



City of Miami Springs, Florida

The Miami Springs City Council held a **REGULAR MEETING** in the Council Chambers at City Hall on Monday, April 23, 2012, at 7:00 p.m.

1. Call to Order/Roll Call

The meeting was called to order at 7:04 p.m.

The following were present:

- Mayor Zavier M. Garcia
- Vice Mayor George V. Lob
- Councilwoman Jennifer Ator
- Councilman Bob Best
- Councilman Dan Espino

Also Present:

- City Manager Ronald K. Gorland
- Asst. City Mgr./Finance Director William Alonso
- City Attorney Jan K. Seiden
- Chief of Police Peter G. Baan
- City Planner James H. Holland
- Golf Pro Michael W. Aldridge
- Golf Superintendent Sandy Pell
- City Clerk Magali Valls
- Deputy City Clerk Suzanne S. Hitaffer

2. Invocation: Vice Mayor Lob offered the invocation.

Salute to the Flag: Students from Miami Springs Elementary School led the audience in the pledge of allegiance to the flag.

Mayor Garcia presented baseball caps to the students who participated in "I Led the Pledge."

3. Awards & Presentations:

3A) Officer of the Month – March 2012 – Officer Robert A. Evans

Officer Kelly read the letter he sent to the Chief of Police recommending Officer Robert A. Evans to receive the Officer of the Month Award for March 2012, for his quick response and rescue training that saved the life of a cardiac arrest victim. He also commended Probationary Police Officer (PPO) Kyle Kegley who was riding with Officer Evans and did an excellent job and gained valuable experience. He introduced Mr. Juvvadi, whose life was saved, and his wife who were present in the audience.

Mr. Juvvadi stated that when he woke up in the hospital the cardiologist told him that he had a 1% chance that he would survive and he would not sustain any neurological damage, which he attributed to the quick response of Officer Evans. He expressed his gratitude on behalf of his wife, his 2-year old daughter and friends and family for saving his life.

Chief of Police Peter G. Baan presented the March 2012 Officer of the Month Award to Officer Robert A. Evans.

Officer Evans stated that the response time for the Miami Springs Police Department is usually within two minutes and as long as they have the necessary equipment and training this type of assistance will happen more often.

Councilman Best commended Officer Kelly for his nomination of Officer Evans as Officer of the Month. He said that the Police Officers face life and death situations every day and he thanks them very much.

3. Open Forum:

Bullying Prevention Initiative

Kim Werner of 1016 Meadowlark Avenue thanked City Manager Ronald Gorland for partnering with her to bring the Miami Springs Bullying Prevention Initiative to the City of Miami Springs. She is a school counselor for Nautilus Middle School in Miami Beach and is also an Obeyus bullying prevention trainer and was selected by the Florida Association of School Administrators to roll out the Florida Bullying Prevention Initiative in 2009, having trained two schools in Miami-Dade County.

Ms. Werner stated that the Miami Springs' Initiative has had the most powerful and positive energy that she had ever experienced. She invited counselors from the four local schools to support the initiative and Kathy Hirsh who is a state leader in bullying prevention will participate, along with a psychotherapist who is experienced with bullied youth.

Ms. Werner announced that a presentation would be held at the Rebeca Sosa Theatre on Wednesday, May 16th from 7-8:30 p.m., followed by an opportunity for the community to come together and ask questions about bullying. She will ask each school counselor to select a student to lead in a community-wide anti-bullying pledge. She continued to read the pledge and explained that this is an opportunity for residents, students and community members to sign a pledge board that could be displayed in the Community Center.

Mayor Garcia thanked Ms. Werner and informed her that any questions would be sent to her via e-mail.

Ms. Werner asked the City Manager for assistance in circulating information about the event to the schools and the community, and Mayor Garcia volunteered his assistance in making copies and circulating information.

Ducks

William Burnett of 153 Navarre expressed his concern about missing ducks in his neighborhood. He said that the ducks were in danger of getting hit by cars and he called City Hall on April 9th asking for a "Duck Crossing" sign. He spoke with Mayor Garcia and Assistant Public Works Director Robert Williams; however he did not receive the name of the County representative to contact in regard to the sign.

Mr. Burnett said that the signs are no longer necessary because the ducks are nowhere to be found and he suspects that someone removed or relocated them. He said that Miami Springs is a bird sanctuary and the ducks are part of the ambiance of the community. He feels that someone is taking away a part of what makes Miami Springs a wonderful place to live.

5. Approval of Council Minutes:

5A) 04-09-2012 – Regular Meeting

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

Councilman Best moved the item. Vice Mayor Lob seconded the motion which was carried 5-0 on roll call vote.

6. Reports from Boards & Commissions:

6A) 04-11-2012 – Golf and Country Club Advisory Board – Minutes

Minutes of the April 11, 2012 Golf and Country Club Advisory Board meeting were received for information without comment.

6B) 04-12-2012 – Board of Parks and Parkways – Minutes

Minutes of the April 12, 2012 Board of Parks and Parkways meeting were received for information without comment.

6C) 04-16-2012 – Revitalization and Redevelopment Ad-Hoc Committee – Cancellation Notice

Cancellation Notice of the April 16, 2012 Revitalization and Redevelopment Ad-Hoc Committee meeting was received for information without comment.

6D) 04-17-2012 – Education Advisory Board – Minutes

Minutes of the April 17, 2012 Education Advisory Board meeting were received for information without comment.

7. Public Hearings:

None.

8. Consent Agenda:

8A) Discussion of Payments to Carivon Construction Co. Regarding the CMI Project

City Attorney Jan K. Seiden stated that the City Manager, Assistant City Manager/Finance Director and Project Manager Roy Rodriguez had conducted meetings with Carivon Construction that is the primary contractor in the rehabilitation and restoration of the Curtiss Mansion. The project has been completed, with certain minor exceptions, and there are remaining payments and performance issues that are in dispute between the City and Carivon.

City Attorney Seiden noted that there is a letter from Heisenbottle Architects and a compilation of various payment documents that were submitted by Mr. Rodriguez in his capacity as Project Manager. There is also a proposed Construction and Close-Out Agreement and basically they agreed on all issues related to the close-out of the construction; there are a few items that need to be completed, but the payment amounts on the change orders and certain advance payments have been resolved, including a credit to Carivon in the amount of \$3,186.00.

City Attorney Seiden referred to items listed in paragraph 5 of the agreement that need to be dealt with by Carivon before the contract closes out. The parties have agreed, subject to Council approval, that the Administration will release one-half of the retainer based upon the representations that have been made between the parties. The other 50% of the retainer will be held until all items are completed, pursuant to the contract, and they are listed in Exhibit "A", attached to the agreement.

City Attorney Seiden commented that Mr. Heisenbottle and Mr. Rodriguez also agree, by virtue of the document, that it would be appropriate to distribute 50% or \$153,282.17. Council is being asked to authorize the City Manager to enter into the agreement and to authorize the reduction of the retainage. He explained that the retainage would not be released, nor will the agreement be finalized, until Carivon signs the proposed agreement.

Councilman Espino moved to authorize the City Manager to reduce the contract retainage from 10% to 5% and to authorize/execute the Construction Close-out Settlement Agreement. Councilman Best seconded the motion which was carried 5-0 on roll call vote.

City Manager Gorland thanked the City Attorney for a masterful job of pulling together three different parties in this contentious matter; he is very impressed and the City Attorney saved the City a significant amount of funds.

9. Old Business:

9A) Appointments to Advisory Boards by the Mayor and Council Members

Councilman Best (Group I) **re-appointed** Kevin Berounsky to the Board of Adjustment/Zoning and Planning Board for a full 3-year term ending on April 30, 2015.

Councilman Best (Group I) **re-appointed** Maria Garrett to the Code Review Board for a full 3-year term ending on April 30, 2015.

Councilman Best (Group I) **re-appointed** Martin Crossland to the Ecology Board for a full 3-year term ending on April 30, 2015.

9B) Discussion of Response from Miami-Dade County Elections Department Regarding Potential Withdrawal of Charter Questions from Election Ballot

City Clerk Magali Valls stated that at the last meeting Council instructed her not to send the Resolution that was adopted until she determined what is the last day the City is able to withdraw the question from the ballot, if necessary. The Elections Department informed her that the date is May 25, 2012, and at this point she is requesting Council authorization to either move forward or wait until the last minute to send the second Resolution.

Mayor Garcia and Councilman Best expressed their desire to move forward and send the Resolution to the Elections Department.

Vice Mayor Lob emphasized that unless Councilman Espino submits his resignation and his vacant seat can be placed on the ballot, he does not want to incur the cost for placing the other two questions on the ballot.

Councilwoman Ator agreed with Vice Mayor Lob. She said that if Councilman Espino is not going forward with his resignation that is fine, but she would like to know one way or the other so that the City does not spend the funds unnecessarily.

Councilman Espino commented that he has been consistent about going forward with the resignation; it is a matter of selecting the exact date and it will be before the requested deadline.

City Attorney Seiden stated that he could prepare a resolution for consideration at the May 14, 2012 Council meeting if Councilman Espino submits his resignation prior to that time.

To answer Vice Mayor Lob's question, the City Clerk verified that May 25th is the deadline for submitting the resolution to the Miami-Dade County Elections Department.

Councilman Espino clarified that his last meeting would be Monday, May 14th. The only date to be concerned with is the date that he would be submitting the letter to make the resignation effective; his seat would become vacant and it could be filled at the following meeting on May 29th.

City Attorney Seiden explained that the Resolution could call for an election and he would like to determine if it must also include the names of the people on the ballot.

City Clerk Valls noted that the City Charter does not specify a qualifying period to replace the Council seat in this situation, and the qualifying period can be any length of time as long as it is finished by June 8, 2012. There is also a requirement to advertise twice at least ten days before the qualifying period begins.

City Attorney Seiden reiterated that he would like to check with the County to determine if they need a resolution with the actual names of the candidates. He added that if Councilman Espino resigns after the May 14th meeting, he would prepare a resolution calling for an election to fill the seat and then a qualifying period must be established.

Councilman Espino could not recall Council authorizing a Resolution with the names of the qualified candidates.

City Clerk Valls explained that the resolution calls for the election and the names on the ballot are submitted later after the candidates have qualified. In this case, the last day to submit the resolution to the County is May 25th.

Councilman Espino stated that the last day of qualifying for the County candidates is June 8th and he suspects that it would also be the last day for the City candidates to qualify.

Mayor Garcia commented that the City Attorney could not go forward with the resolution until Councilman Espino submits his letter of resignation.

Councilwoman Ator was concerned about the short period of time and having to give ten days notice before the qualifying period begins.

City Attorney Seiden stated that if Council passes the resolution on May 14th, there would still be time to advertise twice before qualifying period begins within the ten day requirement.

City Clerk Valls explained that she normally advertises in the River Cities Gazette and the Daily Business Review.

By consensus, Council directed the City Clerk to forward Resolution No. 2012-3541, adopted on April 9, 2012 to the Miami-Dade County Elections Department and to secure information on the requirements for placing another question on the ballot to fill a vacant Council seat.

9C) Red Light Cameras Status Report

City Manager Ronald K. Gorland stated that there were some recent questions about the status of the red light cameras that are one of the major revenue producing efforts of the City, and it is also about safety.

City Manager Gorland read a status report from Chief of Police Baan explaining that the red light camera system within the City of Miami Springs went active on Monday, January 9, 2012, and as of today 3,819 notices of violation have been issued. Currently the system consists of four cameras on approaches at the following locations: southbound LeJeune Road at N. W. 36 Street; westbound N. W. 36 Street at LeJeune Road; westbound N. W. 36 Street at Curtiss Parkway and eastbound N. W. 36 Street at South Royal Poinciana Boulevard.

To date, 2,013 violations have been paid on first notice and on a monthly basis approximately 68% of the total violations are paid on the first notice. At this time, it will be impossible to determine what the total average collections will be, since it could take over four months for the final disposition of a violation. As of today, the system has produced net revenue to the City of approximately \$90,000, not including Police personnel costs.

The Chief of Police has been researching the possibility of additional camera installations, and there appears to be at least two locations that would be suitable. Since there has been the expected drop off in the number of violations at the existing locations, the Chief intends to wait for at least two more months of statistics prior to recommending additional installations, according to Mr. Gorland. He noted that two charts detailing the violations notices and payment statistics were attached to the memorandum.

Mayor Garcia asked where the two additional locations were that the Chief was considering.

Chief of Police Peter G. Baan stated that there were fourteen initial locations that American Traffic Solutions (ATS) said were viable based on the statistics, and a couple were not practical due to obstructions to view, etc. He would like the cameras to at least pay for themselves so that it is not an economic burden to add cameras and he would like a couple of months to review the statistics before making a decision. He added that he is considering three locations that are all on the 36th Street Corridor.

Councilwoman Ator inquired about the Police personnel costs for the violation review and prosecution process.

Chief Baan explained that they are utilizing existing personnel for approximately one hour per day on the review process and it is hard to say what the prosecution process will end up costing because very few have gone to court so far. There were four court cases last week, this week there were five and there are thirty scheduled for next week. He has been sending three officers to court for training, but ultimately only one officer will respond for all the contested citations.

Mayor Garcia asked Chief Baan if he would be able to identify the number of violations given to Miami Springs' residents.

The Chief responded that the statistics could probably be broken down to identify Miami Springs' residents, although he does not feel it is a very high percentage. He offered to check into the Mayor's request.

9D) CMI – Approval of New Historic Tax Credit Term Sheet

City Manager Ronald K. Gorland stated that this agenda item is a recommendation for Council to approve the Main Street America Group term sheet as a replacement for the previously approved FTL term sheet regarding the \$738,320 Curtiss Mansion National Historic tax credit investment transaction.

City Manager Gorland explained that FTL, the original approved investor, decided not to participate in the proposed transaction when they were approached regarding possible improvements to their term sheet. A replacement investor, NGM Insurance Co., stepped in to replace FTL in the transaction as originally agreed to by FTL.

City Manager Gorland stated that in addition to, but not part of the term sheet, is the possibility that one or more of the following may be needed to close the transaction:

- A commitment that the net proceeds from the transaction will be used toward completion of the Curtiss Mansion parking lot, and may require that the funds be placed in a separate bank account.
- A commitment that the City will do whatever is necessary to obtain a Temporary Certificate of Occupancy (T.C.O.) within a specified period (i.e. 2 yrs.), and a Certificate of Occupancy (C.O.) within a specified period (i.e. 4 yrs.).
- A commitment that the City will cover any shortfalls required to obtain a C.O.
- Resolution of potential property and sales tax concerns.

City Manager Gorland added that City Attorney Seiden and Tax Attorney Chaves had reviewed the term sheet attached to the memorandum in the agenda packet.

City Attorney Jan K. Seiden referred to a reference in the new term sheet that Part III approval from National Park Service (NPS) is made before any substantial capital contribution is made for tax credits. He clarified that Part II approval was already secured from NPS and this calls for Part III approval, and it is unknown how long that will take. He explained that CMI President Jo Ellen Phillips would check on this and let him know.

City Attorney Seiden referred to the assumption listed as No. 8 on the second page of the term sheet that states: "*Satisfactory review of all construction, environmental and insurance matters and underwriting of the Project and guarantors.*" He explained that Assistant City Manager/Finance Director William Alonso had already sent a number of documents to Main Street America Group for review, including the original deed and Release of Deed Restrictions, a copy of the survey, a soil report, boring sample and the current insurance on the building.

City Attorney Seiden advised Council that a potential issue that should be dealt with is that this is not a standard real estate transaction because Sunburst Hotels gave the Curtiss Mansion property to the City. The City received a deed and was never required to conduct an environmental study or to secure a title policy. He pointed out that if these are two requirements of the transaction it should be known at this time because it could potentially cost \$25,000 to \$30,000.

City Attorney Seiden added that the requirement of a C.O. was changed to a T.C.O. and there is a reference to No. 2 in the box on the second page of the term sheet in regard to title endorsements and title insurance policies.

City Attorney Seiden noted that under the "Placed in Service Date" section he is requesting a change in the second sentence that states: *"Should the project not be completed and placed in service by September 15, 2012, the Project shall be in default."* He said that the project could be placed in service, but it might not be completed by September 15th because the substantial funding cannot be done until August, and he would like the wording to be changed accordingly.

The "Audit & Tax Preparation Costs" paragraph was changed and apparently Mr. Chaves is satisfied with the change, according to Attorney Seiden. In regard to "Timing of Closing", he called attention to the fact that the last day to sign the document in order for it to be effective is April 27th, and if Council gives conditional approval to execute the document by this date it will give the Administration four days to resolve some of the issues.

City Attorney Seiden explained that the City Manager raised an issue under the "Transaction Costs", but Main Street America was not willing to provide a mutuality provision; the City would be responsible for their costs from the date the document is signed if the transaction does not close.

City Attorney Seiden would like assurances from Main Street America and the insurance company that the due diligence items that they asked to see could be resolved in advance of signing the document and this would reduce the City's risk tremendously. If they agree that they do not need a title policy or an environmental survey, and that the building does not have to be complete by a certain date, this would eliminate a number of potential issues that could end the deal at the City's expense.

City Attorney Seiden reiterated that the Administration is requesting conditional approval to execute the document by the end of the week if the issues can be resolved. Depending upon the results, the City Manager may call a Special Meeting to go over the details for final Council approval.

Nery Owens of 332 Payne Drive asked why FTL, L.L.C. changed their minds.

City Manager Gorland responded that he was told FTL seemed to be surprised when the terms they offered were negotiated and at that point they decided to back out of the transaction. He said that Erik Wishneff and his father were surprised because this never happened before and they still do not know why there was a problem. He explained that Main Street American Group is part of a much larger insurance company and they seem to be a viable institution.

Ms. Owens would like reassurance that the relationship between the City and Curtiss Mansion, Inc. (CMI) will continue in the future when the new entity takes over.

City Attorney Jan K. Seiden stated that Mr. Wishneff had never dealt with FTL before, while they had previously done business with the Miami Street American Group.

City Attorney Seiden added that Mr. Chaves has looked into certain issues related to the taxability of the property in regard to sales and property taxes and the Administration will try to set a meeting with the Miami-Dade County Tax Assessor's Office sometime this week to determine the issues. The nature of the final agreement between the City and CMI will be dependent upon the answers to the questions.

Ms. Owens commented that CMI had suffered for twelve years to restore the Mansion and they should not be pushed aside in order to make \$738,000 in tax credits.

City Manager Ronald K. Gorland stated that the questions in regard to the County and State sales tax are very complicated and this is a very complex transaction in which the City is taking a 52-year lease for federal tax purposes that is characterized as a sale. The State allows 99-years before it becomes a sale and the City would never lose control of the property, which is important as far as the County is concerned. The Curtiss Mansion would remain a non-tax entity that is owned by the City.

City Manager Gorland explained that the Curtiss Mansion is clearly a museum by all characterization and it is able to earn back some of its operating expenses that is clearly defined as a tax-free entity. He said that in order to clarify this matter, the County must agree and they will be contacted to make this determination.

City Manager Gorland said that Mr. Chaves felt confident that these were not issues, but he wanted to bring them to the City's attention that they were potential problems. He said that it could possibly affect the financial performance if there are sales or property taxes attributed to the transaction on an annual basis. The issues must be resolved this week because it is important to know the exact numbers.

Councilman Best asked if in this particular transaction if the state tax law trumps the county tax law relative to the tax aspects of the deal and City Manager Gorland clarified that they are two different transactions.

City Attorney Seiden explained that the County, State and Federal facilities are tax exempt by matter of law in the State of Florida, while municipalities are not and they have the burden of going to the local County Assessor to request exemptions. He feels that the City has many arguments to present since the Mansion will be used for educational and civic purposes and any occasional revenue producing events would help to offset the operational expenses; the building is zoned P-1 for public use.

Councilwoman Ator said that after reviewing the information her concern is that the City would have to cover any shortfalls required to obtain a C.O., which is like writing a blank check because there is no guarantee what those costs might be. She would not recommend signing the document without knowing the potential risk. She asked to balance the cost of the shortfall with the cost to default, which is approximately \$50,000.

City Attorney Seiden understood Councilwoman Ator's concern. He said that the only thing the building needs in order to get a C.O. is a parking lot and there is a good idea that the cost is between \$200,000 and \$500,000, which is controlled by the City.

To answer Councilwoman Ator's question, City Manager Gorland said that he hesitates to enter into an open-ended transaction. However, the facility needs to be completed and operational and the City would probably step up anyway. The bullet point items have not been requested in the transaction and they were listed so that there are no surprises if they are requested. He feels that the downside is limited and the parking lot will come in close to \$500,000.

Councilwoman Ator clarified that she could not support execution of the contract if it includes the provision that the City is obligated to cover the shortfalls. She added that she had not seen a Request for Proposal (RFP) for the parking lot.

City Manager Gorland explained that the architect costs were estimated to be \$35,000 and once the drawings are ready the City can move quickly to finish the parking lot.

Councilman Espino understood that the Administration is looking for conditional approval on the revised term sheet and once the issues are resolved, it will come back to Council in full contract form.

City Attorney Seiden explained that the term sheet must be signed by April 27th and there could be one or two minor changes. The Administration will try to resolve the issues and find out to what extent the due diligence will be required by the insurance company.

City Attorney Seiden suggested that Council could give the City Administration the authorization to execute the term sheet with the condition that the City Manager arrives at what he feels, in his judgment, are the appropriate answers to the questions. If the City Manager feels that he has not gotten enough answers or the proper answers before the 27th, then he would have the option of calling a Special Meeting for Council's further consideration of the matter.

Councilman Espino moved the item. Councilwoman Ator seconded the motion.

To address Councilman Best's question in regard to the first bullet point, City Manager Gorland explained that none of the items listed in the bullet points have been requested.

City Attorney Seiden said that they will try to get the insurance company to commit to what they consider to be the basis of their due diligence and this will allow the City Manager to be in a better position to evaluate whether or not it should come back to Council or if tonight's approval is enough to go forward.

City Manager Gorland commented that none of the items listed in the bullet points are normally required and the Wishneff's are trying to make it a "cookie cutter" transaction, which is to their advantage as the broker.

The motion was carried 5-0 on roll call vote.

(Agenda Item 10 D was considered at this time)

10. New Business:

10A) Approval of Budget Transfers Within Departments

There was no discussion regarding this item.

Vice Mayor Lob moved to approve the transfers. Councilwoman Ator seconded the motion, which was unanimously carried on roll call vote.

10B) Recommendation that Council Approve an Expenditure to the Florida League of Cities, the Lowest Responsible Quote, in an Annual Amount of \$226,830 for Workers Compensation Insurance, Pursuant to Section 31.11 (C) (2) of the City Code

City Manager Ronald K. Gorland stated that this is a recommendation that Council approve an expenditure to the Florida League of Cities, the lowest responsible quote, in an annual amount of \$226,830 for Workers Compensation Insurance, pursuant to Section 31.11 (C)(2) of the City Code.

City Manager Gorland explained that the City had been contracting with Miami-Dade County Risk Management for this coverage for the last twenty years. This is a self-insured plan in which the City pays all actual claims costs, as well as the administrative fee to the County. During past years when claims were low the premium cost was lower than the cost of a fully insured plan, averaging annual costs between \$175,000 and \$275,000 over the past three years. A few years ago the State passed the Heart & Lung Bill that made certain cardiovascular conditions in Police Officers a workplace condition covered under Workers Compensation insurance causing a significant increase in claims totaling approximately \$300,000, and the projections are for future increases as more claims are incurred.

The Administration solicited quotes from various companies in an effort to reduce costs, as shown in the back-up documentation shown as Attachment "A", according to Mr. Gorland. Two quotes were received with a difference of \$150.00, however, when considering the payment plans the investments in the net cash flow resulted in "break even" for the two quotes.

City Manager Gorland noted that the premiums for Workers Compensation are based on a formula that considers salaries, which are broken down by job codes, and multiplies that amount by the % multiplier assigned to the job code by the State. All quotes received would be approximately the same with any difference being in the administrative charges that might be added. Since the quotes were almost identical, the selection was based on service levels, prior experience and the experience with other Florida municipalities.

City Manager Gorland explained that he met with Human Resources Director/Risk Manager Loretta Boucher and Professional Services Supervisor Tammy Romero and they unanimously chose the Florida League of Cities based on their handling of the City's property and liability insurance policy, their experience with municipal governments and their excellent service. The cost is \$226,830 and funds are budgeted in each department.

City Manager Gorland explained that the City's coverage through Miami-Dade County was on a pass-through basis, plus an administrative fee. The City now has to cover other costs mandated by the State and they are rising steadily due to some unfortunate claims. The cost of the insurance will vary with experience, the same as all insurance, but at least the City will have some control over the costs on an annual basis.

City Attorney Jan K. Seiden added that he does a lot of consultation with the Florida League of Cities, both in litigation and claims, and they have preventative programs to assist in evaluating dangerous situations at no cost. He stated that they are a fantastic organization and he could not give them a higher recommendation.

Councilman Espino was surprised that the Florida League of Cities was close to being the lowest bidder since this had not been the case with other cities that went out to bid for all types of insurance. He was concerned that there could be fluctuations in the cost because this would be the City's first experience with them in Workers Compensation coverage. He asked what other cities have encountered in their experience with the League for this type of coverage.

Assistant City Manager/Finance Director William Alonso replied that the cities that he contacted were very satisfied with the Florida League, but it is like any other type of insurance since it depends on the loss experience. He called Miami Shores and Sweetwater and everyone he spoke with is very satisfied. He added that the rate with the League is guaranteed for one year and next year it could fluctuate based on payroll and loss experience.

To answer Councilman Espino's question regarding the comparison sheet, Mr. Alonso explained that Brown & Brown offers two programs; the fully insured program is \$226,680 and they offer a loss portfolio ratio that is similar to a self-insured plan based on claims. He explained that the intent is to go with a fully insured plan.

Councilman Best asked how much was paid to the County last year on the self-insured plan and Mr. Alonso estimated that the amount was between \$150,000 and \$160,000.

To answer Mayor Garcia's question, Mr. Alonso clarified that there was no major difference between the quote from the Florida League of Cities and Brown & Brown. He said that the pricing is about the same and the decision to recommend the League is based on past experience with their service and the fact that they insure more municipalities.

City Attorney Seiden stated that the rates are set by virtue of the information that is provided on the salaries and the multiple factor created by the State and that is why the rates are identical. It is more of a "comfort zone" issue and hopefully because of the City's relationship with the Florida League of Cities they will offer a better rate on the other insurance coverage.

Councilman Espino expressed his concern that other cities had left the Florida League for their property insurance coverage and the City's decision to go with them could be temporary.

Assistant City Manager/Finance Director William Alonso stated that next month the City would send out Request for Proposals for property and casualty insurance. He explained that regarding the Workers Compensation coverage the premiums would be the same and the decision is based on which company will provide better service.

Councilman Espino asked why other providers declined to submit a proposal and Mr. Alonso explained that some companies said they needed more time to respond, while others responded that they only provide broker services or they prefer to package other casualty or property insurances.

Councilwoman Ator moved to accept the recommendation of the City Manager and approve the use of the Florida League of Cities for Workers Compensation coverage. Councilman Best seconded the motion which was carried 4-1 on roll call vote with Councilman Espino casting the dissenting vote.

10C) Resolution No. 2012-3542 – A Resolution of the City Council of the City of Miami Springs Establishing a City Youth Advisory Council; Providing for Council Membership, Appointment Procedures, Term of Membership, Meetings of the Council, Council Officers and Duties, City Support Services, School Support Services, Absences of Members, Applicable Law, Council Duties and Responsibilities; Continuity of Council; Effective Date

City Attorney Jan K. Seiden read the resolution by title.

Attorney Seiden stated that the previously adopted resolution was restated with two changes that were requested by Council. Section 2 was changed to provide for eight members instead of seven and AIE Charter School was added to Section 3 as the eighth school. The language in Section 3 was changed to eliminate the reference to "Miami Springs" schools and will now read "Each of the following Schools . . ."

Councilman Best moved to adopt the resolution. Councilman Espino seconded the motion which was carried 5-0 on roll call vote.

Agenda Items 10D and 10E were considered after Agenda Item 9D

10D) Resolution No. 2012-3543 – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Golf Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Reserving the Right and Authority to Amend or Supplement the Schedule of Charges; Effective Date

City Manager Ronald K. Gorland read the memorandum from Golf Director Aldridge into the record explaining the recommendation for the Golf Course summer fees and charges that are effective April 16, 2012 through mid-November 2012 and the summer membership effective April 16th through September 30, 2012. The recommended rates for daily play and memberships are the same as the 2011 summer rates, with the exception of adding a super twilight rate that will begin at 4:00 p.m. in an effort to increase revenue.

City Attorney Jan K. Seiden read the resolution by title.

Councilwoman Ator moved to adopt Resolution 2012-3543. Vice Mayor Lob seconded the motion which was carried 5-0 on roll call vote.

10E) Fiscal Year 2011-2012 Second Quarter Budget Status Report (Unaudited)

Assistant City Manager/Finance Director William Alonso presented the second quarter budget report. He highlighted the main points on page three in the financial dashboard, noting that revenues are coming in at the same percentage as last year.

Mr. Alonso reported that expenditures are the same at 47-49% and the year-end projection for the General Fund reserves is \$4,578,463, or a decrease of \$325,000 from the beginning balance. He explained that the budget provides for the utilization of funds from the designated fund balance totaling \$466,000, and the expected surplus of \$141,000 reduces that amount to \$325,000.

The Golf Course financial indicators show that the operation is doing very well this year, according to Mr. Alonso. The loss as of March 31st is \$68,000 compared to \$150,000 for the same period last year.

Assistant City Manager/Finance Director William Alonso pointed out that the percentage of recreation expenditures collected in fees is up to 17.5% compared to 13.5% last year for the same period. He explained that the Chief's report on red light cameras was as of April 20th, and for the first quarter from January 9th to March 31st there was a net profit to the City of \$70,725.00 in red light fines. The designated fund balance shown on page 17 indicates that as of March 31st there was \$1,054,705 in designated items; there is still \$3.5MM or 25% in place.

The reason for the decrease in the Golf Course loss is due to increased revenues of 12.3% over last year for the same period, according to Mr. Alonso. Rounds are up 6%, greens revenues are up 13% and driving range revenues are up almost 16%, while memberships are running low.

Councilman Best said that the membership revenue had been a concern over the years and he asked if there was any way to enhance resident memberships.

Golf Professional Mike Aldridge explained that residents receive a discount and since there were not many resident memberships they offered a reduced rate of \$25.00 during the week and a \$5.00 walking fee. He added that twenty-five summer memberships had been sold for \$275.00 each. He attributed the problem with declining memberships to the Canadians who no longer come to Miami Springs from the Hollywood area.

To answer Vice Mayor Lob's question, Mr. Aldridge responded that there are plans for a summer league for juniors again this year.

Mayor Garcia mentioned that the Golf Course is in good condition and he knows that it is associated with a maintenance cost. He complimented Golf Superintendent Sandy Pell for her hard work and doing a great job that does not go unnoticed.

Councilman Best said that the red light camera revenues total \$70,725 to date and \$100,000 was budgeted for the entire year. He understands that the violations may decline once people are aware of the cameras, yet the revenue is significant.

Mayor Garcia commented that the number of violations may not drop as much as expected considering the transient traffic on N. W. 36th Street. He added that most of the accidents were caused by non-residents and unfortunately some fatalities in those accidents involved Miami Springs' residents.

10F) Ordinance No. 1034-2012 – First Reading – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-011, Utility Shed, by Defining and Providing Regulations Governing the Location, Size and Maintenance of Portable Storage Modules; Providing an Exception to Regulation for Storage Containers; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

City Attorney Jan K. Seiden read the ordinance by title.

Attorney Seiden stated that the ordinance is based on the recommendation of the Building and Zoning Office Director. The utility shed provisions basically stay the same and he included an introductory provision for the utility shed portion that states: *“The following provisions shall regulate and govern the maintaining of other types of outdoor storage containers . . .”* and what was (A) through (E) before is now 1 through 5.

City Attorney Seiden noted that new language in Section (B) includes a description of what is typically a portable storage module and provides for the following:

1. *“ A portable storage module is typically an outdoor storage container that is made of extruded plastic, cannot comply with the installation or wind load requirements of the Florida Building Code for permanent ground installation, is of a non-permanent and portable nature and are commonly known as “Rubbermaid Sheds” in the community.*
2. *Any portable storage module that is a minimum of six feet in height at the center point of the module may be maintained in the rear yard of any single-family residential property of the City, so long as it is not placed within five feet of any property line, is capable of being dismantled within three hours, complies with the size limitations provided in Code Sections 150-011 (A) (2) and (A) (3), there is no other shed or module located in the rear yard of the property, and the property owner executes a hold harmless to the City to evidence the owners understanding of the potential liability issues associated with the placement and use of such modules.*
3. *Any portable storage module that is less than six feet in height at the center point is considered to be an outdoor storage container and is not regulated by the Code of Ordinances.”*

Councilman Espino asked if a hold harmless agreement would be required if a provision to dismantle such sheds before severe weather is included; this would put the burden on the property owner. He added that Code Enforcement would not have to spend so much time and it would eliminate the paperwork because the owner would be responsible for any damage.

City Attorney Seiden agreed to change the provision to read: “. . . *is capable and shall be dismantled within three hours of a pending storm. . .*”

Councilwoman Ator commented that she would rather have the opinion of Building and Zoning Office Director Ziadie regarding the change because his reason for the hold harmless was to evidence the owners understanding of the potential liability issues. She also would not want the burden of the paperwork, but her impression was that this was part of the education process.

Vice Mayor Lob said that the reality is that some of the portable structures would be overlooked and he would question why a hold harmless is necessary.

City Attorney Seiden offered to check with Mr. Ziadie to see if he has any objection. He explained that if there is a problem he would re-draft the ordinance and bring it back to Council.

Councilman Espino moved to approve the ordinance, as amended, on first reading. Vice Mayor Lob seconded the motion which was carried 4-1 on roll call vote, with Councilwoman Ator casting the dissenting vote.

10G) Discussion Regarding Advertising in the Conference Edition of the Quality Cities Magazine to Celebrate the Florida League of Cities 86th Conference in Hollywood, Florida to be Held During August 23-25, 2012

City Manager Ronald K. Gorland stated that this is an agenda item that is normally presented to Council on an annual basis for consideration.

City Clerk Magalí Valls informed Council that funds were included in the City Council promotions account, based on last year's decision to include a color full-page ad.

Mayor Garcia commented that last year's advertisement generated many positive comments and he approves of the layout.

Councilwoman Ator suggested checking with CMI President Jo Ellen Phillips to see if there might be a more current photograph of the Curtiss Mansion that could be incorporated into the ad and the City Manager agreed.

Councilman Best moved to approve an expenditure of \$1,000 for the Florida League of Cities ad. Councilman Espino seconded the motion.

Mayor Garcia said that he would support the item with the condition that Councilman Espino would be included in the Council photograph, even though the ad would not be published until August 2012 after his pending resignation.

The motion was carried 5-0 on roll call vote.

10H) Recommendation that Council Approve an Expenditure to Southeast Design Services, the Lowest Responsible Bidder, in the Amount of \$9,800.00, for Architectural and Design Services for the Westward Median Project, Pursuant to Section 31.11 (C) (2) of the City Code

City Manager Ronald K. Gorland read the title of the award. He stated that Council directed the Administration to request quotes for the architectural design work for the Westward Median Project, consisting of a lighted bike path/walking track beginning at the median across from the Library and ending on Hammond Drive.

The Administration solicited quotes from six architectural firms and received four written quotes for the design plan, according to Mr. Gorland. He said that all firms were provided with a listing of the requirements of the project description in order to develop their quotes. Based on the quotes received, the Administration recommends Southeast Design Services as the lowest of the four bidders.

City Manager Gorland stated that once the plans are ready they would be submitted to Council and to the Citizen's Independent Transportation Trust (CITT) for final approval of the project before issuing the construction Request for Proposal (RFP). The total cost for the design work is \$9,800.00 and CITT funds would cover the expense.

Mayor Garcia commented that some of the quotes were almost \$90,000 and Southeast Design Services is willing to do it for \$9,800.00.

Assistant City Manager/Finance Director William Alonso added that because it is such a small job it was hard to get bids from architects. He said that the company that submitted a quote for \$183,000 totally misunderstood or they were not really interested in securing the job.

Councilman Best moved the item. Councilwoman Ator seconded the motion.

Vice Mayor Lob asked if the vision for revitalization would be considered for this project, especially the lighting aspect.

Mayor Garcia clarified that the electrical system would be included and the City will decide the lighting design in the future.

Mr. Alonso reminded Council that the project would be completed in phases and the final phase would include the lighting.

The motion was carried 5-0 on roll call vote.

10I) Ordinance No. 1035-2012 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-164, Northwest 36TH Street, by clarifying and Expanding the Principal Permitted Uses and Corresponding Qualifying Conditions; Correcting the Minimum Floor Area Ratio; Clarifying the Height Limitations of Structures; Revising the Required Materials for Construction of Pedestrian Walkways and Bike Paths; Establishing Applicability of Code Section 93-10 for Dumpster Enclosures; Clarifying Landscaping Requirements; Expanding the Defined Height of Parking Lot Lighting Fixtures; Expanding Prohibited Amenity Advertising; Providing a Substitute Exemption Provision from the Applicability of the District Boundary Regulations; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

City Attorney Jan K. Seiden read the ordinance by title.

Attorney Seiden stated that this is the first amendment that expands, clarifies and makes certain regulations more easily applicable or inapplicable to the District, based on past problems with variance cases. There are other issues that are important to specific cases that were presented to the Administration and they are also included.

City Attorney Seiden explained that most of the corrections were made by City Planner Jim Holland. He noted that Section (B) (1) (c) and (d) under Permitted Uses were amended since business colleges, secretarial schools and similar education facilities are not permitted, although there is an exception for aviation schools. Cultural or recreational facilities and athletic clubs, theaters, auditoriums, libraries, etc. are permitted as long as the occupancy does not exceed 999. He said that the changes were made in accordance with Federal Aviation Authority (FAA) and the Miami-Dade County regulations for Airport Zoning.

To answer Councilman Espino's question, City Planner James Holland clarified that buildings of a significant size and occupancy are not allowed in the Airport Zoning District of Miami-Dade County. The regulation began with public schools and was later changed to include all schools with the exception of aviation schools.

City Attorney Seiden recalled that B. J.'s Warehouse wanted to build in the Abraham Tract and they were told that it would not be allowed because of the flight path since it would have a large occupancy. He added that the County Airport Zoning regulations are being reviewed for amendment based on current development.

City Attorney Seiden added a provision in subsection (h) that states *"All uses identified as permitted uses within a building with other permitted uses but not as a stand alone uses provided in Code Section 150-164 (B) (2) (d), with the express condition and limitation that the aforesaid uses are permitted as principal uses only in already existing buildings."* He explained that there are a lot of permitted uses, but not as stand alone uses. If someone were to build from the ground up they are not permitted uses, unless they are combined with other uses. The exception is only for buildings that already exist.

City Planner Holland mentioned that there are sixteen stand alone restaurants in the 36th Street District that became non-conforming uses upon passage of the ordinance.

Councilman Espino stated that the point is to encourage development and some accommodations should be made for non-conforming uses as long as the Code includes this provision.

City Attorney Seiden said that redevelopment is encouraged, but the City cannot make someone tear down an existing building like Mc Donald's or the Pilot House. He added that the City received a specific request and Council is being asked to approve a special use for a chapel viewing service with or without on-site catering, with the express condition and limitations provided in Section (h) that no body preparation or cremation services are permitted on site. This use would be specifically for the building next to the Aladdin Motel property.

City Attorney Seiden added that he owns a building that has this type of use, which is a chapel viewing service. In the building in Miami Springs, there is the added benefit of an existing kitchen facility and they proposed their idea for catering events. The gentleman already has a number of these facilities in the County, and the difficulty with this particular building is that the use was ruined by the Le Jeune Road flyover. The use could further be restricted by limiting the number within the District. He commented that there is nothing religious about the use and he does not consider it a chapel.

City Attorney Seiden pointed out that under Section (4), permissible accessory uses and structures are limited to new structures only. Section (5) is new and provides that any development or redevelopment in the District must be in compliance with all applicable Miami-Dade County Airport Zoning regulations and all applicable FAA regulations.

City Attorney Seiden explained that Section (D) (3) (a) – Floor area limitations – was corrected because there could typically be a building that is less than 1.0 F.A.R. and the City Planner pointed out that any building that falls below 1.0 would be in violation, so it was changed to .01. The height limitations in Section (E) (3) provides that the height must be subject to compliance with all applicable restrictions and limitations provided in the Miami-Dade County airport Zoning regulations and the FAA.

Section (G) (2) (f) was changed to read that any onsite pedestrian/bike paths must have decorative pavers, according to Attorney Seiden. He explained that Section (G) (13) deals with dumpster locations and a provision was included that all such equipment enclosures must also be in compliance with the provisions of Code Section 93-10. Section (16) (a) (iv) was changed to provide for appropriate palms and tree species at 30-foot intervals. Language was eliminated in (v) and included in (vi) relative to irrigation.

City Attorney Seiden stated that outdoor advertising was expanded to prohibit it on umbrellas or any style or form of building wallscape.

City Attorney Seiden referred to new language in Section (L) (3) that states that *“The City Administrative Staff shall retain the authority to exempt any proposed development or redevelopment project for this District that is being proposed for any existing structure or structures from the application of any or all of the provisions of Code Section 150-164. This exemption shall not be applicable to development or redevelopment projects in this District proposed for vacant or “ground up” construction which retains the continuing availability of the City variance process for specific relief from the provision of this code section.”* He added that the Airbus proposal for two new simulators will be exempt since it is an existing structure.

City Planner Holland mentioned that discussions were held with Airbus and they were advised of some requirements in the Code that the City would like them to do, such as the landscaping on 36th Street on the northwest corner adjacent to a residential area. They have agreed to the color palette and they are going through the internal approval process.

City Attorney Seiden advised Council that this is only the first amendment and the Administration will come back with two additional sections.

Mayor Garcia asked why there could not be a provision that allows wallscales.

Attorney Seiden responded that wallscales are legislated by the County and there is currently a dispute between the County and the City of Miami. He said that technically wallscales are not allowed at all unless they are permitted by the County.

Mayor Garcia said that on 36th Street wallscales should be considered and City Attorney Seiden agreed that it is a good idea, but this is the wrong place to include it in the Code until regulations are in place. He would rather wait until adopting a specific section in the Code for billboards and wallscales.

Mayor Garcia added that billboards and wallscales could be revenue producing items.

The City Attorney reiterated that he is not against the idea of billboards and wallscales, but they must be properly regulated.

City Planner Holland clarified that palms were added to the landscape requirements because the minimum setback on 36th Street is ten feet and the typical spread on a shade tree is more than the setback.

Councilwoman Ator moved to approve Ordinance 1035-2012 on first reading. Vice Mayor Lob seconded the motion which was carried 5-0 on roll call vote.

10J) Report on PBA Contract Negotiations – Magistrate’s Decision

Mayor Garcia stated that the report was not received on time and therefore the item has been **pulled from the agenda**.

11. Other Business:

None.

12. Reports & Recommendations:

12A) City Attorney

None.

12B) City Manager

Springs River Festival

City Manager Gorland expressed his appreciation to the Springs River Festival Committee for organizing a great event.

Congratulations

City Manager Gorland congratulated the family of Councilman Espino on pending parenthood.

Storytime

City Manager Gorland announced that the Miami Springs Community Center will host Storytime on Thursday, April 26th from 11 a.m. to 12:00 p.m. for children ages 2-4. Local resident and City of Hialeah Fire Chief Karl Odin will be the special guest reader.

Little League

City Manager Gorland reported that the Miami Springs Little League will host a regional "Pitch, Hit, Run" contest at Prince Field for boys and girls ages 7-12 on Saturday, April 28th from 4-8 p.m.

Pioneer Gala Dinner Dance

City Manager Gorland reminded everyone of the Miami Springs Historical Society Pioneer Gala Dinner Dance on Sunday, April 29th at the Miami Springs Country Club from 6-10 p.m. with the theme "In the Spirit of Miami Springs." Everyone is invited to attend and dress in character from the 1920's, 1930's and 1940's.

Relay for Life

City Manager Gorland announced that the 2012 American Cancer Society Relay for Life will be held at the Circle on Saturday, May 5th and Sunday May 6th and a large turn-out is expected.

12C) City Council

Springs River Festival

Councilwoman Ator was able to attend the Springs River Festival on Friday and heard from her family that the event was wonderful. She was gone for a few days with her sister and mother and when she came home it was reported that her kids had two fish that had already died.

“Wizards in Wonderlands”

Councilwoman Ator appreciated the support of the other Council members and Commissioner Rebeca Sosa for the Pelican Playhouse production “Wizards in Wonderlands.” Her son is in the production and he did very well in the second act. The performance will continue on Friday, April 27th through Sunday, April 29th.

AIE Charter School Movie Night

Councilwoman Ator reported that the AIE Charter School will be holding a Movie Night at the school on Friday, April 27th at 7:00 p.m. to raise funds for their playground.

Miami Springs/Virginia Gardens Soccer Club

Councilwoman Ator received an invitation to the Miami Springs/Virginia Gardens Soccer Club fundraiser at Woody’s on Sunday April 29th.

Relay for Life

Councilwoman Ator is looking forward to attending the American Cancer Society Relay for Life and hopes to see everyone at the event.

“Wizards in Wonderlands”

Councilman Best saw the production “Wizards in Wonderlands” on Thursday, April 19th. He thanked County Commissioner Rebeca Sosa for the Proclamation she gave to Ralph Wakefield and Nancy Jones for the Pelican Playhouse, which is very special. The performance is excellent and Councilwoman Ator’s son is a character who has the skills to perform on stage. The production will continue at 7:30 p.m. on Friday, April 27th and Saturday, April 28th, with the final performance at 2:00 p.m. on Sunday, April 29th.

Springs River Festival

Councilman Best felt that the Springs River Festival event went very well and he thanked the Police Department for their assistance during the event without any incidents.

Springs River Festival

Councilman Espino thanked the Springs River Festival Committee for putting together another successful event. He spent a lot of time there during the three days and there were many wonderful booths selling everything from corn to stone crab claws.

“Wizards in Wonderlands”

Councilman Espino commented that the Pelican Playhouse production of “Wizards in Wonderlands” was fantastic and the performance was very funny.

Congratulations

Councilman Espino congratulated the woman’s group at Blessed Trinity for hosting their bi-annual retreat and it is great to see a group of individuals who give so much of themselves to the community and their faith.

Miami Springs/Virginia Gardens Soccer Club

Councilman Espino announced that the Miami Springs/Virginia Gardens Soccer Club is hosting a fundraiser for the woman’s team at Woody’s on Sunday, April 29th from 4-8 p.m. It will be a good time for all with food and entertainment and the proceeds will go to the team for travel to a Disney tournament.

Relay for Life

Councilman Espino mentioned that the 5th Annual Relay for Life is being called the “River Cities Relay for Life” due to the involvement of the Town of Medley. The event begins at noon on Saturday, April 5th and ends at 6:00 a.m. on Sunday, April 6th, with entertainment, activities and teams selling refreshments. The Woman’s Club will host the survivor luncheon at 1:30 p.m. on Saturday and anyone who plans to attend should R.S.V.P. to the Club. This year the “Honorary Fighter” is Medley Councilwoman Griselia DiGiacomo who is battling cancer.

Parenthood

Councilman Espino was happy to report that he and his wife are expecting their first child. He thanked everyone in the community who reached out to them with support and accolades. He looks forward to having his son or daughter taking part in community activities.

Springs River Festival 5K Run

Councilman Best mentioned that he is very proud of his daughter Kristen who placed first in her class and fourth overall in the Springs River Festival 5K Run.

Congratulations

Vice Mayor Lob congratulated Councilman Espino and his wife for expecting their first child. He wished him the best of luck as a father.

Health Fair

Mayor Garcia reported that the City hosted the first Health Fair at the Community Center on Friday, April 20th from 5-8 p.m. that was organized by the Barry College School of Nursing. He congratulated the nurses for a good turn-out and said they are planning next year's event.

Springs River Festival

Mayor Garcia congratulated the Springs River Festival Committee members for one of the best events that he had ever attended. He received many positive comments from folks that had a great time. He participated in the Chili Cook-off and congratulated Woody's for winning first place in the contest.

Optimist Archery Club

Mayor Garcia added that the new favorite at the Springs River Festival was the Optimist Club archery tent. He is very excited for the Archery Club and the new archery booth.

Vice Mayor Lob said that the archery tent had approximately 300 participants and the Archery Club is gaining many members.

Godfather

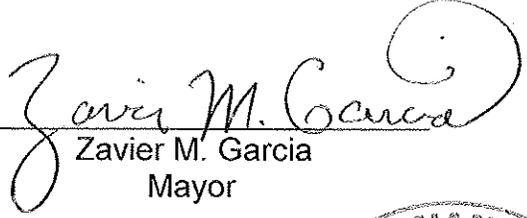
Mayor Garcia announced that he became the Godfather of his nephew Matthew who is his sister's son. During the process of the paperwork, it was determined from the photographs that he was baptized at Blessed Trinity Church in 1976.

Reunion

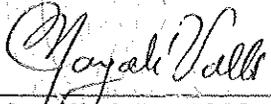
Mayor Garcia explained that approximately 22 years ago, someone in his family gave up one of their children for adoption, which was his cousin, and he was recently reunited with the family. He took his cousin to the Miami Heat game and enjoyed the time. It has been a happy month for the Garcia family.

13. Adjourn.

There being no further business to be discussed the meeting was adjourned at 9:48 p.m.


Zavier M. Garcia
Mayor

ATTEST:


Magali Valls, CMC
City Clerk



Approved as written during meeting of: 05-14-2012.

Transcription assistance provided by Suzanne S. Hitaffer.