



**CITY OF MIAMI SPRINGS, FLORIDA**

**CITY CLERK'S SUMMARY OF COUNCIL ACTIONS**  
Regular Meeting of Monday, March 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 7:06 p.m.
2.	Invocation	None
	Salute to the Flag	Students from Springview Elementary 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)	Yard of the Month Award	Mayor Garcia presented the March 2014 Yard of the Month Award to Karl Odin of 210 Fern Way. Mr. Odin's daughters received the award on their father's behalf.
3B)	Presentation: Miami-Dade County Fire Department	Miami-Dade County Fire Chief Dave Downey presented the annual report summarizing the services Miami-Dade County Fire Rescue provided to the City of Miami Springs in 2013.

4. Open Forum:

Sale of City Property

Evelio Cabrera of 540 Hunting Lodge Drive asked if the City had ever sold city property before and Mayor Garcia advised Mr. Cabrera that Council does not enter into a dialogue under open forum. He asked Mr. Cabrera to provide the City Clerk with his telephone number and he will contact him with the information.

Noise Ordinance

Arlene Wildenburg Hawks of 549 Payne Drive addressed her concerns about the noise ordinance and the parking and noise issue with Woodys West End Tavern. She spoke with the City Manager, the Police Chief and Building and Code Compliance Director. Recently, Mr. Suco was granted a permit to extend the playing of music on Friday and Saturday evenings.

Ms. Hawks asked that Council apply some pressure to the City Manager to revoke Woodys' permit. She believes that Mr. Suco should be the one to solve the issue. She contacted Mr. Suco about having a private party at his establishment with 100 people and when she inquired about parking, he said that he would utilize the surrounding neighborhood.

Sale of City Property

John McCarty of 424 Hunting Lodge Drive explained his family's history within the City. He is opposed to selling any part of the Golf Course because it is a very bad precedent and it could be the beginning of selling of the entire Golf Course for real-estate development. He questioned if the City had ever rezoned a piece of property and sold it to a private development.

Police Department

Former Councilwoman Helen Gannon of 219 Miami Springs Avenue is unhappy with the increase of robberies in Miami Springs. She alleged that there was a robbery at the Curtiss Mansion. She spoke in support of the Police Department and asked that Council support the Police Department and come to some type of an agreement.

4. Open Forum: (continued)

Commercial Vehicle Ordinance

Omar Azze of 333 South Drive expressed his concern about the commercial vehicle ordinance. He explained a situation with regards to a big tractor trailer rig being parked in his neighbor's home at his prior house in Hialeah and hopes that will not happen in this City.

Mayor Garcia asked Mr. Azze to provide his phone number to the City Clerk so he can respond to his concern.

Noise Ordinance

Andres Natalino of 601 Ludlam Drive expressed his concern about the noise ordinance. He feels that the noise coming from Woodys on the weekends is getting out of hand.

Mayor Garcia asked Mr. Azze to provide his phone number to the City Clerk so he can respond to his concern.

Noise Ordinance

Maggie Amaya of 185 Flagler Drive expressed her concerns regarding the noise ordinance and the issues occurring with Woodys. She does not mind the occasional party, but Woodys has music events every Friday and Saturday night. She does not like to have to call the police every weekend to complain about the noise. She distributed petitions with almost fifty signatures from people who object to the noise and she has filled out public records requests asking for multiple documents. She asked Council to provide some relief by revoking the permit that Mr. Suco requested.

Police Department

Mayor Garcia explained that as a resident of the City, he would like to express to everyone that the Police Officers who are present tonight also live in the community and have children who play sports with his kids. Even though Council cannot discuss what goes on behind closed doors in negotiations, he wants everyone to know that it is very important to Council that something a fair agreement is made. He wants the Police Officers to know that Council does care about them.

- 5. **Approval of Council Minutes:** None
- 6. **Reports from Boards & Commissions**
  - 6A) **Board of Parks and Parkways** Minutes of the February 13, 2014 Board of Parks and Parkways meeting was received for information without comment.
  - 6B) **Board of Appeals** Minutes of the February 24, 2014 Board of Appeals meeting was received for information without comment.
  - 6C) **Zoning and Planning Board** Cancellation Notice of the March 3, 2014 Zoning and Planning Board meeting was received for information without comment.
  - 6D) **Code Enforcement Board** Cancellation Notice of the March 4, 2014 Code Enforcement Board meeting was received for information without comment.
  - 6E) **Board of Adjustment** City Attorney Jan K. Seiden explained that the applicant's attorney withdrew the variance request; there were no actions taken by the Board of Adjustment.
- 7. **Public Hearings:**
  - 7A) **2<sup>nd</sup> Second Reading:  
Ordinance No. 1068-2014**

On the 2<sup>nd</sup> second reading, Council adopted an ordinance amending §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 Residential 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 the City.  
**Motion:** Councilman Lob  
**Second:** Councilman Windrem  
**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 February 2014 in the amount of \$10,165.50.  
 Motion: Vice Mayor Bain  
 Second: Councilman Windrem  
 Vice Mayor Bain: "aye"  
 Councilman Windrem: "aye"  
 Councilman Lob: "aye"  
 Councilman Petralanda: "aye"  
 Mayor Garcia: "no"  
 Vote: 4-1
- 8B) Miami Herald: Golf Course Advertising  
 Council approved an expenditure in an amount not to exceed \$8,000.00, on an "As Needed Basis" to The Miami Herald Publishing for marketing and advertising the Golf Course as funds were approved in the FY 13/14 Budget, as a sole source provider for larger circulation notifications of advertising, pursuant to Section 31.11 (E)(6)(c) of the City Code.  
 Motion: Vice Mayor Bain  
 Second: Councilman Windrem  
 Vice Mayor Bain: "aye"  
 Councilman Windrem: "aye"  
 Councilman Lob: "aye"  
 Councilman Petralanda: "aye"  
 Mayor Garcia: "no"  
 Vote: 4-1
- 8C) Neff Rental: Golf Course Equipment Rental  
 Council awarded a bid to Neff Rental, utilizing Miami-Dade County Bid # 8446-5/17-1, in the amount not to exceed \$8,000.00, on an "as needed basis", for rental of tractor and lift equipment as funds were approved in the FY 13/14 Budget, pursuant to Section 31.11 (E)(5) of the City Code.  
 Motion: Vice Mayor Bain  
 Second: Councilman Windrem  
 Vice Mayor Bain: "aye"  
 Councilman Windrem: "aye"  
 Councilman Lob: "aye"  
 Councilman Petralanda: "aye"  
 Mayor Garcia: "no"  
 Vote: 4-1

8D) Sullivan Electric & Pump:  
Golf Course Pump Station

Council awarded a bid to Sullivan Electric & Pump Inc., utilizing Miami-Dade County Bid # 6819-5/17-1, in the amount of \$22,000.00 to rebuild the west pump station at the Miami Springs Golf Course, for Fiscal Year 2013-2014, pursuant to Section 31.11 (E)(5) of the City Code.

Motion: Vice Mayor Bain

Second: Councilman Windrem

Vice Mayor Bain: "aye"

Councilman Windrem: "aye"

Councilman Lob: "aye"

Councilman Petralanda: "aye"

Mayor Garcia: "no"

Vote: 4-1

8E) Florida Superior Sand:  
Golf Course Sand

Council awarded a Bid to Florida Superior Sand, utilizing the Miami-Dade County Contract # 9408-1/14-1 in the Amount of \$35,000.00 on an "as needed basis" to purchase medium grade particle sand, for the Fiscal Year 2013-2014, pursuant to Section 31.11 (E)(5) of the City Code.

Motion: Vice Mayor Bain

Second: Councilman Windrem

Vice Mayor Bain: "aye"

Councilman Windrem: "aye"

Councilman Lob: "aye"

Councilman Petralanda: "aye"

Mayor Garcia: "no"

Vote: 4-1

8F) Howard Fertilizer & Chemical:  
Golf Course Fertilizers

Council awarded a bid to Howard Fertilizer & Chemical Company Inc., utilizing the Town of Davie Bid # B-12-34-3, in the amount of \$20,000.00, on an "as needed basis", for custom blended fertilizers, for the Fiscal Year 2013-2014, pursuant to Section 31.11 (E)(5) of the City Code.

Motion: Vice Mayor Bain

Second: Councilman Windrem

Vice Mayor Bain: "aye"

Councilman Windrem: "aye"

Councilman Lob: "aye"

Councilman Petralanda: "aye"

Mayor Garcia: "no"

Vote: 4-1

9. **Old Business:**
- 9A) Advisory Board Appointments None
- 9B) Commercial Vehicle and Noise Ordinances  
By consensus, Council agreed to hold a Special meeting on April 9<sup>th</sup> at 7:00 p.m. to discuss Ordinance No. 1061-2014. The noise ordinance will remain on the table and considered at another time.
10. **New Business:**
- 10A) Resolution No. 2014-3614  
Council **approved** a resolution amending the current Schedule of Charges for the Use of City Recreation facilities and related services.  
**Motion:** Councilman Windrem  
**Second:** Councilman Lob  
**Vote:** 5-0
- 10B) Board of Parks and Parkways Recommendation for Sign Wall  
Council **approved** in concept, a recommendation from the Board of Parks and Parkways regarding the construction of a sign wall on Curtiss Parkway. The drawings for the sign wall and the cost will be brought back to Council.  
**Motion:** Councilman Lob  
**Second:** Councilman Petralanda  
**Vote:** 5-0
11. **Other Business:**
- 11A) Proposed Fund Balance Update  
Assistant City Manager/Finance Director Alonso presented an update on the proposed fund balance designations. The remaining designated fund balance is \$292,341; \$77,360 is allocated for the pool shoring project and the hurricane contingency fund would be reduced from \$500,000 to \$215,025 in order to maintain the 25% fund balance requirement.  
**Motion:** Councilman Lob  
**Second:** Councilman Windrem  
**Vote:** 5-0

12. Reports & Recommendations:
- 12A) City Attorney  
Apology for Absence  
City Attorney Seiden apologized for not being present at the last meeting on Monday, February 24, 2014, due to illness.
- 12B) City Manager  
City Events  
City Manager Gorland commented that there are many events going on in the City and he encouraged everyone to visit the City website to know what those events are.
- 12C) City Council  
Optimist Club Mulch Drive  
Vice Mayor Bain had a nice weekend working at the mulch drive; there were many young gentlemen who helped. He had the opportunity to go hunting with one of them and on the way home the young gentleman bought him lunch.  
Optimist Club Mulch Drive  
Councilman Windrem commented that he purchased ten bags of mulch and will be starting that project this weekend.  
Audience Participation  
Mayor Garcia thanked everyone who attended the meeting tonight and hopes that the residents continue to attend the meetings to become more informed of what is going on throughout the City.  
Optimist Club Mulch Drive  
Mayor Garcia congratulated the Optimist Club for a great success with the mulch drive. He encouraged people to sign up and become members of the Optimist Club.
13. Adjourn  
Meeting adjourned at 8:10 p.m.