



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS

Regular Meeting of Monday, May 23, 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 7:04 p.m.
2.	Invocation	Offered by Mayor Garcia.
	Salute to the Flag	Students from Miami Springs Elementary School led the audience in the Pledge of Allegiance. Mayor Garcia presented baseball caps to the students who participated in the "I Led the Pledge" program.
3.	Awards & Presentations	
3A)	Certificates of Recognition	Mayor Garcia and Melisa Pascual from Beyond the Bell Learning Center presented Certificates of Recognition and Achievement to the winners of the River Cities Festival Art and Writing Contests.
4.	Open Forum:	
	City Manager	Michael Gavila of 684 Morningside Drive thanked City Manager James R. Borgmann for the great job he has done.
	Memorial Service	Carl Malek of 172 Curtiss Parkway attended the Police Memorial Service at Tropical Park on Thursday, May 5 th in honor of fallen police officers throughout Miami-Dade County. He thanked all police officers.

5. Approval of Council Minutes

- 5A) 05/09/2011 Regular Meeting Minutes of the May 9, 2011 Regular Meeting were **approved as written.**
Motion: Vice Mayor Best
Second: Councilman Lob
Vote: 5-0

6. Reports from Boards & Commissions

- 6A) Board of Appeals Minutes of the April 25, 2011 Board of Appeals meeting were received for information without comment.
- 6B) Recreation Commission Cancellation Notice of the May 10, 2011 Recreation Commission meeting was received for information without comment.
- 6C) Board of Parks and Parkways Minutes of the May 12, 2011 Board of Parks and Parkways meeting were received for information without comment.
- 6D) Historic Preservation Board Cancellation Notice of the May 19, 2011 Historic Preservation Board meeting was received for information without comment.
- 6E) Ecology Board Cancellation Notice of the May 24, 2011 Ecology Board meeting was received for information.

Councilwoman Ator asked the City Manager to provide an updated report on City recycling bins and to check into the possibility of coordinating with the County to have a drop-off site for compact fluorescent light bulbs within the City. She was told that the recycling containers at the Recreation Center are picked up by the normal trash service.

8C) Professional Services Agreement:
Limousines of South Florida

Resolution No. 2011-3517

Council **adopted** a resolution (pending changes made by the City Manager) authorizing the exercise of the first three year option to renew the non-exclusive professional services agreement with Limousines of South Florida, Inc.; authorizing execution of all required documentation by the proper officers and officials of the City.

Motion: Councilman Lob

Second: Vice Mayor Best

Vote: 5-0

9. Old Business:

9A) Appointments to Advisory Boards None

9B) Color Palette

Council **directed** the Administration to incorporate the following into a new ordinance and/or revise existing ordinances to accommodate the following considerations:

1. Exterior painting of all commercial area buildings in an approved palette color is required by December 31, 2012.
2. Buildings painted within the last two years that are not in the color palette are provided a reimbursement up to \$1,000 for paint with proof.
3. \$100.00 per day penalty for buildings not in compliance by December 31, 2012.
4. Exterior painting is acceptable in up to a combination of three palette colors only.
5. Require written notification of compliance from the property owner upon completion of the painting.
6. Building Department will approve variations to the "shade" of the approved color.

- 9C) Florida League of Cities
Conference Ad – Quality Cities
Magazine Advertising
Council **approved** the ads submitted with a minor change.
Motion: Councilman Espino
Second: Vice Mayor Best
Vote: 5-0
- 9D) Westward Drive Charter
Amendment Petitions
Council **received** notification that the 136 petitions submitted are disqualified since they failed to meet some requirements of Miami-Dade County Code Section 12-23.
- 9E) Curtiss Mansion Renovation:
Use of Tax Credits
Council **gave conceptual approval** to: 1 - contract with a tax attorney, 2 – for the City Attorney to review the agreement and 3 – for the Administration to begin preliminary matters before officially entering into a contract.
Motion: Councilman Espino
Second: Vice Mayor Best
Vice Mayor Best: “aye”
Councilman Espino: “aye”
Councilman Lob: “aye”
Councilwoman Ator: “no”
Mayor Garcia: “aye”
Vote: 4-1
- 9F) City Manager: Job Description
and Qualifications
Council **scheduled** a Special Meeting for Monday, June 6, 2011 at 7:00 p.m. to discuss this matter and also Agenda Item 9I- Strategic Planning.
- 9G) Code Compliance:
Sign Ordinance Discussion
Council **directed** the Administration to schedule an agenda item to discuss illegal rentals in the City.
- 9H) Ecology Board:
Commercial Recycling
Item not considered.

- 9I) Strategic Planning Retreat:
Proposed Compromise: To be discussed at the Special Meeting of June 6, 2011.
- 10. New Business:**
- 10A) Part-Time Year Round Budget – Recreation Department
Council **approved** a request for a budget amendment for part-time year round staffing in the amount of \$91,118.00 offset by \$40,000 in revenue for net amount of \$51,118.00.
Motion: Vice Mayor Best
Second: Councilwoman Ator
Vote: 5-0
- 10B) City Hall Elevator
Council **awarded** a bid to Thyssenkrupp Elevator Americas, utilizing Miami-Dade County Bid # 1233-5/19, in the amount of \$52,276.00, pursuant to Section 31.11 (E) (5) of the City Code for emergency upgrade and replacement of the elevator at City Hall.
Motion: Vice Mayor Best
Second: Councilwoman Ator
Vote: 5-0
- 10C) Resolution No.2011-3516
Council **adopted** a resolution authorizing and approving the submittal of an application for a 2011 Transportation Enhancement Program (“TEP”) grant administered by the State of Florida Department of Transportation; authorizing execution of the required grant application documentation by the proper officers and officials of the City.
Motion: Councilwoman Ator
Second: Councilman Espino
Vote: 5-0
- 10D) Ordinance No. 1019-2011
Item not considered at the meeting.
- 10E) Children’s Covenant in Support of Public Education
Item not considered at the meeting.

11. Other Business:

11A) July 4th Parade Route

Motion to change the route of the parade.

Motion: Councilwoman Ator

Second: Vice Mayor Best

First and second withdrawn.

Motion to extend the meeting until 11:30 p.m.

Motion: Councilman Espino

Second: Councilman Lob

Vice Mayor Best: "aye"

Councilman Espino: "aye"

Councilman Lob: "aye"

Councilwoman Ator: "no"

Mayor Garcia: "aye"

Vote: 4-1

Motion to change the route of the Fourth of July Parade.

Motion: Councilwoman Ator

Second: Vice Mayor Best

After discussion, Vice Mayor Best withdrew his motion.

The motion died for lack of a second.

Mayor Garcia **requested** to address the proposal during the budget process.

11B) Fallen Officer Ceremony

Council **directed** the Administration to host a fallen officer ceremony on June 11th to honor both Officer Stafford and Officer Haworth with the memorial ceremony and the naming of the field with the appropriate designated plaque at Stafford Park.

Motion: Councilman Espino

Second: Vice Mayor Best

Vote: 5-0

11B) Motion to extend to meeting until 11:45 p.m.
Motion: Councilman Espino
Second: Vice Mayor Best
Vice Mayor Best: “aye”
Councilman Espino: “aye”
Councilman Lob: “aye”
Councilwoman Ator: “no”
Mayor Garcia: “aye”
Vote: 4-1

12. Reports & Recommendations:

12A) **City Attorney** None

12B) **City Manager**

City Planner City Manager Borgmann informed Council that the Administration would be working as fast as possible to fill the position of City Planner.

Agenda Items City Manager Borgmann explained that the variance appeal and the school board items were not on tonight’s agenda. He contacted the School Board and advised that the presentation from Ana Rijo-Conde would be rescheduled.

Code Enforcement Officer City Manager Borgmann informed Council that the testing for the Code Enforcement Officer positions will be held on Tuesday May 24th. There were seventy-five applicants for two part-time jobs.

Memorial Day Ceremony City Manager Borgmann announced that the Memorial Day ceremony would be held on Monday, May 30th at 9:30 a.m.

Stafford Park City Manager Borgmann reported that the Stafford Park handicap parking and the bleacher repairs should be finalized by Friday, May 27th.

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| 12B) | Election Day | City Manager Borgmann reminded everyone to vote in the County Election on Tuesday, May 24 th . |
| | City Planner | City Manager Borgmann reported there is no additional information in regard to City Planner Richard Ventura other than what was reported in his e-mail. It is a very sad situation that has certainly touched everyone at City Hall and Richard remains in everyone's prayers and thoughts. |
| 12C) | City Council | None |
| 13. | Adjourn | Meeting adjourned at 11:50 p.m. |