



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, February 26, 2024 - 7:00 p.m.
City Hall – Council Chambers

AGENDA

ITEM #

SUBJECT

ACTION TAKEN

1. Call to Order/Roll Call

2. Invocation: Offered by Mayor Maria Mitchell.

Salute to the Flag: The audience participated.

3. Agenda/ Order of Business

4. Awards & Presentations:

A) Chief Armando Guzman swore-in Police Officer Kevin Frias.

B) Chief Armando Guzman promoted Police Officer Ronny Gonzalez to Police Sergeant.

C) Former Police Chief Armando Guzman swore-in the new Police Chief, former Captain Jimmy Deal.

D) Mayor, Council, City Staff and all in attendance recognized Chief Guzman's retirement and recognized his nine years and one month of service (2015 to 2024) as Miami Springs Chief of Police.

E) Mayor, City Council, School Board member Danny Espino and Principal Nelson Gonzalez recognized Nicolas Acosta as being selected as Miami-Dade County Public Schools Teacher of the Year Finalist.

F) Mayor and City Council recognized of the Miami Springs Woman's Club for hosting the annual Health and Wellness Fair for the betterment of the community.

G) Mayor and City Council recognized the STEAM students from Miami Springs Elementary. In addition, Miami Springs Elementary was recognized for earning a Silver in the school designation program for Miami Dade County Public Schools.

5. **Open Forum:** Mayor Mitchell opened the meeting for public comment.

6. **Approval of Council Minutes:**

A) 02-12-2024 Regular Meeting – Minutes of the February 26, 2024 Regular Meeting were approved as written. (Approved. Vote: 5-0)

7. **Reports from Boards & Commissions: None.**

8. **Public Hearings:**

A) Resolution adopting the City's Vulnerability Assessment and Adaptation Action Plan Report (Approved. Vote: 5-0)

9. **Consent Agenda: (Funded and/ or Budgeted items approved with one motion).**

A) Resolution approving a contract and contract addendum with Fireworks Displays Unlimited, LLC D/B/A Firepower Fireworks Displays for the City's 2024 Fourth of July fireworks display in an amount not to exceed \$22,000.00. (Approved. Vote: 5-0)

B) Resolution approving the purchase of one 2024 Ford Maverick pick up 4x2 from Duval Ford, LLC in an amount not to exceed \$26,313.28. (Approved. Vote: 5-0)

10. **Old Business: None.**

11. **New Business: None.**

12. **Other Business:**

A) Request by James Fulton for annual donation to the Boy Scouts Summer Camp. (Approved \$500.00 donation. Vote: 5-0)

B) Mayor Mitchell announced City of Miami Springs has been nominated for the "2024 Safe Streets Summit Complete Streets Community Award" for the South Royal Poinciana (between East Drive and Lejeune Road) Roadway Improvements Project.

C) Mayor and Council discussed the FDOT Iron Triangle public meeting that was held at Miami Springs Community Center on February 21st. The Mayor urged residents to attend and speak at any future FDOT meetings.

D) Mayor and Council provide direction to City Staff and the Centennial Committee members to move forward with the proposed items on the 2023 Centennial report with the exception of retrofitting a real plane for a playground or using the title Captain for Glenn Curtiss. Funds will be allocated for the "From Country Club Estates to Miami Springs: The Centennial History of an Incredible City" book by Seth Bramson. Resolution will be drafted to approve the donation and acceptance of the JN-4 "Jenny"

and NC-4 Airplane Sculpture and Glenn Curtiss Statue. Agreement will be drafted between Magic 13 Brewing Co. for a limited edition beer for the Centennial Celebration.

E) Mayor and Council gave consensus for Vice Mayor Bravo to work with the City Attorney to amend the current Code Sec.150-017 Recreational Vehicles. The Public Right of Way parking regulations were tabled to a future meeting.

13. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

14. Adjourn: Meeting adjourned at 10:31 p.m.