



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, October 14, 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 7:03 p.m. |
| 2. | Invocation | Offered by Councilman Petralanda |
| | Salute to the Flag | The audience participated. Students from Hialeah Gardens Middle 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 presented a proclamation to Ramon Keppis from the Elder Affairs recognizing October 2013 as "Long-Term Care Residents' Rights Month." |
| 3B) | Yard of the Month: October 2013 | Mayor Garcia presented the Yard of the Month award to Julio Trujillo of 350 Navarre Drive. |
| 4. | Open Forum: | No speakers. |

5. **Approval of Council Minutes** *(Simultaneously approved)*
- 5A) 08-26-2013 Regular Meeting Minutes of the August 26, 2013 Regular Meeting were approved as written.
Motion: Vice Mayor Bain
Second: Councilman Windrem
Vote: 5-0
- 5B) 09-09-2013 Regular Meeting Minutes of the September 9, 2013 Regular Meeting were approved as written.
Motion: Vice Mayor Bain
Second: Councilman Windrem
Vote: 5-0
- 5C) 09-16-2013 Special Meeting Minutes of the September 16, 2013 Special Meeting were approved as written.
Motion: Vice Mayor Bain
Second: Councilman Windrem
Vote: 5-0
- 5D) 09-23-2013 Regular Meeting Minutes of the September 23, 2013 Regular Meeting were approved as written.
Motion: Vice Mayor Bain
Second: Councilman Windrem
Vote: 5-0
- 5E) 10-03-2013 Special Meeting Minutes of the October 3, 2013 Special Meeting were approved as written.
Motion: Vice Mayor Bain
Second: Councilman Windrem
Vote: 5-0
6. **Reports from Boards & Commissions**
- 6A) **General Employees Retirement System** Minutes of the July 12, 2013 General Employees Retirement System meeting were received for information without comment.
- 6B) **Police & Firefighters Retirement System** Minutes of the July 12, 2013 Police and Firefighters Retirement System meeting were received for information without comment.

- 6C) Code Review Board Cancellation Notice of the September 26, 2013 Code Review Board meeting was received for information without comment.
- 6D) Code Enforcement Board Cancellation Notice of the October 1, 2013 Code Enforcement Board meeting was received for information without comment.
- 6E) Board of Parks & Parkways Minutes of the October 3, 2013 Board of Parks and Parkways meeting were received for information without comment.
- 6F) Zoning and Planning Board Cancellation Notice of the October 7, 2013 Zoning and Planning Board meeting was received for information without comment.
- 6G) Recreation Commission Cancellation Notice of the October 8, 2013 Recreation Commission meeting was received for information without comment.
- 6H) Golf and Country Club Advisory Board Cancellation Notice of the October 9 2013 Golf and Country Club Advisory Board meeting was received for information without comment.
- 6I) Board of Adjustment Actions taken by the Board of Adjustment at their meeting of October 7, 2013 were approved subject to the 10-day appeal period.
Motion: Councilman Lob
Second: Vice Mayor Bain
Vote: 5-0
7. Public Hearings: None
8. Consent Agenda:
- 8A) City Attorney's Invoice Council **approved** payment of the City Attorney's invoice for September, 2013 in the amount of \$13,405.50
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0

(Agenda Items 8B – 8D approved with one motion)

- 8B) Mechanical Plan Reviews Council waived the competitive bid process and approved 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
Motion: Councilman Lob
Second: Councilman Windrem
Vice Mayor Bain: “no”
Councilman Windrem: “aye”
Councilman Lob: “aye”
Councilman Petralanda: “aye”
Mayor Garcia: “aye”
Vote: 4-1
- 8C) Roofing Plan Reviews And Inspections Council waived the competitive bid process and approved 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
Motion: Councilman Lob
Second: Councilman Windrem
Vice Mayor Bain: “no”
Councilman Windrem: “aye”
Councilman Lob: “aye”
Councilman Petralanda: “aye”
Mayor Garcia: “aye”
Vote: 4-1
- 8D) Structural and Engineering Plan Reviews Council waived the competitive bid process and approved 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
Motion: Councilman Lob
Second: Councilman Windrem
Vice Mayor Bain: “no”
Councilman Windrem: “aye”
Councilman Lob: “aye”
Councilman Petralanda: “aye”
Mayor Garcia: “aye”
Vote: 4-1

(8E and 8F approved with one motion)

8E) The Miami Herald

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

8F) River Cities Gazette

Council waived the competitive bid process and approved 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.
Motion: Councilman Lob
Second: Councilman Windrem
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1

(8G through 8L approved with one motion)

8G) Miami Springs Historical Society

Council waived the competitive bid Process and approved 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.

- 8G) Miami Springs Historical Society (continued)
- Motion:** Councilman Lob
Second: Councilman Petralanda
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8H) IDD Document Storage
- Council waived the competitive bid process and **approved** 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.
- Motion:** Councilman Lob
Second: Councilman Petralanda
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8I) Catering Services
- Council **approved** 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.
- Motion:** Councilman Lob
Second: Councilman Petralanda
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1

- 8J) USA Software
- Council approved 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
Motion: Councilman Lob
Second: Councilman Petralanda
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8K) AT&T Mobility
- Council approved 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.
Motion: Councilman Lob
Second: Councilman Petralanda
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8L) Veterinary Services
- Council waived the competitive bid process and approved 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.
Motion: Councilman Lob
Second: Councilman Petralanda
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1

8M) Consulting and Lobbying Services Council approved 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.

Item pulled.

8N) Service Agreement:
SunGard H.T.E.

Council authorized the execution of a Service Agreement for a Period of 60 months and approved 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.

Motion: Councilman Lob

Second: Councilman Windrem

Vice Mayor Bain: "no"

Councilman Windrem: "aye"

Councilman Lob: "aye"

Councilman Petralanda: "aye"

Mayor Garcia: "aye"

Vote: 4-1

(8O through 8V approved with one motion)

8O) Miami Tiresoles

Council awarded 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.

Motion: Councilman Lob

Second: Councilman Petralanda

Vice Mayor Bain: "no"

Councilman Windrem: "aye"

Councilman Lob: "aye"

Councilman Petralanda: "aye"

Mayor Garcia: "aye"

Vote: 4-1

- 8P) Micar Trucking
- Council awarded 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.
Motion: Councilman Lob
Second: Councilman Petralanda
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8Q) Grainger Industrial Supplies
- Council awarded 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.
Motion: Councilman Lob
Second: Councilman Petralanda
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8R) Auto Zone
- Council awarded 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.

- 8R) Auto Zone (continued) Motion: Councilman Lob
 Second: Councilman Petralanda
 Vice Mayor Bain: "no"
 Councilman Windrem: "aye"
 Councilman Lob: "aye"
 Councilman Petralanda: "aye"
 Mayor Garcia: "aye"
 Vote: 4-1
- 8S) Lowes Home Center Council awarded 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.
 Motion: Councilman Lob
 Second: Councilman Petralanda
 Vice Mayor Bain: "no"
 Councilman Windrem: "aye"
 Councilman Lob: "aye"
 Councilman Petralanda: "aye"
 Mayor Garcia: "aye"
 Vote: 5-0
- 8T) Fleet Maintenance Services Council waived the competitive bid process and approved 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.
 Motion: Councilman Lob
 Second: Councilman Petralanda
 Vice Mayor Bain: "no"
 Councilman Windrem: "aye"
 Councilman Lob: "aye"
 Councilman Petralanda: "aye"
 Mayor Garcia: "aye"
 Vote: 4-1

8U) Tree Trimming Removal and Disposal Services

Council authorized 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.

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

8V) Landscaping Services

Council waived 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.

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

(8W through 8FF approved with one motion)

8W) Howard Fertilizer & Chemical

Council awarded 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.

- 8W) Howard Fertilizer (continued) **Motion:** Councilman Lob
Second: Councilman Windrem
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8X) Florida Superior Sand Council awarded 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.
Motion: Councilman Lob
Second: Councilman Windrem
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8Y) Harrell's LLC Council awarded 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.
Motion: Councilman Lob
Second: Councilman Windrem
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8Z) Golf Course Labor Services Council waived the Competitive Bid Process and **approved** 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.

- 8Z) Golf Course Labor (continued) **Motion: Councilman Lob**
Second: Councilman Windrem
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8AA) Foot Joy Council approved 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.
Motion: Councilman Lob
Second: Councilman Windrem
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8BB) Titleist Council approved 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.
Motion: Councilman Lob
Second: Councilman Windrem
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 8CC) Sullivan Electric Council awarded 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.
Motion: Councilman Lob
Second: Councilman Windrem

- 8CC) Sullivan Electric (continued) Vice Mayor Bain: "no"
 Councilman Windrem: "aye"
 Councilman Lob: "aye"
 Councilman Petralanda: "aye"
 Mayor Garcia: "aye"
 Vote: 4-1
- 8DD) Show Turf Council awarded 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.
 Motion: Councilman Lob
 Second: Councilman Windrem
 Vice Mayor Bain: "no"
 Councilman Windrem: "aye"
 Councilman Lob: "aye"
 Councilman Petralanda: "aye"
 Mayor Garcia: "aye"
 Vote: 4-1
- 8EE) Hector Turf Council awarded 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.
 Motion: Councilman Lob
 Second: Councilman Windrem
 Vice Mayor Bain: "no"
 Councilman Windrem: "aye"
 Councilman Lob: "aye"
 Councilman Petralanda: "aye"
 Mayor Garcia: "aye"
 Vote: 4-1

- 8FF) SunTrust Bank Lease Agreement Council approved 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.
Motion: Councilman Lob
Second: Councilman Windrem
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
9. **Old Business:**
- 9A) Advisory Board Appointments None
- 9B) Wall of Fame Plaque Award Council tabled the item.
- 9C) Pool Alternatives Council tabled the item and scheduled a Special Meeting for Wednesday, October 23, 2013 at 7:00 p.m.
Motion: Councilman Lob
Second: Vice Mayor Bain
Vote: 5-0
10. **New Business:**
- 10A) Resolution No. 2013-3600 Council adopted a resolution providing for the first amendment to the FY 2013-2014 General Fund and Special Revenue and Capital Projects Fund Budgets; by re-appropriating reserved fund balances to fund open encumbrances through September 30, 2013.
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 10B) Resolution No. 2013-3601 Council adopted a resolution 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;

- 10B) Resolution No. 2013-3601
(continued)
- 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 Lob
Second: Councilman Petralanda
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 10C) Loans At Work Program
- Council authorized the Administration to sign an agreement with BMG Money, Inc. allowing the City employees to use the Loans at Work Program.
Motion: Councilman Windrem
Second: Councilman Petralanda
Vote: 5-0
- 10D) Education Advisory Board Recommendation
- Council approved the recommendation of the Education Advisory Board to revise Resolution No. 2012-3542 to allow non-residents to serve on the Youth Advisory Council.
Motion: Councilman Petralanda
Second: Councilman Lob
Vote: 5-0
- 10E) Architectural Review Board Recommendations
- Council directed the Administration to investigate the cost of the Presto Geosystems Geoblock for placement on Curtiss Parkway median across from Papa John's.
Motion: Vice Mayor Bain
Second: Councilman Petralanda
Vote: 5-0
- Council denied a recommendation of the Architectural Review Board to address Council to clarify their previous color palette recommendation.
Motion: Vice Mayor Bain
Second: Councilman Windrem
Vote: 5-0

- 10F) Yard of the Month Awards
 Council **approved** the recommendation of the Board of Parks and Parkways to award the Yard of the Month for November, December, January, and February to 631 Oriole Avenue, 33 Pinecrest Drive, 464 La Villa Drive and 589 Minola Drive respectively.
Motion: Vice Mayor Bain
Second: Councilman Lob
Vote: 5-0
- 10G) Board of Parks and Parkways Recommendations
 Council **approved** the recommendations of the Board of Parks and Parkways to recognize Richard Lyons for his plan donations and the Anchor Club for their assistance with the Butterfly Garden, and directed the Administration to provide information on the status of the coral rock walls on Morningside Drive.
- 10H) Recreational Vehicle Evaluation
 Council received information from the Building and Code Compliance Director regarding a new type of recreational vehicle and **approved** the inclusion of this vehicle in the Code as a permitted use within the City.
Motion: Councilman Windrem
Second: Vice Mayor Bain
Vote: 5-0
- 10I) Code Workshop Meeting
 Council **scheduled** a Code Workshop meeting after the first Regular Council meeting in January 2014. The Administration will bring back an updated list of codes to be revised prior to the meeting.
Motion: Vice Mayor Bain
Second: Councilman Lob
Vote: 5-0
- 10J) Airport Golf Regulations
 By consensus, Council **authorized** the City Attorney to move forward with drafting an ordinance establishing the district regulations for the Airport/Golf District.

11. **Other Business:**
- 11A) **Vote of Confidence** Council approved a vote of confidence for City Manager Ronald K. Gorland as required by Section 4.02 (2) of the City Charter.
Motion: Councilman Lob
Second: Councilman Windrem
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 11B) **Rescheduling:
November 11, 2013 Meeting** By consensus, Council rescheduled the November 11, 2013 Regular Council meeting to Tuesday, November 12, 2013 at 7:00 p.m.
- 11C) **Board of Appeals Meeting** By consensus, Council scheduled a Board of Appeals meeting for Monday, October 28, 2013 during the Regular Council meeting to hear the appeal of Case No. 07-V-13, Alex Guillamont, 1095 Raven Avenue.
12. **Reports & Recommendations:**
- 12A) **City Attorney** None
- 12B) **City Manager** None
- Assistant I.T. Manager** City Manager Gorland commented that a new Assistant I.T. Manager has been hired today who has great credentials and is scheduled to start on October 28th.
- Vote of Confidence** City Manager Gorland thanked Council for their vote of confidence and said that he is open to change and that Council should let him know if there is something that needs to change.
- 12C) **City Council** None
- Farmers Market** Vice Mayor Bain enjoyed the Farmers Market.

| | | |
|------|---------------------|--|
| 12C) | City Council | |
| | Vote of Confidence | Vice Mayor Bain stated that the vote of confidence should not only be once a year. If there is an evaluation that any Council member wants to mention within any period of time then it should be mentioned earlier. |
| | Farmers Market | Councilman Windrem enjoyed the ribbon cutting event at the Farmers Market and there was a good turnout. |
| | Budget Process | Councilman Windrem is glad to be finished with the budget process. It is one of the two most important items that he will be a part of as a Councilman. |
| | Golf Course Reviews | Vice Mayor Bain reported that there have been good reviews on the golf course greens and the improvements. To answer Vice Mayor Bain's question, City Manager Gorland stated that every year the golf course is shut down for a few days to prepare for the fall and winter months. He will publish the dates for when it will be closed. |
| | Farmers Market | Councilman Petralanda enjoyed the ribbon cutting event at the Farmers Market. |
| | Farmers Market | Mayor Garcia reported that the Farmers Market will be open until March and encouraged everyone to attend the event on Saturdays. |
| | Annexation | Mayor Garcia wanted to clarify that annexation is not dead. The City is in the process of getting the signatures required from the County Commission to have it brought before the body again. Becker & Poliakoff have done a very good job getting the City to where it is currently at and he feels that the City should continue advancing. |
| | Congratulations | Mayor Garcia congratulated his daughter for finding her passion in soccer. |
| 13. | Adjourn | Meeting adjourned at 9:30 p.m. |