



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, September 23, 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 7:02 p.m. |
| 2. | Invocation | Offered by Mayor Garcia |
| | Salute to the Flag | The audience participated. Students from Springview 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) | Certificate of Appreciation | Mayor Garcia presented a Certificate of Sincere Appreciation to former City Clerk Magali Valls in recognition of 22-1/2 years of dedicated service to the City. |
| 3B) | Officer of the Month Award | Chief of Police Peter G. Baan presented the Officer of the Month Award for August 2013 to Officer Albert Sandoval. |
| 3C) | Yard of the Month Award: September 2013 | Dr. Anna Hernandez of 500 Plover Avenue was not present to receive the Yard of the Month Award. |

4. Open Forum:

Open Forum

Former Councilwoman Helen Gannon of 219 Miami Springs Avenue asked why residents do not speak at Council meetings since all other communities allow it and people were allowed to do this when she was a Councilwoman.

City Attorney Seiden replied that residents can speak during Open Forum or they can sign up to speak on a specific agenda item. Open Forum does not have direct response since it is not fair to hold a debate without pre-submission to Council in order to allow them prior knowledge of what the debate will be. Citizen questions can be brought to Council at Open Forum and if they feel that a topic merits further discussion, they direct the City Manager to handle the matter or they schedule a future agenda item.

Miami Springs Historical Society

Ms. Gannon attended a fundraising dinner for the Miami Springs Historical Society and feels that the society should have a meeting to determine what direction they are going in the future.

Curtiss Mansion

Ms. Gannon referred to an old newspaper article regarding the transfer of ownership for the Curtiss Mansion property from Sunburst Hotels to the City and the original deed restrictions that limited the use of the property.

City Attorney Seiden informed Ms. Gannon that the deed restrictions were lifted since that time.

Curtiss Mansion Restoration

Ms. Gannon shared her past experiences as the President of the Miami Springs Historical Society and her work toward the Curtiss Mansion restoration. She presented a scrapbook to the City through the City Manager with photographs of the Curtiss Mansion.

5. **Approval of Council Minutes**

- 5A) 08-19-2013 Workshop Meeting Minutes of the August 19, 2013 Workshop Meeting were approved as written.
Motion: Councilman Bain
Second: Vice Mayor Windrem
Vote: 5-0

6. **Reports from Boards & Commissions**

- 6A) Historic Preservation Board Minutes of the August 28, 2013 Historic Preservation Board meeting were received for information without comment.
- 6B) Recreation Commission Minutes of the September 10, 2013 Recreation Commission meeting were received for information without comment.
- 6C) Golf and Country Club Advisory Board Cancellation Notice of the September 11, 2013 Golf and Country Club Advisory Board meeting was received for information without comment.
- 6D) Revitalization and Redevelopment Ad Hoc Committee Cancellation Notice of the September 16, 2013 Revitalization and Redevelopment Ad Hoc Committee meeting was received for information without comment.
- 6E) Board of Parks and Parkways Cancellation Notice of the September 18, 2013 Board of Parks and Parkways meeting was received for information without comment.
- 6E) Ecology Board Cancellation Notice of the September 24, 2013 Ecology Board meeting was received for information without comment.

7. **Public Hearings:**

- 7A) Resolution No. 2013-3586 Council adopted a resolution adopting the final levying of ad valorem taxes for general operations for the City of Miami Springs for the fiscal year 2013-2014.
Motion: Vice Mayor Windrem
Second: Councilman Lob
Vice Mayor Windrem: "aye"
Councilman Bain: "no"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1

7. **Public Hearings: (continued)**

Police Department Overtime

Council **approved** a reduction in the Police Department regular overtime budget in the amount of \$25,000.
Motion: Councilman Bain
Second: Councilman Lob
Vice Mayor Windrem: "no"
Councilman Bain: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1

**2015 General Election
Appropriation**

Council **denied** a motion to reduce the City Clerk's budget in the amount of \$20,000, representing one-half of the 2015 General Election expenses.
Motion: Councilman Bain
Second: Vice Mayor Windrem
Vice Mayor Windrem: "no"
Councilman Bain: "aye"
Councilman Lob: "no"
Councilman Petralanda: "aye"
Mayor Garcia: "no"
Vote: 2-3

City Clerk Salary

Council **denied** a motion to reduce the City Clerk's budget by \$75,000 for the City Clerk salary.
Motion: Councilman Bain
Second: Councilman Petralanda
Vice Mayor Windrem: "no"
Councilman Bain: "aye"
Councilman Lob: "no"
Councilman Petralanda: "no"
Mayor Garcia: "no"
Vote: 1-4

Millage Rate Reduction

Council **approved** a reduction in the millage rate for Fiscal Year 2013-2014 from 7.6995 to 7.6710.
Motion: Councilman Bain
Second: Councilman Petralanda
Vice Mayor Windrem: "no"
Councilman Bain: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1

7. **Public Hearings (continued)**
- 7B) Resolution No. 2013-3587 Council **adopted** a resolution adopting the final General Fund, Special Revenue Funds, Debt Service Fund, and Enterprise Fund budgets for the Fiscal Year 2013-2014; authorizing the City Manager to proceed with implementation of service programs and projects; prohibiting unauthorized liabilities and expenditures of funds.
Motion: Vice Mayor Windrem
Second: Councilman Lob
Vice Mayor Windrem: "aye"
Councilman Bain: "no"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 7C) Resolution No. 2013-3595 Council **adopted** a resolution approving and adopting the City employee "Pay Plan" for Fiscal Year 2013-2014; reserving the right and authority to amend or supplement the plan.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0
- 7D) Second Reading:
Ordinance No. 1057-2013 On second reading, Council **adopted** an ordinance amending Code of Ordinance § 32-01, Uniform Administrative Rules, Regulations, and Procedures for Boards, Agencies, Commissions, and Committees of the City; by authorizing quarterly, rather than monthly, regular meetings for City advisory boards.
Motion: Vice Mayor Windrem
Second: Councilman Lob
Vote: 5-0
8. **Consent Agenda:** (approved with one motion)
- 8A) Greens Grade: Labor Services Council **approved** an expenditure of \$37,000.00 to Greens Grade Services Inc., for labor services for the remainder of Fiscal Year 2012-2013, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilman Lob
Second: Vice Mayor Windrem

- 8A) Greens Grade: Labor Services (continued) Vice Mayor Windrem: "aye"
Councilman Bain: "no"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8B) H&R Paving: Roadway Repairs Council awarded a bid to H & R Paving, utilizing Miami Dade County RPQ # 20120159 in the amount of \$92,153.65, for roadway repairs, pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vice Mayor Windrem: "aye"
Councilman Bain: "no"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8C) H&R Paving: Minola Drive Paving Project Council approved a change order to H&R Paving, Inc., utilizing Miami-Dade County Bid Miami-Dade County RPQ 201200073, in the amount of \$2,196.00 for additional asphalt and labor required for Minola Drive Paving Project, pursuant to Section 31.11 (F) (11) (a) (2) of the City Code.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vice Mayor Windrem: "aye"
Councilman Bain: "no"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8D) SFM: Field Maintenance Council waived the competitive bid process and approved an Expenditure of \$67,365.00, to South Florida Maintenance Services (SFM), Inc. for field maintenance to Prince Field, Stafford Park and Peavy Dove Athletic fields for the Fiscal Year 2013-2014, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vice Mayor Windrem: "aye"
Councilman Bain: "no"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1

- 8E) SFM: Street Sweeping Services Council approved an expenditure to South Florida Maintenance Services (SFM), Inc., the Lowest Responsible Quote, in the Amount of \$18,720.00, for Downtown street sweeping services for the Fiscal Year 2013-2014, pursuant to Section 31.11 (C) (2) of the City Code
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vice Mayor Windrem: "aye"
Councilman Bain: "no"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8F) Titelist: Driving Range Supplies/
Items for Resale Council approved an expenditure of \$2,000.00 "on an as needed basis" to Titleist, for purchasing Driving Range supplies and items for resale in the Pro Shop for the remainder of Fiscal Year 2012-2013, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vice Mayor Windrem: "aye"
Councilman Bain: "no"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8G) Wrangler Construction:
Sidewalk Improvements Council awarded a Bid to Wrangler Construction Inc., utilizing Village of Palmetto Bay Bid 2011-PW-102 in the amount of \$39,520.00, for sidewalk improvements on Hammond Dr., pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vice Mayor Windrem: "aye"
Councilman Bain: "no"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1

- 8H) John Deer Lesco: Divot Boxes Council **approved** an expenditure of \$300.00, "on an as needed basis" to John Deere Lesco for purchasing new divot boxes for the remainder of Fiscal Year 2012-2013, pursuant to Section §31.11 (E) (6) (g) of the City Code.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vice Mayor Windrem: "aye"
Councilman Bain: "no"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
9. **Old Business:**
- 9A) Advisory Board Appointments None
10. **New Business:**
- 10A) Wall of Fame Nomination Council **approved** the recommendation of the Recreation Commission to appoint Doug Orr to the Recreation Department Wall of Fame.
Motion: Councilman Bain
Second: Councilman Lob
Vote: 5-0
- 10B) Wall of Fame Award Council considered five options for a Wall of Fame recognition plaque that will be placed in the Community Center. The item was tabled until the next meeting for further discussion.
- 10C) RFP # 03-12/13:
Golf Course Labor Maintenance Council **approved** a recommendation to reject the bids received for RFP # 03-12/13 and **authorized** a re-bid for Golf Course labor maintenance services.
Motion: Councilman Bain
Second: Councilman Lob
Vote: 5-0

- 10D) Resolution No. 2013-3597 Council adopted a resolution commemorating the 50th Anniversary of the Vietnam War; expressing support for the November 8, 2013 Parade sponsored by the Miami-Dade County Military Affairs Board welcoming home and remembering Vietnam Veterans; directing the City Manager or the City Manager's designee to provide the necessary staff and in-kind support to coordinate the parade when the City Council approves the source of the funds and the necessary amount at a later date; allocating \$500.00 to the Military Affairs Trust Fund for the Parade when the City Council approves the source of the funds at a later date.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0
11. Other Business: None
12. Reports & Recommendations:
- 12A) City Attorney None
- 12B) City Manager
- Budget Process City Manager Gorland congratulated Council for completing the budget that felt like a rough process and in many ways it was very tough. In comparison with other cities, Miami Springs has a good team that really worked together.
- Hurricane Season City Manager Gorland reminded everyone that hurricane season is not over yet and to stay prepared.
- City Events City Manager Gorland reported that there are many activities going on in the City that are listed on-line on the City's website and published in the River Cities Gazette.
- 12C) City Council
- Accomplishments Councilman Petralanda reported that he had a very busy week and accomplished many things that he would report on at the next Council meeting.

- 12C) Annexation Councilman Bain wonders what the property owners in the areas that the City wants to annex are thinking about the City's adopted budget.
- Budget Process Vice Mayor Windrem expressed his appreciation to his colleagues at the dais for constructively contributing to the budget process and approving a good budget. It was a very important and educational process.
- Budget Process Councilman Lob commented that the budget process seemed brutal. Council completed a budget that looks to the future and he feels that the City is heading in the right direction.
- Arthritis Walk Honorary Chair Mayor Garcia announced that he agreed to be the Honorary Chair for the Arthritis Walk that will take place on Saturday, November 16th at Amelia Earhart Park in Hialeah. He is only 37 years old and was diagnosed with arthritis a few years ago; it is very painful and he is feeling better with the proper medication. Miami Springs' resident Sophia Valencia is the Honorary Youth Chair for the walk who was also diagnosed with arthritis. He hopes to bring the event to Miami Springs next year. He urged the community to give their support and donations to help fight arthritis.
- Budget Process Mayor Garcia announced that for every budget workshop meeting he posted information through his social media asking people to attend. Contrary to what was said earlier during Open Forum, the residents are aware they can attend meetings and voice their opinions. Miami Springs offers services that make it a special community and Council must be stewards of the residents' tax dollars to continue the services that the residents expect.
13. Adjourn Meeting adjourned at 8:57 p.m.