



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
Tuesday, May 28, 2013 – 7:00 p.m.
Council Chambers – City Hall
201 Westward Drive – Miami Springs

1. Call to Order/Roll Call
2. Invocation: Vice Mayor Windrem

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 – Robert ‘Bob’ Haworth Day
 - B) Officer of the Month Award – April 2013 – Officer Darryl Cates
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) 05-13-2013 – Regular Meeting
6. **Reports from Boards & Commissions:**
 - A) 05-09-2013 – Board of Parks and Parkways – Minutes
 - B) 05-16-2013 – Historic Preservation Board – Minutes
 - C) 05-20-2013 – Revitalization and Redevelopment Ad-Hoc Committee – Cancellation Notice
 - D) 05-23-2013 – Code Review Board – Cancellation Notice
 - E) 05-28-2013 – Ecology Board – Cancellation Notice
7. **Public Hearings:** None
8. **Consent Agenda:**
 - A) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$258,750 Over the Next Five Years, to Yamaha Motor Corporation for Leasing of Golf Carts, 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 5 Year Period
 - B) Recommendation that Council Approve an Expenditure to TLO Online Investigative Systems, the Lowest Responsible Quote, in the Amount of \$3,960.00, for a Three-year Online Investigative Subscription, Pursuant to Section 31.11 (C) (2) of the City Code
9. **Old Business:**
 - A) Appointments to Advisory Boards by the Mayor and Council Members
 - B) Ordinance No. 1054-2013 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-015, Parking of Commercial Vehicles in City Limits, to Update and Clarify Which Commercial Vehicles May or May not be Parked in the Residential, Multi-Family Residential, Business, and Commercial Zoning Districts of the City; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (Draft discussed during the 5-13-13 meeting)
 - C) Code Compliance Revision Recommendations Regarding Commercial Vehicles in Commercial Districts (Carried forward from the 5-13-13 meeting)
 - D) List of Codes to be Reviewed
 - E) Recommendation to Move Forward with a Replacement Aquatic Facility

10. **New Business:**

- A) Approval of a New Full Time Position in the City Clerk's Office
- B) Resolution No. 2013-3581 – A Resolution of the City Council of the City of Miami Springs Approving and Adopting A Revised City Employee "Pay Plan" for Fiscal Year 2012-2013; Reserving the Right and Authority to Amend or Supplement the Plan; Effective Date
- C) Recommendation from the Board of Parks and Parkways Regarding the Yard of the Month for June and August
- D) First Reading – Ordinance No. 1055-2013 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 70-02, Red Light Camera Enforcement, by Adopting and Implementing the Amendments and Newly Enacted Provisions of State Law Contained in CS/CS/HB7125; Providing for the Adoption and Implementation of Future Amendments and Statutory Provisions; Authorizing the Creation of a Local Hearing Officer Process Consistent with State Law; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date
- E) Resolution No. 2013-3582 - A Resolution of the City Council of the City of Miami Springs Authorizing the Hiring of Local Hearing Officers; Designating the City Clerk's Office to Provide Clerical and Other Assistance; Directing the Finance Department to Provide Support Services; Establishing an Administrative Fee for Each Hearing; Effective Date
- F) Consideration of the Vacation and Abandonment of an Alley Right-of-Way Between 157 Deer Run and 640 Curtiss Parkway
- G) Notification of Litigation Involving the City Annexation; Authorization to Secure Representation for Case
- H) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure to Wrangler Construction, the Lowest Responsible Quote, in the Amount of \$37,120.00, for Sidewalk Repair, Replacement, Pursuant to Section 31.11 (E) (6) (g) of the City Code

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.
