



**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**

**Tuesday, November 12, 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 Blessed Trinity School will lead the audience in the Pledge of Allegiance and Salute to the Flag
3. **Awards & Presentations:**
  - A) **Presentation of Certificate of Sincere Appreciation Plaque to Lieutenant Steve Carlisle in Recognition of 29 Years of Dedicated Service to the City of Miami Springs**
  - B) **Officer of the Month Award - October 2013 – Detective Ramon A. Tamargo**
  - C) **Yard of the Month – Oliver Pacheco and Mirella Martinez - 631 Oriole Avenue**
  - D) **Proclamation – "Jonathan Dweck Day"**
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) 10-23-2013 – Special Meeting
  - B) 10-28-2013 – Regular Meeting
  
6. **Reports from Boards & Commissions:**
  - A) 10-28-2013 – Board of Appeals – Minutes
  - B) 11-04-2013 – Zoning and Planning Board – Cancellation Notice
  - C) 11-04-2013 – Board of Adjustment – Cancellation Notice
  - D) 11-05-2013 – Code Enforcement Board – Cancellation Notice
  - E) 11-06-2013 – Architectural Review Board – Cancellation Notice
  - F) 11-13-2013 – Golf and Country Club Advisory Board – Cancellation Notice
  - G) 11-20-2013 – Board of Parks and Parkways – Cancellation Notice
  - H) 11-27-2013 – Historic Preservation Board – Cancellation Notice
  
7. **Public Hearings:**
  - A) Second 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
  
  - B) Second 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

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for October 2013 in the Amount of \$13,507.25
- B) Recommendation that Council Approve an Expenditure to 123SecurityProducts.com, the Lowest Responsible Quote, in the Amount of \$2,520.45, for a Samsung Digital Voice Recorder, Five High Resolution Cameras and Accessories, Pursuant to Section 31.11(C)(2) of the City Code, Utilizing Law Enforcement Trust Funds
- C) Recommendation that Council Approve a Bid to Hub City Ford, Utilizing Florida Sheriffs Association Bid Award Announcement # 13-21-0904 in the Amount of \$23,390.00, for a 2014 Ford Interceptor police Rated Sedan Patrol Vehicle, Pursuant to Section 31.11(E)(5) of the City Code
- D) Recommendation that Council Approve a Bid to Auto Nation Chrysler Dodge Jeep Ram Pembroke Pines, Utilizing Florida Sheriffs Association Bid Award Announcement #13-21-0904 in the Amount of \$47,526.00, for Two (2) 2014 Dodge Charger Patrol Vehicles, Pursuant to Section 31.11(E)(5) of the City Code
- E) Recommendation that Council Award a Bid to Harrell's LLC, Utilizing Miami-Dade County Bid #9020-1/19, in the Amount of \$26,416.98, on an "As Needed Basis", for Customized Chemicals and Liquid Fertilizers for Fiscal Year 2013-2014, Pursuant to Section §31.11 (E)(5) of the City Code

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Okeechobee Ramp and Canal Usage Discussion (tabled from 9/09/13)
- C) City Clerk Considerations

10. New Business:

- A) First 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

**10. New Business: (continued)**

- B) Resolution No. 2013-3605 - 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. 2013-3606 – A Resolution of the City Council of the City of Miami Springs Authorizing the City Manager to Apply For a FY 2014 Edward Byrne Memorial Justice Assistance Grant From the Federal Drug Control And System Improvement Program, through the Office Of Grants Coordination, Justice Assistance Grant Administration for Miami-Dade County; Authorizing the City Manager to Execute Grant Contracts and Agreements, Execute Contracts and Agreements to Accomplish Grant Funding Purposes, Expend Funding for Established and Authorized Purposes, Receive and Expend Additional Funding that Might Become Available, Execute Amendatory Application Documentation, and to Exercise All Contractual Rights, Authorizations and Privileges Available to the City; Effective Date
- D) Recommendation that Council Approve the Execution of an Agreement for Shoring Up the Pool and Deck Facility in the Amount of \$47,000.00 (materials \$20,000.00 and installation \$27,000.00) and Provide One (1) Site Visit in the Amount of \$1,850.00 Six (6) Months from Date of Installation in Accordance with the Payment Schedule in the Contract
- E) Consideration of Request by Springs on the Green LLC, Principals Mr./Ms. Manuel Perez-Vichot, to Purchase a Very Small Parcel of City Property Adjacent to 627 Eldron Drive in the Amount of One Hundred Five Thousand Dollars (\$105,000)

**11. Other Business:**

- A) Consideration of Cancelling/Rescheduling the Regular Council meetings of Monday, November 25<sup>th</sup> and Monday, December 23<sup>rd</sup>.

**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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