



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS

Regular Meeting of Monday, February 28, 2011 - 7:00 p.m. – Council Chambers

AGENDA

<u>ITEM #</u>	<u>SUBJECT</u>	<u>ACTION TAKEN</u>
1.	Call to Order/Roll Call	All present. The meeting was called to order at 7:04 p.m.
2.	Invocation	Offered by Vice Mayor Ator.
	Salute to the Flag	The audience participated.
3.	Awards & Presentations	
3A)	Pioneer Resident Award	Mayor Bain presented individual Pioneer Resident Awards to Herbert Lee Smith and Carole Ann Smith.
3B)	“Thank You”	Suzie Funderburk thanked the Miami Springs Police and Fire Rescue Personnel for saving her life when she accidentally shot herself.
4.	Open Forum:	
	Little League	Otto Camejo of 751 Wren Avenue introduced himself as the new President of the Little League and reported to Council that approximately 240 kids are registered this year, compared to 330 last year because other communities offer better training equipment and coaching clinics. He presented photographs of outdated batting cages and equipment. He thanked the City for their past support and asked for their support in the future.

- 4) Little League (Continued) Councilman Espino asked the City Manager to meet with Mr. Camejo and come back with a report and budget figures at the next Council meeting.
- Mr. Camejo invited the Mayor and Council to the Opening Day Ceremony on Saturday March 5th at 9:30 a.m. He asked Mayor Bain to throw the first pitch of the season.
- Hit and Run Beatrix Obermann of 449 Swallow Drive, # 23 said that at approximately 10:22 p.m. on Thursday, March 24th her car was hit by another car in the parking lot where she lives and the car left the scene. She identified the car when she saw it again on Saturday and she called Miami Springs Police but they could not file a hit and run report. She said that the Police Officers asked her to sign a form, she refused and she does not like the way she was treated.
- Springs River Festival Carl Malek of 172 Curtiss Parkway, Springs River Festival Committee member, reported that there are plans for cleaning up the area around the Circle and Canal Street on Saturday, April 2nd. He explained that a special ceremony will be held on the opening night of the Festival for the families of Officers Roger Castillo and Amanda Haworth who were killed in the line of duty.
- Candidates Forum Nikki Jester of 829 Lake Drive announced that the Miami Springs Woman's Club and Chamber of Commerce would host the Candidates Forum and hopefully they will be able to use the Rebeca Sosa Theatre in the Community Center.

5. Approval of Council Minutes

- 5A) 02/14/2011 Regular Meeting Minutes of the February 14, 2011 Regular Meeting were **approved as amended**.
Motion: Councilman Espino
Second: Councilman Best
Vote: 5-0

6. Reports from Boards & Commissions

- 6A) Board of Parks and Parkways Minutes of the February 10, 2011 Board of Parks and Parkways meeting were received for information.

Vice Mayor Ator said that there were recommendations in the minutes and she would like a report back on the status of these recommendations at the next meeting, including the lights, the timer and the fifteen oak trees to put in the street planting and where they should be planted.

Councilman Best added that curbing around the library was also a recommendation.

- 6B) Education Advisory Board Minutes of the February 15, 2011 Education Advisory Board meeting were received for information without comment.

Councilman Lob said that Board was talking about the use of the shuttle bus and he asked if anyone had checked with the School Board to get approval for the use of the bus.

City Manager Borgmann responded that the bus is available, but the Administration would have to double check with the School Board to make sure its use is approved.

- 6C) Historic Preservation Board Minutes of the February 17, 2011 Historic Preservation Board meeting were received for information.

Councilman Lob mentioned that the Board is asking for the plaques for the Golf Course.

- 6C) Historic Preservation (Continued) City Manager Borgmann explained that the plaques are ready and will be hung up soon.
- 6D) Revitalization and Redevelopment Ad-Hoc Committee Meeting
Minutes of the February 21, 2011 Revitalization and Redevelopment Ad-Hoc Committee meeting were received for information without comment.

Councilman Best said that the minutes reflect there was a lack of knowledge to the fact that the Abraham Tract is part of the area included in the revitalization plans. He hopes that the Beacon Council is well aware of this and that they move forward accordingly.
- 6E) Code Review Board
Cancellation Notice of the February 24, 2011 Code Review Board meeting was received for information without comment.
- 6F) Code Enforcement Board
Cancellation Notice of the March 1, 2011 Code Enforcement Board meeting was received for information without comment.
- 6G) Zoning and Planning Board
Cancellation Notice of the March 7, 2011 Zoning and Planning Board meeting was received for information without comment.
- 6H) Education Advisory Board
Rescheduling Notice of the March 15, 2011 Education Advisory Board meeting was received for information.
7. **Public Hearings:** None
8. **Consent Agenda:** **(All items simultaneously approved)**
- 8A) Communications Network
Item **pulled** by the City Manager.
- 8B) Stafford Park Playground
Item **removed** from the consent agenda. Council requested that a Request for Proposals be sent out.

- 8C) Prince Field Playground Repairs Council **awarded** a bid to repair the playground at Prince Field to Superior Park Systems, Inc., utilizing Palm Beach County School Board Contract # 10C-54B, in an amount not to exceed \$23,251.25, pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Councilman Best
Second: Vice Mayor Ator
Vote: 5-0
- 8D) Bleachers Repair: Stafford Park Council **approved** using designated fund balance to cover repairs to the existing bleachers at Stafford Park to Miami Grandstand, Inc., the lowest of the three bids, in the amount of \$7,200.00.
Motion: Councilman Best
Second: Vice Mayor Ator
Vote: 5-0
- 8E) Paving of Roads: Public Works Council **approved** an expenditure to Miguel Lopez Jr. Inc., utilizing Cooper City Bid # 2010-5, in the amount of \$108,457.70, on an “as needed basis”, as provided in Section 31.11 (E) (5) of the City Code, to be paid with Citizens Independent Transportation Trust (CITT) funds, for milling, paving and striping of Ludlam Drive, Linwood Drive, Oriole Avenue, Osage Drive and Miller Drive.
Motion: Councilman Best
Second: Vice Mayor Ator
Vote: 5-0

9. Old Business:

9A) Appointments to Advisory Boards None

9B) Amendment No.1 to Interlocal Agreement – Public Schools Facility Planning

i. Interlocal Agreement Council **received** information regarding the Interlocal Agreement.

- 9B) ii. Resolution No. 2011-3505 Council **did not adopt** a resolution approving and authorizing Amendment No. 1 to the amended and restated Interlocal Agreement for Public School Facility Planning in Miami-Dade County; authorizing the execution of the amendment.
Motion: Vice Mayor Ator
Second: Councilman Espino
Vote: 5-0
- iii. Future Amendments Council **directed** the Administration to send the amendments to the Education Advisory Board for their recommendations.
Motion: Councilman Espino
Second: Vice Mayor Ator
Vote: 5-0
- 9C) Golf: Revenue/
 Brochure Distribution Council **directed** the Administration to bring back a marketing plan for the Golf Department to be discussed at the next meeting.
Motion: Councilman Espino
Second: Vice Mayor Ator
Vote: 5-0
- 9D) City's 85th Birthday Celebration Council **received** the estimated budget of \$15,000 for the celebration of the City's 85th anniversary.
- 9E) Beacon Council Meeting Council **received** a report regarding the meeting that took place on February 16th at the offices of the Beacon Council. The City Manager **informed** Council that another meeting with the Beacon Council will take place on Friday, March 11th at 2 p.m. to take a field trip to 36th Street. Council **instructed** the City Manager to work on the areas of 36th Street in terms of development.
Motion: Councilman Espino
Second: Councilman Best
Vote: 5-0

10. New Business:

10A) 1st Reading: Ordinance #1010-2011 A motion to approve the ordinance, as amended, including notification to residents and fees **failed**.
Motion: Councilman Espino
Second: Vice Mayor Ator
Vice Mayor Ator: “aye”
Councilman Best: “no”
Councilman Espino: “aye”
Councilman Lob: “no”
Mayor Bain: “no”
Vote: 2-3

On first reading, Council **approved, as amended**, an ordinance amending §32-100, Architectural Review Board-Established; by revising the authority of the Board in reviewing proposed development projects; establishing advisory review authority; and specifying advisory opinion of the Board.

Motion: Councilman Espino
Second: Councilman Best
Vice Mayor Ator: “no”
Councilman Best: “aye”
Councilman Espino: “aye”
Councilman Lob: “aye”
Mayor Bain: “aye”
Vote: 4-1

10B) Evaluation and Appraisal Report (EAR) – Scope of Work

Council **reviewed** the scope of work from LaRue Planning and Management to the Florida Department of Community Affairs as part of the EAR process, pursuant to §163.3191 (2) (a) through (p) of the Florida Statutes and **directed** Staff to allow the Consultant to send the letter to DCA.

Motion: Councilman Best
Second: Councilman Lob
Vice Mayor Ator: “aye”
Councilman Best: “aye”
Councilman Espino: “absent at roll call”
Councilman Lob: “aye”
Mayor Bain: “aye”
Vote: 4-0

- 10C) Adoption of Consolidated Comprehensive Land Use Plan
 Council **adopted** the Consolidated Comprehensive Land Use Plan, comprised of the existing Comprehensive Plan adopted by Ordinance No. 849-98 and subsequent amendment mandated by the State of Florida.
Motion: Councilman Espino
Second: Councilman Best
Vote: 5-0
- 10D) Red Light Camera System
 A motion to get the contract started with American Traffic Solutions, Inc. **failed.** To be brought back to Council when the legislative session ends in sixty days.
Motion: Vice Mayor Ator
Second: Councilman Best
Vice Mayor Ator: “aye”
Councilman Best: “aye”
Councilman Espino: “no”
Councilman Lob: “no”
Mayor Bain: “no”
Vote: 2-3
- 10E) Parking Garage
- i. Garage Behind the Post Office
 Council **directed** the Administration to come back at the next meeting with a report on whether or not CITT funds can be used for the creation of a parking lot. Council also **requested** a report on the balance of the CITT funds and the remaining paving to be done.
- ii. Possible Funding by Milam’s
 Council **received** information that years ago Milam offered to contribute \$10,000 toward a parking structure and the use of CITT funds was not an option at that time.

- 10F) Resolution No. 2011-3506 Council **adopted** a resolution authorizing the proper officers and officials of the City to execute a Community Development Block Grant (CDBG) Contract between the City of Miami Springs and Miami-Dade County which provides for an additional \$25,000 in grant funds for the rehabilitation of the City Senior Center; and authorizing and approving the City's acceptance of the Miami-Dade County CDBG additional grant funding of \$25,000.
Motion: Councilman Lob
Second: Councilman Best
Vote: 5-0
- 10G) District Boundary Regulations:
Abraham Tract Council **directed** the Administration to ask Calvin, Giordano & Associates to prepare a Work Order to cover this work.
Motion: Councilman Espino
Second: Councilman Lob
Vote: 5-0
11. **Other Business:**
- 11A) Candidates Forums Council **approved** the use of the Rebeca Sosa Theater for the Candidates Forum to be held on Wednesday, March 16, 2011 at 7:00 p.m.
12. **Reports & Recommendations:**
- 12A) **City Attorney** None
- 12B) **City Manager**
Radar Signs City Manager Borgmann reported that the radar sign installation had commenced. There were complaints from neighbors about some of the locations.

12B)	North Royal Poinciana Improvements	City Manager Borgmann said that rumble strips were installed on North Royal Poinciana Boulevard by the Elementary School and the lines were restriped.
	Police Golf Tournament	City Manager Borgmann announced that the Police golf tournament will be held on Friday, March 4 th to benefit the fallen officers. There are 160 players participating in the event.
	Annexation Meeting	City Manager Borgmann reported that an annexation meeting is scheduled for 2:00 p.m. on Wednesday, March 9 th with the Infrastructure and Land Use Committee.
	Candidate Signs	City Manager Borgmann drafted a letter to send to all candidates reminding them of the rules for political signs that are not allowed in the public right-of-ways.
	Diving Board	City Manager Borgmann announced that the swimming pool diving board installation is finished and ready for final inspection.
	Summer Camp	City Manager Borgmann said that Summer Camp sign ups will take place on Saturday, April 2 nd beginning at 8:00 a.m.
	Library	City Manager Borgmann reported that the library received a temporary certificate of occupancy. A soft opening is scheduled for the middle of March and a grand re-opening in approximately two months.
	Congratulations	City Manager Borgmann congratulated Program Supervisor Patti Bradley and the Recreation staff for the biggest and best Daddy/Daughter Dinner ever. There are plans to use two rooms at the Country Club for the event next year.

12C)

City Council

April 5th Election

Councilman Best said that there could be three reasons that he was unopposed in the upcoming election. First, he hopes that it is not because of apathy; second, it might be a win/lose situation that someone might not want to attempt, or third, it is a good thing to look at both sides of the issues and respect peoples' opinions. He has tried to do this in all the years he has served on Council.

All Angels Silver Ball

Vice Mayor Ator thanked the Mayor and Councilman Espino for attending the All Angels Silver Ball that was a very successful event.

Movie Night

Vice Mayor Ator mentioned that All Angels Movie Night is scheduled on the same night as the Relay for Life in March and her initial reaction was to reschedule it to another night, but there was some interest in holding it in conjunction with the Relay and they are hoping All Angels can do that.

Candidates "Meet and Greet"

City Manager Borgmann announced that the Woman's Club is hosting a "Meet and Greet" the candidates at 11:00 a.m. on Monday, March 7th.

All Angels Silver Ball

Councilman Espino stated that he attended the All Angels Silver Ball and that he had a great time.

Curtiss Mansion

Councilman Espino reported that the work at the Curtiss Mansion is moving along.

Legislative Priorities

Councilman Espino said that the Miami-Dade League of Cities legislative priorities should be finished this week and he will send them to the Administration as soon as possible.

Revitalization

Councilman Espino said that there is an interest in a development on Le Jeune Road that he is very excited about.

- 12C) All Angels Silver Ball
Mayor Bain joked that Vice Mayor Ator was dressed like Audrey Hepburn and Councilman Espino was dancing Salsa at the All Angels Silver Ball.
- Daddy/Daughter Dance
Mayor Bain reported that the Daddy/Daughter Dance was a spectacular event thanks to Patti Bradley and the Recreation staff.
13. **Adjourn**
Meeting adjourned at 10:38 p.m.