



## **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 22, 2016 – 7:00 p.m. City Hall, Council Chambers, 201 Westward Drive**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Petralanda  
  
**Salute to the Flag:** Audience Participation
- 3. Awards & Presentations:**
  - A) Presentation of Certificate of Sincere Appreciation Plaque to Moira Ramos in Recognition of 35 Years of Dedicated Service to the City of Miami Springs Finance Department
  - B) Presentation of Certificate of Sincere Appreciation Plaque to Sgt. Thomas Kelly in Recognition of 35 Years of Dedicated Service to the City of Miami Springs Police Department
  - C) Recognizing Reverend Susan Keedy for her years of service to All Angels Academy and Episcopal Church in Miami Springs
  - D) Recognizing long-time Miami Springs resident Eloise Head on her 92<sup>nd</sup> birthday
  - E) Recognizing Nicole San Martin for her Community Service at the Butterfly Garden in front of the Library
  - F) Presentation by Jorge Ferrer, Bermello & Ajamil, on the Aquatic Facility Punchlist Completion Timeline
- 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) August 1, 2016 - Workshop Meeting
  - B) August 8, 2016 - Regular Meeting

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

A) Board of Adjustment – Approval of Actions Taken at their Meeting of August 9, 2016 Subject to the 10-day Appeal Period Actions by BOA

**7. Public Hearings:** None.

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

A) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Coca Cola Beverages, as a sole source provider of their products, in an amount not to exceed \$2,000.00, for purchase of Coca Cola products for resale as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

B) Recommendation by Golf that Council approve an increase to the City's current open purchase order with The Anderson's, INC, as a sole source provider and manufacturer of their products, in an amount not to exceed \$5,000.00, for micro granulated fertilizers for the greens at the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

C) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Harrell's, piggybacking off the Miami Dade contract # 9020-1/19-1, in an amount not to exceed \$10,000.00, for customized liquid fertilizers for the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

D) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Howard's Fertilizer and Chemical, utilizing the Town of Davie # B14-25 contract, in an amount not to exceed \$10,000.00, for fertilizer blends for the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

E) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Florida Superior Sand, Inc., utilizing Miami Dade County contract # 9408-1/14-1, in an amount not to exceed \$6,000.00, for medium grade sand for the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

F) Recommendation by Public Works that Council approve an increase to the City's current open Purchase order with Miami Tiresoles, utilizing Miami Dade County contract #15/17-07-0220 in an amount not to exceed \$3,000.00, for tire which exceeds the originally budgeted amount of \$30,000.00 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) East Side Parking Issue Update

**10. New Business:**

A) Consideration of approval of a five year renewal agreement with American Traffic Solutions to maintain the City's Red Light Camera Enforcement Program

**AGENDA ITEM PULLED**

B) Recommendation from Police that the Council approve the use of metal detectors by the Miami Springs Police Department at the entrance to City Hall prior to any Regular, Special or workshop meetings held in the Council Chambers

C) Recommendation by the Police Department that Council approve an expenditure of \$12,200.00, to City of Miami Police Training Center, the lowest responsible quote after obtaining three written quotes (attached), for tuition for two (2) Police Recruits this September, as funds are available in the FY15/16 Budget, pursuant to Section §31.11(C)(2) of the City Code

D) Consideration of temporary installation of wallscape signage for future Council determination of related ordinance amendments

E) Discussion of possible locations and the planning phases for the construction of a new multi-purpose facility that will include a Senior Center

F) Recommendation from Board of Parks and Parkways to renovate coral rock walls in the median along Morningside Drive from Navarre Street to Minola Drive

**11. Other Business: None.**

**12. Reports & Recommendations:**

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

**13. Adjourn**

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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.

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.