



*CITY OF MIAMI SPRINGS, FLORIDA*

**CITY CLERK'S SUMMARY OF COUNCIL ACTIONS**  
Regular Meeting of Monday, February 11, 2013 - 7:00 p.m.  
City Hall – 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 Mayor Garcia.
	Salute to the Flag	The audience participated.  Students from Miami Springs Middle School led the audience in the Pledge of Allegiance.  Mayor Garcia presented Certificates of Recognition to the students who participated in the "I Led the Pledge" program.
3.	Awards & Presentations	
3A)	Yard of the Month Award	Mayor Garcia presented the Yard of the Month Award for February 2013 to the Bello-Gonzalez family of 900 Quail Avenue.
3B)	Distinguished Budget Award	Mayor Garcia presented the Distinguished Budget Award to Assistant City Manager/Finance Director William Alonso.
4.	Open Forum:	No speakers.

5. **Approval of Council Minutes**
- 5A) 01-28-2013 Regular Meeting Minutes of the January 28, 2013 Regular Meeting were approved as written.  
**Motion:** Councilman Best  
**Second:** Councilman Lob  
**Vote:** 5-0
6. **Reports from Boards & Commissions**
- 6A) Zoning and Planning Board Minutes of the February 4, 2013 Zoning and Planning Board meeting were received for information without comment.
- 6B) Code Enforcement Board Cancellation Notice of the February 5, 2013 Code Enforcement Board meeting was received for information without comment.
- 6C) Architectural Review Board Cancellation Notice of the February 6, 2013 Architectural Review Board meeting was received for information without comment.
- 6D) Recreation Commission Cancellation Notice of the February 12, 2013 Recreation Commission meeting was received for information without comment.
7. **Public Hearings:** None
8. **Consent Agenda:** (approved with one motion)
- 8A) City Attorney's Invoice Council approved payment of the City Attorney's invoice for January, 2013 in the amount of \$12,980.25.  
**Motion:** Vice Mayor Ator  
**Second:** Councilman Best  
**Vote:** 5-0
- 8B) Janitorial Services Council waived the competitive bid process and approved an expenditure of \$84,236.88 to Diamond Contract Services for janitorial 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:** 5-0

8C) Toro Sand Pro 3040 Council approved an award to Hector Turf, utilizing Florida State Contract Bid # 760-000-10-1, in the amount of \$16,525.89, for Toro Sand Pro 3040 with attachments listed, pursuant to Section 31.11 (E) (5) of the City Code.  
Motion: Vice Mayor Ator  
Second: Councilman Best  
Vote: 5-0

9. Old Business:

9A) Advisory Board Appointments None

*COUNCIL ADJOURNED TO THE LOCAL PLANNING AGENCY MEETING AT 7:17 P.M.  
COUNCIL MEETING RECONVENED AT 7:33 p.m.*

10. New Business:

10A) Ordinance No. 1050-2013 On first reading, Council approved an ordinance amending Chapter 150, "Zoning Code" of the Code of Ordinances, by amending Section 150-165 "Abraham Tract District" to provide for zoning regulations of adult-related businesses; establishing intent and purpose related thereto.  
Motion: Councilman Lob  
Second: Vice Mayor Ator  
Vote: 5-0

10B) Ordinance No. 1051-2013 On first reading, Council approved an ordinance amending the Code of Ordinances by providing for creation of Chapter 119 "Adult-Related Businesses Code", to provide for licensing requirements and business regulations for adult-related businesses; providing for repeal of Article II of "Sex Related Business Activities" of Chapter 132 "Sex Offenses"; establishing intent and purpose related thereto.  
Motion: Councilman Lob  
Second: Councilwoman Bain  
Vote: 5-0

10C) Audit Firm Selection Committee Council approved the recommendation of the Administration to select City Manager Gorland, City Attorney Seiden and Chief of Police Baan as the Selection Committee.  
Motion: Vice Mayor Ator  
Second: Councilman Best  
Vote: 5-0

- 10D) Resolution No. 2013-3570 Council adopted a resolution relating to Earth Hour participation on March 23, 2013, urging other municipalities to register and participate in Earth Hour.  
**Motion:** Councilman Best  
**Second:** Vice Mayor Ator  
**Vote:** 5-0
- 10E) Site Plan Approval: Hyatt Place Council approved the Site Plan for the Hyatt Place Hotel at 3549 Le Jeune Road.  
**Motion:** Councilman Lob  
**Second:** Councilman Best  
**Vote:** 5-0
- 10F) Interlocal Agreement with the County: Shuttle Bus Service Council approved an Interlocal Agreement with Miami-Dade County for Shuttle Bus service.  
**Motion:** Councilman Best  
**Second:** Councilwoman Bain  
**Vote:** 5-0
- 10G) Professional Consulting Services: Golf Course Operation Council waived the competitive bid process and approved an expenditure in an amount not to exceed \$8,000.00 to NGF Consulting, Inc., for professional consulting services related to the continued operation of the Golf and Country Club, pursuant to Section 31.11 (E) (6) (g) of the City Code.  
**Motion:** Councilman Best  
**Second:** Councilwoman Bain  
**Vice Mayor Ator:** "no"  
**Councilman Best:** "aye"  
**Councilwoman Bain:** "aye"  
**Councilman Lob:** "aye"  
**Mayor Garcia:** "aye"  
**Vote:** 4-1
- 10H) Resolution No. 2013-3571 Council adopted a resolution requesting the withdrawal of the City's indefinite deferral of the County's consideration of the City's pending annexation application; authorizing the County's immediate review and consideration of the City's pending annexation application.  
**Motion:** Councilman Lob  
**Second:** Councilwoman Bain  
**Vote:** 5-0
11. Other Business: None

12. Reports & Recommendations:

12A) City Attorney None

12B) City Manager

Jet Fuel Pipeline

City Manager Gorland referred to a News Release from Everglades Pipe Line Company, L.P. regarding the jet fuel pipeline that is proposed to be under Ludlam Road. He explained that City Staff has been in contact with Buckeye Partners who contacted the City for a permit.

Mayor Garcia stated that the County officials, including the Aviation Department were not aware of this proposal. He asked the Administration to follow up.

Events

City Manager Gorland urged everyone to check the City's website for a list of events that are going on in Miami Springs and to provide their e-mails in order to be on the new e-mail contact list.

12C) City Council

Silver Ball

Vice Mayor Ator reported that she attended the All Angels Silver Ball at the Miami Springs Golf and Country Club that was very successful. She thanked Carlos Santana for hosting the event.

"Taste of the Springs"

Vice Mayor Ator mentioned that many tickets were sold for the "Taste of the Springs" event that was held at the Optimist Club on Sunday, February 10<sup>th</sup>. There were not as many vendors as in the past, but everyone had a good time.

Yoga at the Curtiss Mansion

Vice Mayor Ator went to the Yoga class at the Curtiss Mansion. Participants can pay as they go or they can pay for a certain number of classes. The class is held in a lovely location in the Curtiss Mansion.

Farmers Market

Vice Mayor Ator reminded everyone that the Farmers Market is still going on at All Angels. She heard from vendors that it has not been as busy the last few weeks and she encourages people to attend.

12C)	Movie Night	Vice Mayor Ator reported that All Angels Movie Night is Friday, February 15 <sup>th</sup> , and since her husband Bill's birthday is on Monday, February 18 <sup>th</sup> he selected the movies "Lion King" and "The Replacements" and they will have birthday cake.
	Valentine's Event	Vice Mayor Ator announced that everyone is welcome to attend the All Angels Valentine's event on Sunday, February 16 <sup>th</sup> with a blessing of all couples, including a Mass and a brunch.
	Pelican Playhouse	Vice Mayor Ator reported that Pelican Playhouse would be holding a Murder Mystery Dinner at 6:00 p.m. on Saturday, February 23 <sup>rd</sup> at the Rebeca Sosa Theatre. The tickets for the event are \$35.00 and the proceeds will benefit the Pelican Playhouse and the Mu Alpha Theta Math Club.
	Pastor Schmidt	Vice Mayor Ator could not attend Pastor Schmidt's funeral as she was out of town. She understands that it was a very nice service that was well attended and he will be missed.
	New Hotel	Councilwoman Bain said that she is very excited about the new hotel that is wonderful and hopefully one of many to come in the future.
	Police Department	Councilwoman Bain noticed the Police presence by the schools and at the Circle to enforce speeding over the bridge and around the Circle.
	Crime Prevention Presentation	Councilwoman Bain urged residents to attend the Miami Springs Police Department's Residential Crime Prevention and Public Safety Presentation on Tuesday, February 19, at 6:30 p.m. at the Miami Springs Community Center.
	Thank You	Councilwoman Bain thanked and congratulated Assistant City Manager/Finance Director William Alonso and his Staff for their services.

- 12C) Thank You Councilman Best thanked Council for a delightful discussion over very interesting issues.
- Good Night Councilman Lob wished everyone a good night.
- Daddy/Daughter Date Night Mayor Garcia reminded everyone of the Daddy/Daughter Date Night, which his daughter looks forward to every year on Saturday, February 16<sup>th</sup>. Tickets are sold out and there is a waiting list.
- Crime Prevention Presentation Mayor Garcia reiterated that the Miami Springs Police Department is hosting a Residential Crime Prevention and Public Safety Presentation on Tuesday, February 19, at 6:30 p.m. at the Miami Springs Community Center, 1401 Westward Drive, 2<sup>nd</sup> floor, in the Rebeca Sosa Theater.
- Senior Exemption Mayor Garcia reported that he, County Commission Chair Rebeca Sosa and Property Appraiser Carlos López-Cantera would be hosting a Senior Homestead Exemption town hall meeting on Thursday, February 21<sup>st</sup> at 6:30 p.m. in the Rebeca Sosa Theater at the Community Center. Participants will learn new information that will help qualified seniors lower their property taxes, which is good for the County and the City.
- Police Department Mayor Garcia said that residents are happy to see the Police motorcycle officers back on the streets and they are the “welcoming committee” who remind motorists who cut through the City that they should not be speeding. He thanked the Police Department.
13. Adjourn Meeting adjourned at 9:02 p.m.