



**CITY OF MIAMI SPRINGS, FLORIDA**

**CITY CLERK'S SUMMARY OF COUNCIL ACTIONS**  
Regular Meeting of Monday, March 24, 2014 - 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 7:05 p.m.
2.	Invocation	Offered by Mayor Garcia
	Salute to the Flag	Members of Boy Scout Troop 334 led the audience in the Pledge of Allegiance.  Mayor Garcia presented baseball caps to the Boy Scouts who participated in the "I Led the Pledge" program.
3.	Awards & Presentations	None
4.	Open Forum:	
	Police Pension	Marilyn Newton expressed her concerns regarding the Police Department pension issue. As a resident and Police Department civilian employee, she is upset that the officers have been operating without a contract for five years. She emphasized the City is safe because the Police Officers are doing their job to keep it that way.
	Special Election	Maggie Amaya of 185 Flagler Drive commented on two issues; the sale of the sliver of land on the Golf Course and the noise ordinance. She does not understand the need for a Special Election and she questioned why it could not wait until next regular Election in November.

4) Noise Ordinance Ms. Amaya made it clear that her issue is not and has never been with Woodys West End Tavern or its management. Her issue is with the City because they are not enforcing the current noise ordinance. She had no issues with Woodys' St. Patrick's Day celebrations but the following weekend the noise issue started again. She suggested that Council should hold a meeting so that the public can comment on the noise ordinance.

Noise Ordinance Arlene Wildenburg Hawks of 549 Payne Drive expressed her concern about the noise ordinance. St. Patrick's Day weekend was fine and she had no issue with the noise but then it came back the following weekend. She wants to know why the violations are not being issued when people call to complain about the noise. She feels that the owner of Woodys is not being a good neighbor and his comments in the Gazette prove that point.

Ms. Hawks asked for City Manager Gorland to put pressure on the City Council to take action in regard to this issue and not to renew the permit for Woodys. She alleged that many of the tenants who live in the apartments are talking about suing their landlords and when that happens, the landlords are going to sue the City.

Special Election Elizabeth Trujillo of 451 Hunting Lodge Drive expressed her concerns about the sale of the sliver of land on the Golf Course. She feels that referendum "60" is going to hinder her dreams of being a future tax payer. She questioned how she can vote for something when the intention of what is being built is unclear.

5. Approval of Council Minutes *(Simultaneously approved)*

5A) 02-24-2014 Regular Meeting Minutes of the February 24, 2014 Regular Meeting were approved as written.  
**Motion:** Councilman Lob  
**Second:** Councilman Windrem  
**Vote:** 5-0

- 5B) 03-10-2014 Regular Meeting Minutes of the March 10, 2014 Regular Meeting were approved as written.  
**Motion:** Councilman Lob  
**Second:** Councilman Windrem  
**Vote:** 5-0
6. Reports from Boards & Commissions
- 6A) Zoning and Planning Board Cancellation Notice of the April 7, 2014 Zoning and Planning Board meeting was received for information without comment.
7. Public Hearings: None
8. Consent Agenda: (approved with one motion)
- 8A) Computer Electric:  
 Gazebo Lighting Council waived the competitive bid process and awarded an additional expense of \$16,086.78 to Computer Electric, utilizing the current City of Miami Springs contract for labor and materials for the installation of the new lighting on the Gazebo Circle, pursuant to Section 31.11 (E) (1) of the City Code, to be funded from Citizen's Independent Transportation Trust (CITT) funds.  
**Motion:** Councilman Lob  
**Second:** Councilman Windrem  
**Vote:** 5-0
- 8B) Triple J. Plumbing:  
 City Hall Restrooms Council approved a change order to P. O. # 140432 to Triple J. Plumbing in the Amount of \$1,900.00, for additional water piping in City Hall restrooms not identified in the original quote related to air conditioning and the hot water heater in the Police Department, pursuant to Section 31.11 (F)(11)(b) of the City Code.  
**Motion:** Councilman Lob  
**Second:** Councilman Windrem  
**Vote:** 5-0

- 8C) Hector Turf: Golf Course Equipment Maintenance  
 Council approved an expenditure of \$5,000 on an "as needed" basis to Hector Turf for parts and supplies needed for maintaining the Golf Course Toro equipment, as a sole source provider, as funds were approved in the FY 2013-2014 Budget, pursuant to Section 31.11(E)(6)(c) of the City Code.  
**Motion:** Councilman Lob  
**Second:** Councilman Windrem  
**Vote:** 5-0
- 8D) South Florida Grassing: Golf Course Grass  
 Council approved an expenditure in an amount not to exceed \$25,296.00 on an "as needed" basis to South Florida Grassing, Inc. for re-grassing areas around the Golf Course as a sole source provider, as funds were approved in the FY 2013-2014 Budget, pursuant to Section 31.11(E)(6)(c) of the City Code.  
**Motion:** Councilman Lob  
**Second:** Councilman Windrem  
**Vote:** 5-0
9. **Old Business:**
- 9A) Advisory Board Appointments None
10. **New Business:**
- 10A) Aquatic Facility Recommendations
- 10A1) Consultant Contract  
 Council did not approve a contract with Bermello Ajamil & Partners (B&A) in the amount of \$286,000 for Phase 1: Programming and Master Planning (\$70,000); Phase 2: Design Criteria Package & Selection of Design/Build Team (\$108,000) and Phase 3: Owner's Representative during permitting and construction (not to exceed \$9,000 monthly or \$108,000 during the 12-month construction period).  
**Motion:** Vice Mayor Bain  
**Second:** Councilman Windrem  
**Vice Mayor Bain:** "no"  
**Councilman Windrem:** "aye"  
**Councilman Lob:** "no"  
**Councilman Petralanda:** "no"  
**Mayor Garcia:** "aye"  
**Vote:** 3-2

- 10A2) LEED Accreditation  
 Council considered the inclusion of Leadership in Energy and Environmental Design (LEED) Accreditation in the amount of approximately \$51,000 "out of pocket" cost plus potentially \$350,000 in "soft" dollar costs potentially recoverable in future years.  
 Item was deferred.
- 10B) Alley Vacation:  
 630 Curtiss Parkway  
 Council approved vacation of the City alley behind the property at 630 Curtiss Parkway to allow the property owner the rights to the south 8-feet of the vacated alley behind the property. The City Attorney will bring back a resolution for Council adoption.  
**Motion:** Vice Mayor Bain  
**Second:** Councilman Lob  
**Vote:** 5-0
- 10C) Coach Background Expense:  
 Method of Billing  
 Council discussed the City policy set forth in Resolution No. 2012-3535 for charging the parents \$5.00 per participant in the sports leagues in order to recoup approximately 50% of the City's expense for background checks and fingerprinting for all sports coaches and volunteers.  
 The item was deferred to the next meeting pending additional information on the actual cost involved for processing the background checks and fingerprinting.
11. Other Business: None
12. Reports & Recommendations:
- 12A) City Attorney  
 Special Meeting Date Change  
 City Attorney Seiden will not be available for the Special meeting for the review of the commercial vehicle ordinance on April 9<sup>th</sup> as he will be out of town. He requested that it be rescheduled to Wednesday, April 16<sup>th</sup> and Council agreed.

- 12B)           **City Manager**
- Open Forum Correction                   City Manager Gorland said at the last meeting, someone during Open Forum stated that there was a robbery at the Curtiss Mansion. He clarified that there was a robbery at a private residence in the 500 block of Deer Run; there was no robbery at the Curtiss Mansion.
- Farmers Market                               City Manager Gorland said that this Saturday, March 29<sup>th</sup>, is the last Farmers Market event before the summer break. He urged everybody to attend and take advantage of the great deals that are offered.
- 12C)           **City Council**
- High School Portables                   Vice Mayor Bain commented that nine or ten years ago his wife and several other people were trying to have the portables removed at Miami Springs Senior High and he is happy to report that they are finally being removed.
- Condolences                                   Vice Mayor Bain said that his son lost a good friend named Marco Florio who had helped many people who had addictions. He was only 38 years old and he was an uncle to his niece. He offered his condolences to the family.
- Condolences                                   Mayor Garcia extended his condolences to the Florio family and to all those in Miami Springs who have recently passed.
13.             **Adjourn**                                       Meeting adjourned at 9:05 p.m.