

City of Miami Springs, Florida

The Disability Advisory Board met at 5:00 p.m., Tuesday, February 2, 2016 in the City Hall Council Chambers.

1) Call to Order/Roll Call

The meeting was called to order at 5:00 p.m.

The following were present:Grace Bain
Richard Barnes
Thomas CannonAbsent:Catherine StadnikAlso present:Board Secretary Juan D. Garcia

2) Approval of Minutes:

Minutes of the January 21, 2015 meeting were approved as written.

Board member Barnes moved to approve the minutes as written. Chair Bain seconded the motion, which carried unanimously on voice vote.

- 3) Old Business: None
- 4) New Business: Appropriating the Usage of Annual Funds Received from the County for Disabled Permit Parking Fines.

Board member Cannon asked if there were any proposals from Administration on how they would like to utilize the funds from the Disabled Permit Parking Fines.

Board Secretary Garcia informed the Board that he had spoken with Public Works Director Thomas Nash in regards to any upcoming projects the funds could potentially be used toward and he recommended that the funds be used towards the City's plans to connect the sidewalks on Payne Drive, between Apache Street and Chippewa Street, where the Senior Center and the Prince Field Tot Lot are located. This project would include pushing the fences surrounding the playground in to create additional space between the fence line and the parking spaces to allow a sidewalk to be built that would bring those parking spaces into ADA compliance. Board Secretary Garcia added that the funds would only contribute to this project, not cover the total costs for the entire project.

Chair Bain informed Board member Cannon that the last time funds became available the Board selected to use it on a project that the City had already decided upon, as opposed to using them on a brand new project. Chair Bain thinks it would be best to have more information on this project before making a decision and would like to request that Tom Nash attend the next meeting to present the Board with more information on this.

Board member Barnes proposed the installation of crosswalks with voice technology on Deer Run as it crosses Curtiss Parkway, similar to the crosswalks that were installed on Curtiss Parkway, North of the Circle.

Board member Cannon asked if there were any restrictions on how the money could be spent and if there was a deadline on when they needed to use the funds. Board Secretary Garcia responded that he was unsure of all the restrictions for the funds at the moment but would find out more information and notify the Board.

The Board discussed the two proposed ideas for the use of the disabled permit parking fines.

The Board chose to defer this item until their next meeting. In addition, the Board would like to request that Public Works Director Thomas Nash attend the meeting to present the Board with more information regarding the sidewalk project on Payne Drive.

5) Adjournment

There was no further business to discuss and the meeting adjourned at 5:17 p.m.

Respectfully submitted:

Juan D. Garcia Board Secretary

Adopted by the Board on this _____ day of _____, 2016.

Grace Bain, Chair

Words -stricken through- have been deleted. <u>Underscored</u> words represent changes. All other words remain unchanged.

Disability Advisory Board