



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor Billy Bain
Councilwoman Roslyn Buckner

Councilman Bob Best
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 **Monday, February 8, 2016 – 7:00 p.m.** **City Hall, Council Chambers, 201 Westward Drive**

1. Call to Order/Roll Call

2. Invocation: Councilwoman Petralanda

Salute to the Flag: Students from AIE will lead the audience in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Presentation of Certificate of Recognition to Fred Deno for reporting a house fire

B) Presentation by Alberni, Caballero and Fierman a) Comprehensive Annual Financial Report (CAFR) for Fiscal Year ending September 30, 2015 and b) Communications with those charged with governance report

C) Presentation by Lee Zell for National League of Cities for Service Line Warranty Program

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) January 25, 2016 – Regular Meeting

6. Reports from Boards & Commissions: None.

7. Public Hearings: None.

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

A) Approval of the City Attorney's Invoice for January 2016 in the Amount of \$13,398.75

9. Old Business:

A) Appointments to Advisory Boards by the Mayor and Council Members

B) Request that Council consider restrictions on impervious coverings/surfaces in rear yard areas of residential homesites

10. New Business:

A) **Ordinance** – First Reading – An Ordinance Of The City Council Of The City Of Miami Springs Enacting New Code Of Ordinance Section 11-06, Collection Of Election Nomination Petition Signatures; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

B) **Ordinance** – First Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 34-17, Employee Disciplinary Action; By Adding Thereto A Supplementary Provision Governing The Carrying Of Weapons And Firearms While On Duty With The City; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

C) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Providing For The Second Budget Amendment To The FY 2015-2016 Budget; By Increasing The General Fund Budget To Record Various Transfers Of Funds And The Receipt Of Grant Funding By The City; Providing Intent; Specifying Compliance With Budgetary Processes And Procedures; Effective Date

D) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Approving And Accepting The Local Agency Program Agreement Between The State Of Florida Department Of Transportation And The City; Authorizing The Execution Of The Agreement By The Proper Officers And Officials Of The City; Effective Date

E) Fund Balance Designations for 2016

F) Request from Tom Curtis, River Cities Festival Organizer, to Sell Alcoholic Beverages on City Property for the River Cities Festival on April 8, 9 and 10, 2016

G) Request from City Planner for Council's consideration to amend the Floor Area Ratio to 3.0 in the Neighborhood Business District (NBD) and Central Business District (CBD) of the City

11. Other Business:

A) First Quarter 2016 Interim Budget Report


12. Reports & Recommendations:

A) City Attorney

B) City Manager

C) City Council

13. Adjourn

Please visit www.miamisprings-fl.gov for current meeting schedule or follow us on  Twitter @MIAMISPRINGSFL

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 seven (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.