



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

**Vice Mayor Billy Bain
Councilman George V. Lob**

**Councilman Michael Windrem
Councilman Jaime A. Petralanda**

Decorum: "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium".

AGENDA

REGULAR MEETING

Monday, October 14, 2013 – 7:00 p.m.

Council Chambers – City Hall

201 Westward Drive – Miami Springs

1. **Call to Order/Roll Call**
2. **Invocation: Councilman Petralanda**

Salute to the Flag: Students from Blessed Trinity School will lead the audience in the Pledge of Allegiance and Salute to the Flag
3. **Awards & Presentations:**
 - A) **Proclamation – “Long Term Care Residents’ Rights Month”**
 - B) **Yard of the Month – October 2013 – Julio Trujillo – 350 Navarre Drive**
4. **Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker’s stand before the meeting begins

5. Approval of Council Minutes:

- A) 08-26-2013 – Regular Meeting
- B) 09-09-2013 – Regular Meeting
- C) 09-16-2013 – Special Meeting
- D) 09-23-2013 – Regular Meeting
- E) 10-03-2013 – Special Meeting

6. Reports from Boards & Commissions:

- A) 07-12-2013 – General Employees Retirement System – Minutes
- B) 07-12-2013 – Police and Firefighters Retirement System – Minutes
- C) 09-26-2013 – Code Review Board – Cancellation Notice
- D) 10-01-2013 – Code Enforcement Board – Cancellation Notice
- E) 10-03-2013 – Board of Parks and Parkways - Minutes
- F) 10-07-2013 – Zoning and Planning Board – Cancellation Notice
- G) 10-08-2013 – Recreation Commission – Cancellation Notice
- H) 10-09-2013 – Golf and Country Club Advisory Board – Cancellation Notice
- I) 10-07-2013 – Board of Adjustment – Approval of Actions Taken at their Meeting of October 7, 2013, Subject to the 10-day Appeal Period

7. Public Hearings: None

8. Consent Agenda:

- A) Approval of the City Attorney’s Invoice for September 2013 in the Amount of \$13,405.50.

The following are Building Department related items:

- B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount Not to Exceed \$55,000, on an “As Needed Basis”, to Angel M. Alvarez for the Annual Costs of Conducting Roofing Plan Reviews and Inspections and Building Inspections for Fiscal Year 2013-2014, Pursuant to Section §31.11 (E)(6)(g) of the City Code

The following are Building Department related items: (continued)

- C) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount Not to Exceed \$14,000, on an “As Needed Basis”, to M. Jurado and Associates for the Annual Costs of Conducting Mechanical Plan Reviews and Inspections for Fiscal Year 2013-2014, Pursuant to Section §31.11 (E)(6)(g) of the City Code
- D) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount Not to Exceed \$5,000, on an “As Needed Basis”, to Orlando L. Blanco for the Annual Costs of Conducting Structural and Engineering Plan Reviews for Fiscal Year 2013-2014, Pursuant to Section §31.11 (E)(6)(g) of the City Code

The following are City-wide related Items:

- E) Recommendation that Council Approve an Expenditure of \$10,000.00, on an “As Needed Basis” to The Miami Herald, for Larger Circulation Notifications of Advertising and Legal Notices for Fiscal Year 2013-2014, as a Sole Source Provider, Pursuant to Section §31.11 (E) (6) (c) of the City Code.
- F) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$11,700.00, on an “As Needed Basis” to River Cities Gazette, for Greater Local Access and More Informative Notification of Advertising and Legal Notices to the Residents of Public Ordinances and State and Federal Grant Awards of the City for Fiscal Year 2013-2014, Pursuant to Section §31.11 (E)(6)(g) of the City Code

The following are City Clerk’s Department related items:

- G) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$11,000.00, to the Miami Springs Historical Society, for Rent Subsidy to Cover Payment of the Miami Springs Historical Museum for Three Months at the Current Location (\$3,000) and the Remaining \$8,000 to be Utilized for Expenses Relating to the Relocation to the New Location, for Fiscal Year 2013-2014, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- H) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure in an Amount Not to Exceed \$18,000.00 on an “As Needed Basis”, to International Data Depository (IDD), for Storage of Documents Required to be Kept by Florida Records Retention Laws and Schedules, for Fiscal Year 2013-2014, Pursuant to Section 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 One-Year Period
- I) Recommendation that Council Approve an Expenditure to Catering by Joel’s Place, Inc., the Lowest Responsible Quote in the Amount of \$1,923.20 for the City’s Holiday Lunch for Fiscal Year 2013-2014, Pursuant to Section §31.11 (C)(2) of the City Code

The following are Police related items:

- J) Recommendation that Council Approve an Expenditure of \$17,423.45 to USA Software, Inc. for Annual Software Support and Maintenance Contract Renewal, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code
- K) Recommendation that Council Approve an Expenditure to AT&T Mobility, Utilizing Western States Contracting Alliance NV w4-2001 (Piggyback Government Contract; Current Expiration 10/31/16), in an Amount Not to Exceed \$12,000.00, for Wireless Connectivity/Modem Card Connections for Mobile Data Terminals (laptops in police vehicles), Pursuant to Section §31.11(E) (5) of the City Code
- L) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure Not to Exceed \$6,800.00 to Miami Lakes Veterinary Clinic, for Veterinary Services for the Two Police Canines, Pursuant to Section 31.11 (E) (6) (g) of the City Code

The following are City Manager related items:

- M) Recommendation that Council Approve an Expenditure of \$45,000.00 Paid in Three Equal Payments, to The Fuentes & Rodriguez Consulting Group (Becker & Poliakoff, P. A.), for Consulting and Lobbying Services for Fiscal Year 2013-2014, as a Sole Source Provider, Pursuant to Section §31.11 (E)(6)(c) of the City Code

The following are I. T. Department related items:

- N) Recommendation that Council Authorize the Execution of a Service Agreement for a Period of 60 Months and Approve an Expenditure of \$608,880.00 (\$121,776.00 annually) to Sungard H.T.E, Inc. for Application Service Provider (ASP) Services, as a Sole Source Provider for Fiscal Year 2013-2014, Pursuant to Section §31.11 (E)(6)(c) of the City Code

The following are Public Works Department related items:

- O) Recommendation that Council Award a Bid to Miami Tiresoles, Utilizing Miami Dade Bid # 14/15-06-031 in an Amount Not to Exceed \$40,000.00, on an "As Needed Basis" for Vehicle and Equipment Tires for Fiscal Year 2013-2014, Pursuant to Section 31.11 (E) (5) of the City Code
- P) Recommendation that Council Award a Bid to Micar Trucking, Utilizing Miami Dade Bid # 4056-0/16 in an Amount Not to Exceed \$20,000.00, on an "As Needed Basis" for Ballast Rock and Crushed Lime Rock Utilized for Pot Holes, Alley Grading and Swale Repairs due to Bulk Trash Collection for Fiscal Year 2013-2014, Pursuant to Section 31.11 (E) (5) of the City Code

The following are Public Works related Items: (continued)

- Q) Recommendation that Council Award a Bid to Grainger Industrial Supplies, Utilizing Miami Dade Bid # 7963-1/22 in an Amount Not to Exceed \$20,000.00, on an "As Needed Basis" for Non-stock Items which are Needed for Building Maintenance Emergency and Planned Repairs, and for the Purchase of Stock Items which Includes Rakes, Shovels, Marking Paint, Work Gloves, and Lighting Materials for Fiscal Year 2013-2014, Pursuant to Section 31.11 (E) (5) of the City Code
- R) Recommendation that Council Award a Bid to Auto Zone, Utilizing TCPN Contract R5165 in an Amount Not to Exceed \$10,000.00, on an "As Needed Basis" for Vehicle Equipment Repairs which Include Stock and Non-stock Items such as Brakes, Pumps, Batteries, Oil, Fuel and Air Filters, Wipers, Antifreeze, Windshield Cleaners and Bulbs for Fiscal Year 2013-2014, Pursuant to Section 31.11 (E) (5) of the City Code
- S) Recommendation that Council Award a Bid to Lowes Home Center, Utilizing TCPN Contract R4954 in an Amount Not to Exceed \$20,000.00, on an "As Needed Basis" for Building Maintenance Emergency and Planned Repairs, Including Locks, Roofing and Plumbing Repair Materials, Nuts and Bolts, Spindles, Handrails, PVC Cement, Concrete, for Fiscal Year 2013-2014, Pursuant to Section 31.11 (E) (5) of the City Code
- T) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$187,057.00 to Vector Fleet Management for Fleet Maintenance Services, Pursuant to Section 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 One Year Period
- U) Recommendation that Council authorize the Execution of a Contract Under the Original Terms of City ITB # 05-11/12 (1 year remaining with an option to renew 2 additional 1 year terms) and Approve an Expenditure of \$124,800.00 with Florida Turf & Landscape, the Next Lowest Responsible Bidder for Tree Trimming Removal and Disposal Services Citywide for Fiscal Year 2013-2014 after Raydel Landscaping Requested to Withdraw from the Original Contract, Pursuant to Section §31.11 (E)(1) of the City Code
- V) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$63,000.00 to Raydel Landscape for Landscaping Services Pursuant to Section §31.11 (E)(6)(g) of the City Code and Pursuant to the Contract Renewal Option Provided by the City's Existing Contract Bid #04-11/12 for an Additional One-year period

The following are Golf Department related items:

- W) Recommendation that Council Award a Bid to Howard Fertilizer & Chemical Company Inc., Utilizing the Town of Davie Bid # B-12-34-3, in the Amount of \$45,000.00, on an "As Needed Basis" for Custom Blended Fertilizers, for the Fiscal Year 2013-2014, Pursuant to Section §31.11 (E)(5) of the City Code

The following are Golf Department related items: (continued)

- X) Recommendation that Council Award a Bid to Florida Superior Sand, Utilizing the Miami Dade County Contract 9408-1/14-1 in the Amount of \$30,000.00, on an "As Needed Basis" to Purchase Medium Grade Particle Sand, for the Fiscal Year 2013-2014, Pursuant to Section §31.11 (E)(5) of the City Code
- Y) Recommendation that Council Award a Bid to Harrell's LLC, Utilizing Miami Dade County Bid #9020-1/19 in the Amount of \$20,000.00, on an "As Needed Basis", for Customized Chemicals and Liquid Fertilizers for Fiscal Year 2013-2014, pursuant to Section §31.11 (E)(5) of the City Code
- Z) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$57,000.00, to Greens Grade Services, Inc., for Golf Course Labor Services for the Months of October and November Until an Award is Made under the New RFP Process which is Expected to go Before Council in November for Fiscal year 2013-2014, Pursuant to Section §31.11 (E)(6)(g) of the City Code
- AA) Recommendation that Council approve an Expenditure of \$15,000.00 on an "As Needed Basis" to Foot Joy for Golf Shop Merchandise and Golf Apparel, Golf Gloves, and Golf Shoes for Fiscal Year 2013-2014, as a Sole Source Provider, Pursuant to Section §31.11 (E)(6)(c) of the City Code
- BB) Recommendation that Council Approve an Expenditure of \$15,000.00 on an "As Needed Basis" to Titleist for Golf Shop Merchandise and Golf Club Rentals, Hats, Golf Balls, for Fiscal Year 2013-2014, as a Sole Source Provider, Pursuant to Section §31.11 (E)(6)(c) of the City Code
- CC) Recommendation that Award a Bid to Sullivan Electric and Pump, Inc. Utilizing Miami Dade County Bid # 6819-5/17-1 in the Amount of \$25,000 to Rebuild the West Pump Station at the Miami Springs Golf Course for Fiscal Year 2013-2014, Pursuant to Section §31.11 (E)(5) of the City Code
- DD) Recommendation that Council Award a Bid to Show Turf, Utilizing State of Florida Contract #760-000-10-1 in the Amount \$61,100.94, to Purchase Six (6) John Deere TX Turf Gators and One (1) Dakota 410 Top Dresser, for the Fiscal Year 2013-2014, Pursuant to Section §31.11 (E)(6)(g) of the City Code
- EE) Recommendation that Council Award a Bid to Hector Turf, Utilizing National IPA Contract #0830041 in the Amount of \$562,742.08, to Purchase One (1) Toro Grounds Master 4700-D, One (1) Toro Greens Master 3150-Q, One (1) Toro Reel Master 7000-D, One (1) Toro Sand Pro 3040, One (1) Toro Multi Pro 1200, One (1) Toro Multi Pro 5800, One (1) Toro Workman HDX 2 WD, One (1) Toro Rake-O-Vac, One (1) Toro Pro Force, One (1) Toro Debris Blower 600, One (1) Lely Spreader Trailer 11.5 cu. Ft., One (1) Premium 2-Column Space Saving Design 9000 lb. Capacity GL-TA Frame Truck Kit, One (1) Greens Groomer Grooming Brush Tow Type and Two (2) Salsco Roller with Trailer Gas Electric Start 13 HP Honda w/ Light kit for the Fiscal Year 2013-2014, Pursuant to Section §31.11 (E)(5) of the City Code

The following are Golf Department related items: (continued)

- FF) The Administration Recommends that Council Approve the Execution of a Lease Agreement with SunTrust Bank for Financing of \$ 623,843.02 in Golf Course Equipment as Listed in the Prior Two Agenda Items (See Resolution under Agenda Item 10B)

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Recommendation to Approve Wall of Fame Plaque/Award (tabled from 9-23-2013 meeting)
- C) Pool Alternatives

10. New Business:

- A) Resolution No. 2013-3600 – A Resolution of the City of Miami Springs Providing For the First Amendment to the FY2013-14 General Fund and Special Revenue and Capital Projects Fund Budgets; by Re-appropriating Reserved Fund Balances to Fund Open Encumbrances through September 30, 2013; Effective Date
- B) Resolution No. 2013-3601 – A Resolution Of The City Council Of The City Of Miami Springs, Florida, Determining The Necessity And Appropriateness Of The Acquisition Of Equipment Pursuant To A Master Lease With Suntrust Equipment Finance And Leasing Corporation; Authorizing The Execution And Delivery Of A Master Lease Agreement, Equipment Schedule No. 05; 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; Effective Date
- C) Presentation, Review and Discussion of City Authorizing the City’s Employees Use of the Loans at Work Program
- D) Consideration of the Education Advisory Board’s Recommendation Based on Actions Taken at Their Meeting of September 17, 2013, Regarding Non-resident Membership on the Youth Advisory Council
- E) Consideration of the Following Architectural Review Board Recommendations Based on Actions Taken at their Meeting of October 2, 2013:
 - 1. The Implementation of Presto Geosystems Geoblock on Curtiss Parkway Across from Papa John’s
 - 2. Address Council at the next Council Meeting to Clarify their Previous Color Palette Recommendation

10. New Business (continued)
- F) Consideration of the Board of Parks and Parkways Recommendations for the Yard of the Month Awards
 - G) Consideration of the Following Board of Parks and Parkways Recommendations Based on Their Actions Taken at their Meeting of October 3, 2013:
 - 1. Request that Council Recognize the Richard Lyons for his Plant Donations and the Anchor Club for their Assistance with the Butterfly Garden at the November 25th Council Meeting
 - 2. Request Information Regarding the Status of the Coral Rock Walls on Morningside Drive
 - H) Evaluation of a New Type of Recreational Vehicle
 - I) Consideration of Scheduling a Workshop or Special Meeting to Address Proposed Changes to the City Code of Ordinances
 - J) Review of the Proposed Airport/Golf District Regulations
11. Other Business:
- A) Vote of Confidence for the City Manager as Required by Section 4.02 (2) of the City Charter
 - B) Consideration of Rescheduling of the November 11, 2013 Regular Council Meeting to Tuesday, November 12, 2013, Due to the Veterans Day Holiday
 - C) Scheduling of Board of Appeals Meeting to Hear the Appeal of Variance Case No. 07-V-13, Alex Guillamont – 1095 Raven Avenue
12. Reports & Recommendations:
- A) City Attorney
 - B) City Manager
 - C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.
