



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

Regular Meeting Minutes  
Monday, March 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 7:10 p.m.

Present were the following:

Mayor Xavier M. Garcia  
Vice Mayor Jaime A. Petralanda  
Councilman Bob Best  
Councilman Billy Bain  
Councilwoman Roslyn Buckner (Absent)

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 Councilman Bain

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

3. **Awards & Presentations:**

A) Presentation of Certificate of Sincere Appreciation Plaque to Florentino Vasallo in Recognition of 17 Years and 7 months of Dedicated Service to the City of Miami Springs

**Mr. Vasallo was unable to attend the meeting to accept his award.**

B) Presentation by Miami-Dade County Fire Rescue Department Regarding the Department's Accomplishments and Services to the City of Miami Springs

**Miami-Dade County Fire Chief Dave Downey presented the annual report for 2016 and a review of the services that were provided to the City by Miami-Dade County Fire Rescue. He reported that Station No. 35 responded to 87% of the calls; there are seven fire stations within five miles of the City with more than 45 firefighters on duty**

every day and the response time within the City is 6 minutes, 41 seconds.

- C) Recognizing 75 year resident Marjorie Schubert for her 97th birthday

**Mayor Garcia presented Ms. Schubert with her certificate. Ms. Schubert accepted her award and thanked the City for the recognition.**

4. **Open Forum:** The following members of the public addressed the Council: Charles Dewhurst, 125 Navajo Street.

5. **Approval of Council Minutes:**

- A) February 27, 2017 - Regular Meeting

**Councilman Best moved to approve the minutes of February 27, 2017. Vice Mayor Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, and Mayor Garcia voting Yes; Councilwoman Buckner was absent.**

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

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

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

- A) Resolution – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Authorizing The City Manager To Amend The Existing Contract With SFM Services, Inc. For Street Sweeping Services To Provide For Additional Services And To Expend Budgeted Funds In Furtherance Hereof; Providing For Implementation; And Providing For An Effective Date

- B) Resolution – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Pursuant To Section 31-11 Of The City Code Of Ordinances, Approving The Purchase Of Electronic Imaging Services From Advanced Data Solutions, Inc., In The Amount Of \$14,966; Authorizing The City Manager To Make The Purchase And To Expend Budgeted Funds In Furtherance Hereof; Providing For Implementation; And Providing For An Effective Date

- C) Recommendation by Recreation that Council waive the competitive bid process and approve an expenditure to Firepower Displays Unlimited, LLC, in the amount of \$15,000, for 4th of July Fireworks Display as funds were approved in the FY 16117 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code. Village Gardens contributes \$3,000.00 to the event so after the reimbursement Miami Springs only pays \$12,000.00 for the event

**City Manager Alonso read each Consent Agenda by title for the record.**

**Councilman Bain moved to approve the Consent Agenda as stated. Councilman**

**Best seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, and Mayor Garcia voting Yes; Councilwoman Buckner was absent.**

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

**10. New Business:**

A) Resolution – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Approving An Interlocal Agreement Between The City Of Miami Springs And The Village Of Virginia Gardens Relating To Shared Transportation Services; Authorizing The City Manager To Execute Same; Providing For Implementation; And Providing For An Effective Date

**City Manager Alonso read the Resolution by title for the record.**

**Councilman Best moved to approve the agreement with Virginia Gardens. Vice Mayor Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, and Mayor Garcia voting Yes; Councilwoman Buckner was absent.**

B) Request from Tom Curtis, River Cities Festival Organizer, to Sell Alcoholic Beverages on City Property for the River Cities Festival on April 21, 22 and 23, 2017

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

**Councilman Best moved to approve the sale of alcoholic beverages during the River Cities Festival from April 21-23. Vice Mayor Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, and Mayor Garcia voting Yes; Councilwoman Buckner was absent.**

**Tom Curtis requested for the Council to discuss the possibility of allowing the circle closure to be earlier than last year and to add a teen area on Canal Street. Mayor Garcia stated that since it was not on the agenda it could not be considered by Council that night. Mayor Garcia requested that the item be placed on the agenda for the Council to consider at the next meeting.**

C) Approval of Free Movie Night Ad in the Gazette, and other Miscellaneous Costs

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

**Mayor Garcia requested that the members of Council consider the item be amended to include an additional advertisement run for a second week.**

**Councilman Bain moved to approve the original request along with the amendment**

offered by Mayor Garcia to expend \$1,770 for the two ads and miscellaneous costs. Vice Mayor Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, and Mayor Garcia voting Yes; Councilwoman Buckner was absent.

**11. Other Business:**

A) Vote of Confidence for the City Attorney as Required by Section 8.01 (1) of the City Charter

**Councilman Bain moved to give a vote of confidence to the City Attorney. Councilman Best seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, and Mayor Garcia voting Yes; Councilwoman Buckner was absent.**

B) Vote of Confidence for the City Clerk as Required by Section 8.01 (1) of the City Charter

**Councilman Best moved to give a vote of confidence to the City Clerk. Councilman Bain seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilman Bain, and Mayor Garcia voting Yes; Councilwoman Buckner was absent.**

**12. Reports & Recommendations:**

A) City Attorney

City Attorney Espino had no report at this time.

B) City Manager

The City Manager reminded the City Council and the public of the various events taking place during the week and the upcoming weekend.

C) City Council

Vice Mayor Petralanda thanked the Lions Club for putting on a wonderful casino night over the weekend.

Councilman Best had no report at this time.

Councilman Bain also commented on how wonderful casino night was at the Lions Club. He stated it was for a great charitable cause and it was quite successful.

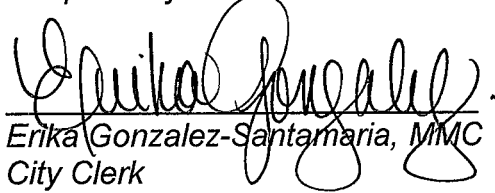
Mayor Garcia stated that the Westward Bike Path project should be taking off soon and that a recommendation to award a contract is upcoming. He also stated that opening day for the Little League took place over the weekend and was a wonderful event. He also thanked Chief Guzman for his guidance and leadership in the Police Department and he

commended him for his great work in the Department.

**13. Adjourn**

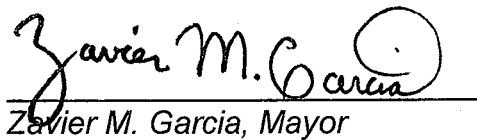
There being no further business to be discussed the meeting was adjourned at 7:50 p.m.

*Respectfully submitted:*

  
Erika Gonzalez-Santamaria, MMC  
City Clerk



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

  
Xavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 288.0105, 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.