



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, May 13, 2013 - 7:00 p.m.
City Hall - Council Chambers

<u>AGENDA ITEM #</u>	<u>SUBJECT</u>	<u>ACTION TAKEN</u>
1.	Call to Order/Roll Call	All present. The meeting was called to order at 7:10 p.m.
2.	Invocation	Offered by Councilman Petralanda.
	Salute to the Flag	The audience participated. Students from Miami Springs Middle School 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)	Proclamation: Daniel Rodriguez Day	Mayor Garcia proclaimed May 13, 2013 as "Daniela Rodriguez Day" in recognition of her many academic accomplishments. She gave a demonstration of how her robot "Steve" works.
3B)	Yard of the Month Award: 489 La Villa Drive	Leticia Blanco of 489 La Villa Drive was not present to receive her award.
3C)	Certificate of Sincere Appreciation: Former Councilman Bob Best	Mayor Garcia presented a Certificate of Sincere Appreciation to former Councilman Bob Best for his eight years of service to the City.

- 3D) Certificate of Sincere Appreciation:
Former Councilwoman J. Ator Former Councilwoman Jennifer Ator was not present to receive her award.
- 3E) Certificate of Sincere Appreciation:
Former Councilwoman G. Bain Mayor Garcia presented a Certificate of Sincere Appreciation to former Councilwoman Grace Bain for her one year of service to the City.
4. **Open Forum:** No speakers.
5. **Approval of Council Minutes**
- 5A) 04-22-2013 Regular Meeting Minutes of the April 22, 2013 Regular Meeting were approved as written.
Motion: Councilman Bain
Second: Councilman Lob
Vote: 5-0
6. **Reports from Boards & Commissions**
- 6A) General Employees Retirement System Minutes of the February 7, 2013 General Employees Retirement System meeting were received for information without comment.
- 6B) Police and Firefighters Retirement System Minutes of the February 7, 2013 Police and Firefighters Retirement System meeting were received for information without comment.
- 6C) Education Advisory Board Minutes of the April 16, 2013 Education Advisory Board meeting were received for information without comment.
- 6D) Historic Preservation Board Minutes of the April 18, 2013 Historic Preservation Board meeting were received for information without comment.
- 6E) Ecology Board Cancellation Notice of the April 23, 2013 Ecology Board meeting was received for information without comment.
- 6F) Code Review Board Cancellation Notice of the April 25, 2013 Code Review Board meeting was received for information without comment.
- 6G) Architectural Review Board Minutes of the May 1, 2013 Architectural Review Board meeting were received for information without comment.

- 6H) Zoning and Planning Board Cancellation Notice of the May 6, 2013 Zoning and Planning Board meeting was received for information without comment.
- 6I) Board of Adjustment Cancellation Notice of the May 6, 2013 Board of Adjustment meeting was received for information without comment.
- 6J) Code Enforcement Board Minutes of the May 7, 2013 Code Enforcement Board meeting were received for information without comment.
- 6K) Golf and Country Club Advisory Board Cancellation Notice of the May 8, 2013 Golf and Country Club Advisory Board meeting was received for information without comment.
- 6L) Recreation Commission Cancellation Notice of the May 14, 2013 Recreation Commission meeting was received for information without comment.
7. **Public Hearings:**
- 7A) Second Reading:
Ordinance No. 1053-2013 On second reading, Council adopted an ordinance amending Section 34-14, Appointments, by adding thereto a maximum number of hours for other than full time classified employees.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0
8. **Consent Agenda:** (approved with one motion)
- 8A) City Attorney's Invoice Council approved payment of the City Attorney's invoice for April 2013 in the amount of \$13,263.75.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0
- 8B) Change Order: M. Jurado & Associates Council approved a Change Order in an amount not to exceed \$4,000.00, on an "as needed" basis, to M. Jurado & Associates, Inc., for the annual costs of conducting mechanical plan reviews and inspections, pursuant to Section 31.11 (F) (11) (c) of the City Code.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0

- 8C) Roofing Plan Reviews:
Angel M. Alvarez
- Council waived the competitive bid process and approved an expenditure in an amount not to exceed \$20,000.00, on an "as needed" basis, to Angel M. Alvarez, for the annual costs of conducting roofing plan reviews and inspections and building inspections, pursuant to Section 31.11 (F) (11) (c) of the City Code.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0
- 8D) Budget Transfers
- Council approved eight budget transfers as submitted by the Administration.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0
- 8E) Purchase of Two Ford Trucks
- Council approved an expenditure to Gus Machado ford, the lowest responsible quote, in the amount of \$31,972.00, for two Ford 150 regular cab trucks, pursuant to Section 31.11 (C) (2) of the City Code.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0
9. Old Business:
- 9A) Advisory Board Appointments
- Councilman Petralanda (Group IV) confirmed the appointment of Kim Werner to the Education Advisory Board for a full 2-year term ending on May 31, 2015.
- 9B) Florida League of Cities Ad
- Council approved the Florida League of Cities ad as submitted.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0
- 9C) Recreation Staff Restructuing
- Council approved the recommendation of the Administration to restructure the staff at the Recreation Department, upgrading two full time positions and downgrading one full time position, with no financial impact to the current budget.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0

- 9D) Resolution No.2013-3580 The annexation resolution was **not considered**. An announcement was made that the Miami-Dade County public hearing will take place sometime in June.
10. **New Business:**
- 10A) Architectural Review Board Recommendations
 Council **did not approve** the recommendation of the Architectural Review Board that the colors on the Community Center be added to the commercial color palette in the City except for the N.W. 36th Street District since the recommended shades are very similar to what is already allowed in the color palette.
Motion: Councilman Bain
Second: Councilman Petralanda
Vote: 5-0
- 10B) Education Advisory Board Recommendations
 Council **approved** José Maldonado from Miami Springs Senior High as a member of the Youth Advisory Council.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0
- 10C) Resolution No.2013-3578
 Council **adopted** a resolution establishing rates for collection of garbage, trash and recycling for residential and commercial customers within the City of Miami Springs.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0
- 10D) First Reading – Ordinance No. 1054-2013
 Council **discussed** the draft of the ordinance amending Code of Ordinance Section 150-015, Parking of Commercial Vehicles in City Limits. To be discussed at the next meeting.
- 10E) Memorial Committee Recommendations
 Council **approved** the recommendations of the Memorial Committee as follows:

- 10E) Memorial Committee (continued) **Father Carney:**
 Council approved the renaming of 59th Avenue from where it enters Miami Springs to Hunting Lodge Drive Father Carney Way.
Motion: Vice Mayor Windrem
Second: Councilman Petralanda
Vote: 5-0
- Pastor Schmidt:**
 Council approved Option No.1 to rename the section fronting the Grace Lutheran Church on Curtiss Parkway.
Motion: Vice Mayor Windrem
Second: Councilman Petralanda
Vote: 5-0
- 10F) Resolution No. 2013-3579 Council **adopted** a resolution amending the Schedule of 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: Councilman Bain
Second: Councilman Petralanda
Vote: 5-0
- 10G) Minors at Open Forum Council **approved** the recommendation of the Administration that Mayor/Council require only that names of speakers be stated for the record at the podium, and that speaker addresses be an optional request in the sign-up log.
Motion: Councilman Bain
Second: Councilman Lob
Vote: 5-0
- 10H) Commercial Vehicles in Commercial Districts To be **discussed** at a future date.
- 10I) Budget Request for Golf FY Summer 2013 Council **waived** the competitive bid process and **approved** in concept the budget request, the funding mechanism (from the swimming pool reserves), and gave staff authorization to do the purchasing as they feel it is appropriate and in the best interests of the City.
Motion: Vice Mayor Windrem
Second: Councilman Bain
Vote: 5-0
11. Other Business: None

12. Reports & Recommendations:
- 12A) City Attorney
Annexation
City Attorney Seiden thanked Mayor Garcia for all the work he has been doing for annexation and for keeping everyone informed.
- 12B) City Manager
Events
City Manager Gorland reminded everyone to check the City website for activities as there are many events happening. He urged everybody to sign up for the different tweets, including Recreation, Golf, City Hall and possibly the Police Department in the near future.
- 12C) City Council
Golf Director Paul O'Dell
Vice Mayor Windrem thanked the City Manager for finding Paul O'Dell, who he feels is going to be a great asset to the City. He was very impressed with the tour of the Golf Course he took with Mr. O'Dell and he is glad that he is onboard with the City.
- Australian Pines
Councilman Bain said that the Ludlam Bike Path was brought to his attention and he would like the Public Works Director to look at the Australian Pines that are uprooting again.
- Meeting Discussion
Councilman Bain stated that he enjoyed the meeting; he likes the candor and discussion which is the only way to move forward and make the City better. He thanked the Mayor and other Council members.
- College Graduation
Councilman Lob announced that he is very proud of his daughter who just graduated from college.
- Wedding Announcement
Councilman Petralanda is proud to announce that his daughter is getting married on May 24th.
- Thank You
Councilman Petralanda thanked the City Manager for all his help. He also thanked the City Attorney for his assistance on a Friday afternoon.

12C)

Annexation

Mayor Garcia thanked the Administration for providing information that is very helpful when following up on annexation with the County Staff. He spent the day at County Hall and witnessed the bureaucracy. He is very happy in Miami Springs with the way that local government works.

Mayor Garcia added that the City is blessed to have the support of County Commission Chairwoman Rebeca Sosa. He added that he met with Mayor Giménez who is in favor of annexation and is doing a good job.

Scott Jones

Mayor Garcia referred to a memorandum from Scott Jones thanking Council for allowing him the opportunity to have served as one of the professionals at the Golf Course.

Appreciation

Mayor Garcia commented that it is almost the end of the school year. There was a Nurse's Appreciation Week, Teacher's Appreciation Week and everyone should hug their mothers in recognition of Mother's Day.

Recommendation

Mayor Garcia recommended that Council should take advantage of the support from the City Staff. They are available all day, every day and can answer questions about agenda items before the meeting, which makes the meeting process a lot smoother.

Stop Sign

Mayor Garcia reported that notification was received from Miami-Dade County that the stop sign on Albatross and Plover Avenue is officially approved. They even offered to construct a traffic calming Circle.

Stop Signs/Traffic Calming Measures Recommendations

Mayor Garcia made a recommendation to Commission Chairwoman Sosa that the County Traffic Department should perform an evaluation of certain areas of the City in order to determine the need for additional stop signs and traffic calming measures.

12C) Stop Signs/Traffic Calming
(continued)

Commissioner Sosa agreed that it is a good idea and offered to look into the recommendation. She suggested that the City should perform its own evaluation to determine what areas are in need of traffic calming measures, similar to what was done at the entrance to the City from Hialeah on Curtiss Parkway and she requested a list of what is needed for safety measures.

Signs

Mayor Garcia was happy to see the email about cleaning up the signs and he thanked the City Manager for following up on his requests. He urged him to keep up the good work.

13. Adjourn

Meeting adjourned at 10:09 p.m.