



AGENDA INFORMATION
CITY OF MIAMI SPRINGS
CITY COUNCIL

Regular Meeting

Monday, February 28, 2011

7:00 p.m.

Mayor Billy Bain

Vice Mayor Jennifer Ator

Councilman Bob Best

Councilman Dan Espino

Councilman George V. Lob

City Manager James R. Borgmann

Assistant City Manager Ronald K. Gorland

City Attorney Jan K. Seiden

City Clerk Magali Valls





CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Jennifer Ator
Councilman Dan Espino**

**Councilman Bob Best
Councilman George V. Lob**

Decorum: "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium".

**AGENDA
REGULAR MEETING
Monday, February 28, 2011
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Vice Mayor Ator

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Pioneer Resident Awards: Herbert Lee Smith and Carole Ann Smith
 - B) Presentation by Suzie Funderbuck Regarding "Thank You" to Miami Springs Police and Fire Rescue Personnel
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
 - A) 02/14/2011 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 02/10/2011 – Board of Parks and Parkways – Minutes
- B) 02/15/2011 – Education Advisory Board – Minutes
- C) 02/17/2011 – Historic Preservation Board – Minutes
- D) 02/21/2011 – Revitalization and Redevelopment Ad-Hoc Committee – Minutes
- E) 02/24/2011 – Code Review Board – Cancellation Notice
- F) 03/01/2011 – Code Enforcement Board – Cancellation Notice
- G) 03/07/2011 – Zoning and Planning Board – Cancellation Notice
- H) 03/15/2011 – Education Advisory Board – Rescheduling Notice

7. Public Hearings: None

8. Consent Agenda:

- A) Consideration of New/Upgraded Communications Network
- B) Recommendation that Council Award a Bid for Playground at Stafford Park to Sports Systems International, Inc., Utilizing Palm Beach County School Board Contract # 10C-54B, in an Amount not to Exceed \$84,497.00, Pursuant to Section 31.11 (E) (5) of the City Code
- C) Recommendation that Council Award a Bid to Repair the Playground at Prince Field to Superior Park Systems, Inc., Utilizing Palm Beach County School Board Contract # 10C-54B, in an Amount not to Exceed \$23,251.25, Pursuant to Section 31.11 (E) (5) of the City Code
- D) Recommendation that Council Approve Using Designated Fund Balance to Cover Repairs to the Existing Bleachers at Stafford Park to Miami Grandstand, Inc., the Lowest of the Three Bids, in the Amount of \$7,200.00
- E) Recommendation that Council Approve an Expenditure to Miguel Lopez Jr. Inc., Utilizing Cooper City Bid # 2010-5, in the Amount of \$108,457.70, on an “as Needed Basis”, as Provided in Section 31.11 (E) (5) of the City Code, to be Paid with Citizens Independent Transportation Trust (CITT) Funds

9. Old Business:

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

9. Old Business: (Continued)

- B) Amendment No. 1 to Miami-Dade County's Interlocal Agreement for Public School Facility Planning; for Council Review and Consideration per Florida Statutes Chapter 163.31777
 - i. Discussion of Interlocal Agreement
 - ii. Resolution No. 2011-3505 – A Resolution of the City Council of the City of Miami Springs Approving and Authorizing Amendment No. 1 to the Amended and Restated Interlocal Agreement for Public School Facility Planning in Miami-Dade County; Authorizing Execution of Amendment; Effective Date
 - iii. Discussion of Authorization to Approve Optional Amendments
- C) Golf: Revenue/Brochure Distribution
- D) City of Miami Springs 85th Anniversary Celebration
- E) Beacon Council Meeting

10. New Business:

- A) First Reading – Ordinance No. 1010-2011 – An Ordinance of the City Council of the City of Miami Springs, Amending Code of Ordinance Section 32-100, Architectural Review Board-Established; By Revising the Authority of the Board in Reviewing Proposed Development Projects; Establishing Advisory Review Authority; Specifying Advisory Opinion of Board; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- B) Council Review of Scope of Work from LaRue Planning and Management to the Florida Department of Community Affairs (DCA) as Part of the Evaluation and Appraisal Report (EAR) Process, Pursuant to Section 163.3191 (2) (a) through (p) of the Florida Statutes
- C) Council Review and Adoption of the City of Miami Springs Consolidated Comprehensive Land Use Plan; Comprised of the Existing Comprehensive Plan Adopted by Ordinance No. 849-98 and Subsequent Amendments Mandated by the State of Florida
- D) Red Light Camera System

10. New Business: (Continued)

- E) Discussion Regarding Parking Garage
 - i. Thoughts on Constructing a Garage on the Surface Lot Behind the Post Office
 - ii. Update Regarding Possible Funding by Milam’s

- F) Resolution No. 2011-3506 – A Resolution of the City Council of the City of Miami Springs Authorizing the Proper Officers and Officials of the City to Execute a Community Development Block Grant (“CDBG”) Contract Between the City of Miami Springs and Miami-Dade County which Provides for an Additional \$25,000 in Grant Funds for the Rehabilitation of the City Senior Center; Authorizing and Approving the City’s Acceptance of the Miami-Dade County CDBG Additional Grant Funding of \$25,000; Effective Date

- G) Discussion of Need to Revise District Boundary Regulations in the Abraham Tract Area of Miami Springs

11. Other Business:

- A) Consideration of “Policy” to not Host Candidate Forums on City Property

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

 If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

DRAFT



City of Miami Springs, Florida

The Miami Springs City Council held a **REGULAR MEETING** in the Council Chambers at City Hall on Monday, February 14, 2011, at 7:00 p.m.

1. Call to Order/Roll Call

The meeting was called to order at 7:03 p.m.

The following were present:

Mayor Billy Bain
Vice Mayor Jennifer Ator
Councilman Bob Best
Councilman Dan Espino*
Councilman George V. Lob

* Arrived at 7:04 p.m.

Also Present:

City Manager James R. Borgmann
Assistant City Manager Ronald K. Gorland
City Attorney Jan K. Seiden
Chief of Police Peter G. Baan
Finance Director William Alonso
Recreation Director Omar L. Luna
City Clerk Magalí Valls

2. Invocation: Councilman Lob offered the invocation.

Salute to the Flag: The audience participated.

3. Awards & Presentations:

None.

4. Open Forum:

No speakers.

*Councilman Espino arrived at this time.

5. Approval of Council Minutes: (Simultaneously approved)

5A) 01/24/2011 – Council Workshop Joint Meeting with the Revitalization and Redevelopment Ad-Hoc Committee

Minutes of the January 24, 2011 Council Workshop Joint Meeting with the Revitalization and Redevelopment Ad-Hoc Committee were approved as written.

Councilman Best moved the item. Councilman Lob seconded the motion which was carried 5-0 on roll call vote.

5B) 01/24/2011 – Regular Meeting

Minutes of the January 24, 2011 Regular Meeting were approved as written.

Councilman Best moved the item. Councilman Lob seconded the motion which was carried 5-0 on roll call vote.

6. Reports from Boards & Commissions:

6A) 01/18/2011 – Education Advisory Board – Minutes

Minutes of the January 18, 2011 Education Advisory Board meeting were received for information.

Councilman Lob stated that the Education Advisory Board minutes indicated that there was a question about the repair of the swale at Springview Elementary. He spoke with the City Manager and the work is being done.

Councilman Lob added that the Education Advisory Board suggested a link to the STEM Academy information on the City's website and he would like the Administration to look into this. The City Manager agreed that it would be easy to do.

6B) 01/25/2011 – Ecology Board – Cancellation Notice

Cancellation Notice of the January 25, 2011 Ecology Board meeting was received for information without comment.

6C) 01/27/2011 – Code Review Board – Cancellation Notice

Cancellation Notice of the January 27, 2011 Code Review Board meeting was received for information without comment.

6D) 02/01/2011 – Code Enforcement Board – Cancellation Notice

Cancellation Notice of the February 1, 2011 Code Enforcement Board meeting was received for information without comment.

6E) 02/02/2011 – Revitalization and Redevelopment Ad-Hoc Committee – Minutes

Minutes of the February 2, 2011 Revitalization and Redevelopment Add-Hoc Committee meeting were received for information without comment.

6F) 02/02/2011 – Architectural Review Board and Revitalization and Redevelopment Ad-Hoc Committee Joint Meeting – Minutes

Minutes of the February 2, 2011 Architectural Review Board and Revitalization and Redevelopment Ad-Hoc Committee Joint Meeting were received for information without comment.

6G) 02/08/2011 – Recreation Commission – Notice of Lack of a Quorum

Notice of Lack of a Quorum of the February 8, 2011 Recreation Commission meeting was received for information without comment.

6H) 02/09/2011 – Golf and Country Club Advisory Board – Cancellation Notice

Cancellation Notice of the February 9, 2011 Golf and Country Club Advisory Board meeting was received for information without comment.

6I) 02/07/2011 – Board of Adjustment – Approval of Actions Taken at their Meeting of February 7, 2011, Subject to the 10-day Appeal Period

Actions taken by the Board of Adjustment at their meeting of February 7, 2011 were approved subject to the 10-day appeal period.

Councilman Espino moved the item. Councilman Lob seconded the motion which was carried 5-0 on roll call vote.

Vice Mayor Ator spoke with Eric Richey, Chair of the Board of Parks and Parkways, who informed her that the Board had repeatedly requested, and have now urged, that Council direct the Administration to look into the maintenance of the bike path lights on Curtiss Parkway that are turning on at 5:00 p.m.

7. Public Hearings:

None.

8. Consent Agenda:

8A) Approval of the City Attorney’s Invoice for January 2011 in the Amount of \$11,448.00

The City Manager read the titles of the items on the consent agenda.

There was no discussion regarding this item.

Vice Mayor Ator moved the item. Councilman Best seconded the motion which was carried 5-0 on roll call vote.

8B) Recommendation that Council Approve an Expenditure to Acoustic & Sonic Inc., the Lowest Responsible Bidder, in the Amount of \$14,604.36 for Acoustical Sound Panels in the Rebeca Sosa Theater, Pursuant to Section 31.11 (C) (2) of the City Code

The City Manager explained that the City received a grant to pay for half the cost of the acoustical sound panels and there is another item that was covered by the grant that will come to Council within the next few months.

To answer Councilman Espino’s question, Finance Director Alonso clarified that the funding source is from the contingency and it is the designated fund balance left over from the Community Center.

Vice Mayor Ator moved the item. Councilman Best seconded the motion which was carried 5-0 on roll call vote.

8C) Recommendation that Council Approve a Bid to DataWorks Plus, Utilizing Florida State Contract Number 680-370-07-1 in the Amount of \$21,052.00, Pursuant to Section 31.11 (E) (5) of the City Code to Purchase Fingerprinting Equipment

There was no discussion regarding this item.

Vice Mayor Ator moved the item. Councilman Best seconded the motion which was carried 5-0 on roll call vote.

8D) Recommendation that Council Approve an Expenditure of \$22,877.10 to Miguel Lopez Jr., Utilizing Cooper City Bid #2010-5, as Provided in Section 31.11 (E) (5) of the City Code for Milling, Paving and Striping of Several Roads on Osage Drive from Miller Drive to 41 Street Lafayette Drive, Miller Drive from Poinciana Boulevard to Eastward Drive

Councilman Espino clarified that the funding source for the paving requested in items 8D and 8E is the Citizens Independent Transportation Trust Fund.

Vice Mayor Ator moved the item. Councilman Best seconded the motion which was carried 5-0 on roll call vote.

8E) Recommendation that Council Approve an Expenditure of \$50,204.40 to Miguel Lopez Jr. Inc., Utilizing Cooper City Bid #2010-5, as Provided in Section 31.11 (E) (5) of the City Code for Milling, Paving and Striping of Roads 495 and 600 Ludlam Drive, Linwood Drive south to Whitethorn Drive and Oriole Avenue to Falcon Avenue

There was no discussion regarding this item.

Vice Mayor Ator moved the item. Councilman Best seconded the motion which was carried 5-0 on roll call vote.

9. Old Business:

9A) Appointments to Advisory Boards by the Mayor and Council Members

Mayor Bain **re-appointed** Charlene Anderson to the Disability Advisory Board for a full 3-year term ending on December 31, 2013.

Councilman Best **re-appointed** Catherine Stadnik to the Disability Advisory Board for a full 3-year term ending on December 31, 2013.

9B) Civics Week – April 25, 2011

City Manager Borgmann reported that he met with Education Advisory Board member John Salomon to discuss the plans for Civics Week. Mr. Salomon's memorandum outlines the various ideas and concepts of what will take place this particular week. Many of the activities include visits to historic places and tours and briefings of various City departments and buildings. The high school students will spend a day "shadowing" a department head or manager. He will submit the specifics of the program to Council as the week approaches.

City Attorney Seiden volunteered to participate in the process.

Councilman Espino commented that some of the activities that Mr. Salomon is proposing to incorporate involve the community and he looks forward to the week.

Councilman Lob said that field trips to the various city facilities would allow the kids to visit places that they would probably not visit on their own and this would show them the services that the City offers to the residents.

9C) Recommendation that Council Award a Bid to Wrangler Construction, Utilizing Florida City Contract in the Amount of \$30,850.00, Pursuant to Section 31.11 (E) (5) of the City Code for New Sidewalk Installation from Hammond Drive to Starling Avenue and Redbird Avenue to Meadowlark Avenue

City Manager Borgmann read the title of the award.

The City Manager explained that the sidewalk installation is the section along North Royal Poinciana Boulevard that extends from Hammond to Starling and from Redbird to Meadowlark. The expense will be paid from the Citizen Independent Transportation Trust Fund (CITT).

Mayor Bain asked the Administration to look into paving an area by Miami Springs Elementary School on North Royal Poinciana on the east side of the Church where the children cross the street.

Councilman Espino moved the item. Councilman Lob seconded the motion which was carried 5-0 on roll call vote.

9D) Update on Basin 35 Drainage Project

City Manager Borgmann stated that the work is continuing on the Basin 35 drainage project and the design drawings are 90% complete. South Florida Water Management District (SFWMD) and the Department of Environmental Resources Management (DERM) have been involved in every step of the process. He met with SFWMD officials on February 8th and it was determined that the City still is eligible for \$24,000 from one grant that is being held in a reserve account; once the change order is approved to begin the work the monies will be shifted back to the project. Construction will hopefully begin by mid-April.

City Manager Borgmann referred to a document from Post, Buckley, Schuh & Jernigan (PBSJ) and mentioned that there are pricing issues in regard to the pump that is included in the new design. The cost is estimated to be more than \$150,000 and he will be speaking with PBSJ representatives about reducing the capacity of the system. He added that there is an additional \$250,000 that was received last year that is still available.

Mayor Bain mentioned that the City should not have to pay for any additional expenses, since it is the responsibility of Post, Buckley, Schuh & Jernigan.

City Manager Borgmann explained that the City negotiated with PBSJ for the additional design work.

City Attorney Seiden stated that the City was fairly compensated for whatever errors were made on the design work.

City Manager Borgmann clarified that the expense would come from the Stormwater Fund, not the General Fund.

Discussion ensued regarding the pump and whether or not a pump house would be needed.

9E) Recommendation that Council Approve Change Order No. 3 in the Amount of \$22,471.28 for Additional Work and Modifications to the Interior of the Curtiss Mansion Restoration Project

City Manager Borgmann stated that this item is a recommendation that Council approve Change Order No. 3 for the Curtiss Mansion Restoration Project, in the amount of \$22,471.28. It has been reviewed by Boukman Mangones, Architectural Project Manager, and accepted by Roy Rodriguez for Curtiss Mansion, Inc. (CMI).

City Attorney Seiden noted that an addendum is attached to the Change Order that outlines the terms and conditions. The City was advised that the funds were not readily available from the \$1MM grant and there was a concern that work would be done without available funds.

The City Attorney explained that the addendum was prepared so that everyone understands that, in effect, the City will be utilizing \$475,000 allocated by Council first, and if there is a problem with acquiring the additional \$1MM, the City has the ability to stop the project until the money is available.

To answer Councilman Best's question, Roy Rodriguez of 564 Palmetto Drive stated that some interior partition modifications were required per Code pertaining to fire exits. The Change Order also includes brass trim on the electrical floor boxes for historical purposes, interior doors and bathroom door and window modifications, plus additional permit fees.

Councilman Best explained that he wanted the public to be informed about the changes to the original drawings and that the enhancements are for the betterment of the building.

Councilman Best moved to approve the Change Order. Vice Mayor Ator seconded the motion which was carried 5-0 on roll call vote.

10. New Business:

10A) Fiscal Year 2010-2011 First Quarter Budget Status Report (Unaudited)

Finance Director William Alonso presented the first quarter budget status report for Fiscal year 2010-2011. He mentioned that it is too soon to make year-end projections or trends in the first quarter, although revenues and expenses are in line.

One key point is the unrealized loss in the State Board of Administration (SBA) account that has come down to \$28,971.00 that was previously \$63,000 one year ago. This means that the fund has been able to collect on some of the bad investments at a better rate than originally anticipated.

To answer Councilman Best's question, Finance Director Alonso clarified that he was referring to Pool B and the City will realize some loss.

Vice Mayor Ator asked about the analysis for the rounds played at the Golf Course.

Finance Director Alonso explained that rounds for the first quarter of this year were 7,408 compared to 9,149 for the same time period last year. He said that Golf Director Mike Aldridge confirmed that business is down at all golf courses.

Councilman Espino noted that total golf revenues are down 12% and operating profits/losses are 50% different from last year. He said that if this trend continues then losses could exceed last year getting close to \$500,000.

Finance Director Alonso clarified that losses for the first quarter total \$148,000 compared to \$115,000 last year.

Councilman Espino expressed his concern about the potential Golf Course losses and the economy. He would like to look and see what can be done to support the Golf Course in terms of marketability and promoting the facility.

Finance Director Alonso mentioned that three or four years ago the Golf Course was very close to breaking even before the economy declined.

Assistant City Manager Gorland said that the Golf Course was shut down during the installation of the irrigation system and then there was some very wet and cold weather. The economy will come back according to Golf Director Aldridge.

Mayor Bain stated that the unemployment rate in Miami-Dade County is approximately 12%, compared to 10% in the nation. He added that the cold weather did not help.

Councilman Best said that it is troubling that the rounds are down during the peak season.

Finance Director Alonso stated that rounds were down 19% compared to the same time period last year. He referred to the synopsis provided in the agenda packet showing the golf operations for the period ending December 31, 2010 compared to the same time period in 2008 and 2009.

Councilman Espino said that the City's Golf Course is a lower cost alternative compared to other courses and this should be part of the marketing plan.

Councilman Lob was concerned that the Golf Course is not being marketed to the customers at the local hotels who are looking for activities in Miami Springs.

Mayor Bain requested an agenda item for the next meeting in regard to the Golf Course marketing strategies.

City Manager Borgmann stated that the Administration is in the process of getting information from the National Golf Foundation and two other companies and they will hopefully have a recommendation soon. The Golf Course has an ad in the brochures that is placed in every hotel room and he will verify this with Golf Director Aldridge.

10B) Miami-Dade County Days in Tallahassee – April 6 and 7, 2011

City Manager Borgmann stated that Miami-Dade County Days would take place on April 6 and 7th this year. He urged Council to notify the City Clerk if they are planning to attend.

Councilman Espino said that he is planning to attend and may travel with a Councilman from Homestead in his private plane.

Vice Mayor Ator asked if this was the same time period that Council was advised not to attend.

Councilman Espino clarified that it was at a time when Council's legislative items had already been considered for budget appropriations and they would have drawn inappropriate attention that could have worked against the City.

10C) Appointment of Alternate Member to Represent the City Before the Miami-Dade County League of Cities

City Manager Borgmann stated that an alternate member is needed to represent the City before the Miami-Dade County League of Cities.

Councilman Espino explained that he is on the Miami-Dade County Legislative Committee and would like to represent the City as the alternate member with Council's approval.

Councilman Best agreed that Councilman Espino would be the logical candidate to represent the City.

By consensus, Council appointed Councilman Espino as the alternate member.

10D) Discussion Regarding the Role of the Architectural Review Board Within the New District Boundary Regulations on N. W. 36th Street

City Attorney Seiden stated that shortly after the last Council meeting he received a call from Lorraine Tappen of Calvin, Giordano & Associates who brought it to his attention that the Code includes provisions that deal specifically with processes involving review authority and procedures involving the Architectural Review Board. He felt that the provisions should have been removed at the time the board was reconstituted to an advisory capacity, rather than a functionary board.

City Attorney Seiden said that specific direction is needed from Council as to how the development review procedure should be codified within the district boundary regulation ordinances they are currently working on for N. W. 36th Street. The proposal from Calvin, Giordano included the Architectural Review Board in the third step of the review process and there are certain questions outlined in his memorandum that should be considered as follows:

- Is the involvement of the Architectural Review Board in the development review process contrary to the City's stated goal of "streamlining" the process?
- Are the functions assigned to the Architectural Review Board duplicitous of the proposed "preliminary review and approval process" and the "plans submittal to City process" proposed in the consultant's development review process?

- Do the multiple review and approval processes constitute a detrimental and discouraging factor to developers?
- If the Board and its role are maintained, should the Board be reconstituted to require that all Board members possess specific “professional” credentials?

Councilman Best agreed that the involvement of the Architectural Review Board is contrary and it is duplicitous; it is not detrimental and all board members do not need to possess specific professional credentials. Further, he would say that there should be one “chief” in the process and if that requires a change in the definition or format then it should be done to define their role.

Vice Mayor Ator said that she attended the Architectural Review Board meeting and they were concerned about their role as stated in the Code. The minutes mention that the Architectural Review Board does not have an interest in being a “chief”, but they are interested in being involved in the process and she does not disagree. The Architectural Review Board members indicated that the process review chart was not as clear as it should be and they asked for better clarification as to what they envisioned the role of the Architectural Review Board in the process.

Vice Mayor Ator reiterated that the Architectural Review Board has a very strong and committed interest in being involved in the process. They believe that they should take on a similar role as the Zoning and Planning Board, whether or not that means that professionals should be involved. She would like Council to consider their request in light of the long history of the Architectural Review Board and their interest in being more involved, as outlined in the Code.

City Attorney Seiden called the Architectural Review Board Chairman to explain that no one was trying to hurt the Architectural Review Board members; they were only trying to redefine the duties. He said that Chairman Trowbridge understood very well and he was happy that he had called.

Attorney Seiden asked Council if they were inclined to reduce the function of the Architectural Review Board in the Code beginning with Section G (6) or keep it as it is.

Councilman Espino said that the City’s current ordinance is similar to the City of Miami Beach and it should have included certain professional requirements because even though it is an advisory board, it is given some “teeth” in the remainder of the provisions. He thought it would be inappropriate to go forward with the ordinance as it is currently written; the role of the Architectural Review Board could be accommodated in an advisory capacity that in no way makes them a “chief” or in no way obstructs a developer or property owner. Their role would be on a specific “by project” basis that is not sweeping in its scope like an Ad-Hoc Committee.

Councilman Espino was told by Calvin, Giordano team members that they have a working relationship with other boards in an advisory capacity. This process would help to narrow the issues. He would like the Architectural Review Board to work at the beginning phases of the project.

Councilman Best was concerned about bifurcating the process since the Architectural Review Board consists of architects and Calvin, Giordano has a myriad of disciplines with architects, engineers and planners who will come up with a plan for final approval. It is important to incorporate the opinions of the Architectural Review Board, in their capacity.

Mayor Bain asked where the Architectural Review Board would fit within the review process; he will only support them as an advisory board.

Councilman Espino would include the Architectural Review Board in the initial step. The proposal from Calvin, Giordano is for the Architectural Review Board to be part of the process after plans are submitted and this is incorrect. He felt that they should be included in the preliminary step.

Vice Mayor Ator stated that the various incentives for the FAR bonus program are more related to art, which is subjective.

Councilman Lob added that the incentives are subjective; there is no question about the parking requirements.

City Attorney Seiden said that with all due respect to the Architectural Review Board, most of the review is plan related. Once a plan is in place the architect and engineer will devise a preliminary plan and most of it is related to architecture. The review could be done by Staff, including the Building Official, the Consultants, the City Planner, the Administration and City Attorney.

Councilman Espino does not feel what Calvin, Giordano submitted is appropriate in regard to the review process. He said that it is up to Council to set the parameters.

Vice Mayor Ator explained that the Architectural Review Board does not want to review a full set of plans; they want to have an input on the look and the feel of a project.

Councilman Lob agreed with Vice Mayor Ator that the Architectural Review Board would like to sit down with the developer and explain what the City is looking for in a building.

City Attorney Seiden felt that the Architectural Review Board did not have to be involved in that part of the process. The Architectural Review Board together with Calvin, Giordano can establish the standards, regulations and the designs.

Councilman Espino said that Calvin, Giordano wants the Architectural Review Board to be involved on a project specific basis using the guiding parameters.

City Attorney Seiden asked to consider what would happen if the first level includes an appearance before the Architectural Review Board, and they make recommendations that the developer does not agree with.

Councilman Espino felt that it would be Council's decision to make a final decision on the recommendations of the Architectural Review Board. He said that the members are Council appointed representatives from the community and they would only have an advisory opinion in the beginning of the process.

City Attorney Seiden clarified that the vision of the Architectural Review Board has always been, since it was reconstituted, to establish regulations, designs and criteria with the aid of Council and the consultants. He asked to consider if it would be better to have the Architectural Review Board or the professional consultants at the first level to assist the developer in a workshop meeting to go over the project and narrow the issues before the plans are submitted to the Building Department.

Vice Mayor Ator said that the Architectural Review Board is charged with establishing design regulations, they want to give input on a "case by case" basis and that is what Calvin, Giordano is proposing.

City Attorney Seiden asked to consider if the professional consultants or the Architectural Review Board should be involved in the initial meeting.

Councilman Best felt that the Architectural Review Board should only be an aesthetic portion of the process and they will report their findings to Council before the recommendation goes to the Consultants.

Mayor Bain does not see the Architectural Review Board as a function within the review process. They should only recommend design guidelines for the district boundary regulations. He said that the Architectural Review Board should be no different than any other advisory board.

Councilman Espino recommended striking the entire Architectural Review Board ordinance and establishing the Board as an Ad-Hoc Committee that is necessary right now, or at any other time in the future, when architectural guidelines come up because if this is the only role they would have, they should not be involved at all.

The Mayor said that he would accept a motion based on Councilman Espino's recommendation. He took the initiative to work with the City Attorney on the recommendation for the Architectural Review Board and he would like Council to come up with a proposal so that a decision can be made.

Councilman Espino moved to recommend that on what the Mayor had proposed, "voluntary" be stricken and it would say "mandatory", with the caveat that directly underneath that, proposed design specifications, not fully flushed out plans, be taken to the Architectural Review Board for their advisory input only for the developer to take and do with it what they would like and then continue forward on the process that was submitted.

Vice Mayor Ator stated that she would second the motion.

Councilman Best asked if this process would take place during a regular Architectural Review Board meeting.

Councilman Espino responded “yes”, unless it is necessary to call a meeting for special circumstances.

Nery Owens of 332 Payne Drive said that she attended the Workshop Meeting on February 24th with Calvin, Giordano and Associates, they proposed two architectural styles and she feels that only the historic Pueblo style is needed. She read the minutes of the joint meeting with the Ad-Hoc Committee and the Architectural Review Board and it seemed there was 2-1/2 hours of chaos. The Ad-Hoc Committee was created to “water down” the Architectural Review Board so that they are able to get citizen input, but they think they have more power and they are a totally different group of people than the professionals on the Architectural Review Board.

Ms. Owens felt that a proposed concept for development should be presented to the City Planner before it is presented to the Architectural Review Board members who would provide the review that Calvin, Giordano wants to be paid for. She said that the Architectural Review Board members are volunteer citizens who have the City’s best interest at heart and it would not cost thousands of dollars for the consultants to be involved. She emphasized that the advisory boards should be used effectively and the Architectural Review Board should be reviewing the consultant’s proposal. She does not care about the Ad-Hoc Committee gathering opinions; the leader in the team should be the Architectural Review Board.

Councilman Lob agreed that the Architectural Review Board should be utilized in the process. He likes Ms. Owens’ suggestion for the Architectural Review Board to review the specifications for the initial project in order for them to advise Council. He would like to see one architect involved in the first step, even if the developer does not go before the Architectural Review Board.

Councilman Best commented that the Ad-Hoc Committee is composed of architects.

Councilman Lob reiterated that the Architectural Review Board should look at the plan, but if Council decides not to put it before them there should be at least one architect in the first review step.

Councilman Best asked if the intention of the motion is for the Architectural Review Board to be in the second position of the review process.

Mayor Bain clarified that there was no motion on the floor.

Vice Mayor Ator stated that there was a motion on Councilman Espino’s proposal.

City Attorney Seiden clarified that Councilman Espino made a motion that was seconded by the Vice Mayor.

Councilman Best asked again if the intent of the motion was to include the Architectural Review Board in the second step of the review process.

Councilman Espino stated that his proposal was that this would be a mandatory provision, not voluntary, that would go through the evaluations as recommended, with the consultants, and then whatever they come forward with, in a non-detailed blueprint plan, schematics, etc., would come before the Architectural Review Board for their advisory opinion only. The ordinance would have to change because the “teeth” would have to come out of it.

Vice Mayor Ator stated that Ms. Owens’ comments were well taken and it is not the intent to write the Code so that it would include consultants until the end of time. She would suggest language to say that the consultant services would be on an “as needed” basis or as requested by the Committee. There could be a point when the Committee has grown to know what the City needs and it would go to the Architectural Review Board with the confidence that they understand the vision after a few buildings are built. She does not feel that the City consultants should be a mandatory step in the process.

City Attorney Seiden said that he wrote it as “City Staff” with a notation for discussion purposes; it could include any or all of those positions, and it could be drafted in such a way that it would be on an “as needed” basis.

Councilman Espino said “so amended”.

City Attorney Seiden agreed with Councilman Espino that the ordinance would have to be amended to take out the “teeth” that the Architectural Review Board currently has and give them a different task in the process.

The motion was carried 5-0 on roll call vote.

City Attorney Seiden will get in touch with Calvin, Giordano & Associates with the information that they will use to prepare the draft ordinance.

Mayor Bain stated that the steps in the Development Review Process seemed to be the only issue with the consultant’s proposal for the district boundary regulations.

Councilman Espino commented that the Architectural Review Board wanted a second chance to review the Consultant’s proposal for N. W. 36th Street and he feels that their initial review was sufficient and if there are any concerns they could contact their appointing Council member.

Vice Mayor Ator felt that the Architectural Review Board members would be pleased, as they would like to play a bigger role in the process.

10E) Procurement Card Rebate for Fiscal Year 2010

City Manager Borgmann stated that the Council approved the use of a procurement or purchasing card (P-Card) knowing that the City would receive a rebate for the amount used. He announced that during Fiscal Year 2010, the City received a rebate check of \$9,919.00.

Finance Director William Alonso explained that the cost of the Golf Course irrigation system was \$1.1MM and of that amount, approximately \$500,000 was for actual parts and supplies that were purchased from Hector Turf using the P-Card. The City gets back 1.35% for every dollar that is spent and in nine months there were purchases exceeding \$700,000.

Mayor Bain asked if it might be possible for the City to recoup money that was spent for the parking lot and lighting at the Community Center from the Citizen’s Independent Transportation Trust (CITT) fund.

City Manager Borgmann responded that it was unlikely that CITT funds would apply to the Community Center parking lot and lighting. He explained that a similar argument was used when the concept for a parking garage was presented that showed the locations of the bus stops. The City was told that they would have to prove that people were going to drive to the location, park and then take public transportation.

City Manager Borgmann reported that all cities met with the County regarding the distribution of funds to the three cities that were incorporated after the CITT ordinance went into effect. Currently there is an 80/20 split with 80% to the County and the cities divide the other 20%. The County is proposing a compromise of 78% to the County and the cities would get 22%, which would be a little less, but the County would be willing to remove the maintenance of effort (MOE) requirements for transit and road improvements. The City’s MOE is more than \$200,000 each year and without that requirement, those funds could be used to supplement the budget and the portion that is mandated for transit would be reduced from 20% to 10%.

City Manager Borgmann explained that the County is looking for 100% approval from the cities and that will never happen. Some cities do not trust the County and others may have already “bonded out” based on the dollars they are receiving and if there is a reduction they would not be able to finance their debt from the General Fund. He felt that the County’s proposal would be very good for Miami Springs and many of the smaller cities.

To answer Vice Mayor Ator’s question, Mr. Borgmann explained that the reduction would be approximately \$18,000 for the City of Miami Springs.

Councilman Espino said that part of the parallel current is the fact that there are three new cities that are fighting with the County as to how they will be funded for their share of the CITT money.

City Manager Borgmann clarified that the total amount for the three cities is \$5MM.

Councilman Espino explained that the County wanted to fund the three cities out of the 20% that is paid to the cities and the cities are saying that the funding should come from the County's 80%. It is unclear whether the County, through the CITT board, is trying to come up with an accommodation or come to an agreement and side with the other cities.

City Manager Borgmann stated that the three cities might not be the biggest stumbling blocks. At least two cities are emphatic about the way the ordinance is written and was approved by the vote of the people and affirm this is the County's problem. He felt that the three cities would agree to the compromise.

10F) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of not to Exceed \$30,000 for Advertising in The Miami Herald, the Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code

City Manager Borgmann read the title of the recommendation to approve the expenditure, not to exceed \$30,000, for advertising in the Miami Herald. He explained that since this is an election year, advertisements are necessary to inform the public of early voting, logic and accuracy test dates, change in polling place location, sample ballots, etc.

Councilman Espino asked if the City Clerk would also advertise in the River Cities Gazette.

City Clerk Magali Valls confirmed that ads would also be placed in the River Cities Gazette as well as the Miami Herald due to legal advertising requirements.

Councilman Best moved the item. Councilman Lob seconded the motion which was carried 5-0 on roll call vote.

Mayor Bain called for a 5-minute recess

10G) Resolution No. 2011-3504 – A Resolution of the City Council of the City of Miami Springs Authorizing the City to Apply for, and Accept, if Awarded, a \$9,937.50 2011 National Urban and Community Forestry Grant with the State of Florida on an Equal Matching Amount Basis, Directing the Proper Officers and Officials of the City to Execute the Grant Memorandum of Agreement with the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry; Effective Date

City Manager Borgmann read the resolution by title.

City Manager Borgmann stated that the City applies for this grant every year, it is a 50/50 match and the City has been very successful in receiving the funds in the past. The matching amount is included in the budget.

Vice Mayor Ator asked if thirty-three trees oak trees that were mentioned in a memorandum would be planted in addition to these trees.

City Manager Borgmann clarified that those trees were already paid for and the money budgeted is already pledged toward the grant.

Councilman Espino explained that the funds would be spent for planting the thirty-three trees in anticipation of receiving this grant that would be matched "after the fact".

Councilman Best moved to adopt the resolution. Councilman Lob seconded the motion which was carried 5-0 on voice vote.

10H) Meeting with Officials of the Beacon Council

City Manager Borgmann reminded Council of the meeting on Wednesday, February 16, 2011 with the Beacon Council at 2:30 p.m. in the Beacon Council offices. Council members Espino and Ator have already expressed their desire to attend.

The City Manager explained that the purpose of the meeting is two-fold; first to let the Beacon Council know who Miami Springs is and where the City is located, coupled with the plans for N. W. 36th Street development. The consultants will also attend and explain their role in the process. Secondly, it will be determined what the role of the Beacon Council can be as the marketing for the N. W. 36th area begins, both locally and abroad.

City Manager Borgmann commented that location is everything when real estate is involved and there is no better location in Miami-Dade County than Miami Springs in light of the access to expressways, the airport and the new Miami Intermodal Center (MIC). He explained that the Beacon Council should know that the development of hotels and office space along 36th Street should be at the forefront.

10I) City of Miami Springs 85th Birthday Celebration

City Manager Borgmann stated that Council had asked for the City to take the lead in planning for the 85th birthday celebration. Program Supervisor Patricia Bradley provided a memorandum that includes various recommendations and the pros and cons for each one, including options for food.

Councilman Espino suggested that there could be a season of celebration, kicked off with a minor portion of the programming on the Friday night of the Springs River Festival. The celebration could be incorporated into the regular programming for the Fourth of July activities, followed by another event closer to the anniversary date. This would not add too much to the budget for the events and it would reach different groups of people each time.

Vice Mayor Ator felt that a celebration at the end of August on the Circle would have a lot of potential since it would be a time when the Downtown businesses are gearing up for the new school year with the residents coming back to town after the summer. It could be held on a Saturday, since the businesses are traditionally closed on Sunday.

City Manager Borgmann explained that the festival committee is still working on the assumption that some kind of celebration will take place on the Friday night of the festival, according to their agreement with the Chamber of Commerce.

Vice Mayor Ator felt that the Chamber's proposal for the festival on Friday evening would be viable, as well as the seasonal celebration suggested by Councilman Espino, including the final event at the Circle before school starts.

Irene Priess of 449 Swallow Drive said that in 1976, the City's 50th Anniversary coincided with the Bicentennial celebration and Council appointed a ten-member committee that organized an occasion every month of that year. She explained that this set the precedent for celebrating on more than one day.

City Manager Borgmann clarified that the intention is to hold an event at the Circle in August (# 2), incorporate a celebration with the opening night of the festival (# 4) and to include an event in conjunction with the Fourth of July celebration (#5).

Councilman Espino asked if there was a consensus to hold an event on the Circle in August.

Councilman Best commented that the City's actual birthday is August 23rd.

City Manager Borgmann stated that he would bring back details about the celebration on the Friday night of the Springs Festival at the next Council meeting, now that there is an agreement.

Vice Mayor Ator asked if there were any ideas for working with other groups or if Council should appoint a committee.

City Manager Borgmann explained that he did not even think of a committee or other organizations because of the comments that were made at the last meeting about the City making the plans and utilizing City Staff.

Vice Mayor Ator stated that the Chamber of Commerce had already made a proposal for the first night of the Festival.

To answer Councilman Espino's question, the City Manager confirmed that Staff had already met with the Chamber of Commerce.

Vice Mayor Ator said that it was her impression that Council wanted the City to take the lead, but not to exclude all the efforts put forth by the Chamber.

City Manager Borgmann reiterated that Staff met with the Chamber representative and incorporated all of her ideas.

Council agreed to a circle event in August, a celebration in coordination with the opening night of the Springs River Festival and another event as part of the Fourth of July celebration.

10J) Discussion Regarding a Memorial for Tony Bray

City Manager Borgmann stated that he spoke with Carol Stadnik at Miami Springs Pharmacy to see if she would allow a plaque to be affixed to her building near the new handicap ramp and she agreed. The suggested language might be: *"This ramp is dedicated to the memory of Tony Bray, a resident who championed the need to remove barriers to the disabled"*.

The City Manager added that the date of Tony's passing could be included on the plaque and the dedication could be incorporated with the Springs River Festival.

By consensus, Council approved the plaque with the suggested language, including the date of the dedication.

The Mayor said that he would like the dedication to take place before the April 5th election.

10K) Park Improvements at Stafford Park, Prince Field and the Miami Springs Middle School

City Manager Borgmann stated that certain aspects of the Recreation Master Plan that was proposed to Council almost five years ago had been completed and now there are new needs or desires for additional improvements. He asked the Parks and Recreation Director to list the various items that will be needed to continue to maintain the parks in good condition.

Parks and Recreation Director Omar Luna prepared a preliminary list of potential park improvements. He explained that some improvements are urgent based on safety issues, while others can be done in the future.

Mr. Luna said that the playground at Stafford Park is currently closed and several vendors have said that they do not want to make the repairs due to safety concerns; their advice is to purchase new playground equipment. He also met with a representative of the Florida League of Cities who recommended removal of the existing playground equipment.

City Manager Borgmann clarified that the City is insured through the Florida League of Cities and the safety inspector just responded today with his recommendation to shut down the playground at Stafford Park.

Mr. Luna would like to keep the playground at Prince Field and since it would cost approximately \$120,000 for a new one, he is recommending the repair of the existing playground for about \$24,000.

The bleachers at Stafford Park are a serious safety concern because they only have one plank and a child could fall through, according to Mr. Luna. The ten and under soccer field sod would cost about \$60,000 and an additional \$15,000 for irrigation. He added that the fitness vita course is not in good shape and it would cost approximately \$70,000 to repair the thirteen stations and install artificial turf. The vita course lighting would cost approximately \$140,000.

Mr. Luna said that the shade structures for the bleachers would be an improvement that could be done over time. He is also considering new benches, picnic tables and various amenities that would beautify Stafford Park. The soccer field renovation is estimated to cost \$150,000, which he placed at the bottom of the list because the new fencing and maintenance of the field could help improve it at this time.

Mr. Luna explained that the repair of the Middle School athletic field would cost \$150,000, not including irrigation that would add another \$80,000 to \$100,000.

City Manager Borgmann stated that the City could enter into an Interlocal Agreement with Miami-Dade County Public Schools to utilize and improve the Middle School Field in lieu of a waiver of liability.

Vice Mayor Ator suggested that businesses or families might donate funds for the park amenities. She commented that Stafford Park is heavily used during the soccer season and the shade structure is an asset. She felt that something should be done to replace the playground.

Councilman Best said that out of all the listed improvements only \$24,000 was allocated to City owned property and this should be the priority.

Mr. Luna agreed with Councilman Best that the two playgrounds are his priority.

Councilman Best commented that in the past there were discussions about entering into an Interlocal Agreement with the School Board for a ten-year period. It is his understanding that the School Board could take back the property at any time.

To answer Vice Mayor Ator's question, Mr. Luna responded that if new playground equipment is installed at Stafford Park it could be relocated to another location if necessary, although there might be a cost involved for moving it.

Mayor Bain stated that he would like to go forward and obtain bids for the Stafford Park playground, the renovation of the Prince Field playground and the bleachers.

Councilman Best added that the playground equipment and bleachers at Stafford Park represent safety issues. He would like the playground equipment to be purchased with the intent of relocating it if needed.

Councilman Espino asked to consider all the listed items as part of a long-term master plan for budgeting purposes.

Councilman Lob recommended a maintenance plan in order to avoid having to pay for fixing or replacing everything at one time.

Vice Mayor Ator suggested that a replacement plan should be based on expected life of the equipment.

Mr. Luna stated that he is working on a master plan for the recreation department and there are many items to be considered, like the Prince Field fencing that is more than 30-years old.

Council directed the Administration to go out for bids for the Stafford Park playground and bleachers and the Prince Field playground.

11. Other Business:

11A) Increased Community Center Costs

City Manager Borgmann stated that in planning for next year's budget the Administration put together a list of Community Center costs with corresponding revenues.

12. Reports & Recommendations:

12A) City Attorney

Valentine's Day

City Attorney Seiden wished everyone a happy Valentines' Day.

12B) City Manager

Red Light Cameras

City Manager Borgmann informed Council that a recommendation for the red light cameras would be ready for the next agenda. He, the City Attorney, Assistant City Manager Gorland and Chief of Police Baan attended a meeting in West Palm Beach to go over some of the legal aspects, ordinances, resolutions and court cases that had been filed. They feel it is a viable program, especially in light of the safety statistics. One statement was made that apparently a judge had decided that it would be okay to enforce turning right on red, as long as the speed was above 20 mph.

City Attorney Seiden said that the judge is very much against the right turn on red aspect of the program. The law says that someone can be ticketed and responsible for a violation if they do not proceed cautiously. His comment was taken out of context because he said that if someone is going 20 mph that it would be considered proceeding cautiously. The judge does enforce the red light portion.

Bus Stop Relocation

City Manager Borgmann reported that the bus stops were relocated from Canal Street to Nakohda Drive next to the AT&T building.

Adopt-a-Park

The City Manager met with Bob Schwinger at the Butterfly Garden to discuss his plan for the park and he is proposing to have volunteers or kids to plant flowers, etc. and not simply making a monetary donation. The basic framework of the program is available and the item will be brought back on the next agenda.

Kudos for Miami Springs

City Manager Borgmann stated that the Optimist Club, Lions Club, the Springs River Festival had held fundraising events. The City's Tennis Professional held an event and raised \$1,600 for a cancer related fund.

Recreation Flyer

City Manager Borgmann distributed a copy of the "City of Miami Springs Parks & Recreation Buzz" that will be inserted in the River Cities Gazette that is distributed to all homes.

Donation

City Manager Borgmann announced that the High School has a group that is involved with health occupations and apparently they will attend a state conference in Jacksonville on March 31st through April 2nd. They are hoping to raise \$4,500.00 before February 28th. He presented a letter from Science Teacher Liset Icaza, sponsor for the Medical Hawks, requesting assistance from the City. He said that anyone who would like to make a donation could contact his office for more information.

12C) City Council

Little League Sponsors

Vice Mayor Ator attended a Little League event to play dominoes and was informed by the new Little League President that they are in need of team sponsors.

Movie Night

Vice Mayor Ator reported that All Angels Movie Night will be held on Friday April 18th, featuring "Alpha and Omega" and "You Again". The March Movie Night will have to be rescheduled since it falls on the same night as the Cancer Relay for Life and the Church would like to know what night would work best for the City.

Beacon Council Meeting

Vice Mayor Ator said that she is looking forward to the Beacon Council meeting on February 16th.

Happy Valentine's Day

Councilman Lob wished all the ladies happy Valentine's Day and everyone a great evening.

Peavy/Dove Field

Councilman Espino reported that Peavy/Dove Field is in excellent condition.

January Activities

Councilman Espino stated that January was a great month with many activities, including the cancer walk for Marlene Wolff and the Poker Tournament.

Red Light Cameras

Councilman Espino said that the State Senator has taken a position to eliminate the red light camera legislation. The Miami-Dade County League of Cities supports fixing the evidence standards, addressing the right turn on red and the discretion that judges should have to throw out the ticket.

Congratulations

Councilman Espino congratulated the Lions Club on their golf tournament and dinner.

Little League Domino Tournament

Councilman Espino stated that the Little League domino tournament was fun and it is an event that will be held more often.

Library Renovation

Councilman Espino asked when the library renovation would be completed, since they have begun paving.

City Manager Borgmann said that the renovation is moving along with the paving and landscaping and the data lines were installed. The opening is scheduled in March.

Happy Valentine's Day

Councilman Espino wished everyone happy Valentine's Day.

Little League Sponsors

Councilman Best reiterated that the Little League is in dire need of additional sponsors and anyone interested in sponsoring a team should contact the President.

Lions Club Tournament

Councilman Best participated in the Lions Club Golf Tournament and Spaghetti Dinner that was very interesting and all proceeds go toward the Cancer Relay for Life.

Tree Stump

Councilman Best said that golfers mentioned that there is a tree on the Golf Course at the right side of the third hole that was previously cut down and the stump that still exists is a major hazard.

Tardiness

Councilman Best joked that Ralph and Nancy Wakefield are always getting after the Pelican Players for being late to practice and they were late for their agenda item that was on the consent agenda.

Happy Valentine's Day

Mayor Bain wished everyone a happy Valentine's Day.

13. Adjourn.

There being no further business to be discussed the meeting was adjourned at 9:14 p.m.

Billy Bain
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

Approved during meeting of: ____

Transcription assistance provided by Suzanne S. Hitaffer.



CITY OF MIAMI SPRINGS, FLORIDA

The **Board of Parks and Parkways** met in Regular Session at 7:00 p.m., on Thursday, February 10, 2011 in the Council Chambers at City Hall.

1. Call to Order/Roll Call

The following were present:

Chair Eric Richey
Vice Chair Jean Ansbaugh
Board Member Jorge Filgueira
Board Member Tammy K. Johnston
Board Member Irene Priess

Also present:

Board Secretary Aly Paz

2. Approval of Minutes

Minutes of the September 9, 2010 were approved as written.

Board member Irene Priess moved to approve the minutes. Board Member Tammy Johnston seconded the motion which was carried unanimously by voice vote.

3. Old Business

A. Library Grounds

Chair Eric Richey opened discussion regarding progress with the library grounds. He called Commissioner Sosa's office to inquire about work being done on "palm glade" area and spoke to a Ms. Martine. Chair Richey then received a return call from Julio Castro who agreed to meet to go over work already completed and work yet to be done. Chair Richey went into detail about the meeting and all that was discussed.

Chair Richey also went into detail about the status of the Butterfly Garden and what he hopes to have done with the area. He met with City Manager James Borgmann at the area and followed up with an email to Mr. Borgmann regarding the various items that need to be corrected.

Board member Irene Priess moved to request council to ask Commissioner Sosa to look into funding available to install curbing around the library driveway. Seconded by Board member Tammy Johnston and carried unanimously by voice vote.

Board member Priess moved to request council to approve the Board of Parks and Parkways undertaking an investigation as to the status of the Butterfly Garden and recommending improvements there of. Motion was seconded by Board member Jean Ansbaugh and carried unanimously by voice vote.

4. New Business

A. Bollard Lights along Curtiss Parkway Walk Path

Chair Richey would like to have the timer reset for the lights to come on at dark. They are coming on while it is still daylight. Possibly they could be set to change seasonally or by light sensor.

Chair Richey would like the minutes to reflect he urges council to approve the purchase of new Bollard lights to replace the ones that are falling apart and could become a hazard issue.

B. Grant for Street Tree Planting

Chair Richey would like the minutes to reflect that Board member Ansbaugh would like to urge council to have the fifteen oak trees that were removed along Westward Drive be included in the street tree planting along with the two oaks that were removed from Curtiss Parkway.

C. Landscaping in Front of City Hall

Board member Ansbaugh would like to inquire as to what the Public Works Department plans are for landscaping the front of City Hall building.

Chair Richey would like the minutes reflect that the Board of Parks and Parkways is always ready and able to be involved in any landscaping decisions inside the City of Miami Springs on public properties.

D. Removal of Pine Trees at Prince Field

Chair Richey requests Council to continue on following up with the plans for removal of the Australian pines along Prince Field. Board member Jorge Filgueira would like for them to be removed prior to hurricane season this year.

E. Whitefly Infestation Update

Chair Richey informed the board of his meeting with City Manager James Borgmann, City Attorney Jan Seiden, Public Works Director Robert Williams and City Arborist Tom Nash. Chair Richey was inquiring about the removal of city trees due to the spiral white fly infestation even though it has not been proven that the trees were harmed at all by the fly. Mr. Williams was adamant about not removing any further trees due to the white fly.

The city released lady bugs, which have been used to erase the white fly. Chair Richey was not sure if the lady bugs or the cold weather that happened at the same time did the job, but the population of the flies was definitely lessened by one or the other.

Discussion followed.

5. Adjournment

There being no further business to be discussed, the meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Aly Paz
Board Secretary

Approved as _____ during meeting of: _____

"The comments, discussion, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council."

DRAFT



CITY OF MIAMI SPRINGS, FLORIDA

The **Miami Springs Education Advisory Board** met at 6:30 p.m., on Tuesday, February 15, 2011 in the City Hall Council Chambers.

The meeting was called to order at 6:34 p.m.

1) Call to Order/Roll Call

The following were present: Chair Mindy McNichols
Rob Gordon
Libby Manning
John Salomon

Absent: Vice Chair Debra Sheridan

Also Present: Deputy City Clerk Suzanne Hitaffer

2) Approval of Minutes: January 18, 2011 Regular Meeting

Board member Salomon moved to approve the minutes as written and Board member Manning seconded the motion, which carried unanimously on voice vote.

The Chair asked the Board to reschedule their next meeting from Tuesday, March 15th to Wednesday, March 23rd due to Spring Break as she does not want to cancel the meeting. The Board members agreed with the new date.

3) School Reports:

Principal Maria Mason of Miami Springs Middle School reported that the school would not be affected by the proposed attendance boundary changes mentioned by Chair Mc Nichols.

Chair McNichols explained that the proposal is to make K-8 schools out of under enrolled schools and there are thirty or forty schools included in the plan for attendance boundary changes.

Principal Mason reported that the focus is on the FCAT at this time, with Saturday tutoring that began two weeks ago. Reading and math interventions are taking place; the FCAT writing workshop will be held on Monday; FCAT Parent Night is scheduled for February 23rd and the first FCAT mock test will be held that same day. The winter assessments were completed this week and data chats were held for one entire day to go over the data they had received. This has made a difference because the students are told what they need to do to make it to the next level.

Principal Mason continued reporting on school activities, including the Brain Bowl, Math Competition, Poetry Alive, articulation, honor roll activities and the blue and white football game. She announced that Lisette Alves is the Assistant Principal for Region 3. The Miami Springs Middle School Relay for Life collected \$3,000 and they will participate in the relay event.

Principal Mason stated that a school committee was created to plan for Civics Week and the Chairperson is Ana Ferrer. The school combines community and environmental awareness and students have collected over four tons of recycled paper.

Chair McNichols welcomed Vice Mayor Ator and thanked her for her support of Civics Week, the "Take Stock in Children" program and the creation of a Youth Advisory Council.

Vice Mayor Ator said that although she is not the Board Liaison, Chair McNichols asked her to make a report to Council on the "Take Stock in Children" mentoring program. The City employees are allowed to mentor on their work time for one hour during the week and the Community Policing Office is the contact for anyone that is interested in participating in the program.

Vice Mayor Ator reported that the residential recycling service is provided by Miami-Dade County and commercial haulers are required to provide recycling services for the businesses. A proposal was made for the County to provide recycling containers for all locations in the City where garbage containers are located, but this was not acceptable to Council and they are looking for other recycling options.

Miami Springs Senior High School Assistant Principal Enrique Palma reported on FCAT activities. Saturday School is offered for 9-12 graders through April and articulation is taking place. The Anchor Club, with 69 members, performed more than 6,000 hours of service and they are competing for the best Anchor Club in Florida; the Mu Alpha Theta Math Club placed fourth in the regional competition and best in the County, winning seventeen trophies.

Mr. Palma reported on various sports and senior activities, including the Senior Breakfast and the "Grad Bash" trip to Disney. The plan for Civics Week is to have guest speakers who will visit classrooms and field trips to various city halls in different municipalities. He was proud to report that the school placed third in the County for attendance out of 34 High Schools.

Board member Salomon asked if the High School was planning a community service project for Civics Week.

Mr. Palma offered to speak with Principal Ennis and the Guidance department about a community service project.

Board member Manning announced that the Anchor Club sponsor, Mrs. Doyle, is planning to retire and the community and the school administration should be looking for someone who can accept that responsibility.

Discussion ensued regarding senior class planning so that the students can plan for their future are after graduation.

Miami Springs Elementary School Principal Sally Hutchings reported on student awards and achievements in creative writing, art and the Spelling Bee. The FAIR results were received; it was the second assessment and gains were shown in all grades K-3. Across the District, Grade 4 did not do as well as expected on the winter assessments and data chats are being held in order to target the benchmarks those students need to work on.

Principal Hutchings stated that the school gained four more students and enrollment is up to 641. Additional activities and programs include the "Principal's Honor Roll" at Treats Café, Black History Month, and field trips to the Deering Estate, Fairchild Tropical Gardens and the Children's Museum. Second grade teachers and students chaired a collection for the children of the fallen Police Officers Roger Castillo and Amanda Haworth.

Principal Hutchings announced that the PTA held a Valentine's and the "Mommy and Me" dance for the students to raise funds for the purchase of promethium boards. Parent Workshops will focus on bullying prevention and food and nutrition. The Student Council will participate in Civics Week with a school beautification community service project, guest speakers and field trips to the local community locations.

Board member Manning reported that the High School students and teachers collected funds for the families of the two students that were killed in an accident.

4) PTA/PTSA Reports: None

5) **Business/Reports:**

a. **Civics Week**

Board member Salomon reported that he met with the City Manager to touch base on the activities for Civics Week. The City Manager pledged the use of the shuttle bus for the entire week for all the schools, but the problem is that the shuttle is not approved to transport the kids. He called and sent e-mails to the Region 3 representatives and hopes that the use of the bus would be approved by the School District.

Chair McNichols suggested asking the City Manager if the City might be able to pay for an approved school bus to transport the kids.

Board member Salomon thought that each school could be designated one day to use the shuttle bus during Civics Week. The schools could take on the responsibility for planning the activities, guest speakers, etc.

b. **Youth Advisory Council**

Chair McNichols reported that Council approved the establishment of a Youth Advisory Council in concept and the City Attorney will draft an appropriate ordinance. She suggested contacting the City Manager to find out what the status is.

c. **Enhanced Academic Committee**

Board member Gordon stated that he would like to focus on the Middle School since he did not have a chance to meet with Principal Mason. He explained that the Committee looks for opportunities to enhance academic programs for students in order to help them to continue working at an advanced level. There is also an opportunity to expose teachers to programs that might help those students with persistent 1 or 2 FCAT scores. His next step is to meet with Principal Mason to discuss what the Middle School currently offers and what programs have worked for the High School in terms of advanced programs.

Chair McNichols explained that the goal is to build a foundation so that once funds become available the programs are ready to implement.

Board member Gordon said that advanced students might leave the Middle School and go to different high schools and they should be encouraged to attend Miami Springs High School.

Chair McNichols agreed that the High School offers an excellent Math program and a few others that are quite good; it would be beneficial to build on the programs that the High School offers in order to attract students.

Board member Manning commented that the High School subject selection form lists all courses on one page now and students should be able to select information for several academies to take home and discuss with their parents. The students need to be aware of all their choices.

Chair McNichols added that the Science, Technology and Math (STM) academy is a new program at the High School.

d. Experience Aviation Outreach

Chair McNichols said that she received an e-mail after last meeting asking the Education Advisory Board to promote the STEM academy at the Curtiss Mansion through an open house at one of the schools. She thought that the Middle School would be the best place since the academy targets kids of that age. Rajeev Brown of Experience Aviation did say that if other kids applied that they would accommodate their age, but the original program is geared to Middle School students. The first year the summer program will be offered to thirty kids.

Chair McNichols explained that the cost of the summer academy is \$125.00 per week and there is an ability to apply for a scholarship.

Board member Gordon added that the STEM academy is a very good program in which the kids learn to build a global positioning system (GPS), operate flight simulators and build robots over the summer. He had the opportunity to place some of the instructors with the academy, which is an intensive program. Board member Gordon will talk with Rajeev Brown of Experience Aviation and ask him to contact Principal Maria Mason to organize an open house. The website can be found at www.experienceaviation.org

Chair McNichols spoke with Councilman Lob who stopped by before the meeting started and he informed her that the City issued a work order for the repair of the swale at Springview.

e. Legislative Issues

Chair McNichols stated that the budget does not look good because the state is proposing a 10% cut per student and people must lobby and participate in the rally in Tallahassee on March 24th. She explained that School Superintendent Carvalho had said that education accounts for 29% of all state spending, but it is taking 72% of all the reductions. She said that there is a webinar on the school district website at www.dadeschools.net with statistics and everyone is encouraged to participate and do what they can to ensure a smaller reduction.

Chair McNichols said that Bill 736 is related to performance pay for teachers, which is another issue to monitor since it has been amended many times and the legislative session will begin on March 8th. She added that other bills are proposed to delete the class-size penalties and to restructure the School Board with seven elected members from resident districts and two members at large that would take effect on July 1st.

6) Other

Vanessa Gonzalez, President of the Environmentalist Club at Miami Springs Middle School, reported that this week the students will go on a field trip to Elliott Key for one day to learn about ecology and how it affects Florida and the entire world.

7) Adjourn

There was no further business to discuss and the meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Suzanne Hitaffer
Clerk of the Board

Approved as written at meeting of:

The comments, discussions, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council.

DRAFT



CITY OF MIAMI SPRINGS, FLORIDA

The **Miami Springs Historic Preservation Board** met at 7:00 p.m., on Thursday, February 17, 2011 in the City Hall Council Chambers.

The meeting was called to order at 7:03 p.m.

1) Call to Order/Roll Call

The following were present: Chair Mary Ann Goodlett-Taylor
Vice Chair Sydney Garton
Charles M. Hill
Yvonne Shonberger
Michael Windrem *(arrived at 7:12 p.m.)

Also Present: Clerical Assistant Lina Bryon

2) Approval of Minutes: November 18, 2010 Regular Meeting

Minutes of the November 18, 2010 meeting were approved **as amended**.

Vice Chair Garton moved to approve the minutes as amended and Board member Shonberger seconded the motion, which carried 4-0 on voice vote.

Note: Board member Windrem abstained from voting as he was not present at the last meeting.

3) Old Business:

Board member Shonberger stated that Council had instructed the Board to use the letter to the residents unchanged. Ms. Shonberger explained that in the excerpts it says to use the letter as written, along with any other information the Board wanted to submit to the property owner. She would like to add the cover letter that she submitted at the last meeting to the information that Council approved and submitted to the Board.

Vice Chair Garton stated that at the last meeting she asked about the status of the Designation Plaques for the Golf Course, but she had not heard anything. She clarified that the board members keep asking and they never get an answer.

4) New Business:

A) Pioneer Resident Nominations: Herbert Lee and Carol Ann Smith

Vice Chair Garton moved to accept the nomination of Herbert Lee and Carol Ann Smith to receive the Pioneer Resident Award. Board member Windrem seconded the motion and it carried unanimously on voice vote.

B) Curb Appeal

Board member Hill nominated the following addresses for "Curb Appeal" recognition: 800 Oriole Avenue, 801 Wren Avenue, 141 Pocatella Street and 224 Pocatella Street. He asked to make sure that these addresses were not already recognized.

Discussion ensued about the misspelling of some of the streets signs in Miami Springs.

5) Reports/Requests:

- a. Council Liaison: None
- b. Board members:

Vice Chair Garton stated that she had submitted the Pioneer Resident information.

The Chair reiterated that she would look for misspelled signs at the streets and report it to the Department of Public Works.

Chair Goodlett-Taylor suggested that everybody should vote carefully so that the right person is elected to office.

Board member Shonberger reported that All Angels Academy is planning a field trip to the museum, on March 10th and the Wine and Cheese at the Museum will be held on March 19th.

Board member Shonberger said that she found the wording that she was trying to say at the beginning of the meeting: *"The document that was written for Council should be used in its entirety along with the proposed letter to homeowners that the Preservation Board wrote as a cover sheet"*.

Vice Chair Garton noted that this information should be in the minutes this time.

Chair Goodlett-Taylor asked everyone to keep Board member Shonberger in their prayers because her brother is very ill and she is traveling to see him tomorrow.

6) Adjourn

There was no further business to discuss and the meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Suzanne Hitaffer
Clerk of the Board

Approved as written at meeting of:

The comments, discussions, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council.



REVITALIZATION AND REDEVELOPMENT AD- HOC COMMITTEE

The meeting of the Miami Springs Revitalization and Redevelopment Ad-Hoc Committee was held at 7:00 p.m. on February 21, 2011 in the Council Chambers at City Hall.

1. Call to Order/Roll Call

The meeting was called to order at 7:04 p.m.

Present were: Chairman Laz Martinez
Vice Chair Todd Stiff
Arturo Rabade
Wade Smith
Joe Valencia

Also Present: City Planner Richard Ventura
Deputy City Clerk Suzanne Hitaffer

2. Approval of Minutes: February 2, 2011 Meeting

The minutes for February 2, 2011 were approved as written.

Committee member Smith moved to approve. Committee member Valencia seconded the motion, which was carried unanimously on voice vote.

Chair Martinez reported that he was fortunate to attend the Beacon Council meeting and the City was well represented and received. There are not many locations like N. W. 36th Street that are so close to a major airport that have the potential for new development. He explained that the Beacon Council wants to know what the City has to offer; their focus is on bringing businesses to the area. There is a lot of information, endless opportunities and basically the Beacon Council cannot do anything until they have something to sell for the area, like new construction and developments. They feel that market is turning, the world economy is getting better and it was a very productive meeting.

City Planner Richard E. Ventura stated that the attitude during the meeting was enthusiastic and both parties were glad that they had contacted each other. He will be meeting with the City Manager to confirm what information should be sent to the Beacon Council. At the very least, he would send the demographic information that could be outdated since the 2010 Census information will be available next month.

Chair Martinez found it interesting that the Beacon Council mentioned the possibility of expanding the Enterprise Zone and that could have many benefits from a state perspective. Currently the Enterprise Zone ends at the airport and previous attempts to expand it were denied.

City Planner Ventura said that the City is too affluent and a lot of other communities can demonstrate definite needs on a per capita basis and they are most eligible for those programs. The City needs assistance, but it is not at the level to qualify. The Beacon Council has Staff that is ready to target areas that determined to be in the most need of development; they will assess and market what type of development would be appropriate. He explained that many international names were mentioned in terms of clients that the Beacon Council represents.

Chair Martinez explained that the Beacon Council wants to help; it is positive that they agreed to walk 36th Street and that shows a significant amount of interest. They feel that there is a tremendous potential, but it must be packaged so that they can promote it.

Committee member Smith asked about Calvin Giordano and their participation in the process.

Chair Martinez stated that Calvin, Giordano & Associates attended the meeting with the Beacon Council and they were very pleased with the reception. He added that the consultants are assigned specific work orders that are approved by Council and now they are working on the N. W. 36th Street corridor and the color palette.

Committee member Valencia stated that he has two licenses for architecture and interior design and pays a fee to the Beacon Council; he is glad that the money is going to something positive for the City.

Further discussion ensued regarding the Beacon Council and how they can work with the City.

Vice Chair Stiff stated that the best thing the City could do is to set the regulations for 36th Street that Calvin, Giordano is working on. He mentioned that at the last meeting Council discussed removing the Architectural Review Board from the review process for determining if plans meet the guidelines for the bonuses.

Committee member Smith understood that the Architectural Review Board would still be involved in the review process and they deserve an opportunity to give their opinion to Council. The process of approval was changed to streamline the process.

Chair Martinez said that streamlining the permitting process is a big issue for the developers, not because they want to cut corners, but because of the timeframe. They want one person to go to and cannot afford to get stuck in the permitting process.

City Planner Ventura felt that the Ad-Hoc Committee members should review his copy of the Beacon Council packet as it could be helpful.

Vice Chair Stiff agreed that the information packet could be introduced to the Committee.

Chair Martinez said that he would like the Committee members to see the information, but at this time there is so much material involved that it could affect the meeting.

3. NW. 36th Street Corridor Recommendations from the Consultants

Chair Martinez clarified that there are three separate districts that are tied into the 36th Street Corridor and the Consultants were hired to address one of the three districts. He felt that it is important to realize the existence of the Airport Golf District, the N. W. 36th Street District and the Abraham Tract. In his mind, the Abraham Tract is very important.

Discussion ensued regarding the boundaries of the Abraham Tract and the Comprehensive Plan regulations.

Committee member Smith said that condominium office buildings are needed in order to attract businesses and it seems like most of the parcels are used for hotels. He reiterated that foreign investors are interested in condo/offices; right now there are one or two buildings off East Drive that are empty and the old Pilot House is abandoned.

Chair Martinez stated that it would seem like a natural progression to engage the consultants in the Abraham Tract and the Airport Golf District. The City Planner mentioned to him that someone approached him in regard to a potential development in the Abraham Tract.

City Planner Ventura said that the present property owner of the former Shoney's restaurant was approached by a developer who wants to build a five-story hotel catering to the business traveler, but there is not enough site area for five stories; there would be a parking problem. The hotel representative met with the City Attorney and Staff to discuss various options and incentives.

Committee member Smith said that in today's world there must be a 50/50 compromise and developers must be encouraged to come to the City.

City Planner Ventura discussed the height limitations for the Abraham Tract.

Chair Martinez reiterated that moving forward with recommendations to Council, it seems logical to continue to engage the consultants in developing the Abraham Tract.

Committee member Smith agreed that the Abraham Tract has potential and the consultants should be involved in that area.

Chair Martinez explained that his concern going forward is about creating additional revenue streams, while still maintaining the quality of life and the Abraham Tract is not intrusive to the residential areas. It seems that if there is a property owner who wants to develop their property that it would make sense, once the 36th Street District is finalized.

City Planner Ventura agreed that there will be a momentum to move on to the Abraham Tract once the 36th Street regulations are in place. The Comprehensive Plan revisions provide for a 1.0 to 3.0 floor area ratio (FAR) for both 36th Street and the Abraham Tract, while the Airport Golf is set at 1.0 to preserve the character of the Golf Course area.

Chair Martinez felt that the Airport Golf District would be the third district to address. He would like a short, medium and long range plan with direction from Council as funds become available. He added that many improvements can be done short term that would make a positive impact and would not cost a lot of money, like Code Enforcement and building maintenance, painting, etc.

City Planner Ventura explained that the Code Compliance Staff is very busy and they would need specific direction to focus on those areas.

Chair Martinez emphasized that building maintenance should be enforced and the color palette would come into play. He cited the red building across the street on Westward Drive that is now vacant and when one building is in bad condition it makes the entire block look bad. Code Enforcement could be a short-term goal.

Chair Martinez said that the Citizen's Independent Transportation Trust (CITT) fund is another source of funding that can be utilized and the Committee could make better recommendations by having the knowledge of how those particular funds can be used and how they can fit in with the short, medium and long term plans.

City Planner Ventura responded that CITT funds could be used for any transportation related projects, such as paving, grading, drainage, curbing, directional signage, bus shelters and benches, etc.

Committee member Smith commented that marketing is very important; there are many hotel rooms on the fringe of the City and there are a variety of eateries that are not marketed within the hotels. He agreed with Chair Martinez about enforcing the maintenance of the buildings. It would help to let the building owners know that they are responsible for the upkeep of their buildings.

Chair Martinez asked the Committee members for their recommendations in regard to N. W. 36th Street.

Committee member Valencia did not recognize that the Abraham Tract is part of Miami Springs and felt that it should have different incentives in order to create more revenue.

Committee member Rabade felt that the City should take a more proactive approach to sell the location and what it has to offer in the Abraham Tract area.

City Planner Ventura stated that the focus of the meeting with the Beacon Council was to market the sites on behalf of prospective clients.

Vice Chair Stiff explained that many residents do not want outsiders to come to the City and the idea is to finalize N. W. 36th Street. Once 36th Street is finalized, it would be easy to adapt the regulations for the Abraham Tract. He said that the consultants would submit the draft ordinance for the 36th Street regulations on Wednesday, with the first reading scheduled for March 14th and it would best serve Council to address those recommendations.

Vice Chair Stiff was glad to see that the Architectural Review Board was still involved in the process, rather than the consultants. The first developer will set the standards in order to impress everyone. The Architectural Review Board members are residents and their opinions are important because they want the best for the City.

Committee member Smith said that the Architectural Review Board asked questions and made good points at the Council Workshop meeting with the Consultants.

To answer Mr. Smith's question, the City Planner clarified that the City is trying to work with the potential hotel developer on the former Shoney's site, without the involvement of Calvin, Giordano & Associates.

Vice Chair Stiff stated that the City is collecting property taxes from the empty Shoney's property, but the amount is relatively low because of the property value. Obviously, a new development with a higher value will mean more taxes to the City. The same logic applies to N. W. 36th Street. The City should be accommodating, but not to the extent that the City loses out on what they are trying to do. Miami Springs is a residential community and most residents do not want the hustle and bustle, so the scale must be balanced.

Vice Chair Stiff reiterated that it would best serve Council by making recommendations on the current proposal for 36th Street. Once the regulations are in place, the current property owners will be more likely to develop their properties.

Committee member Valencia commented that he has not seen a coherent vision for the N. W. 36th Street corridor and he is glad that the Architectural Review Board is involved because, as residents, they will better represent the town than a paid consultant.

Vice Chair Stiff said that the greatest function of the Architectural Review Board will be adding to the confidence level of the City Council members who make the final decisions.

Further discussion ensued regarding the functions of the Architectural Review Board compared to similar boards in other cities.

The City Planner continued to explain the situation with the potential developer of the Shoney's site. He said that they might be applying for variances at the same time the new district boundary regulations are being addressed.

Chair Martinez asked for additional recommendations for 36th Street. He noted that many recommendations were made during the joint meeting with the consultants and the comments were already on record. His comments were related to providing incentives for renovation of existing properties. He wants it on the record that there has been no feedback from the consultants regarding renovation incentives, such as parking impact fees; their recommendations were geared to new construction.

Committee member Smith agreed with Mr. Martinez that renovating the old buildings is just as important as new development.

Vice Chair Stiff said that he is satisfied with the land use regulations proposed by the Consultant because they are the regulations that set the standards for existing and new buildings. The idea is to allow property owners to build more usable square footage on their properties and they will be provided architectural incentives to build additional square footage. He would not want to give anything away and feels strongly about property owner rights.

To answer Chair Martinez's question, Mr. Stiff said that he was uncomfortable with Calvin, Giordano including their services in the City's Code; it was not necessary since their services were already an option.

Chair Martinez commented that uniformity between the airport side and the City side is an issue. He mentioned that there were concerns about the lighting installation on 36th Street. The median does not fall within the City's jurisdiction and the presentation included improvements in that area. He is not sure if Calvin, Giordano looked into the lighting improvements as suggested.

Committee member Smith expressed his concern about the lighting project on N. W. 36th Street since the foundations are being placed on the north side and some places are not ADA accessible where the sidewalk becomes too narrow. He would like to know what the Florida Department of Transportation is planning to do and what the City will be facing in its plans for development.

City Planner Ventura commented that the City Attorney presented a revised flow chart for the review process and he will be able to provide that chart and more information at the next meeting.

Committee member Rabade stated that the biggest issues had been resolved, including the situation with the Architectural Review Board and Calvin, Giordano & Associates. He does not have any other suggestions or enhancements in addition to what they presented and feels that Council made the right decision to include the Architectural Review Board.

Chair Martinez reiterated that his issue remains with the redevelopment of existing buildings. He added that the Beacon Council will not bring in developers; they will bring in companies that lease the buildings. It is likely that property owners will sell their building to a developer who will build a project and that is what the Beacon Council will market.

Extensive discussion ensued regarding the role of the Beacon Council in the future development of the City.

City Planner Ventura used Airbus as an example of a company that built their facility on a vacant parcel and did not move into existing office space. Their situation is very unique because they built a high-tech aviation facility on a vacant parcel and this would be worth mentioning to the Beacon Council.

Chair Martinez asked to recap the recommendations made by the Committee and if everyone was in agreement to entertain a recommendation for the Abraham Tract.

Committee member Smith agreed that the Abraham Tract would be the next area to address.

Committee member Valencia said that the Abraham Tract could be a special district with incentives for development.

City Planner Ventura advised the Committee members that the February 28th Council agenda would include an item on the Comprehensive Plan. He explained that the old Airport Highway Marine Business District was broken down into three districts with new FAR requirements. The revised Comprehensive Plan will include all the changes, once it is approved.

4. Introduction of Ad-Hoc Committee Members to the Community

Vice Chair Stiff said that he came to the first meeting wondering what the Committee was going to do. He now realizes what the Architectural Review Board means to the City Council with regard to future development and the Committee will offer the same, which is confidence. The value of the Committee is that there will be five additional opinions to help Council make the best decision.

Vice Chair Stiff explained that he is a lifetime resident of the City of Miami Springs. He is half-owner of a plumbing company that was involved in the construction of the Community Center and the renovation of the Curtiss Mansion and was selected through the competitive bidding process. He wants to be involved in the community and assist Council by making pointed questions so that everything is discussed.

Committee member Smith moved to Miami Springs in 1977, and raised two children. He became involved on this Committee since he was asked to serve and he also wondered how the committee could help with the process. He is glad to be a member and feels that the Committee members are charged with asking questions that are sometimes overlooked and to provide feedback to Council so that they have a comfort zone in their decision making process.

Committee member Smith explained that he wants Miami Springs to grow with proper development and N. W. 36 Street is an area where this can be done without impacting the residents or destroying the environment. He urged anyone to contact him with information they would like to share outside of the meeting.

Committee member Rabade stated that he has been a resident since the early 90's and had known about the City for many years. He said that Miami Springs is a fantastic place and his love for the City is one of the reasons he decided to participate on the Committee. Many people are interested in what happens in the City and some might not have the time to participate, and he wanted to help as a resident.

Committee member Valencia was born in Cuba and came to the United States in 1970 with his parents. He grew up in an area close to West Miami, served in the Army and finished his architectural degree at the University of Miami. He lived in Coral Gables before raising children and decided to move to a larger house in Miami Springs. He is also accessible to the public if anyone wants to call him and he is glad to serve the community.

Chair Martinez said that after he married he wanted to raise his kids in an area where there is quality of life and a feeling of protection and he decided that Miami Springs was the perfect place. He believes in giving back to the community. He explained that his experience in Miami Beach included involvement on many committees and the last position he held was the Chairman of the Community Development Board. Mr. Martinez moved his real estate company to Miami Springs and purchased the building on Westward Drive where the former bicycle shop was.

Chair Martinez continued to explain his feelings for the betterment of the community. He said that Miami Springs is a great City and he definitely wants to keep the scale low as the human scale is what makes the City attractive. He asked for comments from the audience.

Joe Derry of 451 Crescent Drive, # 12 commented that he fully concurs with the Committee's recommendation for the Abraham Tract and there was no mention of the Miami Intermodal Center development that is an obvious asset that should be incorporated into the general plan.

Mr. Derry said that the meeting was the best kept secret and he learned about it by reading Todd Stiff's letter in the River Cities Gazette. He said that the meeting was not on the monthly calendar of events and people should have a chance to know about the meeting.

Chair Martinez assured Mr. Derry that the Committee asked the Administration to do everything possible to publicize the Ad-Hoc Committee meetings so that people would be encouraged to attend.

Mr. Derry said that resident conspiracy theorists feel that horrible things are being done in the City and it will not help the cause if the meetings are not fully open, transparent and advertised. Some people do not read the Gazette and the more transparent the process is, the less likely there is to have the conspiracy theorists alerted and ready to go.

Jaime Petralanda of 32 Whitethorn Drive told the Committee members that he liked what he heard during the meeting as it seems that they are trying to protect the green space, keep low density and this is important to many residents. He also did not know about the meeting and would agree that there should be more transparency.

Mr. Petralanda said that he speaks with many folks and the majority of people move to Miami Springs because of the "Mayberry" charm, the greenery and low density. He feels that N. W. 36th Street is the ideal place to develop in order to lower the taxes for the residents.

Vice Chair Stiff asked the Committee members to agree on a date, time and the agenda for the next meeting.

Chair Martinez explained that the meeting date is the third Monday of every month, which would be March 21st. He would like the agenda to include an item for the City Planner to come back with feedback from the Council meeting and additional information that was requested.

City Planner Ventura asked the Committee members to call him if they needed any information or documents and he would be happy to provide them.

Chair Martinez feels that there should be direction from Council for a short, medium and long term plan. He is not sure the Committee is in a position to design that plan. He suggested that there could be an agenda item to discuss some of the ideas that were presented, including the short term plan relating to Code Enforcement. He reiterated that he would like information in regard to Code Enforcement and the CITT funding.

Vice Chair Stiff stated that the Committee members should be receiving a copy of the draft ordinance for the N. W. 36th Street boundary regulations. The City Council will have the first reading on March 14th and the members could attend that meeting or view the ordinance on line in order to be ready to discuss it on March 21st.

Committee member Valencia suggested that the Ad-Hoc Committee meetings could be posted on the community bulletin board on the Circle. He said that there must be another way to make people more aware because the intent is to represent the community and hear what they have to say.

Mr. Derry returned to the podium and suggested using all available means of communication, including the website and the calendar. He added that announcements could be made during the Council meetings.

Vice Chair Stiff clarified that it was a 3-2 vote to establish the Committee and he feels that they are not 100% sold on the purpose of the Committee. He explained that the meeting is open, it is advertised in the weakest possible way and this is only the third meeting.

Vice Chair Stiff commented that Mr. Petralanda essentially sued the City to get a referendum on the ballot in regard to concerns about Westward Drive. He knows that this is a topic of discussion that is looming and it is coming in the future. He does not approve of doing anything without due process and he would have stepped up to speak to Council if they were pushing too fast on something he felt was ill advised for Westward Drive.

Chair Martinez said that the concern is about posting the meetings, not a particular area in the City. He said that the minutes will be forwarded to Council; they will be informed that residents feel the information is not getting to them and they should take action to get the word out to the public.

Vice Chair Stiff urged the three people in the audience to come to the next meeting with ten of their friends.

Chair Martinez informed everyone that letters could be written to Council. He would like people to be involved and it will be addressed through the comments from Mr. Derry.

Mr. Derry reiterated that rumors are circulating about Westward Drive and the more people who are informed will be less likely to spread misinformation. He added that there will be more information circulating between now and election day on April 5th.

5. Adjourn

The motion to adjourn was offered by Committee member Smith, seconded by Committee member Valencia and it was carried unanimously on voice vote.

The meeting was duly adjourned at 9:19 p.m.

Suzanne Hitaffer
Board Secretary

Approved as _____ on _____

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CANCELLATION NOTICE

CODE REVIEW BOARD

Due to the fact that the City Council has not directed the Code Review Board to review any ordinances this month, the regular meeting of Thursday, February 24, 2011 has been canceled in advance.

A handwritten signature in cursive script that reads "Magali Valls".

Magali Valls, CMC
City Clerk

cc: Mayor and Council
City Manager
Assistant City Manager
City Attorney
Code Review Board Members and Secretary
Post



**CITY OF MIAMI SPRINGS
FLORIDA**

**CANCELLATION NOTICE
CODE ENFORCEMENT BOARD**

The regular meeting of the Code Enforcement Board scheduled for Tuesday, March 1, 2011 has been canceled in advance due to lack of cases to be heard.

Tex Ziadie

Tex Ziadie
Building and Code Compliance Department Supervisor
Code Compliance Officer

cc: City Council
City Manager
Code Enforcement Board Members by E-Mail
Post



Zoning and Planning Board

Cancellation Notice

The Zoning and Planning Board meeting of Monday, March 7, 2011 has been canceled in advance.

A handwritten signature in cursive script, appearing to read "Lipa Bryon", is written over a horizontal line.

Lipa Bryon
Board Secretary

cc: City Council
City Manager
City Attorney
City Planner
City Clerk
Zoning and Planning Board Members
Post



City of Miami Springs, Florida

Education Advisory Board

RESCHEDULING NOTICE

The Education Advisory Board Meeting of Tuesday, March, 15, 2011 has been rescheduled to Wednesday, March 23, 2011 at 6:30 p.m.

A handwritten signature in cursive script, reading "Suzanne Hitaffer", is written over a horizontal line.

Suzanne Hitaffer
Clerk of the Board

cc: City Council
City Manager
Assistant City Manager
City Attorney
Deputy City Clerk
Education Advisory Board Members
Post

AGENDA ITEM

SA

TO BE SUBMITTED

AT A LATER DATE

CITY OF MIAMI SPRINGS



Recreation Department
1401 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5075
Fax: (305) 805-5077

TO: Honorable Mayor Bain and Members of the City Council

VIA: James R. Borgmann, City Manager *JRB*

FROM: Omar Luna, Recreation Director *Omar Luna*

DATE: February 16, 2011

SUBJECT: Recommendation that Council award a Bid for a Playground at Stafford Park to Sports Systems International, Inc, utilizing Palm Beach County School Board Contract#10C-54B, in the amount not to exceed \$84,497.00, pursuant to section 31.11 (E)(5) of the City Code

Reason: Our recommendation is to purchase a new Sports Play ADA Compliance Playground structure and Forever Lawn Artificial Playground Turf for Stafford Park. This playground will allow for our park patrons to play in a play structure that meets all Consumer Product Safety Guidelines.

Cost: \$84,497.00

Funding: Designated fund balance assigned to Community Center

Procurement approval: *TR*

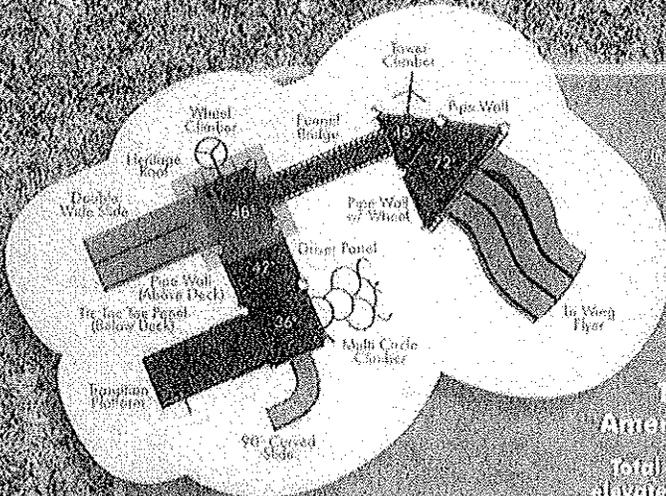
Agenda Item No.

City Council Meeting of:

2-28-2011 *JRB*



Kinder Nest



Overhead

Edge-Ineering

100% aluminum covers. Manufactured to ASTM F251

Straight
90-2050
28

Construction Material

Catalog Number	801-0808
Peak Size	8'
Weight	4,046 lbs.
Ground Space	28' x 19'
Min. Use Zone	44' x 34'
Capacity	48-52
Index	819/225

This structure design is in compliance with the Americans with Disabilities Act accessibility guidelines.

Total elevated play components	Total elevated components accessible by transfer	Total accessible ground components needed	Add ground level to comply with ADA	Different types of ground level
--------------------------------	--	---	-------------------------------------	---------------------------------

Accessible • Build it yourself • Recyclable • Ages 3-12

SPORTS SYSTEMS INTERNATIONAL**1445 SW 21 AVENUE****FT. LAUDERDALE, FL. 33312**

PHONE 954-270-2110 EMAIL ROZOSM@GMAIL.COM

JANUARY 13, 2011

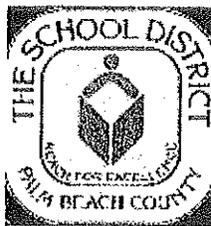
QUOTE # 71428

PARKS & RECREATION DEPARTMENT
 1401 WESTWARD DRIVE
 MIAMI SPRINGS, FL. 33361
 ATTN: OMAR LUNA

QUOTE OFF PALM BEACH COUNTY SCHOOL BOARD CONTRACT #10C-54B

STAFFORD PARK PLAYGROUND IMPROVEMENTS	
1 EA. #501-0803 RCI ADA ACCESSIBLE PLAY STRUCTURE PG. 32 OF CATALOGUE	\$19,925.00
3100 SQ. FT. ARC ADA ACCESSIBLE ARTIFICIAL PLAYGROUND GRASS	\$31,775.00
TOTAL EQUIPMENT & MATERIALS	\$51,700.00
LESS 5% CONTRACT DISCOUNT	\$2,585.00
DISCOUNTED PRICE	\$49,115.00
INSTALLATION OF PLAY STRUCTURE	\$11,357.25
INSTALLATION OF ARTIFICIAL PLAYGROUND GRASS & PLASTIC BOARDERS	\$14,298.75
DEMOLITION & DISPOSAL OF EXISTING PLAY STRUCTURE	\$2,475.00
SITE PREP OF 3100 SQ. FT. REMOVAL OF MULCH & INSTALL STONE BASE	\$3,356.00
FREIGHT	\$3,895.00
<p>DELIVERY & INSTALLATION 4-6 WEEKS AFTER RECEIPT OF PURCHASE ORDER. SEVERAL STANDARD COLORS AVAILABLE FOR PLAY STRUCTURE COMPONENTS. ARTIFICIAL PLAYGROUND GRASS WILL COVER ENTIRE PLAYGROUND INCLUDING SWINGS, PLAY STRUCTURE & OPEN PLAY AREA.</p>	
TOTAL	\$84,497.00

School District of Palm Beach County FL



Solicitation No. 10C-54B

T/C Playground Equip, Surfacing & Shade Structures & Fitness Trails

RESPONSES ARE DUE PRIOR TO:

Apr 7, 2010 2:00:00 PM EDT

RESPONSES MUST BE SUBMITTED ELECTRONICALLY TO:

www.bidsync.com

**SCHOOL DISTRICT OF PALM BEACH COUNTY
PURCHASING DEPARTMENT
3300 Forest Hill Boulevard, Suite A-323
West Palm Beach, FL 33406-5813**

**INVITATION TO BID
Bidder Acknowledgement**

Vendor Name: Sports Systems International, Inc. *

Vendor Mailing Address:

1445 SW 21 Avenue
Fort Lauderdale,
Florida 33312 *

Area Code/Telephone Number: 954-270-2110 *

Toll-Free Telephone Number: None *

Fax Number: 954-236-9894 *

Vendor E-Mail Address: mikerozos@gmail.com *

Vendor Web Address: None *

FEID No. of SS #: 650649415 *

Terms:

Net 30 Days *

**Delivery 30-45 * calendar
Days after receipt of order:**

ANTI-COLLUSION

By electronically submitting your bid, the bidder certifies that they have not divulged, discussed or compared their bid with other bidders and have not colluded with any other bidder or parties to a bid whatever. No premiums, rebates or gratuities permitted either with, prior to, or after any delivery of material. Any such violation will result in the cancellation and/or return of materials (as applicable) and the removal from the bid lists for the School District of Palm Beach County, Florida.

Mike Rozos *

Name of Company Representative Submitting Bid

President *

Title of Company Representative Submitting Bid

04/06/10 *

Date

Please enter your password below and click Save to update your response.
Please be aware that typing in your password acts as your electronic signature, which is just as legal and binding as an original signature. (See [Electronic Signatures in Global and National Commerce Act](#) for more information.)

10C-54B - GENERAL CONDITIONS FOR BIDS

1. **USE OF OTHER CONTRACTS:** The District reserves the right to utilize any other District contract, any State of Florida Contract, any contract awarded by any other city or county governmental agencies, any other school board, any other community college/state university system cooperative bid agreement, or to directly negotiate/purchase per School Board policy and/or State Board Rule 6A-1.012(6) in lieu of any offer received or award made as a result of this bid, if it is in the best interest to do so. The District also reserves the right to separately bid any single order or to purchase any item on this bid if it is in its best interest to do so.
- ✓ 2. **JOINT-BIDDING, COOPERATIVE PURCHASING AGREEMENT:** All bidders submitting a response to this Invitation to Bid agree that such response also constitutes a bid to all State Agencies and Political Subdivisions of the State of Florida under the same conditions, for the same prices and for the same effective period as this bid, should the bidder(s) deem it in the best interest of their business to do so.

This agreement in no way restricts or interferes with any state agency or political subdivision of the State of Florida to rebid any or all items.

3. **FAILURE TO DELIVER:** Failure to deliver as specified and at bid price will authorize the Board to purchase these items or services from other sources and hold the bidder responsible for any excess costs incurred thereby. Further, the Purchasing Department may recommend to the School Board that the vendor failing to deliver as specified be removed as a future bidder on all bids for a period of up to three years.
4. **MINORITY BUSINESS PARTICIPATION:** The School Board of Palm Beach County strongly encourages the use of Minority/Woman owned business enterprises for participation as partners, joint-venturers, prime contractor, subcontractors, and in contracting opportunities. Inquiries regarding listings of District and State Certified Minority and Women can be made to the School District of Palm Beach County's Office of Diversity in Business Practices, 3300 Forest Hill Boulevard, Suite A-106, West Palm Beach, FL 33406, (561) 434-8508 or on our web site at <http://www.palmbeach.k12.fl.us/mwbe>.

Bidders who list minority subcontractors as participants in their bids will complete the M/WBE SUBCONTRACTOR PARTICIPATION LETTER OF INTENT (FORM 1525) and M/WBE SUBCONTRACTOR PARTICIPATION SUMMARY (FORM 1526). The summary (FORM 1526) will be submitted with all requests for payment.

The District only recognizes as acceptable for certification as minority/woman business enterprises those firms, vendors, and consultants that have successfully completed the certification requirements of the State of Florida Office of Supplier Diversity or the School District of Palm Beach County's Office of Diversity in Business Practices. The letter or certificate will only be deemed valid if the dates for certification have not expired. Any pending application with the District or the State of Florida Office of Supplier Diversity shall not be considered as certification of the vendor making application for consideration as a M/WBE firm.

CITY OF MIAMI SPRINGS



Recreation Department
1401 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5075
Fax: (305) 805-5077

TO: Honorable Mayor Bain and Members of the City Council

VIA: James R. Borgmann, City Manager 

FROM: Omar Luna, Recreation Director

DATE: February 16, 2011

SUBJECT: Recommendation that Council award a Bid to repair the playground at Prince Field Superior Parks Systems, Inc., utilizing Palm Beach County School Board Contract #10C-54B, in the amount not to exceed \$23,251.25, pursuant to section 31.11 (E)(5) of the City Code

Reason: Our recommendation is refurbish and repair the wooden play structure at Prince Field. The current play structure has many nails exposed and other areas that need immediate repairs. The project will include replacing all broken and missing pieces of the play structure including repairs to steeple roofs and all custom wood work of missing roof sections. Remove all broken fence posts and sections; remove all posts and concrete footers that are loose due to broken footers or broken posts below grade.

Scrape and sand any loose paint. Sterilize bleaching of mildew to kill mildew spores and pressure clean all wooden apparatus throughout the playground.

Cost: \$23,251.25

Funding: Designated fund balance assigned to Community Center

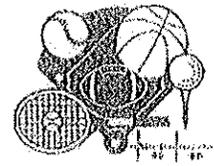
Procurement approval: 

Agenda Item No.

City Council Meeting of:

2-28-2011





SUPERIOR PARK SYSTEMS, INC.

"A CERTIFIED LOCAL MBE/SBE OWNED BUSINESS #22214"

"For All of Your Parks and Recreational Needs"

January 28, 2011

Quote No. 012811

Send To:

City of Miami Springs
Parks & Recreation Department
1401 Westward Drive
Miami Springs, Florida 33166
Attn: Omar Luna, Director

Re: "Prince Park" Wooden Play Structures & wooden Fence refurbishment / repairs & Stain of all Wood including picket fencing of interior & exterior of playground Quote #012811

Superior Park Systems, Inc. quotes the following refurbishment/stain of play structure off the Palm Beach County School Board Contract # 10C-54B at the same price, terms and conditions:

Prince Park" Playground

A) Replace all broken and missing pieces of play structures including repairs to steeple roofs and all custom wood work of missing roof sections. Remove all broken fence posts and sections, remove all posts & concrete footers that are loose due to broken footers or broken posts below grade. Remove & replace all picket fencing that cannot be repaired.

B) Scrape & sand any loose paint. Sterilize bleaching of mildew to kill mildew spores & Pressure cleaning of all wooden apparatus throughout playgrounds including interior & exterior of picket fencing.

All wood Structures in playgrounds, wood fences, swing sets, towers, benches & wood supports will Have 2 coats of top line decksapces exterior deck stain applied to above referenced. Color matching brown, green, yellow & blue.

Project site to be cleaned up on a daily basis and all materials.

	\$24,475.00
<u>Less 5% discount</u>	<u>\$ 1,223.75</u>
Total	\$23,251.25

Delivery of materials & work to commence 2-3 weeks after receipt of purchase order.

Completion of playgrounds approximate date 2-3 weeks (weather permitting).

Submitted by,

Mitchell Leitner, President



THE SCHOOL DISTRICT OF
PALM BEACH COUNTY, FLORIDA

SHARON SWAN
DIRECTOR

ARTHUR C. JOHNSON, Ph.D.
SUPERINTENDENT OF SCHOOLS

Purchasing Department
3300 Forest Hill Boulevard, Suite A-323
West Palm Beach, FL 33406-5813

Phone: (561) 434-8216 Fax: (561)963-3823
www.palmbeachschools.org/purchasing

May 12, 2010

Superior Park Systems, Inc.
Mr. Mitch Leitner, President
1418 Scott Street
Hollywood, FL 33020
mitch@superiorparksystems.com

Subject: Letter of Agreement
Bid Number: 10C-54B
Title: Term Contract for Playground Equipment, Surfacing, Shade Structures & Fitness Trails
Contract Term: May 3, 2010 through May 2, 2015

Dear Mr. Leitner:

This is to advise you that the School District of Palm Beach County, Florida, has accepted your offer to furnish playground equipment, surfacing, shade structures and fitness trails. This acceptance is subject to compliance with bid specifications, terms and conditions, all pertinent laws of the State of Florida and instructions as determined by the General Counsel for the School District.

An original Certificate of Insurance as per special condition " Z ", "Insurance Requirements" must be mailed to School District of Palm Beach County, 3300 Forest Hill Blvd. Ste A323, West Palm Beach, FL 33406, Attention: Patricia Seeger within fifteen (15) days of this notification. Your insurance company is **required to have the School District of Palm Beach County, Florida, NAMED AS AN ADDITIONAL INSURED.** No work shall commence until we receive the Certificate of Insurance and it must reference the above Bid Number. Please be sure to advise your insurance carrier.

Purchase orders will be issued to cover the playground equipment, surfacing, shade structures and fitness trails as the need arises. Purchase orders are your notification to proceed with fulfilling the School Districts request. Shipment without proper authorization may result in nonpayment.

If you have any questions, please do not hesitate to call my office at **561-434-8310**. Thank you for your bid and we are looking forward to doing business with you and your company.

Sincerely,

Sharon Swan, C.P.M., Director
Purchasing Department

CC: bid file
Karen Adducci, Purchasing Agent

PALM BEACH COUNTY SCHOOLS - RATED "A" BY THE FLORIDA DEPARTMENT OF EDUCATION - 2005 - 2009
"HOME OF FLORIDA'S FIRST LEED GOLD CERTIFIED SCHOOL"

WWW.PALMBEACHSCHOOLS.ORG

The School District of Palm Beach County is an Equal Education Opportunity Provider and Employer

Supplier: Superior Park Systems, Inc.

SCHOOL DISTRICT OF PALM BEACH COUNTY PURCHASING DEPARTMENT 3300 Forest Hill Boulevard, Suite A-323 West Palm Beach, FL 33406-5813	
INVITATION TO BID Bidder Acknowledgement	
Vendor Name: Superior Park Systems, Inc.	
Vendor Mailing Address: 1418 Scott Street Hollywood, Florida 33020	
Area Code/Telephone Number: 954-445-7000	
Toll-Free Telephone Number: 954-920-3352	
Fax Number: 954-921-9563	
Vendor E-Mail Address: Mitch@superiorparksystems.com	
Vendor Web Address: www.superiorparksystems.com	
FEID No. of SS #: 52-2220662	
Terms: Net 30 Days	Delivery 30 - 45 calendar Days after receipt of order:
ANTI-COLLUSION By electronically submitting your bid, the bidder certifies that they have not divulged, discussed or compared their bid with other bidders and have not colluded with any other bidder or parties to a bid whatever. No premiums, rebates or gratuities permitted either with, prior to, or after any delivery of material. Any such violation will result in the cancellation and/or return of materials (as applicable) and the removal from the bid lists for the School District of Palm Beach County, Florida.	
Mitch Leftner Name of Company Representative Submitting Bid	
President Title of Company Representative Submitting Bid	
3-28-10 Date	

Supplier: **Superior Park Systems, Inc.**

**SCHOOL DISTRICT OF PALM BEACH COUNTY
PURCHASING DEPARTMENT**

10C-54B- SALES REPRESENTATIVE

Per Special Conditions "Q"

Vendor Name:	Superior Park Systems, Inc.
Sales Representative:	Mitch Leitner
Cell Phone Number:	954-445-7000
Office Telephone Number:	954-920-3352
Email Address:	Mitch@superiorparksystems.com
Fax Number:	954-921-9563

10C-54B - GENERAL CONDITIONS FOR BIDS

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CITY OF MIAMI SPRINGS



Recreation Department
1401 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5075
Fax: (305) 805-5077

TO: Honorable Mayor Bain and Members of the City Council

VIA: James R. Borgmann, City Manager

FROM: Omar Luna, Recreation Director

DATE: February 16, 2011

SUBJECT: Recommendation that Council approves using designated fund balance to cover repairs to the existing bleachers at Stafford Park to Miami Grandstand Inc, which is the lowest of the three bids for the amount of \$7,200.00

Reason: Our recommendation is to renovate our existing bleachers so that they can meet all Consumer Product Safety Guidelines.

Cost: \$7,200.00

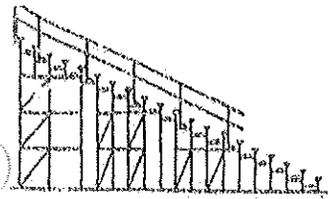
Funding: Designated fund balance assigned to Community Center

Procurement approval: 

Agenda Item No.

City Council Meeting of:

FEB 28, 2011



MIAMI GRANDSTAND

Bleachers & Staging
Rental And Sales

**FIRST
ROWS
SERVICES**

PROPOSAL

PROPOSAL SUBMITTED TO: CITY OF MIAMI SPRINGS ATTN OMAR LUNA
PROPOSAL: ALUMINUM BLEACHERS UP GRADE

WE HEREBY SUBMIT SPECIFICATION AND ESTIMATE:

- 04 SECTIONS OF ALUMINUM BLEACHERS FOR UP GRADE OF TEN ROW HIGH, 15 FEET WIDE.
- PROVIDE AN EXTRA FLOOR PLANK 15 FEET LONG.
- REMOVE AND REPLACE ALL RUSTED BOLTS FOR NEW HARWARE.
- PROVIDE A NEW BACK AND SIDE RAILING WITH WIRE MESH #9 GAUGE.
- SHIPPING, LABOR AND INSTALLATION.

TOTAL BLEACHERS.....\$7, 200, 00

- 04 CONCRETE SLABS OF 20 FEET X 20 DEEP CONNECTED TO AN EXISTING ASFALT WALKWAY.
- CONCRETE SLABS TO SUPPORT ALUMINUM BLEACHERS.

TOTAL CONCRETE SLABS.....\$9, 200, 00

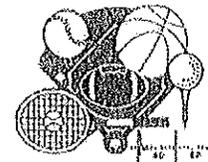
NOTE: PERMIT'S FEES NOT INCLUDED, ANY ADDITIONAL REQUEST WILL BE PROPERLY CHARGE

PROPOSED BY

ACCEPTED BY

FELIPE A. PERDOMO

AUTHORIZED SIGNATURE DATE



SUPERIOR PARK SYSTEMS, INC.

"A CERTIFIED LOCAL MBE/SBE OWNED BUSINESS #22214"

"For All of Your Parks and Recreational Needs"

January 10, 2011

Quote No.011011

Send To:

City of Miami Springs
Parks & Recreation Department
1401 Westward Drive
Miami Springs, Florida 33166
Attn: Omar Luna, Director

Re: "Charles Stafford Park" Bleachers safety renovation and refurbishment/recondition Quote No. 011011

Superior Park Systems, Inc. quotes the following bleachers safety renovations off the Miami-Dade Contract # 4907-3/13-1 at the same price, terms and conditions:

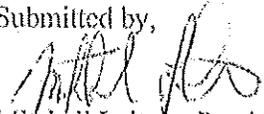
Charles B. Stafford Park Fields – Bleachers safety renovations & refurbishment

(52) 15"x2"x10" aluminum planks w end caps @ \$155.00 ea	\$ 8,060.00
(6) 15'x2'x4" aluminum plank w end caps @ \$94.00 ea	\$ 564.00
(175) clips & hardware for planks @ \$3.00 ea	\$ 525.00
5% Discount	\$ 457.45
Discounted Price	\$ 8,691.55
Installation	\$ 4,895.00
Recondition/refurbish bleachers to include specialized solvents, pressure cleaning, remove & replace rusted hardware, wire wheel sand galvanized rails & repaint surface with rust on paint coating	\$ 1,130.00
Freight	\$ 835.00
Total	\$15,551.55

Comments:

Delivery & installation/renovate 2-3 weeks after receipt of purchase.

Submitted by,


Mitchell Leitner, President

File: "Miami Springs" -- Charles B. Stafford Park bleachers safety renovations/ refurbishment quote 10/10/11

Mobile (954) 445-7000 Office (954) 920-3352 Fax (954) 921-9563
1418 Scott St. Hollywood, FL 33020 E-Mail – mitch@superiorparksystems.com

Sports Systems International

1445 SW 21 AVENUE
FT. LAUDERDALE, FL. 33312
PHONE 954-270-2110

JAN. 14, 2011

QUOTE #714033

CITY OF MIAMI SPRINGS
PARKS & RECREATION DEPARTMENT
1401 WESTWARD DRIVE
MIAMI SPRINGS, FL. 33166
ATTN: OMAR LUNA

SAFETY RENOVATION OF 3 SETS OF 10 ROW 15' & 1 SET 5 ROW 15' BLEACHERS

QUOTE OFF PALM BEACH COUNTY SCHOOL BOARD CONTRACT # 10C-54B

STAFFORD PARK	
52 EA. 15'X2"X10" ALUMINUM PLANKS WITH END CAPS \$160.00EA.	\$8,320.00
6 EA. 15'X2"X4" ALUMINUM PLANK WITH END CAPS \$98.00 EA.	\$588.00
175 EA. METAL CLIPS/HARDWARE TO ATTACH PLANKS \$3.00 EA.	\$525.00
LIST PRICE	\$9,433.00
5% CONTRACT DISCOUNT	\$471.65
DISCOUNTED PRICE	\$8,661.35
INSTALLATION	\$5,423.00
FREIGHT	\$994.00
REPLACE RUSTED HARDWARE, BRACKETS & GALVANIZE PAINT RUST ON FRAME	\$1,688.00
TOTAL	\$16,766.35

WORK TO START 1 WEEK AFTER RECEIPT OF PURCHASE ORDER & COMPLETED WITHIN 3 WEEKS.