



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, June 27, 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. (Councilwoman Ator arrived at 7:03 p.m.)
2.	Invocation	Offered by Vice Mayor Best.
	Salute to the Flag	The audience participated.
3.	Awards & Presentations	
3A)	Legislative Update	José Fuentes of The Fuentes & Rodríguez Consulting Group distributed information regarding the 2011 Legislative Session.

2011 Evaluation and
Appraisal Report

Jim La Rue of LaRue Planning & Management Services, Inc. distributed the 2011 Evaluation and Appraisal Report and explained the latest changes that have been implemented by the State.

3B)	Proclamation of Recognition	Mayor Garcia presented a Proclamation of Recognition to Jesús De La Torre and wife Saily of JR's Gourmet Burgers for being named the "2011 Best Burgers in Miami" by the New Times.
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- 3C) MS Chamber Presentation Donna Wood-Beney on behalf of the MS Chamber requested and obtained permission to sell beer and wine at the upcoming “Andrews Sisters Tribute” at the Rebeca Sosa Theatre.
Motion: Councilman Lob
Second: Vice Mayor Best
Vice Mayor Best: “aye”
Councilman Espino: “aye”
Councilman Lob: “aye”
Councilwoman Ator: “no”
Mayor Garcia: “aye”
Vote: 4-1
4. **Open Forum:**
 Cost Recovery
 Nery Owens of 332 Payne Drive said that going into the budget season, she would like to address recovery of costs. She noted that Agenda Item 10B addresses the pool hours of operation and rental costs. The rental only recovers the salaries of the lifeguards and the cashier and does not take into consideration the pool or facility maintenance. She said that many of the fees and charges should also be evaluated in order to determine the full value of services. She emphasized the importance of considering cost recovery during this budget cycle.
5. **Approval of Council Minutes**
- 5A) 06/06/2011 Special Meeting
 Minutes of the June 6, 2011 Special Meeting were **approved as written.**
Motion: Vice Mayor Best
Second: Councilman Espino
Vice Mayor Best: “aye”
Councilman Espino: “aye”
Councilman Lob: “abstained – not in attendance at the June 6th meeting”
Councilwoman Ator: “aye”
Mayor Garcia: “aye”
Vote: 4-0

5B) 06/13/2011 Regular Meeting Minutes of the June 13, 2011 Regular Meeting were **approved as written.**
Motion: Vice Mayor Best
Second: Councilman Espino
Vote: 5-0

6. Reports from Boards & Commissions

6A) General Employees Retirement System Minutes of the May 5, 2011 General Employees Retirement System meeting were received for information.

Councilman Espino noted that minutes indicate that the contributions will go up again this year by a few points and this translates into significant dollars on the City's part.

City Manager Borgmann replied that the City's plans are still doing well in the overall scheme of pension plans throughout the country.

6B) Police and Firefighters Retirement System Minutes of the May 5, 2011 Police and Firefighters Retirement System meeting were received for information without comment.

6C) Education Advisory Board Minutes of the May 17, 2011 Education Advisory Board meeting were received for information.

Councilwoman Ator referred to the minutes and the public art education fundraiser. She asked Councilman Lob if he was familiar with the recommendation of the Board.

Councilman Lob responded that the Education Advisory Board had requested Council's consideration of the recommendation for the public art program and hopefully it will be done soon.

- 6C) Education Advisory (Cont.) Mayor Garcia would like to schedule the item for the first or second meeting in August.
- Mayor Garcia asked the City Clerk to remind the Board secretaries to present formal requests to Council for any recommendations.
- 6D) Golf and Country Club Advisory Board Minutes of the June 8, 2011 Golf and Country Club Advisory Board meeting were received for information without comment.
- 6E) Board of Appeals Minutes of the June 13, 2011 Board of Appeals meeting were received for information without comment.
- 6F) Historic Preservation Board Cancellation Notice of the June 16, 2011 Historic Preservation Board meeting was received for information without comment.
- 6G) Revitalization and Redevelopment Ad-Hoc Committee Cancellation Notice of the June 20, 2011 Revitalization and Redevelopment Ad-Hoc Committee meeting was received for information without comment.
- 6H) Code Review Board Cancellation Notice of the June 23, 2011 Code Review Board meeting was received for information without comment.
7. **Public Hearings:**
- 7A) Second Reading:
Ordinance No. 1019-2011
- On second reading, Council **adopted** an ordinance amending Code of Ordinance §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: Councilman Lob
Second: Councilwoman Ator
Vote: 5-0

7B) Second Reading:
Ordinance No. 1020-2011

On second reading, Council **adopted**, an ordinance creating Code of Ordinance §93-51, Color Palette Compliance; by providing for applicability, palette compliance, procedures for compliance, and enforcement.

Motion: Councilman Espino
Second: Councilwoman Ator
Vote: 5-0

7C) Second Reading:
Ordinance No. 1021-2011

On second reading, Council **adopted** an ordinance, amending Code of Ordinance §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: Vice Mayor Best
Second: Councilman Lob
Vote: 5-0

7D) Second Reading:
Ordinance No. 1022-2011

On second reading, Council **adopted** an ordinance amending Code of Ordinance §113-04, Business Taxes-Schedule of Fees, by providing a five (5%) percent increase in the cost of all City business taxes.

Motion: Councilman Lob
Second: Councilwoman Ator
Vote: 5-0

8. Consent Agenda:

8A) Vehicle Rentals

Council **approved** a purchase order to Royal Rent-A-Car, the lowest responsible proposer, in the amount of \$19,296.00, for the monthly rental of two vehicles, for a twelve month period, pursuant to Section 31.11 (E) (2) of the City Code, to be paid from the Law Enforcement Trust Fund.

Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0

9. **Old Business:**

9A) Advisory Board Appointments

Vice Mayor Best (Group I) **re-appointed** Mark Safreed to the Golf and Country Club Advisory Board for a full 2-year term ending on July 31, 2013.

Councilman Espino (Group II) **re-appointed** George Heider to the Golf and Country Club Advisory Board for a full 2-year term ending on July 31, 2013.

9B) Curtiss Mansion: Historic Tax Credit Proposal

Motion to **authorize** the tax counsel to proceed with the contract negotiations with Wishneff & Associates and authorize the Administration to execute the contract if there are no changes with the understanding that any changes require Council approval. To be scheduled for the first August meeting.

Motion: Vice Mayor Best

Second: Councilman Espino

Vote: 5-0

9C) Curtiss Mansion Federal Tax Credit Certification

Council **approved** an expenditure for the Curtiss Mansion Federal Tax Credit Certification RJHA Project No. 06-3277 in the amount of \$10,500.00.

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

9D) Status Report:
City Hall Elevator

Council **received** a report stating that the installation calls for additional electrical and HVAC work required by code in the amount of \$6,610.00 by Computer Electric.

9E) Strategic Planning Update Council **received** a strategic planning update and a list of potential consulting firms with experience in developing strategic plans for local governments.

10. New Business:

10A) Food Service Subcontract Extension:
Greater Miami Caterers, Inc. Council **approved** a contract with Greater Miami Caterers, Inc. for an additional one-year period through July 31, 2012.
Motion: Vice Mayor Best
Second: Councilman Espino
Vote: 5-0

**Change Order to
P.O. No. 11-0449**

Council **approved** a Change Order in the amount of \$3,918.75 to Superior Park Systems for P.O. No. 11-0449, previously approved by Council, for a revised total Stafford Park fencing cost of \$40,660.90.
Motion: Councilman Lob
Second: Vice Mayor Best
Vote: 5-0

10B) Report on Pool:
Extended Hours and Rentals Council **received** a report on extended pool hours and rental of the facility, including operating costs. Council requested additional information including all organizations that use the pool and the fees they pay.

10C) First Reading:
Ordinance No. 1023-2011 On first reading, Council **approved** an ordinance amending Code of Ordinance §31-11, Purchasing, Procurement and Sale Procedures; by adding thereto a provision to permit City “Piggybacking” purchasing from private sector cooperative purchasing and not-for profit companies.
Motion: Vice Mayor Best
Second: Councilman Lob
Vote: 5-0

- 10D) First Reading:
Ordinance No. 1024-2011
- On first reading, Council **approved** an ordinance repealing Chapter 33, Conflict of Interest; Code of Ethics; Lobbying of the Code of Ordinances of the City of Miami Springs, containing Code Sections 33-01 through 33-20; enacting new Chapter 33, Conflict of Interest and Code of Ethics; enacting Code of Ordinance Section 33-01, adoption of conflict of interest and code of ethics ordinance of Miami-Dade County.
Motion: Vice Mayor Best
Second: Councilwoman Ator
Vote: 5-0
- 10E) First Reading:
Ordinance No. 1025-2011
- On first reading, Council **approved** an ordinance repealing Code of Ordinance Section 150-005, Alcoholic Beverages; by repealing the current ordinance provisions and enacting new Code of Ordinance Section 150-005, authorization for endorsement of applications for State of Florida alcoholic beverage licenses.
Motion: Councilman Espino
Second: Vice Mayor Best
Vote: 5-0
- 10F) Voting Delegate: Florida League of Cities 85th Conference
- Council **appointed** Councilman Espino as the voting delegate to the Florida League of Cities 85th Annual Conference.
Motion: Vice Mayor Best
Second: Councilman Lob
Vote: 5-0
- 10G) Rating System: Productions in the Rebeca Sosa Theater
- Council **directed** the Administration to institute the “G” rating system conditional upon the County’s requirements and exceptions approved by Council on a case by case basis.
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0

12C) City Council (Continued)

- Fourth of July Councilman Lob hopes that everyone has a wonderful and safe Fourth of July.
- Good Luck Councilwoman Ator wished Mayor Garcia the best of luck on his trip and his convalescence.
- Dot Miller Councilwoman Ator recognized former resident Dot Miller who recently moved to Plantation and died a few days ago. She was very involved in the community and the Daughters of the American Revolution. The services will be held on Thursday, June 30th at the Presbyterian Church from 6:00 to 8:00 p.m. followed by the funeral on Friday, July 1st at 11:00 a.m.
- Check Mayor Garcia presented a check from the Florida League of Cities to the City Manager for the delinquent occupational licenses in the amount of \$2,596.13.
- Fourth of July Mayor Garcia is looking forward to the Fourth of July parade. There are new rules about the dispensing of water along the parade route since there had been complaints in the past.
- City Manager Borgmann announced that police will patrol the parade route and advise the participants that no water will be sprayed onto the participants. He clarified that no inflatable pools of water will be allowed in pick-up trucks in the parade.
- Rotary Club Mayor Garcia spoke to the Rotary Club last week and was able to answer many questions. He urged more people to participate in the meetings since the Club provides a wonderful service to the community.

12C) City Council (Continued)

King and Queen Coronation

Mayor Garcia announced that he will crown the King and Queen at the Senior Center on Thursday, June 30th and they will be sitting on the Fourth of July parade float.

Election Day

Mayor Garcia reminded everyone that Election Day is Tuesday, June 28th to elect the next Mayor of Miami-Dade County. He urged everyone to vote from 7:00 a.m. to 7:00 p.m. The precincts that normally vote at the Community Center will vote at the Golf Course.

13. Adjourn

Meeting adjourned at 10:59 p.m.