



City of Miami Springs, Florida
City Council Meeting

Special Meeting Minutes
Monday, July 28, 2016, 2015 5:01 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 5:05 p.m.

Present were the following:

Mayor Zavier M. Garcia
Vice Mayor Roslyn Buckner
Councilman Bob Best
Councilman Billy Bain
Councilman Jaime Petralanda

Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
Golf Director Paul O'Dell
City Clerk Erika Gonzalez-Santamaria

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

Salute to the Flag: The audience participated.

3. **New Business:**

A) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Setting The Tentative Operating Millage Levy For Fiscal Year 2016-2017; Setting Time, Date And Place For Public Hearings On The Proposed 2016-2017 Budget And Tentative Millage Rate

City Attorney Seiden read the Resolution for the record.

The Assistant City Manager/Finance Director William Alonso read the staff report for the record. He stated that the current millage rate of 7.5000 would provide a surplus of \$69,254.00 allowing some flexibility for Council to allocate funds to projects or specific areas of services. He stated the rollback rate would create a deficit of \$384,137.00.

Kathie Marquez, 401 Hunting Lodge Drive, and John Souder, address exempt for the record addressed the City Council.

Councilman Best moved to approve the Resolution with the millage rate at 7.5000 mills. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

B) Termination of Operational Food and Beverage Agreement for the Miami Springs Golf and Country Club

The Assistant City Manager/Finance Director William Alonso read the item for the record. He stated that in the meantime, while the City prepares an RFP for food and beverage services, the Golf Department would be responsible for the temporary oversight of the services.

Evelio Cabrera, 540 Hunting Lodge Drive, and John Souder, address exempt from the record addressed the City Council.

Councilman Bain moved to approve the termination of the Food and Beverage agreement with Carlos Santana. Vice Mayor Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

C) Recommendation by the City Manager's office that Council approve a \$709,636 payoff of the Golf Course Note with BB&T Bank on the available payoff date of August 1, 2016

The Assistant City Manager/Finance Director William Alonso read the staff memo for the record. He stated that by paying off the note by this August 1st would recognize a savings of \$17,000.00 in interest. This payoff would also allow for an agreement to be executed with a new food and beverage vendor at the Country Club, which would realize revenues for the City commencing immediately.

Evelio Cabrera, 540 Hunting Lodge Drive, and John Souder, address exempt from the record addressed the City Council.

Councilman Bain moved to approve paying of the Golf Course payoff note by August 1st. Mayor Garcia passed the gavel to Vice Mayor Buckner and seconded the motion, which carried 3-2 on roll call vote. The vote was as follows: Councilman Best, Councilman Bain and Mayor Garcia voting Yes. Vice Mayor Buckner and Councilman Petralanda voting No.

4. Consent Agenda:

A) Approval of City Attorney's Invoice for June 2016 in the Amount of \$13,729.50

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

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

3. Adjourn

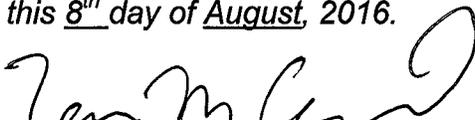
There being no further business to be discussed the meeting was adjourned at 6:15 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



Adopted by the City Council on
this 8th day of August, 2016.


Zayler M. Garcia, Mayor

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