



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, August 8, 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 Zavier 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
IT Director Jorge Fonseca
Elderly Services Director Karen Rosson

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) Presentation of Certificate of Sincere Appreciation Plaque to William "Dennis" O'Neal in Recognition of 10 Years of Dedicated Service to the City of Miami Springs Public Services Department

Mayor Garcia presented a plaque for Mr. O'Neal's years of service to the City. Mr. O'Neal shared a few words and thanked everyone for their support over the years.

B) Officer of the Month for June 2016 presented to Detective Ramon Tamargo

After stating the events that transpired that led to this recognition of both detectives, Chief Guzman presented Detective Tamargo with an Officer of the Month plaque recognizing him for his efforts in the recent case.

- C) Officer of the Month for June 2016 presented to CST Officer Jason Hall

After introductory remarks, Chief Guzman was proud to announce that CST Officer Hall as Officer of the Month and was one of the detectives that assisted in a recent major police case that led to several arrests.

- D) Recognizing long-time Miami Springs resident Manny Carneri on his 90th birthday

Mayor Garcia presented Mr. Carneri with a certificate of recognition in celebration of his 90th birthday.

- E) Yard of the Month Award for August 2016 - Jason & Melinda Usallan - 388 Payne Drive

Mr. and Mrs. Usallan were not present to receive their certificate for Yard of the Month.

- F) Presentation from Renovate America to establish a Clean Energy Program in which the City of Miami Springs is the initiating and regulating entity for the new "district", in accordance with Section 163.08 Florida Statutes as an addition to the program approved by the City in October 2014 with The Clean Energy Coastal Corridor Pace District

John Thomas with Renovate America provided a handout on the organization, which is the largest provider of PACE financing in America. He requested that Council consider give residents an option on financing energy efficient products in their homes. He also requested that Council join an additional PACE district in partnership with Renovate America. Mr. Thomas answered the several questions from the City Council. The City Council requested that Mr. Thomas work with Administration and the City Attorney to come up with a mutual agreement for their consideration.

- 4. **Open Forum:** The following members of the public addressed the City Council: Evelio Cabrera, 459 Hunting Lodge Drive.

5. Approval of Council Minutes:

- A) June 27, 2016 - Regular Meeting
- B) July 18, 2016 - Special Meeting
- C) July 28, 2016 – Special Meeting

Councilman Bain moved to approve the minutes of June 27, 2016, July 18, 2016, and July 28, 2016. 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, Petralanda and Mayor Garcia voting Yes.

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

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

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

A) Approval of the City Attorney's Invoice for July 2016 in the Amount of \$12,204.00

B) Recommendation by Police that Council approve an expenditure to Royal Rent-A Car Systems of Florida, the lowest responsible quote of \$17,088.00, for the monthly rental of two vehicles (for a twelve month period), as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, as funds were approved in the FY 15/16 Budget pursuant to Section §31.11(C)(2) of the City Code

C) Recommendation by the Police Department that Council approve an expenditure to TBS Miami, LLC, as a sole source provider, in the amount of \$11,972.24, for new office furniture for the Investigations Unit, as there is only one source (letter attached) for the required custom furniture and funds are available in the FY15/16 Budget, pursuant to Section §31.11(E)(6)(c) of the City Code

D) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Acushnet, in an amount not to exceed \$2,000.00, for Titleist and Foot Joy merchandise to be re-sold in the golf pro shop as funds were budgeted in the FY15/16 Budget, pursuant to Section §31.11(E)(6)(g) of the City Code

E) Recommendation by Public Works that Council approve an increase to the City's current open purchase order with Micar Trucking, Inc. utilizing Miami-Dade County under contract #4056-0/16 (attached) in an amount not to exceed \$5,000.00, for road rock which exceeds the originally budgeted amount of \$9,500.00 in the FY15/16 Budget, pursuant to Section §31.11(E)(6)(g) of the City Code (CITT Funds)

John Souder, address is exempt from the record, had requested further discussion of Item D. He inquired whether the merchandise being resold was making a profit to the City.

Councilman Best moved to approve the Consent Agenda Item D. 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, Petralanda and Mayor Garcia voting Yes.

Councilman Petralanda pulled Consent Agenda Item E for further discussion. He wanted to clarify that the amount requested is over the amount that was originally budgeted. Mr. Alonso said yes it is and that these funds are coming from CITT funds.

Councilman Petralanda moved to approve the Consent Agenda Item E. 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, Petralanda and Mayor Garcia voting Yes.

Councilman Bain moved to approve the Consent Agenda Items A, B, and C. 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, 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) Request by Councilman Petralanda to allow audio/video pre-recording of public comments/open forum

Donna Hernandez, 769 Pinecrest Drive and John Souder, address exempt from Florida Statute, addressed the Council.

Discussion ensued, Councilman Petralanda moved to approve Option #2, with the following amendments allow videos of two minutes or less, allow ten videos per Council meeting, and to be played during open forum. Councilman Bain seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes; Councilman Best voting No.

10. New Business:

A) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Providing For The Fourth Budget Amendment To The FY2015-2016 Budget; By Transferring Designated Fund Balance Funds To The General Fund And The Special Revenue And Capital Projects Fund; Providing Intent; Specifying Compliance With Budgetary Processes And Procedures; Effective Date

City Attorney Jan Seiden read the item for the record.

Vice Mayor Buckner 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.

B) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Requesting That The Florida Legislature Amend Florida Statutes, Section 775.085, To Include Enhanced Penalties For Felonies And Misdemeanors Committed Against Law Enforcement Officers, Firefighters, And Emergency Services Personnel Due To Their

Employment Status; Instructions To The City Clerk; Severability; Effective Date

City Attorney Jan Seiden read the item for the record.

Vice Mayor Buckner 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.

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 Petralanda 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) Councilman Petralanda's request for Installation of a light pole at N. Royal Poinciana and the catwalk

The City Manager/Finance Director William Alonso read the staff memo for the record.

Ms. Diaz, representing the Miami-Dade Public Schools Adult Education Program, addressed the Council.

Councilman Petralanda moved to approve the request for installation of the light pole. Councilman Bain seconded the motion, which failed 2-3 on roll call vote. The vote was as follows: Councilman Best and Councilman Petralanda voting Yes; Vice Mayor Buckner, Councilman Bain, and Mayor Garcia voting No.

Mayor Garcia encouraged Ms. Diaz and Councilman Petralanda to discuss the installation of the light pole with the School Board to see if they are willing to assist in the funding of the proposed project.

E) Request by Pelican Playhouse for Council approval for PG-13 production in November 2016.

This item was heard after 10F. Ralph Wakefield, director of the Pelican Playhouse, addressed the City Council.

Councilman Best moved to approve the request. 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) Request for funding by Elaine Martin for Police services for the Childhood Cancer 5K on September 24, 2016

This item was heard immediately after Old Business Item 9B.

Councilman Best moved to approve the request. 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.

G) Consideration of the Board of Parks and Parkways Recommendation to recognize Nicole San Martin for her Community Service at the Butterfly Garden in front of the Library

The City Council gave general consensus to recognize Ms. San Martin at an upcoming Council meeting.

11. Other Business:

A) Fiscal Year 2015-2016 Budget Status Report – Third Quarter (Unaudited)

City Manager/Finance Director is slightly outdated because of the Golf Course payoff and that the Fund Balance is maintained at \$4 million.

B) First Month Aquatic Facility Revenue Report

This item was heard after Item 10C.

Recreation Director Omar Luna gave a report on the first month's financial activity for the aquatic facility. Revenues had totaled \$39,000 for the month of July. He reported that future bookings have been scheduled and that future revenue projections are in line and look very good.

The Mayor inquired about the Lunacon punchlist to finalize the pool. He requested that an update be provided at the August 22nd Council meeting.

12. Reports & Recommendations:

A) City Attorney

City Attorney Seiden said he missed seeing Ron Gorland sitting across from him during the meetings, but knows that William Alonso will do an excellent job as City Manager. He also welcomed Tammy Romero to the dais and wished her good luck on her new position.

B) City Manager

No report at this time.

C) City Council

Councilman Best had no report at this time.

Vice Mayor Buckner had nothing to report at this time.

Councilman Petralanda had nothing to report at this time.

Councilman Bain thanked everyone that turned out at the Golf Course ceremonial burning of the Golf course note since it was finally paid off. He stated that he and his family had a great time at the pool this weekend. He encouraged members of the Council to bring forward their ideas for discussion at Council meetings since it is the only time they can discuss things. He appreciated that Councilman Petralanda brought forward his idea on the video recordings of open forum comments and that he said that he did not deserve to be criticized for coming up with an idea for consideration.

Mayor Garcia requested that he would like the event list that was produced previously to start again so that the City Clerk can send these events to the City Council as electronic calendar invites.

13. Adjourn

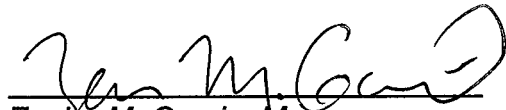
There being no further business to be discussed the meeting was adjourned at 9:25 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



Adopted by the City Council on
This 22nd day of August, 2016.


Xavier 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.

