



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, February 25, 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 7:03 p.m.
2.	Invocation	Offered by Councilman Lob.
	Salute to the Flag	The audience participated. Students from the Seventh Day Adventist Church 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)	State Archery Tournament	Mark Bain of 1007 Hunting Lodge Drive reported that he established an Archery Club along with Councilwoman Bain, Councilman Lob, Police Chief Baan and Susan Baan approximately five years ago and the membership has grown to about 200 members. The Club was asked to participate in the southern region of the State championship and the City Manager agreed to sponsor the event at the Community Center on March 8 through March 10 th with two tournaments. Participants will come from as far north as Orlando and approximately 45 people are currently registered out of 100 that are expected to participate.

3A) State Archery (continued)

Mr. Bain announced that the River Cities Gazette will publish an ad about the event that begins on Friday, March 8th between 3-5 p.m. and the Recreation Staff is working on the event. The Optimist Club decided to send the archery shooters to the various food vendors in the City and they have agreed to give a 10% discount. The Recreation Department 15-passenger bus will be available to transport the shooters to the City's commercial districts and back to the Community Center.

Mr. Bain urged everyone to attend the event and the opening ceremony at 6:30 p.m. on Friday night, including the Miami Springs Elementary School choir who will sing the National Anthem and the Boy Scouts who will hold the colors. Mr. Bain added that he would have a booth at the Springs River Festival to raise funds for the Club.

4. Open Forum:

"No Place for Hate"

Lily Medina, Education Project Director for the Florida Region Anti-Defamation League, made a presentation on the "No Place for Hate" program. She referred to the Bullying Prevention community event that was held in May 2012 by Kim Werner who invited her to speak about Miami Springs becoming a Community of Respect.

Ms. Medina displayed a poster board showing a "Pyramid of Hate" describing behaviors that must be stopped before they become more violent or serious in nature. She explained that "No Place for Hate" consists of a training program through the Anti-Defamation League (ADL) to teach the skills to prevent the behavior from escalating to the next level.

Ms. Medina informed Council that Pinecrest is sponsoring many wonderful activities in all their schools in order to become a Community of Respect, and Key Biscayne is another community that is involved in the program. She would like Miami Springs to become a Community of Respect and show support for "No Place for Hate" in the schools.

- 4) "No Place for Hate" (continued) Kim Werner of 1016 Meadowlark Avenue stated that "No Place for Hate" is a District Superintendent initiative.
- Ms. Werner said that she is a member of the City's Education Advisory Board and was designated by the Board to report to Council. Her passion is to keep kids safe from bullying. She mentioned that Miami Springs Senior High participated in a program called "I Choose" that was very well received and she would like to feature this performance at the Rebeca Sosa Theatre for the elementary and middle school students. She is hoping that School Board member Susie Castillo will be supportive of showing the movie "Bully" and the "No Place for Hate" program.
- Mayor Garcia asked Ms. Medina and Ms. Werner to contact Staff with information for sponsoring a school.
5. Approval of Council Minutes
- 5A) 02-11-2013 Regular Meeting Minutes of the February 11, 2013 Regular Meeting were **approved as written**.
Motion: Councilman Best
Second: Councilman Lob
Vote: 5-0
6. Reports from Boards & Commissions
- 6A) Local Planning Agency Minutes of the February 11, 2013 Local Planning Agency meeting were received for information without comment.
- 6B) Golf and Country Club Advisory Board Cancellation Notice of the February 13, 2013 Golf and Country Club Advisory Board meeting was received for information without comment.
- 6C) Board of Parks and Parkways Minutes of the February 14, 2013 Board of Parks and Parkways meeting were received for information without comment.
- 6D) Revitalization and Redevelopment Ad-Hoc Committee Cancellation Notice of the February 18, 2013 Revitalization and Redevelopment Ad-Hoc Committee meeting was received for information without comment.

- 6E) Education Advisory Board Minutes of the February 19, 2013 Education Advisory Board meeting were received for information without comment.
- 6F) Historic Preservation Board Cancellation Notice of the February 21, 2013 Historic Preservation Board meeting was received for information without comment.
- 6G) Ecology Board Cancellation Notice of the February 26, 2013 Ecology Board meeting was received for information without comment.
7. **Public Hearings:**
- 7A) Second Reading:
Ordinance No. 1050-2013 On second reading, Council approved an ordinance amending Chapter 150, "Zoning Code" of the Code of Ordinances, by amending §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
- 7B) Second Reading:
Ordinance No. 1051-2013 On second 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 Best
Second: Councilman Lob
Vote: 5-0
8. **Consent Agenda:**
- 8A) Curb & Gutter Repair Council awarded a Purchase Order to Metro Express, utilizing City of North Miami ITB# 2012-16 in the amount of \$10,897.96, for curb and gutter repairs, pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Lob
Vote: 5-0

9. Old Business:

9A) Advisory Board Appointments Vice Mayor Ator (Group IV) reconfirmed the appointment of Jo Ellen Phillips to the Historic Preservation Board for a term ending on January 31, 2016.

9B) Update by Governmental Consultant Jose Fuentes Governmental Consultant Jose Fuentes gave Council an **update** on several issues including: 1) the Fuentes Group merger with Becker and Poliakoff, 2) the Buckeye/Everglades Pipeline, 3) the FEC discussions, 4) annexation developments, 5) State Legislative bills and appropriation requests for Miami Springs.

9C) Miami Springs Pool Repairs Council received an update regarding repairs needed for the swimming pool and three possible options: 1) re-marcite, 2) repair the structure and surface, 3) finance and build a replacement aquatic facility. Council requested the Administration to explore all options and come back with a report.

10. New Business:

10A) Facility Agreement: Jazzercise Council **approved** a Facility Agreement for a one-year period ending on March 31, 2014, giving Brenda Knight of Jazzercise the right to utilize the Multi-Purpose Room on the first floor of the Community Center.

Motion: Councilwoman Bain

Second: Councilman Lob

Vote: 5-0

10B) Yard of the Month Awards Council **approved** the recommendation of the Board of Parks and Parkways for Yards of the Month: 108 Truxton Drive for March and 1291 Redbird Avenue for April.

Motion: Councilman Lob

Second: Councilman Best

Vote: 5-0

- 10C) Marine Corps Memorial
- By consensus, Council approved the recommendation of the Board of Parks and Parkways to renovate the Marine Corps Memorial on Deer Run and Curtiss Parkway and bring it up to aesthetic standards by building a garden wall with landscaping around it. Chair Eric Richey offered to raise funds from veterans and veterans' groups to cover the cost.
- Vice Mayor Ator asked the City Manager to work on updating the Veterans' Memorial with the names of veterans from the City.
- 10D) Harvest Moon Landscaping
- By consensus, Council approved the recommendation of the Board of Parks and Parkways to recognize Harvest Moon with a proclamation or certificate for their landscaping.
- 10E) Resolution No. 2013-3572
- Council adopted a resolution endorsing the 2012 South Florida Mayor's Climate Action Pledge; affirming support for the Southeast Florida Regional Climate Change Compact; agreeing to consider implementing the Regional Climate Action Plan in whole or in part as appropriate for each Municipality, and urging all Mayors of Miami-Dade County to support the Mayor's Climate Action Pledge.
Motion: Councilwoman Bain
Second: Councilman Best
Vote: 5-0
- 10F) Employment Contract:
Chief of Police
- Council approved the Employment Agreement Extension of Chief of Police Peter G. Baan for an additional period ending on December 31, 2014.
Motion: Councilwoman Bain
Second: Councilman Best
Vote: 5-0
- 10G) Father Carney: Recommendation to the Memorial Committee
- Council approved the suggestion of the Administration to forward to the Memorial Committee the recommendation to re-name 59th Avenue from where it enters Miami Springs to Hunting Lodge Drive Father Carney Way.

- 10G) Father Carney (continued) The City Manager is to contact Virginia Gardens since Father Carney also served that community.
Motion: Councilman Best
Second: Vice Mayor Ator
Vote: 5-0
- 10H) Pastor Schmidt: Recommendation to the Memorial Committee Council **approved** the suggestion of the Administration to forward to the Memorial Committee the recommendation to name a section of Curtiss Parkway in front of Grace Lutheran Church, or alternatively a section of Azure Way or Glen Way after the Rev. Dr. Albert Schmidt.
Motion: Councilman Best
Second: Councilman Lob
Vote: 5-0
- 10I) Curtiss Mansion Site Improvements Council **approved** an expenditure to Ideal Architectural, the lowest responsible quote, in the amount of \$49,550.00, for professional design services in connection with the Curtiss Mansion site improvements, pursuant to Section 31.11 (C) (2) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 5-0
11. Other Business: None
12. Reports & Recommendations:
- 12A) City Attorney None
- 12B) City Manager
Events
City Manager Gorland urged residents to check the recently updated City website for a list of events.
- 12C) City Council
Movie Night
Vice Mayor Ator reported that All Angels would be holding Movie Night again featuring the "The Lorax".
Resolution No. 2013-3572
Councilwoman Bain commented that her husband would be upset with her approving the Climate Resolution since he does not believe in global warming.

- 12C) Lions Club Golf Tournament Councilman Best announced that the Lions Club is sponsoring the 9-hole Glow Ball golf tournament beginning at dusk on Saturday, March 2nd at the Miami Springs Golf and Country Club, followed by a spaghetti dinner at the Lions Club.
- Archery Tournament Councilman Lob encouraged everyone to attend the Archery Tournament at the Community Center. The Florida champion has shot at the Optimist Club and he is amazing. The event will be a lot of fun with good shooting.
- BBQ Cook-off Councilman Lob reported that the Optimist Club would be holding their Barbeque Cook-off on Saturday, March 9th. Teams may enter the contest and this year there is going to be a restaurant division.
- Little League Opening Day Councilman Best announced that the Little League Opening Day will be at Prince Field on Saturday, March 2nd beginning at 10:00 a.m. that is preceded by the parade of players. Many children participate and the President of the Little League is expanding the program.
- Farmers Market Mayor Garcia urged everyone to attend the Miami Springs Farmers Market at All Angels on Saturday mornings from 8:00 a.m. to 1:00 p.m. The event might be extended another month if there is enough support.
- Puppeteer Program Mayor Garcia complimented Pelican Playhouse Director Ralph Wakefield for his wonderful Puppeteer Program for kids who are interested in becoming Pelican Players.
- Happy Birthday Mayor Garcia wished his son Xavier Jr. a very Happy Birthday.
13. Adjourn Meeting adjourned at 8:53 p.m.