



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

**Vice Mayor Michael Windrem
Councilman George V. Lob**

**Councilman Billy Bain
Councilman Jaime A. Petralanda**

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, April 8, 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 All Angels' Academy will lead the audience in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Certificate of Recognition – Harvest Moon Bistro

B) Yard of the Month Award for April 2013 – 1291 Redbird Avenue – Victor and Zoraida Gutierrez

C) Presentation by Richard Singer of NGF Consulting, Inc. Regarding the Operation of the Golf and Country Club

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) 03-25-2013 – Regular Meeting
6. **Reports from Boards & Commissions:**
 - A) 03-19-2013 – Education Advisory Board – Minutes
 - B) 03-21-2013 – Historic Preservation Board – Minutes
 - C) 03-26-2013 – Ecology Board – Cancellation Notice
 - D) 03-28-2013 – Code Review Board – Cancellation Notice
 - E) 04-01-2013 – Zoning and Planning Board – Cancellation Notice
 - F) 04-01-2013 – Board of Adjustment – Cancellation Notice
 - G) 04-01-2013 – Memorial Committee – Minutes
 - H) 04-02-2013 – Code Enforcement Board – Cancellation Notice
7. **Public Hearings:** None
8. **Consent Agenda:**
 - A) Approval of the City Attorney’s Invoice for March 2013 in the Amount of \$11,913.75
9. **Old Business:**
 - A) Appointments to Advisory Boards by the Mayor and Council Members
 - B) Update for Energy Consulting Services
 - C) Wall of Fame in the Community Center
 - D) Strategic Plan Update
 - E) Pool Renovation/Repairs Update
 - F) Code Compliance Presentation
 - G) Paperless Agenda Implementation
 - H) Capital Expenditures Over the Next 5-10 Years
 - I) Affordable Care Act and its Effects on the City’s Budget

10. New Business:

- A) Recommendation that Council Approves the Facility Agreement with Miami-Dade County Aquatic Club, Inc. (MDCAC) for a 1-year Period Beginning on May 1, 2013 and Ending on April 30, 2014
- B) Recommendation from the Education Advisory Board Regarding Asking the City Council to Authorize Representation to the Board from Public Works, Police and the Chamber of Commerce in Order to Achieve the Collaboration Between the City and Miami-Dade County Public Schools

11. Other Business:

- A) Scheduling of Executive Session for Thursday, April 25, 2013 at 6:00 p.m.

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.
