



## **CITY OF MIAMI SPRINGS, FLORIDA**

**Mayor Xavier M. Garcia**

**Vice Mayor Billy Bain**  
**Councilwoman Roslyn Buckner**

**Councilman Bob Best**  
**Councilman Jaime Petralanda**

*Decorum: "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium."*

### **CITY COUNCIL REGULAR MEETING AGENDA** **Monday, March 14, 2016 – 7:00 p.m.** **City Hall, Council Chambers, 201 Westward Drive**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Bain  
**Salute to the Flag:** Students from Girl Scout Troop 594 will lead the audience in the Pledge of Allegiance and Salute to the Flag
- 3. Awards & Presentations:**
  - A) Presentation by Councilwoman Buckner reporting on the Junior Orange Bowl Award Gala recognizing Staff member Patti Bradley and the City for its continued support
  - B) Legislative session update from the City's House Representative Bryan Avila
  - C) Presentation of Certificate of Recognition to Camille Wildenburg for providing voluntary recreational art classes for the seniors at the Miami Springs Senior Center
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins.
- 5. Approval of Council Minutes:**
  - A) February 22, 2016 – Regular Meeting
- 6. Reports from Boards & Commissions:** None.
- 7. Public Hearings:** None.
- 8. Consent Agenda: (Funded and/or Budgeted)**
  - A) Approval of the City Attorney's Invoice for February 2016 in the Amount of \$12,811.50
  - B) Recommendation by Recreation that Council waive the competitive bid process and approve an expenditure to Firepower Displays Unlimited, LLC, as they have been providing fireworks display to the City since 1997 and they are only one of two local vendors which service

several other municipalities in the area, in the amount of \$15,000.00 for the 4<sup>th</sup> of July Fireworks Display as funds were approved in the FY 15/16 Budget, pursuant to Section 31.11 (E)(6)(g) of the City Code

**9. Old Business:**

A) Appointments to Advisory Boards by the Mayor and Council Members

B) Based on the results of the two safety inspections that have been completed, the Recreation Department and City Administration recommends that the City Council select one of the three vendors that made presentations at the February 22 meeting for the construction of a new playground at Prince Field. Staff will then negotiate a final design and cost with the selected vendor and present that final design/cost to the Council at the March 28 meeting.

C) 90<sup>th</sup> Miami Springs Birthday Celebration Update

**10. New Business:**

A) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Amending The Current Schedule Of Charges For City Records, Documents, Copies, And Related Services; Effective Date

B) Resolution – A Resolution Of The City Council of The City Of Miami Springs Authorizing The City To Apply For, And Accept, If Awarded, \$10,000 FY2016 Urban And Community Forestry Grant With The State Of Florida On An Equal Or Greater Matching Amount Basis; Directing The Proper Officers And Officials Of The City To Execute The Grant Memorandum Of Agreement With The State Of Florida, Department Of Agriculture And Consumer Services, Florida Forest Service; Effective Date

C) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Approving And Accepting The Local Agency Program Agreement Between The State Of Florida Department Of Transportation And The City; Authorizing The Execution Of The Agreement By The Proper Officers And Officials Of The City; Effective Date (Westward Drive Project)

D) Recommendation by staff that Council authorize the execution of the 2016 Community Video Program Agreement (attached) with CGI Communications, Inc. for producing script and video content of the City of Miami Springs to promote community development which will be displayed on our City's webpage **(THIS ITEM HAS BEEN PULLED)**.

E) Recommendation by Recreation that Council approve an emergency expenditure in an amount not to exceed \$28,718.59, to AquaDry Plus Corp, the lowest responsible quote after obtaining four written quotes (attached), for Mold Remediation at the Community Center. Funding will come from the designated fund balance as this is not budgeted in the FY 15/16 Budget

F) Recommendation that the City renew its facility agreement with Brenda Knight for Jazzercise, commencing April 1, 2016 for one year, for the use of the Multi-Purpose Room at the Community Center for exercise sessions

G) Recommendations by Public Works for Senior Center ADA Project

1) Recommendation by Public Works that Council authorize the issuance and/or execution of a contract to Wrangler Construction, Inc., utilizing Miami Dade County contract # RPQ # 20140183 (attached), in an amount not to exceed \$10,480.00, for new sidewalks around the senior center, pursuant to Section §31.11 (E)(5) of the City Code

2) Recommendation by Public Works that Council approve an expenditure to Florida Power & Light, as a sole source provider, in an amount not to exceed \$5,000.00, for a pole relocation as there is only one source and the pole belongs to FPL for the required service(s) and as funds were budgeted pursuant to Section §31.11 (E)(6)(c) of the City Code

3) Recommendation by Public Works that Council approve an expenditure in an amount not to exceed \$3,665.00, to Island Fence of Dade, the lowest responsible quote after obtaining three written quotes (attached), for relocation of the fencing around the senior center pursuant to Section §31.11 (C)(2) of the City Code

4) Recommendation by Public Works that Council authorize the issuance and/or execution of a contract to Highway Striping Inc., utilizing Miami Dade County contract # RPQ # 20150100 (attached), in an amount not to exceed \$3,967.00, for striping of the new parking spaces around the senior center, pursuant to Section §31.11 (E)(5) of the City Code

H) Request for approval by Martin and Kathie Marquez for placing a mobile trailer on their property 401 Hunting Lodge Drive to live in while demolishing and constructing their new home

**11. Other Business:**

A) Vote of Confidence for the City Attorney as Required by Section 8.01 (1) of the City Charter

B) Vote of Confidence for the City Clerk as Required by Section 8.01 (1) of the City Charter; Consideration of authorization of Salary Increase

C) Request for direction from City Council regarding proposed Strategic Plan

**12. Reports & Recommendations:**

A) City Attorney

B) City Manager

C) City Council

**13. Adjourn**

Please visit [www.miamisprings-fl.gov](http://www.miamisprings-fl.gov) for current meeting schedule or follow us on  Twitter @MIAMISPRINGSFL

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Live streaming video of this meeting is available at <http://www.miamisprings-fl.gov/webcast>.  
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Anyone wishing to obtain a copy of an agenda item may contact the City Clerk at (305) 805-5006, download the complete agenda packet from [www.miamisprings-fl.gov](http://www.miamisprings-fl.gov) or view the materials at City Hall during regular business hours.

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Pursuant to Florida Statute 286.0114, the City Council provides the public with a reasonable opportunity to be heard on all matters.

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than seven (7) days prior to the proceeding.

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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

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