



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor Billy Bain
Councilwoman Roslyn Buckner

Councilman Bob Best
Councilman Jaime Petralanda

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."

CITY COUNCIL REGULAR MEETING AGENDA **Monday, January 25, 2016 – 7:00 p.m.** **City Hall, Council Chambers, 201 Westward Drive**

1. Call to Order/Roll Call

2. Invocation: Mayor Garcia

Salute to the Flag: Students from All Angels' Academy will lead the audience in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Presentation of Certificate of Recognition to Eric Richey for 27 Years of Advisory Board Member service

B) Proclamation presentation to "Pioneer" Betty Barnette Roper on her 90th Birthday

C) Yard of the Month Award for February 2016 – 581 La Baron Drive – Lionel and Alma Espinoza

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) January 11, 2016 – Regular Meeting

6. Reports from Boards & Commissions: None.

7. Public Hearings: None.

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

A) Recommendation by Golf that Council approve an increase to the City's current open purchase order with The Anderson's, Inc., in an amount of \$ 5,000, for micro granulated fertilizers for the greens at the Miami Springs Country Club as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Major Project Updates
 - 1) Pool Progress; Report by Jorge Ferrer
 - 2) Quiet Zone
 - 3) Westward Drive Bike Path
 - 4) Prince Field Tot Lot
 - 5) City-wide ADA Sidewalk Ramps
 - 6) Curtiss Mansion Parking Lot
 - 7) FEMA Floodplain
 - 8) Canal Bank Restoration

10. New Business:

- A) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Amending The Current Schedule Of Charges For Building, Plumbing, Electrical, Mechanical And Other Related Permit Charges Or Fees; Effective Date
- B) Request that Council approve a Site Plan for the construction of a 73,484 sq. ft., 127-room hotel, located in the Abraham Tract at 3449 NW 42 Avenue
- C) Request that Council gives direction to staff to clarify the future of certain election processes
- D) Request that Council consider a proposed amendment to Code Section 34-17: Employee Disciplinary Action
- E) Request that Council consider restrictions on impervious coverings/surfaces in rear yard areas of residential homesites
- F) Recommendation by Public Works that Council approve an expenditure in an amount not to exceed \$172,900.00, to Mendoza Boulders, the lowest responsible quote after obtaining three written quotes (attached), for rock for Phase I - North Esplanade Canal Bank Restoration between North Royal Poinciana Blvd. and Westward Drive, as funds are being provided by the State of Florida, Department of Environmental Protection, Division of Water Restoration Assistance Grant on a cost reimbursement basis, pursuant to Section §31.11 (C)(2) of the City Code
- G) Request for funding by Sarah Vargas for the Great Tomato Festival in the amount of \$1,230.00

H) Consideration of the Board of Parks and Parkways Recommendations for the Yard of the Month Awards for February, March, and April 2016

I) Request by Blessed Trinity for full closure of the circle on May 7, 2016 from 5:00 p.m. to 11:00 p.m. for the Christian Worship and Concert

11. Other Business:

A) Consideration of Canceling/Rescheduling the February 8, 2016 Council Meeting

12. Reports & Recommendations:

A) City Attorney

B) City Manager

C) City Council

13. Adjourn

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Live streaming video of this meeting is available at <http://www.miamisprings-fl.gov/webcast>.

Anyone wishing to obtain a copy of an agenda item may contact the City Clerk at (305) 805-5006, download the complete agenda packet from www.miamisprings-fl.gov or view the materials at City Hall during regular business hours.

Pursuant to Florida Statute 286.0114, the City Council provides the public with a reasonable opportunity to be heard on all matters.

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 seven (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.



Proclamation

By the Mayor of the City of Miami Springs

WHEREAS, exemplary achievements made by individuals symbolize the characteristics which make our community a thriving City, hence it is essential that they be praised and recognized for making a difference in our midst; and,

WHEREAS, Betty Barnette Roper first moved to Miami Springs in 1945 where she rented a home on the 600 block of South Drive; and,

WHEREAS, she then bought her home at 561 Glen Drive and has been a resident of Miami Springs for 68 years; and,

WHEREAS, on May 10, 1993, Betty was awarded the Pioneer Resident Award by the Historic Preservation Board; and,

WHEREAS, was born on December 5, 1925 and recently celebrated her 90th birthday; and,

WHEREAS, the City Council and citizens of Miami Springs honor a longtime resident and recognize her outstanding service to the community and extend best wishes on her 90th birthday,

NOW, THEREFORE, I, Xavier M. Garcia, Mayor of the City of Miami Springs, Florida, do hereby proclaim January 11, 2016 as

“BETTY BARNETTE ROPER DAY”

in Miami Springs and in observance thereof, I call upon the citizens of Miami Springs to join me in celebrating and recognizing Betty Barnette Roper on this very special occasion.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Miami Springs, Florida to be affixed this 11th day of January, 2016.

Zavier M. Garcia
Mayor

ATTEST:

Erika Gonzalez-Santamaria, MMC
City Clerk



CERTIFICATE OF RECOGNITION

Presented to

Lionel and Alma Espinosa

Of

581 La Baron Drive

for her home being designated as

***“YARD OF THE MONTH”
FEBRUARY, 2016***

Presented this 25th day of February, 2016.

CITY OF MIAMI SPRINGS, FLORIDA

Zavier M. Garcia
Mayor

ATTEST:

Erika Gonzalez-Santamaria, MMC
City Clerk



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, January 11, 2016 7:00 p.m.

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

1. **Call to Order/Roll Call:** The meeting was called to order by the Mayor at 7:03 p.m.

Present were the following:

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

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

2. **Invocation:** Offered by Vice Mayor Bain

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

3. **Awards & Presentations:**

A) Presentation of Certificate of Sincere Appreciation Plaque to Police Captain Jonathan Kahn in Recognition of 36 Years of Dedicated Service to the City of Miami Springs

Captain Jonathan Kahn was not available to receive the plaque, the Chief made sure to make arrangements to have it delivered.

B) Presentation of Certificate of Sincere Appreciation Plaque to Police Lieutenant Randall J. Walker, Jr. in Recognition of 36 Years of Dedicated Service to the City of Miami Springs

After welcoming remarks, Mayor Garcia presented Lt. Walker with a plaque recognizing his years of service and Chief Guzman then presented Lt. Walker with his retired Police badge with the rank of Captain.

C) Swearing in Ceremony for newly hired Miami Springs Police Officer Eliezer Lopez

After welcoming remarks, Chief of Police Armando Guzman administered the Oath of Office to Police Officer Eliezer Lopez.

D) Promotion of Miami Springs Police; Captain, Lieutenant, Sergeant

Chief Guzman was proud to announce the promotions of several officers. He announced that the new Sergeant is Officer Erik Estok, the new Lieutenant is Sergeant Claire Gurney, and the new Captain is Lieutenant John Mulla.

E) Proclamation presentation to “Pioneer” Betty Barnette Roper on her 90th Birthday

Mrs. Roper was not available to accept the proclamation and will be rescheduled for another meeting.

F) Yard of the Month Award for January 2016 – 69 Hunting Lodge Drive – Armando Lapido

Mr. Armando Lapido was not present to receive the Certificate of Recognition from Mayor Garcia.

4. Open Forum:

The following members of the public addressed the City Council: Ann Aguila, 901 Oriole Avenue, Nery Owens, 169 Corydon Drive, Jim Durdan, 308 Payne Drive, Donna Hernandez, 769 Pinecrest Drive, Robert Sami, 340 Payne Drive, Mark Moreno, 348 Payne Drive, Sarah Vargas, 33 Whitethorn Drive, Julie Trujillo, 721 Lenape Drive, Danny Gomez, 699 Ludlum Drive, Angie Morales, 65 Whitethorn Drive, Marie Garcia Estrada, 900 Apache Street.

5. Approval of Council Minutes:

A) December 14, 2015 – Regular Meeting

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

6. Reports from Boards & Commissions:

A) Board of Adjustment – Approval of Actions Taken at their Meeting of January 4, 2016 Subject to the 10-day Appeal Period

Vice Mayor Bain moved to approve the actions taken by the Board of Appeals on January 4, 2016. Councilman Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

B) **Board of Appeals – Case # 18-V-15**
Kathie and Martin L. Marquez – 401 Hunting Lodge Drive
Zoning: R-1B
Lot Size: 8,159 Sq. Ft

Applicant is seeking variances in order to enlarge an existing single family house.

The Council sat as the Board of Appeals at 8:44 p.m. The Mayor reconvened the City Council meeting at 9:40 p.m.

7. **Public Hearings:** None at this time.

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

A) Approval of City Attorney's Invoice for December 2015 in the Amount of \$12,953.25

B) Recommendation by the Police Department that Council award a Bid to Don Reid Ford, Inc., utilizing Florida Sheriffs Association Bid Award Announcement #15-23-0904 in the amount of \$113,356.00, for four (4) 2016 Ford Police Interceptor Utility AWD (K8A) vehicles, as these funds were approved in the FY15/16 Budget pursuant to Section 31.11 (E)(5) of the City Code

C) Recommendation by the Police Department that Council award a Bid to Signal Technology Enterprises, Inc., utilizing (piggybacking) City of Miami Bid No. 270252 (16) in the amount of \$25,325.18, for emergency equipment and installation for the four new 2016 For Police Interceptor Utility AWD (K8A) vehicles, as these funds were approved in the FY15/16 Budget pursuant to Section 31.11 (E)(5) of the City Code

The City Manager read all items by title for the record.

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

9. **Old Business:**

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

There were no appointments at this time.

B) Presentation from Alfredo and Pavlina Alea of additional designs per Council's request for entry column for New Aquatic Facility

Vice Mayor Bain moved to approve selection #1 "Aquanaut" for the front entrance column. Mayor Garcia passed the gavel to Councilman Best. Mayor Garcia seconded the motion, which failed 2-3 on roll call vote. The vote was as follows: Vice Mayor Bain and Mayor Garcia voting Yes; Councilman Best, Councilwoman Buckner, and Councilman Petralanda voting No.

Councilman Best moved to approve selection #3 “Mermaid” for the front entrance column. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

Vice Mayor Bain moved to select all four suggested designs for the front entrance fence. Councilman Best seconded the motion, which carried 3-2 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, and Mayor Garcia voting Yes; Councilwoman Buckner and Councilman Petralanda voting No.

10. New Business:

A) Request from Elaine Martin for the partial closure of the circle for the Relay for Life event in March

Councilman Petralanda moved to approve the request for partial closure on March 12th. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

B) Recommendation by Finance that Council authorize the execution of an agreement with Waterfront Property Services, LLC d/b/a Gator Dredging, piggybacking with the City of Fort Lauderdale utilizing contract #233-11070 (attached), in the amount of \$500,000.00, for Phase I - North Esplanade Canal (beginning at North Royal Poinciana Blvd. heading south and ending at Westward Drive) of the Canal Bank Restoration Project, to stabilize the collapsing embankments and construct a more permanent solution to dilapidating canal banks as funds were made available through the State of Florida, DEP, Division of Water Restoration Assistance (on a cost reimbursement basis with no match requirement) which were approved by Council on the December 14th, 2015 meeting

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

10. Other Business: None at this time.

11. Reports & Recommendations:

A) City Attorney

The City Attorney had nothing to report at this time.

B) City Manager

City Manager Gorland wished everyone a Happy New Year.

C) City Council

Councilman Bain requested verbatim minutes of the December 14th discussion about the Prince Field Tot Lot. He requested a clean-up on the canal banks on Melrose and that the

County was doing a great job on the Ludlum canal bush cleaning. He wished everyone a Happy New Year.

Councilwoman Buckner wished everyone a Happy New Year.

Councilman Petralanda requested that the tot lot stop being demolished. He would like to have inspections requested by the Florida League of Cities and/or an inspector.

Mayor Garcia spoke addressed some of the concerns on the Prince Field Tot Lot. He encouraged the public to review the previous meeting on December 14th. He requested that the misinformation on the flyer that was circulated by Donna Hernandez should be addressed.

Vice Mayor Best recognized the Police Chief for all his efforts and the great strides he is making in the Police Department. He wished everyone a Happy New Year.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 10:20 p.m.

Respectfully submitted:

*Erika Gonzalez-Santamaria, MMC
City Clerk*

*Adopted by the City Council on
This 25th day of January, 2016.*

Zavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.



AGENDA MEMORANDUM

Meeting Date: 2/8/2016

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Paul O'Dell, Golf and Country Club Director

Subject: The Anderson's, Inc..

RECOMMENDATION:

Recommendation by Golf that Council approve an increase to the City's current open purchase order with The Anderson's, Inc., in an amount of \$ 5,000, for micro granulated fertilizers for the greens at the Miami Springs Country Club as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code.

DISCUSSION: To continue to improve the playability and achieve the overall health for the greens. The Anderson's, INC. is a sole source provider. They produce, manufacture and distribute Anderson's products.

Submission Date and Time: 1/21/2016 10:12 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Golf</u>	Dept. Head: <u><i>Paul O'Dell</i></u>	Dept./ Desc.: <u>Golf Course Maintenance</u>
Prepared by: <u>Laurie Bland</u>	Procurement: <u><i>[Signature]</i></u>	Account No.: <u>001-5708-572-52-31</u>
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Asst. City Mgr.: <u><i>[Signature]</i></u>	Additional Funding: <u>N/A</u>
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <u><i>[Signature]</i></u>	Amount previously approved: \$ <u>10,000.00</u>
		Current request: \$ <u>5000.00</u>
		Total vendor amount: \$ <u>15,000.00</u>



CITY OF MIAMI SPRINGS
OFFICE OF THE CITY CLERK
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: 305.805.5006
Fax: 305.805.5028

TO: Honorable Mayor Garcia and Members of the City Council
FROM: Erika Gonzalez-Santamaria, City Clerk
DATE: December 9, 2015
SUBJECT: PENDING BOARD APPOINTMENTS

The following appointments are pending:

<u>APPOINTMENT COUNCILMEMBER</u>	<u>CURRENT MEMBER</u>	<u>NEW TERM EXPIRES</u>	<u>ORIGINAL APPOINTMENT DATE</u>	<u>LAST APPOINTMENT DATE</u>
<u>Board of Adjustment/Zoning and Planning Board</u>				
Mayor Xavier Garcia	Juan Molina	04-30-2018	01-29-2015	11-09-2015
Councilman Best	Bob Calvert	04-30-2018	01-28-2013	11-09-2015
Bain Vice Mayor	Ernie Aloma	04-30-2016	04-13-2009	01-11-2011
Councilwoman Buckner	Bill Tallman	04-30-2016	01-11-2010	05-14-2012
Councilman Petralanda	Manuel Pérez-Vichot	04-30-2017	12-14-1998	11-09-2015
Mayor Garcia	Alejandro J. Gonzalez	10-31-2017	12-03-2015	12-03-2015
<u>Architectural Review Board</u>				
Mayor Xavier Garcia	Marc Scavuzzo*	10-31-2016	08-27-2012	11-09-2015
Councilman Best	Valentine Soler	10-31-2016	01-14-2013	11-09-2015
Vice Mayor Bain	Joe Valencia*	10-31-2016	02-27-2012	11-09-2015
Councilwoman Buckner	Fredy Albiza*	10-31-2016	08-27-2012	11-09-2015
Councilman Petralanda	Ana Paula Ibarra*	10-31-2016	10-10-2011	11-09-2015
<u>Code Enforcement Board</u>				
Mayor Xavier Garcia	Jorge Filgueira*	11-30-2017	08-27-2012	11-09-2015
Mayor Xavier Garcia	Walter Dworak	09-30-2016	11-14-2005	09-14-2010
Councilman Best	Marlene B. Jiménez	09-30-2018	03-02-2005	11-09-2015
Vice Mayor Bain	John Bankston	09-30-2017	09-23-2002	11-09-2015
Councilman Bain	Rhonda Calvert	09-30-2017	09-25-2006	11-09-2015
Councilwoman Buckner	Jacqueline Martinez Regueira	09-30-2018	06-09-2003	11-09-2015
Councilman Petralanda	Robert (Bob) Williams	09-30-2016	03-10-2008	10-25-2010
<u>Code Review Board</u>				
Mayor Xavier Garcia	VACANT	04-30-2018		
Councilman Best	Maria (Nuñez) Garrett	04-30-2017	05-08-2009	11-09-2015
Vice Mayor Bain	Arthur Freyre	04-30-2017	05-19-2009	05-09-2011
Councilwoman Buckner	Dan Dorrego	04-30-2016	08-11-2003	05-24-2010
Councilman Petralanda	Jana Armstrong	04-30-2016	06-11-2001	05-10-2010
<u>Disability Advisory Board</u>				
Mayor Xavier Garcia	VACANT	12-31-2016		
Councilman Best	Catherine Stadnik	12-31-2016	12-14-1998	02-14-2011
Vice Mayor Bain	Grace Bain	12-31-2016	01-13-2014	01-13-2014
Councilwoman Buckner	Richard Barnes	12-31-2016	05-11-2009	01-24-2011
Councilman Petralanda	Thomas W. Cannon	12-31-2016		

Ecology Board

Mayor Xavier Garcia	Wendy Anderson Booher*	04-30-2018	01-12-2009	11-09-2015
Councilman Best	Trina Aguila	04-30-2018	10-28-2013	11-09-2015
Vice Mayor Bain	Carl Malek*	04-30-2017	11-22-2010	05-09-2011
Councilwoman Buckner	Marielys Acosta	04-30-2016	09-09-2013	09-09-2013
Councilman Petralanda	Michael Kobiakov	04-30-2016	08-12-2013	08-12-2013

Education Advisory Board

Mayor Xavier Garcia	Alyssa C. Roelans	05-31-2017	02-17-2015	11-09-2015
Councilman Best	Constantino Hernandez	05-31-2017	04-27-2015	11-09-2015
Vice Mayor Bain	Dr. Mara Zapata*	05-31-2017	06-13-2011	11-09-2015
Councilwoman Buckner	Ilia Molina	05-31-2017	02-05-2015	11-09-2015
Councilman Petralanda	Steve Owens	05-31-2017	05-13-2013	11-09-2015

Golf and Country Club Advisory Board

Mayor Xavier Garcia	Michael Domínguez*	07-31-2017	04-12-2010	11-09-2015
Councilman Best	Mark Safreed	07-30-2017	08-08-2005	11-09-2015
Vice Mayor Bain	George Heider	07-31-2017	08-13-2001	11-09-2015
Councilwoman Buckner	Ken Amendola*	07-31-2017	10-10-2011	11-09-2015
Councilman Petralanda	Art Rabade	07-31-2017	03-11-2013	11-09-2015

Historic Preservation Board

Mayor Xavier Garcia	Sydney Garton	01-31-2016	11-08-1993	02-08-2010
Councilman Best	Charles M. Hill	02-28-2018	03-08-2004	11-09-2015
Vice Mayor Bain	Yvonne Shonberger	02-28-2017	06-13-2005	09-10-2012
Councilwoman Buckner	Dr. James Watson	02-28-2018	06-09-2014	11-09-2015
Councilman Petralanda	Jo Ellen Phillips	01-31-2016	2-14-2013	08-26-2013

Board of Parks & Parkways

Mayor Xavier Garcia	Eric Richey	04-30-2018	02-13-1989	11-09-2015
Councilman Best	Tammy K. Johnston	04-30-2018	04-27-2006	11-09-2015
Vice Mayor Bain	Lynne V. Brooks*	04-30-2018	08-08-2011	11-09-2015
Councilwoman Buckner	Irene Priess	04-30-2017	08-13-2001	04-25-2011
Councilman Petralanda	Lee Fisher	04-30-2017	03-23-2015	03-23-2015

Recreation Commission

Mayor Xavier Garcia	E. Jorge Santin	04-30-2016	04-14-2008	12-13-2010
Councilman Best	Mark A. Johnston	04-30-2018	04-22-2013	04-22-2013
Vice Mayor Bain	Dr. Stephanie Kondy	04-30-2017	06-13-2005	09-10-2012
Councilwoman Buckner	Miguel Becerra	04-30-2017	09-09-2015	09-09-2015
Councilman Petralanda	Alexander Anthony	04-30-2016	08-12-2013	08-12-2013

* Architectural Review Board

Ecology Board - Council confirmation required per §32.40

Education Advisory Board - Council confirmation required per §32.99 (A)

Board of Parks and Parkways – Council confirmation required per §32.30

“No Board/Commission member who shall have served three consecutive terms of office shall be eligible to serve an additional term of office for two years thereafter, unless the appointment for any additional term shall be confirmed by a majority of the City Council.”



CITY OF MIAMI SPRINGS
CURRENT PROJECT LIST

Agenda Item No.	PROJECT NAME	PROJECT DESCRIPTION	UPDATE AS OF January 25, 2016
9B2	Quiet Zone	"Quiet Zone" prohibits use of train horns only when trains approach and enter crossings. (Note: does not include train horn use within the neighboring rail yard.) Includes the section of a rail line at least 1/2 mile in length at our NRP rail crossing. Coordination with Hialeah and Medley is mandated. City must conduct diagnostic team (to be composed of engineering, State agency reps, City reps, FRA grade crossing managers) review of all affected crossings, and per their recommendations, at a minimum install quad gates, lighting, signage, constant warning time devices and power out indicators on all crossings. Cost at this time is unknown, depending on engineering, modifications and equipment needed.	Waiting for Quiet Zone award announcement. It is anticipated that awards may cover up to 50% of costs.
9B3	Westward Bike Path	City was awarded \$597,466 in FDOT funds towards the total project cost of \$748,458. The difference will be covered by CITT funding and the City's in-kind. Construct a bike path within the median for approx. 4,057 feet from Flamingo Circle (at the library) going east to Hammond Drive and continue another 1,280 feet as a on-road "Shared Lane" from Hammond to Ludlam Drive. As part of this project, the path will be lit and buffered with landscaping. Additionally, the City is obligated to complete the missing portions of Westward Drive sidewalk for ADA compliance.	Plans updated to include SHPO and FDOT's comments. Staff, Manny Vichot and Craven are working together to respond to additional comments from FDOT to complete the drawings.
9B4	Prince Field Tot Lot	Replacement Playground at Prince Field.	Meeting with Vendors: we are currently getting 3 quotes and a presentation is scheduled for February.
9B5	Citywide ADA Sidewalk Ramps	The City has received an \$885,900 grant from FDOT (of a total project cost of \$1,054,623) to retrofit the majority of existing City sidewalks ramps for ADA compliance . The cost to the City will be primarily for in-kind labor, Police officers if needed, supervision, permitting and inspection costs and other expenses. This project will retrofit approx. 774 ramps with detectable tiles.	Engineers of record (Craven) updated plans to include comments from FDOT and our Public Works Dept. Next step is waiting for FDOT to give us the OK on the plans review.

9B6	Curtiss Mansion Parking Lot	<p>This project includes removal of the existing asphalt driveway and realignment and construction of a new asphalt driveway in a historically accurate location dating to the time when the home was occupied by Mr. Glenn Curtiss. The new asphalt parking lots includes signing and pavement markings, a required drainage system, relocation of existing ADA Compliant parking from the front entrance area to the side of the house and installation of concrete pedestrian sidewalks to connect to the existing City Bicycle Pathways. The project also includes landscaping removal, relocation, and installation, and installation of new irrigation systems.</p>	<p>Plans were revised to include comments from SHPO and FDOT. The LAP Agreement and Resolution were approved by Council, and signed by City Manager. Tammy is working with Alfredo at FDOT on the approval of the RFP language, required reports and compliance with FDOT checklist.</p>
9B7	FEMA Flood Plain	<p>As defined by FEMA, the Community Rating System (CRS) recognizes and encourages community floodplain management activities that exceed the minimum NFIP (National Flood Insurance Program) standards. Besides the benefits of reduced insurance rates, CRS floodplain management activities enhance public safety, reduce damages to property and public infrastructure, avoid economic disruption and losses, reduce human suffering, and protect the environment. Participating in the CRS provides an incentive to maintaining and improving a community's floodplain management program over the years.</p>	<p>On January 12th a CRS Specialist representing the Bureau of Mitigation for the State of Florida visited the Building Department and met with me to discuss the City's participation in the CRS. After reviewing our current procedures for flood review and collection of documents, it was determined that the City would definitely qualify to join the CRS in the near future. A final checklist will be emailed to me for additional documents to be completed in order to finalize the City's participation in the CRS. Upon completion and submittal of all remaining documents there should be a reduction of Flood Hazard Insurance premiums.</p>
9B8	Canal Bank Restoration	<p>The City has studied, designed and is implementing a four phase stabilization and dredging project to remediate severe embankment erosion, collapse and flooding from the Melrose AKA Esplanade drainage canal. Phase I (4,250 linear feet of embankment) is currently being completed (FY 15-16) with a state award of \$500,000. A funding request for Phases II and III has been submitted to the State legislature.</p>	<p>DEP Agreement with the state has been approved by Council and a signed copy has been submitted to the State for counter signature. We are currently waiting to receive the executed copy. Council approved contract with Gator Dredging. Work will commence upon receipt of contract hopefully in Feb. 2016.</p>

RESOLUTION NO. 2016 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING THE CURRENT SCHEDULE OF CHARGES FOR BUILDING, PLUMBING, ELECTRICAL, MECHANICAL AND OTHER RELATED PERMIT CHARGES OR FEES; EFFECTIVE DATE

WHEREAS, Ordinance 659-82 was passed on May 10, 1982, authorizing and directing the establishment and maintenance of a "Schedule of Charges" for Building, Plumbing, Electrical, Mechanical and other related permits issued by the City; and,

WHEREAS, as currently codified in a Code of Ordinance Section 151.07, Ordinance No. 659-82 further authorized and directed the adoption of a current "Schedule of Charges" from time to time by City Council Resolution; and,

WHEREAS, the most current "Schedule of Charges" was established on December 14, 2015 by the adoption of City Resolution No. 2015-3661; and,

WHEREAS, the City Council of the City of Miami Springs is desirous of amending the City's current "Schedule of Charges" as authorized by Code of Ordinance Section 151.07:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the revised Schedule of Charges for Building, Plumbing, Electrical, Mechanical and other related permits and fees attached hereto as Exhibit "A" is hereby approved and adopted.

Section 2: That the provisions of this Resolution shall become effective March 1, 2016.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this ___ day of _____, 2016, on a motion by _____ and seconded by _____.

Vice Mayor Bain _____
Councilman Best _____
Councilwoman Buckner _____
Councilman Petralanda _____
Mayor Garcia _____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, MMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

EXHIBIT A



CITY OF MIAMI SPRINGS
201 Westward Drive
Miami Springs, Florida 33166
Building Processing Department

PROPOSED FEE SCHEDULE

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CITY OF MIAMI SPRINGS

201 Westward Drive
Miami Springs, Florida 33166
Building Processing Department



SCHEDULE OF CHARGES FOR BUILDING, PLUMBING, ELECTRICAL, MECHANICAL AND OTHER RELATED PERMITS AND FEES

BUILDING PERMITS FEES:

1. **General maintenance and repairs.** Refer to City Code Section 151.04 (H).
2. **Upfront Processing Fee.** When the building permit is received, the applicant shall pay an "upfront" processing fee equal **(\$3.00)** for each one hundred (100) square feet, or fractional part thereof, or **(\$3.00)** for each **(\$1,000.00)** of estimated valuation, or fractional part thereof. This processing fee is not refundable but shall be credited towards the final building permit fee.
3. **Structural Processing Fee.** When a building permit application requires review by the structural plans processor, a non-refundable fee of **(\$100)** shall be added to the upfront fee on residential permits and **(\$150)** for Commercial permits. Subsequent reviews required shall be charged at the same rate per review. Special reviews or reviews that require extra time shall be charged at as per hour rate for the structural engineer
 - A fee of **(\$50)** shall be charged for window, door, and shutter replacement permits.
 - No fees shall be charged for up to two item submittals of a window, door or shutter permits.
4. **New Construction or Additions Fee.** The permit fee for general or new construction shall be as follows:
 - A. **New residences, and additions to residential property:**
 - Per **\$1.00** of estimated cost or fractional part....**(\$0.03)** (estimated cost shall be established by the Building Official using the "R.S. Means Building Construction Cost Data" manual)
 - Minimum fee: **\$125.00**
 - B. **Office buildings, duplexes, hotels, apartments, condominiums, store buildings or any other commercial or multiple family zoned properties, tenant improvements, interior alterations, parking garages, warehouses with minimum office space, commercial swimming pools:**
 - Per **\$1.00** of estimated cost or fractional part.... **(\$0.04)** (estimated cost shall be established by the Building Official using the "R.S. Means Building Construction Cost Data" manual)
 - Minimum fee: **\$125.0**
 - C. **Valuation.** The method of determining minimum valuation on which permits are based as covered above shall be established by the **Building Official** in conjunction with the Dade County Office of Code Compliance. (Chapter 8, Section 8-12)
5. **General.** The permit fee for general construction shall be based on **(3%)** of the estimated cost for **Residential** and **(4%)** of the estimated cost for **Commercial** Projects. The minimum

permit fees shall be as follow: **Modified to clarify that all permits are based on a percentage of construction cost.**

- A. Concrete patios, driveways, concrete steps, walkways, parking lots, tennis courts and landscaping (residential or business):
 - 1. Minimum fee: **\$125.00**
 - 2. **(\$0.18)** per sq. ft. or fractional part thereof
- B. Wood decks, screen enclosures, and aluminum roofs:
 - Minimum fee: **\$150.00**
 - **(\$0.75)** per sq. ft. or fractional part thereof.
- C. Awnings, canopies, window, shutters, gates, wrought iron grills, doors and garage doors (residential or business):
 - 1. Minimum fee: **\$125.00**
 - 2. **(\$4.38)** per each item or fractional part thereof.
- +** D. Roof and roof repairs, general repairs over \$300.00 (residential or business):
 - 1. Minimum fee: **\$125.00**
 - 2. Flat & Shingle **(\$0.15)** per sq. ft. or fractional part thereof. **Modified fee from \$0.13 to \$0.15 per square foot to cover cost of additional required inspections.**
 - 3. Tile & Metal **(\$0.20)** per sq. ft. or fractional part thereof. **Modified fee from \$0.13 to \$0.20 per square foot to cover cost of additional required inspections.**
- E. Air conditioning screens, aluminum fences, wood fences (residential or business):
 - 1. Minimum fee: **\$125.00**
 - 2. **(\$0.81)** per LN. FT. or fractional part thereof.
- F. Wrought iron fences, and railings (residential or business):
 - 1. Minimum fee: **\$125.00**
 - 2. **(\$1.06)** per LN. FT. or fractional part thereof.
- G. Masonry fences and retaining walls:
 - Minimum fee: **\$150.00**
 - **(\$1.75)** per LN. FT. or fractional part thereof.
- H. Chain link fences (residential or business):
 - 1. Minimum fee: **\$125.00**
 - 2. **(\$0.38)** per LN. FT. or fractional part thereof.
- I. Signs:
 - Minimum fee: **\$125.00**
 - **(\$2.50)** per sq. ft. or fractional part thereof.
 - Contractor Signs: **\$25.00**
- J. Housing and building moving:
 - 1. Per building or structure: **\$125.00**
 - 2. For each 100 sq. ft. or fractional part thereof: **(\$12.50)**
- K. Demolition (residential or business):
 - 1. Minimum fee: **\$125.00**
 - 2. **(\$0.06)** per sq. ft. or fractional part thereof.
- L. Utility sheds
 - Per building or structure: **\$125.00**

6. Alterations and Repairs Fee:

- A. (Single family residential zones):
 - Minimum fee: **\$125.00**
 - Per **\$1000.00** of value or fractional part thereof: **(\$30.00)**
- B. (Commercial or multiple family zones):
 - Minimum fee: **\$125.00**
 - Per **\$1000.00** of value or fractional part thereof: **(\$40.00)**

7. Minimum Permit Fee:

A Minimum Permit shall be allowed in cases where the value of the job is below \$500 and the Permit requires only **one** review and **one** inspection. Such Permit shall have a fee of fifty dollars **(\$50.00)**. Minimum Permits must have the prior approval of the Building Official, Director of Building and Code Compliance, or his/her designee.

10. Miscellaneous Fees. The City shall charge and collect the following fees for re-inspection, double permits, lost plans, revised plans, and second re-inspection fees, to wit:

- A. **Re-inspection fees.** Refer to Code Section 151.06(B)(1).
- B. **Double fees.** When work for which a permit is required is commenced prior to the obtaining of a permit, the permit applicant shall be required to pay **(\$100.00)** plus a double permit fee. The payment of the required fee shall not relieve them from being subject to any of the penalties therein. The double fee requirements shall be applicable to all divisions of the Building Department as noted herein.
- C. **Lost plan fee.** When plans for new buildings and additions are lost by the owner or the contractor, a recertification will be required to review, stamp, and approve a new set of plans as a field copy. The fee shall be **(30%)** of the original building permit fee up to a maximum of **(\$500.00)**. The lost plan fee shall never be lower than **(\$100.00)**.
- D. **Revisions to existing plans.** A fee for reviewing plans (after approval of initial plans) shall be **(\$50.00)** per sheet and/or per trade, with a minimum fee of **(\$25.00)**.
- E. **Extension of permit prior to expiration.** A fee of **(\$50.00)** shall be paid by the permit holder who submits a written request for a permit extension to the Building Official.
- F. **Renewal of expired permit.** A minimum fee of **(\$125.00)** shall be applied for those permits that only require a final inspection. When a permit has become null and void pursuant to the Florida Building Code, a credit of fifty percent (50%) of the permit fee shall be applied to any re-application (Renewal) fee for a permit covering the same project and involving the same plans, provided that the complete re-application is made within six (6) months of the expiration date of the original permit, and provided that no refund had been made as provided in this Section.
- G. **Shop drawing review.** A fee of **(\$17.50)** per sheet shall be charged for reviewing shop drawings.
- H. **Certificate of occupancy and certificate of completion.** **(\$125.00)** each.
- I. **Temporary certificate of occupancy and temporary certificate of completion.** **(\$65.00)** each. Failure to renew temporary certificate of occupancy or temporary certificate of completion **(\$125.00)**.
- J. **Permit card replacement** shall carry a fee of **(\$30.00)**.
- K. **Change of contractor.** The fee for a change of contractor shall be **(25%)** percent of the original base permit fee when the job is up to fifty percent complete as determined by the City Building Official. The fee for a change of contractor shall be **(20%)** percent of the original base permit fee when the job is between fifty one and seventy five percent

complete as determined by the City Building Official. The fee for a change of contractor shall be **(10%)** percent of the original base permit fee when the job is between seventy six and one hundred percent complete as determined by the City Building Official. Notwithstanding the foregoing fee, other miscellaneous fees set forth in this Schedule of Charges may also be applicable in the sole and exclusive discretion of the City Building Official.

L. **Forty year certification fee.** For every application for forty year certification under section 104.9, Florida Building Code, there shall be paid to the City, for the processing of each application, a fee of **(\$250.00)**. For every application for subsequent recertification at ten year intervals thereafter, there shall be paid to the City, for the processing of each application, a fee of **(\$125.00)**.

M. **Courtesy inspection fee.** When a homeowner requests that a courtesy inspection be performed by a code enforcement officer in order to establish if any City Code violations exist, and a written report is prepared, a fee of one hundred twenty five dollars **(\$125.00)** shall be paid to the City. A fee of **(\$50.00)** shall be assessed for a verification inspection required to close-out and/or cancel an expired permit.

N. **Change of use and occupational license inspection.** Whenever a new occupational license or new occupancy is applied for, a fee of **(\$125.00)** shall be paid to the City for inspection of the premises prior to the issuance of said license. This fee is non refundable and does not apply towards the licensing fee. Ch

O. A fee of **(\$25.00)** shall be charged for the preparation and submission of any **letters requested** by any citizen or third party regarding any building information on any property in the city.

P. **Code compliance fee.** A fee of fifty cents **(.50)** per \$1,000 job cost, or fractional value of work to be done as has been mandated by Dade County Code Compliance Office under County ordinance 91-74. This **code compliance fee** shall be in addition to any other fees and costs that may be payable as a condition of obtaining a permit, and shall be non-refundable. A

Q. **Radon Surcharge.** A fee of one cent **(.01)** per square foot shall be paid to the City for the purpose of **Radon Surcharge** as mandated by the State of Florida Department of Business Regulation and the Department of Health and Rehabilitation Services under Florida Administrative Code Section 468.631 and Section 10D-91.1314, respectively, in addition to any other fees and costs that may be payable as a condition of obtaining a permit, and shall be non-refundable. A

R. **Construction completion bond** in the amount of **\$250.00** shall be assessed on every permit which is valued in excess of \$2500.00. This bond will be refunded upon the approval of the final inspection or upon the issuance of a certificate of completion or certificate of occupancy.

S. **Special Project Fees.** The Building Official or designee has the authority to invoice for reimbursement of actual costs on projects requiring services not provided for in the current fee schedule. The invoice will be based on estimated time needed for the project times the current hourly rate of the Building Official or his designee.

T. **Conditional Re-Occupancy Agreement-\$500**

U. **Conditional Code Compliance Agreement-\$500**

V. **Unsafe Structures Board Filing \$500 plus costs** (as billed by the Unsafe Structures Board)

W. **Technology Fee:**

A technology fee of 10% of the total Building permit fee shall be assessed to each permit to enhance the city's ability to provide state-of-the-art technology to its Building Department customers.

- X. **Scanning Fee.** A fee charged per page for cost recovery of digitizing permit drawings for electronic plan review:
 - Small sheets "11x17 or smaller" shall be charged at **(\$1.00 per page)**
 - Large sheets "18x24 or larger" shall be charged at **(\$3.00 per page)**
- Y. **After Hours Inspection Fee.** Inspections scheduled before/after working hours, weekends and/or holidays shall be paid in advanced.
 - Residential: (\$150.00 per inspection)
 - Commercial: (\$250.00 per inspection)

11. Refunds. The refunding of any permit fees shall be as follows:

- A. There shall be no permit fees refunded for completed permitted work.
- B. The Building Director may recommend the refund of 80% of all refundable permit fees so long as no work has commenced within 90 days of permitting and no permits have been void. However, the fee collected for the examination of plans and specifications shall not be refundable.
- C. If at any time a permit is canceled for any reason, at such time as a new permit is requested a complete processing of plans and permit fee shall be required to include reviews by all required trades and applicable boards.

ELECTRICAL PERMIT FEES:

1. Minimum fee	\$125.00
Temporary service for testing purposes, construction	\$62.50
(Plus fees listed below for 101 amps & over)	
Service repair and/or meter change (adding 3rd phase)	\$50.00
Temporary for testing, for a period of 30 days	\$50.00
Renewal, for additional 30 days	\$50.00
Signs (each)	\$50.00

2. Services. In addition to the foregoing the following fees shall be charged for each service and each feeder (feed rail):

100 amps and under	\$37.50
101 amps thru 200 amps	\$43.75
201 amps thru 400 amps	\$50.00
401 amps thru 600 amps	\$62.50
601 amps thru 800 amps	\$68.75
For each 100 amps over 800 amps	\$6.25

3. Switchboards. Fees are the same as the fees under "services" computed on amps, as set forth in (2.) above.

4. Rough wiring outlets. (light, receptacle, switch, sign and also telephone and other low voltage outlets):

1-10 outlets	\$25.00
Each additional outlet	\$2.50

5. Low voltage systems. Items listed below but, not limited to:

Fire alarm or intercom systems, each device	\$37.50
(Security alarms do not require a permit)	

	Fire alarm and/or fire pump test, per hour.....	\$62.50
6.	Equipment
	outlets or permanent connections:	
	Air conditioners, window and through wall units.....	\$12.50
	Compactor	\$12.50
	Deep freezer	\$12.50
	Dishwasher.....	\$12.50
	Dryer	\$12.50
	Fan.....	\$12.50
	Garbage disposal.....	\$12.50
	Heat recovery.....	\$12.50
	Oven	\$12.50
	Range/range top	\$12.50
	Refrigerator (domestic)	\$12.50
	Refrigerator (commercial per HP, see motor schedule)	\$12.50
	Space heater	\$12.50
	Time clock	\$12.50
	Washing machine.....	\$12.50
	Water heater-boiler (electrical).....	\$12.50
7.	Air
	conditioners, central, per ton.....	\$8.75
8.	Clear
	violations inspection, new tenants	\$62.50
9.	Motors:
	Up to 5 HP.....	\$12.50
	5 HP - 10 HP	\$37.50
	Over 10 HP (additional per HP).....	\$2.50
10.	Generators,
	transformers, commercial heating equipment and strip heaters:	
	Up to 5 KW	\$12.50
	Up to 10 KW	\$20.00
	10 KW - 25 KW, each.....	\$37.50
	Over 25 KW, each	\$62.50
	Transformers for X-rays	\$22.50
11.	Welding
	machine outlets:	
	Up to 50 amps.....	\$25.00
	Each additional 50 amps or fraction thereof	\$12.50
12.	Speci
	al purpose outlets, commercial: Popcorn, doughnut, drink machines; coin-music machines; toasters; coffee urns; espresso machines; deep fryers; telephone booths; refrigerator display cases; etc., \$25.00 each.	
13.	Temporary
	work on circuses, carnivals, outdoor events...	
	Minimum Fee.....	\$187.50
14.	Fixtures:
	Lights:	
	1 - 10 sockets	\$12.50

1 - 10 fluorescent tubes.....	\$12.50
Each additional	\$1.25
Lighting fixture "heads", each	\$8.75
Flood lights or light standards, each.....	\$12.50
Parking lot lights, mercury vapor or quartz, charge per light	\$12.50
15.....	Plug mold
and strip lighting:	
First 10 feet or fractional part thereof	\$31.25
Each 5 feet or fractional part thereafter	\$3.75
16.....	Minimum
permit fee including repair work not elsewhere classified.....	
	\$125.00
17.....	Satellite
Antenna grounding	
	\$62.50
18.....	Demolitions;
removal of electrical circuits, per floor	
	\$43.75
19.....	Swimming
pools, spas and hot tubs:	
A.....	Residential
	\$125.00
B.....	Commercial
	\$125.00
C.....	Residential
pool & spa combination.....	\$125.00

PLUMBING PERMIT FEES:

1.....	Residential/c
ommercial (new construction, additions, alterations).	
Minimum fee.....	
	\$125.00
A.....	R
ough and set at eight dollars and seventy five cents (\$8.75) rough-in, eight dollars and seventy five cents (\$8.75) set on each fixture listed below if part of the same permit application. Including, but not limited to, bath tub, bidet, dishwasher, disposal, drinking fountain, floor drain, lavatory, laundry tray, clothes washer, shower, sink, urinal, water closet indirect wastes, icemaker, and water heater.	
B.....	I
tems not covered under minimum fee schedule shall be priced at a minimum per-unit or fixture rate of seventeen dollars and fifty cents (\$17.50) eight dollars and seventy five cents (\$8.75) rough-in, eight dollars and seventy five cents (\$8.75) set.	
2.....	W
ater treatment plants, sewage treatment plants and lift stations.	
A.....	First
\$1,000.00 value or fractional part thereof.....	\$93.75
B.....	Each
additional \$1,000.00 value or fractional part thereof	\$31.25
3.....	Natur

al gas and liquefied petroleum rough and set at eight dollars and seventy five cents (\$8.75) rough-in, eight dollars and seventy five cents (\$8.75) set on each fixture if parts of the same permit application. (See minimum fee above.)

4.	Grease trap	
.....		\$43.75
5.	Interceptor	
.....		\$43.75
6.	Wells	
.....		\$43.75
7.	Sewer	
connection		\$43.75
8.	Water	
service		\$43.75
9.	Sewer	
capping.....		\$43.75
10.	Septic tank	
.....		\$62.50
11.	Soakage pit	
.....		\$43.75
12.	Catch basin	
.....		\$31.25
13.	Interceptor-	
grease-oil.....		\$43.75
14.	Solar water	
heaters, installation or repair		\$43.75
15.	Heat	
recovery systems		\$43.75
16.	Pool piping	
.....		\$43.75
17.	Drain field	
.....		\$43.75
18.	Pump and	
abandon septic tank		\$43.75
19.	Roof drains&	
area drains		\$43.75
20.	Lawn	
Sprinkler System		\$43.75
21.	Back-flow	
prevention device:		
A.	Up to 2"	
(inches).....		\$43.75
B.	Over 2"	
(inches).....		\$62.50
22.	Fire	
Sprinklers:		
A.	Each Siamese	
.....		\$31.25
B.	Each Post	

Indicator Valve	\$31.25
C.	Each Roof
Manifold.....	\$31.25
D.	Each Fire
Pump.....	\$43.75
E.	Each
Sprinkler Head.....	\$0.94
F.	Connection
to municipal water supply	\$31.25

MECHANICAL PERMIT FEES:

The building department shall charge and collect for mechanical permits at the following rate:

- 1.Air conditioning and refrigeration:**
 - Minimum fee
..... **\$125.00**
 - Per ton or fractional part of ton **\$15.00**
- 2.Condensate drains:**
 - First
..... **\$15.00**
 - Each additional **\$6.25**
- 3.Heating units:**
 - A. First 5 units, each unit **\$31.25**
 - B. Each unit thereafter..... **\$18.75**
 - C. Each and every unit capable of heating; furnaces and heating equipment, including commercial dryers, ovens, and other fired objects not elsewhere classified. Includes all component parts of the system except fuel and electric lines.
 - For the first 200,000 BTU or fractional part **\$43.75**
 - For each additional 100,000 BTU or fractional part..... **\$25.00**
 - Ductwork:
 - first **\$1,000.00** value **\$43.75**
 - each additional **\$1,000.00** value or fractional part thereof **\$15.00**
- 4.All spray booths:**
 - A. For the first 300 sq. feet or fractional part thereof **\$250.00**

B.	Each	
	additional 100 sq. feet or fractional part thereof		\$125.00
5.	Boilers and	
	pressure vessels:		
A.	Rated	
	capacity first 200,000 BTU		\$125.00
B.	Each	
	additional 100,000 BTU's		\$25.00
	(Tons = BTU's divided by 12,000)		
C.	Steam	
	boilers, each		\$125.00
D.	Hot water	
	boilers (same), each		\$125.00
E.	Miniature	
	boilers (same), each		\$62.50
F.	Steamdriven	
	prime movers, each		\$62.50
G.	Steam	
	actuated machinery, each		\$18.75
H.	Unfired	
	pressure vessels; operating at pressures in excess of 60 psi and having a volume of more than 5 cu. ft.		\$50.00
	a.	Fee for	
	periodic inspections of steam boiler (semi-annual, internal and external):		
	•	Semiannual	
	internal inspection		\$37.50
	•	Semiannual	
	external inspection		\$62.50
	•	Hot water	
	boilers, annual		\$62.50
	•	Unfired	
	pressure vessel, annual.....		\$62.50
	•	Miniature	
	boilers, semiannual, each inspection		\$43.75
I.	Certificate of	
	inspection, (conducted by an independent agency)		\$62.50
J.	Processing	
	by mechanical inspector		\$130.0
6.	Internal	
	combustion engines:		
	•	Upto 50KVA	
		\$125.00
	•	Each	
	additional 5 KVA or fractional part thereof.....		\$25.00
7.	Pressure	
	pipng:		
	•	First	
	\$1,000.00		\$62.50

•	Each
	additional \$1,000 or fractional part thereof	\$31.25
8.	Cooling tower:
	•	Up to 10 tons
		\$62.50
	•	Each
	additional 10 tons or fractional part thereof	\$18.75
9.	Ventilation and ventilation systems:
	•	Up to \$1,000.00 in value.....
		\$43.75
	•	Each
	additional 10 tons or fractional part thereof	\$18.75
10.	Fireplace (each)
		\$62.50
11.	Bath fans, vented:
	•	First
		\$18.75
	•	Each
	additional	\$12.50
12.	Vented kitchen hoods, residential
		\$31.25
13.	Storage tanks for flammable liquids (gas), per tank
		\$50.00
14.	Piping for flammable liquids:
	•	First
	\$1,000.00 in value	\$62.50
	•	Each
	additional \$1,000.00 or fractional part thereof	\$31.25
15.	Chemical fire suppression system (each).....
		\$62.50
16.	Commercial hoods and fans (each)
		\$93.75
17.	Exhaust fans/power vents (each)
		\$43.75
18.	Unfired pressure vessels (each)
		\$43.75
19.	Yearly smoke evacuation test.....
		\$250.00

PORTABLE STORAGE UNITS FEE:

1.	Portable Storage Units (PSU)
		\$50.00
2.	PSU Renewal

- \$25.00
- 3. **Permit fee**
for PSU shall be waived by the Building Official when a current Building Permit has been obtained on for the same property address.

PLANNING AND ZONING FEES:

- 1. Zoning and Planning Board Application Fees (Sec. 150-103)
 - A. Residential
..... **\$2,000.00**
 - B. Commercial
..... **\$2,500.00**

***Plus costs of recovery**

- 2. Petition for Zoning Change (Sec. 150-104)
 - A. Residential
..... **\$3,000.00**
 - B. Commercial
..... **\$6,000.00**

***Plus actual accosts of mailing and publication**

- 3. Applications for Variances (Sec. 150-112)
 - A. Minimum Fee (Residential) **\$350.00**
 - B. Minimum Fee (Commercial) **\$350.00**
 - C. Building Projects under \$10,000 **\$350.00**
 - D. Building Projects over \$10,000 in value (Residential) **\$350.00**
 - E. Building Projects over \$10,000 in value (Commercial) **\$1,000.00**
 - F. Commercial Vehicle Variance **\$50.00**

- 4. Appeals from Denials of Variance Applications (Sec. 150-111)
 - A. Residential
..... **\$100.00**
 - B. Commercial
..... **\$600.00**

- 5. Zoning-Permit Review Fee
 - A. Residential
..... **\$100.00**
 - B. Commercial
..... **\$200.00**

***Plus 50% of fee for rework after second disapproval**

Note-These fees shall only be applied at the discretion of the Planning and Zoning Director, depending on the time spent to review the permit/plans.

6.	Zoning Code	
	Amendments		
	A.	Residential	
		\$4,250.00
	B.	Commercial	
		\$4,250.00
7.	Comp Plan	
	Amendments.....		\$5,000.00
*Plus cost recovery including consultants			
8.	Modification	
	or Release of Covenant.....		\$500.00
9.	Street or	
	Alley Vacation Application.....		\$4,000.00
10.	Zoning	
	Verification (Liquor License)		
	A.	2APS	
		\$160.00*
	B.	2COP	
		\$200.00*
	C.	4COP	
		\$450.00*
*Plus \$250.00 for preparation of covenant if applicable (Optional)			
11.	Zoning	
	Verification-Other		
	A.	Residential	
		\$150.00
	B.	Commercial	
		\$200.00
12.	FIRM Rate	
	Map Determination		
	A.	Current	
		\$50.00
	B.	Historic	
		\$75.00
13.	Tentative	
	Plat		\$500.00
14.	Final Plat	
		\$1,000.00
* Plus Cost Recovery Fees			
15.	Street/Alley	
	Vacation and Abandonment.....		\$500.00
16.	Re-	
	Notification Fee for Board of Adjustment and/or Zoning.....		\$150.00
	▪ And Planning Board Hearings (If deferral is requested by Applicant)		

TREE RELATED FEES:

1.	TREE
REMOVAL APPLICATION	\$35.00



AGENDA MEMORANDUM

Meeting Date: 1/25/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Chris Heid, Planner

Subject: Application for Site Plan approval for the construction of a hotel.
Case # 1-Zp-16, Applicant: Miami Airport Lodging, Llc
Address: 3449 Nw 42 Avenue

REQUEST: Applicant is requesting site plan approval for the construction of a 73,484 square foot, 127 room hotel.

THE PROPERTY: The property is roughly triangular shaped, although truncated on the east end. The parcel has approximately 274 of frontage on the Le Jeune Road frontage road, and contains 80,240 square feet, or 1.84 acres.

THE PROJECT: The applicant is proposing the construction of a five story hotel with 127 rooms, and a total building size of 73,484 square feet. (FAR of 0.915).

The site contains 93 surface parking spaces, in excess of that required, as well as a swimming pool, CBS trash enclosure and a entry porte cochere.

The ground floor of the building contains the lobby, front desk, a breakfast area, meeting and fitness rooms, and seven guest rooms. Floors two through five have typical floor plans with thirty rooms on each floor.

The building is of CBS construction, with a simple, but pleasing architectural style with scored stucco bands, fixed aluminum windows and a decorative stone veneer on the first floor, rising to the second or third floor in some locations for additional visual interest. The stone veneer also wraps the columns of the welcoming porte cochere. A decorative stucco parapet at the roofline further enhances the design, and is of sufficient height to screen all rooftop equipment.

ANALYSIS: The proposed hotel would replace an existing thirty year old, one story restaurant of 6,854 square feet, clearly not the highest and best use of the property. In its place would be a five story, 73,484 square foot hotel, more fully realizing the parcels potential, adding a new hotel to the City's inventory, while enhancing the Abraham Tract neighborhood specifically, and the City generally.

In addition, the hotel would provide numerous short term construction jobs, long term hotel jobs, and benefit other hotel service providers.

HISTORY: This project was approved by the Zoning and Planning Board at the meeting of January 4, 2016 by a vote of 4-0.

RECOMMENDATION: It is recommended that the request for site plan approval be granted, subject to the following condition.

1. Plans shall substantially comply with those submitted, as follows:

- Survey, by Pulice Land Surveyors, Inc. dated March 3, 2015
- Sheet SP-1, Architectural Site Plan, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet SP-2, Pool, Enlarged Plan & Details, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-1.1, Floor Plan Level 1, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-1.2, Floor Plan Level 2, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-1.3, Floor Plan Level 3-5, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-2.1, Roof Plan, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-4.1, Exterior Elevations, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-4.2, Exterior Elevations, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-5.1, Building Sections, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet A-5.2, Building Sections, by Phillips Architects, dated, signed and sealed November 5, 2015.
- Sheet LP-1, Landscape Plan, by Phillips Architects, dated October 16, 2015, revised on November 5, 2015, and signed and sealed N.D.
- Sheet C-3, Paving-Grading-Drainage Plan and Notes, by Consulting Engineering & Science, INC., dated June 22, 2015, signed and sealed November 4, 2015.
- Sheet C-7, Water & Sewer Plan, by Consulting Engineering & Science, INC., dated July 31, 2015, signed and sealed November 4, 2015.

Substantial compliance shall be at the sole determination of the City.

2. All curbing shall be Miami-Dade County Type “D”.

3. Any freestanding sign must be a monument type only, with a CBS base incorporating the accent stone used in the hotel building.

4. All wall signage shall be of flush mounted channel letters only.
5. Parapet shall be of sufficient height to screen all rooftop equipment, excluding stair and elevator towers.
6. Landscape plan shall be extended to include the frontage road swale area.
7. The design and construction of the proposed retaining wall shall be reviewed and approved by staff prior to the issuance of a building permit.

12/5/16

ZPBCC3449NW42Avenue



City of Miami Springs, Florida

The regular meeting of the Miami Springs Zoning and Planning Board was held on Monday, January 4, 2016 in the Council Chambers at City Hall following the Board of Adjustment meeting.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:42 p.m.

Present were: Bill Tallman
Bob Calvert
Juan Molina
Alejandro Gonzalez

Absent: Chairman Manuel Pérez-Vichot
Vice Chair Ernie Aloma

Also Present: City Attorney Jan K. Seiden
Planning and Zoning Director Chris Heid
Board Secretary Juan D. Garcia

In the absence of Chairman Perez-Vichot and Vice Chair Aloma, Board member Tallman, the longest serving board member that was present, served as Chairman.

2. APPROVAL OF MINUTES OF REGULAR MEETING:

Minutes of the August 4, 2015 meeting were approved as written.

Board member Molina moved to approve the minutes as written. Board member Calvert seconded the motion, which passed unanimously on voice vote.

3. SWEARING IN OFF ALL WITNESS AND ZONING AND PLANNING DIRECTOR

Board Secretary Garcia swore in the Zoning and Planning Director, the applicants or representatives of the applicants who would testify should the Board have any questions.

4. NEW BUSINESS

- A) **CASE # 01-ZP-16
CHRIS DESAI, MIAMI AIRPORT LODGING, LLC
3449 N.W. 42 AVENUE
ZONING: ABRAHAM TRACT DISTRICT
LOT SIZE: 80,242 SQ. FT.**

Applicant is requesting site plan approval for the construction of a 73,484 square foot, 127 room hotel.

Zoning and Planning Director Heid read his recommendation to the Board.

Board member Tallman asked Zoning and Planning Director Heid if there was any correspondence on this or if there could be any correspondence and Zoning and Planning Director Heid responded that there could be correspondence but there was not any.

Board member Tallman asked Mr. Chris Desai to approach the podium to comment on the project.

Chris Desai of 3785 NW 82 Avenue presented the Board with a rendering of the site plan and a project overview. Mr. Desai stated that Hilton has very strict standards and guidelines for their hotels and this hotel would follow them.

Board member Molina asked Mr. Desai what the proposed open date would be for the hotel and Mr. Desai responded by saying that they hope to break ground in February. Typically, projects like these take between eleven to fourteen months to complete. This would mean the hotel would be opening early next year.

Board member Tallman asked if there was any further discussion or any questions from the audience and there were neither.

Board member Molina moved to approve the site plan as long as it met the seven conditions requested in the Staff Report by the Zoning and Planning Director. Alternate Board Member Gonzalez seconded the motion, which passed 4-0 on roll call vote.

Discussion ensued regarding the following steps that need to be taken for the site plan to be approved by City Council and if the applicant will need to present any further plans to the Zoning and Planning Board.

5. ADJOURN

There was no further business to discuss and meeting was duly adjourned at 6:54 p.m.

Respectfully submitted:

Juan D. Garcia
Board Secretary

Adopted by the Board on
this ___ day of _____, 2016.

Manny Perez-Vichot, Chair

Words ~~stricken through~~ have been deleted. Underscored words represent changes. All other words remain unchanged.

“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”.



ZONING AND PLANNING

MONDAY, JANUARY 4, 2016

6:30 P.M.

CITY HALL - COUNCIL CHAMBERS



CITY OF MIAMI SPRINGS, FLORIDA

ZONING AND PLANNING BOARD

Chairman Manuel Pérez-Vichot
Vice Chair Ernie Aloma
Board member Bob Calvert

Board member Bill Tallman
Board member Juan Molina
Alternate Alejandro J. Gonzalez

AGENDA
Regular Meeting
Monday, January 4, 2016
6:30 p.m.
City Hall - Council Chambers
201 Westward Drive – Miami Springs

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

A) August 4, 2015

3. SWEARING IN OFF ALL WITNESSES AND ZONING AND PLANNING DIRECTOR

4. NEW BUSINESS

A) **CASE # 01-ZP-16**
CHRIS DESAI, MIAMI AIRPORT LODGING, LLC
3449 N.W. 42 AVENUE
ZONING: ABRAHAM TRACT DISTRICT
LOT SIZE: 80,242 SQ. FT.

Applicant is requesting site plan approval in order to construct a new 127 room hotel.

5. ADJOURNMENT

The decisions of the Zoning & Planning Board may be appealed to the Board of Appeals pursuant to Code Section 150.113. Any person appealing any decision may need to ensure that a verbatim record is made of the proceedings, which record includes the testimony and evidence upon which the appeal is made. (F.S. 286.0105)



City of Miami Springs, Florida

The regular meeting of the Miami Springs Zoning and Planning Board was held on Tuesday, August 4, 2015 in the Council Chambers at City Hall following the Board of Adjustment meeting.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:32 p.m.

Present were: Chairman Manuel Pérez-Vichot
Vice Chairman Ernie Aloma
Bill Tallman
Bob Calvert
Juan Molina

Also Present: City Attorney Jan K. Seiden
Planning and Zoning Director Chris Heid
Secretary to the Board Elora Sakal

2. APPROVAL OF MINUTES OF REGULAR MEETING:

Minutes of the February 2, 2015 were approved as written.

Board member Tallman moved to approve the minutes as written. Vice Chair Aloma seconded the motion, which passed unanimously on voice vote.

3. NEW BUSINESS

Board Secretary Sakal swore in the City Planner, the applicants or representatives of the applicants who were going to testify should the Board have any questions.

- A) **02-ZP-15**
SALVATORE NATOLI, SUCRE, LLC
4909 N.W. 36 STREET
Zoning: NW 36 ST. DISTRICT
Lot Size: N/A

Applicant is seeking the vacation of a portion of a city owned rights-of-way.

Planning and Zoning Director Heid read his recommendation to the Board. He said that the Public Works Director visited the site with him and said that he would still be able to continue to maintain adequate trash services in the alley. Planning and Zoning Director Heid commented that the largest condition is that there will be a unity of title on this property. If the City does not abandon the streets, there are three separate pieces of land they can easily sell those pieces off. He wants to ensure that by taking the rights of way out of there and combining it to one large piece of land and putting a unity of title on it will guarantee that it will remain one piece of land. The unity of title is not necessarily forever and the applicant and the City will be parties to that unity and if at some point they feel that they want to sell a piece separately that is certainly possible but the City would have to agree to it.

City Attorney Seiden clarified a statement on the recommendation. He said that a street and an alley are not owned by the City. It describes it as being owned by the City but the City does not own it. The City has been given dedicated rights pursuant to plats and other documentation when these streets were sub-divided out. The City has a right to use it and have access to it and transport over it. By approving this application, the process would require that a resolution be added to the public records where the City would give up its right to the dedication in exchange for the conditions that were prescribed by the planner.

Discussion ensued regarding pedestrian access from the North side.

City Attorney Seiden stated that the site plan for this project will come to the Zoning and Planning Board should the Council approve the vacation.

Attorney Santiago Echemendia of 201 S. Biscayne Blvd. introduced his associate, the owners of the building, the architect and a Representative of the Wyndham Hotel. He said that they agree with all of the conditions.

Architect Emmanuel Ortiz of 11501 N.E. 10 Avenue explained that in terms of sidewalk, they are creating an urban development. What is being created is a plaza along 36 Street that will provide restaurants and commercial retail. He commented that in terms of the access, they will be keeping LaVilla Drive as the main access to the building and the secondary access will be Minola Drive.

Discussion ensued regarding a wider sidewalk.

Vice Chair Aloma moved to approve the request with the conditions and the amendment to include Miami Dade Fire Department made by Planning and Zoning Director Heid. Board member Tallman seconded the motion which carried unanimously on voice vote.

4. ADJOURN

There was no further business to discuss and meeting was duly adjourned at 6:56 p.m.

Respectfully submitted:

Elora R. Sakal
Board Secretary

Adopted by the Board on
this ___ day of _____, 2014.

Manny Perez-Vichot, Chair

Words ~~stricken through~~ have been deleted. Underscored words represent changes. All other words remain unchanged.

“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”.

CASE NO. 01-ZP-16

HAMPTON INN

**CHRIS DESAI,
MIAMI AIRPORT LODGING, LLC**

3449 NW 42 AVENUE

ZONING AND PLANNING BOARD

MEETING: 01-04-2016

CITY OF MIAMI SPRINGS PLANNING DEPARTMENT



201 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5030
Fax: (305) 805-5036

MEMORANDUM

TO: Zoning & Planning Board
FROM: Christopher Heid, City Planner
DATE: January 4, 2016
SUBJECT: Application for Site Plan approval for the construction of a hotel.
CASE # 1-ZP-16

APPLICANT: Miami Airport Lodging, LLC

ADDRESS: 3449 NW 42 Avenue

REQUEST: Applicant is requesting site plan approval for the construction of a 73,484 square foot, 127 room hotel.

THE PROPERTY: The property is roughly triangular shaped, although truncated on the east end. The parcel has approximately 274 of frontage on the Le Jeune Road frontage road, and contains 80,240 square feet, or 1.84 acres.

THE PROJECT: The applicant is proposing the construction of a five story hotel with 127 rooms, and a total building size of 73,484 square feet. (FAR of 0.015).

The site contains 93 surface parking spaces, in excess of that required, as well as a swimming pool, CBS trash enclosure and a entry porte cochere.

The ground floor of the building contains the lobby, front desk, a breakfast area, meeting and fitness rooms, and seven guest rooms. Floors two through five have typical floor plans with thirty rooms on each floor.

The building is of CBS construction, with a simple, but pleasing architectural style with scored stucco bands, fixed aluminum windows and a decorative stone veneer on the first floor, rising to the second or third floor in some locations for additional visual interest. The stone veneer also wraps the columns of the welcoming porte cochere. A decorative stucco parapet at the roofline further enhances the design, and is of sufficient height to screen all rooftop equipment.

ANALYSIS: The proposed hotel would replace an existing thirty year old, one story restaurant of 6,854 square feet, clearly not the highest and best use of the property. In its place would be a five story, 73,484 square foot hotel, more fully realizing the parcels potential, adding a new hotel to the City's inventory, while enhancing the Abraham Tract neighborhood specifically, and the City generally.

In addition, the hotel would provide numerous short term construction jobs, long term hotel jobs, and benefit other hotel service providers.

RECOMMENDATION: It is recommended that the request for site plan approval be granted, subject to the following condition.

1. Plans shall substantially comply with those submitted, as follows:
 - Survey, by Pulice Land Surveyors, Inc. dated March 3, 2015
 - Sheet SP-1, Architectural Site Plan, by Phillips Architects, dated, signed and sealed November 5, 2015.
 - Sheet SP-2, Pool, Enlarged Plan & Details, by Phillips Architects, dated, signed and sealed November 5, 2015.
 - Sheet A-1.1, Floor Plan Level 1, by Phillips Architects, dated, signed and sealed November 5, 2015.
 - Sheet A-1.2, Floor Plan Level 2, by Phillips Architects, dated, signed and sealed November 5, 2015.
 - Sheet A-1.3, Floor Plan Level 3-5, by Phillips Architects, dated, signed and sealed November 5, 2015.
 - Sheet A-2.1, Roof Plan, by Phillips Architects, dated, signed and sealed November 5, 2015.
 - Sheet A-4.1, Exterior Elevations, by Phillips Architects, dated, signed and sealed November 5, 2015.
 - Sheet A-4.2, Exterior Elevations, by Phillips Architects, dated, signed and sealed November 5, 2015.
 - Sheet A-5.1, Building Sections, by Phillips Architects, dated, signed and sealed November 5, 2015.
 - Sheet A-5.2, Building Sections, by Phillips Architects, dated, signed and sealed November 5, 2015.
 - Sheet LP-1, Landscape Plan, by Phillips Architects, dated October 16, 2015, revised on November 5, 2015, and signed and sealed N.D.
 - Sheet C-3, Paving-Grading-Drainage Plan and Notes, by Consulting Engineering & Science, INC., dated June 22, 2015, signed and sealed November 4, 2015.
 - Sheet C-7, Water & Sewer Plan, by Consulting Engineering & Science, INC., dated July 31, 2015, signed and sealed November 4, 2015.

Substantial compliance shall be at the sole determination of the City.

2. All curbing shall be Miami-Dade County Type "D".
3. Any freestanding sign must be a monument type only, with a CBS base incorporating the accent stone used in the hotel building.
4. All wall signage shall be of flush mounted channel letters only.
5. Parapet shall be of sufficient height to screen all rooftop equipment, excluding stair and elevator towers.
6. Landscape plan shall be extended to include the frontage road swale area.
7. The design and construction of the proposed retaining wall shall be reviewed and approved by staff prior to the issuance of a building permit.



**ZONING AND PLANNING BOARD
CITY OF MIAMI SPRINGS, FLORIDA**

PETITION FOR A HEARING BEFORE THE ZONING & PLANNING BOARD

OFFICIAL USE ONLY

Case No. : _____ -ZP- _____ Date: _____ Fees Paid/ Receipt No. : _____

Date hearing is advertised: _____ Date set for Public Hearing: _____

The owner and/or his/her agent has _____ has not _____ submitted a petition regarding the subject within the last six months.

(I) (We) CHRIS DESAI of 3449 NW 42ND AVE.
Owners Name Address Petition Requested For

Hereby petition the City of Miami Springs, Florida, to review the instant petition for Zoning and Planning approval on the following legally described property:

The legal description is _____
Lot(s) Block Subdivision

The subject property is located at 3449 NW 42ND AVE.

Interest of applicant to the premises affected: OWNER.
(Owner /Lessee/ Agent)

Lot Size: _____ Area of subject property: 80242 Sqft.
Square feet or acres

Number of street frontage & name of street(s): LEJEUNE FRONTAGE RD.

Type of use and improvement proposed (state also whether new structures are to be built, existing structures used, or additions made to existing buildings): NEW 5 STORY, 127

ROOM HOTEL. BRAND: HAMPTON INN. INCLUDES NEW LANDSCAPING

(305) 747-6153

Daytime Phone Number

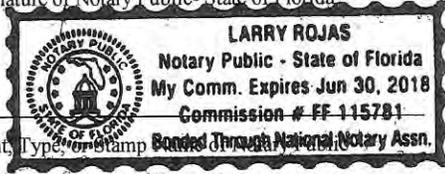
Daytime Phone Number

The contents of this Petition are Sworn to and subscribed before me this 16th day of DECEMBER, 2015.

The contents of this Petition are Sworn to and subscribed before me this _____ day of _____, 20_____.

Signature of Notary Public- State of Florida

Signature of Notary Public- State of Florida



Print, Type, or Stamp Name of Notary Public

Commission Expiration Date: _____
Personally known to me: _____
Produced Identification: _____

Commission Expiration Date: _____
Personally known to me: _____
Produced Identification: _____

If you are completing this application as an agent of the subject property owner, please complete the following:

State of Florida:
County of Miami-Dade:

(I) (We) _____, being duly sworn, depose and say that I/we serve as _____ for the owner(s) in making this petition and that the owner(s) have authorized me/us to act in this capacity. I/We have familiarized myself/ourselves with the rules and regulations of the Zoning and Planning Board with respect to preparing and filling this petition and that the foregoing statements contained herein and other information attached hereto, present the arguments in behalf of the petition herein requested to the best of my/our ability and that the statements and information referred to above are, in all respects, true and correct to the best of my/our knowledge and belief.

Signature of Agent

Authorization Signature of Owner

Printed Name of Agent

Printed Name of Owner

Daytime Phone Number

Daytime Phone Number

The contents of this Petition are Sworn
to and subscribed before me this _____
day of _____, 20____.

Signature of Notary Public- State of Florida

Print, Type, or Stamp Name of Notary Public

Commission Expiration Date: _____
Personally known to me: _____
Produced Identification: _____

The contents of this Petition are Sworn
to and subscribed before me this _____
day of _____, 20____.

Signature of Notary Public- State of Florida

Print, Type, or Stamp Name of Notary Public

Commission Expiration Date: _____
Personally known to me: _____
Produced Identification: _____

Miami Airport Lodging LLC

3785 NW 82nd Ave Doral, FL. 33166
(305) 592-3393

City of Miami Springs
Zoning and Planning Board
201 Westward Drive
Miami Springs, FL 33166

Subject: Miami Airport Lodging, LLC - Letter of Intent for Proposed Improvement at Property Located at 3449 NW 42nd Ave Miami, FL.

Dear Mr. Heid:

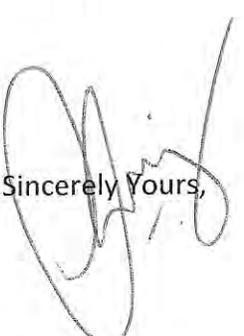
This shall constitute the letter of intent on behalf of Miami Airport Lodging, LLC (the "Applicant"), for its application to the Miami Springs Zoning and Planning Board.

The Property is currently zoned Commercial Arterial which provides for uses that are commercial in nature and that are in close proximity to major roadways. The Applicant intends to develop the Property into a hotel. The proposed development is wholly compatible with the uses surrounding the Property.

This application, if approved, will allow for the Applicant to redevelop the Property and bring much needed new commercial use, employment and esthetic improvement to this aged and underdeveloped lot.

We thank you in advance for our attention and ask for your favorable consideration of this application. Should you have any questions or require additional information, please contact me directly.

Sincerely Yours,



Chris Desai



OFFICE OF THE PROPERTY APPRAISER

Summary Report

Generated On : 12/23/2015

Property Information	
Folio:	05-3129-000-0010
Property Address:	3449 NW 42 AVE Miami Springs, FL 33142-5628
Owner	MIAMI AIRPORT LODGING LLC
Mailing Address	3785 NW 82 AVE #204 MIAMI, FL 33166 USA
Primary Zone	6200 COMMERCIAL - ARTERIAL
Primary Land Use	2111 RESTAURANT OR CAFETERIA : RETAIL OUTLET
Beds / Baths / Half	0 / 0 / 0
Floors	1
Living Units	0
Actual Area	Sq.Ft
Living Area	Sq.Ft
Adjusted Area	6,854 Sq.Ft
Lot Size	80,242 Sq.Ft
Year Built	1985



Assessment Information			
Year	2015	2014	2013
Land Value	\$1,283,872	\$1,283,872	\$1,283,872
Building Value	\$597,108	\$519,128	\$590,746
XF Value	\$111,706	\$0	\$114,766
Market Value	\$1,992,686	\$1,803,000	\$1,989,384
Assessed Value	\$1,992,686	\$1,803,000	\$1,989,384

Benefits Information				
Benefit	Type	2015	2014	2013
Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).				

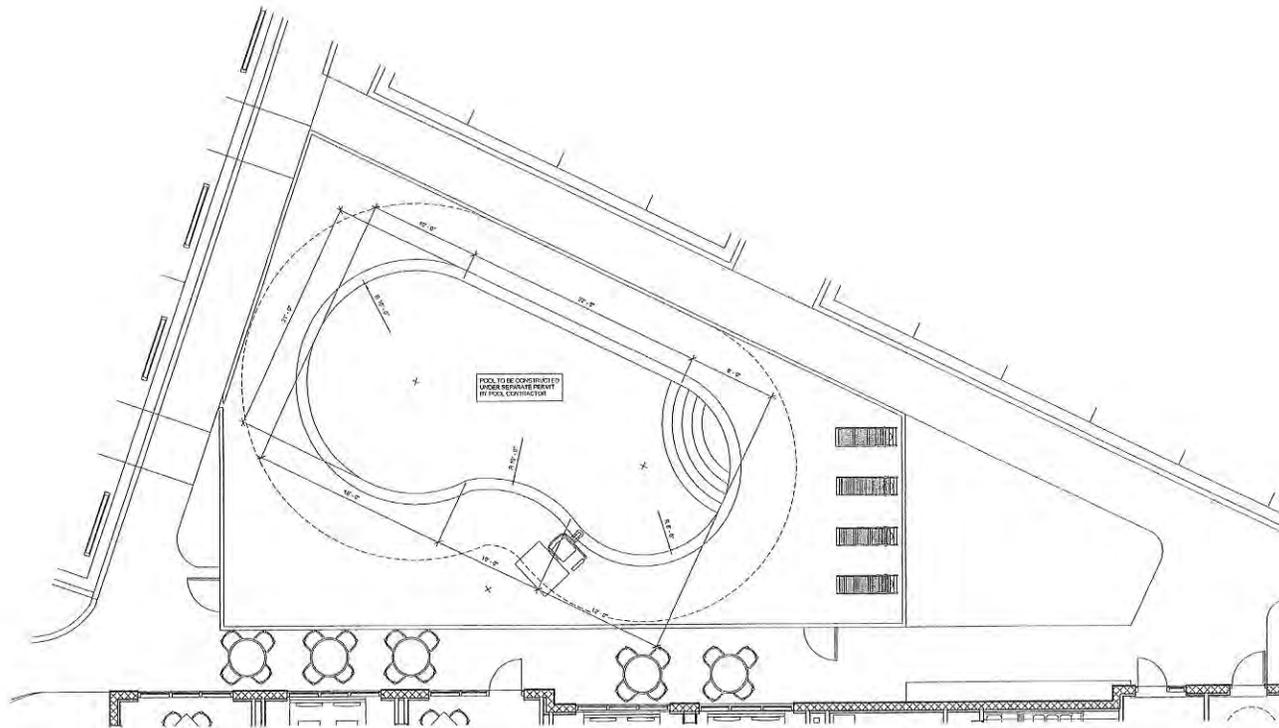
Short Legal Description
29 53 41 1.84 AC
COMM AT NW COR OF NE1/4 OF SEC TH
E50FT S1307.89FT E69.86FT NELY AD
114.14FT N130.20FT E51FT FOR POB
TH N70.12FT NELY AD 214.30FT S 66

Taxable Value Information			
	2015	2014	2013
County			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$1,992,686	\$1,803,000	\$1,989,384
School Board			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$1,992,686	\$1,803,000	\$1,989,384
City			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$1,992,686	\$1,803,000	\$1,989,384
Regional			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$1,992,686	\$1,803,000	\$1,989,384

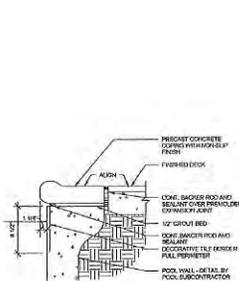
Sales Information			
Previous Sale	Price	OR Book-Page	Qualification Description
09/23/2015	\$3,750,000	29790-4348	Qual by exam of deed
04/30/2012	\$1,500,000	28107-3112	Affiliated parties

The Office of the Property Appraiser is continually editing and updating the tax roll. This website may not reflect the most current information on record. The Property Appraiser and Miami-Dade County assumes no liability, see full disclaimer and User Agreement at <http://www.miamidade.gov/info/disclaimer.asp>

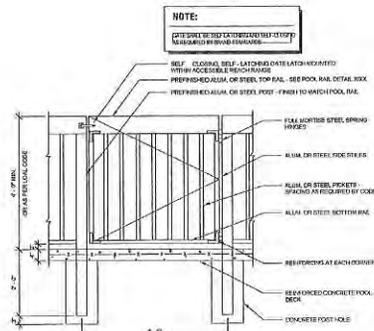
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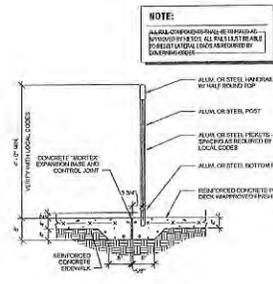
1 Pool - Enlarged Plan
SCALE: 1/8" = 1'-0"



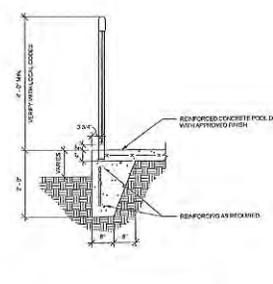
2 Pool - Coping Detail
SCALE: 1/4" = 1'-0"



3 Pool - Pool Gate Detail
SCALE: 3/8" = 1'-0"



4 Pool - Pool Rail Detail
SCALE: 3/8" = 1'-0"



5 Pool - Pool Rail Detail 2
SCALE: 3/8" = 1'-0"



PHILLIPS

PH-770.594.1000 PH-770.594.1331

PROJECT NO.

DATE

ISSUE & REVISION SHEET

NO. DATE DESCRIPTION

1 11-08-2018 100% COMPLETE

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PROJECT



PROJECT: THE VISION V7.0

JAN 2014

LOCATION

3140 HWY 47 AVE

MIAMI SPRINGS, FL 33142

CUSTOMER

PHILLIPS: 016 11/08

ISSUE: 001

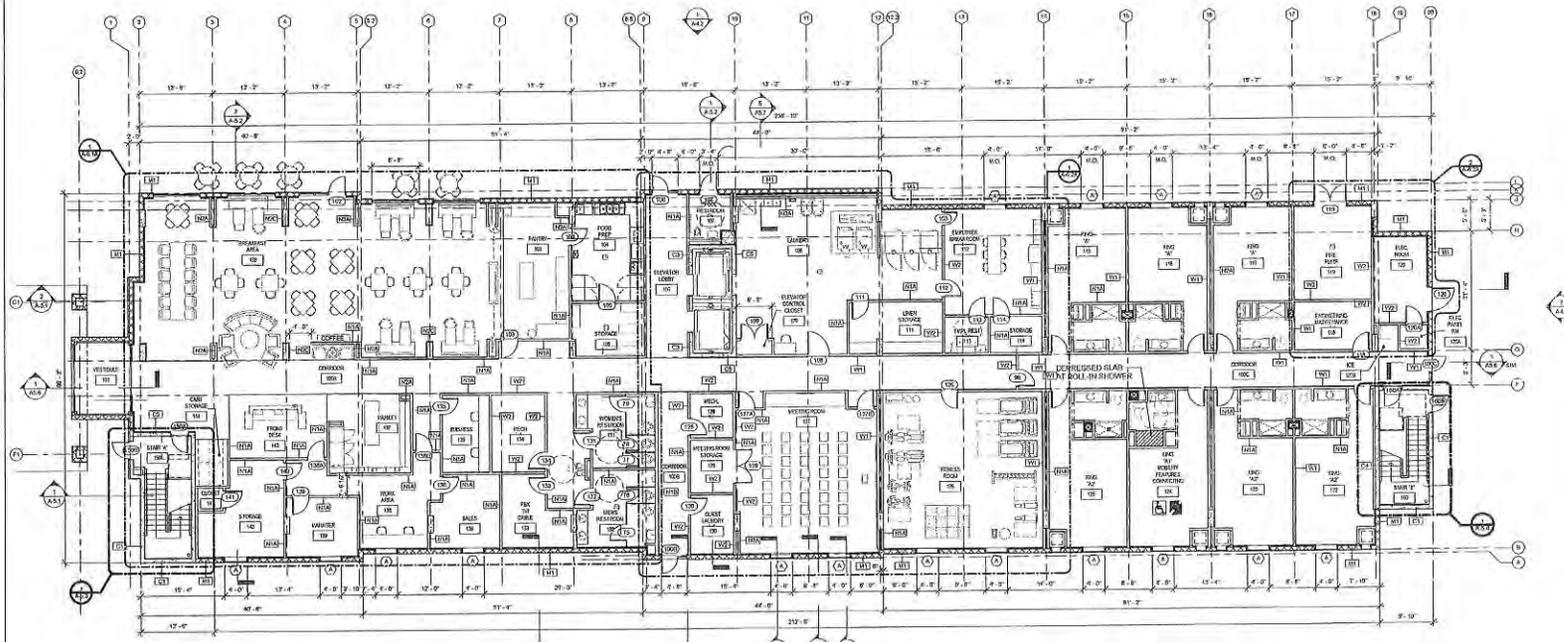
SP-2

NORTH TERRACES
400 FERN HICK CENTER TERRACE
SUITE 600
ATLANTA, GEORGIA 30308

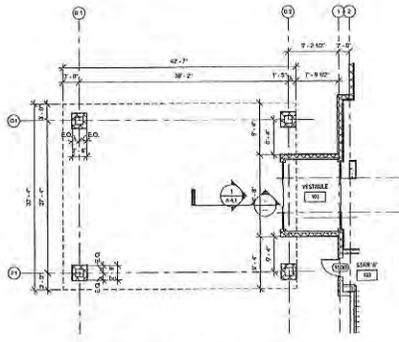


PHILLIPS

170.391.1618 170.391.1711



FLOOR PLAN - LEVEL 1
SCALE 1/8" = 1'-0"



FLOOR PLAN - PORTE COCHERE
SCALE 1/8" = 1'-0"

GENERAL NOTES:

- S.C. SHALL REPORT ANY DISCREPANCIES IN THE CONTRACT DOCUMENTS TO THE ARCHITECT BEFORE PROCEEDING WITH ANY WORK IN GUESTROOMS.
- CONTRACTOR TO PROVIDE SEALANT AT THE FOLLOWING AREAS: A) AT CABINET ENDS, WHERE THEY MEET UP TO STUD WALLS, B) AT WINDOW METAL FRAMES, BOTH SIDES, C) ALL WOOD DOOR FRAMES, BOTH SIDES, D) SEE SPECIFICATIONS SECTION FOR SEALANT AT CERAMIC TILE.
- REFER TO WALL TYPE DETAILS FOR WALL TYPE DESCRIPTIONS, SHEET A-600.
- O.C. TO VERIFY REQUIREMENTS OF ALL OWNER FURNISHED ITEMS WITH OWNER BEFORE PROCEEDING WITH WORK. ALL DIMENSIONS ARE FROM FACE OF STUD UNLESS NOTED OTHERWISE.
- PROVIDE 3/4" x 3/4" FULL HEIGHT TOP OF CARPET BASE TO CEILING, PLASTIC CORNER GUARDS TO BE INSTALLED AT ALL 90 DEGREE CORNERS IN CORRIDOR, CORNER GUARDS TO BE USED INSIDE GUESTROOMS ONLY AT A TRANSITION (OUTSIDE CORNER), BETWEEN DIFFERENT WVC OR FVC AND FINISH MATERIAL. SEE FINISH SCHEDULE.
- VERIFY, COORDINATE AND INSTALL P.R.T. BLOCKING AS REQUIRED FOR ALL WALL MOUNTED FIXTURES.
- F.E.C. = INDICATION OF FIRE RATED FULL ACCESSIBLE FIRE EXTINGUISHER CABINETS. THEM FINISH CO. OR TO MATCH ADJACENT WALL COLOR INSTALL AS SHOWN ON PLANS & AS REQUIRED BY FIRE MARSHALL.
- FIRE EXTINGUISHER CABINET (SEE SPEC)
- N.I.C. NOT IN CONTACT
- O.S.E. OWNER SUPPLIED, CONTRACTOR INSTALLED
- FIRE SPRINKLER CONTRACTOR SHALL OBTAIN A FIRE SPRINKLER SYSTEM PERMIT PRIOR TO INSTALLATION AND SHALL BE RESPONSIBLE TO COMPLY WITH ANY NATIONAL, STATE & LOCAL CODES.
- FIRE ALARM CONTRACTOR SHALL OBTAIN A FIRE ALARM SYSTEM PERMIT PRIOR TO INSTALLATION.
- FOR LOCATION OF ELEC. OUTLET AND HEIGHT REFER TO ELEC. DRAWINGS, ARCHITECTURAL DRAWINGS ARE FOR REFERENCE ONLY.
- SEE EXTERIOR ELEVATIONS AND SECTIONS FOR EXTERIOR WALL FINISH.
- REFER TO UNIT PLANS FOR LOCATION OR DEPRESSED SLABS FOR ROLL-IN SHOWER.
- CONTRACTOR TO PROVIDE SEALANT AT THE FOLLOWING AREAS: A) AT CABINET ENDS, WHERE THEY MEET UP TO STUD WALLS, B) AT WINDOW METAL FRAMES, BOTH SIDES, C) ALL WOOD DOOR FRAMES, BOTH SIDES, D) SEE SPECIFICATIONS SECTION FOR SEALANT AT CERAMIC TILE.
- REFLECTION ALARM AND COMMUNICATION SYSTEM SHALL BE PROVIDED IN ACCORDANCE WITH NFPA 96, SECTION 76.3.4.
- ENSURE EMERGENCY LIGHTING AND ILLUMINATED EXIT SIGNS ARE PROVIDED PER CODE, INCLUDING EMERGENCY LIGHTS IN THE PUBLIC TOILETS.
- ENSURE THAT THE FIRE ALARMS CONTROL PANEL WILL BE LOCATED SUCH THAT IT IS CONVENIENT TO THE REGISTRATION DESK OR BK.
- ENSURE THAT THE FIRE SPRINKLER SYSTEM INCLUDES COVERAGE OF ALL STORAGE ROOMS, MAINTENANCE AND BACK OF HOUSE AREAS, LAUNDRY CHUTE AND ATTIC AREAS.
- PROVIDE FIRE DAMPERS TO MAINTAIN SPECIFIED RATED CONSTRUCTION.
- ANY EXPOSED LUMBER FINISH SHALL BE PAINTED TO MAINTAIN SPECIFIED RATED FLOOR CEILING ASSEMBLY WHEREVER APPLICABLE.
- ACROUSTICAL BULKHEAD SHALL BE USED AT ALL CEILING AND WALL CONDITIONS IN GUESTROOMS.
- GRAB BARS MUST BE ABLE TO RESIST A PULL FORCE OF 300 LBS. EXERTED AT ANY POINT IN ANY DIRECTION.
- PROVIDE FIRE EXTINGUISHER IN FRONT OFFICE AREA, LAUNDRY ROOM AND MAINTENANCE ROOM, MECHANICAL, FOOD PREP & STORAGE SPACE.
- ALL STRUCTURAL MEMBERS (STEEL, COLUMNS & BEAMS) TO BE WRAPPED AND NOTICABLY PROTECTED WITH FIRE RATED GYPSUM PER CODE. SEE A-0-2.
- PROVIDE BLOCKING FOR FF&E ITEMS AS REQUIRED.
- PROVIDE BLOCKING FOR CURTAIN RODS AS REQUIRED.
- REFER TO SHEET SP-1 FOR OVERHEADS.

GUESTROOM ACCESSIBILITY CALCULATIONS			
TOTAL NUMBER OF GUEST ROOMS 127 UNITS			
GUEST ROOMS WITH	NUMBER OF GUEST ROOMS WITH	NUMBER OF GUEST ROOMS PROVIDED	CODE REFERENCE
MOBILITY FEATURES	5	1	116.704.2 (ADA 205) 116.704.2 (ADA 205) 116.704.2 (ADA 205)
MOBILITY FEATURES & ROLL-SHOWER (SP-1, SP-2)	2	2	116.704.2 (ADA 205) 116.704.2 (ADA 205)
TOTAL	7	3	
COMMUNICATION FEATURES	12	12	116.704.2 (ADA 205)

PROJECT SUMMARY - HAMPTON INN AIRPORT, MIAMI, FL										
	AREA (SQ FT)	STANDARD AREA (SQ FT)	ACCESSIBLE AREA (SQ FT)	PERCENT ACCESSIBLE	STANDARD AREA (SQ FT)	ACCESSIBLE AREA (SQ FT)	PERCENT ACCESSIBLE	STANDARD AREA (SQ FT)	ACCESSIBLE AREA (SQ FT)	PERCENT ACCESSIBLE
LEVEL 1	14,833 SF	3	1	33%	14,833 SF	1	7%	14,833 SF	1	7%
LEVEL 2	14,833 SF	8	4	27%	14,833 SF	1	7%	14,833 SF	1	7%
LEVEL 3	14,833 SF	8	4	27%	14,833 SF	1	7%	14,833 SF	1	7%
LEVEL 4	14,833 SF	8	4	27%	14,833 SF	1	7%	14,833 SF	1	7%
LEVEL 5	14,833 SF	8	4	27%	14,833 SF	1	7%	14,833 SF	1	7%
GRAND TOTAL	59,332 SF	27	13	23%	59,332 SF	5	8%	59,332 SF	5	8%

CONTRACTOR

DATE

SCALE

1/8" = 1'-0"

PROJECT

1480 HWY 47 AVE
MIAMI SPRING, FL 33142



PROTOTYPE VERSION V1.0
JAN 2014

DESIGNER

1480 HWY 47 AVE
MIAMI SPRING, FL 33142

CLIENT

PHILLIPS ARCHITECTS

DATE PLOT

SCALE BY ARCHITECT

PROJECT TITLE

FLOOR PLAN
LEVEL 1

SHEET NUMBER

A-1.1

1480 HWY 47 AVE
MIAMI SPRING, FL 33142



PHILLIPS

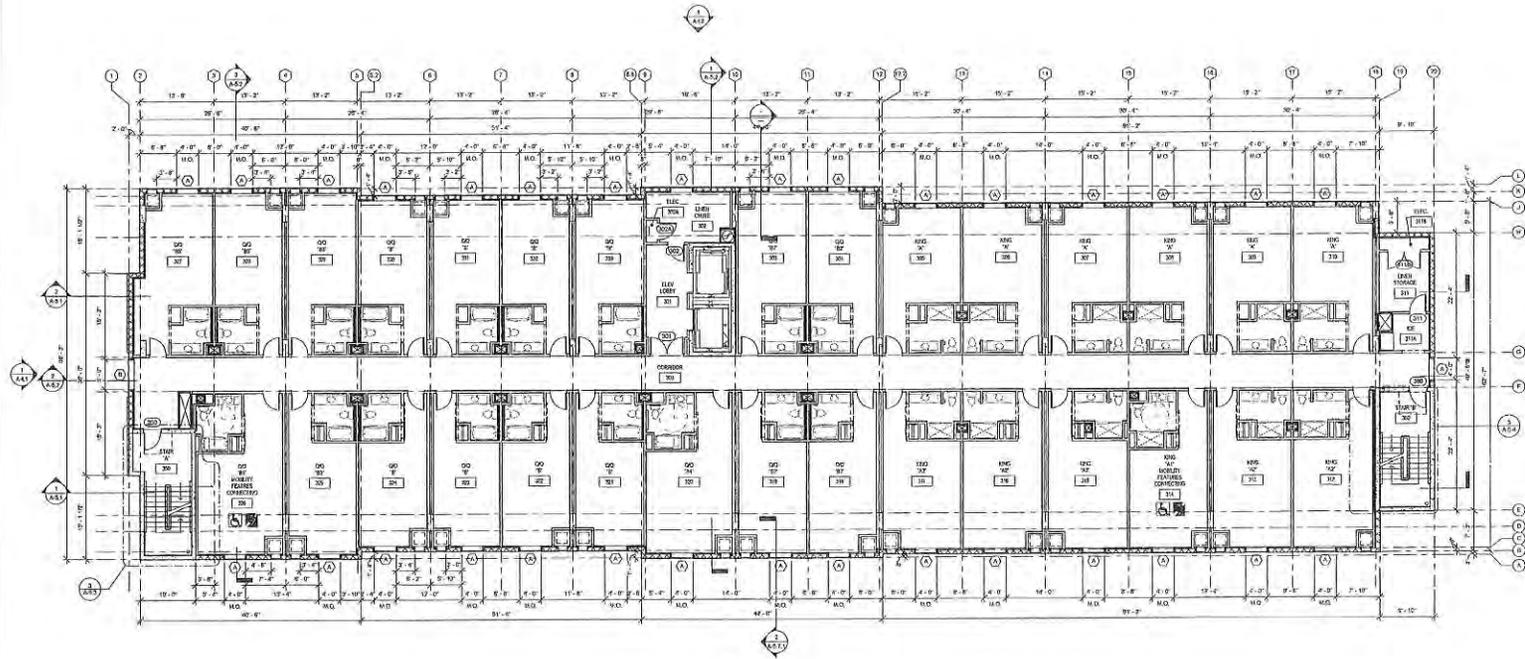
770.284.1035 770.351.1311

CONSISTENT

PER

TYPE & PARTITION ROOM

TYPE



FLOOR PLAN - LEVEL 3-5
DATE: 05-17-17

GENERAL NOTES:

- G.C. SHALL REPORT ANY DISCREPANCIES IN THE CONTRACT DOCUMENTS TO THE ARCHITECT BEFORE PROCEEDING WITH ANY WORK IN QUESTION.
- FOR QUEST ROOM LAYOUTS AND DIMENSIONS, REFER TO LARGE SCALE UNIT PLANS.
- REFER TO WALL TYPE DETAILS FOR WALL TYPE DESCRIPTIONS, SHEET A-103.
- G.C. TO VERIFY REQUIREMENTS OF ALL OWNER FURNISHED ITEMS WITH OWNER BEFORE PROCEEDING WITH WORK.
- ALL DIMENSIONS ARE FROM FACE OF STUD UNLESS NOTED OTHER WISE.
- PROVIDE 3/4" x 3/4" FULL HEIGHT (TOP OF CARPET BASE TO CEILING), PLASTIC CORNER GUARDS TO BE INSTALLED AT ALL 90 DEGREE CORNERS IN CORRIDOR, CORNER CHAIRS TO BE USED INSIDE GUESTROOMS ONLY AT A TRANSITION (OUTSIDE CORNER) BETWEEN DIFFERENT TWO COLOR AND FINISH MATERIAL. SEE FINISH INDEX.
- VERIFY, COORDINATE AND INSTALL F.A.T. BLOCKING AS REQUIRED FOR ALL WALL MOUNTED FIXTURES.
- F.E.C. - INDICATION OF FIRE RATED FULL RECESSED FIRE EXTINGUISHER CABINETS. TRIM FINISH COLOR TO MATCH ADJACENT WALL. COLOR INSTALL AS SHOWN ON PLANS & AS REQUIRED BY FIRE MARSHAL.
- FIRE EXTINGUISHER & CABINET (SEE SPECS)
- N.I.C. NOT IN CONTRACT
- O.E.C.I. OWNER SUPPLIER, CONTRACTOR INSTALLED FIRE SPRINKLER CONTRACTOR SHALL OBTAIN A FIRE SPRINKLER SYSTEM PERMIT PRIOR TO INSTALLATION AND SHALL BE RESPONSIBLE TO COMPLY WITH ANY NATIONAL, STATE & LOCAL CODES.
- FIRE ALARM CONTRACTOR SHALL OBTAIN A FIRE ALARM SYSTEM PERMIT PRIOR TO INSTALLATION.
- FOR LOCATION OF ELEC. OUTLET AND HEIGHT REFER TO ELEC. DRAWINGS. ARCHITECTURAL DRAWINGS ARE FOR REFERENCE ONLY.
- SEE EXTERIOR ELEVATIONS AND SECTIONS FOR EXTERIOR WALL FINISH. REFER TO UNIT PLANS FOR LOCATION OR DEPRESSED BLINDS FOR ROUL-18 SHOWER.
- CONTRACTOR TO PROVIDE SEALANT AT THE FOLLOWING AREA: A) AT CABINET ENDS WHERE THEY MEET TO BID WALLS, B) AT HOLLOW METAL FRAMES, BOTH SIDES, C) ALL WOOD DOOR FRAMES, BOTH SIDES, D) SEE SPECIFICATIONS SECTION FOR SEALANT AT OPERABLE TILE DETENTION, ALARM, AND COMMUNICATION SYSTEM SHALL BE PROVIDED IN ACCORDANCE WITH NFPA 701, SECTION 23.5.4.
- ENSURE EMERGENCY LIGHTING AND ILLUMINATED EXIT SIGNS ARE PROVIDED PER CODE, INCLUDING EMERGENCY LIGHTS IN THE PUBLIC TOILETS.
- ENSURE THAT THE FIRE ALARMS CONTROL PANEL WILL BE LOCATED SUCH THAT IT BE CONVENIENT TO THE RESTROOM DESK CLERK.
- ENSURE THAT THE FIRE SPRINKLER SYSTEMS INCLUDES COVERAGE OF ALL STORAGE ROOMS, MAINTENANCE AND JACK OF HOSE AREA, LAUNDRY, CHUTE AND ATTIC AREAS.
- PROVIDE FIRE DAMPERS TO MAINTAIN SPECIFIED RATED CONSTRUCTION. ANY RECESSED LIGHT FIXTURE SHALL BE RATED TO MAINTAIN SPECIFIED RATED FLOOR CEILING ASSEMBLY THEREAFTER APPLIES.
- ACoustICAL SEALANT SHALL BE USED AT ALL CEILING AND WALL CONDITIONS IN GUESTROOMS.
- CHAM BARS MUST BE ABLE TO RESIST A PULL FORCE OF 350 LBS. EXERTED AT ANY POINT IN ANY DIRECTION.
- PROVIDE FIRE EXTINGUISHER IN FRONT OFFICE AREA, LAUNDRY ROOM, AND MAINTENANCE ROOM, MECHANICAL, FOOD PREP & STORAGE SPACE.
- ALL STRUCTURAL MEMBERS (STEEL COLLUMS & BEAMS) TO BE WRAPPED AND INDIVIDUALLY PROTECTED WITH FIRE RATED GYPSUM PER CODE. SEE A-23.
- PROVIDE BLOCKING FOR FIRE ITEMS AS REQUIRED.
- PROVIDE BLOCKING FOR CURTAIN ROOFS AS REQUIRED.
- REFER TO SHEET 304 FOR BORNAL IN.

NOTE:
SEE 41/AS3 FOR STAIRS DETAIL AT FLOOR 5.

GUESTROOM ACCESSIBILITY CALCULATIONS

TOTAL NUMBER OF GUEST UNITS: 107 UNITS			
GUEST ROOM/FEATURE	NUMBER OF GUESTROOMS PROVIDED	NUMBER OF GUESTROOMS PROVIDED	CODE REFERENCE
MOBILITY FEATURES	5	2	118, 213 (ADA 2010, 2010) (30% MIN)
MOBILITY FEATURES BY SCHEDULING (PER ADA 2010)	2	2	118, 213 (ADA 2010, 2010) (30% MIN)
TOTAL	7	6	
COMMUNICATORY FEATURES	17	10	118, 213 (ADA 2010)

PROJECT SUMMARY - HAMPTON INN AIRPORT, MIAMI, FL

LEVEL	AREA (SQ FT)	FIRE EXTINGUISHER GUESTROOM			DOUBLE OCEAN STANDARD GUESTROOM			TOTAL
		STANDARD	ACCESSIBLE	PERCENT	STANDARD	ACCESSIBLE	PERCENT	
LEVEL 1	14,887 SF	3	1	33%	8	1	12.5%	7
LEVEL 2	14,887 SF	6	1	16.7%	8	1	12.5%	10
LEVEL 3	14,887 SF	6	1	16.7%	8	1	12.5%	10
LEVEL 4	14,887 SF	6	1	16.7%	8	1	12.5%	10
LEVEL 5	14,887 SF	6	1	16.7%	8	1	12.5%	10
GRAND TOTAL	74,435 SF	31	5	16.1%	40	5	12.5%	46



PROTOTYPE VERSION V7.0
04/15/2016

LOCATION

3149 HWY 47 AVE
MIAMI SPRING, FL 33142

CLIENT

DESIGNER

DATE

SCALE

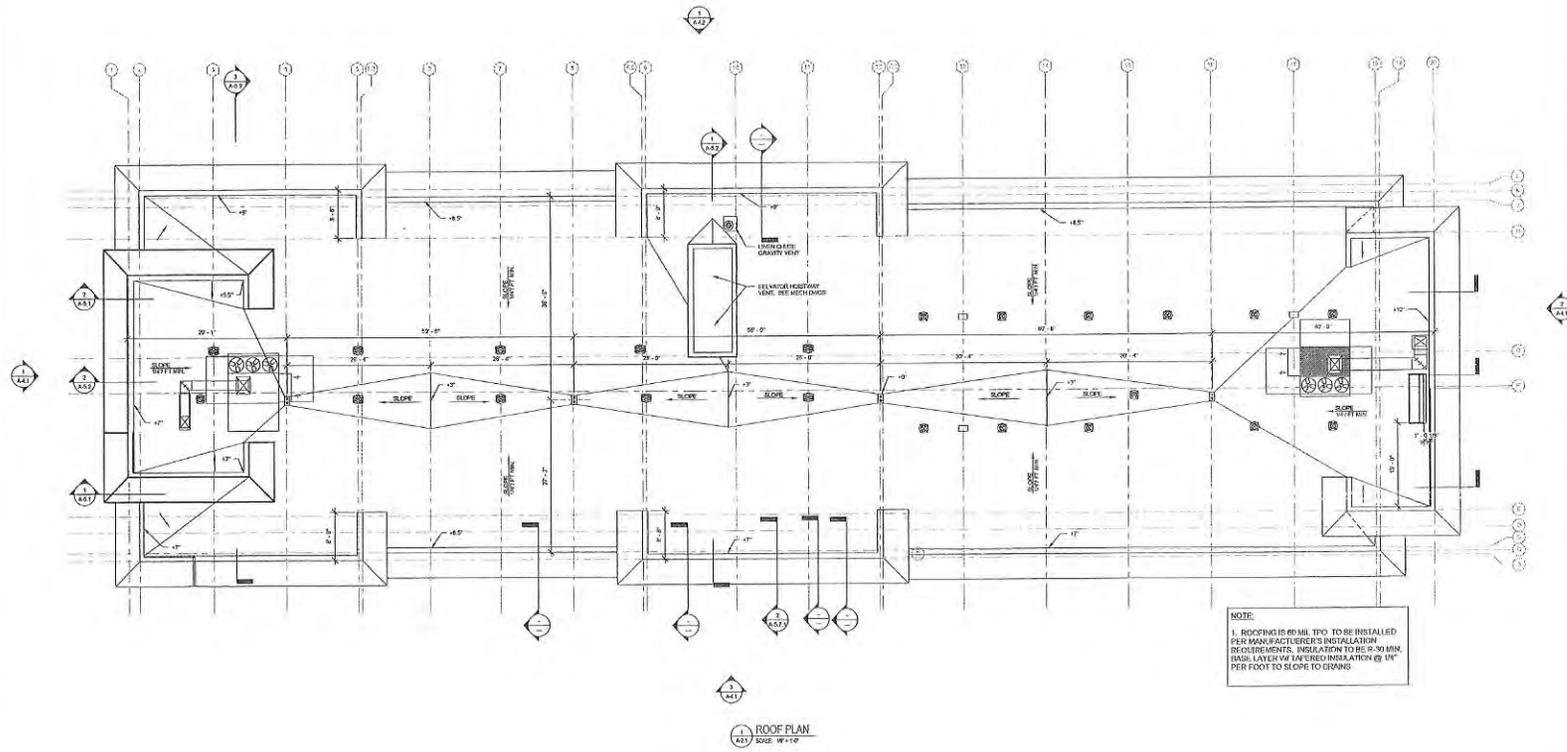
PROJECT NO.

FLOOR PLAN
LEVEL 3 - 5

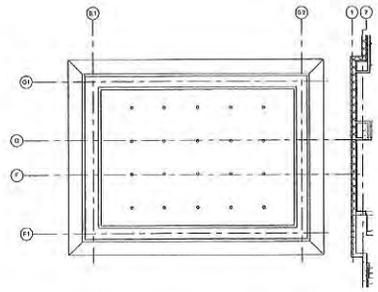
DATE

A-1.3

NORTH TERRACES
300 PEPPER CENTER TERRACE
SUITE 600
ATLANTA, GEORGIA 30308



1
A-1
ROOF PLAN
SCALE: 1/4" = 1'-0"



1
A-1
ROOF PLAN - PORTE COCHERE
SCALE: 1/4" = 1'-0"



PHILLIPS

TEL 770.394.1616 FAX 770.394.1334

CONTRACT _____

SHEET _____

100% & REVISIONS PERIOD

1	PHS	06/25/2014
2	06/25/2014	005/PHS/001/002

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PROJECT _____



PROTOTYPING VERSION 07.0
JULY 2014

DESIGNED BY _____

3540 HWY 42 AVE
MARIETTA, GEORGIA, 30152

CLIENT _____

PHILLIPS JOB NUMBER _____

ISSUE DATE _____

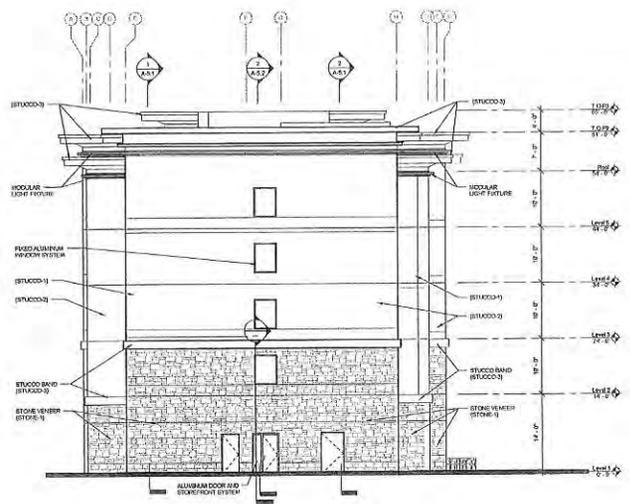
DESIGN BY/DESIGNED BY _____

APPROVED BY _____

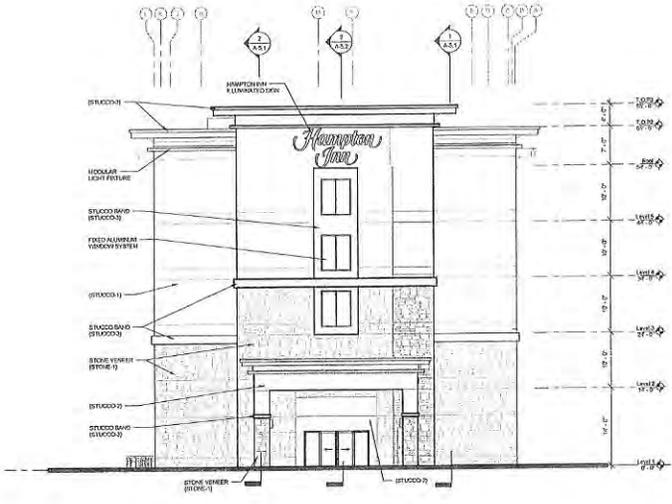
A-2.1

SHEET NUMBER

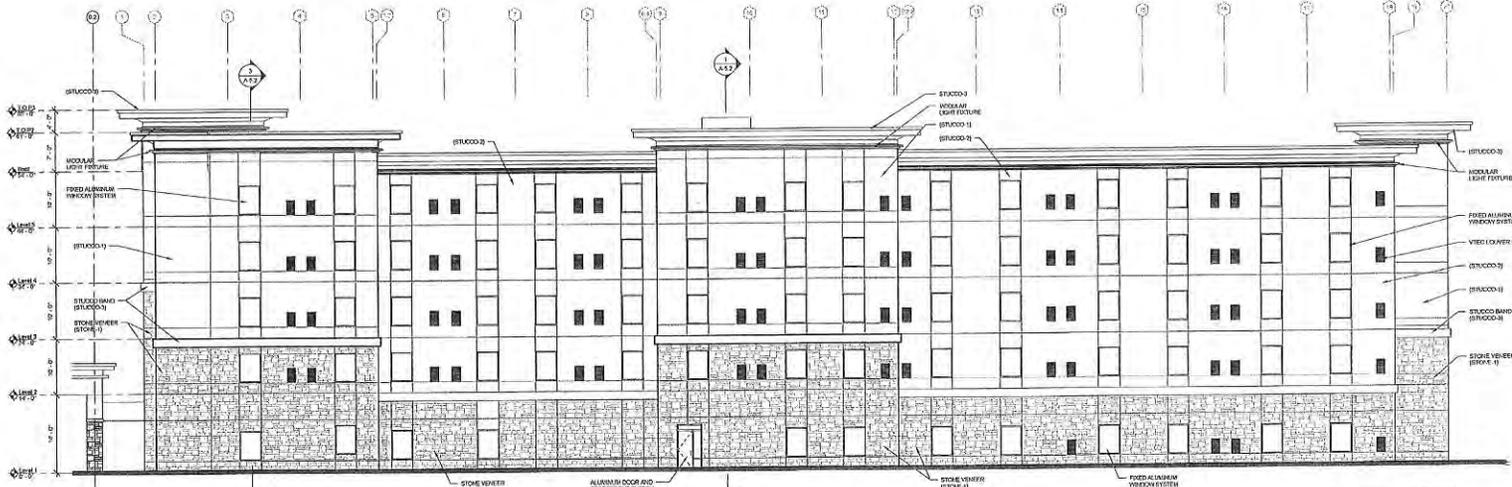
PHILLIPS CONSTRUCTION
400 PERIMETER CENTER HERSCHEL
SUITE 600
ATLANTA, GEORGIA 30346



EAST ELEVATION
SCALE: 1/8" = 1'-0"



WEST ELEVATION
SCALE: 1/8" = 1'-0"



SOUTH ELEVATION
SCALE: 1/8" = 1'-0"

GROUPING	KEY	LOCATION
[Stucco Color 1 swatch]	STUCCO COLOR-1	BUILDING FACADE
[Stucco Color 2 swatch]	STUCCO COLOR-2	BUILDING FACADE AND PARAPETS
[Stucco Color 3 swatch]	STUCCO COLOR-3	BUILDING FACADE AND PARAPETS
[Stone-1 swatch]	STONE-1	BUILDING FACADE AND BASE



PHILLIPS

770.394.1010 770.394.1014

ISSUE 4 REVISION RECORD

NO.	DATE	DESCRIPTION
1	08-20-14	ISSUE DATE

PROJECT



PROTOTYPE VERSION V7.0
JUNE 2014

LOCATION

3440 HWY 42 AVENUE
MIAMI GARDENS, FL 33147

CLIENT

PHILLIPS JOB NUMBER

ISSUE DATE

DESIGN DEVELOPED BY

DATE: 08/20/14

DESIGNED BY

DATE: 08/20/14

PROJECT

EXTERIOR ELEVATIONS OPTION-1

A-4.1

NORTH HAVEN/CLUB
400 PENNINGTON CENTER VERGEE
SUITE 600
ATLANTA, GEORGIA 30346



PHILLIPS

770.351.1800 770.351.1511

CONTRACTOR

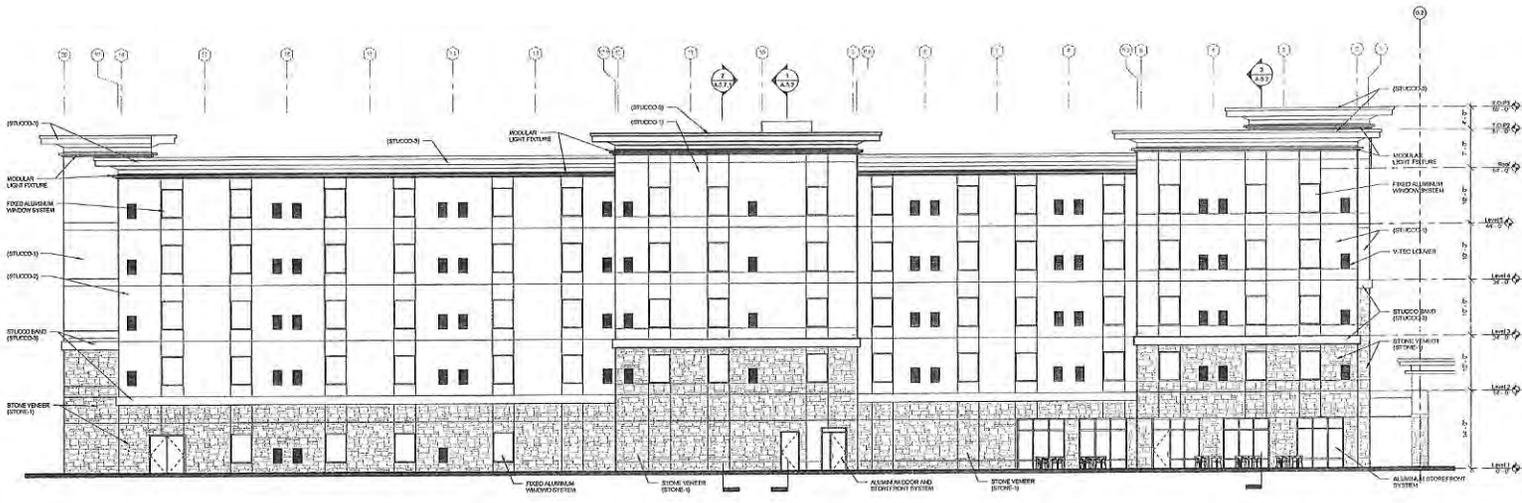
DATE

DESIGNER

DATE

PROJECT

DATE

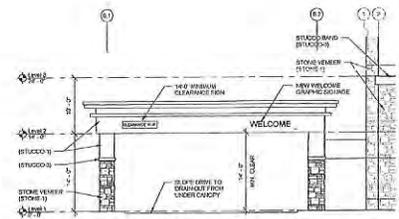


1 NORTH ELEVATION
SCALE: 1/8" = 1'-0"

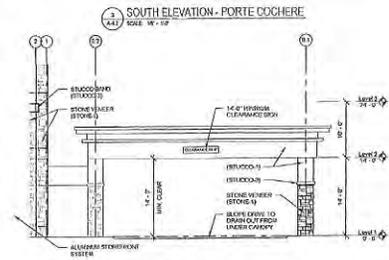
SYMBOL	KEY	LOCATION
[Symbol]	STUCCO BAND	BUILDING FACADE
[Symbol]	STUCCO BAND	BUILDING FACADE AND PORTICO
[Symbol]	STONE VENEER	BUILDING FACADE AND PORTICO
[Symbol]	STONE VENEER	BUILDING FACADE AND PORTICO



2 3D PERSPECTIVE VIEW
SCALE



3 SOUTH ELEVATION - PORTE COCHERE
SCALE: 1/4" = 1'-0"



4 NORTH ELEVATION - PORTE COCHERE
SCALE: 1/4" = 1'-0"



PROJ. NO. 11-08-2015
DATE: JUN 2014

3040 N.W. 47 AVE
MIAMI SPRING, FL 33142

PHILLIPS 308 STORE
1903/01

ISSUE DATE

DATE REVISION BY

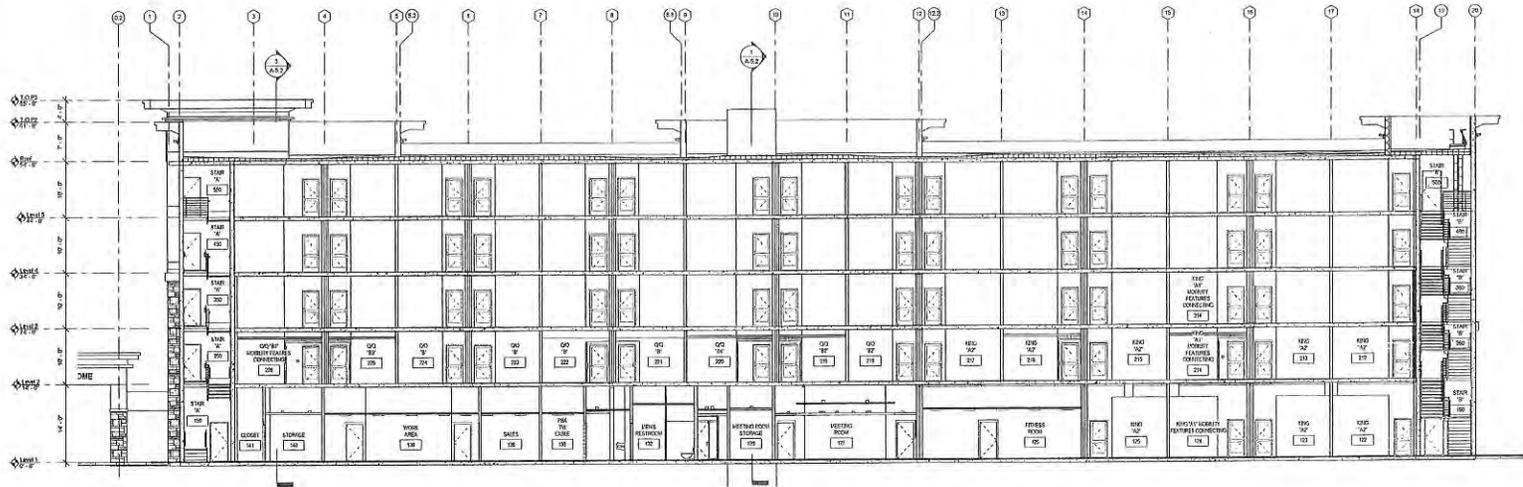
PROJECT NO.

EXTERIOR ELEVATIONS OPTION-1

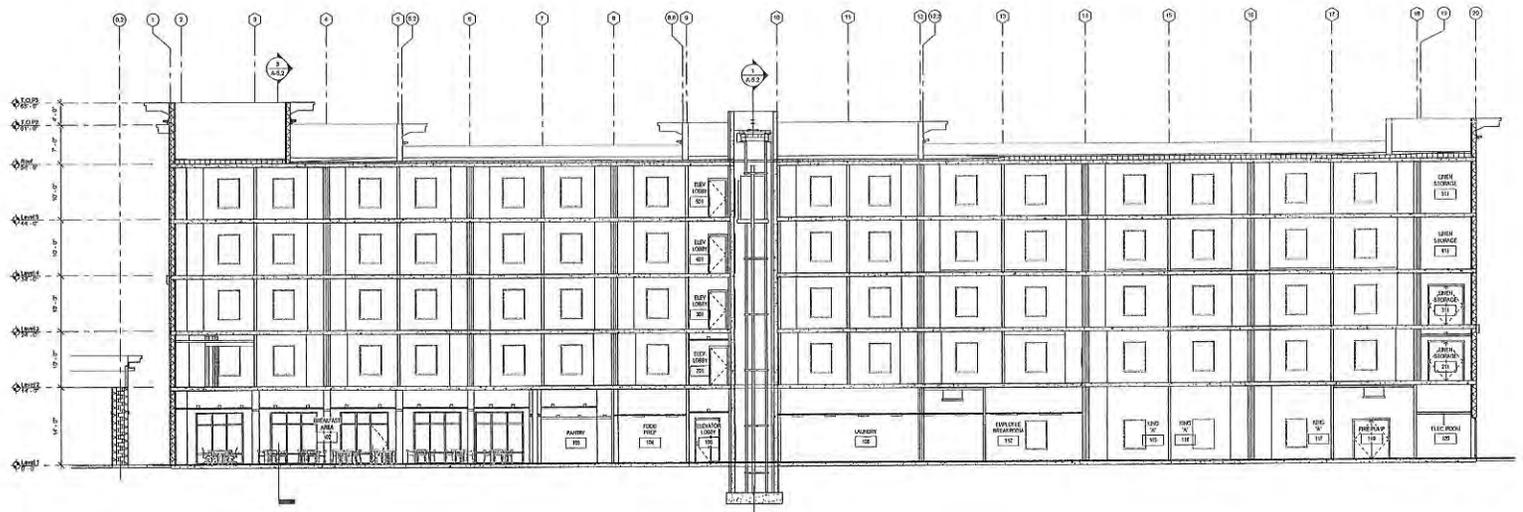
SHEET NUMBER

A-4.2

NORTH TERRACE
600 FORT WALKER CENTER TERRACE
SUITE 600
ATLANTA, GEORGIA 30308



1 BUILDING SECTION
SCALE 1/8" = 1'-0"



2 BUILDING SECTION
SCALE 1/8" = 1'-0"



PHILLIPS

770.291.1616 770.291.1314

CONTRACT NO.

TITLE

OWNER & ARCHITECT OFFICE

DATE

PROJECT NO.

PHILLIPS ARCHITECTURAL GROUP
1000 N. W. 10th St., Suite 1000
Fort Lauderdale, FL 33304
Tel: 770.291.1616 Fax: 770.291.1314



PROTOTYPE VERSION V2.0
JULY 2014

LOCATION

3449 HWY 42 AVE
MARIETTA, GA 30067

CLIENT

PHILLIPS IN NUMBER

ISSUE DATE

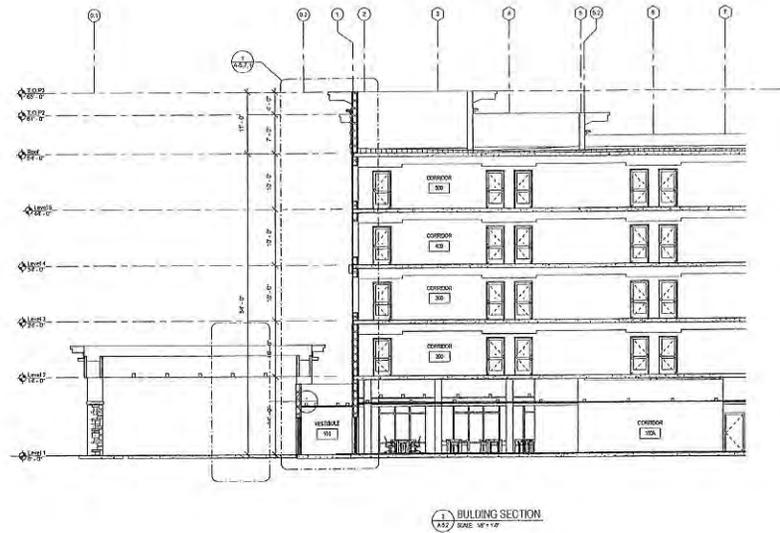
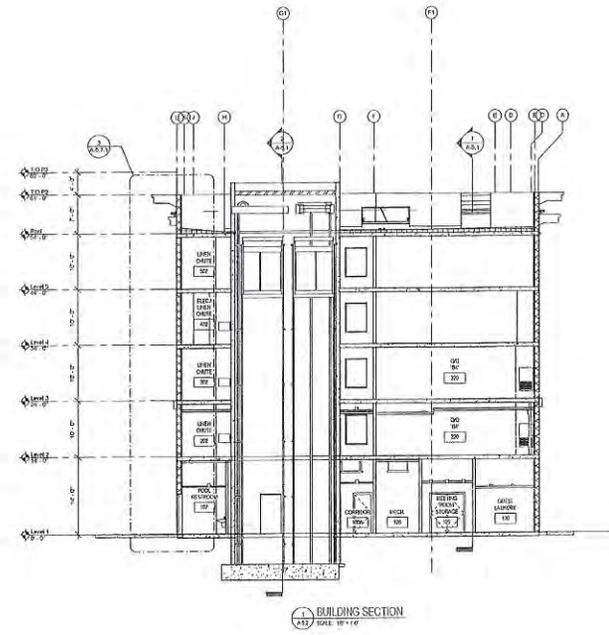
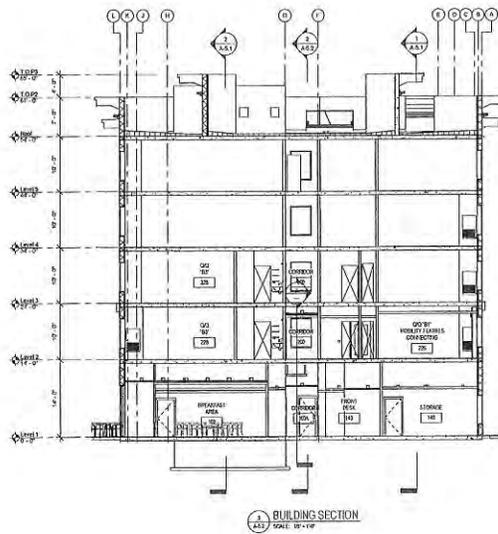
DESIGN DEVELOPED BY

ARCHITECT TITLE

SHEET NUMBER

A-5.1

PHILLIPS ARCHITECTURAL GROUP
420 PENNACCHIO CENTER BLVD
SUITE 800
ATLANTA, GEORGIA 30309



PHILLIPS

TEL: 770.391.1648 FAX: 770.391.1311

PROJECT: _____

DATE: _____

ISSUE # REVISIONS:

1. DATE: 11.08.2015

2. DATE: _____

3. DATE: _____

4. DATE: _____

5. DATE: _____

6. DATE: _____

7. DATE: _____

8. DATE: _____

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35. DATE: _____

36. DATE: _____

37. DATE: _____

38. DATE: _____

39. DATE: _____

40. DATE: _____

41. DATE: _____

42. DATE: _____

43. DATE: _____

44. DATE: _____

45. DATE: _____

46. DATE: _____

47. DATE: _____

48. DATE: _____

49. DATE: _____

50. DATE: _____

51. DATE: _____

52. DATE: _____



PROTOTYPE VERSION V7.0
JAN 2014

LOCATION: _____

3449 HWY 42 AVE
MIAMI SPRING, FL 33142

CLIENT: _____

PHILLIPS, JIM NUMBER: _____

DATE: _____

SCALE: 1/4" = 1'-0"

PROJECT: _____

DATE: _____

SCALE: _____

A-5.2

NORTH TERRACES
600 PERINIA LER CENTER TERRACE
SUITE 600
ATLANTA, GEORGIA 30348



LEGEND

EXISTING	PROPOSED
—WM—	—WM—
—D—	—D—
—F—	—F—
N/A	—M—
N/A	—FDC—
—S—	—S—
N/A	—C.O.—

- NOTES:
 1. COORDINATE EXACT SERVICE LOCATIONS WITH PLUMBING AND FIRE PROTECTION DRAWINGS.
 2. ALL WATER AND SEWER CROSSINGS PER GS 1.5.



CONSULTING ENGINEERING & SCIENCE, INC.
 16700 N. KENDALL AVENUE SUITE 100
 MIAMI, FLORIDA 33187 (305) 578-5555
 ES-000354

FOR THE FIRM:
 FELDON H. GATTS
 PE-12008 (GTS)

PRINTED

DATE	REMARKS
11-05-14	ISSUE FOR PRINT

HAMPTON INN
 3449 N.W. 42ND AVENUE
 MIAMI SPRINGS, FLORIDA 33142

BAYWOOD HOTELS
 9785 N.W. 85th AVENUE, SUITE 204
 DORAL, FLORIDA 33166
 (305) 747-8153

WATER & SEWER PLAN

DRAWN BY: G.G.G.
 CHECKED BY: N.H.O.
 APPROVED BY: N.H.O.
 DATE: 07-31-15
 PROJECT NO.: 15045

REVISIONS

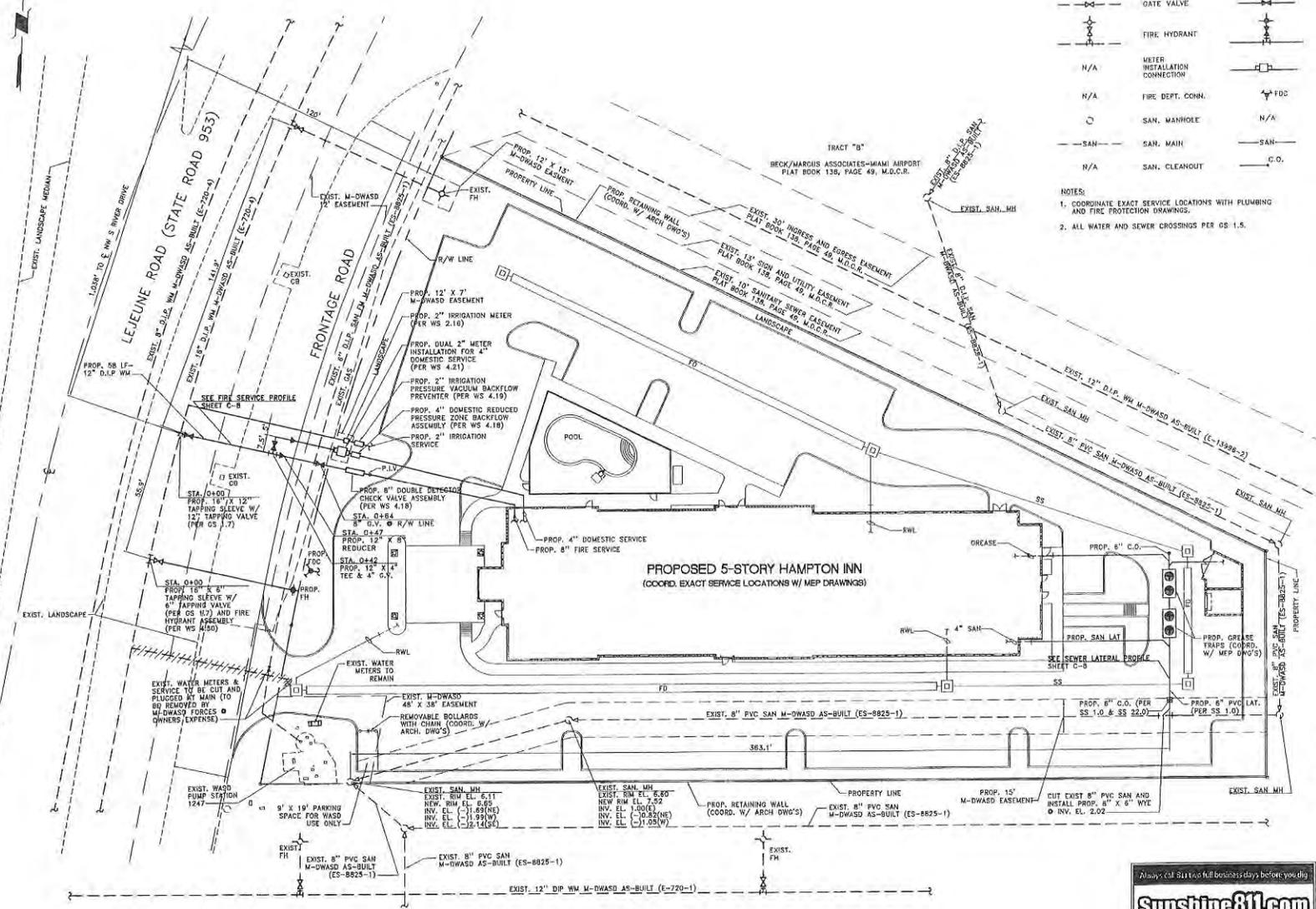
NO.	DESCRIPTION

SCALE: AS SHOWN
 SHEET NUMBER:

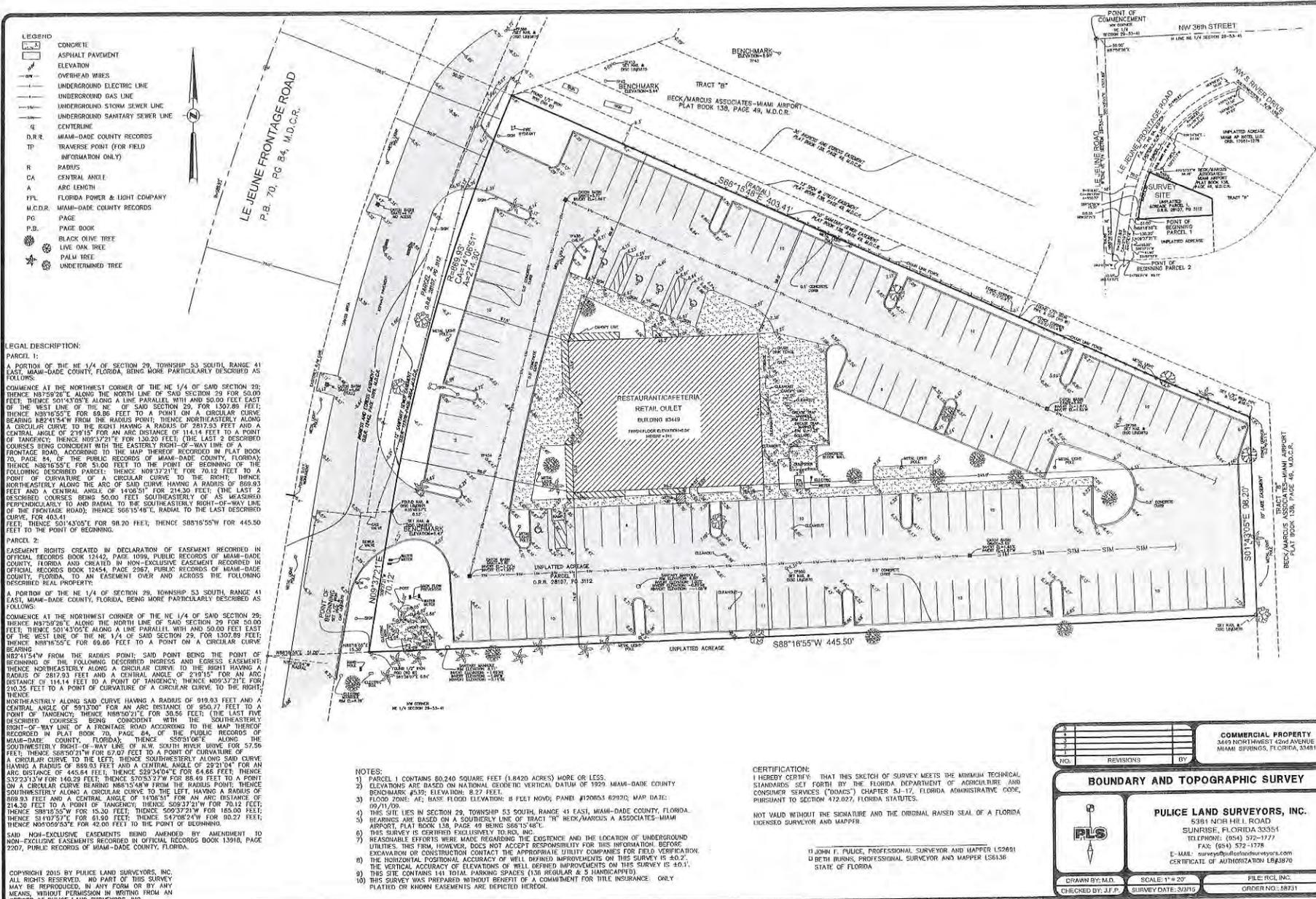
C-7



M-DWASD AGREEMENT ID# 22395



WATER & SEWER PLAN
 SCALE: 1" = 20'



LEGEND

CONCRETE
ASPHALT PAVEMENT
ELEVATION
OVERHEAD WIRES
UNDERGROUND ELECTRIC LINE
UNDERGROUND GAS LINE
UNDERGROUND STORM SEWER LINE
UNDERGROUND SANITARY SEWER LINE
CENTERLINE
D.R.R. MIAMI-DADE COUNTY RECORDS
TRAVELER POINT (FOR FIELD INFORMATION ONLY)
R RADIUS
CA CENTRAL ANGLE
A ARC LENGTH
FPL FLORIDA POWER & LIGHT COMPANY
M.C.D.R. MIAMI-DADE COUNTY RECORDS
PG PAGE
P.B. PAGE BOOK
BLACK OLIVE TREE
LIVE OAK TREE
PALM TREE
UNDETERMINED TREE

LEGAL DESCRIPTION:

PARCEL 1:
 A PORTION OF THE NE 1/4 OF SECTION 29, TOWNSHIP 53 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 COMMENCE AT THE NORTHWEST CORNER OF THE NE 1/4 OF SAID SECTION 29; THENCE N8°59'28"E ALONG THE NORTH LINE OF SAID SECTION 29 FOR 50.00 FEET; THENCE S01°43'05"E ALONG A LINE PARALLEL WITH AND 50.00 FEET EAST OF THE WEST LINE OF THE NE 1/4 OF SAID SECTION 29, FOR 1307.89 FEET; THENCE N08°16'55"E FOR 69.66 FEET TO A POINT ON A CIRCULAR CURVE BEARING N82°14'54"W FROM THE RADIIUS POINT; THENCE NORTHEASTERLY ALONG A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 2072.53 FEET AND A CENTRAL ANGLE OF 27°15' FOR AN ARC DISTANCE OF 114.14 FEET TO A POINT OF TANGENCY; THENCE N08°16'55"E FOR 132.20 FEET; THE LAST 2 DESCRIBED COURSES BEING CONCORDANT WITH THE EASTERLY RIGHT-OF-WAY LINE OF A FRONTAGE ROAD, ACCORDING TO THE MAP THEREOF RECORDED IN PLAT BOOK 13, PAGE 54, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE N38°16'55"E FOR 51.00 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL; THENCE N08°17'21"E FOR 70.12 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE NORTHEASTERLY ALONG SAID CURVE HAVING A RADIUS OF 899.93 FEET AND A CENTRAL ANGLE OF 14°06'51" FOR 214.30 FEET; THE LAST 2 DESCRIBED COURSES BEING 50.00 FEET SOUTHEASTERLY OF AN UNLATERAL ACRESSE PERPENDICULARLY TO AND RADIAL TO THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF THE FRONTAGE ROAD; THENCE S06°15'48"E, RADIAL TO THE LAST DESCRIBED CURVE, FOR 403.41 FEET; THENCE S01°43'05"E FOR 98.20 FEET; THENCE S88°16'55"W FOR 445.50 FEET TO THE POINT OF BEGINNING.

PARCEL 2:
 EASEMENT RIGHTS CREATED IN DECLARATION OF EASEMENT RECORDED IN OFFICIAL RECORDS BOOK 12542, PAGE 1096, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, AND CREATED IN NON-EXCLUSIVE EASEMENT RECORDED IN OFFICIAL RECORDS BOOK 12454, PAGE 2967, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, TO AN EASEMENT OVER AND ACROSS THE FOLLOWING DESCRIBED REAL PROPERTY:
 A PORTION OF THE NE 1/4 OF SECTION 29, TOWNSHIP 53 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 COMMENCE AT THE NORTHWEST CORNER OF THE NE 1/4 OF SAID SECTION 29; THENCE N08°16'55"E ALONG THE NORTH LINE OF SAID SECTION 29 FOR 50.00 FEET; THENCE S01°43'05"E ALONG A LINE PARALLEL WITH AND 50.00 FEET EAST OF THE WEST LINE OF THE NE 1/4 OF SAID SECTION 29, FOR 1307.89 FEET; THENCE N08°16'55"E FOR 69.66 FEET TO A POINT ON A CIRCULAR CURVE BEARING N82°14'54"W FROM THE RADIIUS POINT; SAID POINT BEING THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED INGRESS AND EGRESS EASEMENT; THENCE NORTHEASTERLY ALONG A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 2817.93 FEET AND A CENTRAL ANGLE OF 27°15' FOR AN ARC DISTANCE OF 114.14 FEET TO A POINT OF TANGENCY; THENCE N08°16'55"E FOR 210.35 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE NORTHEASTERLY ALONG SAID CURVE HAVING A RADIUS OF 919.93 FEET AND A CENTRAL ANGLE OF 59°13'00" FOR AN ARC DISTANCE OF 950.77 FEET TO A POINT OF TANGENCY; THENCE N08°17'21"E FOR 38.56 FEET; THE LAST FIVE DESCRIBED COURSES BEING CONCORDANT WITH THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF A FRONTAGE ROAD ACCORDING TO THE MAP THEREOF RECORDED IN PLAT BOOK 70, PAGE 84, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE S08°17'21"W FOR 70.12 FEET; THENCE S88°16'55"W FOR 67.07 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHWESTERLY ALONG SAID CURVE HAVING A RADIUS OF 899.93 FEET AND A CENTRAL ANGLE OF 29°21'04" FOR AN ARC DISTANCE OF 445.94 FEET; THENCE S22°24'04"E FOR 84.68 FEET; THENCE S32°23'12"W FOR 140.29 FEET; THENCE S70°52'27"W FOR 88.49 FEET TO A POINT ON A CIRCULAR CURVE HAVING A RADIUS OF 1400.00 FEET; THENCE SOUTHWESTERLY ALONG A CIRCULAR CURVE TO THE LEFT, HAVING A RADIUS OF 899.93 FEET AND A CENTRAL ANGLE OF 14°06'51" FOR 214.30 FEET TO A POINT OF TANGENCY; THENCE S08°17'21"W FOR 70.12 FEET; THENCE S88°16'55"W FOR 15.30 FEET; THENCE S08°17'21"W FOR 15.30 FEET; THENCE S10°27'57"E FOR 81.50 FEET; THENCE S47°08'24"W FOR 90.22 FEET; THENCE N05°05'53"E FOR 42.00 FEET TO THE POINT OF BEGINNING.

SAID NON-EXCLUSIVE EASEMENT BEING AWARDED BY AGREEMENT TO SAID NON-EXCLUSIVE EASEMENTS RECORDED IN OFFICIAL RECORDS BOOK 1391A, PAGE 2907, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

- NOTES:**
- 1) PARCEL 1 CONTAINS 60,240 SQUARE FEET (1.8420 ACRES) MORE OR LESS.
 - 2) ELEVATIONS ARE BASED ON NATIONAL GEODETIC VERTICAL DATUM OF 1929 MIAMI-DADE COUNTY BENCHMARK #335; ELEVATION: 8.27 FEET.
 - 3) FLOOD ZONE AE; BASE FLOOD ELEVATION: 8 FEET; NOAA PANEL #120653 #2920; MAP DATE: 09/11/09.
 - 4) THIS SITE LIES IN SECTION 29, TOWNSHIP 53 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA.
 - 5) BEARINGS ARE BASED ON A SOUTHERLY LINE OF TRACT 'B' BECK/MARCUS A ASSOCIATES-MIAMI AIRPORT, PLAT BOOK 138, PAGE 49 BEING S86°15'48"E.
 - 6) THIS SURVEY IS CONFINED EXCLUSIVELY TO THE INCH.
 - 7) REASONABLE EFFORTS WERE MADE REGARDING THE EXISTENCE AND THE LOCATION OF UNDERGROUND UTILITIES. THIS FIRM, HOWEVER, DOES NOT ACCEPT RESPONSIBILITY FOR THIS INFORMATION, BEFORE EXCAVATION OR CONSTRUCTION CONTACT THE APPROPRIATE UTILITY COMPANIES FOR FIELD VERIFICATION.
 - 8) THE HORIZONTAL POSITIONAL ACCURACY OF WELL DEFINED IMPROVEMENTS ON THIS SURVEY IS 40.2".
 - 9) THE VERTICAL ACCURACY OF ELEVATIONS OF WELL DEFINED IMPROVEMENTS ON THIS SURVEY IS 40.1".
 - 10) THIS SITE CONTAINS 141 TOTAL PARKING SPACES (136 REGULAR & 5 HANDICAPPED).
 - 11) THIS SURVEY WAS PREPARED WITHOUT BENEFIT OF A COMMITMENT FOR TITLE INSURANCE. ONLY PLATTED OR KNOWN EASEMENTS ARE SPECIFIED HEREON.

CERTIFICATION:
 I HEREBY CERTIFY THAT THIS SKETCH OF SURVEY MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES ("DOACS") CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.
 NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

11 JOHN F. PULICE, PROFESSIONAL SURVEYOR AND MAPPER LC2081
 1678 BURNS, PROFESSIONAL SURVEYOR AND MAPPER LS6138
 STATE OF FLORIDA

<p>COMMERCIAL PROPERTY 3449 NORTHWEST 120th AVENUE MIAMI SPRINGS, FLORIDA 33181</p>	
<p>BOUNDARY AND TOPOGRAPHIC SURVEY</p>	
<p>PULICE LAND SURVEYORS, INC. 5381 NICHI HILL ROAD SUNRISE, FLORIDA 33354 TELEPHONE: (954) 572-1777 FAX: (954) 572-1778 E-MAIL: enquiries@pulicesurveyors.com CERTIFICATE OF AUTHORIZATION LR#83870</p>	
<p>DRAWN BY: M.D. CHECKED BY: J.F.P.</p>	<p>SCALE: 1"=20' SURVEY DATE: 3/20/15</p>
<p>FILE: RCL INC. ORDER NO.: 89231</p>	

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 ALL RIGHTS RESERVED. NO PART OF THIS SURVEY
 MAY BE REPRODUCED, IN ANY FORM OR BY ANY
 MEANS, WITHOUT PERMISSION IN WRITING FROM AN
 OFFICER OF PULICE LAND SURVEYORS, INC.















MEMO

TO: Mayor and City Council

FROM: Jan K. Seiden, City Attorney

DATE: January 25, 2016

SUBJECT: Clarification of Election Qualifying Process

As you are all already aware, the last City General Election was brought into question by an “Ethics Complaint” and a “Litigation” challenging the results of the election of Mayor Garcia.

Despite the “Ethics Complaint” being closed without a “Cause Finding,” and the “Litigation” being closed by the court, a singular issue remains in question due to an absence of direction in the City Charter Section 3.04 (see attached) on nominations for elections, and Florida Statute Section 99.095 (see attached) that appears to dictate the proper process for resolving the remaining open issue.

While the City has consistently maintained that the “Qualifying Provision” set forth in Florida Statute Section 99.095(2)(a) is not applicable to City of Miami Springs Elections, its inapplicability does not, however, answer the question as to when a candidate for office in a City General Election may begin securing the required petition signatures for election qualification. In fact, the City Charter provision in question is “silent” as to when a candidate may begin collecting petition signatures.

Despite the foregoing, Charter Section 3.04 does provide certain information and direction by stating, “...a petition for this purpose (election qualification) shall be signed by not less than 50 qualified electors and filed with the City Clerk, accompanied by a filing fee of \$25, within the qualifying period.” Based upon this provision, it is clear that a campaign account must be opened before any petitions are filed with the Clerk due to the filing fee requirement.

In any event, it would seem prudent, based upon the action taken in contesting the last City General Election, for the City Council to resolve the outstanding question regarding the appropriate time for election candidates to begin securing petition signatures.



By way of appropriate remedial action, the following methods are offered for your consideration, to wit;

#1 Revision of all the charter provision on Elections. The theory being that since any charter revision requires a City Election, it might be a good time to review and revise the existing provisions and procedures.

#2 Adopt an ordinance that sets forth that Election petition signatures cannot be secured until after a campaign election account is opened. This method for solving the existing question does require a City-wide election and provides a provision and process that is consistent with the State Law provision contained in Florida Statute 99.095(2)(a).

#3 Direct the City Clerk to prepare an "outline" of all election procedures that she will be enforcing as the City's Supervisor of Election and then either have it adopted by Council vote or Administrative Order. This would provide a solution to the existing question, but would not have the force, authority, or weight of a Charter Election or Ordinance enactment solution.

#4 Take no action at all and rely upon the prior practices of the City to fight any future challenges to the City's Election processes. This, however, would be like simply ignoring the problem and would, most likely, give future unsuccessful candidates a basis to attack the results of a City General Election.

I will also attach the previously referenced investigative report of the Miami-Dade Commission on Ethics and Public Trust to refresh your memory and for your further review.

By a copy of this memo, I am also requesting that the City Manager and City Clerk include a discussion of this memo and its proposed solutions on an upcoming agenda.

run North 50 degrees 51 minutes 06 seconds West along the Southwesterly right-of-way line of Northwest South River Drive for a distance of 1,360.11 feet to a point; thence run South 68 degrees 50 minutes 21 seconds West for a distance of 67.07 feet to the beginning of a tangential circular curve; thence continue in a Southwesterly direction along said circular curve being concave to the Southeast having a radius of 869.93 feet through a central angle of 29 degrees 21 minutes 04 seconds for an arc distance of 445.64 feet to the point of beginning of the parcel of land herein described.

(Ord. 688-84, passed 2-27-84)

Sec. 2.02. Annexation.

The city, by ordinance, may annex contiguous lands in the manner provided by law. The City of Miami Springs shall not annex any lands outside of the existing boundaries of the City of Miami Springs, without first being approved and authorized by a majority of qualified city electors voting in a election to consider any such action.

(Res. 2009-3442, § 2, election of 4-7-09, adopted 4-13-09)

ARTICLE III. ELECTIONS

Sec. 3.01. Electors.

Any person who is a bona fide resident of the city, who has qualified as an elector of the state, and who registers in the procedural manner prescribed by general law and ordinance of the city, shall be a qualified elector of the city.

Sec. 3.02. Nonpartisan elections.

All nominations and elections for office of City Councilmember and Mayor shall be conducted on a nonpartisan basis without regard for, or designation of political party affiliation of any nominee on any nomination petition or ballot.

Sec. 3.03. Registration.

- (1) The City Clerk shall be supervisor of elections.
- (2) Elections and maintenance of voters registration lists shall be conducted in accordance with the ordinances of the city and the laws of the State of Florida.

Sec. 3.04. Nominations for office of Mayor and/or Councilmember.

(1) Any person who shall be a qualified elector of the city and who shall have resided in the City of Miami Springs for a minimum of 6 months prior to the day on which the said person seeks to qualify as a candidate for the office of Councilmember or Mayor shall be qualified as a candidate to seek office of Councilmember or Mayor. Any qualified elector of the city may be nominated for Mayor or Councilmember by petition. A petition for this purpose shall be signed by not less than 50 qualified electors and filed with the City Clerk, accompanied by a filing fee of \$25, within the qualifying period. No elector shall sign more than one such petition for each

CHARTER

group and should an elector do so, his signature shall be void except as to the petition first filed. The signatures on the nominating petition need not all be subscribed to one paper, but to each separate paper there shall be attached a signed statement of the circulator thereof, stating the number of the signers of such paper and that each signature appended thereto was made in his presence and is the genuine signature of the person whose name it purports to be. The signatures shall be executed in ink or indelible pencil. Each signer shall indicate next to his signature the date of the signing and the place of his residence. The signature of the circulator of the petition, including the place of his residence shall be notarized in the manner provided by law.

(2) The form of the nominating petition shall be substantially as follows:

"WE, the undersigned electors of the City of Miami Springs, hereby nominate _____
for the office of _____ (Councilmember-Mayor)

Name: Street and Address:

Address from which last Registered (if different)

Date of Signing:

Statement of Circulator

The undersigned is the Circulator of the foregoing paper containing _____
signatures. Each signature appended thereto was made in my presence and is the genuine
signature of the person whose name it purports to be.

Signature of Circulator

Address

Acceptance of Nomination

I hereby accept the nomination for the office of _____ (Councilmember-Mayor)
_____ and agree to serve if elected.

Signature of Candidate

(3) The qualifying period for candidates for Mayor or City Council shall be 60 days and the
qualifying period shall be closed 45 days prior to the general municipal election. Qualifying
dates for special elections to fill vacancies on the Council and for Mayor or for other purposes
permitted by law shall be established by Resolution of the City Council. Within 5 days after the
filing of a nominating petition, the City Clerk shall notify the candidate and the person who
filed the petition whether or not it is signed by the required number of qualified electors. If a

petition is found insufficient, the City Clerk shall return it immediately to the person who filed it with a statement certifying wherein the petition is insufficient. Within the regular time for filing petitions such a petition may be amended and filed again as a new petition or a different petition may be filed for the same candidate. All petitions shall be preserved by the City Clerk until the results of the election, in which such person so nominated is voted upon, are canvassed, whereupon the petition shall be destroyed.

(Amend. Ord. 716-87, passed 1-26-87)

Sec. 3.05. Form of ballots; procedures; voting machines.

The form of ballot including the method of listing candidates, ordinances, charter amendments, propositions, or other matters to be voted upon shall be prescribed by ordinance, or in the absence thereof in accordance with law. All elections shall be conducted by secret ballot. Voting machines shall be used unless otherwise authorized by ordinance. An ordinance or charter amendment or proposition to be voted on shall be presented by title. The ballot title may differ from the legal title of the ordinance, charter amendment or proposition and shall be a clear, concise statement describing the substance of the measure without argument or prejudice. Below the ballot title shall appear the following question: "Shall the above described (ordinance) (amendment) (proposition) be adopted?" Immediately below such question shall appear in the following order the word "For" and also the word "Against" and, in the event a voting machine is not used, sufficient blank space thereafter for the placing of a symbol "X" indicating the voter's choice.

Sec. 3.06. Election of Mayor and Councilmembers; general and special elections.

(1) General municipal elections shall be held on the first Tuesday of April on each odd numbered calendar year. The Council may call special elections on other dates to fill vacancies on the Council or for other purposes permitted by law.

(2) All candidates for the office of Councilmember shall qualify and stand for election in separate groups (groups I, II, III and IV) as to each Council office. The candidates for Mayor shall qualify and stand for election separate and apart from any Council group.

(3) All incumbent officeholders shall hold office until a successor is elected or appointed and duly installed as provided herein.

(4) Terms of office.

(a) The terms of office for all Councilmembers and Mayor shall be 2 years.

(b) The Mayor and Councilmembers in groups III and IV shall be elected at the next general municipal election to be held on the first Tuesday of April, 1975, and at each subsequent general municipal election thereafter. The Councilmembers in groups I and II shall be elected at the general municipal election to be held on the first Tuesday of April, 1977, and at each subsequent general municipal election.

99.095 Petition process in lieu of a qualifying fee and party assessment.—

(1) A person who seeks to qualify as a candidate for any office and who meets the petition requirements of this section is not required to pay the qualifying fee or party assessment required by this chapter.

(2)(a) Except as provided in paragraph (b), a candidate must obtain the number of signatures of voters in the geographical area represented by the office sought equal to at least 1 percent of the total number of registered voters of that geographical area, as shown by the compilation by the department for the immediately preceding general election. Signatures may not be obtained until the candidate has filed the appointment of campaign treasurer and designation of campaign depository pursuant to s. 106.021 and are valid only for the qualifying period immediately following such filings.

(b) A candidate for a special district office shall obtain 25 signatures of voters in the geographical area represented by the office sought.

(c) The format of the petition shall be prescribed by the division and shall be used by candidates to reproduce petitions for circulation. If the candidate is running for an office that requires a group or district designation, the petition must indicate that designation and, if it does not, the signatures are not valid. A separate petition is required for each candidate.

(d) In a year of apportionment, any candidate for county or district office seeking ballot position by the petition process may obtain the required number of signatures from any registered voter in the respective county, regardless of district boundaries. The candidate shall obtain at least the number of signatures equal to 1 percent of the total number of registered voters, as shown by a compilation by the department for the immediately preceding general election, divided by the total number of districts of the office involved.

(3) Each petition must be submitted before noon of the 28th day preceding the first day of the qualifying period for the office sought to the supervisor of elections of the county in which such petition was circulated. Each supervisor shall check the signatures on the petitions to verify their status as voters in the county, district, or other geographical area represented by the office sought. No later than the 7th day before the first day of the qualifying period, the supervisor shall certify the number of valid signatures.

(4)(a) Certifications for candidates for federal, state, multicounty district, or multicounty special district office shall be submitted to the division no later than the 7th day before the first day of the qualifying period for the office sought. The division shall determine whether the required number of signatures has been obtained and shall notify the candidate.

(b) For candidates for county, district, or special district office not covered by paragraph (a), the supervisor shall determine whether the required number of signatures has been obtained and shall notify the candidate.

(5) If the required number of signatures has been obtained, the candidate is eligible to qualify pursuant to



Miami-Dade Commission on Ethics & Public Trust
Investigative Report

Investigator: Larry Lebowitz

Case: K15-028	Case Name: ZGarcia	Date Open:	CASE CLOSED Date: 4/6/2015
<u>Complainant(s):</u> COE self-generated, referral from SAO	<u>Subject(s):</u> Zavier Garcia	4/1/2015	

Allegation(s):

- 1) Violation of state election law by the incumbent mayor of Miami Springs regarding the manner in which petition signatures are collected by a candidate seeking to qualify for the ballot without paying a filing fee.

Applicable Law:

Fla. Stat., Chapter 99.095 - Petition process in lieu of a qualifying fee and party assessment

- (1) A person who seeks to qualify as a candidate for any office and who meets the petition requirements of this section is not required to pay the qualifying fee or party assessment required by this chapter.
- (2)(a) Except as provided in paragraph (b), a candidate must obtain the number of signatures of voters in the geographical area represented by the office sought equal to at least 1 percent of the total number of registered voters of that geographical area, as shown by the compilation by the department for the immediately preceding general election. Signatures may not be obtained until the candidate has filed the appointment of campaign treasurer and designation of campaign depository pursuant to s. 106.021 and are valid only for the qualifying period immediately following such filings.

City of Miami Springs, City Charter, Article III - Elections

Sec. 3.04 - Nominations for office of Mayor and/or Councilmember.

- (1) Any person who shall be a qualified elector of the city and who shall have resided in the City of Miami Springs for a minimum of 6 months prior to the day on which the said person seeks to qualify as a candidate for the office of Councilmember or Mayor shall be qualified as a candidate to seek office of Councilmember or Mayor. Any qualified elector of the city may

be nominated for Mayor or Councilmember by petition. A petition for this purpose shall be signed by not less than 50 qualified electors and filed with the City Clerk, accompanied by a filing fee of \$25, within the qualifying period. No elector shall sign more than one such petition for each group and should an elector do so, his signature shall be void except as to the petition first filed. The signatures on the nominating petition need not all be subscribed to one paper, but to each separate paper there shall be attached a signed statement of the circulator thereof, stating the number of the signers of such paper and that each signature appended thereto was made in his presence and is the genuine signature of the person whose name it purports to be. The signatures shall be executed in ink or indelible pencil. Each signer shall indicate next to his signature the date of the signing and the place of his residence. The signature of the circulator of the petition, including the place of his residence shall be notarized in the manner provided by law.

City of Miami Springs, Code of Ordinances, Chapter 11 – Elections
Sec. 11-01 – State election code adopted for municipal elections

All general and special elections held in the City shall be held and conducted in accordance with the provisions of state law as nearly as practicable where state law is applicable to municipalities by reasonable construction, except as provided by the City charter, this chapter, or other ordinance of the City. The City Council shall perform all acts in relation to such general and special election which by the state law is made the duty of the county commissioner.

Investigation:

Interviews

Detective Sgt. Sergio Diez, Miami Police Department currently assigned to the public-corruption task force at the Miami-Dade State Attorney's Office (hereinafter "SAO").

On Tuesday, March 31, I received a call from Detective Diez asking me to drop by the SAO at my convenience to discuss a preliminary inquiry that his supervisors had instructed him to refer to the Commission on Ethics & Public Trust (hereinafter "COE") for further examination.

The SAO was referring the case to COE because: a) There appears to be no violation of a criminal statute, and, b) the COE has recent experience filing potential violations of civil elections and ethics statutes on the state and local level.

A copy of Det. Diez's report is attached. In summary, it shows that Xavier Garcia (hereinafter "Garcia"), the incumbent mayor of the city of Miami Springs, appears to have violated a provision of the state statute governing how and when ballot-qualifying petition signatures are collected by a campaign. The initial complaint was registered by Garcia's opponent in the upcoming mayor race, Fernando "Fred" Suco, to Diez's supervisor, Assistant State Attorney Tim VanderGiesen, chief of the SAO's public-corruption unit.

The alleged violation is fairly simple. Garcia filed to run for re-election with the City Clerk's office on Jan. 12, 2015. Among his initial paperwork, Garcia submitted form DS-DE 9, where a candidate identifies a treasurer and certifies the opening of a campaign bank account.

Fla Stat., 99.095 (2)(a) essentially requires a candidate to obtain signatures from at least 1 percent of the total number of registered voters from the geographical area based on the rolls preceding the last

general election. In Miami Springs, however, the city charter, at Article III Sec. 3.04, sets a different standard: At least 50 qualified voters must be submitted along with the filing fee.

The second sentence in Fla Stat., 99.095 (2)(a) states: "Signatures may not be obtained until the candidate has filed the appointment of campaign treasurer and designation of campaign depository" pursuant to S. 106.021 and are valid only for the qualifying period immediately following such filings." The city charter is silent on this second sentence.

The timeline and the paper trail are clear:

- Jan. 12, 2015: Garcia filed the campaign treasury form DS-DE 9 with the city clerk's office;
- Jan. 14, 2015: Garcia submitted 103 petition signatures to the city clerk's office. All of the signatures - except one - were dated prior to Jan. 12, 2015 (the first was signed on Nov. 29, 2014 and the last on Jan. 6, 2015¹).

¹The one valid signature, #103 of 103, was signed on Jan. 14, 2015. Five other signatures, #s 68, 86, 87, 88 and 89, did not include a date but appear to have been signed between Jan. 3 and Jan. 5, 2015

Interviews

Rosy Pastrana, Deputy Supervisor, Miami-Dade Supervisor of Elections Office (hereinafter "Pastrana"). Pastrana oversees the section of the Supervisor of Elections office (hereinafter "SOE") that verifies petition signatures when municipal candidates like Garcia seek to qualify for the ballot. She was interviewed by phone around 1:30 PM on April 2, 2015.

The city clerks, Pastrana explained, are the legal filing officers and the de facto supervisors of election in their respective municipalities. The county SOE is essentially a subcontractor to the municipalities for specific services, such as verifying the registered voters on the petitions, printing ballots, administering the polling places and counting votes on Election Day.

Each municipal clerk that needs to have petition signatures verified sends the county SOE an authorization letter specifically requesting the service from the SOE and defining the parameters who what needs to be verified. This is done, in part, to remove the county SOE from any potential political fights or controversies at the local level.

Because it wasn't part of Det. Diez's original file, Pastrana, at my request, scanned and emailed a copy of the letter sent by Miami Springs City Clerk and de facto elections supervisor Brika Gonzalez-Santamaria authorizing the SOE to verify and certify the Garcia petition signatures (and one other city council candidate who filed at the same time).

We also discussed the Jan. 22, 2015 SOE form letter to the Miami Springs clerk bearing the signature of Pastrana's boss, Supervisor of Elections Penelope Townsley, verifying and certifying 81 of the signatures on the Garcia petitions. The letter, which is based on a template that SOE uses with all of the municipalities, clearly notes the signatures were verified based on "the directives given by the municipality."

In this standard form letter, Ms. Pastrana said, the SOE always includes the following note to all of the clerks: "You are encouraged to ensure compliance with municipal charter or code requirements." [A copy of this letter can be found in Tab 5 of Det. Diez's report]

Interviews

Erika Gonzalez-Santamaria, City Clerk, City of Miami Springs (hereinafter "Santamaria"). After consulting with COE Executive Director Joseph Centorino, I called Santamaria at her office. After exchanging voicemail messages, we spoke at about 3:15 PM on April 2, 2015.

I explained to Santamaria that the COE had received some information questioning the validity of the petitions submitted by candidate Garcia. I read her the relevant portions of Fla. Stat 99.095 (2)(a) and explained to her that the vast majority of signatures submitted by candidate Garcia appear to have been collected before Jan. 12, 2015, when he filed Form DS-DE 9 declaring a campaign treasurer and depository. I also mentioned to Ms. Santamaria that she may wish to consult the online version of the state Division of Elections "Candidates Petition Handbook:"

I read to her a relevant paragraph from the most recent edition of the handbook, dated September 2013 for the 2014 campaign cycle, which states: "When can a candidate start collecting signatures on petitions? A candidate can collect signatures as soon as Form DS-DE 9, Appointment of Campaign Treasurer and Designation of Campaign Depository, is filed with the filing officer ... Petitions signed prior to the date Form DS-DE 9 is filed with the filing officer are not valid."

I further explained to Santamaria that this type of dispute is not within the COE's jurisdiction, and that our agency would not be taking any further action. But we felt an organizational obligation to relay this information to her as the elections supervisor in Miami Springs.

I did not ask Santamaria for further context or an explanation of her actions, nor did she volunteer any. She thanked me for passing along the information and asked me to forward a copy of the statutes and the state Division of Elections handbook that I had cited in our conversation. I scanned the documents and emailed them directly to her at 4:12 PM on April 2, 2015.

Interviews

Fernando "Fred" Suco, candidate for mayor of Miami Springs and source of original complaint to the SAO (hereinafter "Suco").

After consulting with COE Executive Director Centorino, I contacted Suco at 4:15 PM on April 2, 2015. I told Suco that his original complaint had travelled from the SAO to the COE and that the matter was neither criminal nor within the COE's jurisdiction, nor would it fall under the jurisdiction of the state Elections Commission, which investigates alleged violations of Chapters 104 and 106 of the Florida Statutes, but not Chapter 99 violations).

I also explained to Suco that Santamaria had been apprised of the potential violations and that the COE was in the process of closing the file. I mentioned to Suco, who is a retired Miami-Dade homicide detective, that he has a wide array of options open to him if he chooses to pursue this matter further with either the City Clerk acting as the supervisor of elections or in the courts.

Interviews

Jan K. Seiden, Miami Springs City Attorney (hereinafter "Seiden"). After consulting with COE Executive Director Centorino, I left a message for the city attorney around 5 PM on April 2 at his office in Coral Gables. An answering-service worker explained that Seiden might not return until Monday due to the Good Friday/Easter holidays. As a backup, I sent an email asking Seiden to call me as well. Seiden acknowledged the email at 11:15 PM, mentioning that he had already been in contact

with City Clerk Santamaria about my phone call and email that I had forwarded to her. Seiden promised to follow-up with me in the morning.

Seiden called my cell at 9 AM on Friday, April 3. I reiterated much of the COE's official position that had already been conveyed to Santamaria regarding the lack of jurisdiction – and that any decisions are ultimately up to Santamaria in her role as the city's supervisor of elections.

Seiden mentioned that he had specifically discussed this issue, at length, with Santamaria in mid-January in response to questions that were being raised at that time by the county SOE staff. The emails indicate that the SOE was seeking more specific direction from Santamaria regarding how to determine which registered-voter petition signatures should be deemed valid based on when those signatures were collected. Santamaria discussed the problem with Seiden, who issued an opinion, by email on Jan. 16, 2015.

Seiden opined that the City Charter Section 3.04 is perfectly clear that the petitions and/or filing fee can only be received during the election qualifying period. While it is not explicitly stated in the charter provision, Seiden added, that the opening of the campaign account must predate the filing of the petitions but the city charter is silent as to when a candidate may begin collecting the petitions. "Therefore, it is my opinion that both activities may lawfully occur as soon as the canvassing of the election ballots of the last election has been concluded."

Santamaria forwarded that opinion to the SOE. But later that same day, Michelle McClain, Assistant Deputy Supervisor in the Voter Services division at SOE, responded: "Erika, I guess the question now is did the candidate start collecting signatures prior to filing the intent to run for office? If so, how should we proceed?"

Santamaria forwarded this message to Seiden as well. The following morning – Sat. Jan. 17, 2015 – Seiden responded: "Why else would someone collect signatures if they did not have the present intent to run for office? Otherwise, would seen [sic] like a gigantic waste of time and effort. Having said that, even if signatures are collected, the intentions of the person may change and choose not to file and run. Turning the petitions in to the clerk is the only real intention of running for office. It would seem that, at the very least, the current candidates subject to the issue are considering getting "duplicate and current" petition signatures depending on whether the petitions have already been forwarded to elections for verification or not. You should check with those candidates to determine what course of action they will follow and advise elections to either count what has been submitted or await the "duplicate and current" replacement petitions to your office."

On Wed., Jan. 21, 2015, Santamaria sent a follow-up email to McClain at SOE: "Hello Michelle, You have advised that MDED requires a start date for the verification of signatures on petition forms for a candidate. In response to that request, as the Supervisor of Elections for the City, I agree that the date of the first signature on any petition submitted by any respective candidate will be the start date for verification of that candidate. In accordance with the forgoing [sic], please see below,

Zavier Garcia's start date will be November 29, 2014 (With MDED)
Roslyn Buckner's start date will be December 15, 2014 (Will be sent to MDED)
Fernando Suco's start date was December 6, 2014 (Verified by MDED)"

[See the emails for more detail]

Interviews

Fernando "Fred" Suco called back at 12:35 PM on Friday, April 3, seeking a copy of my report. I explained to him that I was still writing the close-out memo and that it remains exempt from public disclosure until my supervisors signed-off on the final product. I urged him to file a public records request so that he could look at the report when it was no longer exempt. At the time that he called, I was already aware that Suco had filed a letter with Santamaria's office demanding a written ruling whether his opponent, Garcia, remained a "qualified candidate" for mayor.

Document/Audio/Video Review:

Report from Miami Police Det. Sgt. Sergio Diez
Tab 1 - Investigative narrative

Tab 2 - DS-DE 9 Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates, submitted by Garcia to Miami Springs City Clerk's Office on Jan. 12, 2015

Tab 3 - Candidate Nomination Petitions submitted by Garcia to Miami Springs City Clerk's Office on Jan. 14, 2015, and then subsequently submitted to the Miami-Dade Supervisor of Elections Office for verification. The county verified 81 of the 103 signatures submitted. Take note of the dates listed next to each signature. All of the signatures, except one, were signed before Jan. 12, 2015 when Form DS-DE 9 was submitted by the candidate to the city clerk's office with the exception of five registered voters who failed to include the date with their signature.

Tab 4 - From the state of Florida, Division of Elections, Candidate Petition Handbook, Chapter 3, "Collecting Signatures." This section clearly notes that a candidate can collect signatures as soon as form DS-DE 9 is filed with the filing officer (in this case, the city clerk). "Petitions signed prior to the date Form DS-DE 9 is filed with the filing officer are not valid."

Tab 5 - Includes Jan. 22, 2015 letter from Supervisor of Elections Penelope Townsley to Miami Springs Clerk and de-facto Supervisor of Elections Erika Gouzalez-Santamaria certifying 81 of the 100 signatures submitted by Garcia's campaign. The letter also clearly notes that Santamaria is "encouraged to ensure compliance with municipal charter or code requirements."

Document/Audio/Video Review:

Copy of Jan. 14, 2015, letter from Santamaria, Miami Springs City Clerk and Supervisor of Elections, to Pastrana, Deputy Supervisor of Elections, Miami-Dade County, requesting Verification of Petition Signatures - Garcia. Document provided by Pastrana on request.

Document/Audio/Video Review:

Copy of email and attachment sent by this investigator to Santamaria, Miami Springs City Clerk and Supervisor of Elections, with copies of relevant statutes and state Division of Elections instructions from Candidate Petition Handbook

Document/Audio/Video Review:

Copy of emails and attachments showing the conversations between Santamaria and Seiden and Santamaria and the Supervisor of Elections staff between Jan. 16 – 21, 2015, referenced in the Seiden interview section above. Emails provided by Seiden.

Document/Audio/Video Review:

Copy of April 2, 2015 letter by Suco to Santamaria demanding a written ruling whether Garcia is still a qualified candidate for mayor, and Santamaria's April 3, 2015 response. Copies provided by Seiden.

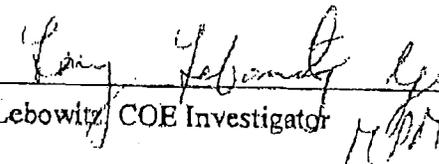
Conclusion(s):

The conflict here is between the state law, which specifically states that a campaign bank account must be opened before petition signatures can be collected, or the city charter, which is silent on the issue.

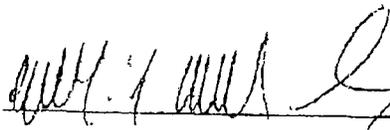
While the facts may indicate a violation of Chap. 99.095 (2)(a), this matter is outside of the Commission on Ethics' jurisdiction, nor is it a matter that we would refer to the state elections commission, whose jurisdiction is limited to violations of Chaps. 104 and 106 – not Chap. 99. A candidate wishing to challenge the process in question has the option of initiating civil legal action.

This investigator was instructed to notify Miami Springs City Clerk and Supervisor of Elections Brika Gonzalez-Santamaria, original complainant Fernando "Fred" Suco and Miami Springs City Attorney Jan Seiden and then close the file. No further action is warranted.

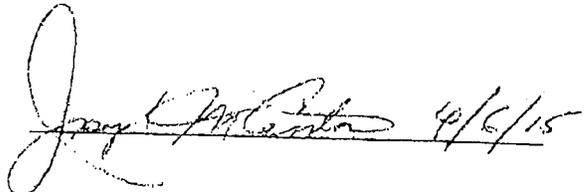
(Signature)


L. Lebowitz, COE Investigator

Approved by:



Michael Murawski, Advocate



Joseph Centorino, Executive Director



MEMO

TO: Mayor and City Council

FROM: Jan K. Seiden, City Attorney

DATE: January 25, 2016

SUBJECT: **Proposed Amendment to Code Section 34-17: Employee Disciplinary Action**

As a result of certain issues being raised for discussion by the City's administrative staff, it has been determined that the City Code does not currently contain a provision that would "effectively" prohibit "on duty" employees from carrying dangerous weapons.

Therefore, proposed for consideration is the following City Code Ordinance amendment which prohibits such conduct and provides an Employee Disciplinary Penalty for carrying weapons while "on duty" with the City.

Section 34-17. Employee Disciplinary Action

(A).....

(B).....

(C).....

(D).....

(E) Types of Offenses. The three groups of offenses and guides for standard recommended penalties are as follows:

Group I Offenses

Group II Offenses

Group III Offenses

(3) First offense—Up to discharge

(g) Unauthorized use or display of firearms, explosives, or weapons on City property; in addition, no employee, unless authorized as part of a job function, is permitted to have weapons or firearms, as defined in the Florida Statutes, in their personal possession while "on duty" with the City.

Jan Seiden

From: Jan Seiden
Sent: Friday, January 15, 2016 12:07 PM
To: Ron Gorland
Cc: William Alonso
Subject: Re: Weapon Definition

How about "weapon or firearm"????

Sent from my iPhone

On Jan 15, 2016, at 11:56 AM, Ron Gorland <gorlandr@miamisprings-fl.gov> wrote:

Begin forwarded message:

From: Chief Armando Guzman <aguzman@mspd.us>
Date: January 15, 2016 at 11:51:13 AM EST
To: 'Ron Gorland' <gorlandr@miamisprings-fl.gov>
Subject: **Weapon Definition**

The definition of a weapon per Florida State Statute:

Weapon: means any dirk, knife, metallic knuckles, slingshot, billie, tear gas gun, chemical weapon or device or other deadly weapon except a firearm or a common pocket knife, plastic knife or blunt bladed table knife.

Firearm: means any weapon including a starter gun which will, is designed to, or may readily be converted to expel a projectile by the action of an explosive; the frame or receiver of any such weapon; any firearm muffler or firearm silencer; any destructive device; or any machine gun. The term firearm does not include an antique firearm unless the antique firearm is used in the commission of a crime.

Let me know if you have any questions.

Thank you,

Armando A. Guzman

Chief of Police
Miami Springs Police Department
201 Westward Drive
Miami Springs, FL 33166
305-805-5000
aguzman@mspd.us



MEMO

TO: Mayor and City Council

FROM: Jan K. Seiden, City Attorney

DATE: January 25, 2016

SUBJECT: **Restriction on Impervious Coverings/Surfaces in Rear Yard Areas of Residential Homesites**

Both the City Planner and City Building Official have advised that the City Code does not presently contain a provision to restrict the installation of ground coverings with impervious materials in the rear yard areas of residential homesites.

While front yard areas are currently protected by the code's "Driveway Ordinance Provisions" (see code Section 150-016(E)), and the rear yard is somewhat protected by the "Accessory Building Coverage Limitations of Fifteen Percent" (150-041(2)), There are no provisions which would currently prevent the "covering over" of the remainder of rear yard areas of residential homesites with impervious materials.

Obviously, without proper restrictive provisions in place, properties with "covered over" rear yards would have no other places to drain than onto adjacent private and City properties. It is exactly these types of conditions that increase the potential for flooding and long standing water.

Therefore, proposed for consideration is the following City Code ordinance amendment which provides appropriate restrictions for the control of rear yard lot coverage.

Sec. 150-041. - R-1A district.

(A) Uses permitted.

(1) Single-family dwelling. In no case shall there be more than one main building on a lot.

(2) Accessory structures and uses incidental to the single-family dwelling when placed on the same lot or parcel of land and not used or operated commercially, including, private garages, children(s) playhouses, tool sheds, and workshops. Accessory structures and uses such as servant(s) quarters, guest houses, and any other type of dwelling or dwelling unit are prohibited. Accessory structures shall occupy not more than 15 percent of the area of the rear yard. Further, no more than an additional 15 percent of the "Total Rear Yard Area" may be covered by impervious ground level improvements such as concrete slabs or strips, patios, or pool decks. Notwithstanding the permitted percentages of rear yard coverage, a minimum pervious area of five feet must be provided from the side and rear yard property lines into the rear yard area. Additionally, up to a 10 percent credit towards the allowed rear yard coverage may be permitted by the use of approved pavers in coverage areas in accordance with the provisions of Code of Ordinance Section 150-016 (G)(7). Notwithstanding any other definition or provision contained within the Code of Ordinances to the contrary, the "total rear yard area" for the purposes of the calculations required for the determination of the percentage of rear yard occupancy shall include all areas of property on the site from the vertical walls of structure backward to the rear property line, regardless of whether any such wall is recessed behind the part of the structure from which the required rear yard setback is measured. Accessory structures and all constructed additions shall conform in design and character to that of the main building and be constructed in accordance with all other applicable provisions of City Ordinances. All additions constructed onto existing single-family residences shall conform to the minimum habitable space provisions set forth in the South Florida Building Code. The placement and location of all such accessory structures in rear yards of properties shall provide a separation of at least ten feet from the main building, from other accessory structures and from utility sheds, and shall not be located closer to the side yard boundary line than the required side yard setback for the main building, nor closer than five feet to the rear yard boundary line of the property. Each single-family residential homesite may contain a maximum of two accessory structures, so long as such structures comply with the foregoing construction and location limitations and restrictions. Single-family residential homesites that already maintain a utility shed thereon may only contain one accessory structure which meets the construction and location limitations and restrictions previously set forth herein.

(3) Signs. See Signs, § 150-030



AGENDA MEMORANDUM

Meeting Date: 1/25/2016

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Tom Nash, Public Works Director

Subject: Canal Bank Restoration

RECOMMENDATION:

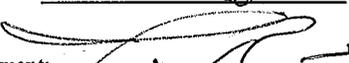
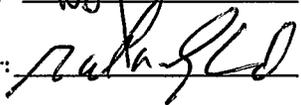
Recommendation by Public Works that Council approve an expenditure in an amount not to exceed \$172,900.00, to Mendoza Boulders, the lowest responsible quote after obtaining three written quotes (attached), for rock for Phase I - North Esplanade Canal Bank Restoration between North Royal Poinciana Blvd. and Westward Drive, as funds are being provided by the State of Florida, Department of Environmental Protection, Division of Water Restoration Assistance Grant on a cost reimbursement basis, pursuant to Section §31.11 (C)(2) of the City Code.

DISCUSSION:

Mendoza Boulders is the selected supplier for aggregate materials needed to perform the canal bank restoration. In order to save on the 7% sales tax (a cost savings of \$12,103.00), the City has elected to Direct purchase the materials for this project. This \$172,900.00 expenditure will be reduced from Waterfront Property Services d/b/a Gator Dredging \$500,000.00 Purchase order (which was previously approved by Council at the Jan 11th meeting) by way of a deductive Change Order for the cost of any direct purchase materials and the tax savings from each purchase.

FISCAL IMPACT: None as this project is being funded from the State of Florida, Dept. of Environmental Protection, Division of Water Restoration Assistance Grant on a cost reimbursement basis upon submittal of invoices.

Submission Date and Time: 1/21/2016 11:11 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Public Works</u>	Dept. Head: <u>Tom Nash</u> 	Dept./Desc.: <u>Storm Water Improvements</u>
Prepared by: <u>Rosita Hernandez</u>	Procurement: 	Account No.: <u>440-3901-539-6400</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: 	Additional Funding: _____
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: 	Amount previously approved: \$ _____
		Current request: \$ <u>172,900.00</u>
		Total vendor amount: \$ <u>172,900.00</u>

MIAMI
(305) 949-4148
HOMESTEAD
(305) 374-0261

239,374.36
TOTAL

BOYNTON BEACH
(561) 732-3602
BOCA RATON
(561) 243-0133

AUSTIN TUPLER TRUCKING INC.
6570 S.W. 47TH COURT
DAVIE, FLORIDA 33314
PHONE (954) 583-0801
FAX (954) 583-0844

ESTIMATE SUBMITTED TO: ROSITA DATE: 12/16/15
CONTRACTOR: CITY OF MIAMI SPRINGS PROJECT NAME: .
PHONE: 305-805-5000 FAX:305-805-5177 PROJECT #:
PROJECT ADDRESS: 501 EAST DR
MIAMI SPRINGS

DELIVERED PRICES OF TRUCKING AND MATERIALS

These estimates are based on payment being made on a monthly basis with no retainage. These estimates are subject to change if FAX is not returned within five (5) working days of the date listed above. TAXES ARE NOT INCLUDED IN THESE PRICES. These prices do not include supplying a performance or payment bond. Prices are good until expiration dates stated below unless otherwise specified.

	EXP-DATE	RATE	REMARKS
	=====	=====	=====
* # 4 BALLAST 1 1/2" QUOTE #:184846-001	12/31/15	19.76 TON	
DOT BEDDING 1"-10" QUOTE #:184846-002	12/31/15	41.50 TON	
* DOT BANK& SHORE 1-3' QUOTE #:184846-003	12/31/15	40.50 TON	
BALLAST 2"-3" QUOTE #:184846-004	12/31/15	24.90 TON	

BY SIGNING DELIVERY TICKETS, CUSTOMER IS FULLY LIABLE FOR ALL TRUCKING AND MATERIALS AND NO CREDIT OR DISCOUNTS WILL BE GIVEN AFTER TICKETS ARE SIGNED. PRICES ARE SUBJECT TO CHANGE IF THE QUARRY WE ARE TRUCKING FROM CANNOT FULFILL ITS OBLIGATIONS. PRICES AND DELIVERY CANNOT BE GUARANTEED IN THE EVENT OF WORK STRIKES BY UNIONS OR OTHERS.

ACCEPTED BY:

Company name

Name

Title

PLEASE CALL ME IF YOU
HAVE ANY QUESTIONS

⑨
FROM : ERNIE CEBALLOS

NOTE: 2 % Fuel surcharge for every .10 ¢ increase over 3.00

12/16/15

AUSTIN TUPLER TRUCKING INC.
6570 S.W. 47TH COURT
DAVIE, FL 33314

DADE (305) 949-4148
BROWARD (954) 583-0801
WPB (561) 732-3602
FAX (954) 583-0844

PLEASE, REVIEW THIS INVOICE PROMPTLY.
Notify us immediately if there are discrepancies
After 10 days from the date of the invoice, it
will be considered payable as rendered.
Prices may be adjusted if cost of fuel
increases.
" THIS MIGHT NOT BE A COMPLETE AND
FINAL INVOICE FOR THIS JOB. "

CITY OF MIAMI SPRINGS
PUBLIC WORKS DEPT.
345 N ROYAL POINCIANA BLVD.
MIAMI SPRINGS,, FL 33166

4217

** REPRINT **** REPRINT ** REPRINT **

INVOICES PRIOR TO THE END OF MONTH, DUE & PAYABLE 10TH OF NEXT MONTH. INTEREST OF
1 1/2% MO WILL BE CHARGED ON UNPAID BALANCE & REASONABLE ATTORNEY FEES.

WHITEROCK QUARRIES
501 EAST DR

MIAMI SPRINGS

/ 184846-001
2311324901-54C

TONS

4 BALLAST 1 1/2" NTO : N

12/17/15

911.00

911.00

19.76

18,001.36

*SUBTOTAL 18,001.36
* TOTAL AMOUNT DUE 18,001.36

12/16/15

AUSTIN TUPLER TRUCKING INC.
6570 S.W. 47TH COURT
DAVIE, FL 33314

DADE (305) 949-4148
BROWARD (954) 583-0801
WPB (561) 732-3602
FAX (954) 583-0844

PLEASE, REVIEW THIS INVOICE PROMPTLY.
Notify us immediately if there are discrepancies
After 10 days from the date of the invoice, it
will be considered payable as rendered.
Prices may be adjusted if cost of fuel
increases.
" THIS MIGHT NOT BE A COMPLETE AND
FINAL INVOICE FOR THIS JOB. "

CITY OF MIAMI SPRINGS
PUBLIC WORKS DEPT.
345 N ROYAL POINCIANA BLVD.
MIAMI SPRINGS,, FL 33166

4217
** REPRINT **** REPRINT ** REPRINT **

INVOICES PRIOR TO THE END OF MONTH, DUE & PAYABLE 10TH OF NEXT MONTH. INTEREST OF
1 1/2% MO WILL BE CHARGED ON UNPAID BALANCE & REASONABLE ATTORNEY FEES.

MENDOZA @ WHITEROCK
501 EAST DR

MIAMI SPRINGS

/ 184846-003
2311324901-54C

TONS

DOT BANK& SHORE 1-3' NTO : N

12/17/15	5,466.00	40.50	221,373.00
	-----		-----
	5,466.00		221,373.00
		*SUBTOTAL	221,373.00
		* TOTAL AMOUNT DUE	221,373.00

- Mail
- Calendar
- Contacts
- Deleted Items (91)
- Drafts
- Inbox
- Junk E-Mail [17]
- Sent Items
- Click to view all folders [v]
- Outbox
- Raydel invoices
- Manage Folders...

Reply Reply All Forward [X] Junk Close

Re: prices
Carlos P. Corzo [micartrucking@yahoo.com]

Sent: Tuesday, December 08, 2015 3:45 PM
To: Rosita Hernandez

Good Afternoon Rosita.

The prices for 2015 for these materials are:

Bedding Stone (#4 Stone) -----	\$19.95/ton.
Bank & Shore (12" t 30") -----	\$43.50/ton.

Handwritten: \$1,821,617.50
12,967.50
169,650.

These prices are good until the end of the year. For 2016 the Quarries may increase them.

Thank you,
Carlos P. Corzo 305 720.9869
Micar Trucking Inc.

On Tuesday, December 1, 2015 10:11 AM, Rosita Hernandez <hernandezr@miamisprings-fl.gov> wrote:

Good morning
I need pricing on the following

Bedding stone: 500 cy Density of 135 lbs. ft3
– domestic lime rock well graded 3-in
maximum size

Bank & shore rip rap: 3,000 cy (roughly: 12-in
to 30-in) density of 135 lbs. ft3 – domestic
lime rock 60-lb minimum to 700-lb maximum
weight per stone.

Also
Do you sell geotextile fabric?

Rosita Hernandez
Procurement Supervisor

-----Original Message-----

From: Sarah Vargas [<mailto:miamispringsfarmersmarket@gmail.com>]

Sent: Wednesday, January 20, 2016 8:43 AM

To: Ron Gorland

Subject: Getting on the next agenda

Hi Ron

I'd like to get on the agenda for the next meeting if possible. This Great Tomato Festival is getting pretty big and I really can't do it with out the support of the city!

I need to raise funds to cover about \$1230 in additional expenses.

Porta Pottys	\$180.00
A large event tent	\$450.00
Chairs	\$150.00
Tables	\$150.00
Fliers	\$100.00
Banners	\$200.00

I am looking for local sponsors to help with the costs also! Let me know if its possible for next Monday's meeting.

Regards,
Sarah

City of Miami Springs

Downtown Event Pre-and Post Event Financial Report Form

Operating Expenses

Name of Event/Organization:

Date of Event:

1. List all operating expenses. Round all figures to the nearest dollar (do not show cents).

2. In-kind contributions of goods and services (excluding valuations of volunteer hours), that have a fair market value representing real cash value offsets to actual operating expenses may be included.

For questions or assistance please contact Barbara Robinson, 305.805.5010 or robinsonb@miamisprings-fl.gov.

	City Funding	Total Project
Expenses		
Cash Expenses		
<i>Personnel</i>		
Administrative		100.00
Artistic		200.00
Technical/Production		
Outside Artistic Fees/Services		
Other		
Total Personnel	0 -	
Space Rental - City Facilities		
Space Rental - Non-City Facilities	509.00	
Consulting Fees		
Insurance		50.00
<i>Marketing</i>		
Advertising/Publicity		450.00
Design/Printing/Publications	581.90	
Postage/Distribution	345.00	
Web Design/Support/Maintenance		
Total Marketing	-	
<i>City Services and Fees (Do not include in-kind)</i>		
Police Services		
Fire-Rescue Services		
Solid Waste Services	180.00	
Permits		
Other - Describe		
Total City Services and Fees	-	
Telephone/Communication		
Store/Concessions Merchandise		
Utilities		
Travel		
<i>Other Operating Expenses (describe in detail)</i>		
Total Other Operating Expenses	-	
Total Cash Expenses	2116 -	800.00
In-Kind Services - Describe in Detail		
Fire - Rescue County		
Total In-Kind Services	-	
TOTAL EXPENSES	2916 -	



City Manager's Office
201 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5010
Fax: (305) 805-5040

SPECIAL EVENTS FUNDING REQUEST APPLICATION

1. Name of Organization: Human Powered Enterprises (Farmers Market)

Address: 33 Whitethorn Dr, Miami Spgs Phone: 786 223 5602

2. Amount Requested: \$ 2115.90

3. Tax exempt? NO 4. Employer/Tax ID #: 46-1603731

5. Purpose of this request (Name of Benefactor of this event): _____

The Great Tomato Festival at the Miami Springs Farmers Market

6. Event Date: From 3/5/16 to 3/5/16

6a. Time of Day: 9 AM / PM to 2 AM / PM

7. Total cost of event (must attach a detailed budget): \$ 2916.00

8. Other contributors (names and \$ amts): _____

Edible South Florida Magazine =
Design \$200, Social Media \$150.00

9. Expected economic impact on downtown: _____

300-500 customers visiting downtown area
for cooking demo's and growing workshops.

Name & Title of Individual Filing Request (print): Sara Vargas, Market Manager

Signature: [Signature] Date: 1-20-16



CITY OF MIAMI SPRINGS
OFFICE OF THE CITY CLERK
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: 305.805.5006
Fax: 305.805.5028

TO: Honorable Mayor Garcia and Members of the City Council
FROM: Erika Gonzalez-Santamaria, MMC, City Clerk
VIA: Elora R. Sakal, CMC, Deputy City Clerk
DATE: January 21, 2016
SUBJECT: Board of Parks and Parkways Recommendation

At their last meeting on January 19, 2016, the Board of Parks and Parkways recommended the following to Council:

1. Yard of the Month

- a) Yard of the Month - February, 2016 - 581 Labaron Drive

By consensus, the Board agreed to nominate 581 Labaron Drive as the February, 2016 yard of the month.

- b) Yard of the Month - March, 2016 - 72 Pinecrest Drive

By consensus, the Board agreed to nominate 72 Pinecrest Drive as the March, 2016 yard of the month.

- c) Yard of the Month - April, 2016 - 531 Hunting Lodge Drive

By consensus, the Board agreed to nominate 531 Hunting Lodge Drive as the April, 2016 yard of the month subject to the approval of the homeowners.



AGENDA MEMORANDUM

Meeting Date: 1/25/2016

To: The Honorable Mayor Xavier Garcia and Members of the City Council

From: Ron Gorland, City Manager

Subject: Full Closure of Circle for Blessed Trinity Worship and Concert Event

Request:

Mike Dominguez, event Chairperson, and Paul Zilio, Co-Chair, requests full closure of the Circle for subject event to be held on Saturday, May 7th, 2016 from 5pm until 11pm (per attached).

CITY OF MIAMI SPRINGS



Full Circle closer Request

SAT. MAY 7th, 5-11pm

City Manager's Office
201 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5010
Fax: (305) 805-5040

SPECIAL EVENTS APPLICATION

(TO CONDUCT A SPECIAL EVENT ON CITY PROPERTY OR OTHER PUBLIC PROPERTY)

- 1. APPLICANT: REV. JOSE N. ALFARO, PASTOR
Name of Organization: BLESSED TRINITY CATHOLIC CHURCH
Address: 4020 WEST N PARKWAY, MIAMI SPRINGS, FL 33166
Phone: (305) 871-5780 Fax:
2. EVENT: Christian Worship and Concert
Purpose: Unity of Christian Churches and Community Building
Profit: Non-Profit: [checked]
Date: MAY 7, 2016
Time Start: 5pm End: 11pm
Estimated # of participants: 50 Estimated # of spectators: 800-1000
Location of event: THE CIRCLE
(Attach map to show route, if applicable)

3. INSURANCE: Attach Certificate of Insurance naming City of Miami Springs as an additional insured: Limits \$1 Million each person; \$2 Million each occurrence for bodily injury liability; \$100,000 each occurrence on property damage liability.

4. RENTAL FEE: Circle/Gazebo pavilion for weddings and/or private events: Rental fee for 3-hour minimum is \$500.00, and every additional hour is \$125.00. Curtiss Parkway median rental fee is \$100.00. (Non-profit organizations will not be charged a fee. Proper documentation must be shown). Per Resolution #2012-3557.

5. FACILITY CLEAN-UP/DAMAGE REPAIR: There is a deposit required of \$100 to cover cost of applicant litter clean-up and facility repair. Applicant agrees to reimburse the City if its clean-up/damage repair costs exceed the \$100 deposit. If no clean-up/damage repair is required, the deposit will be returned. NOTE: Applicant is responsible for providing adequate "recycling" containers to dispose of recyclable material.

6. SPECIAL SERVICE: Police: Traffic control and/or crowd control will be determined by the Miami Springs Police Department. Any police personnel costs incurred in addition to normal operating expenses will be provided by off-duty police officers and must be arranged with the Chief of Police or his designee.

7. CODE COMPLIANCE: Any placement of placards, banners, signs, etc., must be cleared with the Code Compliance Officer in compliance with the City Code.

8. NOISE AND MUSIC PERMITS: Permits may be issued upon the completion of the application, investigation, and decision making processes set forth in Code of Ordinance sections 99-20 through 99-25.

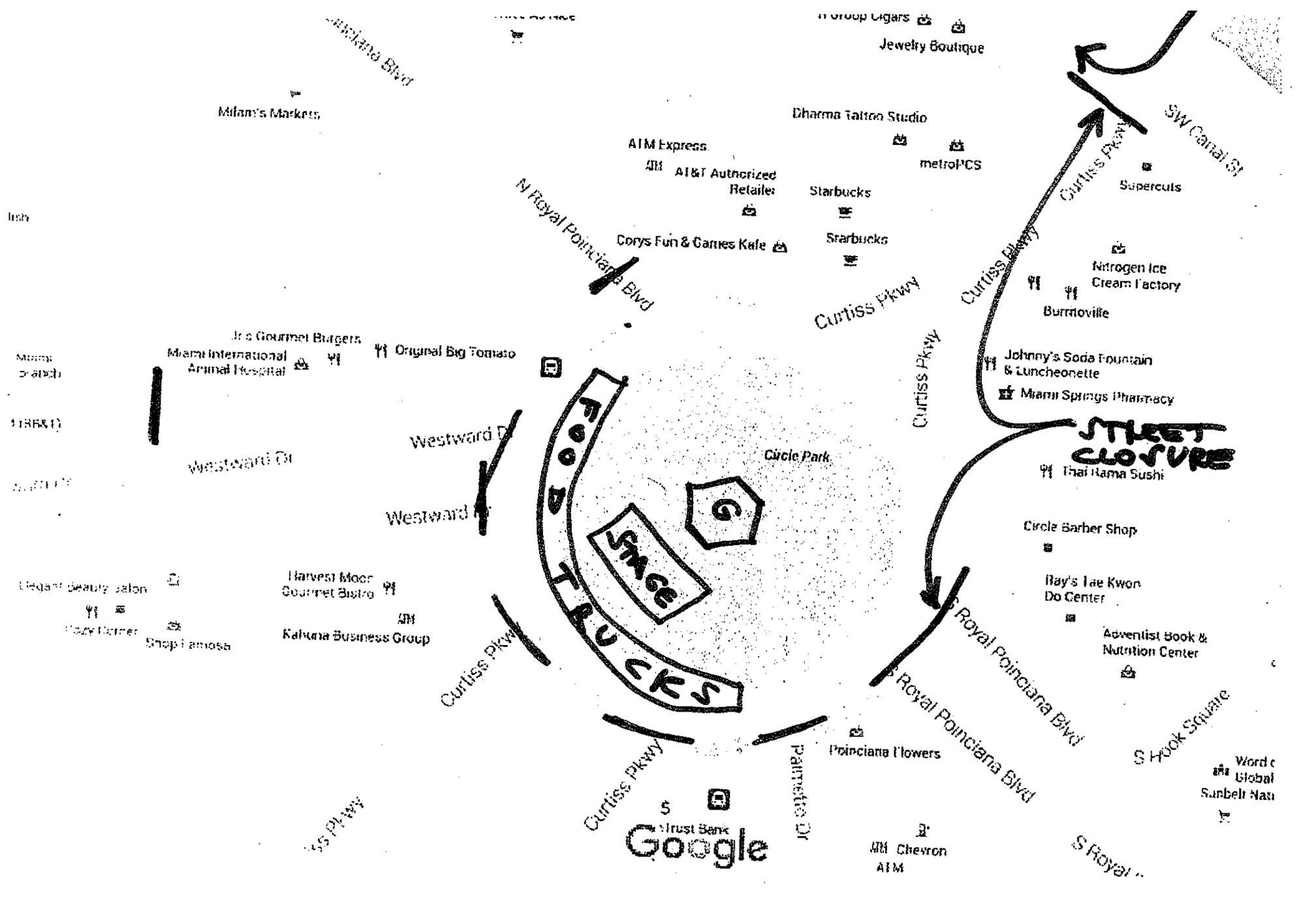
Applicant hereby affirms that none of the activities involved in this request involve any nudity or acts which could be construed as lewd, offensive to the senses, or offensive to the decency of an individual or the City.

Applicant: REV. JOSE N. ALFARO, PASTOR (Print Name/Title) [Signature] (Signature) 05/18/2016 (Date)

(305) 970 3450

firestopmike34@yahoo.com

Mike Dominguez
co-chair
Paul Zilio



Miami's Markets

Jewelry Boutique

AIM Express

Dharma Tattoo Studio

AT&T Authorized Retailer

metroPCS

Starbucks

Supercuts

Corys Fun & Games Cafe

Starbucks

Nitrogen Ice Cream Factory

Curtiss Pkwy

Curtiss Pkwy

Burrtoville

Johnny's Soda Fountain & Luncheonette

Miami Springs Pharmacy

STREET CLOSURE

Thai Rama Sushi

Circle Barber Shop

Ray's Lee Kwon Do Center

Adventist Book & Nutrition Center

FOOD TRUCKS
STAGE

Circle Park

Royal Poinciana Blvd

Poinciana Flowers

S Hook Square

World Global Sanbelt Natu

Trust Bank
Google

Chewron
AIM

S Royal

N Royal Poinciana Blvd

Westward Dr

Westward Dr

Curtiss Pkwy

Curtiss Pkwy

Palmetto Dr

Original Big Tomato

Miami International Animal Hospital

Westward Dr

Harvest Moor Gourmet Bistro

Kahuna Business Group

Elegant Beauty Salon

Cozy Corner

Shop i amosa

S Pkwy

Irish

Miami Beach

STREET

AVENUE



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
1/20/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 8333 NW 53rd Street Suite 600 Miami FL 33166	CONTACT NAME: _____ PHONE (A/C, No, Ext): _____ FAX (A/C, No): _____ E-MAIL ADDRESS: _____													
	<table border="1"> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A : Underwriters at Lloyd's London</td> <td>15792</td> </tr> <tr> <td>INSURER B : LM Insurance Corporation</td> <td>33600</td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Underwriters at Lloyd's London	15792	INSURER B : LM Insurance Corporation	33600	INSURER C :		INSURER D :		INSURER E :		INSURER F :
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INSURER F :														
INSURED ARCHDIOCESE OF MIAMI BLESSED TRINITY CATHOLIC CHUR 4020 CURTISS PARKWAY MIAMI SPRINGS, FL 33166														

COVERAGES **CERTIFICATE NUMBER: 1237764863** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER: _____			BP1006814	4/1/2015	4/1/2016	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$Included MED EXP (Any one person) \$Nil PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			BP1006814	4/1/2015	4/1/2016	COMBINED SINGLE LIMIT (Ea accident) \$2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
B	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	EW565N289881015	4/1/2015	4/1/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$500,000 E.L. DISEASE - EA EMPLOYEE \$500,000 E.L. DISEASE - POLICY LIMIT \$500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Limits shown for insurer A and B are inclusive of defense and insured retention.

Proof of insurance for permit application purposes.
Date: May 7, 2016
Location of event: The Circle

CERTIFICATE HOLDER City of Miami Springs 201 Westward Drive Miami Springs FL 33166-5289	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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AGENDA MEMORANDUM

Meeting Date: 1/25/2016

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager

From: Erika Gonzalez-Santamaria, City Clerk

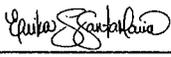
Subject: Canceling/Rescheduling the February 8, 2016 Council Meeting

Recommendation: Request that Council consider the cancellation or rescheduling of the February 8, 2016 Council Meeting due to Dade Days in Tallahassee.

Discussion/Analysis: Dade Days is slated to take place February 8th to February 10th. The charter flight leaves on Tuesday morning, February 9th, (departs from Miami at 8:00 or 9:00 AM) from Miami International and returns on Wednesday, February 10th, in the evening (departs from Tallahassee at 7:00 PM). There are two Council members interested in attending the event, one will be driving and the other will be flying on Tuesday morning.

Fiscal Impact (If applicable): Canceling or rescheduling the Council meeting does not have a fiscal impact.

Submission Date and Time: 1/21/2016 9:01 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>City Clerk</u>	Dept. Head: <u></u>	Dept./ Desc.: _____
Prepared by: <u>Erika Gonzalez-Santamaria</u>	Procurement: _____	Account No.: _____
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Asst. City Mgr.: _____	Additional Funding: _____
	City Manager: <u></u>	Amount previously approved: \$ _____
		Current request: \$ _____
		Total vendor amount: \$ _____