



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Tuesday, May 29, 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 7:04 p.m. |
| 2. | Invocation | Offered by Councilwoman Ator. |
| | Salute to the Flag | The audience participated.

Students from Miami Springs Elementary 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) | Proclamation – Treats Café | Mayor Garcia proclaimed May 29, 2012 to be Treats Café Day in recognition of their commitment to serving delicious quality meals at their restaurant. |
| 3B) | Certificate of Special Recognition: Melanie Wolff | Mayor Garcia presented a Certificate of Special Recognition to Melanie Marie Wolff, who received the Silver Knight Award in English and Literature. |

- 3C) Yard of the Month Award:
June 2012 – 286 Minola Drive Fernando and Migdalia Alfonso whose house was selected as the June 2012 “Yard of the Month” were not present to receive their award.
- 3D) Code Compliance
Activity Presentation Building and Zoning Office Director Tex Ziadie gave a presentation regarding code compliance activities.
4. **Open Forum:** No speakers.
5. **Approval of Council Minutes**
- 5A) 05-14-2012 Regular Meeting Minutes of the May 14, 2012 Regular Meeting were **approved as written.**
Motion: Councilman Best
Second: Vice Mayor Lob
Vote: 4-0
6. **Reports from Boards & Commissions**
- 6A) Board of Parks and Parkways Minutes of the May 10, 2012 Board of Parks and Parkways meeting were received for information without comment.
- 6B) Education Advisory Board Minutes of the May 15, 2012 Education Advisory Board meeting were received for information without comment.
- 6C) Historic Preservation Board Cancellation Notice of the May 17, 2012 Historic Preservation Board meeting was received for information without comment.
- 6D) Revitalization and Redevelopment
Ad-Hoc Committee Minutes of the May 21, 2012 Revitalization and Redevelopment Ad-Hoc Committee meeting were received for information without comment.
- 6E) Ecology Board Minutes of the May 22, 2012 Ecology Board meeting were received for information without comment.

- 6F) Code Review Board Cancellation Notice of the May 24, 2012 Code Review Board meeting was received for information without comment.
- 7. **Public Hearings:** None

*Board of Appeals meeting called to order at 7:38 p.m.
Council meeting reconvened at 8:07 p.m.*

- 8. **Consent Agenda:** None
- 9. **Old Business:**
 - 9A) Advisory Board Appointments None
 - 9B) Status Report – CITT Funds Council **received** an updated status report on CITT funds.
- 10. **New Business:**
 - 10A) Council Seat II Vacancy Council **discussed** the process to temporarily fill the vacant Seat II and **agreed** to schedule an agenda item for the June 11, 2012 Regular Meeting.
 - 10B) August 14, 2012 Special Election Council **approved** a request to appropriate \$25,000 from the Designated Fund Balance to cover expenses for the upcoming Special Election of August 14, 2012.

- 10C) First Reading – Ordinance No. 1036-2012
- On first reading, Council **approved** an ordinance amending Code of Ordinance Section 150-017, Recreational Vehicles, to clarify, correct and remove provisions that will provide a clearer, more accurate, and up to date code section.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 4-0
- 10D) Recommendation from the Revitalization and Redevelopment Ad-Hoc Committee
- By consensus, Council **approved** the City Manager’s recommendation to temporally place a hold on further revitalization expenditures until after the budget process and authorized the City Attorney and City Planner to proceed with drafting the Abraham Tract district boundary regulations.
- 10E) Monthly Meeting Attendance: Calvin, Giordano & Associates
- Council **approved** an expenditure in the amount of \$3,500.00, to Calvin, Giordano & Associates, Inc., for billing of monthly meeting attendance, pursuant to Section 31.11 (F) (11) of the City Code.
Motion: Councilwoman Ator
Second: Vice Mayor Lob
Vote: 4-0
- 10F) Request to Close Southbound Lane of Flagler Drive
- Council **directed** the Administration to work with the owner of Woody’s West End Tavern, 600 Payne Drive and obtain additional information from the County in regard to the requirement for a traffic impact study and schematic design before considering approval of a request to close the southbound lane of Flagler Drive.

- 10G) Color Palette Variance Process Council **authorized** the City Attorney to draft an amendment to the ordinance to allow corporate branding, subject to an administrative review process; with the understanding that all other cases related to compliance with the color palette would go through the Board of Adjustment variance process.
- 10H) Employee Benefit Consulting Services Council **waived** the competitive bid process and **approved** an expenditure of \$25,000.00 to Shafer & Associates, Inc. for employee benefit consultant Services, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilman Best
Second: Vice Mayor Lob
Vote: 4-0
- 10I) Voting Delegate: Florida League of Cities 86th Conference Council **appointed Councilwoman Ator** as the voting delegate to the Florida League of Cities 86th Annual Conference.
Motion: Councilman Best
Second: Vice Mayor Lob
Vote: 4-0
- 10J) PBA Impasse Hearing Council **received** information that a Special Meeting will be held on Thursday, June 14, 2012, at 8:30 a.m. to conduct a hearing to decide the disputed impasse issues between the City and the Police Benevolent Association (PBA).
- 10K) Curtiss Mansion Tax Credit Council **received** a verbal report from Staff regarding the status of the Curtiss Mansion Historic Tax Credit transaction.

- 10L) Resolution No. 2012-3545 Council **adopted** a resolution authorizing the establishment of all required bank accounts for Miami Springs Properties, Inc.; authorizing signatories for all Miami Springs Properties, Inc. bank accounts.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 4-0
- 10M) Resolution No. 2012-3546 Council **adopted** a resolution authorizing the formation of Miami Springs Landlord, LLC and Miami Springs Master Tenant, LLC, Florida Limited Liability Companies; authorizing the establishment of all required bank accounts for each Limited Liability Company; authorizing signatories for all Limited Liability Company(s) accounts.
Motion: Councilwoman Ator
Second: Vice Mayor Lob
Vote: 4-0
- 10N) Bid # 03-11/12: Citywide Electrical Services Council **awarded** Bid # 03-11/12 to Computer Electric, Inc. the lowest responsible bidder, in the amount of \$200,000, on an “as needed basis”, for electrical services citywide, pursuant to Section 31.11 (E) (1) of the City Code.
Motion: Councilman Best
Second: Vice Mayor Lob
Vote: 4-0
11. **Other Business:** None
12. **Reports & Recommendations:**
- 12A) **City Attorney** None
- 12B) **City Manager**
- Memorial Day Ceremony City Manager Gorland complimented the Daughters of the American Revolution for a great Memorial Day ceremony.

- 12B) Arbor Day Celebration City Manager Gorland invited everyone to attend the City's Arbor Day celebration at the Curtiss Mansion on Wednesday, May 30th at 10:00 a.m.
- Blessed Trinity Golf Tournament City Manager Gorland announced that Blessed Trinity Church and School will hold its 26th Annual Golf Tournament on Saturday, June 2nd at 7:00 a.m. at the Miami Springs Golf and Country Club.
- Delores Orr City Manager Gorland reported that Miami Springs Baptist School teacher Delores Orr would be honored at a retirement party on Saturday, June 9th from 5:00 to 10:00 p.m. at the Lions Club. Tickets are \$10.00 each.
- Poker Tournament City Manager Gorland said that the Lions Club would hold their charity poker tournament on Saturday, June 16th at 3:00 p.m. at 301 Swallow Drive.
- 12C) **City Council**
- Thank You Councilwoman Ator thanked the City Manager for recognizing the Daughters of the American Revolution who work hard every year to sponsor the Memorial Day ceremony. She explained that the second poem that was read during the ceremony was the American response to Flanders Field.
- Trash Councilwoman Ator reported that she had received complaints about trash on the streets around the City and she asked what the protocol is for Public Works to pick it up.
- City Manager Gorland responded that the City has a street sweeping service and he will check to see if there had been any change. He said that he would look into the matter.

12C)	All Angels Academy	Councilwoman Ator received notice from the County Commissioner's Office that All Angels Academy will be honored by the County Commission on Tuesday, June 5 th at 9:00 a.m., which is before the students travel to the National History Competition in Maryland.
	Thank You	Councilwoman Ator thanked the citizens who donated funds to the young women from All Angels who will travel to the National competition, including the Village of Virginia Gardens and the Optimist Club.
	Arbor Day	Councilwoman Ator announced that the Arbor Day celebration would be held on Wednesday, May 30 th at the Curtiss Mansion.
	Summer Camps	Councilwoman Ator said that with school coming to an end the summer camps are filling up. She was told that Captain Barrington Irving is still enrolling people in his camp and the New Life summer camp registration begins on June 8 th and it will be held at the Charter school for kids through fifth grade.
	Health Survey	Councilwoman Ator recently completed a telephone health survey about smoking and encouraged the other Council members to do the same if they are contacted.
	Agenda Items	Councilwoman Ator stated that there were issues at the last Council meeting and her main issue dealt with the agenda. She wanted to take the Calvin, Giordano item off the agenda and the Mayor was very adamant about not taking it off. Through her research to see what the proper procedure is she found that it is not the Mayor's job to set the agenda.

- 12C) Agenda Items (cont'd.) City Attorney Seiden clarified that the City Manager sets the agenda and he presents it to Council who by consensus or a majority vote can remove an item.
- Recognition Councilwoman Ator was upset that Mayor Garcia failed to recognize her at the end of the last meeting under Reports and Recommendations and she does not want it to happen again.
- Fishing Tournament Vice Mayor Lob reminded everyone to make plans for the Optimist Club Fishing Tournament that would be held on Saturday, July 14th.
- Arbor Day Vice Mayor Lob is sorry that he will be in New York and cannot attend the Arbor Day ceremony.
- Summer Camps Vice Mayor Lob announced that Holly Bain is holding a summer dance camp at the Starlight Dance Studio.
- Congratulations Mayor Garcia congratulated Nick Bain, the son of Grace and former Mayor Billy Bain, who will be getting married next weekend to Elizabeth Rentz.
- Delores Orr Mayor Garcia recognized Delores Orr who has been teaching at the Miami Springs Baptist Pre-school for many years and will be retiring at the end of the school year. He wishes her the very best in her retirement.
13. **Adjourn** Meeting adjourned at 11:00 p.m.