



**CITY OF MIAMI SPRINGS, FLORIDA**

**CITY CLERK'S SUMMARY OF COUNCIL ACTIONS**  
Regular Meeting of Tuesday, November 12, 2013 - 7:00 p.m.  
City Hall - Council Chambers

<b><u>AGENDA ITEM #</u></b>	<b><u>SUBJECT</u></b>	<b><u>ACTION TAKEN</u></b>
1.	Call to Order/Roll Call	All present. The meeting was called to order at 7:09 p.m.
2.	Invocation	Offered by Mayor Garcia
	Salute to the Flag	The audience participated.  Students from Blessed Trinity 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)	Certificate of Appreciation	Mayor Garcia presented a Certificate of Sincere Appreciation to Lieutenant Steve Carlisle in recognition of 29 years of dedicated service to the City of Miami Springs in the Police Department.  On behalf of the Administration, the City Manager presented a commemorative clock to Lieutenant Carlisle for his service to the City from January 1984 to December 2013.
3B)	Officer of the Month Award	Chief of Police Baan presented the Officer of the Month Award for October 2013 to Detective Ramon A. Tamargo.

- 3C) Yard of the Month Award Mayor Garcia presented the Yard of the Month Award for November 2013, to Oliver Pacheco and Mirella Martinez of 631 Oriole Avenue.
- 3D) Proclamation Mayor Garcia presented a proclamation to Miami-Dade County Police Officer Jonathan Dweck for risking his life in attempting to save the life of a woman involved in a tragic car accident.
4. Open Forum:
- 40-Year Recertification:  
449 Swallow Drive
- Beatrix Obermann of 449 Swallow Drive commented that she is here for the same reason as the last meeting (the 40-year recertification of the building) and nothing has happened with her situation. She went to City Manager Gorland and did not want him to handle her situation any longer for personal reasons. She went to the Community Policing Office and spoke with a gentleman who has her file. She wants to know what Council is going to do about the situation.
- Mayor Garcia asked that Ms. Obermann give her contact information to the City Clerk and he would call her tomorrow.
5. Approval of Council Minutes *(Simultaneously approved)*
- 5A) 10-23-2013 Special Meeting Minutes of the October 23, 2013 Special Meeting were **approved as written**.  
**Motion:** Vice Mayor Bain  
**Second:** Councilman Lob  
**Vote:** 5-0
- 5B) 10-28-2013 Regular Meeting Minutes of the October 28, 2013 Regular Meeting were **approved as written**.  
**Motion:** Vice Mayor Bain  
**Second:** Councilman Lob  
**Vote:** 5-0
6. Reports from Boards & Commissions
- 6A) Board of Appeals Minutes of the October 28, 2013 Board of Appeals meeting were received for information without comment.

- 6B) Zoning and Planning Board Cancellation Notice of the November 4, 2013 Zoning and Planning Board meeting was received for information without comment.
- 6C) Board of Adjustment Cancellation Notice of the November 4, 2013 Board of Adjustment meeting was received for information without comment.
- 6D) Code Enforcement Board Cancellation Notice of the November 5, 2013 Code Enforcement Board meeting was received for information without comment.
- 6E) Architectural Review Board Cancellation Notice of the November 6, 2013 Architectural Review Board meeting was received for information without comment.
- 6F) Golf and Country Club Advisory Board Cancellation Notice of the November 13, 2013 Golf and Country Club Advisory Board meeting was received for information without comment.
- 6G) Board of Parks and Parkways Cancellation Notice of the November 20, 2013 Board of Parks and Parkways meeting was received for information without comment.
- 6H) Historic Preservation Board Cancellation Notice of the November 27, 2013 Historic Preservation Board meeting was received for information without comment.
7. **Public Hearings:**
- 7A) **Second Reading:  
Ordinance No. 1058-2013** On second reading, Council adopted an ordinance amending authorizing the submission of a corrected legal description of the City's proposed annexation area to Miami-Dade County.  
**Motion: Councilman Lob  
Second: Councilman Petralanda  
Vote: 5-0**

- 7B) Second Reading:  
Ordinance No. 1059-2013
- On second reading, Council adopted 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:** Councilman Lob  
**Second:** Councilman Petralanda  
**Vote:** 5-0
8. Consent Agenda: (approved with one motion)
- 8A) City Attorney's Invoice
- Council approved payment of the City Attorney's invoice for October, 2013 in the amount of \$13,507.25.  
**Motion:** Vice Mayor Bain  
**Second:** Councilman Windrem  
**Vote:** 5-0
- 8B) Purchase: City Hall Security System Equipment
- Council approved an expenditure to 123SecurityProducts.com, the lowest responsible quote, in the amount of \$2,520.45, for a Samsung digital voice recorder, five high resolution cameras and accessories, pursuant to Section 31.11(C)(2) of the City Code, utilizing Law Enforcement Trust Funds.  
**Motion:** Vice Mayor Bain  
**Second:** Councilman Windrem  
**Vote:** 5-0
- 8C) Purchase: Police Vehicles
- Council approved a bid to Hub City Ford, utilizing Florida Sheriffs Association Bid Award Announcement # 13-21-0904 in the amount of \$23,390.00, for a 2014 Ford Interceptor Police rated sedan patrol vehicle, pursuant to Section 31.11(E)(5) of the City Code.  
**Motion:** Vice Mayor Bain  
**Second:** Councilman Windrem  
**Vote:** 5-0

- 8D) Purchase: Police Vehicles Council approved a bid to Auto Nation Chrysler Dodge Jeep Ram Pembroke Pines, Utilizing Florida Sheriffs Association Bid Award Announcement #13-21-0904 in the amount of \$47,526.00, for two (2) 2014 Dodge Charger patrol vehicles, pursuant to Section 31.11(E)(5) of the City Code  
**Motion:** Vice Mayor Bain  
**Second:** Councilman Windrem  
**Vote:** 5-0
- 8E) Purchase: Golf Course Chemicals and Fertilizers Council awarded a Bid to Harrell's LLC, utilizing Miami-Dade County Bid #9020-1/19, in the amount of \$26,416.98, 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:** Vice Mayor Bain  
**Second:** Councilman Windrem  
**Vote:** 5-0
9. Old Business:
- 9A) Advisory Board Appointments None
- 9B) Okeechobee Ramp/Canal Usage Tabled
- 9C) City Clerk Considerations Council selected six applicants to be interviewed for the position of City Clerk at a Special Meeting on Wednesday, January 8, 2014 at 6:00 p.m. as follows:
1. Erika Gonzalez-Santamaria
  2. Suzanne Hitaffer
  3. Sandra Novoa
  4. Yamileth Pereyra
  5. Billy Y. Urquia
  6. Jacqueline Vieira
10. New Business:
- 10A) First Reading: Ordinance No. 1060-2013 On first reading, Council approved an Ordinance repealing and deleting Article XIV, Mixed Use District, and Code of Ordinance Sections 150-145 through 150-153 in their entirety; reserving Article XIV and Code Sections 150-145 through 150-153 for future use; repealing all ordinances or parts of ordinances in conflict; directions to the codifiers.

- 10A) First Reading: Ordinance  
No. 1060-2013 (continued)      **Motion:** Councilman Lob  
**Second:** Councilman Windrem  
**Vote:** 5-0
- 10B) Resolution No. 2013-3605      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 Windrem  
**Second:** Councilman Petralanda  
**Vote:** 5-0
- 10C) Resolution No. 2013-3606      Council **adopted** a resolution authorizing the City Manager to apply for a FY 2014 Edward Byrne Memorial Justice Assistance Grant from the Federal Drug Control And System Improvement Program, through the Office Of Grants Coordination, Justice Assistance Grant Administration for Miami-Dade County; authorizing the City Manager to execute grant contracts and agreements, execute contracts and agreements to accomplish grant funding purposes, expend funding for established and authorized purposes, receive and expend additional funding that might become available, execute amendatory application documentation, and to exercise all contractual rights, authorizations and privileges available to the City.  
**Motion:** Vice Mayor Bain  
**Second:** Councilman Petralanda  
**Vote:** 5-0
- 10D) Agreement: Shoring Pool  
and Deck Facility      Council **approved** the execution of an agreement for shoring up the pool and deck facility in the amount of \$47,000.00 (materials \$20,000.00 and installation \$27,000.00) and provide one (1) site visit in the amount of \$1,850.00 six (6) months from date of installation in accordance with the payment schedule in the contract.  
**Motion:** Councilman Lob  
**Second:** Councilman Petralanda  
**Vote:** 5-0

- 10E) Request to Purchase City Property
- Council considered an agreement with Springs on the Green LLC, Principals Mr./Ms. Manuel Perez-Vichot, to purchase a parcel of City property on the Golf Course adjacent to 627 Eldron Drive in the amount of \$105,000.
- Council authorized the Administration to secure a second property appraisal and schedule the item for a subsequent agenda.
- 10F) Miami Springs Historical Society Facility Agreement
- Council approved a facility agreement with Miami Springs Historical Society for the use of the free standing building at 501 East Drive, subject to the approval of the Miami-Dade County School Board, the required insurance certificate naming the City and the Miami-Dade County School Board as insureds, and amending the term of the agreement from five to ten years.
- Motion: Councilman Petralanda  
 Second: Councilman Lob  
 Vice Mayor Bain: "no"  
 Councilman Windrem: "aye"  
 Councilman Lob: "no"  
 Councilman Petralanda: "aye"  
 Mayor Garcia: "aye"  
 Vote: 3-2
11. Other Business:
- 11A) Meeting Cancellations
- By consensus, Council cancelled the November 25 and December 23, 2013 Council meetings.
12. Reports & Recommendations:
- 12A) City Attorney
- None
- 12B) City Manager
- Community Shred Day
- City Manager Gorland reminded everyone of the Community Shred Day from 4-8 p.m. on Wednesday, November 13<sup>th</sup> at the Community Center in the pool parking lot that will incorporate the residential and commercial sectors.

12B)	City Manager  Happy Thanksgiving	  City Manager Gorland wished everyone a happy Thanksgiving holiday.
12C)	City Council  Veterans Day Ceremony	  Councilman Petralanda thanked the Recreation Staff for planning the Veterans Day memorial service. He also attended a very moving ceremony in the City of Hialeah.
	Happy Thanksgiving	Vice Mayor Bain wished everyone a Happy Thanksgiving.
	Okeechobee Boat Ramp	Vice Mayor Bain said that he was upset about the boat ramp, but he would like the Chief of Police to research the subject and bring back the item on a future agenda.
	City Clerk Position	Vice Mayor Bain hopes that Mayor Garcia talks to all six applicants for City Clerk before the meeting on January 8 <sup>th</sup> .
	Golden Veterans Day Parade	Mayor Garcia thanked the City Manager and Council for their support of the County's Golden Veterans Day parade in Downtown Miami. He attended along with Councilman Windrem and his daughter who participated in the parade. He thanked County Commissioner Jose "Pepe" Diaz and Commission Chairwoman Rebeca Sosa.
	Veterans Day Ceremony	Mayor Garcia gave kudos to staff for putting together the memorial ceremony. He thanked City Manager Gorland for his service.
	Arthritis Walk	Mayor Garcia reported that the Arthritis Walk is this weekend on Saturday, November 16 <sup>th</sup> . He encouraged everyone to visit his Facebook page for more information. He thanked everyone who attended his fundraiser a few weeks ago; he was able to raise a little over \$4,000.
	Youth Basketball League	Mayor Garcia reported that the youth basketball season has begun and he encouraged everyone to get a schedule and watch the games.

- 12C) City Council
- Happy Anniversary Mayor Garcia wished his wife a happy 13<sup>th</sup> anniversary.
- Happy Anniversary Mayor Garcia wished Assistant City Manager/Finance Director Alonso and his wife a happy anniversary.
- Golden Veterans Day Parade Councilman Petralanda noted that he spoke with County Commissioner Diaz and the parade will be held on a Saturday next year.
13. Adjourn Meeting adjourned at 9:21 p.m.