



*CITY OF MIAMI SPRINGS, FLORIDA*  
CITY CLERK'S SUMMARY OF COUNCIL ACTIONS  
Regular Meeting of Monday, January 28, 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 7:07 p.m.
2.	Invocation	Offered by Councilwoman Bain.
	Salute to the Flag	The audience participated.  Students from the Academy for International Education Charter School 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)	Proclamation	Mayor Garcia presented a proclamation to Mary Ann Goodlett-Taylor for her 30 years of service to the Historic Preservation Board. He also presented a Key to the City plaque for being the City Historian and the Board Chairwoman.  Vice Mayor Ator presented her with a bouquet of roses.  Senator Rene Garcia presented a proclamation from the Florida Senate for her service to the community.  County Commissioner Rebeca Sosa presented a Certificate of Appreciation in recognition of her dedication to the City and its residents.

- 3B) Comprehensive Annual Financial Report (CAFR) Nestor Caballero of Alberni, Caballero Co., LLP. presented the CAFR for the year ending September 30, 2012.
- 3C) Certificate of Recognition Mayor Garcia presented a Certificate of Recognition to Alfreda M. Felton upon the occasion of her retirement, after thirty-five years of dedicated service to the United States Postal Service.
- 3D) Co-Officers of the Month Award Chief of Police Pete Baan presented the Officer of the Month award for January 2013 to Harry Mayer and Justin Robbins.
- 3E) Trees in Urban Settings Public Works Director Tom Nash gave a PowerPoint presentation regarding Trees in Urban Settings.
- 3F) Redevelopment Activities Planning and Zoning Director James H. Holland gave a presentation regarding Near-Term Redevelopment Activities of N.W. 36<sup>th</sup> Street, Airport, Golf and Downtown Areas.
- 3G) Stroke Awareness Team Cesar Castillo, Member of the Miami-Dade County Youth Commission gave a presentation regarding Miami Springs Senior High Stroke Awareness Team.
4. Open Forum: No speakers.
5. Approval of Council Minutes
- 5A) 01-14-2013 Regular Meeting Minutes of the January 14, 2013 Regular Meeting were approved as written.  
**Motion:** Councilman Best  
**Second:** Councilman Lob  
**Vote:** 5-0
6. Reports from Boards & Commissions
- 6A) General Employees Retirement System Minutes of the October 17, 2012 General Employees Retirement System meeting were received for information without comment.
- B) Police and Firefighters Retirement System Minutes of the October 17, 2012 Police and Firefighters Retirement System meeting were received for information without comment.

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| 6C) | General Employees Retirement System       | Minutes of the November 1, 2012 General Employees Retirement System meeting were received for information without comment.       |
| 6D) | Police and Firefighters Retirement System | Minutes of the November 1, 2012 Police and Firefighters Retirement System meeting were received for information without comment. |
| 6E) | Board of Appeals                          | Minutes of the November 19, 2012 Board of Appeals meeting were received for information without comment.                         |
| 6F) | Golf and Country Club Advisory Board      | Minutes of the January 9, 2013 Golf and Country Club Advisory Board meeting were received for information without comment.       |
| 6G) | Board of Parks and Parkways               | Minutes of the January 10, 2013 Board of Parks and Parkways meeting were received for information without comment.               |
| 6H) | Education Advisory Board                  | Minutes of the January 15, 2013 Education Advisory Board meeting were received for information without comment.                  |
| 6I) | Historic Preservation Board               | Cancellation Notice of the January 17, 2013 Historic Preservation Board meeting was received for information without comment.    |
| 6J) | Ecology Board                             | Cancellation Notice of the January 22, 2013 Ecology Board meeting was received for information without comment.                  |
| 6K) | Code Review Board                         | Cancellation Notice of the January 24, 2013 Code Review Board meeting was received for information without comment.              |
| 6L) | Board of Adjustment                       | Cancellation Notice of the February 4, 2013 Board of Adjustment meeting was received for information without comment.            |
| 7.  | <b>Public Hearings:</b>                   | None.  |
| 8.  | <b>Consent Agenda:</b>                    | None.  |

9. **Old Business:**
- 9A) Advisory Board Appointments Mayor Garcia **appointed** Caridad Hidalgo to the Education Advisory Board for an unexpired term ending on May 31, 2013.
- Councilman Best (Group I) **appointed** Bob Calvert to the Board of Adjustment for an unexpired term ending on April 30, 2015.
10. **New Business:**
- 10A) Recommendation from the Board of Parks and Parkways Council **approved** a Recommendation from the Board of Parks and Parkways nominating 900 Quail Avenue as the February Yard of the Month.  
**Motion:** Councilman Lob  
**Second:** Councilwoman Bain  
**Vote:** 5-0
- 10B) Resolution No. 2013-3569 Council **approved** a resolution providing for the Second Amendment to FY2012-2013 Budget; by appropriating funds from designated and undesignated reserves and from re-appropriation of general fund budget revenues to cover authorized and approved general fund expenditures; providing intent; specifying compliance with budgetary processes and procedures  
**Motion:** Councilman Best  
**Second:** Councilman Bain  
**Vice Mayor Ator:** "no"  
**Councilman Best:** "aye"  
**Councilwoman Bain:** "aye"  
**Councilman Lob:** "aye"  
**Mayor Garcia:** "aye"  
**Vote:** 4-1
- 10C) Community Shredding Program Council **approved** an expenditure, utilizing Law Enforcement Trust Funds, to Florida Shredding, the lowest responsible quote, in the amount of \$2,700.00 for twelve quarterly shredding events over a 3-year period, pursuant to §31.11 (C) (2) of the City Code, plus additional expenses for printing and advertising for a total of \$4,734.00.  
**Motion:** Councilman Best  
**Second:** Councilman Lob  
**Vote:** 5-0

- 10D) Code Revisions:  
Priority Discussion
- Council received information regarding various sections of the Code of Ordinances that were in need of review and/or updating.
- Council directed the Administration to bring back alternatives for the various code revisions that will be addressed at a Workshop meeting.
11. Other Business:
- 11A) FY2012-2013 First Quarter Budget Report: (Unaudited)
- Assistant City Manager/Finance Director William Alonso presented the FY 2012-2013 First Quarter Budget Report (Unaudited).
12. Reports & Recommendations:
- 12A) City Attorney: None
- 12B) City Manager
- "Yoga in a Chair"
- City Manager Gorland reported that "Yoga in a Chair" takes place every Tuesday and Thursday at the Community Center. Anyone interested should call the Senior Center at 305.805.5160.
- Art Classes
- City Manager Gorland announced that art classes for kids ages 3 to 12 are currently being offered at the Miami Springs Community Center every Tuesday afternoon at 4:30 p.m.
- Flu Shots
- City Manager Gorland reminded everyone that the Miami Springs Circle Pharmacy is offering flu shots and it is not too late to get one.
- Farmers Market
- City Manager Gorland urged everyone to attend the Farmers Market at All Angels Episcopal Academy.
- Grant Program
- City Manager Gorland reported that County Commissioners Rebeca Sosa and José "Pepe" Diaz are making the "Mom & Pop Grant Program" available to small business owners in their respective districts. The deadline is Feb. 4<sup>th</sup> and applications are available at [www.miamidade.gov/district06/home.asp](http://www.miamidade.gov/district06/home.asp).

12B)	Basketball Registration	City Manager Gorland announced that the Recreation Center Adult Basketball League registration starts Monday, January 28, 2013, at 6:00 p.m. and runs until February 27 <sup>th</sup> .
	Dog Park Etiquette	City Manager Gorland informed dog owners that on Saturday February 2 <sup>nd</sup> from 10:00 a.m. to 2:00 p.m. there is an interesting class on dog park etiquette and there has been a problem with un-neutered male dogs that are prohibited in the park. Chris Norris is a certified dog trainer that owns the business Miami Paws LLC, and she will conduct the presentation.
	Relay for Life Fundraiser	City Manager Gorland reported that the Relay for Life will hold a special Groundhog Day fundraiser on Saturday, February 2 <sup>nd</sup> from 8:00 a.m. until noon at Woody's West End Tavern, 600 Payne Drive, which is a yard sale featuring new, re-gifted or gently used items for sale.
	Soccer Fundraiser	City Manager Gorland mentioned that the Miami Springs/Virginia Gardens Soccer Club is hosting a movie night fundraiser at Virginia Gardens' field featuring "Wreck it Ralph" and "Hotel Transylvania." Participants can purchase food, drinks, popcorn and candy, etc.
	Curtiss Mansion Tour	City Manager Gorland announced that on Saturday, February 9 <sup>th</sup> at 10:30 a.m., the Tour and Slide Show on the "Four Lives" of the Curtiss Mansion will be held at the Mansion. Saturday tours will be conducted on February 9 <sup>th</sup> , March 9 <sup>th</sup> and April 13 <sup>th</sup> . The cost of the tour and slide presentation is \$5.00 per person.
	All Angels Silver Ball	City Manager Gorland reminded everyone of the All Angels Silver Ball on Saturday, February 9 <sup>th</sup> that will have a Parisian theme and will be held at the Miami Springs Country Club.
	"Taste of the Springs"	City Manager Gorland reported the "Taste of the Springs" would be held at the Miami Springs Optimist Club on Sunday, February 10 <sup>th</sup> from 4:00 p.m. to 7:00 p.m.

- 12B) Daddy/Daughter Date Night City Manager Gorland announced that the fabulous Annual Daddy and Daughter Date Night would be held on Saturday, February 16<sup>th</sup> that is sold out and there is a waiting list.
- 12C) City Council
- High School Soccer Team Councilwoman Bain congratulated the High School Girls Soccer Team for winning their regional game. The next regional game will be on Tuesday in Melbourne and hopefully the team will continue to the State competition.
- Shredding Vice Mayor Ator emphasized what Chief of Police Baan said about the benefits of shredding because she received a note from the IRS informing her that her taxes were fraudulently filed by someone else. She encouraged everyone to shred their personal papers.
- Advisory Board Meetings Vice Mayor Ator has noticed that City Staff was not present at the advisory board meetings, including the Golf and Country Club and the Education Advisory Board. She has attended meetings when the board members had questions and a City Director was not available to provide the answers.
- Johnny's Match Program Vice Mayor Ator went to Johnny's for the distribution of the proceeds from the Match Program. The Woman's Club and CATS received over \$2,000; the Optimist Club, Miami Jackson Baseball Team and Mu Alpha Theta also received checks. She thanked Johnny's for the program.
- Pelican Playhouse Vice Mayor Ator announced that the Pelican Playhouse is starting a new session that Councilman Best can speak about. Her son attends and enjoys it. Now is the time to join and be in the next show.

12C)	Little League	Vice Mayor Ator reminded everyone that Little League will be holding their Opening Day on Saturday, March 2 <sup>nd</sup> . The sign-up and practices for boys and girls are starting and anyone interested should contact the Miami Springs Little League, whose motto is "Where Every Kid Gets to Play."
	Movie Night	Vice Mayor Ator reported that All Angels' Movie night was a big success last weekend with food trucks and many people who had a great time. Movie Nights will continue and Mother Keedy should submit a request within the next few weeks to move the event back to the Circle.
	All Angels Silver Ball	Vice Mayor Ator mentioned that the annual Silver Ball will be held on Saturday, February 9 <sup>th</sup> .
	League of Cities Dinner	Vice Mayor Ator announced that she cannot attend the Miami-Dade County League of Cities Installation Dinner that will also take place on Saturday, February 9 <sup>th</sup> , as she will be attending the Silver Ball.
	"Taste of the Springs"	Vice Mayor Ator noted that the "Taste of the Springs" would be held on Sunday, February 10 <sup>th</sup> at the Optimist Club from 4-7 p.m., not 1-8 p.m. as shown on the list of events. The Chamber of Commerce is the co-sponsor and tickets can be purchased at Johnny's, or by contacting Chamber President Jim Borgmann.
	"Taste of the Springs"	Councilman Best received notification that the tickets for "Taste of the Springs" are being sold at Johnny's and that the event would be held from 4:00 to 7:00 p.m.
	Little League	Councilman Best announced that the Little League Opening Day would be held on Saturday, March 2 <sup>nd</sup> .

12C)	Pelican Playhouse	Councilman Best reported that the Pelican Playhouse held their first meeting and at least twenty-five new people attended. Director Ralph Wakefield asked everyone to get up and tell their story, which was interesting. He is really proud of the Community Center and what was accomplished.
	Good Meeting	Councilman Best commented that tonight's meeting was good.
	Pelican Playhouse	Vice Mayor Ator asked Councilman Best what his favorite line was in the last show. Councilman Best replied it was his monologue in the "Trials of Robin Hood" and he relayed a story about his first production, "Girls to the Rescue" in 1999-2000 when a cast member forgot the lines.
	Message from Marli	Councilman Lob attended the Message from Marli Walk on Saturday, January 26 <sup>th</sup> that was well attended, with good food on a beautiful day.
	Poker Tournament	Councilman Lob reported that the annual Rotary Club Poker Tournament fundraiser was held and Councilwoman Bain made the final table, placing seventh in the tournament.
	Movie Night	Councilman Lob commented that the food trucks at the All Angels' Movie Night had excellent food.
	Mary Ann Goodlett-Taylor	<p>Mayor Garcia reiterated it was great to recognize Mary Ann Goodlett-Taylor whose memories of the City's history should be preserved. He will try to find a company that can sit with her, record and electronically archive information.</p> <p>Mayor Garcia thanked Commissioner Sosa and Senator Garcia for recognizing Ms. Goodlett-Taylor at the County and State level.</p>

- 12C)           Poker Tournament           Mayor Garcia reiterated that Councilwoman Bain placed seventh in the Rotary Club Poker Tournament, but the incredible story is about Sydney Garton who was released from the hospital the same day, had her hair done and finished second place in the tournament.
- Senior Tax Exemption           Mayor Garcia reported that he, the Property Appraiser and Commissioner Sosa will be hosting a workshop seminar for seniors to inform them of the State and County requirements for the additional Homestead Exemption.
- Assistant City Manager/Finance Director William Alonso is working on a Fact Sheet for seniors with questions and answers, including a copy of the application.
- Mayor Garcia will have the Property Appraiser's office call Mr. Alonso so that the information about the seminar can be sent to the River Cities Gazette.
- Commercial Development           Mayor Garcia commented that there are great reports on the improvements in the commercial areas with the new hotels coming in line.
13.           Adjourn                           Meeting adjourned at 9:40 p.m.