



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 25, 2013 – 7:00 p.m.
Council Chambers – City Hall
201 Westward Drive – Miami Springs**

- 1. Call to Order/Roll Call**
- 2. Invocation: Councilman Lob**

Salute to the Flag: Students from the Seventh Day Adventist Church will lead the audience in the Pledge of Allegiance and Salute to the Flag
- 3. Awards & Presentations:**
 - A) State Archery Tournament at the Community Center – Mark Bain**
- 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) 02-11-2013 – Regular Meeting**

6. Reports from Boards & Commissions:

- A) 02-11-2013 – Local Planning Agency – Minutes
- B) 02-13-2013 – Golf and Country Club Advisory Board – Cancellation Notice
- C) 02-14-2013 – Board of Parks and Parkways – Minutes
- D) 02-18-2013 – Revitalization and Redevelopment A-Hoc Committee – Cancellation Notice
- E) 02-19-2013 – Education Advisory Board – Minutes
- F) 02-21-2013 – Historic Preservation Board – Cancellation Notice
- G) 02-26-2013 – Ecology Board – Cancellation Notice

7. Public Hearings:

- A) Second 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 (First Reading: 01-11-2013 – Advertised: 02-13-2013)
- B) Second 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 (First Reading: 01-11-2013 – Advertised: 02-13-2013)

8. Consent Agenda:

- A) Recommendation that Council Award a Purchase Order to Metro Express, Utilizing City of North Miami ITB# 2012-16 in the Amount of \$10,897.96, for Curb & Gutter Repair, 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
- B) Update by Mayor Garcia and Governmental Consultant Jose Fuentes from Becker and Poliakoff Regarding Various Items Including Annexation

9. **Old Business: (continued)**
 - C) Update Regarding Repairs of the Miami Springs Swimming Pool
10. **New Business:**
 - A) Recommendation that Council Approve an Extension of the Facility Agreement – Jazzercise
 - B) Recommendation from the Board of Parks and Parkways for the Yard of the Month for March and April 2013
 - C) Recommendation from the Board of Parks and Parkways to Consider Renovating the Marine Corps Memorial on Deer Run and Curtiss Parkway
 - D) Recommendation from the Board of Parks and Parkways to Issue a Proclamation in Recognition of the Landscaping at Harvest Moon
 - E) Resolution No. 2013-3572 – A Resolution of the City Council of the City of Miami Springs, Endorsing the 2012 South Florida Mayor’s Climate Action Pledge; Affirming Support for the Southeast Florida Regional Climate Change Compact; Agreeing to Consider Implementing the Regional Climate Action Plan in Whole or in Part as Appropriate for each Municipality, and Urging all Mayors of Miami-Dade County to Support the Mayor’s Climate Action Pledge; Effective Date
 - F) Recommendation that Council Extend Police Chief Peter G. Baan’s Employment Contract from its Current Termination of September 4, 2013 to December 31, 2014, his Final Day of Employment (DROP)
 - G) Consideration of Re-naming 59th Avenue from Where it Enters Miami Springs to Hunting Lodge Drive Father Carney Way
 - H) Recommendation to Honor Pastor Schmidt’s Long-Time Service to Miami Springs
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.
