CITY OF MIAMI SPRINGS, FLORIDA

Mayor Zavier M. Garcia

Vice Mayor Roslyn Buckner **Councilman Bob Best**
Councilman Billy Bain **Councilman Jaime Petralanda**

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."*

CITY COUNCIL REGULAR MEETING AGENDA
Monday, June 13, 2016 – 7:00 p.m.
City Hall, Council Chambers, 201 Westward Drive

1. Call to Order/Roll Call

2. Invocation: Mayor Garcia
Salute to the Flag: Audience Participation

3. Awards & Presentations:

A) Swearing in Ceremony for newly hired Miami Springs Police Officer Johnathan Castillo

B) Recognizing long-time Miami Springs resident Edward Winslow on his 92nd Birthday

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) May 23, 2016 – Regular Meeting

6. Reports from Boards & Commissions:

A) Board of Adjustment – Approval of Actions Taken at their Meeting of June 6, 2016 Subject to the 10-day Appeal Period

7. Public Hearings: None.

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

A) Approval of the City Attorney's Invoice for May 2016 in the Amount of $12,474.00

B) Recommendation by Golf that Council approve an increase to the City's current open Purchase Order with Acushnet, in an amount not to exceed $4,000.00, for Titleist and Foot Joy merchandise to be re-sold in the golf pro shop as funds were budgeted in the FY 15/16 Budget pursuant to Section 31.11 (E)(6)(g) of the City Code

9. Old Business:

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

B) Recommendation by the City Planner regarding preparation time required for Council requested Floor Area Ratio (F.A.R.) presentation

10. New Business:

A) Ordinance – First Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 150-164, Northwest 36th Street District; By Deleting The Existing Code Subsection (17) Related To Signs And Enacting A New Code Subsection (17) Which Directs All Signage Inquiries To The City Code Signage Section 150-030; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

B) Ordinance – First Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 150-030, Sign Regulations; By Including A Definition Of Monument Sign; Deleting The Figure 3 Illustration For Sign Area For Ground Sign Sizes; Adding Pole Signs To The List Of Prohibited Signs; Updating The Zoning Districts Applicable To Section (G) Of The Ordinance; Deleting The Block Of Descriptive References To Ground Signs; Adding New Sign Regulations For The Northwest 36th Street And Abraham Tract Zoning Districts; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

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

D) Approval of Development Order - A Resolution Of The City Council Of The City Of Miami Springs Enacting A Development Order For The Approval Of A Project At 665 Mokena Drive To Construct A 69,538 Square Foot Eight Story Hotel On 32,130 Square Foot (0.737 Acre) Parcel Of Land, Which Includes A Variance From Section 150-16 (E) To Waive Six Of The Required 70 Parking Spaces And Granting A Variance From Section 150-106 (A)(9) To Waive The Requirement That Parking Spaces Have A Minimum Separation Of 12 Inches From Any Structure, As Proposed On Property Legally Described In Exhibit “A” Attached Hereto; Limitation To Secure Permit; Effective Date

E) Approval of Development Order - A Resolution Of The City Council Of The City Of Miami Springs Enacting A Development Order For The Approval Of A Project At 4949 NW 36 Street To Construct A 90,080 Square Foot Eleven Story Hotel On Two Parcels Of Land Totaling 49,132 Square Foot (1.13 Acres) As Proposed On Property Legally Described In Exhibit “A” Attached Hereto; Limitation To Secure Permit; Effective Date

F) Discussion of revised request for abandonment of La Villa Drive and vacation of alley between Minola and La Villa Drive adjacent to N.W. 36th Street

i) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Vacating That Certain Alley Located Between Lavilla Drive And Minola Drive In The Middle Of Block 133 From N.W. 36th Street In A Northerly Direction To The Existing City Barricades; Providing For The Equal Division Of The Alley Area; Directions To The City Clerk; Effective Date

ii) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Abandoning That Certain Portion Of Lavilla Drive Located Between N.W. 36th Street And The City Barricades In The Approximate Middle Of Lavilla Drive From Northwest 36th Street In A Northerly Direction To The Existing City Barricades; Providing For The Equal Division Of Lavilla Drive Area; Directions To The City Clerk; Effective Date

G) Authorization to execute a five-year agreement between the City and Springs on the Green for the utilization of the small parking lot area located adjacent to 627 Eldron Drive

H) Recommendation by Public Works that Council authorize the issuance and/or execution of a contract to Wrangler Construction, Inc., utilizing Miami Dade County contract # RPQ # 20140183 (attached), in an amount not to exceed $15,400.00, for sidewalks repairs at various locations throughout the city, pursuant to Section §31.11 (E)(5) of the City Code

I) Recommendation by Finance that Council award City RFP # 02-15/16 to Knight Property Management Service, Inc., the lowest responsible bidder and authorize the execution of a contract, in the amount of $48,750.00, for annual Professional tree trimming, removal and disposal service- citywide as funds are to be budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(1) of the City Code

J) Recommendation by Golf that Council award a contract to George Fulmer Construction Co., Inc., the lowest quote obtained, in the amount of $17,220.00, for renovations and repairs to both of the existing East (Front nine) and West (Back nine) Golf Course restrooms as these funds were approved in the General Fund Balance Designations #4 for projected FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code

K) Recommendation by Golf that Council award a contract to Kimmons Construction, the lowest quote obtained, in the amount of $8,470.00, for roof repairs to both of the existing East (Front nine) and West (Back nine) Golf Course restrooms as these funds were approved in the General Fund Balance Designations #4 for projected FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code

L) Request by Councilman Petralanda to allow audio/video pre-recording of public comments/open forum

M) Discussion on request from Miami Springs Middle School regarding the designation of East Drive to Eagle Way

N) Request by Vice Mayor Buckner to discuss changing the Council Meetings to second and fourth Tuesday of the month

O) Discussion for Special Event Filming on the Circle from Telemundo

P) Consideration of the Board of Parks and Parkways Recommendations for nominating the Yard of the Month Awards for August and September 2016

11. Other Business: None

12. Reports & Recommendations:

A) City Attorney

B) City Manager

C) City Council

13. Adjourn

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Live streaming video of this meeting is available at http://www.miamisprings-fl.gov/webcast.

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Anyone wishing to obtain a copy of an agenda item may contact the City Clerk at (305) 805-5006, download the complete agenda packet from www.miamisprings-fl.gov or view the materials at City Hall during regular business hours.

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Pursuant to Florida Statute 286.0114, the City Council provides the public with a reasonable opportunity to be heard on all matters.

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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 seven (7) days prior to the proceeding.

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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

City Council Meeting

Regular Meeting Minutes
Monday, May 23, 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 7:05 p.m.

Present were the following:

Mayor Zavier M. Garcia
Vice Mayor Roslyn Buckner
Councilman Bob Best (Absent)
Councilman Billy Bain
Councilman Jaime A. Petralanda

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

2. Invocation: Offered by Councilman Bain

Salute to the Flag: Students from All Angels lead the audience in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Recognizing Wrestling Coach Dave Ryan of Miami Springs Senior High for 33 Years of Service to the school

Mayor Garcia recognized Coach Ryan by proclaiming a day in honor of his service. Representative Bryan Avila also recognized Coach Ryan with a certificate of recognition for his years of service at Miami Springs Senior High School.

B) Recognizing long-time Miami Springs resident Joe Buonassi on his 90th Birthday

Mayor Garcia presented Mr. Buonassi with a certificate of recognition and a box of chocolates in celebration of his 90th birthday.

C) Yard of the Month for June 2016 – Jan Badura – 589 Deer Run

Mr. Badura was not present to receive his award for the Yard of the Month.

D) Presentation on the First Tee Program by Paul O'Dell

This item was pulled from the agenda.

4. Open Forum: The following members of the public addressed the City Council: Kathie Marquez, 401 Hunting Lodge Drive.

5. Approval of Council Minutes:

A) May 9, 2016 – Regular Meeting

Councilman Petralanda moved to approve the minutes. Councilman Bain seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, 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) Recommendation by Public Works that Council approve an increase to the City's current open Purchase Order #160507 with Waterfront Property Services d/b/a Gator Dredging, in an amount not to exceed $71,557.85, for North Esplanade Canal Bank restoration which exceeds the originally budgeted amount of $224,857.50. Funds have been provided by the State of Florida, Department of Environmental Protection, Division of Water Restoration Assistant Grant on a coat reimbursement basis pursuant to Section 31.11 (E)(6)(g) of the City Code

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 $7,590.00, for the purchase, delivery and installation of various trees throughout the City as funds were budgeted in the FY 15/16 Budget pursuant to Section 31.11(E)(5) of the City Code

The Assistant City Manager/Finance Director William Alonoso read the items by title for the record.

Councilman Petralanda moved to approve the Consent Agenda. Vice Mayor Buckner seconded the motion, which carried 4-0 on roll call vote. The vote was as follows:

Vice Mayor Buckner, 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.

B) Recommendation by Administration to schedule a Council Workshop or Special Meeting to discuss the potential Floor Area Ratio (F.A.R.) revision process

The Council requested that the City Planner plan a presentation that includes visuals and common questions and answers so that the Council and the public are well informed on the recommendation for the Floor Area Ratio process. It was the general consensus of the City Council that the City Planner provides a proposed date by next Council meeting on June 13th as to when the presentation and discussion of the FAR will be ready.

10. New Business:

A) Recommendation by the Police Department that Council waive the competitive bid process and approve an expenditure to C.R. DeLongchamp, in the amount of $19,584.00, for building rental as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, pursuant to Section 31.11(E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional twelve-month period

Councilman Bain moved to approve the recommendation. Vice Mayor Buckner seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

B) Recommendation by Finance that Council award City RFP # 01-15/16 to HG Construction Development & Investment, Inc., the lowest responsible bidder and authorize the execution of a contract, in the amount of $589,788.00, for Retrofitting Sidewalks for ADA Compliance as funds will come from the State of Florida Department of Transportation LAP agreement previously approved by Council on February 8th, 2016

Councilman Bain moved to approve the recommendation. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

C) Approval of a Resolution re-confirming the City's intention to seek annexation and requesting Miami-Dade County to consider the City's previously filed request and

application documentation for annexation

Councilman Bain moved to approve the Resolution. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

D) Request that Council approve a Site Plan for the construction of a 69,538 sq. ft., 120-room hotel, located at 665 Mokena Drive

Councilman Bain moved to approve the Site Plan. Vice Mayor Buckner seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

E) Request that Council approve a Site Plan for the construction of a 90,080 sq. ft., 149-room hotel, located at 4949 N.W. 36th Street

Vice Mayor Buckner moved to approve the Site Plan. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

F) Discussion of revised request for abandonment of La Villa Drive and vacation of alley between Minola and La Villa Drive adjacent to N.W. 36th Street

City Attorney Jan Seiden addressed the item and explained the revised request from the applicant. Santiago Echemendia, 200 S. Biscayne Boulevard, addressed the Council. Jose Fuentes, 121 Alhambra Plaza, addressed the Council.

Mayor Garcia opened the item for public comment and the following addressed the Council: Martin Marquez, 401 Hunting Lodge Drive and John Sonder, address exempt from the record as per F.S. 119.701(4).

Vice Mayor Buckner moved to table the item to the June 13th Council Meeting. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

11. Other Business: None at this time.

12. Reports & Recommendations:

A) City Attorney

City Attorney Seiden had no report at this time.

B) City Manager

Assistant City Manager/Finance Director Alonso stated that there would be a blood drive May 24th at City Hall on Park Street. He also reminded Council that the Memorial Day event will be at 10:00 a.m. at the War Memorial on Curtiss Parkway.

C) City Council

Councilman Petralanda had no report at this time.

Vice Mayor Buckner requested that the resolution for the recreation fees come back to Council for consideration to include handicap fees.

Councilman Bain requested that the plaque for the Prince Field Tot Lot Playground be placed on the next agenda so that the plaque may include the recognition of the "Let's Build It" team that originally constructed the playground twenty years ago. He also recognized Miami Springs Senior High School students All-Dade County Little League Baseball players Dillon Carter, Chris Rodriguez and Manny Angel Rodriguez and Emily Santos who plays softball. He congratulated Francesca Bain who graduated with a Bachelor's degree in Forensic Science.

Mayor Garcia thanked all of Council for attending the tot lot ribbon cutting. He also reminded the public that the Pelican Playhouse will have a gala night event with a special production on June 2nd at the Rebeca Sosa Theater. He recognized Catelynn a resident of Miami Springs as Most Valuable Player from Doral Academy for making All Dade Soccer. He also congratulated his daughter Alexa Garcia was given a Rookie of the Year award for playing all levels of soccer. He thanked Council for their insight and the positive exchange during the meeting. He encouraged the Council to maintain an open mind and to continue their good work.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 8:45 p.m.

Respectfully submitted:

_____

Erika Gonzalez-Santamaria, MMC
City Clerk

Adopted by the City Council on
This 13th day of June, 2016.

_____

Zavier 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 PROCEECING 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.

City of Miami Springs, Florida

The **Board of Adjustment** met in Regular Session at 6:30 p.m., on Monday, June 6, 2016 in the Council Chambers at City Hall.

1) Call to Order/Roll Call

The meeting was called to order at 6:30 p.m.

The following were present: Chairman Manuel Pérez-Vichot
Vice Chair Ernie Aloma
Bob Calvert
Juan Molina
Martin L. Marquez
Alejandro Gonzalez

Also present: Councilwoman Roslyn Buckner
City Attorney Jan K. Seiden
Zoning and Planning Director Chris Heid
Board Secretary Juan D. Garcia

Chair Pérez-Vichot welcomed new Board member Martin Marquez to the Board. Chair Pérez-Vichot then instructed Board Secretary Garcia to send former Board member Bill Tallman a note of gratitude for his compassion and years of service to the City of Miami Springs Board of Adjustment/ Zoning and Planning Board.

2) Approval of Minutes

The minutes for the April 4, 2016 meeting were approved as written.

Board member Molina moved to approve the minutes as written. Vice Chair Aloma seconded the motion, which passed unanimously 4-0 on voice vote.

3) Swearing In of All Witnesses and Zoning and Planning Director:

Board Secretary Garcia swore in the Zoning and Planning Director, the applicants or representatives of the applicants who would testify should the Board have any questions.

4) New Business:

A) Case # 04-V-16
SANDRA VITTERI AND FABIAN MALDONADO
914 IBIS AVENUE
Zoning: R-1B, RESIDENTIAL SINGLE FAMILY
Lot Size: 9,448 SQ. FT

The applicant is seeking a variance from Section 150-042 (E)(1) in order to construct an addition to an existing single family home that would continue the existing non-conforming side yard setback of the residence.

Zoning and Planning Director Heid read his recommendation to the Board. While reading the recommendation, Zoning and Planning Director Heid noted that the plans did not show a roof on the addition that is being requested. He asked the applicant if this would be reroofed, and if so, for the plans to reflect that before it is brought to Council.

The applicant, Sandra Vitteri of 914 Ibis, responded that the room will be reroofed and that the plans would be revised to show the roof.

Zoning and Planning Director Heid also added that due to the addition that is being requested, the house would need to have an additional parking space added for a third car. This is a condition that will be added to the recommendation.

Board member Marquez asked if the parking space that is being added needed to be paved or if it could be made from other materials. Zoning and Planning Director Heid responded that in this case he would require for it to be pavement so that it is consistent to the parking spaces that are existing.

Board member Molina moved to approve the variance requested with the six conditions listed in the Zoning and Planning Director's recommendation. Board member Calvert seconded the motion, which passed unanimously 5-0 on voice vote.

City Attorney Seiden advised the applicant of the 10 day appeal period.

B) Case # 05-V-16
AQ GROUP, LLC
650 DE SOTO DRIVE
Zoning: NW36, NW 36TH STREET DISTRICT
Lot Size: 102,352 SQ. FT

Chair Pérez-Vichot abstained from any discussion or voting (attached is Form 8B Memorandum of Voting Conflict). Vice Chair Aloma served as Chairman at this time.

The applicant is requesting a variances in ordered to construct an 80,170 square foot, five story hotel with 122 rooms on an existing surface parking lot at 650 De Soto Drive, in the NW 36 Street Zoning District.

Variances requested are as follows:

1. Requests variance from Section 150-016 (E)(6), Parking, to waive 19 of the 121 required vehicular parking spaces. (Provision of 102 parking spaces proposed).

2. Requests variance from Section 150-176, Off Street Parking Appendix, to waive one (1) foot of the minimum required aisle width of 23 feet. (Aisle width of 22 feet proposed).

3. Requests variance from Section 150-164 (E)(1), Height Limitations, to exceed by one (1) story, the maximum permitted four (4) stories. (A five story building proposed).

Before reading his recommendation, Zoning and Planning Director Heid reminded the Board member that this was a project that was previously recommended favorably by the Board of Adjustment and approved by the City Council. He added that the applicant had one year to obtain a building permit, however prior the expiration of that one year period the applicants came in for a six month extension, which was also approved by the Board and City Council. The applicants are in front of the Board again in order to be reapproved. Zoning and Planning Director Heid also noted that the one year period that is given to applicants to obtain a building permit is extremely short and is something he hopes to discuss changing with the City Council, as well as the Board.

Zoning and Planning Director Heid read his recommendation to the Board.

Discussion ensued as to why to the applicant had to appear in front of the Board for a project that was already approved. Vice Chair Aloma asked if the applicants were to submit an affidavit stating that the variance request that is being submitted is exactly the same as what was requested previously, could the Board vote to approve the variance again. City Attorney Seiden explained that the language of the code states that after the six month extension expires the variance that was granted then becomes null and void.

Board member Molina asked the applicant if the requested variances were the same as the variances that were granted by the Board and approved by Council.

The applicant, Domingo Ansereo of AQ Group, LLC responded that they request is the same as the variances that were previously granted.

Zoning and Planning Director wanted to make it clear that the Board was voting on an entirely new approval, granting the applicant and additional year with the opportunity to request a six-month extension.

Vice Chair Aloma asked if there were any comments from the audience or any Board member. There were no comments at this time.

Board member Molina moved to approve the variances with the four conditions that were listed in the Zoning and Planning Director's recommendation. Board member Calvert seconded the motion, which passed 4-1 on voice vote. The vote was as follows: Board member Calvert, Board member Molina, Board Alternate Gonzalez and Vice Chair Aloma voting Yes; Board member Marquez voting No.

City Attorney Seiden advised the applicant of the 10 day appeal period. He added that this item will be brought before council for their review.

5) Old Business: None.

6) Adjournment

There was no further business to be discussed and the meeting was adjourned at 6:52 p.m.

Respectfully submitted:

_____
Juan D. Garcia
Board Secretary

Adopted by the Board on
this ___ day of _____, 2016.

_____
Manny Perez-Vichot, Chair

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

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"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".

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

June 9 for May

General Fund Departments	Cost	Hours
Office of the City Clerk	3,280.50	24.30
Human Resources Department	838.35	6.21
Risk Management	74.25	0.55
Finance Department	1,124.55	8.33
Professional Services		0.00
Building,Zoning & Code Enforcement Department	1,026.00	7.60
Planning	398.25	2.95
Police Department	256.50	1.90
Public Works Department	398.25	2.95
Recreation Department	178.20	1.32
IT Department		0.00
Golf	135.00	1.00
Senior		0.00
General - Administrative Work	4,764.15	35.29
Sub-total - General Fund	$12,474.00	92.40

Special Revenue, Trust & Agency Funds		
Golf Course Operations		0.00
L.E.T.F.		0.00
Due from Pension Funds		0.00
Sub-total - Special Funds	$0.00	0.00

GRAND TOTAL: ALL FUNDS	$12,474.00	92.40

AGENDA MEMORANDUM

Meeting Date: 6/13/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: Acushnet

RECOMMENDATION

Recommendation by Golf that Council approve an increase to the City's current open purchase order with Acushnet, in an amount not to exceed $6,000, for Titleist and Foot Joy merchandise to be re-sold in the golf pro shop as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code.

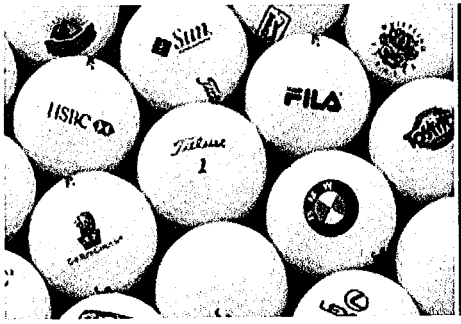
DISCUSSION: Acushnet owns the rights to Titleist and Foot Joy Brand. We purchase their merchandise through a discounted program and re-sale them at market price.

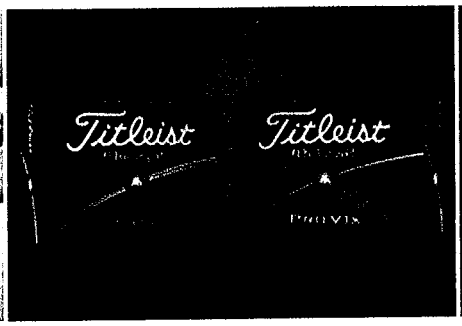
Submission Date and Time: 6/2/2016 1:09 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	**Dept. Head:** Paul O'Dell	**Dept./ Desc.:** Golf Course Operations
Prepared by: Laurie Bland	**Procurement:**	**Account No.:** 001-5707-572-5205
Attachments: ☒ Yes ☐ No	**Asst. City Mgr.:**	**Additional Funding:** N/A
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Amount previously approved: $** 41,000.00
		Current request: $ 6,000.00
		Total vendor amount: $ 47,000.00

ACUSHNET COMPANY

CONTACT US
Acushnet Company 333 Bridge Street
Fairhaven, MA 02719 (800)225-8500
Directions to Headquarters





ABOUT US

Acushnet Company is steadfastly focused on one mission and purpose: to steward and perpetuate two of the game's most revered and iconic golf brands, Titleist and FootJoy.

The Titleist golf ball embodies product performance and quality excellence and is the unequivocal #1 ball in golf, as it has been for more than 66 years and counting.

Titleist golf clubs have also earned broad acceptance with tour professionals, club professionals and competitive amateurs worldwide through an unwavering commitment to performance, quality excellence and fitting.

Superior performance and quality, product innovation, technological advancements and performance validation at every level of the game result in the global recognition of Titleist as Golf's Symbol of Excellence.

FootJoy, a longstanding leader in the golf shoe product category, delivers superior fit, comfort, stability and performance. FootJoy is the choice of more players on the worldwide professional tours and is the undisputed #1 shoe in golf.

FootJoy is also the #1 glove in golf, excelling in the adjacent golf gloves category, as well as the fast-growing performance outerwear and apparel segments.

BRAND WEBSITES

Titleist

FOOTJOY

BV
VOKEY DESIGN

Scotty Cameron
FINE MILLED PUTTERS

PINNACLE

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CITY OF MIAMI SPRINGS
OFFICE OF THE CITY CLERK
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: 305.805.5006
Fax: 305.805.5028

TO: Honorable Mayor Garcia and Members of the City Council

FROM: Erika Gonzalez-Santamaria, City Clerk

DATE: May 5, 2016

SUBJECT: **PENDING BOARD APPOINTMENTS**

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The following appointments are pending:

APPOINTMENT COUNCILMEMBER	CURRENT MEMBER	NEW TERM EXPIRES	ORIGINAL APPOINTMENT DATE	LAST APPOINTMENT DATE
Board of Adjustment/Zoning and Planning Board				
Mayor Zavier Garcia	Juan Molina	04-30-2018	01-29-2015	11-09-2015
Councilman Best	Bob Calvert	04-30-2018	01-28-2013	11-09-2015
Bain Vice Mayor	Ernie Aloma	04-30-2019	04-13-2009	01-11-2011
Councilwoman Buckner	Martin Marquez	04-30-2019	01-11-2010	05-14-2012
Councilman Petralanda	Manuel Pérez-Vichot	04-30-2017	12-14-1998	11-09-2015
Mayor Garcia	Alejandro Gonzalez	10-31-2018	12-03-2015	12-03-2015
Architectural Review Board				
Mayor Zavier Garcia	Marc Scavuzzo*	10-31-2016	08-27-2012	11-09-2015
Councilman Best	Valentine Soler	10-31-2016	01-14-2013	11-09-2015
Vice Mayor Bain	Joe Valencia*	10-31-2016	02-27-2012	11-09-2015
Councilwoman Buckner	Fredy Albiza*	10-31-2016	08-27-2012	11-09-2015
Councilman Petralanda	Ana Paula Ibarra*	10-31-2016	10-10-2011	11-09-2015
Code Enforcement Board				
Mayor Zavier Garcia	Jorge Filgueira*	11-30-2017	08-27-2012	11-09-2015
Mayor Zavier Garcia	Walter Dworak	09-30-2016	11-14-2005	09-14-2010
Councilman Best	Marlene B. Jiménez	09-30-2018	03-02-2005	11-09-2015
Vice Mayor Bain	John Bankston	09-30-2017	09-23-2002	11-09-2015
Councilman Bain	Rhonda Calvert	09-30-2017	09-25-2006	11-09-2015
Councilwoman Buckner	Jacqueline Martinez Regueira	09-30-2018	06-09-2003	11-09-2015
Councilman Petralanda	Robert (Bob) Williams	09-30-2016	03-10-2008	10-25-2010
Code Review Board				
Mayor Zavier Garcia	VACANT	04-30-2018		
Councilman Best	Maria (Nuñez) Garrett	04-30-2017	05-08-2009	11-09-2015
Vice Mayor Bain	Arthur Freyre	04-30-2017	05-19-2009	05-09-2011
Councilwoman Buckner	Maria Fernandez	04-30-2019	08-11-2003	05-24-2010
Councilman Petralanda	Jana Armstrong	04-30-2019	06-11-2001	05-10-2010
Disability Advisory Board				
Mayor Zavier Garcia	VACANT	12-31-2016		
Councilman Best	Catherine Stadnik	12-31-2016	12-14-1998	02-14-2011
Vice Mayor Bain	Grace Bain	12-31-2016	01-13-2014	01-13-2014
Councilwoman Buckner	Richard Barnes	12-31-2016	05-11-2009	01-24-2011
Councilman Petralanda	Thomas W. Cannon	12-31-2016		

Ecology Board

Mayor Zavier Garcia	Wendy Anderson Booher*	04-30-2018	01-12-2009	11-09-2015
Councilman Best	Trina Aguila	04-30-2018	10-28-2013	11-09-2015
Vice Mayor Bain	Carl Malek*	04-30-2017	11-22-2010	05-09-2011
Councilwoman Buckner	James Steele	04-30-2019	09-09-2013	09-09-2013
Councilman Petralanda	Michael Kobiakov	04-30-2019	08-12-2013	08-12-2013

Education Advisory Board

Mayor Zavier Garcia	Alyssa C. Roelans	05-31-2017	02-17-2015	11-09-2015
Councilman Best	Constantino Hernandez	05-31-2017	04-27-2015	11-09-2015
Vice Mayor Bain	Dr. Mara Zapata*	05-31-2017	06-13-2011	11-09-2015
Councilwoman Buckner	Ilia Molina	05-31-2017	02-05-2015	11-09-2015
Councilman Petralanda	Dan Bradley	05-31-2017	05-13-2013	11-09-2015

Golf and Country Club Advisory Board

Mayor Zavier Garcia	Michael Domínguez*	07-31-2017	04-12-2010	11-09-2015
Councilman Best	Mark Safreed	07-31-2017	08-08-2005	11-09-2015
Vice Mayor Bain	George Heider	07-31-2017	08-13-2001	11-09-2015
Councilwoman Buckner	Ken Amendola*	07-31-2017	10-10-2011	11-09-2015
Councilman Petralanda	Art Rabade	07-31-2017	03-11-2013	11-09-2015

Historic Preservation Board

Mayor Zavier Garcia	Sydney Garton	01-31-2019	11-08-1993	02-08-2010
Councilman Best	Charles M. Hill	02-28-2018	03-08-2004	11-09-2015
Vice Mayor Bain	Yvonne Shonberger	02-28-2017	06-13-2005	09-10-2012
Councilwoman Buckner	Dr. James Watson	02-28-2018	06-09-2014	11-09-2015
Councilman Petralanda	Jo Ellen Phillips	01-31-2019	2-14-2013	08-26-2013

Board of Parks & Parkways

Mayor Zavier Garcia	Eric Richey	04-30-2018	02-13-1989	11-09-2015
Councilman Best	Tammy K. Johnston	04-30-2018	04-27-2006	11-09-2015
Vice Mayor Bain	Lynne V. Brooks*	04-30-2018	08-08-2011	11-09-2015
Councilwoman Buckner	Irene Priess	04-30-2017	08-13-2001	04-25-2011
Councilman Petralanda	Lee Fisher	04-30-2017	03-23-2015	03-23-2015

Recreation Commission

Mayor Zavier Garcia	E. Jorge Santin	04-30-2019	04-14-2008	12-13-2010
Councilman Best	Mark A. Johnston	04-30-2018	04-22-2013	04-22-2013
Vice Mayor Bain	Dr. Stephanie Kondy	04-30-2017	06-13-2005	09-10-2012
Councilwoman Buckner	Miguel Becerra	04-30-2017	09-09-2015	09-09-2015
Councilman Petralanda	Alexander Anthony	04-30-2019	08-12-2013	08-12-2013

* Architectural Review Board
Ecology Board - Council confirmation required per §32.40
Education Advisory Board - Council confirmation required per §32.99 (A)
Board of Parks and Parkways – Council confirmation required per §32.30

"No Board/Commission member who shall have served three consecutive terms of office shall be eligible to serve an additional term of office for two years thereafter, unless the appointment for any additional term shall be confirmed by a majority of the City Council."

AGENDA MEMORANDUM

Meeting Date: 6/13/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Chris Heid, Planner

Subject: Discussion on Floor Area Ratio (FAR) Presentation Date

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Discussion/Analysis: Discuss date for a presentation of a potential increase to the Floor Area Ratio (FAR) in the Central Business District (CBD) and the Neighborhood Business District (NMB). Based on FAR discussion comments to date by Council members and staff, it is estimated that it will take approximately two months to become fully prepared to make the Council requested FAR presentation. The date, venue, and type of meeting (regular Council meeting, special Council meeting or workshop) is to be determined by Council.

Fiscal Impact (If applicable): Increase in taxes paid to the City if redevelopment occurs.

Submission Date and Time: 6/9/2016 3:26 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Planning	Dept. Head:	Dept./ Desc.:
Prepared by: Chris Heid	Procurement:	Account No.:
		Additional Funding:
Attachments: No	Asst. City Mgr.:	Amount previously approved: $
	City Manager:	Current request: $
	Attorney:	Total vendor amount: $

CCCovermemoFAR

ORDINANCE NO. – 2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-164, NORTHWEST 36TH STREET DISTRICT; BY DELETING THE EXISTING CODE SUBSECTION (17) RELATED TO SIGNS AND ENACTING A NEW CODE SUBSECTION (17) WHICH DIRECTS ALL SIGNAGE INQUIRIES TO THE CITY CODE SIGNAGE SECTION 150-030; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE

WHEREAS, with the enactment of the new commercial zoning districts of the City, the City Planner has experienced confusion and questions of applicability related to the permitted signage in the various districts; and,

WHEREAS, the City Planner has suggested that all signage provisions be contained in a singular code section and not within multiple sections of the City Code; and,

WHEREAS, the City Planner has further recommended replacement of the current sign regulation Subsection (17) in the Northwest 36th Street District with a more appropriate and compatible regulation in Code Section 150-030; and,

WHEREAS, the City Planner feels that the change of location in the Code for "Signs" and the newly proposed sign regulations are both proper and appropriate; and,

WHEREAS, the City Council has considered the proposals and recommendations of the City Planner and determined that they are in the best interests of the City and its citizens;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS:

Section 1. That Code of Ordinance Section 150-064 (17), Northwest 36th Street District, Signs, is hereby amended as follows:

Section 150-064. Northwest 36th Street District

~~(17) Signs. Signs shall meet all the requirements specified in § 150-030, and shall be incorporated into proposed plan. The following additional requirements shall apply:~~

~~(a) One sign structure, not exceeding 30 feet in height above grade and not more than one third of the height of the building, and having not more than two sign surface areas, may be erected along principal street frontage from which there is a major entrance to the development.~~

~~(b) Each sign surface shall be limited to 30 square feet for each acre or portion thereof, of land occupied by the development.~~
~~(c) Signs may contain only the name of the establishment and facilities within the development.~~
~~(d) Monument signs larger than 20 square feet in area shall incorporate landscaping design around the base of the sign.~~
~~(e) Decorative wooden or metallic poles are required. For individual establishments, identification signs are allowed, but shall not exceed ten percent of the wall surface area.~~
~~(f) Detached signs shall not be allowed, except for parking, vehicular and pedestrian directional signs so long as these signs shall not have a width, length or diameter exceeding five feet.~~
~~(g) Artificial lighting may be used to illuminate the premises and shall be directed away from any adjacent residential area and traffic flow.~~
~~(h) Standard "U-channel" or solid metal poles are prohibited.~~
~~(i) No signs shall face the residential district.~~
~~(j) No billboards shall be allowed.~~

(17) Signs. Sign Regulations for this zoning district are contained within Code of Ordinance Section 150-030.

Section 2: Repeal of Conflicting Provisions. That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 3: Effective Date. That this Ordinance shall take effect immediately upon adoption.

PASSED ON FIRST READING this _____ day of _____, 2016, on a motion made by _____ and seconded by _____.

PASSED AND ADOPTED ON SECOND READING this _____ day of _____ _____ 2016, on a motion made by _____ and seconded by _____ _____.

Vice Mayor Buckner _____
Councilman Best _____
Councilman Bain _____
Councilman Petralanda _____
Mayor Garcia _____

_____
Zavier M. Garcia, Mayor

ATTEST:

_____
Erika Gonzalez-Santamaria, MMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

_____
Jan K. Seiden, City Attorney

Words ~~-stricken through-~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

ORDINANCE NO. – 2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-030, SIGN REGULATIONS; BY INCLUDING A DEFINITION OF MONUMENT SIGN; DELETING THE FIGURE 3 ILLUSTRATION FOR SIGN AREA FOR GROUND SIGN SIZES; ADDING POLE SIGNS TO THE LIST OF PROHIBITED SIGNS; UPDATING THE ZONING DISTRICTS APPLICABLE TO SECTION (G) OF THE ORDINANCE; DELETING THE BLOCK OF DESCRIPTIVE REFERENCES TO GROUND SIGNS; ADDING NEW SIGN REGULATIONS FOR THE NORTHWEST 36TH STREET AND ABRAHAM TRACT ZONING DISTRICTS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE

WHEREAS, the City Planner has reviewed the City Sign Code and suggested certain additions and deletions to Code Section 150-030; and,

WHEREAS, the main concerns relate to the sign regulations applicable to the Northwest 36th Street and Abraham Tract Zoning Districts; and,

WHEREAS, the City Planner also believes that all signage regulations should be contained in a singular Code Section and not in multiple locations within the Code; and,

WHEREAS, the proposed sign code deletions and additions are intended to provide a more appropriate signage format for the impacted Zoning Districts; and,

WHEREAS, the City Council has reviewed the proposed Code amendments and determined that they are proper and appropriate and in the best interests of the City and its citizens;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS:

Section 1. That Code of Ordinance Section 150-030, Sign Regulations, is hereby amended as follows:

Section 150-030. Sign Regulations

(A)……

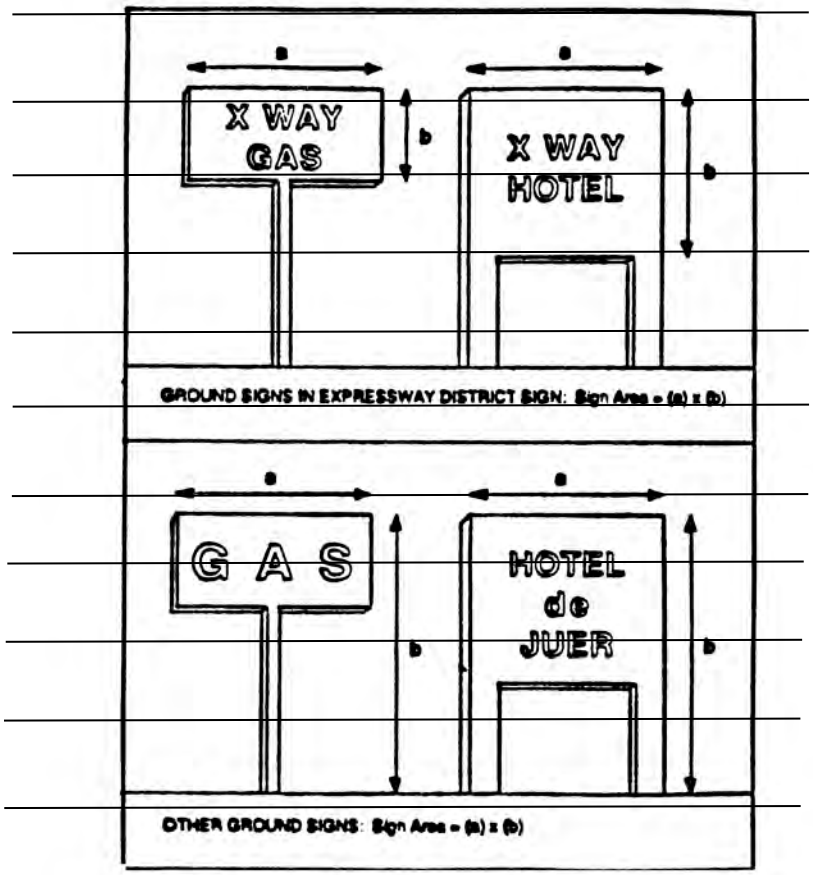
(B) Definitions. For the purpose of this Section, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

Model Sign…….

Monument sign: A freestanding sign supported by a continuous foundation or structural base under all or substantially all of the sign.

(All remaining definitions through "Zoning Lot" are unchanged and should remain in Ordinance)

Figure 3: Sign Area for Ground Size



(C) Prohibited Signs. The following signs are prohibited anywhere in the City:

(1)……
(2)
(3)
(4)
(5) Pole Signs
~~(5)~~ (6) ……
~~(6)~~ (7)…….
~~(7)~~ (8)…….
~~(8)~~ (9)…….
~~(9)~~ (10)……
~~(10)~~ (11)…….
~~(11)~~ (12)…….
~~(12)~~ (13)…….
~~(13)~~ (14)…….

(D)……
(E)……
(F)……
(G) Signs in the ~~B-3~~ Northwest 36th Street and Abraham Tract Zoning Districts. The following signs shall be permitted in the ~~B-3 district~~ Northwest 36th Street and Abraham Tract Zoning Districts.

~~Ground sign:~~		
•	~~Number maximum~~	~~2 sign faces per zoning lot~~
•	~~Setback minimum~~	~~5 feet from right-of-way~~
•	~~Height maximum~~	~~20 feet~~
•	~~Area maximum per sign face~~	~~120 square feet~~
•	~~Items of information maximum~~	~~10~~

(1) Each zone lot having a street frontage of one hundred (100) feet or more shall be permitted a freestanding sign in accordance with the standards set forth in this Section.

A second freestanding sign shall be allowed on lots containing two hundred (200) feet of street frontage on a single street and/or 100,000 square foot of gross floor area, provided that the second sign shall not exceed the maximum parameters of the next lowest category for which the property is eligible in accordance with Section 150-030 (B)(10) below, and provided further that the signs shall be separated by a minimum distance of twenty five feet.

(2) *Freestanding Signs:* Freestanding signs, other than incidental signs and other signs expressly permitted by other provisions of this ordinance, are permitted in accordance with the following provisions and are otherwise prohibited:

(a) *Minimum frontage:* A freestanding sign shall be permitted only on a property with at least one hundred (100) feet of street frontage on a single street.

(b) *Minimum setbacks:* Freestanding sign shall not be located (leading edge) less than seven (7) feet from any public right-of-way line, five (5) feet from any adjacent property line, or twenty-five (25) feet from any public right-of-way intersection.

(c) *Corner lots:* A freestanding sign on a corner property shall be permitted only along the main street.

(d) *Building size:* Subject to the provisions of paragraph (6) of this section, a freestanding sign shall be permitted only on a

property with a nonresidential building of at least one thousand (1,000) square feet.

(e) *Landscaping:* The sign shall be located in a landscaped area and one hundred (100) square feet of additional landscaping in accordance with a landscape plan approved by the City Manager or designee, in addition to the other applicable landscaping requirements, which shall be required as a condition of erecting and maintaining a freestanding sign. The landscaped area shall be enclosed with a continuous poured concrete curb (Miami-Dade County "Type D").

(f) *Materials:* Freestanding signs shall be constructed of the same or aesthetically comparable materials and products of which the principal building finish on the same property is constructed.

(g) *Sign Base.* The sign base shall be of concrete construction, and shall have a minimum width of 75% of the sign face width.

(h) A double-faced freestanding sign shall have a maximum distance of three (3) feet between the sides and an internal angle not to exceed thirty (30) degrees.

(i) No sign face shall face a single family residential zoning district.

(j) *Dimensions:* The dimensions of freestanding signs permitted under this section shall not exceed the following:

Building Gross Floor Area (Sq. Ft.)	Total Sign Height (Feet)	Area per Sign Side (Sq. Ft.)	Total Face Area (Sq. Ft.)
1,000 ± 10,000	6	25	50
10,000 ± 25,000	8	49	98
25,000 ± 50,000	12	64	128
50,000 ± 100,000	16	81	162
100,000+	18	100	200

(All other sign descriptions remain unchanged in Subsection (G) of the existing Ordinance)

(H)…..
(I)…..
(J)……
(K)……
(L)……

(M)……

Section 2: Repeal of Conflicting Provisions. That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 3: Effective Date. That this Ordinance shall take effect immediately upon adoption.

PASSED ON FIRST READING this _____ day of _____, 2016, on a motion made by _____ and seconded by _____.

PASSED AND ADOPTED ON SECOND READING this _____ day of _____ _____ 2016, on a motion made by _____ and seconded by _____ _____.

Vice Mayor Buckner	_____
Councilman Best	_____
Councilman Bain	_____
Councilman Petralanda	_____
Mayor Garcia	_____

_____
Zavier M. Garcia, Mayor

ATTEST:

_____
Erika Gonzalez-Santamaria, MMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

_____
Jan K. Seiden, City Attorney

Words ~~stricken through~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

AGENDA MEMORANDUM

Meeting Date: 6/13/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Omar L. Luna, Recreation Director

Subject: Discussion to Adding Disabled/Military Rate to Recreation Rate Resolution

At the May 23, 2016 meeting, Councilwoman Buckner made a recommendation to provide our Disabled patrons with the same rates offered to our seniors per our RESOLUTION NO. 2016 – 3671. This recommended change has been included in the attached resolution.

Ron Gorland, City Manager also made a recommendation that we provide our current Military Members and Military Veterans with the same rate as our seniors per our RESOLUTION NO. 2016 – 3671. That recommendation has also been included in the attached resolution.

Submission Date and Time: 6/9/2016 9:10 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Recreation	Dept. Head:	Dept./ Desc.: N/A
Prepared by: Omar Luna	Procurement:	Account No.: N/A
Attachments: ☒Yes☐No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/Funded ☐Yes☐No	City Manager:	Amount previously approved: $ N/A
		Current request: $ N/A
		Total vendor amount: $ N/A

RESOLUTION NO. 2016 –

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, authorizing 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 "Recreation Department Schedules of Charges" was established on May 9, 2016 by the adoption of City Resolution No. 2016-3671; and,

WHEREAS, the City Council of the City of Miami Springs is desirous of amending the City's current "Recreation Department 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 "Recreation Department 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 immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this _____ day of _____, 2016, on a motion by _____ and seconded by _____.

Vice Mayor Buckner	_____
Councilman Bain	_____
Councilman Best	_____
Councilman Petralanda	_____
Mayor Garcia	_____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, MMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

EXHIBIT "A"
CITY OF MIAMI SPRINGS
RECREATION DEPARTMENT
SCHEDULE OF CHARGES
EFFECTIVE JUNE 13, 2016
(includes applicable taxes)

1. FITNESS ROOM MEMBERSHIP/YEARLY

Adult – 18 & older	$150.00
Youth – 13 to 17	$150.00
Seniors/Disabled/Veterans (60 & over)	$75.00
Seniors (60 & over) from 9:00AM – 12:00PM, Mon. thru Fri.	Free
Daily Guest Rate	$5.00

2. OPEN GYM ACTIVITY

18 & Over	$4.00
17 & Under	FREE

3. RECREATION MEMBERSHIP/YEARLY – FULL ACCESS TO POOL, *FITNESS ROOM, OPEN GYM

18 & Over	$340.00
13-17 (17 & under never pays for open gym)	$190.00
Seniors/Disabled/Veterans (60 & over)	$170.00

(*13-17, with parent supervision **only**)

4. YEARLY FAMILY *FITNESS ROOM MEMBERSHIP

Family of 2	$188.00
Family of 3	$263.00
Additional Family Members (per membership)	$75.00

(*13-17, with parent supervision **only**)

5. YEARLY INDIVIDUAL MEMBERSHIP

Gymnasium Membership

Seniors/Disabled/Veterans (60 & over)	$75.00
Adults (18 & over)	$150.00
Seniors (60 & over) from 9:00AM – 12:00PM, Mon. thru Fri.	Free

Pool Membership (Yearly)	**Res.**	**N-Res.**
Seniors/Disabled/Veterans (60 & over)	$50.00	$100.00
Children (17 & under)	$50.00	$100.00
Adults (18 & over)	$90.00	$150.00
Family of 4	$250.00	$350.00
Additional Family Members (per membership)	$40.00	$70.00
Seniors (60 & over) from 9:00AM – 12:00PM, Mon. thru Fri.	Free	

6. POOL FEES

General Pool Admission	Res.	N-Res.
Seniors/Children/Disabled/Veterans	$3.00	$5.00
Adults	$5.00	$10.00
Seniors (60 & over) from 9:00AM – 12:00PM, Mon. thru Fri.	Free	

Lessons	Res.	N-Res.
Tiny Tot Lessons – 6 months – 5 years	$50.00	$60.00
6 & older Lessons	$50.00	$60.00
Private Swim Lessons (Per Hour)	$75.00	$100.00

Rentals	
Outside Clubs/Organizations – Team Usage	Negotiated
Red Cross Certification Courses	Negotiated
Swim Meets	Negotiated
Senior High Schools (ex: Swim Teams/Water Polo)	$1,500.00 Season
Middle Schools (ex: Swim Teams/Water Polo)	$200.00 Monthly

Pool Rentals

Multi-Purpose Room	Resident	Non-Resident
4-hours	$320.00	$400.00
Additional hour(s)	$100.00	$125.00
(Maximum 8 Hours)		
(Tables & Chairs for 50 people included)		

16 x 16 Shaded Space	Resident	Non-Resident
4-hours	$100.00	$150.00
Additional hour(s),	$20.00	$35.00
(Maximum 8 hours)		
(General pool admissions waived up to 8 participants)		

12 x 12 Umbrellas	Resident	Non-Resident
4-hours	$50.00	$80.00
Additional hour(s),	$15.00	$20.00
(Maximum 8 hours)		
(General pool admissions waived up to 4 participants)		

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

	Resident	Non-Resident
Lane Rental (Maximum 6 Participants) (Per Hour)	$15.00	$30.00

Does not include your general pool admission per person

Private Pool Rental	**Resident**	**Non-Resident**
4- hours	$1,500.00	$2,000.00
Additional hour(s), (maximum 8 hours)	$250.00	$400.00

Private Rental
The rental includes the use of the pool and designated pool chairs around the pool deck
Only 75 participants are allowed in the pool at one time during the rental
Security Deposit will be up to the discretion of the City Manager and/or Recreation Director

Multi-Purpose Room	**Resident**	**Non-Resident**
4-hours	$260.00	$320.00
Additional hour(s)	$75.00	$100.00
(Maximum 8 Hours)		
(Tables & Chairs for 50 people included)		

16 x 16 Shaded Space	**Resident**	**Non-Resident**
4-hours	$80.00	$120.00
Additional hour(s),	$15.00	$25.00
(Maximum 8 hours)		

12 x 12 Umbrellas	**Resident**	**Non-Resident**
4-hours	$40.00	$65.00
Additional hour(s),	$10.00	$15.00
(Maximum 8 hours)		

7. CHILDREN'S PROGRAMS

After School Program	
Registration Fee	$35.00
Daily Fee	$8.00
Weekly Fee	$35.00
After School Bus Only Weekly Fee (applies only to middle school)	$10.00

School Holiday Program	
Registration Fee*	$35.00
Daily	$20.00

*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 (1st child)	$100.00
Weekly Fee (each additional child)	$75.00

***Field Trip, Special Events Fees**

8. FACILITY RENTAL FEES*

Multi-Purpose/Meeting Room	**Non-Profit/Private**	**For Profit**
3 hr. Minimum	$150.00	$225.00
Every Additional Hour	$50.00	$100.00
Security Deposit	$200.00	$200.00

Theatre	Negotiated

10X10 Pavilion at Prince Field	
Residents (3 Hour Minimum)	$50.00
Residents (Additional Hour)	$15.00
Non-Residents (3 Hour Minimum)	$100.00
Non-Residents (Additional Hour)	$25.00
Deposit	$100.00

**Virginia Gardens Residents are included with Miami Springs Residents

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

Basketball Gym (Per Hour)	**Non-Profit/Private**	**For Profit**
Full Court	$60.00	$100.00
Half Court	$30.00	$50.00

Volleyball Gym (Per Hour)	**Non-Profit/Private**	**For Profit**
Full Court	$30.00	$50.00

Complete Gym (Wrestling/Judo)	**Non-Profit/Private**	**For Profit**
Tournament (the whole gym) Maximum (4) Hours	$500.00	$750.00
Every Additional Hour	$125.00	$175.00

Softball & Baseball Field Rentals	**Non-Profit/Private**	**For Profit**
Practice Fee (no field prep required)	$10.00	$15.00
Game Rental (2/hr minimum)	$30.00	$40.00
Additional Hour	$15.00	$20.00
Game Rental w/Lights (2/hr minimum)	$40.00	$50.00
Additional Hour w/Lights	$20.00	$25.00
Lining Fee (field prep, drag & line)	$35.00	$35.00

Soccer/Flag Football Field Rentals		
Game Rental (2/hr minimum)	$35.00	$45.00
Additional Hour	$17.00	$22.00
Game Rental w/Lights (2/hr minimum)	$45.00	$55.00
Additional Hour w/Lights	$22.00	$28.00
Lining Fee	$75.00	$75.00

Stafford Park 20 x 20 Pavilion (3 Hours)	**Resident**	**Non-Resident**
	$100.00	$150.00
Each Additional Hour	$30.00	$50.00
(Park Hours Sunrise to Sunset)		
Security Deposit	$100.00	$100.00

**Virginia Gardens Residents are included with Miami Springs Residents

Batting Cages

No Lights per Hour	$15.00
Lights per Hour	$25.00

Buses

Big Bus

Hourly Rate within MS/VG City Limits	$75.00
Hourly Rate outside City Limits	$100.00

**Bus is only restricted to Miami-Dade County

Small Bus

Hourly Rate within MS/VG City Limits	$50.00
Hourly Rate outside City Limits	$75.00

**Bus is only restricted to Miami-Dade County

4th of July

Spot in the Parade	$50.00

****Non-Profit Organizations will not be charged a fee. Proper Documentation must be shown.**

Circle/Gazebo Pavilion for Weddings and/or Private Events

Rental (3 Hour Minimum)	$500.00
Every Additional Hour	$125.00

**Police and Public Works will be an additional cost per the staff and services needed to support the wedding/event.

Curtiss Parkway Median Rental

Rental	$100.00

****PROVIDE-SET UP-TAKE DOWN OF 5 TABLES & 50 CHAIRS FOR MULTI-PURPOSE ROOM RENTAL: $50 (not included in the rental fee set by Resolution)**

****JUMP HOUSES: Will be permitted if they use vendors that are approved by the City. They must also show proof of insurance w/City as co-insured.**

9. **CITY EMPLOYEES** – Full Time Employees, City Council Members and their immediate family members and Grandchildren under age 25.

A. General Admission Pool, Gym, Fitness Room – 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.

D. Grandchildren of Council Members are allowed to receive same discount as their children.

10. 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.

11. SPECIAL CONDITIONS, REQUIREMENTS, AND RATES

A. There will be no rental or private use of the Prince Field Tot Lot.

B. Authorization is hereby given to the City Manager to add and/or adjust Schedule of Charges based upon promotional and marketing activities to encourage usership of the City's recreation facilities. City Manager will advise City Council of changes.

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

D. Bi-Annual Payment is available for memberships in excess of $150 annually.

E. All City of Miami Springs employees, their spouses, and their immediate family members (children) under the age of 25, are eligible for resident fees upon presentation of proof satisfactory to the cashier.

F. All City of Miami Springs property and/or business owners and their immediate family members (children) under the age of 25, are eligible for resident fees upon presentation of proof satisfactory to the cashier.

RESOLUTION NO. R2016-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS ENACTING A DEVELOPMENT ORDER FOR THE APPROVAL OF A PROJECT AT 665 MOKENA DRIVE TO CONSTRUCT A 69,538 SQUARE FOOT EIGHT STORY HOTEL ON 32,130 SQUARE FOOT (0.737 ACRE) PARCEL OF LAND, WHICH INCLUDES A VARIANCE FROM SECTION 150-16 (E) TO WAIVE SIX OF THE REQUIRED 70 PARKING SPACES AND GRANTING A VARIANCE FROM SECTION 150-106 (A)(9) TO WAIVE THE REQUIREMENT THAT PARKING SPACES HAVE A MINIMUM SEPARATION OF 12 INCHES FROM ANY STRUCTURE, AS PROPOSED ON PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; LIMITATION TO SECURE PERMIT; EFFECTIVE DATE

WHEREAS, the subject property described herein is located within the Northwest 36TH Street Zoning District; and,

WHEREAS, on April 4, 2016 the Board of Adjustment granted the applicant under Case No. 3-V-16, two variances related to parking; and,

WHEREAS, on April 4, 2016 the Zoning & Planning Board granted the applicant under Case No. 4-ZP-16, site plan approval for the applicant's proposed project; and,

WHEREAS, on April 11, 2016 the City Council granted the applicant two variances related to parking by approving the actions of the Board of Adjustment; and,

WHEREAS, on May 23, 2016 the City Council granted the applicant site plan approval for the applicant's proposed project; and,

WHEREAS, in light of the foregoing actions, the City Council has determined that it is both proper and appropriate and in the best interests of the City and its citizens to issue this development order resolution:

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

Section 1: Site plan approval and variances are hereby granted subject to the following conditions:

1. Plans submitted for building permit(s) shall substantially comply with those as currently submitted, including the following:

- Survey, by Pulice Land Surveyors, Inc. dated March 3, 2015
- Sheet SP-1, Architectural Site Plan, by Phillips Architects, dated, signed and sealed November 5, 2015.

- Sheet SP-2, Pool, Enlarged Plan & Details, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-1.1, Floor Plan Level 1, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-1.2, Floor Plan Level 2, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-1.3, Floor Plan Level 3-5, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-2.1, Roof Plan, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-4.1, Exterior Elevations, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-4.2, Exterior Elevations, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-5.1, Building Sections, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-5.2, Building Sections, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet LP-1, Landscape Plan, by Phillips Architects, dated October 16, 2015, revised on November 5, 2015, and signed and sealed N.D.
- Sheet C-3, Paving-Grading-Drainage Plan and Notes, by Consulting Engineering & Science, INC., dated June 22, 2015, signed and sealed November 4, 2015.
- Sheet C-7, Water & Sewer Plan, by Consulting Engineering & Science, INC., dated July 31, 2015, signed and sealed November 4, 2015.

Substantial compliance shall be at the sole determination of the City.

2. A completed paving and drainage plan showing proposed existing grading, drainage details and calculations must be submitted to and approved by the City prior to the issuance of a building permit.

3. All utilities, including but not limited to electrical, cable television and telephone must be located underground. The manner of locating these utilities, as well as the location of the transformer(s) must be submitted to and approved by the City. Transformers and other above ground equipment must be screened with landscaping.

4. Project must be in complete conformity with the American with Disabilities Act (ADA).

5. Building materials and color samples must be submitted to, and approved by, the City prior to the issuance of a building permit for this project.

6. A lighting plan for the entire property shall be submitted by a qualified lighting professional. Said plan shall include the decorative façade lighting in addition to that provided for safety and security needs. All exterior lighting shall be white lighting only. Lighting shall be contained on-site only.

7. A revised landscape and irrigation plan, signed and sealed by a Florida registered Landscape Architect, shall be submitted to, and approved by, the City. The plan shall be approved prior to the issuance of a building permit, and the installed materials inspected and approved prior to the issuance of a building permit, and the installed materials inspected and approved prior to the issuance of a Certificate of Occupancy. This plan shall include all adjacent swale areas.

8. The design, dimensions, materials, quality and location of all outdoor accessory features, including but not limited to security bollards, trash cans, light poles and street furniture must be submitted to and approved by the City.

9. When plans are submitted for building permit, a cover sheet must be included incorporating the final Resolution approving this project, including all conditions related to said approval

Section 2: That pursuant to Section 150-111 (B)(5) of the Code of Ordinances of the City of Miami Springs, the applicant must obtain a master building permit from the City within one (1) year of the date of this Resolution or the site plan approval previously granted for the subject project shall be deemed null and void and the applicant shall be required to reapply for site plan review, unless the term has been previously extended by City Council action prior to its expiration.

Section 3: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, at the regular meeting of June 13, 2016.

_____
Zavier M. Garcia, Mayor

ATTEST:

_____
Erika Gonzalez-Santamaria, MMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

_____
Jan K. Seiden, City Attorney

EXHIBIT “A”

LEGAL DESCRIPTION:

THE SOUTH 75 FEET OF THE NORTH 350 FEET OF TRACT “D,” IN BLOCK 131, OF “REVISED PLAT OF PORTION OF SECTION –2 OF COUNTRY CLUB ESTATES”, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 34, PAGE 40 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

AND

THE SOUTH 100 FEET OF THE NORTH 450 FEET OF TRACT “D,” IN BLOCK 131, OF “REVISED PLAT OF PORTION OF SECTION –2 COUNTRY CLUB ESTATES”, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 34, PAGE 40, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FORMERLY KNOWN AS LOTS 9 AND 10, IN BLOCK 131, OF “SECTION –2 OF COUNTRY CLUB ESTATES”, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 10, PAGE 79, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

RESOLUTION NO. R2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS ENACTING A DEVELOPMENT ORDER FOR THE APPROVAL OF A PROJECT AT 4949 NW 36 STREET TO CONSTRUCT A 90,080 SQUARE FOOT ELEVEN STORY HOTEL ON TWO PARCELS OF LAND TOTALLING 49,132 SQUARE FOOT (1.13 ACRES) AS PROPOSED ON PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; LIMITATION TO SECURE PERMIT; EFFECTIVE DATE

WHEREAS, the subject property described herein is located within the Northwest 36TH Street Zoning District; and,

WHEREAS, on April 4, 2016 the Zoning & Planning Board granted the applicant under Case No. 3-ZP-16, site plan approval for the applicant's proposed project; and,

WHEREAS, on May 23, 2016 the City Council granted the applicant site plan approval for the applicant's proposed project; and,

WHEREAS, in light of the foregoing actions, the City Council has determined that it is both proper and appropriate and in the best interests of the City and its citizens to issue this development order resolution:

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

Section 1: Site plan approval and variances are hereby granted subject to the following conditions:

1. Plans submitted for building permit(s) shall substantially comply with those as currently submitted, including the following:

- Sheet A-000, COVER SHEET, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-004, SURVEY, by Manuel G. Vera & Associates, Inc., dated, December 15, 2014.
- Sheet A-005.1, LOCATION – ZONING DISTRICT, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-010, SITE DATA, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-050, SITE PLAN, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet L-001, PLANTING PLAN, by Studio Roberto Rovira, dated, signed and sealed February 3, 2016.

- Sheet A-100, GROUND & 2ND FLOOR PLAN, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-101, TYPICAL 3RD-6TH, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-102, TYPICAL 3RD-6TH, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-103, TYPICAL 3RD-6TH, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-104, PH (9 &10) AND ROOF, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-200, ELEVATIONS, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-201, ELEVATIONS, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-202, ELEVATIONS, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-250, MATERIALS AND FINISHES, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-251, MATERIALS AND FINISHES, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-300, ELEVATIONS, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-400, RENDERINGS, by EOF Designs, dated, signed and sealed March 1, 2016.
- Sheet A-401, RENDERINGS, by EOF Designs, dated, signed and sealed March 1, 2016.

Substantial compliance shall be at the sole determination of the City.

2. A completed paving and drainage plan showing proposed existing grading, drainage details and calculations must be submitted to and approved by the City prior to the issuance of a building permit.

3. All utilities, including but not limited to electrical, cable television and telephone must be located underground. The manner of locating these utilities, as well as the location of the transformer(s) must be submitted to and approved by the City. Transformers and other above ground equipment must be screened with landscaping.

4. Project must be in complete conformity with the American with Disabilities Act (ADA).

5. Building materials and color samples must be submitted to, and approved by, the City prior to the issuance of a building permit for this project.

6. A lighting plan for the entire property shall be submitted by a qualified lighting professional. Said plan shall include the decorative façade lighting in addition to that provided for safety and security needs. All exterior lighting shall be white lighting only. Lighting shall be contained on-site only.

7. A revised landscape and irrigation plan, signed and sealed by a Florida registered Landscape Architect, shall be submitted to, and approved by, the City. The plan shall be approved prior to the issuance of a building permit, and the installed materials inspected and approved prior to the issuance of a building permit, and the installed materials inspected and approved prior to the issuance of a Certificate of Occupancy. This plan shall include all adjacent swale areas.

8. The design, dimensions, materials, quality and location of all outdoor accessory features, including but not limited to security bollards, trash cans, light poles and street furniture must be submitted to and approved by the City.

9. When plans are submitted for building permit, a cover sheet must be included incorporating the final Resolution approving this project, including all conditions related to said approval

Section 2: That pursuant to Section 150-111 (B)(5) of the Code of Ordinances of the City of Miami Springs, the applicant must obtain a master building permit from the City within one (1) year of the date of this Resolution or the site plan approval previously granted for the subject project shall be deemed null and void and the applicant shall be required to reapply for site plan review, unless the term has been previously extended by City Council action prior to its expiration.

Section 3: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, at the regular meeting of June 13, 2016.

_____
Zavier M. Garcia, Mayor

ATTEST:

_____
Erika Gonzalez-Santamaria, MMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

_____

Jan K. Seiden, City Attorney

EXHIBIT "A"

LEGAL DESCRIPTION:
THE SOUTH 75 FEET OF THE NORTH 350 FEET OF TRACT "D," IN BLOCK 131, OF "REVISED PLAT OF PORTION OF SECTION –2 OF COUNTRY CLUB ESTATES", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 34, PAGE 40 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.
AND
THE SOUTH 100 FEET OF THE NORTH 450 FEET OF TRACT "D," IN BLOCK 131, OF "REVISED PLAT OF PORTION OF SECTION –2 COUNTRY CLUB ESTATES", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 34, PAGE 40, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FORMERLY KNOWN AS LOTS 9 AND 10, IN BLOCK 131, OF "SECTION –2 OF COUNTRY CLUB ESTATES", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 10, PAGE 79, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

RESOLUTION NO. 2016 –

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS VACATING THAT CERTAIN ALLEY LOCATED BETWEEN LAVILLA DRIVE AND MINOLA DRIVE IN THE MIDDLE OF BLOCK 133 FROM N.W. 36TH STREET IN A NORTHERLY DIRECTION TO THE EXISTING CITY BARRICADES; PROVIDING FOR THE EQUAL DIVISION OF THE ALLEY AREA; DIRECTIONS TO THE CITY CLERK; EFFECTIVE DATE

WHEREAS, the City and its citizens were previously dedicated that certain sixteen (16) foot alley located between LaVilla Drive and Minola Drive in the middle of block 133 from N.W. 36th Street in a northerly direction to the existing city barricades; and,

WHEREAS, the owners of virtually all the properties abutting and contiguous to the subject alley up to the existing barricades in Block 133 between LaVilla Drive and Minola Drive has petitioned the City to vacate the subject alley; and,

WHEREAS, attached hereto as Exhibit #1, and by this reference made a part hereof, is a sketch and legal description of the subject alley that is sought to be vacated; and,

WHEREAS, the requested alley vacation has been reviewed by the City's Administrative Staff and it has been determined that either no utilities are negatively impacted by the vacation of the subject alley or that any such utilities will be relocated and that the loss of the dedication of this alley will have no adverse impact upon the City, its operations, or its citizens; and,

WHEREAS, the petitioning property owner has represented to the City that it is their intention to utilize the vacated portions of the alley to become part of their development site of thirteen(13) parcels; and,

WHEREAS, the proposed utilization of the subject alley square footage following vacation is consistent with the City's regulations; and,

WHEREAS, the property owners' request for vacation has been reviewed by the City Planner and other Administrative Staff personnel, and has been presented to and discussed by the City Zoning and Planning Board and the City Council; and,

WHEREAS, at the presentations to the City Zoning and Planning Board and the City Council, the property owner agreed to certain and "Conditions for Vacation" of the subject alley proposed by the City Planner, to wit;

WHEREAS, the City Council of the City of Miami Springs has determined that it is in the best interests of the City and its citizens to vacate the subject sixteen (16) foot alley, since no utilities will be negatively impacted by the vacation or be relocated, that the loss of the subject alley will have no adverse impact upon the City, its operations, or its citizens, and the future use of the vacated property will be both proper and appropriate:

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

Section 1: That the City Council of the City of Miami Springs hereby vacates that certain sixteen (16) foot alley located between LaVilla Drive and Minola Drive in the middle of Block 133 from N.W. 36th Street in a northerly direction to the existing City barricades as is more particularly set forth and described in Exhibit #1 attached hereto, and also specifically subject to the "Conditions for Vacation" set forth in Exhibit #2 attached hereto.

Section 2: That it is the intention of the City Council of the City of Miami Springs that the subject alley to the barricade be divided so that each of the subject properties abutting and contiguous thereto shall each receive the eight (8) feet of the subject alley property that abuts the property line of each property.

Section 3: That the City Council of the City of Miami Springs hereby directs the City Clerk to provide the property owner with a certified copy of this Resolution for recording in the Public Records of Miami-Dade County.

Section 4: That the provisions of this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this _____ day of _____, 2015, on a motion by _____ and seconded by _____.

Vice Mayor Buckner	_____
Councilman Best	_____
Councilman Bain	_____
Councilman Petralanda	_____
Mayor Garcia	_____

_____
Zavier M. Garcia, Mayor

ATTEST:

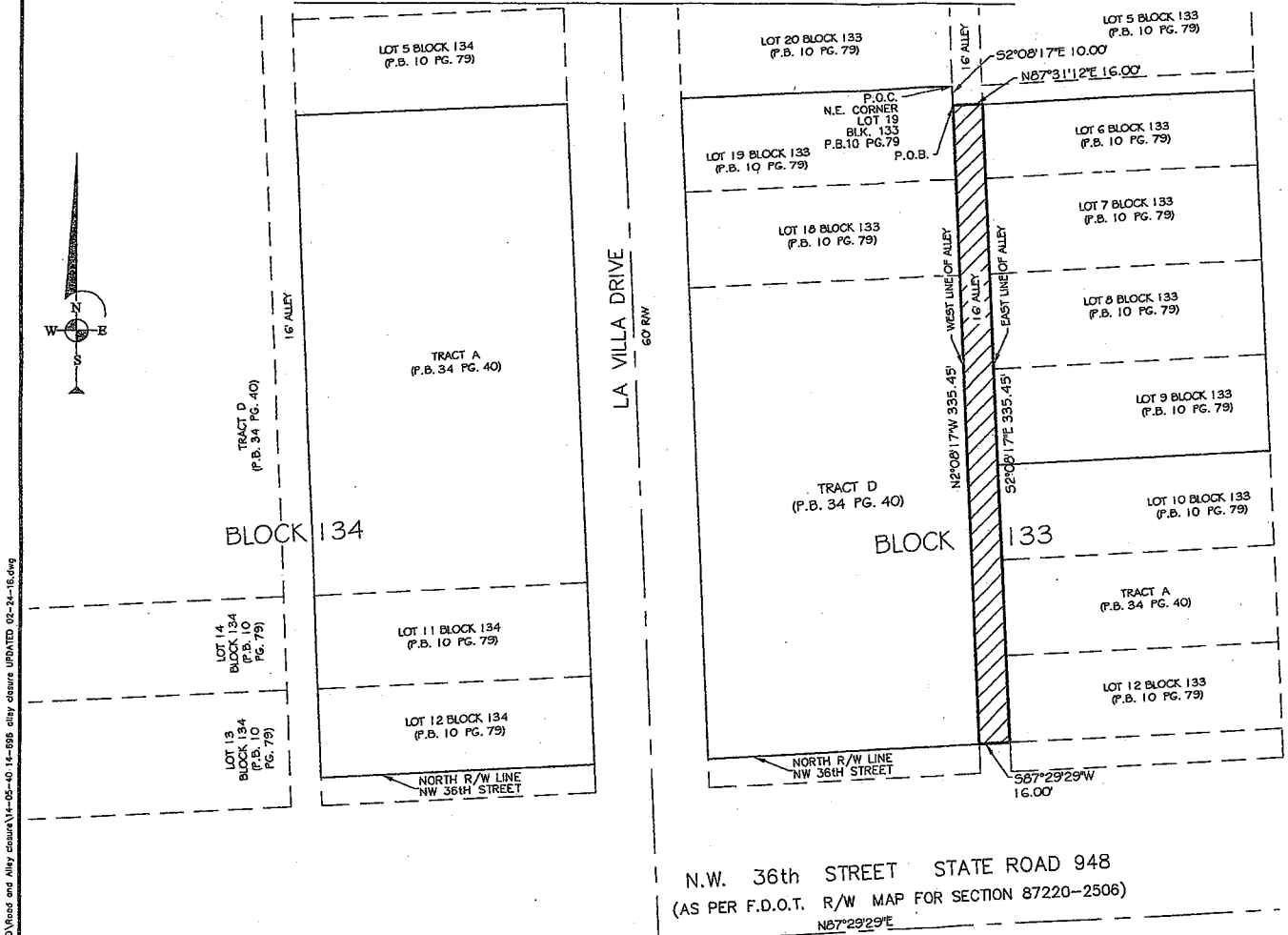
_____
Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

_____
Jan K. Seiden, City Attorney

EXHIBIT #1

SKETCH TO ACCOMPANY LEGAL DESCRIPTION



GRAPHIC SCALE

60 30 0 60

1 inch = 60 ft.

LEGAL DESCRIPTION:

A PORTION OF THE 16 FOOT ALLEY IN BLOCK 133, AS SHOWN ON THE FOLLOWING TWO PLATS: SECTION 2 OF COUNTRY CLUB ESTATES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 10, AT PAGE 79 AND REVISED PLAT OF SECTION 2 OF COUNTRY CLUB ESTATES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 34, AT PAGE 40, BOTH, OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCE AT THE N.E. CORNER OF LOT 19, BLOCK 133 OF THE ABOVE NAMED PLAT OF SECTION 2 OF COUNTRY CLUB ESTATES; THENCE S02°08'17"E FOR 10.00 FEET TO THE POINT O BEGINNING OF THE HEREINAFTER DESCRIBED PARCEL; THENCE N87°31'12"E FOR 16.00 FEET TO A POINT ON THE EAST LINE OF SAID ALLEY; THENCE S02°08'17"E FOR 335.45 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF N.W. 36th STREET, STATE ROAD 948, AS SHOWN ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP FOR SECTION 87220-2506, SHEET 7 OF 11 SHEETS; THENCE S87°29'29"W, ALONG THE RIGHT-OF-WAY LINE OF SAID N.W. 36th STREET, FOR 16.00 FEET TO A POINT ON THE WEST LINE OF SAID ALLEY; THENCE N02°08'17"W ALONG THE WEST LINE OF SAID ALLEY, FOR 335.45 FEET TO THE POINT OF BEGINNING.
THE ABOVE DESCRIBED PARCEL CONTAINING 5,367 SQUARE FEET MORE OR LESS OR 0.12 ACRES MORE OR LESS.

SURVEYOR'S REPORT:

BEARINGS SHOWN HEREON ARE BASED ON THE SYSTEM AS SHOWN ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP FOR S.R. 948 N.W. 36th STREET, ALONG THE SOUTH LINE OF SECTION 19-53-41, WHICH BEARS N 87°29'29" E.

THIS SKETCH TO ACCOMPANY LEGAL DESCRIPTION WAS PREPARED IN ACCORDANCE WITH THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF LAND SURVEYORS AND MAPPERS PURSUANT TO SECTION 472.027 FLORIDA STATUTES AND TO CHAPTER 5J-17 OF THE F.A.C.

ABBREVIATIONS:

R/W	RIGHT OF WAY
P.B.	PLAT BOOK
PG.	PAGE
F.D.O.T.	FLORIDA DEPARTMENT OF TRANSPORTATION
P.O.B.	POINT OF BEGINNING
BLK	BLOCK

SURVEYOR'S CERTIFICATION:

I HEREBY CERTIFY THAT THIS SKETCH TO ACCOMPANY LEGAL DESCRIPTION WAS PREPARED UNDER MY DIRECT SUPERVISION AND THAT IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

MANUEL G. VERA
Professional Surveyor and Mapper No. 2262
State of Florida

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

NOT A SURVEY

MANUEL G. VERA & ASSOCIATES, INC.
ENGINEERS SURVEYORS MAPPERS
13960 SW 47th Street Miami, FL 33175 Phone (305)221-6210
P.O. BOX 650578 Miami, FL 33265 Fax (305)221-1295
www.mgvera.com e-mail: mvera@mgvera.com

DATE:	REVISIONS:
09-23-15	UPDATE LEGAL DESCRIPTION
09-23-15	REVISE AS REQ. BY THE CLIENT AND THE CITY

SKETCH TO ACCOMPANY LEGAL DESCRIPTION	DATE	DRAWN BY	SCALE	F.B.-PG.	JOB No.
	01-08-15	S.N.	1"=60'		14-05-40 14-698

Z:\Misc Job 2014\14-05-40 14-698\ACAD\Road and Alley closure\14-05-40 14-698 alley closure UPDATED 02-24-16.dwg

Exhibit #2

Conditions for Street Abandonment

1. Any utilities currently located within the abandoned street and vacated alley must be relocated at the applicant's expense, in a location and manner to be approved by the City.

2. A six foot high CBS wall shall be constructed along the north property line.

3. A Covenant-in-Lieu of Unity of Title shall be executed in substantially similar from as that submitted as part of the record. The Covenant-in Lieu of Unity of Title shall be recorded by the applicant with the Miami-Dade County Clerk's Office.

4. Approval for the vacations must be obtained from Miami-Dade County and the Florida Department of Transportation, and Miami-Dade Fire Department, as applicable.

5. An Opinion of Title must be submitted for the review and approval of the City.

6. A cross-access, cross-parking agreement shall be submitted for all common areas of the unified site plan, in a form and manner to be approved by the City.

7. A property owner's association shall be created among all owners that is responsible for upkeep and maintenance of all common areas, in a form and manner to be approved by the City.

8. Applicant must agree to a unified development that utilizes the full development site in a manner consistent with the site plan entitled "Miami Springs Development – Overall Site Plan," prepared by EOF Designs and dated March 31, 2016. Any substantial deviation from the site plan must be approved by the City Council at a public hearing. Minor deviations from the site plan may be addressed administratively. What constitutes substantial and minor deviations is at the sole discretion of the City.

RESOLUTION NO. 2016 –

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS ABANDONING THAT CERTAIN PORTION OF LAVILLA DRIVE LOCATED BETWEEN N.W. 36TH STREET AND THE CITY BARRICADES IN THE APPROXIMATE MIDDLE OF LAVILLA DRIVE FROM NORTHWEST 36TH STREET IN A NORTHERLY DIRECTION TO THE EXISTING CITY BARRICADES; PROVIDING FOR THE EQUAL DIVISION OF LAVILLA DRIVE AREA; DIRECTIONS TO THE CITY CLERK; EFFECTIVE DATE

WHEREAS, the City and its citizens were previously dedicated that roadway commonly known as LaVilla Drive which begins at N.W. 36th Street and continues in a northern direction into the municipal boundaries of the City; and,

WHEREAS, the City previously installed barricades in the approximate middle of LaVilla Drive as it proceeded northerly into the City; and,

WHEREAS, the owners of all the real property contiguous to the barricaded portion of LaVilla Drive has petitioned the City to abandon that portion of LaVilla Drive from N.W. 36th Street in a northerly direction to the existing City barricades; and,

WHEREAS, attached hereto as Exhibit #1, and by this reference made a part hereof, is a sketch and legal description of that portion of LaVilla Drive that is sought to be abandoned ; and,

WHEREAS, the requested street abandoned has been reviewed by the City's Administrative Staff and it has been determined that either no utilities are negatively impacted by the vacation of the subject alley or that all such utilities will be relocated by the petitioning party and that the loss of the dedication of this portion of LaVilla Drive will have no adverse impact upon the City, its operations, or its citizens; and,

WHEREAS, the petitioning property owner has represented to the City that it is their intention to utilize the abandoned portion of the street to become part of their development site of thirteen (13) parcels; and,

WHEREAS, the proposed utilization of the subject street abandonment square footage would be consistent with the City's regulations; and,

WHEREAS, the property owner's request for street abandonment has been reviewed by the City Planner and other Administrative Staff personnel, and has been presented to and discussed by the City Zoning and Planning Board and the City Council; and,

WHEREAS, at the presentations to the City Zoning and Planning Board and the City Council, the property owner agreed to certain "Conditions for Street Abandonment" proposed by the City Planner, which are attached hereto as Exhibit #2, to wit; and,

WHEREAS, the City Council of the City of Miami Springs has determined that it is in the best interests of the City and its citizens to abandon that portion of LaVilla Drive previously described herein, since no utilities will be negatively impacted by the abandonment or be relocated, that the loss of the barricaded portion of LaVilla Drive will have no adverse impact upon the City, its operations, or its citizens, and the future use of the abandoned street will be both proper and appropriate:

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

Section 1: That the City Council of the City of Miami Springs hereby abandons that portion of LaVilla Drive from N.W. 36th Street in a northerly direction to the existing City barricades as is more particularly set forth and described in Exhibit #1 attached hereto, and also specifically subject to the "Conditions for Street Abandonment" set forth in Exhibit #2 attached hereto.

Section 2: That it is the intention of the City Council of the City of Miami Springs that the subject LaVilla Drive roadway be divided so that each of the properties contiguous to the roadway shall each receive an equal portion of the subject roadway property.

Section 3: That the City Council of the City of Miami Springs hereby directs the City Clerk to provide the property owner with a certified copy of this Resolution for recording in the Public Records of Miami-Dade County.

Section 4: That the provisions of this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this _____ day of _____, 2015, on a motion by _____ and seconded by _____.

Vice Mayor Bain	_____
Councilman Best	_____
Councilwoman Buckner	_____
Councilman Petralanda	_____
Mayor Garcia	_____

_____
Zavier M. Garcia, Mayor

ATTEST:

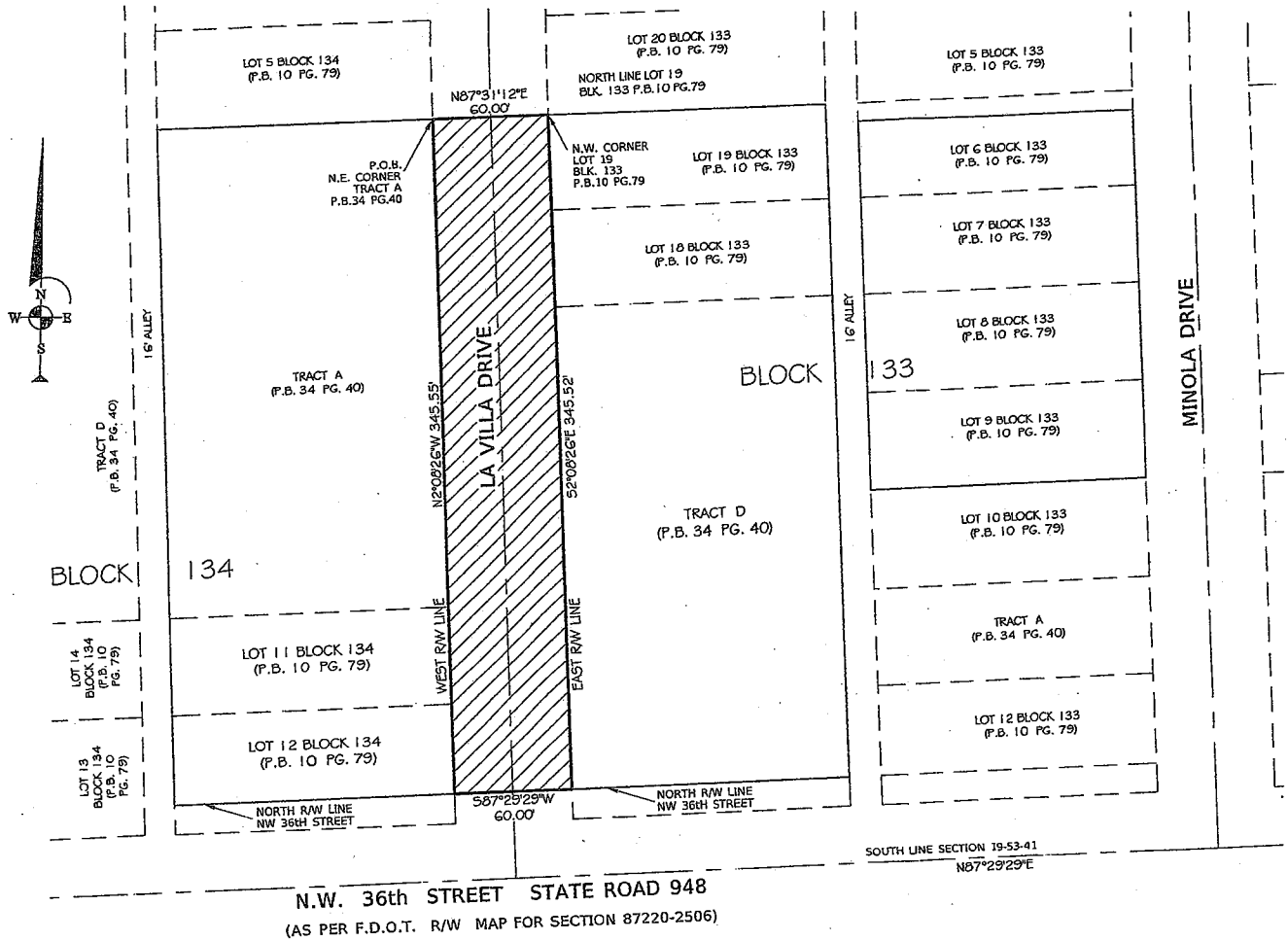
_____
Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

_____
Jan K. Seiden, City Attorney

EXHIBIT #1

SKETCH TO ACCOMPANY LEGAL DESCRIPTION



LEGAL DESCRIPTION:

A PORTION OF THE 60 FOOT RIGHT-OF-WAY FOR LA VILLA DRIVE, AS SHOWN ON THE FOLLOWING TWO PLATS: SECTION 2 OF COUNTRY CLUB ESTATES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 10, AT PAGE 79 AND REVISED PLAT OF SECTION 2 OF COUNTRY CLUB ESTATES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 34, AT PAGE 40, BOTH, OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:
BEGINNING AT THE N.E. CORNER OF TRACT A IN BLOCK 134 OF THE ABOVE NAMED PLAT OF REVISED PLAT OF SECTION 2 OF COUNTRY CLUB ESTATES; THENCE N87°31'12"E FOR 60.00 FEET TO THE N.W. CORNER OF LOT 19, BLOCK 133, OF THE ABOVE NAMED PLAT OF SECTION 2 OF COUNTRY CLUB ESTATES; THENCE S02°08'26"E ALONG THE EAST RIGHT-OF-WAY LINE OF LA VILLA DRIVE, FOR 345.52 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF N.W. 36th STREET, STATE ROAD 948, AS SHOWN ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP FOR SECTION 87220-2506, SHEET 7 OF 11 SHEETS; THENCE S87°29'29"W, ALONG THE RIGHT-OF-WAY LINE OF SAID N.W. 36th STREET, FOR 60.00 FEET; THENCE N02°08'26"W, ALONG THE WEST RIGHT-OF-WAY LINE OF LA VILLA DRIVE, FOR 345.55 FEET TO THE POINT OF BEGINNING.
THE ABOVE DESCRIBED PARCEL CONTAINING 20,732 SQUARE FEET MORE OR LESS OR 0.47 ACRES MORE OR LESS.

SURVEYOR'S REPORT:

BEARINGS SHOWN HEREON ARE BASED ON THE SYSTEM AS SHOWN ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP FOR S.R. 948 N.W. 36th STREET, ALONG THE SOUTH LINE OF SECTION 19-53-41, WHICH BEARS N 87°29'29" E.

THIS SKETCH TO ACCOMPANY LEGAL DESCRIPTION WAS PREPARED IN ACCORDANCE WITH THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF LAND SURVEYORS AND MAPPERS PURSUANT TO SECTION 472.027 FLORIDA STATUTES AND TO CHAPTER 5J-17 OF THE F.A.C.

ABBREVIATIONS:

R/W	RIGHT OF WAY
P.B.	PLAT BOOK
PG.	PAGE
F.D.O.T.	FLORIDA DEPARTMENT OF TRANSPORTATION
P.O.B.	POINT OF BEGINNING
BLK	BLOCK

GRAPHIC SCALE
60 30 0 60
1 inch = 60 ft.

SURVEYOR'S CERTIFICATION:

I HEREBY CERTIFY THAT THIS SKETCH TO ACCOMPANY LEGAL DESCRIPTION WAS PREPARED UNDER MY DIRECT SUPERVISION AND THAT IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

MANUEL G. VERA
Professional Surveyor and Mapper No. 2262
State of Florida

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

NOT A SURVEY

MANUEL G. VERA & ASSOCIATES, INC.
ENGINEERS SURVEYORS MAPPERS
13960 SW 47th Street Miami, FL 33175 Phone (305)221-8219
P.O. BOX 650578 Miami, FL 33265 Fax (305)221-1295
www.mgvera.com e-mail: email@mgvera.com

DATE:	REVISIONS:
09-23-15	UPDATE LEGAL DESCRIPTION

SKETCH TO ACCOMPANY LEGAL DESCRIPTION

DATE	DRAWN BY	SCALE	F.B. - PG.	JOB No.
01-08-15	S.N.	1"=60'		14-05-40 14-698

Z:\Misc. Job 2014\14-05-40 14-698\ACAD\Road and Alley closure\14-05-40 14-698 closure UPDATE 09-23-15.dwg

Exhibit #2

Conditions for Street Abandonment

1. Any utilities currently located within the abandoned street and vacated alley must be relocated at the applicant's expense, in a location and manner to be approved by the City.

2. A six foot high CBS wall shall be constructed along the north property line.

3. A Covenant-in-Lieu of Unity of Title shall be executed in substantially similar from as that submitted as part of the record. The Covenant-in Lieu of Unity of Title shall be recorded by the applicant with the Miami-Dade County Clerk's Office.

4. Approval for the vacations must be obtained from Miami-Dade County and the Florida Department of Transportation, and Miami-Dade Fire Department, as applicable.

5. An Opinion of Title must be submitted for the review and approval of the City.

6. A cross-access, cross-parking agreement shall be submitted for all common areas of the unified site plan, in a form and manner to be approved by the City.

7. A property owner's association shall be created among all owners that is responsible for upkeep and maintenance of all common areas, in a form and manner to be approved by the City.

8. Applicant must agree to a unified development that utilizes the full development site in a manner consistent with the site plan entitled "Miami Springs Development – Overall Site Plan," prepared by EOF Designs and dated March 31, 2016. Any substantial deviation from the site plan must be approved by the City Council at a public hearing. Minor deviations from the site plan may be addressed administratively. What constitutes substantial and minor deviations is at the sole discretion of the City.

LICENSE AGREEMENT

THIS LICENSE AGREEMENT is entered into this _____ day of _____, 2016, by and between the **CITY OF MIAMI SPRINGS,** a Florida Municipal Corporation, hereinafter referred to as "City" and **SPRINGS ON THE GREEN, LLC.,** a Florida Limited Liability Corporation, hereinafter referred to as "Springs";

WITNESSETH:

WHEREAS, Springs on the Green, LLC., has approached the City to solicit authorization to utilize a small parking lot area owned by the City which adjoins the parking lot of a property recently purchased by Springs at 627 Eldron Drive, a site plan of the parking lot is attached hereto as Exhibit "A"; and,

WHEREAS, it has been represented to the City that Springs will improve, illuminate, landscape and maintain the proposed licensed parking area; and,

WHEREAS, Springs has also agreed to fully insure the entire parking area adjacent to its new office building, including the proposed licensed parking area, and to indemnify and hold the City harmless during its use of the parking area; and,

WHEREAS, the City Council of the City of Miami Springs has reviewed and discussed the proposal of Springs and has determined that, subject to the terms and conditions of this License Agreement, it is in the best interests of the city and its citizens to authorize the usage of the small city owned parking area by Springs for the limited purposes represented to the City:

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the mutual sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

RECITALS

The parties hereto acknowledge and agree that the recitals previously set forth herein are true and correct and may be relied upon by either party.

GRANT OF LICENSE

The City of Miami Springs hereby grants to Springs on the Green, LLC., a license to utilize the small parking lot area, owned by the City and identified on Exhibit "A" attached hereto, as part of the parking lot to be provided for use in the operation of its adjacent business office.

ACCEPTANCE OF LICENSE

Springs on the Green, LLC. hereby accepts the license granted by the City for the use of the City's small parking lot identified on Exhibit "A" attached hereto.

TERM OF LICENSE

This License Agreement shall begin on June 13, 2016 and continue through May 31, 2021.

RENEWAL OF LICENSE

This License Agreement may be renewed upon the termination of this Agreement upon the mutual consent and agreement of the parties hereto.

TERMINATION OF LICENSE

This License Agreement may be terminated by either party hereto, without cause, by providing the other party written notice thereof by certified mail, return receipt requested, or by hand delivery, to be effective ninety (90) days from receipt of said written notice.

Notwithstanding the foregoing, the terms and conditions of this provision shall not be effective until after the initial eighteen (18) months of this Agreement.

USE AND OPERATION OF THE LICENSED PREMISES

Springs on the Green, LLC. agrees to improve, illuminate, landscape and maintain the licensed parking lot area during the term hereof. In addition to the foregoing, Springs further agrees to allow the City the unrestricted use of the subject area for all appropriate City uses and activities.

LICENSEE FEE

Springs shall not be required to pay the City any fees for this agreement, which requires Springs to fully maintain and insure the licensed premises as compensation to the City.

ASSIGNMENT/SUBLICENSE

This License Agreement is not assignable and Springs shall not be permitted to sublicense or transfer the use of the City's small parking lot area authorized by this Agreement.

INSURANCE

Springs shall be required to obtain general liability insurance coverage in the amount of One Million ($1,000,000) Dollars prior to the commencement of any usage of the licensed premises. The insurance coverage must be provided by a carrier approved by the City, authorized to issue coverage in the State of Florida, and rated B+ by the latest A.M. Best Key Rating Guide of insurance companies. The City shall be provided with an insurance certificate specifying it as an additional insured with respect to the operation of Springs and its use of the licensed premises hereof.

HOLD HARMLESS AND INDEMNIFICATION

In addition to the insurance coverage provided to the City, Springs shall hold the City, including its officials, employees and representatives, harmless and indemnify it against all claims, demands, damages, actions, causes of actions, 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 licensed premises, arising from the management services, acts, actions, omissions or failures to act of Springs or of any of its 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 Springs or its insurer 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 hereof.

RELATIONSHIP OF PARTIES

The parties hereto mutually acknowledge and agree that there is no business relationship between the City and Springs. It is further acknowledged that the operation of Springs is within the sole and exclusive discretion of Springs and that Springs is not an agent, representative, partner, employee or associate of the City.

PROHIBITED ACTIVITIES

Springs shall not use the premises for any unlawful purpose and shall comply with all laws and permitting requirements applicable now, or in the future, to the operation of the licensed premises. Springs shall not permit any offensive, or dangerous activity, nor any nuisance or other conduct in violation of the public policy of the City, county or state on the licensed premises.

NON-DISCRIMINATORY PRACTICES

In the operation of the licensed premises, all management and operational services, including those activities related to direct contact with the public, and those involving the hiring, treatment and advancement of employees, Springs 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.

CORPORATE STATUS

Prior to the commencement of any usage of the licensed premises, Springs shall provide the City with a copy of its Articles of Incorporation and a current Corporate Status Certificate.

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 fee 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: Ronald K. Garland, City Manager
201 Westward Drive
Miami Springs, FL 33166

NOTICES TO BE GIVEN TO SPRINGS SHALL BE ADDRESSED AS FOLLOWS:

Springs on the Green, LLC.
Attention: Manuel Perez-Vichot
1056 Hunting Lodge Drive
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.

IN WITNESS WHEREOF, Springs and the City have set their hands and seals on the day and year first above written.

THIS SPACE INTENTIONALLY LEFT BLANK

WITNESSES:

_____

_____
Print Name

_____

_____
Print Name

SPRINGS ON THE GREEN, LLC.
A Florida Limited Liability Corporation

By: _____
Manuel Perez-Vichot, Manager

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this _____ day of _____ 2016, by Manuel Perez-Vichot, Manager of Springs on the Green, LLC., a Florida Limited Liability Corporation, on behalf of the Corporation. He is personally known to me, or has produced _____ (type of identification) as identification and did (did not) taken an oath.

_____
Notary Public, State of Florida

_____
Print, Type or Stamp Name of Notary Public

d pomt

City of Miami Springs,
A Florida Municipal Corporation

WITNESSES:

_____

_____
Print Name

By: _____
Ronald K. Gorland, City Manager

_____

_____
Print Name

Attest: _____
Erika Gonzalez-Santamaria, City Clerk

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this _____ day of _____ 2016, by Ronald K. Gorland, City Manager and Erika Gonzalez-Santamaria, City Clerk of the City of Miami Springs, a Florida Municipal Corporation. They are personally known to me, or have produced _____ (type of identification) as identification and did (did not) taken an oath.

_____
Notary Public, State of Florida

_____
Print, Type or Stamp Name of Notary Public

AGENDA MEMORANDUM

Meeting Date: 6/13/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Tom Nash, Public Works Director

Subject: Emergency Sidewalk Repairs

RECOMMENDATION:

Recommendation by Public Works that Council authorize the issuance and/or execution of a contract to Wrangler Construction, Inc., utilizing Miami Dade County contract # RPQ # 20140183 (attached), in an amount not to exceed $15,400.00, for sidewalks repairs at various locations throughout the city, pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: Emergency sidewalk repairs are causing trip hazards that need to repaired at 1501 Lenape Dr., 1230 NRP, 1216 Ibis Ave, 600 Lawn Way, 565 South Dr., 632 South Dr., 599 Lee Dr., 1099 Oakwood & middle school area on Oakwood. Some pictures are attached.

Submission Date and Time: 6/8/2016 8:33 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head:	Dept./ Desc.: Citizens Independent Trans. Trust
Prepared by: Rosita Hernandez	Procurement:	Account No.: 135-0902-541-4600
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 15,400.00
		Total Vendor amount: $ 15,400.00

WRANGLER
CONSTRUCTION, INC.

June 7, 2016

Mr. Lazaro Garaboa.

Via E-mail: garaboal@miamisprings-fl.gov

Re: 1501 Lenape Dr., 1230 North Royal Poinciana, 1216 Ibis Ave., 600 Lawn Way, 565 South Dr., 632 South Dr., 599 Lee Dr., 1099 Oakwood and Middle School on Oakwood.
Miami Springs, FL.

Subject: **Concrete sidewalks emergency repairs at several locations.**

Dear Mr. Garaboa:

Please consider this correspondence as our Proposal for the Labor Material and Equipment needed for the completion of the **4" and 6" concrete sidewalks emergency repairs** at the referenced locations. All construction will be in accordance with the information provided during the site visit.

This Proposal is based only on a site visit. No Drawings and/or Technical Specifications were provided.

ARTICLE 1 - BASE BID SCOPE OF WORK

1.1 Removal and disposal of approximately 2,280 SF of existing 4" and 6" concrete sidewalk (5 feet wide)
1.2 Installation of approximately 1,875 SF of new 5' wide x 4" thick concrete sidewalk (new sidewalks installation will include the corresponding base preparation.)
1.3 Installation of approximately 405 SF of new 5' wide x 6" thick concrete sidewalk (new sidewalks installation will include the corresponding base preparation.)
1.4 Maintenance of traffic.

ARTICLE 2 - INCLUSIONS
ITEMS PROVIDED BY WRANGLER CONSTRUCTION, INC.

2.1 Furnish all labor, equipment and supervision to perform the scope of work outlined above.

ARTICLE 3 - EXCLUSIONS

3.1 Required police officers if any (By the City of Miami Springs.)
3.2 Permits costs and/or processing fees (By the City of Miami Springs.)
3.3 Sodding.
3.4 Wrangler Construction is not responsible for any unmarked underground utilities.

12855 SW 136 Avenue, Suite 206
Miami, Florida 33186

Telephone: 305-278-1719
Telefax:: 305-278-1720

ARTICLE 4 BASE BID QUOTATION

OUR LUMP SUM PROPOSAL FOR THE WORK:

FIFTEEN THOUSAND FOUR HUNDRED DOLLARS and NO CENTS ($ 15,400.00).

Please note that this Proposal is based **ONLY** on a site visit. No Drawings and/or Technical Specifications were provided.

All work will be done in accordance with the latest requirement requirements of the Miami Springs Public Work Department, Florida Building Code and the Florida Department of Transportation and of other applicable regulatory agencies having jurisdiction.

Performance Bond not included in this price.

We appreciate the opportunity to quote on this project. If we can be of further service, or if you have any questions regarding this Proposal, please do not hesitate to contact us at your earliest convenience. We remain

Cordially yours,

WRANGLER CONSTRUCTION, INC.

Felix R. Clavelo
PM/Estimator

November 20, 2015

Mr. Rafael Quesada
Wrangler Construction, Inc.
12855 SW 136 Avenue, Suite 206
Miami, Florida 33186

MIAMI-DADE COUNTY
Public Works and Waste Management Department
Construction Division
111 NW 1st Street, 14th Floor
Miami, FL 33128
T 305-375-1918 F 305-375-5909

Re: Notice of Proceed for **MCC 7360 Plan – RPQ No: 20140183**
Sidewalk Improvements Multiple Sites

CERTIFIED MAIL No: 7012 1010 0003 4172 2089
FACSIMILE: (305) 278-4720
TELEPHONE: (305) 278-4719

Dear **Mr. Quesada:**

This letter will serve as your notification that you are to proceed with the work described in **RPQ# 20140183** starting **Monday, January 4, 2016** and that all work must be completed on schedule in accordance with the contract documents. The time allotted for the contract is **365 consecutive calendar days** which results in a scheduled completion date of **Tuesday, January 3, 2017.**

Sidewalk Improvements Multiple Sites

The complete execution of this notice to proceed shall constitute a contract for the work described in the RPQ under the Request for Price Quotation (RPQ) under the MCC 7360 Plan. The terms and conditions applicable to this contract are in the 7360 Contract dated 6/1/2003 which can be found on www.miamidade.gov/internalservices/miscallneous-construction-contracts.asp#1, and the totality of the contract documents (including but not limited to the RPQ including any special provisions contained therein, drawings and specifications, addenda, and any contract modifications or change orders etc.).

This letter will also serve as a reminder that all work must be performed in accordance with the Contract Documents and in accordance with all applicable Federal, State and local laws, codes and regulations. In accordance the Contract procedure, the Miami-Dade County **Purchase Order Number is PCPW1500195.**

Should you have any question regarding this notification, please contact Mercedes Barreras at 305-375-1733

Sincerely,

Mercedes Barreras
Construction Manager

To Be Completed By the Contracting Firm

I understand and accept the terms and conditions for the **RPQ # 20140183** referenced above.

Accepted by: Company Name: Wrangler Construction, Inc.
Authorized Representative Name: Rafael Quesada
Authorized Representative Signature:
Dated: 11/20/15

The foregoing was sworn and subscribed before me this 20th day of November, 2015 by RAFAEL ARTURO QUESADA, who is personally known to me or who produced FL DL Q230-721-65-329-0 as identification who being duly sworn, deposes and says that the above is true to the best of his knowledge, information and belief.

My Commission expires:

NOTARY PUBLIC
STATE OF FLORIDA

Rafael A. Solorzano
COMMISSION # FF025164
EXPIRES: JUN. 06, 2017
WWW.AARONNOTARY.com

Note: Whoever is signing above is authorized to bind the corporation and must be an officer of the corporation as verified through the Florida Division of Corporations.

cc: Manuel Garcia, PWWM
Alvaro Castro, PWWM
George Coppolecchia, PWWM
Bassam Moubayed, PWWM
Alfredo Muñoz, PWWM
Marcia Martin, ISD
Rene Idarraga, P.E., PWWM
Jean-Bernard Philippeaux, PWWM
Alejandro Martinez-Esteve, PWWM
Mercedes Barreras, PWWM

AGENDA MEMORANDUM

Meeting Date: 5/23/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Tammy Romero, Professional Services Supervisor

Subject: Recommendation to Award Knight Property Management Service, Inc. for tree trimming, removal and disposal services-citywide

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RECOMMENDATION: Recommendation by Finance that Council award City RFP # 02-15/16 to Knight Property Management Service, Inc., the lowest responsible bidder and authorize the execution of a contract, in the amount of $48,750.00, for annual Professional tree trimming, removal and disposal service- citywide as funds **are to be** budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(1) of the City Code.

DISCUSSION: In 2012, Council made the decision to outsource the tree trimming, removal and disposal services-citywide. Our current four year contract with Raydel Landscaping, Corp. is due to expire on September 30th, 2016.

On March 30th, the City advertised Request for Proposal #02-15/16 for Professional Tree Trimming, Removal and Disposal Services Citywide. On April 13th, ten (10) firms attended a Mandatory Pre-Bid conference (Attachment "A") and on April 28th the City received 8 bids (Attachment "B"). Bids were reviewed and evaluated and three (3) bids were deemed Non-responsive (refer to Attachment "C").

Although Orchidman Landscape was the apparent low bidder, after verifying references with the Village of Pinecrest, City of Pembroke Pines and City of Key West responses with regards to their past work history was not very favorable (Attachments "D").

As a result, Knight Property Management Service, Inc. was considered the lowest responsive and responsible bidder. References were verified and returned with positive responses (Attachments "E"). Contract will begin effective October 1st, 2016 if funding is approved in the FY16-17 Budget.

Submission Date and Time: 6/3/2016 10:27 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Finance	Dept. Head:	Dept./ Desc.: PW/ Other contractual services
Prepared by: Tammy Romero	Procurement:	Account No.: 001-5404-541-34-00
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 40,320.00
		Total vendor amount: $ 40,320.00

Attachment A

Mandatory Pre-Bid Conference
RFP# 02-15/16
Professional Tree Trimming, removal and Disposal Services - Citywide
April 13th, 2016 at 9:30 AM

Name	Company	Address	Phone	E-Mail
Bladimir Cardenas	Lewis Tree Service		(305) 508-1025	bcardenas@lewistree.com
Daniel Roque	Superior Landscaping		(305) 634 0717	droque@superiorlandscaping.com
MARIO CANTERO	SFM		786-256-0987	MCANTERO@SFMSERVICES.COM.
Alberto Rabadan	Knight Property		(561) 748-3000	KPMS@BellSouth.NET
MARCOS URRA	DISTREBUTOUS INC.	820 NW 87 AVE MIAMI FL	305-551-8208	customerservice@distreearb.com
Steven M. González	OrchidMan Landscape		786 280 9087	steven@orchidmanlandscape.com
Yisla M Urbina	Bella Rose Landscape LLC		305 766 2738	b.roselandscaping@gmail.com
Xuedy Jimenez	Raydel Landscaping		b.roselandscaping@gmail.com	
+		5600 E 30St.	305-345-4564	raydellandscaping@gmail.com
Raidel Lechuga	South florida Tree Management	same	786-879-5278	info@southflorida treemanagement.com
Sam Suso	Sunrise Security	2319 NW 135 St Miami FL 33167	305 710 2366	
Email SamSuso@yahoo.com.				

Attachment B

Bid Opening
RFP#02-15/16
Professional Tree Trimming, Removal and Disposal Services - Citywide
Opened April 28, 2016 at 2:30 P.M.

VENDOR NAME	BID BOND Y/N	AMOUNTS
Orchidman Landscape	Yes	$40,320.00
SFM Services, Inc.	Yes	$97,500.00
South Florida Tree Mngmnt./Rayder Landscaping Corp.	Yes	$52,500.00
Superior Landscaping	Yes	No price sheet.
Sunrise Security Agency & Maintenance, Inc.	Yes	$50,985.00
Distreebutors, Inc.	Yes	$139,500.00
Bella Fiore Landscaping, LLC	Yes	$129,995.00
Knight Properties,	Yes	$48,750.00

Witnessed By: [illegible]

Attachment C

Bid # 02-15/16	
Title: Tree Trimming Services	

Bid Evaluation

Name of Bidder	Responsive/ Non-Responsive	Amount	Bid Bond	Proof of current Insurance including Worker's Comp.	Business Licenses	Tree trimming Certified	Years of Experience in field	Using subcontractors	Member of Distinguised Organization	Equipment list	Option Years	References	Acknowledge Amendments
Bella Fiore Landscaping, LLC	Non-responsive	$ 129,995.00	√	Missing W/C	√	No proof	3	unknown	No proof	√	Missing	None	No
Distreebutors, Inc.		$ 139,500.00	√	Exempt from W/C	√	√	15	No	√	√	√	√	√
Knights Property Mgmt. Serv.		$ 48,750.00	√	W/C shows for leased employees only- verified w/contractor 1) for this service it will be their own employees and 2) they will provide the proper W/C w/contract	No proof	√	25	No	No proof	√	√	√	√
Orchid Man		$ 40,320.00	√	√	√	Statement however no proof- proof must be provided before award	8	No	√	No	√	√	√
SFM		$ 97,500.00	√	√	√	√	10	No	√	√	√	√	√
South Florida Tree Management, Corp.		$ 52,500.00	√	√	√	√	20	No	No proof	√	√	√	√
Sunrise Security Agency & Mnt.	Non-responsive	$ 50,985.00	√	√	√	No proof - Licensed as a security guard co.	21	No	No proof	√	√	√	√
Superior Landscaping & Lawn Serv.	Non-responsive	No bid sheet	√	√	√	√	31	No	√	√	√	√	√

Bid References Evaluation for OrchidMan Landscape Artisans, Corp, Inc.

Company Name:	City of Pembroke Pines
Project Name:	
Contact Person/ Title:	Brian Conkiln
Phone Number:	954-518-9040 via Diane (Engineering & Enviro. Services)
Project Amount:	

	YES	NO
Did they perform satisfactorily to the work that was asked of them?		X
Was their responsiveness with any demands in a timely manner?		X
Were there any change orders on the project? If so, why?		
Explain:		
What is your overall satisfaction with this company? (i.e.-Satisfactory, un-satisfactory, no comments)	Un-satisfactory	

Comments:

Absolutely no- They bailed out in the middle of a contract.

Bid References Evaluation for OrchidMan Landscape Artisans, Corp, Inc.

Company Name:	City of Key West
Project Name:	Navy Pier
Contact Person/ Title:	Terrence Justice
Phone Number:	305-809-3943
Project Amount:	

	YES	NO
Did they perform satisfactorily to the work that was asked of them?		
Was their responsiveness with any demands in a timely manner?		
Were there any change orders on the project? If so, why?		
Explain:		
What is your overall satisfaction with this company? (i.e.-Satisfactory, un-satisfactory, no comments)		

Comments:

Orchidman was under contract for monthly service to the Navy Pier and Port operations area in Key West.

They started off well and did an acceptable job each time they performed the service. However, they put us

In a bad spot a couple of times by not living up to commitments to perform service on requested dates. They

had a personnel change toward the end of the contract and the reliability of their operation seemed to suffer

for it.

Bid References Evaluation for Knight Property Management Service, Inc.

Company Name:	FDOT
Project Name:	Contract #E8P70
Contact Person/ Title:	Ricardo Gomez
Phone Number:	305-650-0071
Project Amount:	$388,000.00

	YES	NO
Did they perform satisfactorily to the work that was asked of them?	x	
Was their responsiveness with any demands in a timely manner?	x	
Were there any change orders on the project? If so, why?		x
Explain:		
What is your overall satisfaction with this company? (i.e.-Satisfactory, un-satisfactory, no comments)	Satisfactory	

Comments:

Bid References Evaluation for Knight Property Management Service, Inc.

Company Name:	FDOT
Project Name:	Contract #DNQ75
Contact Person/ Title:	Jesus Alvarez
Phone Number:	305-470-5706
Project Amount:	

	YES	NO
Did they perform satisfactorily to the work that was asked of them?	XX	
Was their responsiveness with any demands in a timely manner?	XX	
Were there any change orders on the project? If so, why?		XX
Explain:		
What is your overall satisfaction with this company? (i.e.-Satisfactory, un-satisfactory, no comments)	Very satisfactory	

Comments:
Extremely responsive and diligent.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

CONTRACTOR FIELD PERFORMANCE REPORT

375-020-43
MAINTENANCE
06/14

Contractor: Knight Property Management Services, Inc.
Contract: E8M09-R2
Evaluation Date: May 28, 2015
Type of Evaluation: ○ Periodic ◉ Final

Category One

Pursuit and Timely Completion of Work	Performance
The Contractor performed all work in an effective and expedient manner. The Department's expectations regarding timely pursuit and completion of the work were often exceeded.	Excellent ◉
Except for a few occasions, the Contractor completed all of the work within authorized timeframes. The Contractor consistently demonstrated sufficient efforts to complete work in a timely fashion. The Department's expectations regarding timely pursuit and completion of the work were usually met and sometimes exceeded.	Satisfactory ○
The Contractor occasionally completed the work in a timely manner, but efforts were consistently less than adequate. Department involvement was required on more than one occasion to prompt the Contractor to complete the work.	Unsatisfactory ○
The Contractor failed to complete the work in a timely fashion. On several occasions the Contractor failed to begin work in a timely fashion, and the Contractor made little effort to correct deficiencies. Substantial Department involvement was required to prompt completion of the work, including written correspondence advising the Contractor of potential default. Expectations were not met.	Poor ○

Notes & Comments

The contractor did an excellent job in scheduling and completing work in a timely manner. The work was done in a thorough and professional manner that made the system look clean and well maintained.

Category Two

Maintenance of Traffic (MOT) & Safety Operations	Performance
MOT setups and compliance were proper with no correctable complaints from Department personnel and/or traveling public. No incidents or injuries occurred within work zones due to improper MOT. Qualified MOT personnel were present at all times. Expectations were exceeded, Contractor often went above and beyond FDOT Design Standard requirements to ensure safety for both work crews and traveling public.	Excellent ○
MOT setups and compliance were mostly proper with few correctable complaints from Department personnel and/or traveling public. No incidents or injuries occurred within work zones due to improper MOT. Qualified MOT personnel were present. Expectations were met and exceeded occasionally.	Satisfactory ◉
MOT setups and compliance were at times achieved, but there were several complaints and/or incidents of non-compliance. No major incidents or injuries occurred within work zones due to improper MOT. Qualified MOT personnel were usually present. Some involvement from Department personnel was required on a few occasions. Expectations were not consistently met.	Unsatisfactory ○
Proper MOT deployment and overall compliance was lacking. Numerous correctable complaints from Department personnel and/or traveling public were noted. An incident with injuries may have occurred within the work zone due to improper MOT. Qualified MOT personnel were seldom on site or in close proximity to the work site. Expectations were not met.	Poor ○
N/A (To be used when MOT was not necessary or included in the contract).	N/A ○

Notes & Comments

The contractor's MOT was satisfactory for this project providing the proper safety vests for their workers, strobe lights on all vehicles and the proper safety triangles for the large mowers.

Contractor: Knight Property Management Services, Inc.
Contract: E8M09-R2
Evaluation Date: May 28, 2015

Category Three

Timely and Complete Submittal of Documents and Reports	Performance
Written correspondence and documentation were error free and critical dates were met.	Excellent ◉
Contractor adequately followed the contract from a written correspondence perspective. Quality in relation to written correspondence was good with few errors.	Satisfactory ○
Department personnel encountered issues with the overall quality of the written correspondence or overall timeliness of contract document submittal.	Unsatisfactory ○
Overall quality control from a correspondence/paperwork aspect was not met. Excessive prompting from Department personnel for required documentation was required and the correction of substandard/ low quality work was necessary. Contractor failed to submit required documents such as Form 21-A within allowable time.	Poor ○

Notes & Comments

The contractor did an excellent job in providing the proper documents and paper work while managing this contract. All invoices were submitted in a monthly cycle, which made it easier to properly manage the contract.

Category Four

Overall Quality Control, Environmental Compliance, and Compliance with Contract Requirements	Performance
Contractor followed all of the requirements/conditions of the contract with superior quality in accordance with FDOT Standards and Specifications (including environmental issues if applicable). Contractor was self-sufficient requiring no help from the Department.	Excellent ○
Contractor consistently performed quality work operations according to the contract with few errors.	Satisfactory ◉
Overall quality control in the field was not consistently met. Department personnel were often required to prompt the Contractor for correction of substandard or low quality work.	Unsatisfactory ○
The Department identified notable errors and failures to meet contract requirements. Overall quality control was only met on occasion.	Poor ○

Notes & Comments

The satisfactory work performed by the contractor in following all aspects of the Standards and Specification of the contract made for a efficient work team in providing the Department with good quality work.

Contractor: Knight Property Management Services, Inc.
Contract: E8M09-R2
Evaluation Date: May 28, 2015

Category Five

Interaction, coordination, and cooperation with Department personnel, traveling public, other contractors, property owners and other Governmental agencies	Performance
Interaction with Department personnel was outstanding; no complaints from the traveling public or adjacent property owners were noted. The Contractor handled any issues that arose, notifying the Department of the outcome. Positive feedback from the public was noted. Expectations were often exceeded.	Excellent ○
Few, if any, complaints from the traveling public or adjacent property owners were noted. When a concern was expressed, the Contractor was quick to resolve it. Positive interaction with Department personnel with some positive feedback from the public was noted. Expectations were always met and occasionally exceeded.	Satisfactory ◉
Some complaints from outside parties and Department personnel were noted (mostly minor in nature). Most complaints were handled in a timely manner. Expectations were not consistently met.	Unsatisfactory ○
Numerous complaints were received about work operations, staging of equipment, and/or poor attitude. The Contractor repeatedly failed to follow instructions; communication and cooperation was inadequate.	Poor ○

Notes & Comments

The cooperation that the Department received from the contractor was excellent. The contractor would always address any issues that Department received as complaints, particularly litter complaints. The contractor always responded to any last minutes work needs and did an excellent job in following up to update the Department.

Category Six

Disadvantaged Business Enterprise (DBE) Reporting	Performance
Contractor's staff was very well qualified and capable to address sufficient utilization of the Equal Opportunity Compliance (EOC) System application to collect, review, and report any DBE commitments/payments. Periodic checks of the EOC System by Department personnel revealed no issues and no follow up with the Contractor in regard to DBE issues was required.	Excellent ○
Contractor's staff sufficiently utilized the Equal Opportunity Compliance (EOC) System to adequately collect, review and report DBE commitments/payments. Periodic checks of the EOC System by Department personnel revealed very few issues and minimal follow up with the Contractor in regard to DBE issues was required.	Satisfactory ○
Contractor demonstrated little interest in utilizing the EOC system to collect, review, and report any DBE commitments/payments. Requests for the Contractor to utilize the system were repeatedly made by Department personnel and follow up with the Contractor was often required.	Unsatisfactory ○
Contractor failed to adequately report DBE commitments/payments. Requests for the Contractor to correct errors within the system were repeatedly made by the Department; excessive/recurring assistance to the Contractor was necessary.	Poor ○
N/A (To be used when the Contractor is exempt from DBE reporting requirements.)	N/A ◉

Notes & Comments

N/A - Contract was prior to this requirement.

375-020-43
MAINTENANCE
06/14

Overall Score 91

Contractor: Knight Property Management Services, Inc.
Contract: E8M09-R2
Evaluation Date: May 28, 2015

Summary

The overall performance of Knight Properties Management, Inc. was satisfactory for this last year contract. The contractor performed their work in an efficient manner, which allowed the funds on this contract to be used properly. The contractor's cooperation and fast response to the Departments needs was excellent and made it extra helpful when handling patron litter complaints.

Pursuit and Timely Completion of Work	Excellent
Maintenance of Traffic (MOT) & Safety Operations	Satisfactory
Timely and Complete Submittal of Documents and Reports	Excellent
Overall Quality Control, Environmental Compliance, and Compliance with Contract Requirements	Satisfactory
Interaction, coordination, and cooperation with Department personnel, traveling public, other contractors, property owners and Government agencies	Satisfactory
Disadvantaged Business Enterprise (DBE) Reporting	N/A

Submitted By: 5/28/15
Project Manager Date

Reviewed By: 6/3/15
Cost Center Manager Date

Reviewed By: 6/4/15
District Maintenance Engineer Date

CONTRACTOR Date
(Signature does not indicate concurrence)

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
CONTRACTOR
FIELD PERFORMANCE REPORT

FINAL

Date: 6/25/15 **Sign:** CMC

COPIES:
Contractor
Project File
District Maintenance Engineer - Original
Cost Center Manager

Bid References Evaluation for Knight Property Management Service, Inc.

Company Name:	FDOT
Project Name:	Contract #E8N87
Contact Person/ Title:	Stanley Boigris
Phone Number:	954-975-4855 X 1218
Project Amount:	

	YES	NO
Did they perform satisfactorily to the work that was asked of them?	X	
Was their responsiveness with any demands in a timely manner?	X	
Were there any change orders on the project? If so, why?		X
Explain:		
What is your overall satisfaction with this company? (i.e.-Satisfactory, un-satisfactory, no comments)	Satisfactory	

Comments:

AGENDA MEMORANDUM

Meeting Date: 6/13/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: Recommendation to Award George Fulmer Construction Co. Inc. to renovate restrooms on the Golf Course

---

RECOMMENDATION: Recommendation by Golf that Council award a contract to George Fulmer Construction Co., Inc., the lowest quote obtained, in the amount of $17,220.00, for renovations and repairs to both of the existing East (Front nine) and West (Back nine) Golf Course restrooms as theses funds were approved in the General Fund Balance Designations #4 for projected FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: Each company was given the opportunity to provide 2 separate quotes a follows:
Quote 1)- Repairs and renovations to interior/exterior restrooms to include replace exterior doors with commercial grade steel doors, repair (stucco/patch) and paint all interior and exterior walls and ceilings, repair/replace broken tiles, install new restroom partitions and pour new landing slabs.
Quote 2)- Roof repairs to include re-roof of West restroom with built-up system (hot mopped) and re-coat (seal) East Restroom.

It is our recommendation to award the restroom renovation work to George Fulmer Construction Co. who was considered the lowest responsible quote.

Submission Date and Time: 6/8/2016 11:24 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Finance	Dept. Head: Paul O'Dell	Dept./ Desc.: Designated Fund Balance
Prepared by: Tammy Romero	Procurement:	Account No.:
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 17,220.00
		Total vendor amount: $ 17,220.00

	Kimmons Construction	George Fulmer Construction	Bejar Construction	A-1 Property	Z Roofing
Doors/Stucco/Paint	$ 25,100.00	$ 17,220.00	$ 41,853.00	N/A	N/A
Roof (West)	$ 7,300.00	$ 6,900.00	included above	N/A	N/A
Roof (East)	$ 1,170.00	$ 4,170.00	included above	N/A	N/A
Roofs (combined)	N/A	N/A	N/A	$ 12,581.00	$ 10,574.00
	$ 33,570.00	**$ 28,290.00**	**$ 41,853.00**	**$ 12,581.00**	**$ 10,574.00**

George Fulmer Construction Company, Inc.
424 De Leon Drive
Miami Springs, FL 33166
305.807.4027
CGC# 037346
fulmerg424@gmail.com

Date: 06/02/16

Proposal for: City of Miami Springs

Location: 650 Curtiss Parkway
Miami Springs, FL 33166

Per revised prints received June 2, 2016:

Upon reviewing the site and scope of work, my proposal for repairs to on course bathrooms is as follows:

SCOPE ITEM 1:
4 steel doors w/welded jambs and cipher locks
$3,750.00

SCOPE ITEM 2:
Stucco repair on front nine bathrooms
1. Chip loose stucco
2. Pressure wash
3. New stucco installed

Labor and materials $4,550.00

SCOPE ITEM 3 & 4:
Patch and paint for front and back
Labor and materials $3,250.00

SCOPE ITEM 3:
Repair/replace tile as needed for front and back
Labor and materials $2,800.00

Sub total	$14,350.00
20% overhead/profit	2,870.00
	$17,220.00

General Exclusions:
- Site work
- Unit Alarm System
- Fire Alarm Monitoring Fees

George Fulmer Construction Company, Inc.
424 De Leon Drive
Miami Springs, FL 33166
305.807.4027
CGC# 037346
fulmerg424@gmail.com

- Low Voltage Wiring – Security System
- Overtime fees
- Water & Sewer Conveyance fees or bonds
- Water & Sewer Impact Fees
- FPL Underground Differential Fees
- Master Permits
- Special Inspector Fees
- Testing and Concrete/Materials Testing

Please sign and return this agreement upon acceptance.

_____ _____

Owner/Agent Date

CITY OF MIAMI SPRINGS
PROPOSED GENERAL FUND BALANCE DESIGNATIONS
PROJECTED FISCAL YEAR 2015-2016

DESIGNATION	Actual Balance 9/30/2015	FY2015-16 Additions	FY2015-16 Reductions	Projected Balance 9/30/2016
1) Additional Contingency-Hurricane Costs (over and above the 25% reserve requirement)	500,000			500,000
2) Council Studio for televising meetings	10,000		(4,146)	5,854
3) Racquetball court maintenance	10,000		-	10,000
4) Renovation of two restrooms on golf course	35,000		-600	34,400
5) Tot Lot playground	90,000	41,000	-131000	-
6) Mold cleaning/treatment Community Center	47,156	(18,437)	-28719	-
7) Golf Phase I Derm/RER paving/Roll down doors fertilizer storage	45,000		-7312	37,688
8) Golf storage cabinets at Pro Shop	3,500			3,500
9) Golf new phone system	4,500			4,500
10) Golf-new pick up truck	22,500			22,500
11) New Senior Center Building	25,000			25,000
12) Stripping/cleaning Senior Center floors	1,800			1,800
13) Police-Point Blank active shooter kits	17,700		-14085	3,615
14) Police Paraclete MICH ballistic helmet	15,400		-14625	775
15) Police-AVON C50 first responder gas mask	17,505		-17266	239
15) Six laptops	-	14,326	-14326	-
15) Remodeling of squad room		2,940	-2940	-
16) Police Automatic license plate reader	20,980		-20980	-
17) Tennis Facility at Golf Course	25,000	(22,563)		2,437
	-			-
	-	-	-	-
Total proposed designations	$ 891,041	$ 17,266	$(255,999)	$ 652,308
Total Available Fund Balance	4,391,041	17,266	(255,999)	4,152,308
Unrestricted, Undesignated fund Balance	3,500,000			3,500,000

25% of FY15-16 Operating expenditures..... $ 3,500,000

Excess(deficit) funds available for designation $ 0

AGENDA MEMORANDUM

Meeting Date: 6/13/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: Recommendation to Award Kimmons Construction to repair the restrooms roofs on the Golf Course

---

RECOMMENDATION: Recommendation by Golf that Council award a contract to Kimmons Construction, the lowest quote obtained, in the amount of $8,470.00, for roof repairs to both of the existing East (Front nine) and West (Back nine) Golf Course restrooms as theses funds were approved in the General Fund Balance Designations #4 for projected FY15/16 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: Each company was given the opportunity to provide 2 separate quotes a follows:
Quote 1)- Repairs and renovations to interior/exterior restrooms to include replace exterior doors with commercial grade steel doors, repair (stucco/patch) and paint all interior and exterior walls and ceilings, repair/replace broken tiles, install new restroom partitions and pour new landing slabs.
Quote 2)- Roof repairs to include re-roof of West restroom with built-up system (hot mopped) and re-coat (seal) East Restroom.

It is our recommendation to award the work to Kimmons Construction who was considered the lowest responsible quote.

Submission Date and Time: 6/8/2016 11:22 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Finance	Dept. Head: Paul O'Dell	Dept./ Desc.: Designated Fund Balance
Prepared by: Tammy Romero	Procurement:	Account No.:
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 8,470.00
		Total vendor amount: $ 8,470.00

	Kimmons Construction	George Fulmer Construction	Bejar Construction	A-1 Property	Z Roofing
Doors/Stucco/Paint	$ 25,100.00	$ 17,220.00	$ 41,853.00	N/A	N/A
Roof (West)	$ 7,300.00	$ 6,900.00	included above	N/A	N/A
Roof (East)	$ 1,170.00	$ 4,170.00	included above	N/A	N/A
Roofs (combined)	N/A	N/A	N/A	$ 12,581.00	$ 10,574.00
	$ 33,570.00	**$ 28,290.00**	**$ 41,853.00**	**$ 12,581.00**	**$ 10,574.00**

Phone 305-888-0281 **Fax** 305-888-6640

KIMMONS BUILDERS INC.

General Contractors, Lic. No. CB CO33126
7551 N. W. 72 Avenue
Miami, Florida 33166

To: City of Miami Springs
Attn: Ms. Tammy Romero, Professional Services Supervisor
Phone: 305-805-5035 Fax: 305-805-5018 Email: romerot@miamisprings-fl.gov

Number of Pages / Including Cover Sheet: 2

From: Tim Kimmons
Date: June 1, 2016
Re: RFQ TO PERFORM SPECIFIC REPAIRS, REPLACE ROOF AND PAINT WALLS OF THE DETACHED STRUCTURE KNOWN AS THE <u>WEST</u> GOLF COURSE BATHROOMS

Kimmons Builders Inc. hereby agrees to perform work at the Miami Springs Golf and Country Club (650 Curtiss Parkway) in accordance with the RFQ (as amended via email on 5/23/16) received for this project (Sheets A-1, A-2 & A-3 by Ramms Engineering dated 1-28-16) to include the following:

Clean and paint interior and exterior of bathrooms, replace two hollow metal doors and these door jambs, replace roof seal and rotted fascia, soffit and roof sheathing per "Scope of Work" on Sheet A-1.

Also includes the following:

- Doors- commercial grade steel doors and frames (approved by MD County or State of Florida) with lever type handles/ keyed/self closing
- Tiles- provide allowance for replacing damaged/broke tiles <u>(includes 4 sq. ft per bathroom)</u>
- Painting- paint all ceilings and walls
- Partitions- restroom stall partitions should be similar to the ones in City Hall

Pricing Breakout as follows:

Cost of West Roof- Built up system (Hot mopped)	$ 7,300.00 ←
Cost for balance of this work	$13,680.00

Cost of this work is $20,980.00
(Twenty Thousand Nine Hundred Eighty Dollars)

<u>Payment schedule as follows</u>:

1. **$ 7,300.00 Due when roof seal and bad roof woodwork are replaced;**
2. **13,680.00 due upon completion of work.**

This proposal is contingent upon the acceptance of the specifications contained herein by those in authority without material change. All agreements are contingent upon strikes, accidents and delays beyond our control.

INITIAL: _____ Owner _____ Owner's Agent _____ Contractor

WEST GOLF COURSE BATHROOMS
June 1, 2016

Liability for costs of collection: To the extent permitted by the State of Florida, owner agrees to pay contractor the reasonable costs and expenses of collection including attorney's fees for any balance and any unpaid deficiency that is owed on contract. Interest shall accrue on outstanding balances after 30 days at the rate of 1-1/2% per month.

We may alter or withdraw this proposal if not accepted within (15) days. This proposal is accepted as written and Kimmons Builders, Inc. is hereby authorized to proceed with this work with payment due as specified.

ACCEPTED BY:

_____	PRESIDENT
Owner	Kimmons Builders Inc.
_____	June 1, 2016
Owner's Agent	Date
_____	
Date	

Phone 305-888-0281 **Fax** 305-888-6640

KIMMONS BUILDERS INC.

General Contractors, Lic. No. CB CO33126
7551 N. W. 72 Avenue
Miami, Florida 33166

To: Miami Springs Public Works
Attn: Ms. Tammy Romero, Professional Services Supervisor
Phone: 305-805-5035 Fax: 305-805-5018 Email: romerot@miamisprings-fl.gov

Number of Pages / Including Cover Sheet: 2

From: Tim Kimmons
Date: June 1, 2016
Re: RFQ TO PERFORM SPECIFIC REPAIRS, PAINT THE DETACHED STRUCTURE KNOWN AS THE EAST GOLF COURSE BATHROOMS

Kimmons Builders Inc. hereby agrees to perform work at the Miami Springs Golf and Country Club (650 Curtiss Parkway) in accordance with the RFQ (as amended via email on 5/23/16) received for this project (Sheets A-1, A-2 & A-3 by Ramms Engineering dated 1-28-16) to include the following:

Clean and paint interior and exterior of bathrooms, replace two hollow metal doors and these door jambs per "Scope of Work" on Sheet A-1.

Also includes the following:

- Clean top of concrete roof and apply elastomeric Hydro Stop Finish Coat
- Doors- commercial grade steel doors and frames (approved by MD County or State of Florida) with lever type handles/ keyed/self closing
- Tiles- provide allowance for replacing damaged/broke tiles (includes 4 sq. ft per bathroom)
- 2 new concrete entry door slabs – minimum 4" concrete reinforced w/ 6x6x10/10 wwm
- Painting- paint all ceilings and walls
- Partitions- restroom stall partitions should be similar to the ones in City Hall

Pricing Breakout as follows:

Cost of Elastomeric Roof Coating	$ 1,170.00
Cost for balance of this work	$11,420.00

Cost of this work is $12,590.00
(Twelve Thousand Five Hundred Ninety Dollars)

Payment schedule as follows:

1. **$12,590.00 due upon completion of work.**

This proposal is contingent upon the acceptance of the specifications contained herein by those in authority without material change. All agreements are contingent upon strikes, accidents and delays beyond our control.

INITIAL: _____ Owner _____ Owner's Agent _____ Contractor

EAST GOLF COURSE BATHROOMS
June 1, 2016

Liability for costs of collection: To the extent permitted by the State of Florida, owner agrees to pay contractor the reasonable costs and expenses of collection including attorney's fees for any balance and any unpaid deficiency that is owed on contract. Interest shall accrue on outstanding balances after 30 days at the rate of 1-1/2% per month.

We may alter or withdraw this proposal if not accepted within (15) days. This proposal is accepted as written and Kimmons Builders, Inc. is hereby authorized to proceed with this work with payment due as specified.

ACCEPTED BY:

_____	_____ PRESIDENT
Owner	Kimmons Builders Inc.
_____	June 1, 2016
Owner's Agent	Date
_____	
Date	

CITY OF MIAMI SPRINGS
PROPOSED GENERAL FUND BALANCE DESIGNATIONS
PROJECTED FISCAL YEAR 2015-2016

DESIGNATION	Actual Balance 9/30/2015	FY2015-16 Additions	FY2015-16 Reductions	Projected Balance 9/30/2016
1) Additional Contingency-Hurricane Costs (over and above the 25% reserve requirement)	500,000			500,000
2) Council Studio for televising meetings	10,000		(4,146)	5,854
3) Racquetball court maintenance	10,000		-	10,000
4) Renovation of two restrooms on golf course	35,000		-600	34,400
5) Tot Lot playground	90,000	41,000	-131000	-
6) Mold cleaning/treatment Community Center	47,156	(18,437)	-28719	-
7) Golf Phase I Derm/RER paving/Roll down doors fertilizer storage	45,000		-7312	37,688
8) Golf storage cabinets at Pro Shop	3,500			3,500
9) Golf new phone system	4,500			4,500
10) Golf-new pick up truck	22,500			22,500
11) New Senior Center Building	25,000			25,000
12) Stripping/cleaning Senior Center floors	1,800			1,800
13) Police-Point Blank active shooter kits	17,700		-14085	3,615
14) Police Paraclete MICH ballistic helmet	15,400		-14625	775
15) Police-AVON C50 first responder gas mask	17,505		-17266	239
15) Six laptops	-	14,326	-14326	-
15) Remodeling of squad room		2,940	-2940	-
16) Police Automatic license plate reader	20,980		-20980	-
17) Tennis Facility at Golf Course	25,000	(22,563)		2,437
	-			-
	-	-	-	-
Total proposed designations	$ 891,041	$ 17,266	$(255,999)	$ 652,308
Total Available Fund Balance	4,391,041	17,266	(255,999)	4,152,308
Unrestricted, Undesignated fund Balance	3,500,000			3,500,000
25% of FY15-16 Operating expenditures.....				$ 3,500,000
Excess(deficit) funds available for designation				$ 0

AGENDA MEMORANDUM

Meeting Date: **6/13/2016**

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Councilman Petralanda

Subject: Allow Pre-recorded open-forum and agenda item comments

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Recommendation by Councilman Petralanda and former Councilman Lob to allow pre-recorded open-forum and agenda item comments.

In order to provide as many avenues as possible for a citizen to connect with the City Council I am proposing that they be able to send a pre-recorded video for open forum or on an agenda item, that is no more than 3 minutes long, to be played at the appropriate time during a meeting. This has been done at other municipalities, Miami Lakes being the one I spoke to. They have been doing it for the past 2 years. Although they have only had 2 videos submitted in that time, they feel that it is worth providing since it does offer another way of communication during council meetings from their citizens.

Public Comments Via Pre Recorded Video:

- Registration form and Video must be filled out and submitted online no later than the day before Friday before the meeting. This can be discussed and modified as needed.
    - Upload during the registration process;
    - Email to the City Clerk
    - Cloud Service Share such as Dropbox
    - YouTube
- Submit video via:
- Video must not exceed 3 minutes
- Format must be (IT would need to fill this in based on our capabilities).
- All decorum that is used in Council Chambers apply to video.

Any videos that do not meet the above criteria will not be shown. The City Clerk's Office will review the video and, if criteria is not met, will notify.

From: goalie1436@gmail.com
To: Erika Gonzalez-Santamaria
Subject: Eagle way
Date: Tuesday, May 24, 2016 12:57:25 PM

Good afternoon Ms. Gonzalez,

I wrote to you a few weeks ago concerning our school's desire to have East Drive renamed Eagle Way in honor of our school's mascot, the American Eagle. I am the chair-person of the student committee that is heading this activity through our Civics class. In your e-mail responding to our initial request from the Miami Springs City Council was that since East Drive was a county road, the county commission would have to get involved.

We contacted the office of County Commissioner Rebeca Sosa. Natasha Santos, Constituents Services Liaison in Commissioner Sosa's office, contacted my Civics teacher, Mr. Quintana and told him that they were willing to take our request on, but that since East Drive runs through the municipality of Miami Springs, the initial sponsorship would have to come from your office.

We understand that it is late in the school year and that lack of time forbids this from happening now. However, I would like to know if you have been contacted by Commissioner Sosa's office or if anything has been done to move this process along. Please let me know if there is anything I need to do to ensure that the process continues.

Respectfully,

Roberto "Tony" Ortiz
Miami Springs Middle School

Sent from my iPhone

AGENDA MEMORANDUM

Meeting Date: 6/13/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

From : Vice Mayor Roslyn Buckner

Subject: Discussion on Changing the Council Meeting to Tuesday

I am requesting that the Council consider moving the date of the meeting from the second and fourth Monday of the month to the second and fourth Tuesday of the month. The reason for this proposal is to accommodate the Council for more time to review the agenda and having an extra day for Council questions to be answered by staff.

Submission Date and Time: 6/9/2016 9:11 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Council	Dept. Head:	Dept./ Desc.: N/A
Prepared by: Erika Gonzalez-Santamaria	Procurement:	Account No.: N/A
Attachments: ☐Yes☐No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/Funded ☐Yes☐No	City Manager:	Amount previously approved: $ N/A Current request: $ N/A Total vendor amount: $ N/A

CITY OF MIAMI SPRINGS

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

SPECIAL EVENTS PERMIT APPLICATION (FILM)

The City of Miami Springs requires commercial photographers to obtain the following permit from the City Manager's Office to conduct commercial photography/filming in/on a city facility or other public property.

1. APPLICANT: Lucy Hitlow
   Name of Organization: TELEMUNDO
   Address: 7355 NW 41 Street Miami FL 33166
   Phone: 3196 3458. Fax:

2. EVENT: filming the Show "LA PAN"
   Purpose: filming inside and outside property.
   Profit: Non-Profit:
   Date: From 6/20/16 To 12/20/16 - filmy one a week.
   Time Start: 7AM End: 10pm.
   Estimated # of participants: Estimated # of spectators:
   Location of event: Johnny's Diner 45 Curtiss parkway.

3. INSURANCE: Attach Certificate of Insurance naming City of Miami Springs as an additional insured: Limits $1 Million each person; $2 Million each occurrence for bodily injury liability; $100,000 each occurrence on property damage liability.

4. USAGE FEE: There is a Usage-Fee of $500 for use of a city facility or other public property for commercial still photography/filming within city limits. All commercial photographers must have the permit at the photographic site at all times.

5. FACILITY CLEAN-UP/DAMAGE REPAIR: There is a deposit required of $500 to cover cost of applicant litter clean-up and facility repair. Applicant agrees to reimburse the City if its clean-up/damage repair costs exceed the $500 deposit. If no clean-up/damage repair is required, the deposit will be returned. **NOTE**: Applicant is responsible for providing adequate "recycling" containers to dispose of recyclable material.

6. SPECIAL SERVICE: Police: Traffic control and/or crowd control will be determined by the Miami Springs Police Department. Any police personnel costs incurred in addition to normal operating expenses will be provided by off-duty police officers and must be arranged with the Chief of Police or his designee.

7. CODE COMPLIANCE: Any placement of placards, banners, signs etc., must be cleared with the Code Compliance Officer in compliance with the City Code.

8. NOISE AND MUSIC PERMITS: Permits may be issued upon the completion of the application, investigation, and decision making processes set forth in Code of Ordinance sections 99-20 through 99-25.

Applicant hereby affirms that none of the activities involved in this request involve any nudity or acts which could be construed as lewd, offensive to the senses, or offensive to the decency of an individual of the City.

Applicant: Amy Hutson Location Manager 5/31/14
(Print Name/Title) (Signature) (Date)

1. Risk Manager:_____ Date_____
2. Chief of Police:_____ Date_____
3. Code Compliance:_____ Date_____
4. City Manager:_____ Date_____

Enclosure:				
	Certificate of Insurance	Yes ✓	No_____	Waived_____
	Route Map	Yes_____	No_____	Waived_____
	Clean-up Deposit	Yes_____	No_____	Waived_____
	Usage Fee	Yes_____	No_____	Waived_____
	Special Condition	Yes_____	No_____	Waived_____
	Facility Agreement	Yes_____	No_____	Waived_____

REFERENCES:

FOLLOW-UP NOTES:

Please initial: AH

Victorian Red
Rojo Victoriano
Specify #98RR 12/480
Order #A0271

Drum Beat
Orquídea Rubí
Specify #00YR 08/409
Order #A0279

Glidden

AGENDA MEMORANDUM

Meeting Date: **6/13/2016**

To: The Honorable Mayor Zavier Garcia and Members of the City Council

VIA: Erika Gonzalez-Santamaria, MMC, City Clerk

From : Elora R. Sakal, CMC, Deputy City Clerk

Subject: Board of Parks and Parkways Recommendation

At their last meeting on June 1, 2016, the Board of Parks and Parkways recommended the following to Council:

1. Old Business:

    a) Discussion on coral rock wall renovations

Board member Johnston made a recommendation to Council to consider that funds be budgeted for Public Works to renovate the coral rock walls in the median along Morningside Drive from Navarre Street to Minola Drive. Board member Fisher seconded the motion which carried unanimously on voice vote.

4. New Business:

    a) Yard of the Month nomination - August, 2016

By consensus, the Board agreed to recommend 388 Payne Drive as the August, 2016 yard of the month.

    b) Yard of the Month nomination - September, 2016

By consensus, the Board agreed to recommend 156 Carlisle Drive as the September, 2016 yard of the month.

Submission Date and Time: 6/9/2016 11:58 AM