



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, November 19, 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: Students from Blessed Trinity Catholic School will lead the audience in the Pledge of Allegiance and Salute to the Flag
- 3. Awards & Presentations:**
 - A) Paperless Agenda i-Pad Instructions by I. T. Director Jorge Fonseca
 - B) Presentation by John Foy from USGA on Golf Conditions
 - C) Proclamation – National American Indian Heritage Month
- 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) 10-22-2012 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 10-15-2012 – Revitalization and Redevelopment Ad-Hoc Committee – Minutes
- B) 10-16-2012 – Education Advisory Board – Minutes
- C) 10-18-2012 – Historic Preservation Board – Minutes
- D) 10-22-2012 – Board of Appeals – Minutes
- E) 10-23-2012 – Ecology Board – Minutes
- F) 11-06-2012 – Code Enforcement Board – Cancellation Notice
- G) 11-07-2012 – Architectural Review Board – Cancellation Notice
- H) 11-08-2012 – Board of Parks and Parkways – Minutes
- I) 11-15-2012 – Historic Preservation Board – Cancellation Notice
- J) 11-22-2012 – Code Review Board – Cancellation Notice
- K) 11-05-2012 – Zoning and Planning Board – Cancellation Notice
- L) 11-13-2012 – Recreation Commission – Minutes
- M) 09-19-2012 – General Employees Retirement System – Minutes
- N) 09-19-2012 – Police and Firefighters Retirement System – Minutes
- O) 11-14-2012 – Golf and Country Club Advisory Board – Cancellation Notice
- P) 11-05-2012 – Board of Adjustment – Approval of Actions Taken at their Meeting of November 5, 2012, Subject to the 10-day Appeal Period

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.

7. Public Hearings:

- A) Second 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 (First Reading: 10-22-2012 – Advertised: 11-01-2012)

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for October 2012 in the Amount of \$12,825.00
- B) Recommendation that Council Approve Change Orders No. 4 & 5 to Carivon Construction Co., in the Amount of \$75,507.05, for the Work Described in List Attached for Completion of the Curtiss Mansion Project, Pursuant to Section 31.11 (F) (11) (c) of the City Code
- C) Recommendation that Council Approve an Expenditure to Dell Marketing, L.P., Utilizing Florida State Contract # 250-000-09-1, in the Amount of \$6,433.56, for a File (LAN) Server to Accommodate Required Upgrades of the Police Computer Network, Pursuant to Section 31.11 (E) (5) of the City Code
- D) Recommendation that Council Approve a Bid to Maroone Dodge of Pembroke Pines, Utilizing Florida Sheriffs Association Bid Award Announcement # 12-20-0905, in the Amount of \$71,205.00, for Three (3) Dodge Chargers Patrol Vehicles, Pursuant to Section 31.11 (E) (5) of the City Code
- E) Recommendation that Council Approve a Bid to Peterson's Harley-Davidson of Miami, L.L.C. Utilizing Miami-Dade County Contract # 5206-5/14-4, in the Amount of \$22,186.34, for Two (2) 2013 Harley-Davidson Road King Motorcycles, Pursuant to Section 31.11 (E) (5) of the City Code
- F) Recommendation that Council Approve a Change Order of \$1,325.00 to Metro Express for Additional Paving of the Area Around Bentley and Ludlam Drives, Pursuant to Section 31.11 (F) (11) (b) of the City Code
- G) Request that Council Approve an Expenditure in an Amount not to Exceed \$12,000.00 to Gabriel Roeder Smith and Company, Actuaries (GRS), for Police Pension Plan Alternatives, 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

10. New Business:

- A) Consideration of Request for Funding Movie Nights from All Angels Academy
- B) Request from Lino Ferrer Productions to Serve Alcohol in the Sosa Theater on Sunday, November 18, 2012 from 7:30 to 10:30 p.m.
- C) Resolution No. 2012-3566 – A Resolution of the City Council of the City of Miami Springs, Authorizing and Approving The Submittal of an Application for a 2012 Transportation Enhancement Program (“TEP”) Grant Administered by the State of Florida Department of Transportation; Authorizing Execution of the Required Grant Application Documentation by the Proper Officers and Officials of the City; Effective Date
- D) First Reading – Ordinance No. 1042-2012 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-034, Installation of Central Air Conditioning and Heating Units, Pool Pumps and Equipment, and Sprinkler Pumps and Equipment; By Providing an Additional Site Location for the Placement of Such Equipment on Newly Constructed Properties and Clarifying That All Approved Locations Are Not to Be Within Required Setback Areas; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date
- E) First Reading - Ordinance No. 1043-2012- An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-010, Roof Materials, Requirements, and Re-roofs; By Deleting All References to the Two Year Sunset Provision Thereby Including Asphalt Shingles as an Approved Roofing Material for the City; Striking Subsection (H) of the Ordinance as Being Inappropriate and Outdated; Repealing All Ordinances or Parts of Ordinances in Conflict; Providing An Effective Date
- F) First Reading – Ordinance No. 1044-2012 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-002, Definitions; by Clarifying and Updating the Definitions of Rear Yard [Subsection (C) (79)], and Side Yard [Subsection (C) (80)]; Repealing All Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date
- G) First Reading – Ordinance No. 1045-2012 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-164, Northwest 36th Street; By Removing Any and All References to the Required Participation of the City Architectural Review Board in the Design Review Process Mandated by the Ordinance; Repealing All Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date

10. New Business: (Continued)

- H) First Reading – Ordinance No. 1046-2012 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 32-20, Establishment and Membership; by Revising the Membership of the City’s Memorial Committee to Meet Current Participation Availability; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- I) Recommendation from the Board of Parks and Parkways for the Yard of the Month for December and January
- J) Code of Ethics and Citizens Bill of Rights

11. Other Business:

- A) FY 2011-2012 Fourth Quarter Budget Status Report (Unaudited)
- B) Update to Proposed Fund Balance Designations
- C) Consideration of Cancelling the Second December Meeting

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.
