



**CITY OF MIAMI SPRINGS, FLORIDA**

**Mayor Xavier M. Garcia**

**Vice Mayor Billy Bain  
Councilman George V. Lob**

**Councilman Michael Windrem  
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, October 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 Bain**

**Salute to the Flag:** Students from AIE Charter School will lead the audience in the Pledge of Allegiance and Salute to the Flag

**3. Awards & Presentations:**

**A) Presentation of the Pioneer Resident Award to Bonita Caputo**

**B) Proclamation – "Anchor Club Day"**

**C) Presentation by Eric Richey Regarding the Renovation of the General Geiger Memorial on Curtiss Parkway**

**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) 10-14-2013 – Regular Meeting

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

- A) 08-01-2013 – General Employees Retirement System – Minutes
- B) 08-01-2013 – Police and Firefighters Retirement System – Minutes
- C) 09-17-2013 – Education Advisory Board - Minutes
- D) 09-25-2013 – Historic Preservation Board – Minutes
- E) 10-02-2013 – Architectural Review Board – Minutes
- F) 10-21-2013 – Revitalization and Redevelopment Ad-Hoc Committee – Cancellation Notice
- G) 10-22-2013 – Ecology Board – Minutes
- H) 10-24-2013 – Code Review Board – Cancellation Notice
- I) 11-12-2013 – Recreation Commission – Cancellation Notice

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**Board of Appeals – Case # 07-V-13**  
**Alex Guillamont – 1095 Raven Avenue**  
**Zoning: R-1B**  
**Lot Size: 14,476 sq. ft.**

Applicant is requesting variances from Code Section 150-042 (E) (1) to permit a side yard setback of 14-feet where 15 feet is required and Section 150-002 (C) (80) (A) of the City Code to permit a roof overhang of 10-feet where a maximum of 30-inches is permitted.

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7. **Public Hearings: None**

8. **Consent Agenda:**

- A) Recommendation that Council Approve an Expenditure of \$15,000.00, on an “As Needed Basis”, to Hector Turf for Parts and Supplies Needed for Maintaining the Toro Equipment for Fiscal Year 2013-2014, as a Sole Source Provider, Pursuant to Section 31.11 (E)(6)(c) of the City Code
- B) Recommendation that Council Approve an Expenditure to South Florida Grassing, the Lowest Responsible Quote, in an Amount not to Exceed \$18,396.00, on an “As Needed Basis”, for Regressing Some Areas of the Golf Course with Bermuda Grass for Fiscal Year 2013-2014, 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) Recommendation that Council Approve the Execution of an Agreement for Professional Services to Becker & Poliakoff, P.A. (formerly the Fuentes Rodriguez Consulting Group), in the Amount of \$45,000.00, Paid in Accordance with the Contract, for Consulting and Lobbying Services for Fiscal Year 2013-2014, as a Sole Source Provider, Pursuant to Section §31.11 (E)(6)(c) of the City Code
- C) Pool Considerations

10. New Business:

- A) Resolution No. 2013-3602 - A Resolution of The City Council of The City of Miami Springs Providing for the Fourth Budget Amendment to the FY2012-2013 Budget By Recording The Lighting Grants and Transferring Funds From The Designated Reserves for the Pool And From The Stormwater Account To The General Fund; Appropriating And Designating C.I.T.T. Funding To The Special Revenue And Capital Projects Fund For Road And Transportation Projects; Providing Intent; Specifying Compliance With Budgetary Processes And Procedures; Effective Date
- B) Resolution No. 2013-3603 - A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Golf Charges and Fees for the Operation of the Miami Springs Golf And Country Club; Reserving the Right and Authority to Amend or Supplement the Schedule Of Charges; Effective Date
- C) Resolution No. 2013-3604 – A Resolution of the City Council of the City of Miami Springs Amending Resolution No. 2012-3542, by Deleting the Residency Requirement for Membership on the Youth Advisory Council; Remaining Resolution Provisions Unchanged; Effective Date
- D) First Reading – Ordinance No. 1058-2013 – An Ordinance of the City Council of the City of Miami Springs Authorizing the Submission of a Corrected Legal Description of the City’s Proposed Annexation Area to Miami-Dade County; Repealing all Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date
- E) First Reading - Ordinance No. 1059-2013 - An Ordinance of the City Council of the City Of Miami Springs Amending the Title To Article XV; Repealing and Deleting Code Sections 150-154 through 150-163 of the Airport, Marine, and Highway Business District (AMHBD); Reserving Code Section 150-154 Through 150-163 for Future Designation and Use By The City; Establishing and Enacting Code of Ordinance Section 150-166, Airport Golf District; Providing Purpose, Designating Permitted Uses and Prohibited Uses; Establishing Setbacks, Density, And Bonus Regulations; Creating Height Limitations; Providing For Off-Street Parking and Loading; Specifying Signage; Designating Development Review; Establishing Exemptions; Providing Fees; Repealing All Ordinances or Parts of Ordinances In Conflict; Directions To Codifiers; Effective Date

10. New Business: (continued)

- F) Approval of Budget Transfers Within Departments
- G) Abolition of the Revitalization and Redevelopment Ad Hoc Committee
- H) Status of Selection Process for City Clerk

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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