



**REVISED**

***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 10, 2014 – 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 Springview Elementary School will lead the audience in the Pledge of Allegiance and Salute to the Flag
- 3. Awards & Presentations:**
  - A) March Yard of the Month – Karl and Melanie Odin – 210 Fern Way**
  - B) Presentation by Miami-Dade County Fire Rescue Department Regarding the Department's Accomplishments and Services to the City of Miami Springs**
- 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: None**

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

- A) 02-13-2014 – Board of Parks and Parkways – Minutes
- B) 02-24-2014 – Board of Appeals – Minutes
- C) 03-03-2014 – Zoning and Planning Board – Cancellation Notice
- D) 03-04-2014 – Code Enforcement Board – Cancellation Notice
- E) 03-03-2014 – Board of Adjustment – Approval of Actions Taken at their Meeting of March 3, 2014, Subject to the 10-day Appeal Period

**7. Public Hearings:**

- A) 2<sup>nd</sup> Second Reading – Ordinance No. 1068-2014 - An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 93-05, Garbage, Garden Trash, and Rubbish; Placement in Receptacles for Collection and Removal; By Providing Additional Regulations for the Placement of Trash and Recycling Materials by Multi-Family Residential and Commercial Sites Adjacent to City Streets and for the Retrieval of Trash and Recycling Receptacles; Establishing Inapplicability to Alley Pickups and Single Family Residential Zoning Districts of City; Repealing All Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date

**8. Consent Agenda: (Funded and/or Budgeted)**

- A) Approval of City Attorney's Invoice for February 2014 in the Amount of \$10,165.50, as Funds were Approved in the FY 13/14 Budget
- B) Recommendation that Council Approve an Expenditure in an Amount Not to Exceed \$8,000.00, on an "As Needed Basis" to The Miami Herald Publishing for Marketing and Advertising the Golf Course as Funds were Approved in the FY 13/14 Budget, as a Sole Source Provider for Larger Circulation Notifications of Advertising, Pursuant to Section 31.11 (E)(6)(c) of the City Code
- C) Recommendation that Council Award a Bid to Neff Rental, Utilizing Miami-Dade County Bid # 8446-5/17-1, in the Amount Not to Exceed \$8,000.00, on an "As Needed Basis", for Rental of Tractor and Lift Equipment as Funds were Approved in the FY 13/14 Budget, Pursuant to Section 31.11 (E)(5) of the City Code.
- D) Recommendation that Council Award a Bid to Sullivan Electric & Pump Inc., Utilizing Miami-Dade County Bid # 6819-5/17-1, in the Amount of \$22,000.00 to Rebuild the West Pump Station at the Miami Springs Golf Course, for Fiscal Year 2013-2014, Pursuant to Section 31.11 (E)(5) of the City Code

**8. Consent Agenda: (continued)**

- E) Recommendation that Council Award a Bid to Florida Superior Sand, Utilizing the Miami-Dade County Contract # 9408-1/14-1 in the Amount of \$35,000.00 on an "As Needed Basis" to Purchase Medium Grade Particle Sand, for the Fiscal Year 2013-2014, Pursuant to Section 31.11 (E)(5) of the City Code
- F) Recommendation that Council Award a Bid to Howard Fertilizer & Chemical Company Inc, Utilizing the Town of Davie Bid # B-12-34-3, in the Amount of \$20,000.00, on an "As Needed Basis", for Custom Blended Fertilizers, for the 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

**10. New Business:**

- A) Resolution No. 2014-3614 – A Resolution of the City Council of the City of Miami Springs Amending the Current Schedule of Charges for the Use of City Recreation Facilities and Related Services; Effective Date
- B) Recommendation from the Board of Parks and Parkways Regarding the Proposed Sign Wall for Curtiss Parkway

**11. Other Business:**

- A) Update to Proposed Fund Balance Designations

**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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