



*CITY OF MIAMI SPRINGS, FLORIDA*

**CITY CLERK'S SUMMARY OF COUNCIL ACTIONS**  
Regular Meeting of Monday, June 24, 2013 - 7:00 p.m.  
City Hall – Council Chambers

| <u>AGENDA<br/>ITEM #</u> | <u>SUBJECT</u>                    | <u>ACTION TAKEN</u>  |
|--------------------------|-----------------------------------|--|
| 1.                       | Call to Order/Roll Call           | All present. The meeting was called to order at 7:04 p.m.  |
| 2.                       | Invocation                        | Offered by Mayor Garcia.   |
|                          | Salute to the Flag                | The audience participated.   |
| 3.                       | Awards & Presentations            |  |
| 3A)                      | Yard of the Month Award           | Mayor Garcia presented the Yard of the Month Award for July 2013 to the Calil family of 1015 Dove Avenue.  |
| 3B)                      | Officer of the Month Award        | Chief of Police Peter G. Baan presented the Officer of the Month Award for May 2013 to Officer Tomás López.  |
| 4.                       | Open Forum:                       | No speakers.   |
| 5.                       | Approval of Council Minutes       |  |
| 5A)                      | 06-10-2013 Regular Meeting        | Minutes of the June 10, 2013 Regular Meeting were <b>approved as written.</b><br><b>Motion:</b> Councilman Bain<br><b>Second:</b> Councilman Lob<br><b>Vote:</b> 5-0 |
| 6.                       | Reports from Boards & Commissions |  |
| 6A)                      | Recreation Commission             | Cancellation Notice of the June 11, 2013 Recreation Commission meeting was received for information without comment.   |

- 6B) Golf and Country Club Advisory Board Minutes of the June 12, 2013 Golf and Country Club Advisory Board meeting were received for information without comment.
- 6C) Board of Parks and Parkways Minutes of the June 13, 2013 Board of Parks and Parkways meeting were received for information without comment.
- 6D) Revitalization and Redevelopment Ad-Hoc Committee Cancellation Notice of the June 17, 2013 Revitalization and Redevelopment Ad-Hoc Committee meeting was received for information without comment.
- 6E) Education Advisory Board Cancellation Notice of the June 18, 2013 and August 20, 2013 Education Advisory Board meetings was received for information without comment.
7. Public Hearings:
- 7A) Second Reading:  
Ordinance No. 1055-2013 On second 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, codified as Chapter 2013-160, Laws of Florida; 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.  
Motion: Councilman Lob  
Second: Councilman Petralanda  
Vote: 5-0
8. Consent Agenda:
- 8A) Change Order: CMI Council approved a Change Order of \$1,000.00 to Rubin Brown, LLP for tax return preparation as part of the CMI Historic Tax Credit Transaction, pursuant to §31.11 (F)(11)(a)(2) of the City Code.  
Motion: Vice Mayor Windrem  
Second: Councilman Lob  
Vote: 5-0
9. Old Business:
- 9A) Advisory Board Appointments None

- 9B) Gasoline Powered Carts Council approved a lease agreement with Club Car's Affiliated Financing Source, Agricredit Acceptance, LLC, in the amount of \$258,750.00 for seventy-five (75) 2014 gasoline powered carts, for a five-year term, pursuant to Section 31.11 (E) (6) (g) of the City Code.  
**Motion:** Councilman Lob  
**Second:** Vice Mayor Windrem  
**Vice Mayor Windrem:** "aye"  
**Councilman Bain:** "aye"  
**Councilman Lob:** "aye"  
**Councilman Petralanda:** "no"  
**Mayor Garcia:** "aye"  
**Vote:** 4-1
- 9C) Annexation Litigation Update City Attorney Jan K. Seiden gave an update of the latest developments concerning annexation. The County will meet on July 11<sup>th</sup> in spite of a lawsuit that will be dealt with at a September 24<sup>th</sup> hearing. Also, the County has approved an ordinance on first reading that will eliminate the provision regarding enclaves that could prove beneficial for Miami Springs.
10. **New Business:**
- 10A) Energy Performance Contract: ConEdison Council authorized executing an energy performance contract with ConEdison to determine ways to save on energy costs without impacting the General Fund.  
**Motion:** Councilman Lob  
**Second:** Councilman Petralanda  
**Vote:** 5-0
- 10B) Lease Renewal – C.P.O. Office: 274 Westward Drive Council waived the competitive bid process and approved an expenditure of \$19,584.00 to C. R. DeLongchamp for building rental, Pursuant to §31.11 (E)(6)(g) of the City Code, and pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional twelve-month period.  
**Motion:** Councilman Lob  
**Second:** Councilman Bain  
**Vote:** 5-0

- 10C) Recommendations from the Board of Parks and Parkways Council **approved** the recommendations as follows:
1. Entrance at Curtiss Parkway and Hunting Lodge Drive By **consensus**, to be handled by the City Manager at his discretion.
  2. Signage of Churches and Organizations By **consensus**, to be handled by the City Manager at his discretion.
  3. Yard of the Month Nominations Council **approved** the nominations for the July (1015 Dove Avenue), September (350 Navarre) and October (500 Plover) yards of the month.  
**Motion:** Councilman Lob  
**Second:** Vice Mayor Windrem  
**Vote:** 5-0
- 10D) FY 2013-14 Budget First Pass and Millage Cap Discussion Council **received** information from Assistant City Manager/Finance Director William Alonso regarding preliminary estimates for the budget, a potential deficit of \$587,484 and about setting the millage rate during the July 25<sup>th</sup> Special Meeting which will be held at 6:00 p.m.
- 10E) River Cities Festival Council **approved** April 11-13 as the dates to hold the River Cities Festival in 2014 and the second weekend in April for the following years.  
**Motion:** Councilman Bain  
**Second:** Councilman Lob  
**Vote:** 5-0
- 10F) Wall of Fame Council **approved** a recommendation for the Wall of Fame to install a plaque in the Community Center gym with nameplates to recognize those persons who contribute to community recreation, with the condition that nominations be limited to five the first year and three in subsequent years. Nominations to be submitted to the City Clerk for placement in the Recreation Commission agenda for their recommendation to Council.  
**Motion:** Councilman Bain  
**Second:** Councilman Lob  
**Vote:** 5-0

- 10G) Amendment to the Agreement:  
American Traffic Solutions
- Council **authorized** the execution of an amendment to the professional services agreement with American Traffic Solutions (ATS) to align with the provisions of Chapter 2013-160, Laws of Florida for red light camera violations.  
**Motion:** Councilman Bain  
**Second:** Vice Mayor Windrem  
**Vote:** 5-0
11. **Other Business:**
- 11A) Scheduling of Budget Workshops
- Council **scheduled** budget Workshop Meetings on Monday, August 5 and 19, 2013 at 6:00 p.m.  
**Motion:** Councilman Bain  
**Second:** Councilman Lob  
**Vote:** 5-0
12. **Reports & Recommendations:**
- 12A) City Attorney
- None
- 12B) City Manager
- Fourth of July
- City Manager Gorland reminded everybody about the Fourth of July festivities in Miami Springs, including the Classic Auto Show at the Circle on the evening of July 3<sup>rd</sup> followed by the parade at 10:00 a.m. on July 4<sup>th</sup>. The parade begins at the Community Center and continues to the Circle and back to the Golf Course with activities until 2:00 p.m. The fireworks begins at approximately 9:00 p.m.
- Summer Recess
- City Manager Gorland wished Council a great month of July during summer recess.
- 12C) City Council
- Institute for Elected Municipal Officials (IEMO)
- Councilman Petralanda reported that he attended the Florida League of Cities Institute for Elected Municipal Officials (IEMO) and met a lot of people from throughout the State. They compared how the different cities conduct business and it seems that Miami Springs does better than other places. It was very interesting and he learned a lot.

12C) Institute for Elected Municipal Officials (IEMO)

Vice Mayor Windrem also attended the Institute for Elected Municipal Officials (IEMO). It was enjoyable and he learned a lot. Some cities own marinas and airports and approximately twelve cities indicated that they owned a municipal golf course. It was a very productive session and he is going to enjoy having the month of July off.

Fourth of July

Councilman Bain wished everyone a happy Fourth of July.

Happy Birthday

Councilman Lob wished the City Manager a happy birthday.

Summer Recess

Mayor Garcia wished everyone a great summer.

Miami Heat Event

Mayor Garcia had the opportunity to represent the City of Miami Springs at the Miami Heat event. It was wonderful to be in a room with every single County Commissioner and he took the opportunity to speak with them.

ATR North America

Mayor Garcia reported that ATR North America, an aero industry company, is moving their headquarters from Virginia to Miami Springs, although the exact location has not yet been identified. They will be investing more than \$125,000 to improve an existing facility and will bring at least forty new jobs to the area.

13. Adjourn

Meeting adjourned at 8:30 p.m.