



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

**Vice Mayor Roslyn Buckner
Councilman Billy Bain**

**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, June 27, 2016 – 7:00 p.m. City Hall, Council Chambers, 201 Westward Drive

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

Salute to the Flag: Audience Participation
- 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
 - 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
 - C) Promotion of Miami Springs Police Officer Matthew L. Castillo to Sergeant
 - D) Promotion of Miami Springs Police Sergeant Frank L. Perez to Lieutenant
 - E) Recognizing long-time Miami Springs resident Marie Mascaro on her 90th Birthday
 - F) Yard of the Month Award for July 2016 – Gaby Amodie – 770 Swan Avenue
- 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) June 13, 2016 – Regular Meeting
- 6. Reports from Boards & Commissions:** None.
- 7. Public Hearings:** None.

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

9. Old Business:

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

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

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

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

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

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

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

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

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

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

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

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

11. Other Business: None


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.

The background of the image is a large, light blue watermark of the Miami Springs Police Department seal. The seal is circular with a laurel wreath border. Inside the wreath, there is a central shield featuring a palm tree and a sun. Above the shield, the words "MIAMI SPRINGS" are written in an arc. Below the shield, the word "POLICE" is written in a large, bold, serif font. At the bottom of the seal, the word "DEPARTMENT" is written in a smaller, bold, serif font. Below "DEPARTMENT", the text "EST. 1926" is displayed in a rectangular box. The seal also includes the motto "GOD WE TRUST" at the very bottom.

Please join me in congratulating

*Lieutenant Frank L. Perez
Sergeant Matthew L. Castillo*

*on their promotions
effective June 27, 2016
at Monday night's City Council
Meeting.*

Chief Armando Guzman



CERTIFICATE OF RECOGNITION

Presented to

MARIE MASCARO

Mrs. Mascaro first moved to Miami Springs in 1969 and has been a resident of Miami Springs for 47 years.

Mrs. Mascaro was born on June 26, 1926 and recently celebrated her 90th birthday.

The City Council and citizens of Miami Springs honor a longtime resident and extend best wishes on her 90th birthday.

Presented this 27th day of June, 2016.

CITY OF MIAMI SPRINGS, FLORIDA

Zavier M. Garcia
Mayor

ATTEST:

Erika Gonzalez-Santamaria, MMC
City Clerk



CERTIFICATE OF RECOGNITION

Presented to

Gaby Amodie

Of

770 SWAN AVENUE

for her home being designated as

***“YARD OF THE MONTH”
July 2016***

Presented this 27th day of June, 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, June 13, 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

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

- 2. Invocation:** Offered by Mayor Garcia

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

- 3. Awards & Presentations:**

A) Swearing in Ceremony for newly hired Miami Springs Police Officer Johnathan Castillo

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

B) Recognizing long-time Miami Springs resident Edward Winslow on his 92nd Birthday

Mayor Garcia presented Mr. Winslow with a certificate of recognition and a box of chocolates in celebration of his 92nd birthday.

4. Open Forum: The following members of the public addressed the City Council: Desiree Sardo-Diaz, 751 Dove Avenue, Roger “Dan” Wells, 1020 Quail Avenue, Maria Postel, 280 Fern, Evelio Cabrera, 540 Hunting Lodge Drive, Lily Horton, 7355 NW 41st Street, Donna Hernandez, 769 Pinecrest Drive, Robert Sami, 340 Payne Drive, John Sonder, FS 119 exemption, Helen Ganon, 219 Miami Springs Avenue.

5. Approval of Council Minutes:

A) May 23, 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; Councilman Best was abstained because he was not present at the meeting.

6. Reports from Boards & Commissions:

A) Board of Adjustment – Approval of Actions Taken at their Meeting of June 6, 2016 Subject to the 10-day Appeal Period

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

7. Public Hearings: None at this time.

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

A) Approval of the City Attorney’s Invoice for May 2016 in the Amount of \$12,474.00

B) Recommendation by Golf that Council approve an increase to the City’s current open Purchase Order with Acushnet, in an amount not to exceed \$4,000.00, for Titleist and Foot Joy merchandise to be re-sold in the golf pro shop as funds were budgeted in the FY 15/16 Budget pursuant to Section 31.11 (E)(6)(g) 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 Consent Agenda. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, 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 the City Planner regarding preparation time required for Council requested Floor Area Ratio (F.A.R.) presentation

Roger Wells, 1020 Quail Avenue and Donna Hernandez, 769 Pinecrest Drive addressed the City Council.

City Planner Chris Heid requested for two months to prepare for the presentation to Council. It was the general consensus of the City Council that the presentation be placed on either the first or second meeting in October.

10. New Business:

A) Ordinance – First 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.

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

B) Ordinance – First 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.

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

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

City Attorney Jan Seiden read the item for the record.

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

D) Approval of Development Order - A Resolution Of The City Council Of The City Of Miami Springs Enacting A Development Order For The Approval Of A Project At 665 Mokena Drive To Construct A 69,538 Square Foot Eight Story Hotel On 32,130 Square Foot (0.737 Acre) Parcel Of Land, Which Includes A Variance From Section 150-16 (E) To Waive Six Of The Required 70 Parking Spaces And Granting A Variance From Section 150-106 (A)(9) To Waive The Requirement That Parking Spaces Have A Minimum Separation Of 12 Inches From Any Structure, As Proposed On Property Legally Described In Exhibit "A" Attached Hereto; Limitation To Secure Permit; Effective Date

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

E) Approval of Development Order - A Resolution Of The City Council Of The City Of Miami Springs Enacting A Development Order For The Approval Of A Project At 4949 NW 36 Street To Construct A 90,080 Square Foot Eleven Story Hotel On Two Parcels Of Land Totaling 49,132 Square Foot (1.13 Acres) As Proposed On Property Legally Described In Exhibit "A" Attached Hereto; Limitation To Secure Permit; Effective Date

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

i) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Vacating That Certain Alley Located Between Lavilla Drive And Minola Drive In The Middle Of Block 133 From N.W. 36th Street In A Northerly Direction To The Existing City Barricades; Providing For The Equal Division Of The Alley Area; Directions To The City Clerk; Effective Date

ii) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Abandoning That Certain Portion Of Lavilla Drive Located Between N.W. 36th Street And The City Barricades In The Approximate Middle Of Lavilla Drive From Northwest 36th Street In A Northerly Direction To The Existing City Barricades; Providing For The Equal Division Of Lavilla Drive Area; Directions To The City Clerk; Effective Date

The applicant respectfully withdrew their requests. Jose Fuentes, representing the applicant, stated that they will come back to the City Council with a proposed project in the near future.

G) Authorization to execute a five-year agreement between the City and Springs on the Green for the utilization of the small parking lot area located adjacent to 627 Eldron Drive

This item was pulled prior to the meeting.

H) Recommendation by Public Works that Council authorize the issuance and/or execution of a contract to Wrangler Construction, Inc., utilizing Miami Dade County contract # RPQ # 20140183 (attached), in an amount not to exceed \$15,400.00, for sidewalks repairs at various locations throughout the city, pursuant to Section §31.11 (E)(5) 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. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

I) Recommendation by Finance that Council award City RFP # 02-15/16 to Knight Property Management Service, Inc., the lowest responsible bidder and authorize the execution of a contract, in the amount of \$48,750.00, for annual Professional tree trimming, removal and disposal service- 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 Best moved to approve the recommendation. Councilman Bain seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

J) Recommendation by Golf that Council award a contract to George Fulmer Construction Co., Inc., the lowest quote obtained, in the amount of \$17,220.00, for renovations and repairs to both of the existing East (Front nine) and West (Back nine) Golf Course restrooms as these funds were approved in the General Fund Balance

Designations #4 for projected FY15/16 Budget pursuant to Section §31.11 (E)(5) 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. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

K) Recommendation by Golf that Council award a contract to Kimmons Construction, the lowest quote obtained, in the amount of \$8,470.00, for roof repairs to both of the existing East (Front nine) and West (Back nine) Golf Course restrooms as these funds were approved in the General Fund Balance Designations #4 for projected FY15/16 Budget pursuant to Section §31.11 (E)(5) 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 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

The mayor adjourned the meeting at 9:15 p.m. and reconvened the Council meeting at 9:30 p.m.

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

Donna Hernandez, 769 Pinecrest Drive, John Sauders, address is exempt, and Buzz Fleischman, 810 Pinecrest Drive addressed the City Council.

After much discussion, Councilman Petralanda moved to allow pre-recorded videos during council meetings. The motion failed due to lack of a second.

Discussion ensued, Councilman Best made a motion to allow pre-recorded videos through the City's website. Mayor Garcia passed the gavel to Vice Mayor Buckner and proceeded to second the motion and offered an amendment to the motion on the floor. He amended the motion by adding a request to staff to determine the costs of both options, having the videos played at the Council meeting versus the cost of having the City's website maintain the pre-recorded videos. The motion carried 4-1 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Petralanda and Mayor Garcia voting Yes; Councilman Bain voting No.

M) Discussion on request from Miami Springs Middle School regarding the designation of East Drive to Eagle Way

Tony Ortiz, addressed the City Council.

Councilman Best moved to approve the request for the designation of Eagle Way at Miami Springs Middle School and directed staff to draft a resolution with the cross streets as allowed. Councilman Bain seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

N) Request by Vice Mayor Buckner to discuss changing the Council Meetings to second and fourth Tuesday of the month

Discussion commenced on the item, Vice Mayor Buckner moved to change the Council meetings to the second and fourth Tuesday of each month. Councilman Bain seconded the motion.

Discussion ensued and the following members of the public addressed the Council: Tom Curtis, 53 Curtiss Parkway, Donna Hernandez, 769 Pinecrest Drive, Nery Owens, 169 Corydon Drive, John Sauders, Florida Statute exempt.

Vice Mayor Buckner later withdrew her motion.

Vice Mayor Buckner made a motion to have staff distribute future Council agendas on the Wednesday prior to the Council meeting. Councilman Best seconded the motion which carried 4-1 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Petralanda and Mayor Garcia voting Yes; Councilman Bain voting No.

O) Discussion for Special Event Filming on the Circle from Telemundo

This item was heard earlier in the meeting.

Lily Hurtado, location manager for Telemundo addressed the City Council.

Councilman Best moved to approve the request for temporarily painting Johnny's Diner outside of the color palette as defined in the code for a period of six months. Vice Mayor Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

P) Consideration of the Board of Parks and Parkways Recommendations for nominating the Yard of the Month Awards for August and September 2016

Councilman Best moved to approve the recommendation. 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 at the time of the vote.

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 reminded the Council that there will be a Flag Day ceremony at the War Memorial at 10:00 a.m. tomorrow.

C) City Council

Vice Mayor Buckner had no report at this time.

Councilman Petralanda had no report at this time.

Councilman Best thanked his fellow Council members for their courtesy at the last meeting for putting off certain agenda items until the next council meeting.

Councilman Bain inquired as to who would be the grand marshal for the July 4th Parade. He also requested that the water spraying be designated and clarified for the upcoming parade.

Mayor Garcia explained that the grand marshal this year will be all of the businesses in the Miami Springs downtown area. He also gave credit to Councilman Best when he made the recommendation to make a part of Golf Course into recreation space. The mayor requested that staff do research and determine how much it would be to develop some type of public park at the sliver at the Golf Course.

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 27th day of June, 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.





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: May 5, 2016

SUBJECT: PENDING BOARD APPOINTMENTS

The following appointments are pending:

APPOINTMENT COUNCILMEMBER	CURRENT MEMBER	NEW TERM EXPIRES	ORIGINAL APPOINTMENT DATE	LAST APPOINTMENT DATE
<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	04-30-2019	04-13-2009	01-11-2011
Councilwoman Buckner	Martin Marquez	04-30-2019	01-11-2010	05-14-2012
Councilman Petralanda	Manuel Pérez-Vichot	04-30-2017	12-14-1998	11-09-2015
Mayor Garcia	Alejandro Gonzalez	10-31-2018	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	Maria Fernandez	04-30-2019	08-11-2003	05-24-2010
Councilman Petralanda	Jana Armstrong	04-30-2019	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	James Steele	04-30-2019	09-09-2013	09-09-2013
Councilman Petralanda	Michael Kobiakov	04-30-2019	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	Dan Bradley	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	07-31-2017	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	01-31-2019	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	01-31-2019	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	04-30-2019	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	04-30-2019	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.”

RESOLUTION NO. 2016 –

**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**

WHEREAS, the City Council of the City of Miami Springs has received a request from a student committee of the Miami Springs Middle School requesting a name change for East Drive to become “Eagle Way,”; and,

WHEREAS, although the City Council is sympathetic with the school’s request to re-name East Drive after the School’s mascot, the requested name change is not possible as East Drive is already co-designated as Ofcr. Charles B. Stafford Drive; and,

WHEREAS, it has also been brought to the City Council’s attention that the Middle School entrance actually fronts on South Royal Poinciana Boulevard which, in turn, proceeds east past the existing intersection at East Drive; and,

WHEREAS, it has, therefore, been alternatively suggested, that the requested name change, by co-designation, begin at the intersection of Morningside Drive and South Royal Poinciana Boulevard and proceed east to the intersection of South Royal Poinciana Boulevard and East Drive, as “Eagle Way,” as is more particularly set forth on the street map attached hereto as Exhibit “A”; and,

WHEREAS, the City Council has considered the alternate location for street name co-designation and determined that the request is both proper and appropriate, and, has authorized the City Manager to institute all actions necessary and appropriate to forward the street name co-designation request to the proper officers and officials of Miami-Dade County;

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

Section 1: That the City Council of the City of Miami Springs hereby requests that Miami-Dade County approve and authorize the official street name co-designation of that portion of South Royal Poinciana Boulevard from the intersection of Morningside Drive proceeding east to the intersection of South Royal Poinciana Boulevard and East Drive, as “Eagle Way,” as is more particularly set forth on the street map attached hereto as Exhibit “A”.

Section 2: That the City Council of the City of Miami Springs hereby further requests that Miami-Dade County approve and authorize the placement of appropriate

signage along this roadway area to properly notify all persons of the official recognition and co-designation of "Eagle Way".

Section 3: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

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

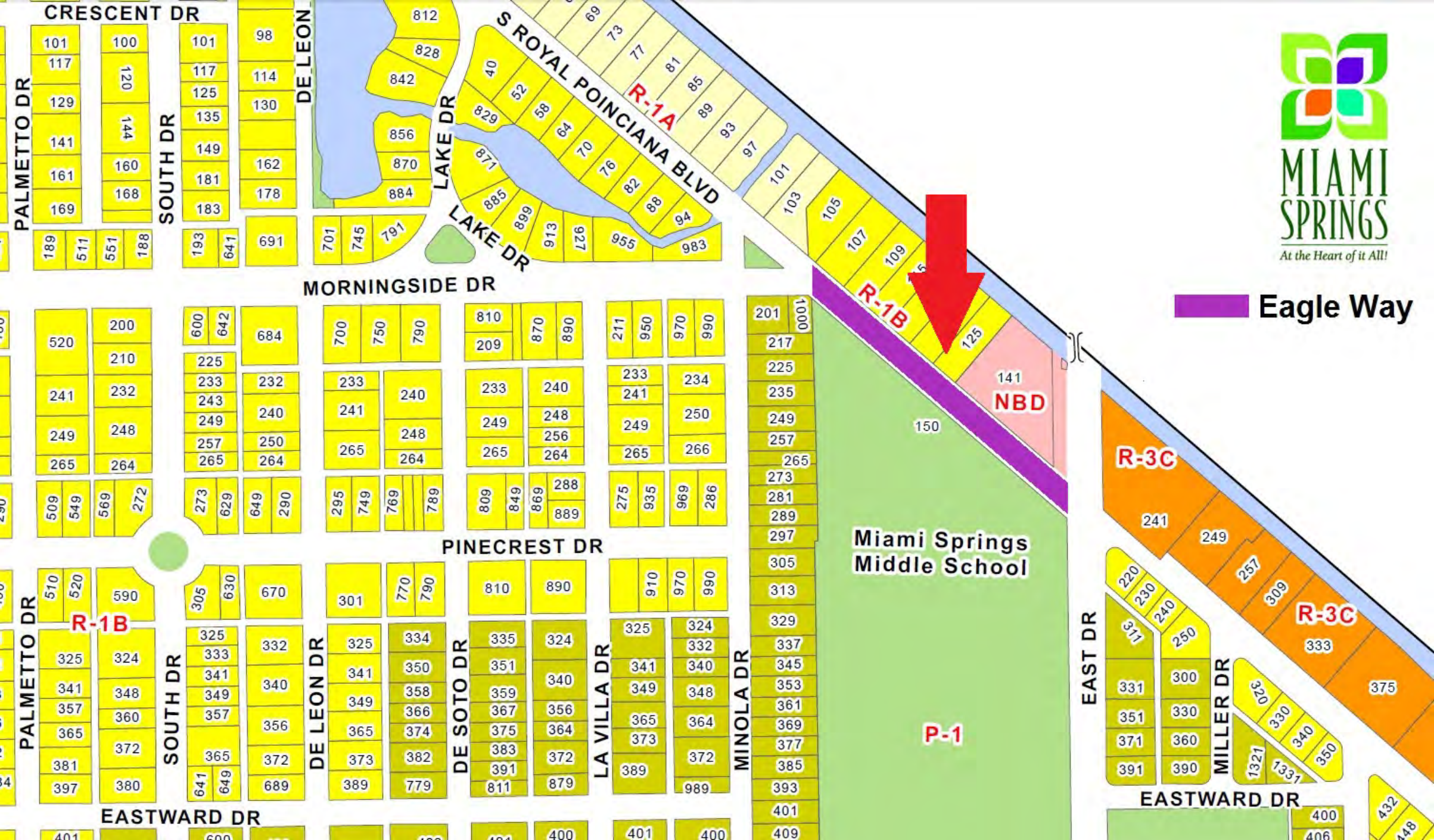
Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, MMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney





AGENDA MEMORANDUM

Meeting Date: 6/27/2016

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

From : Erika Gonzalez-Santamaria, MMC, City Clerk

Subject: Pre-Recorded Videos for Open Forum and/or Website

On June 13, 2016, the City Council requested that staff determine the costs of implementing pre-recorded videos in either a Council Meeting setting or by just placing the videos on the City's website. It was also requested that rules and procedures be developed for the process of submitting and playing such videos.

After speaking with the Town Clerk of Miami Lakes, it was advised that there are no written rules for the procedure of accepting pre-recorded videos, but that there were certain guidelines. Please see the following:

- "Public Speaker's Card" is required to be filled out (attached) and forwarded with the video
- Videos are screened by the City Clerk for profanity, for proper attire, and proper decorum
- Videos are played after those present during the meeting have spoken at open forum
- Videos are played in the order that they were received
- No videos are accepted if exceeding three (3) minutes
- If Council decides to go with the option of playing the videos during the meeting, do we limit the number of videos per agenda?

In addition to the above, the costs associated with preparing the videos for a Council Meetings is as follows (using increments of 5 videos at 3 minutes and at the pay rate of the Administrative Assistant I):

5 videos at 3 minutes each (15 minutes x \$3.61) = \$54.15
10 videos at 3 minutes each (30 minutes x \$3.61) = \$108.30
15 videos at 3 minutes each (45 minutes x \$3.61) = \$162.45
20 videos at 3 minutes each (60 minutes x \$3.61) = \$216.60

If Council decides to just place the videos on the website, there are a few additional questions that need to be answered. How long are these videos kept on the website? Do we remove them after the specific meeting and begin showing the videos received for the following meeting? Do the videos need to be classified by the item # the person is speaking about? Following is the IT response to the associated costs under both scenarios.

IT Recommendation

Additional storage will be needed if videos are to be stored and made available to the public on our website. Typical video size for 1080p formats can use between 130mb to 200mb depending on frames per second and other parameters. If video file delivery is done via Email our mail server will also need an upgrade to its storage system. For every 10 videos we can expect 1.3Gb to 2Gb of additional storage required on servers.

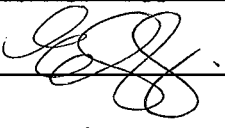
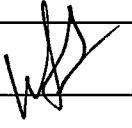
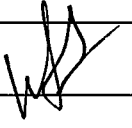
- Policy's and procedures to outline delivery methods: Email, dropbox (or similar cloud storage)
- Additional drives for network storage system. 4 SAS drives configured as a new logical drive.
 - Cost: \$488 per drive – total: \$1952.00
- Additional drives for Email server's storage. 3 SAS drives to accommodate new dedicated mail database.
 - Cost: \$488 per drive – total: \$1464.00

We have two options for handling pre-recorded videos.

- **Option 1**, "long term storage", requires the additional storage listed above providing public access to all submitted videos directly from the website in addition to the upgraded storage for the mail server.
 - Approximate cost: \$1464.00 + \$1952.00 total: \$3416.00
- **Option 2**, "short term storage", will only require upgrading the mail server storage. Pre-recorded videos will only be stored until they are run during Council Meetings during which they will be recorded as part of the meeting videos and no longer need to be stored independently.
 - Approximate cost: \$1464.00

The IT Department's recommendation is option 2 above. Pre-recorded videos become part of the Council meeting minutes in addition to becoming part of the regular Council meeting video recordings. Regardless of which route we take all pre-recorded video files will be backed up to our cloud service where they can be made available at no additional cost to the city.

Submission Date and Time: 6/22/2016 11:20 AM

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

"Remote"

Public Speaker's Card
PUBLIC COMMENTS / PUBLIC HEARINGS

(for appearance before the Town Council of the Town of Miami Lakes via pre-recorded video)

Meeting Date:

Agenda Item No. and
Subject:

Source of Video:

Full Name:

Address:

Email Address:

Phone:

Decorum:

Any person making impertinent or slanderous remarks, or who becomes boisterous in the video content shall be barred from further appearance. Public Comments shall be limited to three (3) minutes per person and must register with the Town Clerk from the date the agenda is released (Wednesday before the meeting) to the date before the meeting (Town Council meetings are usually held the second Tuesday of the month except for the month of August.) Once the Town Clerk has confirmed your video URL, you will receive an email confirmation.

Submit to Town Clerk

ORDINANCE NO. – 2016

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

WHEREAS, with the enactment of the new commercial zoning districts of the City, the City Planner has experienced confusion and questions of applicability related to the permitted signage in the various districts; and,

WHEREAS, the City Planner has suggested that all signage provisions be contained in a singular code section and not within multiple sections of the City Code; and,

WHEREAS, the City Planner has further recommended replacement of the current sign regulation Subsection (17) in the Northwest 36th Street District with a more appropriate and compatible regulation in Code Section 150-030; and,

WHEREAS, the City Planner feels that the change of location in the Code for “Signs” and the newly proposed sign regulations are both proper and appropriate; and,

WHEREAS, the City Council has considered the proposals and recommendations of the City Planner and determined that they are in the best interests of the City and its citizens;

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

Section 1. That Code of Ordinance Section 150-064 (17), Northwest 36th Street District, Signs, is hereby amended as follows:

Section 150-064. Northwest 36th Street District

~~(17) Signs. Signs shall meet all the requirements specified in § 150-030, and shall be incorporated into proposed plan. The following additional requirements shall apply:~~

~~(a) — One sign structure, not exceeding 30 feet in height above grade and not more than one third of the height of the building, and having not more than two sign surface areas, may be erected along principal street frontage from which there is a major entrance to the development.~~

- ~~(b) — Each sign surface shall be limited to 30 square feet for each acre or portion thereof, of land occupied by the development.~~
- ~~(c) — Signs may contain only the name of the establishment and facilities within the development.~~
- ~~(d) — Monument signs larger than 20 square feet in area shall incorporate landscaping design around the base of the sign.~~
- ~~(e) — Decorative wooden or metallic poles are required. For individual establishments, identification signs are allowed, but shall not exceed ten percent of the wall surface area.~~
- ~~(f) — Detached signs shall not be allowed, except for parking, vehicular and pedestrian directional signs so long as these signs shall not have a width, length or diameter exceeding five feet.~~
- ~~(g) — Artificial lighting may be used to illuminate the premises and shall be directed away from any adjacent residential area and traffic flow.~~
- ~~(h) — Standard "U-channel" or solid metal poles are prohibited.~~
- ~~(i) — No signs shall face the residential district.~~
- ~~(j) — No billboards shall be allowed.~~

(17) Signs. Sign Regulations for this zoning district are contained within Code of Ordinance Section 150-030.

Section 2: Repeal of Conflicting Provisions. That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 3: Effective Date. That this Ordinance shall take effect immediately upon adoption.

PASSED ON FIRST READING this 13th day of June, 2016, on a motion made by Councilman Best and seconded by Councilman Petralanda.

PASSED AND ADOPTED ON SECOND READING this _____ day of _____ 2016, on a motion made by _____ and seconded by _____.

Vice Mayor Buckner	_____
Councilman Best	_____
Councilman Bain	_____
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

Words ~~-stricken through-~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

ORDINANCE NO. – 2016

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

WHEREAS, the City Planner has reviewed the City Sign Code and suggested certain additions and deletions to Code Section 150-030; and,

WHEREAS, the main concerns relate to the sign regulations applicable to the Northwest 36th Street and Abraham Tract Zoning Districts; and,

WHEREAS, the City Planner also believes that all signage regulations should be contained in a singular Code Section and not in multiple locations within the Code; and,

WHEREAS, the proposed sign code deletions and additions are intended to provide a more appropriate signage format for the impacted Zoning Districts; and,

WHEREAS, the City Council has reviewed the proposed Code amendments and determined that they are proper and appropriate and in the best interests of the City and its citizens;

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

Section 1. That Code of Ordinance Section 150-030, Sign Regulations, is hereby amended as follows:

Section 150-030. Sign Regulations

(A).....

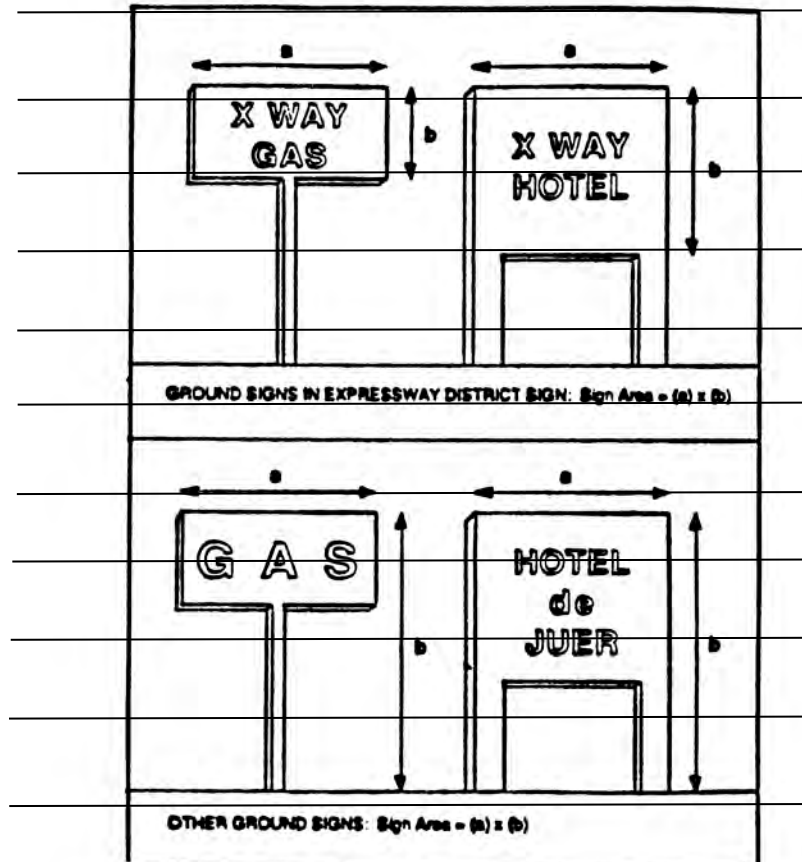
(B) Definitions. For the purpose of this Section, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

Model Sign.....

Monument sign: A freestanding sign supported by a continuous foundation or structural base under all or substantially all of the sign.

(All remaining definitions through "Zoning Lot" are unchanged and should remain in Ordinance)

Figure 3: Sign Area for Ground Size



(C) Prohibited Signs. The following signs are prohibited anywhere in the City:

- (1).....
- (2).....
- (3).....
- (4).....
- (5) Pole Signs
- (5) (6).....
- (6) (7).....
- (7) (8).....
- (8) (9).....
- (9) (10).....
- (10) (11).....
- (11) (12).....
- (12) (13).....
- (13) (14).....

(D).....

(E).....

(F).....

(G) Signs in the ~~B-3~~ Northwest 36th Street and Abraham Tract Zoning Districts.
The following signs shall be permitted in the ~~B-3~~ district Northwest 36th Street and Abraham Tract Zoning Districts.

Ground sign:		
•	Number maximum	2 sign faces per zoning lot
•	Setback minimum—	5 feet from right-of-way
•	Height maximum—	20 feet
•	Area maximum per sign face _____	120 square feet
•	Items of information maximum	40

(1) Each zone lot having a street frontage of one hundred (100) feet or more shall be permitted a freestanding sign in accordance with the standards set forth in this Section.

A second freestanding sign shall be allowed on lots containing two hundred (200) feet of street frontage on a single street and/or 100,000 square foot of gross floor area, provided that the second sign shall not exceed the maximum parameters of the next lowest category for which the property is eligible in accordance with Section 150-030 (B)(10) below, and provided further that the signs shall be separated by a minimum distance of twenty five feet.

(2) *Freestanding Signs:* Freestanding signs, other than incidental signs and other signs expressly permitted by other provisions of this ordinance, are permitted in accordance with the following provisions and are otherwise prohibited:

(a) *Minimum frontage:* A freestanding sign shall be permitted only on a property with at least one hundred (100) feet of street frontage on a single street.

(b) *Minimum setbacks:* Freestanding sign shall not be located (leading edge) less than seven (7) feet from any public right-of-way line, five (5) feet from any adjacent property line, or twenty-five (25) feet from any public right-of-way intersection.

(c) *Corner lots:* A freestanding sign on a corner property shall be permitted only along the main street.

(d) *Building size:* Subject to the provisions of paragraph (6) of this section, a freestanding sign shall be permitted only on a

property with a nonresidential building of at least one thousand (1,000) square feet.

(e) *Landscaping:* The sign shall be located in a landscaped area and one hundred (100) square feet of additional landscaping in accordance with a landscape plan approved by the City Manager or designee, in addition to the other applicable landscaping requirements, which shall be required as a condition of erecting and maintaining a freestanding sign. The landscaped area shall be enclosed with a continuous poured concrete curb (Miami-Dade County "Type D").

(f) *Materials:* Freestanding signs shall be constructed of the same or aesthetically comparable materials and products of which the principal building finish on the same property is constructed.

(g) *Sign Base.* The sign base shall be of concrete construction, and shall have a minimum width of 75% of the sign face width.

(h) A double-faced freestanding sign shall have a maximum distance of three (3) feet between the sides and an internal angle not to exceed thirty (30) degrees.

(i) No sign face shall face a single family residential zoning district.

(j) *Dimensions:* The dimensions of freestanding signs permitted under this section shall not exceed the following:

<u>Building Gross Floor Area (Sq. Ft.)</u>	<u>Total Sign Height (Feet)</u>	<u>Area per Sign Side (Sq. Ft.)</u>	<u>Total Face Area (Sq. Ft.)</u>
<u>1,000 ± 10,000</u>	<u>6</u>	<u>25</u>	<u>50</u>
<u>10,000 ± 25,000</u>	<u>8</u>	<u>49</u>	<u>98</u>
<u>25,000 ± 50,000</u>	<u>12</u>	<u>64</u>	<u>128</u>
<u>50,000 ± 100,000</u>	<u>16</u>	<u>81</u>	<u>162</u>
<u>100,000+</u>	<u>18</u>	<u>100</u>	<u>200</u>

(All other sign descriptions remain unchanged
in Subsection (G) of the existing Ordinance)

(H).....

(I).....

(J).....

(K).....

(L).....

(M).....

Section 2: Repeal of Conflicting Provisions. That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 3: Effective Date. That this Ordinance shall take effect immediately upon adoption.

PASSED ON FIRST READING this 13th day of June, 2016, on a motion made by Councilman Best and seconded by Councilman Petralanda.

PASSED AND ADOPTED ON SECOND READING this _____ day of _____
_____, 2016, on a motion made by _____ and seconded by _____
_____.

Vice Mayor Buckner	_____
Councilman Best	_____
Councilman Bain	_____
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

Words ~~-stricken through-~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

RESOLUTION NO. 2016 –

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

WHEREAS, the City is required to designate the authorized signatories for all City bank, savings, and trust accounts; and,

WHEREAS, the City Council has determined that it is in the best interests of the City to designate City Manager William Alonso and Controller Moira Ramos as facsimile check signers on all City accounts; and,

WHEREAS, the City Council has determined that any combination of the two manual signatures of City Manager William Alonso, Controller Moira Ramos, or Chief of Police Armando A. Guzman shall be authorized alternate manual signers on all City accounts:

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

Section 1: That the City Council hereby declares that the two facsimile signatures of City Manager William Alonso and Controller Moira Ramos shall be honored on all of the bank, savings and trust accounts of the City of Miami Springs.

Section 2: That the City Council hereby further declares that any combination of the manual two signatures of City Manager William Alonso, Controller Moira Ramos, or Chief of Police Armando A. Guzman, shall be authorized alternate manual signatories for all bank, savings and trust accounts of the City of Miami Springs.

Section 3: That all City bank, savings, and trust accounts shall either honor the two facsimile signatures of City Manager William Alonso, Controller Moira Ramos, or any two manual signatures of either the City Manager, Controller or Chief of Police, in any combination thereof.

Section 4: That this resolution shall take effective August 1, 2016, and shall effectively rescind all resolutions in conflict herewith.

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 Buckner	_____
Councilman Bain	_____
Councilman Best	_____
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

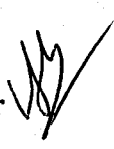


AGENDA MEMORANDUM

Meeting Date: 6/27/2016

To: The Honorable Mayor and Members of the City Council

Via: Ron Gorland, City Manager

From: William Alonso, Assistant City Manager/ Finance Director 

Subject: Approval of new position

Recommendation:

Recommendation by the City Manager's office that the attached revised pay plan for FY15-16 be approved effective August 1, 2016 in order to add the new position of "Assistant to the City Manager".

Discussion/Analysis:

While reviewing the city's organizational chart during the past couple of weeks, the City Manager and I have decided not to fill the position of Assistant City Manager at this time and create a new position of "Assistant to the City Manager" and promote Tammy Romero into that slot effective August 1, 2016. Tammy has been a great asset to this city and her dedication, hard work, experience, and knowledge of the city, we believe would be a great fit this position. She is deserving of the opportunity and we know she will do a great job.

Fiscal Impact (If applicable):

The Assistant to the City Manager position will begin with a starting salary of \$79,950 annually under Paygrade 49 which has a range of \$71,850-\$95,799. The existing Assistant City Manager/Finance Director position has a salary of \$123,000 and by eliminating this position the City will realize a fully burdened savings of approx. \$53,273.

RESOLUTION NO. 2016 –

**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**

WHEREAS, Ordinance 993-2010 was passed on August 23, 2010, authorizing and directing the annual internal review and approval of the City Employee “Pay Plan”, and,

WHEREAS, Ordinance 993-2010, as currently codified in the Code of Ordinance Section 34-19(B), further directed the annual approval of the City “Pay Plan” by Resolution in conjunction with the City Council’s adoption of the City’s annual budget; and,

WHEREAS, the City Council of the City of Miami Springs is desirous of approving the revised City Employee “Pay Plan” for Fiscal Year 2015-2016 in accordance with the recommendations of the City Manager:

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

Section 1: That the revised City Employee “Pay Plan”, attached hereto as Exhibit “A”, is hereby approved and adopted for the Fiscal Year of 2015-2016.

Section 2: That the City Council hereby reserves the right and authority to amend or supplement the City Employee “Pay Plan” at any and all times as may be determined to be in the best interests of the City by City Council resolution.

Section 3: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

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 Buckner	_____
Councilman Best	_____
Councilman Bain	_____
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

POSITION CLASSIFICATION AND PAY PLAN
FISCAL YEAR 2015-16
CIVIL SERVICE/NON CIVIL SERVICE EMPLOYEES

POSITION	PAY GRADE	FY2015-16 PAY RANGE	
		MINIMUM	MAXIMUM
MAINTENANCE WORKER I	8A	22,992	38,440
PRO SHOP CLERK	8	22,992	34,089
CLERICAL ASSISTANT	9	23,612	35,013
EQUIPMENT OPERATOR	10	24,201	35,885
MAINTENANCE WORKER CREW LEADER	10	24,201	35,885
MAINTENANCE WORKER II	10A	24,201	38,440
REFUSE COLLECTOR	10A	24,201	38,440
TREE TRIMMER	10	24,201	35,885
RECREATION LEADER	10	24,201	35,885
REFUSE TRUCK DRIVER	13	26,060	41,396
HEAVY EQUIPMENT OPERATOR	14	26,715	42,437
ADMINISTRATIVE ASSISTANT I	15	27,382	40,606
BUILDING SPECIALIST I	15	27,382	40,606
MATERIALS MANAGEMENT CLERK	15	27,382	40,606
POLICE ADMINISTRATIVE SPECIALIST I	15	27,382	40,606
RECREATION SPECIALIST	15	27,382	40,606
HEAD LIFEGUARD	15	27,382	40,606
ACCOUNTING CLERK I	16	28,062	41,622
ACCOUNTING CLERK II	18	29,482	43,729
AUTOMATED EQUIPMENT OPERATOR	19A	30,226	49,216
BUILDING MAINTENANCE SPECIALIST	19	30,226	44,825
POLICE DISPATCHER I	19	30,226	44,825
POLICE DISPATCHER II	21	31,751	47,092
ACCOUNTING CLERK III	22A	32,547	51,701
ADMINISTRATIVE ASSISTANT II	22	32,547	48,264
BUILDING SPECIALIST II	22	32,547	48,264
ASSISTANT CITY CLERK	22	32,547	48,264
ADMINISTRATIVE ASSISTANT III	24A	34,198	52,675
RECREATION COORDINATOR	24	34,198	50,709
BUILDING SPECIALIST III	24	34,198	50,709
PARKS MAINTENANCE FOREMAN	24	34,198	50,709
POLICE ADMINISTRATIVE SPECIALIST II	24	34,198	50,709
SANITATION FOREMAN	24B	34,198	53,130
GOLF MAINTENANCE SUPERVISOR/FOREMAN	24	34,198	50,709
GOLF MAINTENANCE MECHANIC	24	34,198	50,709
OPERATIONS SUPERVISOR	26A	35,922	54,877
CODE COMPLIANCE OFFICER	26	35,922	53,279
POLICE COMMUNICATIONS SUPERVISOR	26	35,922	53,279
AQUATICS DIVISION SUPERVISOR	28	37,747	55,973
RECREATION MAINTENANCE SUPERVISOR	28	37,747	55,973
BUILDING AND CODE COMPLIANCE SUPERVISOR	29	38,356	56,406
* DEPUTY CITY CLERK	29	38,356	56,406
EXECUTIVE SECRETARY	29	38,356	56,406
PROCUREMENT SUPERVISOR	29A	38,356	58,098
HUMAN RESOURCES SPECIALIST	29	38,356	56,406
POLICE SENIOR EXECUTIVE ASSISTANT	30	38,356	56,406
SPECIAL EVENTS/PROGRAMS SUPERVISOR	31	42,130	62,047
HUMAN RESOURCES SPECIALIST II	31	42,130	62,047
* ASSISTANT INFORMATION TECHNOLOGY MANAGER	37	47,136	69,905
* GRANTS WRITER/PUBLIC INFORMATION SPECIALIST	37A	47,136	72,002
PROFESSIONAL SERVICES MANAGER	37	47,136	69,905
OPERATIONS SUPERINTENDENT	37	47,136	69,905
* GOLF MAINTENANCE MANAGER	40	49,767	73,805
* ELDERLY SERVICES DIRECTOR	40A	49,767	76,019
* ASSISTANT PUBLIC WORKS DIRECTOR	40	49,767	73,805
* ACCOUNTING SYSTEMS/FINANCE ANALYST	41	51,778	81,416
* CITY PLANNER	44	54,930	81,466
* POLICE LIEUTENANT	44P	62,669	91,110
* HUMAN RESOURCES DIRECTOR/RISK MANAGER	45	56,305	86,006
* CONTROLLER	46	64,582	93,904
* INFORMATION TECHNOLOGY DIRECTOR	46	64,582	93,904
* POLICE CAPTAIN	46P	65,837	95,728
* GOLF & COUNTRY CLUB DIRECTOR	49	71,850	95,799
* BUILDING AND CODE COMPLIANCE DIRECTOR	49	71,850	95,799
* RECREATION DIRECTOR	49	71,850	95,799
* PUBLIC WORKS DIRECTOR	49	71,850	95,799
* CITY CLERK	49	71,850	95,799
* ASSISTANT TO THE CITY MANAGER	49	71,850	95,799
* BUILDING OFFICIAL	50	74,817	112,227
* BUILDING OFFICIAL & CODE COMPLIANCE DIRECTOR	50	74,817	112,227
* FINANCE DIRECTOR	50	74,817	112,227
* CHIEF OF POLICE	50P	76,270	114,406
* ASSISTANT CITY MANAGER-FINANCIAL SERVICES	50M	84,125	125,489
* NON CIVIL SERVICE			



AGENDA MEMORANDUM

Meeting Date: 6/27/2016

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

Via: Ron Gorland, City Manager

From: Tammy Romero, Professional Services Supervisor

Subject: Recommendation to Award contract to Florida Construction & Engineering, Inc.

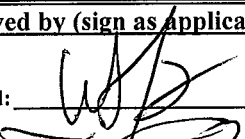
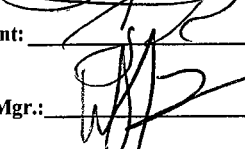
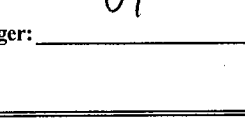
RECOMMENDATION: Recommendation by Finance that Council award City RFP # 07-15/16 to Florida Construction & Engineering, Inc., the lowest responsible bidder and authorize the execution of a contract, in the amount of \$346,608.91, for Curtiss Mansion Site Improvements - Bike Lane Sidewalk providing access 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.

DISCUSSION: On May 26th, the City advertised Request for Proposal #071-15/16 for Curtiss Mansion Site Improvements. On June 2nd, twelve (12) firms attended a Mandatory Pre-Bid conference (Attachment "A") and on June 21st the City received two (2) bids (Attachment "B"). Bids were reviewed and evaluated and the two (2) bids were deemed responsive (refer to Attachment "C").

Florida Construction & Engineering, Inc. was considered the lowest responsive and responsible bidder. References were verified and favorable responses were received from City of Coral Gables, City of South Miami and Miami-Dade Transit.

FISCAL IMPACT: CMI has obtained a grant from FDOT for \$145,000, they also have available approx. \$140,000 from the Historic Tax Credit, this will leave a shortfall of \$61,608.91 which will need to be funded from designated fund balance as shown on attached designated fund balance worksheet.

Submission Date and Time: 6/22/2016 10:16 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Finance</u>	Dept. Head: 	Dept./ Desc.: <u>Refer to above</u>
Prepared by: <u>Tammy Romero</u>	Procurement: 	Account No.: _____
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: 	Additional Funding: <u>FDOT / Historic Tax Credit</u>
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: _____	Amount previously approved: \$ <u>Refer to above</u>
Refer to above.		Current request: \$ _____
		Total vendor amount: \$ <u>346,608.91</u>

**CITY OF MIAMI SPRINGS
PROPOSED GENERAL FUND BALANCE DESIGNATIONS
PROJECTED FISCAL YEAR 2015-2016**

<u>DESIGNATION</u>	<u>Actual Balance 9/30/2015</u>	<u>FY2015-16 Additions</u>	<u>Reductions</u>	<u>Projected Balance 9/30/2016</u>
1) Additional Contingency-Hurricane Costs (over and above the 25% reserve requirement)	500,000	0		500,000
2) Council Studio for televising meetings	10,000		(4,146)	5,854
3) Racquetball court maintenance	10,000		-	10,000
4) Renovation of two restrooms on golf course	35,000		-35000	-
5) Tot Lot playground	90,000	41,000	-131000	-
6) Mold cleaning/treatment Community Center	47,156	(18,437)	-28719	-
7) Golf Phase I Derm/RER paving/Roll down doors fertilizer storage	45,000		-7312	37,688
8) Golf storage cabinets at Pro Shop	-			-
9) Golf new phone system	-			-
10) Golf-new pick up truck	-			-
11) New Senior Center Building	18,891			18,891
12) Stripping/cleaning Senior Center floors	1,800		-1800	-
13) Police-Point Blank active shooter kits	17,700		-14085	3,615
14) Police Paraclete MICH ballistic helmet	15,400		-14725	675
15) Police-AVON C50 first responder gas mask	17,505		-17505	-
15) Six laptops	-	14,326	-14326	-
15) Remodeling of squad room		2,940	-2940	-
16) Police Automatic license plate reader	20,980		-20980	-
17) CMI Parking Lot Project	61,609			61,609
18) Tennis Facility at Golf Course	-			-
	-			-
	-		-	-
	-		-	-
Total proposed designations	\$ 891,041	\$ 39,829	\$(292,538)	\$ 638,332
Total Available Fund Balance	4,391,041	39,829	(292,538)	4,138,332
Unrestricted, Undesignated fund Balance	<u>3,500,000</u>			<u>3,500,000</u>
25% of FY15-16 Operating expenditures.....				\$ 3,500,000
Excess(deficit) funds available for designation				\$ -

Attachment "A"

CURTISS MANSION SITE IMPROVEMENTS - BIKE LANE SIDEWALK PROVIDING ACCESS TO THE CURTISS MANSION AS A TRAILHEAD

Name	Company	Address	Phone	E-Mail
AL GARCIA	HG Construction	7003 N. Waterway Dr. #215	786-245-8999	al@hgconstruction.us
Mike Matthews	West Construction	318 Dixie Highway	361-588-2027	rbarrett@WestConstruction.com
Felipe R. Clavelo	Wrangler Construction	12855 SW 136 Ave #206	305-278-4719	rafa@wrangler-construction.com
Hamid A. Djavanmeh	FC's E	155 Bentley Dr. Miami Springs	(305) 883-7601	fles2@yahoo.com
Augusto Carcamo	CMQ	10800 Biscayne Blvd, Miami FL	(305) 527-1430	acarcamo@cmq-llc.com
Benny Bejar	Bejar Construction	6326W 131 Ave. Pembroke Pine	854/4315881	BejarConstruction@MSK.com

Attachment "A"

RFP# 07-15/16

CURTISS MANSION SITE IMPROVEMENTS - BIKE LANE SIDEWALK PROVIDING ACCESS TO THE CURTISS MANSION AS A TRAILHEAD

June 2nd, 2016 at 9:30 AM

Pg. 2 of 2

Attachment "B"

Opened June 21st, 2016 at 2:30 P.M.

Witnessed By: Elmer J. Sana
FR

Bid # 07-15/16		Bid Evaluation										
Title: CURTISS MANSION SITE IMPROVEMENTS												
Name of Bidder	Responsive/ Non-Responsive	Total Bid Amount	Bid Bond	Proof of current Insurance	Business Licenses	Years of Experience in field	Using subcontractors	Equipment list	References	Acknowledge Amendments	Signed Required RFP Documents	
											Form	
Florida Construction & Engineering, Inc.	Responsive	\$ 346,608.91	√	√	√	25	N/A	Rents all equipment	√	√	Buy America	Yes
											525-010-46	Yes
											275-030-11B	No
											EOO Statement	Yes
											375-030-34	No
											375-030-33	Yes
											575-060-13	Yes
											630-020-07	N/A
Maggolc, Inc.	Responsive	\$ 351,626.00	√	√	√	11	Yes for striping and landscaping	√	√	√	Buy America	Yes
											525-010-46	Yes
											275-030-11B	Yes
											EOO Statement	Yes
											375-030-34	N/A
											375-030-33	Yes
											575-060-13	Yes
											630-020-07	N/A
375-030-32	Yes											

Bid References Evaluation for Florida Construction & Engineering, Inc.

Attachment C

Company/Municipal Name:	Miami-Dade Transit	
Project Name:	344 St. Park & Ride in FL City/Homestead	
Contact Person/ Title:	Javier Salmon	
Phone Number:	786-473-4710	
Project Amount:	\$2,991,894.30	
	YES	NO
Did they perform satisfactorily to the work that was asked of them?	x	
Was their responsiveness with any demands in a timely manner?	x	
Were there any change orders on the project? If so, why?	x	
Explain it was a time extension (non-compensible) at owner's request.		
What is your overall satisfaction with this company? (i.e.-Satisfactory, un-satisfactory, no comments)	Extremely satisfactory	
Comments:		
They are a very competent company and any project they are given will be in good hands.		

Bid References Evaluation for Florida Construction & Engineering, Inc.

Attachment C

Company/Municipal Name:	City of South Miami	
Project Name:	S. Miami City Hall Sanitary Sewer Lateral	
Contact Person/ Title:	Grisel Martinez	
Phone Number:	305-403-2063 x2067	
Project Amount:	\$81,061	
	YES	NO
Did they perform satisfactorily to the work that was asked of them?	x	
Was their responsiveness with any demands in a timely manner?	x	
Were there any change orders on the project? If so, why?	x	
Explain: The design was changed/change orders were at owner's request, nothing to do with contractor.		
What is your overall satisfaction with this company? (i.e.-Satisfactory, un-satisfactory, no comments)	Satisfactory	
Comments:		
They got the job done on time and on budget.		

Bid References Evaluation for Florida Construction & Engineering, Inc.

Attachment C

Company/Municipal Name:	City of Coral Gables	
Project Name:	Kings Bay Streetscape Improvements	
Contact Person/ Title:	Julia Abraham	
Phone Number:	305-460-5059	
Project Amount:	\$397,649.25	
	YES	NO
Did they perform satisfactorily to the work that was asked of them?	x	
Was their responsiveness with any demands in a timely manner?	x	
Were there any change orders on the project? If so, why?	x	
Explain: A plaza extension, water features, different light fixtures and modifications to golf cart parking were requested by the homeowners association		
What is your overall satisfaction with this company? (i.e.-Satisfactory, un-satisfactory, no comments)	satisfactory	
Comments:		
Project was delayed by bad weather, but contractor's performance is satisfactory.		



AGENDA MEMORANDUM

Meeting Date: June 27, 2016

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

Via: Ron Gorland, City Manager

From: Armando Guzman, Chief of Police *Armando Guzman 6/16/2016*

Subject: HeartStart FRx Automated External Defibrillator Machines

Recommendation: 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.

Discussion/Analysis: Purchase four (4) new AED machines for the Police Department. These life-saving machines include an 8-year warranty, smart pads, long life battery pack, a training DVD, software and a carrying case. General Medical Devices is also giving us a credit of \$1,350.00 off the purchase for trading in nine (9) outdated and unused machines. The last machines purchased were in Sept. 2007 for \$1,225/each. See attached quotes from General Medical Devices, American AED and AED Superstore.

Submission Date and Time: 6/16/2016 10:35 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Police Department</u>	Dept. Head: <i>Armando Guzman 6/16/2016</i>	Dept./ Desc.: <u>Item #13 & #14 on Fund Designtn</u>
Prepared by: <u>Leah Cates</u> <i>lsc</i>	Procurement: <i>[Signature]</i>	Account No.: <u>001-2001-521.64-00</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <i>[Signature]</i>	Additional Funding: <u>N/A</u>
Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <i>[Signature]</i>	Amount previously approved: \$ <u>N/A</u>
		Current request: \$ <u>4,290.00</u>
		Total vendor amount: \$ <u>4,290.00</u>


AED Professionals™
ECG Professionals™

AEDS - Automated External Defibrillators
 Diagnostic Cardiology, Imaging & ECG / EKG Medical Equipment
 Emergency Oxygen, AED / CPR Training & Supplies

Date	Quote #	Customer #
05/31/2016	45576	16204

General Medical Devices, Inc.
 348 W. Colfax Street, Palatine, IL, 60067 USA
 Toll Free: 888-541-2337
 Phone: 847-202-3233
 Fax: 866-879-7795
www.aedprofessionals.com

Bill To:

City of Miami Springs Police Department
 Attn: Lt. John Mulla
 201 Westward Drive, 2nd Floor
 Miami Springs, FL 33166
jmulla@mspd.us
 Phone: 305-887-1444 Fax:

Ship To:

City of Miami Springs Police Department
 Attn: Lt. John Mulla
 201 Westward Drive, 2nd Floor
 Miami Springs, FL 33166
jmulla@mspd.us
 Phone: 305-887-1444 Fax:

P.O. #

TERMS

Net 30

Item	Description	Qty	Discounted Price	List Price	Total
861304	Brand New Philips HeartStart FRx AED with 8-Year Warranty 1 SMART PADS II Electrode Set 1 Long-life Battery Pack 1 Training DVD 1 Instruction Manual Review Express Software (available on-line)	4	\$ 1,410.00	\$ 1,601.00	\$ 5,640.00
989803139251	Philips, Carrying Case, FRx	4	\$ 0.00	\$ 147.00	\$ 0.00
AP-PCHAT	Professional Fast AED/CPR Response Kit	4	\$ 0.00	\$ 41.00	\$ 0.00
AP-DECAL	AED Equipped Facility Window Decal	4	\$ 0.00	\$ 1.00	\$ 0.00
AP-INSPTAG	AED Inspection/Maintenance Tag	4	\$ 0.00	\$ 2.00	\$ 0.00
TRADE IN CREDIT	LP 500 Trade Ins	- 9	\$ 150.00	\$ 1.00	\$ - 1,350.00
			SUBTOTAL: USD \$ 4,290.00		
			SALES TAX (0.00%): USD \$ 0.00		
			GRAND TOTAL: USD \$ 4,290.00		

GUARANTEED LOWEST PRICING!
 PLEASE CALL BEFORE YOU
 PURCHASE!
 Rebecca Hajduch
rebecca@aedprofessionals.com
www.aedprofessionals.com

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 DUNS: 831052670
 CAGE CODE (CCR) 5JZB7

Internal Use Only



PHILIPS

sense and simplicity



Philips HeartStart FRx

Your Complete Rescue-Ready Unit Includes:

- 1 Brand New Philips HeartStart FRx Defibrillator
- **8 Year Warranty**
- 1 Pair Of Smart Pads II
- 1 Battery With 4 Year Warranty
- 1 User Manual
- 1 Quick Reference Guide
- Philips HeartStart Review Express more info
(<http://www.usa.philips.com/healthcare/solutions/emergency-care-resuscitation>)
- **1 FREE** HeartStart FRx Carrying Case, a \$143.00 value!
- **1 FREE** Demonstration & Training DVD
- **1 FREE** Medical Prescription / Authorization more info
- **1 FREE** Premium AED+CPR Responder Kit (\$50 value) more info
- **1 FREE** American AED+CPR Quick Reference Card more info
- **1 FREE** Inspection / Maintenance Tag more info
- **2 FREE** AED "Equipped Facility" Decal / Sticker more info

From: ~~\$1,995.00~~ \$1,559.00

Total: ~~\$1,995.00~~ \$1,559.00

Infant/Child Key

☐ Add for \$105.00(Optional)

Spare Smart Pads II

☐ Add for \$54.00(Optional)


Spare battery

☐ Add for \$164.00(Optional)

Practice Pads Cartridge




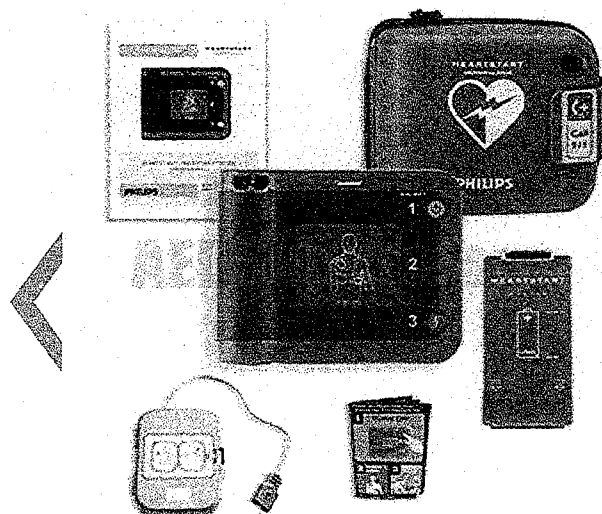
AEDSuperstore®

 Search by Keyword



FREE SHIPPING
on orders of \$99 or more*

 **800.983.5306**



Philips HeartStart FRx AED

Part #: 861304-C01

Retail Price: ~~\$1,952.00~~

Our Price: \$1,691.00

Choose an Optional Carry Case:

Philips Semi-Rigid Carry Case



Do you want the mail-in rebate?

**CITY OF MIAMI SPRINGS
PROPOSED GENERAL FUND BALANCE DESIGNATIONS
PROJECTED FISCAL YEAR 2015-2016**

DESIGNATION	Actual Balance 9/30/2015	FY2015-16 Additions Reductions		Projected Balance 9/30/2016
1) Additional Contingency-Hurricane Costs (over and above the 25% reserve requirement)	500,000	10849		510,849
2) Council Studio for televising meetings	10,000		(4,146)	5,854
3) Racquetball court maintenance	10,000		-	10,000
4) Renovation of two restrooms on golf course	35,000		-35000	-
5) Tot Lot playground	90,000	41,000	-131000	-
6) Mold cleaning/treatment Community Center	47,156	(18,437)	-28719	-
7) Golf Phase I Derm/RER paving/Roll down doors fertilizer storage	45,000		-7312	37,688
8) Golf storage cabinets at Pro Shop	3,500			3,500
9) Golf new phone system	4,500			4,500
10) Golf-new pick up truck	22,500			22,500
11) New Senior Center Building	25,000			25,000
12) Stripping/cleaning Senior Center floors	1,800		-1800	-
13) Police-Point Blank active shooter kits	17,700		-14085	3,615
14) Police Paraclete MICH ballistic helmet	15,400		-14725	675
15) Police-AVON C50 first responder gas mask	17,505		-17505	-
15) Six laptops	-	14,326	-14326	-
15) Remodeling of squad room		2,940	-2940	-
16) Police Automatic license plate reader	20,980		-20980	-
17) Tennis Facility at Golf Course	25,000	(25,000)		-
	-			-
	-	-	-	-
Total proposed designations	\$ 891,041	\$ 25,678	\$(290,738)	\$ 625,981
Total Available Fund Balance	4,391,041	25,678	(290,738)	4,125,981
Unrestricted, Undesignated fund Balance	3,500,000			3,500,000
25% of FY15-16 Operating expenditures.....				\$ 3,500,000
Excess(deficit) funds available for designation				\$ -



AGENDA MEMORANDUM

Meeting Date: 6/27/2016

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

Via: Ron Gorland, City Manager

From: Tammy Romero, Professional Services Supervisor

Subject: Recommendation to Award contract to Electric Service and Repair, Inc.

RECOMMENDATION: 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.

DISCUSSION: On May 5th, the City advertised the Request for Proposal # 03-15-16 for Licensed Electrical Contractor Services- Citywide of which 33 vendors were notified of the opportunity to bid. On May 17th, contractors were required to attend a Mandatory Pre-Bid conference and only 4 were in attendance (Attachment "A"). On May 26th, the City received 3 bids (Attachment "B") and all were considered responsive.

Electric Service and Repair, Inc. was considered the lowest responsive and responsible bidder. References were verified and favorable responses were received from the Village of Pinecrest, Village of Palmetto Bay, City of Sunny Isles, and City of Coral Gables. Contract will begin effective October 1st, 2016 if funding is approved in the FY16-17 Budget.

Submission Date and Time: 6/22/2016 12:02 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Finance</u>	Dept. Head: _____	Dept./ Desc.: <u>PW Bldg./Contractual Services</u>
Prepared by: <u>Tammy Romero</u>	Procurement: _____	Account No.: <u>001-5405-541-34-00</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: \$ <u>0.00</u>
Refer to above.		Current request: \$ <u>\$93.00/ hr.</u>
		Total vendor amount: \$ <u>unknown</u>

PROPOSAL PRICE SHEET

1. REGULAR HOURLY RATES FOR LABOR AND EQUIPMENT

1A. Regular Hourly Rate for Labor:

- A. Electrician's Helper \$ 40.00
B. Licensed Master Electrician \$ 46.00

1B. Regular Hourly Rate for Equipment to Include Operator:

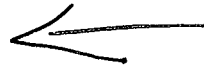
- A. Bucket Truck and/or Crane Truck \$ 46.00 \$ 46.00
B. Trencher \$ 40.00
C. Hole Auger \$ 46.00
D. Scissor Lift \$ 46.00
E. Trenching Equipment \$ 46.00

Work that is considered Non-emergency and that requires power being turned off to City facilities, the contractor must schedule repairs after the facilities business hours. Contractor must bill this work at the Regular Hourly Rates.

2. CREW RATES: All work which requires more than one person to make repairs will be charged as "Crew Rates".

CREW RATE: The following rates shall be the maximum rates the Contractor will charge, including overhead and profit per hour for projects requiring more than one person. These rates are considered "Crew" rates. The "Crew" shall include at minimum the following: (1) Licensed Electrician, (1) electrician's helper, (1) bucket truck with no less than a 25 feet reach, general electrical equipment necessary for trouble shooting, repairs, replacement and upgrades to lights, ballasts, panel boards, voice & data, networking, breakers, photocells, streetlight repairs .

2. Hourly "Crew" rate: \$ 93.00



Proposers must submit prices on all items. Failure to do so will result in your proposal not being considered.

Licensed Electrical Contractor Services - Citywide
May 17th, 2016 at 9:30 AM

[illegible]

Attachment B

Witnessed By: Julio Santa Lucia

Bid # 03-15/16

Bid Evaluation

Title: Licensed Electrical Contractor Services- Citywide

Name of Bidder	Responsive/ Non- Responsive	Crew Rate Hourly	Bid Bond	Proof of current Insurance	Licensed in Florida and MD County	Master Electrician Certified	Years of Experience in field	Using subcontractors	Option Years	References	Acknowledge Amendments
Electrical Service & Repair, Inc.	Responsive	\$ 93.00	√	√	√	√	24	No	√	√	√
Horsepower Electric	Responsive	\$ 195.00	√	√	√	√	31	No	√	√	√
Computer Electric	Responsive	\$ 95.40	√	√	√	√	37	No	√	√	√

Bid References Evaluation for Electric Service and Repair, Inc..

Company Name:	Village of Pinecrest	
Project Name:	Parking Lot Lighting replacement	
Contact Person/ Title:	Wayne Myers	
Phone Number:	305-669-6990	
Project Amount:		
	YES	NO
Did they perform satisfactorily to the work that was asked of them?	Yes	
Was their responsiveness with any demands in a timely manner?	Yes	
Were there any change orders on the project? If so, why?	No	
Explain:		
What is your overall satisfaction with this company? (i.e.-Satisfactory, un-satisfactory, no comments)	Satisfactory	
Comments:		

Bid References Evaluation for Electric Service and Repair, Inc..

Company Name:	City of Sunny Isles	
Project Name:	Install street light in our pocket park	
Contact Person/ Title:	Robert Williamson	
Phone Number:	786-202-7391	
Project Amount:	\$ 2400.00	
	YES	NO
Did they perform satisfactorily to the work that was asked of them?	x	
Was their responsiveness with any demands in a timely manner?	x	
Were there any change orders on the project? If so, why?		x
Explain:		
What is your overall satisfaction with this company? (i.e.-Satisfactory, un-satisfactory, no comments)	Satisfactory	
Comments:		
We were very happy with their work they were very professional and clean I would highly recommend them		

Bid References Evaluation for Electric Service and Repair, Inc..

Company Name:	City of Coral Gables
Project Name:	Ongoing Electrical and IT Services
Contact Person/ Title:	Nick Mascaro - master Electrician qualifying Agent
Phone Number:	305-460-5178
Project Amount:	\$11,460.00

	YES	NO
Did they perform satisfactorily to the work that was asked of them?	✓	
Was their responsiveness with any demands in a timely manner?	✓	
Were there any change orders on the project? If so, why?		✓

Explain:

What is your overall satisfaction with this company?
(i.e. Satisfactory, un-satisfactory, no comments)

Excellent

Comments: E.S.R. Inc. has been doing work with C.C.G. for 10 years

The ponce park North fountain was a bid project to retrofit
to L.E.D lighting. E.S.R. won low bid and permitted,
Purchased and installed everything for a complete job.

We are very pleased with the results. They also bid
on three other fountains independently with other
Electrical Contractors to obtain three quotes
and won the bid on these as well.

RFP #03-15/16 E.S.R. has helped us out on Emergency conditions at Venetian pool.
E.S.R. has installed parade lighting for the Jr. Orange bowl parade.
I am pleased to be working with Jessie and his men, Nick

Bid References Evaluation for Electric Service and Repair, Inc..

Company Name:	City of Coral Gables
Project Name:	Ongoing Electrical and IT Services
Contact Person/ Title:	Nick Mascaro - Master Electrician qualifying agent
Phone Number:	305-460-5178
Project Amount:	\$11,460.00

	YES	NO
Did they perform satisfactorily to the work that was asked of them?	✓	
Was their responsiveness with any demands in a timely manner?	✓	
Were there any change orders on the project? If so, why?		✓

Explain:

What is your overall satisfaction with this company?
(i.e. Satisfactory, un-satisfactory, no comments)

Excellent

Comments: E.S.R. INC. has been doing work with C.C.G. for 10 years

The peace park North fountain was a bid project to retrofit
to L.E.D lighting. E.S.R. won low bid and permitted,
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on three other fountains independently with other
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and won the bid on these as well.

RFP #03-15/16 E.S.R. has helped us out on emergency conditions at Venetian pool.
E.S.R. has installed parade lighting for the Jr. orange bowl parade.
I am pleased to be working with Jessie and his men. Nick

Bid References Evaluation for Electric Service and Repair, Inc.

Company Name:	<i>Village of Palmetto Bay</i>	
Project Name:	<i>Palmetto Bay Community Center Library 17641 Old Cutler Rd</i>	
Contact Person/ Title:	<i>Tom Flingos Chief Electrical Inspector</i>	
Phone Number:	<i>305-989-9976</i>	
Project Amount:	<i>Unknown</i>	
	<i>YES</i>	<i>NO</i>
<i>Did they perform satisfactorily to the work that was asked of them?</i>	<i>XX</i>	
<i>Was their responsiveness with any demands in a timely manner?</i>	<i>XX</i>	
<i>Were there any change orders on the project? If so, why?</i>		<i>Unknown</i>
<i>Explain:</i>		
<i>What is your overall satisfaction with this company?</i> <i>(i.e.-Satisfactory, un-satisfactory, no comments)</i>	<i>Satisfactory</i>	
<i>Comments:</i>		
<i>The contractor completed the project on time.</i>		

Date: 15 JUNE 2016

CITY OF MIAMI SPRINGS

2016 JUN 15 A 10:46

City Clerk
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

Dear Sirs:

Pursuant to the provisions of Code of Ordinances, Section 150.113 (B) (1) (b) (ii), I am appealing the ruling of variance case No. 05-V-16 heard by the Board of Adjustment on JUNE 6TH., 2016 and pertaining to a variance request from Section 150-016(E)(6), 150-176, & 150-164(E)(1)

It is my understanding that this appeal will be heard by the City Council, sitting as the Board of Appeals and that I will be notified of the date and time of the meeting.

Sincerely,

JOHN SAUNDER, 443 ESPLANADE DRIVE, MIAMI SPRINGS, FL 33166
Applicant
Address

cc: City Council
City Manager
Assistant City Manager/Finance Director
City Attorney
City Planner

O:\3\Board of Appeals\Appeal Letter.doc

CITY OF MIAMI SPRINGS
*** CUSTOMER RECEIPT ***
Oper: MIASMHP Type: OC Drawer: 1
Date: 6/15/16 15 Receipt no: 3042

Description	Quantity	Amount
B8 BD - APPLICATION FEES	1.00	\$600.00
Tender detail		
CR CREDIT CARD	2951	\$600.00
Total tendered		\$600.00
Total payment		\$600.00

Trans date: 6/15/16 Time: 11:14:13

City Clerk

City of Miami Springs

201 Westward Drive

Miami Springs, FL 33166

CITY OF MIAMI SPRINGS

2016 JUN 15 A 10:47

To All City Staff Members Concerned -

Kindly let this letter be processed in conjunction with my Application for Appeal, filed June 15, 2016, regarding Case # 05-V-16, as heard by the Board of Adjustment on June 6, 2016, and as pertains to variance requests that deviate from Sections 150-016(E)(6), 150-176, and 150-164(E)(1).

Please let this letter serve as my request for a Special Meeting regarding this Appeal.

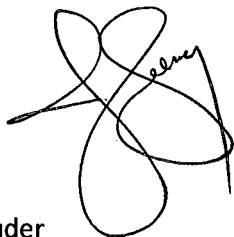
As I feel this matter is of the utmost importance to Our Community, I request that this Appeal take place outside of one of our Regular Council Meetings. This will direct the full attention of Sitting Council to this matter. It will remove the procedural "wait-time" and distractions customary in a Regular Council Meeting. It will allow a forum for any pertinent and expert testimony to be set forth as matter of record. And it will allow for the sitting room (and inherent comfort) for all affected Citizens, who may wish to come and participate.

I feel the \$600 fee charged for a Commercial Appeal justifies this Special Meeting, as we allow Our City Council to sit and serve as the Board of Appeals.

I will be periodically checking in with the Office of The City Clerk for a response to this Appeal.

I thank all of you for kind attention and consideration regarding this matter.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "John Souder", written over a large, stylized circular flourish.

John Souder

443 Esplanade Drive



301 South Bronough Street • Suite 300 • P.O. Box 1757 • Tallahassee, FL 32302-1757 • (850) 222-9684 • Fax (850) 222-3806 • www.floridaleagueofcities.com

TO: Municipal Key Official

FROM: Michael Sittig, Executive Director

DATE: May 17, 2016

SUBJECT: 90th Annual FLC Conference – *Florida Cities: United & Strong*
VOTING DELEGATE INFORMATION
August 18-20, 2016 – Diplomat Resort, Hollywood

As you know, the Florida League of Cities' Annual Conference will be held at the Diplomat Resort, Hollywood, Florida on August 18-20. The theme for this year's conference is *Florida Cities: United & Strong*, which will provide valuable educational opportunities to help Florida's municipal officials serve their citizenry more effectively.

It is important that each municipality designate one official to be the voting delegate. Election of League leadership and adoption of resolutions are undertaken during the business meeting. One official from each municipality will make decisions that determine the direction of the League.

In accordance with the League's by-laws, each municipality's vote is determined by population, and the League will use the Estimates of Population from the University of Florida for 2015.

Conference registration materials will be sent to each municipality in the month of June. Materials will also be posted on-line. Call us if you need additional copies.

If you have any questions on voting delegates, please call Gail Dennard at the League (850) 701-3619 or (800) 616-1513, extension 3619. **Voting delegate forms must be received by the League no later than August 12, 2016.**

Attachments: Form Designating Voting Delegate

President **Matthew D. Surrency**, Mayor, Hawthorne

First Vice President **Susan Haynie**, Mayor, Boca Raton • Second Vice President **Gil Ziffer**, Commissioner, Tallahassee

Executive Director **Michael Sittig** • General Counsel **Harry Morrison, Jr.**

**90th Annual Conference
Florida League of Cities, Inc.
August 18-20, 2016
Hollywood, Florida**

It is important that each member municipality sending delegates to the Annual Conference of the Florida League of Cities, designate one of their officials to cast their votes at the Annual Business Session. League By-Laws requires that each municipality select one person to serve as the municipalities voting delegate. *Municipalities do not need to adopt a resolution to designate a voting delegate.*

Please fill out this form and return it to the League office so that your voting delegate may be properly identified.

Designation of Voting Delegate

Name of Voting Delegate: _____

Title: _____

Municipality of: _____

AUTHORIZED BY:

Name

Title

Return this form to:

Gail Dennard
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, FL 32302-1757
Fax to Gail Dennard at (850) 222-3806 or email gdennard@flcities.com

Important Dates

May 2016

Notice to Local and Regional League Presidents and Municipal Associations
regarding the Resolutions Committee

June 2016

Appointment of Resolutions Committee Members

July 12th

Deadline for Submitting Resolutions to the League office

August 18th

Policy Committee Meetings
Resolutions Committee Meeting
Voting Delegates Registration

August 20th

Immediately Following Breakfast – Pick Up Voting Delegate Credentials
Followed by Annual Business Session