



**City of Miami Springs, Florida**  
City Council Meeting

Regular Meeting Minutes  
Monday, February 13, 2017 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 7:05 p.m.

Present were the following:

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

City Manager/Finance Director William Alonso  
City Attorney Dan Espino  
City Attorney Haydee Sera  
City Clerk Erika Gonzalez-Santamaria  
Assistant to City Manager Tammy Romero  
Chief Armando Guzman  
Elderly Services Director Karen Rosson

2. **Invocation:** Offered by Vice Mayor Petralanda

**Salute to the Flag:** Members of the audience led the Pledge of Allegiance and Salute to the Flag

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

4. **Open Forum:** The following members of the public addressed the City Council: Victor Anchipolovsky, 115 S. Royal Poinciana Blvd, Grace Loeb, 250 E 2<sup>nd</sup> Avenue, William Plasencia, 1281 Bluebird Avenue, Amy Klose, 1281 Bluebird Avenue, Mike de la Cruz, 172 Bentley Drive, Arlene Esperon, 549 Payne Drive.

5. **Approval of Council Minutes:**

A) January 23, 2017 - Regular Meeting

**Councilman Best moved to approve the minutes of January 23, 2017. Vice Mayor Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as**

**follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, Councilwoman Buckner and Mayor Garcia voting Yes.**

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

**7. Public Hearings:** None at this time.

**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

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

**9. Old Business:**

A) Update on Quiet Zone Project

**City Manager Alonso read the staff memo for the record.**

**Mr. Bounesie addressed the City Council.**

**Vice Mayor Petralanda moved to appropriate \$13,255.00 from reserves to complete Phase I study by consultants, R.J. Behar for quiet zones at railroad crossings. Councilwoman Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, Councilwoman Buckner and Mayor Garcia voting Yes.**

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

**City Manager William Alonso read the staff memo for the record. He introduced Doug and Ellen Gallow of LifeSpan Design Studio, LLC, who was provide consulting services to assist the City in the layout and design of the new multi-purpose/senior center.**

**Mr. Gallow gave an oral presentation on the design of the multi-purpose/senior center facility and provided a PowerPoint presentation.**

**Ken Wilson, 973 Hunting Lodge Drive, Erik Elza, Clara White, and Nery Owens addressed the City Council.**

***Mayor Garcia called for a five-minute recess at 8:50 p.m. The meeting was reconvened at 9:00 p.m.***

**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

**City Attorney Espino read the resolution by title.**

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

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

**City Manager Alonso read the item by title.**

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

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

**City Manager Alonso read the item by title.**

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

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

**City Manager Alonso read the item by title.**

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

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

**City Manager Alonso read the item by title.**

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

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

**City Manager Alonso read the item by title.**

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

**11. Other Business:**

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

**City Manager/Finance Director Alonso reported that the revenues and expenditures are on target and there were no major variances noted in the first quarter. He announced that the City auditors are planning to complete the audit that will be presented at the upcoming Council meeting.**

**12. Reports & Recommendations:**

A) City Attorney

City Attorney Espino had no report at this time.

B) City Manager

The City Manager reminded the public that the Driver's License service on February 15th. He also announced that Congressman Diaz Balart will have a representative at City Hall once a month, they are scheduled for every third Wednesday of the month. He also said that the Daddy/Daughter Dance are sold out for the February 18<sup>th</sup> event.

C) City Council

Councilwoman Buckner had no report at this time.

Vice Mayor Petralanda had nothing to report at this time.

Councilman Best had no report at this time.

Councilman Bain wished everyone a Happy Valentine's Day.

Mayor Garcia stated that he would try to get the Miami Springs High School Softball team to come and join the Council for a congratulatory acknowledgement for winning state-wide tournament.

**13. Adjourn**

There being no further business to be discussed the meeting was adjourned at 9:10 p.m.

*Respectfully submitted:*

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*Erika Gonzalez-Santamaria, MMC  
City Clerk*

*Adopted by the City Council on  
This 27th day of February, 2017.*

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*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.