



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor Roslyn Buckner
Councilman Billy Bain

Councilman Bob Best
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, August 8, 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) Presentation of Certificate of Sincere Appreciation Plaque to William "Dennis" O'Neal in Recognition of 10 Years of Dedicated Service to the City of Miami Springs Public Services Department

B) Swearing in Ceremony for newly hired Miami Springs Police Officer Lazaro Rodriguez

C) Officer of the Month for June 2016 presented to Detective Ramon Tamargo

D) Officer of the Month for June 2016 presented to CST Officer Jason Hall

E) Recognizing long-time Miami Springs resident Manny Carneri on his 90th birthday

F) Yard of the Month Award for August 2016 - Jason & Melinda Usallan - 388 Payne Drive

G) Presentation from Renovate America to establish a Clean Energy Program in which the City of Miami Springs is the initiating and regulating entity for the new "district", in accordance with Section 163.08 Florida Statutes as an addition to the program approved by the City in October 2014 with The Clean Energy Coastal Corridor Pace District

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) June 27, 2016 - Regular Meeting
- B) July 18, 2016 - Special Meeting
- C) July 28, 2016 – Special Meeting

6. Reports from Boards & Commissions: None.

7. Public Hearings: None.

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

- A) Approval of the City Attorney's Invoice for July 2016 in the Amount of \$12,204.00

B) Recommendation by Police that Council approve an expenditure to Royal Rent-A Car Systems of Florida, the lowest responsible quote of \$17,088.00, for the monthly rental of two vehicles (for a twelve month period), as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, as funds were approved in the FY 15/16 Budget pursuant to Section §31.11(C)(2) of the City Code

C) Recommendation by the Police Department that Council approve an expenditure to TBS Miami, LLC, as a sole source provider, in the amount of \$11,972.24, for new office furniture for the Investigations Unit, as there is only one source (letter attached) for the required custom furniture and funds are available in the FY15/16 Budget, pursuant to Section §31.11(E)(6)(c) of the City Code

D) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Acushnet, in an amount not to exceed \$2,000.00, 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

E) Recommendation by Public Works that Council approve an increase to the City's current open purchase order with Micar Trucking, Inc. utilizing Miami-Dade County under contract #4056-0/16 (attached) in an amount not to exceed \$5,000.00, for road rock which exceeds the originally budgeted amount of \$9,500.00 in the FY15/16 Budget, pursuant to Section §31.11(E)(6)(g) of the City Code (CITT Funds)

9. Old Business:

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

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

10. New Business:

A) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Providing For The Fourth Budget Amendment To The Fy2015-2016 Budget; By Transferring Designated Fund Balance Funds To The General Fund And The Special Revenue And Capital Projects Fund; Providing Intent; Specifying Compliance With Budgetary Processes And

Procedures; Effective Date

B) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Requesting That The Florida Legislature Amend Florida Statutes, Section 775.085, To Include Enhanced Penalties For Felonies And Misdemeanors Committed Against Law Enforcement Officers, Firefighters, And Emergency Services Personnel Due To Their Employment Status; Instructions To The City Clerk; Severability; 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) Councilman Petralanda’s request for Installation of a light pole at N. Royal Poinciana and the catwalk

E) Request by Pelican Playhouse for Council approval for PG-13 production in November 2016.

F) Request for funding by Elaine Martin for Police services for the Childhood Cancer 5K on September 24, 2016

G) Consideration of the Board of Parks and Parkways Recommendation to recognize Nicole San Martin for her Community Service at the Butterfly Garden in front of the Library

11. Other Business:

- A) Fiscal Year 2015-2016 Budget Status Report – Third Quarter (Unaudited)
- B) First Month Aquatic Facility Revenue Report

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>.

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.

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

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.

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.

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.
