



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, February 10, 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 7:07 p.m.
2.	Invocation	Offered by Councilman Lob.
	Salute to the Flag	Students from All Angels Academy 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)	Proclamation	Posthumously, Mayor Garcia proclaimed February 10, 2014 "Raul Miro Day" for his aviation and military background and dedication as a volunteer coach. Steven Miro accepted the proclamation on behalf of his father who passed away on December 9, 2010.
4.	Open Forum:	
	Ordinance Changes	Donna Hernandez of 769 Pinecrest Drive spoke about public disclosure and notifying the public about ordinance changes.
	449 Swallow Drive	Beatrix Obermann of 449 Swallow Drive requested that she receive back the documents regarding 449 Swallow Drive that she submitted to the City Administration. Mayor Garcia asked her to contact the Acting City Clerk.

5. **Approval of Council Minutes** *(Simultaneously approved)*
- 5A) 01-13-2014 Regular Meeting Minutes of the January 13, 2014 Regular Meeting were approved as written.
Motion: Vice Mayor Bain
Second: Councilman Windrem
Vote: 5-0
- 5B) 01-15-2014 Workshop Meeting Minutes of the January 15, 2014 Workshop Meeting were approved as written.
Motion: Vice Mayor Bain
Second: Councilman Windrem
Vote: 5-0
- 5C) 01-27-2014 Regular Meeting Minutes of the January 27, 2014 Regular Meeting were approved as written.
Motion: Vice Mayor Bain
Second: Councilman Windrem
Vote: 5-0
6. **Reports from Boards & Commissions**
- 6A) General Employees Retirement System Minutes of the November 7, 2013 General Employees Retirement System meeting were received for information without comment.
- 6B) Police & Firefighters Retirement System Minutes of the November 7, 2013 Police & Firefighters Retirement System meeting were received for information without comment.
- 6C) Zoning and Planning Board Cancellation Notice of the February 3, 2014 Zoning and Planning Board meeting was received for information without comment.
- 6D) Code Enforcement Board Cancellation Notice of the February 4, 2014 Code Enforcement Board meeting was received for information without comment.
- 6E) Board of Adjustment Actions taken by the Board of Adjustment at their meeting of February 3, 2014 were approved subject to the 10-day appeal period.
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0

7. Public Hearings: None
8. Consent Agenda: (8A 1-5 pulled for discussion and approved with one motion) (8B and 8C approved with one motion)
- 8A) Curtiss Parkway Crosswalk Enhancement Project
- 8A1) Computer Electric
 Council awarded a bid to Computer Electric, utilizing the current City of Miami Springs Contract in the amount of \$17,435.00, for labor and small components for the electrical installation portion of Curtiss Parkway Crosswalk Enhancement Project, pursuant to Section 31.11 (E)(1) of the City Code.
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 8A2) AGC Electric, Inc.
 Council approved an Expenditure of \$47,250.00, to AGC Electric Inc. a sole distributor of Stop Experts, Inc. for the Ornamental Walkway Lights, for the Curtiss Parkway Crosswalk Enhancement Project, as a Sole Source Provider, Pursuant to Section 31.11 (E)(6)(c) of the City Code
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 8A3) National Traffic Signs
 Council waived the Competitive Bid Process and approved an Expenditure of \$1,330.41, to National Traffic Signs for small Electrical Parts needed for the Curtiss Parkway Crosswalk Enhancement Project, Pursuant to Section 31.11 (E)(6)(g) of the City Code.
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 8A4) Wrangler Construction
 Council awarded a bid to Wrangler Construction, utilizing Miami Dade County RPQ #20130171 in the amount of \$13,540.00, for new concrete curbs and slabs for the Curtiss Parkway Crosswalk Enhancement Project, pursuant to Section 31.11 (E)(5) of the City Code
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0

- 8A5) Highway Striping, Inc. Council awarded a bid to Highway Striping, Inc., Utilizing Miami Dade County RPQ #20120101 in the Amount of \$9,500.00, for Restriping & Lane Markings as Designed by Miami Dade Traffic Engineers for the Curtiss Parkway Crosswalk Enhancement Project, Pursuant to Section 31.11 (E)(5) of the City Code
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 8B) City Attorney's Invoice Council approved payment of the City Attorney's invoice for January 2014 in the amount of \$14,870.25.
Motion: Councilman Windrem
Second: Vice Mayor Bain
Vote: 5-0
- 8C) Mokena Drive Drainage Improvements Council waived the competitive bid process and approved an expenditure of \$15,000.00, on an "as needed basis" to Atkins for additional services for the Mokena Drive Drainage Improvements Project for Fiscal year 2013-2014, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilman Windrem
Second: Vice Mayor Bain
Vote: 5-0
9. Old Business:
- 9A) Advisory Board Appointments None
- 9B) Acting City Clerk Appointment Council approved an extension of Suzanne Hitaffer's special administrative appointment as an acting City Clerk from February 13, 2014 until April 1, 2014, per Section 34-14 (E) (d) of the Civil Service Code of Ordinance.
Motion: Vice Mayor Bain
Second: Councilman Windrem
Vote: 5-0

- 9C) April 8, 2014 Special Election Council approved the voting procedures for the April 8, 2014 Special Election regarding the sale of the golf course property to Manuel Perez-Vichot, Springs on the Green, LLC.
Motion: Councilman Windrem
Second: Councilman Lob
Vote: 5-0
10. **New Business:**
- 10A) Facility Agreement Council approved an extension of the Facility Agreement with Jazzercise for an additional one year period from April 1, 2014 through March 31, 2015.
Motion: Councilman Lob
Second: Vice Mayor Bain
Vote: 5-0
- 10B) Resolution No. 2014-3613 Council adopted a resolution amending the current Schedule of Charges for the use of City recreation facilities and related services.
Motion: Councilman Windrem
Second: Vice Mayor Bain
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "no"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 3-2
- 10C) First Reading:
Ordinance No. 1061-2014 On first reading, Council approved an ordinance amending Code of Ordinance Section 150-015, parking of commercial vehicles in city limits, to update and clarify which commercial vehicles may or may not be parked in the residential, multi-family residential, business, and commercial zoning districts of the city.
Motion: Councilman Windrem
Second: Vice Mayor Bain
Vote: 5-0
- 10D) Ordinance No. 1062-2014 On first reading, Council approved an ordinance amending Code of Ordinance Section 150-030(J) sign regulations/temporary signs; by clarifying the location of open house and talking house signs.

- 10D) Ordinance No. 1062-2014
(continued)
- Motion:** Councilman Lob
Second: Councilman Windrem
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- 10E) Ordinance No. 1063-2014
- On first reading, Council **denied** an ordinance amending Code of Ordinance Section 90-02, keeping of animals prohibited; exception; by adding hereto a provision prohibiting the feeding of any animal or bird on public property or private property without permission.
Motion: Vice Mayor Bain
Second: Councilman Windrem
Vote: 5-0
- 10F) Ordinance No. 1064-2014
- On first reading, Council **approved** an ordinance amending Code of Ordinance Section 99-08, construction sounds; by adding other prohibited sounds and establishing a new permitted sound period.
Motion: Vice Mayor Bain
Second: Councilman Lob
Vote: 5-0
- 10G) Ordinance No. 1065-2014
- On first reading, Council **approved** an ordinance amending Code of Ordinance Section 99-02, operation of radio, phonographs, or other sound making devices or ensembles, and Section 99-03, hours of operation of sound making devices; by changing the periods in which the sounds and noises set forth in each ordinance are prohibited.
Motion: Vice Mayor Bain
Second: Councilman Windrem
Vice Mayor Bain: "aye"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "no"
Mayor Garcia: "aye"
Vote: 4-1

- 10H) Ordinance No. 1066-2014 On first reading, Council approved an ordinance amending Code of Ordinance Section 150-013, residential plantings, fences, and walls; by permitting the installation and construction of decorative gates on side and rear yard fences and walls.
Motion: Councilman Lob
Second: Councilman Windrem
Vote: 5-0
- 10I) Ordinance No. 1067-2014 On first reading, Council approved an ordinance amending Code of Ordinance Section 93-10, location, accessibility, and appearance of multi-family residential and commercial garbage and recycling receptacles; by removing the provisions related to amortized compliance; acknowledging non-conforming sites and providing safety regulations.
Motion: Councilman Windrem
Second: Vice Mayor Bain
Vote: 5-0
- 10J) Ordinance No. 1068-2014 On first reading, Council approved an ordinance amending Code of Ordinance Section 93-05, garbage, garden trash, and rubbish; placement in receptacles for collection and removal; by providing additional regulations for the placement of trash and recycling materials by multi-family and commercial sites adjacent to city streets and for the retrieval of trash and recycling receptacles; establishing inapplicability to alley pickups and single family residential zoning districts of city.
Motion: Councilman Windrem
Second: Vice Mayor Bain
Vote: 5-0
- 10K) ConEdison Presentation Doug Henning from ConEdison Solutions presented a proposal for energy saving projects totaling \$1.6MM with a simple payback of thirteen years and the cash flow for the finance term. Council will review the list and make a final recommendation at the February 24, 2014 Regular meeting.
- 10L) Miami-Dade County Days Council discussed participation in Miami-Dade County Days in Tallahassee, April 2 and 3, 2014. Mayor Garcia will attend; Council members will notify the City Clerk of their decision before the next meeting.

11. Other Business:
- 11A) First Quarter Budget Status Report
Council received the first quarter budget status report and was notified of the red light camera revenue shortfall discussed under Agenda Item 11B.
- 11B) Red Light Revenue Budget Shortfall
Council received notification of a \$200,000 to \$300,000 budget shortfall for FY 2013-2014, due to a decline in the red light camera revenue. The Administration presented a plan for budget reductions totaling \$301,086.
12. Reports & Recommendations:
- 12A) City Attorney
None
- 12B) City Manager
Happy Birthday
City Manager Gorland wished Assistant City Manager/Finance Director Alonso a happy birthday.
- Ordinances
City Manager Gorland congratulated Council for approving the ordinances on first reading since they had been in the works for four years or longer.
- City Events
City Manager Gorland announced that there are many events going on that are listed on the City's website, including an event at the Curtiss Mansion on Saturday, February 15th featuring music by Joe Donato.
- 12C) City Council
Apology
Councilman Petralanda said he is very passionate about his teaching profession and wants to protect the kids; he apologizes if he offended anyone.
- Happy Birthday
Councilman Windrem wished his father happy birthday.
- Archery Tournament
Vice Mayor Bain announced that the State Archery Tournament is coming back to the Community Center on February 21 thru February 23, 2014. Last year there were 120 shooters and this year they hope to double that number.

12C)

Tim Hawks

Vice Mayor Bain reported that he lost a good friend, Tim Hawks, who passed away this week.

Tim Hawks

Mayor Garcia said that Tim Hawks was an incredible guy and one of the residents who welcomed him to political office.

Council Decisions

Mayor Garcia mentioned that a friend of his was in the hospital with a heart problem and he is only 36 years old. He said that Council should take things with a "grain of salt" when doing the job as an elected official. The decisions that Council makes are difficult and they are made in the best interest of the residents of Miami Springs. At the end of the day, what is important is that we are healthy, our kids are healthy and we are above ground. There are much bigger problems and Council should not argue about menial issues in the grand scheme of life. He thanked the residents for this opportunity.

13.

Adjourn

Meeting adjourned at 11:22 p.m.