



*CITY OF MIAMI SPRINGS, FLORIDA*

**CITY CLERK'S SUMMARY OF COUNCIL ACTIONS**  
Regular Meeting of Monday, April 8, 2013 - 7:00 p.m.  
City Hall - Council Chambers

<u>AGENDA 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 Mayor Garcia.
	Salute to the Flag	The audience participated.  Students from All Angels' Academy 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)	Certificate of Recognition: Harvest Moon Bistro	Terry Margolis of Harvest Moon Bistro was not present.
3B)	Yard of the Month Award: April 2013	Victor and Zoraida Gutierrez of 1291 Redbird Avenue were not present.
3C)	Presentation: NGF Consulting, Inc.	Richard Singer of NGF Consulting, Inc. presented a Summary Operations Review of the Miami Springs Golf and Country Club.

4. Open Forum:

Bully-Free-O-Five

Kim Werner of 1016 Meadowlark Avenue introduced the organizers of the Bully-Free-O-Five competition.

Wendy Billman, Director of Economic Development for the Beacon Council and Corina La Rosa, Advisory Board Coordinator for the City of Doral, representing Leadership Miami and The Greater Miami Chamber of Commerce, selected 100 young professionals to work on a community service project. The students selected a project on bullying and the first place prize went to Jennifer Porres and Daniela Zapata of Miami Springs Senior High School who won \$5,000 for the school and each student received \$1,000 in prizes. The video that the students entered into the contest will be shown at the next City Council meeting.

Ms. Werner recognized teacher Rene Barge who sponsored the students.

Ecology Board

Carl Malek of 333 Corydon Drive, #5, stated that the Ecology Board had not been meeting due to lack of a quorum and hoped that the new Council would appoint members so that the Board can meet again.

Street Lights

Beatriz Oberman of 449 Swallow Drive, #23 feels that lighting in the City is an issue because she got lost and could not see the street names. Ludlam Drive is well lit, but Royal Poinciana and Shadow way are dark. There are lights on only one side of the street on Royal Poinciana by the Elementary School down to the Circle.

5. Approval of Council Minutes

5A) 03-25-2013 Regular Meeting

Minutes of the Regular Meeting were administratively **approved as written**. Councilman Lob and Mayor Garcia were the only two present at the meeting.

6. Reports from Boards & Commissions

- 6A) Education Advisory Board Minutes of the March 19, 2013 Education Advisory Board meeting were received for information without comment.
- 6B) Historic Preservation Board Minutes of the March 21, 2013 Historic Preservation Board meeting were received for information without comment.
- 6C) Ecology Board Cancellation Notice of the March 26, 2013 Ecology Board meeting was received for information without comment.
- 6D) Code Review Board Cancellation Notice of the March 28, 2013 Code Review meeting was received for information without comment.
- 6E) Zoning and Planning Board Cancellation Notice of the April 1, 2013 Zoning and Planning Board meeting was received for information without comment.
- 6F) Board of Adjustment Cancellation Notice of the April 1, 2013 Board of Adjustment meeting was received for information without comment.
- 6G) Memorial Committee Minutes of the April 1, 2013 Memorial Committee meeting were received for information without comment.
- 6H) Code Enforcement Board Cancellation Notice of the April 2, 2013 Code Enforcement Board meeting was received for information without comment.

7. Public Hearings: None

8. Consent Agenda:

- 8A) City Attorney's Invoice Council **approved** payment of the City Attorney's invoice for March, 2013 in the amount of \$11,913.75.  
**Motion:** Councilman Lob  
**Second:** Councilman Windrem  
**Vote:** 5-0

9. Old Business:

- 9A) Advisory Board Appointments None  
  
City Attorney Seiden said that Council could consider the Liaison appointments to the advisory boards at the next Council meeting on April 22<sup>nd</sup>.

- 9B) Energy Consulting Services Council received an update on the Statement of Interest (SOI) for Energy Savings Performance Contracts received from ConEdison, ESG and Trane. The evaluation committee directed the three companies to provide their Preliminary Audits on or before May 8, 2013 for further evaluation before recommending a contract award.
- 9C) Wall of Fame By consensus, Council approved a request from the Recreation Department to pursue the Wall of Fame project at the Community Center based on the proposal from the Recreation Commission that was approved by Council in concept at the March 28, 2011 Regular Meeting.
- (9D was considered after 9B)
- 9D) Strategic Plan Update Council received a copy of the City's Strategic Plan dated January 2012, with reports for each major area covered by the plan, along with updates for FY2012-2013.
- 9E) Pool Renovation/Repairs Update Council received an update of the process to determine an assessment of the pool condition and various alternatives based on the opinion from YH Engineering, Inc. to investigate the possibility of building a new pool complex and input from the City's Building Official to meet with seven firms to receive technical expertise of how to proceed with the renovations/repairs. A recommendation is expected for the May 13, 2013 Council meeting.
- (9F was considered after 9I)
- 9F) Code Compliance Presentation Council received a PowerPoint presentation from the Building/Code Compliance Director providing an overview of department staffing; code compliance cases from January 2012 to present; residential sweeps; commercial color palette success; the violation process; the current sweep on maintenance of property and pending code reviews for commercial vehicles, signs, feeding of animals, noise, dumpster enclosures, trash pickup and wall mural regulations.

(9G was considered after Open Forum)

9G) Paperless Agenda Council **approved** a recommendation to move forward with the implementation of the paperless agenda utilizing iPads with Adobe Reader by outfitting and training Council within the next two weeks so that the next meeting can be paperless.  
**Motion:** Councilman Lob  
**Second:** Councilman Windrem  
**Vote:** 5-0

(9H was considered after 9D)

9H) Projected Capital Expenditures Council **received** departmental reports showing the critical capital requirements expected over the next 5-10 years, a non-critical "wish list", an updated report showing the fund balance designations, and the proposed schedule for the FY 2013-2014 budget process, with the kick-off meeting on May 14<sup>th</sup> and budget workshops scheduled for August 5<sup>th</sup> and August 19<sup>th</sup>.

9I) Affordable Care Act Council **received** information regarding the Affordable Care Act (ACA) that goes into effect on January 1, 2014, highlighting key areas that will likely affect the FY 2013-2014 budget.

10. New Business:

10A) Facility Agreement:  
Miami-Dade County Aquatic Club Council **approved** a Facility Agreement between the City and Miami-Dade County Aquatic Club (MDCAC) to utilize the City's swimming pool to conduct classes for a period of one year beginning on May 1, 2013 through April 30, 2014.  
**Motion:** Councilman Lob  
**Second:** Vice Mayor Windrem  
**Vote:** 5-0

10B) Recommendation from the Education Advisory Board Council **tabled** a recommendation to authorize representation to the Education Advisory Board from the Public Works Department, Police Department and the Chamber of Commerce in order to achieve collaboration between the City and Miami-Dade County Public Schools.

11. Other Business:

11A) Executive Session Council approved a recommendation to schedule an Executive Session for 6:00 p.m. on Thursday, April 25<sup>th</sup> to discuss PBA contract issues.

12. Reports & Recommendations:

12A) City Attorney

City E-mails

City Attorney Seiden advised Council members to use their City e-mails for any city related discussions; not their private e-mail. If someone were to submit a public records request for an e-mail and it is in their personal e-mail, the City will have to look through their private e-mail for the city related e-mail.

Councilman Lob said that if Council receives City e-mails on their private e-mail they should forward the message to their city e-mail and respond from the city e-mail address and inform the person to please send future e-mails to the city e-mail address.

Mayor Garcia suggested copying the City Clerk so there is a record of the Council member asking the person to communicate through the city e-mail address.

Congratulations

City Attorney Seiden congratulated the new members of Council. He is certain that they will do a fine job. If they ever have any questions they may contact him at any time.

12B) City Manager

Congratulations

City Manager Gorland congratulated the Mayor and Council on their election to office; he is looking forward to working with them.

12C) City Council

Thank You

Vice Mayor Windrem thanked the current Council and staff that have been very helpful in getting the new Council members up to speed. He is very excited and eager to begin.

- 12C) Springs River Festival Councilman Bain commented that the Springs River Festival was a lot of fun.
- Fishing Tournament Councilman Bain recognized Bernie and Kathy Haro who organized the fishing tournament for the Optimist Club and do it because they love the sport. He also recognized Iggy's Bait Shop who donated fishing poles and equipment. He would like more fishermen to get involved in the event and suggested being more lenient during tournament time so that children can fish in the Miami Springs' lakes. The contestants were very responsible with releasing the fish after they were caught.
- Congratulations Councilman Bain congratulated the new Council.
- Congratulations Councilman Lob congratulated Council and looks forward to working with everyone.
- Constantino Hernandez Councilman Petralanda commended Constantino Hernandez for the type of election race he ran and for being present tonight.
- Springs River Festival Councilman Petralanda reported that he had a lot of fun at the Springs River Festival. This year was tremendous with a great turnout and it was well organized.
- Thank You Councilman Petralanda thanked City Manager Gorland for his help and the time he spent with him in preparation for the debate and for tonight's meeting.
- Congratulations Mayor Garcia congratulated Council for putting themselves out in the public light and for their public service.
- Community Center Councilman Bain reported that tonight is the third year anniversary of the opening of the Community Center.
- City Council Mayor Garcia stated that this will be probably the best City Council that has served the City of Miami Springs in a very long time. He sees Council moving forward and wanting nothing but the best for Miami Springs.
13. Adjourn Meeting adjourned at 9:06 p.m.