



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS

Regular Meeting of Monday, April 26, 2010 - 7:00 p.m. – Council Chambers

AGENDA

ITEM #

SUBJECT

ACTION TAKEN

- | | | |
|-----------|--|---|
| 1. | Call to Order/Roll Call | All present. The meeting was called to order at 7:02 p.m. (Councilwoman Ator arrived at 7:04 p.m.) |
| 2. | Invocation | Offered by Mayor Bain. |
| 3. | Salute to the Flag
Awards & Presentations | The audience participated. |
| | Proclamation: Art for the Sky | Mayor Bain announced that he will present the proclamation at the Miami Springs Middle School Art for the Sky event on Wednesday, May 19, 2010. |

Councilman Espino stated that during the Cancer Relay for Life the Committee was informed that a crew from the corporate office would be filming the event and would produce a series of videos for public relations and fund raising purposes. He presented a video that is used for soliciting volunteers and participation in fundraising events on the overhead projector.

4. **Open Forum:**

Bus Grant

Marjorie Palmer of 449 Swallow Drive introduced Jens Spangenberg, of 1131 Quail Avenue, President of the Hialeah-Miami Springs Rotary Club.

Ms. Palmer stated that the Rotary Club applied for a bus grant bus that would be utilized by the Miami Springs Senior Citizens Center and in return, the Rotary Club asked for use of the bus a few times a year.

Ms. Palmer explained that the bus must be insured, but they cannot get insurance until the bus is ordered and they receive the paperwork with the vehicle identification number, etc. The grant agreement must be signed by the Florida Department of Transportation before the bus can be ordered and the City must sign the agreement with the Rotary Club.

Ms. Palmer asked to find a solution so that the agreement between the Rotary Club and the City can be executed. The Rotary Club wants the City to assume all responsibility and the cost of the insurance.

Council **agreed** to schedule an agenda item for the next meeting.

Skate Park

Marjorie Palmer stated that a skate park in a residential area would lower property values.

Skate Park

Frances Torres of 741 Albatross Street is not opposed to a skate board park but to the Rio Vista location due to safety concerns.

5. Approval of Council Minutes

- 5A) 04/12/2010 Regular Meeting Minutes of the April 12, 2010 Regular Meeting were **approved as written**.
Motion: Councilman Best
Second: Vice Mayor Lob
Vice Mayor Lob: “aye”
Councilman Best: “aye”
Councilman Espino: “aye”
Councilwoman Ator: “absent at roll call”
Mayor Bain: “aye”
Vote: 4-0

6. Reports from Boards & Commissions

- 6A) Recreation Commission Cancellation Notice of the April 13, 2010 Recreation Commission meeting was received for information without comment.
- 6B) Historic Preservation Board Minutes of the April 15, 2010 Historic Preservation Board meeting were received for information without comment.
- 6C) Education Advisory Board Minutes of the April 20, 2010 Education Advisory Board meeting were received for information without comment.
- 6D) Code Review Board Cancellation Notice of the April 22, 2010 Code Review Board meeting was received for information without comment.
- 6E) Zoning and Planning Board Cancellation Notice of the May 3, 2010 Zoning and Planning Board meeting was received for information without comment.

7. Public Hearings: None.

8. Consent Agenda: None.

9. Old Business:

- 9A) Appointments to Advisory Boards Councilman Espino (Group II) **reappointed** Ernie Aloma to the Board of Adjustment for a 3-year term ending on April 30, 2013.

- 9A) Appointments (Continued) Councilman Espino reported that Terry Hallford **resigned** from the Ecology Board due to illness.
- 9B) Westward Drive Traffic/
Parking Test Council **directed** the Administration to solicit bids from companies who can do a temporary lane closure for one city block in both directions, in addition to the temporary cones and barricades.
Motion: Councilman Espino
Second: Vice Mayor Lob
Vote: 5-0
- 9C) Donation to the Optimist Club Council **approved** a donation of \$2,000 for the Virginia Gardens/Miami Springs Optimist Club fishing tournament and \$1,000 for police services for the Cinco de Mayo event.
Motion: Councilman Best
Second: Vice Mayor Lob
Vote: 5-0
- 9D) Skate Park Location Considerations Council **discussed** the sites proposed and **selected** the Curtiss Parkway/Eldron Drive site location for the skateboard park.
Motion: Councilman Espino
Second: Councilman Best
Vice Mayor Lob: “aye”
Councilman Best: “aye”
Councilman Espino: “aye”
Councilwoman Ator: “no”
Mayor Bain: “aye”
Vote: 4-1
10. **New Business:**
- 10A) Education Advisory Board
Recommendations Council **approved** a donation of \$500 to the Art for the Sky Day.
Motion: Vice Mayor Lob
Second: Councilwoman Ator
Vote: 5-0

- 10B) Historic Preservation Board Recommendation
Council **tabled** the item and **requested** additional information from the Historic Preservation Board.
- 10C) Downtown Parking Garage
Council **received** information regarding the downtown parking garage and steps the Administration is taking to move the project forward.
- 10D) RFP # 06-09/10: Golf Course Irrigation System
Council **awarded** RFP # 06-09/10, Golf Course Irrigation System Renovation Project to QGS Development, the lowest responsible proposer, in the amount of \$1,132,203.00, pursuant to Section 31.11 (E) (2) of the City Code.
Motion: Councilman Espino
Second: Councilman Best
Vote: 5-0
- 10E) Construction Management: Golf Course Irrigation System
Council **waived** the competitive bid process and **approved** an expenditure in the amount of \$20,000.00 to Pignato Group, Inc. for construction management of the Golf Course irrigation system installation, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilman Best
Second: Vice Mayor Lob
Vote: 5-0
- 10F) Resolution No. 2010-3480: Golf Course Rate
Council **adopted** Resolution No. 2010-3480 amending the Schedule of Charges and Fees for the operation of the Miami Springs Golf and Country Club.
Motion: Councilwoman Ator
Second: Vice Mayor Lob
Vote: 5-0

11. Other Business:

- 11A) FY 2009-2010 Second Quarter Budget Status Report (Unaudited) Council **received** the unaudited second quarter budget status report for Fiscal Year 2009-2010.
- 11B) Rescheduling of Special Meeting Council **re-scheduled** the Special Meeting for Wednesday, May 26, 2010 at 7:00 p.m.

12. Reports & Recommendations:

12A) City Attorney

Special Meeting City Attorney Seiden thanked Council for canceling and rescheduling the April 19th Special Meeting since he was unable to attend.

12B) City Manager

Basin 35 Drainage Project City Manager Borgmann reported that he and the City Attorney would be meeting in the morning with Finance Director William Alonso and Assistant City Manager Gorland to go over the numbers in preparation of a response to Post, Buckley, Schuh & Jernigan, Inc. regarding the Basin 35 Drainage Project.

City Attorney Seiden commented that the proposed solution for the Basin 35 Drainage Project goes under Curtiss Parkway and runs outside of the fence line at the proposed skateboard park location, which must be taken into consideration.

Fourth of July Parade City Manager Borgmann stated that the Fourth of July falls on a Sunday and the route passes by four churches. The parade can take place on either Saturday or Monday. The car show could be held on Saturday night and the normal festivities will be celebrated on Monday.

- 12B) Fourth of July (Continued) By consensus, Council **agreed** to host the parade on Saturday and the fireworks on Sunday night.
- 357 N. Royal Poinciana Boulevard City Manager Borgmann received a letter from Impact Development Group, the developer of the mixed use building at 357 North Royal Poinciana Boulevard. The Department of Environmental Resources Management (DERM) is prohibiting them from renting space because the sewer pumping station serving that area is in violation of the nominal average pump operating time. A meeting is scheduled with WASA on Thursday, April 29th at 1:00 p.m. to discuss the matter because the County advised them that they were not planning to improve the pump station until 2015. He notified the WASA representatives that this is totally unacceptable because they allowed construction of the building.
- Downtown RFQ City Manager Borgmann reported that seven Requests for Qualifications were received for the Downtown Revitalization Consultant and Council will receive recommendations at the next meeting.
- Annexation City Manager Borgmann spoke with Jennifer Glaser Moon who advised him that the County will consider the annexation request at the June 7, 2010 Planning Advisory Board, which means it would go to public hearing in July before the full Board of County Commissioners. He will notify Council when he receives all the details.
- N. W. 36th Street Plan City Manager Borgmann was notified by Councilwoman Ator that the Miami River Commission has plans for N. W. 36th Street, which the City was not aware of. It looks like a good plan that involves a Brazilian company, he does not know the details and will look into the matter further.

12B)	County Resolution	City Manager Borgmann announced that Commissioner Sosa is presenting a resolution on Monday, May 3, 2010 at 8:30 a.m., approving a significant modification to the Building Better Communities General Obligation Bond Program Project No. 293, Historic Preservation Fund, as identified in appendix “A” to Resolution No. R1904, allocating \$1.2MM to the Curtiss Mansion.
	All Angels Donation	City Manager Borgmann was notified that All Angels Academy is participating in the Florida History Fair competition in Tallahassee on May 2-4, 2010, and they are requesting a donation of \$100.00 or \$200.00 to help toward the cost of the charter bus. City Attorney Seiden suggested that the City Manager could authorize the expenditure and bring it to Council for approval after the fact.
	Trees	City Manager Borgmann reported that the tree planting is progressing along Ludlam Drive, but half blew down during this morning’s storm. Four trees also went down at the Community Center that will be re-planted.
	Rain Barrel Workshop	City Manager Borgmann reported that approximately twenty-eight people signed up for the rain barrel workshop.
	Jo Ellen Morgan Phillips	City Manager Borgmann informed Council that former Councilwoman Jo Ellen Morgan Phillips lost her mother and father one month apart.
	Community Center	City Manager Borgmann announced that a charge was instituted to use the gym during certain hours at the Community Center because many participants were from outside the area. The fee is uniform for residents and non-residents because the construction was financed with the County bonds.

- 12B) Community Center (Continued) The City Manager said that he used his authority to institute the charge and the Administration will come back with a rate resolution for Council approval.
- Mayor Bain asked the City Manager to inform Council before using his authority to set fees so that they are aware when they receive telephone calls.
- 12C) **City Council**
- City Hall Door Councilwoman Ator stated that the back door to City Hall should be checked because it was ajar when she entered this evening.
- Pelican Playhouse Councilwoman Ator wished Councilman Best and all the Pelican Players good luck in their performance this weekend. She is sorry that she will be out of town and cannot attend the first performance at the Rebeca Sosa Theater.
- Community Center Vice Mayor Lob reported that he received many telephone calls regarding the Community Center fee that was set by the City Manager. He hopes it will be resolved in the correct fashion, possibly by setting an annual fee.
- Springs River Festival Councilman Espino reported that the Springs River Festival was a great success in spite of the rain. He complimented the Optimist Club on their tuna steaks and thanked all participants.
- Attorney Luncheon Councilman Espino stated that he attended the Miami-Dade County League of Cities Attorney's luncheon on April 14th together with City Attorney Seiden and Councilwoman Ator. The topic of discussion was public contracts.

- 12C) Florida League of Cities Councilman Espino reported that he was invited to join the Florida League of Cities Intergovernmental Relations Policy Committee.
- Relay for Life Councilman Espino reported that four teams from the Cancer Relay for Life hosted a fundraiser last Friday at Waxy O'Connor's, raising more than \$1,500.00.
- County Resolution Councilman Espino was informed by Commissioner Sosa of the resolution she is proposing for the Curtiss Mansion. He thanked her for her support.
- Springs River Festival Councilman Best recognized all the vendors at the Springs River Festival, including the Lions Club for their corn booth. He thanked Carl Malek for organizing the pre-festival clean-up and Lions club members Wade Smith, Bob Jones, Fred Drouillard and Terry Parke.
- Pelican Playhouse Councilman Best reported that the Miami Herald Neighbors published a fine article on the upcoming Pelican Playhouse production. He said that "Friends of the Theatre" would be held on Thursday, April 29th, which will be an inaugural event for the new Community Center and the Rebeca Sosa Theatre.
- 13. Adjourn** Meeting adjourned at 10:01 p.m.