



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, June 27, 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 7:10 p.m.

Present were the following:

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

Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria
Chief Armando Guzman
IT Director Jorge Fonseca
Elderly Services Director Karen Rosson

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

Salute to the Flag: Members of the audience led the Pledge of Allegiance and Salute to the Flag

3. **Awards & Presentations:**

A) Presentation of Certificate of Sincere Appreciation Plaque to Human Resources Director Loretta Boucher in Recognition of 22 Years of Dedicated Service to the City of Miami Springs

This item was pulled from the agenda.

B) Presentation of Certificate of Sincere Appreciation Plaque to City Manager Ronald Gorland in Recognition of 12 Years of Dedicated Service to the City of Miami Springs

After warm remarks, Mayor Garcia and the City Council presented Mr. Gorland with a plaque for his years of service. Assistant City Manager/Finance Director Alonso also

expressed his gratitude to Mr. Gorland and wished him well in his retirement.

- C) Promotion of Miami Springs Police Officer Matthew L. Castillo to Sergeant

After welcoming remarks, Chief Guzman was proud to announce that Officer Castillo was promoted to Sergeant. Sgt. Castillo thanked his family and friends for their support.

- D) Promotion of Miami Springs Police Sergeant Frank L. Perez to Lieutenant

After a brief introduction, Chief Guzman was proud to announce the promotion of Sergeant Perez to the rank of Lieutenant. Lt. Perez also thanked his family and friends for their ongoing support.

- E) Recognizing long-time Miami Springs resident Marie Mascaro on her 90th Birthday

Councilman Best presented Ms. Mascaro with a certificate of recognition and a box of chocolates in celebration of her 90th birthday.

- F) Yard of the Month Award for July 2016 – Gaby Amodie – 770 Swan Avenue

Mayor Garcia presented Ms. Amodie with the Certificate of Recognition for Yard of the Month for July.

4. Open Forum: The following members of the public addressed the City Council: Michael Gavila, 680 Morningside Drive, Aldo Legido, 1030 Plover Avenue, Lisa Barnett, 460 Lee Drive, Diane Burkhart, 480 North Royal Poinciana, Vernon Burkhart, 480 North Royal Poinciana, Jesse Muino, 1499 LaBaron Drive, Ned Lopez, 1521 LaBaron Drive, and Dev Steffen.

5. Approval of Council Minutes:

- A) June 13, 2016 – Regular Meeting

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

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

7. Public Hearings: None at this time.

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

9. Old Business:

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

No appointments were made at this time.

B) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Requesting Miami-Dade County To Approve And Authorize The Street Name Co-Designation Of A Portion Of South Royal Poinciana Boulevard From Morningside Drive To East Drive As Eagle Way; Requesting Authorization For The Placement Of Proper Recognition Signage; Effective Date

City Attorney Jan Seiden read the item for the record.

Councilman Bain moved to approve the Resolution. Vice Mayor Buckner seconded the motion, which carried 3-1 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes; Councilman Best voting No.

C) Request by Councilman Petralanda to allow audio/video pre-recording of public comments/open forum

This item was tabled due to Councilman Petralanda's absence.

10. New Business:

A) Ordinance – Second Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 150-164, Northwest 36th Street District; By Deleting The Existing Code Subsection (17) Related To Signs And Enacting A New Code Subsection (17) Which Directs All Signage Inquiries To The City Code Signage Section 150-030; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

City Attorney Jan Seiden read the item for the record.

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

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

B) Ordinance – Second Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 150-030, Sign Regulations; By Including A Definition Of Monument Sign; Deleting The Figure 3 Illustration For Sign Area For Ground Sign Sizes; Adding Pole Signs To The List Of Prohibited Signs; Updating

The Zoning Districts Applicable To Section (G) Of The Ordinance; Deleting The Block Of Descriptive References To Ground Signs; Adding New Sign Regulations For The Northwest 36th Street And Abraham Tract Zoning Districts; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

City Attorney Jan Seiden read the item for the record.

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

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

C) Resolution – A Resolution Of The City Council Of The City Of Miami Springs, Florida Authorizing Signatories For All City Bank, Savings And Trust Accounts; Authorizing Acceptance Of Two Facsimile Signatures Of City Manager William Alonso And Controller Moira Ramos; Authorizing The Combined Manual Signatures Of Two Of The Following: City Manager William Alonso, Controller Moira Ramos, Or Chief Of Police Armando A. Guzman; Rescinding All Resolutions In Conflict; Effective Date

City Attorney Jan Seiden read the item for the record.

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

D) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Approving And Adopting A Revised City Employee “Pay Plan” For Fiscal Year 2015-2016; Reserving The Right And Authority To Amend Or Supplement The Plan; Effective Date

City Attorney Jan Seiden read the item for the record.

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

E) Recommendation by Finance that Council award City RFP # 07-15/16 to Florida Construction & Engineering, Inc., the lowest responsible bidder and authorize the execution of a contract, in the amount of \$346,608.91, for Curtiss Mansion Site Improvements - Bike Lane Sidewalk providing access to the Curtiss Mansion as a trailhead (AKA- Curtiss Mansion Parking Lot) as funds will come from the State of Florida Department of Transportation LAP agreement previously approved by Council on December 14th, 2015, as well as Historic Tax Credit funds and city designated fund balance

The Assistant City Manager/Finance Director William Alonso read the item by title for the record.

John Souder, address is exempt as per Florida Statute 119, addressed the City Council.

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

F) Recommendation by the Police Department that Council approve an expenditure of \$4,290.00 to General Medical Devices, Inc., the lowest responsible quote after obtaining three written quotes (attached), for four (4) Automated External Defibrillator machines, as these funds were approved in the General Fund Balance Designations Item #13 & #14 for Projected FY15/16 pursuant to Section §31.11 (C)(2) of the City Code

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

Councilman Best moved to approve the recommendation and the purchase of two additional AED's for City Hall. Vice Mayor Buckner seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, and Mayor Garcia voting Yes; Councilman Petralanda was absent.

G) Recommendation by Finance that Council award City RFP # 03-15/16 to Electric Service and Repair, Inc., the lowest responsible bidder and authorize the execution of a contract, in the amount of \$93.00 per hour for crew rates per attached Proposal Price sheet, for Licensed Electrical Contractor Services - citywide as funds are to be budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(1) of the City Code

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

Councilman Bain moved to approve the recommendation. Councilman Best seconded the motion, which carried 3-1 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain voting Yes; Mayor Garcia voting No; Councilman Petralanda was absent.

H) Request for scheduling a date for Board of Appeals hearing for 650 De Soto Drive

This item was heard after 5A.

After brief discussion, the Council agreed on Monday, July 18, 2016 at 7:00 p.m. to

conduct the Board of Appeals hearing.

l) Designation of one official to be the voting delegate for the Florida League of Cities Legislative Session

Councilman Best moved to appoint Vice Mayor Buckner to represent the City. Vice Mayor Buckner seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, and Mayor Garcia voting Yes; Councilman Petralanda was absent.

11. Other Business: None at this time.

12. Reports & Recommendations:

A) City Attorney

City Attorney Seiden expressed his gratitude and well wishes to City Manager Ron Gorland. He also wished Loretta Boucher, HR Director, well wishes and they years of service to the City.

B) City Manager

Assistant City Manager/Finance Director William Alonso reminded the Council of the following upcoming events; Aquatic Facility Ribbon Cutting on July 1st at 6:00 p.m.; July 4th Celebration starting with the parade at 10:00 a.m.; and the Wall of Fame at the Community Center for Tony Bray. He also expressed his sincere gratitude for working with Ron Gorland throughout the years and wished him and his family well.

C) City Council

Vice Mayor Buckner inquired as to when the budget books would be distributed.

Councilman Best thanked his Loretta Boucher, HR Director, and Ron Gorland for their service to the City. He wished both of them well on their retirement.

Councilman Bain wished everyone a happy Fourth of July.

Mayor Garcia thanked Loretta Boucher, HR Director, and Ron Gorland, City Manager for their dedication and years of service to the people of Miami Springs. He reminded that the All-Star games will take place at Prince Field on Wednesday. He encouraged everyone to go out and support the event.

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 8th day of August, 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.

