



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, February 8, 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 7:03 p.m.

Present were the following:

Mayor Xavier M. Garcia
Vice Mayor Bob Best
Councilman Billy Bain
Councilman Jaime A. Petralanda
Councilwoman Roslyn Buckner (Absent)

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria
Golf and Country Club Director Paul O'Dell
Recreation Director Omar Luna

2. **Invocation:** Offered by Councilman Petralanda

Salute to the Flag: Students from AIE lead the audience in the Pledge of Allegiance and Salute to the Flag

3. **Awards & Presentations:**

A) Presentation of Certificate of Recognition to Fred Deno for reporting a house fire

This presentation was rescheduled for a future Council meeting.

B) Presentation by Albarni, Caballero and Fierman a) Comprehensive Annual Financial Report (CAFR) for Fiscal Year ending September 30, 2015 and b) Communications with those charged with governance report

Andrew Fierman, Partner with Albarni, Caballero and Fierman, provided a brief presentation on the City's Comprehensive Annual Financial Report (CAFR) for Fiscal Year ending September 30, 2015. He referred to the Certificate of Achievement for Excellence in Financial Reporting that was presented to the City by the Government Finance Officers Association.

Mr. Fierman reviewed the various sections of the CAFR. He noted that the Compliance Section includes the reports that are required under Generally Accepted Auditing Standards, as well as the Rules of the Auditor General of the State of Florida. They are pleased to report that they did not identify any significant deficiencies or material weaknesses in internal control, nor did their tests find any instances of non-compliance.

Mr. Fierman reported that they did not encounter any difficulties in performing or completing the audit; there were no disagreements with management and there were no misstatements requiring correction as a result of the audit. He thanked City Manager Gorland, Assistant City Manager/Finance Director Alonso, Controller Alicia Gonzalez and Staff for their cooperation and assistance throughout the entire process.

C) Presentation by Lee Zell for National League of Cities for Service Line Warranty Program

Mr. Lee Zell provided an oral presentation on the warranty program. After some discussion and questions and answers, Councilman Best moved to direct staff to prepare a resolution in favor of the warranty program. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilman Petralanda and Mayor Garcia voting Yes. Councilwoman Buckner was absent.

4. Open Forum:

The following members of the public addressed the City Council: Elli Diaz, 571 Swan Avenue and Nery Owens, 169 Corydon Drive.

5. Approval of Council Minutes:

A) January 25, 2015 – Regular Meeting

Councilman Best moved to approve the minutes. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilman Petralanda and Mayor Garcia voting Yes. Councilwoman Buckner was absent.

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 the City Attorney's Invoice for January 2016 in the Amount of \$13,398.75

The City Manager read all items by title for the record.

Vice Mayor Bain moved to approve the consent agenda. Councilman Best seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor

Bain, Councilman Best, Councilman Petralanda and Mayor Garcia voting Yes. Councilwoman Buckner was absent.

9. Old Business:

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

There were no appointments at this time.

10. New Business:

A) **Ordinance** – First Reading – An Ordinance Of The City Council Of The City Of Miami Springs Enacting New Code Of Ordinance Section 11-06, Collection Of Election Nomination Petition Signatures; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

City Attorney Jan Seiden read the Ordinance by title. He provided some background information on the item.

Vice Mayor Bain moved to approve the Ordinance on first reading. Councilman Best seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilman Petralanda and Mayor Garcia voting Yes. Councilwoman Buckner was absent.

This item will be on second reading on February 22, 2016.

B) **Ordinance** – First Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 34-17, Employee Disciplinary Action; By Adding Thereto A Supplementary Provision Governing The Carrying Of Weapons And Firearms While On Duty With The City; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

City Attorney Jan Seiden read the Ordinance by title. He provided some background information on the item.

Councilman Best moved to approve the Ordinance on first reading. Vice Mayor Bain seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilman Petralanda and Mayor Garcia voting Yes. Councilwoman Buckner was absent.

This item will be on second reading on February 22, 2016.

C) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Providing For The Second Budget Amendment To The FY 2015-2016 Budget; By Increasing The General Fund Budget To Record Various Transfers Of Funds And The Receipt Of Grant Funding By The City; Providing Intent; Specifying Compliance With Budgetary Processes And Procedures; Effective Date

City Attorney Jan Seiden read the Resolution by title.

Councilman Best moved to approve the Resolution. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilman Petralanda and Mayor Garcia voting Yes. Councilwoman Buckner was absent.

D) 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

City Attorney Jan Seiden read the Resolution by title.

Councilman Best moved to approve the Resolution. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilman Petralanda and Mayor Garcia voting Yes. Councilwoman Buckner was absent.

E) Fund Balance Designations for 2016

Assistant City Manager/Finance Director William Alonso provided a brief oral presentation on designating the remaining \$246,041.00 from the surplus. The Council was provided with the current list of designations, the remaining funds need to be allocated and a suggested list was provided. The Council agreed to maintain the suggested designation as placeholders.

F) Request from Tom Curtis, River Cities Festival Organizer, to Sell Alcoholic Beverages on City Property for the River Cities Festival on April 15,16 and 17, 2016

Councilman Best moved to approve the Resolution. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilman Petralanda and Mayor Garcia voting Yes. Councilwoman Buckner was absent.

11. Other Business:

A) First Quarter 2016 Interim Budget Report

Assistant City Manager/Finance Director William Alonso provided a brief oral presentation advised Council that the City is on budget and no issues have arisen.

12. Reports & Recommendations:

A) City Attorney

City Attorney Seiden had nothing to report at this time.

B) City Manager

City Manager Gorland had nothing to report at this time.

C) City Council

Councilman Petralanda wanted to thank Jose Fuentes and his team for setting up several meetings with Rep. Avila, Senator Garcia, and Rep. Oliva for him in Tallahassee on several items such as Curtiss Mansion, tot lot funding, historical society, and the senior center.

Councilman Best reported that he had the opportunity to deliver a proclamation to the Villagers event put on by the at the Curtiss Mansion.

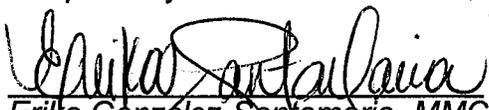
Councilman Bain stated that he is thankful for the Brighten Up and Be Safe program. He encountered a cyclist that was dressed brightly and was visible; he was appreciative of the initiative.

Mayor Garcia announced that his daughter had a soccer game over the weekend and won the game against Coral Gables. He also expressed his condolences to the Bain family for the loss of Grace Bain's mother.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 8:45 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



Adopted by the City Council on
This 25th day of January, 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.