



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Maria Puente Mitchell

Vice Mayor Jacky Bravo
Councilman Walter Fajet, Ph. D.

Councilman Jorge Santin
Councilman Victor Vazquez, Ph.D.

***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, October 23, 2023 – 7:00 p.m.

Council Chambers, 201 Westward Drive, Miami Springs, Florida
(In-person and virtually. See pages 3-4 for additional information)

- 1. Call to Order/Roll Call**
- 2. Invocation:** Vice Mayor Jacky Bravo
Pledge of Allegiance: Audience will lead the Pledge of Allegiance and Salute to the Flag
- 3. Agenda / Order of Business**
- 4. Awards & Presentations:**
 - A) Presentation by Mr. Rob Gordon awarding the City of Miami Springs the STEM City of the Year Award for the City's consistent support of STEM activities at the Recreation Center over the last 10 years
 - B) Proclamation Presentation to PFC Bruce W. Carter MOH Young Marines Executive Officer, Romina Tripichio for Red Ribbon Week (October 23rd – October 31st)
 - C) Announcing the City Hall Lobby Artist of the Month for October 2023 - Isabella Benitez
- 5. Open Forum:** Persons wishing to speak on items of general City business, may do so in person (*subject to capacity restrictions*) or virtually by following the instructions on pages 3-4. This portion of the meeting also includes any pre-screened video submittals. *The purpose of Open Forum is to encourage residents and members of the public to address their concerns and make comments on any item. The City Council will not enter into a dialogue at this time. City staff will gladly address any question, issue, and/or comment after the meeting. The Mayor is the presiding officer of all Council meetings and shall conduct the meetings accordingly.*
- 6. Approval of Council Minutes:**
 - A) October 9, 2023 – Regular Meeting
- 7. Reports from Boards & Commissions: None.**

8. Public Hearings:

A) **Ordinance – Second Reading** – An Ordinance Of The City Of Miami Springs, Florida, Approving A Small-Scale Amendment To The City's Comprehensive Plan, Changing The Future Land Use Map Designation From "Religious Institution" To "Single Family Residential" Of A Certain ±0.22 Acre Parcel Of Land Located At The Intersection Of Esplanade Drive And Hibiscus Drive At Hypothetical 425 Esplanade Drive (Folio No. 05-3119-020-0015); Providing For Authorization; Providing For Transmittal; And Providing For An Effective Date

B) **Ordinance – Second Reading** – An Ordinance Of The City Of Miami Springs, Florida, Approving A Rezoning From P-2 Church Use To R-1B Single Family Residential Of A Certain ±0.22 Acre Parcel Of Land Located At The Intersection Of Esplanade Drive And Hibiscus Drive At Hypothetical 425 Esplanade Drive (Folio No. 05-3119-020-0015); Providing For Authorization; And Providing For An Effective Date

C) **Ordinance – Second Reading** – An Ordinance Of The City Of Miami Springs, Florida, Amending Section 150-070.1, "Miami Springs Gateway Overlay District" Within Article VII, "Business District" Of Chapter 150, "Zoning Code," Of The City's Code Of Ordinances To Amend The List Of Uses Permitted On First Floor Levels Along Road Rights-Of-Way; Providing For Conflicts; Providing For Severability; Providing For Codification; And Providing For An Effective Date

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

A) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving The Purchase Of Local Printing Publication Services From The River Cities Gazette, Inc. In An Amount Not To Exceed Budgeted Funds; Providing For Authorization; And Providing For An Effective Date

B) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving The Purchase Of Taser 10 Bundles And Related Training And Software Services From Axon Enterprise, Inc. In An Amount Not To Exceed \$199,800; Providing For Authorization; Providing For Implementation; Authorizing The Sale Or Disposition Of Surplus Property; And Providing For An Effective Date

C) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving The Purchase Of One 2023 Dodge Charger Police RWD V8 Vehicle From Garber Ford, Inc. In An Amount Not To Exceed \$46,792.00 Utilizing The Terms And Conditions Of The Florida Sheriffs Association Contract No. Fsa23-Vel 31.0 Pursuant To Section 31-11(E)(5) Of The City Code; Declaring Certain Vehicles As Surplus Property; Authorizing The Sale Or Disposition Of Surplus Property; Providing For Implementation; And Providing For An Effective Date

D) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving The Selection Of Ae Engineering, Inc. For Construction Engineering And Inspection (CEI) Services For The Oakwood Drive And East Drive Stormwater And Roadway Improvement Project Pursuant To Request For Qualifications No. 06-22/23; Authorizing The City Manager To Enter Into An Agreement With The Consultant Relating To The Same In An Amount Not To Exceed \$569,547; And Providing For An Effective Date

E) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Selecting Roadway Construction, LLC For Construction Of The Oakwood Drive And East Drive Stormwater And Roadway Improvement Project Pursuant To Invitation To Bid (ITB) No. 08-22/23; Authorizing Negotiation And Execution Of A Construction Contract In An Amount Not To Exceed \$5,749,419.84; And Providing For An Effective Date

F) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Providing For The First Budget Amendment To The Fiscal Year 2023-2024 General Fund, Special Revenue, And Capital Projects Fund Budgets By Re-Appropriating Reserved Fund Balances To Fund Open Encumbrances Through September 30, 2023; And Providing For An Effective Date

G) **Resolution** – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Approving Amendment No. 1 To The Professional Services Agreement With Caballero Fierman Llerena & Garcia, LLP For The City's Annual Financial Audit Services; Providing For Authorization; And Providing For An Effective Date

10. Old Business: None.

11. New Business: None.

12. Other Business:

A) Request to Cancel the second meetings in November (November 27th) and December (December 26th)

13. Reports & Recommendations:

A) City Attorney

B) City Manager

C) City Council

14. Adjourn