



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, February 11, 2013 – 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: Students from Miami Springs Middle School 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 February 2013 to Anna Margarita Bello of 900 Quail Avenue

B) Government Finance Officers Association – Presentation of Distinguished Budget Award to Assistant City Manager/Finance Director William Alonso

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) 01-28-2013 – Regular Meeting

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

- A) 02-04-2013 – Zoning and Planning Board – Minutes
- B) 02-05-2013 – Code Enforcement Board – Cancellation Notice
- C) 02-06-2013 – Architectural Review Board – Cancellation Notice
- D) 02-12-2013 – Recreation Commission – Cancellation Notice

7. **Public Hearings:** None

8. **Consent Agenda:**

- A) Approval of City Attorney’s Invoice for January 2013 in the Amount of \$12,980.25
- B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$84,236.88 to Diamond Contract Services for Janitorial Services, Pursuant to Section 31.11 (E) (6) (g) of the City Code, and Pursuant to the Contract Renewal Option Provided by the City’s Existing Contract/Contract Vendor for an Additional One Year Period
- C) Recommendation that Council Award a Bid to Hector Turf Utilizing Florida State Contract Bid # 760-000-10-1, in the Amount of \$16,525.89, for Toro Sand Pro 3040 with Attachments Listed, Pursuant to Section 31.11 (E) (5) of the City Code

9. **Old Business:**

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

Adjourn to Local Planning Agency Meeting

- Local Planning Agency Discussion Regarding Approval and Authorization of Proposed Adult-Use Related Ordinances as Follows:
 - 1. Zoning Ordinance [Section 150-165(D)]
 - 2. Business Regulation Ordinance (New Chapter Section 119; Repealing Sections 132-10 through 132-99).

Reconvene City Council Meeting

10. New Business:

- A) First Reading – Ordinance No. 1050-2013 – An Ordinance of the City Council of the City of Miami Springs Amending Chapter 150, “Zoning Code” of the Code of Ordinances, by Amending Section 150-165 “Abraham Tract District” to Provide for Zoning Regulations of Adult-Related Businesses; Establishing Intent and Purpose Related Thereto; Repealing all Ordinances or Parts of Ordinances in Conflict; Providing for Severability, Codification, and an Effective Date
- B) First Reading – Ordinance No. 1051-2013 – An Ordinance of the City Council of the City of Miami Springs Amending the Code of Ordinances by Providing for Creation of Chapter 119 “Adult-Related Businesses Code”, to Provide for Licensing Requirements and Business Regulations for Adult-Related Businesses; Providing for Repeal of Article II of “Sex Related Business Activities” of Chapter 132 “Sex Offenses”; Establishing Intent and Purpose Related Thereto; Providing for Severability; Repealing all Ordinances or Parts of Ordinances in Conflict; Providing for Codification; Effective Date
- C) Approval of Audit Firm Selection Committee
- D) Resolution No. 2013-3570 - A Resolution of the City Council of the City of Miami Springs, Florida; Relating to Earth Hour Participation on March 23, 2013; Urging Other Municipalities to Register and Participate in Earth Hour; Effective Date
- E) Recommendation that Council Approve a Site Plan for the Hyatt Place Hotel at 3549 Le Jeune Road
- F) Approval of Interlocal Agreement with Miami-Dade County for Shuttle Bus Service
- G) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount not to Exceed \$8,000.00 to NGF Consulting, Inc., for Professional Consulting Services Related to the Continued Operation of the Golf and Country Club, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- H) Resolution No. 2013-3571 – A Resolution of the City Council of the City of Miami Springs; Requesting the Withdrawal of the City’s Indefinite Deferral of the County’s Consideration of the City’s Pending Annexation Application; Authorizing the County’s Immediate Review and Consideration of the City’s Pending Annexation Application; Effective Date

11. Other Business: None

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.
