, Inc., Utilizing GSA Schedule Contract # GS-35F-0195J, in the Amount of \$1,403.65 for Microsoft Windows Server Software, and \$1,617.44 for Microsoft Sequel Server Software, Pursuant to Section 31.11 (E) (5) of the City Code.
  - ii. Recommendation that Council Approve an Expenditure to Dell Marketing, L.P., Utilizing Florida Contract # 250-WSCA-10ACS; B27160, in the Amount of \$1,723.76, for Dell SonicWall Hardware (Firewall) and Licensing Software, Pursuant to Section 31.11 (E) (5) of the City Code.
  - iii. Recommendation that Council Approve an Expenditure of \$600.00 to USA Software, Inc., for USA Software-v7 Upgrade, and an Expenditure of \$300.00 for Three Years of Annual Maintenance, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code.

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- 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 (Gene Duffy's seat)
- C) 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)
- D) Recommendation to Permanently Allow Asphalt Shingle Roofs in Miami Springs
- E) Recommendation to Remove Code Section 150.010 (H) of the City Code – (Gravel roof coverings shall be required for all roofs with a slope of ½ to 2 and ½ to 12) Addendum to Roof Memo of September 26, 2012
- F) Consideration of Amending Code Section 150.034 Regarding the Location for the Installation of Central Air Conditioners and Heating Units, Pool Pumps and Equipment, and Sprinkler Pumps Equipment
- G) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$3,000.00 to Southeast Design for Changes to the Design Plans for the Westward Drive Median Bikepath/Walkway, Pursuant to Section 31.11 (E) (6) (g) of the City Code

**10. New Business:**

- A) Consideration of Providing Prepaid Return Envelopes for Absentee Ballots for Municipal Elections
- B) Consideration of Amending Code of Ordinances Article IV – Memorial Committee – Section 32.20 – Establishment and Membership
- C) Resolution No. 2012-3565 – A Resolution of the City Council of the City of Miami Springs Providing for the Fifth Amendment to the FY2011-2012 General Fund and Special Revenue and Capital Projects Fund Budgets; by Increasing General Fund Revenues from Undesignated Reserves to Cover Authorized and Approved General Fund Expenditures; By Increasing the Capital Projects Fund of the Special Revenue and Capital Projects Budget to Account for Curtiss Mansion Related Project Costs and Expenses; Providing Intent; Specifying Compliance with Accepted Budgetary Processes and Procedures; Effective Date

**10. New Business:**

- D) Recommendation that Council Award City RFP # 09-11/12 to A-1 Property Services Group, the Lowest Responsible Proposer, in the Amount of \$60,120.00, for the Miami Springs Country Club Roof Repairs, Pursuant to Section 31.11 (E) (2) 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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