



*CITY OF MIAMI SPRINGS, FLORIDA*

**CITY CLERK'S SUMMARY OF COUNCIL ACTIONS**  
**Regular Meeting of Monday, February 14, 2011 - 7:00 p.m. – Council Chambers**

**AGENDA**

<b><u>ITEM #</u></b>	<b><u>SUBJECT</u></b>	<b><u>ACTION TAKEN</u></b>
1.	<b>Call to Order/Roll Call</b>	All present. The meeting was called to order at 7:03 p.m.
2.	<b>Invocation</b>	Offered by Councilman Lob.
	<b>Salute to the Flag</b>	The audience participated.
3.	<b>Awards &amp; Presentations</b>	None
4.	<b>Open Forum:</b>	No speakers.
5.	<b>Approval of Council Minutes</b>	<i>(Simultaneously approved)</i>
5A)	01/24/2011 Council Workshop Joint Meeting with Rev. and Red. Ad-Hoc Committee	Minutes of the January 24, 2011 Council Workshop Joint Meeting with the Revitalization and Redevelopment Ad-Hoc Committee were <b>approved as written</b> . <b>Motion:</b> Councilman Best <b>Second:</b> Councilman Lob <b>Vote:</b> 5-0
5B)	01/24/2011 Regular Meeting	Minutes of the January 24, 2011 Regular Meeting were <b>approved as written</b> . <b>Motion:</b> Councilman Best <b>Second:</b> Councilman Lob <b>Vote:</b> 5-0

## 6. Reports from Boards & Commissions

- 6A) Education Advisory Board Minutes of the January 18, 2011 Education Advisory Board meeting were received for information.
- Councilman Lob stated that the minutes indicate that there was a question about the repair of the swale at Springview Elementary. He spoke with the City Manager and the work is being done.
- Councilman Lob added that the Education Advisory Board suggested a link to the STEM Academy information on the City's website, which he would like the Administration to look into. The City Manager agreed that it would be easy to do.
- 6B) Ecology Board Cancellation Notice of the January 25, 2011 Ecology Board meeting was received for information without comment.
- 6C) Code Review Board Cancellation Notice of the January 27, 2011 Code Review Board meeting was received for information without comment.
- 6D) Code Enforcement Board Cancellation Notice of the February 1, 2011 Code Enforcement Board meeting was received for information without comment.
- 6E) Revitalization and Redevelopment Ad-Hoc Committee Minutes of the February 2, 2011 Revitalization and Redevelopment Ad-Hoc Committee meeting were received for information without comment.
- 6F) Architectural Review Board and Revitalization and Redevelopment Ad-Hoc Committee Minutes of the February 2, 2011 Architectural Review Board and Revitalization and Redevelopment Ad-Hoc Committee meeting were received for information without comment.

- 6G) Recreation Commission Notice of Lack of a Quorum of the February 8, 2011 Recreation Commission meeting was received for information without comment.
- 6H) Golf and Country Club Advisory Board Cancellation Notice of the February 9, 2011 Golf and Country Club Advisory Board meeting was received for information without comment.
- 6I) Board of Adjustment Council **approved** the actions taken by the Board of Adjustment at their meeting of February 7, 2011, subject to the ten-day appeal period.  
**Motion:** Councilman Espino  
**Second:** Councilman Lob  
**Vote:** 5-0
- \*\*\*\*\*  
Vice Mayor Ator reported that she spoke with Eric Richey, Chair of the Board of Parks and Parkways, who informed her that the Board had repeatedly requested, and have now urged, that Council direct the Administration to look into the maintenance of the bike path lights on Curtiss Parkway that are turning on at 5:00 p.m.  
\*\*\*\*\*
7. **Public Hearings:** None
8. **Consent Agenda:** (All items simultaneously approved)
- 8A) City Attorney's Invoice Council **approved** payment of the City Attorney's invoice for January 2011 in the amount of \$11,448.00  
**Motion:** Vice Mayor Ator  
**Second:** Councilman Best  
**Vote:** 5-0

- 8B) Purchase: Acoustical Sound Panels: Council **approved** an expenditure to Acoustic & Sonic Inc., the lowest responsible bidder, for \$14,604.36 for acoustical sound panels in the Rebeca Sosa Theater, pursuant to Section 31.11 (C) (2) of the City Code.  
**Motion:** Vice Mayor Ator  
**Second:** Councilman Best  
**Vote:** 5-0
- 8C) Fingerprinting Equip: Police Council **approved** a bid to Data Works Plus, utilizing Florida State Contract Number 680-370-07-1 for \$21,052.00, pursuant to Section 31.11 (E) (5) of the City Code to purchase fingerprinting equipment, to be paid with Law Enforcement Trust Funds.  
**Motion:** Vice Mayor Ator  
**Second:** Councilman Best  
**Vote:** 5-0
- 8D) Paving of Roads: Public Works Council **approved** an expenditure of \$22,877.10 to Miguel Lopez Jr., utilizing Cooper City Bid #2010-5, as provided in Section 31.11 (E) (5) of the City Code for milling, paving and striping of several roads on Osage Drive from Miller Drive to 41 Street Lafayette Drive, Miller Drive from Poinciana Boulevard to Eastward Drive, to be paid with CITT funds.  
**Motion:** Vice Mayor Ator  
**Second:** Councilman Best  
**Vote:** 5-0
- 8E) Paving of Roads: Public Works Council **approved** an expenditure of \$50,204.40 to Miguel Lopez Jr. Inc., utilizing Cooper City Bid #2010-5, as provided in Section 31.11 (E) (5) of the City Code for milling, paving and striping of roads 495 and 600 Ludlam Drive, Linwood Drive south to Whitethorn Drive and Oriole Avenue to Falcon Avenue, to be paid with CITT funds.  
**Motion:** Vice Mayor Ator  
**Second:** Councilman Best  
**Vote:** 5-0

**9. Old Business:**

- 9A) Appointments to Advisory Boards Mayor Bain **re-appointed** Charlene Anderson to the Disability Advisory Board for a full 3-year term ending on December 31, 2013.
- Councilman Best **re-appointed** Catherine Stadnik to the Disability Advisory Board for a full 3-year term ending on December 31, 2013.
- 9B) Civics Week – April 25, 2011 Council **received** information that the City Manager had met with Education Advisory Board Member John Salomon and agreed to establish Civics Week on April 25, 2011 and the groundwork/framework was established for the activities that the City could assist with and participate.
- 9C) Sidewalk Installation Council **awarded** a bid to Wrangler Construction, utilizing Florida City contract in the amount of \$30,850.00, pursuant to Section 31.11 (E) (5) of the City Code for new sidewalk installation from Hammond Drive to Starling Avenue and Redbird Avenue to Meadowlark Avenue, to be paid with CITT funds.
- Motion:** Councilman Espino  
**Second:** Councilman Lob  
**Vote:** 5-0
- 9D) Basin 35 Drainage Project Council **received** an update from the City Manager on the Basin 35 drainage project, noting that the design work is 90% complete and that the South Florida Water Management District and the Department of Environmental Resources Management have been kept in the loop every step of the way. The actual construction may be re-started by mid April.

- 9E) Change Order No. 3 – Curtiss Mansion Restoration Project  
 Council **approved** Change Order No.3 in the amount of \$22,471.28 for additional work and modifications to the interior of the Curtiss Mansion restoration project.  
**Motion:** Councilman Best  
**Second:** Vice Mayor Ator  
**Vote:** 5-0
- 10. New Business:**
- 10A) First Quarter Budget Status Report: Fiscal Year 2010-2011 (Unaudited)  
 The Finance Director **presented** the unaudited first quarter budget status report for Fiscal Year 2010-2011. Council **requested** that an agenda item be scheduled for the next meeting to discuss marketing opportunities for the Golf Course.
- 10B) Miami-Dade County Days in Tallahassee: April 6 and 7, 2011  
 Councilman Espino indicated he plans to go to Miami-Dade County Days in Tallahassee. He will communicate with the City Clerk to make travel arrangements.
- 10C) Appointment of Alternate Member: Miami-Dade County League of Cities  
 By consensus, Council **appointed** Councilman Espino as the alternate member to represent the City before the Miami-Dade County League of Cities.
- 10D) Role of the Architectural Review Board  
 Council **discussed** the role of the Architectural Review Board. Based on the chart included in the packet, a motion was made to strike “voluntary” and replace it with “mandatory”, with the caveat that directly underneath that, proposed design specifications, not fully flushed out plans, be taken to the Architectural Review Board for their advisory input, and then continue forward on the process that was submitted.  
**Motion:** Councilman Espino  
**Second:** Vice Mayor Ator  
**Vote:** 5-0

10E) Procurement Card Rebate Council was **notified** that the City received a rebate check in the amount of \$9,919.00 from the Procurement Card program for Fiscal Year 2010.

CITT

\*\*\*\*\*  
City Manager Borgmann reported that all cities met with the County regarding the distribution of funds to the three cities that were incorporated after the CITT ordinance went into effect. He explained that the County is looking for 100% approval from the cities and that will never happen since some cities do not trust the County and others may have already “bonded out” based on the dollars they are receiving. If the County’s proposal is accepted, those cities feel they will not be able to repay their debt without General Fund support. However, the County’s proposal would be very good for Miami Springs and many of the smaller cities.

10F) Advertising: The Miami Herald Council **waived** the competitive bid process and **approved** an expenditure of not to exceed \$30,000 for advertising in The Miami Herald, the sole source provider, pursuant to Section 31.11 (E) (6) (c) of the City Code.

**Motion:** Councilman Best  
**Second:** Councilman Lob  
**Vote:** 5-0

10G) Resolution No. 2011-3504 Council **adopted** a resolution authorizing the City to apply for, and accept, if awarded, a \$9,937.50 2011 National Urban and Community Forestry Grant with the State of Florida on an equal matching amount basis, directing the proper officers and officials of the City to execute the Grant Memorandum of Agreement with the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry.

**Motion:** Councilman Best  
**Second:** Councilman Lob  
**Voice Vote:** 5-0

- 10H) Beacon Council meeting Council **received** information that City officials will be meeting with the Beacon Council on Wednesday, February 16<sup>th</sup> at 2:30 p.m. with the participation of Calvin, Giordano & Associates to explore the role the Beacon Council can play as the City begins to market the 36<sup>th</sup> Street area.
- 10I) City's 85<sup>th</sup> Birthday Celebration Council **received** the recommendations of the Administration to celebrate the City's 85<sup>th</sup> anniversary. By consensus, Council **directed** the Administration to go with recommendations #2 host an evening event on the Circle, #4 incorporate the event with opening night of the Festival and #5 include the event with July 4<sup>th</sup> activities. The City Manager will come back with a proposed budget.
- 10J) Memorial for Tony Bray Council **approved** placing of a plaque near the ADA ramp in front of Miami Springs pharmacy to honor Tony Bray, mounting it on one of the columns near the ramp with the following language: "This ramp is dedicated to the memory of Tony Bray; a resident who championed the need to remove barriers to the disabled".
- 10K) Park Improvements Council **received** a list of potential park improvements for Stafford Park, Prince Field and Miami Springs Middle School, including estimates. Council **directed** the Administration to obtain bids for the Stafford Park playground and bleachers and the Prince Field playground.
- 11. Other Business:**
- 11A) Community Center Costs Council **received** an analysis of the increased revenue and costs of operating the new Community Center based on the existing level of operation, which is subject to change if the existing programs are increased or eliminated.



**12. Reports & Recommendations:**

**12A) City Attorney**

Valentines' Day

City Attorney Seiden wished everyone a happy Valentines' Day.

**12B) City Manager**

Red Light Cameras

City Manager Borgmann informed Council that a recommendation for the red light cameras would be ready for the next agenda.

Bus Stop Relocation

City Manager Borgmann reported that the bus stops were relocated from Canal Street to Nakohda Drive next to the AT&T building.

Adopt-a-Park

The City Manager reported that he met with Bob Schwinger at the Butterfly Garden to discuss his plan which is to have volunteers or kids to plant flowers, etc. The basic framework of the program is available and the item will be brought back on the next agenda.

Kudos for Miami Springs

City Manager Borgmann stated that the Optimist Club, Lions Club, and the Springs River Festival had held fundraising events. The City's Tennis Professional held an event and raised \$1,600 for a cancer related fund.

Recreation Flyer

City Manager Borgmann distributed a copy of the "City of Miami Springs Parks & Recreation Buzz" that will be inserted in the River Cities Gazette that is distributed to all homes.

12B)	Donation	The City Manager reported that the High School has a group that is involved with health occupations and apparently they will attend a state conference in Jacksonville on March 31 <sup>st</sup> through April 2 <sup>nd</sup> . They are hoping to raise \$4,500.00 before February 28 <sup>th</sup> . He presented a letter from Science Teacher Liset Icaza, sponsor for the Medical Hawks, requesting assistance from the City. He said that anyone who would like to make a donation could contact his office for more information.
<b>12C) City Council</b>		
	Little League Sponsors	Vice Mayor Ator attended a Little League event to play dominoes and was informed by the new Little League President that they are in need of team sponsors.
	Movie Night	Vice Mayor Ator reported that All Angels Movie Night will be held on Friday, April 18 <sup>th</sup> , featuring “Alpha and Omega” and “You Again”. The March Movie Night will have to be rescheduled since it falls on the same night as the Cancer Relay for Life and the Church would like to know what night would work best for the City.
	Beacon Council Meeting	Vice Mayor Ator said that she is looking forward to the Beacon Council meeting on February 16 <sup>th</sup> .
	Happy Valentine’s Day	Councilman Lob wished all the ladies happy Valentine’s Day and everyone a great evening.
	Peavy/Dove Field	Councilman Espino reported that Peavy/Dove Field is in excellent condition.
	January Activities	Councilman Espino stated that January was a great month with many activities, including the cancer walk for Marlene Wolff and the Poker Tournament.

12C)	Red Light Cameras	Councilman Espino said that the State Senator has taken a position to eliminate the red light camera legislation. The Miami-Dade County League of Cities supports fixing the evidence standards, addressing the right turn on red and the discretion that judges should have to throw out the ticket.
	Congratulations	Councilman Espino congratulated the Lions Club on their golf tournament and dinner.
	Little League Domino Tournament	Councilman Espino stated that the Little League domino tournament was fun and it is an event that will be held more often.
	Library Renovation	<p>Councilman Espino asked when the library renovation would be completed, since they have begun paving.</p> <p>City Manager Borgmann said that the renovation is moving along with the paving and landscaping and the data lines were installed. The opening is scheduled in March.</p>
	Happy Valentine’s Day	Councilman Espino wished everyone a Happy Valentine’s Day.
	Little League Sponsors	Councilman Best reiterated that the Little League is in dire need of additional sponsors and anyone interested in sponsoring a team should contact the President.
	Lions Club Tournament	Councilman Best participated in the Lions Club Golf Tournament and Spaghetti Dinner. He reported that all proceeds will go toward the Cancer Relay for Life.
	Tree Stump	Councilman Best said that golfers mentioned that there is a tree on the Golf Course at the right side of the third hole that was previously cut down and the stump is still there and it is a hazard.

- 12C) Tardiness Councilman Best joked that Ralph and Nancy Wakefield are always getting after the Pelican Players for being late to practice and they were late for their agenda item that was on the consent agenda.
- Happy Valentine's Day Mayor Bain wished everyone a Happy Valentine's Day.
- 13. Adjourn** Meeting adjourned at 9:14 p.m.