



***CITY OF MIAMI SPRINGS, FLORIDA***

**CITY CLERK'S SUMMARY OF COUNCIL ACTIONS**  
**Regular Meeting of Monday, January 23, 2012 - 7:00 p.m.**  
**City Hall – Council Chambers**

**AGENDA**

<b><u>ITEM #</u></b>	<b><u>SUBJECT</u></b>	<b><u>ACTION TAKEN</u></b>
1.	<b>Call to Order/Roll Call</b>	All present. The meeting was called to order at 7:04 p.m.
2.	<b>Invocation</b>	Offered by Mayor Garcia.
	<b>Salute to the Flag</b>	The audience participated.  Students from Springview Elementary 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.	<b>Awards &amp; Presentations</b>	
3A)	Presentation of the C.A.F.R.	Néstor Caballero of Alberni Caballero & Company presented the Comprehensive Annual Financial Report (C.A.F.R.) for the Fiscal Year Ending September 30, 2011.
3B)	Officer of the Month Award	Chief of Police Pete Baan presented the Officer of the Month Award for December 2011 to Detective Robert Barrios.
3C)	Certificate of Sincere Appreciation	Mayor Garcia presented a Certificate of Sincere Appreciation to former City Manager James R. Borgmann.

**4. Open Forum:**

User Fees

Nery Owens of 332 Payne Drive made a recommendation for the City to establish user fees for City parks and pavilions, similar to other neighboring cities.

**5. Approval of Council Minutes**

5A) 01-09-2012 Regular Meeting

Minutes of the January 9, 2012 Regular Meeting were **approved as written.**

**Motion:** Councilman Best

**Second:** Councilman Lob

**Vote:** 5-0

**6. Reports from Boards & Commissions**

6A) Recreation Commission

Cancellation Notice of the January 10, 2012 Recreation Commission meeting was received for information without comment.

**7. Public Hearings:**

None

**8. Consent Agenda:**

8A) Purchase of Upgrade CVSA for the Police Department

Council **approved** an expenditure of Law Enforcement Trust Funds in the amount of \$3,295.00 to NITV Federal Services, LLC, for an upgrade CVSA (computerized voice stress analyzer), as a sole source provider, pursuant to Section 31.11 (E) (6) (c) of the City Code.

**Motion:** Councilwoman Ator

**Second:** Vice Mayor Espino

**Vote:** 5-0

**9. Old Business:**

9A) Advisory Board Appointments

None

- 9B) Donation to the Miami Springs Historical Museum  
 Council **approved** a donation of \$1,000 per month to the Miami Springs Historical Museum for the next nine months. Council **received** a 2011 year-end report for the museum through September 2012.  
**Motion:** Councilwoman Ator  
**Second:** Councilman Best  
**Vote:** 5-0
- 9C) Strategic Plan Presentation  
 Bill Busutil **presented** a draft of the Strategic Plan for 2012-2017. He requested input from the Mayor and Council and suggested that the plan be shown on the City's web page so that residents can also comment on it.
- 9D) Soccer Field Fencing  
 Council **approved** an expenditure to Superior Park Systems, Inc., based on the quote provided in the amount of \$6,360.25 for the installation of 200 linear feet of galvanized steel custom fencing including 12 ft. access gates opening for existing soccer field fencing, pursuant to Section 31.11 (C) (2) of the City Code.  
**Motion:** Vice Mayor Espino  
**Second:** Councilman Lob  
**Vote:** 5-0
- 9E) Recreation Field Restroom Monitoring Recommendation  
 Council **approved** the recommendation of the Recreation Department to expend funds for opening the bathrooms for the full amount of \$11,495.40.  
**Motion:** Councilwoman Ator  
**Second:** Councilman Lob  
**Vote:** 5-0

- 9F) Change Orders – Senior Center Council **approved** Change Orders to Wrangler Construction in the total amount of \$3,215.81 for additional work performed outside the original scope for the Senior Center’s ADA covered ramp and driveway project, pursuant to Section 31.11 (E) (11) (A) (2) of the City Code.  
**Motion:** Councilman Lob  
**Second:** Councilwoman Ator  
**Vote:** 5-0
10. **New Business:**
- 10A) Resolution No. 2012-3536 Council **adopted** a resolution providing for the second amendment to FY2011-2012 budget; by designating funds from Intergovernmental Revenues and appropriating Undesignated Reserves from the General Fund Revenues to cover authorized and approved General Fund expenditures; providing intent; and specifying compliance with budgetary processes and procedures.  
**Motion:** Councilwoman Ator  
**Second:** Councilman Best  
**Vote:** 5-0
- 10B) Workshop Recommendations:  
Calvin, Giordano & Associates Motion to **approve** furtherance direction of Work Order # 2 as with regard to Way finding and Signage Program, as well as Street and Pedestrian Scale Lighting with the understanding that at any point in time any budgetary conditions or considerations be brought back to Council for further decision.  
**Motion:** Vice Mayor Espino  
**Second:** Councilman Best  
**Vice Mayor Espino:** “aye”  
**Councilman Best:** “aye”  
**Councilman Lob:** “aye”  
**Councilwoman Ator:** “no”  
**Mayor Garcia:** “aye”  
**Vote:** 4-1

- 10B) Workshop Recommendations:  
Calvin, Giordano ((Continued)
- Motion to **approve** the business façade program with the understanding that the first bullet point in Calvin, Giordano & Associates letter regarding Work Order #2 be changed to reflect that the design elevations and motifs for the business façade program for Downtown Miami Springs would be Pueblo style only and that the business façade program for the 36<sup>th</sup> Street District would be for both Pueblo and Streamline Moderne.  
**Motion:** Councilman Best  
**Second:** Vice Mayor Espino  
**Vote:** 5-0
11. **Other Business:**
- 11A) First Quarter FY 2012 Budget Report (Unaudited)
- Council **received** the unaudited report for the first quarter of Fiscal Year 2012.
12. **Reports & Recommendations:**
- 12A) **City Attorney**
- None.
- 12B) **City Manager**
- Baseball Registration
- City Manager Ronald K. Gorland reported that baseball sign-ups are held at Prince Field, Monday through Thursday from 6:00 to 7:30 p.m.
- 12B) Daddy/Daughter Date Night
- City Manager Gorland announced that the Daddy/Daughter Date Night will be held on Saturday, February 11<sup>th</sup>.
- Stafford Park Tot-lot
- City Manager Gorland reported that the Stafford Park Tot-lot was originally scheduled to be finished by the end of this week but there is a problem with the artificial turf and completion is now scheduled for mid-February.

12C)

**City Council**

Alexander Markov Concert	Councilwoman Ator reminded everyone of the Alexander Markov concert at Fairchild Gardens for ED Bucks on Friday, January 27, 2012.
Food Trucks	Councilwoman Ator reported that a food truck event will take place on Canal Street on Saturday, January 28, 2012.
All Angels Domino Night	Councilwoman Ator reminded everyone of the All Angels Domino Night on Saturday, January 28, 2012.
All Angels Silver Ball	Councilwoman Ator announced that All Angels will be holding their Silver Ball on Saturday, February 4 <sup>th</sup> and she would appreciate support this year.
All Angels Valentines Service	Councilwoman Ator reported that on Sunday, February 12 <sup>th</sup> , All Angels will hold a Valentines Day couples service when all couples are blessed, followed by a brunch and tea dance.
Taste of the Springs	Councilwoman Ator announced that Taste of the Springs will take place on February 12 <sup>th</sup> .
All Angels Movie Night	Councilwoman Ator stated that the next All Angels Movie Night is scheduled for Friday, February 17 <sup>th</sup> . The last Movie Night was very successful and she anticipates another success next month.
Birthday Celebration	Councilwoman Ator announced that her husband will celebrate his 40 <sup>th</sup> birthday on February 18 <sup>th</sup> .
Miles for Marli	Councilman Lob urged everyone to support the Miles for Marli Walk on Saturday, January 28 <sup>th</sup> .

12C)	Poker Tournament	Councilman Lob announced that the Rotary Club will hold their Poker Tournament on Saturday evening, January 28 <sup>th</sup> at the Lions Club.
	Optimist Club Barbecue	Vice Mayor Espino congratulated the Optimist Club for their successful 2 <sup>nd</sup> Annual Barbecue Blast.
	Miles for Marli	Vice Mayor Espino stressed the importance of supporting Miles for Marli on Saturday, January 28 <sup>th</sup> at 12:00 noon. The Wolff family is in his thoughts and prayers and there are many who are helping to support them in different ways.
	Human Trafficking Conference	Vice Mayor Espino informed Council that he is hosting a Human Trafficking Conference at Florida International University Law School on Friday, January 27, 2012.
	January 31, 2012 Election	Vice Mayor Espino reminded everyone to vote on Tuesday, January 31 <sup>st</sup> .
	Miami-Dade County Days	Vice Mayor Espino announced that Miami-Dade County Days in Tallahassee will take place on February 1-2, 2012.
	Relay for Life	Vice Mayor Espino reported that the Cancer Relay for Life is a little more than one month away in the beginning of March. The teams are fundraising and the season continues far beyond the actual Relay for Life. He urged everyone to be attentive to the fundraising events and to get involved.
	Council Dialogue	Councilman Best commented that there was good dialogue at the Council meeting tonight.

- 12C) Pelican Playhouse Councilman Best said that it was too soon to comment on the next Pelican Playhouse production, except that someone sitting at the dais has a family member in it who he is finding to be quite the little actor.
- Miles for Marli Mayor Garcia echoed the plea to encourage support of the Miles for Marli event at Stafford Park on Saturday, January 28<sup>th</sup>. He said that it is a very important cause for Marlene Wolff and her family. He stressed the importance of being healthy and waking up every day.
- Early Voting Mayor Garcia reminded everyone that early voting for the January 31<sup>st</sup> election started on Saturday, January 21<sup>st</sup> and it will run through Saturday, January 28<sup>th</sup> from 7:00 a.m. to 7:00 p.m.
- Council Dialogue Mayor Garcia thanked Council for the wonderful dialogue and even though they agree or disagree on issues they all want what is in the best interest of Miami Springs.
- City Manager Mayor Garcia complimented City Manager Gorland for doing a great job, especially with communication, which is the key.
13. **Adjourn** Meeting adjourned at 10:28 p.m.