



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, November 14, 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 7:00 p.m.

Present were the following:

Mayor Zavier M. Garcia
Vice Mayor Jaime A. Petralanda
Councilman Bob Best
Councilman Billy Bain
Councilwoman Roslyn Buckner

City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria
Assistant to City Manager Tammy Romero
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 Councilmember Best

Salute to the Flag: Students from Springview Elementary 1st Grade Class led the Pledge of Allegiance and Salute to the Flag

3. **Awards & Presentations:**

A) Citizen Crime Prevention Award Presentation to Mr. Joe Rodriguez by Chief Guzman

Sergeant Sandoval read a brief account of events that led to the recognition of Mr. Rodriguez. Sergeant Sandoval and Chief Guzman presented the Citizen Crime Prevention Award to Mr. Rodriguez.

B) Swearing-in Ceremony for newly hired Miami Springs Police Officer Dainiel Mirabal

Chief Guzman swore in Officer Mirabal.

4. Open Forum: The following members of the public addressed the City Council: Beatrix Obermann, 449 Swallow Drive #23; John Souder, address exempt from the record.

5. Approval of Council Minutes:

A) October 24, 2016 – Regular Meeting

Councilman Best moved to approve the minutes of October 24, 2016. Vice Mayor Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, Councilwoman Buckner 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 City Attorney's Invoice for October 2016 in the Amount of \$13,176.00

B) Recommendation by Public Works that Council authorize the issuance and/or execution of a Purchase Order to Metro Express, Inc., utilizing Miami Dade County under RFP #2014027, in an amount not to exceed \$66,218.50, for milling, paving, & sidewalk work at Fairway Drive, between Eldron Drive and Hugh Frank Drive utilizing CITT, as funds were budgeted in the FY16/17 Budget pursuant to Section 31.11 (E)(5) of the City Code

C) Recommendation by Recreation that Council authorize the issuance and/or execution of a purchase order to Hector Turf, utilizing a cooperative purchase with under contract #120535-01, in an amount not to exceed \$13,918.82, for a Toro Sand Pro Model 3040 as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code

City Manager William Alonso read the items for the record.

Councilman Bain made a motion to approve the all of the Consent Agenda items. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, Councilwoman Buckner and Mayor Garcia voting Yes.

9. Old Business:

A) Recommendation by ACM that Council approve and authorize the execution of a contract to Lifespan Design Studio, LLC, in the amount of \$48,831.00, for assisting the City with Professional Services to prepare a Design-Build Request for Qualifications (RFQ)

for the new Senior Center/multi-purpose facility within the two locations selected by Council; 1) adjacent to the Curtiss Mansion on the golf course property and 2) at its current location

Ken Wilson, Eric Elza, Don Riedinger, Fernando Alfonso, Dan Rumbley, and John Souder addressed the City Council.

Councilman Best made a motion to approve staff's recommendation to enter into a contract with Lifespan Design Studio, LLC. Vice Mayor Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, Councilwoman Buckner and Mayor Garcia voting Yes.

B) Recommendation by the Administration that Council approve a five year contract renewal with American Traffic Solutions to maintain the City's Red Light Camera Enforcement Program

Councilman Best made a motion to approve staff's recommendation to renew the contract with ATS for five years. Councilman Bain seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, Councilwoman Buckner and Mayor Garcia voting Yes.

C) Recommendation by Public Works

i) That Council approve an expenditure in the amount of \$13,600, to Tiki-Huts the lowest responsible quote after obtaining four quotes, for the installation of four 10x15 single roof tiki huts along the four identified locations on Ludlum Drive, pursuant to section 31.11 (C)(2) of the City Code (This expenditure was not budgeted in the FY 16/17 Budget)

ii) That Council approve an expenditure in the amount of \$9,252, to Metro Express Inc. the lowest responsible quote after obtaining three written quotes, for the installation of four 10x15 concrete slabs along the four identified locations on Ludlum Drive, pursuant to Section 31.11 (C)(2) of the City Code (This expenditure was not budgeted in the FY 16/17 Budget)

Councilman Best made a motion to approve the expenditure for tiki huts on Ludlum Drive. Councilwoman Buckner seconded the motion, Councilman Best then amended his motion to include the expenditure for the concrete slabs; Councilwoman accepted the amendment, the amended motion which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, Councilwoman Buckner and Mayor Garcia voting Yes.

10. New Business:

A) Resolution – A Resolution Of The City Council Of The City Of Miami Springs,

Florida; Authorizing The Florida Resiliency And Energy District ("FRED") To Accept Applications From And Finance Qualifying Improvements For Properties Located Within The Boundaries Of The City; Approving The Execution Of The Limited Purpose Party Membership Agreement Between The Florida Resiliency And Energy District And The City By The City Manager Directing The City Manager To Take Such Further Actions And Execute Such Other Documents As May Be Necessary To Further The Purposes Of This Resolution; Establishing City Non-Liability; Severability; Effective Date

City Attorney Sieden read the resolution for the record.

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

11. Other Business:

A) Follow-up to Christ Fellowship's request for partial closure on the circle for a family day event on January 1, 2017

City Manager Alonso provided an update that the request from Christ Fellowship is to only use the circle for their event on January 1st. No further action is required by Council.

12. Reports & Recommendations:

A) City Attorney

City Attorney had no report at this time.

B) City Manager

City Manager Alonso reminded the Council of events coming up in the next few weeks which included the Turkey Trot, drivers' license renewal, Christmas tree lighting ceremony and the Gazebo celebration. He also wished everyone a Happy Thanksgiving.

C) City Council

Vice Mayor Petralanda stated that he attended the Veteran's Day memorial event. He thanked Councilman Best for emceeding the event and administration for their hard work on making the event a success.

Councilwoman Buckner reminded the public that the Farmer's Market is ongoing every weekend and wished everyone a Happy Thanksgiving.

Councilman Best wished everyone a Happy Veteran's Day and Happy Thanksgiving.

Councilman Bain also wished everyone a Happy Thanksgiving.

Mayor Garcia thanked William Alonso on a recent fraud occurrence. He stated that Mr. Alonso is always looking out for the City and appreciates how Mr. Alonso has implemented may bank protections on the City's accounts. He recognized his daughter Alexa Garcia and another Miami Springs resident who were selected for the Olympic Soccer training program.

13. Adjourn

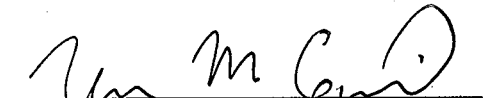
There being no further business to be discussed the meeting was adjourned at 8:25 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



*Adopted by the City Council on
This 12th day of December, 2016.*


Xavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 288.0105, 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.

