



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Tuesday, May 28, 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 7:11 p.m.
2.	Invocation	Offered by Vice Mayor Windrem.
	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 baseball caps to the students who participated in the "I Led the Pledge" program.
3.	Awards & Presentations	
3A)	Proclamation	Mayor Garcia proclaimed May 28 th to be "Robert 'Bob' Haworth Day".
3B)	Officer of the Month Award	Chief of Police Peter G. Baan presented the Officer of the Month Award for April 2013 to Officer Darryl Cates.
4.	Open Forum:	No speakers.
5.	Approval of Council Minutes	
5A)	05-13-2013 Regular Meeting	Minutes of the May 13, 2013 Regular Meeting were approved as written. Motion: Councilman Bain Second: Councilman Lob Vote: 5-0

6. Reports from Boards & Commissions
- 6A) Board of Parks and Parkways Minutes of the May 9, 2013 Board of Parks and Parkways meeting were received for information without comment.
- 6B) Historic Preservation Board Minutes of the May 16, 2013 Historic Preservation Board meeting were received for information without comment.
- 6C) Revitalization and Redevelopment Ad-Hoc Committee Cancellation Notice of the May 20, 2013 Revitalization and Redevelopment Ad-Hoc Committee meeting was received for information without comment.
- 6D) Code Review Board Cancellation Notice of the May 23, 2013 Code Review Board meeting was received for information without comment.
- 6E) Ecology Board Cancellation Notice of the May 28, 2013 Ecology Board meeting was received for information without comment.
7. Public Hearings: None
8. Consent Agenda:
- 8A) Golf Cart Leasing Item pulled by the Administration.
- 8B) Investigate Subscription Council approved an expenditure to TLO Online Investigative Systems, the lowest responsible quote, in the amount of \$3,960, for a 3-year online investigative subscription, pursuant to Section 31.11 (C) (2) of the City Code, to be paid from the Law Enforcement Trust Fund.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0
9. Old Business:
- 9A) Advisory Board Appointments None
- 9B) Ordinance No. 1054-2013 Item was tabled.
- 9C) Commercial Vehicles on Commercial Districts Council received information regarding the section of the Code of Ordinances dealing with parking of commercial vehicles in commercial districts.

- 9D) List of Codes to be Reviewed Council received the list of codes to be reviewed.
- 9E) Aquatic Facility Replacement Building Official Edwin "Skip" Reed gave a Power Point presentation regarding the condition of the Miami Springs pool.
10. **New Business:**
- 10A) Full Time Position:
City Clerk's Office Council **approved** the proposed new full time position of Administrative Assistant II in the City Clerk's office.
Motion: Councilman Bain
Second: Councilman Lob
Vote: 5-0
- 10B) Resolution No. 2013-3581 Council **adopted** a resolution approving and adopting a revised City Employee "Pay Plan" for Fiscal Year 2012-2013, reserving the right and authority to amend or supplement the Plan (Refers to positions re-structured under Agenda Item 9C on 5-13-2013).
Motion: Councilman Lob
Second: Councilman Bain
Vote: 5-0
- 10C) Recommendation from the Board of Parks and Parkways Council **approved** the recommendation of the Board of Parks and Parkways regarding the yards of the month for June (162 De Leon Drive) and August (243 Miami Springs Avenue).
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 10D) First Reading:
Ordinance No. 1055-2013 On first reading, Council **approved** an ordinance amending Code Section 70-02, Red Light Camera Enforcement, by adopting and implementing the amendments and newly enacted provisions of State Law contained in CS/CS/HB7125; providing for the adoption and implementation of future amendments and statutory provisions; and authorizing the creation of a Local Hearing Officer process consistent with State Law.

- 10D) First Reading: Ordinance No. 1055-2013 (continued) **Motion:** Vice Mayor Windrem
Second: Councilman Lob
Vice Mayor Windrem: “aye”
Councilman Bain: “no”
Councilman Lob: “aye”
Councilman Petralanda: “aye”
Mayor Garcia: “aye”
Vote: 4-1
- 10E) Resolution No. 2013-3582 Council adopted a resolution authorizing the hiring of local hearing officers; designating the City Clerk’s Office to provide clerical and other assistance; directing the Finance Department to provide support services, and establishing an administrative fee for each hearing.
Motion: Vice Mayor Windrem
Second: Councilman Lob
Vote: 5-0
- 10F) Alley Vacation & Abandonment Council **approved** the vacation and abandonment of an alley right-of-way between 157 Deer Run and 640 Curtiss Parkway. The City Attorney will draft a resolution for consideration at the next meeting.
Motion: Vice Mayor Windrem
Second: Councilman Petralanda
Vote: 5-0
- 10G) Annexation Litigation Council **received** notification of litigation involving the City annexation. Council **authorized** the Administration to proceed with the litigation and to hire Becker & Poliakoff at the rate of \$300 per hour for the lead attorney and rates of \$225 and up for other defense attorneys in the firm.
Motion: Councilman Bain
Second: Councilman Petralanda
Vote: 5-0
- 10H) Sidewalk Repair/Replacement (Item moved to the Consent Agenda) Council **waived** the competitive bid process and **approved** an expenditure to Wrangler Construction, the lowest responsible quote, in the amount of \$37,120.00, for sidewalk repair, replacement, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0

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| 11. | Other Business: | None |
| 12. | Reports & Recommendations: | |
| 12A) | City Attorney | None |
| 12B) | City Manager | |
| | Paperless Agenda | City Manager Ronald K. Gorland thanked Council for aggressively adopting the paperless agenda that has worked well. More adjustments are needed and it is already realizing a savings. |
| | Memorial Day Ceremony | City Manager Ronald K. Gorland thanked Vice Mayor Windrem for attending the Memorial Day Ceremony and speaking on behalf of the City. The Police, Public Works and the Recreation Departments did a great job and the Daughters of the American Revolution (DAR) prepared the agenda. It was a great event with approximately 125 people in attendance. |
| 12C) | City Council | |
| | Story Time | Vice Mayor Windrem thanked the City for giving him the opportunity to play guitar and read to the kids at the Recreation Center. |
| | Australian Pines | Councilman Bain commented that he never received a report about the Australian Pines growing on the canal bank that he requested at the previous meeting and City Manager Gorland responded that the pines are going to be removed. |
| | Optimist Fishing Tournament | Councilman Bain mentioned that the Miami Springs/Virginia Gardens Optimist Fishing Tournament would be held on Saturday, June 8 th , preceded by the Captain's meeting at Woody's at 7:00 p.m. on Thursday, June 6 th . He hopes that more people will support the event to help raise funds for the Optimist Club. |

12C)	Wall of Fame	Councilman Bain felt that former business owner Tom Rech who operated Aquarius Rods & Reels for almost 20 years would be a good candidate for being recognized on the Wall of Fame since he did many things for the youth and community recreation. He would like a response from Recreation Director Luna on the status of the Wall of Fame project.
	Proclamation	Councilman Petralanda thanked the Mayor and Vice Mayor for giving him the opportunity to present a proclamation recognizing the Miami Jackson Senior High School Class of 1963 Reunion. There were approximately 150 people in attendance.
	Golf Course	Councilman Petralanda asked about the progress of the Golf Course improvements and City Manager Gorland said that the first step was killing the grass on the Driving Range.
	Golf Course	Councilman Petralanda met with School Board member Carlos Curbelo to ask for his support of the Golf Course and other student projects. He thanked Education Advisory Board Vice Chair Dr. Zapata for accompanying him. He reported that Mr. Curbelo offered his support in reaching out to the School Board Chair and recruiting the local schools to participate in after school golf as a means of promoting the Golf Course.
	Optimist Fishing Tournament	Councilman Lob urged people to attend the Optimist Club Fishing Tournament if they like to eat fish because the fish fry is open to the public even if they do not fish. Raffle tickets are being sold for prizes and it is a fun time.
	Cristina Lob	Councilman Lob reported that his youngest daughter is going to be a news anchor on the 5:00 news in Gainesville.
	Optimist Club	Mayor Garcia reported that President Tony Silva will represent the Optimist Club which will be the Grand Marshal at the Fourth of July Parade.

- 12C) Appreciation Mayor Garcia appreciates Councilman Petralanda for presenting a proclamation on his behalf since he was not able to be present. He would like Council to be more involved with activities like Story Time with the kids. He thanked Council for their teamwork.
13. Adjourn Meeting adjourned at 9:18 p.m.