



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, August 26, 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 7:02 p.m.
2.	Invocation	Offered by Councilman Petralanda
	Salute to the Flag	The audience participated.
3.	Awards & Presentations	
3A)	Archery Club	Mark Bain presented a plan for the new Archery Club at the Golf Course.
3B)	Farmers Market	Sarah Vargas presented information regarding the new Farmers Market on Curtiss Parkway between Park Street and the Circle.
4.	Open Forum:	No speakers.
5.	Approval of Council Minutes	<i>(Simultaneously approved)</i>
5A)	08-05-2013 Workshop Meeting	Minutes of the August 5, 2013 Workshop Meeting were approved as written . Motion: Councilman Lob Second: Councilman Bain Vote: 5-0
5B)	08-07-2013 Workshop Meeting	Minutes of the August 7, 2013 Workshop Meeting were approved as written amended . Motion: Councilman Lob Second: Councilman Bain Vote: 5-0

6. Reports from Boards & Commissions

- 6A) Recreation Commission Minutes of the August 13, 2013 Recreation Commission meeting were received for information without comment.
- 6B) Golf and Country Club Advisory Board Cancellation Notice of the August 14, 2013 Golf and Country Club Advisory Board meeting were received for information without comment.
- 6C) Revitalization & Redevelopment Ad-Hoc Committee Cancellation Notice of the August 19, 2013 Revitalization and Redevelopment Ad-Hoc Committee meeting was received for information without comment.
- 6D) Board of Parks & Parkways Cancellation Notice of the August 21, 2013 Board of Parks and Parkways meeting was received for information without comment.
- 6E) Code Review Board Cancellation Notice of the August 22, 2013 Code Review Board meeting was received for information without comment.

7. Public Hearings:

- 7A) Second Reading:
Ordinance No. 1056-2013
- On second reading, Council adopted an ordinance amending Section 113-04, Business Taxes-Schedule of Fees, by providing a five (5%) percent increase in the cost of all City Business Taxes.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vice Mayor Windrem: "aye"
Councilman Bain: "no"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1

8. Consent Agenda:

- 8A) Little Smart Arts
- Council approved the renewal of a management contract with Little Smart Arts, LLC, to utilize the multi-purpose room on the third floor of the Community Center on Tuesday afternoons from 4-6:30 p.m. for the operation of the Little Smart Arts Program.
Motion: Vice Mayor Windrem
Second: Councilman Petralanda
Vote: 5-0

9. Old Business:

9A) Advisory Board Appointments

Councilman Petralanda (Group IV) **reappointed** Jo Ellen Phillips to the Historic Preservation Board for an unexpired term ending on January 31, 2016.

9B) Rescinding of Golf Cart Lease Approval

Council **rescinded** the previously approved golf cart lease approval with Club Car for 75 gas powered golf carts that was approved by Council on June 24, 2013.

Motion: Councilman Bain
Second: Councilman Lob
Vote: 5-0

9C) Golf Cart Lease Agreement

Council waived the competitive bid process and **approved** a lease agreement with Yamaha Commercial Customer Finance, in the amount of \$252,975.00 for seventy-five (75) 2014 gasoline powered carts at \$54.75 per cart, and one concierge 4-passenger transportation vehicle at \$110.00, for a five-year term, pursuant to Section 31.11 (E) (6) (g) of the City Code.

Motion: Vice Mayor Windrem
Second: Councilman Bain
Vice Mayor Windrem: "aye"
Councilman Bain: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "no"
Mayor Garcia: "aye"
Vote: 4-1

10. New Business:

10A) Resolution No. 2013-3592

Council **adopted** a resolution approving and authorizing the clerks for the City's Red Light Camera process/procedures; authorizing the clerks to act in all matters related to the administration of the City's Red Light Camera Program.

Motion: Councilman Bain
Second: Councilman Petralanda
Vote: 5-0

- 10B) Resolution No. 2013-3593 Council adopted a resolution approving and authorizing the City Administration's selection of Local Hearing Officers for the City's Red Light Camera Program; authorizing the Local Hearing Officers to act in all matters related to the hearings conducted pursuant to the City's Red Light Camera Program.
Motion: Councilman Lob
Second: Councilman Bain
Vote: 5-0
- 10C) Resolution No. 2013-3594 Council adopted a resolution determining the necessity and appropriateness of the acquisition of equipment pursuant to a Master Lease with SunTrust Equipment and Finance and Leasing Corporation; authorizing the execution and delivery of a Master Lease Agreement, Equipment Schedule No. 04; authorizing the City Manager and other authorized City Officers to execute the lease documentation, evidence the validity of the lease documents, and affix the City seal where required; directing the execution of any additional lease documentation by the proper officials and officers of the City in order to effectuate the subject transaction; declaration of transaction compliance with Internal Revenue Service regulations.
Motion: Councilman Bain
Second: Councilman Petralanda
Vote: 5-0
11. **Other Business:**
- 11A) FY 2012-2013 3rd Quarter Budget Status Report (unaudited) Council received the Fiscal Year 2012-2013 3rd quarter budget status report (unaudited).
- 11B) FY 2013-2014 Budget Update Council received an update on the Fiscal Year 2013-2014 proposed budget after the completion of the budget workshops and appropriated \$35,000 in the budget for Curtiss Mansion, Inc.
Motion: Vice Mayor Windrem
Second: Councilman Lob
Vice Mayor Windrem: "aye"
Councilman Bain: "no"
Councilman Lob: "aye"
Councilman Petralanda: "no"
Mayor Garcia: "aye"
Vote: 3-2

12. Reports & Recommendations:

12A) City Attorney None

12B) City Manager

Hurricane Preparation

City Manager Ronald K. Gorland reminded Council, employees and residents that September is the peak month for hurricanes. He urged everyone to be prepared and please do not take the matter lightly since storms do not take long to brew.

Sports Sign-ups

City Manager Gorland announced that this is the season for sport sign-ups. He urged residents to check the City website for further information.

Grants

City Manager Gorland reported that the City had received grants totaling more than \$700,000 and there is another \$120,000 grant that is pending. The Westward Drive median project accounts for most of the funds, as well as the Prince Field lighting project. There is also a grant for re-lighting at Stafford Park.

12C) City Council

Wall of Fame

Councilman Bain announced that Doug Orr is the first nomination for the recreation Wall of Fame. He will present the information to the City Clerk and offered to speak to the Recreation Commission meeting when the nomination is considered.

Florida League of Cities

Councilman Petralanda thanked Mayor Garcia for accompanying him to the Florida League of Cities conference that was very educational. He credited the Mayor for making it a successful trip.

School Board Member

Councilman Petralanda reported that School Board Member Susie Castillo and all Principals are invited to the Education Advisory Board meeting on Tuesday, September 17th. He urged everyone to attend.

Archery Club

Councilman Lob hopes that everyone comes to the Archery Club grand opening at the Golf Course on Saturday, Sept. 7th.

- 12C) City Council
- Florida League of Cities
- Vice Mayor Windrem thanked Mayor Garcia and Councilman Petralanda for accompanying him to the Florida League of Cities Conference that was very educational and opened the doors for great opportunities.
- Golf Tournament
- Vice Mayor Windrem reported that he is working with the City Manager and Golf Director in an attempt to bring a golf tournament to town, possibly with the National Football League (NFL) through contacts he made during the trip to the Florida League of Cities Conference. His trip to the conference was followed by a five-day vacation and he is very happy to be back.
- Archery Club
- Mayor Garcia commented that the Archery Club is a great program. He continues to see new programs evolve that are not costly to operate or maintain. The programs and their volunteers add to the quality of life in the City and he is working with the City Manager to find a way to thank them for their service.
- Hialeah Park and Casino
- Mayor Garcia announced that the Hialeah Park and Casino is holding their grand re-opening on Friday, August 30th. He is happy to see that the City Council is attending. The local hotels have reservations for this weekend since people are coming to town to attend the event. He congratulated the Brunetti Family on the re-dedication of the Hialeah Park Race Track.
13. Adjourn
- Meeting adjourned at 9:14 p.m.