



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, September 9, 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 Miami Springs Elementary will lead the audience in the Pledge of Allegiance and Salute to the Flag
- 3. Awards & Presentations:**
 - A) Yard of the Month Award for September 2013 – Dr. Ana M. Hernandez – 500 Plover Avenue**
- 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) 08-12-2013 – Regular Meeting**

6. Reports from Boards & Commissions:

- A) 08-27-2013 – Ecology Board – Cancellation Notice
- B) 09-03-2013 – Zoning and Planning Board – Cancellation Notice
- C) 09-03-2013 – Code Enforcement Board – Cancellation Notice
- D) 09-04-2013 – Architectural Review Board – Cancellation Notice
- E) 09-03-2013 – Board of Adjustment – Approval of Actions Taken at their Meeting of September 3, 2013, Subject to the 10-day Appeal Period

7. Public Hearings:

- A) Fiscal Year 2013-2014 Budget Recap
- B) Resolution No. 2013-3585 – A Resolution of the City Council of the City of Miami Springs Tentatively Approving Fiscal Year 2013-2014 Budget; Confirming Date, Time and Place of Final Public Hearing

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for August 2013 in the Amount of \$13,236.75
- B) Recommendation that Council Award a Bid to Miami Tiresoles, Utilizing Miami Dade Contract # 863-000-10-1-A-2, in the Amount of \$10,000.00 on an "As Needed" Basis, for Purchase of Tires, Pursuant to Section 31.11 (E) (5) of the City Code
- C) Recommendation that Council Approve an Expenditure of \$120,000, to Musco Lighting for Replacing the Light Fixtures at Stafford Park, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) of the City Code
- D) Acceptance of Grant Addendum Attachment A-1 for the Renovation and Replacement of Lighting at Stafford Park in the Amount of \$120,000, and Authorization to Amend Executed Grant Agreement ARE070

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Miami Springs Historical Society's Plans for the Relocation of the Museum to 501 East Drive

10. New Business:

- A) Approval of Agreement for Theatrical Services – Pelican Playhouse Inc.
- B) Request from Manuel Perez-Vichot, AIA of Southeast Design, for Council approval to Begin the Process of Acquiring the City’s Fenced Area at 627 Eldron Drive
- C) First Reading - Ordinance No. 1057-2013 - An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 32-01, Uniform Administrative Rules, Regulations, and Procedures for Boards, Agencies, Commissions, and Committees of the City; By Authorizing Quarterly, Rather than Monthly, Regular Meetings for City Advisory Boards; Repealing All Ordinance or Parts of Ordinances in Conflict; Providing an Effective Date
- D) Resolution No. 2013-3596 - A Resolution of the City Council of the City of Miami Springs Amending the Current “Schedule of Charges” for Building, Plumbing, Electrical, Mechanical and Other Related Permit Charges or Fees; Effective Date
- E) Okeechobee Ramp and Canal Usage Discussion

11. Other Business:

- A) 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.
