



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, October 28, 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 7:08 p.m.
2.	Invocation	Offered by Vice Mayor Bain
	Salute to the Flag	The audience participated. Students from AIE Charter 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)	Pioneer Resident Award	Mayor Garcia presented the Pioneer Resident award to Ms. Bonita Caputo for her valuable contributions to the community as a resident of Miami Springs for 57 years.
3B)	Proclamation	Mayor Garcia presented a proclamation to the Miami Springs Senior High School Anchor Club in recognition of their community service projects and receiving the International Anchor Club of the year award.

6. Reports from Boards & Commissions

- 6A) General Employees Retirement System
Minutes of the August 1, 2013 General Employees Retirement System meeting were received for information without comment.
- 6B) Police & Firefighters Retirement System
Minutes of the August 1, 2013 Police and Firefighters Retirement System meeting were received for information without comment.
- 6C) Education Advisory Board
Minutes of the September 17, 2013 Education Advisory Board meeting were received for information without comment.
- 6D) Historic Preservation Board
Minutes of the September 25, 2013 Historic Preservation Board meeting were received for information without comment.
- 6E) Architectural Review Board
Minutes of the October 2, 2013 Architectural Review Board meeting were received for information without comment.
- 6F) Revitalization and Redevelopment Ad-Hoc Committee
Cancellation Notice of the October 21, 2013 Revitalization and Redevelopment Ad-Hoc Committee meeting was received for information without comment.
- 6G) Ecology Board
Minutes of the October 22, 2013 Ecology Board meeting were received for information without comment.
- 6H) Code Review Board
Cancellation Notice of the October 24, 2013 Code Review Board meeting was received for information without comment.
- 6I) Recreation Commission
Cancellation Notice of the November 12, 2013 Recreation Commission meeting was received for information without comment.

*Board of Appeals meeting called to order at 7:37 p.m.
Council meeting reconvened at 8:10 p.m.*

7. **Public Hearings:** None
8. **Consent Agenda:** (approved with one motion)
- 8A) Hector Turf: Golf Course Equipment Parts
 Council **approved** an expenditure of \$15,000.00 on an “as needed basis” to Hector Turf for parts and supplies needed for maintaining the Toro equipment for Fiscal Year 2013-2014, as a sole source provider, pursuant to Section 31.11 (E)(6)(c) of the City Code.
Motion: Councilman Windrem
Second: Councilman Petralanda
Vote: 5-0
- 8B) South Florida Grassing: Golf Course Bermuda Grass
 Council **approved** an expenditure to South Florida Grassing, the lowest responsible quote, in an amount not to exceed \$18,396.00, on an “as needed basis”, for regrassing some areas of the Golf Course with Bermuda Grass for Fiscal Year 2013-2014, pursuant to Section 31.11 (C)(2) of the City Code.
Motion: Councilman Windrem
Second: Councilman Petralanda
Vote: 5-0
9. **Old Business:**
- 9A) Advisory Board Appointments
 Councilman Windrem (Group I) appointed Trina Aguila to the Ecology Board for an unexpired term ending on April 30, 2015.

 City Attorney Seiden reminded Council of the need to fill the vacant positions on the Disability Advisory Board is required to make a recommendation for the use of parking fines for ADA projects.
- 9B) Consulting and Lobbying Services
 Council **approved** the execution of an agreement for professional services to Becker & Poliakoff, P.A. (formerly The Fuentes Rodriguez Consulting Group), in the amount of \$45,000, paid in accordance with the contract, 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.
Motion: Councilman Windrem
Second: Councilman Lob
Vote: 5-0

- 9C) Pool Considerations Council received an update from the City Manager regarding the process to shore-up the existing pool facility and the pool replacement. The Administration is developing a list of companies that would be notified of the RFQ process for design consulting.
10. New Business:
- 10A) Resolution No. 2013-3602 Council adopted a resolution providing for the fourth budget amendment to the FY2012-2013 budget by recording the lighting grants and transferring funds from the designated reserves for the pool and from the stormwater account to the general fund; appropriating and designating C.I.T.T. funding to the special revenue and capital projects fund for road and transportation projects; providing intent; specifying compliance with budgetary processes and procedures
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 10B) Resolution No. 2013-3603 Council adopted a resolution amending the Schedule of Golf Charges and Fees for the operation of the Miami Springs Golf and Country Club; reserving the right and authority to amend or supplement the schedule of charges
Motion: Councilman Lob
Second: Councilman Windrem
Vote: 5-0
- 10C) Resolution No. 2013-3604 Council adopted a resolution amending Resolution No. 2012-3542, by deleting the residency requirement for membership on the Youth Advisory Council; remaining resolution provisions unchanged
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 10D) First Reading:
Ordinance No. 1058-2013 On first reading, Council approved an ordinance authorizing the submission of a corrected legal description of the City's proposed annexation area to Miami-Dade County.
Motion: Vice Mayor Bain
Second: Councilman Lob
Vote: 5-0

- 10E) First Reading:
Ordinance No. 1059-2013
- On first reading, Council approved an ordinance amending the title to Article XV; repealing and deleting Code Sections 150-154 through 150-163 of the Airport, Marine, and Highway Business District (AMHBD); reserving Code Section 150-154 through 150-163 for future designation and use by the City; establishing and enacting Code of Ordinance Section 150-166, Airport Golf District; providing purpose, designating permitted uses and prohibited uses; establishing setbacks, density, and bonus regulations; creating height limitations; providing for off-street parking and loading; specifying signage; designating development review; establishing exemptions; providing fees.
Motion: Vice Mayor Bain
Second: Councilman Lob
Vote: 5-0
- 10F) Budget Transfers
- Council approved thirteen budget transfers within departments as required by Section 9.04(1) of the City Charter.
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 10G) Revitalization and Redevelopment
Ad Hoc Committee
- Council approved a recommendation to abolish the Revitalization and Redevelopment Ad Hoc Committee since the relationship between the City and the revitalization and redevelopment consultants, Calvin Giordano and Associates, was terminated and the Architectural Review Board is presently addressing redevelopment efforts.
Motion: Councilman Windrem
Second: Vice Mayor Bain
Vice Mayor Bain: "aye"
Councilman Windrem: "aye"
Councilman Lob: "no"
Councilman Petralanda: "no"
Mayor Garcia: "aye"
Vote: 3-2

- 10H) City Clerk Selection Process Council directed the Human Resources Director to close the resume process and contact their top ten applicants to see if they are still interested. Each Council member should bring the list of their top ten candidates to the next meeting in order for Council to select the initial five that will be interviewed for the position.
11. Other Business: None
12. Reports & Recommendations:
- 12A) City Attorney None
- 12B) City Manager
- Stafford Park Lighting Ceremony City Manager Gorland reminded everyone of the Stafford Park Lighting Ceremony on Tuesday, October 29th at 7:15 p.m.
- Appreciation City Manager Gorland extended his appreciation to Councilman Petralanda for working with him on several projects, including the joint city business/hotel marketing project, the November and December student concerts at the Senior Center and the relocation of the Museum to 501 East Drive.
- 12C) City Council
- Thank You Councilman Petralanda thanked City Manager Gorland for the acknowledgement and for his help because it takes the cooperation of everyone in order to make accomplishments, including the City Council members and the Administration.
- Thank You Councilman Petralanda thanked Councilman Windrem for inviting him to his baby shower on Saturday, October 26th. He had a great time.
- Thank You Councilman Windrem thanked everyone who attended the baby shower and gave good advice for him to follow as a new parent.

12C)	City Council	
	Golf Tournament	Councilman Windrem announced that the Hialeah/Miami Springs Rotary Club is holding a golf tournament on Saturday, November 2 nd .
	Farmers Market	Councilman Windrem reported that he went to the Farmers Market and indulged on good food.
	Swimming Pool	Councilman Windrem is excited that the pool project now has some traction.
	Wall of Fame	Vice Mayor Bain met with Recreation Director Luna and gave him his ideas for the Wall of Fame that he will be presenting at an upcoming meeting.
	Jonathan Dweck	Vice Mayor Bain submitted information to Mayor Garcia so that Jonathan Dweck can be recognized for his heroic rescue efforts. He said that his wife Grace has more information if needed.
	Flood Insurance Rates	<p>Vice Mayor Bain emphasized his concern about the rising flood insurance rates. He believes that a resolution should be drafted and the State legislative representatives could be contacted to see if they can help.</p> <p>City Attorney Seiden noted that some property owners had appealed their flood designations and some had positive results. Recently, a couple of properties were denied reclassification.</p> <p>Vice Mayor Bain explained that the City no longer floods since the stormwater improvements were made.</p> <p>City Attorney Seiden clarified that the flood insurance is a federal program and Vice Mayor Bain asked for a list of representatives that he can contact to express his concern.</p>
	Farmers Market	Mayor Garcia reported that the Farmers Market is held every Saturday until March 2014.

- 12C) City Council
- Pumpkin Patch
Mayor Garcia reminded everyone that there are a few days left to visit the Pumpkin Patch and support the Poinciana United Methodist Church in this wonderful community event.
- Golf Tournament
Mayor Garcia urged everyone to attend the upcoming Hialeah/Miami Springs Rotary Club golf tournament and said that he is putting together his foursome.
- Basketball Youth League
Mayor Garcia reported that the basketball league is at full capacity and some teams are still accepting applications. He urged kids to sign up so that there are enough to fill another team. Volunteers are also needed to coach the teams.
- Birthday Fundraiser
Mayor Garcia announced that it is his birthday and he is holding a party on Friday, November 1st at the EuroBuilding Hotel as a fundraiser for the Arthritis Foundation. He is the Honorary Chair for the Arthritis Walk this year and asked those attending the party to make a donation instead of bringing a gift.
- Sermon
Councilman Petralanda thanked Poinciana United Methodist Church Pastor Pike for inviting him to listen to a sermon that was given by Mike Gavila. Also in attendance were Councilman Windrem and Mayor Garcia.
- Halloween Event
City Manager Gorland thanked the Recreation Department Staff and Programs Supervisor Patti Bradley for a great Halloween event.
13. Adjourn
Meeting adjourned at 9:05 p.m.