



MAYOR:	Philip K. Stoddard	ACTING CITY MANAGER:	Buford R. Witt
VICE MAYOR:	Valerie Newman	CITY ATTORNEY:	Laurence Feingold
COMMISSIONER:	Velma Palmer	CITY CLERK:	Maria M. Menendez
COMMISSIONER:	Brian D. Beasley		
COMMISSIONER:	Walter A. Harris		

CITY COMMISSION AGENDA

City Commission Meeting

Regular Meeting date: July 27, 2010 Time: 7:00 PM
Next Regular Meeting date: August 3, 2010 Time: 7:30 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 Silence:
- 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.
Green Task Force/Farmers Market – Gray Read, Chair

ITEM (S) FOR THE COMMISSION'S CONSIDERATION:

1. **Approval of Minutes**
(None at this time)
2. **City Manager's Report** (25 minutes)
(Attached)
3. **City Attorney's Report** (15-minutes)

PUBLIC REMARKS

(5 minutes)

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

(BEGINNING OF CONSENT)

5. **A Resolution of the Mayor and City Commission of the City of South Miami, Florida, authorizing the Acting City Manager to execute a Letter of Agreement with Multimedia and Information Technology Consulting Firm in the amount of \$5,500.00; and providing for an effective date.** 3/5

(A resolution authorizing the ACM to execute a Letter of Agreement with Multimedia & Information Technology Consulting Firm in the amt of \$5,500.00)

(Acting City Manager)

6. **A Resolution of the Mayor and City Commission of the City of South Miami, Florida, relating to budget; authorizing a transfer of \$5,500.00 from account No. 001-1340-513-1210, settlements to account No. 001-1340-513-3450, Contractual Services; providing an effective date.** 3/5

(A resolution authorizing a transfer of \$5,500.00 from account No. 001-1340-513-1210 w/bal\$36,321.25, to the Contractual Services acct)

(Acting City Manager)

7. **A Resolution of the Mayor and City Commission of the City of South Miami, Florida authorizing the Acting City Manager to accept a donation of \$10,000 from Interval International, increasing the expenditure line items for Football (001-2000-572-5630) by \$6,000 and Cheerleading (001-2000-572-5631), by \$4,000.00, through account number 001-0000-366-91-00, "Donation Account"; providing for an effective date.** 3/5

(A resolution authorizing the ACM to accept a donation of \$10,000 from Interval International, increasing the expenditure line items for Football acct by \$6,000 with a current bal\$2,328.41 and the Cheerleading acct by \$4,000.00 with a current bal\$3,066.21)

(Acting City Manager)

8. **A Resolution of the Mayor and City Commission of the City of South Miami, Florida, relating to budget; authorizing a transfer of \$9,000.00 from account No. 001-2100-519-4720, Printing and Photocopying settlements to account No. 001-2100-519-4120, Communications Telephone; providing an effective date.**

(A resolution authorizing a transfer of \$9,000.00 from the Printing and Photocopying acct w/bal\$22,256.97, to the Communications/Telephone acct)

(Acting City Manager) 3/5

9. **A Resolution of the Mayor and City Commission of the City of South Miami, Florida; authorizing the Acting City Manager to expend \$7,500 of a Purchase Order approved in FY 2008-2009 in order to contract with Florida International University, Metropolitan Center to provide specialized services needed to produce an updated Comprehensive Plan; and providing for an effective date.**

3/5

(A resolution authorizing the ACM to expend \$7,500.00 of a PO approved in FY 2008-09 in order to contract with Fl Int'l University Metropolitan Center to provide specialized services)

(Acting City Manager)

10. **A Resolution of the Mayor and City Commission of the City of South Miami, Florida, authorizing the Acting City Manager to allow for processing and hiring of Reserve Police Officers, exempting the position from the current hiring freeze: and providing for an effective date.**

3/5

(A resolution authorizing the ACM to allow for processing and hiring of Reserve Police Officers, exempting the position from the current hiring freeze)

(Acting City Manager)

(END OF CONSENT)

RESOLUTION (S)

(NONE)

ORDINANCE (S) SECOND READING PUBLIC HEARING (S)

(NONE)

RESOLUTION (S) PUBLIC HEARING (S)
(NONE)

(Moving all 1st reading ordinances for 2nd reading must be done for date certain of 8-17-10 in order to comply with public hearing legal notice requirements)

ORDINANCE (S) FIRST READING

11. An Ordinance of the Mayor and City Commission of the City of South Miami Florida, amending the Future Land Use Map of the South Miami Comprehensive Plan by changing the future land use category from Single-Family Residential (Two-Story) to Parks and Open Space for the property identified as All-America 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. 4/5
(Acting City Manager)

12. An ordinance of the Mayor and City Commission of the City of South Miami Florida, amending the Future Land Use Map of the South Miami Comprehensive Plan by changing the future land use category from Single-Family Residential (Two-Story) to Parks and Open Space 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. 4/5
(Acting City Manager)

13. An Ordinance of the Mayor and City Commission of the City of South Miami by changing the future land use category from Single-Family Residential (Two-Story) to Parks and Open Space 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. 4/5
(Acting City Manager)

14. An Ordinance of the Mayor and City Commission of the City of South Miami Florida, amending the Future Land Use Map of the South Miami Comprehensive Plan by changing the future land use category from Educational (Four-Story) to Single-Family Residential (Two-Story) 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.

4/5

(Acting City Manager)

ORDINANCE (S) FIRST READING PUBLIC HEARING (S)
(NONE)

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 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.