



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, September 14, 2015 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 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
Chief of Police Armando A. Guzman
Recreation Director Omar Luna
City Clerk Erika Gonzalez-Santamaria

2. **Invocation:** Vice Mayor Best

Salute to the Flag: The audience participated in the Pledge of Allegiance and Salute to the Flag

3. **Awards & Presentations:**

A) City Manager Gorland introduce the Chief of Police Guzman, who presented a signed poster frame from the Church of God Miami. The poster states "Our Police are in Our Prayers, #AllLivesMatter" and signed by the parishioners.

4. **Open Forum:**

The following members of the public addressed the City Council: Nery Owens, 169 Corydon Drive and Gisel DeRenzo, 65 Palmetto Drive.

5. **Approval of Council Minutes:**

A) August 17, 2015 – Workshop Meeting

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

B) August 24, 2015 – Regular Meeting

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

C) August 31, 2015 – Special Meeting

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

6. **Reports from Boards & Commissions:** None at this time

7. **Public Hearings:**

A) A Resolution Of The City Council Of The City Of Miami Springs Tentatively Approving Fiscal Year 2015-2016 Budget; Confirming Date, Time And Place Of Final Public Hearing (*Discussion of prior City Council potential budget reductions; see Administration memo included with proposed budget resolution*)

City Attorney Seiden read the Resolution by title.

City Manager Gorland read the Administration Memo for the record.

Mayor Garcia opened the public hearing and there were no speakers at this time.

After brief discussion, Councilman Bain moved to approve staff's recommendations on budget reductions. Vice Mayor Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

City Attorney Seiden read the Resolution in its entirety with the new revenue amount and expenditure amount for the record.

Mayor Garcia opened the public hearing and Nery Owens, 169 Corydon Drive, addressed the Council. There were no other speakers, Mayor Garcia closed the public hearing.

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

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

A) Approval of City Attorney's Invoice for August 2015 in the Amount of \$13,594.50

B) Recommendation by Golf that Council approve an expenditure to US Lubricants, the lowest responsible quote on an as needed basis in an amount not to

exceed \$6,000, for fuel costs related to golf course maintenance fleet as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (C)(2) of the City Code

C) Recommendation by Golf that Council authorize an increase to the open Purchase Order to Greens Grade Inc., utilizing the City's current contract under RFP# 01-13/14, on an "as needed basis" in the amount of \$24,916.00 for golf course maintenance labor services as funds were approved in FY 14/15 Budget, pursuant to Section §31.11(E)(5) of the City Code

D) Recommendation by Golf that Council authorize an increase to the current open Purchase Order for Yamaha, utilizing the City's current contract, on an as needed basis in the amount of \$3,601, for the lease agreement for the golf carts as funds were approved in the FY 14/15 Budget, pursuant to Section §31.11 (E)(1) of the City Code

E) Recommendation by Golf that Council authorize an increase to the current open Purchase Order Coca Cola, as a sole source provider, on an "as needed basis" in the amount of \$1,500.00, for beverages sold in our golf shop at the clubhouse as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

F) Recommendation by Golf that Council authorize an increase to the current open Purchase Order Acushnet, as a sole source provider, on an "as needed basis" in the amount \$3,000.00, for golf merchandise in our golf shop at the clubhouse as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

G) Recommendation by Public Works that Council authorize an increase to the open Purchase Order #150102 to Vector Fleet Management for overtime to the mechanics throughout the fiscal year for critical vehicle repairs under the City's current contract, in an amount not to exceed \$18,000.00, pursuant to Section §31.11 (E)(5) of the City Code

H) Recommendation by Public Works that Council authorize an increase to the open Purchase Order #150136 to Miami Tiresoles for fleet tires throughout the fiscal year for all departments, in an amount not to exceed \$5,000.00, utilizing the Florida State contract #25172500-2-WSCA-15-ACS, pursuant to Section §31.11 (E)(5) of the City Code

I) Recommendation by Bldg & Code Compliance that Council waive the competitive bid process and approve an expenditure to Evelio Mantilla, DBA Florida General & Roofing in an amount not to exceed \$3,615.00 on an "as needed basis" for Plan Reviews and Roofing/Building Inspections as funds were approved in FY 14/15 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code

Councilman Petralanda pulled items B, C, and D for further discussion.

City Manager Gorland read the remaining Consent Agenda items by title.

Councilman Bain made a motion to approve Consent Agenda item A, E, F, G, H, and I. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

City Manager Gorland read the pulled Items by title. Councilman Petralanda expressed concern on the expenditure of fuel for golf carts.

Councilman Bain made a motion to approve Consent Agenda item B. Vice Mayor Best seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, and Mayor Garcia voting Yes; Councilman Petralanda voting No.

Vice Mayor Best made a motion to approve Consent Agenda item C. Councilwoman Buckner seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, and Mayor Garcia voting Yes; Councilman Petralanda voting No.

Vice Mayor Best made a motion to approve Consent Agenda item D. Councilman Bain seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, and Mayor Garcia voting Yes; Councilman Petralanda voting No.

9. Old Business:

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

Councilman Petralanda appointed Steve Owen to the Education Advisory Board. He also appointed Michael Kobiakoff to the Ecology Board. Councilwoman Buckner appointed Miguel Becerra to the Recreation Commission.

- B) Recommendation to reject bids in response to RFP #07-14/15 for Athletic Field Maintenance Services

City Manager Gorland read the Administrative Memo for the record.

Vice Mayor Best moved to reject all old bids and issue a new RFP for field maintenance. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

10. New Business:

- A) Discussion and consideration of Zoning Code Amendment on Florida Rooms

City Attorney Seiden explained the changes to the proposed code in reference to allowing Florida Rooms.

Councilman Bain moved to give direction to staff to develop an ordinance proposing code amendment language on construction material. Vice Mayor Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

B) Discussion and consideration of proposed Code amendment to parapet/flat roofs

City Attorney Seiden explained the changes to the proposed code in reference to allowing Florida Rooms.

Vice Mayor Best moved to direct staff to draft an ordinance with proposed amended language on roofs. Councilwoman Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

C) Approval of Facility Agreement – Little Smart Arts, LLC

City Manager Gorland read the Administrative Memo for the record.

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

D) Consideration of the Board of Parks and Parkways Recommendations for the Yard of the Month Awards for November 2015

City Manager Gorland read the Administrative Memo for the record.

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

E) Consideration to approve the request made by the Miami Springs Farmers Market in the amount of \$1,287.00 for the purchase of light pole banners; funds will come from this current fiscal's year's Council promotion budget

This item was heard earlier in the agenda. Sarah Vargas, Director of the Miami Springs Farmer's Market addressed the City Council. Vice Mayor Best moved to approve the amount of \$1,500.00. Councilwoman Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

10. **Other Business:** None.

11. **Reports & Recommendations:**

A) City Attorney

City Attorney Seiden advised that the Board of Adjustment meeting was rescheduled. He stated that there was no quorum to conduct the last meeting, therefore a special meeting was scheduled for September 21st.

B) City Manager

City Manager Gorland reminded everyone that the Geiger Memorial rededication will take place Saturday, September 19th at 10am. He thanked Eric Richey, all the volunteers, contributors, and all those that participated in renovating the memorial.

C) City Council

Vice Mayor Best recognized Eric Richey from the Parks and Parkways Advisory Board for his contribution and efforts to restore the Geiger Memorial. He also stated that he had an fifteen foot Poinciana tree that he would like to donate to the Curtiss Mansion and would like to see if the city can provide the truck for transport.

Councilwoman Buckner had no report.

Councilman Petralanda had no report.

Councilman Bain requested an update from staff on the flood insurance rating. He requested that staff request the consultants to prepare the necessary information for a flood map.

Mayor Garcia reminded the Council and the public that the Optimist Club BBQ Fundraiser is this weekend. He announced that a new cupcake store opened up in town called Twice As Sweet. He also thanked the principle, students, and parents of Miami Springs Senior High School for being in Newsweek's Top 50 High Schools in the nation.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 8:46 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



Adopted by the City Council on
This 28th 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.