



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, October 8, 2012 - 7:00 p.m.
City Hall – Council Chambers

AGENDA
ITEM #

SUBJECT

ACTION TAKEN

- | | | |
|-----------|--|---|
| 1. | Call to Order/Roll Call | All present except Councilman Lob. The meeting was called to order at 7:03 p.m. |
| 2. | Invocation | Offered by Mayor Garcia |
| | Salute to the Flag | The audience participated.

Students from Miami Springs Elementary School led the audience in the Pledge of Allegiance.

Mayor Garcia presented baseball caps to the students who participated in the "I Led the Pledge" program. |
| 3. | Awards & Presentations | |
| 3A) | Officer of the Month Award | Police Captain Jon Kahn presented the Officer of the Month award for August 2012 to Officer Gonzalo Garcia. |
| 3B) | The Fuentes & Rodríguez Consulting Group | Rich Candia from The Fuentes & Rodríguez Consulting Group, the City's lobbyists, updated Council on the work done by his company on behalf of Miami Springs. |
| 4. | Open Forum: | No speakers. |

5. Approval of Council Minutes

- 5A) 09-24-2012 Regular Meeting Minutes of the September 24, 2012 Regular Meeting were **approved as written.**
Motion: Councilman Best
Second: Councilwoman Bain
Vote: 4-0

6. Reports from Boards & Commissions

- 6A) Historic Preservation Board Minutes of the September 20, 2012 Historic Preservation Board meeting were received for information without comment.
- 6B) Code Review Board Cancellation Notice of the September 27, 2012 Code Review Board meeting was received for information without comment.
- 6C) Zoning and Planning Board Cancellation Notice of the October 1, 2012 Zoning and Planning Board meeting was received for information without comment.
- 6D) Architectural Review Board Cancellation Notice of the October 3, 2012 Architectural Review Board meeting was received for information without comment.
- 6E) Board of Parks & Parkways Cancellation Notice of the October 11, 2012 Board of Parks and Parkways meeting was received for information without comment.
- 6F) Education Advisory Board Minutes of the September 18, 2012 Education Advisory Board meeting were received for information without comment.
- 6G) Ecology Board Minutes of the September 25, 2012 Ecology Board meeting were received for information without comment.

- 6H) General Employees Retirement System
Minutes of the August 15, 2012 General Employees Retirement System meeting were received for information without comment.
- 6I) Police and Firefighters Retirement System
Minutes of the August 15, 2012 Police and Firefighters Retirement System meeting were received for information without comment.
- 6J) Code Enforcement Board
Minutes of the October 2, 2012 Code Enforcement Board meeting were received for information without comment.
- 6K) Board of Adjustment
Actions taken by the Board of Adjustment at their meeting of October 1, 2012 were approved subject to the 10-day appeal period.
Motion: Vice Mayor Ator
Second: Councilwoman Bain
Vote: 4-0

7. **Public Hearings:** None

*Board of Appeals meeting called to order at 7:23 p.m.
Council meeting reconvened at 7:48 p.m.*

- 8. **Consent Agenda:** (approved with one motion with the exception of Items 8L and 8N)
- 8A) City Attorney's Invoice
Council **approved** payment of the City Attorney's invoice for September, 2012 in the amount of \$12,629.25.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0

- 8B) AMA Consulting – Building and Roofing Plan Reviews
Council **waived** the competitive bid process and **approved** an expenditure in an amount not to exceed \$49,000.00 for AMA Consulting, for annual cost of building and roofing plan reviews and inspections on an "As Needed" basis, Pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8C) Orlando L. Blanco – Structural Plan Reviews
Council **waived** the competitive bid process and **approved** an expenditure in an amount not to exceed \$15,000.00 for Orlando L. Blanco, P.E. for annual cost of structural plan reviews, on an "As Needed" basis, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8D) M. Jurado & Associates – Mechanical Plan Reviews
Council **waived** the competitive bid process and **approved** an expenditure in an amount not to exceed \$10,000.00 for M. Jurado & Associates, for annual cost of mechanical plan reviews, on an "As Needed" basis, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0

- 8E) International Data Depository – Storage of Documents Council **waived** the competitive bid process and **approved** an expenditure of \$18,000.00 to International Data Depository (IDD) for a one-year contract extension for document storage required to be kept by Florida records retention laws and schedules, pursuant to Section 31.11 (E) (6) (g) of the Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8F) M. S. Historical Society – Rent Council **waived** the competitive bid process and **approved** an expenditure of \$12,000.00 to Miami Springs Historical Society for the annual rent subsidy for the Miami Springs Historical Museum, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8G) The Miami Herald – Advertising Council **waived** the competitive bid process and **approved** an expenditure of \$12,000.00 to The Miami Herald for advertising, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8H) Alberni, Caballero & Company – External Auditing Services Council **waived** the competitive bid process and **approved** an expenditure of \$40,000.00 to Alberni, Caballero & Company, LLC., for external auditing services, pursuant to Section 31.11 (E) (6) (g) of the City Code, and pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional one year period.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0

- 8I) Turf Choice Chemicals –
Purchase of Chemicals
- Council **waived** the competitive bid process and **approved** an expenditure in an amount not to exceed \$33,000.00, on an "As Needed" basis, to Turf Choice Chemicals, for various chemicals, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8J) Contractual Labor –
Greens Grade Services
- Council **awarded** a bid for contractual labor to Greens Grade Services Inc., utilizing City of Coral Gables Bid No. IFB2007-10-22, in an amount not to exceed \$392,300.00, on an "As Needed" basis, pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8K) Hector Turf – Purchase of
Toro Equipment Parts
- Council **approved** an expenditure in an amount not to exceed \$27,000.00 to Hector Turf for original Toro equipment parts, as a sole source provider, pursuant to Section 31.11 (E) (6) (c) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8L) PNCEF LLC – Leasing of
Golf Maintenance Work Carts
- Council **waived** the competitive bid process and **approved** an expenditure of \$12,000.00 to PNCEF LLC, for leasing of golf maintenance golf carts, pursuant to Section 31.11 (E) (6) (g) of the City Code, for the fourth year of a four-year lease ending on November 24, 2013.
Motion: Councilman Best
Second: Vice Mayor Ator
Vote: 4-0

8M) Titleist -- Purchase of Resale Items for the Pro Shop

Council **waived** the competitive bid process and **approved** an expenditure in an amount not to exceed \$16,000 to Titleist, on an "As Needed" basis, for purchase of resale items for Pro Shop and driving range supplies, pursuant to Section 31.11 (E) (6) (g) of the City Code.

Motion: Vice Mayor Ator

Second: Councilman Best

Vote: 4-0

8N) Yamaha Motor Corporation -- Leasing of Golf Carts

Council **waived** the competitive bid process and **approved** an expenditure of \$64,428.00 to Yamaha Motor Corporation, for the leasing of golf carts, pursuant to Section 31.11 (E) (6) (g) of the City Code, for the third year of a four-year lease ending on February 18, 2014.

Motion: Councilman Best

Second: Vice Mayor Ator

Vote: 4-0

8O) Howard Fertilizer -- Purchase of Fertilizers and Chemicals

Council **awarded** a bid to Howard Fertilizer utilizing Town of Davie Fertilizer and Chemical Bid No. R-2011-147, in an amount not to exceed \$23,000, on an "As Needed" basis, for fertilizer and chemicals, pursuant to Section 31.11 (E) (5) of the City Code.

Motion: Vice Mayor Ator

Second: Councilman Best

Vote: 4-0

- 8P) Palmdade Oil Company – Purchase of Fuel and Oil
 Council **waived** the competitive bid process and **approved** an expenditure in an amount not to exceed \$41,032.00, on an "As Needed" basis, to Palmdade Oil Co., for fuel and oil, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8Q) Aeration Technology – Deep, Pencil Tining, Hyration Tine
 Council **approved** an expenditure in an amount not to exceed \$21,000.00, on an "As Needed" basis, to Aeration Technology, for deep tining, pencil tining, hyration tine, verticutting and similar procedures, as a sole source provider, pursuant to Section 31.11 (E) (6) (c) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8R) The Miami Herald – Advertising
 Council **approved** an expenditure in an amount not to exceed \$17,000.00, on an "As Needed" basis, to The Miami Herald Publishing Co., for advertising, as a sole source provider, pursuant to Section 31.11 (E) (6) (c) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8S) Lesco John Deere Fertilizer – Purchase of Fertilizer
 Council **awarded** a bid to Lesco John Deere Fertilizer, utilizing Town of Davie Fertilizer & Chemical Bid # R-2011-147, in an amount not to exceed \$33,000.00, on an "As Needed" basis, for fertilizer and chemicals, pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0

- 8T) Diamond Fertilizer – Purchase of Fertilizer and Chemicals Council **awarded** a bid to Diamond Fertilizer, utilizing Town of Davie Fertilizer & Chemical Bid # R-2011-147, in an amount not to exceed \$55,000.00, on an "As Needed" basis, for fertilizer and chemicals, pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8U) Florida Superior Sand –Purchase of Topdressing and Soil Mixes Council **approved** an expenditure in an amount not to exceed \$15,000.00, on an "As Needed" basis, to Florida Superior Sand, for Champion topdressing/amendments/soil mixes, as a sole source provider, pursuant to Section 31.11 (E) (6) (c) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8V) Sungard H.T.E. – Application Service Provider (ASP) Service Council **approved** an expenditure of \$121,264.00 to Sungard H.T.E. Inc., for Application Service Provider (ASP) Service, as a sole source provider, pursuant to Section 31.11 (E) (6) (c) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8W) USA Software, Inc. – Support and Maintenance Contract Renewal Council **approved** an expenditure of \$17,423.45 to USA Software, Inc. for annual software support and maintenance contract renewal, as a sole source provider, pursuant to Section 31.11 (E) (6) (c) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0

- 8X) AT&T – Wireless Connections Council **approved** an expenditure to AT&T Mobility, utilizing WSCA-NV w4-2001, in an amount not to exceed \$14,000.00, for wireless connectivity/modem card connections for mobile data terminals (laptops in police vehicles), pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8Y) Miami Lakes Veterinary – Veterinary Services Council **waived** the competitive bid process and **approved** an expenditure not to exceed \$6,680.00 to Miami Lakes Veterinary Clinic, for veterinary services for the two police canines, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8Z) SFM – Street Sweeping Services Council **approved** an expenditure to SFM Services, the lowest responsible quote, in the amount of \$19,760.00, for street sweeping services, pursuant to Section 31.11 (C) (2) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8AA) Vector Fleet Management – Fleet Maintenance Services Council **waived** the competitive bid process and **approved** an expenditure of \$180,732.00 to Vector Fleet Management for fleet maintenance services, pursuant to Section 31.11 (E) (6) (g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional one year period.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0

- 8BB) Grainger Industrial Supplies Council **awarded** a bid to Grainger Industrial Supplies, utilizing Florida State Contract No. 444-001-11-1, in the amount of \$20,000.00, on an "As Needed" basis, for various supplies and stock items, pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8CC) Miami Tire Soles Inc. – Tires Council **awarded** a bid to Miami Tire Soles, Inc., utilizing Florida State Contract No. 863-000-10-1, in the amount of \$30,000.00, on an "As Needed" basis, for tires for all vehicles and equipment, pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8DD) Micar Trucking – Purchase of Various Types of Rock Council **awarded** a bid to Micar Trucking, utilizing Miami-Dade County Bid No. 4056-0/16, in the amount of \$30,000.00, on an "As Needed" basis, for various types of rock for alley and street repairs, pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8EE) Ralph Wakefield – Pelican Playhouse, LLC Council **waived** the competitive bid process and **approved** an expenditure of \$15,000.00 to Ralph Wakefield, Pelican Playhouse, LLC., pursuant to Section 31.11 (E) (6) (g) of the City Code, and pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional twelve (12) month period.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0

- 8FF) Allied Universal –
Purchases of Chlorine
- Council **approved** an expenditure of \$17,000.00 to Allied Universal for chlorine, as a sole source provider, pursuant to Section 31.11 (E) (6) (c) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 8GG) Manny Fabian –
Match Point Enterprises
- Council **waived** the competitive bid process and **approved** an expenditure of \$15,000.00 to Manny Fabian, Match Point Enterprises, pursuant to Section 31.11 (E) (6) (g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract/contract renewal vendor for an additional twelve (12) month period.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
9. **Old Business:**
- 9A) Advisory Board Appointments
- Mayor Garcia **re-appointed** Marc Scavuzzo to the Architectural Review Board for a full three-year term ending on October 31, 2015.
- Vice Mayor Ator (Group IV) **re-appointed** Ana Paula Ibarra to the Architectural Review Board for a full 3-year term ending on October 31, 2015.
- Vice Mayor Ator (Group IV) **re-appointed** Mary Ann Taylor to the Historic Preservation Board for a full 3-year term ending on January 31, 2013.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- Vice Mayor Ator would like to present a Proclamation to Ms. Taylor in January 2013.

- 9B) Appointment to the Police and Firefighters Retirement System
- 9C) Appointment to the Police and Firefighters Retirement System Agenda Items 9B and 9C were **deferred.**
- 9D) Atkins – Resolution of DERM Complaints Council **waived** the competitive bid process and **approved** an expenditure of \$25,760.00, on an "As Needed" basis, to Atkins, for resolution of DERM complaints, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
10. **New Business:**
- 10A) Recommendation from the Board of Parks and Parkways Council **approved** the recommendations of the Board of Parks and Parkways nominating 356 De Leon Drive and 974 Meadowlark Avenue as the Yards of the Month for October and November respectively.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 4-0
- 10B) Shingle Roofs – Code Section 150-010 – Roof Materials A motion to **extend** the sunset provision for one year **failed.**
Motion: Vice Mayor Ator
Second: Councilman Best
Vice Mayor Ator: "aye"
Councilman Best: "aye"
Councilwoman Bain: "no"
Councilman Lob: "absent"
Mayor Garcia: "no"
Vote: 2-2
- Item to be scheduled for the next Council meeting.

10C) Charles Quijano – Street Name Request

Council **referred** this request to the Memorial Committee.

Motion: Vice Mayor Ator

Second: Councilman Best

Vote: 4-0

10D) Resolution No. 2012-3564

Council **adopted** a resolution providing for the first amendment to the FY2012-2013 General Fund and Special Revenue and Capital Projects Fund Budgets; by re-appropriating Reserved Fund Balances to fund open encumbrances through September 30, 2012.

Motion: Vice Mayor Ator

Second: Councilman Best

Vote: 4-0

11. Other Business:

11A) Vote of Confidence: City Manager

Council **gave** a vote of confidence to the City Manager (Councilman Lob was absent)

Motion: Councilman Best

Second: Councilwoman Bain

Vote: 4-0

12. Reports & Recommendations:

12A) City Attorney

None

12B) City Manager

Vote of Confidence

City Manager Gorland thanked Council for the vote of confidence.

PBA Negotiations

City Manager Gorland stated that the City made a counter offer to the PBA on Friday, September 28th and has not yet received a response.

Events

City Manager Gorland commented that there are many events scheduled for October, November and December that are posted on the website.

12B)	Farmers Market	City Manager Gorland reported that the All Angels Farmers Market is doing great and he urges everyone to make it a weekly trip.
	Pumpkin Patch	City Manager Gorland announced that the Pumpkin Patch will be starting soon.
	Curtiss Mansion	City Manager Gorland said that the Curtiss Mansion is holding activities, as well as the City and this is a great time of the year to be in Miami Springs.
12C)	City Council	
	Farmers Market	Vice Mayor Ator reported that she received a text message from a non-resident who told her that the Farmers Market was awesome. The event is scheduled from 8 a.m. to 3 p.m. and since most vendors sell out before noon or 1 p.m. she urged people to arrive early to get the best selection.
	Attorney's Luncheon	Vice Mayor Ator attended an interesting presentation from Doral Mayor J. C. Bermudez at the Miami-Dade County Commission on Ethics luncheon. He provided copies of legislation that the City of Doral had passed regarding the Code of Ethics and Citizens Bill of Rights. She will ask the City Manager to review the Code of Ethics and Citizens Bill of Rights that was recently passed on September 19, 2012 by the City of Doral.
	Equipment on Side Yards	Vice Mayor Ator said that Planning & Zoning Director Holland raised the issue regarding equipment on the side of the houses. She would like to receive additional information.
	Mother Keedy	Vice Mayor Ator asked everyone to include Mother Keedy in their prayers since her brother suddenly passed away.

12C)

Recreation Commission

Vice Mayor Ator referred to some questions that one of the Board members raised about holding meetings. In reviewing the attendance list she noted that the Recreation Commission had only met a couple of times. She suggested that Council could review the advisory boards and perhaps some that had not met recently could hold quarterly meetings even if no items are brought forward. She added that creative solutions to problems had come from the talented citizens on the advisory boards that have a desire to serve.

Strategic Planning

Vice Mayor Ator said that during the budget process the Strategic Plan that was approved by Council last year was not discussed and this should be reviewed when considering the City's long-term goals. Looking back at the plan, there were many items that Council addressed that met with the Strategic Plan and there is a value to include it when considering the budget.

Plumbing Equipment

Vice Mayor Ator said that an issue was raised in regard to plumbing equipment on the Golf Course by the pump station that should have been buried. She asked if this had been taken care of and the City Manager responded that he spoke with the citizen who raised the issue and the above ground equipment meets all the qualifications and will eventually be buried.

Advisory Boards

Councilman Best commented that citizens who have something of interest should come forward and request an agenda item through the City Clerk, in conjunction with the City Manager. Some of the advisory boards bring valuable information to Council as a result of studies or observations.

12C) Golf and Country Club
Advisory Board

Councilman Best said that he received comments from members of the Golf and Country Club Advisory Board relative to the condition of the Champion Greens that were installed some years ago. Through a request to his appointee, this issue will be raised at the next Board meeting and hopefully a recommendation will be forthcoming for Council to consider as an agenda item.

City Attorney Seiden said that as a general rule, the advisory boards act as Council's "eyes and ears" and Council can direct them to address certain issues. Some boards have more autonomy than others; the idea is that Council can request information for consideration and possible action.

Vote of Confidence

Councilman Best congratulated City Manager Gorland on his vote of confidence and wished him well in the year to come.

School Tour

Mayor Garcia announced that he toured Miami Springs Middle School during the summer and saw that the school had been painted, but they need more assistance.

School Superintendent/
Bonds for Schools

Mayor Garcia met with the School Superintendent who considers Miami Springs as an "incubator" for new programs such as the ITEC program at the High School and the County managed AIE Charter School. Superintendent Carvalho said that every school in Miami Springs is slated for improvements based on the bond program and he has set goals for other projects that were completed; he has not set goals that could not be achieved.

12C) Johnny's The Bistro

Mayor Garcia mentioned that he received invitations to The Bistro at Johnny's on Thursday, October 11th at 6:00 p.m.

Strategic Planning

Mayor Garcia commented that during the budget process the strategic plan was taken into consideration during his conversations with Assistant City Manager/Finance Director William Alonso who has the list of priorities. He suggested an update at a future meeting on the progress of implementing the strategic plan. He assured everyone that the City Manager and the Assistant City Manager/Finance Director have not forgotten about the plan.

Halloween Event

Mayor Garcia reported that Springview Elementary will host a Halloween event on Thursday, October 25th to raise money for the school, which is a great event that he attended last year. He informed the school to notify the City Manager and the River Cities Gazette.

Curtiss Mansion Event

Mayor Garcia announced that another great Halloween event will be held at the Curtiss Mansion and the information is posted on the City's website or at Curtissmansion.com

"Trunk or Treat"

Mayor Garcia reported that the City of Miami Springs will host a "Trunk or Treat" on October 27th at 6 p.m. which is a free Halloween event held between the Community Center and Prince Field. Bracelets will be sold first to Miami Springs and Virginia Gardens' residents for \$2.00 each for festivities inside the field until the Wednesday before the event and then they will be sold to the general public for \$10.00 each.

12C) Christmas at the Circle Mayor Garcia is looking forward to the City holding Christmas at the Circle with snow.

Miami Springs Restaurants Mayor Garcia commented that he had dinner at one of the many local restaurants on Friday and the food was delicious. He mentioned that it is hard to promote all the restaurants and he is loyal to JR's Burgers, Harvest Moon and Burritoville, but this is the first time that he ate at Crackers and the food was very good with reasonable prices.

13. Adjourn Meeting adjourned at 9:36 p.m.