



REVISED

CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor Bob Best
Councilwoman Roslyn Buckner

Councilman Billy Bain
Councilman Jaime 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, April 13, 2015 – 7:00 p.m.** **City Hall, Council Chambers, 201 Westward Drive**

1. Call to Order/Roll Call

2. Invocation: Councilwoman Buckner

Salute to the Flag: Students from All Angels Academy will lead the audience in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Swearing-in Ceremony for Police Officer Jason Collado

B) Unit Citation Award presented by Chief Armando Guzman

C) Presentation of Certificate of Sincere Appreciation Plaque to Suzanne Hitafer in Recognition of 22 ½ Years of Dedicated Service to the City of Miami Springs

D) Yard of the Month – April – Dee and Ninett Hernandez – 130 Flagler Drive

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) March 23, 2015 – Regular Meeting

6. Reports from Boards & Commissions:

A) Board of Adjustment – Approval of Actions Taken at their Meeting of April 6, 2015 Subject to the 10-day Appeal Period

7. Public Hearings:

A) Ordinance – Second Reading – An Ordinance Of The City Council Of The City Of Miami Springs Creating Code Of Ordinance Section 97-06; Long Term Resident Senior Citizen Tax Exemption; By Establishing An Additional Homestead Tax Exemption Available To Qualifying Senior Citizens; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Directions To Codifiers; Providing An Effective Date

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

A) Approval of City Attorney's Invoice for March 2015 in the Amount of \$13,520.25

B) Recommendation by the Police Department that Council authorize the issuance of a Purchase Order to Lou's Police Distributors, Inc., utilizing the City of Hallandale Beach Bid #FY2012-2013-008, Uniform Purchase, in the amount of \$22,000.00 for a 12-month period, for police uniforms as funds were approved in the FY 14/15 Budget, pursuant to Section 31.11 (E)(5) of the City Code

C) Recommendation by Finance that Council approve an expenditure to the Miami Springs FOP Lodge #11 in the amount of \$2,000, for the April 24, 2015 Charles B. Stafford Memorial Golf Tournament as funds were approved in the FY14/15 Budget

D) Recommendation by Finance that Council approve an expenditure to the River Cities Festival in the amount of \$5,000, for the April 10, 2015 River Cities Festival as funds were approved in the FY 14/15 Budget

9. Old Business:

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

10. New Business:

A) Ordinance – First Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 35-14, Membership In Retirement System; To Provide Any Newly Appointed Department Directors The Option Of Joining The City Employees Retirement System; Determination Of Retroactivity; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

B) Consideration of the Board of Parks and Parkways Recommendations for the Yard of the Month Awards for May, June, July, and August 2015

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.

CITY OF MIAMI SPRINGS



City Manager's Department
201 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5010
Fax: (305) 805-5040

TO: Honorable Mayor Xavier Garcia and members of the City Council

FROM: Ron Gorland, City Manager *Ron Gorland*

SUBJECT: New Police Office Swearing-in

DATE: April 9, 2015

As a new Council procedure, from now on the Chief is going to swear in each new officer during our Council meetings. This is a great idea by Chief Guzman because it accomplishes a number of things including:

1. Introducing the new officer to the Mayor and Council, the Administration and the community
2. Emphasizes the importance to the new officer of the Council's commitment to our officers and to public safety
3. Emphasizes to the officer and his family and friends the high esteem that the City holds them in
4. Has a beneficial effect on the overall morale of the department

My thanks to the Chief for this great idea.



Mission Statement

Our mission is the reduction of crime and the improvement of the quality of life. In accomplishing these goals, personal service will be our commitment, honor and integrity our mandate. We respect the dignity and personal liberties of all people and strive to maintain a partnership with the community to ensure that Miami Springs remains a place where people can live and work safely and without fear.



Miami Springs Police Department Swearing in Ceremony for Jason Collado

April 13, 2015

7:00 p.m.

Council Chambers

City of Miami Springs

201 Westward Drive

Miami Springs, Florida 33166



City of Miami Springs Officials

Mayor Xavier M. Garcia

Vice Mayor Bob Best

Councilman Billy Bain

Councilwoman Roslyn B. Buckner

Councilman Jaime A. Petralanda

City Manager Ronald K. Gorland

Assistant City Manager William Alonso

Chief of Police Armando Guzman

City Clerk Erika Gonzalez-Santamaria

City Attorney Jan K. Seiden

Miami Springs Police Department Swearing In Ceremony

Welcoming Remarks

Chief Armando Guzman



Swearing In Ceremony

Police Officer Jason A. Collado



Oath of Office

I, Jason Collado, do solemnly swear, that I will support and defend the Constitution of the United States, and the Constitution of the State of Florida against all enemies, foreign and domestic; that I will bear true faith and allegiance, to the same; to uphold and enforce the laws of the United States, the State of Florida, the County of Miami-Dade, and the City of Miami Springs; that I take this obligation freely, without any mental reservations or purposes of evasion; and that I will well and faithfully discharge the duties, of Police Officer, of the City of Miami Springs, acting to the best of my ability, so help me God.



Miami Springs Police Department

Memorandum

To: Sergeant Frank L. Perez
Officer Albert Sandoval
Officer Erik M. Estok
Officer Christopher T. Dweck
Officer Robert L. Castillo

From: Captain Jon Kahn, *J. Kahn*
for Armando Guzman, Chief of Police

Subject: Unit Citation Award

Date: April 7, 2015

On 4/7/15, Lieutenant John Mulla drafted a Letter of Commendation for each of you, which recommends that you receive a Unit Citation Award. The Commendation describes details of an occupied residential burglary dispatched in the early morning of 3/29/15. Officer Estok arrived at the scene and quickly issued a B.O.L.O. for the subject. Anticipating the subject fleeing onto the golf course, Sergeant Frank Perez, K-9 Officer Sandoval and Officer Castillo began searching for the subject in the area. Officer Sandoval apprehended the burglar, using his Taser light to keep him from fleeing. Officers Estok and Castillo arrived moments later. Further investigation revealed stolen property which was recovered and resulted in the closure of two additional burglary cases.

You are invited to attend the regularly-scheduled City Council Meeting on April 13th at 7:00 p.m., when this award will be publicly presented to you. You are invited to bring with you any family members, friends, or associates to share in this occasion.

I congratulate the Midnight Shift for your outstanding performance, and compliment each of you on your professionalism. Your actions are a positive reflection on the professional reputation of the entire Miami Springs Police Department.

/lc

Attachment

cc: City Manager R. Gorland
Lieutenant R. Walker
Lieutenant J. Mulla
CPO
Personnel File
Bulletin Board



CERTIFICATE OF APPRECIATION

Presented to

***SUZANNE S. HITAFFER
DEPUTY CITY CLERK***

In recognition of 22-1/2 years of dedicated service to the

CITY OF MIAMI SPRINGS

From November 2, 1992 to April 30, 2015.

Presented this 20th day of April, 2015.

CITY OF MIAMI SPRINGS, FLORIDA

Zavier M. Garcia
Mayor

ATTEST:

Erika Gonzalez-Santamaria, MMC
City Clerk



CERTIFICATE OF RECOGNITION

Presented to

Dee & Ninett Hernandez

Of

130 Flagler Drive

for their home being designated as

***“YARD OF THE MONTH”
APRIL 2015***

Presented this 13th day of April, 2015.

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, March 23, 2015 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 7:04 p.m.

Present were the following:

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

Absent: Councilman Billy Bain

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
Chief of Police Armando A. Guzman
City Clerk Erika Gonzalez-Santamaria

2. Invocation: Mayor Garcia

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

3. Awards & Presentations:

A) Presentation of Bronze Historical Designation Plaque to Mr. and Mrs. Torres to in recognition of their beautiful home known as the "H.O. Goodlett House"

On behalf of Mr. and Mrs. Torres, Mary Ann Goodlett-Taylor accepted the designation plaque from Mayor Garcia. She shared her memories of growing up in the historic house located at 141 Shadow Way.

B) Proclamation – Dr. Stuart A. Bernstein Day

Mayor Garcia read a proclamation proclaiming March 23, 2015 as Dr. Stuart A. Bernstein Day in recognition of his dental practice and his service to the community for more than 50 years. Dr. Elizabeth Marchan Mayo and Dr. Lester Domingo Haidar accepted the proclamation on behalf of the Bernstein family.

C) Officer of the Month for February 2015 presented to Officer Matthew L. Castillo

Chief of Police Armando A. Guzman introduced Sergeant Andres Quintanilla who presented the Officer of the Month award for February 2015 to Officer Matthew L. Castillo for his actions in conducting a traffic stop that led to the recovery of 280 grams of marijuana and the arrest of the suspect who was charged with narcotics distribution.

Sergeant Quintanilla complimented Officer Castillo for his excellent police work during the month of February that also led to the arrest of the “garage sale” thieves, the recovery of a stolen vehicle and under covering information that helped to prevent robberies within the City.

Officer Castillo thanked Sergeant Quintanilla for recognizing his efforts and the citizens of Miami Springs for their help that led to the arrest of the “garage sale” thieves. He introduced his wife, family members and fellow police officers who were present.

D) Presentation by Jose Gonzalez of the Florida East Coast Railway (FEC) on Quiet Zone at Train Crossings

Jose Gonzalez, Senior Vice President of Florida East Coast Industries gave a PowerPoint presentation on quiet zones at train crossings and the devices that can be installed to prevent drivers from accidentally going into the corridor and colliding with a train. He explained that train horns are safety devices to warn of an approaching train and a process was developed to evaluate crossings to determine what safety improvements are needed.

Mr. Gonzalez said that the train crossing evaluation is the first step in the quiet zone process. The Federal Rail Administration does not promote quiet zones since they feel that the best way to prevent an accident is to blow horns. He explained that because many rail crossings are in Hialeah, the City of Hialeah would have to work with Miami Springs to apply for the quiet zone, along with Miami-Dade County. The request is then sent to the Federal Rail Administration. He said that funding is available from the State of Florida to help pay for the crossing safety improvements.

Mr. Gonzalez stated that Florida East Coast Industries is committed to working with the City Administration to establish a quiet zone and the first step would be an Inter-local Agreement between Hialeah, Miami-Dade County and Miami Springs before the analysis of the crossings and petition to the State.

Residents Joe Buonassi, Nery Owens and Nelson Varona addressed Council regarding this agenda item and Mr. Gonzalez responded to their concerns.

City Attorney Seiden said that the next step would be to request assistance from County Commissioner Rebeca Sosa in coordinating the Inter-local Agreement.

E) Presentation on Museum Relocation Update by Bev Roetz

Miami Springs Historical Society representative Bev Roetz presented an update on the status of the relocation of the historical museum at 501 East Drive. She reported that the architects will be submitting permit applications this week and fundraising efforts continue.

Society representative Jennifer Graham said that she is working on the inventory of items that will be needed in order to renovate the building, bring it up to code and recreate the space so that it is of museum quality.

4. Open Forum:

The following members of the public addressed the City Council: Joe Buonassi and Nery Owens.

5. Approval of Council Minutes:

A) March 9, 2015 – Regular Meeting

Minutes of the March 9, 2015 Regular Meeting were approved as written.

Councilman Windrem moved to approve. Councilman Lob seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Lob and Mayor Garcia voting Yes.

6. Reports from Boards & Commissions: None

7. Public Hearings: None

8. Consent Agenda: (Funded and/or Budgeted) None

9. Old Business:

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

Vice Mayor Petralanda appointed Lee Fisher to the Board of Parks and Parkways to fill an unexpired term ending on April 30, 2017.

10. New Business:

A) Ordinance – First Reading – An Ordinance Of The City Council Of The City Of Miami Springs Creating Code Of Ordinance Section 97-06; Long Term Resident Senior Citizen Tax Exemption; By Establishing An Additional Homestead Tax Exemption Available To Qualifying Senior Citizens; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Directions To Codifiers; Providing An Effective Date

City Attorney read the title of the ordinance.

City Attorney Seiden explained that the statute provides an additional exemption in the amount of the assessed value of any homestead real property for qualified senior citizens who have had legal recordable title to such property so long as the homestead has a just value of less than \$250,000; has maintained permanent residence on the property for not less than 25 years, is 65 or older and whose household income does not exceed the income limitation of \$27,000. The exemption would not go into effect until the 2016 tax roll.

Councilman Windrem moved to approve the ordinance on first reading. Vice Mayor Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as

follows: Vice Mayor Petralanda, Councilmen Windrem, Lob and Mayor Garcia voting Yes.

B) Recommendation by Public Works that Council authorize the issuance of a Purchase Order to Jobbers Equipment Warehouse, utilizing Miami-Dade County contract #0924-3/09-3, in the amount of \$27,620.54, for heavy duty drive-on vehicle lift, pursuant to Section 31.11(E)(5) of the City Code.

City Manager Gorland read the recommendation memo. He said that funds would be derived from the contingency fund that was part of the budget.

Councilman Windrem moved to approve the recommendation. Councilman Lob seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Lob and Mayor Garcia voting Yes.

C) Notification of current status of ATS/Red Light Camera Proceedings

City Attorney Seiden provided an update of the current status of the ATS red light camera proceedings and two major litigations going on at this time. A number of class-action lawsuits were instituted in State Court throughout the State of Florida and both the plaintiffs and the defendants agreed to be tried in front of one tribunal; both agreed to file lawsuits against a number of cities and companies on the procedural correctness of the ATS contract. The City of Miami Springs was granted defense by the Florida League of Cities, Florida Municipal Trust, and the City accepts their representation in this particular matter. He will keep Council advised of the matter as needed; at this point there is nothing further to do.

11. Other Business: None

12. Reports & Recommendations:

A) City Attorney

The City Attorney had no report at this time.

B) City Manager Gorland urged all registered voters to vote in the Miami Springs General Election. He reminded everyone of the groundbreaking of the Aquatic Facility on March 31st in the pool parking lot.

C) City Council

Councilman Windrem and Vice Mayor Petralanda had nothing to report at this time.

Councilman Lob wished everyone a good night.

Mayor Garcia had nothing to report at this time.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 8:37 p.m.

Respectfully submitted:

*Erika Gonzalez-Santamaria, MMC
City Clerk*

*Adopted by the City Council on
This ____ day of _____, 2015.*

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.



City of Miami Springs, Florida

The Board of Adjustment met in Regular Session at 6:30 p.m., on Monday, April 6, 2015 in the Council Chambers at City Hall.

1) Call to Order/Roll Call

The meeting was called to order at 6:36 p.m.

The following were present: Chairman Manuel Pérez-Vichot
Juan Molina
Bill Tallman
Bob Calvert

Absent: Vice Chair Ernie Aloma

Also present: Planning and Zoning Director Chris Heid
Board Secretary Elora R. Sakal

2) Approval of Minutes

Minutes of the March 2, 2015 meeting were approved as written.

Board member Tallman moved to approve the minutes. Board member Molina seconded the motion which was carried unanimously on voice vote.

4) New Business:

Board Secretary Sakal swore in the applicants and the Planning and Zoning Director.

A) Case # 08-V-15
PAUL LOMBARDI
1000 ORIOLE AVE
Zoning: R1-C
Lot Size: 74 x 124

Applicant is seeking a variance from Section 150-043 (E) (1), for a corner side yard setback for an addition.

Planning and Zoning Director Chris Heid clarified that the Board saw this address last month as a variance for the vertical columns supporting the porch which was denied and no appeal was made. He was under the impression that this variance was the same porch but it is a proposed replacement that does include a variance. The variance was neither requested nor advertised for the front porch so it could not be granted. The Board would have to make a stipulation that whatever porch is allowed will meet the code. He will work with the applicants and their architect to ensure that the porch meets the code and does not have a variance.

Planning and Zoning Director read his recommendation to the Board.

Board member Molina moved to approve the motion based on the conditions listed in the recommendation. Board member Tallman seconded the motion which was carried unanimously on voice vote.

6) Adjournment

There was no further business to be discussed and the meeting was adjourned at 6:45 p.m.

Respectfully submitted:

Elora R. Sakal
Board Secretary

Adopted by the Board on
this ____ day of _____, 2015.

Manny Perez-Vichot, Chair

Words ~~=stricken through=~~ have been deleted. Underscored words represent changes. All other words remain unchanged.

"The comments, discussions, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council".

ORDINANCE NO. – 2015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS CREATING CODE OF ORDINANCE SECTION 97-06; LONG TERM RESIDENT SENIOR CITIZEN TAX EXEMPTION; BY ESTABLISHING AN ADDITIONAL HOMESTEAD TAX EXEMPTION AVAILABLE TO QUALIFYING SENIOR CITIZENS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; DIRECTIONS TO CODIFIERS; PROVIDING AN EFFECTIVE DATE

WHEREAS, on November 3, 1998, voters of the State of Florida approved an amendment to the Florida Constitution providing for an additional amount of Homestead Exemption for qualified senior citizens; and,

WHEREAS, pursuant to the enactment of H.B. 291, now codified as Florida Statute Section 196.075, all County and Municipal governments were required to enact enabling ordinances in order for the additional Homestead Tax Exemption to be applicable within their respective jurisdictions for qualified persons 65 years of age or older; and,

WHEREAS, due to the potential financial impact of the additional Homestead Exemption on local government finances, many jurisdictions, including the City of Miami Springs, determined that such enabling legislation was not to be enacted at that time; and,

WHEREAS, although the financial impact of enacting such legislation on local government finances remained constant, the City Council remained cognizant of the impact of the rising costs of living on older citizens who subsist on fixed incomes, and enacted Code Section 97-05 in October of 2005 to authorize seniors to apply for the additional \$25,000 Homestead Tax Exemption; and,

WHEREAS, in the recent Presidential Election of 2012, the voters of Florida approved proposed Constitutional Amendment No. 11 which authorized the amendment of Florida Statute Section 196.075 to allow local government authorization of two (2) different additional Homestead Tax Exemptions for seniors; and,

WHEREAS, pursuant to the recently adopted Constitutional Amendment, Florida Statute Section 196.075 now authorizes local governments to adopt ordinances to allow either or both of the following additional Homestead Tax Exemptions, to wit:

- An exemption not exceeding Fifty Thousand (\$50,000) Dollars to any person who has the legal or equitable title to real estate, maintains their permanent residence on the property, is 65 or older, and whose household income does not exceed the income limitation:
- An additional exemption equal to the assessed value of the property to an owner who has title to real estate in Florida with a just value less than Two Hundred and Fifty Thousand (\$250,000) Dollars, has maintained permanent residence on the property for not less than 25 years, is 65 or older and whose household income does not exceed the income limitation: and.

WHEREAS, in December of 2012, the City Council amended code of Ordinance Section 97-05 to increase the low income senior citizen homestead exemption amount from \$25,000 to \$50,000; and,

WHEREAS, at that time, the City Council, postponed the enactment of the second authorized homestead exemption for long term senior residents; and,

WHEREAS, the City Council has determined that it is now proper and appropriate, and in the best interests of its City's long term senior residents, to authorize the second homestead exemption provision provided in Florida Statute Section 196.075 (2)(b).

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

Section 1: That Code of Ordinance Section 97-06, Long Term Resident Senior Citizen Tax Exemption, is hereby created as follows:

Section 97-06 – Long Term Resident Senior Citizen Tax Exemption

(A) Long Term Resident Exemption. In accordance with Section 6 (d), Article VII, of the Florida Constitution and the provisions of Florida Statute Section 196.075, an additional exemption in the amount of the assessed value of any homestead real property may be requested by any person who has the legal or equitable title to such real property, so long as the homestead property has a just value of the less than \$250,000, the property owner has maintained a permanent residence thereon for at least 25 years, the owner has attained the age of 65, and has a household income that does not exceed the amount initially prescribed in Florida Statute Section 196.075(2)(a) that has been adjusted annually since enactment in accordance with the provisions of Florida Statutes Section 196.075(3).

(B) Adoption of Provisions. The filing requirements, waiver of exemption, annual household income adjustment and notification to Property Appraiser provisions set forth in Code of Ordinance Sections 97-05(B)(C)(E)(F) are hereby adopted by this reference herein, and are hereby made applicable to the Long Term Resident Exemption provision set for in Subsection (A) of this ordinance.

(C) Applicable time of exemption. This Long Term Resident Exemption shall be available for request an application for the 2016 real property tax year. All eligible property owners are directed to contact the Office of the Miami-Dade County Tax Appraiser to request the proper instructions and documents for securing the additional exemption.

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

Section 3: That the codifiers are hereby directed to codify this Ordinance in accordance with their discretion and their prior codification of the City of Miami Springs Code of Ordinances.

Section 4: That this Ordinance shall take effect immediately upon adoption.

PASSED ON FIRST READING this _____ day of _____, 2015, on a motion made by _____ and seconded by _____.

PASSED AND ADOPTED ON SECOND READING this ____ day of _____, 2015, on a motion made by _____ and seconded by _____.

Vice Mayor Best	_____
Councilman Bain	_____
Councilwoman Buckner	_____
Councilman Petralanda	_____
Mayor Garcia	_____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, MMC, 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.

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

April 7 for March

<u>General Fund Departments</u>	<u>Cost</u>	<u>Hours</u>
Office of the City Clerk	3,812.40	28.24
Human Resources Department	91.80	0.68
Risk Management	499.50	3.70
Finance Department	654.75	4.85
Professional Services		0.00
Building,Zoning & Code Enforcement Department	1,836.00	13.60
Planning	1,100.25	8.15
Police Department	2,123.55	15.73
Public Works Department	432.00	3.20
Recreation Department	33.75	0.25
IT Department		0.00
Golf	72.90	0.54
Senior		0.00
General - Administrative Work	<u>2,863.35</u>	<u>21.21</u>
Sub-total - General Fund	\$13,520.25	100.15
 <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	\$13,520.25	100.15



AGENDA MEMORANDUM

Meeting Date: April 13, 2015

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

Via: Ron Gorland, City Manager





From: Armando Guzman, Chief of Police

Subject: FY 14/15 Uniform Purchase

Recommendation: Recommendation by the Police Department that Council authorize the issuance of a Purchase Order to Lou's Police Distributors, Inc., utilizing the City of Hallandale Beach Bid #FY2012-2013-008, Uniform Purchase, in the amount of \$22,000.00 for a 12-month period, for police uniforms as funds were approved in the FY 14/15 Budget, pursuant to Section §31.11 (E)(5) of the City Code.

Discussion/Analysis: For police shirts, pants, ties, jackets, hats, K-9 uniforms, rain coats and equipment for all sworn officers and civilian personnel. Attached is The City of Hallandale Beach's Resolution No. 2013-132 and Bid #FY2012-2013-008.

Submission Date and Time: 3/30/2015 12:17 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Police Department</u>	Dept. Head: <u></u>	Dept./ Desc.: <u>Police Operating Supplies: Uniform</u>
Prepared by: <u>Leah Cates</u>	Procurement: <u></u>	Account No.: <u>001-2001-521-52.03</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <u></u>	Additional Funding: <u>N/A</u>
Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <u></u>	Amount previously approved: \$ <u>15,216.10 FY12/13</u>
	Attorney: _____	Current request: \$ <u>22,000.00</u>
		Total vendor amount: \$ <u>22,000.00</u>

1 RESOLUTION NO. 2013 - 132

2
3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED
5 BID #FY2012-2013-008, UNIFORM PURCHASE FOR THE
6 HALLANDALE POLICE DEPARTMENT, TO THE LOWEST,
7 RESPONSIBLE, RESPONSIVE BIDDER, LOU'S POLICE
8 DISTRIBUTORS, INC. IN THE AMOUNT NOT TO EXCEED
9 FORTY ONE THOUSAND SIX HUNDRED NINETEEN
10 (\$41,619.00) DOLLARS; AUTHORIZING THE CITY MANAGER
11 TO EXECUTE THE THREE (3) YEAR AGREEMENT AND
12 EXPEND THE FUNDS ANNUALLY FOR THE DURATION OF
13 THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE.
14

15
16 WHEREAS, the City released bid solicitation and award in 2008 for uniform
17 purchase contract for the Hallandale Beach Police Department, and the bid was
18 awarded to Lou's Police Distributors, Inc. for a three (3) year term which expires
19 September 30, 2013; and
20

21 WHEREAS, Bid #FY 2012-2013-008 was released, and on June 21, 2013, six (6)
22 vendors were sent the invitations for bid for the Police Department uniform purchase,
23 and
24

25 WHEREAS, on July 1, 2013, a non-mandatory pre-bid meeting was held, and
26 four (4) vendors attended the pre-bid conference; and
27

28 WHEREAS, on July 15, 2013, two (2) bids were received, that were responsive,
29 responsible and meeting the minimum requirements set forth within the bid document;
30 and,
31

32 WHEREAS, after reviewing the two (2) bids, Lou's Police Distributors, Inc., Inc.
33 was selected as the lowest responsive, responsible bidder; and
34

35 WHEREAS, City Administration has evaluated and reviewed all responses
36 received by the two (2) vendors and recommend City Commission award Bid #FY2012-
37 2013-008, for the Hallandale Police Department uniforms to Lou's Police Distributors,
38 Inc. as the lowest responsive, responsible bidder; and
39

40 **WHEREAS**, the City Administration further recommends that City Manager be
41 authorized to execute all related documents to effectuate the purchase with Lou's Police
42 Distributors, Inc. in an amount not to exceed forty one thousand six hundred nineteen
43 (\$41,619.00) dollars annually for the duration of the three (3) year contract, without the
44 necessity of additional resolutions; and
45

46 **WHEREAS**, the Mayor and City Commission have determined that the City
47 Administration's recommendations are in the best interest of the City and its residents.
48

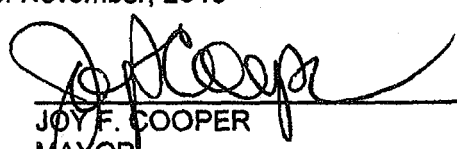
49 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**
50 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
51

52 **SECTION 1. City Commission Action.** The Mayor and City Commission
53 hereby award Bid #FY2012-2013-008, for Hallandale Police Department uniform
54 purchase to Lou's Police Distributors, Inc. as the lowest responsive, responsible bidder.
55

56 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
57 hereby authorize the City Manager to execute all related documents to effectuate the
58 purchase with Lou's Police Distributors, Inc. in an amount not to exceed forty one
59 thousand six hundred nineteen (\$41,619.00) dollars, for the duration of the three (3) year
60 contract.
61

62 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon
63 its passage and adoption.
64

65 APPROVED AND ADOPTED on 6th day of November, 2013
66


67 
68 JOY F. COOPER
MAYOR

69 SPONSORED BY: CITY ADMINISTRATION
70

71 ATTEST
72

73 
74 SHEENA JAMES, CMAC
75 CITY CLERK

VOTE	
AYE/NAY	
Mayor Cooper	<input checked="" type="checkbox"/>
Vice Mayor Lewy	<input checked="" type="checkbox"/>
Comm. Julian	<input checked="" type="checkbox"/>
Comm. Lazarow	<input checked="" type="checkbox"/>
Comm. Sanders	<input checked="" type="checkbox"/>

76 APPROVED AS TO LEGAL SUFFICIENCY
77 FORM
78
79 
80
81 V. LYNN WHITFIELD
82 CITY ATTORNEY

SCHEDULED OF BIDDER'S PRICE

VENDOR SHALL HOLD THE UNIT BID PRICES FIRM THROUGHOUT THE CONTRACT PERIOD

The initial contract period shall be for three (3) years, commencing upon award by the City Commission. There are two (2) yearly renewals terms which are contingent upon satisfactory services being provided and available funding.

POLICE UNIFORM:
(Section 1 of 3)

ITEM DESCRIPTION SECTION #1	ESTIMATED YEARLY QUANTITY	UOM	UNIT PRICE	PER EACH ANNUAL COST
MEN'S - SHIRT - LONG SLEEVE:	85			
FLYING CROSS ITEM: 34W7886Z OR EQUAL FECUD12020				
Standard Size 14-18.5		Each	36.77	3,125.45
Non-Standard Size 19-22		Each	42.00	
Manufacturer FECHHEIMER				
Embroidered & Sew on Name Tapes			3.00	255.00
Sew Embroidered Patch on both Sleeves			Incl. in Price	
MEN'S SHIRT - LONG SLEEVE:	85			
FLYING CROSS ITEM: 35W7886Z OR EQUAL FECUD12020				
Standard Size 14-18.5		Each	36.77	3,125.45
Non-Standard Size 19-22		Each	42.00	
Embroidered & Sew Name Tapes			3.00	255.00
Sew Embroidered Patch on both Sleeves			Incl. in Price	
MEN'S SHIRT - SHORT SLEEVE:	250			
FLYING CROSS ITEM: 87R7886Z OR EQUAL FECUD12000				
Standard Size 14-18.5		Each	28.30	7,075.00
Non-Standard Size 19-22		Each	36.89	
Embroidered & Sew Name Tapes			3.00	750.00
Sew Embroidered Patch on both Sleeves			Incl. in Price	
MEN'S SHIRT - SHORT SLEEVE:	250			
5.11 ITEM: 71183 OR EQUAL				
Standard Size S-2XL		Each	35.06	8,765.00
Non-Standard Size 3XL-6XL		Each	38.35	
Embroidered & Sew Name Tapes			3.00	750.00
Sew Embroidered Patch on both Sleeves			Incl. in Price	

ITEM DESCRIPTION SECTION #1	ESTIMATED YEARLY QUANTITY	UOM	UNIT PRICE	PER EACH ANNUAL COST
MEN'S UNIFORM TROUSER:	300			
FECHHEIMER BROTHER COMPANY				
#UD34200 OR EQUAL				
Standard Size 28-42 unhemmed		Each	38.50	11,550.00
Non-Standard Size 44-50 unhemmed		Each	42.40	
Additional Gold Stripe		Each	8.00	
Manufacturer FECHHEIMER				
MEN'S UNIFORM TROUSER:	300			
5.11 # 74326 OR EQUAL				
Standard Size 30-44 unhemmed		Each	35.00	10,500.00
Non-Standard Size 46-60 unhemmed		Each	38.35	
Manufacturer 5.11 TACTICAL				

Section 1 Total: 46,150.90 standard



AGENDA MEMORANDUM

Meeting Date: 4/13/2015

To: The Honorable Mayor and Members of the City Council

Via: Ron Gorland, City Manager

From: William Alonso, Assistant City Manager/ Finance Director

Subject: Stafford Memorial Golf Tournament

Recommendation:

Recommendation by Finance that Council approve an expenditure to the Miami Springs FOP Lodge # 11 in the amount of \$ 2,000, for the April 24, 2015 Charles B. Stafford Memorial Golf Tournament as funds were approved in the FY14/15 Budget,

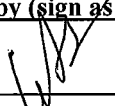
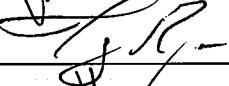
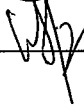
Discussion/Analysis:

This is the annual golf tournament that Council budgeted for FY14-15.

Fiscal Impact (If applicable):

\$2,000 as budgeted for FY14/15 under Council's Promotions line item budget

Submission Date and Time: 4/2/2015 11:33 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Finance</u>	Dept. Head: 	Dept./ Desc.: <u>City Council</u>
Prepared by: <u>William Alonso</u>	Procurement: 	Account No.: <u>001-0101-511-48-00</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: 	Additional Funding: <u>N/A</u>
Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: _____	Amount previously approved: \$ <u>-0-</u>
	Attorney: _____	Current request: \$ <u>\$2,000</u>
		Total vendor amount: \$ <u>\$2,000</u>

Miami Springs FOP Lodge No. 11

INVOICE

INVOICE #140
DATE: APRIL 2, 2015

TO
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166
Attn: Finance Department

DESCRIPTION			AMOUNT
City Sponsorship of the 9th Annual "Charles B. Stafford Memorial Golf Tournament Friday, April 24, 2015			\$2,000.00
TOTAL			2,000.00



AGENDA MEMORANDUM

Meeting Date: 4/13/2015

To: The Honorable Mayor and Members of the City Council

Via: Ron Gorland, City Manager *Ron*

From: William Alonso, Assistant City Manager/ Finance Director

Subject: River Cities Festival Sponsorship

Recommendation:

Recommendation by Finance that Council approve an expenditure to the River Cities Festival in the amount of \$ 5,000, for the April 10, 2015 River Cities Festival as funds were approved in the FY14/15 Budget,

Discussion/Analysis:

This is the annual festival that Council budgeted for FY14-15.

Fiscal Impact (If applicable):

\$5,000 as budgeted for FY14/15 under Council's Promotions line item budget

Submission Date and Time: 4/6/2015 7:37 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Finance</u>	Dept. Head: <i>[Signature]</i>	Dept./ Desc.: <u>City Council</u>
Prepared by: <u>William Alonso</u>	Procurement: <i>[Signature]</i>	Account No.: <u>001-0101-511-48-00</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <i>[Signature]</i>	Additional Funding: <u>N/A</u>
Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <i>[Signature]</i>	Amount previously approved: \$ <u>-0-</u>
	Attorney: _____	Current request: \$ <u>\$5,000</u>
		Total vendor amount: \$ <u>\$5,000</u>

March 1, 2015

City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

INVOICE

As per approved in 2014-15 events budget: sponsorship fee 2015 River Cities Festival
including advertising in River Cities Gazette Festival Section-----\$5,000

TOTAL DUE THE RIVER CITIES FESTIVAL-----\$5,000

Please send check to RIVER CITIES FESTIVAL, PO Box 526600 Miami, 33152

001-0101-571-44-0



CITY OF MIAMI SPRINGS
OFFICE OF THE CITY CLERK
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: 305.805.5006
Fax: 305.805.5028

TO: Honorable Mayor Garcia and Members of the City Council

FROM: Erika Gonzalez-Santamaria, City Clerk

DATE: February 19, 2015

SUBJECT: PENDING BOARD APPOINTMENTS

The following appointments are pending:

APPOINTMENT COUNCILMEMBER	CURRENT MEMBER	NEW TERM EXPIRES	ORIGINAL APPOINTMENT DATE	LAST APPOINTMENT DATE
<u>Board of Adjustment/Zoning and Planning Board</u>				
Mayor Xavier Garcia	Juan Molina	04-30-2015	01-29-2015	01-29-2015
Councilman Bain – Group 2	Ernie Aloma	04-30-2016	04-13-2009	01-11-2011
Councilman Lob – Group 3	Bill Tallman	04-30-2016	01-11-2010	05-14-2012
Vice Mayor Petralanda-Group 4	Manuel Pérez-Vichot	04-30-2017	12-14-1998	04-25-2011
Vice Mayor Petralanda-Group 4	Michael White*	10-31-2015	VACANT	VACANT
<u>Code Review Board</u>				
Mayor Xavier Garcia	Connie Kostyra*	04-30-2015	VACANT	VACANT
Councilman Bain – Group 2	Arthur Freyre	04-30-2017	05-19-2009	05-09-2011
Councilman Lob – Group 3	Dan Dorrego	04-30-2016	08-11-2003	05-24-2010
Vice Mayor Petralanda-Group 4	Jana Armstrong	04-30-2016	06-11-2001	05-10-2010
<u>Disability Advisory Board</u>				
Mayor Xavier Garcia	Charlene Anderson*	12-31-2016	VACANT	VACANT
Councilman Windrem – Group 1	Catherine Stadnik	12-31-2016	12-14-1998	02-14-2011
Councilman Lob – Group 3	Richard Barnes	12-31-2016	05-11-2009	01-24-2011
Vice Mayor Petralanda Group 4	Roslyn Buckner	12-31-2016	03-26-2012	03-26-2012
<u>Education Advisory Board</u>				
Mayor Xavier Garcia	Alyssa C. Roelans	05-31-2015	02-17-2015	02-17-2015
Councilman Windrem – Group 1	VACANT	05-31-2015	VACANT	VACANT
Councilman Bain – Group 2	Dr. Mara Zapata	05-31-2015	06-13-2011	06-13-2011
Councilman Lob – Group 3	Ilia Molina	05-31-2015	02-05-2015	02-05-2015
Vice Mayor Petralanda -Group 4	Kim Werner	05-31-2015	05-13-2013	05-13-2013
<u>Board of Parks & Parkways</u>				
Mayor Xavier Garcia	Eric Richey	04-30-2015	02-13-1989	04-09-2012
Councilman Windrem – Group 1	Tammy K. Johnston	04-30-2015	04-27-2006	04-09-2012
Councilman Bain – Group 2	Lynne V. Brooks	04-30-2015	08-08-2011	04-09-2012
Councilman Lob – Group 3	Irene Priess	04-30-2017	08-13-2001	04-25-2011
Vice Mayor Petralanda-Group 4	Jean Ansbaugh*	04-30-2017	VACANT	VACANT
<u>Recreation Commission</u>				
Mayor Xavier Garcia	E. Jorge Santin	04-30-2016	04-14-2008	12-13-2010
Councilman Bain – Group 2	Dr. Stephanie Kondy*****	04-30-2017	06-13-2005	09-10-2012
Councilman Lob – Group 3	Clark Rinehart*	04-30-2015	VACANT	VACANT
Vice Mayor Petralanda-Group 4	Alexander Anthony	04-30-2016	08-12-2013	08-12-2013

* Connie Kostyra resigned on April 28, 2011.
Charlene Anderson resigned on June 6, 2011.
Michael White resigned on August 18, 2014.
Clark Rinehart resigned on January 10, 2015
Jean Ansbaugh resigned on September 10, 2014

***** Recreation Commission – Council confirmation required per §32.05 (A)..... “No commission member who shall have served three consecutive terms of office shall be eligible to serve an additional term of office for two years thereafter, unless the appointment for any additional term shall be confirmed by a majority of the council.”

ORDINANCE NO. _____-2015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 35-14, MEMBERSHIP IN RETIREMENT SYSTEM; TO PROVIDE ANY NEWLY APPOINTED DEPARTMENT DIRECTORS THE OPTION OF JOINING THE CITY EMPLOYEES RETIREMENT SYSTEM; DETERMINATION OF RETROACTIVITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE

WHEREAS, the City administration anticipates that there may be a need to hire new department directors in the upcoming years; and,

WHEREAS, the advertisement of recruitment for new department directors should be as attractive as possible; and,

WHEREAS, the current City Manager, Assistant City Manager, and Chief of Police have been provided with the option to participate in the appropriate City retirement system; and,

WHEREAS, it is believed that by offering participation in the ICMA Pension Plan or some other City approved retirement plan the City will attract more qualified candidates for open director positions; and,

WHEREAS, due to the nature and stature of City department director positions, it is appropriate to offer enrollment in alternative retirement plans to such candidates; and,

WHEREAS, the City Council has determined that the amendment of the City Employees Retirement System Ordinance in order to allow the new department directors the option to participate in the ICMA Pension Plan, or some other City approved 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, 35-14, Membership in Retirement System, is hereby amended as follows:

Sec. 35-14. Membership in retirement system.

(A) *Eligibility.* All persons who are employees of the City on the day preceding the effective date of the retirement system, and all persons who become full time permanent employees of the City on or after the effective date of the system shall become members of the system. ~~However, the membership of the system shall not include any employee who is employed in a position that normally requires less than 1,000 hours of work per annum, nor shall it include any employee whose services are compensated wholly on a fee basis.~~ Notwithstanding the foregoing, newly appointed City employees to the positions of City Manager, Assistant City Manager, or Department Director, following the enactment of this ordinance, shall have the option of membership in the City Employees Retirement System or any other City approved retirement plan.

(B) *Determination of eligibility.* In any case of doubt as to the membership status of any employee, the Board of Trustees shall decide the question, and the decision of the board shall be final.

(C) *Retroactivity.* Nothing contained herein shall in any manner modify or impact the retirement membership or status of any person employed by the City prior to effective date of the foregoing provisions.

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

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

PASSED ON FIRST READING this ____ day of _____, 2015, on a motion made by _____ and seconded by _____.

PASSED AND ADOPTED ON SECOND READING this ____ day of _____, 2015, on a motion made by _____ and seconded by _____.

Vice Mayor Best	_____
Councilman Bain	_____
Councilwoman Buckner	_____
Councilman Petralanda	_____
Mayor Garcia	_____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, MMC, 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.



CITY OF MIAMI SPRINGS
OFFICE OF THE CITY CLERK
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: 305.805.5006
Fax: 305.805.5028

TO: Honorable Mayor Garcia and Members of the City Council
FROM: Erika Gonzalez-Santamaria, CMC, City Clerk
VIA: Elora R. Sakal, Assistant City Clerk
DATE: April 9, 2015
SUBJECT: Board of Parks and Parkways Recommendation

At their last meeting on April 8, 2015, the Board of Parks and Parkways recommended the following to Council:

1. Dual Yard of the Month:

Board member Brooks moved to approve the Women's Club as the May Yard of the Month for the month of May, 2015. Board member Fisher seconded the motion which was carried unanimously by voice vote. Board member Priess abstained from voting since she is a member of the Women's Club.

a) May - Yard of the Month nomination

By consensus, the Board agreed to nominate 660 Nightingale Avenue as the May, 2015 yard of the month.

2. Yard of the Month

b) June - Yard of the Month nomination

By consensus, the Board agreed to nominate 364 Navarre Drive as the June, 2015 yard of the month.

c) July - Yard of the Month nomination

By consensus, the Board agreed to nominate 1251 Quail Avenue as the July, 2015 yard of the month.

d) August - Yard of the Month nomination

By consensus, the Board agreed to nominate 72 Pinecrest Drive as the August, 2015 yard of the month.

cc: City Manager
Assistant City Manager/Finance Director
City Attorney