



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, August 27, 2012 - 7:00 p.m.
City Hall – Council Chambers

<u>AGENDA</u> <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 7:01 p.m.
2.	Invocation	Offered by Councilwoman Ator.
	Salute to the Flag	The audience participated.
3.	Awards & Presentations	
3A)	Resolution No. 2012-3553	Council adopted a resolution canvassing returns of the Miami Springs Special Election of August 14, 2012 and declaring results thereof. Motion: Councilman Best Second: Vice Mayor Lob Vote: 5-0
3B)	Oath of Office: Grace Bain	City Clerk Magalí Valls administered the Oath of Office to Councilwoman Grace Bain.
3C)	Certificate of Sincere Appreciation – Carlos Blanco	Mayor Garcia presented a Certificate of Sincere Appreciation to Carlos Blanco on the occasion of his retirement from the City and in recognition of seventeen years of service in the Public Works Department. City Manager Gorland also presented him with a commemorative clock.

4.

Open Forum:

Neighborhood Relations
Committee

Jo Ellen Phillips of 372 De Leon Drive, representative for Miami Springs on the Aviation Department Neighborhood Relations Committee announced they will be meeting at the Curtiss Mansion on Tuesday, September 25th from 6:30 - 8:00 p.m. The public is invited to the event, which is a great opportunity to learn what is going on at the airport.

Ms. Phillips commented that Deputy Director Miguel Southwell will discuss the airport expansion program, the possible renovation of the Crystal Palace parking area, rough plans for central terminals renovation, update on the 20/50 plans and information on the Centurion Project.

Farmers Market

Mother Susan Keedy of 1200 Heron Avenue announced that All Angels will be holding a Farmers Market every Saturday beginning on September 22nd until the end of March. There will be booths selling fresh produce, baked goods, vegan foods, plants, flowers and artisan foods. At this point there are 17 vendors who have confirmed and would like to be a part of the market on a regular basis.

Mayor Garcia thanked Mother Keedy for taking on this task since the City has wanted to have a Farmers Market for a while. He inquired if she had asked or received any funding for the Farmers Market and she replied that she had not asked or received funding.

4) Petty Crimes in the City
Chuck Adams of Palmetto Drive gave kudos to the Police Department for catching someone in an alley stealing a bicycle. He sees various vehicles with scrap metal in the back of their trucks driving down his alley and he believes those vehicles may be the same vehicles that are stealing bicycles and other valuables. He noted that Coral Gables has a program called Citizens on Patrol that allows citizens to watch for crime in their area and that if Miami Springs had such a program, there would be less petty crime. He suggested that people should take photos of the cars that drive down the alleys.

Shutters
Mr. Adams commented that a woman who sits on a board had advised him to remove his shutters after they were up for a year. He admitted that he was wrong for having them up that long, but he was unhappy that he had to re-install them in two days because of a tropical depression.

5. Approval of Council Minutes

5A) 08-06-2012 Workshop Meeting
Minutes of the August 6, 2012 Workshop Meeting were **approved as written.**
Motion: Councilman Best
Second: Councilwoman Bain
Vote: 5-0

5B) 08-13-2012 Workshop Meeting
Minutes of the August 13, 2012 Regular Meeting were **approved as written.**
Motion: Councilwoman Bain
Second: Councilwoman Ator
Vice Mayor Lob: "abstained"
Councilman Best: "abstained"
Councilwoman Bain: "aye"
Councilwoman Ator: "aye"
Mayor Garcia: "aye"
Vote: 3-0

6. Reports from Boards & Commissions

- 6A) Historic Preservation Board Minutes of the August 16, 2012 Historic Preservation Board meeting were received for information without comment.
- 6B) Revitalization and Redevelopment Ad-Hoc Committee Cancellation Notice of the August 20, 2012 Revitalization and Redevelopment Ad-Hoc Committee meeting was received for information without comment.
- 6C) Code Review Board Cancellation Notice of the August 23, 2012 Code Review Board meeting was received for information without comment.
- 6D) Ecology Board Cancellation Notice of the August 28, 2012 Ecology Board meeting was received for information without comment.

7. Public Hearings:

- 7A) Second Reading:
Ordinance No. 1037-2012
- On second reading, Council **adopted** 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: Councilwoman Ator
Second: Vice Mayor Lob
Vote: 5-0

7B) Second Reading:
Ordinance No. 1038-2012

On second reading, Council **adopted** 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 Ator
Vote: 5-0

8. Consent Agenda: (approved with one motion)

8A) Purchase of Rock for
Alley and Street Repairs

Council **awarded** a bid to Micar Trucking, utilizing Miami-Dade County Bid # 4056-0/16 in the amount of \$16,500, on an "as needed" basis for various types of rock for alley and street repairs, pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 5-0

8B) RFP # 08-11/12

Council **awarded** City RFP # 08-11/12 to Florida League of Cities, the lowest responsible proposer, in the amount of \$273,315.00, for property, casualty and liability insurance, pursuant to Section 31.11 (E) (2) of the City Code.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 5-0

- 8C) Contractual Labor: Greens Grade Services, Inc. Council **awarded** a bid for contractual labor to Greens Grade Services, Inc., utilizing City of Coral Gables Bid # FB2007-10-22, in an amount not to exceed \$59,189.35, 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
- 8D) Purchase of Fuel and Oil from Land & Sea Council **waived** the competitive bid process and **approved** an expenditure in an amount not to exceed \$6,500.00, on an “as needed” basis, to Land & Sea, for fuel and oil, pursuant to Section 31.11 (E) (6) (g) of the City Code
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 5-0
- 8E) Settlement Agreement and Release: Basin # 35 Project Council **approved** a Settlement Agreement and Release with Atkins North America Inc. on the Basin # 35 Project.
Motion: Councilwoman Ator
Second: Councilman Best
Vote: 5-0
9. **Old Business:**
- 9A) Advisory Board Appointments Mayor Garcia **appointed** Marc Scavuzzo to the Architectural Review Board for an unexpired term ending on October 31, 2012.

Mayor Garcia **appointed** Jorge Filgueira to the Code Enforcement Board for a full 3-year term ending on November 30, 2014.

- 9A) Board Appointments (Cont.) Vice Mayor Lob (Group III) **confirmed the appointment** of Freddy Albiza to the Architectural Review Board for an unexpired term ending on October 31, 2012.
- 9B) Performance Evaluation Motion to **keep** the same process for evaluation of the City Manager's performance.
Motion: Councilman Best
Second: Councilwoman Bain
Vice Mayor Lob: "aye"
Councilman Best: "aye"
Councilwoman Bain: "aye"
Councilwoman Ator: "no"
Mayor Garcia: "aye"
Vote: 4-1
- 10. New Business:**
- 10A) Springs River Festival Connie Brandenburg, Chair of the Springs River Festival, requested and received approval to hold the Springs River Festival next year on April 5, 6 and 7th.
Motion: Vice Mayor Lob
Second: Councilman Best
Vote: 5-0
- 10B) CMI Funding
- 10Bi) Construction Budget Shortfall
- 10Bii) Council Workshop Directives Council **directed** the Administration to meet with CMI to come up with a joint proposal to be presented to Council. Item **tabled** until the September 10, 2012 Regular Meeting.

- 10C) First Reading:
Ordinance No. 1039-2012
- On first reading, Council **approved** an ordinance amending Code of Ordinance Section 32-100, Architectural Review Board – Established, by qualifying and restricting the duties and responsibilities of the Board; eliminating the Board’s duties to participate in the mandatory preliminary review process of commercial projects and to issue advisory opinions for each project review conducted.
Motion: Councilman Best
Second: Councilwoman Bain
Vice Mayor Lob: “aye”
Councilman Best: “aye”
Councilwoman Bain: “aye”
Councilwoman Ator: “no”
Mayor Garcia: “aye”
Vote: 4-1
- 10D) Flagpole Lease Extension
Agreement – Sprint Spectrum
- Council **agreed** to entertain the Lease Extension Agreement with STC Five LLC, a Delaware Limited Liability Company, assignee of Sprint Spectrum, L.P. at a later date.
Motion: Vice Mayor Lob
Second: Councilwoman Ator
Vote: 5-0
- 10E) Bid # 04-11/12 and
Bid # 05-11/12
- Council **awarded** City Bids # 04-11/12 and 05-11/12 to Raydel Landscaping Corporation, the lowest responsible bidder, in the amount of \$168,000.00, for professional landscaping maintenance and tree trimming, removal and disposal services, pursuant to Section 31.11 (E) (1) of the City Code.
Motion: Councilman Best
Second: Councilwoman Bain
Vote: 5-0

- 10F) Bid # 06-11/12 Council **rejected** all bids submitted under request # 06-11/12 for solid waste collection and disposal services.
Motion: Councilwoman Ator
Second: Vice Mayor Lob
Vote: 5-0
- 10G) Prince Field Lighting – FRDAP Matching Grant Council **approved** an application from the Florida Recreation Development Assistance Program (FRDAP) for a Fiscal Year 2013-2014 matching grant for \$97,500 towards replacement lighting for Prince Field.
Motion: Vice Mayor Lob
Second: Councilwoman Bain
Vote: 5-0
- 10H) Resolution No. 2012-3551 Council **adopted** a resolution urging local retailers selling tobacco products to refrain from selling and marketing flavored tobacco products because such products tend to promote and influence tobacco use by minors and young adults.
Motion: Councilman Best
Second: Councilwoman Ator
Vote: 5-0
- 10I) Resolution No. 2012-3554 Council **adopted** a resolution authorizing the City's acceptance of grant funds in the amount of \$2,869, as a sub recipient of the Miami-Dade County Association of Chiefs of Police Countywide Prisoner Processing Project under the Edward Byrne Memorial Justice Assistance Grant through the American Recovery and Reinvestment Act of 2009;

10I) Reso. No. 2012-3554 (Cont.) authorizing the City Manager to execute grant contracts and agreements, execute contract and agreement to accomplish grant funding purposes, expend funding for established and authorized purposes, receive and expend additional funding that might become available, execute amendatory application documentation, and to exercise all contractual rights, authorizations and privileges available to the City.
Motion: Vice Mayor Lob
Second: Councilman Best
Vote: 5-0

11. Other Business:

11A) Third Quarter Budget Report: Fiscal Year 2012 Council **received** the third quarter budget report for Fiscal Year 2012.

12. Reports & Recommendations:

12A) City Attorney None

12B) City Manager

Tropical Storm Isaac City Manager Gorland reported that the storm damage was very minimal. He thanked Public Works for going out of their way to prepare for the storm, doing a wonderful job and helping with the loss of a Poinciana tree that fell during the storm. He also thanked the Police Department for a job well done.

Budget Workshop City Manager Gorland reminded Council of the Budget Workshop Meeting scheduled for Tuesday, August 28th at 5:30 p.m.

C.A.T.S. City Manager Gorland reported that on Friday, August 31st the low-cost mobile spay/neuter clinic will be back in Miami Springs.

- 12B) Labor Day Holiday
City Manager Gorland wished everyone a great Labor Day weekend and encouraged everyone to drive safely.
- National Yoga Month
City Manager Gorland reported that on Tuesday, September 4th everyone is invited to attend a reception being held in the City Hall Lobby from 6:30-8:30 p.m. to celebrate National Yoga Month with Natasha Salmon Cogno's yoga students from the Miami Springs Community Center and the Senior Center.
- Small Claims Court Clinic
City Manager Gorland reported that Miami-Dade County Department of Regulatory and Economic Resources, Division of Business Affairs will host a free Small Claims Court Clinic at Miami Springs City Hall. For more information contact the Business Affairs/Consumer Protection's Mediation Unit at (305) 375-3677.
- Historical Society Fall Kickoff
City Manager Gorland announced that the Miami Springs Historical Society will hold its 2012 Fall Kickoff Party on Saturday, September 8th at the home of Frank and Yvonne Shonberger, 85 Deer Run, and all are invited to attend.
- 12C) **City Council**
- Tropical Storm Isaac
Councilwoman Bain thanked the Police and Public Works Departments for their clean up efforts to get the City back to looking the way it was before the bad weather.
- Pelican Playhouse
Councilwoman Bain reported that the Pelican Playhouse rescheduled their event to September 15th at 7:30 p.m. and September 16th at 2:00 p.m.
- Back to School
Councilwoman Bain wished good luck to students returning to school and asked that they be safe.

12C)	Little League Registration	Councilwoman Bain reported that the Little League registration has started and soccer is in the process of starting as well.
	Back to School	Councilwoman Ator added that there are a lot of pictures about the first day of school. All Angels' first day of school starts next Monday after Labor Day. She is looking forward to the start of the school year for all the All Angels' students.
	CMI Agreement	Councilwoman Ator truly believes that the City and CMI can come to an agreement and Council went the right direction by sending the item back to the City Manager and requesting that CMI sit down with the City Attorney and the City Manager. She feels that everyone has the same goals for the Curtiss Mansion.
	League of Cities Conference	Councilwoman Ator reported that the conference ended early on Saturday after the President was sworn in. She had the opportunity to attend the Women's Elected Official Luncheon and she enjoyed it and thought that Councilwoman Bain would also enjoy it had she been there and maybe in a couple of years she will be able to attend the luncheon.
	Gold Coast Breakfast	Councilwoman Ator said that she spoke with Rich Candia regarding emails from the County Commission and he stated that he was planning on providing Council with more information. He appreciated that Mayor Garcia attended the conference and assisted in writing some things to say. He also complimented City Attorney Seiden for his detailed email response.

12C)	Happy Birthday	Councilwoman Ator wished her son Mason a Happy Birthday. He will be 7 on Friday, August 31 st .
	Tropical Storm Isaac	Vice Mayor Lob thanked Public Works and the Police Department for their help during Tropical Storm Isaac.
	Council Meeting	Vice Mayor Lob apologized for his absence at the last Council Meeting due to illness.
	Pelican Playhouse	Councilman Best confirmed that the Pelican Playhouse event was rescheduled for Saturday, September 15 th at 7:30 p.m. and Sunday, September 16 th at 2:00 p.m. because of the tropical storm.
	Condolences	Councilman Best gave his condolences to a Miami Springs family who lost their daughter last night.
	CMI	Councilman Best also hopes to come to an agreement regarding the Curtiss Mansion. It is something that needs to move forward and be done responsibly.
	Florida League of Cities	Mayor Garcia reported that the Florida League of Cities swore in Manny Maroño from Sweetwater as the new President. He is a very good friend to the City of Miami Springs and has helped the City in many ways.
	Annexation Meeting	Mayor Garcia stated that Council will receive more information including the minutes of the meeting so they get a better understanding of what occurred at the meeting. He explained that the Charter Review Committee put forth some recommendations in reference to incorporation of cities and in that language, annexation was being involved and it was going to affect the City in a negative fashion until some County Commissioners stepped in.

- 12C) Tax Bill
- Mayor Garcia said that he received his tax bill and he asked that people who are willing to share their tax bill bring it in to the next meeting to look at what the effects are as a whole so that Council can create the memo that he recommended be done to educate residents as to what percentage of the bill is Miami-Dade County versus what is assessed by Miami Springs.
- Condolences
- Mayor Garcia stated that the family who had the recent loss is in his prayers. He asked that everyone take into consideration what they deal with on the City Council and think about what is really important.
13. **Adjourn**
- Meeting adjourned at 9:26 p.m.