



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

Special Meeting Minutes
Monday, August 31, 2015 7:00 p.m.

1. **Call to Order/Roll Call:** The meeting was called to order by the Mayor at 7:04 p.m.

Present were the following:

Mayor Xavier M. Garcia
Vice Mayor Bob Best
Councilman Billy Bain
Councilwoman Roslyn Buckner
Councilman Jaime A. Petralanda

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria

2. **Invocation:** Councilman Petralanda

Salute to the Flag: The audience participated.

3. Presentation from Joseph Corradino of the Corradino Group regarding the Golf Cart Study

Joseph Corradino provided the Council and the public with an updated presentation on the Golf Cart Traffic Study.

After some discussion, Vice Mayor Best made a motion to not move forward with the recommendation on implementing the Golf Cart program in the City. Councilman Bain seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Council members Bain, Buckner, Petralanda and Mayor Garcia voting Yes.

4. City of Miami Springs 90th Anniversary Event Co-Chairs JoEllen Phillips and Patti Bradley Presentation

JoEllen Phillips, Curtiss Mansion Inc. Executive Director, provided a brief presentation on the City's 90th Anniversary.

After discussion, Vice Mayor Best moved to allocate \$10,000.00 towards the 90th Anniversary City celebration. Councilman Petralanda seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Vice Mayor Best, Council

members Buckner, Petralanda and Mayor Garcia voting Yes; Councilman Bain voting No.

5. Building Department Recommendation to add one full time Building Specialist I staff person for FY2015-2016

City Manager Ron Gorland read the memo into the record.

Councilman Bain moved to approve the recommendation. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Council members Bain, Buckner, Petralanda and Mayor Garcia voting Yes.

6. FY2015-2016 Budget Meeting Update/Budget Finalization

Assistant City Manager/Finance Director William Alonso stated that Ralph Wakefield from Pelican Playhouse was present to request further funding from the City.

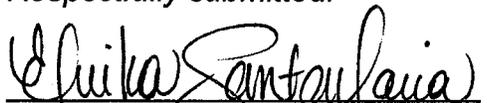
Mr. Wakefield requested that the Council consider an increase of \$15,000 to \$18,000 and reinstate the theater repair fund to \$5,000.

Vice Mayor Best moved to approve the recommendation. Councilman Bain seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Council members Bain, Buckner, Petralanda and Mayor Garcia voting Yes.

7. Adjourn

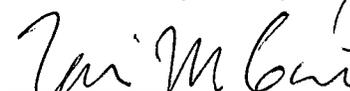
There being no further business to be discussed the meeting was adjourned at 9:55 p.m.

Respectfully submitted:


Erika González-Santamaria, MMC
City Clerk



Adopted by the City Council on
This 14th day of September, 2015.


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.