



## **CITY OF MIAMI SPRINGS, FLORIDA**

**Mayor Xavier M. Garcia**

**Vice Mayor Jaime Petralanda  
Councilman Billy Bain**

**Councilman Bob Best  
Councilwoman Roslyn Buckner**

*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, February 13, 2017 – 7:00 p.m. City Hall, Council Chambers, 201 Westward Drive**

**1. Call to Order/Roll Call**

**2. Invocation:** Vice Mayor Petralanda

**Salute to the Flag:** Students from Springview Elementary Patrol will lead the audience in the Pledge of Allegiance and Salute to the Flag

**3. Awards & Presentations: None.**

**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. This portion of the meeting also includes any pre-screened video submittals.

**5. Approval of Council Minutes:**

A) January 23, 2017 – Regular Meeting

**6. Reports from Boards & Commissions: None.**

**7. Public Hearings: None.**

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

A) Recommendation by the Police Department that Council approve an expenditure to Patrol PC, as a sole source provider, in the amount of \$20,994.00, as there is only one source (proof attached) for the required four PatrolPC RhinoTabs. These funds qualify for expenditure from the Police Law Enforcement Trust Fund, pursuant to Section §31.11(E)(6)(c) of the City Code

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 \$20,000.00 for a 12-month period for police uniforms, as funds were approved in the FY 16/17 Budget, pursuant to Section §31.11 (E)(5) of the City Code

C) Recommendation by Public Works that Council authorize the issuance and/or execution of a Purchase Order to HG Construction, utilizing City of West Miami under Bid #2016-10032016 in an amount not to exceed \$14,810.85, for emergency sidewalk repairs at various locations as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code and available funding utilizing the City's existing CITT fund

**9. Old Business:**

A) Update on Quiet Zone Project

B) Presentation from LifeSpan on the new Senior Center/multi-purpose facility

**10. New Business:**

A) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Providing For The Second Budget Amendment To The FY 2016-17 Budget; By Increasing The General Fund And Capital Projects Fund Budgets To Record Various Transfers Of Funds: Providing Intent; Specifying Compliance With Budgetary Processes And Procedures; Effective Date

B) Recommendation by Public Works that Council authorize the issuance and/or execution of a Purchase Order to One, Two, Tree, utilizing a cooperative purchase with South Florida Water Management, under contract #4500098042 in an amount not to exceed \$17,200.00 for emergency removal and disposal of downed trees due to tornado on 1/23/2017 under City Code of ordinances Section §31.11 (E)(6)(e) for emergency procurement

C) Recommendation by Recreation that Council authorize the issuance and/or execution of a Purchase Order to Superior Park Systems, Inc., in an amount not to exceed \$9,560.00, for replacement of damaged bleachers and dug out benches at Peavy Dove Park under City Code of ordinances number 31-11 ( E ) ( 6 ) ( e ). Funding will come from city reserves

D) Recommendation by Recreation that Council authorize the issuance and/or execution of a Purchase Order to Island Fence of Dade , in an amount not to exceed \$11,720.00, for emergency repairs and replacement of damaged fencing at Peavy Dove Park pursuant to Section §31.11 ( E ) ( 6 ) ( e ) of the City Code. Funding will come from city reserves

E) Recommendation by Recreation that Council authorize the issuance and/or execution of a Purchase Order to Superior Park Systems, Inc., in an amount not to exceed \$5,137.00, for replacement of damaged trash receptacles at Peavy Dove Park under City Code of ordinances number 31-11 ( E ) ( 6 ) ( e ). Funding will come from city reserves

F) Consideration of the Board of Parks and Parkways Recommendations for nominating the Yard of the Month Awards for April and May 2017


**11. Other Business:**

A) FY2016-2017 1<sup>st</sup> Quarter Budget Status Report (Unaudited)

## 12. Reports & Recommendations:

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

## 13. Adjourn

Please visit [www.miamisprings-fl.gov](http://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](http://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 seven (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.  
\*\*\*\*\*

