



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, January 9, 2017 7:00p.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 7:08p.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 Dan Espino
City Attorney Haydee Sera
City Clerk Erika Gonzalez-Santamaria
Chief Armando Guzman
Assistant to the City Manager Tammy Romero
Elderly Services Director Karen Rosson

2. **Invocation:** Offered by Mayor Garcia
Salute to the Flag: Members of the audience led the Pledge of Allegiance and Salute to the Flag

3. **Awards & Presentations:**

A) Presentation of Certificate of Sincere Appreciation Plaque to Police Officer Jeffrey S. Clark in Recognition of 32 Years of Dedicated Service to the City of Miami Springs

Chief Guzman expressed his gratitude and thanked Officer Clark for his years of service. Mayor Garcia presented a plaque for Mr. Clark for his years of service to the City.

B) Presentation of Certificate of Sincere Appreciation Plaque to Procurement Supervisor Rosita Hernandez in Recognition of 26 Years and 3 months of Dedicated Service to the City of Miami Springs

Ms. Hernandez was not able to attend to the meeting.

C) Swearing in Ceremony for newly hired Miami Springs Police Officers Yelian Borges and Justin Borsten

Chief Guzman swore-in both officers and thanked them for their commitment to the duties of service. The Chief also thanked their families for attending the ceremony in support of their family member and to the City.

D) Presentation by the Stroke Awareness Team from the Miami Springs Senior High School Chapter

Members of the Miami Springs High School Awareness Team addressed the City Council on ways that the City can support the awareness cause and the Team. They look forward to the City's support on upcoming events.

E) Yard of the Month for January 2017 – Myrian Martinez & Margarita Diaz – 473 Lark Avenue

Ms. Martinez and Ms. Diaz were not present for the yard of the month award.

4. **Open Forum:** The following members of the public addressed the City Council: Eric Elza, and Jacquie Neetz, 950 Plover Avenue.

5. **Approval of Council Minutes:**

A) December 12, 2016 - Regular Meeting

Councilman Best moved to approve the minutes of December 12, 2016. Councilman Bain 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.

7. **Public Hearings:** None.

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

A) Approval of City Attorney's Invoice for December 2016 in the Amount of \$13,203.00

B) Recommendation by Finance that Council approve an expenditure to the River Cities Festival in the amount of \$14,000.00, for the 2017 Festival as approved in the FY 16/17 Budget

City Manager/Finance Director William Alonso read the Consent Items by title.

Councilman Best moved to approve the Consent Agenda. 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: None.

10. New Business:

A) **Resolution** – A Resolution Of The Mayor and The City Council Of The City Of Miami Springs, Florida, Approving The Country Club Food And Beverage Agreement With Amber 18 Holes Services, LLC, In Substantially The Form Provided; Authorizing The City Manager To Execute The Food And Beverage Agreement; Providing For Implementation; And Providing For An Effective Date

City Manager/Finance Director William Alonso read the staff memo for the record and the Resolution by title.

Nery Owens, Corydon Drive, addressed the City Council.

Michael Kobiakov and Sigfrido Guban addressed the Council's questions regarding a previous business transaction involving Mr. Kobiakov. Mr. Juan Carlos Antoche, attorney for Mr. Kobiakov, also addressed the Council's concerns regarding the same manner.

City Attorney Espino advised the City Council that the Resolution handed out at the meeting is the updated Resolution that reflects the requirement of the vendor to provide proof of funds for the updates proposed to the Country Club by Amber 18.

Councilman Best moved to approve the Resolution. Councilman Bain 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) Selection of new General Employee's Pension Board Member

City Manager William Alonso read the staff memo for the record.

Councilman Best moved to approve the new Pension Board Member. 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) Request for an extension by MRU to allow wallscapes

City Manager/Finance Director William Alonso read the staff memo for the record.

Ophelia Sanchez, President of MRU, addressed the City Council.

Councilman Bain moved to approve the wallscape at Management Resources University located at 700 South Royal Poinciana for an additional sixty days. 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 direct the City Attorney to draft a proposed ordinance detailing a temporary wallscape ordinance for Council consideration. Vice Mayor 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 at this time.

12. Reports & Recommendations:

A) City Attorney

City Attorney Espino introduced Haydee Sera, associate attorney that will assist the City on various matters. He also thanked all the members of the Council and staff for their support and looks forward to a successful relationship moving forward.

B) City Manager

City Manager had no report at this time.

C) City Council

Vice Mayor Petralanda had nothing to report at this time.

Councilwoman Buckner had nothing to report at this time.

Councilman Best wished everyone a Happy New Year.

Councilman Bain also wished everyone a Happy New Year.

Mayor Garcia reminded the public that the Rotary Foundation Poker Tournament is January 28th.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 8:20 p.m.

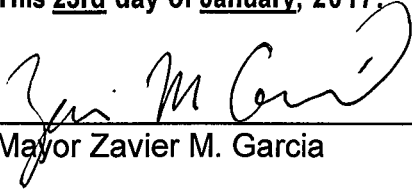
Respectfully submitted:



Erika Gonzalez-Santamaria, MMC
City Clerk



Adopted by the City Council on
This 23rd day of January, 2017.



Mayor Xavier M. Garcia

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.