



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS

Regular Meeting of Monday, June 13, 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 7:02 p.m.
2.	Invocation	Offered by Councilwoman Ator.
	Salute to the Flag	The audience participated.
3.	Awards & Presentations	
3A)	Presentation to Officer Sandoval in Memory of K-9 Grando	Police Captain Jon Kahn presented a plaque to Officer Albert Sandoval in memory of his K-9 partner Grando.
4.	Open Forum:	
	Re-Occupancy Certificates	Alexander Junco of 267 Nahkoda Drive asked Council to consider doing away with the Certificate of Re-occupancy certificates.
	Sights and Sounds of WWII	Donna Wood-Beney announced that The Fat-Lady Finally Sings Productions would present a "Tribute to The Andrews Sisters" in the Pelican Playhouse at the Community Center on Saturday and Sunday, July 2 and 3, 2011. The Chamber of Commerce is sponsoring the event that will have a display of artifacts from World War II, the tribute, an appearance from Clark Gable, Alan Ladd and Barbara Stanwyk, dancing, singing and movies.

5. Approval of Council Minutes

- 5A) 05/23/2011 Regular Meeting Minutes of the May 23, 2011 Regular Meeting were **approved as written.**
Motion: Vice Mayor Best
Second: Councilman Lob
Vote: 5-0

6. Reports from Boards & Commissions

- 6A) Golf and Country Club Advisory Board Minutes of the May 11, 2011 Golf and Country Club Advisory Board meeting were received for information without comment.
- 6B) Revitalization and Redevelopment Ad-Hoc Committee Minutes of the May 16, 2011 Revitalization and Redevelopment Ad-Hoc Committee meeting were received for information without comment.
- 6C) Code Review Board Cancellation Notice of the May 26, 2011 Code Review Board meeting was received for information without comment.
- 6D) Architectural Review Board Cancellation Notice of the June 1, 2011 Architectural Review Board meeting was received for information without comment.
- 6E) Zoning and Planning Board Cancellation Notice of the June 6, 2011 Zoning and Planning Board meeting was received for information without comment.
- 6F) Board of Adjustment Cancellation Notice of the June 6, 2011 Board of Adjustment meeting was received for information without comment.
- 6G) Code Enforcement Board Minutes of the June 7, 2011 Code Enforcement Board meeting were received for information without comment.
- 6H) Board of Parks and Parkways Cancellation Notice of the June 9, 2011 Board of Parks and Parkways meeting was received for information without comment.

- 6I) Recreation Commission Cancellation Notice of the June 14, 2011 Recreation Commission meeting was received for information without comment.
- 6J) Education Advisory Board Cancellation Notice of the June 21, 2011 Education Advisory Board meeting was received for information without comment.
- 6K) Education Advisory Board Cancellation Notice of the August 16, 2011 Education Advisory Board meeting was received for information without comment.
- 6L) Board of Adjustment Actions taken by the Board of Adjustment at their meeting of June 7, 2011 were approved subject to the 10-day appeal period.
Motion: Councilman Espino
Second: Vice Mayor Best
Vote: 5-0

7. Public Hearings:

Board of Appeals meeting called to order at 7:30 p.m.
Council meeting reconvened at 8:02 p.m.

8. Consent Agenda: (approved with one motion)

- 8A) City Attorney's Invoice Council **approved** payment of the City Attorney's invoice for May, 2011 in the amount of \$12,757.50.
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0

- 8B) Electronic Mailing:
 Utility Billing Council **waived** the complete bid process and **approved** an expenditure of \$6,000.00 to Severn Trent Services for electronic mailing for utility billing, pursuant to Section 31.11 (E) (6) (g) of the City Code and pursuant to the contract renewal option provided by the City's contract/contract vendor for an additional 1-year period.
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0

9. Old Business:

Councilman Espino (Group II) **appointed** Dr. Mara Zapata to the Education Advisory Board for a full 2-year term ending on May 31, 2013.

Councilman Lob (Group III) **re-appointed** John Salomon to the Education Advisory Board for a full 2-year term ending on May 31, 2013.

9B) Chapter 33 – Code of Ordinances

Council **directed** the City Attorney to draft an ordinance repealing Chapter 33 of the Miami Springs Code of Ordinances and adopting the County’s current Conflict of Interest and Code of Ethics Ordinance and future amendments.

Motion: Councilman Lob

Second: Councilman Espino

Vote: 5-0

9C) Resolution No. 2011-3513

Council **adopted** a resolution approving and adopting optional amendments to Sections 9.2 (a), 9.2 (b) and 22 of the Amended and Restated Interlocal Agreement for Public School Facility Planning in Miami-Dade County; authorizing execution of amendment.

Motion: Vice Mayor Best

Second: Councilman Lob

Vote: 5-0

10. New Business:

10A) First Reading:
Ordinance No. 1019-2011

On first reading, Council **approved** an ordinance amending Code of Ordinance Section 113-11, Failure to Make Affidavit, by enacting a provision which requires the securing of a business receipt for occupying a designated business location in the City.

Motion: Vice Mayor Best

Second: Councilman Espino

Vote: 5-0

- 10B) First Reading:
Ordinance No. 1020-2011
- On first reading, Council **approved, as amended**, an ordinance creating Code of Ordinance Section 93-51, Color Palette Compliance; by providing for applicability, palette compliance, procedures for compliance, and enforcement.
Motion: Councilwoman Ator
Second: Vice Mayor Best
Vote: 5-0
- 10C) First Reading:
Ordinance No. 1021-2011
- On first reading, Council **approved** an ordinance, **as amended**, amending Code of Ordinance Section 150-028, Architectural and Design Regulations; by delineating provisions allowing use of up to three paint colors, authorizing the Building Department to make color “shading” decisions, and requiring notification of completion by owner to City.
Motion: Councilman Espino
Second: Councilman Lob
Vote: 5-0
- 10D) First Reading:
Ordinance No. 1022-2011
- On first reading, Council **approved** an ordinance amending Code of Ordinance Section 113-04, Business Taxes-Schedule of Fees, by providing a five (5%) percent increase in the cost of all City business taxes.
Motion: Councilwoman Ator
Second: Councilman Espino
Vote: 5-0
- 10E) Expand Authority of
Current Purchasing Ordinance
- Council **directed** the City Attorney to draft an ordinance to include the use of independent cooperative purchasing and not-for-profit organizations as an additional option for purchasing.
Motion: Vice Mayor Best
Second: Councilman Lob
Vote: 5-0

- 10F) Fiscal Year 2011-2012
Budget Assumptions Council **received** information regarding the budget for the next fiscal year.
- 10G) Curtiss Mansion Federal Tax
Credit Certification Council **tabled** an expenditure for the Curtiss Mansion Federal Tax Credit Certification RJHA Project No. 06-3277 pending presentation from Counsel at the next Regular Meeting.
Motion: Councilwoman Ator
Second: Vice Mayor Best
Vote: 5-0
11. **Other Business:** None
12. **Reports & Recommendations:**
- 12A) **City Attorney** None
- 12B) **City Manager**
- Surgery City Manager Borgmann joked that it was certainly not his intention to miss the last Council meeting when he was having his appendix removed. He thanked everyone for their well wishes.
- TV Series Filming City Manager Borgmann reported that the TV series “Burn Notice” will be filming an episode on the outgoing bridge on Wednesday, June 15, 2011 between 9 a.m. and 4 p.m. Permissions have been granted from the County, the Highway Patrol, Hialeah and Miami Springs Police and all precautions are being taken by the film company.
- Summer Camp City Manager Borgmann announced that 178 kids are participating in the Summer Camp.
- Sherryl Bowein City Manager Borgmann informed Council that Sherryl Bowein from BB&T is retiring effective July 1, 2011. He wished her the best in her retirement.

12B)

City Manager (continued)

Bill Wolar's Funeral Services

City Manager Borgmann reported that he attended the funeral services for former Councilman Bill Wolar who was the creator of Cheesecake, etc. He was a good man who will be missed.

Police Memorials

City Manager Borgmann stated that the memorial services on Saturday, June 11th for Officers Stafford and Haworth went very well and were very emotional events.

New Employees

City Manager Borgmann informed Council that one full time Administrative Assistant was hired for the Building Department and two part-time Code Compliance Officers were also hired and they all will be starting work soon.

City Planner

City Manager Borgmann announced that the selection for a City Planner is under way for a full time employee.

PBA Negotiations

City Manager Borgmann stated that PBA negotiations have re-started.

Fourth of July

City Manager Borgmann announced that the Classic Car Show will be held at the Circle on Sunday, July 3rd from 6:00 to 10:00 p.m. The Fourth of July Parade will take place on Monday, July 4th at 10:00 a.m. and the fireworks will begin at 9:00 p.m.

Assistant City Manager Gorland explained that no water guns or throwing of water from bottles or hoses will be allowed along the parade route. Unlicensed drivers will be prohibited from operating vehicles and the Police Department will ensure that the parade moves along.

12B) City Manager (continued)

Hurricane Season

City Manager Borgmann reminded everyone the hurricane season has begun and information is posted on Channel 77. Contracts have been signed with the first three companies out of the six that were selected to provide debris removal services.

12C) City Council

Ethics Commission Luncheon

Councilman Espino reported that he attended the Miami-Dade County Commission on Ethics luncheon and the topic of discussion was municipalities using Facebook. Parameters will be set for the cities and at some point he would like to address the issue.

Swearing-in Ceremony

Councilman Espino attended the swearing-in of new County Commissioners Esteban Bovo and Xavier Suarez. He said that Commissioner Bovo is a tremendous neighbor who will be a friend to Miami Springs.

Groupon Sales

Councilman Espino stated that 793 golf rounds were sold through Groupon. The majority of the sales were from outside the county and the state and hopefully it will shed some light on the future marketing efforts of the Golf Course.

Airbus 380

Councilman Espino attended the arrival of the Airbus 380 at Miami International Airport on Friday, June 10th. He spoke with Tony Quintero who extended an invitation for a City delegation to walk through an A380.

Re-occupancy Certification

Councilman Espino referred to comments made during Open Forum in regard to the re-occupancy certification that relates to illegal changes to homes. He spoke with Mr. Junco and asked him to come forward with possible solutions.

12C) City Council (continued)

Lions Club Benefit

Vice Mayor Best reported that on Thursday, June 16th at 7:00 p.m. the Lions Club is holding a benefit for the lead guitarist of “Room Service” who is going through some medical concerns.

Street Signs

Vice Mayor Best noticed there are missing street signs in the City especially at major arteries on Ludlam Drive. He suggested that the Police Department or Public Works could address the problem because he has seen people who seem to be lost.

Mayor Garcia reported that there is an incorrect sign on Hunting Lodge Drive at 59th Avenue that reads N.W. 41st Street.

Website

Councilwoman Ator reported that she updated her election website and now has a blog at www.jenniferator.com with posts for many City events.

Code Enforcement Board

Councilwoman Ator attended the Code Enforcement Board meeting on June 7th when Mr. Ziadie announced the approved changes to the Code Compliance Department and the Board is looking forward to addressing issues in the business district.

Bill Wolar’s Funeral

Councilwoman Ator attended the funeral and interment at Vista Memorial for Bill Wolar. There was a military presentation that was very impressive. He was an important businessman and active community member who will be missed.

Aviation Academy

Councilwoman Ator announced that All Angels agreed to host the Experience Aviation STEM Academy on their campus for the summer since the Curtiss Mansion is not finished.

12C) **City Council (continued)**

Miami Springs Maps	Councilwoman Ator suggested the Police Department should have City maps available for people who do not know their way around.
Good Government Initiative	Councilwoman Ator informed Council that she is attending a Good Government Initiative Seminar at the University of Miami that is sponsored by Katy Sorenson. It will be interesting and informative and she looks forward to sharing what she learns.
Building Permits	Councilwoman Ator shared her experiences about obtaining permits from the Building Department and stressed the need to improve the time required to obtain them. She recognized that everyone was very pleasant during the process.
Pool Hours	Councilwoman Ator announced that the municipal pool is now open until 7:00 p.m. and she hopes everyone has a wonderful summer.
Airbus 380	Councilman Lob reported that he also attended the arrival of the Airbus 380 and it was very impressive. The statistics were amazing and Germany is the number one destination. The City should be able to attract business in light of the revitalization efforts for N. W. 36 th Street.
Fishing	Councilman Lob said that he, along with the former Mayor won second place in a fishing tournament.
Optimist Club Fishing Tournament	Mayor Garcia said that the Optimist Club is also having a Fishing Tournament on July 16, 2011.
Summer Camp	Mayor Garcia said this is the first day of Summer Camp and he has heard many wonderful things about the program.

12C) City Council (continued)

Pool Hours

Mayor Garcia asked about the extended pool hours and the City Manager clarified that the hours were extended to 7:00 p.m. to see how this schedule works out.

The Mayor would like to market the pool and get more people involved in the program and offered to assist through his private business. He requested a report of the revenue generated from the use of the pool and rentals for private parties.

Trophy Ceremony

Mayor Garcia attended the end of the season Little League trophy ceremony and thanked Councilwoman Ator's husband for supplying extra water for the event. He congratulated Otto Camejo for his first year as Little League President and looks forward to helping him next year.

Flyers

Mayor Garcia asked for copies of the flyers with the information and contacts for the various sports programs.

Assistant City Manager Gorland announced the flyers are finished and posters are displayed in the City Hall and Community Center lobbies.

Bill Wolar

Mayor Garcia extended his condolences to the family of Bill Wolar. He had the pleasure and privilege of knowing him and it is nice having families with deep roots in the community. Bill is a man who will definitely be missed and may he rest in peace.

13. Adjourn

Meeting adjourned at 9:49 p.m.