



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor George V. Lob
Councilman Billy Bain

Councilman Michael Windrem
Councilman Jaime A. Petralanda

***Decorum:** "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium."*

CITY COUNCIL REGULAR MEETING AGENDA **Monday, September 8, 2014 – 7:00 p.m.** **City Hall, Council Chambers, 201 Westward Drive**

1. Call to Order/Roll Call

2. Invocation: Councilman Windrem

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

3. Awards & Presentations:

A) Yard of the Month Award for September 2014 – Luis A. Rumayor – 650 Cardinal Street

4. Open Forum: Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins.

5. Approval of Council Minutes:

A) August 25, 2014 – Regular Meeting

6. Reports from Boards & Commissions: None

7. Public Hearings:

A) Fiscal Year 2014-2015 Budget Recap

B) Resolution - A Resolution Of The City Council Of The City Of Miami Springs Tentatively Approving Fiscal Year 2014-2015 Budget; Confirming Date, Time And Place Of Final Public Hearing

C) Ordinance – 2nd Reading - An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 35.52, Membership; To Provide Any Chief Of Police The Option Of Joining The City's Police And Fireman Pension Plan; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

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

A) Approval of the City Attorney's Invoice for August 2014 in the Amount of \$13,911.75

B) Recommendation by Golf that Council approve an expenditure to Foot Joy, as a sole source provider, on an "as needed basis," in the amount of \$3,700.00 for golf apparel, gloves and shoes for resale at the golf shop as funds were approved in the FY13/14 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

C) Recommendation by Golf that Council approve an expenditure to South Florida Grassing, Inc., the lowest responsible quote, on an "as needed basis," in the amount of \$3,100.00 for 419 Bermuda sod as funds were approved in the FY13/14 Budget, pursuant to Section §31.11(C)(2) of the City Code

D) Recommendation by Building and Code Compliance that Council waive the competitive bid process and approve an expenditure to Orlando L. Blanco, P.E., on an "as needed basis" in the Amount of \$1,000, for Structural Engineer Plan Reviews as funds were approved in the FY13/14 Budget, pursuant to Section §31.11(E) (6)(g) of the City Code

E) Recommendation by Public Works that Council waive the competitive bid process and approve an expenditure to Superior Landscaping and Lawn Services, in an amount not to exceed \$10,357.50, for landscaping work on Curtiss Parkway as funds are available in the FY13/14 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code. As per an Interlocal Agreement between Miami Springs and Virginia Gardens the amount reflects Miami Springs' half of the quote for the project; quote was obtained by Virginia Gardens.

9. Old Business: None

10. New Business:

A) An Ordinance Of The City Council Of The City Of Miami Springs, Amending Code Of Ordinance Section 150-017, Recreational Vehicles; Providing For The Parking And Storage Of Recreational Vehicles In Side Yard Setback Areas Of Residential Properties, Under Certain Conditions, Without The Need For A Variance; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

B) A Resolution Of The City Council Of The City Of Miami Springs Amending The Current Schedule Of Charges For The Use Of City Recreation Facilities And Related Services; Effective Date

C) A Resolution Of The City Council Of The City Of Miami Springs Vacating That Certain Alley Located Between The Properties Located At 630 And 600 Curtiss Parkway And The Property Located At 198 Pinecrest Drive; Providing For The Equal Division Of The Alley Area; Directions To The City Clerk; Effective Date

D) Recommendation by Staff that Council to reject the responses received to the City's Request for Proposals for Group Medical Coverage for Employees and their dependents (RFP# 04-13/14) and authorize the City Staff and insurance consultant to negotiate alternative plans aimed at lowering the renewal rates provided by Aetna

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

Please visit www.miamisprings-fl.gov for current meeting schedule or follow us on  Twitter @MIAMISPRINGSFL

Live streaming video of this meeting is available at <http://www.miamisprings-fl.gov/webcast>.

Anyone wishing to obtain a copy of an agenda item may contact the City Clerk at (305) 805-5006, download the complete agenda packet from www.miamisprings-fl.gov or view the materials at City Hall during regular business hours.

Pursuant to Florida Statute 286.0114, the City Council provides the public with a reasonable opportunity to be heard on all matters.

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.



CERTIFICATE OF RECOGNITION

Presented to

Luis A. Rumayor

Of

650 Cardinal Street

for their home being designated as

***“YARD OF THE MONTH”
September 2014***

Presented this 8th day of September, 2014.

CITY OF MIAMI SPRINGS, FLORIDA

Zavier M. Garcia
Mayor

ATTEST

Erika Gonzalez-Santamaria, CMC
City Clerk



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, August 25, 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 7:14 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
Controller Alicia E. Gonzalez
Professional Services Supervisor Tammy L. Romero
Police Chief Pete Baan
City Clerk Erika Gonzalez-Santamaria

- 2. Invocation:** Offered by Vice Mayor Lob.

Salute to the Flag: The audience participated.

- 3. Awards & Presentations:**

A) GFOA Certificate of Achievement for Excellence in Financial Reporting presented to the Finance Department

Mayor Garcia presented the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ending September 30, 2013, to Assistant City Manager/Finance Director William Alonso and the Finance Department Staff.

B) Presentation – PACE South Florida and Clean Green Energy Corridor program by Rafael Perez

Regional Manager Rafael Perez of Ygrene Energy Fund stated that Property Assessed Clean Energy (PACE) is the administrator of the Clean Energy Green Corridor. He presented a PowerPoint presentation explaining the benefits of the program and how it works.

Council asked the Administration to provide a copy of the PACE presentation on the City's website.

Mr. Perez said that the next step for the City to move forward would be for Council to adopt a resolution allowing PACE in the community and then to pick a provider by putting out a Request for Proposal or piggy-backing with his company who is the only provider in Miami-Dade. The City Clerk has a sample resolution and interlocal agreement from Key Biscayne.

By consensus, Council **agreed** to research the option for future consideration.

Jose Fuentes with Becker & Poliakoff said that the PACE program is well vetted by twelve cities and twelve legal counsels; it has been reviewed extensively and has success in Sacramento, California and Miami-Dade County. It is a good opportunity for residents to finance energy efficiencies.

4. Open Forum: The following members of the public addressed the City Council: Donna Hernandez of 769 Pinecrest Drive and Nestor Suarez of 550 Wren Avenue.

5. Approval of Council Minutes:

- A) August 4, 2014 – Budget Workshop Meeting
- B) August 11, 2014 – Regular Meeting
- C) August 18, 2014 – Budget Workshop Meeting

Minutes of the August 4, 2014 Budget Workshop meeting and the August 11, 2014 Regular Meeting were approved as written. Minutes of the August 18, 2014 Budget Workshop meeting were approved as amended.

Vice Mayor Lob moved to approve 5A, 5B and 5C. 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.

6. Reports from Boards & Commissions: None at this time.

7. Public Hearings: None

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

A) Recommendation by Public Works that Council approve an expenditure to Raydel Landscaping, Inc., the lowest responsible bidder, from City Bid # ITB 05-11/12, in an amount not to exceed \$38,316.00, for citywide tree trimming and disposal, as funds were approved in the FY13/14 Budget, pursuant to Section §31.11 (E)(1) of the City Code

Councilman Windrem moved to approve the consent agenda. 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) Discussion and determination on the design concept and updated costs on the Aquatic Facility; Council authorization to move forward with the Design Build Criteria package for the RFP process by Bermello Ajamil & Partners (B&A)

This item was considered after Agenda Items 10A through 10C.

Architect Willy Bermello of Bermello Ajamil & Partners reported that there were three separate occasions to receive community input, as well as an on-line survey and a hard copy that was sent to all the residents. The purpose of tonight's presentation is for Council to review and approve the current site plan design and give authorization to finalize the design criteria package.

Mr. Bermello recapped the design process and the decision made at the last meeting for a hybrid pool with 6,000 square feet of water surface located on the north end of the property. The plan includes a one-story facility to house the administrative offices, first aid, lifeguard station and training area, restrooms and lockers, equipment room and storage area. There is a multi-purpose room with storage and a small concessions area. The new pool design provides for a four-lane lap area with a potential to expand to a fifth lane.

Councilman Bain moved to approve the plan concept including the add-ons and additional lane, as presented, and to authorize B&A to go forward and provide the design criteria package for the Request for Proposals. Councilman Petralanda seconded the motion.

Mr. Bermello clarified that B&A would prepare the bid package with the design criteria and the bid form will describe how the contractors should submit their price. The baseline price will be for the facility as presented, including the fourth lane. There will be an option for the same facility with a fifth lane and separate pricing for the various items.

Discussion ensued regarding an option for a dividing partition in the multi-purpose room, which would be an additional cost item.

The motion 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:

A) An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 35.52, Membership; To Provide Any Chief Of Police The Option Of Joining The City's Police And Fireman Pension Plan; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

City Attorney Jan K. Seiden read the title of the ordinance as amended.

Councilman Bain moved to approve the ordinance 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.

B) Notification to Council by the City Manager that he authorized an expenditure on an emergency basis as to not delay the project to Ballpark Maintenance, Inc. in the amount of \$7,740.00, for additional sand for Stafford Park Athletic Field Renovation Project, pursuant to Section §31.11 (E)(6)(e) of the City Code

City Manager Gorland **notified** Council of the emergency purchase and no Council action was necessary.

C) Recommendation that the City renews its facility agreement with Little Smart Arts, LLC, to continue utilizing the Multi-Purpose room on the third floor of the Community Center on Tuesday afternoons from 4:00 p.m. - 6:00 p.m. for the operation of the Little Smart Arts Program

Councilman Bain moved to approve. 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.

D) Recommendation to allow all disabled children and adults a discounted rate for any programs/activities that the City provides that offers a senior citizen rate

Councilman Bain move to approve the recommendation. Councilman Windrem seconded the motion.

City Attorney Seiden clarified this will eliminate the need to define what a disability is and provide for proof of the disability. The disability rate will be added to the Schedule of Charges.

The motion 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.

Mayor Garcia recessed the meeting at 8:00 p.m. The meeting was reconvened at 8:10 p.m.

E) Discussion on Proposed Amendment to the Recreational Vehicle Ordinance

City Attorney Seiden summarized his agenda memorandum regarding Code of Ordinance Section 150.017 and the proposed amendment to the Recreational Vehicle Ordinance. The current ordinance provides for two locations for the parking of recreational vehicles, which are inside a garage or in the rear yard and the amendment would provide for a third location in the side yard with the appropriate screening.

Councilman Bain moved to approve a third location for the placement of recreational vehicles in the side yard without the need of a variance. Vice Mayor Lob seconded the motion.

City Attorney Seiden will draft the ordinance, including certain criteria providing for the placement of the recreational vehicle on the property and the proper screening materials.

The motion 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.

Councilman Bain moved to direct the City Manager to tell the Code Enforcement Department not to enforce the side yard variance cases at the present time until the ordinance is amended and to allow the cases to remain pending without going to violation. 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.

F) Discussion on Proposed Resolution Supporting Florida East Coast/Railroad Train

By **consensus**, Council approved the City Manager's recommendation for the City Attorney to draft a resolution supporting the Florida East Coast/Railroad train for placement on the next agenda.

11. Other Business: None

12. Reports & Recommendations:

A) City Attorney had no report at this time.

B) City Manager reminded everyone to vote on Tuesday, August 26th, that Shred Day will be held on Thursday, August 28th and soccer sign-ups are being held through September 5th.

C) City Council

Councilman Petralanda said that school is back in session.

Councilman Windrem said that Council is moving along in the budget process.

Councilman Bain reported that Channel 7 aired a nice expo on his nephew Michael Bain, his fight with Crohn's disease, his perseverance and his involvement with the Miami Springs Country Club.

Vice Mayor Lob said that Council makes concessions all the time; he is sorry that Miami Springs cannot have a competitive pool based on the budget, although the City of Doral will have a competitive pool that our residents can use. He reminded everyone to take advantage of the Shred Day on Thursday, August 28th.

Mayor Garcia reminded everyone that the City of Miami Springs turned 88 years on Saturday, August 23rd and he congratulated previous elected officials and Staff for doing a good job keeping Miami Springs beautiful with wonderful services.

13. Adjournment

There being no further business to be discussed the meeting was adjourned at 9:47 p.m.

Respectfully submitted:

*Erika Gonzalez-Santamaria, CMC
City Clerk*

*Adopted by the City Council on
this ____ day of _____, 2014.*

Zavier 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.

RESOLUTION NO. 2014 -

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MIAMI SPRINGS TENTATIVELY
APPROVING FISCAL YEAR 2014-2015
BUDGET; CONFIRMING DATE, TIME AND
PLACE OF FINAL PUBLIC HEARING**

WHEREAS, the City Council of the City of Miami Springs has given careful consideration to the anticipated expenses and various sources of revenue available for carrying on the functions of city government and has tentatively approved a millage levy for Fiscal Year 2014-2015 of 7.6710 mills; and

WHEREAS, in accordance with provisions of the City Charter and State law, the City Council has presented the proposed millage levy and budget document for Fiscal Year 2014-2015, and has conducted a public hearing to allow all interested persons to be heard regarding the proposals of any item thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That a budget as set forth and included herein by reference in the amounts as follows be and the same is hereby tentatively approved for Fiscal Year 2014-2015 and all sums are appropriated for the purposes stated herein:

<u>Funds</u>	<u>Revenues & Reserves</u>	<u>Expense Appropriations and Reserves</u>
General Fund:	\$15,516,547	\$15,516,547
Special Revenue Funds:	1,012,584	1,012,584
Enterprise Fund:	2,857,285	2,857,285
Debt Service Fund:	1,194,445	1,194,445
TOTALS	<u>\$20,580,861</u>	<u>\$20,580,861</u>

Section 2: That the City Council will conduct a final public hearing on the proposed budget and all items thereof, at 7:00 p.m., on Monday, September 22, 2014, in the City Hall Council Chambers, 201 Westward Drive, Miami Springs.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida,
this _____ day of _____, 2014, on a motion by _____ and seconded
by _____.

Vice Mayor Lob	_____
Councilman Windrem	_____
Councilman Bain	_____
Councilman Petralanda	_____
Mayor Garcia	_____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

ORDINANCE NO. _____ - 2014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 35.52, MEMBERSHIP; TO PROVIDE ANY CHIEF OF POLICE THE OPTION OF JOINING THE CITY'S POLICE AND FIREMAN PENSION PLAN; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE

WHEREAS, the current Chief of Police will soon be retiring from his position with the City; and,

WHEREAS, the City is currently advertising the Chief of Police position vacancy in the hope of attracting a number of qualified candidates from which to choose; and,

WHEREAS, the current City Manager and Assistant City Manager have been given the option to participate in the appropriate City Pension Plan or the ICMA Plan upon their hiring with the City; and,

WHEREAS, it is believed that offering participation in the ICMA Pension Plan instead of the City's Plan will attract even more qualified candidates; and,

WHEREAS, due to the nature and stature of the position, it is appropriate to offer the ICMA Pension Plan to the City's new Chief of Police; and,

WHEREAS, the City Council has determined that the amendment of the City's current Police and Fireman Pension Plan Ordinance in order to allow the new Chief of Police the option to participate in the ICMA Pension Plan is both proper and appropriate and in the best interests of the City and its citizens;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS:

Section 1. That Code of Ordinance Section 35-52, Membership, is hereby amended as follows:

ARTICLE II. POLICE AND FIREMAN PENSION PLAN

Sec. 35-50. Establishment of plan.

There is established a pension plan for police officers and regular full-time fireman

Sec. 35-51. Definitions.

For purposes of §§ 35-50 - 35-59, the following words and phrases shall have the following meanings ascribed to them respectively:

- (A)
- (B)
- (C)
- (D)
- (E)
- (F)
- (G)
- (H)
- (I)
- (J)
- (K)
- (L)
- (M)

Sec. 35-52. Membership.

(A) *Conditions of eligibility.*

- (1) All employees as of the effective date, and all future new employees, shall become members of this system immediately upon, and as a condition of employment, except any Chief of Police, who shall have the option of becoming a member of the system.
- (2) All employees as of the effective date who were covered under the City's system immediately preceding the effective date shall continue their membership and coverage hereunder on an uninterrupted basis.

(B).

(C).

Section 2. Repeal of Conflicting Provisions. That all ordinances or parts of ordinances in conflict herewith, are hereby repealed.

Section 3. Effective Date. That this Ordinance shall take effect immediately upon adoption.

PASSED ON FIRST READING this 25th day of August, 2014, on a motion made by Councilman Bain and seconded by Councilman Windrem.

PASSED AND ADOPTED ON SECOND READING this _____ day of _____, 2014, on a motion made by _____ and seconded by _____.

Vice Mayor Lob	_____
Councilman Windrem	_____
Councilman Bain	_____
Councilman Petralanda	_____
Mayor Garcia	_____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

The City of Miami Springs
Summary of Monthly Attorney Invoice
Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLP

September 4 for August

<u>General Fund Departments</u>	<u>Cost</u>	<u>Hours</u>
Office of the City Clerk	2,937.60	21.76
Human Resources Department	1,331.10	9.86
Risk Management	918.00	6.80
Finance Department	648.00	4.80
Professional Services	135.00	1.00
Building,Zoning & Code Enforcement Department	1,090.80	8.08
Planning	481.95	3.57
Police Department	916.65	6.79
Public Works Department	641.25	4.75
Recreation Department	54.00	0.40
IT Department	20.25	0.15
Golf	441.45	3.27
Senior		0.00
General - Administrative Work	4,295.70	31.82
Sub-total - General Fund	<u>\$13,911.75</u>	<u>103.05</u>
 <u>Special Revenue, Trust & Agency Funds</u>		
Golf Course Operations		0.00
L.E.T.F.		0.00
Due from Pension Funds		<u>0.00</u>
Sub-total - Special Funds	\$0.00	0.00
 GRAND TOTAL: ALL FUNDS	 \$13,911.75	 103.05



AGENDA MEMORANDUM

Meeting Date: 9/8/2014

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager *[Signature]*

From: Paul O'Dell, Golf and Country Club Director

Subject: Foot Joy Merchandise

RECOMMENDATION:

Recommendation by Golf that Council approve an expenditure to Foot Joy, as a sole source provider, on an "as needed basis", in the amount of \$ 3,700.00 for golf apparel, gloves and shoes for resale at the golf shop as funds were approved in the FY13/14 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: To pay off the remaining invoices for Foot Joy for FY 13/14.

Submission Date and Time: 8/29/2014 9:34 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Golf and Country Club</u>	Dept. Head: <i>[Signature: Paul O'Dell]</i>	Dept./ Desc.: <u>Golf Course Merchandise</u>
Prepared by: <u>Laurie Bland</u>	Procurement: <i>[Signature]</i>	Account No.: <u>001-5707-572-52-05</u>
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Asst. City Mgr.: <i>[Signature]</i>	Additional Funding: _____
	City Manager: <i>[Signature]</i>	Amount previously approved: \$ <u>15,000.00</u>
	Attorney: _____	Current request: \$ <u>3,700.00</u>
		Total vendor amount: \$ <u>18,700.00</u>



AGENDA MEMORANDUM

Meeting Date: 9/8/2014

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager *RG*

From: Paul O'Dell, Golf and Country Club Director

Subject: South Florida Grassing, INC. Bermuda Sod

RECOMMENDATION:

Recommendation by Golf Department that Council approve an expenditure to South Florida Grassing, INC., the lowest responsible quote, on an "as needed basis" in the amount of \$ 3,100.00 for 419 Bermuda sod as funds were approved in the FY13/14 Budget, pursuant to Section §31.11 (C)(2) of the City Code.

DISCUSSION: To pay the remaining invoices to South Florida Grassing for FY 13/14. South Florida Grassing, INC. has been the only provider for 419 Bermuda in the area due to the rainy season.

Spent in FY 13/14: \$ 35,296.00

Submission Date and Time: 8/29/2014 9:31 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Golf and Country Club</u>	Dept. Head: <u><i>Paul O'Dell</i></u>	Dept./ Desc.: <u>Golf Course Seed and Sod</u>
Prepared by: <u>Laurie Bland</u>	Procurement: <u><i>[Signature]</i></u>	Account No.: <u>001-5708-572-52-33</u>
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Asst. City Mgr.: <u><i>[Signature]</i></u>	Additional Funding: <u>None</u>
	City Manager: <u><i>Paul O'Dell</i></u>	Amount previously approved: \$ <u>35,296.00</u>
	Attorney: _____	Current request: \$ <u>3,100.00</u>
		Total vendor amount: \$ <u>38,396.00</u>



AGENDA MEMORANDUM

Meeting Date: 9/8/2014

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager *Ron*

From: Harold "Tex" Ziadie, Building & Code Compliance Director

Subject: Purchase Order Increase for Orlando Blanco (Structural Engineer)

RECOMMENDATION

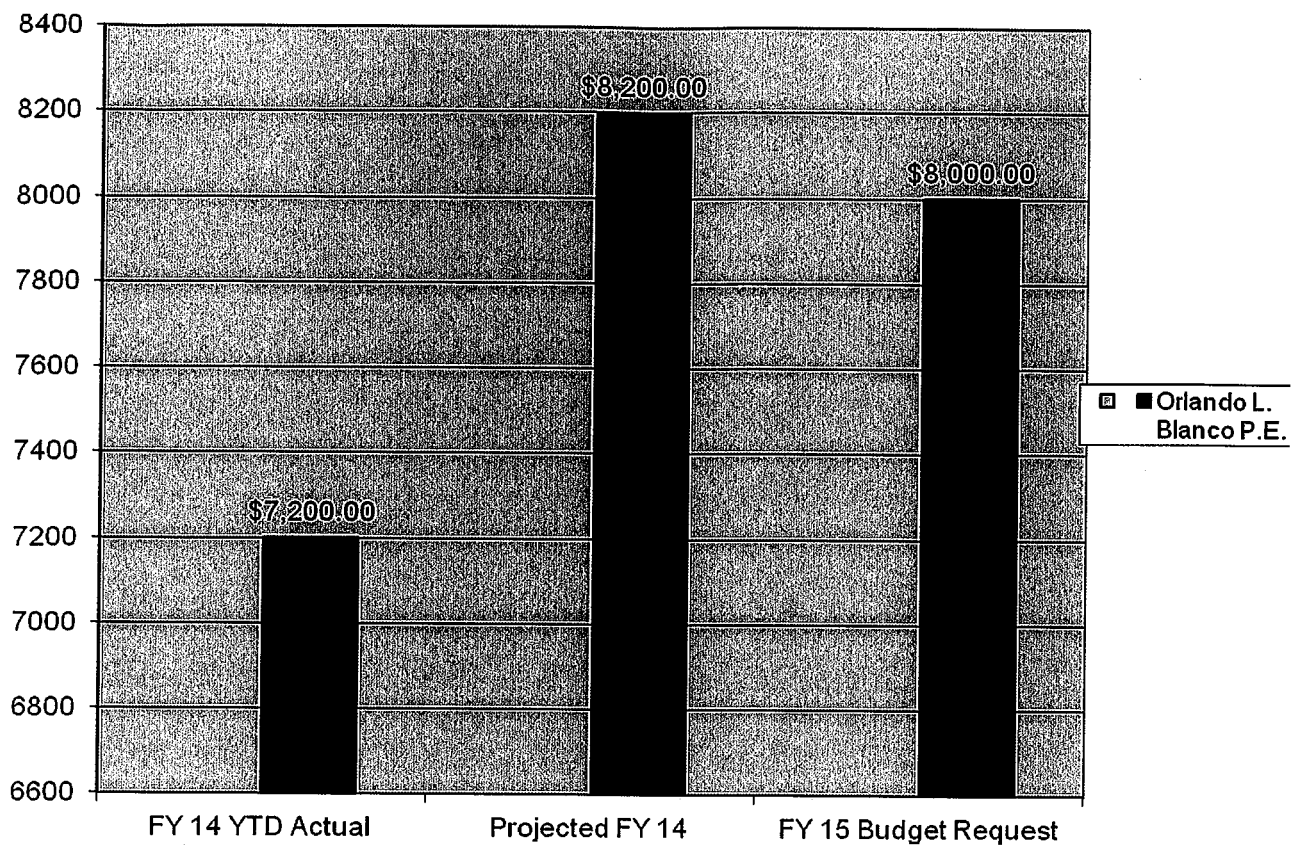
Recommendation by Bldg. & Code Compliance that Council waive the competitive bid process and approve an expenditure to Orlando L. Blanco, P.E., on an "as needed basis" in the amount of \$ 1,000, for Structural Engineer Plan Reviews as funds were approved in the FY 13/14 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code.

DISCUSSION: Structural reviews have exceeded expectations and additional funds are needed to cover the expense. There are adequate funds in the budget to cover this expense. Currently the Department is exceeding revenue projections and costs are running below budget. Attached is a chart showing the expenditures for this Vendor year to date and the anticipated budget request for FY 15.

FISCAL IMPACT: None-covered in budget

Submission Date and Time: 9/3/2014 11:34 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Building and Code Compliance</u>		Dept./ Desc.: <u>Protective Insp/Other contr svs</u>
Prepared by: <u>Tex Ziadie</u>	Dept. Head: <u><i>Tex Ziadie</i></u>	Account No.: <u>001-2401-524-34-00</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Procurement: <u><i>TP</i></u>	Additional Funding: _____
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <u><i>[Signature]</i></u>	Amount previously approved: \$ <u>\$7,400</u>
	City Manager: <u><i>[Signature]</i></u>	Current request: \$ <u>\$1,000</u>
	Attorney: _____	Total vendor amount: \$ <u>\$8,400</u>





AGENDA MEMORANDUM

Meeting Date: 9/8/2014

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager *[Signature]*

From: Tom Nash, Public Works Director

Subject: Curtiss Parkway inter-local agreement with Virginia Gardens

RECOMMENDATION:

Recommendation by Public Works that Council waive the competitive bid process and approve an expenditure to Superior Landscaping and Lawn Services, in an amount not to exceed \$ 10,357.50, for landscaping work on Curtiss Parkway as funds are available in the FY13/14 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code.

DISCUSSION: This is an inter-local agreement between City of Miami Springs and the Village of Virginia Gardens to beautify the center median islands of Curtiss Parkway between NW 36th Street and Hunting Lodge Dr.

Submission Date and Time: 9/4/2014 2:10 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: Public Works	Dept. Head: <i>[Signature]</i>	Dept./ Desc.: Streets repair
Prepared by: Rosita Hernandez	Procurement: <i>[Signature]</i>	Account No.: 001-5402-541-4600
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <i>[Signature]</i>	Additional Funding: _____
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <i>[Signature]</i>	Amount previously approved: \$ _____
	Attorney: _____	Current request: \$ <u>10,357.50</u>
		Total vendor amount: \$ <u>10,357.50</u>

SUPERIOR

LANDSCAPING & LAWN SERVICE, INC.

P.O. Box 35-0095 · Miami · FL · 33135-0095
Office (305) 634-0717 · Fax (305) 634-0744
www.superiorlandscaping.com

Proposal

Date

7/22/2013

Customer/Billing Information

City of Virginia Gardens

Job Site Information

Curtiss Parkway

NW 57 Ave

Job Description

This proposal is for:

The restoration of NW 57 Ave (Curtiss Parkway), the following material are subject to approval.

Removal of all existing material

Replace 1 Royal Palm

Installation of:

200 Small leaf Clusia 3 Gal

200 Abicola Trinett 3 Gal

500 Croton Manny 3 Gal

200 Orange African Bulbine 1 Gal

100 cy planting soil 70x30 Mix

6000 sf Sod in unplanted areas

Mulch all planting areas

This proposal is no included 1 year maintenance or Permit

Clean up and remove all debris created by this job.

If an item or service is not specifically detailed or included in the proposal provided then it is excluded and has not been not considered for pricing

Line Item Breakdown

Large Plants

Quantity	U/M	Botanical Name	Common Name	Specifications						Unit Price	Total Price
				Ht	Spr	Cal	GW	CT	Gal		
1	ea	Royal Palm						12'		500.00	500.00

Small Plants

Quantity	U/M	Botanical Name	Common Name	Ht	Spr	Cal	GW	CT	Gal	Unit Price	Total Price
200	ea	Small Leaf Clusia							3	10.25	2,050.00
200	ea	Abicola Trinett							3	9.50	1,900.00
200	ea	Bulbine Orange							1	7.35	1,470.00
500	ea	Croton Manny							3	10.50	5,250.00

-
-
-

Mulch, Sod & Aggregates

Quantity	U/M	Description	Unit Price	Total Price
85	cy	Red Mulch		
100	cy	Soil Mix 70x30	25.00	2,125.00
6000	sf	St Augustine Floratam	40.00	4,000.00
			0.37	2,220.00

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Debris Removal

Quantity	U/M	Description	Unit Price	Total Price
1	ea	Removal of all existing Material	200.00	200.00
1	ea	Soil removal on pining areas 6"	1,000.00	1,000.00

Total Price 20,715.00

~~10,357.50~~

Thank you for your consideration of this proposal.
If you have any questions, please contact Lisandro Iglesias at (305) 634-0717.

Payment Terms: A fifty percent (50%) deposit is due upon acceptance of this proposal and prior to commencing with work. Progress invoice will follow at the seventy-five percent (75%) completion point. Balance is due upon completion of job. All invoices are due upon receipt. Past due accounts will acquire an eighteen percent (18%) interest per year. Should collection activities be warranted, the client shall be responsible for any related expenses including but not limited to attorney's fees and court costs. There is a fifty-dollar (\$50.00) fee for each check returned for non-sufficient funds. Any alterations made to this document, will make it void.

Guarantee: Superior Landscaping & Lawn Service, Inc. is not liable or responsible for any loss, repair or replacement of any of the above mentioned due to high winds, hail, lightning storms, heavy rains, vandalism, floods, heat, construction, insect plagues or infestation, inadequate irrigation, tornadoes, hurricanes or other Acts of God.

ACCEPTANCE OF PROPOSAL

WHEREFORE, Contractor and Owner, or Owner's Agent, have accepted the scope and terms of this proposal. Owner or Owner's Agent gives express permission to Contractor to enter said property and confirms that it is clear from any hidden danger or defects.

Owner or Owner's Agent

By: _____

Name: _____

Title: _____

Date: _____

Contractor:

Superior Landscaping & Lawn Service, Inc.

By: _____

Name: _____

Title: _____

Date: _____

Thank you for your business!



ORDINANCE NO. _____ - 2014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, AMENDING CODE OF ORDINANCE SECTION 150-017, RECREATIONAL VEHICLES; PROVIDING FOR THE PARKING AND STORAGE OF RECREATIONAL VEHICLES IN SIDE YARD SETBACK AREAS OF RESIDENTIAL PROPERTIES, UNDER CERTAIN CONDITIONS, WITHOUT THE NEED FOR A VARIANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE

WHEREAS, Code of Ordinance Section 150-017 has always provided two (2) areas on residential homesites for the permitted parking and storage of recreational vehicles; and,

WHEREAS, over the years, the Board of Adjustment has been requested to grant numerous variances for the parking and storage of recreational vehicles in side yard setback areas as an alternate approved location; and,

WHEREAS, as long as certain parking and storage conditions were met by applicants, the Board of Adjustment approved variances for side yard setback area parking and storage; and,

WHEREAS, it is likely that over ninety-five (95%) percent of such applications for variances have been approved by the Board and the City Council; and,

WHEREAS, the City Council now believes that it is unfair to require citizens to expend funds and experience unwarranted delays in applying for and securing side yard setback area variances; and,

WHEREAS, the City Council has determined that it is both proper and appropriate to permit the parking and storage of recreational vehicles in the side yard setback areas of residential properties as long as certain basic conditions are met:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS:

Section 1. That Code of Ordinance Section 150-017, Recreational Vehicles, is hereby amended as follows:

Sec. 150-017. Recreational vehicles.

(A) General provisions and definitions.

(B) Parking and storage. Recreational vehicles as previously defined in subsection (A) hereof, shall be parked or stored in any residentially zoned district in accordance with the following provisions:

- (1) Within an enclosed permanent structure meeting all applicable construction codes and City ordinances.
- (2) ~~If the Recreational vehicles cannot be parked or stored in an enclosed permanent structure, it may be parked or stored in the rear yard~~ area of a property, provided that the gross area occupied by the vehicle does not exceed 20 percent of the rear yard upon which no construction exists, ~~not closer than three feet from any property line. However, Any recreational vehicle may be parked within any distance of the rear lot line if the lot line abuts any alley, subject to the provisions of subparagraph (5) below. In addition, the recreational vehicle must be properly screened from all adjacent properties and streets.~~
- (3) ~~If the recreational vehicle cannot be parked or stored in an enclosed structure or in the rear yard because of an obstruction which cannot be removed so as to permit parking of the vehicle, as shall be determined by the City Building and Code Enforcement Departments, or because its size exceeds the standard provided in subsection (2) above, the property owner must apply for a variance to permit the recreational vehicle to be parked or stored in the rear yard or in the side yard to the rear of a line established by the front building line or the front setback common to the block on which the house is situated, whichever may be furthest from the street, and set to the rear building line whenever possible, not closer than three feet from any property line. If the property owner is granted a variance to park or store the recreational vehicle in the rear or side yard, the property owner shall cause a live hedge or other screening material to be maintained between the vehicle and the side lot line, and the property owner may be required to provide such additional screening as is determined to be necessary by the City.~~

Recreational vehicles may now also be parked or stored in the side yard setback areas of residential properties, without securing a variance, so long as the following conditions are met;

- (a) No part of the recreational vehicle may extend beyond the front line of the residential structure.
- (b) The front of the recreational vehicle must be screened from public view by a six-foot solid gate.
- (c) The side of the recreational vehicle must be screened from the adjacent neighboring property with a minimum six-foot solid fence or live hedge.
- (d) The recreational vehicle must be moved as far back from the front line of the residential structure in the side yard areas as possible.

- (4)
- (5)
- (6)
- (7)
- (8)
- (9)
- 10)

(C) Variances.

(D) Prohibited uses.

Section 2. That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 3. That this Ordinance shall take effect upon adoption.

PASSED ON FIRST READING this ____ day of _____, 2014, on a motion made by _____ and seconded by _____.

PASSED AND ADOPTED ON SECOND READING this ____ day of _____, 2014, on a motion by _____ and seconded by _____.

Vice Mayor Lob	_____
Councilman Windrem	_____
Councilman Bain	_____
Councilman Petralanda	_____
Mayor Garcia	_____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

Words ~~stricken through~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

RESOLUTION NO. 2014 -

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF MIAMI SPRINGS AMENDING THE CURRENT
SCHEDULE OF CHARGES FOR THE USE OF CITY
RECREATION FACILITIES AND RELATED SERVICES;
EFFECTIVE DATE**

WHEREAS, Ordinance 655-81 was passed on September 14, 1981, authorizing and directing the establishment and maintenance of a "Schedule of Charges" for the use of City recreation facilities and related services; and,

WHEREAS, Ordinance 655-81, as currently codified in the Code of Ordinance Section 95.03, further authorized and directed the adoption of a current "Schedule of Charges" from time to time by City Council Resolution; and,

WHEREAS, the most current "Recreation Department Schedules of Charges" was established on March 10, 2014 by the adoption of City Resolution No. 2014-3614; and,

WHEREAS, the City Council of the City of Miami Springs is desirous of amending the City's current "Recreation Department Schedule of Charges" as authorized by Code of Ordinance Section 95.03;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF MIAMI SPRINGS, FLORIDA:**

Section 1: That the attached "Recreation Department Schedule of Charges" (Exhibit "A") is hereby approved and adopted for the use of City Recreation facilities and related services.

Section 2: That the provisions of this Resolution shall become effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this _____ day of _____, 2014, on a motion by _____ and seconded by _____.

Vice Mayor Lob	_____
Councilman Windrem	_____
Councilman Bain	_____
Councilman Petralanda	_____
Mayor Garcia	_____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

EXHIBIT "A"
CITY OF MIAMI SPRINGS
RECREATION DEPARTMENT
SCHEDULE OF CHARGES
EFFECTIVE SEPTEMBER 8, 2014
(includes applicable taxes)

1. FITNESS ROOM MEMBERSHIP/YEARLY

Adult – 18 & older	\$150.00
Youth – 13 to 17	\$150.00
Seniors (60 & over)	\$75.00
Disabled Children and Adults:	\$75.00
Daily Guest Rate	\$5.00

2. OPEN GYM ACTIVITY

18 & Over	\$4.00
17 & Under	FREE
Disabled Children and Adults:	\$2.00

**3. RECREATION MEMBERSHIP/YEARLY – FULL ACCESS TO POOL,
*FITNESS ROOM, OPEN GYM**

18 & Over	\$340.00
13-17 (17 & under never pays for open gym)	\$190.00
Seniors (60 & over)	\$170.00
(*13-17, with parent supervision only)	

4. YEARLY FAMILY *FITNESS ROOM MEMBERSHIP

Family of 2	\$188.00
Family of 3	\$263.00
Additional Family Members (per membership)	\$75.00
(*13-17, with parent supervision only)	

5. YEARLY INDIVIDUAL MEMBERSHIP

Open Gymnasium Membership

Seniors (60 & over)	\$75.00
Adults (18 & over)	\$150.00
Disabled Children and Adults:	\$75.00

Open Swimming

Seniors (60 & over)	\$40.00
Children (17 & under)	\$40.00
Disabled Children and Adults:	\$40.00
Adults (18 & over)	\$80.00
Family of 4	\$200.00
Additional Family Members (per membership)	\$20.00

6. POOL FEES

General Pool Admission

Seniors & Children	\$2.00
Disabled Children and Adults:	\$2.00
Adults	\$4.00

Lessons

Tiny Tot Lessons – 6 months – 5 years	\$40.00
6 & older Lessons	\$40.00
Private Swim Lessons	\$40.00/hr.

Rentals

Non-Profit Group Pool Rental	\$30.00/hr.
Observation Deck Rental	\$50.00/4 hrs.
(plus refundable clean up deposit)	\$100.00
(plus entrance fee per child)	\$2.00/child
(plus entrance fee per adult)	\$4.00/adult
Pool Rental – 50 people	\$60.00/hr.
(for every 12 people over 50 - \$20.00 per guard, per hr.)	
Outside Clubs/Organizations – Team Usage	\$600.00/mo.
Outside Clubs/Organizations – Family Membership	\$100.00
Annually	
Or	\$10.00 monthly
Red Cross Certification Courses	Negotiated
Senior High Schools (ex: Swim Teams/Water Polo)	\$1,500.00
season	
Middle Schools (ex: Swim Teams/Water Polo)	\$200.00 monthly
Swim Meets	Negotiated
Water Fitness Programs Lane Rental (up to 10 participants)	\$40.00/class
(8 sessions)	
	or
\$15.00/hr/lane	
Lane Rental (over 10 participants) additional rental	\$15.00/hr/lane

7. CHILDREN'S PROGRAMS

After School Program

Registration Fee	\$35.00
Daily Fee	\$8.00
Weekly Fee	\$35.00

After School Bus Only Weekly Fee (applies only to middle school) \$10.00

School Holiday Program

Registration Fee*	\$35.00
Daily	\$20.00

*Registration fee will not be charged for registered after school program participants.

Full Day Summer Camp

Registration Fee	\$50.00
Activity Fee	\$150.00*
Weekly Fee (1 st child)	\$100.00
Weekly Fee (each additional child)	\$75.00

Field Trip, Special Events Fees*8. FACILITY RENTAL FEES***

Multi-Purpose/Meeting Room	<u>Non-Profit/Private</u>	<u>For Profit</u>
3 hr. Minimum	\$150.00	\$225.00
Every Additional Hour	\$50.00	\$100.00
Security Deposit	\$200.00	\$200.00

Theatre	Negotiated
----------------	------------

10X10 Pavilion at Prince Field

Residents (3 Hour Minimum)	\$50.00
Residents (Additional Hour)	\$15.00
Non-Residents (3 Hour Minimum)	\$100.00
Non-Residents (Additional Hour)	\$25.00
Deposit	\$100.00

**Virginia Gardens Residents are included with Miami Springs Residents

Field House**

Resident	\$250.00/4 hrs.
Non-Resident	\$500.00/4 hrs.
Refundable damage deposit	\$100.00

**Facilities (if available) with no charge for City sponsored activities

Basketball Gym (Per Hour)	<u>Non-Profit/Private</u>	<u>For Profit</u>
Full Court	\$60.00	\$100.00
Half Court	\$30.00	\$50.00

Volleyball Gym (Per Hour)	<u>Non-Profit/Private</u>	<u>For Profit</u>
Full Court	\$30.00	\$50.00

Complete Gym (Wrestling/Judo)	<u>Non-Profit/Private</u>	<u>For Profit</u>
Tournament (the whole gym)	\$500.00	\$750.00
Maximum (4) Hours		
Every Additional Hour	\$125.00	\$175.00

Softball & Baseball Field Rentals	<u>Non-Profit/Private</u>	<u>For Profit</u>
Practice Fee (no field prep required)	\$10.00	\$15.00
Game Rental (2/hr minimum)	\$30.00	\$40.00
Additional Hour	\$15.00	\$20.00
Game Rental w/Lights (2/hr minimum)	\$40.00	\$50.00
Additional Hour w/Lights	\$20.00	\$25.00

Lining Fee (field prep, drag & line)	\$35.00	\$35.00
--------------------------------------	---------	---------

Soccer/Flag Football Field Rentals

Game Rental (2/hr minimum)	\$35.00	\$45.00
Additional Hour	\$17.00	\$22.00
Game Rental w/Lights (2/hr minimum)	\$45.00	\$55.00
Additional Hour w/Lights	\$22.00	\$28.00
Lining Fee	\$75.00	\$75.00

Batting Cages

No Lights per Hour		\$15.00
Lights per Hour		\$25.00

Buses

Big Bus

Hourly Rate within MS/VG City Limits		\$75.00
Hourly Rate outside City Limits		\$100.00

**Bus is only restricted to Miami-Dade County

Small Bus

Hourly Rate within MS/VG City Limits		\$50.00
Hourly Rate outside City Limits		\$75.00

**Bus is only restricted to Miami-Dade County

4th of July

Spot in the Parade		\$50.00
--------------------	--	---------

****Non-Profit Organizations will not be charged a fee. Proper Documentation must be shown.**

Circle/Gazebo Pavilion for Weddings and/or Private Events

Rental (3 Hour Minimum)		\$500.00
Every Additional Hour		\$125.00

**Police and Public Works will be an additional cost per the staff and services needed to support the wedding/event.

Curtiss Parkway Median Rental

Rental		\$100.00
--------	--	----------

****PROVIDE-SET UP-TAKE DOWN OF 5 TABLES & 50 CHAIRS FOR MULTI-PURPOSE ROOM RENTAL: \$50 (not included in the rental fee set by Resolution)**

****JUMP HOUSES: Will be permitted if they use vendors that are approved by the City. They must also show proof of insurance w/City as co-insured.**

9. **CITY EMPLOYEES** – Full Time Employees, City Council Members and their immediate family members under age 25.

- A. General Admission Pool, Gym, Fitness Room – FREE
- B. 50% discount for summer programs operated by the Recreational Department
- C. 50% discount on special events operated by the Recreational Department

Note: there are no City provided discounts for programs operated by other Organizations such as the Optimists, Little League, etc.

10. **SPECIAL CONTRACTUAL ACTIVITIES:**

These activities will be offered as available and appropriate fees will be charged. Additional information may be obtained from the Recreation Office.

11. **SPECIAL CONDITIONS, REQUIREMENTS, AND RATES**

- A. There will be no rental or private use of the Prince Field Tot Lot due to its unique nature as a community built park for use by all our residents.
- B. Authorization is hereby given to the City Manager to add and/or adjust Schedule of Charges based upon promotional and marketing activities to encourage usership of the City's recreation facilities. City Manager will advise City Council of changes.
- C. Security Deposit will be up to the discretion of the City Manager and/or Recreation Director.
- D. Quarterly payment plans available for memberships in excess of \$150 annually.
- E. All City of Miami Springs employees, their spouses, and their immediate family members (parents and children) under the age of 25, are eligible for resident fees upon presentation of proof satisfactory to the cashier.
- F. All City of Miami Springs property and/or business owners and their immediate family members (parents and children) under the age of 25 are eligible for resident fees upon presentation of proof satisfactory to the cashier.

G. All Disabled Children and Adults are entitled to the same discounted rate available to senior citizens for any program/activity offered to them by the City.

RESOLUTION NO. 2014 -

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MIAMI SPRINGS VACATING
THAT CERTAIN ALLEY LOCATED BETWEEN
THE PROPERTIES LOCATED AT 630 AND 600
CURTISS PARKWAY AND THE PROPERTY
LOCATED AT 198 PINECREST DRIVE;
PROVIDING FOR THE EQUAL DIVISION OF
THE ALLEY AREA; DIRECTIONS TO THE
CITY CLERK; EFFECTIVE DATE**

WHEREAS, the City and its citizens were previously dedicated that certain sixteen (16) foot alley located between 630 and 600 Curtiss Parkway and the property at 198 Pinecrest Drive, as shown on Exhibit #1 attached hereto; and,

WHEREAS, the owners of the property located at 630 Curtiss Parkway have petitioned the City to vacate that certain alley located behind their property; and,

WHEREAS, the requested alley vacation has been reviewed by the City's Administrative Staff and it has been determined that no utilities are negatively impacted by the vacation of the subject alley and that the loss of the dedication of this alley will have no adverse impact upon the City, its operations, or its citizens; and,

WHEREAS, the petitioning property owners have represented to the City that it is their intention to utilize the vacated portions of the alley to become part of their existing homesite; and,

WHEREAS, the proposed utilization of the subject alley square footage following vacation is consistent with the City's regulations; and,

WHEREAS, the property owners' request for vacation has been reviewed by the City Planner and other Administrative Staff personnel, and has been presented to and discussed by the City Council; and,

WHEREAS, the City Council of the City of Miami Springs has determined that it is in the best interests of the City and its citizens to vacate the subject sixteen (16) foot alley, that no utilities will be negatively impacted by the vacation, that the loss of the subject alley will have no adverse impact upon the City, its operations, or its citizens, and the future use of the vacated property will be both proper and appropriate:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the City Council of the City of Miami Springs hereby vacates that certain sixteen (16) foot alley located between the properties located at 630 and 600 Curtiss Parkway and the property located at 198 Pinecrest Drive, which is more particularly described in the boundary surveys of the subject properties which are attached hereto as Exhibit #2, Exhibit #3, and Exhibit #4.

Section 2: That it is the intention of the City Council of the City of Miami Springs that the subject alley be divided so that each of the subject properties shall receive the eight (8) feet of the subject alley property that abuts the property line of each property.

Section 3: That the City Council of the City of Miami Springs hereby directs the City Clerk to provide the property owners with certified copies of this Resolution for recording in the Public Records of Miami-Dade County.

Section 4: That the provisions of this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this _____ day of _____, 2014, on a motion by _____ and seconded by _____.

Vice Mayor Lob	_____
Councilman Windrem	_____
Councilman Bain	_____
Councilman Petralanda	_____
Mayor Garcia	_____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

MIGUEL JESUS GARAY

19630 FRANJO ROAD
CUTLER BAY, FLORIDA 33157
PHONE: 305-283-0632
FAX: 305-259-5769
E-MAIL: PANAMOS1@AOL.COM

TYPE OF PROJECT:

BOUNDARY SURVEY

PROJECT LOCATION:

630 CURTISS PARKWAY

CITY, STATE & ZIP CODE

MIAMI SPRINGS, FLORIDA 33166-5250

SCALE:

1" = 20'

DATE:

12/20/12

DRAWN BY:

L.R.

FILE NO:

630-12

PROJECT No:

12-591

CERTIFIED TO:

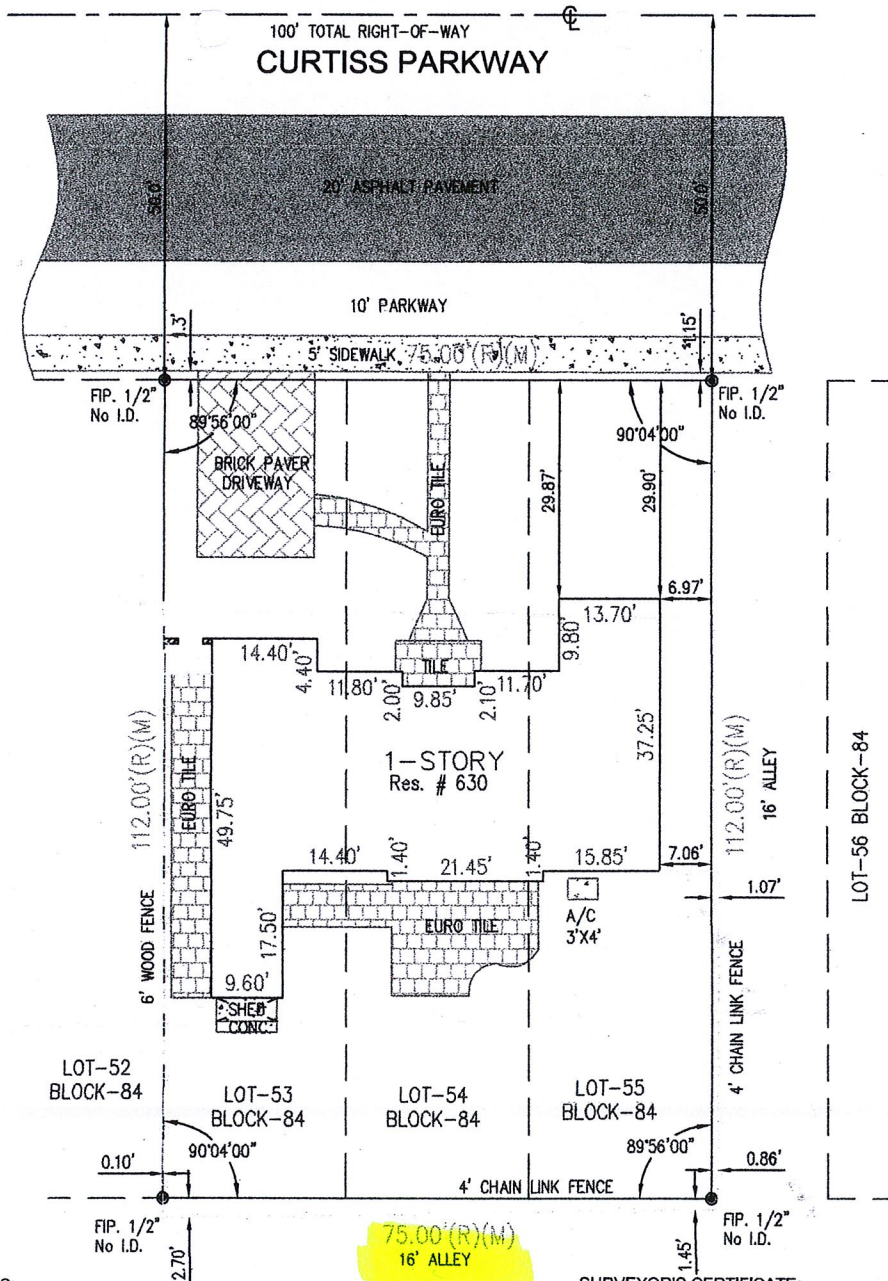
LOCATION SKETCH

FOLIO NO: 05-3024-006-2730

- A. IVAN BUSTAMANTE AND MARGARITA BUSTAMANTE
B. EXCELLENCE TITLE AGENCY INC.
C. CHICAGO TITLE INSURANCE CO.
D. PARAMOUNT RESIDENTIAL MORTGAGE GROUP "NC.ATIMA"

LEGAL DESCRIPTION:

Lots 53 thru 55, Block 84 of "AMENDED PLAT OF SECTION ONE COUNTRY CLUB ESTATES" according to the Plat thereof, as recorded in Plat Book 28 at Page 11 of the Public Records of MIAMI-DADE County, Florida.

**GENERAL NOTES:**

- (1) THIS SURVEY IS BASED UPON RECORDED INFORMATION AS PROVIDED BY CLIENT. NO SPECIFIC SEARCH OF THE PUBLIC RECORD HAS BEEN MADE BY THIS OFFICE.
- (2) UNDERGROUND IMPROVEMENTS HAVE NOT BEEN LOCATED EXCEPT AS SPECIFICALLY SHOWN.
- (3) ELEVATION ARE BASED UPON NATIONAL GEODETIC VERTICAL DATUM 1929 (N.G.V.D. 1929).
- (4) IN SOME CASES, GRAPHIC REPRESENTATIONS HAVE BEEN EXAGGERATED FOR CLEARER ILLUSTRATION. MEASURED RELATIONSHIP SHALL HAVE PRECEDENCE OVER SCALE POSITIONS.
- (5) ALL DIMENSIONS SHOWN ARE FIELD MEASURED AND CORRESPOND TO RECORD INFORMATION UNLESS SPECIFICALLY NOTED OTHERWISE.
- (6) UNLESS OTHERWISE SPECIFIED, THIS SURVEY IS NOT TO BE USED FOR CONSTRUCTION PURPOSES.
- (7) WELL-IDENTIFIED FEATURES IN THIS SURVEY AND MAP HAVE BEEN MEASURED TO AN ESTIMATED HORIZONTAL POSITIONAL ACCURACY OF 0.10 (FT)
- (8) NOTE: "I HEREBY CERTIFY" IS UNDERSTOOD TO BE AN EXPRESSION OF PROFESSIONAL OPINION BY THE SURVEYOR AND MAPPER BASED ON THE SURVEYOR AND MAPPER'S KNOWLEDGE AND INFORMATION, AND IT IS NOT A GUARANTEE OR WARRANTY EXPRESSED OR IMPLIED.
- (9) ATTENTION IS DIRECTED TO THE FACT THAT THIS SURVEY MAY HAVE BEEN REDUCED OR ENLARGED IN SIZE DUE TO REPRODUCTION THIS SHOULD BE TAKEN INTO CONSIDERATION WHEN OBTAINING SCALED DATA.

SURVEYOR'S CERTIFICATE:

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY MEETS THE MINIMUM TECHNICAL STANDARDS FOR SURVEYS, AS SET FORTH BY THE FLORIDA BOARD OF SURVEYORS AND MAPPERS IN CHAPTER 61G17-6 OF THE FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.

SIGNED:

MIGUEL JESUS GARAY

PROFESSIONAL LAND SURVEYOR AND MAPPER

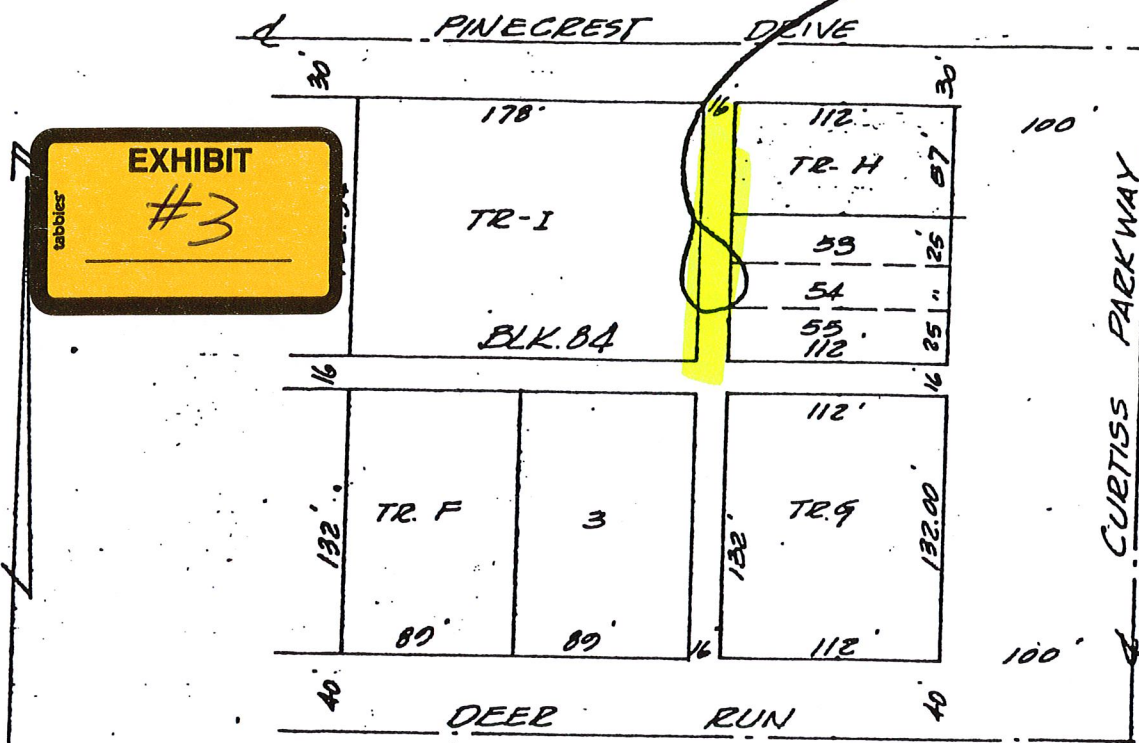
FLORIDA LICENSE NO.: 6594

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR/MAPPER NAMED ABOVE.

LOCATION MAP

UNOPENED BLLEY.

Scale: 1"=100'



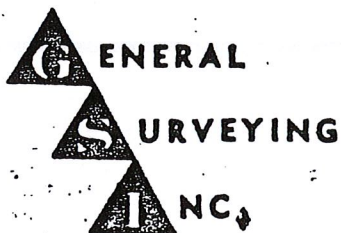
DESCRIPTION

TRACT H OF BLOCK 84 OF "REVISED PLAT OF PORTION OF AMENDED PLAT OF SECTION-1 OF COUNTRY CLUB ESTATES" AS RECORDED IN PLAT BOOK 34 AT PAGE 39 FORMERLY KNOWN AS LOT 51 AND LOT 52 OF BLOCK 84 OF "REVISED PLAT OF AMENDED PLAT OF SECTION-1 OF COUNTRY CLUB ESTATES" AS RECORDED IN PLAT BOOK 28 AT PAGE 11 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

FOR: ROBERT VAUGHN
MARK VAUGHN
600 CURTISS PARKWAY
MIAMI SPRINGS, FLA.

MIAMI SPRINGS REALTY

East 2nd ST.
Hialeah, Fla.



TEL. 887-6391
279-3404

WE HEREBY CERTIFY: That the attached "PLAN OF SURVEY" of the above described property is true and correct to the best of our knowledge and belief as recently surveyed and platted under our direction.

BY Henry R. Canalizo PRES.
HENRY R. CANALIZO
REGISTERED SURVEYOR NO. 1703
STATE OF FLORIDA

Date: AUG. 24, 1979



PLAN OF SURVEY

Scale: 1" = 20'

PINECREST DRIVE

20' paved

UNPAVED ALLEY

FPL Light Pole

120.00

15' grass

112.00

5' walk

J.P.M.

conc. Drive

17.00

11.35

carport

31.10

43.10

1 sty. C.B.S.
Res. #600

Planter

5.0

open porch

15.00

shop

8' paved Drive

3' walk

12.00

2' Planter

14.10

63.20

30.15

wood deck area

7.5

Chain Link fence
Meanders Line

112.00

* Wood fence
up to the
middle of
Alley.

1' d. CARPORT TO BE
ENCLOSED
ON 3 SIDES
EAL. IS EXISTING
DW

Marc Vaughn
600 Curtis Parkway
888-1116

Joseph P. Miller
08/11/14

Job No. 79-114

F.B. 174 P.56

AFFIDAVIT
SURVEY MORE THAN 1 YEAR OLD
SIGNED BY STAFF MEMBER

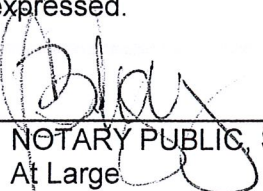
BEFORE ME, the undersigned authority, personally appeared Lourdes Taveras
_____ who, being personally known to me, or who produced
_____ as identification, was duly cautioned and sworn, deposes
and says as follows:

1. That Affiant is the Code Compliance Officer of the City of Miami Springs, who has been designated by Jacobo DeValle the property owner of 600 Curtiss Pkwy. which is legally described on the Survey attached hereto which is more than one year old as of the date of this Affidavit, to conduct a current physical examination of the subject property.
2. That the aforesaid Survey attached hereto accurately depicts the structures, landscaping, incidental furnishings or equipment, and topographical features currently located on the subject property, except as may be supplemented by additions or modifications to the subject property contained and designated on the sketch/diagram/revised Survey of the current property status attached hereto.
3. That this Affidavit is being submitted to the City of Miami Springs in compliance with the provisions of Code of Ordinance Section 150-027(C)(3).

FURTHER AFFIANT SAYETH NOT.


Print Name: Lourdes Taveras

SWORN TO AND SUBSCRIBED before me this 11th day of Aug.,
2014, LOURDES TAVERAS who: XX is personally known to me OR has produced
_____ as identification and who executed the foregoing instrument freely and
voluntarily for the purposes therein expressed.



NOTARY PUBLIC, State of Florida
At Large

MY COMMISSION EXPIRES:




H.O. Will Call



**CITY OF MIAMI SPRINGS
BUILDING AND CODE COMPLIANCE DEPARTMENT
SURVEY INSPECTION REQUEST**

I, Jacob Delvalle, owner of the property located at 600 Curless Pkwy,
Do hereby request that the City of Miami Springs conduct an inspection of my property. This inspection
shall be for the purpose of determining that the existing survey remains an accurate representation of the
structures, landscaping, incidental furnishings or equipment, and topographical features of the subject
property. This inspection will be done in accordance with the provisions of the City of Miami Springs
Code of Ordinances Section 150-027. I understand that by requesting this inspection service from the
city, I am also authorizing the city to conduct a review of the subject property for any code violations that
may currently exist and that the utilization of the aforesaid "inspection service" by the city is not a
warranty or guaranty of the issuance of any building permit or the granting of any required variance. I
have been given a copy of the Code of Ordinances section relating to this inspection and the current
survey requirements of the City of Miami Springs.


Print Name: Jacob Delvalle

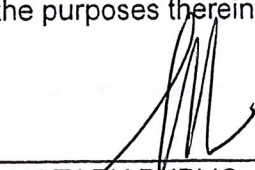
Phone Number 305-888-9796

Alternate Phone Number 305-878-6790 cel.

SWORN TO AND SUBSCRIBED before me this 28 day of JULY,
2014, JACOB DELVALLE who: ✓ is personally known to me OR has
produced _____ as identification and who executed the foregoing
instrument freely and voluntarily for the purposes therein expressed.



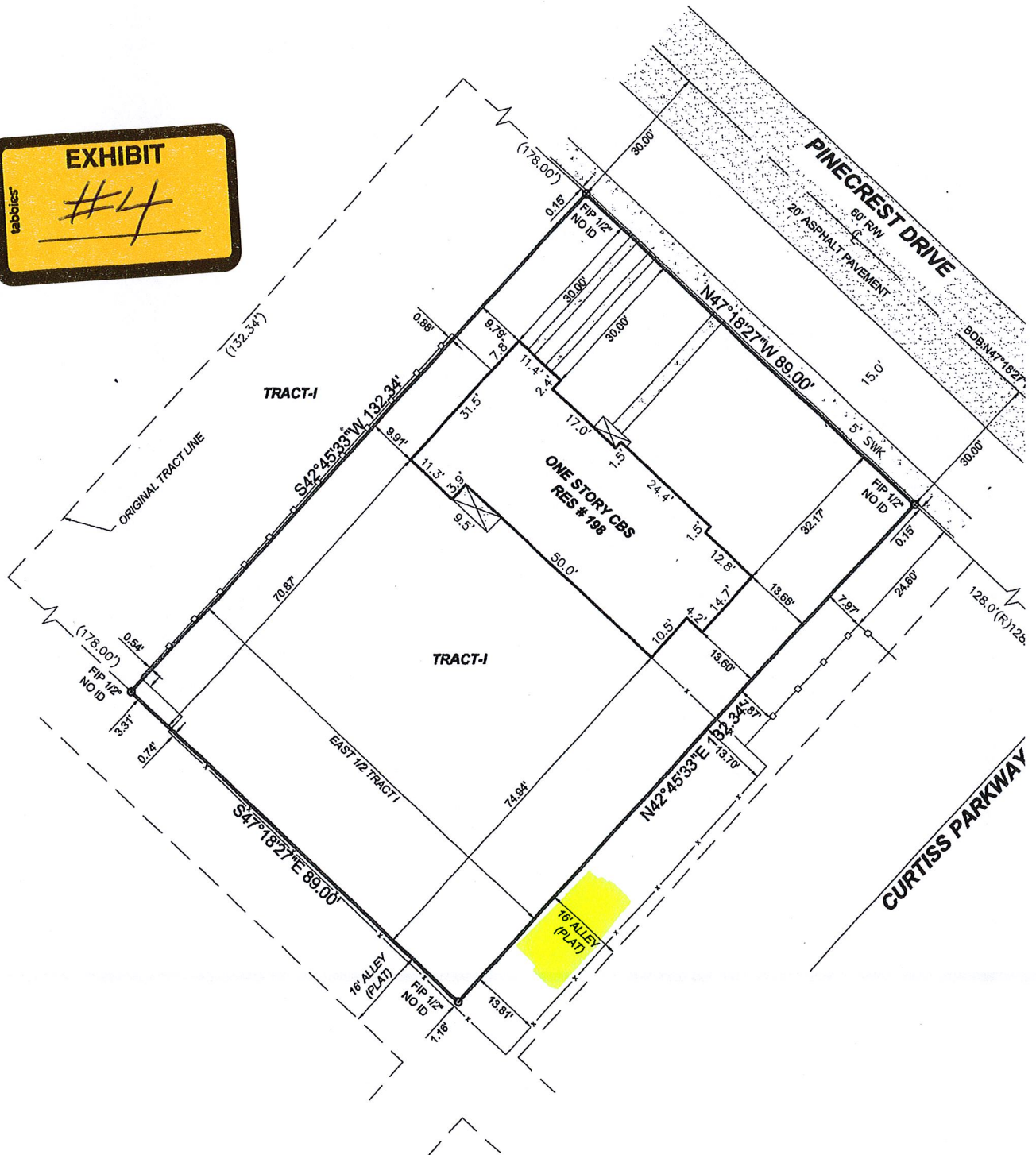
ROBERTO WOLFF
MY COMMISSION # EE 094859
EXPIRES: September 17, 2015
Bonded Thru Budget Notary Services



NOTARY PUBLIC, State of Florida
At Large

MY COMMISSION EXPIRES:
09/17/15

EXHIBIT
#4



VEY

LEGEND

ABBREVIATIONS:

A = ARC DISTANCE
 AC = AIR CONDITIONER PAD
 BCR = BROWARD COUNTY RECORDS
 BLDG = BUILDING
 BM = BENCH MARK
 BOB = BASIS OF BEARINGS
 CBS = CONCRETE BLOCK & STUCCO
 (C) = CALCULATED
 C&G = CURB & GUTTER
 CLF = CHAIN LINK FENCE
 COL = COLUMN
 D.E. = DRAINAGE EASEMENT
 D.M.E. = DRAINAGE & MAINTENANCE EASEMENT
 D/W = DRIVEWAY
 EB = ELECTRIC BOX
 ENC. = ENCROACHMENT
 EP = EDGE OF PAVEMENT
 EW = EDGE OF WATER
 FDH = FOUND DRILL HOLE
 FF = FINISHED FLOOR ELEVATION
 FIP = FOUND IRON PIPE (NO ID)
 FIR = FOUND IRON ROD (NO ID)
 FN = FOUND NAIL (NO ID)
 FPL = FLORIDA POWER & LIGHT TRANSFORMER PAD
 L.E. = LANDSCAPE EASEMENT
 L.M.E. = LAKE MAINTENANCE EASEMENT
 (M) = MEASURED
 MDCR = MIAMI-DADE COUNTY RECORDS
 MH = MAN HOLE
 ML = MONUMENT LINE
 (P) = PLAT
 PB = PLAT BOOK
 PC = POINT OF CURVATURE
 PCP = PERMANENT CONTROL POINT
 PE = POOL EQUIPMENT PAD
 PG = PAGE
 PI = POINT OF INTERSECTION
 PL = PLANTER
 POB = POINT OF BEGINNING
 POC = POINT OF COMMENCEMENT
 PRC = POINT OF REVERSE CURVATURE
 PRM = PERMANENT REFERENCE MONUMENT
 PT = POINT OF TANGENCY
 R = RADIUS DISTANCE
 (R) = RECORD
 R/W = RIGHT-OF-WAY
 RES = RESIDENCE
 SIP = SIP LB#8023
 SND = SET NAIL & DISK LB#8023
 STL = SURVEY TIE LINE
 SWK = SIDEWALK
 (TYP) = TYPICAL
 UB = UTILITY BOX
 U.E. = UTILITY EASEMENT
 W/F = WOOD FENCE

SYMBOLS:

= TELEPHONE RISER
 = CABLE TV RISER
 = WATER METER
X 0.00 = ELEVATION
(00') = ORIGINAL LOT DISTANCE
Δ = CENTRAL ANGLE
 = CENTER LINE
 = WATER VALVE
 = CURB INLET
 = FIRE HYDRANT
 = LIGHT POLE
 = CATCH BASIN
 = UTILITY POLE
 = DRAINAGE MANHOLE
 = SEWER MANHOLE
 = IRON FENCE
 = WOOD FENCE
 = CHAIN LINK FENCE
 = OVERHEAD UTILITY WIRE

ASPHALT CONCRETE PAVERS TILES COVER

SURVEYOR'S CERTIFICATE:

I HEREBY CERTIFY THAT THIS SURVEY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS RECENTLY SURVEYED AND DRAWN UNDER MY DIRECTION AND MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA STATE BOARD OF SURVEYORS AND MAPPERS IN CHAPTER 5J-17 FLORIDA ADMINISTRATIVE CODE PURSUANT TO SECTION 472.027 FLORIDA STATUTE.

AUTHENTIC COPIES OF THIS SURVEY SHALL BEAR THE ORIGINAL SIGNATURE AND RAISED SEAL OF THE ATTESTING REGISTERED SURVEYOR AND MAPPER

SEAL

Survey Pros, Inc.

8306 MILLS DRIVE SUITE 148, MIAMI, FL. 33183

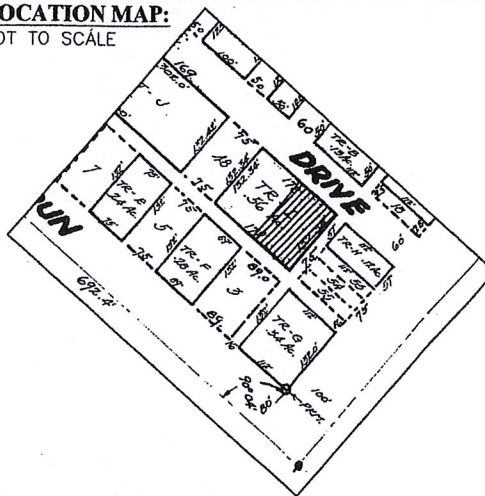
Tel: 305.767.6802

www.survey-pros.com

CERTIFICATE OF AUTHORIZATION # LB-8023

LOCATION MAP:

NOT TO SCALE



PROPERTY ADDRESS:

198 PINECREST DRIVE, MIAMI SPRINGS, FL. 33166

LEGAL DESCRIPTION:

THE EAST 1/2 OF TRACT I, OF COUNTRY CLUB ESTATES SECTION 1 REVISED, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 34, PAGE 39, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

SURVEYOR'S NOTES:

- ELEVATIONS WHEN SHOWN REFER TO 1929 NATIONAL GEODETIC VERTICAL DATUM (NGVD 1929).
- NO ATTEMPT WAS MADE TO LOCATE FOOTINGS/FOUNDATIONS, OR UNDERGROUND UTILITIES UNLESS OTHERWISE NOTED.
- THE LANDS SHOWN HEREON HAVE NOT BEEN ABSTRACTED IN REGARDS TO MATTERS OF INTEREST BY OTHER PARTIES, SUCH AS EASEMENTS, RIGHTS OF WAYS, RESERVATIONS, ETC. ONLY PLATTED EASEMENTS ARE SHOWN.
- THIS SURVEY WAS PREPARED FOR AND CERTIFIED TO THE PARTY(IES) INDICATED HEREON AND IS NOT TRANSFERABLE OR ASSIGNABLE WITHOUT WRITTEN CONSENT OF THIS FIRM.
- ALL BOUNDARY LIMIT INDICATORS SET ARE STAMPED LB# 8023.
- THE BOUNDARY LIMITS ESTABLISHED ON THIS SURVEY ARE BASED ON THE LEGAL DESCRIPTION PROVIDED BY THE CLIENT OR ITS REPRESENTATIVE.
- FENCE OWNERSHIP IS NOT DETERMINED.
- ADDITIONS OR DELETIONS TO THIS SURVEY MAP AND/OR REPORT BY SOMEONE OTHER THAN THE SIGNING PARTY(IES) IS PROHIBITED WITHOUT WRITTEN CONSENT OF THE SIGNING PARTY(IES).
- BEARINGS WHEN SHOWN ARE TO AN ASSUMED MERIDIAN, THE CENTERLINE OF PINECREST DRIVE HAS BEEN ASSIGNED A BEARING OF N 47°18'27" W.

CERTIFIED TO:

JAMES W. ORR

REVISION(S):

DATE OF ORIGINAL SURVEY:
03/25/14

JOB#: 14020251

DRAWN BY: NICK

CAD FILE: ORR

SHEET 1 OF 1

NICOLAS DEL VENTO
 PROFESSIONAL SURVEYOR & MAPPER
 STATE OF FLORIDA LIC. # 6945



AGENDA MEMORANDUM

Meeting Date: 9/8/2014

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager *[Signature]*

From: William Alonso, Assistant City Manager/ Finance Director

Subject: Reject Medical Health Insurance RFP responses

Recommendation:

Recommendation by Staff that Council reject the responses received to the City's Request for Proposals for Group Medical Coverage for Employees and their dependents (RFP# 04-13/14) and authorize the City Staff and insurance consultant to negotiate alternative plans aimed at lowering the renewal rates provided by Aetna.

Discussion/Analysis: The responses were not well represented and the City expected more companies to respond to the request. Seven (7) companies (Attachment "A") were notified of the opportunity to bid and only three (3) companies responded to the RFP (Attachment "B") on August 26th, 2014.

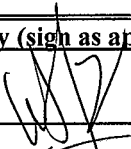
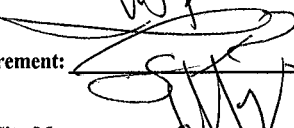
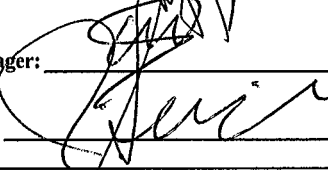
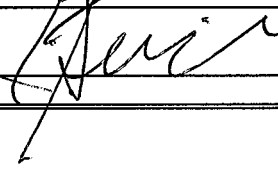
Please note the following:

- Responses were reviewed and evaluated by our insurance consultant, Robert Shafer, who made a recommendation to reject all proposals and go back to Aetna to attempt to obtain alternative plans that would lower the renewal rates (Attachment "C").
- The lowest bid received (Aetna) provided a 26.5% increase from our current FY13/14 monthly premium of \$89,947.
- The other two responses received from Public Risk Management Health Trust and Florida League of Cities are self insured trusts and are not secured. The City did not solicit responses from self insured plans. Additionally, both companies failed to meet the RFP requirement that the carrier must be rated "B+" or above.
- Florida League of Cities did not offer an HMO plan, but only POS (Choice) plans.
- A fourth response was received by a respondent that made a technical error and mailed their response to the consultant (days before the bid opening) rather than mailing the response to the City. As a result, the response was not listed on the RFP response sheet on the day of opening.

Staff recommends to reject all the RFP responses and work with Aetna so that the City may negotiate alternative plans in order to lower the renewal rates down to a number that is reasonable for the City.

Fiscal Impact (If applicable): If the City is unsuccessful in their negotiations with Aetna then the monthly premium will be increased by 26.5% from \$89,947.00 to \$113,783.00.

Submission Date and Time: 9/4/2014 10:16 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Finance</u>	Dept. Head: 	Dept./ Desc.: <u>Medical Ins. (all depts.)</u>
Prepared by: <u>Tammy Romero</u>	Procurement: 	Account No.: _____
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: _____	Additional Funding: _____
	City Manager: 	Amount previously approved: \$ _____
	Attorney: 	Current request: \$ _____
		Total vendor amount: \$ _____

Vendors List for Health Insurance

Name of vendor	Contact Person	Email	Telephone	Fax	Address	City	State	Zip
Aetna	Jessica Bass	bassj@aetna.com	954-375-1599		1340 Concord Terrace	Sunrise	FL	33323
AvMed	Alina Blanco	alina.blanco@avmed.org	954-627-6262		13450 W. Sunrise Blvd., Suite 370	Sunrise	FL	33323
Blue Cross	Luis Cisneros	luis.cisneros@bcbsfl.com	786-338-8499		3230 West Commercial Blvd., Suite 400	Ft. Lauderdale	FL	33309
Cigna Healthcare of FL, Inc.	Ruben Benavides, Jennifer Darnell	ruben.benavides@cigna.com; Jennifer.Darnell@CIGNA.com	954-514-6859	954-514-6905	1571 Sawgrass Cooperative Parkway, suite 140	Sunrise	FL	33323
Coventry Health Care Plan	Andrew Castle	axcastle@cvty.com	954-375-1559		1340 Concord Terrace	Sunrise	FL	33323
Humana Health Care Plans	Maisa Benjamin	mbenjamin@humana.com	305-626-5319	305-370-6402	3501 SW 160 Avenue	Miramar	FL	33027
United Healthcare	Brian Garrison	brian.garrison@uhc.com	954-378-0553		3100 SW 145 Avenue	Miramar	FL	33027

Request for Proposal Opening

RFP# 04-13/14

Group Medical Coverage for Employees and their Dependents
Opened August, 26, 2014 at 2:30 P.M.

VENDOR NAME

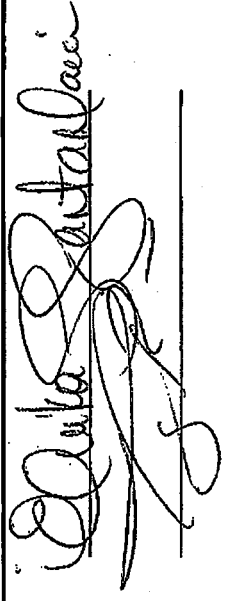
~~AMOUNT~~

PRM Health Trust

Florida League of Cities Inc.

Aetna

Witnessed by:



August 29, 2014

Re: Health Insurance RFP

Tammy I wanted to get back with you to follow-up on our discussion from earlier this morning. I've been reviewing the proposals that were received from the RFP. I must admit I'm a little disappointed in the responses and have concerns about the one that *appears* to be the most cost effective.

The option from the Public Risk Management of Florida Health Trust is a self-insured trust. Is the City prepared to enter into a self-insured arrangement? This isn't secure like the current fully-insured arrangement and could open the City to unforeseen future costs. In fact I don't feel good about any of the alternatives we received.

With that in mind I'm thinking of how we should proceed.

- Not accept any of the proposals and reissue the RFP, asking Aetna for an extension. My belief is that Aetna will not grant an extension on the current rates. Of course, we can continue the program with Aetna knowing that the premiums will be increasing.
- Go back to Aetna and obtain alternative plan designs to lower the renewal rate down to a number that is within the City budget. I believe this is the better of the two choices.

Let me know your thoughts, and if you would like to schedule a meeting to discuss this further.

Bob Shafer