



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, February 27, 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 7:10 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 Clerk Erika Gonzalez-Santamaria
Assistant to City Manager Tammy Romero
Chief Armando Guzman

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

Salute to the Flag: Members of the Springview Elementary Patrol led the Pledge of Allegiance and Salute to the Flag

3. **Awards & Presentations:**

A) Presentation of American Flag flown at U.S. Capitol to City by Officer Metz of the West Dade Masonic Chapter

Jake Grohoski of the West Dade Masonic Lodge presented Chief Guzman and the Miami Springs Police Department with an American Flag that was flown over the Nation's Capital in Washington, DC.

B) Presentation by Albarni, Caballero and Fierman a) Comprehensive Annual Financial Report (CAFR) for Fiscal Year ending September 30, 2016 and b) Communications with those charged with governance report

Enrique Llerena presented the Financial Report for FY 2015-2016. He explained how the financial report is set up and how to read through the document. He stated that

the City is in complete compliance with good accounting reporting and with GASB. He noted that City there are no discrepancies to report during the audit or at this time.

C) Yard of the Month Award for March 2017 – 1001 Dove Avenue – Carole and Herb Smith

Mr. and Mrs. Smith were present to receive the yard of the month award from Mayor Garcia. They thanked the committee for the nomination and the Council for the recognition.

4. Open Forum: There were no speakers at this time.

5. Approval of Council Minutes:

A) February 13, 2017 - Regular Meeting

Councilman Best moved to approve the minutes of February 13, 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:

A) Board of Adjustment – Approval of Actions Taken at their Meeting of February 20, 2017 Subject to the 10-day Appeal Period

Councilman Bain moved to approve the actions of the Board of Adjustment. 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.

7. Public Hearings:

A) Appeal of Historic Designation – 27 Hunting Lodge Drive – Mr. and Mrs. Modesitt

The mayor opened the item for a public hearing, there were no speakers at this time. He closed the public hearing.

City Clerk Erika Gonzalez read the appeal letter for the record.

Mrs. Modesitt stated that she is not in favor of the designation. She stated that the Historical Preservation Board initiated the process and all agreed to the designation even when they attended and requested that the Board not to do so.

Councilman Bain moved to overturn the decision made by the Historical Preservation Board. 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.

The City Council requested that staff visit the authority assigned to the Historic Preservation Board and provide suggestions as to how to improve the process of designating and limit certain powers of the Board.

8. **Consent Agenda: (Funded and/or Budgeted):** None at this time.

9. **Old Business:** None at this time.

10. **New Business:** None at this time.

11. **Other Business:**

A) Consideration to reschedule the April 10, 2017 Council meeting and change of venue

City Manager Alonso read the staff memo into the record.

Councilman Best moved to approve the change of the April 10th Council meeting and the meeting location to the Rebeca Sosa Theater. 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.

12. **Reports & Recommendations:**

A) City Attorney

City Attorney Espino had no report at this time.

B) City Manager

The City Manager congratulated JR Burgers for the People's Choice Award win at the South Beach Food and Wine.

C) City Council

Councilman Best had no report at this time.

Vice Mayor Petralanda thanked the citizens for their support and is thrilled to be serving the City for another two years.

Councilwoman Buckner had no report at this time.

Councilman Bain commented on the Daddy/Daughter Dance and how spectacular it was. The new vendor did an amazing job on the venue and the food service. He also thanked

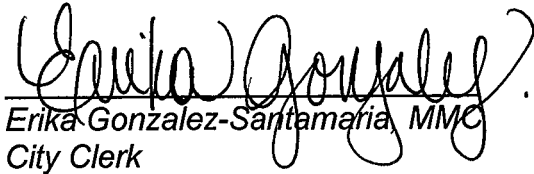
Patty Bradley for her service and for an outstanding job on the event. He also recognized Mayor Deno for the MSVG BBQ and a great job that Virginia Gardens did for the event.

Mayor Garcia stated how incredible the food and the service was at the Country Club for the Daddy/Daughter Dance. He also recognized JR's Burgers for winning the award for Best Burger in the nation.

13. Adjourn

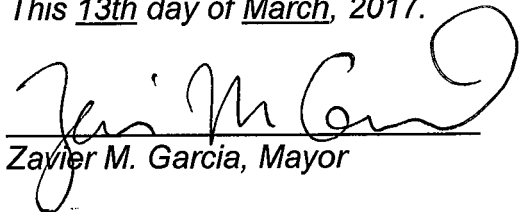
There being no further business to be discussed the meeting was adjourned at 7:45 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



*Adopted by the City Council on
This 13th day of March, 2017.*


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.