



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, May 12, 2014, 7:00 p.m.

Council Chambers at City Hall
201 Westward Drive, Miami Springs, Florida

1. Call to Order/Roll Call: The meeting was called to order by the Mayor at 7:05 p.m.
Present were the following:

Mayor Xavier M. Garcia
Vice Mayor George V. Lob
Councilman Michael Windrem
Councilman Billy Bain
Councilman Jaime A. Petralanda

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria
Chief of Police Peter G. Baan
Omar Luna Parks and Recreation Director
Thomas Nash Public Works Director

2. Invocation: Offered by Councilman Bain

Salute to the Flag: Students from All Angels' Academy led the audience in the Pledge of Allegiance.

The Mayor thanked the students who participated in the salute to the flag and also presented them with honorary baseball caps.

3. Awards & Presentations:

A) Yard of the Month – Roy Rodriguez – 564 Palmetto Drive

Roy Rodriguez of 564 Palmetto Drive was not present to receive the award.

4. Open Forum: The following members of the public addressed the City Council: Jorge Argote, 1140 Nightingale Avenue, Patricia Argote, 1140 Nightingale Avenue, Jorge Valdes, 601 Ludlam Road, Nery Owens, 632 East Drive, and Maggie Amaya, 185 Flagler Drive.

5. Approval of Council Minutes:

- A) April 28, 2014 – Regular Meeting

Minutes of the April 28, 2014 Regular meeting were approved as written.

Vice Mayor Lob moved to approve the item. Councilman Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

6. Reports from Boards & Commissions:

- A) May 5, 2014 – Board of Adjustment – Approval of Actions Taken at their Meeting of May 5, 2014, Subject to the 10-day Appeal Period

Actions taken by the Board of Adjustment at their meeting of May 5, 2014 were approved, subject to the ten-day appeal period.

Vice Mayor Lob moved to approve the item. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

7. **Public Hearings:** None at this time.

8. Consent Agenda: (Funded and/or Budgeted)

- A) Approval of City Attorney's Invoice for April 2014 in the Amount of \$13,284.00, as Funds were Approved in the FY 13/14 Budget

B) Recommendation that Council award a bid to H & R Paving, utilizing Miami Dade County RPQ #20130171 in the amount of \$35,024.00, for milling and paving of roadway from incoming bridge to main circle, pursuant to Section §31.11 (E)(5) of the City Code, to be Funded from Citizen Independent Transportation Trust (CITT) Funds

C) Recommendation that Council award a bid to Wrangler Construction, utilizing Miami Dade County RPQ #20130171 in the amount of \$13,995.00, for replacement concrete curbing between incoming bridge and main circle, pursuant to Section §31.11 (E)(5) of the City Code, to be Funded from Citizen Independent Transportation Trust (CITT) Funds

D) Recommendation that Council award a bid to Wrangler Construction Inc., utilizing Miami Dade County RPQ #20130171 in the amount of \$ 9,200.00, for the addition of ADA sidewalk and ramps in various locations in the circle downtown area, pursuant to Section 31.11 (E) (5) of the City Code, to be Funded from Miami-Dade County Municipal Parking Fines Reimbursement Program

E) Recommendation that Council award a bid to Wrangler Construction Inc., utilizing Miami Dade County RPQ #20130171 in the amount of \$ 8,700.00, for the repair and replacement of existing sidewalk on Canal Street, pursuant to Section 31.11 (E) (5) of the City Code, to be Funded from Citizen Independent Transportation Trust (CITT) Funds

Councilman Windrem moved to approve the consent agenda items. Councilman Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

9. Old Business:

A) Scott Bakos of Bermello Ajamil & Partners (B&A) provided a PowerPoint presentation on the results of the Community Forum and Paper and Online Survey Regarding the Design of the Proposed Aquatic Facility. No further action was taken.

10. New Business:

A) First Reading - An Ordinance Of The City Council Of The City Of Miami Springs, Amending Code Of Ordinance Section 35-25 (A), Pension Options, By Providing A Time Limit For Members To Select A Pension Option; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

City Attorney Seiden read the Ordinance by title.

Councilman Bain moved to approve the item on first reading. Vice Mayor Lob seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

B) First Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 34-16, Leave; By Updating And Clarifying The Use Of Earned Vacation And Medical Leave; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

City Attorney Seiden read the Ordinance by title.

Councilman Bain moved to approve the item on first reading. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

C) A Resolution Of The City Council Of The City Of Miami Springs, Florida, Recognizing That An Overwhelming Majority Of The Miami-Dade County Electorate Voted To Support The Initiatives Presented By Pets' Trust; Urging The Miami-Dade County Commission To Implement The Will Of The People In This Current Budget Session By Establishing The Funding Mechanisms For Said Initiatives; Encouraging Other Miami-Dade County Municipalities To Join The City Of Miami Springs In Their Support For The Pets' Trust; Effective Date

Item 10C was taken out of order and presented earlier in the meeting. City Attorney Seiden read the Resolution by title.

Vice Mayor Lob moved to approve the item. Councilman Bain seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

D) A Resolution Of The City Council Of The City Of Miami Springs 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; Effective Date

City Attorney Seiden read the Resolution by title.

Vice Mayor Lob moved to approve the item. Councilman Bain seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

E) Strategic Plan Review/Update

Assistant City Manager/Finance Director William Alonso provided an update on the Strategic Plan. He requested that the Council further review the Strategic Plan in order to continue updating the plan and continuing to direct staff in various areas.

11. Other Business:

A) Discussion of recent outside loud music complaints related to Woodys West End Tavern; Actions to be Authorized by City Council

The City Council discussed this item briefly. Councilman Bain requested that the item be tabled until further notice. As a result of an anonymous complaint over the weekend, the Council requested that an item be placed on the next agenda to discuss the procedures for responding to anonymous complaints.

B) Discussion of Stafford Park Athletic Field Renovation

Item 11B was taken out of order and presented earlier in the meeting. Mayor Garcia recognized the Miami Springs/Virginia Gardens Girls Soccer team and Coach Bobby Salazar for winning the state championship.

City Manager Gorland read the agenda memo for the record. He detailed the extent of the renovations that are needed to bring the field up to playing standards.

After some discussion, Councilman Windrem made a motion to move forward with the request for proposals to improve the field. Vice Mayor Lob seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

C) Determination of a date/time for a Special Meeting for the discussion of Commercial Vehicle Code Update (Suggested: Wednesday, May 21st or Thursday, May 22nd, 7:00pm)

The City Council requested to meet on Wednesday, May 21st at 7:00 p.m. to discuss the commercial vehicles item.

12. Reports & Recommendations:

A) City Attorney:

City Attorney Jan Seiden announced that he will be attending a Florida League of Cities luncheon on Thursday, May 13th.

B) City Manager

City Manager Gorland announced that National Police Week is May 11th to May 16th and National Public Works Week is May 18th to 24th. He wanted to take a moment to thank the police and public works for all that they do. He also reminded the Council and the public that on May 15th from 4:00pm to 7:00pm, the Police Department will be hosting a Community Shred Day at the Miami Springs Pool.

C) City Council

Councilman Windrem had no comments at this time.

Councilman Bain stated that he will not be able to attend the Miami Springs Police Awards Dinner on May 16th. He took a moment to recognize Chief Baan for his years of service and friendship over the years.

Councilman Petralanda was content that the school season was almost over. He thanked everyone for their support.

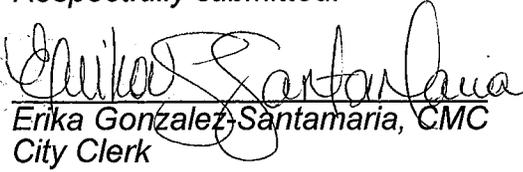
Vice Mayor Lob had no comments at this time.

Mayor Garcia encouraged the public to attend the wonderful production of "Around the World in 8 Plays" at the Rebeca Sosa Theater; he stated that it was an entertaining production for the entire family. He also reminded the public that the DMV Driver's License Renewal service will be at the Community Center on May 21st from 9:30am to 2:30pm.

13. Adjournment

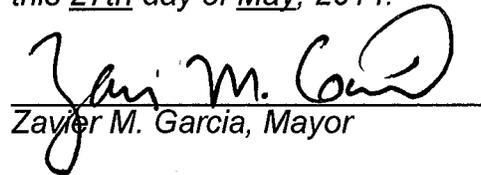
There being no further business to be discussed the meeting was adjourned at 9:04 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, CMC
City Clerk



Adopted by the City Council on
this 27th day of May, 2014.


Xavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.