



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, March 22, 2010 - 7:00 p.m. – Council Chambers

AGENDA

<u>ITEM #</u>	<u>SUBJECT</u>	<u>ACTION TAKEN</u>
1.	Call to Order/Roll Call	All present. The meeting was called to order at 7:09 p.m.
2.	Invocation	Offered by Councilwoman Ator.
	Salute to the Flag	The audience participated.
3.	Awards & Presentations	None.
4.	Open Forum:	
	Springs River Festival	Denise Frederick of 3867 East 2 nd Avenue, Hialeah, Chair of the 2010 Springs River Festival, distributed invitations to the opening exercises and ribbon cutting for this year's Festival. She stated that there is a shortfall in their expected budget, with less sponsorship due to the economy and increasing costs and she was hoping that the City could assist with the cost for police security as the off-duty rates were increased. Mayor Bain asked the City Manager to place an item on the next Council agenda for Council to consider an additional donation.
	Flooding	Vicente Beltran of 974 Meadowlark who owns the business apartment at 247 North Royal Poinciana Boulevard said that there is a flooding problem in the alley when it rains.

4) Flooding (Continued) He informed Council that he met with the City Manager last November and photographs were sent to Public Works. It was decided that he would place rain gutters on the apartments to decrease the rain flow into the alley and Public Works was to grade the alley to help the drainage. He has not received a response to his calls and he would like to know what the City's responsibility is for the drainage problem.

Art for the Sky Project Robert Shultz of 100 Sunset Way, President of the Miami Springs Middle School P.T.S.A., stated that the Science Department is planning an "Art for the Sky" project on Wednesday, May 19th, weather permitting. He distributed sample photographs of the ecological artwork and asked for the City Council to recognize the event with a proclamation.

5. Approval of Council Minutes

5A) 03/08/2010 Meeting Minutes of the March 8, 2010 City Council Regular Meeting were **approved as written.**
Motion: Councilman Best
Second: Councilman Lob
Vote: 5-0

6. Reports from Boards & Commissions

6A) Architectural Review Board Minutes of the March 3, 2010 Architectural Review Board meeting were received for information.

Vice Mayor Espino commented that the Architectural Review Board had planned to make a presentation at the Council meeting. Councilwoman Ator responded that because Board member Rogerio Plasencia had been out of town the presentation will be rescheduled for the April 12th Council meeting.

- 6B) Recreation Commission Minutes of the March 9, 2010 Recreation Commission meeting were received for information without comment.
- 6C) Golf and Country Club Advisory Board Cancellation Notice of the March 10, 2010 Golf and Country Club Advisory Board meeting was received for information without comment.
- 6D) Board of Parks and Parkways Minutes of the March 11, 2010 Board of Parks and Parkways meeting were received for information.
- City Attorney Seiden noted that the minutes indicated that the Board will recommend an amendment to the ordinance after they receive clarification on the language regarding fruit trees from the contact person at Miami-Dade County.
- 6E) Historic Preservation Board Cancellation Notice of the March 18, 2010 Historic Preservation Board meeting was received for information without comment.
- 6F) Board of Parks and Parkways Rescheduling Notice of the April 8, 2010 Board of Parks and Parkways meeting was received for information without comment.
7. **Public Hearings:** None.
8. **Consent Agenda:** **(All items simultaneously approved)**
- 8A) Purchase of Police Pistols Council **approved** an expenditure of \$7,202.00 to Lou's Police and Security Equipment, Inc. as provided in Section 31.11 (C) (1) of the City Code, for the purchase of 50 new Glock Model 22 Generation 4, .40 caliber pistols with Glock nightsights and 3 magazines, from the Law Enforcement Trust Fund
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0

- 8B) Purchase of Video Monitoring System
 Council **approved** an expenditure of \$3,602.00 to B.R.H. Electrical Contractor’s, Inc. as provided in Section 31.11 (C) (1) of the City Code for the purchase and installation of a four (4) camera video monitoring system for the Gazebo and adjacent areas of Curtiss Circle, from the Law Enforcement Trust Fund.
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0
- 8C) Professional Artist Services Agreement
 Council **authorized** the Administration to sign a Professional Artist Services Agreement with Carlos A. Pereira for the Community Center murals.
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0
- 8D) Professional Artist Services Agreement
 Council **authorized** the Administration to sign a Professional Artist Services Agreement with Dana Estabrook for the Community Center graphic art panels.
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0
9. **Old Business:**
- 9A) Appointments to Advisory Boards
 Councilman Best (Group I) **re-appointed** Kevin Berounsky to the Board of Adjustment for an unexpired term ending on April 30, 2012.
- 9B) Charles B. Stafford Golf Tournament
 Council **approved** a donation of \$2,000 for the fourth annual Charles B. Stafford Golf Tournament to be held at the Golf Course on April 9, 2010 at 1:00 p.m.
Motion: Councilman Lob
Second: Councilman Best
Vote: 5-0

- 9C) Resolution No. 2010-3478 Council **adopted** a resolution authorizing the proper officers and officials of the City to execute an Interlocal Agreement between the City of Miami Springs and Miami-Dade County for the City to receive the balance of the funding for GOB Project Number 271-70539/Curtiss Mansion.
Motion: Vice Mayor Espino
Second: Councilwoman Ator
Vote: 5-0
- 9D) Resolution No. 2010-3479 Council **adopted** a resolution authorizing the proper officers and officials of the City to execute an Interlocal Agreement between the City of Miami Springs and Miami-Dade County for the City to receive the balance of the funding for GOB Project Number 70591 and 220.1-75313/City Community Center Project; specifying intent and commitment to project; identifying proper officers and officials to execute documents; committing continuing funding for operations, maintenance, and programming.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 5-0
- 9E) Basin 35 Drainage Project City Manager Borgmann distributed a draft of a letter he intends to send to Post, Buckley, Schuh & Jernigan regarding the Basin 35 Drainage Project. Council agreed.
- 10. New Business:**
- 10A) Personnel Budget Amendment Council **approved** a budget amendment with the following changes in personnel: addition of a Recreation Specialist, addition of three persons to fill the new position of Recreation Specialist, and the elimination of three part-time Recreation Leader positions.
Motion: Councilman Lob
Second: Councilwoman Ator
Vote: 5-0
- 10B) Miami-Dade County Days Council **discussed** the advisability of the Mayor and Council attending Miami-Dade

County Days in Tallahassee April 21-22, 2010, and the possibility of going before April 16th to use the tickets that were purchased last year. Lobbyist Jose Fuentes will be contacted to see if he can schedule meetings with the legislators in Tallahassee.

10C) Downtown Parking Garage

Council **received** information regarding the possibility of financing a parking garage over the surface lot across the street from the Police Department with funds from the Citizen's Independent Transportation Trust (C.I.T.T.) The proposed location is within one-half block of two Miami-Dade County existing bus stops.

City Manager Borgmann stated that the lot is owned by the Police Department, but the eastern part of the lot is privately owned by the owner of the building at 101 Westward. The City would need to negotiate with the owner for air rights and obtain permission to build certain supports on the parcel for the upper decks. Another option would be to purchase the land by eminent domain or buy a trade for parking spaces within the new garage.

Council agreed that it would make sense for the City Manager to proceed by contacting the owner of the property.

10D) City Seal vs. City Logo on Uniforms

Council **approved** a horizontal logo for employee uniforms according to the sample submitted by Councilwoman Ator.

Motion: Councilwoman Ator

Second: Vice Mayor Espino

Vice Mayor Espino: "aye"

Councilman Best: "no"

Councilman Lob: "aye"

Councilwoman Ator: "aye"

Mayor Bain: "aye"

Vote: 4-1

10D) City Seal vs. City Logo on Uniforms (Continued)

Council **approved** the same horizontal logo

presented by Councilwoman Ator for Council member's shirts.

Motion: Councilman Lob

Second: Councilwoman Ator

Vote: 5-0

11. **Other Business:**

None.

12. **Reports & Recommendations:**

12A) **City Attorney**

None.

12B) **City Manager**

Library Renovation

City Manager Borgmann reported that Miami-Dade County has selected a new contractor for the Library renovation who has met with Miami Springs Building Official "Skip" Reed.

Community Center

City Manager Borgmann announced that the agenda for the Grand Opening and Ribbon Cutting Ceremony of the new Community Center is completed. The City Honor Guard will present the colors, the Miami Springs High School Band will play the "Star Spangled Banner", followed by the invocation, the introduction of the dignitaries, ribbon cutting, tour of the building and light refreshments. He asked Council to call him with any names they feel should be included. He added that the family of former Recreation Director Ray Stoltz would be invited and a plaque in his memory will be placed on the new building.

Condolences

City Manager Borgmann extended condolences on behalf of the City Administration to Councilwoman Ator for the passing of her grandmother.

12B) **Condolences**

City Manager Borgmann announced that Human Resources Director Loretta Boucher lost her aunt that she was very close to,

which has been very stressful to her.

Wally Clark

City Manager Borgmann stated that Wally Clark had triple bypass heart surgery. He is at home recovering and plans to attend the Ribbon Cutting Grand Opening of the Community Center.

Community Center

City Manager Borgmann reported that the Community Center murals are in process. Some of the fixtures are being moved into the facility, but the public will not be allowed access until the Ribbon Cutting Ceremony. The certificate of occupancy will be issued this week.

Elizabeth Remington

City Manager Borgmann informed Council that Finance Department Accounting Clerk II Elizabeth Remington is recovering from knee replacement surgery.

Executive Session

Council agreed to schedule the next Executive Session on Monday, April 5, 2010 at 6:00 p.m.

12C)

City Council

Curtiss Mansion Renovation

Vice Mayor Espino reported that the first coat of paint was applied to the exterior of the Curtiss Mansion, which will be followed by a glaze coating. Most of the windows and doors have been installed.

Jo Ellen Morgan Phillips

Vice Mayor Espino extended thoughts and prayers to CMI President Jo Ellen Morgan Phillips whose mother passed away last week.

Electrical Upgrade

Vice Mayor Espino knows that funds were budgeted for the electrical upgrade at the Circle and the Springs River Festival is quickly approaching. He asked if the work could be done prior to the event.

12C)

Electrical Upgrade (Continued)

Public Works Director Robert Williams reported that Computer Electric moved the electrical outlets into the trees; the work is

80% complete and should be finished before the Springs River Festival on April 16th.

City Manager Borgmann added that the plans are to complete the electrical upgrade and a generator would be available if needed.

Good Evening

Councilman Lob wished everyone a great evening.

Appreciation

Councilwoman Ator stated that she appreciated the condolences to her family in the death of her grandmother.

“Book Mobile”

Councilwoman Ator reported that when she presented the Council report to the senior citizens they asked if a “Book Mobile” could visit the Senior Center once a month because the library renovation is taking so long and they have to travel to the temporary location on the other side of the City. She forwarded the request to the County via e-mail.

Spring Break

Councilwoman Ator hoped that everyone has a safe Spring Break and urged everyone to drive safely.

Library Renovation

City Manager Borgmann said that it is the Building Official’s opinion that only a few more months of work must be done before the Library is finished.

13. Adjourn

Meeting adjourned at 8:13 p.m.