



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, January 13, 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 | Offered by Councilman Windrem |
| | Salute to the Flag | The audience participated. Students from Miami Springs 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) | Proclamation | Mayor Garcia presented a proclamation to Tom Curtis "The Battery Man" for his generosity and contributions to the community. |
| 3B) | Yard of the Month | Mayor Garcia presented the Yard of the Month Award for December 2013 to Richard and Bonnie Wheeler of 33 Pinecrest Drive. |
| 3C) | Yard of the Month | David and Jessica Rodriguez of 464 LaVilla Drive were not present to receive the Yard of the Month Award for January 2014. |

- 8B) 2014-2015 Miami Springs Directory
 Council **approved** an invoice from Curtis Publishing in the amount of \$5,000.00 for the 2014-2015 Miami Springs Area Directory.
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 8C) Sidewalk Improvements
 Council **awarded** a bid to Wrangler Construction Inc., utilizing Miami Dade County RPQ #20130171 in the amount of \$110,185.00, utilizing CITT Funds (\$5,000), and funds approved in the FY 2013-2014 Budget (\$105,185), for sidewalk improvements City wide, pursuant to Section 31.11 (E) (5) of the City Code.
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 8D) Janitorial Services
 Council waived the competitive bid process and approved an expenditure of \$86,400.00, to Kelly Janitorial for janitorial services for all City buildings, as funds were approved in the FY 2013-2014 Budget, pursuant to Section 31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract for an additional one (1) year period.
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 8E) Hammond Drive Paving
 Council **approved** a change order to H & R Paving, utilizing Miami-Dade County RPQ # 20120159 in the amount of \$17,100.00, for an additional 180 Tons of asphalt needed for the completion of the Hammond Dr. Project, pursuant to Section 31.11 (F)(11)(b) of the City Code, to be funded from Citizen Independent Transportation Trust (CITT) Funds.
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0

- 8F) City Hall Plumbing Restorations Council waived the competitive bid process and approved an expenditure to Kimmons Builders Inc., the lowest responsible quote, in the amount of \$45,480.00 for City Hall plumbing restorations as funds were approved in the FY 13/14 Budget, pursuant to Section 31.11(E)(6)(g) of the City Code.
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 8G) City Hall Water Line Replacement Council waived the competitive bid process and approved an expenditure to Triple J Plumbing, the lowest responsible quote, in the amount of \$30,550.00 for replacement of water lines in City Hall as funds were Approved in the FY 13/14 Budget, pursuant to Section 31.11(E)(6)(g) of the City Code.
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 8H) Golf Course Aeration Council approved an expenditure in an amount not to exceed \$35,000.00, on an "As Needed Basis" to Aeration Technology, Inc. for Aerating the Golf Course Greens, Tees and Fairways, as Funds were Approved in the FY 2013-2014 Budget, 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
- 8I) Golf Course Fertilizer Council awarded a bid to Howard Fertilizer & Chemical Company Inc., utilizing the Town of Davie Bid # B-12-34-3, In the Amount of \$15,000.00, on an "As Needed Basis" for Custom Blended Fertilizers for the Golf Course Fairways, Tees and Putting Green Surfaces, as Funds were Approved in the Fiscal Year 2013-2014 Budget, Pursuant to Section 31.11 (E)(5) of the City Code
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0

- 8J) Golf Course Fuel Services Council waived the competitive bid process and approved an expenditure in an amount not to exceed \$6,000.00 on an "as needed basis" to Palmdale Oil Company for Golf Course fuel services, as funds were approved in the FY 2013-2014 Budget, pursuant to Section 31.11 (E)(6)(g) of the City Code.
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
9. Old Business:
- 9A) Advisory Board Appointments Vice Mayor Bain appointed Grace Bain to the Disability Advisory Board for a 3-year term ending on December 31, 2016.
- 9B) Variance and Appeal Fees Council directed the City Attorney to draft a resolution amending the schedule of charges for residential variances and appeals to \$350.00 and \$100.00 respectively.
Motion: Vice Mayor Bain
Second: Councilman Windrem
Vote: 5-0
- 9C) Wall of Fame Council approved a recommendation for the Wall of Fame consisting of a fabric banner on the jogging track wall with 14" x 20" etched plaques.
Motion: Councilman Lob
Second: Vice Mayor Bain
Vote: 5-0
- 9D) Okeechobee Boat Ramp Council discussed opening the boat ramp along the C-6 Canal. Vice Mayor Bain will speak with Chief of Police Baan and City Manager Gorland and bring back a recommendation for Council approval for implementation in next year's budget.
- 9E) City Clerk Selection Council denied the selection of Acting City Clerk Suzanne Hitaffer for the City Clerk position; promoting Assistant City Clerk Sakal to Deputy City Clerk and hiring a Clerical Assistant.
Motion: Vice Mayor Bain
Second: Councilman Lob
Vice Mayor Bain: "aye"
Councilman Windrem: "no"
Councilman Lob: "no"
Councilman Petralanda: "no"
Mayor Garcia: "no"
Vote: 1-4

- 9E) City Clerk Selection (continued) Council **approved** the selection of Erika Gonzalez-Santamaria for the position of City Clerk.
Motion: Mayor Garcia
Second: Councilman Lob
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 4-1
- Council **approved** the minimum starting salary of \$71,850 for the new City Clerk.
Motion: Vice Mayor Bain
Second: Councilman Lob
Vice Mayor Bain: "no"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "no"
Vote: 3-2
10. **New Business:**
- 10A) Miami-Dade League of Cities 60th Annual Installation Gala
By consensus, Council **approved** the purchase of six tickets and a ¼ page black/white ad for the 60th Annual Installation Gala at Jungle Island on Saturday, February 8, 2014.
- 10B) Resolution No. 2014-3608
Council **adopted** a resolution approving a new Lease Agreement with The School Board of Miami-Dade County, Florida for the 501 East Drive/Stafford Park Site; authorizing the proper officers and officials to execute the Lease Agreement and any other required documentation related thereto.
Motion: Councilman Lob
Second: Councilman Petralanda
Vote: 5-0
- 10C) Resolution No. 2014-3609
Council **adopted** a resolution, as amended, calling for the holding of a Special Election for the City on Tuesday, April 8, 2014; specifying the purpose of the Special Election; providing authorizations and directions to the City Clerk.
Motion: Vice Mayor Bain
Second: Councilman Lob
Vote: 5-0

- 10D) Intergovernmental Agency Agreement
- By consensus, Council directed the Administration to obtain information from the Florida League of Cities regarding the City's liability for assuming the responsibility of entering into an Intergovernmental Agency Agreement with Miami-Dade County granting the City autonomy regarding street safety and traffic calming on all City roads.
- 10E) Historical Society Agreement
- Council authorized the execution of a Sublease Agreement between the City and Miami Springs Historical Society for the utilization of the free standing building located at 501 East Drive (Stafford Park).
Motion: Councilman Lob
Second: Councilman Petralanda
Vice Mayor Bain: "aye"
Councilman Windrem: "aye"
Councilman Lob: "aye"
Councilman Petralanda: "aye"
Mayor Garcia: "aye"
Vote: 5-0
11. Other Business:
- 11A) Special Meeting
- By consensus, Council agreed not to schedule a Special meeting for the review of the investment grade audit from ConEdison. Council agreed to review the item during a Regular meeting in February.
12. Reports & Recommendations:
- 12A) City Attorney
- None
- 12B) City Manager
- Heat on Wheels
- City Manager Gorland reported that there is a Heat on Wheels tournament this weekend at the Community Center at 9:00 a.m. on Saturday and Sunday. He recommended that Council go to watch a game because it is amazing to watch.
- Workshop Meeting
- City Manager Gorland reminded Council of the Workshop meeting on Wednesday, January 15th at 7:00 p.m. to discuss Code revisions.

- 12B) Sports Programs City Manager Gorland said that the soccer, football and Little League programs are still going on and he encourages everyone to attend the games.
- Daddy/Daughter Dance City Manager Gorland reported that the Daddy/Daughter dance is on Saturday, February 8th.
- Farmers Market City Manager Gorland stated that the Farmers Market is doing well and he encouraged everyone to make a visit.
- Workshop Meeting After discussion, Council agreed to change the time for the January 15th Workshop meeting to 6:00 p.m.
- 12C) City Council
- Congratulations Mayor Garcia congratulated Mikey Gavila for completing his marathon. Mr. Gavila finished the 26-mile Disney marathon in 4 hours and 55 minutes.
- Hank Flowers Vice Mayor Bain hopes that Hank Flowers gets well soon and he will keep him in his prayers since he means a lot to him.
- City Clerk Selection Vice Mayor Bain wishes Council would have reconsidered their decision for the City Clerk selection but he understands they did what they thought was right.
- Lost and Found Pets Councilman Petralanda thanked City Manager Gorland for implementing information on the City website for lost and found pets.
- City Clerk Selection Mayor Garcia hopes that Assistant City Clerk Sakal and Acting City Clerk Hitaffer are not going anywhere. He thanked them for all of their hard work; they both are a very important part of the department and the job that has been done since former City Clerk Valls retired. There has been magnificent team work and the department will continue to have a magnificent team with City Clerk Erika Gonzalez-Santamaria.

- 12C) Lieutenant Governor Mayor Garcia announced that Governor Scott will be making a very important announcement on television about his appointment of Miami-Dade County Property Appraiser Carlos Lopez-Cantera as the Lieutenant Governor.
13. Adjourn Meeting adjourned at 9:35 p.m.