



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, June 11, 2012 - 7:00 p.m.
City Hall – Council Chambers

AGENDA
ITEM #

SUBJECT

ACTION TAKEN

- | | | |
|-----------|-----------------------------------|---|
| 1. | Call to Order/Roll Call | All present. The meeting was called to order at 7:04 p.m. |
| 2. | Invocation | Offered by Councilman Best. |
| | Salute to the Flag | The audience participated. |
| 3. | Awards & Presentations | None |
| 4. | Open Forum: | |
| | Parking Violations | <p>Carl Malek of 330 Corydon Drive, Apartment # 5 expressed his concern with vehicles parked on the sidewalks. He is unaware of whether he should contact the Police Department or knock on the owner's door to ask them to move their vehicle. He has also seen Police Officers parking their motorcycles on the sidewalk while checking for speeders and if it is a violation for residents, it should be a violation for Police Officers as well.</p> <p>Mayor Garcia suggested that later during the meeting City Manager Gorland could address the issue or Mr. Malek could contact the Chief of Police.</p> |

5. Approval of Council Minutes

- 5A) 05-29-2012 Regular Meeting Minutes of the May 29, 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 Appeals Minutes of the May 29, 2012 Board of Appeals meeting were received for information without comment.
- 6B) Zoning and Planning Board Cancellation Notice of the June 4, 2012 Zoning and Planning Board meeting was received for information without comment.
- 6C) Board of Adjustment Cancellation Notice of the June 4, 2012 Board of Adjustment meeting was received for information without comment.
- 6D) Code Enforcement Board Minutes of the June 5, 2012 Code Enforcement Board meeting were received for information without comment.
- 6E) Architectural Review Board Cancellation Notice of the June 6, 2012 Architectural Review Board meeting was received for information without comment.
- 6F) Recreation Commission Cancellation Notice of the June 12, 2012 Recreation Commission meeting was received for information without comment.
- 6G) Education Advisory Board Cancellation Notice of the June 19, 2012 Education Advisory Board meeting was received for information without comment.

7. **Public Hearings:**

7A) Second Reading:
Ordinance No. 1036-2012

On second reading, Council **adopted** 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: Councilman Best
Second: Vice Mayor Lob
Vote: 4-0

8. **Consent Agenda:**

(approved with one motion)

8A) City Attorney's Invoice

Council **approved** payment of the City Attorney's invoice for May, 2012 in the amount of \$12,845.25.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 4-0

8B) Demolition: 990 Morningside

Council **approved** an expenditure to SAMA Construction, Inc., the lowest responsible quote, in the amount of \$12,900, for demolition of 990 Morningside Drive, pursuant to Section 31.11 (C) (2) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 4-0

8C) Rental of Vehicles

Council **approved** an expenditure to Royal Rent-A-Car Systems of Florida, the lowest responsible quote, in an amount not to exceed \$20,260.80, for the monthly rental of two vehicles, for a 12-month period, pursuant to Section 31.11 (C) (2) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 4-0

- 8D) Purchase of Bars, Pins and Holders for Recognition Awards Council **approved** an expenditure to Chief Supply, the lowest responsible quote, in the amount of \$1,606.80, for the purchase of employee recognition and awards, pursuant to Section 31.11 (C) (2) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 4-0
- 9. Old Business:**
- 9A) Advisory Board Appointments None
- 9B) Discussion/Selection of Interim Council Member Council **selected** Grace Bain as the interim Councilmember to fill vacant Seat II. A Special Meeting was scheduled for Monday, June 25, 2012 at 6:30 p.m. to swear her in.
Motion: Vice Mayor Lob
Second: Mayor Garcia (after passing the gavel)
Vote: 4-0
- 9C) CMI National Historic Tax Credit Transaction Update Council **received** an update regarding the historic tax credit transaction that closed on Friday, June 8th and will generate approximately \$500,000 net proceeds to the City of the \$738,000 transaction. The Curtiss Mansion Temporary Certificate of Occupancy (TCO) was issued on Sat. June 9th.
- 10. New Business:**
- 10A) Resolution No. 2012-3547 Council **approved** a resolution supporting the Miami-Dade County League of Cities' efforts to negotiate a New Charter County Transit System Surtax Interlocal Agreement on behalf of the Municipalities in Miami-Dade County; and appointing a representative
Motion: Vice Mayor Lob
Second: Councilman Best
Vote: 4-0

10B) Bike Path Repairs: 900 Block of North Royal Poinciana Council **approved** an expenditure to Wrangler Construction, Inc., the lowest responsible bidder, in the amount of \$12,480.00, for the repairs of the bike path at the 900 block of North Royal Poinciana, pursuant to Section 31.11 (C) (2) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 4-0

10C) Paperless Council Agenda Item **pulled** by the City Manager.

10D) Status Report – Basin 35 The City Attorney **gave a status report** regarding a proposal from Atkins in regard to repair and rehabilitation work on the Golf Course in the Basin 35 area.

10E) Status Report – Cell Tower: 71 Hook Square The City Attorney **gave a status report** regarding the cell tower contract extension Crown Castle Agreement – 71 Hook Square.

11. Other Business:

11A) Status Report: Fiscal Year 2012-2013 Budget Council **received** a status report regarding the Fiscal Year 2012-2013 budget.

12. Reports & Recommendations:

Mayor Garcia commented that he had just received great news that the girls from All Angels that went to National Competition have made it to the final round to a total of fourteen teams. They will perform against the other 13 teams tomorrow and the final results will be given to Council on Thursday.

12A) City Attorney

Special Meeting City Attorney Seiden reminded Council that there is a Special Meeting at 8:30 a.m. on Thursday, June 14, 2012.

12B) City Manager

- Bids** City Manager Gorland commented that the bids for the landscaping and tree trimming are due on June 12th at 2:30 p.m. and the sanitation bids are due on June 14th at 2:30 p.m.
- Tennis Camp** City Manager Gorland stated that Miami Springs Tennis Director Manny Fabian will be offering a tennis camp for kids from ages 5 to 17 on June 11th through August 3rd.
- McDonald's Grand Re-Opening** City Manager Gorland reported that McDonald's is celebrating its Grand Re-Opening celebration on Saturday, June 16th from 11:00 a.m. to 2:00 p.m. and a ribbon cutting ceremony is scheduled.
- Poker Tournament** City Manager Gorland commented that on June 16th at 3:00 p.m. the Lions Club Charity Poker Tournament will be held at the Lions Club. Anyone who is interested in reserving a seat can contact Irene Priess.
- Movie Night** City Manager Gorland reported that on June 23rd at 7:30 p.m. the Miami Springs Historical Museum will be hosting a Movie Night at the Museum featuring "Miami 1926". The cost is \$5 for adults and \$2 for children and seniors.
- Car Show** City Manager Gorland announced that the annual Classic Car Show will be held on Tuesday, July 3rd at the Circle as part of the Independence Day celebrations. Anyone interested in entering their cars can contact the Community Center or City Hall.

- 12B) Fourth of July
City Manager Gorland reminded everyone that the Fourth of July is forthcoming and he plans on having a great holiday celebration in Miami Springs.
- 12C) **City Council**
- All Angels
Councilwoman Ator appreciated Mayor Garcia for recognizing the good news regarding the girls from All Angels who are competing in the National History Competition. The young ladies are very excited and it is a wonderful experience for them.
- Playground Project
Councilwoman Ator commented that the playground project for the Charter School is tomorrow, June 12th from 12:45 p.m. to 5:45 p.m. This is the first time that a new school has been chosen for a playground like this and a lot of effort has been put into this project. She encourages everyone to go and give their support.
- Little League
Councilwoman Ator reported that the Hankins & Ator under 10 Little League Team won the championship and it was very exciting.
- University of Florida Baseball
Councilman Lob said that he had the pleasure of attending the University of Florida Baseball game when visiting his daughter.
- Playground Project
Councilman Best thanked Councilwoman Ator for mentioning the playground project at the Charter School and he plans to attend the ceremony.
- Grace Bain
Councilman Best thanked Grace Bain for being present at the meeting tonight and welcomed her to the dais.

12C)	Thank You	Councilman Best thanked Ms. Alpizar, Mr. Caudle, and Mr. Trowbridge for their interest in the interim position for the Group II seat.
	Delores Orr	Councilman Best attended the retirement party that was held for Delores Orr at the Lions Club. There were many people who attended and it was a wonderful occasion.
	Thank You	Mayor Garcia thanked those who showed an interest in filling the Group II seat. He knows that they understand how thankless of a job it is to sit on Council and it means a lot to him knowing that they were willing to be appointed to the position.
	Grace Bain	Mayor Garcia congratulated Ms. Bain on her newly appointed position.
	Charter School	Mayor Garcia commented that the Academy for International Education (AIE) Charter School will be adding a 7 th grade level in the upcoming year.
	Playground Project	Mayor Garcia stated that the last time a park was built like the playground at the AIE Charter School was when the Let's Build It Park was built on Prince Field. He encouraged everyone to help in the building of the park that begins on Tuesday, June 5 th at 12:45 p.m. and the ribbon-cutting ceremony will take place at 5:45 p.m.
	McDonald's Re-Opening	Mayor Garcia mentioned that a flyer was placed in the Gazette for a free sandwich to celebrate the McDonald's grand re-opening that will take place on Saturday, June 16 th at 11:00 a.m. The building was completely remodeled and he can see the face of 36 th Street starting to change. He encourages more renovation and thanks those who have already made positive changes.

- 12C) Summer Camp
- Mayor Garcia reported that the Community Center Summer Camp began today and his son was disappointed that he was not the first one to walk into the program, but was very excited to be a part of it. He thanked City Manager Gorland and the Recreation Staff for putting together a wonderful program and Golf & Recreation Director Luna for doing a great job.
- Father's Day
- Mayor Garcia wished all fathers a Happy Father's Day.
13. **Adjourn**
- Meeting adjourned at 8:29 p.m.