



City of Miami Springs, Florida

The Miami Springs City Council held a **REGULAR MEETING** in the Council Chambers at City Hall on Monday, April 14, 2014, at 7:00 p.m.

1. Call to Order/Roll Call: The meeting was called to order at 7:04 p.m.

The following were present:

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

Also Present:

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
Chief of Police Peter G. Baan
Police Captain Jonathan Kahn
Recreation Director Omar L. Luna
Golf and Country Club Director Paul O'Dell
City Clerk Erika Gonzalez-Santamaria
Deputy City Clerk Suzanne S. Hitaffer

2. Invocation: Offered by Councilman Petralanda

Salute to the Flag: Students from Miami Springs Elementary School led the audience in the Pledge of Allegiance and Salute to the Flag

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

3. Awards & Presentations:

3A) Certificate of Sincere Appreciation to Linda A. Bosque in Recognition of 32 Years of Dedicated Service to the City of Miami Springs

Mayor Garcia presented a Certificate of Sincere Appreciation to Linda A. Bosque in recognition of 32 years of service to the City. On behalf of the Administration, City Manager Gorland presented a commemorative clock.

3B) April Yard of the Month – Aida Vega – 1070 Ibis Avenue

Mayor Garcia presented the April Yard of the Month award to Aida Vega of 1070 Ibis Avenue.

3C) First Tee Presentation

Charles DeLucca II and Charles DeLucca III provided a video and oral presentation on the First Tee Program. The City Council encouraged City Administration to pursue the implementation of the program at the Golf Course.

4. Open Forum: The following members of the public addressed the City Council: Joe Buonassi, 1131 Swan Avenue; Evelio Cabrera, 540 Hunting Lodge Drive; Jose Martinez, 1015 Hunting Lodge Drive; John McCarty, 424 Hunting Lodge Drive; and Jorge Capote, 201 Westward Drive.

5. Approval of Council Minutes: (Simultaneously approved)

- 5A) March 24, 2014 – Regular Meeting
- 5B) March 31, 2014 – Special Meeting

Minutes of the March 24, 2014 Regular meeting and March 31, 2014 Special meeting were approved as written.

Councilman Windrem moved to approve the items. 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.

6. Reports from Boards & Commissions:

- 6A) March 18, 2014 – Education Advisory Board – Minutes
- 6B) April 1, 2014 – Code Enforcement Board – Minutes
- 6C) April 3, 2014 – Architectural Review Board – Minutes

Minutes for 6A, 6B, and 6C were received for information without comment.

6D) April 7, 2014 – Board of Adjustment – Approval of Actions Taken at their Meeting of April 7, 2014, Subject to the 10-day Appeal Period

Actions of the Board of Adjustment taken at their meeting of April 7, 2014 were approved subject to the 10-day appeal period.

Councilman Bain 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.

7. Public Hearings: None

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

8A) Approval of City Attorney's Invoice for March 2014 in the Amount of \$14,283.00, as Funds were Approved in the FY 13/14 Budget

8B) Approval of Invoice from Miami Springs FOP Lodge No. 11, in the Amount of \$2,000.00, for the City Sponsorship of the 8th Annual Charles B. Stafford Memorial Golf Tournament, as Funds were Approved in the FY 13/14 Budget under Council Promotions

8C) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$15,000.00 to Firepower Displays Unlimited, LLC for the Purchase of the 4th of July Fireworks Display, Pursuant to Section 31.11 (E) (6) (g) of the City Code

Vice Mayor Lob moved to approve the consent agenda items. 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.

9. Old Business:

9A) Appointments to Advisory Boards by the Mayor and Council Members

There were no appointments to the advisory boards.

9B) Coach Background Clearance Expense Billing (deferred from 3-24-14)

City Manager Gorland read the staff memo for the record.

Councilman Bain moved to approve the out-of-pocket rate of \$28.00 and the City to donate the labor costs to the leagues. Councilman Windrem seconded the motion. The motion failed 2-2 on roll call vote. The vote was as follows: Councilman Bain and Petralanda voting Yes; Councilman Windrem and Mayor Garcia voting No; and Vice Mayor Lob Abstained (*Form 8B is attached with the minutes for the record*).

After some discussion, Mayor Garcia passed the gavel to Councilman Bain. Mayor Garcia moved to have each league pay the current \$5.00 fee and have the City prepare a list of background check requirements. The motion failed due to lack of a second.

Councilman Bain moved to approve the out-of-pocket rate of \$28.00 and the City to donate the labor costs to the leagues with the effective date to be on the respective league's upcoming season. Councilman Windrem seconded the motion. The motion passed 4-0 on roll call vote. The vote was as follows: Councilmen Windrem, Bain, Petralanda, and Mayor Garcia voting Yes; Vice Mayor Lob Abstained (*Form 8B is attached with the minutes for the record*).

9C) Recommendation that Council Approve the Guaranteed Energy, Water and Wastewater Performance Contract with BGA, Inc., a ConEdison Solutions Company for the installation and completion of the Energy Conservation Measures (ECM's)

City Manager Gorland read the staff memo for the record.

Councilman Bain moved to approve the item. 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.

9D) Recommendation that Council Approve the Guaranteed Energy, Water and Wastewater Performance Contract with BGA, Inc., a ConEdison Solutions Company for the Installation and Completion of the Energy Conservation Measures (ECM's)

City Manager Gorland read the staff memo for the record.

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.

10. New Business:

10A) Resolution No. 2014-3615 - A Resolution of the City Council of the City of Miami Springs Providing for the Third Amendment to the FY 2013-2014 Budget; by Amending the General Fund Budget to Increase the Stormwater Account, Reduce the City Clerk, Finance-Professional Services, Planning, Building, Zoning and Code Enforcement, and Public Works Accounts, and Increase the Charges and Services and City Reserve Accounts; Increasing Funding in the Road and Transportation Account of the Special Revenue and Capital Projects Fund Budget; Providing Intent; Specifying Compliance with Budgetary Processes and Procedures; Effective Date

City Attorney Seiden read the resolution by title.

Councilman Windrem moved to approve the item. 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.

10B) Resolution No. 2014-3616 - A Resolution Of The City Council Of The City Of Miami Springs Canvassing Returns Of The Miami Springs Special Election Of April 8, 2014 And Declaring Results Thereof; Providing Certification Of The Election Results From Miami-Dade Elections Department; Effective Date

City Attorney Seiden read the entire resolution for the record.

Councilman Bain 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.

10C) Recommendation that Council Waive the Competitive Bid Process and Authorize the Execution of a Contract in an Amount not to Exceed \$12,500, on an "As Needed Basis" to Dunlap and Associates for Financial Advisory Services, Pursuant to Section §31.11 (E)(6)(g) of the City Code

Councilman Windrem moved to approve the item. 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.

11. Other Business: None

12. Reports & Recommendations:

12A) City Attorney: Had no comments at this time.

12B) City Manager

City Manager Gorland thanked Tom Curtis for all his hard work on a wonderful River Cities Festival. He thanked the Parks and Recreation Department and the City Clerk's Office for their efforts on the Pastor Schmidt street dedication on Sunday, April 13th. He also recognized the Parks and Recreation Department on the "Wall of Fame" event at the community center recognizing Doug Orr on Saturday, April 12th. City Manager Gorland requested that the Special Meeting tentatively scheduled for Wednesday, April 16th be rescheduled to a future date. He also informed Council that the second meeting in May (May 26th) falls on Memorial Day and requested that the meeting be rescheduled to Tuesday, May 27th.

12C) City Council

Councilman Petralanda thanked Mr. Curtis for a wonderful River Cities event. He also thanked all the volunteers that assisted in the festival's production. Councilman Petralanda also thanked all the voters that participated in the Special Election on April 8th.

Vice Mayor Lob announced that his daughter was accepted to graduate school at Boston University and New York University.

Councilman Windrem had no comments at this time.

Councilman Bain thanked Mayor Garcia for a wonderful opening ceremony at the River Cities Festival. He also recognized Patti Bradley from Parks and Recreation for the Wall of Fame event that recognized Doug Orr for his service to the City. Councilman Bain requested a succession plan for the Chief of Police, who will be retiring at the end on the year.

Mayor Garcia also expressed interest in what the steps are with replacing the Chief of Police when he retires. He also addressed that he and the City Manager will explore the possibility of allowing golf carts on City streets. The Mayor recognized the Girls U-12 Soccer team who won the State championship. He expressed that when budget season approaches that the Council consider improving the City's playing fields so that they are of quality condition.

13. Adjournment

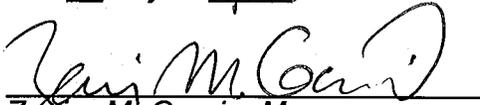
There being no further business to be discussed the meeting was adjourned at 10:00 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, CMC
City Clerk



Adopted by the City Council on
this 28th day of April, 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.