



Revision #2 - 03-24-2014 - 10:44 AM

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, March 24, 2014 - 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: Audience participation
3. Awards & Presentations: None
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) 02-24-2014 - Regular Meeting
 - B) 03-10-2014 - Regular Meeting
6. Reports from Boards & Commissions:
 - A) 04-07-2014 - Zoning and Planning Board - Cancellation Notice

7. **Public Hearings: None**
8. **Consent Agenda: (Funded and/or Budgeted)**
 - A) Recommendation that Council Waive the Competitive Bid Process and Award an Additional Expense of \$16,086.78 to Computer Electric, Utilizing the Current City of Miami Springs Contract, for Labor and Materials for the Installation of the New Lighting on the Gazebo Circle, Pursuant to Section 31.11 (E) (1) of the City Code, to be Funded from Citizen's Independent Transportation Trust (CITT) Funds
 - B) Recommendation that Council Approve a Change Order to P. O. # 140432 to Triple J. Plumbing in the Amount of \$1,900.00, for Additional Water Piping in City Hall Restrooms Not Identified in the Original Quote Related to Air Conditioning and the Hot Water Heater in the Police Department, Pursuant to Section 31.11 (F)(11)(b) of the City Code
 - C) Recommendation that Council Approve an Expenditure of \$5,000.00 on an "As Needed Basis" to Hector Turf for Parts and Supplies Needed for Maintaining the Golf Course Toro Equipment, as a Sole Source Provider, as Funds were Approved in the FY 2013-2014 Budget, Pursuant to Section 31.11 (E)(6)(c) of the City Code
 - D) Recommendation that Council Approve an Expenditure in an Amount not to Exceed \$25,296.00, on an "As Needed Basis" to South Florida Grassing, Inc. for Re-grassing Areas Around the Golf Course as a Sole Source Provider, as Funds were Approved in the FY 2013-2014 Budget, Pursuant to Section 31.11 (E)(6)(c) of the City Code
9. **Old Business:**
 - A) Appointments to Advisory Boards by the Mayor and Council Members
10. **New Business:**
 - A) New Aquatic Facility Recommendations – Consultant and LEED
 - A1) Approval of the Aquatic Center Proposed Consultant Contract with Bermello Ajamil & Partners (B&A) in the Amount of \$286,000
 - A2) Determination of Inclusion of Leadership in Energy and Environmental Design (LEED) Accreditation in the Amount of Approximately \$51,000 Out-of-Pocket Cost Plus Potentially \$350,000 in "Soft" Dollar Costs Potentially Recoverable in Future Years
 - B) Vacation of City Alley Behind the Property at 630 Curtiss Parkway
 - C) Coach Background Clearance Expense Billing

11. Other Business: 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.
