



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, March 14, 2011 - 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 7:03 p.m. Councilman Lob arrived at 7:05 p.m.
2.	Invocation	Offered by Councilman Espino.
	Salute to the Flag	The audience participated.
3.	Awards & Presentations	
3A)	Funding Request	Council approved a \$2,000 donation for the "Charles B. Stafford" Memorial Golf Tournament to be held on Friday, April 1 st . Motion: Councilman Best Second: Councilman Lob Vote: 5-0
4.	Open Forum:	
	Dog Park Regulations	Bill Beckerman of 1561 Hammond Drive thanked all concerned about the Dog Park and the new rules and regulations. He reported that the dog park attendees are very concerned about issues related to aggressive dogs. He emphasized the importance of animals going to the park being neutered and suggested that when the final signs posting the new rules are finished that the rule referring to neutered dogs be emphasized in red lettering. He asked to codify the rules in order to be able to enforce the law.

4. Spring Helen Lawrence of 641 Nightingale Avenue stated that everyone looks at the election signs in her front yard and spring has sprung which can be seen by the blooming yellow trees.
- Library Helen Lawrence said that the newly renovated Library has finally opened its doors and everyone should return their overdue books because the funds are needed.
- 5. Approval of Council Minutes**
- 5A) 02/28/2011 Regular Meeting Minutes of the February 28, 2011 Regular Meeting were **approved as written.**
Motion: Councilman Best
Second: Councilman Lob
Voice Vote: 5-0
- 6. Reports from Boards & Commissions**
- 6A) Ecology Board Minutes of the February 22, 2011 Ecology Board meeting were received for information without comment.
- 6B) Architectural Review Board Minutes of the March 2, 2011 Architectural Review Board meeting were received for information without comment.
- 6C) Golf and Country Club Advisory Board Cancellation Notice of the March 9, 2011 Golf and Country Club Advisory Board meeting was received for information without comment.
- 6D) Recreation Commission Minutes of the March 8, 2011 Recreation Commission meeting were received for information without comment.
- 6E) Board of Adjustment Council **approved** the actions taken by the Board of Adjustment at their meeting of March 7, 2011, subject to the ten-day appeal period.
Motion: Councilman Espino
Second: Vice Mayor Ator
Vote: 5-0

7. **Public Hearings:**

7A) 2nd Reading: Ord. No. 1010-2011 On second reading, Council **adopted** an ordinance amending §32-100, Architectural Review Board-Established; by revising the authority of the Board in reviewing proposed development projects; establishing advisory review authority; and specifying advisory opinion of the Board.
Motion: Councilman Best
Second: Councilman Espino
Vote: 5-0

7B) 1st Reading: Ord. No. 1013-2011 On first reading, Council **approved, as amended**, an ordinance deleting all references to the 36th Street Sub-District of the Airport, Marine and Highway Business District contained in Code of Ordinance Sections 150-154, 150-155, 150-157, 150-158, 150-160 and 150-161; establishing Code of Ordinance Section 150-164, NW 36th Street District; providing purpose; permitted uses; permissible principal uses and structures – limitations as to location; accessory uses and structures; permissible accessory uses and structures - limitations as to location; prohibited uses; setbacks, lot coverage and floor area; height limitations; off-street parking and loading; specific architectural design standards; Professional Revitalization Consultant (PRC); Development Review Procedures; PRC Preliminary Review Meeting; Development Review; exemptions; fees
Motion: Councilman Lob
Second: Councilman Espino
Vote: 5-0

8. **Consent Agenda:** (approved with one motion)

8A) City Attorney's Invoice Council **approved** payment of the City Attorney's invoice for February 2011 in the amount of \$11,920.50.
Motion: Councilman Espino
Second: Vice Mayor Ator
Vote: 5-0

8B) Westward Drive Petitions Council **authorized** the City Clerk to send the 136 petition sheets regarding the proposed Westward Drive Charter Amendment to the Miami-Dade County Elections Department for determination of sufficiency of petition signatures.
Motion: Councilman Espino
Second: Vice Mayor Ator
Vote: 5-0

9. **Old Business:**

9A) Appointments to Advisory Boards None

9B) Golf Course Marketing Plan Council **received** information that Staff has contacted the National Golf Foundation and Golfmak, Inc. to provide professional consultant services for the operation of the Golf Course. Staff will schedule a recommendation for the next Council meeting.

9C) Trash Pick-up Plan:
S. Royal Poinciana Council **directed** the Administration to notify the owners of the condos that the Code will be enforced for bulk trash pick up and that the City will continue with the regular trash pick up twice a month, and each multi-family residential property shall be required to pay the City a collection fee of \$1.50 per unit per month.

9D) Civics Week Council **received** information that the Middle School and High School have announced their participation in Civics Week. In regards to the creation of the Youth Advisory Council, the issue will be referred back to the Education Advisory Board.

9E) Adopt-a-Park Council **referred** this item to the Board of Parks and Parkways for their review and recommendation.

10. New Business:

- 10A) Amanda Haworth Memorial Council **referred** this item to the Memorial Committee.
- 10B) Board of Parks and Parkways Council **received** a report detailing the steps taken to respond to several requests made by the Board of Parks and Parkways. Council **requested** that in the future a Public Works representative attend the Board of Parks and Parkways meetings.
- 10C) Facility Agreement: Jazzercise Council **authorized** the officers of the City to sign the Facility Agreement with Brenda Knight/Jazzercise for a monthly fee of \$400.00.
Motion: Councilman Best
Second: Councilman Lob
Vote: 5-0
- 10D) American Red Cross Agreement Council **discussed** the Letter of Agreement with the American Red Cross to use the Community Center as an “after disaster” shelter in the City. To be submitted for approval at the next Council meeting.
- 10E) CITT Fund Analysis Council **received** information that the available balance in CITT funds is \$442,591, which represents 80% transportation share.
- 10F) Agreement Extension: CMI Council **approved** the Extension Agreement for Management and Operation Agreement for Curtiss Mansion Property to be in effect until September 30, 2011.
Motion: Councilman Espino
Second: Councilman Lob
Vote: 5-0
- 10G) Progress Report on Paving Council **received** a report detailing the progress made in the paving of City roads.
- 10H) Radar Sign Installation Progress Council **received** a report listing the street locations where the radar signs have been installed.

10I) Batting Cage Report Council **received** information that Staff is trying to obtain additional quotes. A quote was received for \$12,000 and the Little League President was under the impression that the funds would be donated to the Little League.

The Assistant City Manager stated that the City must obtain three quotes, but that the intention of the Little League is to raise the funds for the improvements. It must be clear who is going to do the work and then it would come back to Council for approval of a portion of the expense or the entire amount.

11. Other Business:

11A) Vote of Confidence:
City Attorney

Council **gave** a vote of confidence to the City Attorney.

Motion: Vice Mayor Ator

Second: Councilman Lob

Vote: 5-0

11B) Vote of Confidence:
City Clerk

Council **gave** a vote of confidence to the City Clerk.

Motion: Vice Mayor Ator

Second: Councilman Lob

Vote: 5-0

12A) Reports & Recommendations:

Annexation

City Attorney Jan K. Seiden stated that the proposed annexation was scheduled for hearing before the Infrastructure and Land Use Committee of the Miami-Dade County Commission on Wednesday, March 9th and it was postponed because some of the Commissioners were out of town. The meeting is re-scheduled for Wednesday, April 13th and hopefully by that time it will be simply a deferral request for all the four cities as it should be and there would be no consideration on the merits of the application.

- 12A) Vote of Confidence City Attorney Seiden thanked the Mayor and Council for their vote of confidence.
- 12B) **City Manager**
- Beacon Council City Manager Borgmann reported that the tour with the Beacon Council on Thursday, March 10th went extremely well. The tour included the 36th Street businesses, the Abraham Tract, churches, and schools. It was noted that one of the four public schools is an “A” school and the other three are “B” schools. The Beacon Council also toured the parks, the Community Center, the Curtiss Mansion and the various neighborhoods and housing availability. They were very impressed and surprised to see what the City has to offer as a small community of 13,700 residents.
- Election City Manager Borgmann reminded everyone to vote on Tuesday, March 15th in the County election.
- Library City Manager Borgmann reported that the library is finally open and a Grand Opening celebration is scheduled for Monday, March 28th at 10:30 a.m. Today was a soft opening and Vice Mayor Ator was there with her children.
- Popular Annual
 Financial Report City Manager Borgmann stated that everyone should have received the Popular Annual Financial Report that was mailed to all residents. He commended Finance Director Alonso for putting together another quality document.

12C)

City Council

Commercial Recycling	Councilman Lob referred to the Ecology Board and said that they are looking for feedback from Council on commercial recycling. He would like to give them an update on what has been discussed so far in order to get their recommendations.
Library	Vice Mayor Ator confirmed that the library is a wonderful facility with all new books in perfect condition. Her children enjoyed the visit to the library and there are many computers for public use, as well as internet access in the park.
Movie Night	Vice Mayor Ator said that All Angels movie night would be held this weekend in conjunction with the Cancer Relay for Life during a block of time from 12:00 midnight to 5:00 or 6:00 a.m.
Library	Councilman Espino reported that he went by the library and it is fantastic. There were at least fifteen people there including Martin Crossland. He is looking forward to the Grand Opening ceremony.
Little League	Councilman Espino said that the Little League Opening Day was a great event with Mayor Bain throwing a great pitch.
Meet and Greet	Councilman Espino thanked the Woman's Club for hosting the Meet and Greet candidates' luncheon.
Candidates Forum	Councilman Espino reminded everyone of the Candidates Forum that will be held on Wednesday, March 16 th in the Rebeca Sosa Theatre at the Community Center.

12C)

Relay for Life

Councilman Espino reminded everyone of the American Cancer Society Relay for Life at 7 p.m. on Friday, March 18th until 1:00 p.m. on Saturday, March 19th. A number of festivities are planned for those not participating with a team, including food, games and entertainment and a very large community sale will be held on Saturday morning.

Dog Park:
Rules and Regulations

Councilman Best asked if with Council's indulgence if the City Attorney could come up with language to codify the Dog Park regulations prepared by the Recreation Director.

Attorney Seiden said that he received the preliminary list of rules from the Administration and it should be codified in order to install the signage referencing the ordinance. He is waiting for the final version of the rules and hopes to be able to draft the ordinance for the March 28th Council meeting.

Pelican Playhouse

Councilman Best reminded everyone that the Pelican Playhouse has a new play, "An Inconvenient Corpse" that will open on Friday, March 25th. Director Ralph Wakefield has done a nice job re-writing the play that is funny and custom tailored to Miami Springs.

City Clerk's Salary

Mayor Bain asked the City Manager to prepare a report for the next agenda on the City Clerk's salary history including the last date she received an increase. He said there is a new program in place that would not increase the top of the salary range for that position and he would like a "run down" of where she is and what she has done because she does a great job.

13. Adjourn

Meeting adjourned at 9:31 p.m.