



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, September 26, 2016 7:00 p.m.
Council Chambers at City Hall
201 Westward Drive, Miami Springs, Florida

1. **Call to Order/Roll Call:** The meeting was called to order by the Mayor at 7:05 p.m.

Present were the following:

Mayor 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
Golf Director Paul O'Dell
Public Works Director Tom Nash
Elderly Services Director Karen Rosson
Recreation Director Omar Luna

2. **Invocation:** Offered by Mayor Garcia

Salute to the Flag: Members of the Boy Scouts led the Pledge of Allegiance and Salute to the Flag

3. **Awards & Presentations:**

A) Yard of the Month Award for September 2016 – Sharon Okubo & Michael Kilpatrick of 156 Carlisle Drive

Ms. Rodriguez were not present to receive the yard of the month award.

B) Presentation from Jorge Ferrer of Bermello Ajamil regarding pool closure dates

Jorge Ferrer addressed the City Council with the upcoming pool closure during November through January. Mr. Ferrer addressed the City Council's questions on the item.

4. Open Forum: The following members of the public addressed the City Council: Michael Gavila, 654 Morningside Drive; Rose Giammalvo, 365 Westward Drive; Maria Postel, 280 Fern Way; Evelio Cabrera, 540 Hunting Lodge Drive; Helen Gannon, 219 Miami Springs Avenue; Dam Rumbley, no address provided; Nikolas Camejo, 1150 Redbird Avenue.

5. Approval of Council Minutes:

- A) August 29, 2016 - Workshop Meeting
- B) September 12, 2016 - Regular Meeting

Councilman Best moved to approve the minutes of August 29, 2016, and September 12, 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: None at this time.

7. Public Hearings:

A) A Resolution Of The City Council Of The City Of Miami Springs, Florida Adopting The Final Levying Of Ad Valorem Taxes For General Operations For The City Of Miami Springs For The Fiscal Year 2016-2017; Providing For An Effective Date

The City Attorney read the Resolution for the record. The Mayor opened the public hearing. John Souder, address exempt from disclosure, addressed the City Council. The Mayor closed the public hearing.

Councilman Best made a motion 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.

B) A Resolution Of The City Council Of The City Of Miami Springs, Florida Adopting The Final General Fund, Special Revenue Funds, Debt Service Fund, And Enterprise Fund Budgets For The Fiscal Year 2016-2017; Authorizing The City Manager To Proceed With Implementation Of Service Programs And Projects; Prohibiting Unauthorized Liabilities And Expenditures Of Funds; Providing For An Effective Date

The City Attorney read the Resolution for the record. The Mayor opened the public hearing. There were no speakers for this item. The Mayor closed the public hearing.

Councilman Best made a motion to approve the resolution as amended. 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.

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

9. Old Business:

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

No appointments were made at this time.

B) Update on Quiet Zone Project

After discussion on the item, the City Council decided to table the item until the Council meeting. The City Council requested that Staff continue to research on State funding and if funding is available in the budget in the upcoming fiscal year, to bring the item back to Council for consideration.

10. New Business:

A) Ordinance – First Reading – An Ordinance Of The City Council Of The City Of Miami Springs, Florida Establishing A Temporary Moratorium For A Period Of One Hundred And Eighty (180) Days From The Effective Date Of This Ordinance On The Acceptance, Review, Approval Or Issuance Of Any Land Development Permits As The Term Is Defined In Florida Statutes Section 163.3164(16), Business Tax Receipts, Or Any Other License Or Permit For The Establishment Or Operation Of Dispensing Facilities Within The City Of Miami Springs Engaged In The On-Site Distribution, Sale, Delivery Or Retail Of Low-THC Cannabis, Medical Cannabis Or Cannabis Delivery Devices Pursuant To Sections 381.986 And 499.0295 Of The Florida Statutes, In Order To Provide The City With An Opportunity To Review And Enact Regulations Governing The Establishment And Operation Of Dispensing Facilities; Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; Providing Penalties For Violation Hereof; Providing For A Severability Clause And Providing An Effective Date

City Attorney Seiden read the Ordinance by title.

Councilman Best 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.

B) 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 2016-2017; Reserving The Right And Authority To Amend Or Supplement The Plan; Effective Date

City Attorney Seiden read the Resolution by title.

Councilman Best 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.

C) 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 from the agenda prior to the meeting.

D) Consideration of location to build the new Multi-Purpose Activities/Senior Center Facility

City Manager/Finance Director William Alonso read the staff memo for the record. He requested that Council would need to decide on a location or locations for the proposed senior center.

Nery Owens, 169 Corydon Drive, Donna Hernandez, 769 Pinecrest Drive, and John Souder, address exempt from Florida Statutes, addressed the City Council.

After much discussion, Vice Mayor Buckner made a motion to direct staff to have hired consultants to provide a proposed cost of construction on staff's recommended location at the Golf Course and the current location of the senior center. 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) Recommendation that Council waive the competitive bid process and approve an expenditure of \$165,831.00, to Greater Miami Caterers, Inc., for Catering Services for the City of Miami Springs Senior Center's Nutrition Programs for the Elderly, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing subcontract for an additional 12 month period, from October 1, 2016 through September 30, 2017, at the requested unit costs provided below

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

Councilman Bain moved to approve the recommendation by staff. 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.

F) Presentation by Rose Pierre of Reuse Reduce Recycle Program for their Textile Recycling Program

This item was heard earlier in the meeting.

Ms. Pierre stated that the program is currently in place at Springview Elementary.

Her request was to add an additional five locations around the City. The City Council requested further information before pursuing additional locations. Ms. Pierre stated that she will forward the requested information to the City Manager as soon as she can prepare it.

G) Consideration of the City participating in the Civil Infraction for Decriminalization Program

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

Nery Owens, 169 Corydon Drive, addressed the Council.

Councilman Best moved to approve the program in the City. 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.

H) Consideration of the Board of Parks and Parkways Recommendations for nominating the Yard of the Month Awards for October, November, December 2016 and January 2017

Councilman Best moved to approve the board's 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.

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 thanked the Council for the seamless budget process for the upcoming fiscal year.

C) City Council

Councilman Petralanda stated that he enjoyed the barbecue on Saturday.

Vice Mayor Buckner requested that the public reach out to City administration or the City Council for any suggestions on senior center locations. She stated that the Council are open to all ideas.

Councilman Bain had nothing to report at this time.

Councilman Best also enjoyed the Optimist Club's barbecue on Saturday. He encouraged the public to reach out to Council and help with the senior center process.

Mayor Garcia had nothing to report at this time.

13. Adjourn

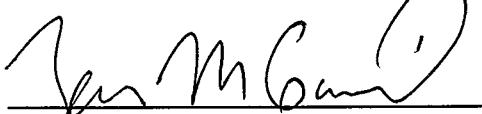
There being no further business to be discussed the meeting was adjourned at 8:50 p.m.

Respectfully submitted:



Erika Gonzalez-Santamaria, MMC
City Clerk

*Adopted by the City Council on
This 26th 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.

