



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, April 11, 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 7:10 p.m.

Present were the following:

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

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria
Recreation Director Omar Luna

2. **Invocation:** Offered by Vice Mayor Buckner

Salute to the Flag: Valerie Alonso, student from Springview Elementary School lead the audience in the Pledge of Allegiance and Salute to the Flag

3. **Awards & Presentations:** None at this time.

4. **Open Forum:** The following members of the public addressed the City Council: Maria Mitchell, 830 Bluebird, Luis Losa, Oneblood Blood Mobile, and Tom Curtis, River Cities Gazette.

5. **Approval of Council Minutes:**

A) March 28, 2016 – Regular Meeting

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

6. **Reports from Boards & Commissions:**

A) Board of Adjustment – Approval of Actions Taken at their Meeting of April 4, 2016 Subject to the 10-day Appeal Period

Councilman Bain moved to approve the actions of the Board of Adjustment. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote

was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

7. Public Hearings: None at this time.

8. Consent Agenda: (Funded and/or Budgeted)

A) Approval of the City Attorney's Invoice for March 2016 in the Amount of \$13,682.25

B) Recommendation by the Police Department that Council authorize the issuance of a Purchase Order to Lou's Police Distributors, Inc., utilizing the City of Hallandale Beach Bid #FY2012-2013-008, Uniform Purchase, in the amount of \$15,000.00 for a 12-month period for police uniforms, as funds were approved in the FY 15/16 Budget, pursuant to Section §31.11 (E)(5) of the City Code

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

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

9. Old Business:

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

Councilman Petralanda replaced Steve Owens on the Education Advisory Board with Dan Bradley.

B) Recommendation by Recreation that Council authorize the issuance and/or execution of a contract to Leathers and Associates, utilizing City of Tarpon Springs under RFP #130030-P-TK (attached), in an amount not to exceed \$319,000.00, for a new tot lot playground at Prince Field which exceeds the originally budgeted amount of \$180,000.00 in the FY 15/16 Budget pursuant to Section 31.11(E)(5) of the City Code

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

C) Approval of Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America (SLWA) to offer residents sewer and water line warranty

City Attorney Jan Seiden presented the item. Lee Zell, Utility Service Partners, addressed the Council.

Councilman Bain moved to approve the agreement and for the City to utilize the Village of Pinecrest sample letter for distribution. Councilman Best seconded the motion. After some clarification from the City Attorney, Councilman Bain later withdrew his motion to approve and Councilman Best also withdrew his second.

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

Councilman Bain moved to approve the Village of Pinecrest sample letter with enhanced language suggested by the City Attorney. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

10. New Business:

A) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Providing For The Third Budget Amendment To The FY 2015-2016 Budget; By Transferring Designated Fund Balance Funds And Disabled Parking Fines To The General Fund; Authorizing The Transfer Of City Loan Funding To The Special Revenue And Capital Projects Fund; Providing Intent; Specifying Compliance With Budgetary Processes And Procedures; Effective Date

City Attorney Jan Seiden read the Resolution by title.

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

B) Recommendation by the Police Department that Council approve an expenditure to CDW Government, utilizing National IPA Technology Solutions Contract #130733, in the amount of \$14,325.98, for six (6) Panasonic Toughbook laptop computers, including warranty and Microsoft Office and Adobe software, as these funds were approved in the General Fund Balance Designations #15 (previously gas masks) for Projected FY15/16 pursuant to Section §31.11 (E)(5) of the City Code

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

C) Discussion on Restoration of Civil Rights

City Attorney Seiden presented the item. Councilman Best moved to approve the restoration of civil rights for Gregory Orsini. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

D) Request from Officer Cheryl Mulet for City donation toward the Fraternal Order of Police (FOP) Annual Appreciation Dinner

This item was heard after item 6A on the agenda. Officer Cheryl Mulet, Secretary and Treasurer of the FOP Lodge 11 and Officer Bob Evans, President of the FOP Lodge

11, requested for funding towards the FOP annual dinner. Councilman Bain moved to approve \$3,000.00 for the FOP dinner. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

E) Consideration of the Board of Parks and Parkways Recommendations for the Yard of the Month Awards for May, June & July 2016

Councilman Bain moved to approve the Board's recommendation. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

11. Other Business: None.

12. Reports & Recommendations:

A) City Attorney

City Attorney Seiden was advised by the attorney involved in the red light camera lawsuit case that there will be a hearing on the case on Wednesday. He invited the Council and Administration to tune in to the video webcast that will take place that day.

B) City Manager

City Manager Gorland reminded the Council and public that the Medley/Miami Springs Police Department kickball tournament is Thursday night. He encouraged the public to attend the River Cities Festival Cake Bake-off, which he will be a part of as a judge.

C) City Council

Councilman Best encouraged the public to support this year's River Cities Festival this weekend. It is a tradition in the town and hopes that everyone can attend.

Vice Mayor Bain wished everyone a good time at the River Cities Festival.

Councilwoman Buckner asked about the t-shirts for the police kickball tournament on Thursday.

Councilman Petralanda wished everyone a safe and good time at the festival.

Mayor Garcia stated that he is looking forward to the River Cities Festival this weekend.

13. Adjourn


There being no further business to be discussed the meeting was adjourned at 9:20 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



Adopted by the City Council on
This 11th day of April, 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.