



**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, August 26, 2013 – 7:00 p.m.  
Council Chambers – City Hall  
201 Westward Drive – Miami Springs**

- 1. Call to Order/Roll Call**
- 2. Invocation: Councilman Petralanda**  
**Salute to the Flag: Audience Participation**
- 3. Awards & Presentations:**
  - A) Presentation by Mark Bain Regarding the New Archery Club at the Golf Course**
  - B) Farmers Market Presentation by Sarah Vargas Regarding the New Farmers Market on Curtiss Parkway Between Park Street and the Circle to Run Once a Week, from 9:00 a.m. to 2:00 p.m. from Saturday, October 5, 2013 Until Saturday March 29, 2014**
- 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) 08-05-2013 – Workshop Meeting
- B) 08-07-2013 – Workshop Meeting

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

- A) 08-13-2013 – Recreation Commission – Minutes
- B) 08-14-2013 - Golf and Country Club Advisory Board - Cancellation Notice
- C) 08-19-2013 – Revitalization and Redevelopment Ad-Hoc Committee – Cancellation Notice
- D) 08-21-2013 – Board of Parks and Parkways – Cancellation Notice
- E) 08-22-2013 – Code Review Board – Cancellation Notice

7. **Public Hearings:**

- A) Second Reading – Ordinance No. 1056-2013 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 113-04, Business Taxes-Schedule of Fees, By Providing a Five (5%) Percent Increase in the Cost of All City Business Taxes; Repealing all Ordinances or Parts of Ordinance in Conflict; Effective Date (First Reading: 08-12-2013 – Advertised for second reading: 08-15-2013)

8. **Consent Agenda:**

- A) Recommendation that the City Renews its Management Contract with Little Smart Arts, LLC., to Utilize the Multi-Purpose Room on the Third Floor of the Community Center on Tuesday Afternoons from 4:00 p.m. to 6:30 p.m. for the Operation of the Little Smart Arts Program

9. **Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Rescinding of Prior Golf Cart Lease Approval
- C) Recommendation that Council Waive the Competitive Bid Process and Approve a Lease Agreement with Yamaha Commercial Customer Finance, in the Amount of \$252,975.00, for Seventy-Five (75) 2014 Gasoline Powered Carts at \$54.75 Per Cart, and One (1) Concierge 4-Passenger Transportation Vehicle at \$110.00, for a Five-Year Term, Pursuant to Section 31.11 (E) (6) (g) of the City Code.

**10. New Business:**

- A) Resolution No. 2013-3592 – A Resolution of the City Council of the City of Miami Springs Approving and Authorizing Clerks for the City’s Red Light Camera Process/Procedures: Authorizing the Clerks to Act in All Matters Related to the Administration of the City’s Red Light Camera Program; Effective Date
- B) Resolution No. 2013-3593 – A Resolution of the City Council of the City of Miami Springs Approving and Authorizing the City Administration’s selection of Local Hearing Officers for the City’s Red Light Camera Program; Authorizing the Local Hearing Officers to Act in All Matters Related to the Hearings Conducted Pursuant to the City’s Red Light Camera Program; Effective Date
- C) Resolution No. 2013-3594 – A Resolution of the City Council of the City of Miami Springs, Florida Determining the Necessity and Appropriateness of the Acquisition of Equipment Pursuant to a Master Lease with SunTrust Equipment Finance and Leasing Corporation; Authorizing the Execution and Delivery of a Master Lease Agreement, Equipment Schedule No. 04; Authorizing the City Manager and Other Authorized City Officers to Execute the Lease Documentation, Evidence the Validity of the Lease Documents, and Affix the City Seal Where Required; Directing the Execution of Any Additional Lease Documentation by the Proper Officials and Officers of the City in Order to Effectuate the Subject Transaction; Declaration of Transaction Compliance With Internal Revenue Service Regulations; Effective Date

**11. Other Business:**

- A) Fiscal Year 2012-2013 Third Quarter Budget Status Report (Unaudited)
- B) Remaining FY 2013-2014 Budget Issues (continued from 08-19-2013 Workshop Meeting)

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

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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.

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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.

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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.

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