



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, December 9, 2013 – 7:00 p.m.
Council Chambers – City Hall
201 Westward Drive – Miami Springs**

- 1. Call to Order/Roll Call**
- 2. Invocation: Councilman Lob**

Salute to the Flag: Students from Miami Springs Middle School will lead the audience in the Pledge of Allegiance and Salute to the Flag
- 3. Awards & Presentations:**
 - A) Certificate of Recognition to the Anchor Club for their Assistance with the Butterfly Garden**
- 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) 11-12-2013 – Regular Meeting

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

- A) 11-19-2013 – Education Advisory Board – Minutes
- B) 12-02-2013 – Zoning and Planning Board – Cancellation Notice
- C) 12-02-2013 – Board of Adjustment – Cancellation Notice
- D) 12-03-2013 – Code Enforcement Board – Cancellation Notice

7. **Public Hearings:**

- A) Second Reading – Ordinance No. 1060-2013 – An Ordinance of the City Council of the City Of Miami Springs Repealing And Deleting Article XIV, Mixed Use District, And Code of Ordinance Sections 150-145 through 150-153 in their Entirety; Reserving Article XIV and Code Sections 150-145 through 150-153 for Future Use; Repealing all Ordinances or Parts of Ordinances in Conflict; Directions to the Codifiers; Providing an Effective Date

8. **Consent Agenda:**

- A) Approval of the City Attorney's Invoice for November 2013 in the Amount of \$12,453.75.
- B) Recommendation that Council Approve a Change Order to Wrangler Construction Inc., Utilizing Village of Palmetto Bay Bid 2011-PW-102, in the Amount of \$2,267.50 for Additional Sidewalk Improvements @ Hammond Drive due to Unforeseen Work that Needed to be Done to Meet City Code, Pursuant to Section 31.11 (F)(11)(b) of the City Code
- C) Recommendation that Council Approve a Change Order to South Florida Maintenance in the Amount of \$21,060.00, Amending the Current Contract Previously Approved by Council, Effective October 1, 2013, for Maintenance of the Common areas Surrounding the Recreation Parks, Pursuant to Section 31.11 (F)(11)(c) of the City Code
- D) Recommendation that Council Award City RFP #01-13/14 and Approve the Execution of a Contract to Greens Grade Services, Inc., the Only Responsible Bidder, in the Amount of \$425,636.64, on an "As Needed Basis" for Golf Course Labor Services for Fiscal Year 2013-2014, Pursuant to Section 31.11(E)(1) of the City Code

8. Consent Agenda: (continued)

- E) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$15,111.00, on an "As Needed Basis" to Southern Waste Systems for Garbage and Recycling Collection Including All City Buildings with Various Pickups a Week for Fiscal Year 2013-2014, 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 One (1) Year Period
- F) Recommendation that Council Approve an Expenditure to US Lubricants LLC, the Lowest Responsible Quote, in the Amount of \$25,000.00, on an "As Needed Basis" for Fuel for the Maintenance Equipment for the Golf Course for Fiscal Year 2013-2014, Pursuant to Section 31.11(C)(2) of the City Code
- G) Purchase of Network Design Services/Configuration and Hardware to Upgrade the Existing Voice Over IP Technology (VoIP) to Enhance Security Measures for the Police Phone System:
 - 1. Recommendation that Council Approve \$1,500.00, to ITC Group, Inc., for Network Design/Configuration to Enhance Security Measures for the Police Phone System, for Fiscal Year 2013-2014, as a Sole Source Provider, Pursuant to Section 31.11(E)(6)(c) of the City Code, Utilizing Law Enforcement Trust Funds
 - 2. Recommendation that Council Approve an Expenditure to CDW-G, the Lowest Responsible Quote, in the Amount of \$1,591.88, for Hardware Required to Enhance Security Measures for the Police Phone System, for Fiscal Year 2013-2014, Pursuant to Section 31.11(C)(2) of the City Code, Utilizing Law Enforcement Trust Funds

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Okeechobee Boat Ramp Discussion
- C) Consideration of Request by Springs on the Green LLC, Principals Mr./Ms. Manuel Perez-Vichot, to Purchase a Sliver of City Property Adjacent to 627 Eldron Drive in the Amount of One Hundred Fifteen Thousand Dollars (\$115,000)

10. **New Business:**

- A) **Education Advisory Board Recommendations**
 - 1. Recommendation that the City of Miami Springs work together with the District to achieve the Anti-Defamation League's No Place for Hate status at Miami Springs Elementary School.
 - 2. Recommendation that the City Council work with the District in establishing a partnership with Miami International Airport that specifically leads to student internships and part-time jobs for OJT students from Miami Springs Senior High School and to consult Dr. Sean Gallagan at George T. Baker Aviation if need be.
 - 3. Recommendation that the City Council work with the District in hosting an Art Show that showcases the work of senior citizens and students from the Miami Springs schools.
 - 4. Recommendation that the City Council work with the District in establishing a partnership with the Miami Springs Historical Society so that students can benefit from innovative ways in sharing the history of the community.

- B) **Interlocal Agreement Between the City of Miami Springs and the Village of Virginia Gardens Relating to Transportation Services**

- C) **Intergovernmental Agency Agreement Between the City of Miami Springs and Miami-Dade County to Perform Traffic Engineering Functions for the Installation and Maintenance of Designated Types of Traffic Control Devices on Local Municipal Streets Regarding Starbucks/Stadnik Pedestrian Crossing on Curtiss Parkway**

- D) **Resolution No. 2013-3607 – A Resolution of the City Council of the City of Miami Springs Requesting that Miami-Dade County Approve and Authorize the Co-designation of the 100 to 300 Block of Curtiss Parkway Fronting Grace Lutheran Church at 245 Curtiss Parkway as "Pastor Schmidt Way"; Requesting Authorization for the Placement of Proper Recognition Signage; Effective Date**

- E) **Discussion Regarding Application Fees for Variance Requests to the Board of Adjustment and Board of Appeals**

- F) **Circle Closure Discussion**

11. **Other Business:**

- A) **Scheduling of a Workshop Meeting in January 2014, to Discuss Code Revisions**

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.
