



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, May 11, 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 7:01 p.m.

Present were the following:

Mayor Zavier M. Garcia
Vice Mayor Bob Best
Councilman Billy Bain
Councilwoman Roslyn Buckner
Councilman Jaime A. Petralanda

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
Professional Services Supervisor Tammy Romero
Public Works Director Thomas Nash
Building Official and Code Compliance Director Ulises Fernandez

2. **Invocation:** Vice Mayor Best

Salute to the Flag: Students from AIE Charter School led the audience in the Pledge of Allegiance and Salute to the Flag

3. **Awards & Presentations:** None at this time.

4. **Open Forum:** None at this time.

5. **Approval of Council Minutes:**

A) April 27, 2015 – Regular Meeting

Councilman Bain moved to approve. Vice Mayor Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

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

7. **Public Hearings:**

A) Ordinance – Second 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

City Attorney read the title of the ordinance.

City Attorney Seiden said that there have been no changes since the addition from the first reading. Council was provided tonight with a letter which confirms that the enactment of this ordinance has no fiscal impact on the City or its retirement system.

Councilman Bain moved to approve the ordinance. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

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

A) Approval of the City Attorney's Invoice for April 2015 in the Amount of \$13,722.75

B) Recommendation by Golf that Council approve an expenditure to Acushnet, as a sole source provider, on "an as needed basis" in the amount of \$2,000.00, for golf merchandise in our golf shop at the clubhouse as funds were approved in the FY 14/15 Budget, pursuant to Section 31.11 (E)(6)(c) of the City Code

C) Recommendation by Golf that Council approve an expenditure to Miami Herald, as a sole source provider, on "an as needed basis" in the amount of \$2,100.00, for marketing and advertising the Miami Springs Country Club as funds were approved in the FY 14/15 Budget, pursuant to Section 31.11 (E)(6)(c) of the City Code

D) Recommendation by Public Works that Council authorize the issuance of a Purchase Order, in the event of a hurricane, to Crowder Gulf, utilizing City of Aventura's RFP #06-2-17-2, as the City's primary contractor for Debris Removal, Reduction and Disposal Services after a hurricane or other disaster, with no cost to the City unless we actually utilize the services, Section 31.11 (E)(5) of the City Code

Vice Mayor Best moved to approve consent agenda items 8A, 8B, and 8C. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

City Manager Gorland pulled consent agenda item 8D. After some discussion, Vice Mayor Best moved to approve consent agenda item 8A. Councilman Petralanda seconded the motion, motion carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

9. Old Business:

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

None at this time.

- B) Update on ConEdison – City of Miami Springs Energy Savings Project

City Manager Gorland read the memo for the record. He said that it is a great program and it was used to fund the street lights. Professional Services Supervisor Tammy Romero also highlighted the various areas of where other efficient improvements are made.

Councilman Petralanda would like to see a report on the savings in the upcoming months. Professional Services Supervisor Tammy Romero stated that ConEd and staff are currently working on a report and it will be provided to Council when it is completed.

- C) Suggested Code Topics for Review at Special Meeting

City Manager Gorland commented that the previous Council decided to hold a special meeting to address code issues rather than discuss it during a regular meeting. Council was provided a list of suggested topics and he needs a date to be determined for the first special meeting and an indication of which items Council would like to address first and if there are any additional items.

City Attorney Seiden stated that the City has consulted with a special code review person in regard to the sign code which is a very big part of the zoning code. Council is being asked to be patient and to not take any action in regard to the entire code at this time because there will be some decisions coming out of the pending Supreme Court case. However, it does not prohibit discussion on the smaller signage issues. He recommends that Council select what topics they would like to discuss and send them to the City Clerk.

Council will discuss which code topics to review and a special meeting date at their next meeting.

10. New Business:

- A) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Approving And Adopting A Supplemented City Employee “Pay Plan” For Fiscal Year 2014-2015; Reserving The Right And Authority To Amend Or Supplement The Plan; Effective Date

City Manager Gorland read the memo. City Attorney Seiden read the title of the resolution.

Councilman Bain moved to approve the resolution. Vice Mayor Best seconded the motion, which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

B) Police – LETF Purchase IT Network Infrastructure and Redesign; The Miami Springs Police Department IT infrastructure is in dire need of updating and restructuring. Designing and building the IT system from scratch will allow the Miami Springs Police Department to improve overall delivery of service. This system will modernize recordkeeping, accountability and allow officers faster and safer exchange of information between each other and the station. This will also allow our officers to transmit and record reports and incidents from the field. This would eliminate the need of having officers leave their assigned areas for the purpose of using a computer at the station.

1. Recommendation by the Police Department that Council approve an expenditure to Loxia Tech IT Solutions, as a sole source provider, in the amount of \$183,000.00, for IT network infrastructure redesign and implementation, as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, pursuant to Section 31.11 (E)(6)(c) of the City Code

2. Recommendation by the Police Department that Council approve an expenditure to Loxia Tech IT Solutions, as a sole source provider, for \$3,500.00 per month for a period of one year, for onsite weekly System Administration Services, as these funds qualify for expenditure from the Law Enforcement Trust Fund, pursuant to Section 31.11 (E)(6)(c) of the City Code

City Manager Gorland read the memo.

Vice Mayor Best moved to approve. Councilman Petralanda seconded the motion, which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

C) Recommendation by Finance-Professional Services that Council award City RFP #03-14/15 to Z Roofing & Waterproofing, Inc., the lowest responsible bidder, in an amount not to exceed \$111,385.00, for Re-roofing the City Hall roof with a GAF TPO system, as partial funds in the amount of \$90,000.00 were approved in the FY 14/15 Budget and the balance of \$21,835.00 will come from the Designated Fund Balance, pursuant to Section 31.11 (E)(1) of the City Code

City Manager Gorland read the memo.

Councilman Bain moved to approve. Councilwoman Buckner seconded the motion, which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

D) Recommendation by Police Department that Council waive the competitive bid process and approve an expenditure to C.R. DeLongchamp, in the amount of \$19,584.00, for building rental as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, pursuant to Section 31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract/contract

vendor for an additional twelve month period

This agenda item was discussed after agenda item 10B.

City Manager Gorland read the memo.

Councilwoman Buckner moved to approve. Vice Mayor Best seconded the motion, which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

E) Recommendation by Recreation Commission to Approve "Wall of Fame" Nomination for James Caudle

This item was heard by Council after the consent agenda.

Vice Mayor Best moved to approve. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

Councilman Bain stated that for the future, if the Recreation Commission cannot meet, this item should be brought directly to Council so that there is no delay.

James Caudle was recognized by the Mayor. Mr. Caudle appreciated Council's efforts and said that it is humbling to receive this recognition.

F) Recommendation that Council authorize the execution of a five year extension agreement with Martin Outdoor Media, Inc. for the City's seventeen (17) bus benches

This agenda item was discussed after agenda item 10D.

City Manager Gorland read the memo.

Councilman Petralanda would like a clause to be included that states that the City will not be responsible for replacing bus bench ad's.

Vice Mayor Best moved to approve as amended. Councilman Petralanda seconded the motion, which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilman Bain, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

11. **Other Business:** None at this time.

12. **Reports & Recommendations:**

A) City Attorney had no further comments at this time.

B) City Manager

City Manager Gorland gave his condolences to City Attorney Seiden and his family for their recent loss.

City Manager Gorland reminded everyone that on May 25th there will be a Memorial Day ceremony.

C) City Council

Vice Mayor Best stated that he had the opportunity to sit with Mr. Alonso and Mrs. Romero regarding the pool project going forward and he learned a lot about the project and he appreciated them taking the time to sit with him and discuss it. Vice Mayor Best gave his condolences to City Attorney Seiden and his family. Vice Mayor Best thanked the City and Public Works for trimming the bushes that are by Barry's Cleaners.

Councilwoman Buckner also thanked the City and Public Works for trimming the bushes that are by Barry's Cleaners.

Councilman Bain gave his condolences to City Attorney Seiden and his family.

Councilman Petralanda gave his condolences to City Attorney Seiden and his family.

Mayor Garcia thanked his fellow Council members for meeting with staff to have their questions answered regarding the pool. Mayor Garcia gave his condolences to City Attorney Seiden and his family. Mayor Garcia stated that his thoughts and prayers still go out to Grace Bain and he hopes she is getting better.

13. Adjourn

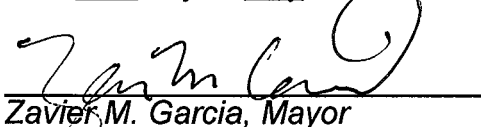
There being no further business to be discussed the meeting was adjourned at 8:03 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



*Adopted by the City Council on
This 27th day of May, 2015.*


Xavier 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.