



City of Miami Springs, Florida

City Council Meeting

Regular Meeting Minutes
Monday, December 12, 2016 7:00 p.m.
Curtiss Mansion
500 Deer Run, 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 Xavier 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
Police 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 Councilman Bain

Salute to the Flag: Students from Miami Springs High School Band led the Pledge of Allegiance and Salute to the Flag

- 3. Awards & Presentations:**

A) Presentation of Key to the City to JoEllen Phillips for years of service to the City of Miami Springs

Mayor Garcia presented JoEllen Phillips with the Key to the City and a commemorative street sign on behalf of the City Council and residents of the City. Ms. Phillips thanked the Mayor, City Council and the public for the recognition and expressed her appreciation to all those present.

B) Yard of the Month for December - Robert & Lynn Castellanos - 500 Westward Drive

Mr. and Mrs. Castellanos were not available to receive their award for yard of the month.

4. Open Forum: The following members of the public addressed the City Council: Norma Trabanco, Vitas Health; Daniela Rodriguez, Marsha Campbell, 501 Deer Run; Abraham Martinez, 416 Palmetto Drive.

5. Approval of Council Minutes:

A) November 14, 2016 – Regular Meeting

Vice Mayor Petralanda moved to approve the minutes of October 24, 2016. 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.

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 November 2016 in the Amount of \$12,453.75

B) Recommendation by Recreation that Council authorize the issuance and/or execution of a purchase order to Auto Nation Chevrolet, utilizing a cooperative purchase with Florida Sheriff's Association under Bid #16-VEL24.0, in an amount not to exceed \$19,603.00, for a Chevy Silverado 1500 2WD as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code

C) Recommendation by Finance that Council approve an expenditure to Jumpin Jack Productions in the amount of \$1,500.00, for the December 2016 Car Show at the Circle as funds were approved in the FY 16/17 budget

City Manager William Alonso read each consent agenda items for the record.

Councilman Best made a motion to approve the all of the Consent Agenda items. 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.

9. Old Business:

A) Discussion regarding fencing and re-sodding the Golf Course property at 627 Eldron

City Manager Alonso read the staff report for the record. He requested for Council's direction regarding the property at 627 Eldron Drive.

Councilwoman Buckner proceeded to discuss the possibility of developing a passive park on the property. She suggested that fencing off the property and re-sodding is an idea, but also requested the Council come up with ideas on what to do with the property.

Mayor Garcia suggested that the item should be sent to Park and Parkways Advisory Board, in conjunction with the Recreation Director and Golf Director as to what could be done with the property.

It was the Council's general consensus that the item be considered by the Park and Parkways Advisory Board and that the City Manager include the Recreation Director and Golf Director for their suggestions for the property.

10. New Business:

A) Resolution – A Resolution Of The City Council Of The City Of Miami Springs, Florida, Determining The Necessity And Appropriateness Of The Acquisition Of Equipment Pursuant To A Master Lease With Suntrust Equipment Finance And Leasing Corporation; Authorizing The Execution And Delivery Of Equipment Schedule No. 07 To Master Lease Agreement No. 04298; Authorizing The City Manager/Finance Director And Other Authorized City Officers To Execute The Lease Documentation, Evidence The Validity Of The Lease Documents, And Affix The City Seal Where Required; Directing The Execution Of Any Additional Lease Documentation By The Proper Officials And Officers Of The City In Order To Effectuate The Subject Transaction; Declaration Of Transaction Compliance With Internal Revenue Service Regulations; Effective Date

City Attorney Seiden read the Resolution for the record.

Councilman Bain made a motion to approve the Resolution. 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.

B) Approval of the Third Amendment with Meridian Management, LLC for a one year period

City Attorney Seiden stated that the changes in the proposed amendment includes the cost of any fees associated for re-applying for annexation in the County and includes the one year extension of the current agreement.

Councilman Best made a motion to approve the third amendment to the agreement as presented. 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.

C) Recommendation by Finance that Council award City RFP #01-16/17 to Amber 18 Holes Services, the most responsive and responsible proposed F&B Operator and authorize the execution of a 5 year contract for Food & Beverage (F&B) Operation Services for the Miami Springs Golf and Country Club commencing January 2017

City Manager Alonso read the item by title and the staff memo for the record.

Roly Marante and Junior Silma addressed the City Council on the item.

Assistant to the City Manager Tammy Romero answered questions on the RFP process and all other questions posed by the City Council.

Mayor Garcia passed the gavel to Councilman Bain and proceeded to make a motion to not accept any changes on any proposals submitted in the RFP for food & beverage. 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.

Councilman Bain made a motion to award the Food & Beverage RFP to Amber 18 Holes Services and to authorize City administration to negotiate a contract with vendor. Councilman Best seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, and Mayor Garcia voting Yes; Councilwoman Buckner voting No.

D) Recommendation by the Police Department that Council approve the execution of a two-year lease agreement with Peterson's Harley Davidson of Miami, for four (4) new fully equipped 2017 police motorcycles, as a sole source provider, in the amount of \$18,000.00 (FY16/17 expense), pursuant to Section §31.11 (E)(6)(c) of the City Code

Councilman Bain made a motion to approve the two-year lease agreement as proposed in Staff's recommendation. 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.

E) Request from downtown business owners regarding parking concerns

Mr. Max Milam of Milam Market addressed the City Council. Other business owners in the downtown Miami Springs area also were present expressing concerns on the parking issue.

It was the Council's general consensus that staff forwards the business owners' concerns to the City Planner for suggestions on alleviating the parking issues in downtown Miami Springs.

11. Other Business:

- A) FY2015-2016 4th Quarter Budget Status Report (Unaudited)

City Manager Alonso provided an update on the FY2015-2016 budget. He stated that the City's Fund Balance decreased due to Council approved fund balance uses such as the Golf Course note pay-off, the new tot lot, Police equipment, the Curtiss Mansion parking lot, and Golf Course bathroom renovations.

12. Reports & Recommendations:

- A) City Attorney

City Attorney stated that he has been honored to be a part of the City for the past forty-two years. He said he will miss the staff and the City Council, but will continue to stay in touch. He expressed that he is confident that the City will be in good hands with Dan Espino as the new City Attorney.

- B) City Manager

City Manager Alonso reminded the Council of events coming up in the next few weeks which included the Car Show, Christmas Parade, drivers' license renewal, Optimist Club Christmas Tree sale, and pet photos at Pet Kingdom. He stated all events are available on the City's Website.

- C) City Council

Vice Mayor Petralanda thanked Jan for all his years of service. He said he will be truly missed. He wished everyone a happy holiday.

Councilwoman Buckner also thanked Jan for all his time and years of service. She wished him a happy retirement and wished him the best. She also wished everyone a happy holiday.

Councilman Best wished Jan a wonderful retirement and stated that he will miss him. He thanked Jan for all his service to the City. He also wished the public a happy holiday.

Councilman Bain thanked Jan for his service to the City. He wished everyone a Merry Christmas.

Mayor Garcia thanked Jan for his time to the City. He stated that he will be sorely missed, but wished him a happy retirement. He also thanked the businesses, especially Mr. Milam, for bringing their concerns on the parking issue in the downtown Miami Springs area. He stated that he hopes to a solution shortly. He wished everyone a Merry

Christmas.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 9:50 p.m.

Respectfully submitted:

*Erika Gonzalez-Santamaria, MMC
City Clerk*

*Adopted by the City Council on
This 9th day of January, 2017.*

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.