



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, August 22, 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 7:08 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
IT Director Jorge Fonseca
Elderly Services Director Karen Rosson

2. **Invocation:** Offered by Mother Susan Keedy

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 Moira Ramos in Recognition of 35 Years of Dedicated Service to the City of Miami Springs Finance Department

Mayor Garcia presented a plaque for Ms. Ramos' years of service to the City. Ms. Ramos shared a few words and thanked everyone for their support over the years.

B) Presentation of Certificate of Sincere Appreciation Plaque to Sgt. Thomas Kelly in Recognition of 35 Years of Dedicated Service to the City of Miami Springs Police Department

Mayor Garcia presented a plaque for Sgt. Kelly's years of service to the City. Sgt. Kelly stated a few words of thanks and recognized his family and the police department for their support throughout the years.

C) Recognizing Reverend Susan Keedy for her years of service to All Angels Academy and Episcopal Church in Miami Springs

Mayor Garcia presented Mother Keedy with a certificate of recognition for her years of service to All Angels and to the City of Miami Springs.

D) Recognizing long-time Miami Springs resident Eloise Head on her 92nd birthday

Mayor Garcia presented Ms. Head's daughter with a certificate of recognition in celebration of her mother's 90th birthday.

E) Recognizing Nicole San Martin for her Community Service at the Butterfly Garden in front of the Library

Mayor Garcia presented Ms. San Martin with a certificate of recognition for her service to the City of Miami Springs and contribution to the butterfly garden.

F) Presentation by Jorge Ferrer, Bermello & Ajamil, on the Aquatic Facility Punchlist Completion Timeline

City Manager/Finance Director Alonso read the staff memo for the record. Mr. Ferrer stated that everything on the punchlist was created by him and for Lunacon to correct in a certain timeline. He stated that there are three major corrections to the pool deck and slide that need to be rectified and there is a correction plan. Mr. Ferrer addressed the City Council's questions.

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) August 1, 2016 - Workshop Meeting
- B) August 8, 2016 - Regular Meeting

Councilman Best moved to approve the minutes of August 1, 2016, and August 8, 2016. 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.

6. **Reports from Boards & Commissions:**

A) Board of Adjustment – Approval of Actions Taken at their Meeting of August 9, 2016 Subject to the 10-day Appeal Period Actions by BOA

Councilman Petralanda moved to approve the actions of the Board of Adjustment. 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, Petralanda and Mayor Garcia voting Yes.

7. **Public Hearings:** None.

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

A) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Coca Cola Beverages, as a sole source provider of their products, in an amount not to exceed \$2,000.00, for purchase of Coca Cola products for resale as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

B) Recommendation by Golf that Council approve an increase to the City's current open purchase order with The Anderson's, INC, as a sole source provider and manufacturer of their products, in an amount not to exceed \$5,000.00, for micro granulated fertilizers for the greens at the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

C) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Harrell's, piggybacking off the Miami Dade contract # 9020-1/19-1, in an amount not to exceed \$10,000.00, for customized liquid fertilizers for the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

D) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Howard's Fertilizer and Chemical, utilizing the Town of Davie # B14-25 contract, in an amount not to exceed \$10,000.00, for fertilizer blends for the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

E) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Florida Superior Sand, Inc., utilizing Miami Dade County contract # 9408-1/14-1, in an amount not to exceed \$6,000.00, for medium grade sand for the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

F) Recommendation by Public Works that Council approve an increase to the City's current open Purchase order with Miami Tiresoles, utilizing Miami Dade County contract #15/17-07-0220 in an amount not to exceed \$3,000.00, for tire which exceeds the originally budgeted amount of \$30,000.00 in the FY 15/16 Budget pursuant to Section §31.11(E)(6)(g) of the City Code

City Manager/Finance Director William Alonso read the Consent Items by title.

Councilman Best 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, 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) East Side Parking Issue Update

This item was heard after the presentations, Councilman Bain moved to approve staff's 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.

10. New Business:

A) Consideration of approval of a five year renewal agreement with American Traffic Solutions to maintain the City's Red Light Camera Enforcement Program

This item was pulled by Administration prior to the meeting.

B) Recommendation from Police that the Council approve the use of metal detectors by the Miami Springs Police Department at the entrance to City Hall prior to any Regular, Special or workshop meetings held in the Council Chambers

Councilman Best moved to approve staff's recommendation. Councilman Petralanda 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.

C) Recommendation by the Police Department that Council approve an expenditure of \$12,200.00, to City of Miami Police Training Center, the lowest responsible quote after obtaining three written quotes (attached), for tuition for two (2) Police Recruits this September, as funds are available in the FY15/16 Budget, pursuant to Section §31.11(C)(2) of the City Code

Councilman Bain moved to approve the Police's 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.

D) Consideration of temporary installation of wallscape signage for future Council determination of related ordinance amendments

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

Councilman Bain moved to approve the request for 800 sq. ft. and 1200 sq. ft. wallscales at Management Resources University located at 700 South Royal Poinciana to be installed for a period no longer than 60 days. 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) Discussion of possible locations and the planning phases for the construction of a new multi-purpose facility that will include a Senior Center

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

Evelio Cabrera, 540 Hunting Lodge Drive and John Souder, address exempt from the record addressed the City Council.

Councilman Bain made a motion to approve staff's recommendation, location in the photo, as the proposed location for the design-build proposal for the new senior center at the Curtiss Mansion. Councilman Best seconded the motion; after further discussion, Councilman Bain withdrew his motion from the floor.

The Council further discussed locations and available properties that the City could look into. Karen Rosson, Elderly Services Director, addressed the City Council. City Council requested for further information in reference to the land that is owned by the hotel and to identify the location of the water/sewer lines located in the proposed location. After further discussion, the City Council decided that they will discuss the RFP design-build funding allocation at the next budget workshop on August 29, 2016.

F) Recommendation from Board of Parks and Parkways to renovate coral rock walls in the median along Morningside Drive from Navarre Street to Minola Drive

Councilman Best moved to approve the recommendation made by staff. 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.

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

The City Manager reminded the Council and the public that the City's birthday is August 23rd and officially celebrates its 90th birthday, he reminded the public that registration for fall baseball is August 29th, the City's 90th Birthday celebration "Kick-off" party is August 27th at 7pm at 85 Deer Run, he announced that the Smithsonian Institute starts its Water/Ways Exhibit on September 10th to October 22nd. He also stated that the 90th Birthday Golf tourney at the Country Club is September 10th at 10am and also the Family Swim and Fun Day at the Aquatic Center from 10am to 2pm.

C) City Council

Vice Mayor Buckner had nothing to report at this time.

Councilman Bain recommended that there is outerwear that helps prevents mosquito bites and the transfer of the Zika virus.

Councilman Petralanda stated that school is back in session and wished for everyone to drive safe and be safe.

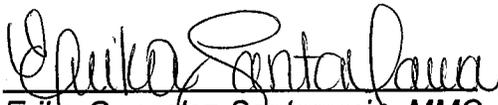
Councilman Best stated that the connections article was a good article on the City Manager.

Mayor Garcia reminded the public that soccer season is also going to start and registration is open. He announced that his son has officially transferred to Miami Springs Senior High and is a Hawk.

13. Adjourn

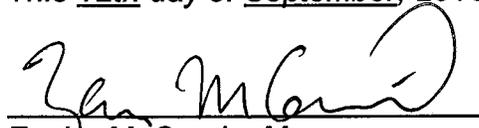
There being no further business to be discussed the meeting was adjourned at 9:25 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



*Adopted by the City Council on
This 12th day of September, 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.

