



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, January 28, 2013 – 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: Students from the Academy for International Education Charter School will lead the audience in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Proclamation – Mary Ann Goodlett-Taylor Day

B) Presentation of the Comprehensive Annual Financial Report (CAFR)

C) Certificate of Recognition to Alfreda M. Felton

D) Presentation of Co-Officers of the Month Award – January 2013 – Harry Mayer and Justin Robbins

E) Power Point Presentation by Public Works Director Tom Nash Regarding Trees in Urban Settings

F) Near-Term Redevelopment Activities of N. W. 36th Street, Airport, Golf and Downtown Areas by Planning and Zoning Director James H. Holland

3. **Awards & Presentations: (continued)**
 - G) Presentation from the Miami Springs Senior High Stroke Awareness Team by Cesar Castillo, Member of the Miami-Dade County Youth Commission
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) 01-14-2013 – Regular Meeting
6. **Reports from Boards & Commissions:**
 - A) 10-17-2012 – General Employees Retirement System – Minutes
 - B) 10-17-2012 – Police and Firefighters Retirement System – Minutes
 - C) 11-01-2012 – General Employees Retirement System – Minutes
 - D) 11-01-2012 – Police and Firefighters Retirement System – Minutes
 - E) 11-19-2012 – Board of Appeals – Minutes
 - F) 01-09-2013 – Golf and Country Club Advisory Board – Minutes
 - G) 01-10-2013 – Board of Parks and Parkways – Minutes
 - H) 01-15-2013 – Education Advisory Board – Minutes
 - I) 01-17-2013 – Historic Preservation Board – Cancellation Notice
 - J) 01-22-2013 – Ecology Board – Cancellation Notice
 - K) 01-24-2013 – Code Review Board – Cancellation Notice
 - L) 02-04-2013 – Board of Adjustment – Cancellation Notice
7. **Public Hearings:**

None
8. **Consent Agenda:**

None
9. **Old Business:**
 - A) Appointments to Advisory Boards by the Mayor and Council Members
10. **New Business:**
 - A) Recommendation from the Board of Parks and Parkways
 - B) Resolution No. 2013-3569 – A Resolution of the City Council of the City of Miami Springs Providing for the Second Amendment to FY2012-2013 Budget; by Appropriating Funds from Undesignated Reserves and From Re-appropriation of General Fund Budget Revenues to Cover Authorized and Approved General Fund Expenditures; Providing Intent; Specifying Compliance with Budgetary Processes and Procedures; Effective Date

10. New Business: (continued)

- C) Recommendation that Council Approve an Expenditure to Florida Shredding, the Lowest Responsible Quote, in the Amount of \$2,700.00. for Twelve Quarterly Shredding Events over a Three-year Period, Pursuant to §31.11 (C) (2) of the City Code
- D) Code Revisions Priority Discussion

11. Other Business:

- A) Presentation of Fiscal Year 2012-2013 First Quarter Budget Report (Unaudited)

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.
