



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor Bob Best
Councilwoman Roslyn Buckner

Councilman Billy Bain
Councilman Jaime 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."

CITY COUNCIL REGULAR MEETING AGENDA **Wednesday, May 27, 2015 – 8:00 p.m.** **City Hall, Council Chambers, 201 Westward Drive**

1. Call to Order/Roll Call

2. Invocation: Councilman Bain

Salute to the Flag: Students from Miami Springs Elementary will lead the audience in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Yard of the Month – June 2015 – Joseph Roche – 364 Navarre Drive

B) Legislative Update by Representative Bryan Avila

C) Presentation of Certificates of Appreciation to members of the Public Works Department; Misael Martin, Tulio Garcia, Sr., Fernando Vasallo, Steven Griffin, Jessie Crumpler, Lazaro Garaboa, Errol Vassell

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) May 11, 2015 – Regular Meeting

6. Reports from Boards & Commissions: None

7. Public Hearings:

A) Ordinance – Second Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending the Following Delineated Code Sections Contained In "The Miami Springs Retirement Ordinance" In Order To Comply With The Provisions Of The Internal Revenue Code; By Providing Additional Definitions In Code Section 35-04, Definitions; Supplementing The Provisions Contained In Code Section 35-18, Military Service Credit; By Correcting Certain Language And Providing An Additional Provision In Code Section 35-20,

Normal Retirement; By Revising And Supplementing Provisions Contained In Code Section 35-30.1, Limitation On Benefits; By Substantially Modifying And Updating Provisions Contained In Code Section 35-30.2, Distributions In Plan Years Beginning After December 3, 1984; By Creating New Code Of Ordinance Section 35-30.4, Miscellaneous; By Supplementing And Further Explaining Provisions Contained In Code Section 35-46, Direct Transfers Of Eligible Rollover Distributions; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

B) Ordinance – Second Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending The Following Delineated Code Sections Contained In The “Police And Fireman Pension Plan” In Order To Comply With The Provisions Of The Internal Revenue Code; By Providing Additional Definitions In Code Section 35-51, Definitions; By Supplementing Provisions And Correcting Language Contained In Code Section 35-53, Benefit Amounts And Eligibility; By Providing Additional Substantive Provisions In Code Section 35-54, Optional Forms Of Benefits; By Supplementing A Provision In Code Section 35-55, Member Contributions; By Adding Additional Provisions In Code Section 35-58, Repeal Or Termination Of System; By Revising, Supplement, And Adding Provisions In Code Section 35-59 Miscellaneous; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

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

A) Recommendation by Public Works that Council authorize staff to enter into a one year contract with DRC Emergency Services, as the City's secondary contractor for Debris Removal, Reduction & Disposal Services after a hurricane or other disaster, piggybacking off of the City of Doral's ITB #2013-14 agreement for Emergency Debris Removal Services, pursuant to Section §31.11 (E)(5) of the City Code. There is no cost to the City unless we actually utilize their services. The City contracted with a primary contractor (Crowder-Gulf) via a piggyback with the City of Aventura, which was presented at the last Council meeting

B) Recommendation by Golf that Council approve an expenditure to Hertz Equipment Rental, on an "as needed basis" in the amount of \$16,375, pursuant to the City's existing US Communities purchasing agreement contract for tractor and boom lift rental as funds were approved in the FY14/15 Budget, 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) Status update regarding red light camera litigations

C) Setting a Date for a Special Meeting to review various City Code topics

D) Recommendation by Golf that Council approve the contract renewal option, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing US Communities purchasing agreement contract with Hertz Equipment Rental for an additional two year period until March 31, 2017

10. New Business:

A) Ordinance – First Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 113-04, Business Taxes-Schedule Of Fees, By Providing A Five (5%) Percent Increase In The Cost Of All City Business Taxes; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

B) Recommendation that the City renews its facility agreement with Jazzercise, Inc., for the use of the Multi-Purpose Room at the Community Center for exercise sessions

11. Other Business:

A) FY 2015/2016 Budget Process and Timeline

12. Reports & Recommendations:

A) City Attorney

B) City Manager

C) City Council

13. Adjourn

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Live streaming video of this meeting is available at <http://www.miamisprings-fl.gov/webcast>.

Anyone wishing to obtain a copy of an agenda item may contact the City Clerk at (305) 805-5006, download the complete agenda packet from www.miamisprings-fl.gov or view the materials at City Hall during regular business hours.

Pursuant to Florida Statute 286.0114, the City Council provides the public with a reasonable opportunity to be heard on all matters.

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.