



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, May 9, 2016 7:00 p.m.
Council Chambers at City Hall
201 Westward Drive, Miami Springs, Florida

1. **Call to Order/Roll Call:** The meeting was called to order by the Mayor at 7:10 p.m.

Present were the following:

Mayor Xavier M. Garcia
Vice Mayor Billy Bain
Councilman Bob Best
Councilman Jaime A. Petralanda
Councilwoman Roslyn Buckner

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria
Chief Armando Guzman
Recreation Director Omar Luna
Public Works Director Tom Nash

2. **Invocation:** Offered by Councilman Best

Salute to the Flag: Students from AIE Charter School lead the audience in the Pledge of Allegiance and Salute to the Flag

3. **Awards & Presentations:**

A) Recognizing Miami Springs Senior High School's Band and Color Guard for their recent win at the Percussion Scholastic AA Championship in Jupiter, Florida

Mayor Garcia presented the Miami Springs Senior High School Band and Color Guard and their instructors with certificates recognizing their win at the championship recently.

B) Recognizing long-time Miami Springs resident Merle Roe on her 97th Birthday

Mayor Garcia presented Ms. Roe with a certificate of recognition and a box of chocolates in celebration of her 97th birthday.

- C) Aquatic Center construction update by Jorge Ferrer, Bermello & Ajamil

Jorge Ferrer, of B&A Architects, updated the Council with the latest Aquatic Facility construction report. He stated that the project is on schedule and has a ribbon cutting ceremony scheduled for July 1st and a grand opening to the public on July 2nd.

4. Open Forum: The following members of the public addressed the City Council: Elaine Martin, 120 Sunset Way, Keni Wilson, 973 Hunting Lodge Drive, and Joe Buonassi, 1131 Swan Avenue.

5. Approval of Council Minutes:

- A) April 25, 2016 – Regular Meeting

Councilman Best moved to approve the minutes. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

6. Reports from Boards & Commissions: None at this time.

7. Public Hearings: None at this time.

8. Consent Agenda: (Funded and/or Budgeted)

A) Approval of the City Attorney's Invoice for April 2016 in the Amount of \$13,034.25

B) Recommendation by Public Works that Council authorize the issuance of a Purchase Order to Distreebutors, Inc., utilizing Miami Dade County contract #1298-1/21 (attached), in an amount not to exceed \$43,215.00, for the purchase, delivery and installation of various trees throughout the City as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code

The City Manager read the items by title for the record.

Councilman Bain moved to approve the Consent Agenda. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

9. Old Business:

A) Appointments/Re-appointments to Advisory Boards by the Mayor and Council Members

No appointments were made at this time.

10. New Business:

A) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Appointing William Alonso City Manager Of The City Of Miami Springs; Establishing Conditions Of Employment, Salary And Benefits; Effective Date

City Attorney Jan Seiden read the Resolution by title.

Councilman Best moved to approve the Resolution. Councilman Bain seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, and Mayor Garcia voting Yes; Councilman Petralanda voting No.

B) Discussion on Aquatic Facility Marketing Price List

Omar Luna, Recreation Director, addressed the City Council and explained that the fee sheets have been provided to explain the aquatic facility rental options and prices. He explained to Council that since this is a new facility it is difficult to determine the correct pricing at this time, but feels that this is a start and if adjustments need to be made he will come before Council with revised prices. He stated that the fees reflected in the marketing fee sheets are also the fees in the Resolution for the Council's consideration.

C) **Resolution** – 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

City Attorney Jan Seiden read the Resolution by title.

Councilman Best moved to approve the Resolution. Councilman Bain seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

D) Recommendation by the Police Department that Council approve an expenditure in the amount of \$2,940.00 to Kimmons Builders, Inc., the lowest responsible quote after obtaining three written quotes (attached), for remodeling of the Police Department Squad Room, as these funds were approved in the General Fund Balance Designations List Line #15 for Projected FY15/16 pursuant to Section §31.11 (C)(2) of the City Code

The City Manager read the recommendation by title for the record.

Councilman Bain moved to approve the recommendation. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

E) Recommendation by Golf that Council approve an expenditure in an amount not to exceed \$7,312.00, to Atlas Door & Gate, Inc., the lowest responsible quote after obtaining three written quotes (attached), for roll down doors to secure the fertilizer storage as these funds were approved in the General Fund Balance Designations List #7

for FY15/16 pursuant to Section 31.11 (E)(5) of the City Code

The City Manager read the recommendation by title for the record.

Councilman Best moved to approve the recommendation. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

F) Discussion on Mr. Vincent Beltran's Alley Stormwater and Paving Request

Tom Nash, Public Works Director, provided a slide show presentation on the alley issue.

He explained that he had cleaned out one of the storm drains near Mr. Beltran's property and it helped with some of the flooding in the alley way. He stated that he has spoken to Mr. Beltran several times in the past on ways of improving his property to avoid the water build up. The City Council requested that Staff inventory which alley ways have asphalt or not. They also requested looking into a Special Tax District and to getting prices for the cleaning out of the drainage in the alley way in question.

G) Optimist Club Request for contribution to fundraiser for the MSVG Soccer Program

Tony Silva, on behalf of the Optimist Club, addressed the Council.

Councilman Best moved to approve the request from the Optimist Club for \$500.00. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

H) River Cities Festival Request for Additional Funding for FY2016 Festival

Tom Curtis, Executive Director of the River Cities Festival Committee, addressed the City Council.

Councilman Best moved to approve the Tom Curtis' request that the City absorb the cost of the Public Works fees in the amount of \$6,196.00. The motion died due to lack of a second.

Discussion ensued and there was no further action taken on the item.

I) Request by CMI for Funding for the Curtiss Mansion Parking Lot

Richard Wheeler, President of CMI, addressed the City Council.

Councilman Best moved to approve the City's commitment to fund the balance required to complete the construction of the parking lot until City issues the RFP documents. Councilman Petralanda seconded the motion, which carried 5-0 on roll

call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

J) Recommendation by Finance that Council approve an increase to the City's current open purchase order with Southeast Design Associates, Inc., in an amount not to exceed \$5,400.00, for Civil Engineering Services to complete Geometric dimensioning required for the Westward Drive Bike Path Project which exceeds the originally budgeted amount of \$7,800.00 for the completion of the plans in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

City Manager Gorland read the recommendation by title.

Councilman Bain moved to approve the recommendation. Councilman Best seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes; Vice Mayor Buckner voting No.

11. Other Business:

A) 2nd Quarter Budget Status Report

Assistant City Manager/Finance Director William Alonso stated that the second quarter budget status report is based on revenues received and appropriations expended through March 31, 2016. The purpose of the report is to apprise the City's governing body of the FY 2015-2016 budgetary status and projected year-end revenues, expenditures, and fund balances.

At the end of the second quarter of FY2016, the City is within budgeted revenues and expenditures and the Administration is not projecting any significant increase/decrease to the fund balance at the end of the fiscal year. The revenues and expenditures as of the end of the second quarter of FY2015-2016 are within budgeted amounts and in line with the amounts reported for the same period of last fiscal year.

There were no questions or discussion regarding this item.

12. Reports & Recommendations:

A) City Attorney

City Attorney Seiden had no report at this time.

B) City Manager

City Manager Gorland reminded the City Council about the ribbon cutting ceremony for the Prince Field Playground "Tot Lot" is Friday, May 20th at 5:30 p.m.

C) City Council

Councilman Petralanda had no report at this time.

Vice Mayor Buckner inquired about the waterslide at the aquatic facility.

Councilman Best had no report at this time

Councilman Bain had no report at this time.

Mayor Garcia had no report at this time.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 10:40 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



*Adopted by the City Council on
This 23rd day of May, 2016.*


Xavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

