



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS Special Meeting of Monday, July 10, 2006 - 7:30 p.m. – Council Chambers

AGENDA ITEM NUMBER AND SUBJECT

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Dotson

Salute to the Flag: The audience participated.
- 3. The City Council convened as the Local Planning Agency for a Public Hearing regarding the following resolution:**

A Resolution of the City Council of Miami Springs Adopting the Evaluation and Appraisal Report for the City of Miami Springs Comprehensive Plan; Expressing the Intent of the City Council to Amend the Comprehensive Plan Based Upon Recommendations Contained in the Report; Approving Transmittal of the Report to the Department of Community Affairs in Accordance with Section 163.3191, Florida Statutes; Effective Date

Approved amendment to Table 4: Land Use Categories – Density/Intensity Standards to include the minimum site areas for the respective zoning districts in order to reflect what is included in the current Code.

Motion: Councilman Youngs

Second: Councilman Best

Vote: 5-0

Approved the amendment for school co-location as proposed on page 33.

Motion: Councilman Youngs

Second: Vice Mayor Garcia

Vote: 5-0

Motion to adopt the resolution (Resolution No. 2006-3320).

Motion: Councilman Best

Second: Councilman Youngs

Vote: 5-0

4. Approval of the City Attorney's Invoice for June 2006 in the Amount of \$9,597.50

Approved.

Motion: Councilman Dotson

Second: Councilman Best

Vote: 5-0

5. Request for Proposals (RFP) – Disaster Generated Debris Management

Directed the Administration to reject all bids.

Motion: Councilman Youngs

Second: Councilman Best

Vice Mayor Garcia: “no”

Councilman Best: “aye”

Councilman Dotson: “aye”

Councilman Youngs: “aye”

Mayor Bain: “aye”

Vote: 4-1

By consensus, **directed** the Administration to begin another Request for Proposals (RFP) process and to look into piggy-backing on another city's contract.

6. Request that Council Approve a 3-year Chiller Service Agreement with Trane

Request denied. Directed the Administration to put out a Request for Proposals (RFP) for a chiller system service agreement.

Motion: Councilman Dotson

Second: Councilman Best

Vote: 5-0

7. Analysis of New Base Rates for Multi-unit Buildings

Approved the new base rates for multi-unit buildings in concept.

Motion: Councilman Youngs

Second: Councilman Best

Vice Mayor Garcia: “no”

Councilman Best: “aye”

Councilman Dotson: “aye”

Councilman Youngs: “aye”

Mayor Bain: “aye”

Vote: 4-1

8. Golf Department Summer Advertising Proposal

Approved.

Motion: Councilman Dotson

Second: Councilman Best

Vote: 5-0

(Agenda Items 9 and 10 simultaneously approved)

9. Consideration of the Purchase of 75 KW Mobile Generator for the Senior Center from Cummins Power South, in the amount of \$80,279.07, utilizing Miami-Dade County Contract #4227-2/07, plus an additional 7,500 for Installation Costs

Approved, subject to a determination by the Administration that the Adams Electric proposal is not superior, in which case the Administration is authorized to substitute Adams Electric for the proposal from Cummins Power South.

Motion: Vice Mayor Garcia

Second: Councilman Youngs

Vote: 5-0

10. Consideration of the Purchase of 100KW Mobile Generator for the Golf Course and Recreation Center from Cummins Power South, in the amount of \$84,000, utilizing Miami-Dade County Contract #4227-07, plus an additional \$20,257.85 for Installation, and the Corresponding Transfer Switches

Approved, subject to a determination by the Administration that the Adams Electric proposal is not superior, in which case the Administration is authorized to substitute Adams Electric for the proposal from Cummins Power South.

Motion: Vice Mayor Garcia

Second: Councilman Youngs

Vote: 5-0

11. Request that Council Waive the Competitive Bid Process, in Accordance with Section 31-11 (E) (6) (g) of the City Code, and Approve the Quote of \$13,250 from Island Fence Co. for the Replacement of the Fence in the Golf Course Maintenance Area

Approved.

Motion: Councilman Youngs

Second: Councilman Dotson

Vote: 5-0

12. Request from Martin Marquez to have the Miami Springs Recreation Center Construction Documents Digitized at an Approximate Cost of \$500.00

Authorized the City Manager to digitize the construction documents by a vendor of the City's choice, as soon as possible.

Motion: Councilman Dotson

Second: Councilman Youngs

Vote: 5-0

13. Adjourn

Adjourned at 10:43 p.m.