



MAYOR:	Philip K. Stoddard, PhD	CITY MANAGER:	Hector Mirabile, PhD
VICE MAYOR:	Valerie Newman	CITY ATTORNEY:	Laurence Feingold
COMMISSIONER:	Velma Palmer, PhD	CITY CLERK:	Maria M. Menendez
COMMISSIONER:	Brian D. Beasley		
COMMISSIONER:	Walter A. Harris		

## **CITY COMMISSION AGENDA**

### **City Commission Meeting**

Regular Meeting date: February 1, 2011 Time: 7:00 PM  
Next Regular Meeting date: February 15, 2011 Time: 7:00 PM

6130 Sunset Drive, South Miami, FL; Phone: (305) 663-6340

**City of South Miami Ordinance No. 08-06-1876 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$500.00 per Ord. No. 44-08-1979. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence “City” action. “City” action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action.**

#### **CALL TO ORDER:**

- A. Please silence or turn off all cell phones. If you must speak please leave the room:
- B. Add-On Item(s):
- C. Roll Call:
- D. Moment of Invocation:
- E. Pledge of Allegiance:
- F. Lobbyists addressing the City Commission tonight must have been registered with the City Clerk as indicated above.
- G. Presentation(s) 7:00 p.m.
  - 1) South Miami Gray Ghost 145 lbs Football Team - National and State Champions
  - 2) Officer(s) of the Month
  - 3) Officer of the Year

**ITEM (S) FOR THE COMMISSION'S CONSIDERATION:**

**1. Approval of Minutes**

Minutes of January 18, 2011

**2. City Manager's Report (25 minutes)**

Annual Affordable Housing Report (2011) - Red Road Commons

**3. City Attorney's Report (15-minutes)**

City of South Miami/YMCA Lease Agreement

**PUBLIC REMARKS**

(5 minutes)

**4. Commission Reports, Discussion & Remarks (25 minutes)**

**(BEGINNING OF CONSENT)**

5. A Resolution of the City Commission of the City of South Miami, Florida, authorizing the City Manager to execute a grant agreement with Miami-Dade County Department of Human Services for a maximum amount of \$9,200 for the Senior Meals Program; providing for an effective date. 3/5

(City Manager - Parks & Recreation Dept.)

6. A Resolution of the City Commission of the City of South Miami, Florida, authorizing the City Manager to execute and expend \$9,200 to Construction Catering, Inc., for the provision of weekend meals delivery to seniors who participate in the South Miami Senior Center and/or seniors who live in the Senior complex run by Miami-Dade County, and to be charged to the Senior Meals Program funded through Miami-Dade County Department of Human Services; providing an effective date. 3/5

(City Manager - Parks & Recreation Dept.)

7. A Resolution of the City Commission of the City of South Miami, Florida, authorizing the City Manager to execute a grant agreement with Miami-Dade County Department of Human Services for a maximum of \$13,388 for the After School House Program; providing for an effective date. 3/5

(City Manager - Parks & Recreation Dept.)

8. A Resolution of the City Commission of the City of South Miami, Florida, authorizing the City Manager to expend \$18,876 for Del Aguila Bus Service Inc., for the transportation from area schools for participants of the After school House Program as described in the Children's Trust grant agreement, and to be charged to the Children's Trust grant account number 106-3500-564-3450; providing an effective date 3/5

(City Manager - Parks & Recreation Dept.)

9. A Resolution of the Mayor and City Commission of the City of South Miami, Florida, authorizing the City Manager to issue a work order for design and construction administration services to T.Y. Lin International | H.J. Ross for three Pinecrest Villas traffic calming speed tables in an amount of \$11,540.00 to be charged to People's Transportation Plan, Account Number 124.1730.541.3450; providing for an effective date. 3/5

(City Manager-Public Works Dept.)

10. A Resolution of the Mayor and City Commission of the City of South Miami, Florida, relating to the review and acceptance of the Annual Report of the South Miami Corporation (First National Bank of South Miami) on their proposed "Project Sunset" located at 5750 Sunset Drive; said report required by Section 27 of a Development Agreement executed between the City of South Miami and the South Miami Corporation by the adoption of Ordinance No. 05-05-1827; and providing an effective date. 3/5

(City Manager - Planning and Zoning Dept.)

11. A Resolution of the Mayor and the City Commission of the City of South Miami, Florida, declaring support for the Florida Renewable Energy Tour (FARE), and granting permission to FARE to use our City's logo in promotion of the tour; providing an effective date. 3/5

(Mayor Stoddard)

12. A Resolution of the Mayor and City Commission of the City of South Miami, Florida, relating to appraisal services; approving fees for American Appraisal in the amount of \$15,600; charging account No. 001-1330-513-4510; and providing an effective date. 3/5

(City Manager-Finance Dept.)

13. A Resolution of the Mayor and City Commission of the City of South Miami, Florida, authorizing the City Manager to extend the expiration date of the fiscal year 2010 grant agreement amendment with Miami-Dade County's Department of Housing and Community Development (DHCD) for the CRA Street Lighting Project from December 31, 2010 to December 31, 2011 and to accept an additional \$50,000, increasing the total grant award amount to \$170,000; and providing an effective date. 3/5

(City Manager - Finance Dept.)

14. A Resolution of the Mayor and City Commission of the City of South Miami, Florida, Co-Designating S.W. 62<sup>nd</sup> Avenue, from S.W. 64<sup>th</sup> Street to S.W. 72<sup>nd</sup> Street (Sunset Drive) as Marshall Williamson Avenue; Directing the City Manager to submit this Resolution to Miami-Dade County and to take all other necessary actions to carry out the purpose of this Resolution; and providing an effective date. 3/5

(Commissioner Beasley)

(END OF CONSENT)

## RESOLUTION(S)

15. A Resolution of the Mayor and City Commission of the City of South Miami, Florida, authorizing that the City Manager request of the company Ocaquatics, Inc., also known as Ocaquatics Swim School, the top ranked respondent for the Murray Park Community Pool Operator Request for Proposals (RFP) No. SM-FN 2010-15, participation and advice, specified per the RFP, as part of the City's Design/Built Team for the construction of the Murray Park Community Pool resulting in a service agreement that shall be negotiated for the management and operation of the same, inclusive of all costs, and requiring no annual fee from the City for the duration of the agreement's term. 3/5

(City Manager - Parks and Recreation Dept.)

16. A Resolution of the Mayor and City Commission of the City of South Miami, Florida approving the Sustainable

South Miami Research Grant Pre-Application; providing  
for an effective date. 3/5

(City Attorney)

## ORDINANCE (S) SECOND READING PUBLIC HEARING (S)

17. An Ordinance of the Mayor and City Commission of the City of South Miami, Florida, relating to a request to amend the official zoning map of the City of South Miami Land Development Code by changing the zoning use district from "RS-3" Low-Density Residential Zoning Use District to "PR" Parks and Recreation Zoning Use District for the property identified as Van Smith Park located at 7800 SW 59 Avenue (Folio No. 09-4036-039-0020 and Folio No. 09-4036-039-0025); providing for severability; providing for ordinances in conflict; and providing an effective date. 3/5

(City Manager-Planning Dept.)

18. An Ordinance of the Mayor and City Commission of the City of South Miami, Florida, relating to a request to amend the official zoning map of the City of South Miami Land Development Code by changing the zoning use district from "RS-3" Low-Density Residential Zoning Use District to "PR" Parks and Recreation Zoning Use District for the property identified as Dison Park located at 8051 SW 58 Avenue (Folio No. 09-4036-000-0520); providing for severability; providing for ordinances in conflict; and providing an effective date. 3/5

(City Manager-Planning Dept)

19. An Ordinance of the Mayor and City Commission of the City of South Miami, Florida, relating to a request to amend the official zoning map of the City of South Miami Land Development Code by changing the zoning use district from "RS-3" Low-Density Residential Zoning Use District to "PR" Parks and Recreation Zoning Use District for the property identified as All America Veterans' Memorial Park located at 6820 SW 64 Avenue (Folio No. 09-4025-000-0430); providing for severability; providing for ordinances in conflict; and providing an effective date. 3/5

(City Manager-Planning Dept.)

20. An Ordinance of the Mayor and City Commission of the City of South Miami, Florida, relating to a request to

amend the official zoning map of the City of South Miami Land Development Code by changing the zoning use district from "RS-4" Single Family Residential Zoning Use District to "PR" Parks and Recreation Zoning Use District for the property identified as a part of the Murray Park Community Center located at 5800 SW 66th Street and legally described as Lot 1, Block 1, Larkins Townsite (Folio No. 09-4025-028-0010); providing for severability; providing for ordinances in conflict; and providing an effective date. 3/5

(City Manager-Planning Dept.)

21. An Ordinance of the Mayor and City Commission of the City of South Miami, Florida, relating to a request to amend the official zoning map of the City of South Miami Land Development Code by changing the zoning use district from "LO" Low-Intensity Office Zoning Use District to "PR" Parks and Recreation Zoning Use District for property identified as a part of the Murray Park Community Center located at 5845-5855 SW 68th Street and 6731 SW 58th Place, and legally described as Lots 10 thru 17, Block 8, Townsite of Larkins (Folio Nos. 09-4025-028-0900, 09-4025-028-0910, 09-4025-028-0920); providing for severability; providing for ordinances in conflict; and providing an effective date. 3/5

(City Manager-Planning Dept.)

22. An Ordinance of the Mayor and City Commission of the City of South Miami, Florida, relating to a request to amend the official zoning map of the City of South Miami Land Development Code by changing the zoning use district from "PI" Public/Institutional Zoning Use District to "RS-3" Low-Density Residential Zoning Use District for the property identified as the Rothan Residence located at 7435 SW 66 Avenue (Folio No. 09-4036-050-0020); providing for severability; providing for ordinances in conflict; and providing an effective date. 3/5

(City Manager-Planning Dept)

## RESOLUTION (S) PUBLIC HEARING (S)

23. A Resolution of the Mayor and City Commission of the City of South Miami, Florida, authorizing the City Manager to expend \$17,433.00 for the purchase of Granicus Solution, charging account No. 001-1200-512-3450 (Contractual) and to enter into a three-year

Service Agreement with Granicus, Inc., a sole source, to facilitate streaming and distribution of live and archived digital media content; and providing an effective date. 3/5

(City Manager - City Clerk)

## ORDINANCE (S) FIRST READING

24. An Ordinance of the Mayor and City Commission of the City of South Miami, Florida, relating to a request to amend the official zoning map of the City of South Miami Land Development Code by changing the zoning use district from "TODD (LI-4)" Transit Oriented Development District (Light Industrial-4) to "TODD (MU-5)" Transit Oriented Development District (Mixed Use-5) for the property located at 5890 SW 69<sup>th</sup> Street (Folio No. 09-4025-028-2070) also known as the Vehicle Inspection Station site; the purpose of the zone change is to allow construction of a new eight (8) story residential building with ninety (90) dwelling units; providing for severability; providing for ordinances in conflict; and providing an effective date. 5/5

(City Manager-Planning Dept.)

**CITY HAS A SIGNIFICANT GOVERNMENTAL INTEREST IN CONDUCTING EFFICIENT AND ORDERLY COMMISSION MEETINGS. SPEAKERS PLEASE TAKE NOTICE THAT SECTION 2-2.1(K)(2) OF THE CODE OF ORDINANCES PROVIDES THAT "ANY PERSON MAKING PERSONAL IMPERTINENT, OR SLANDEROUS REMARKS OR WHO SHALL BECOME BOISTEROUS WHILE ADDRESSING THE COMMISSION SHALL BE FORTHWITH BARRED FROM FURTHER AUDIENCE BEFORE THE COUNCIL BY THE PRESIDING OFFICER, UNLESS PERMISSION TO CONTINUE BE GRANTED BY A MAJORITY VOTE OF THE COMMISSION."**

PURSUANT TO RESOLUTION No. 246-10-13280, "ANY INVOCATION THAT MAY BE OFFERED BEFORE THE START OF REGULAR COMMISSION BUSINESS SHALL BE THE VOLUNTARY OFFERING OF A PRIVATE CITIZEN, FOR THE BENEFIT OF THE COMMISSION AND THE CITIZENS PRESENT. THE VIEWS OR BELIEFS EXPRESSED BY THE INVOCATION SPEAKER HAVE NOT BEEN PREVIOUSLY REVIEWED OR APPROVED BY THE COMMISSION, AND THE COMMISSION DOES NOT ENDORSE THE RELIGIOUS BELIEFS OR VIEWS OF THIS, OR ANY OTHER SPEAKER."

PURSUANT TO FLA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, AFFECTED PERSON 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 TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OR OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.