



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, September 9, 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 Miami Springs Elementary 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)	Yard of the Month: September 2013	Dr. Ana M. Hernandez of 500 Plover Avenue was not present to receive the award.
4.	Open Forum: 2013 Springs River Festival	Constance Brandenburg of 851 Falcon Avenue presented a final report for the 2013 Springs River Festival that was very successful; they were able to give \$30,000 back to the community and they donated more than \$20,000 to local organizations. A financial report was submitted to the Assistant City Manager/Finance Director Alonso.

4. Open Forum (continued)

Springs River Festival Committee Ms. Brandenburg advised Council that the Springs River Festival Committee will continue with their 501-c-3 status and will be conducting charity events throughout the year. The first event called "Can't Stop the Serenity 2013" will be held on September 21, 2013 at the Miami Springs Lions Club, which is a double feature science fiction movie benefiting the International Equality Now Project and the Pelican Harbor rescue station. Call 305.887.8666 for more information.

Sidewalk Request Debbie Ferrero of 219 Miami Springs Avenue addressed Council regarding her request for a sidewalk since she had not heard back from the City since her first request.

Anonymous Letter Former Councilwoman Helen Gannon of 219 Miami Springs Avenue said that she did not get a response from anyone regarding the anonymous letter that she distributed to Council at the last meeting and no one had the courtesy of calling her.

Public Comment Ms. Gannon said that residents do not come to Council meetings to voice their opinions and she wonders if they would be willing to have one meeting each month so residents can converse with the elected officials. She asked Council to consider her suggestion so that the residents can express their problems and concerns.

Protocol Ms. Gannon stated that when a former elected official attends a public function it is proper etiquette to recognize that person. She feels that there is a disconnection with the community.

Pelican Playhouse Nancy Jones informed Council of their prior year Pelican Playhouse activities, including performances of "The Trials of Robin Hood", "Fairy Tale Theatre", the Summer Recital and "Greater Tuna." Senior citizens attended puppet and pantomime performances at the Rebeca Sosa Theatre and were treated to a dress rehearsal of "Greater Tuna."

4. Open Forum

Pelican Playhouse (continued)

Ms. Jones explained the Pelican Players participated in the Fourth of July parade, a murder mystery fundraiser, and they also partnered with the High School Math Club and local service organizations to provide fundraising opportunities. She continued to thank the Recreation and Public Works Staff for their support.

"Greater Tuna"

Ralph Wakefield of 255 Springs Avenue stated that this week is the first run of "Greater Tuna" and it made great reviews. He introduced his co-star in the production.

Co-star Christopher Chisholm thanked Councilman Petralanda for attending the "Greater Tuna" this past week. He encouraged the rest of the City Council to attend the comedy show that is a great event for Miami Springs in the Rebeca Sosa Theatre.

5. Approval of Council Minutes

5A) 08-12-2013 Regular Meeting

Minutes of the August 12, 2013 Regular Meeting were **approved as written**.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vote: 5-0

6. Reports from Boards & Commissions

6A) Ecology Board

Cancellation Notice of the August 27, 2013 Ecology Board meeting was received for information without comment.

6B) Zoning & Planning Board

Cancellation Notice of the September 3, 2013 Zoning and Planning Board meeting was received for information without comment.

6C) Code Enforcement Board

Cancellation Notice September 3, 2013 Code Enforcement Board meeting was received for information without comment.

6D) Architectural Review Board

Cancellation Notice of the September 4, 2013 Architectural Review Board meeting was received for information without comment.

- 6E) Board of Adjustment Actions taken by the Board of Adjustment at their meeting of September 3, 2013 were approved subject to the 10-day appeal period.
Motion: Councilman Bain
Second: Councilman Petralanda
Vote: 5-0
7. **Public Hearings:**
- 7A) Fiscal Year 2013-2014 Budget/
 General Fund Balance Overview Council received a brief overview from Assistant City Manager/Finance Director regarding the need for a municipality to maintain a certain level of unassigned (undesignated) general fund balance and what is considered an "acceptable" level to be maintained.
- 7B) Resolution No. 2013-3585 Council considered adopting a resolution tentatively approving Fiscal Year 2013-2014 budget; confirming date, time and place of final public hearing and it was denied.
Motion: Vice Mayor Windrem
Second: Councilman Lob
Vice Mayor Windrem: "aye"
Councilman Bain: "no"
Councilman Lob: "no"
Councilman Petralanda: "no"
Mayor Garcia: "aye"
Vote: 2-3
- Council adopted a resolution tentatively approving Fiscal Year 2013-2014 budget; confirming date, time and place of final public hearing.
Motion: Councilman Lob
Second: Vice Mayor Windrem
Vice Mayor Windrem: "aye"
Councilman Bain: "no"
Councilman Lob: "aye"
Councilman Petralanda: "no"
Mayor Garcia: "aye"
Vote: 3-2
8. **Consent Agenda:** (approved with one motion)
- 8A) City Attorney's Invoice Council approved payment of the City Attorney's invoice for August, 2013 in the amount of \$13,236.75.
Motion: Vice Mayor Windrem
Second: Councilman Lob
Vote: 5-0

- 8B) Purchase of Tires Council approved a bid to Miami Tiresoles, utilizing Miami-Dade Contract # 863-000-10-1-A-2, in the amount of \$10,000.00 on an "as needed" basis for purchase of tires, pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Vice Mayor Windrem
Second: Councilman Lob
Vote: 5-0
- 8C) Stafford Park Light Fixtures Council approved an expenditure of \$120,000 to Musco Lighting for replacing the light fixtures at Stafford Park, as a sole source provider, pursuant to Section 31.11 (E) (6) of the City Code.
Motion: Vice Mayor Windrem
Second: Councilman Lob
Vote: 5-0
- 8D) Stafford Park Lighting Project Council approved the acceptance of Grant Addendum Attachment A-1 for the renovation and replacement of lighting at Stafford Park, in the amount of \$120,000, and authorized an amendment to executed Grant Agreement ARE070.
Motion: Vice Mayor Windrem
Second: Councilman Lob
Vote: 5-0
9. **Old Business:**
- 9A) Advisory Board Appointments Councilman Lob (Group III) appointed Marielys Acosta to the Ecology Board for a term ending on April 30, 2016.
- 9B) Miami Springs Historical Society Council approved, in concept, Miami Springs Historical Society's proposed plan to relocate the historical museum from its current location on Westward Drive to 501 East Drive with the condition that \$11,000 will be appropriated in the FY2013-2014 budget for three month's rent at the current location (\$3,000) and the remaining \$8,000 will be utilized for expenses relating to the relocation to the new location.

10. **New Business:**
- 10A) **Agreement for Theatrical Services** Council approved an agreement for Theatrical Services with Pelican Playhouse, Inc. for one year from October 1, 2013 to September 30, 2014.
Motion: Councilman Lob
Second: Councilman Bain
Vote: 5-0
- (10D considered before 10B)
- 10B) **627 Eldron Drive** By consensus, Council gave conceptual approval to Manuel Perez-Vichot, AIA of Southeast Design, to begin the process of acquiring the City's fenced area of the golf course property at 627 Eldron Drive.
- 10C) **First Reading: Ordinance No. 1057-2013** On first reading, Council approved an ordinance amending Code of Ordinance Section 32-01, Uniform Administrative Rules, Regulations, and Procedures for Boards, Agencies, Commissions, and Committees of the City; by authorizing quarterly, rather than monthly, regular meetings for City advisory boards.
Motion: Councilman Bain
Second: Councilman Petralanda
Vote: 5-0
- 10D) **Resolution No. 2013-3596** Council adopted a resolution amending the current "Schedule of Charges" for building, plumbing, electrical, mechanical and other related permit charges or fees.
Motion: Vice Mayor Windrem
Second: Councilman Petralanda
Vote: 5-0
- 10E) **Okeechobee Boat Ramp/ Canal Usage** The item was tabled.
11. **Other Business:** None
12. **Reports & Recommendations:**
- 12A) **City Attorney** None
- 12B) **City Manager** None

- 12C) **City Council**
- Federal Action Strike Team Vice Mayor Windrem reported that he received a letter from the President of the Florida League of Cities congratulating him on his appointment to the Federal Action Strike Team (FAST), which is the federal lobbying arm of the organization. He will attend a seminar in November and then to Washington, D.C.
- Economic Development Board Councilman Petralanda announced that he was appointed to the Florida League of Cities Economic Development Board.
- School Board Member Castillo Councilman Petralanda reported that School Board Member Susie Castillo will attend the Education Advisory Board meeting on Tuesday, September 17th and he invited everyone to attend.
13. **Adjourn** Meeting adjourned at 10:03 p.m.