



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, April 9, 2012 - 7:00 p.m.
City Hall – Council Chambers

AGENDA
ITEM #

SUBJECT

ACTION TAKEN

- | | | |
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| 1. | Call to Order/Roll Call | All present. The meeting was called to order at 7:07 p.m. |
| 2. | Invocation | Offered by Mayor Garcia. |
| | Salute to the Flag | The audience participated.

Students from the Academy for International Education Charter 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) | Certificate of Sincere Appreciation | Margaret Watson was not present. |
| 4. | Open Forum: | No speakers. |
| 5. | Approval of Council Minutes | |
| 5A) | 03-26-2012 Regular Meeting | Minutes of the March 26, 2012 Regular Meeting were approved as written .
Motion: Councilman Best
Second: Councilman Espino
Vote: 5-0 |

6. Reports from Boards & Commissions

- 6A) Revitalization and Redevelopment Ad-Hoc Committee Minutes of the March 19, 2012 Revitalization and Redevelopment Ad-Hoc Committee meeting were received for information without comment.
- 6B) Education Advisory Board Minutes of the March 20, 2012 Education Advisory Board meeting were received for information without comment.
- 6C) Ecology Board Minutes of the March 27, 2012 Ecology Board meeting were received for information without comment.
- 6D) Zoning and Planning Board Cancellation Notice of the April 2, 2012 Zoning and Planning Board meeting was received for information without comment.
- 6E) Board of Adjustment Cancellation Notice of the April 2, 2012 Board of Adjustment meeting was received for information without comment.
- 6F) Code Enforcement Board Minutes of the April 3, 2012 Code Enforcement Board meeting were received for information without comment.
- 6G) Architectural Review Board Cancellation Notice of the April 4, 2012 Architectural Review Board meeting was received for information without comment.
- 6H) Recreation Commission Cancellation Notice of the April 10, 2012 Recreation Commission meeting was received for information without comment.

7. **Public Hearings:**

7A) Second Reading:
Ordinance No. 1033-2012

On second reading, Council **adopted** an ordinance amending Section 150-025, Awnings and Canopies in All Zoning Districts, to provide clarifying language to better differentiate and describe portable and permanent self-supporting and free-standing canopies; establishing rules and regulations for the location, placement, and installation of self-supporting and free-standing canopies on properties in the single-family residential zoning districts of the City.

Motion: Vice Mayor Lob

Second: Councilman Best

Vote: 5-0

8. **Consent Agenda:**

(approved with one motion)

8A) City Attorney's Invoice

Council **approved** payment of the City Attorney's invoice for March, 2012 in the amount of \$12,885.75.

Motion: Councilwoman Ator

Second: Councilman Espino

Vote: 5-0

8B) Severn Trent Services

Council **approved** the renewal of a contract with Severn Trent Services for an additional one year ending on April 24, 2013.

Motion: Councilwoman Ator

Second: Councilman Espino

Vote: 5-0

8C) Change Order: Wrangler
Construction

Council **approved** a Change Order to Wrangler Construction, Inc., in an amount not to exceed \$4,400.00 for lime rock and top soil for road base, pursuant to Section 31.11 (F) (11) (b) of the City Code for the access road to the Curtiss Mansion.

Motion: Councilwoman Ator

Second: Councilman Espino

Vote: 5-0

9. **Old Business:**

9A) **Advisory Board Appointments**

Councilman Best (Group I) **re-appointed** Tammy Johnston to the Board of Parks and Parkways for a full 3-year term ending on April 30, 2015.

Councilman Best (Group I) **re-appointed** John Shapiro to the Recreation Commission for a full 3-year term ending on April 30, 2015.

Motion: Councilman Best

Second: Councilwoman Ator

Vote: 5-0

Vice Mayor Lob (Group III) **re-appointed** Clark Rinehart to the Recreation Commission for a full 3-year term ending on April 30, 2015.

Motion: Vice Mayor Lob

Second: Councilwoman Ator

Vote: 5-0

Councilman Espino (Group II) **re-appointed** Lynne V. Brooks to the Board of Parks and Parkways for a full 3-year term ending on April 30, 2015.

Mayor Garcia **re-appointed** Eric Richey to the Board of Parks and Parkways for a full 3-year term ending on April 30, 2015.

Motion: Vice Mayor Lob

Second: Councilwoman Ator

Vote: 5-0

Mayor Garcia **re-appointed** Wendy Anderson-Booher to the Ecology Board for a full 3-year term ending on April 30, 2015.

9B) Resolution No. 2012-3541 Council **adopted** a resolution calling for the holding of a Special Election for the City on Tuesday, August 14, 2012; delineating the City Charter questions for the election ballot; providing authorizations and directions to the City Clerk (rescinding prior resolution No. 2012-3539)
Motion: Vice Mayor Lob
Second: Councilwoman Ator
Vote: 5-0

Senator Rene Garcia's gave a presentation regarding the Legislative Session

9C) Term Sheets: CMI Council **authorized** the Administration to enter into a term sheet with FTL Capital, LLC at no worse terms than Council was presented at this time should a new term sheet be presented to Council within the next few days.
Motion: Councilman Espino
Second: Councilwoman Ator
Vote: 5-0

10. New Business:

10A) Recommendation from the Education Advisory Board Council **moved** to approve leaving Blessed Trinity on the Youth Advisory Council and adding an additional position for the Academy for International Education Charter School.
Motion: Councilman Espino
Second: Vice Mayor Lob
Vote: 5-0

10B) Code §150-011 – Sheds Council **agreed** to amend Code §150-011 – Sheds with a change which will be reflected in the ordinance that will be prepared by the City Attorney for first reading at the next meeting.

- 10C) Revenue Producing Sponsorships Council **considered** and accepted the recommendation of the Administration for the City to enter into revenue producing co-sponsorship activities.
- 10D) Westward Median Project By consensus, Council **authorized** the Administration to move forward with the Westward Median project.
- 11. Other Business:**
- 11A) May 28, 2012 Meeting By consensus, Council **rescheduled** the May 28th City Council Regular Meeting to Tuesday, May 29, 2012 at 7:00 p.m.
- 12. Reports & Recommendations:**
- 12A) City Attorney None
- 12B) City Manager
- Miami-Dade Economic Advisory Trust City Manager Gorland reported that the Miami-Dade County Economic Advisory Trust Youth Action Committee will host "The State of Youth in Miami-Dade County – West Forum" at the Community Center on Wednesday, April 11th from 6:00 to 8:30 p.m. The forum will feature a panelist addressing issues facing youth in education, criminal justice, faith and employment. Miami-Dade County Commissioner Rebeca Sosa will be attending.
- Springs River Festival City Manager Gorland reminded everyone of the 2012 Springs River Festival at the Circle on Friday, April 13th through Sunday, April 15th.

12B)	5K Run	City Manager Gorland announced that the 2 nd Annual Springs River Festival 5K Run will begin at 7:00 a.m. on the Circle on Saturday, April 14 th . Pre-registration is \$10.00 and race day registration will be held from 6-6:45 a.m. for \$15.00. There are registration forms on-line.
	Stafford Golf Tournament	City Manager Gorland reported that the Miami Springs Fraternal Order of Police Circle Lodge # 11 will hold its Sixth Annual Stafford Memorial Golf Tournament at the Miami Springs Golf and Country Club on Friday, April 20 th . The cost is \$100 per golfer, which includes green fees, golf cart, complimentary beverages, a gift bag and a post-tournament reception dinner. Registration will begin at 11:30 a.m. with a 1:00 p.m. shotgun start.
	Barry University Health Fair	City Manager Gorland announced that the Barry University Health Fair will be held at the Community Center on Friday, April 20 th from 4:00-9:00 p.m.
	Easter Egg Hunt	City Manager Gorland informed Council that the Easter Egg Hunt was more successful than the previous year; the Recreation Staff did an excellent job hosting the event and everyone had a great time.
12C)	City Council	
	Happy Holidays	Councilwoman Ator wished everyone a happy post holiday weekend. Everyone seemed to be having a good time.
	FCAT	Councilwoman Ator reminded everyone that FCAT testing is this week and it is a very stressful time for parents.
	Little League Baseball	Councilwoman Ator announced that baseball season is in full swing. She attended her son's game and it was better than the Marlin's.

12C)	5K Run	Councilwoman Ator reported that she will not be able to run in the Springs River Festival 5K run on Saturday April 14 th as she will be out of town until late next week. She encourages everyone to participate.
	Florida Panthers	Vice Mayor Lob reported that the Florida Panthers have made it to the playoffs and he is glad to see them back.
	Events	Vice Mayor Lob is sorry that he missed the events last weekend because he was not feeling well.
	Happy Holidays	Councilman Espino hoped that everyone had a great Easter weekend and those of the Jewish faith continue to have a great Passover.
	Marlin's Stadium	Councilman Espino said that in spite of the Marlin's coach and the team's performance the stadium is incredible and it is a very intimate setting. There are many things to work out but it was great to be there on the Opening Day with other local elected officials that are involved in the community.
	Miami-Dade Economic Advisory Trust	Councilman Espino mentioned that County Commissioner Rebeca Sosa will be at the Community Center on Wednesday, April 11 th at 6:00 p.m. for the "The State of Youth in Miami-Dade County – West Forum".
	Springs River Festival	Councilman Espino is looking forward to the Springs River Festival that begins on Friday, April 13 th .
	Superintendent's Bus Tour	Councilman Espino reported that the Miami-Dade County Public School Superintendent will conduct a bus tour on Friday, April 27 th that visits all the schools in Miami Springs.

12C)	MSVG Soccer Fundraiser	Councilman Espino announced that the MSVG soccer club will hold a fundraiser at Woody's on Sunday, April 29 th to raise money for a couple of tournaments.
	Springs River Festival	Councilman Best is looking forward to the Springs River Festival on Friday, April 13 th .
	Happy Holidays	Councilman Best hoped that everyone had a happy Easter and Passover.
	Historic Tax Credit	Councilman Best is thankful that Attorney Chaves and Mr. Wishneff were present this evening to inform Council about the historic tax credit. He feels that the City is on the right track and that it will move to fruition very quickly with tax credits in light of the upcoming budget process for next fiscal year.
	"Wizards in Wonderlands"	Councilman Best announced that the Pelican Playhouse Friends of the Theatre featuring "Wizards in Wonderlands" will be on, April 19 th , and Commissioner Rebeca Sosa will present a proclamation that evening to the Pelican Playhouse Theatre group. The production will run Friday, Saturday and Sunday for two consecutive weeks.
	Springs River Festival	Mayor Garcia reminded everyone of the Springs River Festival on Friday, April 13 th through Sunday, April 15 th .
	River Clean-Up	Mayor Garcia received a message that the clean-Up did not happen this year on the canal and the river. He asked the Administration to let him know if anyone participated in the clean-up as he would like to recognize the participants.
		City Manager Gorland informed Council that the Anchor Club linked up with the Boy and Girl Scouts for the clean-up.

- 12C) Curtiss Mansion Mayor Garcia congratulated Curtiss Mansion, Inc. (CMI) for the walk-through tour of the Curtiss Mansion on Sunday, April 1st. He said that it was a wonderful event and that County Commissioner Rebeca Sosa was pleased with the progress that occurred and she is looking forward to the Grand Opening. The City Staff, Recreation and Public Works Department helped to make it a wonderful community event.
- MSVG Soccer Club Mayor Garcia announced that the MSVG Soccer Club will hold a Movie Night fundraiser on Saturday, April 21st at 7:30 p.m. at the Virginia Gardens Field. They will also hold a Bingo Night fundraiser at Tom's NFL Club on Saturday, April 28th. He urged everyone to support the Club's fundraising efforts.
- Senator René Garcia Mayor Garcia thanked Senator Garcia for visiting the City to report on the legislative session.
- Happy Holidays Mayor Garcia hoped that everyone had a happy Easter and Passover.
13. **Adjourn** Meeting adjourned at 9:19 p.m.