



**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 23, 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 Springview Elementary School will lead the audience in the Pledge of Allegiance and Salute to the Flag

**3. Awards & Presentations:**

**A) Certificate of Sincere Appreciation to Magalí Valls in Recognition of 22-1/2 Years of Dedicated Service to the City of Miami Springs**

**B) Officer of the Month Award - August 2013 – Officer Albert Sandoval**

**C) Yard of the Month – September 2013 – Dr. Anna 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) 08-19-2013 – Workshop Meeting

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

- A) 08-28-2013 – Historic Preservation Board – Minutes
- B) 09-10-2013 – Recreation Commission – Minutes
- C) 09-11-2013 – Golf and Country Club Advisory Board – Cancellation Notice
- D) 09-16-2013 – Revitalization & Redevelopment Ad Hoc Committee – Cancellation Notice
- E) 09-18-2013 – Board of Parks and Parkways – Cancellation Notice
- F) 09-24-2013 – Ecology Board – Cancellation Notice

7. **Public Hearings:**

- A) Resolution No. 2013-3586 – A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final Levying of Ad Valorem Taxes for General Operations for the City of Miami Springs for the Fiscal Year 2013-2014; Providing for an Effective Date
- B) Resolution No. 2013-3587 – A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final General Fund, Special Revenue Funds, Debt Service Fund, and Enterprise Fund Budgets for the Fiscal Year 2013-2014; Authorizing the City Manager to Proceed with Implementation of Service Programs and Projects; Prohibiting Unauthorized Liabilities and Expenditures of Funds; Providing for an Effective Date
- C) Resolution No. 2013-3595 – A Resolution of the City Council of the City of Miami Springs Approving and Adopting the City Employee “Pay Plan” for Fiscal Year 2013-2014; Reserving the Right and Authority to Amend or Supplement the Plan; Effective Date
- D) Second 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

**8. Consent Agenda:**

- A) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$37,000.00 to Greens Grade Services Inc., for Labor Services for the Remainder of Fiscal Year 2012-2013, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- B) Recommendation that Council Award a Bid to H & R Paving, Utilizing Miami Dade County RPQ # 20120159 in the Amount of \$92,153.65, for Roadway Repairs, Pursuant to Section 31.11 (E) (5) of the City Code.
- C) Recommendation that Council Approve a Change Order to H&R Paving, Inc., Utilizing Miami-Dade County Bid Miami-Dade County RPQ 201200073, in the Amount of \$2,196.00 for Additional Asphalt and Labor Required for Minola Drive Paving Project, Pursuant to Section 31.11 (F) (11) (a) (2) of the City Code
- D) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$67,365.00, to South Florida Maintenance Services (SFM), Inc. for Field Maintenance to Prince Field, Stafford Park and Peavy Dove Athletic Fields for the Fiscal Year 2013-2014, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- E) Recommendation that Council Approve an Expenditure to South Florida Maintenance Services (SFM), Inc., the Lowest Responsible Quote, in the Amount of \$18,720.00, for Downtown Street Sweeping Services for the Fiscal Year 2013-2014, Pursuant to Section 31.11 (C) (2) of the City Code
- F) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$2,000.00 "On an As Needed Basis" to Titleist, for Purchasing Driving Range Supplies and Items for Resale in the Pro Shop for the Remainder of Fiscal Year 2012-2013, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- G) Recommendation that Council Award a Bid to Wrangler Construction Inc., utilizing Village of Palmetto Bay Bid 2011-PW-102 in the Amount of \$39,520.00, for Sidewalk Improvements on Hammond Dr., Pursuant to Section 31.11 (E) (5) of the City Code
- H) Recommendation that Council waive the competitive bid process and approve an expenditure of \$300.00, "on an as needed basis" to John Deere Lesco for purchasing new divot boxes for the remainder of Fiscal Year 2012-2013, pursuant to Section §31.11 (E) (6) (g) of the City Code.

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members

10. New Business:

- A) Recommendation to Approve Wall of Fame Nomination – Doug Orr
- B) Recommendation to Approve Wall of Fame Plaque/Award
- C) Recommendations that Council Reject the Bids Received for Golf Course Labor Maintenance RFP #03-12/13 and Authorize a Re-bid
- D) Resolution No. 2013-3597 – A Resolution of the City Council of the City of Miami Springs Commemorating the 50<sup>th</sup> Anniversary of the Vietnam War; Expressing Support for the November 8, 2013 Parade Sponsored by the Miami-Dade County Military Affairs Board Welcoming Home and Remembering Vietnam Veterans; Directing the City Manager or the City Manager’s Designee to Provide the Necessary Staff and In-Kind Support to Coordinate the Parade When the City Council Approves the Source of the Funds and the Necessary Amount at a Later Date; Allocating \$500.00 to the Military Affairs Trust Fund for the Parade When the City Council Approves the Source of the Funds at a Later Date; Effective Date

11. Other Business: None

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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