



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, October 22, 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 7:05 p.m. |
| 2. | Invocation | Offered by Vice Mayor Ator. |
| | Salute to the Flag | The audience participated.

Students from All Angels Academy 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) | Yard of the Month Award | Mayor Garcia presented the Yard of the Month award for November 2012 to Vicente Beltran of 974 Meadowlark Avenue. |
| 3B) | Certificates of Appreciation | Mayor Garcia presented Certificates of Appreciation to the representative of the youth sports organizations. |

4. **Open Forum:**

Springview Halloween Event

On behalf of the Springview Elementary 5th grade class of 2013, parents and teachers, Maylin Scavuzzo of 871 Lake Drive and Yina Pomefz of 252 Linwood Drive invited the Mayor and Council and the community to join them on Thursday, October 25th from 6-8:00 p.m. for a Haunted House family event at the school located at 1122 Bluebird Avenue.

Ms. Pomefz read the invitation in Spanish since Springview is a bi-lingual school,

All Angels Movie Night

Mother Susan Keedy of 1200 Heron Avenue informed Council about the school's plans for Movie Night that will begin in November on the third Friday of the month and will continue through March for five months.

Mother Keedy explained that two free movies on the Circle are shown on Friday nights, with the first movie being specifically for children and the second movie is family appropriate. There has been a great turnout for the event in the past and they would like the City of Miami Springs to participate with them again this year by paying for the Police coverage for the event.

5. **Approval of Council Minutes**

5A) 10-08-2012 Regular Meeting

Minutes of the October 8, 2012 Regular Meeting were **approved as written.**

Motion: Councilman Best

Second: Councilwoman Bain

Vice Mayor Ator: "aye"

Councilman Best: "aye"

Councilwoman Bain: "aye"

Councilman Lob: "abstained"

Mayor Garcia: "aye"

Vote: 4-0

6. Reports from Boards & Commissions

- 6A) Board of Appeals Minutes of the October 8, 2012 Board of Appeals meeting were received for information without comment.
- 6B) Recreation Commission Cancellation Notice of the October 9, 2012 Recreation Commission meeting was received for information without comment.
- 6C) Golf and Country Club Advisory Board Minutes of the October 10, 2012 Golf and Country Club Advisory Board meeting were received for information without comment.
- 6D) Code Review Board Cancellation Notice of the October 25, 2012 Code Review Board meeting was received for information without comment.

7. Public Hearings:

- 7A) LOCAL PLANNING AGENCY
(Meeting called to order at 7:26 pm) Motion to **approve** Exhibit "A", as amended, to include 2012-2013 expenditures for the Five-year Capital Plan, which Council has determined to be consistent with the City's Comprehensive Plan, based on the representations of the Planning Consultant and its review of Exhibit "A".
Motion: Councilman Lob
Second: Vice Mayor Ator
Vote: 5-0
- 7B) LOCAL PLANNING AGENCY
Motion to **approve** the proposed Comprehensive Plan amendments contained in Exhibit "A", which Council has determined were consistent with the City's Comprehensive Plan, based upon the representations of the Planning Consultant and its review of Exhibit "A".
Motion: Councilman Lob
Second: Vice Mayor Ator
Vote: 5-0

Local Planning Agency Meeting Adjourned at 7:34 p.m.

Council Meeting reconvened.

7A) First Reading:
Ordinance No. 1040-2012 Council **approved** an ordinance, **as amended**, updating the five-year Schedule of Capital Improvements of the City's Comprehensive Plan as mandated by Florida Statutes Sections 163.3177 (3) (b); providing a conflicts clause and severability clause.
Motion: Vice Mayor Ator
Second: Councilwoman Bain
Vote: 5-0

7B) First Reading:
Ordinance No. 1041-2012 Council **approved** an ordinance the City Comprehensive Plan based on updated data and analysis; amending the text of the Future Land Use Element of the 1998 Comprehensive Plan as Amended; revising and updating the existing goals, objectives, and policies in accordance with the mandates set forth in Chapter 163 Florida Statutes; authorizing transmittal of these amendments to the South Florida Regional Planning Council, State Land Planning Agency, and other applicable agencies for review and comment as required by Florida Statutes; providing a conflicts clause and severability clause.
Motion: Councilman Lob
Second: Councilman Best
Vote: 5-0

7. Public Hearings:

*Board of Appeals meeting called to order at 7:42 p.m.
Council meeting reconvened at 7:53 p.m.*

8. **Consent Agenda:** (approved with one motion)
- 8A) Budget Transfers Council **approved** the budget transfers per City Charter Section 9.04 (1).
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 5-0
- 8B) Upgrade of the Police LAN Server Operating System
- 8B i. Council **approved** an expenditure to CDW-G Computer Centers, Inc., utilizing GSA Schedule Contract # GS-35F-0195J, in the amount of \$1,403.65 for Microsoft Windows Server Software, and \$1,617.44 for Microsoft Sequel Server Software, pursuant to Section 31.11 (E) (5) of the City Code, to be paid with Law Enforcement Trust Funds.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 5-0
- 8B ii. Council **approved** an expenditure to Dell Marketing, L.P., utilizing Florida Contract # 250-WSCA-10ACS; B27160, in the amount of \$1,723.76, for Dell SonicWall Hardware (Firewall) and licensing software, pursuant to Section 31.11 (E) (5) of the City Code, to be paid with Law Enforcement Trust Funds.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 5-0
- 8B iii. Council **approved** a expenditure of \$600.00 to USA Software, Inc., for USA Software-v7 upgrade, and an expenditure of \$300.00 for three years of annual maintenance, as a sole source provider, pursuant to Section 31.11 (E) (6) (c) of the City Code, to be paid with Law Enforcement Trust Funds.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 5-0

9. Old Business:

- 9A) Advisory Board Appointments Vice Mayor Ator (Group IV) **appointed** Kim Werner to the Education Advisory Board for an unexpired term ending on May 31, 2013.
- 9B) Appointment to the Police and Firefighters Retirement System Council **appointed** Robert J. Gordon to the Police and Firefighters Retirement System board for a full term ending on September 30, 2014, as required by Section 35.36 (A) (2) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Lob
Vice Mayor Ator: "aye"
Councilman Best: "no"
Councilwoman Bain: "no"
Councilman Lob: "aye"
Mayor Garcia: "aye"
Vote: 3-2
- 9C) Appointment to the Police and Firefighters Retirement System Council **re-appointed** Peter G. Baan to the Police and Firefighters Retirement System board for a full term ending on September 30, 2014, as required by Section 35.36 (A) (2) of the City Code.
Motion: Councilwoman Bain
Second: Vice Mayor Ator
Vote: 5-0
- 9D) Shingle Roofs – Code Section 150-010 – Roof Materials Motion to **approve** the recommendation of the Building and Code Compliance Director to amend the Code to permanently allow asphalt shingle roofs.
Motion: Councilwoman Bain
Second: Councilman Lob
Vice Mayor Ator: "no"
Councilman Best: "aye"
Councilwoman Bain: "aye"
Councilman Lob: "aye"
Mayor Garcia: "aye"
Vote: 4-1

- 9E) Code Section 150-010 – Gravel Roof Coverings
 Council **approved** the removal of Code Section 150-010 regarding gravel roof coverings.
Motion: Councilman Lob
Second: Councilman Best
Vote: 5-0
- 9F) Code Section 150-034 – Installation of A/C and Heating Units, etc.
 Council **discussed** Section 150-034 of the City Code. The City Attorney will draft ordinance for approval at the next meeting.
- 9G) Westward Dr. Median Project
 Council **waived** the competitive bid process and **approved** an expenditure of \$3,000.00 to Southeast Design for changes to the design plans for the Westward Drive Median Bikepath/Walkway, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilman Best
Second: Councilman Lob
Vice Mayor Ator: “no”
Councilman Best: “aye”
Councilwoman Bain: “no”
Councilman Lob: “aye”
Mayor Garcia: “aye”
Vote: 3-2
10. **New Business:**
- 10A) Prepaid Return Envelopes for Absentee Ballots
 Council **agreed** to provide prepaid return envelopes for absentee ballots during municipal elections.
Motion: Vice Mayor Ator
Second: Councilwoman Bain
Vote: 5-0

- 10B) Memorial Committee:
Establishment & Membership Council **directed** Staff to contact local churches to determine if they are willing to participate as a member of the Memorial Committee, on a rotating basis. The City Attorney will draft an amendment to the Code based on the results.
- 10C) Resolution No. 2012-3565 Council **adopted** a resolution providing for the Fifth Amendment to the FY2011-2012 General Fund and Special Revenue and Capital Projects Fund Budgets; by increasing General Fund Revenues from Undesignated Reserves to cover authorized and approved General Fund expenditures; by increasing the Capital Projects Fund of the Special Revenue and Capital Projects Budget to account for Curtiss Mansion related project costs and expenses; providing intent; specifying compliance with accepted budgetary processes and procedures.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 5-0
- 10D) RFP # 09-11/12 – Roof Repairs – Country Club Council **awarded** City RFP # 09-11/12 to A-1 Property Services Group, the lowest responsible proposer, in the amount of \$60,120.00, for the Miami Springs Country Club roof repairs, pursuant to Section 31.11 (E) (2) of the City Code.
Motion: Councilman Best
Second: Councilwoman Bain
Vote: 5-0
11. **Other Business:** None
12. **Reports & Recommendations:**
- 12A) **City Attorney** None

12B) City Manager

Calendar of Events

City Manager Gorland reported there are many events and activities that everyone should be aware of that are listed on the City's website.

Hurricane Season

City Manager Gorland reminded everyone that it is still hurricane season and in 2005 Hurricane Wilma came at this time of the year. There is currently one named storm and a tropical depression and the public should stay in touch.

November Meeting

City Manager Gorland announced that Council would only meet once in November on Monday the 19th.

Halloween Festival

City Manager Gorland reported that the Parks and Recreation Department is inviting local residents to the City's 7th annual Halloween Festival at the Miami Springs Community Center on Saturday, October 27th at 6:00 p.m., with a costume contest in the gymnasium, and a "ghoulish" egg hunt. I. D. bracelets will be required and are currently on sale for Miami Springs and Virginia Gardens residents, based upon proof of residency. Non-residents can purchase I. D. bracelets for \$10.00 beginning on October 24th.

Veterans Day Ceremony

City Manager Gorland announced that a Veterans Day ceremony will take place at the Curtiss Parkway War Memorial on Monday, November 12th at 10:00 a.m.

Soccer Fundraiser

City Manager Gorland reported the Miami Springs/Virginia Gardens Soccer Club would hold a fundraising dinner on Saturday, November 17th at Woody's West End.

- 12B) 5K Turkey Trot
City Manager Gorland reminded everyone that the 3rd Annual 5K Turkey Trot would be held at 7:00 a.m. on Saturday, November 17th, with registration from 6:00-6:45 a.m. at the Miami Springs Community Center on race day.
- 12C) **City Council**
- Farmers Market
Councilwoman Bain complimented the All Angels Farmers Market that always has something new and it is pleasant and well run.
- Junior Orange Bowl Event
Councilwoman Bain reported that four girls participated in a Junior Orange Bowl event at the Community Center and they will all advance to the second round in the competition. She complimented Programs Supervisor Patricia Bradley and the Recreation Staff for a wonderful event.
- Halloween Safety
Councilwoman Bain would like everyone to be safe when “Trick or Treating” and to attend the Halloween Festival at the Community Center.
- Curtiss Mansion Event
Vice Mayor Ator received notice that the Curtiss Mansion event was cancelled and she later was informed that it is still taking place for a limited amount of days. She is sure that it will be a very good event.
- Veterans Memorial
Vice Mayor Ator mentioned that her husband Bill Tallman is very distressed about the Veterans Memorial since there is a typographical error and not all veterans who were killed or served in the line of duty are listed on the monument. She suggested that the Memorial Committee could address the issue.

12C)	Halloween Safety	Vice Mayor Ator urged everyone to have a very safe Halloween and to arrive back home before it gets too dark.
	Pelican Playhouse	Councilman Best announced that the Pelican Playhouse would hold "The Trials of Robin Hood" the first two weeks in November on Thursday and Friday nights at 7:30 p.m. and at 2:00 p.m. on Sunday. The production is coming together well with the participation of 35 actors.
	Halloween Safety	Councilman Best reiterated Vice Mayor Ator's comment urging everyone to have a safe Halloween since there will be many kids on the streets on Wednesday afternoon and evening.
	Halloween Safety	Councilman Lob urged everyone to have a safe and "Spooktacular" Halloween.
	Curtiss Mansion	Mayor Garcia announced that Miami-Dade County recognized the recipients of the 2 nd Annual Historic Preservation awards and the Curtiss Mansion received the Outstanding Restoration Award for a Public Facility. The City Managers' luncheon was recently held at the beautiful facility and a few people already contacted the Mansion about holding events there.
	City Manager	Mayor Garcia spoke with a few of the City Managers at the Curtiss Mansion luncheon who were candidates for the City Manager's position in Miami Springs and he made it clear Ron Gorland is doing a wonderful job.
	Castillo Family	Mayor Garcia extended his thoughts and prayers to the Castillo family and he asked everyone to do the same for everyone that was injured in that accident.

- 12C) Halloween Safety Mayor Garcia urged everyone to have a safe Halloween and to express their love to their loved ones every day.
- Thank You Councilman Best thanked Mother Keedy from All Angels Church for staying the entire meeting. He is impressed that someone of her prominence in the community is interested in seeing how the City Council works for 2-1/2 to 3 hours.
- All Angels Church Mayor Garcia said that he spends a lot of time at All Angels Episcopal Church visiting friends and he stopped by there today while jogging.
- Farmers Market Mayor Garcia thanked Mother Keedy for hosting the Farmers Market and complimented Sara Vargas for doing a wonderful job.
13. **Adjourn** Meeting adjourned at 9:37 p.m.