



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, January 25, 2010 - 7:00 p.m. – Council Chambers

AGENDA

<u>ITEM #</u>	<u>SUBJECT</u>	<u>ACTION TAKEN</u>
1.	Call to Order/Roll Call	All present. The meeting was called to order at 7:05 p.m.
2.	Invocation	Offered by Councilwoman Ator.
	Salute to the Flag	The audience participated.
3.	Awards & Presentations	
3A)	Certificate of Sincere Appreciation	Mayor Bain presented a Certificate of Sincere Appreciation to Miami Springs Middle School Principal Maria Mason for her cooperation with the City's Recreation Department.

“Operation Springs Helps Haiti”

Mayor Bain introduced Jasmine Atkinson of 5840 N. W. 31st, Avenue, Miami, 33142, who presented her idea for a walk-a-thon called “Operation Springs Helps Haiti”. She said that donations will be made to either the American Red Cross or United Nations Children’s Fund (UNICEF).

Ms. Atkinson asked to hold the event on a Saturday along the Bike Path on Curtiss Parkway from the Golf Course to the Circle.

“Operation Springs Helps Haiti” (Cont.)

Ms. Atkinson explained that those participating would collect sponsorship donations and a bake sale is also planned. Local schools will participate and entertainment will be provided by the school’s dance group and marching band. She said that the Anchor Club and Eco-Hawks have volunteered to pick up after the event and they will provide police security.

Council approved the project and Mayor Bain asked Ms. Atkinson to meet with the City Manager, select a date and go forward with the preparations for the event.

4. Open Forum:

No speakers.

5. Approval of Council Minutes

(Simultaneously approved)

5A) 01/11/2010 Regular Meeting

Minutes of the January 11, 2010 Regular Meeting were **approved as written**.
Motion: Councilman Best
Second: Vice Mayor Espino
Vote: 5-0

5B) 01/13/2010 Workshop Meeting

Minutes of the January 13, 2010 Workshop Meeting were **approved as written**.
Motion: Councilman Best
Second: Vice Mayor Espino
Vote: 5-0

6. Reports from Boards & Commissions

6A) General Employees Retirement System

Minutes of the December 15, 2009 General Employees Retirement System meeting were received for information without comment.

6B) Police and Firefighters Retirement System

Minutes of the December 15, 2009 Police and Firefighters Retirement System meeting were received for information without comment.

- 6C) Architectural Review Board Minutes of the January 6, 2010 Architectural Review Board meeting were received for information without comment.
- 6D) Recreation Commission Cancellation Notice of the January 12, 2010 Recreation Commission meeting was received for information without comment.
- 7. Public Hearings:**
- 7A) Second Reading
Ordinance No. 988-2010
- On second reading, Council **adopted** an ordinance approving and adopting the City's Capital Improvement Element (CIE) and corresponding Comprehensive Plan amendments for the City of Miami Springs Comprehensive Plan; authorizing the amendment of the City Comprehensive Plan in accordance with the Capital Improvements Element and corresponding Comprehensive Plan amendments.
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0
- 8. Consent Agenda:**
- 8A) Interlocal Agreement with the City of Doral
- Council **ratified** an Interlocal Agreement with the City of Doral for the use of the Miami Springs pool by Doral residents, for an additional year, which was originally approved by Council on 2/9/2009.
Motion: Councilman Lob
Second: Vice Mayor Espino
Vote: 5-0
- 8B) Aluminum Awning for City Hall
- Council **approved** a purchase to AC Shutters and Awnings, Inc., the lowest responsible proposer, in the amount of \$15,575.00, for the purchase and installation of an aluminum awning for City Hall, pursuant to Section 31.11 (E) (2) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 5-0

9. Old Business:

- 9A) Appointments to Advisory Boards None
- 9B) Pelican Playhouse Council **waived the competitive bid process and approved** additional expenditures for the Pelican Playhouse in the amount of \$160,000.
Motion: Councilman Best
Second: Councilman Lob
Vote: 5-0
- 9C) Downtown Improvements:
Priority Items **By consensus, Council directed** the Administration to put out a Request for Qualifications for a firm to provide help in implementing improvements to the downtown and 36th Street areas in Miami Springs.
- 9D) Skate Park Site Council **received** information about two proposed sites which were not acceptable. **By consensus, Council directed** the Administration to find information about Rio Vista and an area at the end of Ludlam Drive as possible sites and report back to them.
- 9E) Utility Bills Council **made no changes** to the resolution requesting the County to include the utility bills in the yearly tax invoice.

10. New Business:

- 10A) Fund Balance Designations Council **designated** \$91,000 for downtown improvements.
Motion: Councilman Lob
Second: Councilman Best
Vote: 5-0.
- 10B) Miami Springs Area Directory Council **approved** a payment of \$5,000 to Curtis Publishing Company for publication of the 2010-2011 Area Directory.
Motion: Vice Mayor Espino
Second: Councilwoman Ator
Vote: 5-0

- 10C) Site Plan Review – Case No. 01-ZP-10 – 4299 N.W. 36th St. Council **approved** the Site Plan of Case No. 01-ZP-10, 4299 N. W. 36th Street for an ongoing renovation of an existing bank building to a hotel.
Motion: Councilman Best
Second: Vice Mayor Espino
Vote: 5-0
- 10D) Restaurant and Arcade at 195 Westward Drive **By consensus,** Council **directed** the City Attorney to draft an ordinance to allow a restaurant and game room as a permitted use in the Central Business District, with certain restrictions.
- 11. Other Business:**
- 11A) Fiscal Year 2009-2010 First Quarter Budget Status Report Council **received** the unaudited first quarter budget status report for Fiscal Year 2009-2010.
- 11B) Emergency Pool Repair Council **received** notification that the pool received emergency repairs at a cost of \$12,080.00.
- 12. Reports & Recommendations:**
- 12A) **City Attorney**
Sexual Predator Ordinance City Attorney Seiden stated that the County adopted a sexual predator ordinance repealing all municipal ordinances, which had questionable provisions of enforcement because they exceeded the State Statute and effectively legislated no place for any predator to live in the County. In effect, the County ordinance is the only one that can be enforced and the cities are exempted from liability. The City will be enforcing the County ordinance, which is more liberal. He asked the City Clerk to provide a copy of the final draft.

12B)

City Manager

Federal Stimulus Grant

City Manager Borgmann reported that the City has the opportunity to apply for a Federal Grant through the American Recovery and Reinvestment Acts for the replacement of the old lighting at the parks. The grant application will involve a lot of work and reporting features; the deadline for applying is February 12, 2010. The City is planning to work with the Village of Virginia Gardens who has a similar need for lighting. The grant application will require submittal of a cost estimate. The Recreation Master Plan includes changing out the lights at Stafford and Prince Fields.

Emergency Notification

City Manager Borgmann announced that there will be another emergency purchase notification for a Change Order for the Senior Center roof that is estimated to cost \$3,700.00.

Legislative Report

City Manager Borgmann referred to a legislative report from The Wren Group that was e-mailed to Council. He offered to provide a copy if necessary.

DERM Violations

City Manager Borgmann reported that notification was received from the Department of Environmental Resources Management (DERM) that the City of Miami Springs does not have any violations.

Basin 35 Drainage Project

City Manager Borgmann stated that Post Buckley Schuh & Jernigan was not able to provide sufficient documentation to present to Council for this meeting as promised. He will meet with them on Wednesday, January 27th and a presentation on the Basin 35 Drainage Project will be scheduled for the February 8th Council Meeting.

- 12B) Florida League of Cities
Legislative Report
- City Manager Borgmann reported that the Florida League of Cities provides a legislative report based on what they feel is in the best interest of the cities. He urged Council to keep an eye open for any proposed laws that might be onerous or more restrictive for the City.
- Haitian Relief and Recovery Effort
- City Manager Borgmann received a request from the Miami-Dade County League of Cities requesting donations for the Haitian relief and recovery effort. Checks can be made payable to Miami-Dade County League of Cities with a notation that it is for the Haitian recovery effort.
- Community Center
- City Manager Borgmann announced a slight delay in the Community Center construction due to the relocation of a power pole that was too close to the overhang. The new pole will be installed on Thursday, January 28th with new wiring. The building cannot be hooked up to full power until this work is complete and since power for the air conditioning is needed for conditioning the wood for the gym floors, it could be the middle of February before the floor can be installed. The grand opening will be pushed up to March.
- Lions Club Night Golf
- City Manager Borgmann reported that he and Assistant City Manager Gorland had a great time at the Lions Club night golf fundraising event for the Cancer Relay for Life.
- Mayor Bain recognized the City Manager for winning the 50/50 raffle and donating \$190.00 to the American Cancer Society.

12C)

City Council

Park Lighting Replacement

Councilwoman Ator mentioned that the Recreation Commission had discussed the green component in regard to the installation of new park lighting.

Tree Pruning

Councilwoman Ator asked if the County had been contacted about the tree pruning on Royal Poinciana Boulevard.

The City Manager confirmed that Public Works Director Williams contacted the County after the last meeting and they acknowledged that the tree trimming is their responsibility.

Councilwoman Ator asked the City Manager to follow-up with the County or to see if the City tree trimming crew could do the work if necessary.

Tot-lot Shade Systems

Councilwoman Ator stated that the Tot-lot shade systems look great.

Movie Night

Councilwoman Ator reported that approximately three-hundred people attended the All Angels Movie Night at the Circle.

Rain Barrel Workshop

Councilwoman Ator asked the City Manager to coordinate with the University of Florida on rescheduling the rain barrel workshop.

Street Lighting

Councilman Lob asked the Administration to pursue the possibility of applying for a Federal grant for street lighting, in addition to the recreation fields lighting.

Community Center

Vice Mayor Espino reported that he attended a walk-through of the Community Center, which is amazing and the progress is unbelievable.

12C)	Chamber of Commerce	Vice Mayor Espino announced that the next Chamber of Commerce meeting is scheduled for 7:00 a.m. on Thursday, February 4 th at Burritoville.
	Curtiss Mansion	Vice Mayor Espino stated that the restoration of the Curtiss Mansion is progressing well with the installation of the exterior stucco. Curtiss Mansion, Inc. (CMI) is working diligently to acquire the remainder of the funding and they received an extension of the construction contract until April for the original price for the alternative addition, which covers the interior and furnishings.
	Tax Dollars at Work Signs	Vice Mayor Espino asked the City Manager the status of the installation of the “Tax Dollars at Work” signs for the Curtiss Parkway Lighting Project. The City Manager reported that the signs are in progress.
	Cancer Relay for Life	Vice Mayor Espino reminded everyone of the American Cancer Relay for Life event on Saturday, February 27 th .
	Commercial Area Improvements	Vice Mayor Espino thanked Council for their work on commercial area improvements for the Downtown. He felt that substantial progress is being made and more people are getting involved.
	Hunting Lodge Drive Signs	Councilwoman Ator noticed the sign on Hunting Lodge Drive, which is very unappealing. She does not want to see any more signs like that.
	Federal Grant	Councilman Best thanked the City Manager for his attention to the Federal grant that is available for the field lighting.

- 12C) Lions Club Night Golf Councilman Best said that the Lions Club Night Golf event and spaghetti dinner benefiting the American Cancer Relay for Life was very well attended. He acknowledged the City Manager who won the 50/50 raffle and donated the funds to the American Cancer Society.
- “Taste of the Springs” Councilman Best reminded everyone to attend the “Taste of the Springs” event on Sunday, January 31st from 3:00 to 5:00 p.m. at the Miami Springs Golf and Country Club.
- Compliment Councilman Best complimented the Mayor for running a good meeting.
- Optimist Club Poker Tournament Mayor Bain announced that the Optimist Club Poker Tournament will take place at the Club on Saturday, January 30th at 3:00 p.m.
- 13. Adjourn** Meeting adjourned at 10:34 p.m.