



**AGENDA INFORMATION**  
**CITY OF MIAMI SPRINGS**  
**CITY COUNCIL**

**Regular Meeting**

**Monday, June 14, 2010**

**7:00 p.m.**

**Mayor Billy Bain**

**Vice Mayor George V. Lob**

**Councilman Bob Best**

**Councilman Dan Espino**

**Councilwoman Jennifer Ator**

**City Manager James R. Borgmann**

**Assistant City Manager Ronald K. Gorland**

**City Attorney Jan K. Seiden**

**City Clerk Magalí Valls**



***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor George V. Lob  
Councilman Dan Espino**

**Councilman Bob Best  
Councilwoman Jennifer Ator**

**Decorum:** “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

**AGENDA  
REGULAR MEETING  
Monday, June 14, 2010  
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor Bain  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Certificates of Recognition to Silver Knights Awards Nominees
  - B) Certificate of Appreciation – Nury Díaz
  - C) Certificate of Appreciation – Héctor Madrigal
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins

**5. Approval of Council Minutes:**

- A) 05/24/2010 – Regular Meeting

**6. Reports from Boards & Commissions:**

- A) 05/06/2010 – General Employees Retirement System – Minutes
- B) 05/06/2010 – Police and Firefighters Retirement System – Minutes
- C) 05/18/2010 – Education Advisory Board – Minutes
- D) 06/02/2010 – Architectural Review Board – Minutes
- E) 06/07/2010 – Zoning and Planning Board – Lack of a Quorum Notice
- F) 06/07/2010 – Board of Adjustment – Lack of a Quorum Notice
- G) 06/08/2010 – Recreation Commission – Cancellation Notice
- H) 06/09/2010 – Golf and Country Club Advisory Board – Cancellation Notice
- I) 06/10/2010 – Board of Parks and Parkways – Cancellation Notice

**7. Public Hearings: None**

**8. Consent Agenda:**

- A) Approval of the City Attorney's Invoice for May 2010 in the Amount of \$11,988.00
- B) Recommendation that Council Approve a Bid to Garber Chrysler Dodge Jeep, Inc., Utilizing Florida Sheriffs Association Bid Award Announcement #09-17-0908, in the Amount of \$23,727.00, Pursuant to Section 31.11 (E) (5) of the City Code
- C) Recommendation that Council Approve an Expenditure of \$15,000 to Fireworks Displays Unlimited, LLC for Fireworks for the Fourth of July Celebration
- D) Recommendation that Council Approve a Purchase to Royal Rent-A-Car, the Lowest Responsible Proposer, in the Amount of \$19,296.00, for the Monthly Rental of Two Vehicles, for a Twelve Month Period, pursuant to Section 31.11 (E) (2) of the City Code

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Resolution No. 2010-3481 – A Resolution of the City Council of the City of Miami Springs Amending the Current Schedule of Charges for the Use of City Recreation Facilities and Related Services; Effective Date (Tabled: 5/10/2010)

**9. Old Business: (Continued)**

- C) Recommendation from the Board of Parks and Parkways regarding a change to the City's Tree Protection Ordinance §54-06 (B) (8)
- D) Update on Rotary Bus Grant
- E) Discussion of Employee Compensation Matters

**10. New Business:**

- A) Recommendation that Council Award City RFQ #08-09/10 to LaRue Planning and Management Services, Inc. of Ft. Myers, the Lowest Proposer, in the Amount of \$23,600, for Preparation and Completion of the City of Miami Springs Evaluation and Appraisal Report (EAR), pursuant to Section 31.11 (E) (2) of the City Code
- B) "Take Stock in Children" Mentoring Program
- C) Contract Agreement with the Pelican Playhouse, Inc.
- D) Ranking of a Downtown Improvements Coordinator by the City Council
- E) First Reading – Ordinance No. 990-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 34-15, Holidays and Compensatory Leave, and Ordinance Section 34-16, Leave; by Repealing the Provisions Relating to Holidays and Annual Leave Credit for Part-Time Employees Contained in Code Sections 34-15(B)(2) and 34-16(A)(3); Clarifying the Language Relating to Longevity Leave Contained in Code Section 34-16(B); Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- F) Discussion Regarding Budget Strategies
- G) All Angels Academy Basketball Court

**11. Other Business: None**

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

### 13. Adjourn

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose 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 made (F. S. 286.0105), all of which the City does not provide.  
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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

\*\*\*\*\*  
Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.  
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***CITY OF MIAMI SPRINGS, FLORIDA***

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**ADDENDUM  
REGULAR MEETING  
Monday, June 14, 2010  
7:00 p.m.**

**10. New Business:**

- H) Request to Use the City’s Recreation Department Bus for a Field Trip for 50 Kids



**DRAFT**



## *City of Miami Springs, Florida*

The Miami Springs City Council held a **REGULAR MEETING** in the Council Chambers at City Hall on Monday, May 24, 2010, at 7:00 p.m.

### **1. Call to Order/Roll Call**

The meeting was called to order at 7:08 p.m.

The following were present:

Mayor Billy Bain  
Vice Mayor George V. Lob  
Councilwoman Jennifer Ator  
Councilman Bob Best  
Councilman Dan Espino

Also Present:

City Manager James R. Borgmann  
Assistant City Manager Ronald K. Gorland  
City Attorney Jan K. Seiden  
Finance Director William Alonso  
Elderly Services Director Karen Rosson  
Grant Writer/Public Information Specialist Carol A. Foster  
Programs Supervisor Patricia A. Bradley  
Deputy City Clerk Suzanne Hitaffer

**2. Invocation:** Councilman Best offered the invocation.

**Salute to the Flag:** The audience participated.

**3. Awards & Presentations:**

**3A) Proclamation – Art for the Sky**

Councilman Best presented the Art for the Sky proclamation to Miami Springs Middle School Principal Maria Mason on behalf of Mayor Bain.

Principal Mason thanked science teacher Katie Ortiz, the P.T.S.A., Mayor Bain and the City of Miami Springs for their help in making the project possible. A DVD presentation was made showing how the Art for the Sky project came together with the participation of all the students and staff forming an eagle on the school field.

Mayor Bain commended the kids and everyone who participated in the project.

Councilman Espino announced that the DVD is being sold by the P.T.S.A. for \$5.00.

### **3B) Certificates of Recognition to Springs River Festival Art and Writing Contest Winners**

Mayor Bain presented certificates to the Springs River Festival Art and Writing Contest winners.

Center Director for Beyond the Bell Learning Center, Melisa Pascual, thanked Mayor Bain and all the children for the wonderful art and writing that was submitted. She introduced Center President Alex Rizzo.

Ms. Pascual stated that this is the third annual arts and writing contest sponsored by the Center. The center will be open for a reception after the meeting to showcase the artwork and writing. There will be discount vouchers for all students that entered the contest; the first place overall winners will receive a \$50.00 American Express gift card and all other winners will receive homework help or tutoring.

Mr. Rizzo thanked the Mayor, Council and everyone involved for recognizing the kids who did a great job. He said that all the work is displayed at the center and it shows the talent there is in Miami Springs.

*(Mayor Bain called for a five-minute recess.)*

## **4. Open Forum:**

### **Library**

Helen Lawrence of 641 Nightingale Avenue spoke about the balance between sports, school activities and scholarships. She sees that the library is not good enough for the kids that just received the awards. She would like to have a library that is as special as the kids are and County Commissioner Rebeca Sosa should be informed that the residents want their library now.

## **Annexation**

Donna Hernandez of 769 Pinecrest Drive received notice from the County advising the residents of a proposed annexation meeting before the Planning Advisory Board on June 7<sup>th</sup>. She is undecided about annexation because there are many unanswered questions in regard to mitigation, zoning control, the FEC property, contiguity, budget analysis, etc. She would like all questions to be answered at the local level in a workshop meeting instead of at the county level. She submitted a list of questions for the record.

Mayor Bain informed Ms. Hernandez that an annexation update would be presented under agenda Item 9E.

## **Education**

Education Advisory Board member Rob Gordon of 89 Corydon Drive stated that he heads a subcommittee that is focused on academic enhancement. He recommended that Council reconsider and redirect the efforts on the skate park to bolster academics. The City's average income is higher than many of the cities in the County, while the academic performance, as reflected in the test scores, is below the district average. He felt that this should be addressed as outlined in the education compact. He stressed the need for academic enhancement and better schools.

### **5. Approval of Council Minutes:**

#### **5A) 05/10/2010 – Regular Meeting**

Minutes of the May 10, 2010 Regular Meeting were approved as amended.

**Councilman Best moved to approve. Vice Mayor Lob seconded the motion which was carried 5-0 on roll call vote.**

#### **5B) 05/17/2010 – Special Meeting**

Minutes of the May 17, 2010 Special Meeting were approved as written.

**Councilman Best moved to approve. Vice Mayor Lob seconded the motion which was carried 5-0 on roll call vote.**

**6. Reports from Boards & Commissions:**

**6A) 05/11/2010 – Recreation Commission – Minutes**

Minutes of the May 11, 2010 Recreation Commission meeting were received for information without comment.

**6B) 05/12/2010 – Golf and Country Club Advisory Board – Minutes**

Minutes of the May 12, 2010 Golf and Country Club Advisory Board meeting were received for information without comment.

**6C) 05/13/2010 – Board of Parks and Parkways – Cancellation Notice**

Cancellation Notice of the May 13, 2010 Board of Parks and Parkways meeting was received for information without comment.

**6D) 05/27/2010 – Code Review Board – Cancellation Notice**

Cancellation Notice of the May 27, 2010 Code Review Board meeting was received for information without comment.

**6E) 06/15/2010 – Education Advisory Board – Cancellation Notice**

Cancellation Notice of the June 15, 2010 Education Advisory Board meeting was received for information without comment.

**7. Public Hearings:**

None.

**8. Consent Agenda:**

None.

**9. Old Business:**

**9A) Appointments to Advisory Boards by the Mayor and Council Members**

Vice Mayor Lob (Group III) **re-appointed** Dan Dorrego to the Code Review Board for a 3-year term ending on April 30, 2013.

Vice Mayor Lob (Group III) **re-appointed** Dr. Mara Zapata to the Ecology Board for a 3-year term ending on April 30, 2013.

**9B) Architectural Review Board – Sign Post Presentation**

Architectural Review Board Chairman Mark Trowbridge introduced Board members Kathy Fleischman, Roger Plasencia and Bob Calvert. He explained that this is a follow-up to the presentation of May 10<sup>th</sup> when they were asked to come back with a more detailed presentation.

Mr. Trowbridge explained that Council received information that was provided in the agenda packet as to the exact location of the fourteen sign locations recommended by the Architectural Review Board. He said that the Board would meet on June 2<sup>nd</sup> to address issues related to pedestrian way-finding and potential cluttered signs to be removed.

Mr. Trowbridge stated that each of the fourteen signs has a variety of directional sign posts attached to them delineating specific landmarks that the Committee felt were of the most importance within the City. The signs articulate together leading to a path up Westward Drive to the Circle; they also give points of interest and direction for municipal locations and parking down North and South Royal Poinciana Boulevard.

Architectural Review Board member Roger Plasencia referred to the site maps with numbers and arrows showing the direction in which each of the signs is pointing.

Mr. Trowbridge explained that the signage is broken down into three segments. He continued to explain the sign locations and the attached directional signage pointing to the various points of interest, municipal buildings, parking, etc.

Councilman Espino commented that there is more than one business district in the City and perhaps the signage should refer to the Downtown Central Business District, Neighborhood Business District and the N. W. 36<sup>th</sup> Street District.

Mr. Trowbridge added that each of the sign posts include the street names so that people can recognize where they are. He explained that the proposed signage would disappear into the landscaping for those who are familiar with the community.

Mayor Bain suggested that the signage on North Royal Poinciana Boulevard could point to the exit of the City to the Palmetto Expressway.

Mr. Trowbridge displayed the signage leading down Westward Drive noting City Hall, Police and Fire Station, Library, Tennis Courts, Prince Field, Community Center and public parking.

Councilman Espino pointed out the Neighborhood Business District heading west.

Mayor Bain felt that Prince Field and the Senior Center should be included on the same sign post as the Community Center.

Mr. Trowbridge understood that the Mayor's suggestion was to introduce the Senior Center and Prince Field on an earlier sign with the Community Center.

Mr. Plasencia explained that the order in which each location is introduced is in the same order in which they are confronted. There is no preference given to any particular location.

Mayor Bain was concerned that someone entering the City from Curtiss Parkway traveling north to the Circle might be looking for Prince Field and they should be given advance directions. The motivation is to provide people with the information they need to find their destination.

Councilman Espino clarified that the concern is the order of the points of interest on the signs and when the locations are introduced.

Councilwoman Ator agreed that Prince Field did not appear on some of the earlier signs that reference the Community Center.

Mr. Trowbridge explained that the Mayor is suggesting that Prince Field should be included on the signs with the Community Center.

Vice Mayor Lob agreed with Mayor Bain that many visitors come to the City looking for Prince Field and they do not know where to go when they arrive at the Circle.

Mayor Bain added that the assumption is that visitors enter the City through Curtiss Parkway, but many people enter from South River Drive through Medley and perhaps a sign could be posted at that entrance guiding people to the main locations. His main concern is people who come to play baseball and one sign could guide people to their destination.

Mr. Trowbridge commented that the location at North Royal Poinciana Boulevard does not have a median and it is a wide intersection.

Councilman Espino said that another location for consideration would be at the Community Center to guide people to the Pelican Playhouse.

Councilman Espino recalled that there had been discussion about sign pollution and one location in his mind is the corner of Morningside Drive and Curtiss Parkway where all the church signs are posted. It would be helpful to replace those signs with one sign.

Mr. Plasencia understood the concern about sign pollution. He explained that once a sign is introduced, other signs will be needed to guide people to the churches. They are not really way-finding signs; they are only signs to show that the churches exist. In order to give direction the churches would have to be added to other signs.

Vice Mayor Lob was of the opinion that a directory map would work to show the church locations. He also feels there should be posts on South Royal Poinciana Boulevard by the Office Depot pointing people west to Downtown and the Circle. The same logic should apply to the entrance from Medley at North Royal Poinciana Boulevard.

Mr. Plasencia said that the Architectural Review Board's study concentrated on Westward Drive, Curtiss Parkway and the Circle. They understand that there is a need for different types of signage, including entry signs to the City in various directions, which would be an expansion of the project in itself. The Board can always expand on Council's suggestions, based on the next priority.

Councilman Espino would like to see gateway signs as other municipalities have. They are not mutually exclusive with way-finding signs. He agreed with Vice Mayor Lob that signs are needed where people enter and leave the City both at the Country Club and coming over the bridge at Curtiss Parkway.

Councilwoman Ator stated that in defense of the Architectural Review Board they discussed entry signs and as the board liaison she implored them to stay on task in order to be able to come back with a recommendation. She said that they did a wonderful job and she appreciates their hard work.

Councilwoman Ator commented that church and service organization signs are not way-finding signs. She agrees that there are sign pollution issues in small towns, but they are important to maintain the small town character. She is not sure that the location on Curtiss Parkway at Morningside Drive is the best location for all those signs and perhaps they could be relocated to a different area or posted on one information board.

Councilman Espino knows that other cities direct people to parking and they have signs at the various parking locations. Currently there are green signs with "Public Parking" on them, which he hopes would be replaced.

Mr. Plasencia explained that there is an option for the future to convert the sign posts to lanterns. He felt that the lantern issue is important because the sidewalks along Westward Drive are dark. He asked to keep this idea in mind. The conduit would be inside the posts to allow the lantern conversion.

To answer the Mayor's question, Mr. Plasencia clarified that the directional signs would have reflective letters. He added that the Architectural Review Board would consider colors and materials at future meetings.

Mayor Bain felt that the overall recommendations were good, except that people should be given advance notice and consideration should be given to the entrance at North Royal Poinciana Boulevard coming into the City from Medley.

Councilman Espino complemented the Architectural Review Board for doing a great job. He would like to see the color options. The new City logo has a series of colors that were well received by the community and this could be a starting point.

Architectural Review Board member Kathy Fleischman commented that there had been discussion about including the post office on the signage.

City Manager Borgmann added that the Aquatics Center and the Pelican Playhouse should also be considered.

Mayor Bain agreed that the Architectural Review Board should continue in the same direction. He would like the signage at the entrances to the City to advise people of the various locations and as people progress through the City the destinations are removed from the signs. He reiterated that people should be advised earlier of the various locations.

City Attorney Jan K. Seiden commented that due to the barriers along N. W. 36<sup>th</sup> Street that East Drive and South Drive should be considered because they are thoroughfares into the City.

Mayor Bain felt that the signage could be done in phases beginning with the fourteen sign locations and the entrance signs would be in the master plan for the future.

Councilman Espino said that signs at the major thoroughfares are important because the goal is to bring people into the City.

Mayor Bain agreed with Councilman Espino. He reiterated that the entrance from Medley is important and the Architectural Review Board will continue to work and come back with recommendations for entranceway signs.

Ms. Fleischman asked Council how they felt about the style of the sign post with the multi-directional signage.

By consensus, Council **approved** the Architectural Review Board's recommendation for the style of the directional signage.

Councilman Espino reiterated that he would like to see the sign in color and perhaps they could provide a three-dimensional rendering.

**9C) Further Discussion Regarding a Bus for our Senior Center from Rotary Club**

City Manager Borgmann referred to his memorandum in the agenda packet, explaining that the e-mail exchanges between local insurance agent Tom Webb and City Attorney Jan Seiden address the important issues and what the requirements would be if the City were to accept the bus.

City Attorney Jan K. Seiden spoke with the representative from the Florida Department of Transportation (FDOT) who made it very clear that they would have to review an agreement between the City and the Rotary Club. The standards for the turnover of the bus would be five years or 120,000 miles. FDOT will not turn over bus unless it has enough mileage; they would be a lien holder on the bus and allow Rotary to keep it. The agreement with FDOT encourages the most usage of the bus and the City could not acquire the bus until it reaches a certain number of miles.

City Attorney Seiden stated that a final decision is needed from the Rotary Club regarding the amount of insurance they would require, either \$1MM or \$2MM. It must also be determined whose policy FDOT and Miami-Dade County would be listed on and it was made clear that they must be certificate holders or additional insured under the Rotary policy. The contract is a year-to-year contract and it would be hard to predict what the insurance increases would be. The Finance Director's spreadsheet might be accurate, but the amount is unknown.

City Attorney Seiden advised Council that they must make a determination on the final numbers based on the amount of insurance coverage and the agreement would have to be finalized and sent to FDOT for consideration and approval before it is executed. Council would then make a decision on how they want to deal with increases on an annual basis.

To answer Councilman Espino's question, City Attorney Seiden explained that the only numbers that come into play would be the cost for carrying insurance that the City would have to reimburse the Rotary Club. If there were to be an incident the City would be responsible for deductibles.

The City Attorney clarified for Mayor Bain that FDOT would not release the vehicle after five years unless there is enough mileage.

Councilman Espino explained that if the bus were to have enough mileage after five years, it could be relinquished to the City and placed under the City's policy with the Florida League of Cities, which would change the insurance numbers, making the cost significantly less. Option one on the Finance Director's spreadsheet shows that the City will be paying \$89,000 over ten years if it accepts the grant and the bus still might not have enough mileage after that time.

City Attorney Seiden stated that the numbers would change because they are based on \$2MM coverage. The local insurance agent's e-mail states that the premium for the coverage for \$1MM without uninsured motorist coverage would be around \$5,000; the excess for an additional \$1MM would be around \$1,500, which means that the annual premium would be approximately \$5,000 or \$6,500.

Further discussion ensued regarding the spreadsheet analysis and the annual cost of insurance.

Finance Director Alonso stated that his analysis was based on ten years because the current senior center vehicle is nine years old and it has 62,000 miles. The vehicle is starting to cost more for maintenance and after ten years it will need to be replaced.

Councilman Espino was of the opinion that it would be more economical for the City to purchase a vehicle outright and form an Interlocal Agreement with the Rotary Club for use of the vehicle.

Marge Palmer of 449 Swallow Drive stated that Grace Lutheran Church would like to join in on the use of the bus and contribute toward the cost of insurance. They are proposing to use the bus several times a year for road trips to destinations such as Orlando that would compile a great deal of mileage in addition to the mileage for the Rotary Club "Funsters". The Church Board of Directors is going to vote on the proposal this evening and the Pastor is sure that the likelihood of the church's use of the bus would well compensate the contribution toward the insurance.

Ms. Palmer also spoke with Ed Carson at FDOT who said that it would be okay with him for the Church to contribute to the use of the bus. Although it might be less expensive for the City to purchase the bus outright, there is a \$72,000 grant from State funds that was awarded to the Rotary Club, which could be very beneficial to the seniors and the Rotary Club.

Councilman Espino clarified that there had never been discussion about not helping to facilitate the bus for the Rotary Club. Many grants have so many requirements that sometimes it is more economical to turn them down.

To answer Mayor Bain's question, Elderly Services Director Karen Rosson confirmed that the bus accommodates 16 passengers with fold downs for two wheelchairs.

City Manager Borgmann assured Mayor Bain that there is no way the bus would reach the amount of mileage for FDOT to release it to the City.

The new factor introduced by Ms. Palmer is that if there could be a paid use for the bus that might impact Council's decision-making, according to City Attorney Seiden.

Councilwoman Ator explained that the annual cost is based upon a large insurance premium and eliminating \$10,000 would reduce the numbers making it the same as if the City were to purchase the bus outright.

Councilman Espino emphasized that the City would be paying a higher amount for insurance for ten years. He felt that it would cost \$78,000 in any case and he would rather purchase the vehicle outright and not fall under the restrictions of the State.

Mayor Bain stated that the City might have the option to opt out of the agreement with the State after five years rather than spending the \$78,000 up front.

City Attorney Seiden explained that the language of the agreement is drafted so that the City could opt out yearly, although this has not been approved by FDOT. The standard that is used is five years or 120,000 miles and the bus might only have 30,000 miles in five years. He asked the FDOT representative if the bus would be released under those circumstances and he responded "no". They want to maximize the grant and the use of the bus.

Councilwoman Ator would agree with the Mayor that the City could evaluate the use of the bus on a year-to-year basis if the grant is accepted.

City Attorney Seiden clarified that the City would lose 10% or \$7,200 if it accepts the grant. Opting out after five years could put the Rotary Club in a difficult position because they are not in a position to use the bus without the assistance of the City.

Ms. Palmer stated that the Rotary Club would not accept the bus unless they have to option to give it back to the State and she would verify this point with FDOT. She asked Council to consider the offer from Grace Lutheran Church and for the City to accept the grant.

Mayor Bain said that if the City decides to opt out of the agreement after three or five years the Rotary Club must verify what responsibility they have under the agreement with FDOT. Final negotiations must be made with Grace Lutheran Church in order to know what amount they will contribute to the cost of insurance.

City Manager Borgmann interjected by saying that Staff just advised him that there could be federal regulations under Statute 53-10 that might preclude a general use of the vehicle because there is a senior preference.

Ms. Palmer clarified that the Rotary Club was denied use of the City's vehicle on two occasions due to liability and the fact that allowing them to use it would open the door for others to use it.

Elderly Services Director Karen Rosson stated that the purpose of the partnership with the Rotary Club was for the City to have the opportunity to replace its current vehicle through the \$72,000 grant. The addition of Grace Lutheran Church is a concern to her because trips outside of the City must be planned around use of the vehicle by the Senior Center on Monday through Friday. She also asked Council to consider the precedence that it could set if other churches offered to contribute. Soon the City would be maintaining a vehicle, providing a driver, providing the insurance and the bus would be going everywhere.

Ms. Palmer commented that the Lutheran Church has qualified drivers who would only use the bus on the weekend.

Councilwoman Ator felt that the numbers for the compounding cost of insurance were on the high side. She thinks that accepting the grant and using the bus on a year-to-year basis would make sense.

Vice Mayor Lob was inclined to agree with Councilwoman Ator as long as the City can opt out of the agreement.

City Attorney Seiden said that the question to be answered is what would happen if the City opted out. In addition, the proposed agreement must be sent to FDOT to see if it meets their approval.

Mayor Bain stated that Grace Lutheran Church has made a proposal and there is nothing wrong with researching the option. If a community organization wants to help with the bus and the logistics do not work out that is fine, but the Rotary Club and the City should negotiate an agreement and see what happens.

City Attorney Seiden advised Council that Grant Writer Carol Foster and Elderly Services Karen Rosson must verify that the use of the bus by Grace Lutheran Church is allowed under the grant regulations; it might be restricted to use by the elderly. He felt that the answers to the questions must be determined before Council accepts anything.

Ms. Rosson clarified for the City Attorney that FDOT needs a commitment letter signed by the Rotary Club before the end of June this year. She would also like to confirm that if Grace Lutheran Church were to be part of this endeavor that they would be allowed to use their own commercial licensed driver.

Mayor Bain explained to Ms. Palmer that Council is trying to make a decision and now the Rotary Club is offering use of the bus to Grace Lutheran, but all the information is needed in order to make a decision.

Ms. Palmer stated that the proposal made to Grace Lutheran Church is that they would contribute one-third of the insurance cost.

Mayor Bain said that the item would be placed on the next Council agenda pending the additional information.

City Attorney Seiden will send a cover letter with the proposed agreement to the Florida Department of Transportation for their approval. This will be the first step and hopefully there will be information forthcoming.

Mayor Bain reiterated that it is important to know if the City and the Rotary Club can both opt out of the agreement and release responsibility for the bus. The second question that must be answered is whether or not the Church can be part of the agreement for the use of the bus.

Vice Mayor Lob added that the question must be answered about the CDL licensed operator.

The City Attorney clarified that the insurance company must qualify any driver who would operate the bus.

The item was **tabled** for the June 14<sup>th</sup> Regular Council meeting.

*(Mayor Bain called for a two-minute recess.)*

**9D) Skate Park Site Report... Eldron and Curtiss Parkway**

City Manager Borgmann provided a comprehensive view and a description of the proposed skate park location on Curtiss Parkway, including aerial photos, diagrams, underground and overhead utilities and the corresponding trees. There is one large tree and 5 medium size mahogany trees that will have to be removed.

The City Manager talked to the City's Arborist and they decided that it would be less expensive to take the small trees out and plant new ones, because they only have a 50-50 chance to live. There is no question that the large tree should be removed because the canopy drops a berry that ferments, has a bad odor and causes a slippery situation by the fourth tee.

Due to the location of the existing power poles, the park was narrowed by ten feet; this should not be a noticeable difference to the skaters. The concrete pad for 9,000 square feet would be approximately \$40,000 to \$50,000. A 90 x 100 foot park is roughly nine times larger than the size of the Council Chambers and there would be a 25 foot buffer between the power holes and the furthest edge of the park. A six feet high fence will probably be installed around the park itself, so that might be another issue as far as distance to the poles is concerned.

City Manager Borgmann explained that Assistant City Manager Gorland would meet tomorrow with Florida Power and Light to get a definitive answer. When building the Community Center a pole was relocated and the cost was approximately \$9,000.

To answer Councilman Espino's question, City Manager Borgmann responded that depending on the design there would be a fence plus landscaping.

City Manager Borgmann stated that the elevation of the land itself has always been a factor when considering skate park sites throughout the City. The elevation of this site indicates that most water sheds southward toward Eldron Drive and when the concrete itself is poured it may elevate this area so the rain will further shed even better to the south. He recalled also that the revised drainage plan for the drainage south of the driving range will pass directly by the site. One additional grate will be easy to install to further assist the drainage in that area.

With regard to this issue, Councilman Espino understood that it is unlikely that the City would face the hefty expenses that were associated with Stafford Park, which was \$250,000 to raise the grade.

City Manager Borgmann stated that he did not recall the price.

Councilman Espino spoke with a contractor at the Florida League of Cities Annual Conference and they actually had the file. They said it was \$250,000 to raise it eighteen inches.

Councilman Best stated that industry standards are \$100,000 per foot, per acre.

City Manager Borgmann said that the pad at East Drive for the concession stand restroom was a significant expense for a 20' x 40' building. There had been situations with flooding in the past before the drainage project was done.

City Manager Borgmann explained that flooding would not be a problem in the proposed location. There are no water and sewer lines located in the site area; the new irrigation plan for the Golf Course will not be a factor as it will be located north of the pump house. An additional issue to consider will be the location of the existing bike path. Building a new path would entail about 345' of new path. The existing bike path does not have to be removed as it could serve as walk ways up to the skate park entrance. Limited unpaved parking could be achieved on the south side of the park between Eldron Drive and the relocated bike path.

In regard to lighting, most of the sites considered so far did not include lighting, according to Mr. Borgmann. The park would not be used at night. Staff would have to be on duty when the park is open and shelter would be needed from the elements, possibly a small pre-fabricated building. Due to the proximity of this site to the Country Club, restrooms would not be needed.

Councilman Espino commented that if an individual staff member has to use the restroom, the location would remain unsupervised or closed. A single stall bathroom at the location should be considered and it would be monitored by staff. He did not know what it would cost to bring water and sewage lines to the site.

City Manager Borgmann pointed out that there was a manhole and a water line in the immediate area that they should be able to connect to after consulting the appropriate authorities.

Councilwoman Ator expressed concern that the location would impact the Basin 35 drainage project.

City Manager Borgmann replied that PBS&J had been consulted regarding the drainage design so it would not be impacted by the park, and he did not think there would be any maintenance issues pertaining to this segment of the line. He proceeded to explain the various diagrams and aerial photographs of the area, pointing out the locations of the current water and sewer lines and the proposed water lines for the new golf course irrigation system. The ground elevation survey also appears to be compatible with a skate park with minimal impact from utilities.

Vice Mayor Lob agreed that a 100' x 100' park appears feasible in the area, and asked if there was a way to obtain a rough design or rendering for further review.

Mayor Bain suggested that the unofficial designs created by Mr. Seth Levy could be posted on the City's website so residents would be able to see examples of what the park could look like.





FEC advised the City that if they were excluded from the current annexation application that they would attend any and all County meetings to give their unconditional support, according to Mr. Borgmann. Further, should contiguity become an issue, they would assist in providing the same. This is a huge plus in the process and he believes this is the way to proceed. The County has said on numerous occasions in the past that contiguity is no longer an issue for Miami Springs.

The City received a 20-page report from the County Planning Advisory Board. The County plans to hear the annexation request at their June 7<sup>th</sup> meeting, which is two weeks away. However, Miami Springs and the other cities involved in the annexation effort do not feel this is enough time to prepare, according to Mr. Borgmann. Medley and Doral have asked that the hearings be postponed until September. The County recesses in August and Medley has a problem with July.

City Manager Borgmann explained that since the applications for Miami Springs and Virginia Gardens are so separated from Doral and Medley that they could go in July. The County informed the City's annexation consultant that all four cities will be heard together. At this time it appears that the City has no choice other than to accept the conditions and this will allow sufficient time to review the report and prepare rebuttals to those sections that they disagree with.

City Manager Borgmann referred to three attachments to his memorandum describing the County process for reviewing annexed applications, the latest County report and a set of charts prepared by City Staff approximately two years ago showing how the new area would assist in lowering the millage rate for the City and the surplus that would be available. It should be noted that the numbers were based on the assessed values for the area at the time the charts were developed; they do not reflect the lower assessments for last year or the current year that resulted in a drop from \$1BB to \$900MM. The number for assessed property values is expected to drop even lower, although the amount will not be known for at least another month.

City Manager Borgmann stated that the County developed a "20/20 Plan" for the Airport many years ago. This is an aggressive plan by the Airport because they would be purchasing so many properties, which could cost billions of dollars. He does not foresee this happening; it would be more of a hindrance to Virginia Gardens' application.

City Attorney Jan K. Seiden explained that Town of Medley Attorney Mel Wolfe is asking for the City's position on continuance of the June meeting, which would be Council's decision. It is unfortunate that Attorney Wolfe has a scheduling issue that will impact all the other cities because he will not present Medley's application until September.

City Attorney Seiden said that the City's annexation consultant and Staff just received the report from the County today and the meeting of the Planning Advisory Board is two weeks away. This is not sufficient time to prepare for the meeting and Council must consider a motion to allow the annexation application to be amended to withdraw the rail yard. The County may not want to consider the City's application in light of the fact that it would be amended.

City Attorney Seiden asked Council to consider a motion to withdraw the FEC property from the annexation application and to take whatever actions are necessary to do that.

**Councilman Best moved to take whatever actions are necessary, by amendment or otherwise, to remove the FEC property from the annexation application. Councilman Espino seconded the motion.**

Councilman Espino added that this action would be done with a caveat that the FEC property remains a terminal. At some point in the future, should the property cease to function as a terminal, it should be made clear that the City would again ask the County for the property.

**The motion was carried 5-0 on roll call vote.**

City Attorney Seiden explained that due to the Town of Medley's schedule the County could require all four cities to be heard together. Although all four cities have proceeded together, it is clear that the applications for Doral and Medley have the western part and Miami Springs and Virginia Gardens have the eastern part. The City would not need a continuance until September, only another month to amend the application and prepare for the hearing, which would be July. Unfortunately, it appears that this is not an option. Medley's attorney feels that their position has been unfair in that the County gave short notice and they had sufficient time to provide numbers to the cities.

City Attorney Seiden stated that based upon the circumstances that were presented to the City at the present time it appears that the City will be unable to proceed to the Planning Advisory Board meeting proposed by the County on June 7<sup>th</sup> and a continuance of the appearance before the Board is officially requested until September 2010.

Councilman Best noted that the County would have to publicly cancel the June 7<sup>th</sup> Planning Advisory Board meeting because several notices were already mailed to the residents and business owners.

Mayor Bain commented that the most important point is that the County is requiring all four cities to be heard together.

Vice Mayor Lob asked what the position is of the other two cities involved.

City Attorney Seiden explained that Doral has agreed to wait until September.

Mayor Bain stated that Virginia Gardens Mayor Deno was inclined to move forward with Miami Springs after meeting with the FEC officials.

City Manager Borgmann clarified that the County made it very clear that all four cities must be heard together.

**Councilman Espino moved to accept the language previously stated by the City Attorney that “Based upon the circumstances that were presented to the City at the present time it appears that the City will be unable to proceed to the Planning Advisory Board meeting proposed by the County on June 7<sup>th</sup> and a continuance of the appearance before the Board is officially requested until September 2010”. Councilman Best seconded the motion, which carried unanimously on roll call vote.**

Vice Mayor Lob asked what would happen if the County denies the request for a continuance until September.

City Attorney Seiden explained that Medley Attorney Mel Wolfe has said that without equivocation that Medley will not participate in the hearing on June 7<sup>th</sup>. He feels that it was not properly noticed to them, there is not sufficient time and he will be out of the country until July. Mr. Wolfe is planning to send a strong letter of objection and request to the County and he is waiting to hear from Miami Springs and Virginia Gardens so that he can include those actions within his letter.

Donna Hernandez of 769 Pinecrest Drive stated that the issue is that the City is going to ask for a continuance of the County meeting and she wants the residents to be informed of future meetings prior to receiving notice from the County. She said that since the assessed value of the properties in the proposed annexation area had dropped drastically the residents should know whether or not annexation is a good decision.

#### **9F) July 3<sup>rd</sup> Post Parade Celebration Recommendation**

Assistant City Manager Ronald K. Gorland presented the following July 3<sup>rd</sup> post-parade celebration recommendation:

In response to Council’s request to provide a more elaborate post-parade celebration, Program Supervisor Patti Bradley is recommending to approve the following schedule from 11:00 a.m. to 2:00 p.m. on July 3<sup>rd</sup>:

1. 2 large water slides - \$1,145
2. 2 jump houses - \$1,175
3. 3 – 20’ x 40’ tents - \$1,140
4. 25-30 8’ rectangular tables - \$330
5. 300 chairs - \$330
6. Local DJ - \$325
7. Optimist Club will serve hotdogs, hamburgers and refreshments (\$2,000 donation from City)

The estimated cost of items 1-7 is approximately \$4,500.00, which is within budget, according to Mr. Gorland. There is a nine-month lead time to put together a special music broadcast coupled with the July 4<sup>th</sup> fireworks, which cannot be arranged this year. Ms. Bradley will continue to pursue the RF modulator approach outlined by Councilman Espino. She is attempting to get a band or DJ to perform the evening of July 4<sup>th</sup>, but cautions that in years past this has not been very successful from an attendance vantage point.

Programs Supervisor Patti Bradley stated that she contacted Firepower who provides the fireworks and was advised by Gary Evans that the RF modulator would cost \$8,000 to \$9,000.

Councilman Espino realizes that the modulator to provide the music would be an additional expense. The music extends the length of the firework presentation, which makes for a better show.

Ms. Bradley explained that a band or DJ had been provided in the past for three years, but most people are entertaining at home during that time and there is a history of low attendance. It would also require an additional stage, tent, generator and lights.

Councilwoman Ator said that the water slides and jump houses can only accommodate one or two kids at a time for safety reasons and last year there was a line with a hundred kids. She believes that it would be better to hold the activities at a place where there are additional opportunities like the playground at Prince Field and the pool would be better than behind the Country Club.

Ms. Bradley added that parking is a problem at the Community Center.

Mayor Bain stated that it is too late in the process this year and perhaps next year more thought could be given to the parking arrangements.

**Councilman Espino moved to approve items 1-6 in the amount of \$4,500 for the 4<sup>th</sup> of July activities. Vice Mayor Lob seconded the motion.**

To answer the Mayor's question, Ms. Bradley explained that the local DJ will be set up under one of the three tents behind the Country Club.

City Manager Borgmann added that \$2,000 for the Optimist Club will make the total cost \$6,500.

To answer Ms. Bradley's question, Council agreed that they did not want a DJ for Sunday, July 4<sup>th</sup> before the fireworks.

**The motion was carried 5-0 on roll call vote.**

## **9G) Westward Drive Trial Parking and Traffic Flow Update**

Peter Newman of 340 Cardinal Street stated that eight years ago the issues in the City were the protection of the Golf Course, making the Circle smaller and making Westward Drive a two-lane street. He recalled that a meeting was held at the Country Club to discuss these issues with approximately 250 people attending. After much debate Council sponsored a Charter Amendment to which the residents were able to vote on and the amendment was overwhelmingly approved to protect the Golf Course from sale or lease.

Mr. Newman said that Council pursued their plans to turn Westward Drive into a two-lane street and reduce the size of the Circle against the will of the residents and they picketed City Hall and gathered signatures on petitions. The following election the Mayor and two Council members who supported these proposals were voted out of office. Mayor Bain was propelled into office winning over the incumbent Mayor partially due to these issues.

Mr. Newman stated that this Council is now considering changing Westward Drive into a two-lane street. The business owners have circulated two petitions opposing this plan; one is signed by forty-three business owners and the other by 345 residents. If Council proceeds with this idea the business owners and residents will continue to gather signatures and do whatever is necessary to stop it. If the intent is to help the business owners, a better approach might be to streamline the inspection and licensing procedure for new businesses or operating current businesses.

Mr. Newman explained that another consideration might be tax incentives for the property owners to upgrade the commercial buildings. Council is considering spending \$20,000 to conduct a test to see a result of their plan to make Westward Drive a two-lane street. He referred to a situation in South Miami on Sunset Drive where it becomes a two-lane street in the Downtown with traffic backed up.

Mr. Newman said that the proposal to change Westward Drive would impact the business owners and residents. Everyone agrees there is not enough parking and at the most this plan would create one additional parking space.

Former Councilwoman Joan Hutchings of 1160 Ibis Avenue stated that this is a very important issue to her as she is very opposed to making Westward Drive a single lane. The street is the main east/west thoroughfare and changing the street would reduce the aesthetic and personality of the City. The street should not be reduced to a single lane as the other lane is needed when people are parking along the street.

Ms. Hutchings also referred to the situation on Sunset Drive in South Miami where people take side streets to avoid the business district. She said that if this happens in Miami Springs that it would move the traffic into the school district and residential neighborhoods, which does not help the businesses. She did not feel that the residents or businesses would benefit from the proposed changes to Westward Drive.

Ms. Hutchings added that most people who signed the petitions were not aware of the proposal. She felt that an issue of this magnitude should be voted on by the citizens. She urged Council to leave Westward Drive alone.

City Manager Borgmann stated that he had not received any responses from the companies that were asked for quotes for the Westward Drive test to create curb stops and extend the sidewalks. Both sides of a single block would cost approximately \$10,000, including the potted trees that would work as a barrier between the extended sidewalk and the street.

City Manager Borgmann asked if the trial plan is approved for one-block if Council wanted to use barricades and cones for the remaining three blocks or if they should be left as they are. He also asked if Council had a preference for the block that is approved for the trial demonstration. The very first block off the Circle is not a good location in the Police Chief's opinion as it could cause accidents.

Councilwoman Ator commented that regardless of what is decided for Westward Drive, she would approve of purchasing twenty trees.

Mayor Bain stated that originally the trial was to be conducted during a time when school was in session and now school is closing for the summer. Council will review the Request for Qualifications for the Downtown Consultant at the Special Meeting on Wednesday, May 26<sup>th</sup>. In his opinion, the test should be put on hold to see what ideas are brought forth by the consultant.

Mayor Bain stated for the record that Council was only proposing a trial period and there is no commitment to change Westward Drive to one lane.

Councilman Best agreed with Mayor Bain that it is not the right time to make a decision. He has heard a lot of negativity to the proposal from shop owners who have legitimate concerns. He added that it would be an expensive task and he would rather wait for a professional decision.

Councilwoman Ator stated that there had been interest from citizens and business owners when the idea was originally proposed to widen the sidewalk and reduce the lanes. Council recognized it would be an expensive proposition, but that the idea should be explored on a trial basis. She would not want to put the idea on a back burner, although she understands why Council would not want to move forward tonight.

Mayor Bain explained that there seemed to be a consensus in conducting the trial and sometimes an experiment is the only way to find out if an idea will work. He added that it is not the right time to conduct the experiment with Westward Drive.

Vice Mayor Lob agreed with Mayor Bain. He said that most of the traffic in the City is generated when school is in session. The quote that was received for one block was not feasible at all and this is the reason that the test was delayed. He was always in favor of hearing the comments and opinions of the consultants because they have experience.

Vice Mayor Lob would not want to put the test on hold forever. Council has been discussing the proposal for some time and those people who signed the petitions did not have the courtesy of coming to the meetings to express their opinions, which Council has always asked for.

City Attorney Seiden suggested tabling the item.

**Councilman Best moved to extend the meeting to 11:15 p.m. Councilman Espino seconded the motion, which carried 4-1 on voice vote with Councilwoman Ator casting the dissenting vote.**

Councilman Espino agreed that the timeframe was missed for conducting the trial on Westward Drive. He certainly hopes that a commercial development consultant will be selected moving forward.

With regard to notice to the residents and involvement, Councilman Espino explained that this was an issue that began before the election. He talked to many people during his campaign and most Council members ran for office based on the type of change that they would like to effectuate in the Downtown and they won overwhelmingly. Whenever there is a controversial issue there are always some people on the opposite side. The majority of the community asked to create a more vibrant Downtown with shops and restaurants for people to enjoy, according to Councilman Espino.

Councilman Espino stated that the studies and the work the commercial development consultants have already accomplished mirror that which the community wants. For Council to falter because a small pocket of the community is throwing up obstacles is disheartening. He said that there are three groups, which are residents, business owners and property owners. The property owners involved in this process are in favor of bringing about change. It is preposterous to say that Miami Springs will be forever impaired by going to one lane of traffic. He referred to Atlantic Avenue in Delray Beach where they created traffic calming measures and shops and restaurants with outdoor seating.

Councilman Espino understands that Westward Drive is one of the main thoroughfares; it is not Curtiss Parkway, State Road 112 or Sunset Drive or even Miracle Mile in terms of the amount of traffic. He said that there are a number of measures that can be done to improve Downtown, including parking and signage. He will listen to every point of view and everyone's concerns, but the City is continuing the same pattern that whenever there is a controversial issue that results in negativity everything stops. That is the reason that the City is in the current position.

Councilman Espino stated that the City has a very service oriented Downtown and it needs a cross-section of retail, restaurants and service to have a healthy business environment, which the City does not have. Council will have to make the decision to bring a consultant on board to help funnel the plans, public opinion, the businesses and the goals of business recruitment and retention. Some people who sign the petitions are against any and all possibilities for advancing ideas. He wants to hear the concerns from a cross-section of property owners, residents and business owners.

Councilman Espino explained that he had done extensive research of past studies and reviewed the Request for Proposals from the Downtown consultants. Not one community the companies have helped to make changes has had deleterious consequences.

Councilwoman Ator said the question is what would be the process to place this proposal on the agenda again at some point.

Mayor Bain responded that Council could table the item and request to bring it back for consideration after school starts in the fall.

City Manager Borgmann felt that if Council decides to hire a consultant that they would certainly give direction.

Mayor Bain clarified that he may or may not agree with making Westward Drive one lane, but a study should definitely be done to address the issue.

Councilwoman Ator emphasized that she would not want to shelve the idea.

City Manager Borgmann reiterated that if a Downtown consultant is hired they would become involved in the idea.

Councilwoman Ator continued to express her concern about delaying the decision.

City Attorney Seiden explained that the proper procedure would be to table the item.

**Councilwoman Ator moved to table the item. Councilman Espino seconded the motion, which carried unanimously on roll call vote.**

Vice Mayor Lob asked the City Manager to please continue looking for viable companies who would do the trial work for the City.

## **10. New Business:**

### **10A) City Website RFP # 02-09/10 – Respondent Presentation Recommendation**

Assistant City Manager Gorland explained that Council had requested to review the top five companies who would make presentations and if no selection is made from that group more companies could be asked to make presentations.

City Attorney Seiden stated that Council is only being asked to schedule a meeting at this point and the materials from the respondents would be distributed prior to the meeting.

City Manager Borgmann said that the top five ranked companies presented proposals in the \$18,000 to \$31,000 range.

City Attorney Seiden explained that no motion was required. This is a recommendation from the Administration to set a date to receive presentations from the top five companies.

Council **agreed** to schedule a Special meeting for Monday, June 21<sup>st</sup> at 7:00 p.m.

**Motion to extend the meeting to 11:30 p.m. was offered by Councilman Espino. Vice Mayor Lob seconded the motion, which carried 4-1 on voice vote, with Councilwoman Ator casting the dissenting vote.**

**10B) Resolution No. 2010-3482 – A Resolution of the City Council of the City of Miami Springs Providing for the Fourth Amendment of the FY2009-2010 General Fund and Special Revenue Fund Budgets; by Increasing the Recreation and Culture Budget Category to Cover the Costs Incurred for the Hiring of Additional Summer Staff; Providing for a Corresponding Increase in the Charges for Services Category of the General Fund to Account for the Additional Revenues to be Received from the Summer Program; Authorizing an Increase in the General Government Category to Fund Various Donations and Special Services Authorized by the City Council; Transferring Funding from the General Fund to the Golf Course Operations Category of the Special Revenue Fund to Cover the Unbudgeted Shortfall Required to Pay for the Golf Course Irrigation Project; Declaring the Intent and Purpose of the Budgetary Amendments; Effective Date**

City Attorney Jan K. Seiden read the resolution by title.

Attorney Seiden stated that the details are set forth in Attachment "A".

**Councilwoman Ator moved to approve Resolution No. 2010-3482. Vice Mayor Lob seconded the motion.**

Mayor Bain asked for a report on the total revenues collected and the procedures for collecting payments for use of the Community Center.

City Manager Borgmann stated that he would distribute the information in a memorandum to Council.

**The motion was carried 5-0 on roll call vote.**

Councilwoman Ator added that it is important for the information to be included in an agenda packet so that the people can see it as well.

Mayor Bain explained that he would like Council to receive a report first because he may want to add something to it before placing the item on the agenda.

Councilman Espino reminded the Administration that Council had not revisited the resolution setting the fees that was tabled for lack of information.

## **11. Other Business:**

### **11A) Scheduling of Workshop and September Budget Public Hearings**

City Manager Borgmann stated that notice was received that the County scheduled one of their public hearings on a date that was chosen by the City.

Finance Director Alonso explained that the City's budget hearings were originally scheduled for Monday, September 13<sup>th</sup> and Monday, September 27<sup>th</sup>. Since the County decided to hold one of their budget hearings on September 13<sup>th</sup>, the City cannot hold a hearing on that date. The next available date is Tuesday, September 14<sup>th</sup> and the second will remain on Monday, September 27<sup>th</sup>.

Mr. Alonso added that the budget workshops were changed to Tuesday, August 10<sup>th</sup> and Monday, August 16<sup>th</sup>. Monday, August 30<sup>th</sup> is available if another budget workshop is needed.

Councilwoman Ator suggested Wednesday, August 25<sup>th</sup> for the third budget workshop, if needed, since she will not be available on Monday, August 30<sup>th</sup>.

Council **agreed** to schedule the first budget public hearing on Tuesday, September 14<sup>th</sup>, and the second on Monday, September 27<sup>th</sup> with budget workshop meetings on Tuesday, August 10<sup>th</sup>, Monday, August 16<sup>th</sup> and Wednesday, August 25<sup>th</sup> if needed.

## **12. Reports & Recommendations:**

### **12A) City Attorney**

#### **Special Meeting**

City Attorney Seiden explained that Councilwoman Ator agreed to the scheduling of the Special meeting on Wednesday, May 26<sup>th</sup> at 6:30 p.m. even though she is not able to arrive before that time. He clarified that no vote would be taken until she has an opportunity to view all the presentations on tape. Voting will take place at the next regular meeting on June 14<sup>th</sup>.

## **12B) City Manager**

### **Planning Grant**

City Manager Borgmann announced that notification was received that the City was awarded another planning grant for \$16,000 with a \$4,000 match from the City. The funds are specifically for Westward Drive.

### **Hurricane Conference**

City Manager Borgmann reported that a Hurricane Conference would be held on Friday, June 4<sup>th</sup> from 2:00 to 3:30 p.m. at the Fire Rescue Headquarters. The meeting is specifically for administrators and elected officials to learn about the emergency management process. He asked the Mayor and Council to notify him if they will be attending.

### **Basketball Tournament**

City Manager Borgmann stated that the 3 on 3 basketball tournament scheduled for Memorial Day weekend has been canceled due to a funding issue.

### **Ludlam Tree Project**

City Manager Borgmann reported that trees are being planted on both sides of Ludlam Drive.

### **FEC Barrier Wall**

City Manager Borgmann was informed by Commissioner Rebeca Sosa that the Florida East Coast Railroad was told to make the repairs to the barrier wall and clean it up.

### **School Recess**

City Manager Borgmann urged people to drive carefully and keep kids in mind as school will be out for the summer before the next Regular meeting.

### **Sympathy**

City Manager Borgmann said that unfortunately City Clerk Magalí Valls' brother in South America passed away after fighting a brave and long fight against cancer. He extended his sympathy and asked everyone to keep her in their prayers.

## 12C) City Council

### **Mentoring Program**

Councilwoman Ator requested an agenda item for the next meeting to discuss the “Take Stock in Children” mentoring program that was recommended by the Education Advisory Board.

### **Fishing Tournament**

Councilman Espino stated that he and Optimist Club President Tony Silva were on the South Florida Today show this morning advocating for the Optimist Club fishing tournament, which was well received.

### **Blessed Trinity Golf Tournament**

Councilman Espino reported that Blessed Trinity Catholic Church is hosting their 23<sup>rd</sup> Annual Golf Tournament. They hope that the City of Miami Springs would sponsor a foursome in the tournament to establish a friendly rivalry with the Village of Virginia Gardens who already agreed to sponsor a foursome. The minimum donation for four golfers, a tee sign and a cart sign is \$500.00.

Mayor Bain suggested donating funds for a foursome to play golf, which could be included as a door prize. He said that many of the golfers are participating in the Optimist Club Fishing Tournament scheduled on the same day.

**Councilman Espino moved that the City of Miami Springs donate \$500.00 to the Blessed Trinity Golf Tournament with the end of sponsoring four golfers to compete against Virginia Gardens in the tournament. Councilman Best seconded the motion.**

Councilwoman Ator asked how the four players would be selected.

Mayor Bain reiterated that it would be difficult to select the golfers because of the fishing tournament.

**Councilman Espino amended his motion to state that each of the four Council members would nominate a player. Councilman Best seconded the amended motion.**

City Attorney Seiden clarified that the amendment is that every Council member gets to choose one of the members of the golf team, except for the Mayor.

**On roll call vote the motion carried 3-2 with Councilwoman Ator and Mayor Bain casting the dissenting votes.**

**13. Adjourn.**

There being no further business to be discussed the meeting was adjourned at 11:30 p.m.

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Billy Bain  
Mayor

**ATTEST:**

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Magali Valls, CMC  
City Clerk

Approved as \_\_\_\_\_ during meeting of: \_\_\_\_\_

Transcription assistance provided by Suzanne S. Hitaffer.

Words ~~stricken through~~ have been deleted. Underscored words represent changes. All other words remain unchanged.



**City of Miami Springs General Employees'  
Retirement System  
Minutes of the Meeting Held  
May 6, 2010**

The regular meeting of the Board of Trustees of the City of Miami Springs General Employees' Retirement System was called to order at 8:38 AM by Tom Cummings in the Commission Chambers at the City of Miami Springs City Hall at 201 Westward Drive, Miami Springs, Florida.

**TRUSTEES PRESENT**

Tom Cummings, Chair  
James Borgmann, Trustee  
Robert Whittington, Trustee

**OTHERS PRESENT**

Audrey Ross, Pension Resource Centers (PRC)  
Steve Cypen, Cypen & Cypen  
Brendon Vavrica, Thistle Asset Consulting  
Grant McMurry, ICC Capital Management  
Moirá Ramos, Finance Department  
William Alonso, Finance Director

**MINUTES**

The board reviewed the minutes of the February 4, 2010 regular meeting.

**MOTION:** Mr. Borgmann made a motion to approve the minutes of the February 4, 2010 regular meeting as amended.

**SECOND:** Mr. Whittington seconded the motion.

**CARRIED:** The motion carried 3-0.

**DISBURSEMENTS APPROVAL**

Ratification of warrants processed since the February 4, 2010 meeting:

Warrant No.	Payee	Amount	Invoice Date
269	MarcumRachlin - Invoice #176361 (Work in Progress on Audited Financial Statements 9/30/09)	\$8,300.00	1/25/10
	Salem Trust Company (10/1/09 - 12/31/09 Custodian Fee)	\$1,680.45	1/12/10
	Gabriel Roeder Smith & Company - Inv #110495 for services rendered through 12/31/09. Charges since 9/30/09 for preparation of the 10/1/09 Actuarial Valuation Report (total charges to date equal \$2,255) = \$1,576 & Preparation for and attendance at the 12/15/09 Board Meeting = \$536	\$2,112.00	1/11/10
	Mutual of Omaha (Inv# 000146874493 - February 2010 Life Insurance Fee)	\$122.10	1/25/10
270	Cypen & Cypen (Inv# 5435 - February 2010 Legal Fee)	\$1,000.00	2/2/10
	Pension Resource Center, LLC (Inv#10544 - February 2010 Admin Fee)	\$1,350.00	2/1/10

	Holland & Knight LLP - Invoice #2479034 for professional services rendered through January 28, 2010 (Pension Plan Compliance Review).	\$75.00	1/28/10
271	Mutual of Omaha (Inv# 000153090495 - March 2010 Life Insurance Fee)	\$122.10	2/22/10
272	Cypen & Cypen (Inv# 5460 - March 2010 Legal Fee)	\$1,000.00	3/1/10
	Pension Resource Center, LLC (Inv#10584 - March 2010 Admin Fee)	\$1,450.00	3/1/10
273	Cypen & Cypen (Inv #6014 - April 2010 Legal Fee)	\$1,000.00	4/1/10
	Gabriel Roeder Smith & Company - Inv #111280 for services rendered through 3/31/10. Retirement Benefit Calculation for Greenhaw =\$300 & Charges since 12/31/2009 for preparation of the 10/1/09 Actuarial Valuation Report (total charges to date equal \$3,167) =\$912	\$1,212.00	4/12/10
	ICC Capital Management, Inc. (Inv #57530489 - 4/1/10 - 6/30/10 Quarterly Management Fee)	\$17,157.66	4/8/10
	Pension Resource Center, LLC (Inv #10620- April 2010 Admin Fee)	\$1,350.00	3/31/10
	Thistle Asset Consulting, Inc. (Inv #20100313 - Performance Monitoring for the quarter ending March 31, 2010)	\$3,990.00	4/26/10

**MOTION:** Mr. Borgmann made a motion to approve Warrants 269 through 273.

**SECOND:** Mr. Whittington seconded the motion.

**CARRIED:** The motion carried 3-0.

**BENEFIT APPROVALS**

- o Applications for refund of contributions – Gerald Allen, Vigil Birch and Virginia Pichirilio
- o Application for Retirement – Willie Greenhaw
- o Application for Distribution from DROP Account (to close) – Pablo Mezquia

**MOTION:** Mr. Borgmann made a motion to approve the applications for refund of contribution for Gerald Allen, Vigil Birch and Virginia Pichirilio.

**SECOND:** Mr. Whittington seconded the motion.

**CARRIED:** The motion carried 3-0.

**MOTION:** Mr. Whittington made a motion to approve the application for Retirement for Willie Greenhaw.

**SECOND:** Mr. Borgmann seconded the motion.

**CARRIED:** The motion carried 3-0.

**MOTION:** Mr. Borgmann made a motion to approve the application for distribution for DROP account (to close) for Pablo Mezquia.

**SECOND:** Mr. Whittington seconded the motion.

**CARRIED:** The motion carried 3-0.

### **FINANCIAL STATEMENTS**

Ms. Ross presented to the board the financial statements through the end of March 2010. **The board received and filed the financial statements through the end of March 2010.**

### **OLD BUSINESS**

The Board discussed the Salem Trust Fund "STIF" Fund. The Trustees decided to table the discussion until the next meeting when all the Trustees were present.

### **REPORTS**

- Chairman- N/A
- Attorney-Mr. Cypen stated that all the bills that were being presented in this past Legislative session have died, and nothing was passed regarding Chapter 175 and 185 plans.  
Mr. Cypen commented that the IRS determination letter for this Fund is in its final review stage, and we should be receiving the compliance letter shortly.
- Administrator – Ms. Ross updated the Board on the status of the Audit and the Actuarial Valuation. She commented that the Board should plan on holding a special meeting in the beginning of June to approve both reports.

### **INVESTMENT MANAGER REPORT: ICC CAPITAL MANAGEMENT (GRANT MCMURRY)**

Mr. McMurry commented that the Fund has maintained its lead within the market even though there is still some concern about Ireland, Portugal and Greece. Within the past quarter, the Bonds have moved heavier into Treasuries which was a benefit for this Fund. He stated that recently they doubled their exposure in Treasuries from 6% to 12%, which is a short term move. Mr. McMurry explained that currently there has been some short term volatility in the market with unemployment still down and a lot of inventory within the housing market. Real Estate performed well for the first fiscal year to date, and the Russell 1000 value is also performing well.

For the quarter ending March 31, 2010 they ended with \$13,726,126, with 64.6% in equities, 32.4% in fixed income and 3% in cash. The total Fund net of fees outperformed the index at 4.46% versus 4.11%, the total equities outperformed as well at 5.86% versus the index at 5.39%, and the total bonds beat the index at 1.84% versus 1.55%. Mr. McMurry gave his outlook and stated that he thinks the Regional Banks will not continue to be saved by the Government, but the larger banks will. He continued to explain that he does not think that the market is back to normal yet, but they anticipate a great bounce back in which they have prepared for.

Lastly, Mr. McMurry wanted to give the Board his thoughts on the Salem Trust STIF Fund. He commented that he is alright with it, but he would not recommend putting 100% in as he is concerned with the liquidation of the assets.

**INVESTMENT CONSULTANT REPORT: THISTLE ASSET CONSULTING (BRENDON VAVRICA)**

Mr. Vavrica stated that within the quarter value did better than growth and all the equity indices were positive. He reviewed the compliance checklist and commented that the total Fund is still trailing behind for the 3 year basis, but they are heading into the right direction.

Mr. Vavrica reported that from the last quarter to this quarter they saw a net gain in assets and the total fund beat the policy at 4.37% versus 3.92%. For the fiscal year to date they were also ahead at 8.06% versus the index at 7.61%, and they also outperformed for the one year at 33.64% versus the index at 31.58%. Mr. Vavrica reviewed the risk versus return chart and commented that as of the end of the quarter, they were in the bad quadrant which means they are taking more of a risk for the return they are getting. Lastly, he commented that overall it was a great quarter and that they will hopefully move forward in a positive manner.

**NEW BUSINESS**

N/A

**NEXT MEETING DATE**

Thursday August 5, 2010 @ 8:30 AM

**ADJOURN**

The meeting adjourned at 9:24AM

Respectfully submitted,

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Sherryl B. Bowein, Secretary



**City of Miami Springs Police and Firefighters'  
Retirement System  
Minutes of the Meeting Held  
May 6, 2010**

The regular meeting of the Board of Trustees of the City of Miami Springs Police and Firefighters' Retirement System was called to order at 8:38AM by Chairman Peter Baan in the Commission Chambers at the City of Miami Springs City Hall at 201 Westward Drive, Miami Springs, Florida.

**TRUSTEES PRESENT**

Peter Baan, Chairman  
Gene Duffy, Trustee  
Jonathan Kahn, Trustee

**OTHERS PRESENT**

Audrey Ross, Pension Resource Centers (PRC)  
Steve Cypen, Cypen & Cypen  
Brendon Vavrica, Thistle Asset Consulting  
Grant McMurry, ICC Capital Management  
Moira Ramos, Finance Department  
William Alonso, Finance Director

**MINUTES**

The board reviewed the minutes of the February 4, 2010 regular meeting.

**MOTION:** Mr. Kahn made a motion to approve the minutes of the February 4, 2010 regular meeting as amended.

**SECOND:** Mr. Duffy seconded the motion.

**CARRIED:** The motion carried 3-0.

**DISBURSEMENTS APPROVAL**

Ratification of warrants processed since the February 4, 2010 Meeting:

Warrant #	Payee	Amount	Invoice Date
223	Pension Resource Center, LLC (Inv #10545 - February 2010 Admin Fee)	\$750.00	2/1/10
	MarcumRachlin (Inv #176363 - Work in process on audited financial statements)	\$8,300.00	1/25/10
	Hyatt Regency Jacksonville - Confirmation #3248Q74L: Trustee School Hotel Reservation for Jeff Clark (February 7-10, 2010 - Jacksonville)	\$716.00	1/28/10
224	Cypen & Cypen (Inv #5434 - February 2010 Legal Fee)	\$1,000.00	2/2/10
	Holland & Knight LLP - Invoice 2479035for professional services rendered through January 28, 2010 (Pension Plan Compliance Review)	\$75.00	1/28/10
225	Cypen & Cypen (Inv #5459 - March 2010 Legal Fee)	\$1,000.00	3/1/10
	Pension Resource Center, LLC (Inv #10585 - March 2010 Admin Fee)	\$750.00	3/1/10

226	Cypen & Cypen (Inv #6013 - April 2010 Legal Fee)	\$1,000.00	4/1/10
	Pension Resource Center, LLC (Inv #10621 - April 2010 Admin Fee)	\$750.00	3/31/10
	Thistle Asset Consulting, Inc. (Inv #20100314 - Performance Monitoring for the quarter ending March 31, 2010)	\$3,990.00	4/26/10
	ICC Capital Management, Inc. (Inv #57530488 - 4/1/10 thru 6/30/10 Quarterly Management Fee)	\$25,091.16	4/8/10
	Gabriel Roeder Smith & Company - Inv #111279 for services rendered through March 31, 2010. Preparation of page 6A for inclusion in the 2009 State Report = \$500 & Charges since 12/31/09 for the preparation of the 10/1/09 Actuarial Valuation Report (total charges to date equal \$2,877) = \$679	\$1,179.00	4/12/10
	FPPTA - Conference Registration for Gene Duffy (Naples, FL - June 27-30, 2010)	\$500.00	4/14/10
	FPPTA - 2008 CPPT Re-Certification Fee for Gene Duffy	\$100.00	4/14/10
227	Doubletree Hotel Tallahassee - Hotel Reservations for Baan, Clark & Deal (Division of Retirement Conference 5/24-5/26 ,2010)	\$594.00	4/16/10
	Pete Baan - Reimbursement for Airfare & Car Rental for Baan, Clark & Deal (Division of Retirement Conference 5/24-5/26 ,2010)	\$1,355.11	4/16/10
	Florida State University, CPD - Conference Registration for Pete Baan (Division of Retirement Conference 5/24-5/26 ,2010)	\$170.00	4/16/10
	Florida State University, CPD - Conference Registration for Jeff Clark (Division of Retirement Conference 5/24-5/26 ,2010)	\$170.00	4/16/10
	Florida State University, CPD - Conference Registration for Jimmy Deal (Division of Retirement Conference 5/24-5/26 ,2010)	\$170.00	4/16/10

**MOTION:** Mr. Duffy made a motion to approve Warrants 223 through 227.

**SECOND:** Mr. Kahn seconded the motion.

**CARRIED:** The motion carried 3-0.

#### **FINANCIAL STATEMENTS**

Ms. Ross presented to the board the financial statements through the end of March 2010. **The board received and filed the financial statements through the end of March 2010.**

#### **OLD BUSINESS**

The Board discussed the Salem Trust Fund "STIF" Fund. The Trustees decided to table the discussion until the next meeting when all the Trustees were present.

#### **REPORTS**

- Chairman- N/A
- Attorney- Mr. Cypen stated that all the bills that were being presented in this past Legislative session have died, and nothing was passed regarding Chapter 175 and 185 plans.  
Mr. Cypen commented that the IRS determination letter for this Fund is still under review and they have not been issued the compliance letter yet.
- Administrator- Ms. Ross updated the Board on the status of the Audit and the Actuarial Valuation. She commented that the Board should plan on holding a special meeting in the beginning of June to approve both reports.

**INVESTMENT MANAGER REPORT: ICC CAPITAL MANAGEMENT (GRANT MCMURRY)**

Mr. McMurry commented that the Fund has maintained its lead within the market even though there is still some concern about Ireland, Portugal and Greece. Within the past quarter, the Bonds have moved heavier into Treasuries which was a benefit for this Fund. He stated that recently they doubled their exposure in Treasuries from 6% to 12%, which is a short term move. Mr. McMurry explained that currently there has been some short term volatility in the market with unemployment still down and a lot of inventory within the housing market. Real Estate performed well for the first fiscal year to date, and the Russell 1000 value is also performing well.

For the quarter ending March 31, 2010 they ended with \$20,072,924, with 66.2% in equities, 30.8% in fixed income and 3% in cash. The total Fund net of fees outperformed the index at 4.51% versus 4.11%, the total equities outperformed as well at 5.88% versus the index at 5.39%, and the total bonds beat the index at 1.81% versus 1.55%. Mr. McMurry gave his outlook and stated that he thinks the Regional Banks will not continue to be saved by the Government, but the larger banks will. He continued to explain that he does not think that the market is back to normal yet, but they anticipate a great bounce back in which they have prepared for.

Lastly, Mr. McMurry wanted to give the Board his thoughts on the Salem Trust STIF Fund. He commented that he is alright with it, but he would not recommend putting 100% in as he is concerned with the liquidation of the assets.

**INVESTMENT CONSULTANT REPORT: THISTLE ASSET CONSULTING (BRENDON VAVRICA)**

Mr. Vavrica stated that within the quarter value did better then growth and all the equity indices were positive. He reviewed the compliance checklist and commented that the total Fund is still trailing behind for the 3 year basis, but they are heading into the right direction.

Mr. Vavrica reported that from the last quarter to this quarter they saw a net gain in assets and the total fund beat the policy at 4.48% versus 3.92%. For the fiscal year to date they were also ahead at 8.35% versus the index at 7.61%, and they also outperformed for the one year at 33.86% versus the index at 31.58%. Mr. Vavrica reviewed the risk versus return chart and commented that as of the end of the quarter, they were in the middle quadrant which means they are getting the return they should be for the risk that they are taking. Lastly, he commented that overall it was a great quarter and that they will hopefully move forward in a positive manner.

**NEW BUSINESS**

N/A

**NEXT MEETING DATE**

Thursday August 5, 2010 @ 8:30 AM

**ADJOURN**

The meeting adjourned at 9:24AM

Respectfully submitted,

\_\_\_\_\_  
Jimmy E. Deal, Secretary



**DRAFT**



## ***CITY OF MIAMI SPRINGS, FLORIDA***

The **Miami Springs Education Advisory Board** met at 6:30 p.m., on Tuesday, May 18, 2010 in the City Hall Council Chambers.

The meeting was called to order at 6:32 p.m.

### **1) Call to Order/Roll Call**

The following were present: Chair Mindy McNichols  
Rob Gordon  
John Salomon

Absent: Vice Chair Debra Sheridan  
Libby Manning

Also Present: Deputy City Clerk Suzanne Hitaffer

### **2) Approval of Minutes: April 20, 2010 Meeting**

Minutes of the April 20, 2010 meeting were approved as written.

**Board member Salomon moved to approve the minutes as written and Board member Gordon seconded the motion, which carried 3-0 on voice vote.**

### **3) Individual School Reports**

Principal Sally Hutchings from Miami Springs Elementary School recognized the gains that the students achieved in Reading, Mathematics and Science.

Principal Hutchings informed the Board about several activities, including the Middle School articulation/orientation and incentives for the kids. The annual end of the year concert is on May 25<sup>th</sup> and 26<sup>th</sup>, the bilingual workshop on the 27<sup>th</sup> and the annual 5<sup>th</sup> grade dance on the 28<sup>th</sup>. The school is planning an awards ceremony and the fifth grade promotional ceremony on June 4<sup>th</sup>.

Principal Hutchings added that the students participated in the annual Math Bowl and the primary team won a first place and the intermediate team obtained third place. She pointed out that some of the students participated in the Springs River Festival art and writing contest and several of the students were recognized and others won first, second and third places.

Principal Hutchings reported that the summer program will be held from June 22<sup>nd</sup> until July 20<sup>th</sup> which also includes morning and after care programs and they are expecting around 80 students.

Springview Elementary Principal Mayte Dovale informed the Board that two students won second and third place in the Math Bowl competition. She said that one of the fourth grade students won an art contest and received an I-tunes card from the District Food and Nutrition Department.

Principal Dovale explained that the Career Day was a great success, with parents, members of the community, police officers, a service dog, the Geek Squad from Best Buy and members of El Dorado Furniture Store. She affirmed that the school had a "Reading Under the Stars" session that was also well attended.

Principal Dovale said that other celebrations took place at the school, including "Qué pasa USA". She thanked Principal Mason for hosting the event at the Middle School auditorium. There were more than 380 guests that attended and the funds raised from the event will go to the Bilingual Department.

Principal Dovale reported that students have shown gains in reading, math and science based on the base line data. Fifth grade math and reading still needs some improvement and an action plan was developed. They are anticipating the end of the year data and getting ready for articulation among grade levels.

Miami Springs Middle School Principal Maria Mason reported that FCAT results are expected the week of June 4<sup>th</sup>. Articulation and the tentative schedules have been completed. Final exams will take place on June 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>. Summer reading is available at the office and online.

Principal Mason explained that school activities include the 8<sup>th</sup> grade dinner/dance that took place last Saturday at the Fire Tower and next Saturday the teachers are planning a trip with the students to Busch Gardens. On May 25<sup>th</sup> all eight graders will receive awards at the High School Auditorium. The Junior National Honor Society induction was held today and tomorrow the elementary orientation will take place, along with uniform sales.

Principal Mason commented that the "Art for the Sky" project will be finalized on Wednesday, May 19<sup>th</sup>. There is a volunteer breakfast in the morning and the students will begin to setup outside at 9:30 a.m. She thanked the P.T.S.A for their help, as well as the City of Miami Springs, Hialeah and Virginia Gardens for their donations.

Principal Mason added that Orchestra night is May 27<sup>th</sup>, the Gifted Project night is May 26<sup>th</sup> and Summer School will be held at Charles Drew Middle. She also reported on the achievements of the various sports teams.

Miami Springs Senior High School Assistant Principal Anthony Saunders reported that the Anchor Club obtained first place in the International Anchor Club of the Year competition. The boy's volleyball and the girl's softball teams won the district titles. He continued reporting on outstanding student achievements. He added that Summer School is scheduled to begin in conjunction with the night school program from 2:30 to 5:30 p.m.

#### **4) P.T.A./P.T.S.A. Reports**

Miami Springs Elementary School P.T.A. President Susan Baan reported that the P.T.A. hosted the first Pre-K dance, which was a success. Activities include Movie Night with a spaghetti dinner, popcorn, sodas and the students came in their appropriate pajamas and brought their sleeping bags.

Students raised funds for the Cancer Relay for Life by filling water bottles with dimes and they are in the process of awarding the entire school with snow cone parties. The P.T.A. purchased six wind resistant umbrellas for the courtyard.

Ms. Baan continued reporting on the teacher grant program and various activities. She recognized the good relationship with the School Principal, which is fundamental for the development and success of school activities.

Bob Shultz, Miami Springs Middle School P.T.A. President, reported that the organization painted the parking stops in blue and white with the assistance of the kids and adults and held a general school clean up. The P.T.S.A. hosted a Teachers Appreciation Day with coffee and desserts.

Mr. Shultz stated that the Science Department is doing a tremendous job organizing "Art for the Sky" in which a computer image is outlined on the ground. He gave credit to the Village of Virginia Gardens, Town of Medley, the City of Hialeah and City of Miami Springs for their assistance with the project.

Ruth McNaughton, Miami Springs Senior High P.T.A. President, explained that the P.T.A. donated \$1000 to the Media Center for illustrated reading materials and novels for under achieving readers. The P.T.A. and students assisted and participated in the Cancer Relay for Life and the Haiti Relief.

Ms. McNaughton said that the School Cross Walk project was completed and most of the crosswalks are labeled with traffic warning signs. She added that the P.T.A. offered to provide funds to the English Department for a literary magazine for the students. She also reported on various activities, including a Staff Appreciation Breakfast and the nomination of a teacher to the Miami-Dade County Council P.T.A..

Ms. McNaughton reported that one parent has a special program for improving SAT reading scores and is offering to assist parents and students in preparation for the test. The end of the year elections were held and Tony Carnevale is the new P.T.A. President.

**5) New Business: None**

**6) Old Business:**

**A. Follow Up Regarding Art for the Sky and Take Stock in Children**

Art for the Sky artist Daniel Dancer stated that the Miami Springs Middle School project is his eighth project in Florida. He has completed almost 100 projects in twenty states and four countries. He explained that the students are working hard to create a very large eagle that is 140 feet tall.

Chair McNichols thanked the artist, teachers and students for their effort.

Board member Salomon found it interesting that there had proposals to cut art and music programs yet students continue to go to school everyday because they are motivated by those classes. It is great that the Principal and Staff at Miami Springs Middle School initiated the Art for the Sky project, which is a wonderful event that has brought the community and cities together.

Chair Mindy McNichols stated that she attended the City Council meeting and made the request that Council support for Art for the Sky project. Councilman Lob offered the motion to make a donation to the school, which was unanimously approved.

In reference to Take Stock in Children, Chair McNichols said that Councilwoman Ator requested that the City Manager look into the possibility of City employees taking one hour or two hours off a week during the workday to be mentors for the Middle and High School students. She reported that an agenda item will be scheduled for the next Council meeting.

## **B. Academic Enhancement Exploration: Rob Gordon**

Board member Gordon stated that he had a meeting with Principal Ennis. They discussed some of the areas where they thought they could add value, including marketing and communications development through the internet.

Board member Gordon said that additional academic support was also discussed even though it is difficult to introduce a magnet program since the budget is tight. However, there are other possibilities to improve the test scores with academic support through tutoring programs. He explained that the SAT scores in reading, writing and mathematics are below the District average.

Board member Gordon mentioned that some schools offer Book Awards to aspiring junior students, which creates an environment toward college preparation. He mentioned that the schools choose students who have achieved in certain areas to receive the award, which is also a marketing tool for the universities.

The subcommittee for Academic Enhancement discussed options for students who are more academically oriented versus career oriented, according to Mr. Gordon. One option they looked at is a Science Technology Engineering and Mathematics (STEM) academy as a precursor to an eventual magnet. Principal Ennis is forming a team of people at the High School to look at the viability and options to make this happen with the currently available courses and the existing instructional staff. STEM academies are a magnet for grant opportunities and many companies and school districts offer funds for these programs.

## **C. Civics Week: John Salomon**

Board member Salomon contacted several cities to find out about their Youth Advisory Councils. He said that the City of Coral Gables created a Parks and Recreation Youth Advisory Board for the purpose of reviewing issues related to the quality of life and recreational needs of the youth of the city. He explained the duties and functions of the Board.

Board member Salomon said that City of Coral Gables' Board is composed of seven members confirmed by the City Commission with each member of the Commission appointing one member, the City Manager appoints one member and one member is appointed by the Parks and Recreation Advisory Board and confirmed by the City Commission.

Chair McNichols explained that there could be a student representative or a student advisory committee to the Education Advisory Board. Another option is a Student Advisory Committee or Youth Council, which would have to be staffed by the Administration. She added that the City of Hialeah has a Youth Advisory Council that has not met for a few years.

Board member Salomon reviewed the City of Hialeah's policy for their Youth Advisory Council, which consists of eight members between the ages of fifteen and twenty-one. Each Council member and the Mayor shall select a member. The Board advises the City Council on significant and pertinent matters relating to young people within the City. He would like to contact the City of Hialeah to get further details related to the Board.

Board member Salomon also referred to a similar Board existing in the Village of Pinecrest that has twenty members in grades six through twelve. The members are chosen through an application process and appointed by the Village Council with each Council member appointing four members. He continued explaining the duties and responsibilities of the Board.

Chair Mc Nichols suggested that an agenda item could be scheduled for the September meeting for further discussion.

Board member Salomon felt that establishing a Youth Advisory Council would help to facilitate Civics Week.

#### 7) **Other**

Chair McNichols stated that the proposed class size amendment would be on the November ballot, which is proposing penalties for non-compliance. The schools must meet the current class size amendment by October 2010, even though it could change in November. The District is in a difficult position of having to decide whether to comply or not comply and face the penalties. Governor Crist has not signed the legislation and it is possible that he could veto the penalties. Funds would be taken from the District if it does not comply and given to a district that does comply.

Chair Mc Nichols said that everyone is aware of the dire budget situation. The District Superintendent has said that his parameters for setting the next budget are protection of educational programs, protection of employees and protection of the financial viability of the District. She has heard that some electives would be eliminated if the class size penalties are enforced because it could cost \$95MM.

Chair Mc Nichols mentioned that an i3 grant was submitted for the Schools of Innovation Program. Three schools are proposed for Hialeah, Homestead and Miami Gardens that will be developed on the Turner Tech model, which has an 83% graduation rate and of that percentage 73% move on to college. The idea is that if these schools are successful that most of the high schools will become these models in the future.

Ruth McNaughton, Miami Springs Senior High P.T.A., would like to know if there are any statistics for students that perform above average in the gifted, honors or AP classes. She explained that there are statistics about low average students.

Board member Gordon explained that he had requested information from the District regarding advanced placement and the percentage of students passing, which took approximately five weeks to receive. He knows the information is important in order to create successful academies.

**8) Adjourn**

There was no further business to discuss and the meeting was adjourned at 7:41 p.m.

Respectfully Submitted,

Suzanne Hitaffer  
Clerk of the Board

Transcription assistance provided by Lina Bryon

Approved as written at meeting of:

\*\*\*\*\*  
**The comments, discussions, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council.**  
\*\*\*\*\*



**DRAFT**



## ***CITY OF MIAMI SPRINGS, FLORIDA***

The **Architectural Review Board** met in Regular Session at 7:00 p.m., on June 2, 2010 in the Council Chambers at City Hall.

### **1) Call to Order/Roll Call**

The meeting was called to order at: 7: 03 p.m.

Present were: Chairman Mark A. Trowbridge – (\* arrived at 7: 13 pm)  
Vice Chair Kathy Fleischman  
Bob Calvert – (\* arrived at 7:30 pm)  
Juan A. Calvo  
Rogerio Plasencia

Also present: Board Secretary Lina Bryon  
Councilman Dan Espino

### **2) Sunshine Law DVD Presentation –**

The Board decided to defer the presentation until the month of August, due to the urgency of finalizing their current prototype signage project.

Board member Calvo made a motion to postpone the view of the DVD. Board member Plasencia seconded the motion which passed 3-0 on roll call vote

### **3) Approval of Minutes: May 5, 2010**

Board member Plasencia moved **to approve the minutes as written**. Board member Calvo seconded the motion which was carried 3-0 on roll call vote.

**4) Old Business**

**A) Feedback from City Council meeting on May 24, 2010**

Vice Chair Fleischman asked Councilman Espino to talk about the current signage project of the Board and their presentation at the City Council meeting.

Councilman Espino praised the work of the Board for their current signage project and he pointed out that he was encouraged because Mayor Billy Bain, Councilman Best and Vice Mayor George Lob wanted to increase the number of signs proposed by the Architectural Review Board.

Councilman Espino said that the work the Board is doing for the City of Miami Springs is huge. He reiterated that between the work of this Board and the Ad-Hoc Committee, the residents are saving hundreds of thousands of dollars.

Councilman Espino explained that he came to the Board meeting because he wanted to talk about the financing of the project, especially now that the City Council is entering in the budget cycle. He said that the process of allocating the money has to be done one year in advance.

Councilman Espino pointed out that as the Council members were preparing for the Commercial Developing Consultant meeting, the Council went through a lot of information and he found a very interesting page on signage.

Councilman Espino showed some interesting photos about signage, and distributed one to each member. He explained he did not want to change any of the projects of the Board, but to only contribute more ideas and give suggestions to the members. He also reiterated that these photos were very similar to the designs that the Board created.

Councilman Espino reiterated that he liked the information kiosk and the vehicular directional signage.

Discussion ensued about the different kinds and sizes of signs: vehicular, pedestrian, information kiosk and the place to allocate them.

**B) Follow – Up Items/Issues**

**i. Way – finding signage for pedestrians**

Vice Chair Fleischman asked the Board if the information kiosk will be like the way-finding signage for pedestrians.

Councilman Espino responded affirmatively and emphasized the importance of the way-finding signage.

Councilman Plasencia pointed out that other cities have two different scales of signs; pedestrian and vehicular: for example, the city of Miami Beach. He explained that Miami Springs is not large enough to create two different types of signs, and the Board has to find a median scale for the signage, always favoring the pedestrian signs.

Further discussion ensued about parking, traffic and pedestrian signs, the locations of them, the heights, and the different sizes of the signs.

Councilman Espino spoke about the different scales of signage and the information kiosk at a mall.

Board member Plasencia explained that the signage at a beautiful walking city -for example Boston- is totally different from the signage at a mall.

Councilman Espino stated that once the City chooses the consultant company for the revitalization of downtown, one member of that company should come to an ARB meeting to learn about the signage project that the Board is doing for the City.

Chairman Trowbridge recognized that the Board has not arrived to a conclusion of where the way-finding signage will go.

Chairman Trowbridge suggested that the way-finding signage could be like concentric circles that show that the first circle is a 3 minutes walk, the second circle is 5 minutes away, and continue like that, because the City do not have much beyond 10 minutes in terms of pedestrian-friendly areas.

Chairman Trowbridge reiterated that the Board does not want to add signs, but to reduce the amount of signs.

A long discussion ensued about the signage at the New Recreation Center. Board member Plasencia wanted to be more specific in the information of the signage at the Center, but Chairman Trowbridge wanted to minimize the information on the signs.

## **ii. Additional proposed signage at entranceways**

Chairman Trowbridge recognized that the idea of additional signage for the entranceways was brought by Mayor Billy Bain at the last meeting, where the Mayor proposed signs for places like Okeechobee and South River Drive. The amount of the signs would be 16 instead of 14. He said that was an item brought by the Council.

### iii. Gateway Signage

Board member Calvo asked the Board about the gateway signage.

Councilman Espino stated that multiple consultants have made presentations about gateways and some have suggested arches for the gateways. He emphasized the importance of gateways signage at the entrance of any city, but said that gateway signage needs some time to do it.

### iv. Removal of sign "Clutter"---

Vice Chair Fleischman stated that even on the existing signs there is room to put in an information section. She said that there is also information to the pedestrian traffic.

Chair Trowbridge said that some of the existing signs are in medians or at the sidewalks. He specified that some of the signs the Board is creating will probably need to be in a slab.

Board member Plasencia agreed that many of the signs will need a slab, not only the ones to be located in a median.

Bob Fleischmann of 810 Pinecrest Drive said that when driving people to downtown - which is the ultimate aim here - some of the people come from the hotels in 36<sup>th</sup> Street that means that informational packets or pamphlets at the hotels will be a good idea to drive people to the City.

### v. Materials and color palette

Councilman Espino stated that the funds allocated for the creation of the signage will be important before the selection of the materials.

Vice Chair Fleischman reminded the Board about the green signs with white letters.

Chairman Trowbridge agreed with those colors.

Board member Calvo said that for him the color is the least important thing.

Board Member Plasencia reminded the Board that the material selected was aluminum.

**Vice Chair Fleischman made a motion that the material of the signs will be aluminum, the signs will be square with shafted corners, the lettering will be hunter green and the sign extensions will be white. Board member Calvo seconded the motion which was unanimously carried on voice vote.**

5) **New Business**

None.

6) **Adjournment**

**Vice Chair Fleischman made a motion to adjourn. Board member Calvo seconded the motion which was carried unanimously by voice vote.**

**There was no further business to be discussed and the meeting was adjourned at 8:30 p.m.**

Respectfully Submitted,

\_\_\_\_\_  
Lina Bryon  
Clerk of the Board

Approved as written on \_\_\_\_\_ .

Words ~~stricken through~~ have been deleted. Underscored words represent changes. All other words remain unchanged.

\*\*\*\*\*  
*“The comments, discussions, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council”.*  
\*\*\*\*\*





*City of Miami Springs, Florida*

*Zoning and Planning Board*

**NOTICE**

The Zoning and Planning Board meeting scheduled for Monday, June 7, 2010 did not convene due to lack of a quorum.

---

Lina Bryon  
Board Secretary

Scrivener's Note:

The only members present were Manuel Pérez-Vichot and Bill Tallman.

cc: City Council  
City Manager  
Assistant City Manager  
City Attorney  
City Clerk  
Zoning and Planning Board Members





*City of Miami Springs, Florida*

*Board of Adjustment*

**NOTICE**

The Board of Adjustment meeting scheduled for Monday, June 7, 2010 did not convene due to lack of a quorum.

---

Lina Bryon  
Board Secretary

Scrivener's Note:

The only members present were Manuel Pérez-Vichot and Bill Tallman.

cc: City Council  
City Manager  
Assistant City Manager  
City Attorney  
City Clerk  
Board of Adjustment Members





*City of Miami Springs, Florida*

*Recreation Commission*

**CANCELLATION NOTICE**

The Recreation Commission meeting scheduled for Tuesday, June 8, 2010 has been canceled in advance.

---

Lina Bryon  
Board Secretary

cc: City Council  
City Manager  
Assistant City Manager  
City Attorney  
City Clerk  
Recreation Commission Members  
Post





## *Golf and Country Club Advisory Board*

### *Cancellation Notice*

The Golf and Country Club Advisory Board meeting scheduled for Wednesday, June 9, 2010 has been canceled in advance.

---

Lina Bryon  
Board Secretary

cc: City Council  
City Manager  
Assistant City Manager  
City Attorney  
City Clerk  
Golf and Country Club Advisory Board Members  
Mike Aldridge, Golf Director  
Post

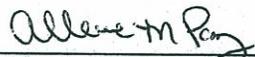




***CITY OF MIAMI SPRINGS, Florida***  
**BOARD OF PARKS AND PARKWAYS**

**NOTICE OF CANCELLATION**

The Board of Parks and Parkways meeting of Thursday,  
June 10, 2010 has been canceled.

  
\_\_\_\_\_  
Allene M. Paz, Secretary

cc: Mayor and Council  
City Manager  
City Attorney  
Board of Parks & Parkways Members



received  
*GRB*

The City of Miami Springs  
Summary of Monthly Attorney Invoice  
Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLLP

June 1, 2010 for May

<u>General Fund Departments</u>	<u>Cost</u>	<u>Hours</u>
Office of the City Clerk	81.00	0.60
Human Resources Department	1,100.25	8.15
Risk Management	1,464.75	10.85
Finance Department	411.75	3.05
Building, Zoning & Code Enforcement Department	985.50	7.30
Planning	742.50	5.50
Police Department		0.00
Public Works Department	81.00	0.60
Recreation Department	249.75	1.85
General - Administrative Work	6,837.75	50.65
<b>Sub-total - General Fund</b>	<u>\$11,954.25</u>	<u>88.55</u>
 <u>Enterprise Fund Divisions</u>		
Sewer Operations Fund		0.00
Water Operations Fund		0.00
Sanitation Fund		0.00
Stormwater Fund		<u>0.00</u>
<b>Sub-total - Enterprise Funds</b>	\$0.00	0.00
 <u>Special Revenue, Trust &amp; Agency Funds</u>		
Golf Course Operations	33.75	0.25
L.E.T.F.		0.00
Due from Pension Funds		<u>0.00</u>
<b>Sub-total - Special Funds</b>	\$33.75	0.25
 <b>GRAND TOTAL: ALL FUNDS</b>	 \$11,988.00	 88.80

Agenda Item No.

City Council Meeting of:

JUNE 14, 2010

6/3/2010 8:56 AM

City of Miami Springs				
Attorney fees				
Month		May		
Period		8 2010		
			<u>Debit</u>	<u>Credit</u>
001 0601 514 3111				
001 0601 514 3101			11,954.25	
550 5950 519 3101				
560 5970 519 3101				
410 3301 533 3100				
420 3501 535 3100				
430 3401 534 3100				
180 5801 572 3101			33.75	
180 5802 572 3101				
150 5010 519 3101				
610 0000 519 3101	PL0103			
650 2011 521 3101				
001 0000 131 7000				
001 0000 101 0100				11,954.25
550 0000 101 0100				
560 0000 101 0100				
410 0000 101 0100				0.00
420 0000 101 0100				0.00
430 3401 534 3100				
180 0000 101 0100				33.75
150 0000 101 0100				
661 0000 101 0100				
650 0000 101 0100				
669 0000 518 3101			0.00	
669 0000 207 0100				0.00
			11,988.00	11,988.00



# CITY OF MIAMI SPRINGS



Police Department  
201 Westward Drive  
Miami Springs, FL 33166-5289  
Phone: (305)887-1444  
Fax: (305) 884-2384

TO: Honorable Mayor Bain and Members of the City Council

VIA: James R. Borgmann, City Manager

FROM: Peter G. Baan, Chief of Police

DATE: June 1, 2010

SUBJECT: Recommendation that Council Approve a bid to Garber Chrysler Dodge Jeep, Inc., utilizing Florida Sheriffs Association Bid Award Announcement #09-17-0908 in the amount of \$23,727.00, pursuant to Section §31.11 (E)(5) of the City Code.

REASON: Purchase one (1) new 2010 Dodge Charger patrol vehicle to replace police vehicle #632 totaled in a traffic accident on 5/5/10. See attached documentation; 1) Memorandum from Chief P. Baan, 2) Email from Gus Machado Ford, 3) Letter from Florida League of Cities, Inc., 4) FSA Bid Award Announcement #09-17-0908 and specifications.

COST: \$23,727.00

FUNDING:	Insurance Claim Payment	\$14,345.00
	Extended Warranty Refund	\$1,973.25
	Police Vehicles Account Number 001-2001-521.65-00	\$7,408.75

Procurement approval:

Agenda Item No.

City Council Meeting of:

JUNE 14, 2010



Miami Springs  
Police Department

Memorandum

To: James R. Borgmann, City Manager  
From: Peter G. Baan, Chief of Police  
Subject: Replacement of City Vehicle #632  
Date: 06/01/2010

On 05/05/2010 Marked Police Vehicle #632 was involved in a traffic accident at Cherokee St. and Westward Dr. There were no injuries, however, the police vehicle was severely damaged and was totaled by the insurance company.

I recommend the immediate replacement of this vehicle, as funding is available in the current fiscal year budget and the damaged vehicle was one of the lower mileage vehicles in the fleet.

This vehicle is available for purchase under Florida Sheriffs Association Bid Award #08-16-0908 for the amount of \$23,727.00. I recommend that this item be placed on the next regular City Council Meeting Agenda for approval. Funding for this purchase is available from the following sources:

Insurance Claim Payment	\$14,345.00
Extended Warranty Refund	\$1,973.25
Police Vehicles Account, 08/09 Budget	<u>\$7,408.75</u>
Total	<u>\$23,727.00</u>

/lc

cc: William Alonso, Finance Director

Attachments

> ----- Original Message -----  
> From: "Diane Johnson (Gus Machado Ford)" <djohnson@machadoford.com>  
> To: <RWALKER@MSPD.US>  
> Sent: Thursday, May 20, 2010 3:42 PM  
> Subject: ESP CANCELLATION REEFUND  
>  
>  
>> YOU CAN EXPECT A REFUND IN THE AMOUNT OF \$1973.25 (SEE ATTACHED)  
BASED ON  
>> DATE AND MILEAGE AT THE TIME OF LOSS. THE CONTRACT HAS BEEN  
CANCELLED.  
>> ONCE I RECEIVE THE ORIGINAL SIGNED CANCEL FORM, I WILL ISSUE THE  
CHECK TO  
>> THE CITY OF MIAMI SPRINGS AT 201 WESTWARD DRIVE, MIAMI SPRINGS, FL  
33166.  
>> I  
>> WILL CALL YOU ONCE I HAVE RECEIVED THE CANCEL FORM. IF YOU DO NOT  
HEAR  
>> FROM  
>> ME WITHIN A WEEK OF RETURNING THE FORM PLEASE CALL TO CONFIRM THAT I  
HAVE  
>> RECEIVED IT.  
>>  
>> THANK YOU  
>>  
>> DIANE JOHNSON  
>> ACCOUNTING CLERK  
>> DIRECT LINE (305) 820-2586  
>> FAX (305) 820-2507  
>>



Welcome, Gus Machado Ford Inc 04931

[Dealer Main Menu](#) > [Contract Maintenance Menu](#) > [Cancellable Contract](#)

### Canceled Contract Confirmation

10044-Cancellation completed successfully

The contract has been cancelled. To print this contract, click the Printer Friendly Version link above.

#### Vehicle and Plan Information

<b>VIN:</b> 2FAHP71V09X121925	<b>Contract Number:</b> 01
<b>Plan:</b> 2007 NEW 60/75,000 EXTRACARE W/ROADSIDE	
<b>Status:</b> CANCELLED	
<b>Signature Date:</b> 11/19/2008	<b>Paid Claims:</b> No
<b>Contract Start Date:</b> 11/19/2008	<b>Starting Distance:</b> 14
<b>Expiration Date:</b> 11/19/2013	<b>Expiration Distance:</b> 75000

#### Contract Purchaser Information

CITY OF MIAMI SPRINGS 201 WESTWARD DRIVE MIAMI SPRINGS FL 33166
---

#### Vehicle Driver Information

CITY OF MIAMI SPRINGS 201 WESTWARD DRIVE MIAMI SPRINGS FL 33166
---

#### Cancel Information

<b>Cancel Distance:</b> 31150	<b>Cancel Date:</b> 05/05/2010
<b>Selling Agent cost:</b> 2125.00	<b>Customer Purchase Price:</b> 3375.00
<b>Refund to Selling Agent:</b> 1240.96	<b>Refund to customer:</b> 1973.25

Copyright ©2010

05/20/10 02:08:58

1973.25



*Chief Please  
advise*

May 11, 2010

Loretta M. Boucher  
City of Miami Springs  
201 Westward Drive  
Miami Springs, FL 33166

**RE: Our File Number: VA2010065860-807**  
**Date of Loss: 5/5/2010**  
**Vehicle: 2009 Crown Vic #1925**

Dear Loretta:

Please take note that we have now received the appraiser's report concerning the damages sustained to the above vehicle.

Due to the extensive damage to the above named vehicle, we are declaring same a total loss.

We are prepared to offer our determination of the ACV (actual cash value) of the vehicle, prior to the loss of \$15,345.00.

Please take note the city has elected a collision deductible of \$1,000.00. Thus payment would be issued in the amount of \$14,345.00.

If you wish to retain the vehicle for **PARTS ONLY**, we will deduct \$1811.00 representing the highest salvage value and your collision deductible of \$1,000.00. A check in the amount of \$12,534.00 will be issued to your attention.

Which ever offer is accepted, a Bill of Sale, Power of Attorney and Odometer Disclosure will need to be executed. Whether you decide or keep or not to keep the vehicle the title must be surrendered to us. If the vehicle is kept, title must be sent to us and when the Certificate of Destruction is received from the State of Florida, I will be able to mail you the Certificate of Destruction.

Administration

Policy Holder Relations

Financial Services Underwriting

Post Office Box 530065  
Orlando, FL 32853-0065

Health Claims

Post Office Box 538140  
Orlando, FL 32853-8140

Workers' Compensation Claims

Property & Liability Claims

Post Office Box 538135  
Orlando, FL 32853-8135

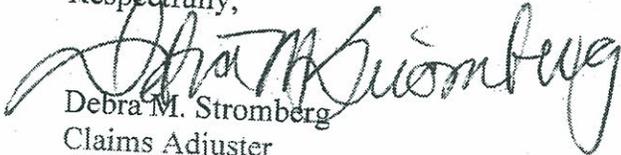
(800) 445-6248  
(407) 425-9142  
Fax: (407) 425-9378

[www.flcities.com](http://www.flcities.com)

Page two  
VA2010065860-807

Upon receipt and review of this information, please contact the undersigned so that we may proceed with our handling of this loss.

Respectfully,

A handwritten signature in black ink, appearing to read "Debra M. Stromberg", written in a cursive style.

Debra M. Stromberg  
Claims Adjuster  
407-367-1774

2010 (Pursuit - RWD Police Package) Vehicle Purchase (Specification #1)  
(FSA) Bid Award Announcement #09-17-0908

FSA's FAN CODE (49313)

MIAMI SPRINGS POLICE Chrysler FAN CODE (006HW)

**PURCHASER:** City of Miami Springs Police Department  
201 Westward Dr.  
Miami Springs, FL 33166

Contact: Lieutenant Randy Walker  
PH: 305-887-1444 FAX: 305-884-2384

**BID** Florida Sheriff's Association  
**COORD.:** P.O. Box 12519  
Tallahassee, FL 32317-2519

Contact: Lynn Meek, Cooperative Bid Coordinator  
PH: 850-877-2165 FAX: 850-878-8665

**VENDOR:** Garber Chrysler Dodge Jeep, Inc.  
P.O. Box 945  
Green Cove Springs, Fl. 32043

Contact: Richard Tackett  
PH: 904-264-4502 Fax: 800-766-7027

**VEHICLE:** 2010 Dodge Charger (LXDH48/29A) Pursuit - RWD (1 ea)  
Exterior Color: White Clearcoat  
Interior Color: Slate Grey

**BASE PRICE:** \$19,988.00

**Order  
Code**

**OPTIONS:**

LSL/D	Left-hand pillar mounted 6" spotlight w/ clear halogen bulb & install. . . . .	+ \$318.00
CLD	Courtesy light disabled. . . . .	+ \$ 40.00
RLW	Rear door locks, handles & windows inoperative. . . . .	+ \$140.00
LGC	Locking gas cap. . . . .	+ \$ 35.00
TEMP	Temporary Tag. . . . .	+ \$ 6.00
MPV575	Manufacturer's Extended 5yr 75K Warranty (\$50deductible) . . . . .	\$3,200.00
		<u>\$23,727.00</u>

**Grand Total: \$23,727.00**



**FLORIDA SHERIFFS ASSOCIATION,  
FLORIDA ASSOCIATION OF COUNTIES &  
FLORIDA FIRE CHIEFS' ASSOCIATION**

**FULL SIZE PURSUIT VEHICLES - RWD (POLICE PACKAGE)  
SPECIFICATION #1**

**2010 Dodge Charger (LXDH48/29A)**

The Dodge Charger (LXDH48/29A) purchased through this contract comes with all the standard equipment as specified by the manufacturer for this model and FSA's base vehicle specification(s) requirements which are included and made a part of this contract's vehicle base price as awarded by specification by zone.

<b>ZONE:</b>	★ Western	★ Northern	★ Central	★ Southern
<b>BASE PRICE:</b>	\$19,988.00	\$19,988.00	\$19,988.00	\$19,988.00

While the Florida Sheriffs Association, Florida Association of Counties and Florida Fire Chiefs' Association have attempted to identify and include those equipment items most often requested by participating agencies for full size vehicles, we realize equipment needs and preferences are going to vary from agency to agency. In an effort to incorporate flexibility into our program, we have created specific add/delete options which allow the purchaser to tailor the vehicle to their particular wants or needs.

The following equipment delete and add options and their related cost are provided here to assist you in approximating the total cost of the type vehicle(s) you wish to order through this program. Simply deduct the cost of any of the following equipment items you wish deleted from the base unit cost and/or add the cost of any equipment items you wish added to the base unit cost to determine the approximate cost of the type vehicle(s) you wish to order.

NOTE: An official listing of all add/delete options and their prices should be obtained from the appropriate dealer in your zone when preparing your order. Additional add/delete options other than those listed here may be available through the dealers, however, those listed here must be honored by the dealers in your zone at the stated prices.

<b>VEHICLE:</b>	Charger (LXDH48/29A)	Charger (LXDH48/29A)	Charger (LXDH48/29A)	Charger (LXDH48/29A)
<b>DEALER:</b>	Garber Chrysler Dodge Jeep, Inc.			
<b>ZONE:</b>	* Western	* Northern	* Central	* Southern
<b>BASE PRICE:</b>	\$19,988.00	\$19,988.00	\$19,988.00	\$19,988.00

Order Code	Delete Options	All Zones
27A <sup>1</sup>	V6 engine in lieu of V8 engine	\$300.00 <sup>1</sup>
DCKJ <sup>1</sup>	Black vinyl floor covering	\$25.00 <sup>1</sup>
C8DV <sup>1</sup>	Cloth rear seat in lieu of vinyl	\$25.00 <sup>1</sup>
DK77 <sup>1</sup>	Front door body side molding	\$25.00 <sup>1</sup>
LCK <sup>1</sup>	5" round dome lamp	Std <sup>1</sup>
DTRW <sup>1</sup>	Space saver spare tire in lieu of full size spare tire	\$80.00 <sup>1</sup>

Order Code	Add Options	All Zones
------------	-------------	-----------

**Please refer to Part D - Emergency Vehicle Lighting Specifications for lightbar descriptions and the awarded dealer pricing.**

DSA <sup>1</sup>	Limited slip differential <i>ALL SPEED TRACTION CONTROL STANDARD<sup>1</sup></i>	NA <sup>1</sup>
177 <sup>1</sup>	Silicone hoses	NA <sup>1</sup>
PRRO <sup>1</sup>	Priority start/battery saver	\$156.00 <sup>1</sup>
68P <sup>1</sup>	Complete Police Prep Package	NA <sup>1</sup>
65A <sup>1</sup>	Base Police Prep Package	NA <sup>1</sup>
65U <sup>1</sup>	Police Prep Package - "Ready for the Road"	NA <sup>1</sup>
65P <sup>1</sup>	Base Lighting Package	NA <sup>1</sup>
65W <sup>1</sup>	Visibility Package	NA <sup>1</sup>
60S <sup>1</sup>	Fire suppression system	NA <sup>1</sup>
TREM <sup>1</sup>	Tremco anti-theft - foot activated, dealer installed	\$196.00 <sup>1</sup>
SFST <sup>1</sup>	SafeStop vehicle anti-theft - key activated or emergency lights activated, plug-&-play for most Ford and Chevy fleet vehicles, dealer installed in 20 minutes or less	\$196.00 <sup>1</sup>
MAG <sup>1</sup>	Rechargeable mag light	\$136.00 <sup>1</sup>
RWH <sup>1</sup>	Roof wiring with hole	\$210.00 <sup>1</sup>
RW1 <sup>1</sup>	Roof wiring without hole	\$180.00 <sup>1</sup>
AFW <sup>1</sup>	Accessory feed wires for police equipment <i>Full Loomed Custom Wiring Harness with Quick Disconnect<sup>1</sup></i>	\$980.00 <sup>1</sup>
RPRSBS-CV03 <sup>1</sup>	Ready Buckle Prisoner Restraint Seat Belt System - Crown Vic	NA <sup>1</sup>
RPRSBS-DC03 <sup>1</sup>	Ready Buckle Prisoner Restraint Seat Belt System - Dodge Charger	\$530.00 <sup>1</sup>
14T <sup>1</sup>	Kevlar trunk package	NA <sup>1</sup>
JPC <sup>1</sup>	Ignition powered trunk button, factory installed	Std <sup>1</sup>
41A <sup>1</sup>	Comfort and convenience group	NA <sup>1</sup>

<b>VEHICLE:</b>	Charger (LXDH48/29A)	Charger (LXDH48/29A)	Charger (LXDH48/29A)	Charger (LXDH48/29A)
<b>DEALER:</b>	Garber Chrysler Dodge Jeep, Inc.			
<b>ZONE:</b>	* Western	* Northern	* Central	* Southern
<b>BASE PRICE:</b>	\$19,988.00	\$19,988.00	\$19,988.00	\$19,988.00

AEB <sup>1</sup>	Street appearance group <i>Alum Wheels, Fog Lamps, Body Color Heated Power Mirrors, Rear Stabilizer Bar</i> <sup>1</sup>	\$615.00 <sup>1</sup>
W8A <sup>1</sup>	Full wheel covers	\$30.00 <sup>1</sup>
N2 <sup>1</sup>	Nitrogen filled tires including spare tire	\$120.00 <sup>1</sup>
RES <sup>1</sup>	AM/FM radio with single CD	Std <sup>1</sup>
LMK <sup>1</sup>	Daytime running lights	\$40.00 <sup>1</sup>
TINT <sup>1</sup>	Sunscreen privacy glass	\$276.00 <sup>1</sup>
PJ <sup>1</sup>	Cloth split bench – front	NA <sup>1</sup>
JPR <sup>1</sup>	Driver seat only – 6 way power	\$380.00 <sup>1</sup>
CKD <sup>1</sup>	Carpet (installed)	Std <sup>1</sup>
CW6 <sup>1</sup>	Rear door locks & handles inoperative <i>INCL REAR WINDOW DEACTIVATE</i> <sup>1</sup>	\$25.00 <sup>1</sup>
RLW <sup>1</sup>	Rear door locks & handles inoperative, dealer modification <i>INCL Manual Unlock Plungers, and Rear Window DISABLE</i> <sup>1</sup>	\$140.00 <sup>1</sup>
CW6 <sup>1</sup>	Rear windows inoperative <i>INCL REAR HANDLES &amp; LOCKS</i> <sup>1</sup>	\$25.00 <sup>1</sup>
NHM <sup>1</sup>	Cruise control	Std <sup>1</sup>
	Radio noise suppression	NA
CLD <sup>1</sup>	Courtesy light disabled	\$40.00 <sup>1</sup>
CJ2 <sup>1</sup>	Side air protection (may affect cage availability)	\$390.00 <sup>1</sup>
TINT <sup>1</sup>	Legal deep tinted film, lifetime warranty, dealer installed	\$276.00 <sup>1</sup>
3K <sup>1</sup>	Third key <i>UP TO 8 DEVICES TOTAL CAN BE PROGRAMMED</i> <sup>1</sup>	\$150.00 <sup>1</sup>
GX- <sup>1</sup>	Keyed alike	\$40.00 <sup>1</sup>
	Factory remote keyless entry with 2 fobs included. <i>\$162 for Extra Key Fob</i> <sup>1</sup>	Std <sup>1</sup>
K78 <sup>1</sup>	Front door moldings, not installed <i>MUST SPECIFY</i> <sup>1</sup>	NC <sup>1</sup>
VV <sup>1</sup>	Vent visors - stick-on style	\$120.00 <sup>1</sup>
RS <sup>1</sup>	Rainshields - flange style	\$126.00 <sup>1</sup>
DBB <sup>1</sup>	Door blank & rear window barriers with manual lock override (Setina, Pro-Gard, Cruisers or approved equivalent)	\$476.00 <sup>1</sup>
LGC <sup>1</sup>	Locking gas cap	\$35.00 <sup>1</sup>
TTP <sup>1</sup>	Two-tone paint	\$1,495.00 <sup>1</sup>
HITCH III <sup>1</sup>	Class III hitch with 2" ball, dealer installed <i>INCL PLUG</i> <sup>1</sup>	\$495.00 <sup>1</sup>
LNQ <sup>1</sup>	Optional equipment - specify <i>SPOT LAMP PREP PKG NA WITH LNF \$200 SPOT LAMP</i> <sup>1</sup>	\$60.00 <sup>1</sup>

<b>VEHICLE:</b>	Charger (LXDH48/29A)	Charger (LXDH48/29A)	Charger (LXDH48/29A)	Charger (LXDH48/29A)
<b>DEALER:</b>	Garber Chrysler Dodge Jeep, Inc.			
<b>ZONE:</b>	* Western	* Northern	* Central	* Southern
<b>BASE PRICE:</b>	\$19,988.00	\$19,988.00	\$19,988.00	\$19,988.00

HAVIS <sup>1</sup>	Optional equipment - specify <i>BASE HAVIS CONSOLE<sup>1</sup></i>	\$496.00 <sup>1</sup>
LTS <sup>1</sup>	Optional equipment - specify <i>LAPTOP STAND<sup>1</sup></i>	\$496.00 <sup>1</sup>
ALTD <sup>1</sup>	Optional equipment - specify <i>Alternative Destination charge Includes Dealer PDI<sup>1</sup></i>	\$390.00 <sup>1</sup>
Part D <sup>1</sup>	Optional equipment - specify <i>Labor Rate per Hour Includes Hardware, Harness and Supplies see Footnote PART D<sup>1</sup></i>	\$100.00 <sup>1</sup>
PB10012 <sup>1</sup>	Setina PB100A12 – 12" Aluminum Push Bumper	\$443.00 <sup>1</sup>
PB10016 <sup>1</sup>	Setina PB100A16 – 16" Aluminum Push Bumper	\$496.00 <sup>1</sup>
PB300 <sup>1</sup>	Setina PB300 Push Bumper	\$496.00 <sup>1</sup>
GR5 <sup>1</sup>	Go Rhino 5000 Series Push Bumpers	\$443.00 <sup>1</sup>
L3P <sup>1</sup>	Rear Transport Seat – Laguna System 3P	\$636.00 <sup>1</sup>
PG6000 <sup>1</sup>	Rear Transport Seat – Pro Gard 6000 Series	\$506.00 <sup>1</sup>
PCM012 <sup>1</sup>	Rear Transport Seat – Cruiser PCM012	\$526.00 <sup>1</sup>
PSV1 <sup>1</sup>	Rear Transport Seat with extended seat belt – Patriot PSCV1	\$506.00 <sup>1</sup>
10S <sup>1</sup>	Setina #10 Series Lexan Cage with sliding window, full width lower extension panel, dealer installed	\$756.00 <sup>1</sup>
8S <sup>1</sup>	Setina 8S Lexan cage with 1/2 lexan and 1/2 expanded metal with full lower extension panel, dealer installed	\$756.00 <sup>1</sup>
P2600 <sup>1</sup>	Pro-Gard P2600 Series Polycarbonate (Lexan) Cage with sliding window, full width lower extension panel, dealer installed	\$696.00 <sup>1</sup>
VP120 <sup>1</sup>	Patriot VP1-120 Lexan cage with 1/2 lexan and 1/2 metal with full lower extension panel, dealer installed	\$646.00 <sup>1</sup>
VP100 <sup>1</sup>	Patriot VP1-100 all Lexan cage with full lower extension panel, dealer installed	\$696.00 <sup>1</sup>
	Cruisers Cage with slide and lock window, lower extension panels, dealer installed	NA
	Cruisers Cage with 1/2 Lexan and 1/2 mesh, lower extension panels, dealer installed	NA
K9 <sup>1</sup>	K-9 Container. All aluminum In-Vehicle (rear seat area) K-9 Container to protect the public, officer, K-9, and vehicle. Please specify vehicle year, make and model. Call for installation, shipping, and/or delivery prices.	\$2,080.00 <sup>1</sup>
ERD <sup>1</sup>	Electronic Remote Rear Door Opening system to be used with the K-9 Container. Allows the officer to release the K-9 from the vehicle from a remote position.	\$940.00 <sup>1</sup>
HAS <sup>1</sup>	Heat Alarm System to be used in a K-9 vehicle. Warns officer when dangerously high temperatures are inside the vehicle.	\$626.00 <sup>1</sup>
TEMP <sup>1</sup>	Temporary tag	\$6.00 <sup>1</sup>
TXFR <sup>1</sup>	Transfer existing registration (must provide tag number)	\$105.00 <sup>1</sup>
TAG <sup>1</sup>	New state tag (specify state, county, city, sheriff, etc.)	\$133.00 <sup>1</sup>
DSM <sup>1</sup>	Complete set of shop manuals ONLY <i>WITH BINDER<sup>1</sup></i>	\$350.00 <sup>1</sup>

<b>VEHICLE:</b>	Charger (LXDH48/29A)	Charger (LXDH48/29A)	Charger (LXDH48/29A)	Charger (LXDH48/29A)
<b>DEALER:</b>	Garber Chrysler Dodge Jeep, Inc.			
<b>ZONE:</b>	* Western	* Northern	* Central	* Southern
<b>BASE PRICE:</b>	\$19,988.00	\$19,988.00	\$19,988.00	\$19,988.00

MPV360 <sup>1</sup>	Warranty - specify MAX CARE 3YR 60K \$50 DEDUCTIBLE <sup>1</sup>	\$2,765.00 <sup>1</sup>
MPV375 <sup>1</sup>	Warranty - specify MAX CARE 3YR 75K \$50 DEDUCTIBLE <sup>1</sup>	\$3,010.00 <sup>1</sup>
MPV575 <sup>1</sup>	Warranty - specify MAX CARE 5YR 75K \$50 DEDUCTIBLE <sup>1</sup>	\$3,200.00 <sup>1</sup>



# FIREWORKS DISPLAYS UNLIMITED, LLC

SPECTACULAR CUSTOM FIREWORKS DISPLAYS AND SPECIAL FX  
FOR ANY OCCASION  
STRICTLY ELECTRONICALLY FIRED DISPLAYS

## PROPOSAL FOR FIREWORKS DISPLAY

Sponsors : City of Miami Springs  
Contact : James Borgmann  
Date of Display : July 4<sup>th</sup>, 2010  
Location : Miami Springs Golf Course  
Time : Approx. 9:00pm  
Duration : Approximately 18-20 minutes  
Show Price : \$15,000.00  
Remarks :

We the undersigned, being interested in a fireworks display for City of Miami Springs, agree to pay a price of \$15,000.00 for the display agreed upon, which will be furnished by Fireworks Displays Unlimited, LLC.

The undersigned, intending to be legally bound, agree as follows:

1. Sponsor to pay balance in full no later than 15 days after date of display.
2. In the event Sponsor shall fail to pay any sum when due under the terms of this contract, Sponsor shall pay, in addition to such amount, interest at the rate of 1-1/2% per month on the unpaid amount from the original due date. Sponsor does further agree that it shall pay Fireworks Displays' reasonable attorney fees and court costs in the event Fireworks Displays shall commence suit or incur fees to compel Sponsor to pay any sums due hereunder or otherwise as a result of Sponsor's default of any of the terms and provisions herein contained.
3. SPONSOR'S AGENT: James Borgmann shall be designated as sponsor's agent to whom all questions and inquiries shall relay all questions and inquiries. Sponsor's agent shall be the only agent of sponsor authorized to request rescheduling of the delivery and exhibition of the fireworks on the part of sponsor.
4. If event is on land, sponsor to furnish police and/or crowd security personnel, provide proper parking supervision, and insure adequate patrol of the safety zone as marked and secured by the sponsor until Fireworks Displays Unlimited, LLC. advises that it is no longer necessary.

Agenda Item No.

City Council Meeting of:

JUNE 14, 2010  
— CONSENT —

5. If event is over water, Fireworks Displays Unlimited will be responsible for marine permit. The **Sponsor** will be responsible for control of safety zone.
6. Fireworks Displays Unlimited, LLC. reserves the right to stop the display in the event persons, vehicles or animals enter the secured safety zone and security is unable or unwilling to remove them and enforce the safety regulations.
7. Fireworks Displays Unlimited, LLC. will furnish all applicable licenses, permits and \$1,000,000 liability insurance and pyrotechnicians for your electronically fired display.
8. **NOTE:** In accordance with local regulations and ordinances, fireworks displays shall not take place later than 10:30pm unless approval is obtained from the governing authority. The restrictions shall not be applicable with regards to holidays such as December 31, January 1, or other national holidays. If for some reason, shoot time does not occur before the allotted time and shoot is cancelled due to local authority or expiration of permit, Sponsor is liable for full payment of display.
9. Hold harmless Fireworks Displays Unlimited, LLC. from any claims that do not directly relate to damages produced by its staff, equipment or pyrotechnic material.
10. CREDITS: As a material inducement to Fireworks Displays agreeing to enter into this agreement, Sponsor shall give Fireworks Displays program credit as sole fireworks supplier and producer in all press releases, advertising, and any other program announcements, printed or otherwise.
11. If show is canceled, sponsor is responsible for any permit, fire watch or barge/tug fees, if applicable. Additionally, sponsor will be responsible for load in/ load out expenses not to exceed 50% of budget. If show is stopped while in progress for any reason, Sponsor will still be responsible for contract amount minus the cost of material not discharged.
12. If wind exceeds 20 miles per hour, fireworks display will be postponed to an agreed date between sponsor and Fireworks Displays Unlimited, LLC.
13. Rain date policy is as follows: Postponement time is 11:30am day of display.
14. If the delivery and/or exhibition of the fireworks are postponed by reason of inclement weather, it shall be re-scheduled to the Inclement Weather Date set forth by Sponsor.
15. **IMPORTANT NOTE:** Items listed in this proposal assume a firing area that conforms to NFPA Code 1123-1995, which states that there must be at least 70 feet per inch of shell diameter between firing site and any spectators, cars or buildings. This program requires a safety zone that has a radius of 420 feet because of the inclusion of 6-inch shells. Adjustments will be made to the content of this program if necessary to conform to NFPA 1123-1995.

Fireworks Displays Unlimited, LLC., upon acceptance of this contract in writing, agrees to fulfill the contract in a workmanlike and professional manner.

**Accepted this day of** \_\_\_\_\_

**On behalf of City of Miami Springs,** \_\_\_\_\_,  
James Borgmann

**On behalf of Fireworks Displays Unlimited, LLC.,** \_\_\_\_\_,  
Gary Avins, President

# OPENING BARRAGE

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72 - TWO AND A HALF INCH SHELLS - **TITANIUM SALUTES** - these shells explode into a burst of brilliant white lights and booming reports, **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern.

30 - THREE INCH SHELLS - **TITANIUM SALUTES** - these shells explode into a burst of brilliant white lights and booming reports, **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern.

18 - FOUR-INCH SHELLS - **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern, **WHISTLES** - a break of color followed by whistles.

8 - FIVE-INCH SHELLS - **FANCY STAR SHELLS** - Assorted brilliant colors in various patterns, **ASSORTED TWO, THREE & FOUR COLOR CHANGING CHRYSANTHEMUMS & PEONIES** - two, three or four distinct color changes that resemble a round and weeping flower pattern.

9 - SIX-INCH SHELLS - **FANCY STAR SHELLS** - Assorted brilliant colors in various patterns, **ASSORTED TWO, THREE & FOUR COLOR CHANGING CHRYSANTHEMUMS & PEONIES** - two, three or four distinct color changes that resemble a round and weeping flower pattern.

# BODY OF SHOW

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**72 - TWO AND A HALF INCH SHELLS - TITANIUM SALUTES** - these shells explode into a burst of brilliant white lights and booming reports, **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern.

**180 - THREE INCH SHELLS - ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern, **ASSORTED COLOR & CRACKLING EFFECTS** - assorted color peonies and chrysanthemums with crackling effects, **FANCY STAR SHELLS** - Assorted brilliant colors in various patterns, **SPIDERWEBS** - long hanging fine webs of gold, silver or assorted colors, **GOLDEN, SILVER, GLITTERING OR CRACKLING PALM TREES** - a palm tree image with different forms with trunk-like rising effect, **ASSORTED TWO COLOR CHANGING CHRYSANTHEMUMS & PEONIES** - two distinct color changes that resemble a round and weeping flower pattern, **ASSORTED COLOR BROCADES** - a dense golden, silver or assorted color effect ending at the tips with an umbrella-like canopy cascading and falling low, **ASSORTED COMETS**, bright luminous thick tail with comet-like appearance with various colors, **ASSORTED TIGERTAILS**, similar to comets, **ASSORTED MINES**, projects various types of effect and colored stars that are launched and ignited at a low altitude.

**216 - FOUR INCH SHELLS - ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern, **WHISTLES** - a break of color, followed by whistles, **SCREAMING DRAGONS** - a break of bright magnesium colors followed by loud screaming whistle, **GOLD FLITTER, SILVER OR GLITTER CROSSETTES** - exploding comets crackling into criss-crossing effects, **FANCY STAR SHELLS** - Assorted brilliant colors in various patterns, **SPIDERWEBS** - long hanging fine webs of gold or silver, **TOURBILLIONS** - titanium silver spinning effects, **WILLOWS** - golden, silver or assorted colors of very fine lines with an umbrella like effect cascading slowly, **RINGSHELLS** - assorted ring patterns of different colors of one, two, three or five different colors, **GOLDEN, SILVER, GLITTERING OR CRACKLING PALM TREES** - a palm tree image with trunk-like different forms, **ASSORTED TWO and THREE COLOR CHANGING CHRYSANTHEMUMS & PEONIES** - two or three distinct color changes that resemble a round and weeping flower pattern, **STROBES** - a variety of bright twinkling shells, **ASSORTED COLOR BROCADES** - a dense golden, silver or assorted color effect ending at the tips with an umbrella-like canopy cascading and falling low, **MULTI-BREAK SALUTE SHELLS** - a variety of salute effects that incorporate multiple powerful reports into the display, **ASSORTED COMETS**, bright luminous thick tail with comet-like appearance with various colors, **ASSORTED TIGERTAILS**, similar to comets, **ASSORTED MINES**, projects various types of effect and colored stars that are launched and ignited at a low altitude.

**136 - FIVE INCH SHELLS - FANCY STAR SHELLS** - Assorted brilliant colors in various patterns, **SPIDERWEBS** - long hanging fine webs of gold or silver, **TOURBILLIONS** - titanium silver spinning effects, **GOLD FLITTER, SILVER OR GLITTER CROSSETTES** -

exploding comets crackling into criss-crossing effects, **WILLOWS** - golden, silver or assorted colors of very fine lines with an umbrella like effect cascading, **RINGSHELLS** – assorted ring patterns of different colors of one, two, three or five different colors, **GOLDEN, SILVER, GLITTERING OR CRACKLING PALM TREES** – a palm tree image with different forms with trunk-like rising effect, **GOLD OR SILVER RAIN** – slow cascading gold or silver effect, **ASSORTED TWO, THREE & FOUR COLOR CHANGING CHRYSANTHEMUMS & PEONIES** – two, three or four distinct color changes that resemble a round and weeping flower pattern, **STROBES** – a variety of bright twinkling shells, **ASSORTED COLOR BROCADES** – a dense golden, silver or assorted color effect ending with an umbrella-like canopy cascading and falling low, **MULTI-BREAK SALUTE SHELLS** – a variety of salute effects that incorporate multiple powerful reports into the display, **STAR FISH** – group of large glittering tail comet stars, **CRISS-CROSS OR BEES**, assorted color bees or criss-cross.

99 - **SIX INCH SHELLS - FANCY STAR SHELLS** – Assorted brilliant colors in various patterns, **SPIDERWEBS** – long hanging fine webs of gold or silver, **TOURBILLIONS** – titanium silver spinning effects, **GOLD FLITTER, SILVER OR GLITTER CROSSETTES** – exploding comets crackling into criss-crossing effects, **WILLOWS** - golden, silver or assorted colors of very fine lines with an umbrella like effect cascading slowly, **RINGSHELLS** – assorted ring patterns of different colors of one, two, three or five different colors, **GOLDEN, SILVER, GLITTERING PT CRACKLING PALM TREES** – a palm tree image of different forms with trunk-like rising effect, **GOLD OR SILVER RAIN** – slow cascading gold or silver effect, **ASSORTED TWO, THREE & FOUR COLOR CHANGING CHRYSANTHEMUMS & PEONIES** – two, three or four distinct color changes that resemble a round and weeping flower pattern, **STROBES** – a variety of bright twinkling shells, **ASSORTED COLOR BROCADES** – a dense golden effect with an umbrella-like canopy cascading and falling low, **ASSORTED COLOR PARACHUTE** – assorted cascading effect from parachute, **SHELL OF SHELLS OR THOUSAND FLOWER** – multi-color star shell with additional smaller shells dispersed outside resembling blooming flowers, **MULTI-BREAK SALUTE SHELLS** – a variety of salute effects that incorporate multiple powerful titanium reports into the display, **ASSORTED COLOR & CRACKLING EFFECTS** – assorted color peonies and chrysanthemums with crackling effects, **WILLOWS** - very fine lines with an umbrella like effect cascading slowly, **FANCY PATTERNS** – five pointed star shapes, hearts, smiling face, etc..., **STAR FISH** – group of large glittering tail comet stars.

# **GRAND FINALE**

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**108 - TWO AND A HALF INCH SHELLS - TITANIUM SALUTES** - these shells explode into a burst of brilliant white lights and booming reports, **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** - bursts resembling a round and weeping flower pattern.

**420 - THREE INCH SHELLS - TITANIUM SALUTES** – these shells explode into a burst of brilliant white lights and booming reports, **ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** – bursts resembling a round and weeping flower pattern, **FANCY STAR SHELLS** – Assorted brilliant colors in various patterns, **SPIDERWEBS** – long hanging fine webs of gold or silver, **ASSORTED COLOR & CRACKLING EFFECTS** – assorted color peonies and chrysanthemums with crackling effects, **WILLOWS** - very fine lines with an umbrella like effect cascading slowly, **ASSORTED COLOR BROCADES** – a dense golden, silver or assorted color effect ending at the tips with an umbrella-like canopy cascading and falling low, **WILLOWS** - very fine lines with an umbrella like effect cascading slowly,

**108 - FOUR INCH SHELLS - ASSORTED COLOR, PEONIES & CHRYSANTHEMUMS** – bursts resembling a round and weeping flower pattern, **FANCY STAR SHELLS** – Assorted brilliant colors in various patterns, **SPIDERWEBS** – long hanging fine webs of gold or silver, **ASSORTED COLOR & CRACKLING EFFECTS** – assorted color peonies and chrysanthemums with crackling effects, **WILLOWS** - very fine lines with an umbrella like effect cascading slowly, **ASSORTED COLOR BROCADES** – a dense golden, silver or assorted color effect ending at the tips with an umbrella-like canopy cascading and falling low.

**24 - FIVE INCH SHELLS - FANCY STAR SHELLS** – Assorted brilliant colors in various patterns, **ASSORTED TWO and THREE COLOR CHANGING CHRYSANTHEMUMS & PEONIES** – two or three distinct color changes that resemble a round and weeping flower pattern.

**27 - SIX INCH SHELLS - FANCY STAR SHELLS** – Assorted brilliant colors in various patterns, **ASSORTED TWO and THREE COLOR CHANGING CHRYSANTHEMUMS & PEONIES** – two or three distinct color changes that resemble a round and weeping flower pattern.

**OVER 800 SHOTS** – Assorted Finale Barrage, Titanium Reports, Whistles, Assorted Color, Tourbillions.

# TOTAL SHELLS

	OPENING	BODY	FINALE	TOTAL SHELLS
<b>2.5" SHELLS</b>	<b>72</b>	<b>72</b>	<b>108</b>	<b>252</b>
<b>3" SHELLS</b>	<b>30</b>	<b>180</b>	<b>420</b>	<b>630</b>
<b>4" SHELLS</b>	<b>18</b>	<b>216</b>	<b>108</b>	<b>342</b>
<b>5" SHELLS</b>	<b>8</b>	<b>136</b>	<b>24</b>	<b>168</b>
<b>6" SHELLS</b>	<b>9</b>	<b>99</b>	<b>27</b>	<b>135</b>

FINALE BARRAGE

-

Over 1000 shots



# CITY OF MIAMI SPRINGS



Police Department  
201 Westward Drive  
Miami Springs, FL 33166-5289  
Phone: (305)887-1444  
Fax: (305) 884-2384

TO: Honorable Mayor Bain and Members of the City Council

VIA: James R. Borgmann, City Manager

FROM: Peter G. Baan, Chief of Police 

DATE: June 7, 2010

SUBJECT: Recommendation that Council Approve a purchase to Royal Rent-A-Car, the lowest responsible proposer, in the amount of \$19,296.00 for the monthly rental of two vehicles (for a twelve-month period), pursuant to Section §31.11 (E)(2) of the City Code.

REASON: Monthly rental of two (2) undercover/unmarked vehicles for a twelve-month period, beginning July 1, 2010 through June 30, 2011. See attached documentation; memoranda from Captain J. Kahn, proposal from Royal Rent-A-Car, email from Enterprise Car Rental, and email from Hertz Rentals.

COST: \$19,296.00

FUNDING: Police Law Enforcement Trust Fund, as provided for in the FY'10-'11 budget, Account Number 650-2010-521.44-00. This expenditure and the program that it will fund will comply with the provisions of Florida State Statute 932.7055(4)(a & b).

Procurement approval: 

Agenda Item No. CONSENT

City Council Meeting of:

JUNE 14, 2010



Miami Springs  
Police Department

Memorandum

**To:** James R. Borgmann, City Manager  
**Through:** Peter Baan, Chief of Police *Peter Baan*  
**From:** Captain Jon Kahn *Jon Kahn*  
**Subject:** 12 Month Proactive Crime Prevention Program  
(Funded by the Law Enforcement Trust Fund)  
**Date:** 6/7/2010

**Background:**

The Florida Contraband Forfeiture Act, Florida Statutes 932.701 - 932.707, provides that money, property and monies from the sale of certain properties forfeited in accordance with law shall be deposited in a Law Enforcement Trust Fund (L.E.T.F.). Expenditures from the L.E.T.F. are also governed by the provisions of the Florida Contraband Forfeiture Act. The Act states that fifteen percent (15%) of the funds forfeited on an annual basis must be utilized to fund **Crime Prevention**, Drug Education, and School Resource Officer Programs.

The Miami Springs Police Department's participation in joint investigations with Federal, State and County Agencies has resulted in substantial forfeiture seizures. The current balance of the Miami Springs Police Law Enforcement Trust Fund is over one (1) million dollars.

**Program Description:**

In response to the victimization of residents, business owners and tourists within the City, the Miami Springs Police Department deploys a proactive **crime prevention** task force. The targeted crimes are primarily robbery, burglary, theft and narcotics violations. The task force deploys undercover police officers in unmarked vehicles. These officers surveil the areas affected by recent crime trends and take proactive steps to deter those crimes. Strategies for deterrence will include traffic stops, field interviews of suspects and arrests if appropriate. The prime focus is to prevent the crimes from occurring.

Computer data will be utilized to analyze intelligence information gathered by the task force and other sources. Statistical analysis of recent crime trends will be utilized to assist in the effective deployment of the Task Force.







May 27, 2010

Captain J.Kahn  
Miami Spring Police Department  
201 Westward Drive  
Miami Spring, FL 33166

Dear J. Kahn.

Please consider the following proposal for a 1 year rental /lease.

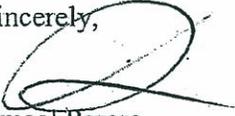
Upon mutual agreement this contract may be extended for two additional one-year periods. All conditions will remain the same, with the rates subject to increase in accordance with the preceding years Consumer Price Index (CPI). In no event shall the price adjustment exceed five percent (5%).

Midsize-	Altima, S40, Mustang, Camry	\$783.00
Pickups-	F150, F250,	\$825.00
SUV-	Explorer, Nitro, Edge,	\$825.00
Minivans-	Sedona, Grand Caravan	\$825.00

With maintenance  
\$500.00 Deductible on Physical Damage  
300,000 C.S.L.  
No U.M.

Thanking you beforehand, I remain,

Sincerely,

  
Ismael Perera  
President

IP/gs

**Jon Kahn**

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**From:** "Jerry Balester" <JBalester@miamisprings-fl.gov>  
**To:** "Jonathan Kahn" <JKahn@miamisprings-fl.gov>  
**Sent:** Tuesday, May 25, 2010 10:04 AM  
**Subject:** FW: rental vehicles for Miami Springs

**From:** Baginska, Martyna A [Martyna.A.Baginska@erac.com]  
**Sent:** Tuesday, May 25, 2010 9:31 AM  
**To:** Jerry Balester; Vallejo, Paula A  
**Cc:** Calais, Suzanne R; Driesbach, Richard W; Roncal, Renzo F  
**Subject:** RE: rental vehicles for Miami Springs

Good morning Jerry,

As per our conversation yesterday, we looked into this and below is what we will be able to offer Miami Springs Police Department.

**Option A)**

If the City chooses to have same coverage as you currently have with our competitor (Damage Waiver with \$500 deductible and liability protection with limits of 100/300/50) then we will be able to match our competitor's rates from last year (02/01/2009), which are as follows:

1 Standard car (6 cylinder passenger automobile) - \$865/month

1 Upgrade vehicle (such a standard SUV) - \$911/month

Unfortunately, we cannot match the rates you provided from year 2007.

**Option B)**

If the City chooses to be self-insured and will provide Enterprise with the certificate of insurance, then we will be able to offer the following rates:

1 Standard car (6 cylinder passenger automobile) - \$665/month

1 Upgrade vehicle (such a standard SUV) - \$765/month

Please look into this and let us know if the City would rather insure rental cars with Enterprise or choose to remain self-insured and save on average \$350/month on the rental of these 2 vehicles. Thank you,

**Martyna Baginska**

786-607-7007 office  
 305-964-7017 fax

Operating







We

5/25/2010

**From:** Jerry Balester [mailto:JBalester@miamisprings-fl.gov]  
**Sent:** Monday, May 24, 2010 11:51 AM  
**To:** Baginska, Martyna A; Vallejo, Paula A  
**Subject:** rental vehicles for Miami springs

This was the memo to the council for approval. Dont have the actual contract but the rates never went up 5% for each year. It was only approved in case it went up. The rate is still 783 and 825

Thanks  
Jerry

**From:** Baginska, Martyna A [Martyna.A.Baginska@erac.com]  
**Sent:** Monday, May 24, 2010 11:37 AM  
**To:** Jerry Balester  
**Cc:** Vallejo, Paula A  
**Subject:** contact information

## Martyna Baginska

785-507-7007 office  
954-964-7017 fax

Operating

Alamo

Enterprise

National

We

**Jon Kahn**

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**From:** "Jerry Balester" <JBalester@miamisprings-fl.gov>  
**To:** "Jonathan Kahn" <JKahn@miamisprings-fl.gov>  
**Sent:** Tuesday, May 25, 2010 11:55 AM  
**Subject:** FW: HERTZ RESERVATION E75539103A5

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**From:** Hertz Reservations [reservations@hertz.com]  
**Sent:** Tuesday, May 25, 2010 11:49 AM  
**To:** Jerry Balester  
**Subject:** HERTZ RESERVATION E75539103A5

For Reservations in the United States, call 1-800-654-3131  
For Reservations outside of the United States, call 1-800-654-3001

**Reservation Confirmation**

Your reservation number is E75539103A5

Thank you for placing your reservation with Hertz!  
The following confirms the information on your reservation.

**Reservation Information:**

**Customer Name:** BALESTER JERRY  
**Renting**  
**City:** MIAMI  
**Location:** MIAMI CENTRAL HLE  
**Address:** 3151 NW 36 STREET  
**Location Type:** CORPORATE  
**Location Hours:** MO-FR 0730-1800,SA 0900-1400,SU CLOSED  
**Phone Number:** 3056369695  
**Date/Time:** TUE 01 JUN 2010 12:00 PM  
**Return**  
**City:** MIAMI  
**Location:** MIAMI CENTRAL HLE  
**Address:** 3151 NW 36 STREET  
**Location Type:** CORPORATE  
**Location Hours:** MO-FR 0730-1800,SA 0900-1400,SU CLOSED  
**Phone Number:** 3056369695  
**Date/Time:** WED 27 APR 2011 12:00 PM  
**Vehicle:** F00 (FCAR) FULLSIZE CAR AUTOMATIC AIR  
CHEVROLET IMPALA OR SIMILAR  
**Corporate/Association (CDP) Plan:** US GOVT

This reservation is based on information you have provided Hertz, including information regarding your current geographic location. Hertz reserves the right to demand proof of what you have told us. In particular, if you have indicated that you are located outside your country of

residence, you may, at the time of rental, be required to prove where you were when this reservation was made, through evidence such as an air or rail carrier ticket receipt, a hotel bill or a utility bill addressed to you at the location where you say you were. Failure to provide such substantiation may invalidate the rates you have been quoted, or invalidate the entire reservation. Providing false information to Hertz in connection with this reservation would also breach your rental agreement and could violate the law.

Rate Information:

Form of Payment: CC  
Currency: US DOLLARS  
Rate Is: SUBJECT TO CHANGE  
Rate Code: CRL

Base Amount:

WEEKLY: 47 at 280.00 UNLIMITED FREE MI  
EXTRA DAY: 1 at 40.00 UNLIMITED FREE MI

*- 1120 MONTH*

APPROXIMATE RENTAL CHARGE: 16118.19 USD UNLIMITED FREE MI

For rate inquiries, including information regarding applicable taxes and fees, contact Hertz.

Approximate rental charges are based on available information at the time of reservation. Additional fees or surcharges may be applied at time of rental.

Inclusions (items that are included in Approximate Rental Charge):

TAX: 7.00 %  
VEHICLE LICENSING COST RECOVERY: 151.80 USD  
RENTAL SURCHARGE: 60.90 USD  
GOVERNMENT ADMINISTRATIVE RATE SUPPLEMENT: 1650.00 USD  
ENERGY SURCHARGE: 1.03 USD  
LOSS DAMAGE WAIVER

Exclusions (items that are excluded from Approximate Rental Charge):

PER DAY  
LIABILITY INSURANCE SUPPLEMENT: 12.44 USD  
PERSONAL ACCIDENT INSURANCE /PERSONAL EFFECTS COVERAGE: 5.95 USD

Rental Requirements:

MIN AGE 21 - MOST CAR CLASSES. 21-24 RATE DIFFERENTIAL APPLIES  
VALID DRIVERS LICENSE AND ACCEPTABLE FORM OF PAYMENT REQUIRED  
RATE MAY BE SUBJECT TO VERIFICATION OF ID  
7 DAY MINIMUM RENTAL  
999 DAY MAXIMUM RENTAL OR AS OTHERWISE ALLOWED BY LAW  
AIRLINE TICKET REQUIRED: NO

Confidentiality Notice:

This message contains confidential information intended only for the use of the individual or entity named. If the reader of this message is not the intended recipient, the reader is hereby notified that any dissemination, distribution, copying or other use of this message is strictly prohibited and is hereby instructed to return or destroy this copy of this message.

For additional services or details you can access our website at [www.hertz.com](#) or call a Hertz Reservations Center nearest you.

## **Jon Kahn**

---

**From:** "Jerry Balester" <JBalester@miamisprings-fl.gov>  
**To:** "Jonathan Kahn" <JKahn@miamisprings-fl.gov>  
**Sent:** Wednesday, May 26, 2010 9:14 AM  
**Subject:** FW: HERTZ RESERVATION E75531965C4

---

**From:** Hertz Reservations [reservations@hertz.com]  
**Sent:** Tuesday, May 25, 2010 11:48 AM  
**To:** Jerry Balester  
**Subject:** HERTZ RESERVATION E75531965C4

For Reservations in the United States, call 1-800-654-3131  
For Reservations outside of the United States, call 1-800-654-3001

### Reservation Confirmation

Your reservation number is E75531965C4

Thank you for placing your reservation with Hertz!  
The following confirms the information on your reservation.

### Reservation Information:

Customer Name: BALESTER JERRY

#### Renting

City: MIAMI  
Location: MIAMI CENTRAL HLE  
Address: 3151 NW 36 STREET  
Location Type: CORPORATE  
Location Hours: MO-FR 0730-1800,SA 0900-1400,SU CLOSED  
Phone Number: 3056369695  
Date/Time: TUE 01 JUN 2010 12:00 PM

#### Return

City: MIAMI  
Location: MIAMI CENTRAL HLE  
Address: 3151 NW 36 STREET  
Location Type: CORPORATE  
Location Hours: MO-FR 0730-1800,SA 0900-1400,SU CLOSED  
Phone Number: 3056369695  
Date/Time: WED 27 APR 2011 12:00 PM  
Vehicle: C00 ( ICAR ) INTERMEDIATE CAR AUTOMATIC AIR  
NISSAN SENTRA OR SIMILAR  
Corporate/Association (CDP) Plan: US GOVT

This reservation is based on information you have provided Hertz, including information regarding your current geographic location. Hertz reserves the right to demand proof of what you have told us. In particular, if you have indicated that you are located outside your country of

5/26/2010

residence, you may, at the time of rental, be required to prove where you were when this reservation was made, through evidence such as an air or rail carrier ticket receipt, a hotel bill or a utility bill addressed to you at the location where you say you were. Failure to provide such substantiation may invalidate the rates you have been quoted, or invalidate the entire reservation. Providing false information to Hertz in connection with this reservation would also breach your rental agreement and could violate the law.

Rate Information:

Form of Payment: CC  
Currency: US DOLLARS  
Rate Is: SUBJECT TO CHANGE  
Rate Code: CRL

Base Amount:

WEEKLY: 47 at 266.00 UNLIMITED FREE MI  
EXTRA DAY: 1 at 38.00 UNLIMITED FREE MI

APPROXIMATE RENTAL CHARGE: 15411.99 USD UNLIMITED FREE MI

For rate inquiries, including information regarding applicable taxes and fees, contact Hertz.

Approximate rental charges are based on available information at the time of reservation. Additional fees or surcharges may be applied at time of rental.

*1064.00  
MONTH*

Inclusions (items that are included in Approximate Rental Charge):

TAX: 7.00 %  
VEHICLE LICENSING COST RECOVERY: 151.80 USD  
RENTAL SURCHARGE: 60.90 USD  
GOVERNMENT ADMINISTRATIVE RATE SUPPLEMENT: 1650.00 USD  
ENERGY SURCHARGE: 1.03 USD  
LOSS DAMAGE WAIVER

Exclusions (items that are excluded from Approximate Rental Charge):

PER DAY  
LIABILITY INSURANCE SUPPLEMENT: 12.44 USD  
PERSONAL ACCIDENT INSURANCE /PERSONAL EFFECTS COVERAGE: 5.95 USD

Rental Requirements:

MIN AGE 21 - MOST CAR CLASSES. 21-24 RATE DIFFERENTIAL APPLIES  
VALID DRIVERS LICENSE AND ACCEPTABLE FORM OF PAYMENT REQUIRED  
RATE MAY BE SUBJECT TO VERIFICATION OF ID  
7 DAY MINIMUM RENTAL  
999 DAY MAXIMUM RENTAL OR AS OTHERWISE ALLOWED BY LAW  
AIRLINE TICKET REQUIRED: NO

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For additional services or details you can access our website at <http://www.hertz.com> or call a Hertz Reservations Center nearest you.





**OFFICE OF THE CITY CLERK  
MEMORANDUM**

**TO:** Honorable Mayor Bain and Members of the City Council  
**FROM:** Magalí Valls, City Clerk *M. Valls*  
**DATE:** June 7, 2010  
**SUBJECT:** PENDING BOARD APPOINTMENTS

\*\*\*\*\*  
The following appointments are pending:

<u>APPOINTING COUNCILMEMBER</u>	<u>CURRENT MEMBER</u>	<u>TERM EXPIRES</u>	<u>ORIGINAL APPOINTMENT DATE</u>	<u>LAST APPOINTMENT DATE</u>
<b><u>Disability Advisory Board</u></b> Councilman Espino – Group II	VACANT	12/31/2010	VACANT	VACANT
<b><u>Ecology Board</u></b> Councilman Espino – Group II	VACANT	04/30/2011	VACANT	VACANT
<b><u>Historic Preservation Board</u></b> Councilwoman Ator – Group IV	*M.A. Goodlett- Taylor	01/31/2010	01/24/1983	01/22/2007
<b><u>Recreation Commission</u></b> Mayor Bain	E. Jorge Santin	04/30/2010	04/14/2008	04/14/2008

\* Council confirmation required per §153.11 of the City Code of Ordinances: "..... No board member who shall have served three consecutive terms of office shall be eligible to serve an additional term of office for 2 years thereafter, unless the appointment for any additional term shall be confirmed by a majority of the council....."

cc: City Manager  
Assistant City Manager  
City Attorney  
Affected Board Members



# CITY OF MIAMI SPRINGS



Recreation Department  
1401 Westward Drive  
Miami Springs, FL 33166-5289  
Phone: (305) 805-5075  
Fax: (305) 805-5077

Agenda Item No.

City Council Meeting of:

JUNE 14, 2010

TO: Honorable Mayor Bain and Members of the City Council

VIA: James R. Borgmann, City Manager 

FROM: Omar Luna, Recreation Director

SUBJECT: Recommendation to Revise Certain Items of the Current Recreation Department "Schedule of Charges"

DATE: June 10, 2010

#### Recommendation:

We are recommending that the proposed Recreation Department "Schedule of Charges" (Attachment "A") be approved. It incorporates recommended revisions highlighted in Attachment "B" to accommodate some immediate needs related primarily to our new Community Center (Attachment "C"). In Attachment "D" you can see what other Cities/Municipalities are charging for the same activities/amenities. These will be in effect until the beginning of FY 2010 at which time we plan to implement an entirely new fee schedule which will be presented to Council for approval as part of the FY10-11 Recreation Department budget process.

#### Discussion:

Community Center Fees - These recommended new fees support our new Community Center programs and amenities. At the present time we do not have a fee schedule that identifies how much the basketball gym cost per hour and what the Multi-Purpose room cost for a meeting or party. We are receiving inquiries from residents about possibly renting certain amenities in the facility and we don't have a current fee schedule to provide the residents with the information requested. Please find proposed Facility Rental Fee schedule attached.

For us to provide our community with a fair fee schedule, we conducted a research of other cities Recreation Departments. We reached out to cities in Dade and Broward County that have similar amenities as we have in our City. During our extensive research we realized that there are many cities that are charging a fee per person to participate in open gym activities (Basketball, Volleyball and Micro Soccer). Some cities charge a fee for both children and adults. We are recommending that any open gym activity be free for children under the age of 17 and adults 18 and over pay a fee of

\$4.00 (the same fee as "open pool" swimming). The first few weeks that we offered Free open gym to all participants we had over 100 participants on a daily basis as far south as Perrine and as north as Miami Gardens in part because most communities charge for their facilities. The fact that we had so many people did not allow for participants to play as much. The courts were packed and it took forever to play a game.

We are also proposing a new program in our fitness room for children between the ages of 13 – 17 to use the Fitness Room if accompanied by an adult. This fee is \$50.00 for the year per participant. This fee is going to pro-rated to \$25.00 for the rest of the year.

RESOLUTION NO. 2010-3481

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF MIAMI SPRINGS AMENDING THE  
CURRENT SCHEDULE OF CHARGES FOR THE USE  
OF CITY RECREATION FACILITIES AND RELATED  
SERVICES; EFFECTIVE DATE**

**WHEREAS**, Ordinance 655-81 was passed on September 14, 1981, authoring and directing the establishment and maintenance of a "Schedule of Charges" for the use of City recreation facilities and related services, and;

**WHEREAS**, Ordinance 655-81, as currently codified in the Code of Ordinance Section 95.03, further authorized and directed the adoption of a current "Schedule of Charges" from time to time by City Council Resolution; and,

**WHEREAS**, the most current "Schedules of Charges" was established on February 23, 2009 by the adoption of City Resolution No. 2009-3432; and,

**WHEREAS**, the City Council of the City of Miami Springs is desirous of amending the City's current "Schedule of Charges" as authorized by Code of Ordinance Section 95.03;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF  
THE CITY OF MIAMI SPRINGS, FLORIDA:**

Section 1: That the attached "Schedule of Charges" (Exhibit "A") is hereby approved and adopted for the use of City Recreation facilities and related services.

Section 2: That the provisions of this Resolution shall become effective on May 25, 2010.

**PASSED AND ADOPTED** by the City Council of the City of Miami Springs,  
Florida, this 24<sup>th</sup> day of May, 2010.

The motion to adopt the foregoing resolution was offered by  
\_\_\_\_\_, seconded by  
\_\_\_\_\_, and on roll call the following vote  
ensued:

Vice Mayor Lob	“ ”
Councilman Best	“ ”
Councilman Espino	“ ”
Councilwoman Ator	“ ”
Mayor Bain	“ ”

\_\_\_\_\_  
Billy Bain  
Mayor

**ATTEST:**

\_\_\_\_\_  
Magali Valls, CMC  
City Clerk

**APPROVED AS TO LEGALITY AND FORM:**



Jan K. Seiden, City Attorney

ATTACHMENT "A"

**CITY OF MIAMI SPRINGS  
RECREATION DEPARTMENT  
SCHEDULE OF CHARGES  
EFFECTIVE MAY 25, 2010  
(includes applicable taxes)**

**1. FITNESS ROOM MEMBERSHIP/YEARLY**

Adult – 18 & older	\$50.00
Senior - 60 & older	\$25.00
Youth – 13 to 17	\$50.00

**2. OPEN GYM ACTIVITY**

18 and Over	\$4.00
17 and Under	FREE

**3. POOL FEES**

**General Pool Admission**

Seniors & Children	\$2.00
Adults	\$4.00
Punch Card (Seniors/Children) *	\$35.00
Punch Cards (Adults) *	\$70.00
Tiny Tot Lessons – 6 months-5 years	\$40.00
6 & older Lessons	\$40.00
Non-profit group Pool Rental	\$30.00/hr.
Observation Deck Rental	\$50.00/4 hrs
(plus refundable clean up deposit)	\$100.00
(plus entrance fee per child)	\$2.00/child
(plus entrance fee per adult)	\$4.00/adult
Pool Rental – 50 people	\$60.00/hr.
(for every 12 people over 50-\$20.00 per guard, per hour.)	
Outside Clubs/Organizations - Team Usage	\$600.00/mo.
Outside Clubs/Organization - Family Membership	\$100.00 Annually or \$10.00 Monthly
Red Cross Certification Courses	Negotiated
Senior High Schools (ex Swim Teams/Water Polo)	\$1,500.00 season
Middle Schools (ex Swim Teams/Water Polo)	\$200.00 monthly
Swim Meets	Negotiated

Private Swim Lessons	\$40.00/hr
Water Fitness Programs Lane Rental (up to 10 participants)	\$40.00/class (8 sessions) or \$15.00/hr/lane
Lane Rental (over 10 participants, additional lane rental required)	\$15.00/hr/lane

\*Punch card contains 20 entries to the pool.

#### 4. CHILDREN'S PROGRAMS:

##### After School Program

Registration fee	\$35.00
Daily fee	\$ 5.00

##### After School Bus Only Weekly fee (applies only to middle school)

\$10.00

##### School Holiday Program

Registration fee*	\$35.00
Daily	\$15.00

\*Registration fee will not be charged for registered after school program participants

##### Full Day Summer Camp

Registration fee	\$50.00
Activity Fee	\$100.00*

Weekly fee (1 <sup>st</sup> child)	\$75.00
Weekly fee (each additional child)	\$50.00

##### \* Field Trip, Special Event Fees

**5. FACILITY RENTAL FEES\***

<b>Multi-Purpose/Meeting Room</b>	<b>Non-Profit/Private</b>	<b>Profit</b>
3 Hr. Minimum	\$150.00	\$225.00
Every Additional Hour	\$50.00	\$100.00
Security Deposit	\$200.00	\$200.00
 <b>Field House**</b>		
Resident		\$250.00/4 hrs
Non-resident		\$500.00/4 hrs
Refundable damage deposit		\$100.00

\*\*Facilities (if available) with no charge for City sponsored activities

<b>Basketball Gym (Per Hour)</b>	<b>Non-Profit/Private</b>	<b>Profit</b>
Full Court	\$60.00	\$100.00
Half Court	\$30.00	\$50.00

<b>Volleyball Gym (Per Hour)</b>	<b>Non-Profit/Private</b>	<b>Profit</b>
Full Court	\$30.00	\$50.00

<b>Complete Gym (Wrestling /Judo)</b>	<b>Non-Profit/Private</b>	<b>Profit</b>
Tournament in the whole gym Maximum (4) Hours	\$500.00	\$750.00
Every Additional Hour	\$125.00	\$175.00

<b>Softball &amp; Baseball Fields***</b>		
Days (3 hours)		\$75.00
Nights (3 hours)		\$100.00
Tournament Rate		\$350.00

\*\*\*Fee includes charge for staff to work on field to be lined and dragged with bases and total maintenance

6. **CITY EMPLOYEES** – Employees and immediate family members under age 19

A. General Admission Pool & Gym – FREE

B. 50% discount for summer programs operated by the Recreational Department

C. 50% discount on special events operated by the Recreational Department

Note: there are no City provided discounts for programs operated by other organizations such as the Optimists, Little League, etc.

7. **SPECIAL CONTRACTUAL ACTIVITIES:**

These activities will be offered as available and appropriate fees will be charged. Additional information may be obtained from the Recreation Office.

7. **NOTES:**

A: There will be no rental or private use of the Prince Field Tot Lot due to its unique nature as a community built park for use by all our residents.

**B: Authorization is hereby given to the City Manager to adjust rates based upon promotional and marketing activities to encourage usership of the City's recreation facilities.**

**C: Security Deposit will be up to the discretion of the City Manager and/or Recreation Director**

## ATTACHMENT "A"

**CITY OF MIAMI SPRINGS  
RECREATION DEPARTMENT  
SCHEDULE OF CHARGES  
EFFECTIVE June 15, 2010  
(includes applicable taxes)**

<b>1. <u>FITNESS ROOM MEMBERSHIP/YEARLY</u></b>	<b><u>Current</u></b>	<b><u>Proposed</u></b>
Adult – 18 & older	\$50.00	N/A
Senior - 60 & older	\$25.00	N/A
Youth – 13 to 17 (This will be prorated for the rest of the year to \$25.00)		\$50.00

<b>2. <u>OPEN GYM ACTIVITY</u></b>	<b><u>Current</u></b>	<b><u>Proposed</u></b>
18 and Over		\$4.00
17 and Under		FREE

<b>3. <u>POOL FEES</u></b>	<b><u>Current</u></b>	<b><u>Proposed</u></b>
<b>General Pool Admission</b>		
Seniors & Children	\$2.00	N/A
Adults	\$4.00	N/A
Punch Card (Seniors/Children) *	\$35.00	N/A
Punch Cards (Adults) *	\$70.00	N/A
Tiny Tot Lessons – 6 months-5 years	\$40.00	N/A
6 & older Lessons	\$40.00	N/A
Non-profit group Pool Rental	\$30.00/hr.	N/A
Observation Deck Rental	\$50.00/4 hrs	N/A
(plus refundable clean up deposit)	\$100.00	N/A
(plus entrance fee per child)	\$2.00/child	N/A
(plus entrance fee per adult)	\$4.00/adult	N/A
Pool Rental – 50 people	\$60.00/hr.	N/A
(for every 12 people over 50-\$20.00 per guard, per hour.)		
Outside Clubs/Organizations - Team Usage	\$600.00/mo.	N/A
Outside Clubs/Organization - Family Membership	\$100.00 Annually or \$10.00 Monthly	
Red Cross Certification Courses	Negotiated	
Senior High Schools (ex Swim Teams/Water Polo)	\$1,500.00 season	
Middle Schools (ex Swim Teams/Water Polo)	\$200.00 monthly	
	Negotiated	

Swim Meets

Private Swim Lessons

\$40.00/hr

Water Fitness Programs Lane Rental (up to 10 participants)

\$40.00/class (8 sessions) or  
\$15.00/hr/lane

Lane Rental (over 10 participants, additional lane rental required)

\$15.00/hr/lane

\*Punch card contains 20 entries to the pool.

**4. CHILDREN'S PROGRAMS:**

**Current   Proposed**

After School Program

Registration fee

\$35.00   N/A

Daily fee

\$ 5.00   N/A

After School Bus Only Weekly fee (applies only to middle school)

\$10.00

School Holiday Program

Registration fee\*

\$35.00   N/A

Daily

\$15.00   N/A

\*Registration fee will not be charged for registered after school program participants

**Full Day Summer Camp**

**Current   Proposed**

Registration fee

\$50.00   N/A

Activity Fee

\$100.00\*   N/A

Weekly fee (1<sup>st</sup> child)

\$75.00   N/A

Weekly fee (each additional child)

\$50.00   N/A

**\* Field Trip, Special Event Fees**

**5. FACILITY RENTAL FEES\***

<b>Multi-Purpose/Meeting Room</b>	<b>Non-Profit/Private</b>	<b>Profit</b>
3 Hr. Minimum	\$150.00	\$225.00
Every Additional Hour	\$50.00	\$100.00
Security Deposit	\$200.00	\$200.00

**Field House\*\***

Resident		\$250.00/4 hrs
Non-resident		\$500.00/4 hrs
Refundable damage deposit		\$100.00

\*\*Facilities (if available) with no charge for City sponsored activities

<b>Basketball Gym (Per Hour)</b>	<b>Non-Profit/Private</b>	<b>Profit</b>
Full Court	\$60.00	\$100.00
Half Court	\$30.00	\$50.00

<b>Volleyball Gym (Per Hour)</b>	<b>Non-Profit/Private</b>	<b>Profit</b>
Full Court	\$30.00	\$50.00

<b>Complete Gym (Wrestling /Judo)</b>	<b>Non-Profit/Private</b>	<b>Profit</b>
Tournament in the whole gym Maximum (4) Hours	\$500.00	\$750.00
Every Additional Hour	\$125.00	\$175.00

**Softball & Baseball Fields\*\*\***

Days (3 hours)		\$75.00
Nights (3 hours)		\$100.00
Tournament Rate		\$350.00

\*\*\*Fee includes charge for staff to work on field to be lined and dragged with bases and total maintenance

6. **CITY EMPLOYEES** – Employees and immediate family members under age 19

A. General Admission Pool & Gym – FREE

B. 50% discount for summer programs operated by the Recreational Department

C. 50% discount on special events operated by the Recreational Department

Note: there are no City provided discounts for programs operated by other organizations such as the Optimists, Little League, etc.

7. **SPECIAL CONTRACTUAL ACTIVITIES:**

These activities will be offered as available and appropriate fees will be charged.  
Additional information may be obtained from the Recreation Office.

7. **NOTES:**

A: There will be no rental or private use of the Prince Field Tot Lot due to its unique nature as a community built park for use by all our residents.

**B: Authorization is hereby given to the City Manager to adjust rates based upon promotional and marketing activities to encourage usership of the City's recreation facilities.**

**C: Security Deposit will be up to the discretion of the City Manager and/or Recreation Director**

**Attachment "C"**

**Proposed Recreation Fee Schedule Changes**

**Fitness room fee for youth (Ages 13 – 17):**

\$50.00 for the year

**Open Gym Activity:**

\$4.00: 18 and Over any Open Gym activity

FREE: 17 and Under any Open Gym activity

\*\*Open Gym Activities: Basketball, Volleyball, Micro Soccer, etc.

**FACILITY RENTALS**

<u>Facility Rental</u>	<u>Non-Profit/Private</u>	<u>Profit</u>
<b><u>Basketball Gym (Per Hour)</u></b>		
Full Court	\$60.00	\$100.00
Half Court	\$30.00	\$50.00
<b><u>Volleyball Courts (Per Hour)</u></b>		
Full Court	\$30.00	\$50.00
*Rental is per court		
<b><u>Multi-Purpose /Meeting Room</u></b>		
3 Hr. Minimum	\$150.00	\$225.00
Every Additional Hour	\$50.00	\$100.00
Security Deposit	\$200.00	\$200.00
<b><u>Complete Gym (Wrestling/Judo)</u></b>		
Tournaments that require the whole gym.	\$500.00	\$750.00

Maximum (4) Hours/Additional Hour            \$125.00    \$175.00

Security Deposit and Fees will be up to the discretion of the City Manager and Recreation Director

Adult Organized leagues will be charged by team not individual.

Youth Organized leagues will be charged by the individual.

Attachment "D"  
Fee Schedule Comparables

**Fitness Room Fee for Youth (17 Under)**

Municipalities/Cities	Fees and Charges	Notes
Lauderdale Lakes	\$100.00 a year for Residents and \$150.00 a year for Non-Residents	Must be accompanied by an adult
Pompano Beach	\$20.00 for 3 Months	Must be accompanied by an adult
Coconut Creek	\$85.00 a year for Residents and \$140.00 for Non-Residents	Must be accompanied by an adult
Proposed Miami Springs	\$50.00 for the year (This will be pro-rated for the rest of the year to \$25.00)	Must be accompanied by an adult

**Open Gym Daily Activity Fees (Basketball, Volleyball and Soccer)**

Municipalities/Cities	Fees and Charges	Notes
Sunrise	Resident: Child \$5.00 Adult \$10.00 and Non-Resident: Child \$10.00 Adult \$20.00	This is an Athletic Club Daily Fee
Coral Springs	Resident: \$1.00 and Non-Resident \$3.00	
Lauderdale Lakes	17 and Under Free and 18 and Over \$3.00	Very Similar to our schedule
Lauderhill	\$1.00 for all participants	Open Gym only twice a week
Pompano Beach	Resident: No Fee and Non-Residents: \$10.00 a Month	\$10.00 covers all open gym activities
Coconut Creek	Residents: 17 and Under Free and Adults \$2.00 Non-Residents: 17 and Under \$2.00 and Adults \$4.00	
Davie	Residents All ages: \$1.00. Non-Residents 17 and Under \$4.00 and Adults \$5.00	

Attachment "D"  
Fee Schedule Comparables

Coral Gables	Residents: Free. Non-Residents: 17 and Under \$3.00 and Adults \$6.00	Non-Residents need to be accompanied by a Coral Gables Resident.
City of Miami	17 and Under Free: Adults: Residents \$3.00 and Non-Residents \$7.00	The schedule varies on the time of the year
Hialeah	.25 Cents Donation for Open Gym Activity for Cancer Research	Open Gym is only Fridays from 5- 7pm
Proposed Miami Springs	17 and Under Free and 18 and Over \$4.00	This is for all Open Gym Activities (Volleyball, Basketball, Dodgeball, Soccer, etc)
<b>Basketball and Volleyball Court Rentals</b>		
Municipalities/Cities	Fees and Charges	Notes
Boca Raton	Resident: \$11.25 and Hour and Non-Resident \$33.75 an Hour	Not a Wood Floor (Composite) Security Deposit is Required
Pembroke Pines	Residents: \$60.00 and Non-Residents \$100.00 an hour per court	Wood Floor: Security Deposit is Required
Wilton Manors	Residents: \$50.00 and Non-Residents \$100.00 an hour per court	Wood Floor: Security Deposit is Required
Coral Springs	Non-Profit: \$30.00 per hour per court and Profit \$55.00 per hour per court	Wood Floor: Security Deposit is Required
Plantation	Residents: \$75.00 an Hour and Non-Residents \$145.00	Wood Floor: Security Deposit is Required
Tamarac	Residents: \$40.00 an Hour and Non-Residents \$65.00	Wood Floor: Security Deposit is Required
Pompano Beach	Residents: \$40.00 an Hour and Non-Residents \$65.00	Wood Floor: Security Deposit is Required
Davie	Residents: \$70.00 an Hour and Non-Residents \$140.00 (Full Court) Residents: \$35.00 an Hour and \$70.00 for Non-Residents (Half Court)	Not a Wood Floor (Composite) Security Deposit is Required
City of Miami	Residents: \$65.00 and Non-Residents \$100.00 an hour per court	Wood Floor: Security Deposit is Required

Attachment "D"  
Fee Schedule Comparables

Miami Dade County	Non-Profit: \$35.00 per hour per court and Profit \$60.00 per hour per court	Not a Wood Floor (Composite) Security Deposit is Required
Proposed Miami Springs	Basketball Gym Non-Profit/Private: Full Court \$60.00 per Hr. Half Court \$30.00 an Hr. Profit: Full Court \$100.00 per Hr. Half Court \$50.00 an Hr. Volleyball Court: Non-Profit/Private: \$30.00 per Hr. Profit: Full Court \$50.00 an Hr.	Security Deposit is Required
<b>Multi-Purpose Room (Occupancy 90)</b>		
Municipalities/Cities	Fees and Charges	Notes
Miami Shores Village	\$275.00 for (4) Hrs. \$50.00 every Additional hr.	\$200.00 Security Deposit
Miramar	Resident: \$250.00 for (2) Hrs. Each Additional Hr. \$125.00. Non-Resident \$280.00 for (2) Hrs. Each Additional Hr. \$140.00	\$250.00 Security Deposit
Weston	\$135.00 Per Hour (4 Hour Minimum)	\$300.00 Security Deposit
Broward County	\$100.00 for (4) Hours every additional Hr. \$25.00	\$100.00 Security Deposit
Coconut Creek	\$90.00 Per Hour (4 Hour Minimum)	\$200.00 Security Deposit
Davie	Residents: \$45.00 and Hour and Non-Residents \$90.00 and Hour	\$200.00 Security Deposit
Hollywood	Resident: \$100.00 for (2) Hrs. Each Additional Hr. \$25.00. Non-Resident \$200.00 for (2) Hrs. Each Additional Hr. \$50.00	\$250.00 Security Deposit
Miami Dade Parks	\$90.00 for (3) Hrs. every additional hour is \$40.00	\$75.00 Security Deposit
City of Miami	\$110.00 for (3) Hrs. every additional hour is \$35.00	\$200.00 Security Deposit
Pembroke Pines	Resident: \$187.50 for (3) Hrs. Non-Resident \$287.00 for (3) Hrs. Each Additional Hr. \$60.00	\$75.00 Security Deposit

Tamarac	Residents: \$100.00 and Hour and Non-Residents \$150.00 and Hour	\$200.00 Security Deposit
Proposed Miami Springs	Non-Profit/Private: \$150.00 (3) Hr. Minimum every additional Hr. \$50.00. Profit: \$225.00 (3) Hr. Minimum every additional Hr. \$50.00.	\$200.00 Security Deposit
<b>Rental of Complete Gym for an Activity (Judo, Wrestling or Basketball Tournament)</b>		
Municipalities/Cities	Fees and Charges	Notes
Miami Dade Parks	\$500.00 for (3) Hr. every additional Hr. \$150.00	\$300.00 Security Deposit
Pompano/Tamarac	Resident: \$300.00 (3 Hours) and Non-Resident \$450.00 (3 Hours)	Could only be rented out in 3 Hr. Intervals
City of Miami	\$150.00 an Hour for the rental or up to the Discretion of the City Manager	Security Deposit up to the Discretion of the City Manager or Director.
Proposed Miami Springs	Non-Profit/Private: \$500.00 for (4) Hours, every additional hour is \$125.00. Profit: \$750.00 for (4) Hours, every additional hour is \$175.00.	Security Deposit up to the Discretion of the City Manager or Director.





## **City of Miami Springs Interoffice Memo**

DATE: June 10, 2010

TO: The Honorable Mayor Billy Bain and Members of the City Council

FROM: James R. Borgmann, City Manager *JRB*

RE: Discussion Regarding the Recent Request from the Board of Parks and Parkways to Revisit the Changes Made to the Tree Protection Ordinance

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At a council meeting a month or so ago, council received comments from the Board of Parks and Parkways regarding their concerns about the nebulous definition of a fruit tree. Attached for your consideration is an extensive listing, provided by Councilman Lob, of tropical species that are considered "fruit". Many of these do not reach "tree" status, such as pineapples, tomatoes, etc.

Perhaps Council should review this list and refer the matter back to the board with your instructions as to what you would like them to consider.

Agenda Item No.

City Council Meeting of:

JUNE 14, 2010

## Tropical Fruits Database - By Scientific Name

<a href="#">Order Seeds:</a>	<a href="#">Tropical Fruits</a>	<a href="#">Tropical Ornamentals</a>	<a href="#">Temperate Plants</a>	<a href="#">Tomatoes</a>	<a href="#">Peppers</a>	<a href="#">Vegetables</a>
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<a href="#">Informational Pages:</a>	<a href="#">Tropical Fruits by Common Name</a>	<a href="#">Tropical Ornamentals, Herbs and Spices</a>	<a href="#">Temperate Plants Database</a>	<a href="#">Fruits Around the World</a>	<a href="#">Plants by Hardiness</a>	<a href="#">Vegetables and Fruiting Annuals</a>
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Please enjoy browsing our informational pages on numerous tropical fruits and related plants. While we do sell seeds for many of these plants, this list is for informational pages on specific plant culture, seed sprouting, hardiness, etc. To view our current in-stock seeds and our complete seed catalog, please visit the links above to "Order Seeds" or [click here to go to our catalog page](#).

### A

Scientific/Latin Name	Common Name	
<a href="#">Acmena smithii</a>	Lilly Pilly	
<a href="#">Actinidia arguta</a>	Hardy Kiwi	
<a href="#">Actinidia chinensis</a>	Golden Kiwi Fruit	
<a href="#">Actinidia deliciosa</a>	Kiwi Fruit	
<a href="#">Adansonia digitata</a>	Baobab	
<a href="#">Adenanthera pavonina</a>	Circasian Bean	
<a href="#">Aegle marmelos</a>	Bael Fruit	
<a href="#">Aleurites moluccana</a>	Candlenut	
<a href="#">Aleurites trisperma</a>	Otaheite Walnut	
<a href="#">Alibertia edulis</a>	Marmelada, Purui	
<a href="#">Anacardium excelsium</a>	Caja Acu	
<a href="#">Anacardium giganteum</a>		
<a href="#">Anacardium humile</a>	Monkey Nut	
<a href="#">Anacardium microsepalum</a>		
<a href="#">Anacardium occidentale</a>	Cashew Nut	
<a href="#">Anacardium spruceanum</a>		
<a href="#">Ananas comosus</a>	Pineapple	
<a href="#">Annona cherimola</a>	Cherimoya	
<a href="#">Annona cherimola x squamosa</a>	Atemoya	
<a href="#">Annona cornifolia</a>		
<a href="#">Annona crassiflora</a>	Marolo	
<a href="#">Annona diversifolia</a>	Ilama	
<a href="#">Annona glabra</a>	Pond Apple	
<a href="#">Annona montana</a>	Mountain Soursop	
<a href="#">Annona muricata</a>	Soursop	
<a href="#">Annona palmeri</a>	Anonilla	
<a href="#">Annona paludosa</a>		
<a href="#">Annona purpurea</a>	Soncoya	
<a href="#">Annona reticulata</a>	Custard Apple	
<a href="#">Annona salzmanii</a>	Beach Sugar Apple	
<a href="#">Annona scleroderma</a>	Poshe-te	
<a href="#">Annona sericea</a>		
<a href="#">Annona senegalensis</a>	Wild Custard Apple	
<a href="#">Annona squamosa</a>	Sugar Apple	
<a href="#">Annonidium mannii</a>	Junglesop	
<a href="#">Antidesma bunius</a>	Bignay	
<a href="#">Antidesma dallachyanum</a>	Herbert River Cherry	
<a href="#">Antidesma venosum</a>	Tassle Berry	
<a href="#">Araucaria bidwillii</a>	Bunya-Bunya, False Monkey Puzzle Tree	
<a href="#">Arbutus unedo</a>	Strawberry Tree	
<a href="#">Areca catechu</a>	Betel Nut	
<a href="#">Argania spinosa</a>	Argan	
<a href="#">Artocarpus altilis</a>	Breadfruit	
<a href="#">Artocarpus ansiophyllus</a>	Entawak	
<a href="#">Artocarpus heterophyllus</a>	Jackfruit	
<a href="#">Artocarpus hypargyreae</a>	Kwai Muk	
<a href="#">Artocarpus integer</a>	Champedak	
<a href="#">Artocarpus kemando</a>	Pudau	
<a href="#">Artocarpus lakoocha</a>	Lakoocha	
<a href="#">Artocarpus lanceifolius</a>		

<u><i>Artocarpus nitidus</i></u>	Butong	
<u><i>Artocarpus odoratissimus</i></u>	Marang	
<u><i>Artocarpus rigidus</i></u>	Monkey Jackfruit	
<u><i>Artocarpus sarawakensis</i></u>	Pingan	
<u><i>Artocarpus sericarpus</i></u>	Pedalai	
<u><i>Asimonia triloba</i></u>	Paw Paw	
<u><i>Averrhoa bilimbi</i></u>	Bilimbi	
<u><i>Averrhoa carambola</i></u>	Star Fruit	
<u><i>Azadirachta indica</i></u>	Neem	
<u><i>Azara petiolaris</i></u>	Holly Azara	

## B

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u><i>Baccaurea angulata</i></u>	Tampoi Belimbing	
<u><i>Baccaurea motleyana</i></u>	Rambai	
<u><i>Baccaurea ramiflora</i></u>	Mafai	
<u><i>Baccaurea reticulata</i></u>		
<u><i>Baccaurea tampoi</i></u>		
<u><i>Balsamocitrus dawei</i></u>	Uganda Powder Flask	
<u><i>Berberis gracilis</i></u>	Mexican Barberry	
<u><i>Berberis nevinii</i></u>	Nevin's Barberry	
<u><i>Berchemia discolor</i></u>	Birdplum	
<u><i>Bertholletia excelsa</i></u>	Brazil Nut	
<u><i>Bixa orellana</i></u>	Lipstick Tree	
<u><i>Bliqhia sapida</i></u>	Akee	
<u><i>Bouea gandaria</i></u>	Gandaria	
<u><i>Bouea macrophylla</i></u>	Maprang	
<u><i>Brahea armata</i></u>	Mexican Blue Palm	
<u><i>Brahea edulis</i></u>	Guadalupe Palm	
<u><i>Brosimum alicastrum</i></u>	Breadnut	
<u><i>Brosimum gaudichaudii</i></u>	Mama-Cadela	
<u><i>Bunchosia armeniaca</i></u>	Peanut Butter Fruit	
<u><i>Bunchosia glandulosa</i></u>		
<u><i>Butia capitata</i></u>	Jelly Palm	
<u><i>Butia eriopatha</i></u>	Wooly Jelly Palm	
<u><i>Byrsonima basiloba</i></u>	Field Nance	
<u><i>Byrsonima crassifolia</i></u>	Nance	

## C

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u><i>Calyptropsidium sartorianum</i></u>	Sartre Guava, Arrayan	
<u><i>Camellia pitardii</i></u>	Camellia	
<u><i>Campomanesia lineatifolia</i></u>	Perfume Guava	
<u><i>Campomanesia obversa</i></u>	Guavira Mi	
<u><i>Campomanesia xanthocarpa</i></u>	Gabiroba	
<u><i>Canarium ovatum</i></u>	Pili Nut	
<u><i>Canarium odontophyllum</i></u>	Dabai	
<u><i>Canna edulis</i></u>	Achira, Arrowroot	
<u><i>Capsicum eximium</i></u>	Wild Pepper	
<u><i>Capsicum praetermissum</i></u>	Cumari	
<u><i>Capsicum sp.</i></u>	Hot Pepper	
<u><i>Carica dodecaphylla</i></u>	Jaracatia	
<u><i>Carica goudotiana</i></u>	Papayuelo	
<u><i>Carica monoica</i></u>		
<u><i>Carica papaya</i></u>	Papaya	
<u><i>Carica pentagona</i></u>	Babaco	
<u><i>Carica pubescens</i></u>	Mountain Papaya	
<u><i>Carica quercifolia</i></u>	Oak Leaved Papaya	
<u><i>Carissa bispinosa</i></u>		
<u><i>Carissa carandas</i></u>	Karanda	
<u><i>Carissa congesta</i></u>	Karanda	
<u><i>Carissa grandiflora</i></u>	Natal Plum	
<u><i>Carissa lanceolata</i></u>	Australian Carissa	
<u><i>Carissa macrocarpa</i></u>	Natal Plum	
<u><i>Caryocar brasiliense</i></u>	Souari Nut	
<u><i>Caryota urens</i></u>	Wine Palm, Toddy Palm	
<u><i>Casimiroa edulis</i></u>	White Sapote	

<u>Casimiroa sapota</u>	Matasano	
<u>Casimiroa tetrameria</u>	Woolly-Leaved Sapote	
<u>Cassia fruticosa</u>		
<u>Ceratonia siliqua</u>	Carob	
<u>Cereus repandus</u>	Peruvian Apple Cactus	
<u>Chrysobalanus icaco</u>	Coco Plum	
<u>Chrysophyllum africanum</u>	African Star Apple	
<u>Chrysophyllum albidum</u>	White Star Apple	
<u>Chrysophyllum cainito</u>	Star Apple	
<u>Chrysophyllum oliviforme</u>	Satin-Leaf Tree	
<u>Chrysophyllum soboliferum</u>	Armadillo Fruit, Fruta-de-tatu	
<u>Cinnamomum zeylanicum</u>	Cinnamon	
<u>Citriobatus pauciflorus</u>	Orange Thorn	
<u>Citrus articulata</u>	West African Cherry Orange	
<u>Citrus aurantifolia</u>	Key Lime, Mexican Lime, West Indian Lime	
<u>Citrus aurantium</u>	see Citrus	
<u>Citrus aurantium ssp bergamia</u>	Bergamot	
<u>Citrus australasica</u>	Australian Finger Lime	
<u>Citrus australis</u>	Australian Round Lime	
<u>Citrus depressa</u>	see Citrus	
<u>Citrus garrowayi</u>	Mount White Lime	
<u>Citrus hystrix</u>	Kaffir Lime	
<u>Citrus jambhiri</u>	see Citrus	
<u>Citrus junos</u>	Yuzu	
<u>Citrus inodora</u>	Russel River Lime	
<u>Citrus latifolia</u>	see Citrus	
<u>Citrus limon 'Ponderosa'</u>	Ponderosa Lemon	
<u>Citrus medica</u>	Etrog Citron, Buddha's Hand Citron, see Citrus	
<u>Citrus maxima</u>	Pommelo, see Citrus	
<u>Citrus mitis</u>	Calamondin, see Citrus	
<u>Citrus paradisi x reticulata</u>	Ugli Fruit	
<u>Citrus reticulata</u>	Tangerine, see Citrus	
<u>Citrus sinensis</u>	Orange, see Citrus	
<u>Citrus sinensis 'Moro'</u>	Moro Blood Orange	
<u>Citrus sudachi</u>	Sudachi	
<u>Citrus x Meyeri</u>	Meyer Lemon	
<u>Clausena lansium</u>	Wampee	
<u>Coccoloba diversifolia</u>	Pigeon Plum	
<u>Coccoloba uvifera</u>	Sea Grape	
<u>Cocos nucifera</u>	Coconut	
<u>Coffea arabica</u>	Coffee	
<u>Coffea bengalensis</u>		
<u>Coffea canephora</u>	Robusta Coffee	
<u>Coffea eugenoides</u>		
<u>Coffea fadenii</u>	Wild Coffee	
<u>Coffea liberica</u>	Liberian Coffee	
<u>Coffea monqensis</u>	Wild Coffee	
<u>Coffea racemosa</u>		
<u>Coffea stenophylla</u>		
<u>Coffea zanguebariae</u>		
<u>Cola acuminata</u>	Cola Nut	
<u>Couepia polyandra</u>	Olosapo	
<u>Couma utilis</u>	Sorva	
<u>Couropita quianensis</u>	Cannonball Tree	
<u>Cucumis metuliferus</u>	Horned Melon	
<u>Cucurbita pepo</u>	Spaghetti Squash	
<u>Cydonia oblonga</u>	Quince	
<u>Cynometra cauliflora</u>	Nam-nam	
<u>Cyphomandra betacea</u>	Tree Tomato	

## D

Scientific/Latin Name	Common Name	
<u>Davidsonia pruriens</u>	Davidson's Plum	
<u>Dillenia indica</u>	Elephant Apple	
<u>Dimocarpus didyma</u>	Alupag	

<u><i>Dimocarpus longan</i></u>	Longan	
<u><i>Diospyros blancoi</i></u>	Velvet Apple	
<u><i>Diospyros digyna</i></u>	Black Sapote	
<u><i>Diospyros discolor</i></u>	Velvet Apple	
<u><i>Diospyros montana</i></u>	Mountain Persimmon	
<u><i>Diospyros mespiliformis</i></u>	Jackal Berry	
<u><i>Dovyalis caffra</i></u>	Kei Apple	
<u><i>Dovyalis hebecarpa</i></u>	Ketembilla	
<u><i>Duquetia lanceolata</i></u>	Pindaiba	
<u><i>Durio dulcis</i></u>	Durian	
<u><i>Durio grandiflorus</i></u>	Durian Manjit	
<u><i>Durio graveolens</i></u>	Tabelak	
<u><i>Durio kutejensis</i></u>		
<u><i>Durio isu</i></u>		
<u><i>Durio oxleyanus</i></u>	Kerantongan	
<u><i>Durio testudinarium</i></u>	Kura-Kura	
<u><i>Durio zibethinus</i></u>	Durian	

## E

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u><i>Elettaria cardamomum</i></u>	Cardamom	
<u><i>Eriobotrya japonica</i></u>	Loquat	
<u><i>Eugenia aggregata</i></u>	Cherry of the Rio Grande	
<u><i>Eugenia axillaris</i></u>	White Stopper	
<u><i>Eugenia brasiliensis</i></u>	Grumichama	
<u><i>Eugenia calycina</i></u>	Savannah Pitanga	
<u><i>Eugenia dombeyi</i></u>	Grumichama, see <i>Eugenia brasiliensis</i>	
<u><i>Eugenia lutescens</i></u>	Perinha	
<u><i>Eugenia confusa</i></u>	Red Stopper	
<u><i>Eugenia dysenterica</i></u>	Cagaita	
<u><i>Eugenia foetida</i></u>	Spanish Stopper	
<u><i>Eugenia luschnathiana</i></u>	Pitomba	
<u><i>Eugenia megacarpa</i></u>	Giant Lau Lau	
<u><i>Eugenia nitida</i></u>		
<u><i>Eugenia pseudoisidium</i></u>	Christmas Berry	
<u><i>Eugenia reinwardtiana</i></u>	Cedar Bay Cherry	
<u><i>Eugenia stipitata</i></u>	Araca-boi	
<u><i>Eugenia tomentosa</i></u>	Cabeluda, Yellow Jaboticaba	
<u><i>Eugenia uniflora</i></u>	Surinam Cherry	
<u><i>Eugenia uvalha</i></u>	Uvalha	
<u><i>Eugenia victoriana</i></u>	Guayabilla	
<u><i>Euterpe oleracea</i></u>	Acai Palm	

## F

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u><i>Feijoa sellowiana</i></u>	Feijoa	
<u><i>Feronia limonia</i></u>	Wood Apple	
<u><i>Flacourtia indica</i></u>	Governor's Plum	
<u><i>Flacourtia inermis</i></u>	Louvi	
<u><i>Flacourtia ramontchi</i></u>	Ramontchi	
<u><i>Flacourtia rukam</i></u>	Rukam	
<u><i>Fuchsia arborescens</i></u>	Lilac Fuchsia	
<u><i>Fuchsia boliviana</i></u>	Bolivian Fuchsia	
<u><i>Fuchsia campos-portoi</i></u>	Fuchsia	
<u><i>Fuchsia colimae</i></u>		
<u><i>Fuchsia denticulata</i></u>	Fuchsia	
<u><i>Fuchsia hatschbachii</i></u>	Fuchsia	
<u><i>Fuchsia procumbens</i></u>	Creeping Fuchsia, Trailing Fuchsia	
<u><i>Fuchsia ravenii</i></u>	Fuchsia	
<u><i>Fuchsia splendens</i></u>	(no common name)	
<u><i>Fuchsia triphylla</i></u>	Honeysuckle Fuchsia	

## G

<i>Scientific/Latin Name</i>	<i>Common Name</i>	

<i>Garcinia atroviridis</i>		
<i>Garcinia cochinchinensis</i>	False Mangosteen	
<i>Garcinia hombroniana</i>	Seashore Mangosteen, Luli	
<i>Garcinia integrifolia</i>	Imbe	
<i>Garcinia intermedia</i>	Monkey Fruit	
<i>Garcinia kola</i>		
<i>Garcinia mangostana</i>	Mangosteen	
<i>Garcinia parvifolia</i>	Brunei Cherry	
<i>Garcinia prainiana</i>	Button Mangosteen, Cherapu	
<i>Garcinia xanthochymus</i>	Gamboge	
<i>Genipa americana</i>	Genipap	
<i>Glycosmis pentaphylla</i>	Orangeberry, Gin Berry	
<i>Gnetum gnemon</i>		
<i>Grewia subinaequalis</i>	Phalsa	

## H

Scientific/Latin Name	Common Name	
<i>Halleria lucida</i>	Tree Fuchsia	
<i>Harpephyllum caffrum</i>	Kaffir Plum	
<i>Herrania imbricata</i>	Monkey Cacao	
<i>Hylocereus undatus</i>	Dragon Fruit	

## I

Scientific/Latin Name	Common Name	
<i>Inga acicularis</i>	Inga-acu	
<i>Inga cinnamomea</i>		
<i>Inga edulis</i>	Ice Cream Bean	
<i>Inga fagifolia</i>		
<i>Inga feuillei</i>	Pacay	
<i>Inga macrophylla</i>		
<i>Inga marginata</i>	Guabilla	
<i>Inga paterno</i>		
<i>Inga ruiziana</i>		
<i>Inga spectabilis</i>		
<i>Inga velutina</i>		
<i>Inga vera</i>		
<i>Inocarpus fagifer</i>	Polynesian Chestnut	

## J

Scientific/Latin Name	Common Name	
<i>Jaltomata procumbens</i>	Jaltomato	

## K

Scientific/Latin Name	Common Name	
<i>Kigelia pinnata</i>	Sausage Tree	

## L

Scientific/Latin Name	Common Name	
<i>Lansium domesticum</i>	Langsat	
<i>Lecythis elliptica</i>		
<i>Lecythis minor</i>		
<i>Lecythis ollaria</i>		
<i>Lecythis pisonis</i>	Monkey Pot	
<i>Leucaena leucocephala</i>	Koa Haole, Leadtree	
<i>Licania platypus</i>	Sunsapote	
<i>Litchi chinensis</i>	Lychee	
<i>Litsea garciae</i>	Litsea	
<i>Luffa cylindrica</i>	Luffa	
<i>Lycopersicon cheesmanii</i>	Galapagos Island Tomato	
<i>Lycopersicon esculentum</i>	Tomato	
<i>Lycopersicon melanocarpa</i>	Tomato	
<i>Lycopersicon skorospelka</i>		

## M

Scientific/Latin Name	Common Name	

<u>Macadamia integrifolia</u>	Smooth Shelled Macadamia Nut	
<u>Macadamia tetraphylla</u>	Rough Shelled Macadamia Nut	
<u>Mahonia nevinii</u>	Nevin's Barberry	
<u>Malpighia glabra</u>	Acerola	
<u>Malpighia mexicana</u>		
<u>Malus pumila</u>	Apple	
<u>Mammea americana</u>	Mamey Apple	
<u>Mammea silvestre</u>		
<u>Mangifera caesia</u>	Jack	
<u>Mangifera caloneura</u>		
<u>Mangifera casturi</u>		
<u>Mangifera cochinchensis</u>		
<u>Mangifera foetida</u>	Horse Mango	
<u>Mangifera indica</u>	Mango	
<u>Mangifera ordata</u>		
<u>Mangifera pajang</u>	Membangan	
<u>Mangifera pentandra</u>		
<u>Mangifera sylvatica</u>		
<u>Manilkara bidentata</u>	Ausubo	
<u>Manilkara kauki</u>		
<u>Manilkara zapota</u>	Sapodilla	
<u>Martiera edulis</u>	Cambuca	
<u>Matisia cordata</u>	South American Sapote	
<u>Melicoccus bijugatus</u>	Mamoncillo	
<u>Mimusops elengi</u>	Kabiki	
<u>Monodora myristica</u>	Calabash Nutmeg	
<u>Morinda citrifolia</u>	Noni	
<u>Moringa oleifera</u>	Drumstick Tree, Horseradish Tree	
<u>Morus macroura</u>	Himalayan Mulberry	
<u>Morus nigra</u>	Black Mulberry	
<u>Mouriri guianensis</u>		
<u>Mouriri pusa</u>	Puca	
<u>Murraya koenigii</u>	Curry Leaf	
<u>Musa velutina</u>	Pink Fruited Banana	
<u>Mycianthes pungens</u>	Guabiyu	
<u>Myrciaria aureana</u>	White Jaboticaba	
<u>Myrciaria cauliflora</u>	Jaboticaba	
<u>Myrciaria dubia</u>	Camu-camu	
<u>Myrciaria floribunda</u>	Rumberry	
<u>Myrciaria glomerata</u>		
<u>Myrciaria oblongata</u>	Sour Jaboticaba	
<u>Myrciaria jaboticaba</u>		
<u>Myrciaria paraensis</u>		
<u>Myrciaria vexator</u>	Blue Grape, False Jaboticaba	
<u>Myristica fatua</u>	Wild Nutmeg, False Nutmeg	
<u>Myristica fragrans</u>	Nutmeg	
<u>Myrtus communis</u>	Myrtle	

## N

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u>Nephelium cuspidatum</u>	Giant Rambutan	
<u>Nephelium lappaceum</u>	Rambutan	
<u>Nephelium mutabile</u>	Pulasan	
<u>Nephelium xerospermoides</u>	Hairless Rambutan	

## O

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u>Oncoba spinosa</u>	Fried Egg Tree	
<u>Opuntia ficus-india</u>	Prickly Pear, Indian Fig	

## P

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u>Pachira aquatica</u>	Malabar Chestnut	

<i>Pachira insignis</i>	Guiana Chestnut
<i>Pandanus tectorius</i>	Screw Pine
<i>Parkia biglobosa</i>	
<i>Parkia speciosa</i>	
<i>Parkia javanica</i>	Sataw
<i>Parmentiera cereifera</i>	Candle Stick Tree
<i>Parmentiera edulis</i>	Guajilote
<i>Passiflora actinia</i>	
<i>Passiflora alata</i>	Fragrant Granadilla
<i>Passiflora antioquiensis</i>	Banana Passion Fruit
<i>Passiflora caerulea</i>	Blue Passion Flower
<i>Passiflora caudata</i>	
<i>Passiflora coccinea</i>	Red Granadilla
<i>Passiflora edulis</i>	Passion Fruit
<i>Passiflora edulis var. flavicarpa</i>	Lilikoi
<i>Passiflora foetida</i>	Wild Water Lemon
<i>Passiflora gibertii</i>	
<i>Passiflora herbertiana</i>	Native Passion Fruit
<i>Passiflora incarnata</i>	Maypop
<i>Passiflora laurifolia</i>	Water Lemon
<i>Passiflora loefgrenii</i>	Garlic Passion Fruit
<i>Passiflora ligularis</i>	Sweet Granadilla
<i>Passiflora macrophylla</i>	Tree Passion Flower
<i>Passiflora maliformis</i>	Sweet Calabash
<i>Passiflora mollissima</i>	Banana Passion Fruit
<i>Passiflora nitida</i>	Bell Apple
<i>Passiflora paritae</i>	
<i>Passiflora paritae x exoniensis</i>	
<i>Passiflora platyloba</i>	Montesa Granadilla
<i>Passiflora popenovii</i>	Quijos Granadilla
<i>Passiflora quadrangularis</i>	Giant Granadilla
<i>Passiflora serrata</i>	
<i>Passiflora subpeltata</i>	White Passion Flower
<i>Passiflora vitifolia</i>	Grape-Leaved Passion Fruit
<i>Passiflora x 'Incense'</i>	Passiflora Incense
<i>Patinoia almirajo</i>	Almirajo
<i>Paullinia cupana</i>	Guarana
<i>Persea americana</i>	Avocado
<i>Phyllanthus acidus</i>	Otaheite Gooseberry
<i>Phyllanthus emblica</i>	Emblic
<i>Physalis anquata</i>	Mullaca
<i>Physalis cotztomatl</i>	Costomatl
<i>Physalis ixocarpa</i>	Tomatillo
<i>Physalis minima</i>	Sunberry
<i>Physalis peruviana</i>	Cape Gooseberry
<i>Physalis pruinosa</i>	Ground Cherry
<i>Piper nigrum</i>	Pepper
<i>Pithecellobium dulce</i>	Manila Tamarind
<i>Platonia insignis</i>	Bacuri
<i>Pometia pinnata</i>	Fijian Longan
<i>Poncirus trifoliata</i>	Trifoliate Orange
<i>Pouroma cercopiaefolia</i>	Amazon Tree Grape
<i>Pouteria bullata</i>	Abiurana
<i>Pouteria campechiana</i>	Canistel
<i>Pouteria caimito</i>	Abiu
<i>Pouteria hypoglauca</i>	Cinnamon Apple
<i>Pouteria lucuma</i>	Lucuma
<i>Pouteria multiflora</i>	Bully Tree, Chocky Apple, Broadleaved Lucuma
<i>Pouteria nawe</i>	
<i>Pouteria pariry</i>	Frutao
<i>Pouteria ramiflora</i>	Macaranduba
<i>Pouteria sapota</i>	Mamey Sapote
<i>Pouteria torta</i>	Curiola
<i>Pouteria ucuqui</i>	Ucuqui
<i>Pouteria viridis</i>	Green Sapote
<i>Prunus lyonii</i>	Catalina Island Cherry

<u><i>Prunus salicifolia</i></u>	Capulin Cherry	
<u><i>Psidium acutangulum</i></u>	Para Guava	
<u><i>Psidium cattleianum</i></u>	Strawberry Guava	
<u><i>Psidium cattleianum lucidum</i></u>	Lemon Guava, Yellow Strawberry Guava	
<u><i>Psidium friedrichsthalianum</i></u>	Cas Guava	
<u><i>Psidium quajava</i></u>	Guava	
<u><i>Psidium guineense</i></u>	Brazilian Guava	
<u><i>Psidium molle</i></u>	Guisaro	
<u><i>Psidium montanum</i></u>	Mountain Guava	
<u><i>Psidium sartorianum</i></u>	Sartre Guava, Arrayan	
<u><i>Punica granatum</i></u>	Pomegranate	

## Q

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u><i>Quararibea cordata</i></u>	South American Sapote	
<u><i>Quararibea funebris</i></u>	Rosita de Cacao	

## R

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u><i>Randia aculeata</i></u>	White Indigoberry	
<u><i>Randia fitzalanii</i></u>	Yellow Mangosteen, Native Gardenia	
<u><i>Randia formosa</i></u>	Blackberry Jam Fruit	
<u><i>Rheedia brasiliensis</i></u>	Bakupari	
<u><i>Rheedia macrophylla</i></u>	Charichuela, Bakuripari	
<u><i>Rheedia madruno</i></u>	Madrono	
<u><i>Rhus integrifolia</i></u>	Lemonade Berry	
<u><i>Rollinia deliciosa</i></u>		
<u><i>Rollinia mucosa</i></u>	Biriba	
<u><i>Rollinia sylvatica</i></u>		

## S

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u><i>Sacrocephalus xanthoxylon</i></u>	Ndea	
<u><i>Samanea saman</i></u>	Monkey Pod, Rain Tree	
<u><i>Sandoricum koetjape</i></u>	Santol	
<u><i>Saurauia madrensis</i></u>	Saurauia	
<u><i>Sclerocarya birrea</i></u>	Marula	
<u><i>Selenicereus megalanthus</i></u>	Yellow Pitaya	
<u><i>Serenoa repens</i></u>	Saw Palmetto	
<u><i>Sicana odorifera</i></u>	Cassabanana	
<u><i>Sideroxylon foetidissimum</i></u>	Mastic	
<u><i>Solanum burbankii</i></u>	Wonderberry	
<u><i>Solanum macrocarpon</i></u>	Gbogname	
<u><i>Solanum melanocephalum</i></u>	Garden Huckleberry	
<u><i>Solanum muricatum</i></u>	Pepino	
<u><i>Solanum quitoense</i></u>	Naranjilla	
<u><i>Solanum lycocarpum</i></u>	Fruit for Wolves, Fruta-de-Lobo	
<u><i>Solanum sessiliflorum</i></u>	Cocona	
<u><i>Solanum uporo</i></u>	Cannibal's Tomato	
<u><i>Spodias dulcis</i></u>	Ambarella	
<u><i>Spondias mombin</i></u>	Yellow Mombin	
<u><i>Spondias pinnata</i></u>	Malaysian Mombin	
<u><i>Spondias purpurea</i></u>	Purple Mombin, Red Mombin	
<u><i>Spondias tuberosa</i></u>	Imbu	
<u><i>Stelechocarpus burahol</i></u>	Kepel	
<u><i>Synsepalum dulcificum</i></u>	Miracle Fruit	
<u><i>Synsepalum subcordatum</i></u>	Giant Miracle Fruit	
<u><i>Syzygium aqueum</i></u>	Water Apple	
<u><i>Syzygium aromaticum</i></u>	Clove	
<u><i>Syzygium cordatum</i></u>	Water Berry	
<u><i>Syzygium cumini</i></u>	Java Plum	
<u><i>Syzygium curranii</i></u>	Lipote	

<u><i>Syzygium forte</i></u>	White Apple	
<u><i>Syzygium grande</i></u>	Sea Apple	
<u><i>Syzygium jambos</i></u>	Rose Apple	
<u><i>Syzygium malaccense</i></u>	Mountain Apple	
<u><i>Syzygium oleosum</i></u>	Blue Lilly Pilly	
<u><i>Syzygium paniculatum</i></u>	Brush Cherry	
<u><i>Syzygium pycnanthum</i></u>	Wild Rose Apple	
<u><i>Syzygium samarangense</i></u>	Java Apple, Wax Jambu	
<u><i>Syzygium suborbiculare</i></u>	Lady Apple	
<u><i>Syzygium versteegii</i></u>		

## T

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u><i>Talisia esculenta</i></u>	Belizian Genip	
<u><i>Tamarindus indica</i></u>	Tamarind	
<u><i>Terminalia catappa</i></u>	Tropical Almond	
<u><i>Terminalia kaernbachii</i></u>	Okari Nut	
<u><i>Theobroma angustifolium</i></u>		
<u><i>Theobroma bicolor</i></u>	Mocambo	
<u><i>Theobroma cacao</i></u>	Cacao	
<u><i>Theobroma glauca</i></u>		
<u><i>Theobroma grandiflorum</i></u>	Cupuassu	
<u><i>Theobroma obovatum</i></u>		
<u><i>Theobroma speciosum</i></u>	Cacai	
<u><i>Theobroma subincanum</i></u>	Cupui	
<u><i>Treulia africana</i></u>	African Breadfruit	
<u><i>Triphasia trifolia</i></u>	Limeberry	

## U

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u><i>Ugni molinae</i></u>	Chilean Guava	
<u><i>Ugni myricoides</i></u>	Black Chilean Guava	

## V

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u><i>Vaccinium consanguineum</i></u>	Costa Rican Blueberry	
<u><i>Vaccinium gaultheriifolium</i></u>	Chinese Blueberry	
<u><i>Vanilla planifolia</i></u>	Vanilla	
<u><i>Vitis californica</i></u>	California Wild Grape	

## W

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u><i>Willughbeia angustifolia</i></u>	Pitabu	
<u><i>Withania somnifera</i></u>	Ashwagandha	

## X

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u><i>Xylopiya aromatica</i></u>	Monkey Pepper	

## Z

<i>Scientific/Latin Name</i>	<i>Common Name</i>	
<u><i>Zizyphus jujube</i></u>	Jujube	
<u><i>Zizyphus mauritiana</i></u>	Indian Jujube	



# CITY OF MIAMI SPRINGS



Finance Department  
201 Westward Drive  
Miami Springs, FL 33166-5289  
Phone: (305) 805-5014  
Fax: (305) 805-5037

*William Alonso, CPA, CGFO*  
Finance Director

TO: James Borgmann, City Manager  
FR: William Alonso, Finance Director  
DATE: June 9, 2010  
SUBJECT: Update on Rotary Bus Grant

Based on the discussions at the last council meeting regarding the decision of whether to buy a new bus or accept the FDOT grant, I did some additional work and wanted to advise you of the results.

I updated my worksheet (attachment A) and as you can see by purchasing the new bus we will save almost \$4,700 plus eliminate the staff time needed to comply with all of the reporting requirements that come with the FDOT grant. A new bus will cost us \$68,000, and we will be able to auction it off after 10 years at a salvage value of approx \$3000.

Please let me know if you need any clarification on this analysis.

WA/tr  
Attachment A

Agenda Item No.  
City Council Meeting of:  
JUNE 14, 2010





# CITY OF MIAMI SPRINGS



City Manager's Office  
201 Westward Drive  
Miami Springs, FL 33166-5289  
Phone: (305) 805-5010  
Fax: (305) 805-5040

TO: Honorable Mayor Bain and Members of the City Council  
FROM: James R. Borgmann, City Manager *JRB*  
SUBJECT: Compensation Recommendation  
DATE: June 9, 2010

Following the previous City Council meeting, the Mayor, City Manager, Assistant City Manager, City Attorney and Finance Director met on several occasions to discuss compensation issues. The following is our proposal:

1. The City's employee pay plan (includes pay ranges) must be approved by City Council resolution annually as part of the budget process
2. The City pay plan shall be reviewed annually by the City administrative staff and by independent professional review every three to five years
3. The top of employee pay ranges may not be increased by the addition of COLA or merit increases
4. Employee compensation within pay ranges may be increased by the addition of COLA and merit increases until the top of their respective pay range is achieved
5. Upon achieving the top of any pay range, an employee shall not receive any COLA increases
6. Employees may receive merit increases even though they are at the top of their salary range so long as the merit increases are "one time payments" outside of the payment of salary (salary range not increased; nor included in salary for future compounding), similar to the manner in which longevity pay is received.
7. All city employee merit increases awarded shall range from zero (0) to three (3) percent.
8. The scale for the payment of longevity pay to the classified services shall be revised upon the completion of the following number of years of continuous service:
  - 8 Years.....\$500.00 (this is an added step)
  - 10 Years... \$1,000.00 (this remains the same)
  - 15 Years....\$1,500.00 (this remains the same)
  - 20 Years....\$1,750.00 (this remains the same)

Agenda Item No.

City Council Meeting of:

JUNE 14, 2010



# CITY OF MIAMI SPRINGS



Planning Department  
201 Westward Drive  
Miami Springs, FL 33166-5289  
Phone: (305) 805-5034  
Fax: (305) 805-5040

TO: Honorable Mayor Bain and Members of the City Council

VIA: James R. Borgmann, City Manager

FROM: Richard E. Ventura, <sup>RV</sup> City Planner

DATE: June 4, 2010

SUBJECT: Recommendation that Council award City RFQ # 08-09/10 to LaRue Planning and Management Services, Inc. of Ft. Meyers, the lowest proposer, in the amount of \$23,600; for preparation and completion of the City of Miami Springs Evaluation and Appraisal Report (EAR), pursuant to Section §31.11 (E)(2) of the City Code.

REASON: Section 163.3191, Florida Statutes, requires all local governments to assess the progress in implementing their comprehensive plans every seven years. Aside from the amount of work involved in this long-term project, an advantage to engaging the services of a consulting firm such as LaRue is the preference for having an outside entity, as opposed to a city employee, objectively examine the extent to which the City has achieved the goals and objectives established in the Comp Plan. The RFQ was published on March 22<sup>nd</sup> and the City's EAR is due May 1, 2012.

This recommendation is being made following a bid review meeting held on May 21<sup>st</sup>. The committee which reviewed the bids and made this final recommendation was comprised of the Assistant City Manager, Finance Director, City Planner and Procurement Specialist.

Those respondents who also submitted bids—the Mellgren Planning Group, Land Design Innovations, the FIU Metropolitan Center, and Calvin, Giordano and Associates—met the requirements as requested in the RFQ but proposed quotes higher than that submitted by LaRue.

COST: \$23,600

FUNDING:	City Funding:	\$23,600	
	Dept/ Description:	Comprehensive Planning-Professional Services	
	Account Number:	1-0701-515.31-00	
	Grant Source, No. and Amount:	N/A	Agenda Item No.

Procurement approval: 

City Council Meeting of:

JUNE 14, 2010



JUNE 14, 2010



## City of Miami Springs Interoffice Memo

DATE: June 2, 2010

TO: The Honorable Mayor Billy Bain and Members of the City Council

VIA: James R. Borgmann, City Manager *JRB*

FROM: Carol Foster, Grant Writer / Public Information Specialist

RE: "Take Stock in Children" Mentoring Program

---

Councilwoman Ator and the Education Advisory Board have asked that the City get involved with the Take Stock in Children program. Take Stock in Children was established in 1995 as a non-profit organization in Florida that provides an opportunity for low-income and at-risk students to earn Florida Pre-Paid college scholarships through a comprehensive program of services that starts in middle school, continues through high school and transitions into college.

Since inception, Take Stock in Children has provided about 70 scholarships to students from Miami Springs schools. According to Program Director Alejandro Alvarez, there currently are commitments of \$700,000 worth of Florida Pre-Paid Tuition Scholarships that have been awarded to students from Miami Springs Middle School and Miami Springs Senior High School, provided they complete the program, fulfill the requirements and graduate.

In order to qualify for the program, the students must be on free or reduced lunch, and their parents must provide proof that the family income is at or below 185% poverty level. As one might expect from the makeup of the Miami Springs student population, Mr. Alvarez stated that many/most of the students in the Miami Springs TSIC program are not residents of Miami Springs.

To be awarded their scholarships, students must stay in school, maintain good grades, exhibit good behavior, remain crime and drug free, and meet with their mentors once a week. Students are held accountable; if they do not fulfill the program standards, they

risk losing their college scholarship. There are additional requirements for parents / guardians, and a case management component (provided by TSIC) as well.

Mr. Alvarez told me that currently about 10 mentors are needed for students in Miami Springs Middle and High Schools who have been selected for the program. Mentors must commit an hour a week during school hours (preferably a multi-year commitment), have a college degree, and be trained and evaluated by the organization.

Both Miami Dade County and the City of Hialeah provide an hour a week of paid administrative leave for employees involved in mentoring. The City of Hialeah also has an Educational Foundation that raises funds to award four additional scholarships per year through this program to Hialeah students in addition to the awards from the TSIC program.

The City's Educational Advisory Board has asked that the City take a look at urging / recruiting / facilitating city employees to take an hour a week to go to the Middle or High School and mentor a student because it has to be done at the school during school hours. EAB Chair Mindy McNichols told me "If we can give employees an hour off to do that it would be really great. Hialeah does it. I believe they have an ordinance that allows this."





## **City of Miami Springs Interoffice Memo**

DATE: June 2, 2010

TO: The Honorable Mayor Billy Bain and Members of the City Council

FROM: James R. Borgmann, City Manager 

RE: Contract Agreement with the Pelican Playhouse, Inc.

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Attached for your consideration and approval is an agreement between the City and the Pelican Playhouse, Inc. to provide services to our residents through the use of the Rebeca Sosa Theater in our community center. This agreement has been "hashed out" over the last several months between staff and Ralph Wakefield. All sides believe it to be a fair and reasonable document that lays out the duties and responsibilities of the parties.

This document also memorializes the financial support the City Council pledged to the Pelicans last year.

Staff recommends Council approval of the agreement.

Agenda Item No.

City Council Meeting of:

JUNE 14, 2010

**AGREEMENT FOR THEATRICAL SERVICES**

**THIS AGREEMENT** is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2010 between the CITY OF MIAMI SPRINGS, FLORIDA, a Florida Municipal Corporation, hereinafter referred to as "City", and PELICAN PLAYHOUSE INC., a Florida Corporation, hereinafter referred to as "Playhouse":

**WITNESSETH:**

**WHEREAS**, the Pelican Playhouse has provided theatrical productions and classes in the City for many years; and,

**WHEREAS**, the City and the Playhouse have not historically maintained a formal contractual relationship; and,

**WHEREAS**, with the construction of the new Community Center and theater facilities contained therein, the parties have mutually agreed that a more formal relationship is required; and,

**WHEREAS**, the City Council has expressed its support for the Playhouse and its desire that the City continue to receive the services previously provided; and,

**WHEREAS**, representatives from the City Administration and the Playhouse have conducted the discussions, meetings and negotiations necessary to formalize the relationship between the parties;

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein, the mutual sufficiency of which is hereby acknowledged, the CITY OF MIAMI SPRINGS and the PELICAN PLAYHOUSE INC. hereby agree as follows:

## **INTENT**

It is the intent of this Agreement for the City of Miami Springs to permit and authorize the PELICAN PLAYHOUSE INC. to provide theatrical productions and theatrical classes for the City and its citizens while utilizing the theater facilities in the City's new Community Center and the space previously utilized in the City Senior Center.

## **SERVICES TO BE PROVIDED BY PLAYHOUSE**

The Playhouse agrees to provide, at a minimum, the following services to the City and its citizens, pursuant to this Agreement, to-wit:

- Two (2) theatrical and one (1) summer recital productions (see attached Exhibit #1 for the production schedule for the term of this Agreement and other information related to the productions).
- Provide acting classes for all ages (14 weeks per session; 3 sessions a year).
- Supervise the use, storage and condition of all City furnishings, equipment and systems and advise of any noted defects or broken items.
- Organize and store all costumes, set pieces and props at the Community Center in the assigned areas designated on the sketch attached hereto as Exhibit #2.
- Prepare production study guides (as appropriate) for educational purposes.
- Pay for all production costs for performances required by this Agreement.
- Perform all ticketing, promotion and advertising for all productions required by this Agreement and submit an accounting of all costs incurred and revenues received following each production.

- Consult with the City in regard to theater facility requirements in the Community Center.
- Research availability and pricing of theater supplies (curtains, lighting, seating, etc.)
- Research the development of an on-line ticketing system.
- Establish a website for notification and advertising of City entertainment events/productions and productions by the Playhouse and visiting companies.
- Provide an integrated marketing program to promote greater awareness of the Playhouse and Community Center.
- Recruitment of other visiting entertainment companies to perform at the theater in the Community Center.
- Provide supervision of visiting entertainment companies. Supervision shall include, but not be limited to, the following:
  - Load into the space on Wednesday;
  - Rehearsals on Wednesday and Thursday evenings;
  - Two weekend performances (Friday & Saturday nights at 7:30 P.M. and Sunday at 2 P.M.);
  - Strike and load out on the second Sunday evening.
- Provide training, support and supervision to City Staff when City uses theater and theater equipment for purposes other than Playhouse theatrical productions.
- Provide monthly status reports on all theatrical activities conducted during the preceding month to the City Recreation Director for inclusion within the City Manager's monthly update reports.

## **PLAYHOUSE USE OF CITY FACILITIES**

The parties hereto agree to the following use of the City's facilities during the term of this Agreement, to-wit:

- Eighty-eight (88) days of use of the theater facility in the Community Center for two (2) theatrical and one (1) summer recital productions and related activities.
- Twelve (12) additional days of use of the theater facility in the Community Center for two (2) theatrical productions and related activities by visiting production companies.
- Forty-two (42) days of either Saturday or Sunday use for production rehearsals at the City Senior Center.

It is further understood and agreed that a more detailed schedule of use is provided in Exhibit #1 attached hereto, and that any additional use not provided herein, or in Exhibit #1, must be approved, in advance, by the City Manager, following receipt of reasonable prior notice of the additional requested use.

The parties acknowledge and agree that no keys or security codes to the Community Center will be provided to the Playhouse and that any "after hours" access to the facility must be requested at least twenty-four (24) hours in advance unless an emergency situation arises in which case only reasonable notice for access is required.

## **INSURANCE**

All visiting theatrical production companies shall be required to provide the City (and to name the City as an additional insured) with "special event" insurance coverage for each production performance, in an amount to be determined in advance by the City,

which shall not be less than One Million (\$1,000,000) Dollars.

### **HOLD HARMLESS AND INDEMNIFICATION**

As a material inducement for the City to enter into this Agreement, the Playhouse and all visiting production companies, including all their volunteers, employees, staff, representatives, officials and officers, shall hold the City, including its officers, officials, employees and representatives, harmless and indemnify it against all claims, demands, damages, actions, causes of action, liability, costs, expenses and attorney's fees arising out of, or resulting from, injury to or death of persons, or damage to or loss of property, sustained on or about the Miami Springs Community Center, arising from the use, services, acts, actions, omissions or failures to act of Playhouse or any visiting production company, or any of their volunteers, employees, agents, representatives, invitees, or guests. Additionally, the protections provided by this provision shall also include any costs, expenses or legal fees the City may incur in establishing that the Playhouse or any visiting production companies, or their insurers, are responsible to provide protection, coverage and representation to the City, its officials, employees and representatives for any incident that may occur during the term thereof.

### **SERVICES TO BE PROVIDED BY THE CITY**

The City agrees to provide the following services to Playhouse in furtherance of this Agreement, to-wit:

- Upon completion, continue to maintain the Community Center building and theater area contained therein.

- Provide the number of days set forth herein for Playhouse and visiting company use in the Community Center theater and Senior Center.
- Pay for all required utility services.
- Maintain public liability and property damage insurance on all City owned facilities to be used by Playhouse.
- Maintain City owned theater equipment in proper condition (lights, microphones, soundboard, speakers, lightboard, stage risers, curtains, etc.) when advised of being broken or in defective condition by the Playhouse.
- Provide adequate security during Playhouse use of the City facilities.
- Provide locations for the storage of equipment, costumes, set pieces and props. (See Exhibit #2 attached hereto for sketch of designated storage areas.)
- Arrange for the set-up and removal of risers and chairs for theatrical productions.
- Provide all initial required furnishings and equipment for theatrical productions by Playhouse (as set forth on Exhibit #3 attached hereto). It is to be expressly understood that said furnishings and equipment may not be removed from the Community Center without the written authorization of the City Manager.

### **PAYMENTS TO PLAYHOUSE**

The City agrees to pay Playhouse Fifteen Thousand (\$15,000) Dollars for its services being rendered to the City pursuant to this Agreement. The aforesaid amount shall be payable as follows, to-wit:

January 1, 2010	- \$5,000.00
April 1, 2010	- \$7,500.00
July 1, 2010	- \$2,500.00

In addition to the foregoing payments, the City agrees to allow Playhouse to retain all funds received from ticket sales from its own theatrical productions and all acting class fees.

Further, for theatrical productions of visiting companies charging admission fees, the visiting company shall receive seventy (70%) percent, the City shall receive twenty (20%) percent and the Playhouse shall receive ten (10%) percent of the admission fees collected. If, however, the visiting company does not charge admission fees, it will be billed for the use of the City's facilities in accordance with the flat fee schedule attached hereto as Exhibit #4. In this event, the Playhouse will receive thirty (30%) percent of the flat fee amount charged to the visiting company by the City for the use of the theater facilities and the City shall retain seventy (70%) percent of the flat fee amount.

The City further agrees to disburse to the Playhouse the balance of the Five Thousand (\$5,000.00) Dollars budgeted in FY2009-2010 by the City for "equipment repairs" that remains unused as of September 30, 2010.

### **PLAYHOUSE EXEMPTION STATUS**

In partial consideration of the execution of this Agreement by the City, the Playhouse agrees to maintain its current 501-C-3 status from the Federal Government, and to file all appropriate applications for county, state and federal grants for the benefit of the Playhouse and the City. The distribution of all grants received shall be governed by the terms, conditions and requirements of the granting authority and the grant agreement required for the receipt of funding.

## **PLAYHOUSE FINANCIAL RECORDS**

In addition to any other requirement of this Agreement, the Playhouse shall be required to provide the City with copies of its annual financial statements and income tax returns prepared and/or filed during the term of this Agreement.

## **TERM OF AGREEMENT**

This Agreement shall begin on the 1st day of October 2009 and terminate on the 30th day of September 2010. Despite the fact that this Agreement may not be formally executed until sometime in 2010, it is anticipated and expected that the duties and responsibilities of the parties hereto shall begin no later than October 1, 2009.

## **TERMINATION OF AGREEMENT**

### **WITHOUT CAUSE**

This Agreement may be terminated by either party hereto, without cause, by providing the other party with written notice thereof by certified mail, return receipt requested, or by hand-delivery, to be effective thirty (30) days from the receipt of said written notice.

## **TERMINATION OF AGREEMENT**

### **BASED UPON CAUSE**

Notwithstanding anything to the contrary contained herein, the parties mutually agree that this Agreement may be terminated by either party for cause. In accordance with the foregoing, if either party hereto is in violation of any of the terms, conditions,

covenants, and provisions of this Agreement, the non-violating party shall give the violating party written notice of the claimed violation(s) and given thirty (30) days , from the receipt of said notice, in which to cure said violation(s).

If the violation(s) are not cured within the curative periods provided herein, the non-violating party may then serve the violating party with a Termination for Cause Notice which shall terminate this Agreement between the parties upon receipt by the violating party.

For the purposes of this provision, the following, although not intended to be a listing of all possible agreement violations, shall constitute violations of this Agreement, to-wit:

- Any acts, actions or omissions in violation of the terms, conditions, covenants, and provisions of this Agreement.
- Any failure to provide or file any required document, report or form.
- Any failure to abide by any rules, regulations, laws, statutes, ordinances or policies.
- Any actions that would jeopardize or threaten the validity or existence of any required license, permit or insurance coverage.
- The filing of any general assignment for the benefit of creditors.
- The filing of any voluntary or involuntary bankruptcy.
- The filing of any corporate liquidation, dissolution, or reorganization.
- The appointment of any trustee, receiver or liquidator.
- Any actions filed against a party hereto seeking any of the foregoing.

## **PROHIBITED ACTIVITIES**

Playhouse shall not use the premises for any purpose or activity regulated or prohibited by Chapter 132 of the Miami Springs Code of Ordinances or for any unlawful, immoral, unethical, or disruptive purpose and shall comply with all laws and permitted requirements applicable now, or in the future, to the operation of the Community Center or Senior Center premises. Playhouse shall not permit any offensive, noisy, or dangerous activity, nor any nuisance or other conduct in violation of any statute, law, ordinance, rule, regulation or policy of the City, county or state on the Community Center or Senior Center premises. Playhouse shall not permit any employees, representatives, subcontractors or volunteers, except Ralph Wakefield and Richard Reed, from using and operating the City's scissor lift machine. In addition, neither Wakefield nor Reed shall be permitted to use the scissor lift machine until executing a Release, Hold Harmless and Indemnity Agreement in favor of the City.

## **DRUG-FREE WORKPLACE**

The Playhouse agrees to operate as a drug-free workplace and to ensure that a drug-free workplace employee program is maintained during the term of this Agreement.

## **NON-DISCRIMINATORY PRACTICES**

In providing services, including those related to direct contact with the public, and those involving the hiring, treatment and advancement of employees, Playhouse shall not discriminate in any manner based upon race, color, creed, religion, ancestry,

national origin, gender, age, physical/mental handicap or in any other manner. In addition, the Playhouse shall insure the fair and equal use and access to the facilities at the Community Center and Senior Center premises.

### **LICENSED OR REGISTERED PERSONNEL**

All services to be rendered by the Playhouse under this Agreement, which are required by law to be performed by or under the direction of a duly licensed or registered professional, shall be rendered in compliance with such requirements.

### **ASSIGNMENT**

Playhouse shall not assign, sublet or transfer any portion of its duties, obligations or responsibilities under this Agreement without the advance written approval of the City. It is specifically understood and agreed that the City's decision to either permit or deny any such assignment, subletting or transfer shall be within its sole and exclusive discretion and that any such decision by the City shall be presumed to be reasonable.

### **ATTORNEY'S FEES**

The parties hereto acknowledge and agree that should it become necessary for either party to this Agreement to bring suit to enforce any provisions hereof, or for damages on account of any breach of this Agreement, the prevailing party on any issue in any such litigation, and any appeals therefrom, shall be entitled to recover from the other party, in addition to any damages or other relief granted as a result of such litigation, all costs and expenses of such litigation and a reasonable attorney's fees as may be awarded by the court.

## **NOTICES TO PARTIES**

All notices required or desired to be given under this Agreement shall be in writing and delivered in person or transmitted by Certified Mail, Return Receipt Requested, postage prepaid, addressed to the party to be noticed, and shall be deemed to have been delivered three (3) days after deposit in a post office or letter box in the above manner.

### **NOTICES TO BE GIVEN TO CITY SHALL BE ADDRESSED AS FOLLOWS:**

**CITY OF MIAMI SPRINGS  
Attention: James R. Borgmann, City Manager  
201 Westward Drive  
Miami Springs, FL 33166**

### **NOTICES TO BE GIVEN TO PLAYHOUSE SHALL BE ADDRESSED AS FOLLOWS:**

**PELICAN PLAYHOUSE INC.  
Attn: Ralph Wakefield  
255 Springs Avenue  
Miami Springs, FL 33166**

## **CAPTIONS**

All captions in this Agreement are included for convenience only and are not to be taken into consideration in any construction or interpretation of this Agreement or any of its provisions.

## **TIME**

Time is of the essence as to each term of this Agreement.

## **GOVERNING LAW**

This Agreement and the rights and liabilities of the parties to this Agreement shall be governed by the laws of the State of Florida. If any provision of this Agreement is invalidated by judicial decision or statutory enactment, the invalidity of any such provision will not affect the validity of any other provision of the Agreement.

## **ENTIRE AGREEMENT**

This Agreement, together with any Exhibits hereto, constitute the entire Agreement between the parties relating to the subject matter hereof. This Agreement is the final expression of agreement between the parties hereto. Neither party shall be entitled to rely upon any conflicting oral representations, assurances, claims or disclaimers made either prior to, or simultaneous with, the execution of this Agreement.

This Agreement was jointly negotiated and prepared by the parties hereto and no interpretation hereof shall be held more strongly against either party.

**IN WITNESS WHEREOF**, Playhouse and the City have set their hands and seals on the day and year first above written to this Agreement and three counterparts, each of which shall constitute an original.

Witnesses:  
(As to both Signatories)

PELICAN PLAYHOUSE INC.  
A Florida Corporation

\_\_\_\_\_  
Print Name: \_\_\_\_\_

BY: \_\_\_\_\_  
RALPH WAKEFIELD, President

\_\_\_\_\_  
Print Name: \_\_\_\_\_

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared RALPH WAKEFIELD, President of PELICAN PLAYHOUSE INC., a Florida Corporation, who being first duly sworn by me, and who produced \_\_\_\_\_ (Driver's License) as identification, and who has signed the foregoing document for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
NOTARY PUBLIC,  
State of Florida at Large

MY COMMISSION EXPIRES:

Witnesses:  
(As to both Signatories)

CITY OF MIAMI SPRINGS

\_\_\_\_\_  
Print Name: \_\_\_\_\_

BY: \_\_\_\_\_  
JAMES R. BORGMANN  
City Manager

\_\_\_\_\_  
Print Name: \_\_\_\_\_

Attest: \_\_\_\_\_  
Magali Valls,  
City Clerk

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JAMES R. BORGMANN, City Manager of the City of Miami Springs, and MAGALI VALLS, City Clerk of the City of Miami Springs, who being first duly sworn by me, and who produced \_\_\_\_\_ (Driver's License) as identification, and who has signed the foregoing document for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
NOTARY PUBLIC,  
State of Florida at Large

MY COMMISSION EXPIRES:

*Exhibit 1 to Agreement for Theatrical Services  
October 1, 2009 through September 30, 2010*

**PRODUCTIONS:**

Minimum of two productions and one summer recital

Teach classes in Puppets and Pantomime

Audition, cast and rehearse "Frog Prince & Frog Prince Continued"

**December 21, 2009 performance** for the Senior Center (date subject to change)

*Theater Production Class No. 1:*

Audition, cast and rehearse "Is there a Doctor in the House"

**April 30-May 9, 2010 production** (Two weekends)

*Summer Recital:*

Audition, cast and rehearse June Summer Recital

**June 5 and 6, 2010 performance**

Teach classes in Puppets and Pantomime

Audition, cast and rehearse September Production (To be decided)

**August 2010 performance** for the Senior Center (date subject to change)

*Theater Production Class No. 2:*

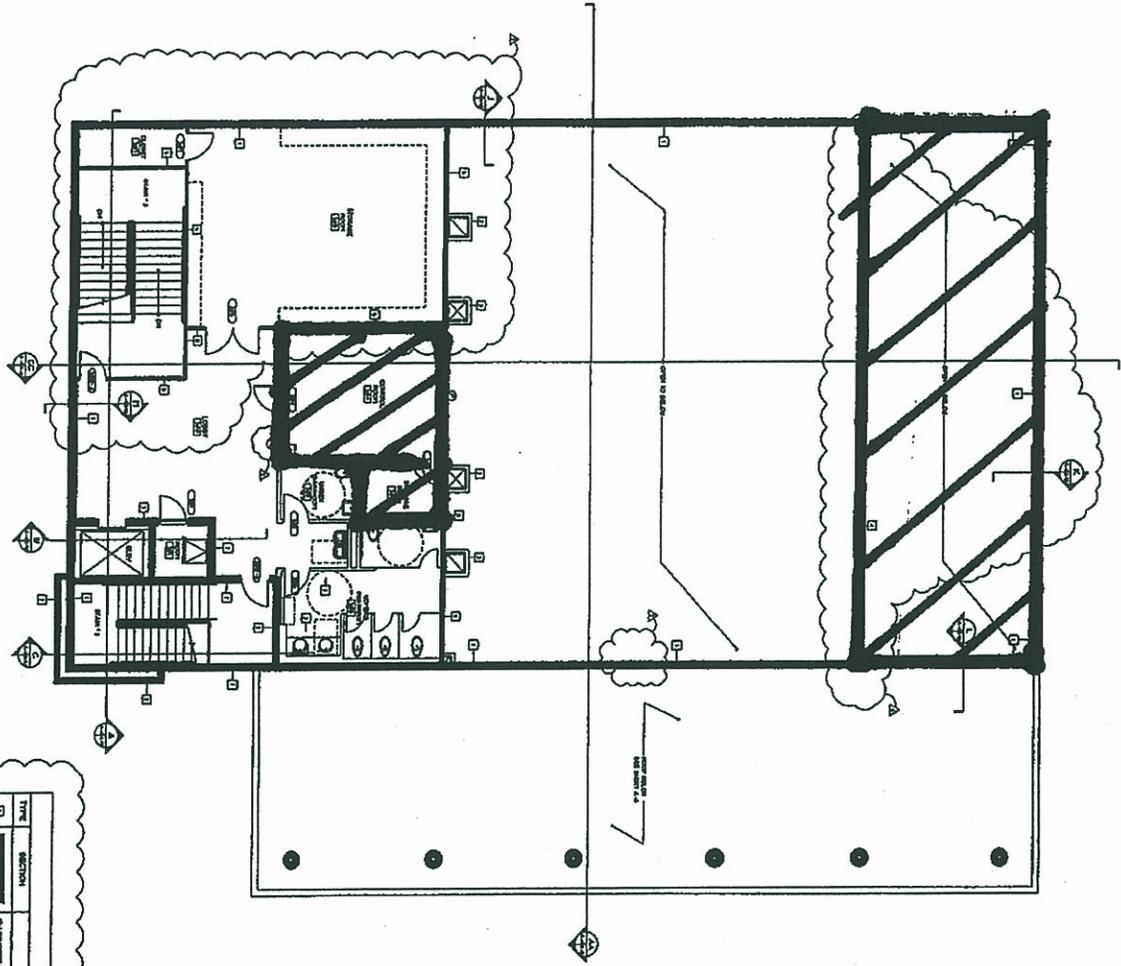
Audition, cast and rehearse "Girls to the Rescue"

**September 17-26, 2010 production** (Two weekends)





Third Floor Plan 3/16'



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TYPE	SECTION	DESCRIPTION	MIN. THICKNESS	REMARKS
1	1	1/2" CONCRETE SLAB ON GROUND OR OVERCAST. MINIMUM SLAB THICKNESS SHALL BE 4" UNLESS OTHERWISE NOTED.	4"	
2	2	1/2" CONCRETE SLAB ON GROUND OR OVERCAST. MINIMUM SLAB THICKNESS SHALL BE 4" UNLESS OTHERWISE NOTED.	4"	
3	3	1/2" CONCRETE SLAB ON GROUND OR OVERCAST. MINIMUM SLAB THICKNESS SHALL BE 4" UNLESS OTHERWISE NOTED.	4"	
4	4	1/2" CONCRETE SLAB ON GROUND OR OVERCAST. MINIMUM SLAB THICKNESS SHALL BE 4" UNLESS OTHERWISE NOTED.	4"	
5	5	1/2" CONCRETE SLAB ON GROUND OR OVERCAST. MINIMUM SLAB THICKNESS SHALL BE 4" UNLESS OTHERWISE NOTED.	4"	
6	6	1/2" CONCRETE SLAB ON GROUND OR OVERCAST. MINIMUM SLAB THICKNESS SHALL BE 4" UNLESS OTHERWISE NOTED.	4"	
7	7	1/2" CONCRETE SLAB ON GROUND OR OVERCAST. MINIMUM SLAB THICKNESS SHALL BE 4" UNLESS OTHERWISE NOTED.	4"	
8	8	1/2" CONCRETE SLAB ON GROUND OR OVERCAST. MINIMUM SLAB THICKNESS SHALL BE 4" UNLESS OTHERWISE NOTED.	4"	
9	9	1/2" CONCRETE SLAB ON GROUND OR OVERCAST. MINIMUM SLAB THICKNESS SHALL BE 4" UNLESS OTHERWISE NOTED.	4"	
10	10	1/2" CONCRETE SLAB ON GROUND OR OVERCAST. MINIMUM SLAB THICKNESS SHALL BE 4" UNLESS OTHERWISE NOTED.	4"	

Community Center  
 Pelican Playhouse Equipment  
 As of May, 2010

Vendor Name	Description	Make	Model #	Serial #	Subtotal	Amount
<b>Sterling Productions</b>	Theater Stage					\$ 12,442.00
<b>Mainstage Theatrical Supply, Inc.</b>	Playhouse Curtains-Riggings/Truss		N/A	N/A	12,391.00	
"	Playhouse Curtains-Curtains/Track		N/A	N/A	5,746.00	
"	Playhouse Curtains-Track		N/A	N/A	17,802.00	35,939.00
<b>Miami Stage Craft, Inc.</b>	ETC Element 250 Channel Lighting Console 19" LCD Monitor		N/A	N/A		30,915.00
<b>ProjectorPeople.com</b>	Projector, XGA, 5000 LUMENS, 10.8 lbs.		BENSP870	PDT3A02109000		2,048.00
<b>B&amp;H Photo Electronics</b>	Porta-Com Anchorman 4 Wireless & JVC DVD Player	JVC	N/A	XV-N680BL 124R0539		2,719.99
<b>Jaiba Cabinets</b>	Cabinets		N/A	N/A		522.24
<b>Mity-Lite</b>	Mesh Flooding Chairs-Black Plastic Frame & Tree Cart		N/A	N/A		9,228.99
<b>My cable Mart</b>	Cables & Wires for Speaker		N/A	N/A		330.34
<b>Parts Express</b>	Ceiling Speakers and Amplifiers		N/A	N/A		1,015.11
<b>Guitar Center</b>	Channel Mixer	Soundcraft	LX7II	N/A	2,070.00	
"	EW112 Wireless Mics (6)	Lavalier	503169	N/A	3,240.00	
"	EW112 Wireless Mics (6)	Sennheiser	503172	N/A	3,240.00	
"	Active Antenna Splitter	Sennheiser	G30MNIKIT8	N/A	1,350.00	
"	1N Active Antenna Splitter (3)	Sennheiser	ASA	N/A	1,560.00	
"	Other Accessories, cables, racks, etc.		N/A	N/A	5,304.00	
<b>Acoustical Components</b>	Installation of Audio & Video Equip & Misc. Hardware&cables					16,764.00
<b>Link Group Built In Items</b>	receptacles/outlets/dressin room requirements/curtain wall enclosure/DMX/ plus Link Group markup (15%)					3,500.00
						46,008.65

**Grand Total**

**\$ 161,433.32**



**Exhibit 2 to Agreement for Theatrical Services  
October 1, 2009 through September 30, 2010**



**City of Miami Springs Theater rental  
Fee Schedule for Visiting Companies**

The ticket price is \$10.

Visiting Company will receive 70%, the City will receive 20%, and the Pelican Playhouse will receive 10%, of the Gross Ticket Sales.

If no admission is charged, the rental fee is as follows:

<b>NON PROFIT ORGANIZATIONS</b>	
Friday through Sunday Fee	
<i>City Resident or Taxpayer</i>	\$250.00
<i>Non-Resident</i>	\$350.00
<b>FOR PROFIT ORGANIZATIONS</b>	
Friday through Sunday Fee	
<i>City Resident or Taxpayer</i>	\$300.00
<i>Non-Resident</i>	\$400.00
*****	
Thursday Night Rehearsal	\$100 - maximum of 4 hours \$ 50 - each additional hour



JUNE 14, 2010



**City of Miami Springs Interoffice Memo**

DATE: June 2, 2010

TO: The Honorable Mayor Billy Bain and Members of the City Council

FROM: James R. Borgmann, City Manager 

RE: Selection of a Downtown Improvements Coordinator

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On May 26, Council heard seven presentations regarding a consultant to assist us with our downtown and 36<sup>th</sup> street commercial districts. Due to a prior commitment, Councilwoman Ator was not able to hear the first two presentations, so Council opted not to take any action that evening.

Tonight you have at least two options. You can rank your choices and select a company for staff to begin negotiating a contract. Or, if you feel that you need more information, you can rank your top three choices (or whatever number you wish) and ask them to come back for a second interview / presentation. We could hear these at the June 28 meeting should you chose this second option.

Either way, if possible, ranking your choices tonight will bring us a step closer to selecting a company to negotiate with so that we can try to finalize this selection process in August when you return from the July break. We do have a short meeting at the end of July to set the tentative millage rate, so it may be possible that if we are ready you could vote on the contract at that meeting.



Agenda Item No.

City Council Meeting of:

JUNE 14, 2010



## **City of Miami Springs Interoffice Memo**

DATE: June 2, 2010

TO: The Honorable Mayor Billy Bain and Members of the City Council

FROM: James R. Borgmann, City Manager

RE: Consideration of an Ordinance to Repeal Certain Benefits for Part Time Employees

While reviewing the Code as it relates to employee benefits, we came upon language that related to benefits for certain part time employees. Specifically, regularly employed part time employees are granted pro-rated hours of holiday and vacation time, commensurate with the number of hours worked.

For what ever reason, these benefits were not being paid. Going back two years, the liability to the City for the value of these computed hours totaled about \$50,000. It is our desire to fulfill our responsibility and provide the correct number of hours earned for vacations and holidays to these employees.

However, in these economic times, we believe these benefits should be removed form the Code. The attached ordinance comes before you tonight achieves this.

**ORDINANCE NO. 990-2010**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 34-15, HOLIDAYS AND COMPENSATORY LEAVE, AND ORDINANCE SECTION 34-16, LEAVE; BY REPEALING THE PROVISIONS RELATING TO HOLIDAYS AND ANNUAL LEAVE CREDIT FOR PART-TIME EMPLOYEES CONTAINED IN CODE SECTIONS 34-15(B)(2) AND 34-16(A)(3); CLARIFYING THE LANGUAGE RELATING TO LONGEVITY LEAVE CONTAINED IN CODE SECTION 34-16(B); REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE.**

**WHEREAS**, the City Council has recently reviewed the provisions of the City Code related to employee compensation and benefits; and,

**WHEREAS**, in anticipation of the aforesaid review by the City Council, the City Administrative Staff conducted its own evaluation of the provisions contained in Code Sections 34-15 and 34-16 relating to the compensation and benefits provided for classified employees of the City; and,

**WHEREAS**, during the Staff's review of the subject Code sections, it was discovered that certain benefits were being provided to part-time employees that had gone unnoticed during the past few years; and,

**WHEREAS**, the Administrative Staff made an immediate recommendation to the City Council that the subject benefits to part-time employees should be eliminated; and,

**WHEREAS**, in addition to the foregoing, the City Administrative Staff made a further recommendation to the City Council that certain language should be added to Code Section 34-16(B) in order to avoid any further unintended application or misuse of the benefits provided in the section; and,

**WHEREAS**, the City Council has reviewed the recommendations of the City Administrative Staff, conducted discussion and public debate on the issues related to the Code Sections in question, and determined that it is in the best interests of the City and its citizens to repeal the provisions relating to part-time employee benefits and to clarify the language relating to longevity leave provided in the City Code:

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:**

**Section 1:** That Code of Ordinance Section 34-15, Holidays and Compensatory Leave, is hereby amended as follows:

Sec. 34-15. Holidays and Compensatory Leave.

(A) Legal Holidays.

(1) ...

- (a) ...
- (b) ...
- (c) ...
- (d) ...
- (e) ...
- (f) ...

- (g) ...
- (h) ...
- (i) ...
- (j) ...
- (k) ...

(2) ...

(B) Compensatory Leave.

- (1) An authorized holiday occurring during an earned and authorized leave with pay shall be credited to an employee's leave accumulation.
- ~~(2) Part time employees shall receive holidays in ratio to number of hours worked.~~

**Section 2:** That Code of Ordinance Section 34-16, Leave, is hereby amended as follows:

Sec. 34-16. Leave.

(A) Vacation Leave.

- (1) ...
- (2) ...
- ~~(3) Regularly employed part time employees shall receive annual leave credit in an appropriate ratio to that received by employees working 40 hour workweeks.~~
- ~~(4)(3) ...~~
- ~~(5)(4) ...~~
- ~~(6)(5) ...~~

(B) Longevity Leave. Employees in the classified service who have completed their fifth year of consecutive and continuous service shall earn one additional day of vacation leave for each succeeding year of service to a total of five extra days. Longevity leave credit is earned on the anniversary date of original appointment- following five years of consecutive and continuous employment.

**Section 3:** That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

**Section 4:** That the provisions of this Ordinance shall be effective immediately upon adoption by the City Council.

**PASSED AND ADOPTED** by the City Council of the City of Miami Springs, Florida this 28<sup>th</sup> day of June, 2010.

The motion to adopt the foregoing ordinance was offered on second reading by \_\_\_\_\_, seconded by \_\_\_\_\_, and on roll call the following vote ensued:

Vice Mayor Lob	“ ”
Councilman Best	“ ”
Councilman Espino	“ ”
Councilwoman Ator	“ ”
Mayor Bain	“ ”

\_\_\_\_\_  
Billy Bain  
Mayor

**ATTEST:**

\_\_\_\_\_  
Magali Valls, CMC  
City Clerk

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY**



Jan K. Seiden, Esquire  
City Attorney

First reading: 06/14/2010  
Second reading: 06/28/2010

Words ~~stricken through~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.



# CITY OF MIAMI SPRINGS



Finance Department  
201 Westward Drive  
Miami Springs, FL 33166-5289  
Phone: (305) 805-5014  
Fax: (305) 805-5037

Agenda Item No.

City Council Meeting of:

JUNE 14, 2010

William Alonso, CPA, CGFO  
Finance Director

TO: THE HONORABLE MAYOR AND CITY COUNCIL  
VIA: JAMES BORGMANN, CITY MANAGER *[Signature]*  
FR: WILLIAM ALONSO, FINANCE DIRECTOR *[Signature]*  
DATE: JUNE 7, 2010  
SUBJECT: FY2010-2011 BUDGET ASSUMPTIONS

As we prepare to work on the FY2010-11 budget and as a follow up to my June 1, 2010 memo (see attachment A) regarding the issues facing our city, I would like to get an indication from Council regarding the various options available to us. Please note that this discussion and the options presented below do not include uniformed police department personnel.

There are three primary categories in which we can address our current \$1.5 million budget shortfall:

A) **INCREASE MILLAGE RATES**

The new rollback (roll-up) rate will be 7.0451, our current millage rate is 6.1698. If we use the rollback rate it will represent approximately \$722,000 in ad valorem revenues. Each 0.1 mills is equivalent to \$82,365. (Recall that the rollback rate is the millage rate that will provide the same ad valorem tax revenues as in the prior year. If we remain at the current millage of 6.1698 we are actually losing \$722,000 in tax revenues)

Is Council willing to consider a millage increase up to or in excess of the rollback rate?

B) **USE OF RESERVES**

Council has approximately \$1.6 million in designated fund balance (see attachment B). If you refer to attachment B I have circled the designations that can be reversed and used to fund the deficit. I have not included the \$500,000 hurricane contingency nor the \$3.5 million that represents the minimum reserve balance required by the GFOA.

Is Council willing to use part or all of these designations to fund the budget shortfall?

C) **COST REDUCTIONS**

1. There are some capital expenditures and other projects that were funded in the current year budget but have not been completed as of today. Is Council willing to put a hold on these expenditures until a future year when our financial situation improves? The following are some of the projects to be reviewed:

Telephone system	\$ 60,000
Elevator for city hall	45,000
Commercial area improvements	200,000
Skateboard park	240,000
New website	<u>25,000</u>
Total	\$570,000

2. Does Council want to maintain the \$18,000 annual support to the historical society for museum rent?
3. There is \$41,856 budgeted for merit increases for all non-police general employees that are not at the top of their range, does Council want to eliminate these for next year?
4. There is \$50,535 budgeted for longevity pay for FY2010-11, does Council want to eliminate these for next year?
5. Shall the City not renew the contract with the Wren Group for lobbying services, which currently cost \$50,000.
6. The following are some additional personnel actions that may be considered:
  - Staff reductions?
  - Across the board salary reductions?
  - Benefit reductions (eg: dependent healthcare)?
  - Limited employee buyouts?
  - Bifurcated pension system?
7. Does Council recommend any specific city services they would like to see outsourced if the outsourcing will provide a savings to the city?

We request that Council provide the Administration with guidance as to which direction we should take in order to balance next year's budget.

# CITY OF MIAMI SPRINGS



Attachment A

Finance Department  
201 Westward Drive  
Miami Springs, FL 33166-5289  
Phone: (305) 805-5014  
Fax: (305) 805-5037

*William Alonso, CPA, CGFO*  
Finance Director

TO: THE HONORABLE MAYOR AND CITY COUNCIL

VIA: JAMES BORGMANN, CITY MANAGER

FR: WILLIAM ALONSO, FINANCE DIRECTOR

DATE: JUNE 1, 2010

SUBJECT: FY2010-2011 BUDGET PROJECTIONS

In order to begin planning for the FY2010-11 budget, I want to advise you of some of the key challenges we will be facing next fiscal year.

**The following are some key issues facing our city for FY2010-2011:**

1. We have just received our preliminary estimate of taxable assessed value for FY2010 and it is \$867 Million or 12.4% less than the \$990,211,809 from FY2009 when our millage rate was 6.1698. This decrease represents a \$722,000 reduction in ad valorem revenues if we maintain the same millage rate. The rollback rate at this level would be 7.0451.
2. We have been advised by our pension actuaries that our pension contributions will significantly increase next year. Based on preliminary numbers, we are looking at an increase of approximately \$253,000 in pension costs.
3. We have also received notification that Avmed's increase in health insurance for next year will be about 20%. Although we plan on releasing an RFP for these services, our benefits consultant informed us that all plans are experiencing double digit increases and he does not foresee our being able to lower these costs. A 20% increase translates to approximately \$140,000 in additional costs for next year.
4. Another area of increased costs is the new community center. Since this operation will require additional staffing as well as increased utility costs, we could see costs increasing by \$150,000 to \$200,000 per year.

Attachment A

5. The expected golf course loss for the current year will be approximately \$450,000, primarily due to a combination of the bad economy and poor weather and will therefore be a further drain on our reserves. It is expected that the loss for FY2010-11 will also be significant, although it will not be as high as the current year's loss, it will require additional subsidies from the general Fund.
6. There may also be additional operating expenditures next fiscal year related to the new skateboard park and maintenance of the Curtis Mansion.
7. If there are any planned projects for 36<sup>th</sup> Street and/or Westward Drive, we would need to find funding for these projects.

The major issues discussed above will require us to find additional funding of at least \$1.5 million.

**Since almost 70% of our General Fund costs are personnel related, we are currently planning at a minimum on the following budget assumptions for FY2010-2011:**

- No Cost of Living Allowance
- Department Heads will have no COLA or merit increases
- Merit increases will only be awarded to those general employees that are not at the top of their pay ranges
- Freeze on all non-emergency capital expenditures (machinery, vehicles, etc)
- I am assuming that annexation will not be done in the foreseeable future so no additional revenues will be available from this source

**The following are other possible funding sources for the projected \$1.65 million deficit as well as other cost reduction ideas:**

- Reduction of staff
- Outsourcing some city functions
- Pay range freezes/reductions
- Elimination of overtime and extra time
- Reduction of benefits
- Reduction of programs/services
- Use of reserves
- Increase millage rates
- Additional revenue sources:
  - a) Red Light Cameras (these have been approved by the State effective 7/1/10)
  - b) Increase recreation fees
- Combination of any of the above

I present these issues so that we can begin planning a strategy to address these potential deficiencies in the upcoming budget year.

A. H. H. H. B

**CITY OF MIAMI SPRINGS  
PROPOSED GENERAL FUND BALANCE DESIGNATIONS  
PROJECTED FISCAL YEAR 2009-2010**

<u>DESIGNATION</u>	Balance		FY2009-10		Balance 9/30/2010
	9/30/2009		Additions	Deletions	
Parks and Recreation:					
Gymnasium/Recreation building	\$ 1,060,000		-	233,971	\$ 826,029
Total Recreation Designations	1,060,000		-	233,971	826,029
Senior Center:					
Senior Center Building	280,000		-	-	280,000
Senior Center Van	20,000		-	-	20,000
Total Senior Center Designations	300,000		-	-	300,000
Downtown Revitalization			91,936	-	91,936
Contingency-Hurricane Costs	500,000		-	-	500,000
Pool improvements	280,000		-	-	280,000
Linear Park	100,000		-	-	100,000
Total proposed designations	\$ 2,240,000		\$ 91,936	\$ 233,971	\$ 2,097,965
Fund Balance appropriated FY2010	\$ 2,447,000				\$ 2,447,000
Total Available Fund Balance	8,318,399				8,084,428
Unrestricted, Undesignated fund Balance	3,631,399				3,539,463
25% of FY09-10 Budgeted expenditures	\$ 3,539,463				\$ 3,539,463
Additional funds available for designation	\$ 91,936				\$ (0)

**APPROVED AT COUNCIL MEETING OF JANUARY 25, 2010**



# CITY OF MIAMI SPRINGS

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City Manager's Office  
201 Westward Drive  
Miami Springs, FL 33166-5289  
Phone: (305) 805-5010  
Fax: (305) 805-5040

TO: Honorable Mayor Bain and Members of the City Council  
FROM: James R. Borgmann, City Manager *JRB*  
SUBJECT: All Angels Academy Basketball Court  
DATE: June 9, 2010

Attached for your consideration is a potential government-private enterprise partnership opportunity requested for Council consideration by Councilman Dan Espino.

Agenda Item No.

City Council Meeting of:

JUNE 14, 2010



Councilman Dan Espino  
City of Miami Springs  
201 Westward Drive  
Miami Springs, FL 33166

June 9, 2010

Dear Councilman Espino:

Thank you so much for your interest in our basketball court project. We plan to build a new, LAYKOLD Colorcoat, outdoor basketball court on the East side of our school facility. There is currently an aging asphalt tennis court there. We have received an excellent price from Agile Courts, a very well respected builder of courts in Dade County. Agile Courts has agreed to build the court, install Bison's Heavy Duty poles and backboards, hoops and nets, line the court for both basketball and volleyball and provide the hardware and net for volleyball for \$9000.

As I mentioned on the telephone, we now need to raise the \$9000 for this project. Let me be completely clear that our motivation is to build a much needed athletic facility for our school which includes children from 3 years to Eighth Grade, 68% of whom live in the 33166 zip code. However, our facilities are open to the public in the evenings and on weekends and are currently being used on a regular basis for pick-up games of basketball. There are currently no outdoor basketball courts in Miami Springs that are open to the public and we feel that the new court would enhance the available athletic facilities for our neighbors in Miami Springs.

All Angels has historically made an effort to cooperate with the city, sharing our facilities as needed. We will continue to do so in the future as we do with the Boy Scouts and other community groups.

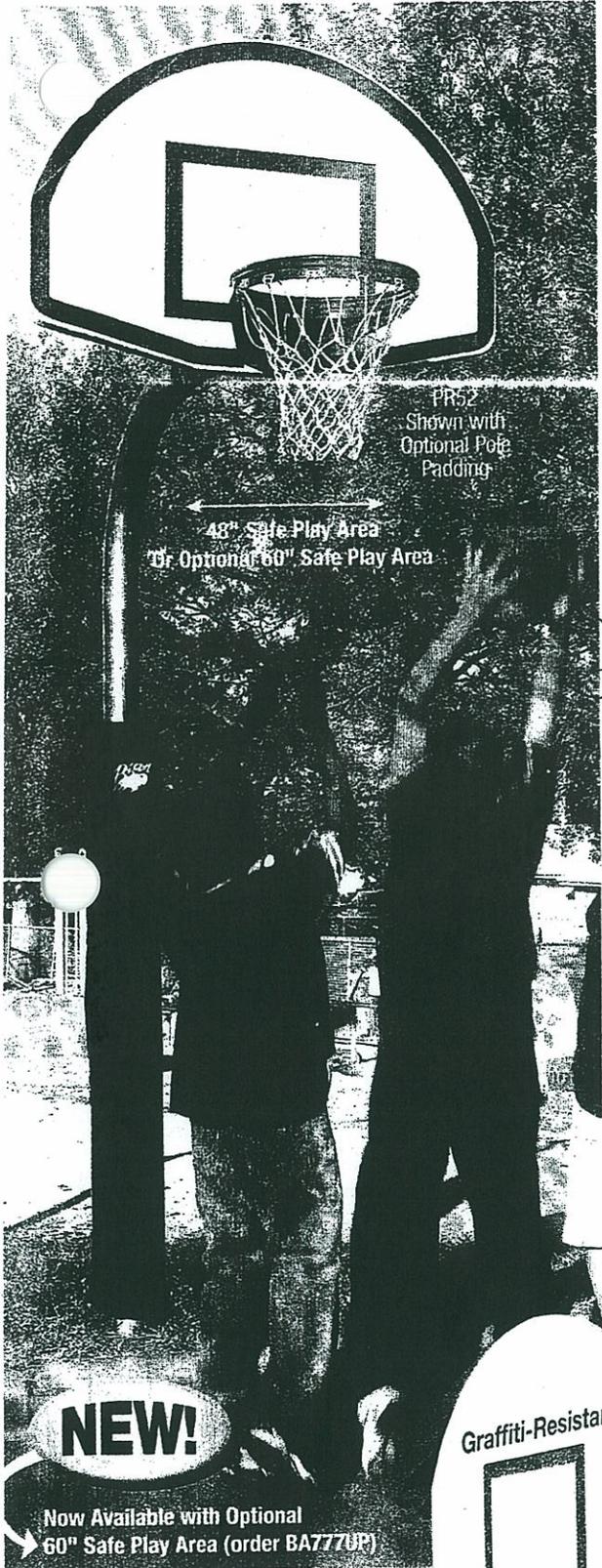
I have attached copies of the Construction Proposal and pictures from the catalogues provided by Agile Courts. Please note that the original price quote from Agile Courts was \$9800 but was reduced to \$9000 by Brian Bauer verbally. A new agreement will be written before we begin construction.

Dan, thank you so much for anything you can do to help us achieve this goal.

Sincerely,

Susan S. Keedy  
Head of School, All Angels Academy

All packages on this page have a 48" safe play area or optional new 60" safe play area, 48" ground bury and 25-year pole warranty.



The 4 1/2" O.D. pole on these systems is Bison's Heavy-Duty BA777...Provides 48" safe play area • Direct goal mount design improves backboard durability • Includes heavy-duty 1 5/8" backboard support braces • 48" ground bury for stability even in deep frost regions • Order optional BA777UP to substitute 5' extension pole for standard 4' extension • Zinc-plated pole and hardware • 5" x 5" goal mounting pattern • 25-year limited warranty • Add optional BA700PP pole padding for increased player safety • Order BA777 pole and components separately or in popular packages described below • **25-year limited warranty on pole.**

Order optional BA777UP to increase the safe play area to 60".

**PR50 Package on BA777 Pole BA475 Backboard** - Unpainted cast aluminum • Fan-shaped 35 1/2" x 54" • Heavy ribbing for maximum rigidity • Rust-free • **Lifetime limited warranty**

**BA39U Goal** - Ultimate playground goal • Double, 5/8" steel rim • No-fail netlock adds strength and eliminates netlock breakage • 3/16" thick steel box-style backplate and rim supports • Accepts nylon (included) or chain nets • **Unconditional lifetime replacement warranty.** Approx. PR50 shipping weight: 235#; Truck

**PR52 Package on BA777 Pole BA475SS Backboard** - Rust-free aluminum • Fan-shaped 35 1/2" x 54" • White powder coated finish • Heavy support ribs • Orange shooter's square and border • **Lifetime limited warranty**

**BA39U Goal** - Ultimate playground goal • Double, 5/8" steel rim • No-fail netlock adds strength and eliminates netlock breakage • 3/16" thick steel box-style backplate and rim supports • Accepts nylon (included) or chain nets • **Unconditional lifetime replacement warranty.** Approx. PR52 shipping weight: 235#; Truck

**PR55 Package on BA777 Pole BA495 Backboard** - Heavy-duty mounting support structure • 12 ga. steel skin • Fan-shaped 39" x 54" • Graffiti-resistant finish • **Five-year limited warranty.**

**BA39U Goal** - Ultimate playground goal • Double, 5/8" steel rim • No-fail netlock adds strength and eliminates netlock breakage • 3/16" thick steel box-style backplate and rim supports • Accepts nylon (included) or chain nets • **Unconditional lifetime replacement warranty.** Approx. PR55 shipping weight: 275#; Truck

**PR60 Package on BA777 Pole BA47 Backboard** - Ultimate playground backboard • Rectangular 42" x 60" • Safety rolled edges • 12 ga. steel skin • Graffiti-resistant, powder coated finish • **Ten-year limited warranty.**

**BA39U Goal** - Ultimate playground goal • Double, 5/8" steel rim • No-fail netlock adds strength and eliminates netlock breakage • 3/16" thick steel box-style backplate and rim supports • Accepts nylon (included) or chain nets • **Unconditional lifetime replacement warranty.** Approx. PR60 shipping weight: 320#; Truck

**PR70 Package on BA777 Pole BA407U Backboard** - Bulletproof • Unbreakable clear polycarbonate • Rectangular 42" x 54" • Extruded aluminum framework • White shooter's square and border • **Lifetime limited warranty.**

**BA32 Goal** - Outdoor flex goal • Designed to withstand playground abuse • **One-year limited warranty.** Approx. PR70 shipping weight: 300#; Truck

**PR70G Package on BA777 Pole BA407G Backboard** - 3/8" thick tempered glass • Rectangular 42" x 54" • Extruded aluminum framework • White shooter's square and border • **Five-year limited outdoor warranty.**

**BA32 Goal** - Outdoor flex goal • Designed to withstand playground abuse • **One-year limited warranty.** Approx. PR70G shipping weight: 330#; Truck

**NEW!**

Now Available with Optional 60" Safe Play Area (order BA777UP)

Graffiti-Resistant

PR50

Graffiti-Resistant

PR70  
PR70G

PR55

PR60



AGREEMENT

WORK TO BE PERFORMED

Surface one multi-purpose court  
1234 Heron Avenue  
Miami Springs, Florida 33166

CUSTOMER

All Angels Academy  
1234 Heron Avenue  
Miami Springs, Florida 33166

Agreement made between Agile Courts Construction Company hereinafter called the Contractor and All Angels Academy hereinafter called the Customer for the surfacing of one multi-purpose court with respect to the following terms and specifications:

COURT PREPARATION

Area to be approximately: 40' x 75'.  
The Contractor will patch damaged areas and existing cracks prior to surfacing.

SURFACING

The Contractor will surface the court(s) as follows:  
(2) coat(s) Acrylic Resurfacer.  
(2) coat(s) LAYKOLD Colorcoat Concentrate (blue).  
The Contractor will line for basketball and volleyball.

\$19,000

COURT ACCESSORIES

The Contractor will install volleyball net posts. Net post sleeves are set in concrete with sleeves and caps.  
The Contractor will install (1) top quality volleyball net.  
The Contractor will furnish and install (2) BISON PR52 basketball systems (4 1/2" curved gooseneck, finished fan aluminum backboard, and heavy duty double rim).

FEE

The Contractor agrees to provide tools, materials, labor, supervision, and insurance to complete the above work for a sum of \$9,800.00. All prices are in U.S. Dollars.  
The fee is subject to review if not accepted within thirty days. This proposal is dated May 5, 2010.

PROVISIONS

The Customer agrees to a first payment of \$3,400.00 upon completion of goals.  
The Customer agrees to a final payment of \$6,400.00 within ten days after completion of above work.

CONDITIONS

The Contractor is not responsible for underground that is not marked.  
The Customer will furnish access to the site for equipment and materials.  
The Customer agrees to provide a clean water supply and an electrical feed at job site for construction purposes.  
The Contractor accepts no responsibility for acts by anyone at job site except for those sub-contracted or employed by Agile Courts Construction Company.

GUARANTEE

The Contractor guarantees all work against defects in workmanship or materials for a period of two years.  
The Contractor accepts no responsibility for repairs done by anyone except Agile Courts Construction Company.

CREDIT

If the Customer does not pay as agreed upon, the Contractor shall have the right to file a lien against the real estate for the amount of the work done. No further work shall be accomplished if installment payments are not made at the time specified. In the event it is necessary to employ the services of an attorney to secure payment, as per the terms of this agreement, then the Customer agrees to pay reasonable attorney fees. Interest of 1-1/2% per month will be charged on accounts past due.

Accepted by

\_\_\_\_\_

Date \_\_\_\_\_

Agile Courts Construction Company

\_\_\_\_\_  
Bruce Bauer, President  
Brian Bauer, Vice President  
Brant Bauer, Treasurer  
David Bauer, Sales Manager





## **City of Miami Springs Interoffice Memo**

DATE: June 10, 2010

TO: The Honorable Mayor Billy Bain and Members of the City Council

FROM: James R. Borgmann, City Manager *JRB*

RE: Request to Use City's Recreation Department Bus for a Field Trip for 50 Kids

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Attached is a request from the Miami Springs Optimist Club to provide our bus to take about 50 kids on a bowling field trip on Sunday June 20.

Even though the cost of this activity is well within my \$10,000 approval limit, I believe this activity should be approved by Council.

Agenda Item No.

City Council Meeting of:

JUNE 14, 2010

**James R. Borgmann**

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**From:** Ronald K. Gorland  
**Sent:** Thursday, June 10, 2010 11:16 AM  
**To:** James R. Borgmann  
**Subject:** FW: MIAMI SPRINGS OPTIMIST

Jim, is this a Council item???

Ron

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**From:** Omar Luna  
**Sent:** Thursday, June 10, 2010 11:14 AM  
**To:** Ronald K. Gorland  
**Subject:** Fw: MIAMI SPRINGS OPTIMIST

Ron,

Please read below and let me know if we can help them out. I will talk to Noel and see if he can drive.

Sent from my BlackBerry® smartphone with Nextel Direct Connect

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**From:** Tony Silva <tsilva@transprofreightways.com>  
**Date:** Thu, 10 Jun 2010 14:46:43 +0000  
**To:** Omar Luna<lunao@miamisprings-fl.gov>  
**Subject:** MIAMI SPRINGS OPTIMIST

Omar, the Miami Springs Optimist Club is planning a field trip for the kids in our community and we would like to know if the City is willing to take about 50 kids to Bird Bowl next Sunday morning on the City bus. The Club has decided to give back to the community and we wanted to make sure the kids have a great time. Please let me know what the City thinks.



Thanks,

Tony Silva  
President  
Miami Springs Optimist

