



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS

Regular Meeting of Monday, September 26, 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 7:06 p.m.
2.	Invocation	Offered by Mayor Garcia.
	Salute to the Flag	The audience participated. Students from the Miami Springs Elementary Safety Patrol 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)	Proclamation – Miami Springs Senior High Mu Alpha Theta Day	Miami Springs Senior High students were recognized by Mayor Garcia, who issued a proclamation declaring September 26 th to be "Miami Springs Senior High Mu Alpha Theta Day". On behalf of the Miami Springs Area Chamber of Commerce, President Francisco Arguelles and Donna Wood-Beney presented Certificates of Recognition to the Mu Alpha Theta Math Club students, teachers and sponsor.

4. **Open Forum:**

Public Works Department

June Malden of 100 Palmetto Drive spoke about the Public Works Department and the employees that work very hard. She is against privatizing the department and urged Council to make the right decision.

Longevity Pay

Police Department employee and resident Leah Cates spoke on behalf of the employees regarding the loss of longevity pay. She said that the employees need the funds, especially the single parents. Many are at the top of the salary range and have not received an increase since 2008.

5. **Approval of Council Minutes**

(Simultaneously approved)

5A) 09-06-2011 Workshop Meeting

Minutes of the September 6, 2011 Workshop Meeting were **approved as written.**

Motion: Councilman Lob

Second: Vice Mayor Best

Vote: 5-0

5B) 09-12-2011 Regular Meeting

Minutes of the September 12, 2011 Regular Meeting were **approved as written.**

Motion: Councilman Lob

Second: Vice Mayor Best

Vote: 5-0

6. **Reports from Boards & Commissions**

6A) Code Review Board

Cancellation Notice of the September 22, 2011 Code Review Board meeting was received for information without comment.

6B) Zoning and Planning Board

Cancellation Notice of the October 3, 2011 Zoning and Planning Board meeting was received for information without comment.

7. **Public Hearings:**

7A) Resolution No. 2011-3522

Council **adopted** a resolution adopting the final levying of Ad Valorem taxes for General Operations for the City of Miami Springs for the Fiscal Year 2011-2012.

Motion: Councilman Lob

Second: Councilman Espino

Vote: 5-0

7B) Resolution No. 2011-3523

Council **adopted** a resolution adopting the final General Fund, Special Revenue Funds, Debt Service Fund, and Enterprise Fund Budgets for the Fiscal Year 2011-2012, authorizing the City Manager to proceed with implementation of service programs and projects, and prohibiting unauthorized liabilities and expenditures of funds.

Motion: Councilman Espino

Second: Councilman Lob

Vice Mayor Best: “no”

Councilman Espino: “aye”

Councilman Lob: “aye”

Councilwoman Ator: “no”

Mayor Garcia: “aye”

Vote: 3-2

7C) Resolution No. 2011-3524

Council **adopted** a resolution approving and adopting the City Employee “Pay Plan” for Fiscal Year 2011-2012, and reserving the right and authority to amend or supplement the Plan.

Motion: Councilman Espino

Second: Vice Mayor Best

Vote: 5-0

8. **Consent Agenda:** **(8A through 8E approved with one motion – 8F pulled from consent agenda)**
- 8A) Computer Electric, Inc. – Door Operators – Community Center Council **approved** an expenditure to Computer Electric, Inc., the lowest responsible proposer, in an amount not to exceed \$3,167.00 for ADA compliant door operators at the Community Center, pursuant to Section 31.11 (C) (2) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0
- 8B) M. Jurado & Associates – Mechanical Plan Reviews Council **waived** the competitive bid process and **approved** an expenditure in an amount not to exceed \$9,000.00 to M. Jurado & Associates for annual costs of mechanical plan reviews and inspections, on an “as needed” basis, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0
- 8C) AMA Consulting – Building and Roofing Inspections Council **waived** the competitive bid process and **approved** an expenditure in an amount not to exceed \$40,000.00 for AMA Consulting, for annual costs of building and roofing inspections, on an “as needed” basis, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0

- 8D) Lonsdale Associates – Structural Plan Reviews
 Council **waived** the competitive bid process and **approved** an expenditure in an amount not to exceed \$16,000.00 for Lonsdale Associates, for annual costs of structural plan reviews, on an “as needed” basis, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0
- 8E) Yamaha Motor Corporation – Golf Carts Lease
 Council **authorized** an expenditure in an amount not to exceed \$1,200.00 to Yamaha Motor Corporation for the lease of golf carts, per the existing lease agreement, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0
- 8F) CTM Brochure – Advertising Materials – Golf Course
 Council **approved** an expenditure of \$2,521.00 to CTM Brochure for advertising materials, as a sole source provider, pursuant to Section 31.11 (E) (6) (c) of the City Code.
Motion: Vice Mayor Best
Second: Councilman Lob
Vote: 5-0
9. **Old Business:**
- 9A) Advisory Board Appointments
 Mayor Garcia **re-appointed** Michael Dominguez to the Golf and Country Club Advisory Board for a full 2-year term ending on July 31, 2013.
- 9B) Strategic Plan Status
 Bill Busutil **gave** a presentation explaining the strategic planning process and the timeline for gathering public input and putting a plan in place no later than mid-December 2011.

10A) Resolution No. 2011-3525

Council **approved** a resolution authorizing the placement of six foot tall painted or decorated fiberglass eagle statues in the public and private right-of-ways of the City; endorsing the exhibition of the eagle statues as a local charitable activity for the benefit of the schools in the City; conditioning the placement and exhibition of the eagle statues upon the issuance of appropriate City permits and the execution of all required hold harmless and indemnification documentation; distribution of all funds received from the auction of the eagle statues to be made by the City Council.

Motion: Councilman Lob

Second: Councilman Espino

Vice Mayor Best: "aye"

Councilman Espino: "aye"

Councilman Lob: "aye"

Councilwoman Ator: "absent at roll call"

Mayor Garcia: "aye"

Vote: 4-0

10B) First Reading:
Ordinance No. 1027-2011

On first reading, Council **approved** an ordinance amending Code of Ordinance 102-01, Re-occupancy Certification, by adding thereto provisions offering an additional "Informational Inspection" for purchasers of residential properties subject to re-occupancy inspections.

Motion: Vice Mayor Best

Second: Councilwoman Ator

Vice Mayor Best: "aye"

Councilman Espino: "no"

Councilman Lob: "aye"

Councilwoman Ator: "aye"

Mayor Garcia: "aye"

Vote: 4-1

- 10C) 13 South Royal Poinciana Blvd. –
Property Redevelopment
- By consensus, Council **directed** the City Attorney to provide the appropriate documentation to allow the owner of the apartment building at 13 South Royal Poinciana Boulevard to remove the ficus/banyan tree in the right-of-way, and remove and rebuild the City’s storage building to the west and pave the alley.
- 10D) RFP # 05-10/11 –
City Banking Services
- Council **awarded** RFP # 05-10/11 for banking services to BB&T, the lowest responsible proposer, pursuant to Section 31.11 (E) (2) of the City Code.
Motion: Councilman Espino
Second: Councilman Lob
Vote: 5-0
- 10E) Cell Tower Issue
- Council **received** information regarding the potential sale of leases and construction of a new tower.
- By consensus, Council **directed** the Administration to keep the current tower leases and bring back additional information in regard to the request for a new tower site.
- 11. Other Business:**
- 11A) Maintenance of Property –
Roof Cleaning Discussion
- Building and Zoning Office Supervisor Tex Ziadie **gave** a presentation regarding roofs and their maintenance. Council **directed** the Administration to bring back a series of pictures of roofs to place on the City’s website showing the standards for roofs that need cleaning.
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0

11B) Background Checks Council **received** information regarding background checks for individuals working with the sports and cultural programs in Miami Springs.

Council **directed** the Administration to provide a report showing the City's requirements for background checks and fingerprinting compared to the various sports organization's requirements for the same and to place an item for discussion on the next agenda in regard to standardized agreements between the City and the various sports organizations.

12. Reports & Recommendations:

12A) City Attorney None

12B) City Manager

Brain Walk City Manager Borgmann reported that the Pilot Club would hold a "Brain Walk" on Saturday, October 1st to promote Alzheimer awareness.

Pumpkin Patch City Manager Borgmann announced that the Harvest Fest Pumpkin Patch will begin setting up on October 1st and the event will begin on October 13th.

Cancer Walk City Manager Borgmann stated that on Saturday, October 8th, the Cancer Walk would be held from 7:00 – 11:00 a.m.

Karaoke Kids Competition City Manager Borgmann reported that the Karaoke Kids competition will be held in the Gazebo at the Circle on Saturday, October 8th from 12:00 to 3:00 p.m.

Car Show City Manager Borgmann announced that the City will sponsor a Car Show on Saturday, October 8th from 6:00 - 10:00 p.m.

12B)	Green Market	City Manager Borgmann received notification from the Chamber of Commerce of their plans to hold the Green Market on Saturday, November 5 th , the weekend of November 12 th and 13 th and on Saturday, November 19 th .
	Veteran's Day	City Manager Borgmann stated that Friday, November 11 th is Veteran's Day and although the City has not recognized this day in the past, the Administration would like to plan an event to celebrate the day in recognition and appreciation of the country's veterans. He asked Council to let him know of any ideas they might have for a program.
	City Auditors	City Manager Borgmann reported that the City's auditors have begun the annual audit process.
	Sea Grape Tree	City Manager Borgmann advised Council that the sea grape tree in front of the library had been removed.
	Pelican Playhouse	City Manager Borgmann was told that the Pelican Playhouse production of the "The Fantastiks" was very good.
	Elevator Repair	City Manager Borgmann announced that the City Hall elevator repair is not scheduled to begin until late October and all meetings can be held at City Hall next month. November and December Council meetings will be held at the Community Center and the Advisory Boards will be asked not to schedule meetings during that time unless they have pressing business to address.
	Police Dog	City Manager Borgmann was informed by Chief of Police Baan that the Police Department has a new police dog in training.

12C) City Council

Pelican Playhouse

Councilwoman Ator attended the Pelican Playhouse production of “The Fantastiks”. She congratulated the Pelican Players for a fantastic musical and is looking forward to the next one.

All Angels Bingo Night

Councilwoman Ator announced that All Angels Church held a Bingo Night that was a huge success. The Church is planning to hold the event on the second Saturday of every month.

Pool Rentals

Councilwoman Ator attended four parties at the City’s swimming pool during the last month and her son’s was the first. She said that the pool is getting a lot of business from her son’s friends and the lifeguards are doing a great job.

Softball Opening Day

Councilwoman Ator announced that she threw the opening pitch at the Softball Opening Day on Saturday, September 24th. The game schedule is being formulated and the next home game will not be until November due to limited field space.

Vice Mayor Best moved to extend the meeting to 11:15 p.m. Councilman Lob seconded the motion, which carried 4-1 on voice vote with Councilwoman Ator casting the dissenting vote.

Radio Show

Councilwoman Ator spoke on Raquel Regalado’s radio show about Miami Springs and the Circle events. The show is on everyday at 3:00 p.m.

Optimist Club

Councilwoman Ator was told that the Optimist Club will serve hot dogs at the City Halloween event.

Veteran’s Day

Councilwoman Ator put the City in contact with the Daughter’s of the American Revolution and the Optimist Club in regard to the Veteran’s Day ceremony.

12C)	Relay for Life	Councilwoman Ator reported that the Cancer Relay for Life will hold a 5-K walk on Saturday, October 8 th .
	Rosh Hashanah	Councilwoman Ator wished those of the Jewish faith Happy New Year.
	Relay for Life	Councilman Espino reported that the Relay for Life kick-off that was held on Tuesday, September 20 th at the Miami Springs Golf and Country Club was very well attended. He is honored to be the Honorary Chair of the event. He was able to secure confirmation from Medley Mayor Rodriguez of their involvement in the event. A 5-K walk/run will be held on Saturday, October 8 th at the Circle and the “Bark for Life” event is scheduled for Saturday, October 22 nd at the Dog Park.
	Chief Financial Officer Jeff Atwater	Councilman Espino was host to State of Florida Chief Financial Officer Jeff Atwater and they visited many economic groups in Miami-Dade County. He obtained a lot of good information and is looking forward to his office being involved in the push for economic development. He asked Council to inform him of any ideas they might have because he is planning to facilitate a meeting with Mr. Atwater during his next visit.
	Gazebo Lighting/Signage	Vice Mayor Best thanked the Administration for addressing the lighting and signage issues at the Gazebo.
	Senior Report	Vice Mayor Best had the opportunity of speaking at the Senior Center last week to a full house. The seniors had a lot of questions and Elderly Services Director Karen Rosson runs a wonderful program.

- 12C) Pelican Playhouse Vice Mayor Best thanked everyone who attended the Pelican Playhouse production of “the Fantastiks”. It was the first musical and was more difficult than a dramatic production. He gave credit to Director Ralph Wakefield and the excellent cast.
- Pelican Playhouse Councilman Lob commented that he unfortunately could not attend the Pelican Playhouse production. He has heard many good comments about it.
- Event List Mayor Garcia advised the City Manager that he likes the event list that he prepared as it is very helpful.
- City Website Mayor Garcia distributed a report showing the number of visits to the City Website and the content performance for the “Rec Buzz”. The report indicates that only 246 people viewed the content during a one-month period.
- City Manager Borgmann will forward Council an explanation from the I.T. Department of the various definitions in the report.
- Mayor Garcia said there needs to be an improvement in the attempt to promote the City’s website.
- City Manager Borgmann explained the majority of visits to the website appear to be people looking for employment.
- Mayor Garcia added that most of the website use is the City staff checking their internal e-mails and it is important to promote City events.
- Annual Budget Mayor Garcia congratulated Staff for the wonderful job in preparing the Fiscal Year 2011-2012 Annual Budget.

13. Adjourn Meeting adjourned at 11:11 p.m.