



CITY OF MIAMI SPRINGS, FLORIDA
CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, January 14, 2013 - 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 Best.
	Salute to the Flag	The audience participated. Students from Springview Elementary led the audience in the Pledge of Allegiance. Mayor Garcia presented Certificates of Recognition to the students who participated in the "I Led the Pledge" program.
3.	Awards & Presentations	
3A)	Certificate of Sincere Appreciation	Mayor Garcia presented a Certificate of Sincere Appreciation to Robert F. Whittington on the occasion of his retirement from the City's Public Works Department after 17-1/2 years of dedicated service. City Manager Gorland also presented him with a commemorative clock.
3B)	Yard of the Month Award	Mayor Garcia presented the Yard of the Month Award to Albin and Suzanne Medina of 209 Chippewa Street.
3C)	Presentation of Reimbursement	This item had been pulled by the Administration.

3D) Miami-Dade County Aviation Dept. Greg Owens, Division Director of the Miami-Dade County Aviation Department gave a Power Point presentation regarding Miami International Airport and 36th Street development plans.

4. **Open Forum:** Grace Loeb of 250 East 2nd Avenue, Hialeah who had signed up to speak was not present.

Letter of Appreciation Councilman Best read a letter from Val Soler of 26 South Royal Poinciana Boulevard dated December 17, 2012, expressing his appreciation in connection with the prompt, professional assistance rendered by the Staff of the City's Building Department. He felt that the letter was significant due to the fact that Council generally hears only complaints.

(Agenda Item 10D was considered at this time)

5. **Approval of Council Minutes** *(Simultaneously approved)*

5A) 12-10-2012 Regular Meeting Minutes of the December 10, 2012 Regular Meeting were **approved as amended.**
Motion: Councilman Best
Second: Councilman Lob
Vote: 5-0

5B) 12-26-2012 Special Meeting Minutes of the December 26, 2012 Special Meeting were **approved as written.**
Motion: Councilman Best
Second: Councilman Lob
Vice Mayor Ator: "aye"
Councilman Best: "aye"
Councilwoman Bain: "abstained"
Councilman Lob: "aye"
Mayor Garcia: "aye"
Vote: 4-0

6. **Reports from Boards & Commissions**

6A) Education Advisory Board Minutes of the November 20, 2012 Education Advisory Board meeting were received for information without comment.

6B) Revitalization and Redevelopment Ad-Hoc Committee Meeting Cancellation Notice of the December 17, 2012 Revitalization and Redevelopment Ad-hoc Committee meeting was received for information without comment.

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| 6C) | Education Advisory Board | Cancellation Notice of the December 18, 2012 Education Advisory Board meeting was received for information without comment. |
| 6D) | Historic Preservation Board | Cancellation Notice of the December 20, 2012 Historic Preservation Board meeting was received for information without comment |
| 6E) | Ecology Board | Cancellation Notice of the December 25, 2012 Ecology Board meeting was received for information without comment. |
| 6F) | Code Review Board | Cancellation Notice of the December 27, 2012 Code Review Board meeting was received for information without comment. |
| 6G) | Code Enforcement Board | Cancellation Notice of the January 1, 2013 Code Enforcement Board meeting was received for information without comment. |
| 6H) | Architectural Review Board | Cancellation Notice of the January 2, 2013 Architectural Review Board meeting was received for information without comment. |
| 6I) | Recreation Commission | Cancellation Notice of the January 8, 2013 Recreation Commission meeting was received for information without comment. |
| 6J) | Zoning and Planning Board | Cancellation Notice of the January 7, 2013 Zoning and Planning Board meeting was received for information without comment. |
| 6K) | Revitalization and Redevelopment Ad-Hoc Committee Meeting | Cancellation Notice of the January 21, 2013 Revitalization and Redevelopment Ad-Hoc Committee meeting was received for information without comment |
| 6L) | Board of Adjustment | <p>Actions taken by the Board of Adjustment at their meeting of January 7, 2013 were approved subject to the 10-day appeal period.</p> <p>Motion: Vice Mayor Ator
 Second: Councilman Lob
 Vote: 5-0</p> |

7. **Public Hearings:**
- 7A) Second Reading:
Ordinance No. 1042-2012
- On second reading, Council **adopted** an ordinance amending Code of Ordinance Section 150-034 – Installation of Central Air Conditioning and Heating Units, Pool Pumps and Equipments and Sprinkler Pumps and Equipment, by providing an additional site location for the placement of such equipment on newly constructed property and clarifying that all approved locations are not to be within the required setback areas.
Motion: Councilman Best
Second: Councilwoman Bain
Vice Mayor Ator: “no”
Councilman Best: “aye”
Councilwoman Bain: “aye”
Councilman Lob: “aye”
Mayor Garcia: “aye”
Vote: 4-1
8. **Consent Agenda:** (approved with one motion)
- 8A) City Attorney’s Invoice
- Council **approved** payment of the City Attorney’s invoice for December, 2012 in the amount of \$10,867.50.
Motion: Vice Mayor Ator
Second: Councilman Lob
Vote: 5-0
- 8B) Replacement of 250 Gallon Diesel Tanks
- Council **waived** the competitive bid process and **approved** an expenditure of \$19,800.00 to Branching Out, Inc. for completing the replacement of the 250 gallon diesel tanks, certifying the existing 500 gallon fuel tank and providing all documentation as required by Miami-Dade Department of Regulatory & Economic Resources (RER), pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Vice Mayor Ator
Second: Councilman Lob
Vote: 5-0
9. **Old Business:**
- 9A) Advisory Board Appointments
- Councilman Best (Group I) **appointed** Valentine Soler to the Architectural Review Board for an unexpired term ending on October 31, 2014.

- 9A) Board Appointments (continued) Councilman Best (Group I) **appointed** James Caudle to the Recreation Commission for an unexpired term ending on April 30, 2015.
- 9B) City Energy Savings Council received information regarding future steps to be taken by the Administration regarding energy savings.
10. **New Business:**
- 10A) Acceptable Levels of City Debt Council received a report regarding acceptable levels of City debt.
- 10B) Annual Installation Gala: Miami-Dade County League of Cities Council **authorized** the purchase of six tickets for Councilmembers to attend the Miami-Dade County League of Cities 59th Annual Installation Gala to be held on Saturday, February 9, 2013 at Jungle Island. Council **did not authorize** the purchase of an ad for a cost of \$750.00.
Motion: Councilman Lob
Second: Councilwoman Bain
Vote: 5-0
- 10C) Resolution No. 2013-3568 Council **approved** a resolution amending the Schedule of Golf Charges and Fees for the operation of the Miami Springs Golf and Country Club; reserving the right and authority to amend or supplement the Schedule of Charges.
Motion: Vice Mayor Ator
Second: Councilman Best
Vote: 5-0
- 10D) Request from M-D County Council **approved** a request from Miami-Dade County Public Schools, pending receipt of an appropriate Certificate of Insurance, to waive the fee associated with the use of the Miami Springs Community Center on March 16, 2013 to host the Miami-Dade County History Fair, in the amount of \$2,300.00.
Motion: Councilman Lob
Second: Councilman Best
Vice Mayor Ator: "abstained"
Councilman Best: "aye"
Councilwoman Bain: "aye"
Councilman Lob: "aye"
Mayor Garcia: "aye"
Vote: 4-0

10E)	Sign Ordinance Revisions	Council received information regarding the sign ordinance revisions and requested a priority list of items to be addressed in the Code to be discussed at the next meeting.
11.	Other Business:	None
12.	Reports & Recommendations:	
12A)	City Attorney	None
12B)	City Manager	
	Dog Park Etiquette	City Manager Gorland reported that on Saturday, February 2 nd from 10:00 a.m. to 2:00 p.m. there will be a Dog Park Etiquette Program at the park that will focus on why un-neutered male dogs are not allowed in the park. The Police have been called a number of times. The ordinance is very clear and anyone who does not understand it should talk to the experts at the Dog Park.
	"Taste of the Springs"	City Manager Gorland announced that "Taste of the Springs" would be held on Sunday, February 10 th from 1:00 to 8:00 p.m. at the Miami Springs Optimist Club, 1101 Wren Avenue.
	Daddy/Daughter Date Night	City Manager Gorland said that the annual Daddy/Daughter Date Night would take place on Saturday, February 16 th . He has attended the event for the last eight years and highly recommends it to anyone who has a daughter. The tickets are almost sold out and anyone interested should purchase tickets at the Community Center.
	Pelican Playhouse	City Manager Gorland announced that the Pelican Playhouse dinner and interactive murder mystery would take place on Saturday, February 23 rd .
12C)	City Council	
	Bob's Landscaping	Vice Mayor Ator congratulated Councilman Best for opening a new business in Miami Springs by taking over Bob's Landscaping. She knows he will do a great job since he is quite the salesman.

12C) City Council (continued)

- All Angels Movie Night
Vice Mayor Ator announced that All Angels Movie Night was moved to Friday, January 25th because of the holiday weekend and it will include a food truck rally.
- All Angels Silver Ball
Vice Mayor Ator noted that the All Angels Silver Ball has a Paris theme and it would be held at the Country Club on Saturday, February 9th, which is the same date as the Miami-Dade County League of Cities event.
- Bible Reading
Vice Mayor Ator announced that All Angels has a program called "Read the Bible in a Year" at 7:00 a.m. Monday through Saturday. People meet at the church to read a few chapters, it is a very peaceful time and she encourages anyone who is interested to attend.
- I. Ros-Lehtinen Open House
Vice Mayor Ator mentioned that she saw many City officials at Ileana Ros-Lehtinen's Open House last week and she wore her City of Miami Springs shirt. The Congresswoman loved the shirt and would like to have one.
- Happy New Year
Vice Mayor Ator wished everyone a Happy New Year.
- Happy New Year
Councilwoman Bain wished everyone a Happy New Year.
- Little League
Councilwoman Bain reported that Little League is conducting registration for children.
- Dance Competition
Councilwoman Bain congratulated her daughter on her first dance competition and winning six first place awards and two second place awards.
- Public Works
Councilwoman Bain stated that the City looks great. She gave kudos to Public Works for putting up and taking down the Christmas decorations.

12C) City Council (continued)

Walking at Night	Councilwoman Bain said that people walking at night should not wear black as those who do not use the sidewalk cannot be seen in the street. She urged people to wear a light color or carry a light so that they can be seen in the dark.
Raydel Landscaping	Councilman Best has received a lot of input about the City's new landscaping contractor, Raydel Landscaping. Curtiss Parkway looks the best it has since the flowers were planted years ago. The company has four or five crews working all over the City and hiring them was a good decision up to now.
Father Carney	Councilman Best said that Father Joe Carney of Blessed Trinity Church was an icon in the community for many years and he will be sorely missed.
Happy New Year	Councilman Lob wished everyone Happy New Year.
Raydel Landscaping	Councilman Lob concurred with Councilman Best regarding his comments about Raydel Landscaping.
Optimist Club BBQ	Councilman Lob reported that the Optimist Club BBQ cook-off that is normally held in January was moved up to March this year.
Miami Springs Senior High	Councilwoman Bain congratulated Miami Springs Senior High School for being recognized as an "A" school.
River Cities Gazette	Mayor Garcia thanked Tom Curtis and the River Cities Gazette for providing a beneficial public service. A resident saw an article and contacted the City about something that is beneficial to the City and offered suggestions for improvement on an item that Council was considering.
Congratulations	Mayor Garcia congratulated Miami Springs Senior High School for receiving an "A" grade.
Congratulations	Mayor Garcia congratulated Councilman Best on his new business.

13.

Adjourn

Meeting adjourned at 8:44 p.m.