



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, June 25, 2012 - 7:00 p.m.
City Hall – Council Chambers

AGENDA

<u>ITEM #</u>	<u>SUBJECT</u>	<u>ACTION TAKEN</u>
1.	Call to Order/Roll Call	All present. The meeting was called to order at 7:02 p.m.
2.	Invocation	Offered by Councilman Lob.
	Salute to the Flag	The audience participated.
3.	Awards & Presentations	
3A)	Presentation-Consumer Advocate: Dade, Broward, Palm Beach	Ivonne Pérez-Suárez, Consumer Advocate for Dade, Broward and Palm Beach Counties appeared before Council to introduce herself, on behalf of Florida State Commissioner Adam Putnam who wants to have a stronger presence in South Florida.
3B)	Proclamation: Miami Heat/NBA Cares Day	Mayor Garcia proclaimed June 25 th as Miami Heat/NBA Cares Day. Ralph León, Director of Community Affairs for the Miami Heat explained that the Miami Heat is committed to giving back to the community and making South Florida a wonderful place to live and play. He thanked Council, the City Manager, and the Recreation Director and Staff.
4.	Open Forum:	No speakers.

5. **Approval of Council Minutes** *(Simultaneously approved)*
- 5A) 06-07-2012 Special Meeting Minutes of the June 7, 2012 Special Meeting were **approved as amended**.
Motion: Councilman Best
Second: Vice Mayor Lob
Vice Mayor Lob: "aye"
Councilman Best: "aye"
Councilwoman Bain: "abstained"
Councilwoman Ator: "aye"
Mayor Garcia: "aye"
Vote: 4-0
- 5B) 06-11-2012 Regular Meeting Minutes of the June 11, 2012 Regular Meeting were **approved as written**.
Motion: Councilman Best
Second: Vice Mayor Lob
Vice Mayor Lob: "aye"
Councilman Best: "aye"
Councilwoman Bain: "abstained"
Councilwoman Ator: "aye"
Mayor Garcia: "aye"
Vote: 4-0
- 5C) 06-14-2012 Special Meeting Minutes of the June 14, 2012 Special Meeting were **approved as written**.
Motion: Councilman Best
Second: Vice Mayor Lob
Vice Mayor Lob: "aye"
Councilman Best: "aye"
Councilwoman Bain: "abstained"
Councilwoman Ator: "aye"
Mayor Garcia: "aye"
Vote: 4-0

6. **Reports from Boards & Commissions**

- 6A) Golf and Country Club Advisory Board Minutes of the June 13, 2012 Golf and Country Club Advisory Board meeting were received for information without comment.
- 6B) Board of Parks and Parkways Minutes of the June 14, 2012 Board of Parks and Parkways meeting were received for information without comment.

- 6C) Revitalization and Redevelopment Ad-Hoc Committee Cancellation Notice of the June 18, 2012 Revitalization and Redevelopment Ad-Hoc Committee meeting was received for information without comment.
- 6D) Code Review Board Cancellation Notice of the June 28, 2012 Code Review Board meeting was received for information without comment.
7. **Public Hearings:** None
8. **Consent Agenda:** (approved with one motion)
- 8A) Advertising in The Miami Herald Council **approved** an expenditure of \$11,000.00 to The Miami Herald Publishing Co. as a sole source provider, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 5-0
- 8B) Purchase of Driving Range Supplies from Titleist Council **waived** the competitive bid process and **approved** an expenditure of not to exceed \$4,000.00, on an "As Needed" basis to Titleist, for purchase of driving range supplies and items for resale in the Pro Shop, pursuant to Section 31.11 (E) (6) (g) of the Code.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 5-0
- 8C) Purchase of Chemicals from Turf Choice Council **waived** the competitive bid process and **approved** an expenditure of \$7,000.00, on an "As Needed" basis, to Turf Choice for chemicals, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 5-0

- 8D) Purchase of Fertilizers and Chemicals from Diamond
 Council **awarded** a bid for fertilizers and chemicals to Diamond Fertilizer, utilizing Town of Davie Fertilizer and Chemical Bid R-2011-147, in an amount not to exceed \$7,000.00, on an "As Needed" basis, pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 5-0
- 8E) Purchase of Police Uniforms
 Council **approved** an expenditure to Lou's Police Distributors, the lowest responsible quote, in an amount not to exceed \$15,216.10, for police uniforms, pursuant to Section 31.11 (C) (2) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 5-0
- 8F) Document Storage
 Council **waived** the competitive bid process and **approved** an increase of \$3,000.00 to P. O. # 120134 to International Data Depository (IDD), pursuant to Section 31.11 (E) (6) (g) of the City Code, for storage of documents required to be kept by Florida records retention laws and schedules.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 5-0
- 8G) Greater Miami Caterers
 Council **awarded** City Bid # 07-11/12 to Greater Miami Caterers, Inc., the lowest and only responsible bidder, in the amount of \$149,064, for catering services for the City of Miami Springs Senior Center's nutrition programs for the elderly, pursuant to Section 31.11 (E) (1) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 5-0

9. Old Business:

Agenda Item 3A discussed at this time.

9A) Advisory Board Appointments None

10. New Business:

10A) First Reading:
Ordinance No. 1037-2012

On first reading, Council **approved** an ordinance amending Code of Ordinance Section 93-51, Color Palette Compliance; by providing an exception provision and a variance process to the color palette compliance program established by this Code Section.

Motion: Councilman Best
Second: Councilwoman Ator
Vote: 5-0

10B) First Reading:
Ordinance No. 1038-2012

On first reading, Council **approved, as amended**, an ordinance deleting all references to the Abraham Tract Sub-District of the Airport, Marine and Highway Business District contained in Article XV and in Code of Ordinance Sections 150-154, 150-157, and 150-158; establishing Code of Ordinance Section 150-165, Abraham Tract District; providing purpose; permitted uses; prohibited uses; adult related business regulations; setbacks and floor area; height limitations; off-street parking and loading; signage; development review procedures; requirements for development review; exemptions; fees.

Motion: Vice Mayor Lob
Second: Councilwoman Bain
Vote: 5-0

- 10C) Optimist Club Request
- Council **approved** a request from the Optimist Club to sell alcoholic beverages and granted funds in the amount of \$2,000 for the 11th Annual Optimist Dolphin Classic and Community Fish Fry to be held on the Circle on Saturday, July 14, 2012.
Motion: Councilman Best
Second: Councilwoman Bain
Vice Mayor Lob: “abstained”
Councilman Best: “aye”
Councilwoman Bain: “aye”
Councilwoman Ator: “abstained”
Mayor Garcia: “aye”
Vote: 3-0
- 10D) Request from 12 and Under Girls Little League Softball Team
- Item **pulled** by the group.
- 10E) Conceptual Approval: Curtiss Mansion Parking
- Council **granted** conceptual approval to expand the property to accommodate parking at the Curtiss Mansion.
Motion: Councilwoman Bain
Second: Councilman Best
Vote: 5-0
- 10F) Request from The Fat Lady Finally Sings Productions
- Council **approved** a request from The Fat Lady Finally Sings Productions to serve alcoholic beverages at the “A Different Taste of Latin” event to be held at the Rebeca Sosa Theater on Saturday, July 7, 2012 at 8:00 p.m.
Motion: Vice Mayor Lob
Second: Councilwoman Bain
Vote: 5-0

- 10G) Recommendation from the Board of Parks and Parkways Council **approved** the recommendation of the Board of Parks and Parkways to nominate 937 Hunting Lodge Drive, 470 South Esplanade Drive and 555 Hunting Lodge Drive as the Yards of the Month for July, August and September 2012 respectively.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 5-0
11. **Other Business:** None
12. **Reports & Recommendations:**
- 12A) **City Attorney** None
- 12B) **City Manager**
- Springs Connection City Manager Gorland reported that the July issue of “Springs Connection” was placed on the dais and it will be included in the next River Cities Gazette mail out. The publication covers all the activities in the City and places where residents can enjoy themselves during the summer and year-round.
- Tennis Camp City Manager Gorland announced that Tennis Director Manny Fabian and the City of Miami Springs will offer tennis camps this summer for children ages 5 to 17. Registration is still open for the July 9th – July 20th and July 23rd - August 23rd sessions.
- School Registration City Manager Gorland reported that school registration is under way at local elementary schools for grades K-5. He said that residents may contact the different schools for more information.

- 12B) Pelican Playhouse
- City Manager Gorland announced that the Pelican Playhouse is currently holding registration for its summer classes every Saturday at the Miami Springs Community Center during the morning and afternoon and that for more information, residents may contact Ralph Wakefield at (305) 884-6804.
- Meow-Mobile
- City Manager Gorland said that the Meow-Mobile, the Cat Network's low-cost mobile spay/neuter clinic, will be in the Springs on Friday, June 29th at 8:00 a.m. It will be parked in the center median parking lot at the Miami Springs Golf Course on Curtiss Parkway. He explained that reservations are required and that for a fast response, it is better to call (305) 233-9958 or to e-mail meowmobile@thecatnetwork.org
- Golf Classic
- City Manager Gorland reported that the Big Lou/Big Mike 2-Man Scramble Golf Classic is set to be held on Saturday, June 30th at the Miami Springs Golf and Country Club. The cost is \$75 per golfer and all proceeds will benefit the Message From Marli Foundation, and the registration and cocktails will begin at noon with a 1:00 p.m. shotgun start.
- Classic Car Show
- City Manager Gorland reminded everyone of the Annual Classic Car Show that will be held at the Circle on Tuesday, July 3rd from 6:00 p.m. to 10:00 p.m. as part of the Independence Day Celebrations.
- Fourth of July
- City Manager Gorland announced that the Parade starts at 10:00 a.m. and all interested in participating should call Patricia Bradley at 305.805.5075, and the festivities will continue at the Golf and Country Club after the parade. The fireworks will begin around 9:00 p.m.

12B)	"A Different Taste of Latin"	City Manager Gorland noted that on Saturday, July 7 th , The Fat-Lady Finally Sings Productions will host "A Different Taste of Latin" at the Miami Springs Community Center Rebeca Sosa Theatre at 8:00 p.m.
	Fishing Tournament	City Manager Gorland said that the Miami Springs/Virginia Gardens Optimist 11 th Annual Dolphin Classic and Community Fish Fry will be held on Saturday, July 14 th . He commented that it is a great event and it has a good turnout every year.
	Chamber Event	City Manager Gorland reported that the Miami Springs Airport Area Chamber of Commerce will be hosting an event with local hoteliers, to be held at the Miami Springs Community Center Rebeca Sosa Theatre on Tuesday, July 17 th from 2:00 p.m. to 7:00 p.m.
	Chamber Meeting	City Manager Gorland announced that on Thursday, July 19 th from 6:00-7:00 p.m. the Miami Springs Airport Chamber of Commerce will hold its general membership meeting at Holleman's Restaurant with guest speaker Miami-Dade County Tax Appraiser Pedro Garcia who will report on the changes in the County property tax information. The general public is welcome to attend and can RSVP by calling 305.508.8080 or e-mailing msaacc@live.com
	Fourth of July	City Manager Gorland wished everyone a great and safe Independence Day celebration.
	July Recess	City Manager Gorland hopes that Council enjoys the July Break before they begin working on the budget in August. He will provide some budget information in July so that Council will be prepared to balance the budget.

12C)

City Council

Council

Councilwoman Bain said that she is grateful to be sitting on Council and she is looking forward to the challenges.

Fourth of July

Councilwoman Bain hopes to see everyone out for the July 4th activities.

Councilwoman Bain

Councilwoman Ator said that she was sorry that she was not present for the swearing in of Councilwoman Bain. She brought her a book called "Grace for President" that was published in 2008, about a little girl who ran for class President against a boy who was on the basketball team. Grace needed three more electoral votes to win and a boy from Wyoming cast his three votes for Grace and when he was asked the reason why he did that he responded that Grace was the best person for the job. Instead of voting with the other boys, he voted the right way and this is a true lesson for Council.

Tennis Camp

Councilwoman Ator reported that her son Avery enjoyed the Tennis Camp with Manny Fabian last week.

Experience Aviation Camp

Councilwoman Ator said that this week her son Avery is attending the Experience Aviation camp at Opa-Locka Airport. It is a tremendous program for the kids and they are going to build a race car.

Thank You

Councilwoman Ator thanked her husband Bill Tallman for doing the City a great service last week when he helped remediate a dispute between the Football and Baseball Leagues related to field space use. It took three full days of his life and she contacted someone on the School Board about using space at Miami Springs Senior High School.

12C)

Chamber Event

Councilwoman Ator stated that the Chamber of Commerce Hotelier event on July 17th is a large event that begins at the Country Club and the participants take a bus tour around Miami Springs to see what it has to offer. The focus extends beyond the local hotels so that businesses will send their customers here.

Multipurpose Room

Councilwoman Ator said that her husband had a meeting at the Community Center on Saturday and he took their kids who thought they would be able to play in the multipurpose room and it was locked, but they were informed that only the campers would be able to use it this summer.

Councilwoman Ator said that she spoke with the City Manager who agreed to work on the problem and she encourages him to do it quickly.

City Manager Gorland said that he wanted to make sure that the computers had blocking of accessibility to web sites that should not be visited. He said that the times have been set and they will be published tomorrow.

July Recess

Councilwoman Ator hopes that everyone enjoys the summer and the July break.

Thank You

Vice Mayor Lob said that the meeting began with Council thanking the Miami Heat and he really thanks the City Staff who did a wonderful job in setting up the NBA Cares Learn and Play Center in Miami Springs, especially City Manager Gorland and Golf and Recreation Director Luna for making it happen.

12C)	Fourth of July	Vice Mayor Lob wished everyone a happy and safe Fourth of July.
	Little League Championship	Councilman Best reported that it is an honor for Miami Springs to host the District 8 Little League Championship games again this year and he, the former Mayor and Mr. Johnston will have the opportunity to umpire a couple of games.
	Miami Heat	Councilman Best commented that the Miami Heat/NBA Cares event was another big event that was quite an honor for Miami Springs.
	July Recess	Councilman Best wished everyone a safe July recess and said that Council has a lot of work ahead of them during the budget process. It will be an austerity budget and he has every confidence that Council will get through it because they always face obstacles and find a way to overcome them.
	Curtiss Mansion	Councilman Best said that Curtiss Mansion, Inc. has come a long way and even with the parking issue, it seems that there has always been some issue. Council should keep the forward motion to see that the Curtiss Mansion is up and running in order to make it equitable in the best interest of the citizens and the prestigious building itself, and its notoriety in terms of the historical site. He wants to see it move forward as quickly as possible for the benefit of the entire City.
	Fourth of July	Councilman Best said that this will be his last Fourth of July Parade as a Councilman and he is looking forward to it.

12C) Thank You

Mayor Garcia echoed Vice Mayor Lob's kudos to City Staff for the major feat in making the Miami Heat/NBA Learn and Play Center possible at the Community Center. He said that it is a project that the NBA puts together with the help of the Miami Heat and there is no other sports Commissioner like David Stern who does incredible things in order to give back to the communities.

City Manager Gorland acknowledged Programs Supervisor Patricia Bradley who worked around the Recreation programs to make it happen. He also thanked Director Omar Luna and the entire Recreation Staff.

Swimming Lessons

Mayor Garcia reminded the residents about the swimming lessons at the Miami Springs Pool for a fee of \$45.00 per session. He said that it is essential for kids to learn to swim in order to prevent drowning accidents. He asked the City Manager to check and see if the American Red Cross still has a coupon on their web page and would like City Staff to keep track of anyone who might have a financial hardship because there are private donors who are willing to pay for swimming lessons.

Fourth of July

Mayor Garcia wished everyone a happy Fourth of July.

13. **Adjourn**

Meeting adjourned at 8:36 p.m.