



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, June 24, 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: Audience Participation
- 3. Awards & Presentations:**
 - A) Yard of the Month Award – July 2013 – Jorge Calil – 1015 Dove Avenue**
 - B) Officer of the Month Award – May 2013 – Officer Tomás López**
- 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) 06-10-2013 – Regular Meeting**

6. **Reports from Boards & Commissions:**
 - A) 06-11-2013 – Recreation Commission – Cancellation Notice
 - B) 06-12-2013 – Golf and Country Club Advisory Board – Minutes
 - C) 06-13-2013 – Board of Parks and Parkways – Minutes
 - D) 06-17-2013 – Revitalization and Redevelopment Ad-Hoc Committee – Cancellation Notice
 - E) 06-18-2013 – Education Advisory Board – Cancellation Notice

7. **Public Hearings: None**
 - A) Second 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, Codified as Chapter 2013-160, Laws of Florida; 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 (First Reading: 5-28-2013 – Advertised: 5-31-2013 – Postponed: 6-10-2013 – Advertised: 06-13-2013)

8. **Consent Agenda:**
 - A) Recommendation that Council Approve a Change Order of \$1,000.00 to Rubin Brown, LLP for Tax Return Preparation as Part of the CMI Historic Tax Credit Transaction, Pursuant to Section 31.11 (F) (11) (a) (2) of the City Code

9. **Old Business:**
 - A) Appointments to Advisory Boards by the Mayor and Council Members
 - B) Recommendation that Council Waive the Competitive Bid Process and Approve a Lease Agreement with Club Car’s Affiliated Financing Source, Ingersoll-Rand Financial Services (IRFS), in the Amount of \$258,750.00 for Seventy-Five (75) 2014 Gasoline Powered Carts, for a Five-Year Term, Pursuant to Section 31.11 (E) (6) (g) of the City Code (Item was pulled during the 6-10-13 meeting)
 - C) Annexation Litigation Update

10. **New Business:**
 - A) Authorization to Award Energy Conservation Measures Contract to ConEdison; Authorization to Execute Energy Performance Contract Between City and ConEdison

10. New Business: (continued)

- B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$19,584.00 to C. R. DeLongchamp for Building Rental, 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 Twelve-Month Period
- C) Consideration of Recommendations from the Board of Parks and Parkways
- D) Fiscal Year 2013-2014 Budget First Pass and Millage Cap Discussion
- E) Request from the River Cities Festival Organization to Hold the Festival on April 11-12-13, 2014 and on the Second Weekend of April in the Coming Years

11. Other Business:

- A) Scheduling of Budget Workshops Meetings on Monday, August 5, and Monday, August 19, 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.
