



City of Miami Springs, Florida
City Council Meeting

Special Meeting Minutes
Monday, June 16, 2014, 7:00 p.m.

Council Chambers at City Hall
201 Westward Drive, Miami Springs, Florida

1. Call to Order/Roll Call: The meeting was called to order by the Mayor at 7:10 p.m. Present were the following:

Mayor Xavier M. Garcia
Vice Mayor George V. Lob
Councilman Michael Windrem
Councilman Billy Bain
Councilman Jaime A. Petralanda

City Manager Ronald K. Gorland
City Attorney Jan K. Seiden
Recreation Director Omar Luna
Building & Code Compliance Director H. "Tex" Ziadie
City Clerk Erika Gonzalez-Santamaria

2. Invocation: Offered by Mayor Garcia.

Salute to the Flag: The audience participated.

3. Discussion on the Aquatic Facility

Mayor Garcia asked those persons wishing to speak to please come forward. The following spoke on the aquatic facility: Helen Gannon of 219 Springs Avenue, Mikey Gavila of 684 Morningside Drive and Susan Medina of 209 Chippewa Street.

A) Doral Aquatic Facility Preliminary Planning Presentation

City of Doral Vice Mayor Christine Fraga presented the feasibility study for Doral's proposed aquatic facility which is currently going out for conceptual designs. They are considering a full Olympic size pool, 25-meter pool and a water park element with barbecues and green space on the ten-acre site, with the hope of being able to generate revenue. They are looking to spend \$12-15MM, although funds are not in the budget and they have not started moving forward with the project; they are only being proactive since the community has expressed a desire for the facility.

Vice Mayor Fraga said that since Doral is close in proximity to Miami Springs they would love to share their Olympic size pool through an Interlocal Agreement, but not compete in competitive events. She does not want Doral's plans to influence the Miami Springs City Council's decision since Doral is not sure where they are going with the project.

Ms. Fraga answered questions from Council regarding Doral's proposed pool facility.

B) Presentation by Bermello Ajamil & Partners (B&A), and discussion of aquatic facility alternatives

Consultant Willy Bermello, of Bermello Ajamil & Partners, addressed the City Council and provided an oral presentation on various alternatives for the aquatic facility design. He referred to the PowerPoint presentation that was provided to Council and also discuss the cost of each design alternative.

The City Council discussed the various options and narrowed down the options to the following:

- Keep the facility below or within the \$5 million dollar budget as previously established
- Have the facility include the "hybrid" aquatic element
- Have Concept 2 of the PowerPoint presentation conceptually developed to include the elements as discussed previously and to explore Concept 3 as well for further discussion.

4. Consideration of Commercial Vehicle Code as Presented Previously on February 24, 2014.

Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-015, Parking of Commercial Vehicles In City Limits, to Update And Clarify Which Commercial Vehicles May or May Not Be Parked in the Residential, Multi-Family Residential, Business, and Commercial Zoning Districts of The City; Repealing All Ordinances or Parts Of Ordinances In Conflict; Effective Date

City Attorney Seiden indicated several sections from the code that Council needed to address and referred to the agenda memo.

After some discussion, Councilman Bain made a motion to allow the use of commercial vehicle signage and vehicle wrapping within residential districts within the City. Councilman Windrem seconded the motion which was carried by 3-2 roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem and Bain, voting Yes; Councilman Petralanda and Mayor Garcia voting No.

Councilman Bain made a motion to allow racks with equipment that are properly secured within residential district within the City. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

Vice Mayor Lob made a motion to maintain the height of commercial vehicles to eight (8) feet and provide for a variance process with an application fee of not to exceed \$50.00. Councilman Windrem seconded the motion which was carried by 3-2 roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem and Petralanda voting Yes; Councilman Bain and Mayor Garcia voting No.

4. Adjournment

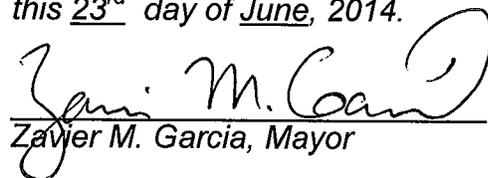
There being no further business to be discussed the meeting was adjourned at 10:15 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, CMC
City Clerk



Adopted by the City Council on
this 23rd day of June, 2014.


Javier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.