



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS

Regular Meeting of Monday, January 24, 2011 - 7:00 p.m. – Council Chambers

AGENDA

ITEM #

SUBJECT

ACTION TAKEN

- | | | |
|-----------|-----------------------------------|--|
| 1. | Call to Order/Roll Call | All present. The meeting was called to order at 7:09 p.m. Councilman Espino came back to the Chambers at 7:11 p.m. |
| 2. | Invocation | Mayor Bain asked for a minute of silence in honor of the fallen Miami-Dade County Police officers recently killed while on duty. |
| | Salute to the Flag | The audience participated. |
| 3. | Awards & Presentations | |
| 3A) | Chamber Report | Donna Wood-Beney gave a report on the recent "Oil, Water, Earth & Light" event that took place on January 23 rd . She also presented an estimate of expenses for the 85 th anniversary celebration of the City. Council indicated they would like the City to sponsor the event. |
| 3B) | "Take Stock in Children" | Executive Director Tom Albano and Carmen Rivera gave a presentation regarding the "Take Stock in Children" program. Council agreed that the Community Police Department will inform employees and residents of the opportunity to become mentors. |

3C) Comprehensive Annual Financial Report (C.A.F.R.) Nestor Caballero of Alberni Caballero and Company presented the Comprehensive Annual Financial Report (C.A.F.R.) for the Fiscal Year ending September 30, 2010.

4. Open Forum:

Prayer of the Candidates Michael Gavila of 684 Morningside Drive stated that Poinciana United Methodist Church is hosting the Prayer of the Candidates on Friday, March 25th at 7:00 p.m. and all candidates are invited.

5. Approval of Council Minutes

5A) 01/11/2011 Regular Meeting Minutes of the January 11, 2011 Regular Meeting were **approved as written.**
Motion: Councilman Best
Second: Councilman Lob
Vote: 5-0

6. Reports from Boards & Commissions

6A) Architectural Review Board Minutes of the January 5, 2011 Architectural Review Board meeting were received for information without comment.

6B) Recreation Commission Minutes of the January 12, 2011 Recreation Commission meeting were received for information.

Mayor Bain asked if the Recreation Commission needed more information about the "Wall of Fame". He wanted the Memorial Committee to give their criteria of how they select someone for a memorial.

Assistant City Manager Gorland clarified that the City Clerk had provided the information to the Recreation Commission.

6C) Board of Parks and Parkways Cancellation Notice of the January 13, 2011 Board of Parks and Parkways meeting was received for information without comment.

- 6D) Historic Preservation Board Cancellation Notice of the January 20, 2011 Historic Preservation Board meeting was received for information without comment.
- 6E) Zoning and Planning Board Cancellation Notice of the February 7, 2011 Zoning and Planning Board meeting was received for information without comment.
7. **Public Hearings:** None
8. **Consent Agenda:** **(All items simultaneously approved)**
- 8A) Purchase of Two Toyota Prius Council **approved** a bid to Alan Jay Toyota, Scion, utilizing Florida Sheriffs Association Bid Award Announcement #10-18-0907 in the amount of \$51,852.00, pursuant to Section 31.11 (E) (5) of the City Code and \$741.10 to Communications International, Inc., as provided in Section 31.11 (C) (1) of the City Code to purchase two new Toyota Prius Hybrid Sedans, to be paid from the Law Enforcement Trust Fund account.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 5-0
- 8B) Sidewalk Work Council **awarded** a bid to Quality Paving Corp., utilizing Miami-Dade County Contract CICC7040-0/07, in the amount of \$31,853.37, pursuant to Section 31.11 (E) (5) of the City Code for additional sidewalk work.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 5-0
9. **Old Business:**
- 9A) Appointments to Advisory Boards Councilman Lob (Group III) **re-appointed** Richard Barnes to the Disability Advisory Board for a full 2-year term ending on December 31, 2012.

- 9B) Decorative Bricks Council **authorized** the Administration to move forward with the decorative brick sale project at the Community Center, which will start on March 1, 2011.
- 9C) Change Order – Stafford Park Fencing Council **approved** a Change Order in the amount of \$5,130.00 to Superior Park Systems, P.O. # 110449, previously approved by Council, for a revised total Stafford Park fencing cost of \$36,742.20.
Motion: Councilman Espino
Second: Councilman Best
Voice Vote: 5-0
- 9D) Adopt-a-Park Plan Council **tabled** the Adopt-a-Park program.
- 9E) Special Events: Funding and Application Council **approved** the Special Events Permit and Funding Application, as amended, with the condition that the applicants will appear before Council first.
Motion: Councilman Espino
Second: Councilman Best
Voice Vote: 5-0
- 9F) Historic Designation Packet Council **received** a copy of the Historic Designation Packet that is mailed to residents when their property is about to be designated by the board as historic. Council recommended amending the letter that is initially sent to the residents.
- 10. New Business:**
- 10A) Recommendations from the Architectural Review Board Council **received** the recommendations of the Architectural Review Board to broaden the scope of their functions. No action taken.
- 10B) Fund Balance Designations Council **approved** the fund balance designations recommended by the Administration.
Motion: Councilman Best
Second: Councilman Lob
Voice Vote: 5-0

- 10C) Resolution No. 2011-3503 Council **adopted** a resolution providing for the second amendment to the City’s Fiscal Year 2010-2011 Budget; increasing the Capital Projects Budget of the City’s Special Revenue and Capital Projects Fund to account for expected GOB grant funding from Miami-Dade County and for City Council authorized transfers from the General Fund; authorizing transfers within the General Fund to the General Government and Recreation and Culture Budgets; increasing the Stormwater Operations Budget within the City’s Enterprise Fund from Fund Reserves; declaring the intent of the budget amendments; specifying compliance with budgetary processes and procedures.
Motion: Councilman Best
Second: Councilman Espino
Vice Mayor Ator: “absent at roll call”
Councilman Best: “aye”
Councilman Espino: “aye”
Councilman Lob: “aye”
Mayor Bain: “aye”
Vote: 4-0
- 10D) Town Hall Meeting At the request of the Mayor, this item was **tabled.**
- 10E) Recycling Collection Program Council **discussed** a recycling collection program for the City’s public properties and directed the Administration to obtain additional information.
11. **Other Business:** None
12. **Reports & Recommendations:**
- 12A) **City Attorney** None

12B)

City Manager

Beacon Council Meeting	City Manager Borgmann reported that a meeting is being scheduled with the participation of members of the City administration and the City's Consultants, Calvin Giordano and Associates with members of the Beacon Council on February 16, 2011, although the time has not been set. Since Councilman Espino has indicated he will attend and it is possible that other Council members may join in the discussion, the City Attorney stated that the meeting would be advertised.
Daddy/Daughter Dinner	City Manager Borgmann said that anyone interested in attending the Daddy/Daughter Dinner should contact the Recreation Center.
Baseball Sign-ups	City Manager Borgmann announced that baseball registration is taking place at the Recreation Center.
Basketball Program	City Manager Borgmann stated that the basketball program is in full swing in the new gym with both courts being used.
Trash Pick-up	City Manager Borgmann reported that additional trash pick-ups would begin on South Royal Poinciana Boulevard on a trial basis before making a recommendation for a permanent implementation strategy. The Administration will come back in March with some ideas for the cost structure and changing the Code.
Chamber of Commerce Art Show	City Manager Borgmann stated that the Chamber Art Show was a nice event.
Memorial Service	City Manager Borgmann thanked local law enforcement agencies and the City's Police Department for their participation in the memorial service for fallen Miami-Dade County Police Officers Roger Castillo and Amanda Haworth.

12C)

City Council

Memorial Service

Councilman Best did not have the opportunity to attend the memorial service, but was able to watch most of it on television. The news reported that the same thing happened in the City of St. Petersburg this morning and the day before in Detroit. Police Officers put their life on the line on a daily basis to defend their community; the same as soldiers who fight abroad. They deserve a token of appreciation that they do not readily receive. He thanked Chief of Police Baan for the City's participation.

"Glow Ball" Golf Tournament

Councilman Best reported that the Lions Club will be holding their annual "Glow Ball" tournament on Saturday, February 12th at 6:30 p.m. Registration is full, but they are still seeking sponsors. The event is followed by a spaghetti dinner at the Lions Club.

Memorial Service

Councilman Espino stated that he attended the memorial service and watched it on television and he could see that the families of the fallen officers appreciated the outpouring of support, even though there was no way they could be comforted. It was an experience that cannot be articulated and sometimes it is these horrible acts that bring the community together in solidarity. As average residents, appreciation for what the police officers do and vigilance is needed so that it does not continue to happen. He offered his appreciation and his prayers to the fallen officers.

Literacy Week

Councilman Espino kicked off the celebration of Literacy Week at Springview Elementary School by reading to the third and fourth graders who were exceptionally well behaved and excited about his Kindle.

12C)	Curtiss Mansion Restoration	Councilman Espino reported that construction had resumed on the Curtiss Mansion and work was being done on Saturday with the hope that it is finished by June 20 th .
	Optimist Club Barbeque	Councilman Espino stated that the Optimist Club Barbeque Blast was a phenomenal event and people are interested in participating next year. He commended Optimist Club President Tony Silva and Treasurer Robert Vico for spearheading the event.
	Optimist Club Soccer Banquet	Councilman Espino reported that there was a great turnout at the Optimist Club Soccer Banquet.
	Cancer Relay for Life	Councilman Espino announced that his wife will be coming to a future Council meeting to provide an update on the Cancer Relay for Life event taking place on Saturday, March 19 th . There are a number of groups that will be holding a variety of fundraisers for the event.
	Sidewalk Installation	Councilman Espino requested a report from the Administration on the request for the installation of a strip of sidewalk on North Royal Poinciana Boulevard in the area between Starling and Thrush. City Manager Borgmann added that the location was identified as well as two other strips along that way. Public Works Director Robert Williams indicated that he is already getting prices.
	Complaints	Councilman Espino received complaints about the Barbeque Blast event not being posted on the community calendar. It was not on the drop down list and the actual list of events only posted city events.

12C)

Complaints (Continued)

Councilman Espino said that Council has talked about an active calendar and should decide what it should look like. The drop down menu is good and the calendar with city meetings should have all community events.

City Manager Borgmann said that there is a second calendar and it was posted on Channel 77 that links to the website.

Councilman Espino stated that the Chamber of Commerce through www.miamisprings.com has a community calendar of events, but he would like the city to have one also.

Miami Springs Historical Society

Vice Mayor Ator asked Councilman Espino if the Miami Springs Historical Society was going to meet with Curtiss Mansion, Inc. (CMI) about some of the issues.

Councilman Espino responded that CMI could not make a final decision because the Historical Society was not prepared and could not provide an inventory of what they had in storage. The Mansion will not be in any condition to house anything by February, and without an accounting of the inventory they could not determine what will fit at the Mansion. There are three professionals on the CMI Board of Directors that are involved with museums and a professional museum is planned for the Curtiss Mansion. Where the elements of the Historical Society's objects belong is yet to be seen. CMI President Jo Ellen Phillips has agreed to form a committee to help determine a list of the inventory to see how it fits.

112C)	M.S. Historical Society (Continued)	<p>City Manager Borgmann reported that the Historical Society asked if the City would be able to provide storage for important items. A team of Historical Society members, CMI members and City employees could evaluate contents for what should be kept and where.</p> <p>Councilman Espino said that it is up to the Historical Society to perform due diligence in order to know the worth of the inventory.</p>
	South Royal Poinciana Trash	<p>Vice Mayor Ator thanked the Administration for addressing the South Royal Poinciana trash issue.</p>
	Rotary Club Poker Tournament	<p>Vice Mayor Ator mentioned that the Rotary Club is sponsoring its annual Poker Tournament.</p>
	All Angels Movie Night	<p>Vice Mayor Ator announced that Movie Night was rescheduled to Friday, January 29th due to the weather and will be showing “Karate Kid” and “Despicable Me”.</p>
	All Angels Silver Ball	<p>Vice Mayor Ator reported that All Angels Academy is holding their annual Silver Ball on Saturday, February 26th, and everyone is invited.</p>
	Condolences	<p>Councilman Lob offered his condolences to the families of the fallen police officers and extended his gratitude to those who wear the uniform day in and day out.</p>
	Optimist Club Barbeque	<p>Councilman Lob stated that the barbeque on Saturday was unbelievably successful and most of the tents ran out of food.</p>
	Optimist Club Soccer Banquet	<p>Councilman Lob reported that the soccer banquet was a great event with many kids as there were more teams playing this year. He thanked all the people who coach and donate their time.</p>

- 12C) Chamber of Commerce Art Show Councilman Lob said that the Art Show was a nice event with a lot of local artists participating. He hopes that the event grows and is held again.
- Council Meeting Mayor Bain recommended rescheduling the next Council meeting to Tuesday, February 15th.
- Vice Mayor Ator explained that she could not attend as she had a previously scheduled meeting.
- Council decided not to reschedule the meeting and it will be held on February 14th. The City Manager agreed to keep the agenda short.
- Road Repaving Mayor Bain reported receiving an e-mail about the roadways around Woody's Tavern needing repaving. There is a big pothole in front of the 7-11 convenience store.
- City Manager Borgmann explained that the roads were being repaved utilizing the Citizen's Independent Transportation Trust (CITT) Fund.
- Tree Removal Mayor Bain asked if the tree had been removed from the vacant lot in the 1200 block of Nightingale Avenue, as he had requested at the last meeting.
- City Manager Borgmann said that the tree had not yet been removed, but that it will be removed.
- Memorial Plaque Mayor Bain proposed a memorial plaque for the late Tony Bray at the handicap walkway in front of the Miami Springs Pharmacy, since it was his recommendation to build the ramp.
- City Attorney Seiden suggested that the City Manager scope out the recommendation and place the request on the next agenda.

12C) Baseball Program

Mayor Bain urged residents to support the City's baseball program since they are losing players to Grapeland Park. The League President asked him to make the announcement in hopes that the kids will play ball in Miami Springs.

13. Adjourn

Meeting adjourned at 9:47 p.m.