



***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, January 27, 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:**
  - A) Proclamation – "Skyler Odin Day"**
  - B) Certificate of Appreciation to Richard Lyons for his Plant Donations to 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) 01-08-2014 – Special Meeting**

6. Reports from Boards & Commissions: None

7. Public Hearings: None

8. Consent Agenda:

A) Curtiss Parkway Crosswalk Enhancement Project to Enhance Driver Awareness and Provide a Pedestrian Friendly Path to and From the Designated Transit and Shuttle Services, Utilizing Citizen Independent Transportation Trust (CITT) Funds:

i. Recommendation that Council Award a Bid to Computer Electric, Utilizing City of Miami Springs Bid # ITB03-11/12 in the amount of \$77,325.00, for the Cross Walk Traffic Signs and Labor Cost for the Curtiss Parkway Crosswalk Enhancement Project, this Project is Entirely Funded by CITT funds, Pursuant to Section 31.11 (E)(1) of the City Code

ii. Recommendation that Council Award a Bid to Wrangler Construction, Utilizing Miami Dade County RPQ #20130171 in the Amount of \$13,540.00, for New Concrete Curbs and Slabs for the Curtiss Parkway Crosswalk Enhancement Project, Pursuant to Section 31.11 (E)(5) of the City Code

iii. Recommendation that Council Award a Bid to Highway Striping, Inc, Utilizing Miami Dade County RPQ #20120101 in the Amount of \$9,500.00, for New Concrete Curbs and Slabs for the Curtiss Parkway Crosswalk Enhancement project, Pursuant to Section 31.11 (E)(5) of the City Code

B) Recommendation that Council Award a Bid to Wrangler Construction Inc., Utilizing Miami Dade County RPQ #20130171 in the Amount of \$49,465.00, to be Funded from the Stormwater Fund, for a New Storm Drain System Located in Alley Between Cardinal St. & Plover Ave., 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) Salary and Date of Hire Negotiation for City Clerk Candidate Erika Gonzalez-Santamaria

**10. New Business:**

- A) Engagement of Siegfried, Rivera, Hyman, Lerner, De La Torre, Mars & Sobel, P.A. – City of Miami Springs v. Carivon Construction, Co. et. al. – Construction Defects
- B) Resolution No. 2014-3610 - A Resolution Of The City Council Of The City Of Miami Springs Amending The Current “Schedule Of Charges” For Building, Plumbing, Electrical, Mechanical And Other Related Permit Charges Or Fees; Effective Date
- C) Resolution No. 2014-3611 - A Resolution of The City Council of The City of Miami Springs Providing for the Second Budget Amendment To The FY 2013-2014 Budget; By Recording Loan Proceeds, Other Received Revenues, And Debt Service Payments to the General Fund; Transferring The Expense of Hearing Officers to the Finance Department From the Police Department Budget in the General Fund; Appropriating Funds From the General Fund Designated Fund Balance For the Costs of Shoring Up the City Pool and Pool Facility; Providing Intent; Specifying Compliance With Budgetary Processes And Procedures; Effective Date
- D) Resolution No. 2014-3612 – 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
- E) Request from Tom Curtis to Sell Alcoholic Beverages on City Property and Extend Circle Closure Hours for the River Cities Festival on April 11, 12 and 13, 2014
- F) Discussion Regarding the Development of a Code for the use of Non-street Legally Certified Golf Carts on Miami Springs’ Streets
- G) Aquatic Facility Consultant Recommendation and Discussion

**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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