



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, October 26, 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
Professional Services Supervisor Tammy Romero
City Clerk Erika Gonzalez-Santamaria

2. **Invocation:** Offered by Councilwoman Buckner

Salute to the Flag: Students from Miami Springs Elementary lead the audience in the Pledge of Allegiance and Salute to the Flag

3. **Awards & Presentations:**

A) Presentation of Certificate of Sincere Appreciation Plaque to James J. Pessolano in Recognition of 18 Years of Dedicated Service to the City of Miami Springs

After welcoming remarks, Mayor Garcia presented Officer Pessolano with a plaque recognizing his years of service and Lt. Mulla then presented a gift on behalf of police administration.

B) Presentation of Certificate of Sincere Appreciation Plaque to Rene O. Alonso in Recognition of 28 Years of Dedicated Service to the City of Miami Springs

This item was pulled from the agenda and will be presented on another day.

C) Yard of the Month Award – November 2015 – Delores Orr – 31 Carlisle Drive
Ms. Orr was not present to receive the certificate at this time.

D) Presentation of Ceremonial Check in the amount of \$50,000 from the FRDAP State Grant for the Miami Springs Aquatic Center Interactive Water Play Components

Mr. Adam Belden and Mr. Jacob Benett of the Florida Park Service presented the Council with a ceremonial check in the amount of \$50,000.

4. Open Forum:

The following members of the public addressed the City Council: Steven Derenzo, Palmetto Drive and Lola Akerele, 8095 NW 12 Street.

5. Approval of Council Minutes:

A) October 12, 2015 – Regular Meeting

Vice Mayor Bain 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 Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

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

7. Public Hearings:

A) An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 150-009, Construction Materials; By Providing An Exception For Aluminum "Florida Or Sun Rooms" That Comply With Certain Construction Conditions; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

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

8. Consent Agenda: (Funded and/or Budgeted) None at this time.

9. Old Business:

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

There were no appointments made at this time.

Councilwoman Buckner inquired as to how to activate a committee that hasn't met in some time. The City Attorney addressed this item and answered her questions. The Council requested that the list of advisory board members that need to be reappointed be created for their consideration.

B) Update on Pool Project

Jorge Ferrer provided an update to Council on the recent PowerPoint presentation

10. New Business:

A) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Amending The Current Schedule Of Charges For The Use Of City Recreation Facilities And Related Services; Effective Date

Councilman Best 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 Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

B) 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 2015-2016; Reserving The Right And Authority To Amend Or Supplement The Plan; Effective Date

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

C) Presentation and Discussion with City Lobbyist, Jose Fuentes, on the following:

- 1) Status of Annexation
- 2) Consideration of Execution of Extension of Settlement Agreement

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

- 3) Recommendation by City Manager that Council approve an extension of the contract with Becker & Poliakoff, P.A. (Formerly The Fuentes & Rodriguez Consulting Group), for an additional one year period, in an amount of \$45,000.00 paid in monthly installments of \$3,750.00, for consulting and lobbying services, as funds were approved in the FY15/16 Budget, and pursuant to Section 31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract

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

10. Other Business:

A) Consideration of Cancelling/Rescheduling the Regular Council meetings of Monday, November 23rd and Monday, December 28th

Vice Mayor Bain requested that this item be placed on the upcoming agenda to determine whether a second meeting in November is necessary. The Council gave general consensus on the item.

11. Reports & Recommendations:

A) City Attorney

The City Attorney had nothing to report at this time.

B) City Manager

City Manager Gorland reminded the public and Council that Halloween is Saturday. He stated that there will be a lot kids and adults walking around the City and advised to be careful when driving throughout the City.

C) City Council

Vice Mayor Best expressed his condolences to both Mr. Gorland and Mr. Alonso for their losses. He wished the public to be safe during Halloween.

Councilwoman Buckner reminded the public about Shred Day on November 18th.

Councilman Petralanda also expressed his condolences to Mr. Gorland and Mr. Alonso.

Councilman Bain provided his condolences to Mr. Gorland and Mr. Alonso. He also stated that he attended a wedding at the Curtiss Mansion and was pleased with the venue. He also requested that an awareness measure take place on the importance of bike riders wearing reflective clothing at dusk or during the night. He was also concerned with the parking at Bellas Bakery and requested that more effort be made to enforce parking.

Mayor Garcia also wished everyone a safe and happy Halloween. He also stated that his daughter, who is a sixth grader, will be playing with a high school soccer team and congratulated her.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 8:40 p.m.

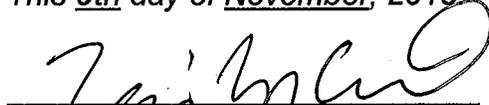
Respectfully submitted:



Erika Gonzalez-Santamaria, MMC
City Clerk



Adopted by the City Council on
This 9th day of November, 2015


Zavier 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.