



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, May 23, 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 7:05 p.m.

Present were the following:

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

Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria
Chief Armando Guzman
City Planner Chris Heid
Recreation Director Omar Luna
Public Works Director Tom Nash

2. **Invocation:** Offered by Councilman Bain

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

3. **Awards & Presentations:**

A) Recognizing Wrestling Coach Dave Ryan of Miami Springs Senior High for 33 Years of Service to the school

Mayor Garcia recognized Coach Ryan by proclaiming a day in honor of his service. Representative Bryan Avila also recognized Coach Ryan with a certificate of recognition for his years of service at Miami Springs Senior High School.

B) Recognizing long-time Miami Springs resident Joe Buonassi on his 90th Birthday

Mayor Garcia presented Mr. Buonassi with a certificate of recognition and a box of chocolates in celebration of his 90th birthday.

- C) Yard of the Month for June 2016 – Jan Badura – 589 Deer Run

Mr. Badura was not present to receive his award for the Yard of the Month.

- D) Presentation on the First Tee Program by Paul O'Dell

This item was pulled from the agenda.

4. Open Forum: The following members of the public addressed the City Council: Kathie Marquez, 401 Hunting Lodge Drive.

5. Approval of Council Minutes:

- A) May 9, 2016 – Regular Meeting

Councilman Petralanda moved to approve the minutes. Councilman Bain seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

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

7. Public Hearings: None at this time.

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

A) Recommendation by Public Works that Council approve an increase to the City's current open Purchase Order #160507 with Waterfront Property Services d/b/a Gator Dredging, in an amount not to exceed \$71,557.85, for North Esplanade Canal Bank restoration which exceeds the originally budgeted amount of \$224,857.50. Funds have been provided by the State of Florida, Department of Environmental Protection, Division of Water Restoration Assistant Grant on a cost reimbursement basis pursuant to Section 31.11 (E)(6)(g) of the City Code

B) Recommendation by Public Works that Council authorize the issuance of a Purchase Order to Distreebutors, Inc., utilizing Miami-Dade County contract #1298-1/21 (attached), in an amount not to exceed \$7,590.00, for the purchase, delivery and installation of various trees throughout the City as funds were budgeted in the FY 15/16 Budget pursuant to Section 31.11(E)(5) of the City Code

The Assistant City Manager/Finance Director William Alonoso read the items by title for the record.

Councilman Petralanda moved to approve the Consent Agenda. Vice Mayor Buckner seconded the motion, which carried 4-0 on roll call vote. The vote was as follows:

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

9. Old Business:

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

No appointments were made at this time.

B) Recommendation by Administration to schedule a Council Workshop or Special Meeting to discuss the potential Floor Area Ratio (F.A.R.) revision process

The Council requested that the City Planner plan a presentation that includes visuals and common questions and answers so that the Council and the public are well informed on the recommendation for the Floor Area Ratio process. It was the general consensus of the City Council that the City Planner provides a proposed date by next Council meeting on June 13th as to when the presentation and discussion of the FAR will be ready.

10. New Business:

A) Recommendation by the Police Department that Council waive the competitive bid process and approve an expenditure to C.R. DeLongchamp, in the amount of \$19,584.00, for building rental as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, pursuant to Section 31.11(E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional twelve-month period

Councilman Bain moved to approve the recommendation. Vice Mayor Buckner seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

B) Recommendation by Finance that Council award City RFP # 01-15/16 to HG Construction Development & Investment, Inc., the lowest responsible bidder and authorize the execution of a contract, in the amount of \$589,788.00, for Retrofitting Sidewalks for ADA Compliance as funds will come from the State of Florida Department of Transportation LAP agreement previously approved by Council on February 8th, 2016

Councilman Bain moved to approve the recommendation. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

C) Approval of a Resolution re-confirming the City's intention to seek annexation and requesting Miami-Dade County to consider the City's previously filed request and

application documentation for annexation

Councilman Bain moved to approve the Resolution. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

D) Request that Council approve a Site Plan for the construction of a 69,538 sq. ft., 120-room hotel, located at 665 Mokena Drive

Councilman Bain moved to approve the Site Plan. Vice Mayor Buckner seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

E) Request that Council approve a Site Plan for the construction of a 90,080 sq. ft., 149-room hotel, located at 4949 N.W. 36th Street

Vice Mayor Buckner moved to approve the Site Plan. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

F) Discussion of revised request for abandonment of La Villa Drive and vacation of alley between Minola and La Villa Drive adjacent to N.W. 36th Street

City Attorney Jan Seiden addressed the item and explained the revised request from the applicant. Santiago Echemendia, 200 S. Biscayne Boulevard, addressed the Council. Jose Fuentes, 121 Alhambra Plaza, addressed the Council.

Mayor Garcia opened the item for public comment and the following addressed the Council: Martin Marquez, 401 Hunting Lodge Drive and John Sonder, address exempt from the record as per F.S. 119.701(4).

Vice Mayor Buckner moved to table the item to the June 13th Council Meeting. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

11. **Other Business:** None at this time.

12. **Reports & Recommendations:**

A) City Attorney

City Attorney Seiden had no report at this time.

B) City Manager

Assistant City Manager/Finance Director Alonso stated that there would be a blood drive May 24th at City Hall on Park Street. He also reminded Council that the Memorial Day event will be at 10:00 a.m. at the War Memorial on Curtiss Parkway.

C) City Council

Councilman Petralanda had no report at this time.

Vice Mayor Buckner requested that the resolution for the recreation fees come back to Council for consideration to include handicap fees.

Councilman Bain requested that the plaque for the Prince Field Tot Lot Playground be placed on the next agenda so that the plaque may include the recognition of the "Let's Build It" team that originally constructed the playground twenty years ago. He also recognized Miami Springs Senior High School students All-Dade County Little League Baseball players Dillon Carter, Chris Rodriguez and Manny Angel Rodriguez and Emily Santos who plays softball. He congratulated Francesca Bain who graduated with a Bachelor's degree in Forensic Science.

Mayor Garcia thanked all of Council for attending the tot lot ribbon cutting. He also reminded the public that the Pelican Playhouse will have a gala night event with a special production on June 2nd at the Rebeca Sosa Theater. He recognized Catelynn a resident of Miami Springs as Most Valuable Player from Doral Academy for making All Dade Soccer. He also congratulated his daughter Alexa Garcia was given a Rookie of the Year award for playing all levels of soccer. He thanked Council for their insight and the positive exchange during the meeting. He encouraged the Council to maintain an open mind and to continue their good work.

13. Adjourn

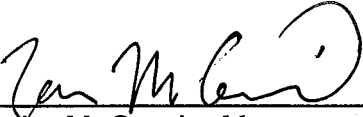
There being no further business to be discussed the meeting was adjourned at 8:45 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



Adopted by the City Council on
This 13th day of June, 2016.


Javier 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.

