



## **City of Miami Springs, Florida**

City Council Meeting

Regular Meeting Minutes

Monday, April 17, 2017 7:00 p.m.

Rebeca Sosa Theater at Community Center

1401 Westward Drive, Miami Springs, Florida

1. **Call to Order/Roll Call:** The meeting was called to order by the Mayor at 7:35 p.m.

Present were the following:

Mayor Billy Bain  
Vice Mayor Bob Best  
Councilwoman Maria Puente Mitchell  
Councilwoman Mara Zapata  
Councilman Jaime A. Petralanda

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  
Building Official and Code Compliance Director Ulises Fernandez  
Public Works Director Tom Nash  
Recreation Director Omar Luna  
IT Assistant Director Marc Pierre

2. **Invocation:** Offered by Councilman Petralanda

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

3. **Awards & Presentations:**

A) Presentation by Jose Fuentes, City Lobbyist, on Status of Annexation

Mr. Fuentes advised the City Council that there are four cities in the application process for annexation, Medley, Doral, Miami Springs, and Virginia Gardens. The application that was processed by the Miami-Dade County Board of Commission is currently in for consideration. The next step would be acceptance by the Commission similar to that of Medley's recent application. On April 27<sup>th</sup> there will be a meeting of the Mayors of all four cities involved in the annexation process. The City Manager and Mayor will update the rest of the Council and the public on the results of the meeting at the Council meeting following the Mayor's meeting. Mr. Fuentes advised that there are no issues in the application

process and hopes that the County Commission will consider the four city's request for annexation.

4. **Open Forum:** The following members of the public addressed the City Council: Tony Lima, 841 Wren Avenue and Tom Curtis, River Cities Gazette.

5. **Approval of Council Minutes:**

A) March 27, 2017 - Regular Meeting

**Councilman Petralanda moved to approve the minutes of March 27, 2017. Vice Mayor Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilwoman Mitchell, Councilwoman Zapata, Councilman Petralanda and Mayor Bain 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) **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 A Purchase Order To HG Construction And Development For Emergency Sidewalk Repairs, Via City Of West Miami Bid# 2016-10032016, In The Amount Of \$12,899.21; Authorizing The City Manager To Execute The Purchase Order And To Expend Budgeted Funds In Furtherance Hereof; Providing For Implementation; And Providing For An Effective Date

C) **Resolution** – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Approving A Proposal From Roth Southeast Lighting, LLC For Air Conditioning System Upgrades At The Miami Springs Recreational Center In The Amount Of \$15,345.00; Providing For Authorization; Providing For Expenditure Of Budgeted Funds; Providing For Implementation; And Providing For An Effective Date

D) **Resolution** – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Approving An Increase To The Work Order With Ballpark Maintenance, Inc. For Additional Repairs To Stafford Park; Authorizing The Expenditure Of Budgeted Funds In Furtherance Hereof; Providing For Implementation; And Providing For An Effective Date

E) Recommendation by Finance that Council approve an expenditure to the Miami Springs FOP Lodge No. 11 in the amount of \$2,000 for the Stafford Golf Tournament to be Held at the Golf Course on May 5, 2017 as funds were approved in FY 2016/2017 Budget

**Mayor Bain pulled Consent Agenda Item 8B for further discussion.**

**City Manager Alonso read Consent Agenda Items 8A, 8C, 8D, and 8E by title for the record.**

**Vice Mayor Best moved to approve Consent Agenda Items 8A, 8C, 8D, and 8E as stated. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilwoman Mitchell, Councilwoman Zapata, Councilman Petralanda and Mayor Bain voting Yes.**

**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 From Distreebutors, Inc. Of Various Trees For Planting Throughout The City, Via Miami-Dade County Contract #1298-1/21-1, In An Amount Not To Exceed \$50,000.00; Authorizing The City Manager To Execute The Purchase Order And To Expend Budgeted Funds In Furtherance Hereof; Providing For Implementation; And Providing For An Effective Date**

**City Manager Alonso read each Consent Agenda 8B by title for the record.**

**Tony Lima, 841 Wren Avenue, addressed the City Council.**

**Councilwoman Zapata moved to approve the Consent Agenda 8B as stated. Vice Mayor Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilwoman Mitchell, Councilwoman Zapata, Councilman Petralanda and Mayor Bain voting Yes.**

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

**10. New Business:**

**A) Resolution – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Authorizing The Issuance Of City Of Miami Springs, Florida, Capital Improvement Revenue Note, Series 2017, In The Not To Exceed Principal Amount Of \$448,500.00 To Finance Certain Capital Improvements; Providing That Such Note Shall Be A Limited Obligation Of The City Payable From Pledged Revenues As Provided Herein; Providing For The Rights, Securities And Remedies For The Owner Of Such Note; Making Certain Covenants And Agreements In Connection Therewith; Designating The Note For The Exception For Certain Tax-Exempt Obligations Contained In Section 265 Of The Internal Revenue Code Of 1986, As Amended; Providing For Additional Miscellaneous Terms; Providing For Severability; Providing For Conflicts; Providing For Implementation; And Providing For An Effective Date**

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

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

B) Appointment of Representative and alternate Representative to the Miami-Dade County League of Cities

**Mayor Bain requested if there were any members of Council interested in volunteering as representatives to the Miami-Dade County League of Cities.**

**Councilwoman Zapata volunteered as representative and Councilwoman Mitchell volunteered to be the alternate representative for the league to represent the City.**

**Vice Mayor Best moved to approve the appointments to the Miami-Dade County League of Cities Board of Directors. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilwoman Mitchell, Councilwoman Zapata, Councilman Petralanda and Mayor Bain voting Yes.**

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

**12. Reports & Recommendations:**

A) City Attorney

City Attorney Espino congratulated all the members of Council for their recent swearing-in and stated that he is looking forward to working with all of them. He wished them much luck in their roles as City Council members.

B) City Manager

The City Manager also congratulated all the Council members. He stated that he looks forward to working with each of them and continuing to make the City a great city one. He reminded the public of several events coming up such as the Driver's License Renewal program will be at the Community Center on April 19<sup>th</sup>, also on the 19<sup>th</sup> the monthly visit from Congressman Diaz-Balart will be at City Hall from 11am to 12pm. He also stated that the River Cities Festival is this weekend and wished everyone a safe but fun weekend.

C) City Council

Councilman Petralanda stated he is looking forward to working with the new Council for the next two years. He inquired if the City has scheduled any shred days coming up that he several seniors were asking when visited the Senior Center. He stated that he had a successful trip during Dade Days and looks forward to going next year.

Vice Mayor Best stated that he attended Dade Days in Tallahassee several weeks prior. He said that a lot of the items that affect local government were in the committee stages and encouraged that a visit by a Council member or several Council members to visit Tallahassee before Dade Days to speak with Senate and House representatives to have local initiatives move forward. He welcomed his two new colleagues and looks forward to working with the two new members.

Councilwoman Mitchell stated it was a great honor and great responsibility. She said it is an amazing opportunity to serve the citizens and the community of Miami Springs. She stated that the Council will work together and work very hard to serve the community and that they are aiming high.


Councilwoman Zapata stated it is honor and a privilege to serve on City Council. It is a wonderful opportunity and does not take the task lightly. She said that she and the rest of Council are here to serve the community and its best interests.

Mayor Bain thanked all the voters that voted for him and affording him another opportunity to serve as Mayor. He said the City comes first and that the City's priorities are first and foremost for everyone on Council. One of the main priorities for Council is making sure that correct City information is being delivered to the residents.

### **13. Adjourn**

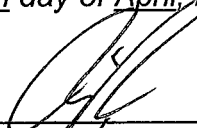
There being no further business to be discussed the meeting was adjourned at 8:48 p.m.

Respectfully submitted:

  
Erika Gonzalez-Santamaria, MMC  
City Clerk



Adopted by the City Council on  
This 24th day of April, 2017.

  
Billy Bain, 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.