



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, October 27, 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 7:07 p.m.

Present were the following:

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

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
Chief of Police Peter G. Baan
Public Works Director Thomas Nash
Elderly Services Director Karen Rosson
City Clerk Erika Gonzalez-Santamaria

2. **Invocation:** Offered by Councilman Bain

Salute to the Flag: Students from A.I.E. Charter School led the audience in the Pledge of Allegiance and Salute to the Flag

3. **Awards & Presentations:**

A) Senator Rene Garcia Presenting Check to City for \$99,457 grant which will be funded through the State of Florida's Department of Elder Affairs Local Services Program

Florida State Senator Rene Garcia reported that during the Legislative Session in Tallahassee the Dade Delegation was able to receive and secure funding for Miami-Dade County. He is particularly happy about securing almost \$100,000 for the hot meals program in Miami Springs. He thanked Elderly Services Director Karen Rosson for the work she does for the seniors and presented a ceremonial check in the amount of \$99,457.00.

4. Open Forum:

The following members of the public addressed the City Council: Rolando Rodriguez of 440 La Villa Drive, Marilyn Marmol of 448 La Villa Drive, Sandra Ruiz of 457 La Villa Drive and the Honorable Senator Rene Garcia.

5. Approval of Council Minutes:

- A) October 13, 2014 – Regular Meeting
- B) October 22, 2014 – Special Meeting

Councilman Windrem moved to approve the minutes of the October 13, 2014 Regular meeting and the October 22, 2014 Special meeting. Councilman Lob seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

6. Reports from Boards & Commissions: None

7. Public Hearings: None

8. Consent Agenda: (Funded and/or Budgeted)

A) Recommendation by Public Works that Council Award a Bid to Wrangler Construction, utilizing Miami Dade County Contract # RPQ 20130171, in the Amount of \$33,520.00, for New Concrete Curbing on Gazebo Circle as Funds were Approved in the FY14/15 Budget, Pursuant to Section 31.11 (E)(5) of the City Code

B) Recommendation by Public Works that Council Award a Bid to H&R Paving, utilizing Miami Dade County Contract # RPQ 20130169, in the Amount of \$127,463.32, for Milling and Paving on Gazebo Circle as Funds were Approved in the FY14/15 Budget, Pursuant to Section 31.11 (E)(5) of the City Code

C) Recommendation by Public Works that Council Award a Bid to Highway Striping, utilizing Miami Dade County Contract # RPQ 20140136, in the Amount of \$20,000, for New Pavement Markings on Gazebo Circle as Funds were Approved in the FY14/15 Budget, Pursuant to Section 31.11 (E)(5) of the City Code

D) Recommendation by Finance that Council Approve an Expenditure to Alberni, Caballero & Fierman, LLP in an Amount not to exceed \$35,000, for External Auditing Services as Funds were Approved in the FY14/15 Budget, Pursuant to the Contract Renewal Option Provided by the City's Existing RFP # 02-12/13 for an Additional One Year Period

Councilman Lob moved to approve the consent agenda. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members

There were no appointments to the advisory boards.

10. New Business:

- A) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Approving And Adopting A Revised City Employee “Pay Plan” For Fiscal Year 2014-2015; Reserving The Right And Authority To Amend Or Supplement The Plan; Effective Date

City Attorney Seiden read the title of the resolution.

Councilman Windrem moved to approve. Councilman Lob seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

- B) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Amending The Schedule Of Golf Charges And Fees For The Operation Of The Miami Springs Golf And Country Club; Reserving The Right And Authority To Amend Or Supplement The Schedule Of Charges; Effective Date

City Attorney Seiden read the title of the resolution.

Councilman Windrem moved to approve. Councilman Lob seconded the motion.

Vice Mayor Petralanda suggested adding public employees to the membership rate for residents, businesses and property owners and Council asked the Administration to determine the impact and come back with the information.

The motion was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

- C) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Providing For The Fifth Budget Amendment To The FY 2013-2014 Budget; By Increasing The Capital Projects Budget Of The Special Revenue And Capital Projects Fund; Increasing The Road And Transportation Budget Of The Special Revenue And Capital Projects Fund; Increasing The Stormwater Operations Budget Of The General Fund; Providing Intent; Specifying Compliance With Budgetary Processes And Procedures; Effective Date

City Attorney Seiden read the title of the resolution.

Councilman Windrem moved to approve. Vice Mayor Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

D) Resolution – A Resolution Of The Council Of The City Of Miami Springs, Florida, Creating A Property Assessed Clean Energy Program And Joining The Clean Energy Coastal Corridor Pace District In Accordance With Section 163.08, Florida Statutes; Providing For City Financial Involvement In Program; Adopting An Interlocal Agreement Pursuant To Section 163.01, Florida Statutes Relating To The Corridor; Providing For Authorization; And Providing For An Effective Date

City Attorney Seiden read the title of the resolution. He explained the provision that was added to the basic form agreement to make it clear that the City wants to participate, but they are not part of the financial funding process for the program. In addition, the City will have to sign an Interlocal Agreement.

Councilman Lob moved to approve. Vice Mayor Petralanda seconded the motion.

To answer Vice Mayor Petralanda's question, the City Attorney explained that there is already a Governing Board that is administered by the Town of Bay Harbor Islands.

Regional Manager Rafael Perez of Ygrene Energy Fund said that one member appointed by the Mayor or the Mayor himself could be on the Board and the City Attorney clarified that the City is not required to participate on the Board.

The motion was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

E) Discussion of Actions Taken by the Historic Preservation Board at their Meeting of August 20, 2014 Regarding Historic Designation Approval Process

City Attorney Seiden recommended that Council address the matter that was proposed by the Historic Preservation Board to designate the Geiger Memorial monument since it was determined that the property is owned by the City of Miami Springs. Council has the final say about whether or not they approve of the designation.

The City Attorney explained that this is the monument that the Chair of the Board of Parks and Parkways is proposing to renovate and if it were to be designated, the renovation would require approval by the Historic Preservation Board for a Certificate of Appropriateness.

Councilman Bain moved not to designate the monument historical. Councilman Windrem seconded the motion.

The City Attorney answered questions from Council regarding the proposed designation.

After discussion, the motion was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

F) Discussion and consideration of placing an advertisement in the Miami Springs Senior High School yearbook, commemorating their 50th Anniversary

Mayor Garcia stated that Miami Springs Senior High is celebrating their 50th anniversary and this is a proposal to place a full page color ad in the school yearbook for \$300.00. Funds are available in the Council promotions budget.

Councilman Lob moved to approve. Councilman Bain seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

11. Other Business: None

12. Reports & Recommendations:

A) City Attorney

The City Attorney had no report at this time.

B) City Manager

City Manager Gorland thanked the Recreation Department for a great Halloween event in spite of the rain. He said that the event is part of the fabric of the community and it was very well done. He urged residents and those driving through the community to be very careful on Friday, October 31st.

C) City Council

Vice Mayor Petralanda referred to the previous agenda item on the Golf Course rate resolution. He asked why the Town of Medley is not included in the resident fees and the Mayor explained that Councilman Petralanda could present his recommendations to the City Manager who would discuss it with Golf Director Paul O'Dell.

Councilman Windrem reminded everyone of the ongoing Farmers Market that is held every Saturday. He mentioned that the Pelican Playhouse is holding a Gala Theatre Night on Thursday, November 6th at 7:30 p.m. He thanked Council, Staff, Senator Garcia and Representative Eddy Gonzalez for acquiring the funding for the Senior Center. He visited the Senior Center for the October birthdays and played songs on his guitar. The program is a lot of fun and very well attended.

Councilman Lob referred to the citizen comments made during Open Forum about crime in the City. He said that Council does address the residents' issues but many times they do not hear about what is being done because it could negate the investigation process. He feels that Council does need to communicate with the residents and he will discuss this issue with the City Manager. He understands about police visibility being a deterrent, but this is not always possible in order to be able to catch the suspects.

Councilman Bain had nothing to report at this time.

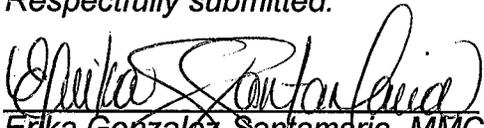
Mayor Garcia commented that the Farmers Market is getting bigger and better every week with more vendors and he urged everyone to attend on Saturday mornings. He mentioned that a special musical production called "The Spitfire Grill" will be held in the Community Center Rebeca Sosa Theatre the weekend of Friday, November 21st through Sunday, November 23rd that is sponsored by the Rotary Club and benefits the Shine Domestic Violence Project. The information will be posted on the City's website.

Mayor Garcia promised that the residents who spoke during Open Forum will get a response from the Police Department and Council will work very hard to make them feel secure and safe on their properties. He assured them that the Chief of Police will put together a plan.

13. Adjourn

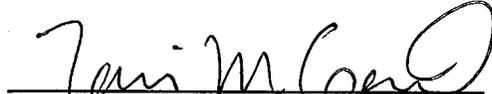
There being no further business to be discussed the meeting was adjourned at 7:54 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



Adopted by the City Council on
this 10th day of November, 2014.


Xavier 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.