



City of Miami Springs, Florida

The Miami Springs City Council held a **REGULAR MEETING** in the Council Chambers at City Hall on Monday, June 25, 2012, at 7:00 p.m.

1. Call to Order/Roll Call

The meeting was called to order at 7:02 p.m.

The following were present:

- Mayor Xavier M. Garcia
- Vice Mayor George V. Lob
- Councilwoman Jennifer Ator* (arrived at 7:06 p.m.)
- Councilwoman Grace Bain
- Councilman Bob Best

Also Present:

- City Manager Ronald K. Gorland
- City Attorney Jan K. Seiden
- Zoning and Planning Director James H. Holland
- Elderly Services Director Karen Rosson
- City Clerk Magalí Valls
- Clerical Assistant Elora R. Sakal

2. Invocation: Vice Mayor Lob offered the invocation.

Salute to the Flag: The audience participated.

3. Awards & Presentations: (*Agenda Item 3A was discussed before 9A*)

3A) Presentation by Ivonne Pérez-Suárez, Consumer Advocate for Dade, Broward and Palm Beach Counties

Ivonne Pérez-Suárez, Consumer Advocate for Dade, Broward and Palm Beach Counties, stated that she was present on behalf of Florida State Commissioner Adam Putnam who wants to have a stronger presence in South Florida.

Ms. Pérez-Suárez distributed business cards and information and offered to hold workshops to inform residents about how to be smarter consumers. She will be speaking at the Senior Center on Wednesday, July 18th and invited everyone to attend. She added that residents can call the toll-free number at 1.800.435.7352 and consumer related information is available in English and Spanish.

Mayor Garcia said that he looks forward to working with Ms. Pérez-Suárez.

3B) Proclamation – Miami Heat Day

A video presentation was made of the Miami Heat/NBA Cares Learn and Play Center project at the Miami Springs Community Center.

Mayor Garcia proclaimed June 25, 2012 to be Miami Heat/NBA Cares Day and presented the proclamation to Ralph León, Director of Community Affairs for the Miami Heat.

Mr. Leon explained that the Miami Heat is committed to giving back to the community and making South Florida a wonderful place to live and play. He thanked the Mayor and Council, City Manager, Recreation Director and the Recreation Department Staff. He said that it takes a great team to put together the Learn and Play Center and hopefully it will give many years of joy and education to the community.

*Councilwoman Ator arrived at this time.

Councilman Best thanked Mr. León and the Miami Heat.

4. Open Forum:

No speakers.

5. Approval of Council Minutes: (approved with one motion)

5A) 06-07-2012 – Special Meeting

Minutes of the June 7, 2012 Special Meeting were approved as amended.

Councilman Best moved the item. Vice Mayor Lob seconded the motion which was carried 4-0 on roll call vote, with Councilwoman Bain abstaining.

5B) 06-11-2012 – Regular Meeting

Minutes of the June 11, 2012 Regular Meeting were approved as written.

Councilman Best moved the item. Vice Mayor Lob seconded the motion which was carried 4-0 on roll call vote, with Councilwoman Bain abstaining.

5C) 06-14-2012 – Special Meeting

Minutes of the June 14, 2012 Special Meeting were approved as written.

Councilman Best moved the item. Vice Mayor Lob seconded the motion which was carried 4-0 on roll call vote, with Councilwoman Bain abstaining.

6. Reports from Boards & Commissions:

6A) 06-13-2012 – Golf and Country Club Advisory Board – Minutes

Minutes of the June 13, 2012 Golf and Country Club Advisory Board were received for information without comment.

6B) 06-14-2012 – Board of Parks and Parkways – Minutes

Minutes of the June 14, 2012 Board of Parks and Parkways meeting were received for information without comment.

6C) 06-18-2012 – Revitalization and Redevelopment Ad-Hoc Committee – Cancellation Notice

Cancellation Notice of the June 18, 2012 Revitalization and Redevelopment Ad-Hoc Committee meeting was received for information without comment.

6D) 06-28-2012 – Code Review Board – Cancellation Notice

Cancellation Notice of the June 28, 2012 Code Review Board meeting was received for information without comment.

7. Public Hearings:

None.

8. Consent Agenda: (approved with one motion)

8A) Recommendation that Council Approve an Expenditure of \$11,000.00 to The Miami Herald Publishing Co. as a Sole Source Provider Pursuant to Section 31.11 (E) (6) (g) of the City Code. Funding is Included in the Fiscal Year 2011-2012 Budget

There was no discussion regarding this item.

Councilwoman Ator moved the consent agenda. Councilman Best seconded the motion, which carried 5-0 on roll call vote.

8B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure not to Exceed \$4,000.00, on an "As Needed" Basis to Titleist, for Purchase of Driving Range Supplies and Items for Resale in the Pro Shop, Pursuant to Section 31.11 (E) (6) (g) of the City Code. Funding is Included in the Fiscal Year 2011-2012 Budget

There was no discussion regarding this item.

Councilwoman Ator moved the consent agenda. Councilman Best seconded the motion, which carried 5-0 on roll call vote.

8C) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$7,000.00, on an "As Needed" Basis, to Turf Choice for Chemicals, Pursuant to Section 31.11 (E) (6) (g) of the City Code. Funding is Included in the Fiscal Year 2011-2012 Budget

There was no discussion regarding this item.

Councilwoman Ator moved the consent agenda. Councilman Best seconded the motion, which carried 5-0 on roll call vote.

8D) Recommendation that Council Award a Bid for Fertilizers and Chemicals to Diamond Fertilizer, Utilizing Town of Davie Fertilizer and Chemical Bid R-2011-147, in an Amount not to Exceed \$7,000.00, on an "As Needed" Basis, Pursuant to Section 31.11 (E) (5) of the City Code. Funding is Included in the Fiscal Year 2011-2012 Budget

There was no discussion regarding this item.

Councilwoman Ator moved the consent agenda. Councilman Best seconded the motion, which carried 5-0 on roll call vote.

8E) Recommendation that Council Approve an Expenditure to Lou's Police Distributors, the Lowest Responsible Quote, in an Amount not to Exceed \$15,216.10, for Police Uniforms, Pursuant to Section 31.11 (C) (2) of the City Code. Funding is Included in the Fiscal Year 2011-2012 Budget

There was no discussion regarding this item.

Councilwoman Ator moved the consent agenda. Councilman Best seconded the motion, which carried 5-0 on roll call vote.

8F) Recommendation that Council Waive the Competitive Bid Process and Approve an Increase of \$3,000 to Purchase Order # 120134 to International Date Depository (IDD), Pursuant to Section 31.11 (E) (6) (g) of the City Code, for Storage of Documents Required to be Kept by Florida Records Retention Laws and Schedules. Funding is Included in the Fiscal Year 2011-2012 Budget

There was no discussion regarding this item.

Councilwoman Ator moved the consent agenda. Councilman Best seconded the motion, which carried 5-0 on roll call vote.

8G) Recommendation that Council Award City Bid # 07-11/12 to Greater Miami Caterers, Inc., the Lowest and Only Responsible Bidder, in the Amount of \$149,064, for Catering Services for the City of Miami Springs Senior Center's Nutrition Programs for the Elderly, Pursuant to Section 31.11 (E) (1) of the City Code. Funding is Included in the Fiscal Year 2011-2012 Budget

There was no discussion regarding this item.

Councilwoman Ator moved the consent agenda. Councilman Best seconded the motion, which carried 5-0 on roll call vote.

(Agenda Item 3A was discussed at this time)

9. Old Business:

9A) Appointments to Advisory Boards by the Mayor and Council Members

None.

10. New Business:

10A) First Reading – Ordinance No. 1037-2012 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 93-51, Color Palette Compliance; by Providing an Exception Provision and a Variance Process to the Color Palette Compliance Program Established by this Code Section; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

City Attorney Jan K. Seiden read the ordinance by title.

Attorney Seiden stated that this is the first reading of the ordinance that provides an exemption provision and a provision that makes the entire code section applicable to the variance process.

Attorney Seiden noted that Section (C) (1) (a) exempts owners of property within the applicable Business Districts from the color palette compliance program if they can establish, within the sole and exclusive discretion of the City Planner, that their building is subject to conformity with “branding” requirements imposed upon it by an appropriate third party or authority.

City Attorney Seiden explained that the language “City Planner” would be changed to “Planning and Zoning Director” to reflect the new title of the position. He said that if the Planning and Zoning Director fails to grant any requested exemption, the building owner may seek a further review of his decision before the City Council.

City Attorney Seiden noted that Subsection (b) is a variance provision that states that owners of property within the applicable Business Districts who are not subject to “branding” requirements may seek a variance, in accordance with the established procedures and standards set forth in the Code of Ordinances, from compliance with the color palette painting program established by the ordinance.

Councilman Best moved to approve the ordinance on first reading. Councilwoman Ator seconded the motion, which was carried 5-0 on roll call vote.

10B) First Reading – Ordinance No. 1038-2012 – An Ordinance of the City Council of the City of Miami Springs Deleting all References to the Abraham Tract Sub-District of the Airport, Marine and Highway Business District Contained in Article XV and in Code of Ordinance Sections 150-154, 150-157, and 150-158; Establishing Code of Ordinance Section 150-165, Abraham Tract District; Providing Purpose; Permitted Uses; Prohibited Uses; Adult Related Business Regulations; Setbacks and Floor Area; Height Limitations; Off-Street Parking and Loading; Signage; Development Review Procedures; Requirements for Development Review; Exemptions; Fees; Repealing all Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date

City Attorney Jan K. Seiden read the ordinance by title.

Attorney Seiden stated that this is the first reading of the ordinance. He gave credit to Planning and Zoning Director Jim Holland for doing most of the work. He explained that they are presenting this ordinance amendment now because there is a proposal from one developer who is under contract to purchase the former Shoney’s property in the Abraham Tract to build a six-story hotel.

City Attorney Seiden stated that the Airport Highway Marine Business District (AHMBD) was divided into three sub-districts: N. W. 36th Street; Abraham Tract and Airport Golf. The N. W. 36th Street District was officially separated from the Airport District with separate business regulations under Code Section 150-164. This ordinance creates the second sub-district for the Abraham Tract under Code Section 150-165.

City Attorney Seiden explained that the third sub-district for Airport Golf will require a Comprehensive Plan Amendment to change the floor area ratio (FAR) and with the current 1.0 FAR there is no chance that someone would approach the City to develop in that area. The Planning Consultant and the Planning and Zoning Director will be working on the Plan amendment.

City Attorney Seiden reviewed the current ordinance, noting that portions of certain sections were stricken through as they pertain to the Abraham Tract. In addition, there were some pagination and scrivener errors that were corrected.

Attorney Seiden stated that Section 150-165 provides a purpose that is consistent with the Comprehensive Plan definition for the Abraham Tract and Section B outlines the permitted uses that will be different from N. W. 36th Street since it was primarily developed as a hotel site with a few restaurants. He called attention to Section B (1) (a) that provides for adult related businesses and explained that Section (D) is reserved for the Adult Use Business Regulations that are being drafted and are almost complete.

City Attorney Seiden explained that the provisions for prohibited uses, setbacks and floor area are not as complicated because the Abraham District is not adjacent to residential areas or major thoroughfares like 36th Street; the Abraham Tract is a self-contained hotel commercial area.

In regard to the FAR, City Attorney Seiden explained that the ordinance provides for a maximum base FAR of no more than 1.0 and sites may be developed with FAR up to 3.0 through compliance with the Floor Area Ratio Bonus Program, similar to N. W. 36th Street. Section F deals with the height limitations that fall under the control of the Federal Aviation Authority and Miami-Dade County Aviation Authority. There is a catch-all provision that height is limited to 150 feet.

The development review procedures under Section J are not the same as N. W. 36th Street because they follow more of a developer friendly process, according to Attorney Seiden. There is a review procedure for projects not requiring City Council approval and the Planning and Zoning Director and City Building Official shall review all permit applications for accessory and minor structures, re-painting or re-roofing.

City Attorney Seiden explained that major projects must follow the requirements for Development Review as outlined in Section J, including a formal application process, a mandatory meeting with Staff, and the option to apply for variances, a site plan review by the Zoning and Planning Board and final approval by the City Council, followed by a Development Order.

The provisions in Section J are different from the 36th Street regulations and Zoning and Planning Director Holland felt that these provisions were more appropriate for the Abraham Tract. The exemptions provisions are the same as 36th Street. Council may ask questions or notify him before second reading so that the necessary changes can be made.

Councilwoman Ator noted that some paragraphs are lost and there should be some way to identify them at the top of page 14 in regard to Green Building Certification. She suggested adding a number or letter under B.

City Attorney Seiden explained that the problem is a matter of formatting and it would be corrected.

Councilwoman Ator said that under Section J on page 16, there is numbering from 1-4 and on page 17, the numbering begins at 1 again, followed by an "e" on the next page. She said that there are spacing issues.

City Attorney Seiden explained that there was some difficulty formatting the new ordinance based on the previous documents and the proper corrections would be made.

Councilwoman Ator asked about issues regarding signage and if there is a plan for revising the code, as discussed six months ago.

Zoning and Planning Director Holland said that his next project would be working on the sign code. He explained that the sign code for the former B-3 District is appropriate for the Abraham Tract and can be used until the new regulations are drafted.

Councilwoman Ator commented that another issue is that the Architectural Review Board review was eliminated from the review procedure and the Architectural Review Board members always point out their duties as outlined in the Code and with this change they no longer have the same responsibilities. She suggested revising the Architectural Review Board section of the Code.

Attorney Seiden said that he drafted the Architectural Review Board section of the code and he would go back and review it. In his opinion, they did not have the power to be part of the review process since it was removed from the 36th Street District.

Councilwoman Ator reiterated that the way the Code is written the Architectural Review Board has review powers and it should be revised.

Councilman Best pointed out that on the bottom of page 14 and on page 15 the term Miami-Dade County and Miami-Dade County Aviation is mentioned. He suggested that reference should be made to the Federal Aviation Authority (FAA) since it overrides the local authorities.

Planning and Zoning Director Holland stated that he reviewed the provision and there are certain land uses that are prohibited, specifically residential and educational facilities that were accounted for. He agreed that it would not be a problem to add the FAA requirements as a safeguard.

City Attorney Seiden said that more than likely there is no FAA applicability and if the agency is referenced under Section F (2) it would be appropriate. He would not include the reference to the FAA in Section I because it would impose an affirmative obligation to get an affirmative denial from FAA that could take a long time.

Vice Mayor Lob moved to approve Ordinance No. 1038-2012 on first reading, as amended. Councilwoman Bain seconded the motion, which was carried 5-0 on roll call vote.

10C) Approval of Requests from the Optimist Club to Sell Alcoholic Beverages and to Grant Funds in the Amount of \$2,000 for the 11th Annual Optimist Dolphin Classic and Community Fish Fry to be Held on the Circle on Saturday, July 14, 2012

City Manager Ronald K. Gorland read a letter from Optimist Club President Bill Tallman requesting that the City grant a permit to allow the Club to sell beer, wine and mixed drinks on the Circle in conjunction with the 11th Annual Optimist Dolphin Classic and Community Fish Fry. In addition, they are requesting that Council consider granting funds in the amount of \$2,000, as done in the past, to assist with the expenses for safety and sanitation associated with the event.

The event is anticipated to have 50 teams and a turnout of 500+ people and will be open to the public from 2:00 p.m. to 10:00 p.m. Based on the number of hours of the event, the estimated cost of off-duty officers is approximately \$1,120 based on four officers for an 8-hour period. They also estimate that three port-o-lets will cost \$600, and a dumpster will cost \$375.00. Additional costs include entertainment and a live band, as well as bounce houses and the rental of tables and chairs.

All money raised by the Optimist Club goes to work in the community as the Optimist Club continues its mission of bringing out the best in kids.

Mayor Garcia asked for clarification that the fish fry event would be held on the Circle and the Club is requesting \$2,000, the same as in the past.

Optimist Club President Bill Tallman of 901 Falcon Avenue responded that the Mayor's statement was correct and he hopes to see everyone at the event.

Councilman Best moved to approve the request for \$2,000 and to allow selling beer and wine on the Circle. Councilwoman Bain seconded the motion.

Councilwoman Ator asked if funds were included in the budget.

City Manager Gorland responded that \$25,000 was budgeted in Council Promotions and more than \$9,000 remains in the account. He offered to provide the budget detail.

Councilwoman Ator commented that she would abstain from voting on the request, since Optimist Club President Bill Tallman is her husband. She is not sure about the budget detail for Circle events and she is concerned with the expected budget deficit. She agrees that the Optimist Club does wonderful work.

City Attorney Seiden agreed that Councilwoman Ator could abstain and complete the proper form.

Councilman Best said that this is a Circle event that is in the best interest of the community and since it was funded in the past he would agree to fund it again.

Councilwoman Bain explained that she is giving her approval because the funds are available in the budget for promoting the Circle and the event will bring in people from outside the City.

Mayor Garcia reiterated that funds are in the budget. The City Manager confirmed the Mayor's statement.

The motion was carried 3-0 on roll call vote, with Vice Mayor Lob and Councilwoman Ator abstaining.

To answer the Mayor's question, Mr. Tallman explained that there are currently seven registrations at this time and Friday, June 29th is the deadline for early registration. There will be an event at Woody's West End Tavern at 7:00 p.m. and applications will be available for anyone who is interested.

10D) Request City's Sponsorship of the Miami Springs 12 and Under Girls Little League Softball Team to Travel and Play in the State and South Eastern Conference Championships

City Manager Ronald K. Gorland stated that the item was **pulled** by the group.

10E) Request by Curtiss Mansion, Inc. to Grant Conceptual Approval to Expand the Property to Accommodate Parking and the Original Entryway Structures

City Manager Ronald K. Gorland stated that this is a recommendation from Zoning and Planning Director Jim Holland to approve a request from Curtiss Mansion, Inc. to grant conceptual approval to expand the Curtiss Mansion property to accommodate parking and the original entryway structures.

Mr. Gorland stated that the survey drawing attached to the request depicts the land area of the subject request and the proposed site plan documents of the area will be presented at a future date.

Zoning and Planning Director Jim Holland stated that the nature of the request from Curtiss Mansion, Inc. (CMI) is to provide an area for parking and for Council to consider the concept of adding an area to the parcel; they will come back with a site plan and the structures at the original entry are also included.

Councilwoman Ator asked the City Attorney if the request falls under the guidelines of the limitations that were placed on the use of the Golf Course.

City Attorney Seiden responded that the area is not being deeded to anyone. His question was related to the Federal and State monies that were received for the construction of the bike paths and he wanted to make sure there were no requirements on the distance from the bike paths. He feels that there should be a minimum of 5-feet from the bike path to the clearance area instead of the proposed 3-feet, and with five feet of landscaping there will be a 10-foot buffer between the parking area and the inside of the bike path.

City Attorney Seiden explained that the City owns both properties: it is not a sale or lease and technically it is a right to use. The only document that might apply is a Unity of Document Title and the only entity that could create a problem is the Fire Department who issues the final Certificate of Occupancy (C.O.) He explained that the area is an unused piece of property outside of the Golf Course proper.

City Attorney Seiden stated that there are some unanswered questions; it is not a violation of the Charter or Council's discretion to approve the use. He hopes that once the parking lot is finished, the Fire Department will not require a document. He must be prepared to provide a document and it might be possible to say that it is a jointly used parking lot.

Councilwoman Ator said that there is no substantive information provided with the request, except for the survey. She asked how the leases would relate to this request and if they would have to be amended.

City Attorney Seiden said that the "demised premises" description in the lease with CMI may have to be amended. He referred to the survey showing the Curtiss Mansion property, explaining that anything outside of the denoted area is part of the Golf Course and the bike path is within that boundary; there is a natural boundary that seems appropriate to do what is being requested and it does not impact the golf course.

The design and completion of the parking lot is necessary in order to get a C. O. so that the City can benefit from the tax credit transaction, according to Attorney Seiden. He explained that if they cannot get approval for use of the land they must use the land that they have to firm up the parking lot on the existing property.

Councilwoman Ator said that her concern is that the tract is not part of the golf course; the golf course property has limitations and adding to it might be an issue.

City Attorney Seiden stated that the area is not being added to the tract. The City could agree to allow a parking lot to be built on this particular area that it owns to serve the needs of the City and the Curtiss Mansion.

Councilwoman Ator reiterated that her concern is the limitations on the Golf Course and there should be two separate parcels.

City Attorney Seiden hopes that the Fire Department will not require a document and the City can choose to develop the area for parking. He said that perhaps there could be a joint parking agreement. He added that the City is considering the improvement of one small area of the golf course property that is currently unused that would benefit the Curtiss Mansion property and the City. He asked about the number of parking spaces and whether the count is over or under the requirement.

CMI President Jo Ellen Morgan Phillips responded that the spaces are exactly at the required number. She explained that the reason this request came about is because of the County permitting requirements for a Class 1 and Class 2 permit because of the waterways and the water run-off from the pavement. The County said that the area was not part of the Mansion property and they could not issue the permits.

Councilwoman Bain moved to give conceptual approval. Councilman Best seconded the motion, which was carried 5-0 on roll call vote.

Ms. Morgan Phillips explained that CMI submitted their request to Council prior to the July recess because they must continue moving forward with the completion of the Mansion projects.

Former Mayor Richard Wheeler stated that this approval is one of the things that were needed to complete the historic tax credit agreement in order for the funding to begin to flow in order to complete the projects. He urged Council to continue to support their efforts so that the Mansion can open and begin booking events.

10F) Consideration of Request from The Fat Lady Finally Sings Productions to Serve Alcoholic Beverages at the "A Different Taste of Latin" Event to be Held at the Rebeca Sosa Theater on Saturday, July 7, 2012 at 8:00 p.m.

City Manager Ronald K. Gorland read the letter that was received from Vaughn-Rian st. James of The Fat-Lady Finally Sings Productions who also hosted the Andrews Sisters at the Rebeca Sosa Theater last year for "The On It Foundation".

Mr. Gorland explained that this year they are hosting an event called "A Different Taste of Latin" in which they will have a comedian, Wheel Chair Dancers, and Recording Artist Estefany Medina. They are requesting to serve wine beverages at the event.

Vice Mayor Lob moved to approve. Councilwoman Bain seconded the motion, which was carried 5-0 on roll call vote.

10G) Recommendation from the Board of Parks and Parkways Regarding the Yard of the Month for July, August and September 2012

City Manager Ronald K. Gorland stated that at their meeting of June 14, 2012, the Board of Parks and Parkways recommended the following addresses for the Yard of the Month: July - 937 Hunting Lodge Drive, August - 479 South Esplanade Drive and September - 555 Hunting Lodge Drive

Councilwoman Ator moved to approve the Board of Parks and Parkways' recommendation for the Yard of the Month for July, August and September. Councilman Best seconded the motion.

Councilwoman Bain said that she drove by the homes and the yards are really nice.

Councilman Best thanked the Board of Parks and Parkways for continuing to recommend homes for the Yard of the Month award.

The motion was carried 5-0 on roll call vote.

11. Other Business:

None.

12. Reports & Recommendations:

12A) City Attorney

None.

12B) City Manager

Springs Connection

City Manager Gorland reported that the July issue of "Springs Connection" was placed on the dais and it will be included in the next River Cities Gazette mail out. The publication covers all the activities in the City and places where residents can enjoy themselves during the summer and year-round.

Tennis Camp

City Manager Gorland announced that Tennis Director Manny Fabian and the City of Miami Springs will offer tennis camps this summer for children ages 5 to 17. Registration is still open for the July 9th – July 20th and July 23rd - August 23rd sessions.

School Registration

City Manager Gorland reported that school registration is under way at local elementary schools for grades K-5. He said that residents may contact the different schools for more information.

Pelican Playhouse

City Manager Gorland announced that the Pelican Playhouse is currently holding registration for its summer classes every Saturday at the Miami Springs Community Center during the morning and afternoon and that for more information, residents may contact Ralph Wakefield at (305) 884-6804.

Meow-Mobile

City Manager Gorland said that the Meow-Mobile, the Cat Network's low-cost mobile spay/neuter clinic, will be in the Springs on Friday, June 29th at 8:00 a.m. It will be parked in the center median parking lot at the Miami Springs Golf Course on Curtiss Parkway. He explained that reservations are required and that for a fast response, it is better to e-mail a request to meowmobile@thecatnetwork.org or call (305) 233-9958.

Golf Classic

City Manager Gorland reported that the Big Lou/Big Mike 2-Man Scramble Golf Classic is set to be held on Saturday, June 30th at the Miami Springs Golf and Country Club. The cost is \$75 per golfer and all proceeds will benefit the Message From Marli Foundation, and the registration and cocktails will begin at noon with a 1:00 p.m. shotgun start.

Classic Car Show

City Manager Gorland reminded everyone of the Annual Classic Car Show that will be held at the Circle on Tuesday, July 3rd from 6:00 p.m. to 10:00 p.m. as part of the Independence Day Celebrations.

Fourth of July

City Manager Gorland announced that the Parade starts at 10:00 a.m. and all interested in participating should call Patricia Bradley at 305.805.5075, and the festivities will continue at the Golf and Country Club after the parade. The fireworks will begin around 9:00 p.m.

“A Different Taste of Latin”

City Manager Gorland noted that on Saturday, July 7th, The Fat-Lady Finally Sings Productions will host “A Different Taste of Latin” at the Miami Springs Community Center Rebeca Sosa Theatre at 8:00 p.m.

Fishing Tournament

City Manager Gorland said that the Miami Springs/Virginia Gardens Optimist 11th Annual Dolphin Classic and Community Fish Fry will be held on Saturday, July 14th. He commented that it is a great event and it has a good turnout every year.

Chamber Event

City Manager Gorland reported that the Miami Springs Airport Area Chamber of Commerce will be hosting an event with local hoteliers, to be held at the Miami Springs Community Center Rebeca Sosa Theatre on Tuesday, July 17th from 2:00 p.m. to 7:00 p.m.

Chamber Meeting

City Manager Gorland announced that on Thursday, July 19th from 6:00-7:00 p.m. the Miami Springs Airport Chamber of Commerce will hold its general membership meeting at Holleman’s Restaurant with guest speaker Miami-Dade County Tax Appraiser Pedro Garcia who will report on the changes in the County property tax information. The general public is welcome to attend and can RSVP by calling 305.508.8080 or e-mailing msaacc@live.com

Fourth of July

City Manager Gorland wished everyone a great and safe Independence Day celebration.

July Recess

City Manager Gorland hopes that Council enjoys the July Break before they begin working on the budget in August. He will provide some budget information in July so that Council will be prepared to balance the budget.

12C) City Council

Council

Councilwoman Bain said that she is grateful to be sitting on Council and she is looking forward to the challenges.

Fourth of July

Councilwoman Bain hopes to see everyone out for the July 4th activities.

Councilwoman Bain

Councilwoman Ator said that she was sorry that she was not present for the swearing in of Councilwoman Bain. She brought her a book called "Grace for President" that was published in 2008, about a little girl who ran for class President against a boy who was on the basketball team. Grace needed three more electoral votes to win and a boy from Wyoming cast his three votes for Grace and when he was asked the reason why he did that he responded that Grace was the best person for the job. Instead of voting with the other boys, he voted the right way and this is a true lesson for Council.

Tennis Camp

Councilwoman Ator reported that her son Avery enjoyed the Tennis Camp with Manny Fabian last week.

Experience Aviation Camp

Councilwoman Ator said that this week her son Avery is attending the Experience Aviation camp at Opa Locka Airport. It is a tremendous program for the kids and they are going to build a race car.

Thank You

Councilwoman Ator thanked her husband Bill Tallman for doing the City a great service last week when he helped remediate a dispute between the Football and Baseball Leagues related to field space use. She said that it took three full days of his life and she contacted someone on the School Board about using space at Miami Springs Senior High School.

Chamber Event

Councilwoman Ator stated that the Chamber of Commerce Hotelier event on July 17th is a large event that begins at the Country Club and the participants take a bus tour around Miami Springs to see what it has to offer. The focus extends beyond the local hotels so that businesses will send their customers here.

Multipurpose Room

Councilwoman Ator said that her husband had a meeting at the Community Center on Saturday and he took their kids who thought they would be able to play in the multipurpose room and it was locked, but they were informed that only the campers would be able to use it this summer.

Councilwoman Ator said that she spoke with the City Manager who agreed to work on the problem and she encourages him to do it quickly.

City Manager Gorland said that he wanted to make sure that the computers had blocking of accessibility to web sites that should not be visited. He said that the times have been set and they will be published tomorrow.

July Recess

Councilwoman Ator hopes that everyone enjoys the summer and the July break.

Thank You

Vice Mayor Lob said that the meeting began with Council thanking the Miami Heat and he really thanks the City Staff who did a wonderful job in setting up the NBA Cares Learn and Play Center in Miami Springs, especially City Manager Gorland and Golf and Recreation Director Luna for making it happen.

Fourth of July

Vice Mayor Lob wished everyone a happy and safe Fourth of July.

Little League Championship

Councilman Best reported that it is an honor for Miami Springs to host the District 8 Little League Championship games again this year and he, the former Mayor and Mr. Johnston will have the opportunity to umpire a couple of games.

Miami Heat

Councilman Best commented that the Miami Heat/NBA Cares event was another big event that was quite an honor for Miami Springs.

July Recess

Councilman Best wished everyone a safe July recess and said that Council has a lot of work ahead of them during the budget process. It will be an austerity budget and he has every confidence that Council will get through it because they always face obstacles and find a way to overcome them.

Curtiss Mansion

Councilman Best said that Curtiss Mansion, Inc. has come a long way and even with the parking issue, it seems that there has always been some issue. Council should keep the forward motion to see that the Curtiss Mansion is up and running in order to make it equitable in the best interest of the citizens and the prestigious building itself, and its notoriety in terms of the historical site. He wants to see it move forward as quickly as possible for the benefit of the entire City.

Fourth of July

Councilman Best said that this will be his last Fourth of July Parade as a Councilman and he is looking forward to it.

Thank You

Mayor Garcia echoed Vice Mayor Lob's kudos to City Staff for the major feat in making the Miami Heat/NBA Learn and Play Center possible at the Community Center. He said that it is a project that the NBA puts together with the help of the Miami Heat and there is no other sports Commissioner like David Stern who does incredible things in order to give back to the communities. The Miami Springs' Learn and Play Center is the 10th center in Miami-Dade County and the 711th in the world and he gives credit to the NBA, Commissioner David Stern, the Miami Heat organization and the City Staff who kept the secret and worked extra hours to make it possible.

City Manager Gorland acknowledged Programs Supervisor Patricia Bradley who worked around the Recreation programs to make it happen and she kept the summer camp going during the first and second weeks. He said that she did the job, kept the area safe and the entire event went very smoothly. He thanked Director Omar Luna and the entire Recreation Staff.

Mayor Garcia agreed that Patricia Bradley always does a great job, especially when the pressure is on her. He said that the kids at the summer camp behaved very well during the entire event.

Swimming Lessons

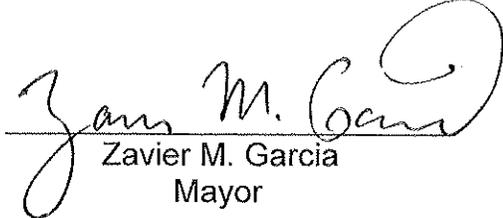
Mayor Garcia reminded the residents about the swimming lessons at the Miami Springs Pool for a fee of \$45.00 per session. He said that it is essential for kids to learn to swim in order to prevent drowning accidents. He asked the City Manager to check and see if the American Red Cross still has a coupon on their web page and would like City Staff to keep track of anyone who might have a financial hardship because there are private donors who are willing to pay for swimming lessons.

Fourth of July

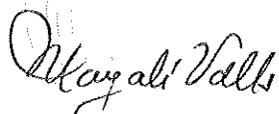
Mayor Garcia wished everyone a happy Fourth of July.

13. Adjourn.

There being no further business to be discussed the meeting was adjourned at 8:36 p.m.


Zavier M. Garcia
Mayor

ATTEST:



Magali Valls, CMC
City Clerk



Approved as written during meeting of: 08-13-2012.

Transcription assistance provided by Suzanne S. Hitaffer and Elora R. Sakal.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME A TOR, Jennifer Jean	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE; Miami Springs City Council
MAILING ADDRESS 901 Falcon Avenue	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Miami Springs Miami-Dade	NAME OF POLITICAL SUBDIVISION: City of Miami Springs
DATE ON WHICH VOTE OCCURRED June 25, 2012	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Jennifer Alov, hereby disclose that on June 25, 2012

(a) A measure came or will come before my agency which (check one)

inured to my special private gain or loss;

inured to the special gain or loss of my business associate,

inured to the special gain or loss of my relative, husband, Bill Tallman is the President of the Optimist Club

inured to the special gain or loss of _____, by whom I am retained; or

inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I do not feel comfortable voting on an item that is presented and promoted by my spouse. I abstained from voting on this item.

June 25, 2012
Date Filed

Jennifer J. Alov
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Lob George V.</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Miami Springs Council</i>
MAILING ADDRESS <i>860 Plover Ave Dade</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY <i>Miami Springs, FL</i>	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED <i>6/25/2012</i>	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, George V. Lob, hereby disclose that on 6/25/2012, 20 :

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of Miami Springs Optimist Club, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I currently serve on the Board of Miami Spring Optimist Club.

6/25/2012
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.