



**REVISED**

**CITY OF MIAMI SPRINGS, FLORIDA**

**Mayor Billy Bain**

**Vice Mayor Bob Best  
Councilwoman Mara Zapata**

**Councilwoman Maria Puente Mitchell  
Councilman Jaime Petralanda**

*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, June 12, 2017 – 7:00 p.m.  
City Hall, Council Chambers, 201 Westward Drive**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor Bain  
  
**Salute to the Flag:** The audience will lead the Pledge of Allegiance and Salute to the Flag
- 3. Awards & Presentations:**
  - A) Commissioner Rebeca Sosa with Representative Bryan Avila recognizing City staff and FPL staff that worked on tornado relief efforts this past January
  - B) Presentation of Certificate of Sincere Appreciation Plaque to Police Officer Charlene Navarro in Recognition of 29 Years of Dedicated Service to the City of Miami Springs
  - C) Presentation by Ms. Sandra Delgado regarding the Red Sand Project to end Human Trafficking and Slavery
  - D) Presentation by Ms. Marianne Canero on Shipping Containers
- 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) May 22, 2017 – Regular Meeting
- 6. Reports from Boards & Commissions:**
  - A) Board of Adjustment – Approval of Actions Taken at their Meeting of June 5, 2017  
Subject to the 10-day Appeal Period

## 7. **Public Hearings:**

A) **Ordinance – First Reading** – An Ordinance Of The City Of Miami Springs, Florida, Adopting A 10 Year Water Supply Facilities Work Plan And Amending The City's Comprehensive Plan To Strengthen Coordination Between Water Supply And Local Land Use Planning As Required By Florida Law; Providing For Severability; And Providing An Effective Date

B) **Ordinance – First Reading** – An Ordinance Of The City Council Of The City Of Miami Springs; Initiating And Requesting A Boundary Change, By Annexation, For The City Of Miami Springs Of Certain Identified And Specified Contiguous And Adjacent Unincorporated Areas Of Miami-Dade County; Providing For City Of Miami Springs City Council Approval; Authorizing All Appropriate And Consistent Actions By City Officers, Officials, And City Council Members; Directions To The City Clerk For Actions Required By This Ordinance; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date.

## 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, Approving An Increase Of \$5,000.00 To A Purchase Order With Acushnet Holdings Corp. For The City's Golf Shop Merchandise For An Overall Value Of \$20,000.00; Waiving Competitive Bidding; Authorizing Expenditure Of Budgeted Funds; 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, Approving The Purchase Of Police Vehicles; Providing For Authorization; 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 Lease Extension Between The City Of Miami Springs And Charles Delongchamp For A Police Department Substation At 274 Westward Drive; 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 The Lease Of Copiers From Toshiba America Business Solutions, Inc.; Providing For Authorization; Providing For Implementation; And Providing For An Effective Date

E) Recommendation by Finance that Council approve an expenditure to Jumpin Jack Productions in the amount of \$1,500.00, for the July 3, 2017 Car Show at the Circle as funds were approved in the FY16/17 Budget

F) Recommendation by Public Works that Council approve an increase to the City's current open Purchase Order with Sunbelt Waste Equipment, in the amount of \$5,000 for Sanitation Truck parts and repairs as funds were budgeted in the FY16/17 Budget pursuant to Section 31.11(E)(6)(g) of the City Code

G) Recommendation by Public Works that Council authorize the issuance and/or execution of a contract to Distreebutors, utilizing Miami Dade County under contract #1298-1/21-1 Plant Material & Tree Services (attached), in an amount not to exceed \$30,487.50, the balance on the Purchase Order for tree removal and trimming as funds were budgeted in the FY16/17

Budget pursuant to Section 31.11(E)(5) of the City Code

**9. Old Business: None.**

**10. New Business:**

A) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Amending The Building Fee Schedule; Providing For Implementation; And Providing For An Effective Date

B) **Ordinance – First Reading** – An Ordinance Of The City Of Miami Springs, Florida, Amending Section 150-111, “Appeals From Administrative Decision And Denial Of Request For Variance” Of The City’s Code Of Ordinances; Amending Section 150-113, “Review Of Zoning And Planning Board And Board Of Adjustment Decisions By City Council; Appeal Procedures Of Board Decisions” Of The City’s Code Of Ordinances; Creating Section 150-114.5, “Notification Of Public Hearings;” Providing For Conflicts; Providing For Severability; Providing For Inclusion In The Code; And Providing For An Effective Date

C) Request from Councilwoman Mitchell for Reduction of Appeal Fee

D) Request from Councilwoman Mitchell to place Open Forum language on agenda

E) Request from Virginia Gardens for an addition to the Miami Springs War Memorial

**11. Other Business: None.**


**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.



# ***CERTIFICATE OF APPRECIATION***

Presented to

***Charlene Navarro***  
***POLICE OFFICER***

*In recognition of 28 years & 10 months of dedicated service to the*

***CITY OF MIAMI SPRINGS***  
***POLICE DEPARTMENT***

*Presented this 12<sup>th</sup> day of June, 2017*

**CITY OF MIAMI SPRINGS, FLORIDA**

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Billy Bain  
Mayor

**ATTEST:**

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Erika Gonzalez, MMC  
City Clerk

## **Today, 36 million people live as slaves. How will you help?**

Overlooked populations – refugees, immigrants, girls, and others – are most at risk of being enslaved, spending their lives being exploited for the profit of others. We can't merely walk over the most marginalized people in our communities — those who fall through the metaphoric cracks.

Molly Gochman's artwork, Red Sand Project, asks you to take the time to find and fill a sidewalk crack with red sand or other materials and to then share your sidewalk transformation on social media using #RedSandProject.

Your participation expands the movement.

### **Lend your voice:**

1. Fill a sidewalk crack with red sand
2. Take a photograph
3. Share on social media using #RedSandProject

Learn more:

**[mollygochman.com](http://mollygochman.com) | [#RedSandProject](https://twitter.com/RedSandProject)**

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# PROPOSAL TO AMEND ZONING CODE: Construction Materials

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Miami Springs City Council  
City Council Meeting  
June 12, 2017

*Presented by: Marianne Canero, Principal Roques Pinar, LLC*



*June 12, 2017*

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# AGENDA

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- Introduction
- Project Overview
- Proposal Key Points
- Zoning Code Examples
- Case Studies
- Enso Wellness Center



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# INTRODUCTION

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Roques Pinar is a professional services firm dedicated to serving small businesses in the health and wellness industry. We are partnering with the ownership of Enso Miami Yoga studio in the development of a proposed commercial community center located at the rear of their current facility located at 305 N. Royal Poinciana Blvd., Miami Springs.

The partnership is considering the use of shipping containers as the building material for the proposed project. We are seeking approval from the City Council to collaborate with City Officials to amend current zoning code to allow for the use of shipping containers as a permissible building material.





# PROJECT OVERVIEW

- ❖ Mixed-use community retail and office center to feature:
  - ❖ Modular shipping container construction
  - ❖ Full-service health food restaurant
  - ❖ Office space for health and wellness providers (mental health counselors, nutritionists, speech therapists, health coaches, massage therapists, etc.)
  - ❖ Multi-purpose studio space
  - ❖ Specialty retailers (outdoor/sports/fitness apparel and equipment, book store, home goods/decor, children's entertainment)
  - ❖ Landscaped & open green space/common areas for public use (including ground floor and second story deck space)
  - ❖ Implementation of sustainable/green building practices to include but not limited to tree conservation, water/energy conservation, permaculture landscaping, solar panels and green roofs



# PROJECT OVERVIEW

## ZONING ANALYSIS

ADDRESS	305 N. ROYAL POINCIANA BLVD., MIAMI SPRINGS FL 33166
FOLIO	05-3024-006-0830
ZONING DISTRICT	NEIGHBORHOOD BUSINESS DISTRICT (NBD)
LOT SIZE	19,500 SF
ZONING	B-2
FAR	1.0
EXISTING USE	YOGA STUDIO, RETAIL STORE AND RESTAURANT
PARKING REQUIREMENT	1 SPACE PER 100 - 300 SF
BUILDING HEIGHT LIMIT	40 FEET
FRONT YARD	BUILD TO PROPERTY LINE, ALLOWABLE 15 FT LANDSCAPED SETBACK
REAR YARD	AREA NO LESS THAN 30% OF LOT OR BUILDING SITE TO BE IMPROVED



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# PROPOSAL - KEY POINTS

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- ❖ Proposing amendment to Zoning Code Article 1 Section 150.009 - Construction Materials.
- ❖ Currently requires all buildings to be of masonry construction.
- ❖ Proposed changes:
  - ❖ Expand permissible construction materials to include Cor-Ten steel.
  - ❖ Add language to address architectural and other design standards.
  - ❖ Limit the use of this construction material to a single property or Neighborhood Business District (NBD).



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# PROPOSAL - KEY POINTS

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- ❖ Update code language to support real estate development in accordance with Miami Springs Comprehensive Plan and its stated goals.
- ❖ Promote economic growth while restricting the use amendment to a specific site or small area.
- ❖ Incentivize new development that is aligned with community character: to offer the best possible residential environment.



# PROPOSAL - KEY POINTS



- ❖ Construction benefits:
  - ❖ Shorter construction timeline
  - ❖ Minimal on-site construction work
  - ❖ Sustainable / Green building practice

- ❖ Community benefits:
  - ❖ Increased commercial real estate tax revenue
  - ❖ Improving quality of life for residents by enhancing level of services
  - ❖ Expansion of local and small businesses
  - ❖ Activating underutilized land



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# ZONING CODE LANGUAGE

## CITY OF CORAL GABLES

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### ❖ **Language that allows for Conditional Uses:**

#### **Division 4. Conditional Uses**

##### **Section 3-401. Purpose and applicability.**

The purpose of providing for conditional uses within each zoning district is to recognize that there are uses which may have beneficial effects and serve important public interests, but which may, but not necessarily, have adverse effects on the environment, particularly residential areas, overburden public services, or change the desired character of an area. Individualized review of these uses is necessary due to the potential individual or cumulative impacts that they may have on the surrounding area or neighborhood. The review process allows the imposition of conditions to mitigate identified concerns or to deny the use if concerns cannot be resolved.

### ❖ **Language that defines architectural design standards:**

#### **Division 2. Overlay and Special Purpose Districts**

##### **Section 4-201. Mixed Use District (MXD).**

Provide a strong emphasis on aesthetics and architectural design through the use of the regulations and the planned mixing of uses to establish identity, diversity and focus to promote a pedestrian friendly environment. This can be accomplished by the following...

#### **Division 6. Design Review Standards**

##### **Section 5-600 to 5-611.**



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# ZONING CODE LANGUAGE

## CITY OF MIAMI

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### ❖ **Language that allows for Temporary Uses:**

**City of Miami Charter and Code**

**Chapter 62. Division 3. Temporary Structures**

**Section 62-535. Temporary uses on vacant land.**

As provided for in section 62-529, temporary uses .... For purposes of this section, temporary uses and occupancies on vacant land shall be limited to those uses and occupancies which contemplate temporary type structures, such as tents, kiosks, mobile or manufactured offices, temporary exhibition areas, and other similar structures and provide such things as food, arts, entertainment, cultural, civic, scientific, horticultural, vocational or educational uses. Any intensive commercial or industrial use or occupancy is strictly prohibited, unless expressly allowed by the zoning ordinance. ...

### ❖ **Language that sets forth design criteria:**

**City of Miami. Miami 21 Zoning Code**

**Article 4. Standards and Tables**

**Table 12. Design Review Criteria**



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# CASE STUDIES:

## CITY OF NORTH MIAMI BEACH - STARBUCKS ON NW 167th ST.

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# CASE STUDIES: CITY OF MIAMI - WYNWOOD YARD

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# CASE STUDIES: EXAMPLES OF SHIPPING CONTAINER PROJECTS



# ENSO WELLNESS CENTER



ROQUES PINAR  
KNOWLEDGE. COLLABORATION. RESULTS.

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# THANK YOU

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For further information please contact:

Marianne Canero

786.301.4433

[marianne@roquespinar.com](mailto:marianne@roquespinar.com)

[www.roquespinar.com](http://www.roquespinar.com)





**City of Miami Springs, Florida**

City Council Meeting

Regular Meeting Minutes

Monday, May 22, 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 7:00 p.m.

Present were the following:

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

City Manager/Finance Director William Alonso  
City Attorney Haydee Sera  
City Clerk Erika Gonzalez-Santamaria  
Assistant to City Manager Tammy Romero  
Police Chief Armando Guzman

2. **Invocation:** Offered by Pastor Pike

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

3. **Awards & Presentations:**

A) Recognizing Pastor Gordon Pike for 8 years of service to the Poinciana Methodist Church and the Miami Springs Community

**Mayor Bain presented a Certificate of Recognition to Pastor Pike for his years of service. Pastor Pike accepted his award and thanked the community and the residents for all their support over the years.**

B) Officer of the Month for April 2017 presented to Officer Christopher T. Dweck

**Chief Guzman expressed a few words and then introduced Sgt. Matthew Castillo. Sgt. Castillo detailed all the achievements made by Officer Dweck in the month of April. Sgt. Castillo was proud to extend the award of Police Officer of the Month to Police Officer Dweck. Officer Dweck accepted the award and thanked his family, the public and the City Council for their support and for the recognition.**

- C) Promotion of Miami Springs Police; Sergeant

**Chief Guzman shared a few words to those witnessing the promotion of Police Officer Jorge Irizarry to Sergeant. He welcomed the new sergeant to his new post. Sgt. Irizarry expressed his sincere gratitude to all those who came tonight. He stated that he will make his family, the police department and the residents of the City very proud.**

- D) Recognizing Lifeguards Daniel Chavez and Diego Zapata, and Cashier Priscilla Molliner for their quick response to an incident at the Aquatics Facilities

**Mayor Bain presented Lifeguards Chavez and Zapata and Staff Member Molliner with awards of recognition for their efforts on the event that took place at the Aquatic Facility that involved an elderly woman collapsing. They were all present to accept their award.**

- E) Proclamation Presentation to the Miami Springs Senior High School Anchor Club for their long history of student dedication to the community

**Mayor Bain presented the MSSH Anchor Club for their dedicated service to the school and to the community. Anchor Club members were present to accept the proclamation.**

- F) Recognizing Miami Springs Senior High Culinary Arts Program students for their food preparation and service at the Curtiss Mansion for the City's 90th Birthday Celebration

**Mayor Bain presented the students of the Culinary Arts Program with certificates of recognition and recognized teacher Melanie Mann-Odin for their service to the City for recent events that took place to honor the City's Birthday celebration.**

- G) Yard of the Month – June 2017 – The Williams Family – 1238 Partridge Avenue

**Mayor Bain presented Mr. and Mrs. Williams with a Certificate of Recognition for Yard of the Month. Ms. Gonzalez was present to receive the award.**

**4. Open Forum:** The following members of the public addressed the City Council: Christopher Nail, 2332 Galiano Street, Felix Guardiola, 116 Palmetto Drive, Steven DeRenzo, 65 Palmetto Drive, June Malden, 100 Palmetto Drive.

**5. Approval of Council Minutes:**

- A) May 8, 2017 – Regular Meeting

**Vice Mayor Best moved to approve the minutes of the Regular meeting on May 8, 2017. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilwoman Zapata, Councilman**

**Petralanda and Mayor Bain voting Yes.**

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

**7. Public Hearings:**

A) **Ordinance – Second Reading** – Ordinance Of The City Council Of The City Of Miami Springs, Florida, Extending A Temporary Moratorium On The Acceptance, Review, Approval Or Issuance Of Any Land Development Permits As The Term Is Defined In Florida Statutes Section 163.3164(16), Business Tax Receipts, Or Any Other License Or Permit For The Establishment Or Operation Of Dispensing Facilities Within The City Of Miami Springs Engaged In The On-Site Distribution, Sale, Delivery Or Retail Of Low-THC Cannabis, Medical Cannabis Or Cannabis Delivery Devices Pursuant To Sections 381.986 And 499.0295 Of The Florida Statutes, For An Additional Period Of One Hundred And Eighty (180) Days From The Effective Date Of This Ordinance, In Order To Provide The City With An Opportunity To Review And Enact Regulations Governing The Establishment And Operation Of Dispensing Facilities; Providing For Penalties For Violations Hereof; Providing For Implementation; Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; Providing For A Severability Clause; And Providing For An Effective Date

**City Manager read the Resolution by title. City Attorney Espino stated that the City is waiting on the state government as to how to proceed with cannabis.**

**Mayor Bain opened the item to the public. There were no speakers. He closed the public hearing.**

**Vice Mayor Best moved to approve the resolution. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilwoman Zapata, Councilman Petralanda and Mayor Bain voting Yes.**

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

**9. Old Business:**

A) Consideration of Councilwoman Mitchell's request to delay the discussion to provide an explanation of the purpose for the Open Forum to the June 12<sup>th</sup> meeting so that she may be present

**All members of the Council present agreed to delay the discussion until June 12<sup>th</sup>.**

**10. New Business:**

A) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Amending The Building Fee Schedule; Providing For Implementation; And Providing For An Effective Date

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

memo for the record.

**Vice Mayor Best moved to approve the Resolution. Councilman Petralanda seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilwoman Zapata, Councilman Petralanda and Mayor Bain voting Yes.**

B) Request from Councilwoman Zapata regarding Building/Planning Department Fee Schedule

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

**Councilwoman Zapata stated that there were residents that were interested in appealing a Board of Adjustment decision recently, but were dissuaded due to the expense to file the appeal with the City. She requested that the Council consider a revision to the fee structure is necessary and looks forward to Council's support on the matter.**

**Mayor Bain stated that in essence Council is directing staff to develop a revision of the fee schedule for consideration for the upcoming meeting; it was the Council's general consensus to direct staff to develop and bring forward an item for consideration.**

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

**12. Reports & Recommendations:**

A) City Attorney

City Attorney Espino deferred to the City Clerk and then had further comments on the scheduling of the Appeal hearing.

B) City Manager

i) City Clerk's Notice of Appeal Hearing on Wednesday, May 31<sup>st</sup> for the following properties:

- 535 Plover Avenue, Miami Springs
- 29 Palmetto Drive, Miami Springs

City Clerk stated that the Clerk's Office received the two appeal letters on the addresses listed above.

The City Attorney stated that the Code states the hearing to be scheduled on the last Wednesday of the month; he also stated that it is the Council's discretion to conduct the hearings on Wednesday, May 31<sup>st</sup> or to hear them on a date of their choice.



**Councilwoman Zapata moved to approve the Resolution. Vice Mayor Best seconded the motion, which carried 4-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilwoman Zapata, Councilman Petralanda and Mayor Bain voting Yes.**

City Manager informed the Welcome Back to Summer at the Aquatic Center on May 28<sup>th</sup>. The Memorial Day event is May 29<sup>th</sup> at the War Memorial on Curtiss Parkway. There will be a Water Aquatic Safety Course on June 3<sup>rd</sup> at the Aquatic Center and a presentation on "How Seniors Can Save Money and Water" on June 7<sup>th</sup> at the Senior Center sponsored by Councilwoman Mitchell and Miami-Dade County. He informed the Council that School Board Member Castillo will be hosting a showcase on May 30<sup>th</sup> at the MSSH. He stated that the Westward Bike Path project started today and there were some concerns about the trees being taken down. The City Manager assured the Council and the residents that the seventeen trees going down will be replaced by thirty-three trees and that some trees may be relocated to other locations in the City.

C) City Council

Councilwoman Zapata wanted to bring to everyone's attention that the Curtiss Mansion hosted an essay contest recently along with All Angels' Academy and she wanted to recognize first-prize Curtiss Explorers Essay Contest winner Julie Casanovas and other winners of the essay contest at an upcoming meeting.

Councilman Petralanda thanked the Police Chief for the wonderful Police Dinner that recognized several members of the Police Department.

Vice Mayor Best asked the public to come out for the Memorial Day event at the War Memorial on Curtiss Parkway on Monday, May 29th. He stated that the Iliad/Odyssey play running at the Pelican Playhouse wrapped up last week. He was pleased to see that the Anchor Club was recognized this evening. He recognized Chief Guzman for swearing in officers at public meeting and keeping a great team of officers and staff.

Mayor Bain thanked the Rotary Club for inviting him to speak. He wanted to correct something that he said at the Rotary meeting in reference to the planting of the trees on Westward Drive for the bike path. He also thanked the scholarship winners that received recognition this evening. He also recognized the Police Chief for leading a great team and Police Department. He wished Dan Bradley, Patti Bradley's husband, a quick recovery. The Mayor wished everyone a wonderful Memorial Day weekend.

**13. Adjourn**

There being no further business to be discussed the meeting was adjourned at 8:30 p.m.

*Respectfully submitted:*

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*Erika Gonzalez-Santamaria, MMC  
City Clerk*

*Adopted by the City Council on  
This 12<sup>th</sup> day of June, 2017.*

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*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.



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

The **Board of Adjustment** met in Regular Session at 6:00 p.m., on Monday, June 5, 2017 in the Council Chambers at City Hall.

### **1) Call to Order/Roll Call**

The meeting was called to order at 6:30 p.m.

The following were present:

Chairman Manuel Pérez-Vichot
Vice Chair Ernie Aloma
Bob Calvert
Ana Paula Ibarra
Alejandro Gonzalez

Absent: Juan Molina

Also present:

City Attorney Daniel A. Espino
City Planner Director Chris Heid
Board Secretary Juan D. Garcia
Administrative Assistant Alyss Perez

### **2) Approval of Minutes**

Minutes for the May 1, 2017 meeting were approved as written.

**Vice chair Aloma moved to approve the minutes as written. Board member Ibarra seconded the motion which was passes unanimously on roll call vote.**

### **3) Swearing In of All Witnesses**

Board Secretary Garcia swore in the applicant who would testify should the Board have any questions.

### **4) Old Business:**

- A) UPDATE: CASE # 10-V-16  
RAUL & LIZA GARCIA  
535 PLOVER AVENUE  
R-1B, RESIDENTIAL SINGLE FAMILY**

City Planner Heid explained to the Board members that he has chosen to add the section of Old Business to the agenda to update the Board on the status of projects that were discussed at previous meetings.

City Planner Heid noted that recommendations of staff and Board were reversed to approve the variances and was denied by Board of Appeals on May 31, 2017, by vote 3-2.

**B) UPDATE: CASE # 02-V-17  
LARRY BUTTLER  
29 PALMETTO DRIVE  
CBD, CENTRAL BUSINESS DISTRICT**

City Planner Heid noted that this case was appealed by a citizen and the project was overturned and denied by Board of Appeals on May 31, 2017.

**C) UPDATE: CASE # 03-V-17  
BRICKELL PARK, LLC  
749 CURTISS PARKWAY  
AG AIRPORT GOLF DISTRICT**

City Planner Heid noted that this case was recommended favorably by staff and the Board, and was also approved by the City Council on May 8, 2017, by a unanimous vote of 5-0.

**5) New Business:**

**A) CASE # 04-V-17  
APPLICANT: NICHOLAS GONZALEZ  
ADDRESS: 449 WESTWARD DRIVE  
ZONING: R-1C, RESIDENTIAL SINGLE FAMILY**

The applicant is seeking variances from Section 150-043 (C) to divide an existing single family lot into two parcels as follows:

1. Requests variance from Section 150-043 (C) to waive 12.5 feet of the minimum required lot width of 75 feet. Creation of two lots each 62.5 feet in width proposed.

City Planner Heid read his recommendation to the Board and explained that almost the entire portion of the subdivision is also under the minimum required lot width. He stated it was important to point out that although the lots would be under the minimum width they are both over the minimum required of 6,000 square feet. There is an existing house and garage on the lot which would need to be demolished to provide the adequate setback.

Chair Pérez-Vichot asked if there were any correspondence received regarding this project. City Planner Heid replied that there are two letters of opposition received; one from a nearby neighbor who also has an undersized lot and one with a letter from a resident with the same lot measurements.

Chair Pérez-Vichot expressed his concern of the precedent and there being no control over what could be built on the lot.

Discussion ensued regarding future review of the code to clarify lot use/size.

Board member Ibarra addressed that building two houses on the lot as stated by applicant will look better and in character with what is along Westward.

Chair Pérez-Vichot asked if anyone from the audience would like to speak or make comments

Applicant Nicholas Gonzalez, 449 Westward Drive, addressed his intentions of improving the existing house on the lot and the addition is not for investment or business purposes, but rather for him to reside and become a citizen of Miami Springs. Applicant Gonzalez expressed benefits the City would offer by allowing him to be closer to his brother, the greenery, family environment, local economy, and police protection among others. Applicant Gonzalez feels that he can be situated in the City for the rest of his life and not have to worry about going elsewhere.

City Planner Heid added a condition that the applicant shall contact the Miami-Dade County Clerk of the Courts to modify the legal description and receive a separate folio number and address for each property.

**Vice Chair Aloma motioned to approve the variance request with the conditions as stated by the City Planner's recommendation. Board member Gonzalez seconded the motion. The vote by roll call was as follows: Board Chair Pérez-Vichot, Vice Chair Aloma, Board member Gonzalez and Board member Ibarra voting YES, Board member Calvert voting NO. Board member Molina was not present.**

Chair Pérez-Vichot advised the applicant that the item will be brought before Council for vote and of the 10 day appeal period.

Board Secretary Garcia informed applicant that he will be contacted with the Council agenda once set.

Chair Pérez-Vichot asked if there was anyone else that would like to speak or make comments.

Applicant's father, Rodolfo Gonzalez, expressed his son's recommendation to become a resident of the City. Mr. Gonzalez indicated building the additional house would generate new taxes. Additionally, a second sewer line running through the center of the lot was discovered indicating that the lot originally was intended to have two houses.

City Attorney Espino supplemented old business, 29 Palmetto; there were a couple policy recommendations from Council on variance procedure and appellate procedure.

## **6) Adjournment**

There was no further business to be discussed and the meeting was adjourned at 7:01 p.m.

Respectfully submitted:

\_\_\_\_\_  
Juan D. Garcia  
Board Secretary

Transcribed from tape by Alyss Perez

Adopted by the Board on  
This \_\_\_ day of \_\_\_\_\_, 2017.

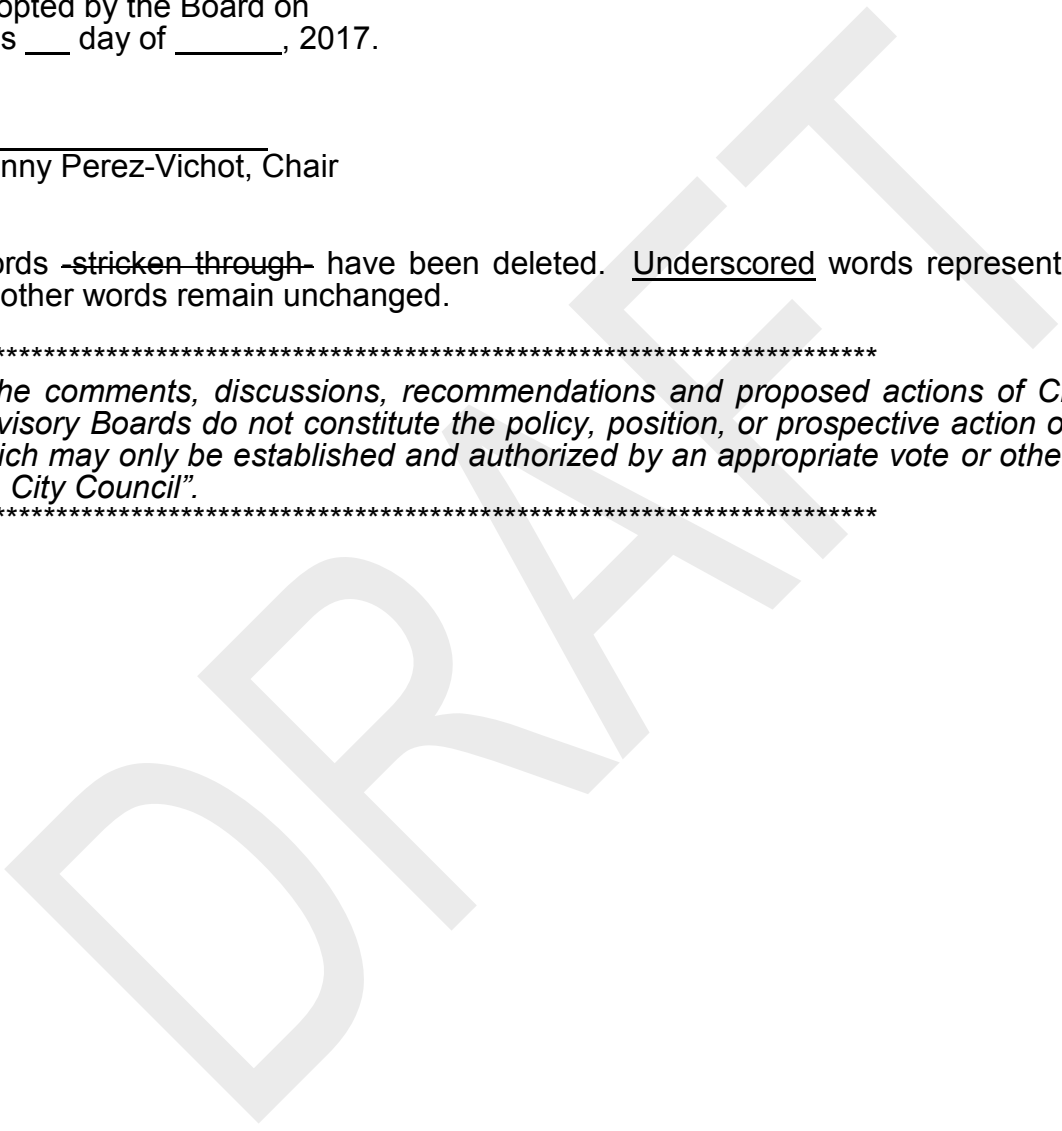
\_\_\_\_\_  
Manny Perez-Vichot, Chair

Words ~~-stricken through-~~ have been deleted. Underscored words represent changes.  
All other words remain unchanged.

\*\*\*\*\*

*“The comments, discussions, recommendations and proposed actions of City Citizen  
Advisory Boards do not constitute the policy, position, or prospective action of the City,  
which may only be established and authorized by an appropriate vote or other action of  
the City Council”.*

\*\*\*\*\*



ORDINANCE NO. \_\_\_\_ - 2017

**AN ORDINANCE OF THE CITY OF MIAMI SPRINGS, FLORIDA, UPDATING THE CITY'S 10-YEAR WATER SUPPLY FACILITIES WORK PLAN AND ADOPTING WATER SUPPLY PLAN RELATED AMENDMENTS TO THE CITY'S COMPREHENSIVE PLAN; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, Section 163.3167, Florida Statutes, requires each local government to address in its comprehensive plan, the water supply sources necessary to meet and achieve the existing and projected water use demand for an established planning period; and

**WHEREAS**, the City of Miami Springs (the "City") recognizes the need for integration between land use planning and water supply planning; and

**WHEREAS**, Section 163.3177(4)(a), Florida Statutes, requires coordination of the local comprehensive plan with the water management district's regional water supply plan; and

**WHEREAS**, Section 164.3177(6)(c), Florida Statutes, requires that local governments prepare and adopt at least a 10-Year Water Supply Facilities Work Plan; and

**WHEREAS**, in order to reflect recent updates to state and regional Water Supply Facilities Work Plans, the City desires to amend its Water Supply Facilities Work Plan and related elements within the City's Comprehensive Plan; and

**WHEREAS**, public notice was provided as required by applicable law; and

**WHEREAS**, the City Council, upon first reading of this Ordinance, authorized transmittal of the 10-Year Water Supply Facilities Work Plan and amendments to the Comprehensive Plan to the Florida Department of Economic Opportunity and review agencies for the purpose of a review in accordance with sections 163.3184, 163.3187, 163.3189, and 163.3191, Florida Statutes; and

**WHEREAS**, the City Council, sitting in its capacity as the Local Planning Agency pursuant to section 150-130 of the City Code, has reviewed this Ordinance and recommends approval; and

**WHEREAS**, after two duly noticed public hearings, the City Council desires to adopt this Ordinance and finds that it is consistent with City's Comprehensive Plan; and

**WHEREAS**, the City Council adopts the 10-Year Water Supply Facilities Work Plan as supporting data and analysis for the Comprehensive Plan amendments; and

**WHEREAS**, the City Council finds the proposed 10-Year Water Supply Facilities Work Plan and the amendments to the City's Comprehensive Plan to be in compliance with and consistent with Florida law and its adopted comprehensive plan; and

**WHEREAS**, the City Council hereby finds that the adoption of this Ordinance is in the best interest and welfare of the residents of the City.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, THAT:** <sup>1</sup>

**Section 1. Findings.** The foregoing recitals are hereby ratified and incorporated herein as the legislative intent of this Ordinance.

**Section 2. Amendment of Water Supply Facilities Work Plan.** The City Council hereby amends its 10-Year Water Supply Facilities Work Plan and also incorporates by reference its 10-Year Water Supply Facilities Work Plan into its Comprehensive Plan as supporting data and analysis for the amendments adopted in this Ordinance. A copy of the 10 Year Water Supply Facilities Work Plan is attached hereto and incorporated herein as Exhibit "A."

**Section 3. Amendment of the City's Comprehensive Plan.** The City's Comprehensive Plan is hereby amended as set forth in Exhibit "B," which is attached hereto and incorporated herein.

**Section 4. Transmittal.** The City Manager or his/her designee is authorized to transmit this Ordinance to the appropriate local, regional, and state agencies.

**Section 5. Severability.** If any section, clause, sentence, or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

**Section 6. Conflict.** All Sections or parts of Sections of the Code of Ordinances, all ordinances or parts of ordinances, and all Resolutions, or parts of Resolutions, in conflict with this Ordinance are repealed to the extent of such conflict.

**Section 7. Effective Date.** This Ordinance shall become effective upon passage and adoption. However, pursuant to Florida Law, the Comprehensive Plan amendment(s) adopted by this Ordinance shall not become effective until 31 days after adoption. If challenged within 30 days after adoption, the Comprehensive Plan amendment(s) shall not become effective until the state land planning agency or the

---

<sup>1</sup> Coding: ~~Strikethrough words~~ are deletions to the existing words. Underlined words are additions to the existing words. Changes between first and second reading are indicted with **highlight**.



Administration Commission, respectively, issues a final order determining that the adopted Comprehensive Plan amendments are in compliance.

**PASSED ON FIRST READING** this \_\_\_\_ day of June, 2017, on a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**PASSED AND ADOPTED ON SECOND READING** this \_\_\_\_\_ day of \_\_\_\_\_, 2017, on a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

\_\_\_\_\_  
BILLY BAIN, MAYOR

ATTEST:

\_\_\_\_\_  
ERIKA GONZALEZ-SANTAMARIA, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

\_\_\_\_\_  
WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.  
CITY ATTORNEY

**CITY OF  
MIAMI SPRINGS, FLORIDA**

**10-YEAR  
WATER SUPPLY FACILITIES  
WORK PLAN 2017 UPDATE**

## **ACKNOWLEDGMENTS**

### **City Council**

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

### **City Staff**

William Alonso, City Manager  
Erika Gonzalez-Santamaria, City Clerk  
Chris Heid, City Planner

**Prepared By:**

The Corradino Group  
4055 NW 97 Avenue  
Miami, FL 33178

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## 1.0 Introduction

The purpose of the City of Miami Springs' ("City") Water Supply Facilities Work Plan Update (Work Plan) adopted on ~~XXXXX XX,2017~~ is to identify and plan for the water supply sources and facilities needed to serve existing and new development within the City's jurisdiction. This is an update to the first Water Supply Facilities Work Plan that was adopted on August 8, 2008. Chapter 163, Part II, F.S., requires local governments to prepare and adopt Work Plans into their comprehensive plans within 18 months after the water management district approves a regional water supply plan or its update. The 2013 Lower East Coast Water Supply Plan Update was approved by the South Florida Water Management District (SFWMD) on ~~February 15, 2007~~ October 10, 2013. Therefore, the deadline for local governments within the Lower East Coast jurisdiction to amend their comprehensive plans to adopt a Work Plan is ~~August 15, 2008~~ March 13, 2015.

As a retail customer, City Residents obtain their water directly from the Miami-Dade County Water and Sewer Department (WASD), which is responsible for ensuring that enough capacity is available for existing and future customers.

The City acknowledges the importance of water conservation and reuse and has included policies in its Comprehensive Plan to assist in implementing related strategies. The City recognizes that to maintain a water supply system and conservation program there must be effective coordination with Miami-Dade County Water and Sewer Department (WASD). The City has an excellent working relationship with WASD in ensuring compliance with all regulations and guidelines. City staff also coordinates with WASD during the development review process to ensure enough capacity is available for existing and future customers and supporting infrastructure is adequately maintained.

The City of ~~Miami Springs~~ Work Plan will reference the initiatives already identified in Miami-Dade County's 20-year Work Plan Update, which was adopted on February 4, 2015, since the City is a retail buyer. According to state guidelines, the Work Plan and the comprehensive plan amendment must address the development of traditional and alternative water supplies, bulk sales agreements and conservation and reuse programs that are necessary to serve existing and new development for at least a 10-year planning period. The City's Work Plan has the same planning timeframe as Miami-Dade County's 20-year Work Plan.

The City's Work Plan is divided into ~~five~~ six sections:

- ~~Section 1 - Introduction~~
- ~~Section 2 - Background Information~~
- ~~Section 3 - Data and Analysis~~
- ~~Section 4 - Capital Improvements~~
- ~~Section 5 - Conclusion~~

- Section 1 - Introduction
- Section 2 - Background Information
- Section 3 - Data and Analysis
- Section 4 - Intergovernmental Coordination
- Section 5 - Capital Improvement Elements
- Section 6 - Conclusion

## 1.1 Statutory History

The Florida Legislature enacted bills in the 2002, 2004, ~~and 2005~~ and 2011 sessions to address the state's water supply needs. These bills, especially Senate Bills 360 and 444 (2005 legislative session),

significantly changed Chapters 163 and 373 Florida Statutes (F.S.) by strengthening the statutory links between the regional water supply plans prepared by the water management districts and the comprehensive plans prepared by local governments. In addition, these bills established the basis for improving coordination between local land use planning and water supply planning.

## 1.2 Statutory Requirements

The City has considered the following statutory provisions when updating its Water Supply Facilities Work Plan (Work Plan):

1. Coordinate its comprehensive plan with the appropriate water management district's regional water supply plan. [163.3177(4)(a), F.S.]
2. Ensure that its future land use plan is based upon availability of adequate water supplies and public facilities and services [s.163.3177(6)(a),F.S.]. Data and analysis demonstrating that adequate water supplies and associated public facilities will be available to meet projected growth demands must accompany all proposed Future Land Use Map amendments submitted to the Department for review. ~~The submitted package must also include an amendment to the Capital Improvements Element, if necessary, to demonstrate that adequate public facilities will be available to serve the proposed Future Land Use Map modification.~~
3. Ensure that adequate water supplies and facilities are available to serve new development no later than the ~~date on which~~ issuance by the local government ~~anticipates issuing of~~ a certificate of occupancy or its functional equivalent and consult with the applicable water supplier ~~prior to approving a building permit~~, to determine whether adequate water supplies will be available to serve the development by the anticipated issuance date of the certificate of occupancy [s.163.3180(2)(a),F.S., effective July 1, 2005]. This "water supply concurrency" is now in effect, and local governments should be complying with the requirement for all new development proposals. ~~In addition, local governments should update their comprehensive plans and land development regulations as soon as possible to address these statutory requirements. The latest point at which the comprehensive plan must be revised to reflect the concurrency requirements is at the time the local government adopts plan amendments to implement the recommendations of the Evaluation and Appraisal Report (EAR).~~
4. For local governments subject to a regional water supply plan, revise the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Aquifer Recharge Element (the "Infrastructure Element"), within 18 months after the water management district approves an updated regional water supply plan, to:
  - a. Identify and incorporate the alternative water supply project(s) selected by the local government from projects identified in the ~~updated regional water supply plan~~ SFWMD Regional Water Supply Plan, or the alternative project(s) proposed by the local government under [s. 373.0361(7),F.S. [s.163.3177(6)(c),F.S.];
  - b. Identify the traditional and alternative water supply projects, ~~bulk sales agreements~~, and the conservation and reuse programs necessary to meet ~~current and future water use demands~~ needs identified in the SFWMD Regional Water Supply Plan within the local government's jurisdiction [s. 163.3177(6)(c), F.S.]; and

- ~~e. Include a water supply facilities work plan. Update the Work Plan for at least a 10-year planning period for constructing the public, private, and regional water supply facilities identified in the element as necessary to serve existing and new development. [s.163.3177(6)(c),F.S.]. Amendments to incorporate the water supply facilities work plan into the comprehensive plan are exempt from the twice-a-year amendment limitation. [s.163.3177(6)(c),F.S.]~~
5. Revise the Five-Year Schedule of Capital Improvements to include any water supply, reuse, and conservation projects and programs to be implemented during the five-year period [s. 163.3177(3)(a)4, F.S.].
  6. To the extent necessary to maintain internal consistency after making changes described in Paragraphs 1 through 5 above, revise the Conservation Element to assess projected water needs and sources for at least a 10-year planning period, considering the appropriate SFWMD Regional Water Supply Plan, the applicable District SFWMD Water Management Plan, as well as applicable consumptive use permit(s). [s.163.3177(6)(d),F.S.]. ~~If the established planning period of a comprehensive plan is greater than ten years,~~ The plan must address the water supply sources necessary to meet and achieve the existing and projected water use and demand for the established planning period, considering the appropriate SFWMD Regional Water Supply Plan. [s.163.3167(13),F.S.].
  7. To the extent necessary to maintain internal consistency after making changes described in Paragraphs 1 through 5 above, revise the Intergovernmental Coordination Element to ensure coordination of the comprehensive plan with applicable the SFWMD Regional Water Supply Plan and regional water supply authorities' plans. [s.163.3177(6)(h)1.F.S.].
  8. ~~Address in the EAR the extent to which the local government has implemented the 10-year water supply facilities work plan, including the development of alternative water supplies, and determine whether the identified alternative water supply projects, traditional water supply projects, bulk sales agreements, and conservation and reuse programs are meeting local water use demands. [s.163.3191(2)(1),F.S.]~~

While an Evaluation and Appraisal Report is not required, local governments are encouraged to comprehensively evaluate, and as necessary, update comprehensive plans to reflect changes in local conditions. The evaluation could address the extent to which the local government has implemented the need to update their Work Plan, including the development of alternative water supplies, and determine whether the identified alternative water supply projects, traditional water supply projects, and conservation and reuse programs are meeting local water use demands [s.163.3181(3), F.S.]

## 2.0 BACKGROUND INFORMATION

### 2.1 Overview

The City of Miami Springs was founded by Glenn H. Curtiss, in 1926, and was originally known as Country Club Estates. The area we now know as Miami Springs was originally 17,000 acres of land bought by Curtiss to create a flight school for the growing air travel from Miami. From the original 128 residences that occupied the area, the City grew with the expansion of Miami's air travel needs. Today, Miami Springs has ~~has over~~ approximately 14,500 residents.

Historically, the development of Miami Springs has been tied to Miami International Airport and this still serves as the largest economic engine within the City. Over time, Miami Springs has developed a more diversified economy that caters to the needs of its residents and to the people living within the surrounding area.

~~Due to the planning of Glenn H. Curtiss' planning,~~ Miami Springs has developed in a relatively planned and organized manner, providing its residents with green space, schools, and easily serviceable areas. While Miami Springs has experienced growth, it is important to note that it has not shown the same aggressive growth as other cities similar in size or as the County, ~~which has seen a 16.3 percent increase in population from 1990 to 2002.~~ As a substantially built out community, the City will not have significant population growth during the planning period. The City's first Water Supply Facilities Work Plan was adopted in 2008.

### 2.2 City Boundaries

The City is bound by N.W. 36th Street to the south, Miami River to the northeast and Ludlum Road to the west. The City also includes a 54-acre parcel of land located between the Miami River to the northeast, Le Jeune Road to the west and railroad tracks to the south and southeast. Figure 1 shows Miami Springs' location and boundaries.

### 2.3 Relevant Regional Issues

~~As the state agency responsible for water supply in the Lower East Coast planning area, the SFWMD plays a pivotal role in resource protection, through criteria used for Consumptive Use Permitting. As pressure increased on the Everglades ecosystem resource, the Governing Board initiated rule-making to limit increased allocations dependent on the Everglades system. As a result, the Regional Water Availability Rule was adopted by the Governing Board on February 15, 2007 as part of the SFWMD's water use permit program. This reduced reliance on the regional system for future water supply needs mandates the development of alternative water supplies and increasing conservation and reuse.~~

Regional issues that affect the City include minimizing pressure on the Everglades and Biscayne Bay ecosystems and, Biscayne and Floridian Aquifers. To that end, the Comprehensive Everglades Restoration Plan (CERP) is providing the foundation for one of the largest ecosystem restoration projects in the world. The South Florida Water Management District ("SFWMD") and the US Army Corps of Engineers have partnered in order to restore, protect and preserve the water resources of central and southern Florida, including the Everglades. Various projects under CERP help ensure the proper quantity, quality, timing, and distribution of waters to the Everglades and all of South Florida.



The goal of CERP is to capture fresh water that now flows unused to the Atlantic Ocean and the Gulf of Mexico and redirect it to areas that need it most.

The SFWMD is the state agency responsible for water supply in the Lower East Coast planning area, which includes the jurisdictional boundaries of Miami Springs. SFWMD plays a pivotal role in resource protection, through criteria used for Consumptive Use Permitting. As pressure increased on the Everglades ecosystem resource, the Governing Board initiated rulemaking to limit increased allocations dependent on the Everglades system. As a result, the Regional Water Availability Rule was adopted by the Governing Board on February 15, 2007 as part of SFWMD's water use permit program. This reduced reliance on the regional system for future water supply needs mandates the development of alternative water supplies and increasing conservation and reuse.

Even with an ever increasing population, withdrawals from the Aquifers will be limited, greater conservation will be required to reduce per capita use and, reclaimed water must continue to be an important alternative water source per the 2008 Leah G. Schad Ocean Outfall Program.

The Lower East Coast's 2013 Plan Update notes that a number of utilities have diversified their water supplies including treatment and storage technologies and water conservation programs. These alternatives include constructing brackish Floridan aquifer wells and reverse osmosis treatment plants, reclaimed water treatment and distribution facilities, and aquifer storage and recovery systems. Between 2007 and 2009, 41 MGD of potable water supply capacity was added. From 2010 to 2013, nine utilities built public water supply (PWS) projects with a capacity of 49 MGD. Approximately 14 percent of the current PWS allocation is now from an alternative water source, primarily brackish groundwater.

Intergovernmental Coordination Policy 1.1.4 provides coordination with MDWASD, RER (DERM) and the SFWMD. Intergovernmental Coordination Objective 1.4 and its implementing policies support climate change and sea level rise initiatives.

### 3.0 DATA AND ANALYSIS

The intent of the Data and Analysis section of the Work Plan is to describe the information that local governments need to provide to state planning and regulatory agencies as part of their proposed comprehensive plan amendments, particularly those that would change the Future Land Use Map (FLUM) to increase density and/or intensity. Additionally, population projections should be reviewed for consistency between the County and the SFWMD’s Water Supply Plan Update.

#### 3.1 Population Information

~~According to the 2000 2010 Census, the City of ~~Miami Springs~~ has ~~had~~ a population of ~~13,712~~ 13,809 residents. ~~The City’s July 2015 population estimate was 14,490.~~ This is a ~~3.1~~ 4.9 percent increase in population ~~within that five-year timeframe since 1990, at which time the population was 13,268~~ residents. ~~Although the Comprehensive Plan estimated that the City of Miami Springs would decrease to 13,134 residents by the year 2000, the City exhibited steady growth, increasing by 444 people. As can be seen from the Table below, population projections from Miami-Dade County Planning and Zoning Department indicate that the growth will continue.~~~~

~~It is important to note that the population data obtained from the Miami-Dade County Planning and Zoning (P&Z) Department was derived from Transportation Analysis Zones (TAZs) and that the Consolidated Water Use Permit Application (No. 040511-5) submitted to South Florida Water Management District (SFWMD) in July 2005. The population data presented in this section was accepted by SFWMD for its use in the Lower East Coast (LEC) Plan 2005-2006 update. The Lower East Coast (LEC) Plan 2005-2006 update was approved on February 15, 2007.~~

The City’s existing and future population (Years 2015-2035) figures were derived from the MDWASD Retail Customers estimate. Below is a comparison in tabular format. As stated previously, for the purpose of water supply planning, the LEC projections will be utilized. As shown in Table 1, the LEC Update states that the MDWASD Service Area has a population of 2,239,773.

The total 2010 population of Miami-Dade County, in which the City’s population is included, was 2,496,435 (Table A-7. PWS and DSS population projections for the LEC Planning Area, 2013 LEC Water Supply Plan Update). Of that total, the Miami-Dade WASD serviced 2,141,885 residents.

**Table 1. Population Projections, 2007-2025.**

	2007	2010	2015	2020	2025	2030
Miami Springs	15,603	15,813	16,162	16,434	16,705	16,977

Source: Miami-Dade County Planning and Zoning Department.

#### Table 1. City vs. Miami-Dade County Population Comparison

	<u>2015</u>	<u>2020</u>	<u>2025</u>	<u>2030</u>	<u>2035</u>
<b><u>City of Miami Springs</u></b>	<u>14,490</u>	<u>14,473</u>	<u>14,672</u>	<u>14,871</u>	<u>15,070</u>
<b><u>MDWASD Service Area</u></b>	<u>2,266,092</u>	<u>2,370,769</u>	<u>2,475,446</u>	<u>2,580,123</u>	<u>2,642,929</u> <u>(2033)</u>
<b><u>Miami-Dade County Total Pop.</u></b>	<u>2,631,629</u>	<u>2,766,823</u>	<u>2,766,823</u>	<u>3,037,212</u>	<u>3,118,328</u> <u>(2033)</u>

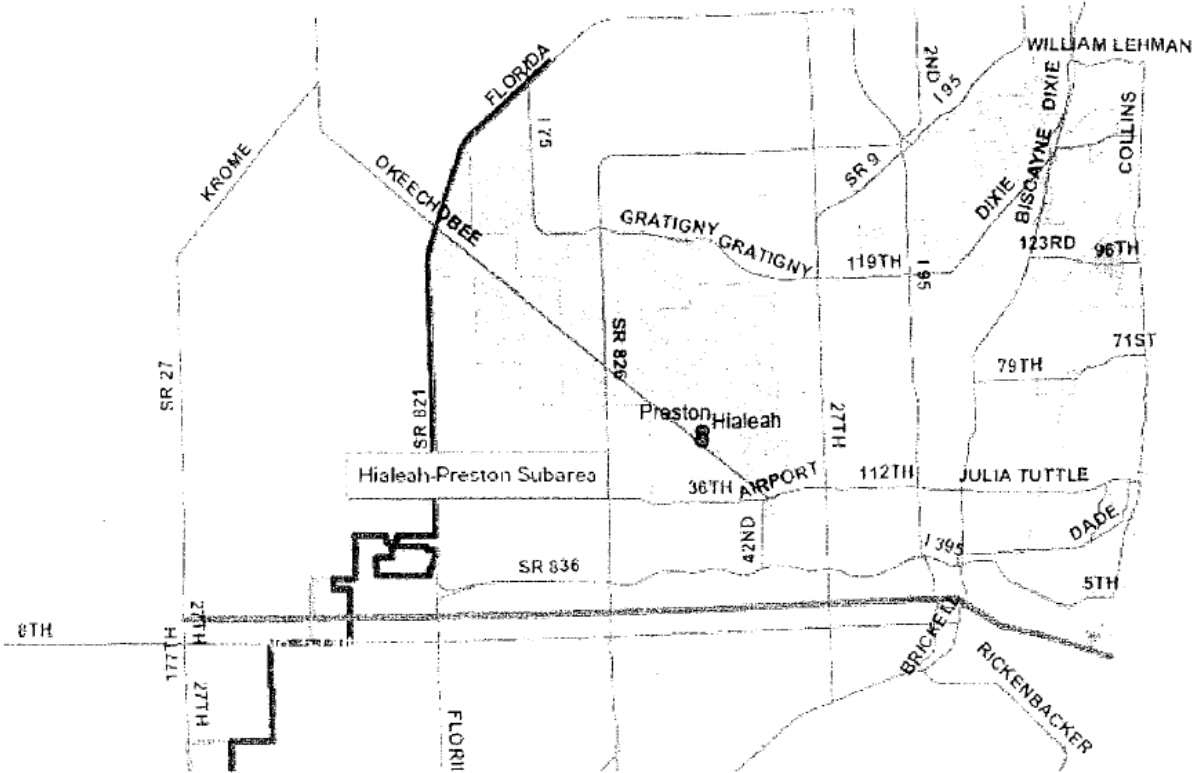
Source: Miami-Dade WASD

### 3.2 Miami Springs' Water Service Area

~~The City of Miami Springs' water service area boundaries are the same as its municipal limits. At the time of preparing this document, Miami-Dade County Water and Sewer Department (WASD) provides potable water to Miami Springs as a wholesale customer and the City system distributes that water via its potable water distribution system to all customers within the City. Beginning September 3, 2008 however, the City of Miami Springs will transfer its public water utility to Miami Springs and become a retail customer of Miami-Dade Water and Sewer Department. This will allow the City to maintain a high level of service through the most efficient means possible. Shown in Map 1 are the service area boundaries of all wholesale customers in the Hialeah-Preston sub-area. The City of Miami Springs, still recognized as a wholesale customer, is the triangular area symbolized in green and as indicated by the map, the service area is identical to Miami Springs' municipal limits.~~

In September, 2008, Miami Springs became a retail water customer of Miami-Dade WASD. Previously, the City had been a wholesale customer. Figure 2 depicts current and future water service areas of the City. MDWASD is the only service provided to customers within the City's municipal boundaries. There are no areas anticipated to be annexed.

#### ~~Map 1: Hialeah-Preston Water Service Sub-Area – Wholesale Customers~~



**Legend**

- |                                 |                        |
|---------------------------------|------------------------|
| 2015 Urban Development Boundary | MIAMI SPRINGS          |
| 2025 Urban Expansion Boundary   | NORTH BAY VILLAGE      |
| <b>Municipality</b>             | NORTH MIAMI            |
| BAL HARBOUR                     | NORTH MIAMI BEACH      |
| BAY HARBOR ISLANDS              | OPA-LOCKA              |
| HIALEAH                         | SURFERSIDE             |
| HIALEAH-GARDENS                 | VIRGINIA GARDENS       |
| INDIAN CREEK VILLAGE            | WEST MIAMI             |
| MEDLEY                          | MIAMI BEACH            |
| MIAMI BEACH                     | Water Subarea Boundary |

Source: Miami-Dade County Water Supply Facilities Work Plan, Support Data, Revised April 2008.

### 3.3 Potable Water Level of Service Standard

The City of Miami Springs previously adopted in its comprehensive plan the following Level of Service standard for its water service area:

*The County wide "maximum day flow" of the preceding year shall not exceed 98 percent of the County treatment and storage system's rated capacity. The pressure shall be at least 20 pounds per square inch at the property line. The potable water consumption standard shall be 250 average gallons per capita per day*

This standard, as written above, is a reflection of the standard Miami-Dade County's uses to ensure that the County continues to maintain enough physical capacity to provide potable water to its entire water service areas. The per capita standard of 250 gallons per capita per day was based on an estimate of potable water consumption in Miami Springs divided by a population estimate over a certain time period in the past. The records to reproduce/verify the figure are no longer available.

Currently, it is estimated that the City consumes an average of 2.22 million gallons of potable water per day. Based on an estimated population of 15,603, this equates to 142 gallons per capita per day (gpcpd). This per capita figure is well below the currently adopted level of service standard. Table 2 presents the Miami Springs potable water consumption in the 2007 calendar year using data supplied by the City's Finance Department.

**Table 2: Miami Springs Water Consumption, 2007.**

<b>Month</b>	<b>Monthly Water Consumption (1)</b>
January	63,320,000
February	59,570,000
March	67,852,244
April	62,820,000
May	68,560,000
June	65,700,000
July	58,870,000
August	88,172,244
September	70,430,000
October	67,431,496
November	72,050,000
December	64,580,000
<b>Total</b>	<b>809,355,984</b>

Source: Miami Springs Finance Department, 2008.

(1) The finance department report heading for this column is Gallons of Water Billed by Miami-Dade Water and Sewer Department.

Policy 1.5.2 of the Infrastructure Element of the City's Comprehensive plan contains the City's Level of Service (LOS) standard for potable water:

The City shall secure adequate potable water supply from the Miami-Dade Water and Sewer Department in order to provide an average of 155 96 gallons of potable water per capita per day. In addition, the City shall enforce the following standards through its interlocal agreement with the Miami-Dade Water and Sewer Department:

- (a) The regional treatment system shall operate with a rated maximum daily capacity of no less than 2 percent above the maximum daily flow for the preceding year, and an average daily capacity 2 percent above the average daily system demand for the preceding 5 years. The maximum daily flow shall be determined by calculating the average of the highest five single day flows for the previous 12 months.
- (b) Water shall be delivered to users at a pressure of no less than 20 pounds per square inch (psi) and no greater than 100 psi. Unless otherwise approved by the Miami-Dade Fire Department, minimum fire flows based on the land use served shall be maintained as follows:

<u>Land Use Min.</u>	<u>Fire Flow (gpm)</u>
<u>Single Family Residential Estate</u>	<u>500</u>
<u>Single Family and Duplex; (Residential on minimum lots of 7,500 sf)</u>	<u>750</u>
<u>Multi-Family Residential; Semiprofessional Offices</u>	<u>1,500</u>
<u>Hospitals; Schools</u>	<u>2,000</u>
<u>Business and Industry</u>	<u>3,000</u>

- (c) Water quality shall meet all federal, state, and county primary standards for potable water.
- (d) Countywide storage capacity for finished water shall equal no less than 15 percent of the Countywide average daily demand.

The City will continue to encourage the reduction of annual average per person demand pursuant to policies in the comprehensive plan as coordinated by MDWASD and SFWMD. As evidenced by MDWASD data, as shown in Subsection 3.4, Table 2, the City has been successful in terms of water conservation as compared to other areas of Miami-Dade County (96 gpcd (Miami Springs) vs. 137.2 gpcd (WASD)). In the future, the City will participate with Miami-Dade County in the utilization of reclaimed/reused water when available.

### **~~3.4 Revisions to Adopted LOS Standard~~**

~~It is recommended in the Miami Springs' 2005 Evaluation and Appraisal Report that the City revise its potable water level of service standard to reflect Miami-Dade County's standards. The Miami-Dade County Potable Water Supply standards are as follows:~~

- ~~(a) The regional treatment system shall operate with a rated maximum daily capacity no less than 2 percent above the maximum daily flow for the preceding year and an average daily capacity 2 percent above the average daily system demand for the preceding 5 years.~~
- ~~(b) Water shall be delivered to users at a pressure no less than 20 pounds per square inch (psi) and no greater than 100 psi. Unless otherwise approved by the Miami-Dade Fire Department, minimum fire flows based on the land use served shall be maintained as follows:~~

<del>Land Use Min.</del>	<del>Fire Flow (gpm)</del>
<del>Single Family Residential Estate</del>	<del>500</del>
<del>Single Family and Duplex; (Residential on minimum lots of 7,500 sf)</del>	<del>750</del>
<del>Multi-Family Residential; Semiprofessional Offices</del>	<del>1,500</del>
<del>Hospitals; Schools</del>	<del>2,000</del>
<del>Business and Industry</del>	<del>3,000</del>

- ~~(c) Water quality shall meet all federal, state and County primary standards for potable water.~~

~~(d) Countywide storage capacity for finished water shall equal no less than 15 percent of the Countywide average daily demand.~~

~~It is important to note that the LOS standards adopted by the County are standards that help to ensure that enough treatment and distribution capacity will be available to serve the projected needs of the entire water service area. The fire flow standards listed above, for example, ensure that the water mains are adequately sized to protect the health, safety, and welfare of the public during times of emergency. These "operational" standards do not address the issue of water supply planning, however. Therefore, the City will need to also adopt a policy establishing the per capita standard for its short and long range water supply planning purposes.~~

~~As the City of Miami Springs adopts these standards by policy, it is recommended that the City also put a mechanism in place to enforce the policy. This can be accomplished by revising the current interlocal agreement with the County so that it states that potable water will be supplied to Miami Springs according to the standards as described above.~~

~~The per capita standard used in the Miami-Dade County 20-Year Water Supply Facilities Work Plan is 155 gpcpd. This standard was derived by dividing the total consumption in the County water service area by the total population in the service area and was used in the County's consumptive use permit application. Although this figure does not accurately represent the City of Miami Springs, the Miami-Dade County work plan does use it as a standard to project the anticipated demand of the Miami Springs water service area. Adopting the City's existing level of service of 142 gpcpd as its standard would be appropriate if the City was to maintain its own public potable water utility but as explained earlier, the City is transferring its water system to Miami-Dade Water and Sewer Department and will become a retail customer beginning on September 3, 2008.~~

~~A per capita standard of 155 is a service area average of all users, residential and non-residential in the entire Miami-Dade Water Service Area. For the purposes of calculating the impact of future land use changes, the City of Miami Springs should adopt potable water generation rates within its comprehensive plan. A guide to establishing potable water generation rates by land use has not been developed by Miami-Dade County at this time.~~

### **3.5 3.4 Population and Potable Water Demand Projections for Miami Springs**

~~The population figures and potable water demand projections presented in Table 3 in Sec. 3.6, below are consistent with the figures used in the Miami-Dade County Water Supply Facilities Work Plan and the County's consumptive use permit application. In actuality, the water demand of Miami Springs is likely to be lower than projected in the Miami-Dade Work Plan but on a system-wide basis, the water projections of the County as a whole, including Miami Springs, are believed to be accurate.~~

~~The SFWMD 2013 Lower East Coast Water Supply Plan Update (LEC) details the projected potable water demand for MDWASD, which includes the City of Miami Springs. Since MDWASD provides water to a number of Miami-Dade County municipalities and most of the unincorporated area, the analysis of the City's water needs is determined by the City's percentage of the overall population of the MDWASD service area population (Table 2).~~

**Table 2.**  
**MDWASD – Miami Springs**  
**Current and Projected Water Supply**  
(MDWASD Water Use Permit No. 13-00017-W)

	<u>ACTUAL</u>	<u>PROJECTED</u>			
	<u>2015</u>	<u>2020</u>	<u>2025</u>	<u>2030</u>	<u>2035</u>
<u>Population</u>	<u>14,490</u>	<u>14,473</u>	<u>14,672</u>	<u>14,871</u>	<u>15,070</u>
<u>Per Capita (gallons per day finished water)</u>	<u>96</u>	<u>96</u>	<u>96</u>	<u>96</u>	<u>96</u>
	<u>MGD</u>	<u>MGD</u>	<u>MGD</u>	<u>MGD</u>	<u>MGD</u>
<u>Potable Water Demands (daily average annual) – City of Miami Springs</u>	<u>1.34</u>	<u>1.34</u>	<u>1.40</u>	<u>1.43</u>	<u>1.45</u>

Notes

1. Population projections MDWASD Retail Customers
2. Per Capita data from LEC Chapter 6: Water Supply Development Projects, p. 248

### **3.5 Water Supply Distribution Provided by the City of Miami Springs**

MDWASD is a regional water and wastewater utility that furnishes potable water service to approximately 2.6 million inhabitants and tens of thousands of commercial establishments. The service area covers numerous municipalities and most of the unincorporated areas of Miami-Dade County. The City of Miami Springs does not provide or distribute potable water to the City’s residents or businesses.

After review of County records it has been determined they are incomplete with respect to self-supply systems.

### **3.6 Water Supply Provided by Miami-Dade Water and Sewer Department**

The City of Miami Springs receives its entire water supply from the Miami-Dade Water and Sewer Department. In 2007, the City indicated their desire to pursue the transfer of its water and sewer department to the County and on July 17, 2008, said transfer was approved by the Miami-Dade County Commissioners (BCC). The Miami-Dade County 20-Year Water Supply Facilities Work Plan is attached as Appendix A. The intent of the County Work Plan is to meet the statutory requirements discussed in subsection 1.2 of this plan and to coordinate the WASD’s water supply initiatives with the SFWMD’s Lower East Coast Water Supply Plan Update. In the Miami-Dade County 20-Year Water Supply Facilities Work Plan, the WASD committed to meet the water demand for the municipalities within the service area.

The MDWASD System supplies potable water to over 2.6 million persons, including residents and businesses within a number of municipalities, and is an interconnected system of three subareas. The WASD’s service area includes all portions of Miami-Dade County within the Urban Development



Boundary (UDB), excluding all or portions of North Miami, North Miami Beach, Aventura, Sunny Isles, Biscayne Park, Miami Gardens, Homestead and Florida City. The areas within the Urban Expansion Area are included in the planning horizon after 2015. The following summarizes Miami-Dade County's Work Plan:

- Description of population and water demand projections. Exhibits C-1 and C-2 of the Miami-Dade Work Plan provide municipal population projections and projected AADF "Annual Average Daily Flow" finished water based on 155 gallons per capita per day (gpcd). The population information was derived from Miami-Dade County Department of Planning and Zoning Transportation Analysis Zone (TAZ) 2004 population data.
- Details of the facilities and proposed alternative water supply (AWS) projects that are planned in order to meet the water demands through 2027. These projects are expected to be completed in increments consistent with the projected growth set forth in the Plan. The AWS projects and annual average daily demand (AADD) assumes that all current wholesalers will remain in the WASD system through 2027, except for the City of North Miami Beach. The AWS projects are included in the County's Capital Improvement Element.

The City of Miami Springs is served by the Hialeah-Preston sub-area water treatment plant. The sub-area is comprised of dedicated low-pressure pipelines, remote storage tanks, pumping facilities and high pressure systems. This system delivers water to Hialeah, Miami Springs, the City of Miami and other portions of northeastern Miami-Dade County, generally north of Flagler Street. The Hialeah Reverse Osmosis (R.O.) plant was completed in October 2013 and is providing water to the City of Hialeah and unincorporated Miami-Dade County. The Hialeah-Preston WTPs are supplied by four water supply wellfields, shown on Figure 3-1 of the Miami Dade Work Plan. The total designed installed capacity from the four wellfields in the Hialeah-Preston sub-area is approximately 295 million gallons per day (MGD). Appendix A of the Miami-Dade Work Plan provides detailed information about well construction and capacities of the Hialeah-Preston area wellfields. In addition to these wellfields, four abandoned wells at Medley wellfield have been rehabilitated and would be available on a stand-by basis in the event of an emergency.

**Table 3. Potable Water Demand Projections for Miami Springs**

	<b>Finished Water Supply (in MGD) (based on 155 gallons per capita per day)</b>					
Year	2007	2010	2015	2020	2025	2030
City Population	15,603	15,813	16,162	16,434	16,705	16,977
Demand in MGD	2.42	2.45	2.51	2.55	2.59	2.63

Source: Miami-Dade County Water Supply Facilities Work Plan, Support Data, Revised April 2008.

The information contained in the Comprehensive Development Master Plan Amendments adopted by Miami-Dade County on February 4, 2015 and the Miami-Dade WASD 20-year Water Supply Facilities Work Plan (2014-2033) Support Data (November 2014), the 2013 Lower East Coast Water Supply Plan Update (LEC) approved by SFWMD on October 10, 2013, and additional information found within Water Use Permit 13-00017-W are herein incorporated by reference. The Water Use Permit which was modified and approved by the SFWMD on February 9, 2015, will expire on February 9, 2035.

The following Miami-Dade County CDMP Policy supports the coordination with the SFWMD LEC Update:

WS-6D. In the development of its future potable water supplies, Miami-Dade County shall, to the maximum extent feasible, utilize methods which preserve the integrity of the Biscayne Aquifer, protect the quality of surface water and related ecosystems, consider and are compatible with the South Florida Water Management District's Lower East Coast Regional Water Supply Plan and the current Water Use Permit, and comply with the land use and environmental protection policies of the Miami-Dade County CDMP, the Strategic Regional Policy Plan for South Florida, and the State Comprehensive Plan.

### **3.7 Conservation**

Water conservation is the key to maintaining the health and productivity of the Surficial and Floridan Aquifers. Promoting water conservation equipment, techniques, and practices will benefit customers economically and maintain a realistic water demand picture for utilities. Protection of the aquifer system and wellfields (Figure 3.) through conservation and reuse, recharge enhancement, limitations on withdrawal, regulation of land use, and maintenance of minimum flows and levels will ensure the availability of an adequate water supply for all competing demands, maintain and enhance the functions of natural systems, and preserve water quality.

The City works in coordination with and supports MDWASD, SFWMD and state efforts aimed at promoting conservation through a variety of means, including working with community groups to promote education of water conservation techniques. For example, the Miami Springs Woman's Club hosted a free educational session "Water: Our Most Precious Resource" on April 24, 2017. The City website includes links to the Miami-Dade County water restriction and water conservation website. In 2007, the City removed water meters and discontinued irrigation to City-owned properties including landscaped medians, the downtown, and City parks. The City provides free water-efficient showerheads to residents in an exchange program. In 2016 the Miami Springs golf course replaced its entire irrigation system with a modern, water efficient system.

Beyond educating the business and residential community, the City promotes water conservation through conformance with and use of the Miami-Dade County Landscape Ordinance. All landscape projects are required to conform with these standards which are enforced during the development review process. The City also promotes outdoor conservation through the Miami Springs Ecology Board which promotes Xeriscape landscaping, composting and other water saving techniques. City sponsored projects include water efficient landscape techniques. The new Westward Drive Bike Path was designed with drought tolerant plants, which will be an improvement to medians currently landscaped with grass.

The City implements mandatory year-round landscape irrigation conservation per FAC 40E-24 by distribution of an educational flyer. The flyer is available on the City's website, at City hall and is provided to violators by the City's code enforcement team. In addition to the flyer, the City website contains a link to the Miami-Dade County webpage detailing the rules pertaining to yard watering restrictions.

The City does not currently have reclaimed water capability or infrastructure.

### 3.7.1 County-wide Issues

#### The Miami-Dade Water Use Efficiency Plan

Currently, the WASD is implementing all Best Management Practices (BMPs) included in the 20-year Water Use Efficiency Plan, which was approved by the South Florida Water Management District in May 2007.

#### Water Conservation Plans and Development Codes

In addition, all of the WASD's wholesale customers are required to submit a Water Conservation Plan to its Water Use Efficiency Section as mandated by County Ordinance 06-177, Section 32-83.1 of the Miami-Dade County Code. The Plan will identify BMPs based on population characteristics and type of service for each municipal service area. Miami Springs, however, will not have to prepare the plan now that it is transferring to a retail customer.

Miami-Dade County has developed recommendations for new development that would achieve higher water use savings than currently required by code. The recommendations were developed by an Advisory Committee and were presented to the Board of County Commissioners (BCC) on June 5, 2007. These water conservation recommendations were adopted by ordinance on February 5, 2008. The Ordinance requires that a manual for implementation of the recommendations be developed by July, 2008. These water efficiency recommendations represent an additional 30 percent of the water savings identified in the 20-year Water Use Efficiency Plan. All applicants will be required to comply with these future code requirements. The list of recommendations submitted to the BCC and the ordinance relating to water use efficiency standards are presented in Appendix D and are also posted in the Miami-Dade Water Conservation Portal.

Section 4.5 Water Conservation and Reuse of the Miami-Dade WASD 20-year Water Supply Facilities Work Plan (2014-2033) Support Data (November 2014) outlines additional MDWASD efforts (pages 4-6 and 7).

Presently, water utilities are saving substantial amounts of water through strategic water-efficiency programs and Best Management Practices (BMP) included in their Water Use Efficiency Plan. The savings from water conservation often translate into more potable water available for residential and non-residential use, capital and operating savings, which allow systems to defer or avoid significant expenditures for water supply facilities and wastewater facilities.

The City continues to remain in full support of the water conservation initiatives adopted by SFWMD and Miami-Dade County.

While the City is not responsible for the Comprehensive Everglades Restoration Project, it is supportive of the regional water conservation efforts related to this regional rehydration of the Florida Everglades. The City is also supportive of mandating yard water restrictions that have been directed by the South Florida Regional Water Management District. There are no water conservation projects identified in the City's CIE or CIS.

The City will continue to coordinate future water conservation efforts with WASD and SFWMD to ensure that proper techniques are applied. The City will continue to actively support SFWMD and Miami-Dade County in the implementation of new regulations or programs that are designed to

conserve water. The City provides a link to the County webpage related to conservation and water restriction policies.

### Reuse

For the past several years, the State of Florida is leading the nation in water reuse. The water reuse effort in the state is primarily led by utilities, local governments, the water management districts and state agencies. The intent of their efforts is to implement water reuse programs that increase the volume of reclaimed water used and promotes public acceptance of reclaimed water. While the City does not own or maintain the water infrastructure, the City is in full support of the water reuse initiatives under consideration by both the SFWMD and Miami-Dade County. The County has committed to implement a total of 117.5 mgd of water reuse as noted in the County's 20-year water use permit.

### Per Capita Consumption

The WASD will establish per capita consumption guidelines for all municipalities, including those in its retail customer service area. Based on this data, the WASD will work with the municipalities to address those with higher than average per capita consumption, and will target programs for those areas. The County anticipates that the implementation of the BMPs identified in the 20-year Water Use Efficiency Plan will result in an adjusted system wide per capita of 147.82 gpcd by 2027.

## **3.7.2 Local Government Specific Actions, Programs, Regulations, or Opportunities**

The City will coordinate future water conservation efforts with the WASD and the SFWMD to ensure that proper techniques are applied. In addition, the City will continue to support and expand existing goals, objectives and policies in the comprehensive plan that promote water conservation in a cost-effective and environmentally sensitive manner. The City will continue to actively support the SFWMD and Miami-Dade County in the implementation of new regulations or programs that are designed to conserve water. The City will also continue to comply with all the Water Use Efficiency requirements included in the Miami-Dade County Code. Finally, the City will administer its own water conservation policies and programs.

The City implements mandatory year-round landscape irrigation conservation per FAC 40E-24 by distribution of an educational flyer. The flyer is available on the City's website, at City hall and is provided to violators by the City's code enforcement team. In addition to the flyer, the City website contains a link to the Miami-Dade County webpage detailing the rules pertaining to yard watering restrictions.

## **3.7.3 MDWASD Specific Regulations**

MDWASD, and therefore the City of Miami Springs, implement water conservation through the following Ordinances: Irrigation Hours, Florida-Friendly Landscape, Ultralow Volume Fixtures, Rain Sensor, Water Conservation Rate Structure, Leak Detect & Repair Program and Public Education Program. .

## **3.8 Reuse**

### **3.8.1 Regional and County-wide Issues**

State law supports reuse efforts. For the past years, Florida's utilities, local governments and water management districts have led the nation in implementing water reuse programs that increase the quantity of reclaimed water used and public acceptance of reuse programs. Section 373.250( 1) F.S. provides that "water reuse programs designed and operated in compliance with Florida's rules governing reuse are deemed protective of public health and environmental quality." In addition, Section 403.064(1), F.S., provides that "reuse of reclaimed water is a critical component of meeting the state's existing and future water supply needs while sustaining natural systems."

The City supports water reuse initiatives under consideration by both the SFWMD and Miami-Dade County. The County has committed to implement a total of 170 MGD of water reuse as noted in the County's 20-year water use permit. In the 20-year Work Plan, the County identified a number of water reuse projects and their respective schedules. According to the Plan, "reuse projects to recharge the aquifer with highly treated, reclaimed water will be in place before additional withdrawals over the base condition water use are made from the Alexander Orr and South Dade subarea wellfields. In addition, reuse irrigation projects are anticipated for the North and Central District Wastewater Treatment Plants. These projects will be implemented in the Cities of North Miami and North Miami Beach and are currently under construction for Key Biscayne."

### **3.8.2 Local Government Specific Actions, Programs, Regulations, or Opportunities**

The City will support the SFWMD and Miami-Dade County water reuse projects, and implementation of new regulations or programs designed to increase the volume of reclaimed water used and public acceptance of reclaimed water.

## **4.0 INTERGOVERNMENTAL COORDINATION**

The provision of water supply needs in the City is achieved in coordination with local, county, and regional partners including Miami-Dade County WAsD and SFWMD. MDWAsD is the City's primary water partner as they provide the City its water service utilities. MDWAsD ensures that water supply services are provided to the majority of residents of Miami-Dade County in the most efficient and effective manner. SFWMD acts to protect the region's water supply resources and coordinates the implementation of state water regulations and policies through local water planning efforts and water supply services.

In this update of the Water Supply Plan, the City has reviewed its water supply related Comprehensive Plan Objectives and Policies and updated them as necessary. Changes to the Comprehensive Plan Objectives and Policies are set forth in the amended Comprehensive Plan which is incorporated herein. Some of the policies in the amended Comprehensive Plan, which detail coordination efforts between the City and both MDWAsD and SFWMD, to provide sufficient water to its residents, are:

- Capital Improvements Element
  - Goal 1, Objective 1.2, Policy 1.2.1 –
  - Goal 1, Objective 1.2, Policy 1.2.3 –
  - Goal 1, Objective 1.2, Policy 1.2.4 –
- Conservation Element
  - Goal 1, Objective 1.2, Policy 1.2.1 –
  - Goal 1, Objective 1.2, Policy 1.2.3 –
  - Goal 1, Objective 1.3, Policy 1.3.1 –
- Intergovernmental Coordination Element
  - Goal 1, Objective 1.1, Policy 1.1.4 –
  - Goal 1, Objective 1.1, Policy 1.1.5 –
  - Goal 1, Objective 1.4, Policy 1.4.1 –
  - Goal 1, Objective 1.4, Policy 1.4.2 –
  - Goal 1, Objective 1.4, Policy 1.4.3 –
- Infrastructure Element
  - Goal 1, Objective 1.1, Policy 1.1.2; Policy 1.1.3; and Policy 1.1.4
  - Goal 1, Objective 1.3, Policy 1.3.1; Policy 1.3.2; Policy 1.3.3; and Policy 1.3.4
  - Goal 1, Objective 1.4, Policy 1.4.2; Policy 1.4.3
  - Goal 1, Objective 1.5, Policy 1.5.1; Policy 1.5.2; Policy 1.5.3; Policy 1.5.4; Policy 1.5.5

As a retail customer, the City must coordinate the adequate supply of water and conservation practices with MDWAsD and implement the requirements of County Code.

## **4.0 5.0 CAPITAL IMPROVEMENTS**

~~Miami Springs does not have any capital improvements planned for its water transmission and distribution system over the next five years since the City is transferring its entire potable water utility system to Miami-Dade in September 2008. As a retail customer, the residents of Miami Springs will indirectly and incrementally fund the capital costs associated with water production, treatment, storage and transmission of water through monthly purchases of water from Miami-Dade Water and Sewer Department. All projects needed to ensure an adequate supply of water in the future are planned for by the Miami-Dade Water and Sewer Department and outlined in the Miami-Dade 10-Year Water Supply Facilities Work Plan. A detailed survey of the regional water supply projects and programs necessary to serve the entire Miami-Dade water service area can be found in Section 5 of the Miami-Dade Work Plan.~~

The information contained in the Comprehensive Development Master Plan Amendments adopted by Miami-Dade County on February 4, 2015 and the Miami-Dade WASD 20-year Water Supply Facilities Work Plan (2014-2033) Support Data (November 2014), the 2013 Lower East Coast Water Supply Plan Update (LEC) approved by SFWMD on October 10, 2013 and additional information found within Water Use Permit 13-00017-W are herein incorporated by reference. The Water Use Permit which was modified and approved by the SFWMD on February 9, 2015, will expire on February 9, 2035.

As a retail customer the City of Miami Springs is not responsible for the provision of infrastructure for potable water treatment and distribution. There are no water facility projects in the City's Capital Improvements Program during this planning period. Below is a partial list of MDWASD projects and changes to its Capital Improvement Schedule.

As stated previously in Section 3.6, Miami Springs is located within the Hialeah-Preston (H-P) subarea and is comprised of dedicated low-pressure pipelines, remote storage tanks, pumping facilities and high pressure systems. This system delivers water to Hialeah, Miami Springs, Virginia Gardens, the City of Miami and other portions of northeastern Miami-Dade County, generally north of Flagler Street. The Hialeah Reverse Osmosis (R.O.) plant was completed in October 2013 and is providing water to the City of Hialeah and unincorporated Miami-Dade County.

The following major Capital Improvements Projects may impact the City and are as further described in the Miami-Dade WASD 20-year Water Supply Facilities Work Plan (2014-2033) Support Data (November 2014) Table 12:

- 1) Systemwide Wellfield Improvements;
- 2) Systemwide Water Main Extensions;
- 3) Central M-D Water Transmission Mains Improvements; and,
- 4) Alexander Orr, Jr. Water Treatment Plant Expansion.

### Alternative Water Supply Projects

10 MGD Hialeah RO WTP Phase 1 – Operational October 2013 (7.5 MGD well capacity constructed)

20 MGD South Miami Heights WTP – under design (17.5 MGD Biscayne Aquifer/2.5 MGD Florida Aquifer)

CANCELLED Alternative Water Supply Project's  
Hialeah RO WTP Phase 2 and 3

Graham Wells Construction  
Blending and canal recharge projects

Reuse Projects

Updated Reuse Projects

Existing Reuse at Three Wastewater Treatment Plants

Biscayne Bay Coastal Wetlands Rehydration

Pilot Completed

Full Scale capacity

90 MGD FPL for new cooling towers

CDWWTP, SDWWTP, New WDWTP Florida Aquifer re-charge to meet Ocean Outfall

Legislation (Total 27.6 MGD)

CANCELLED Reuse Projects

Phase 1 and 2 Canal Re-charge for Alexander Orr WTP

Water Treatment Plants

Hialeah RO WTP

On-line October 2013

10 MGD (7.5 MGD Operational)

50% MDWASD/50% Hialeah

South Miami Heights

On-line by December 31, 2018

17.5 MGD Finished Water from Florida Aquifer

2.55 MGD Finished Water from Biscayne Aquifer

Expenditures and Revenues associated with the above referenced projects, and others, are found in Table 3 on the following page.



**Table 3.**  
**MDWASD – Water Supply CIE Projects**  
**City of Miami Springs**



**MIAMI-DADE WATER AND SEWER DEPARTMENT**  
**ADOPTED 2015-2021 CAPITAL BUDGET AND MULTI-YEAR CAPITAL PLAN**  
**Projection by Project Sub-project by Year - Water**  
**As of: 9/30/2014**

Proj	Sub-Proj	Sub Proj Description	Current Bond/Fund Allocation	Expenditures As of 9/30/2014	Remaining Bond/Fund Allocation	PROJECTIONS										Future	Total
						2014	2015	2015 2016	2016 2017	2017 2018	2018 2019	2019 2020	2020 2021	2021 2022	2022 2023		
1050	101504	PRESTON WTP - NEW PUMP STATION EAST OF RESERVOIR	43,700,000	0	43,700,000	0	1,500,000	3,700,000	15,500,000	13,000,000	5,000,000	5,000,000	0	0	0	0	43,700,000
	101711	HALEAH PRESTON WTP - DESIGN AND ENGINEERING SERVICE FOR PLANT UPGRADES REMOTE STORAGE AND APPURTENANT WATER PRODUCTION FACILITIES	11,400,000	0	11,400,000	750,000	1,500,000	2,500,000	3,650,000	3,000,000	0	0	0	0	0	0	11,400,000
	101884	REHABILITATION PRESTON PLANT ACCELERATORS	4,500,000	0	4,500,000	500,000	1,500,000	2,500,000	0	0	0	0	0	0	0	0	4,500,000
	102082	HALEAH WTP LIME KILN GEAR PURCHASE	348,350	348,350	0	348,350	0	0	0	0	0	0	0	0	0	0	348,350
	102104	FILTER BACKWASH ELEVATED TANK REPLACEMENT SYSTEM FOR HALEAH WTP	1,000,000	0	1,000,000	250,000	1,000,000	1,750,000	0	0	0	0	0	0	0	0	1,000,000
	102106	HYPOCHLORITE FEED STORAGE AT PRESTON/HALEAH WTP	6,800,000	0	6,800,000	750,000	1,500,000	2,000,000	2,550,000	0	0	0	0	0	0	0	6,800,000
	102108	REPLACE EXISTING CATWALKS AT HALEAH AND PRESTON WTP	1,000,000	0	1,000,000	500,000	500,000	0	0	0	0	0	0	0	0	0	1,000,000
	102127	REPLACEMENT UPGRADE OF LIME FEED SYSTEM	1,000,000	0	1,000,000	300,000	1,000,000	350,000	1,350,000	0	0	0	0	0	0	0	1,000,000
	102134	PURCHASE OF LAKE PROPERTY ADJACENT TO NORTHWEST WELLFIELD	10,602,669	0	10,602,669	8,602,669	2,000,000	0	0	0	0	0	0	0	0	0	10,602,669
	102170	HALEAH PRESTON WTP FEEDERS MOTOR CONTROL CENTER	750,000	0	750,000	0	0	0	0	0	0	0	750,000	0	0	0	750,000
	102171	HALEAH/PRESTON WTP TRANSFORMER	1,500,000	0	1,500,000	0	0	0	0	0	0	0	1,500,000	0	0	0	1,500,000

*Prepared by Capital Planning and Coordination Section*  
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MIAMI-DADE WATER AND SEWER DEPARTMENT  
 ADOPTED 2015-2021 CAPITAL BUDGET AND MULTI-YEAR CAPITAL PLAN  
 Projection by Project Sub-project by Year - Water  
 As of: 9/30/2014

Proj	Sub-Proj	Sub-Proj Description	Current Bond/Fund Allocation	Expenditures As of 9/30/2014	Remaining Bond/Fund Allocation	PROJECTIONS										Future	Total
						2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024		
1050	102173	PRESTON WTP HS PUMP ROOM SWITCHGEAR	3,000,000	0	3,000,000	0	0	0	0	0	0	0	3,000,000	0	0	0	3,000,000
<b>TOTAL - 1050</b>			<b>89,632,669</b>	<b>31,120</b>	<b>89,601,549</b>	<b>12,001,540</b>	<b>10,500,000</b>	<b>11,300,000</b>	<b>23,650,000</b>	<b>16,000,000</b>	<b>5,000,000</b>	<b>5,000,000</b>	<b>5,250,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>89,601,549</b>
1051	101577	ORR WTP - 48" FINISHED WATER LINE (AREA M)	52,671,937	0	52,671,937	0	750,000	1,500,000	1,662,431	2,527,000	(7,445,714)	27,087,620	1,608,953	0	0	0	52,671,937
101570		ORR WTP - PUMPING UNIT No. 8 HIGH SERVICE PUMP - EAST PUMP ROOM	9,533,890	48,218	9,534,380	500,000	1,150,782	2,683,698	4,500,000	1,000,000	0	0	0	0	0	0	9,534,480
101604		ORR WTP - SWITCHGEAR BUILDING AND TRANSFORMER	9,210,524	896,201	8,353,533	500,000	1,623,535	3,220,998	1,500,000	1,500,000	0	0	0	0	0	0	9,353,533
101712		ORR WTP - DESIGN AND ENGINEERING SERVICE FOR PLANT UPGRADES REMOTE STORAGE AND APPURTENANT WATER PRODUCTION FACILITIES	1,874,121	0	1,874,121	774,121	1,100,000	0	0	0	0	0	0	0	0	0	1,874,121
101882		3 LIME SLAKERS FOR ALEXANDER ORR, JR. WTP	5,589,205	614,117	4,975,188	75,188	900,000	2,500,000	1,500,000	0	0	0	0	0	0	0	4,975,188
101945		HIGH SERVICE PUMP AND MOTOR IMPROVEMENTS EAST & WEST ROOM - VTD	7,000,000	0	7,000,000	0	200,000	2,250,000	3,550,000	1,000,000	0	0	0	0	0	0	7,000,000
101946		HYDROTREATOR DRIVES ASSEMBLES AND MOTORS	1,000,000	0	1,000,000	250,000	500,000	250,000	0	0	0	0	0	0	0	0	1,000,000
101978		ORR WTP - UPGRADES TO IN-PLANT WATER USE ACCOUNTING	1,724,121	1,571,651	152,472	152,472	0	0	0	0	0	0	0	0	0	0	152,472
102103		ELECTRICAL UPGRADES FOR ALEXANDER ORR LIME PLANT	1,400,000	0	1,400,000	750,000	650,000	0	0	0	0	0	0	0	0	0	1,400,000

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## **5.0 6.0 CONCLUSION**

This Work Plan is a small reflection of the larger, more detailed Miami-Dade County Water Supply Facilities Work Plan Update. This is because the City of ~~Miami Springs~~ receives its entire water supply from the Miami-Dade Water and Sewer Department. The Miami-Dade County Work Plan must consider the needs of all of its service area including retail and wholesale customers. In order to be consistent with Miami-Dade County, the City of ~~Miami Springs~~ has utilized the information and data supplied in the Miami-Dade County Work Plan to produce its own work plan as required by Florida Statutes. As demonstrated in both the City and County work plans, the City of ~~Miami Springs~~ will have an adequate water supply to meet its projected growth through the year ~~2030~~ 2050.

## EXHIBIT B

### 7.0 GOALS, OBJECTIVES AND POLICIES

All references to 9J.5 are hereby deleted.

#### **CAPITAL IMPROVEMENTS ELEMENT**

**GOAL 1      UNDERTAKE CAPITAL IMPROVEMENTS NECESSARY TO PROVIDE ADEQUATE INFRASTRUCTURE AND A HIGH QUALITY OF LIFE, WITHIN SOUND FISCAL PRACTICES.**

**Objective 1.1 Annual Capital Improvements Programming Process**

~~9J-5.016 (3) (b) 1~~

*~~In general, use the capital improvements element as a means to meet the needs for capital facilities necessary to meet correct existing deficiencies, accommodate desired future growth and replace obsolete or worn-out facilities. In particular, achieve annual City Council use of this Element as the framework to monitor public facility needs as a basis for annual capital budget and five-year program preparation.~~*

**Objective 1.2 Coordinate Land Use, Financial Resources, and Level of Service Standards**

~~9J-5.016 (3) (b) 3 and 5~~

*~~In general, the coordination of land use decisions and available or projected fiscal resources with a schedule of capital improvements which maintains adopted level of service standards and meets existing and future facility needs. In particular, achieve coordinated City use of: 1) existing and already approved development; 2) the Future Land Use Plan; 3) the financial analyses in this Element; and 4) the established Level of Service standards in both reviewing development applications and preparing the annual schedule of capital improvements.~~*

*~~To coordinate future land use decisions with existing and planned capital facilities using the adopted level of service standards contained in this Element.~~*

**Policy 1.2.1**

~~9J-5.016 (3) (c) 4~~

The following Level of Service (LOS) standards shall be maintained:

\*   \*   \*

**Potable Water:** The City shall secure adequate potable water supply from Miami-Dade WASD to provide an average of 455 96 gallons of water per capita per day. In addition, the City shall enforce the following standards through its interlocal agreement with the Miami-Dade Water and Sewer Department:

- (a) The regional treatment system shall operate with a rated maximum daily capacity of no less than 2 percent above the maximum daily flow for the preceding year and an average daily capacity of 2 percent above the average daily system demand for the preceding 5 years. The maximum daily flow shall be determined by calculating the average of the highest five single day flows for the previous 12 months.
- (b) Water shall be delivered to users at a pressure no less than 20 pounds per square inch (psi) and no greater than 100 psi. Unless otherwise approved by the Miami-Dade Fire Department, minimum fire flows based on the land use served shall be maintained as follows:
 

<b>Land Use Min.</b>	<b>Fire Flow (gpm)</b>
Single Family Residential Estate	500
Single Family and Duplex; (Residential on minimum lots of 7,500 sf)	750
Multi-Family Residential; Semiprofessional Offices	1,500
Hospitals; Schools	2,000
Business and Industry	3,000
- (c) Water quality shall meet all federal, state, and County primary standards for potable water.
- (d) Countywide storage capacity for finished water shall equal no less than 15 percent of the Countywide average daily demand.

\* \* \*

**Policy 1.2.6 Policy 1.2.3**

~~Miami Springs hereby adopts by reference the Miami-Dade Water Supply Facilities Work Plan as revised April 2008 and the capital projects described therein and subsequent revisions.~~

Miami Springs hereby adopts by reference the Miami-Dade County Comprehensive Development Master Plan Amendments adopted February 4, 2015, the Miami-Dade Water and Sewer Department 20-year Water Supply Facilities Work Plan (2014-2033) Support Data (November 2014), the 2013 Lower East Coast Water Supply Plan Update (LEC) approved by the South Florida Water Management District (SFWMD) on October 10, 2013 and additional information found within Water Use Permit 13-00017-W. The Water Use Permit which was modified and approved by the SFWMD on February 9, 2015, will expire on February 9, 2035.

**Policy 1.2.7 Policy 1.2.4**

Miami Springs shall adopt and implement a water supply facilities work plan for at least a ten-year planning period that reflects coordination with the South Florida Water Management District's Lower East Coast Water Supply Plan Update as required by section 163.3177(6)(c), F.S. within 18 months after updates or amendments to it are approved by the District.

**Policy 1.2.8 Policy 1.2.5**

Prior to approval of a building permit or its functional equivalent, the City shall consult with the Miami-Dade County Water and Sewer Department, the City's water supplier, to determine whether supplies to serve the new development will be available no later than the anticipated date of issuance of certificate of occupancy.

**CONSERVATION ELEMENT**

**GOAL1 PRESERVE AND ENHANCE SIGNIFICANT NATURAL RESOURCES IN MIAMI SPRINGS.**

**Objective 1.2 Water Quality and Quantity**

~~9J-5.013 (2) (b) 2~~

*In general, conserve, appropriately use and protect the quality and quantity of current and projected water sources and water that flow into estuarine waters or oceanic waters. In particular, upgrade the drainage system so that stormwater outfalls into the Miami River Canal fully meet National Pollution Discharge Elimination System (NPDES) standards ~~no later than December 31, 2001 and the standards of Chapter 17-25, FAC and of Chapter 17-302.500, FAC.~~ Upgrade on-site drainage standards to ensure that private properties retain at least the first one inch of stormwater on-site and permit no more runoff after development than before development.*

**Policy 1.2.1**

~~9J-5.0013 (2) (c) 4~~

~~9J-5.0013 (2) (c) 6~~

The City shall cooperate with the ~~Metropolitan~~ Miami-Dade County Water and Sewer Authority and other Miami-Dade County agencies to help ensure that wellfields and cones of influence are protected. Protection measures shall include restrictions on uses. No new facilities that use, handle, generate, transport or dispose of hazardous wastes shall be permitted within wellfield protection areas, and all existing facilities that use, handle, generate, transport or dispose of more than the maximum allowable quantity of hazardous wastes (as specified in Chapter 24-12-1 of the Code of ~~Metropolitan~~ Miami-Dade County, as may be amended from time to time within wellfield protection areas shall be required to take substantial measures such as secondary containment and improved operating procedures to ensure environmentally safe operations.

**Policy 1.2.3**

~~9J-5-013 (2) (c) 1~~

~~The City shall pursue Policies 1.4.1 through 1.4.6 of the Future Land Use Element which are incorporated herein by reference.~~

**Policy 1.2.4 Policy 1.2.3**

The City shall ensure that the water quality in the traditional and new alternative water supply sources is protected.

## Objective 1.3 Water Quantity Supply

9J-5.013 (2) (b) 2

~~In general, conserve, appropriately use and protect the quality and quantity of current and projected water sources and water that flow into estuarine waters or oceanic waters. In particular, achieve a reduction of at least 10 percent in per capita water consumption in the event of a water supply emergency (dependent upon the near term ability to measure City-wide consumption).~~

To support the City's potable water suppliers in the development of alternate water supply sources as approved by the South Florida Water Management District and to further conserve potable water during emergency situations.

### Policy 1.3.1

9J-5.013 (2) (c) 4

The City ~~has and~~ will continue to enforce an emergency water conservation ordinance based on both the South Florida Water Management District model ordinance and any specific SFWMD requirements ~~of the emergency in question~~. In addition, the City will work with SFWMD to create a plan which allows for alternative water supply development funding, more comprehensive regional water supply plans, and enhanced consumptive use permitting.

## FUTURE LAND USE ELEMENT

**GOAL 1: ~~MIAMI SPRINGS SHOULD BE A RESIDENTIAL COMMUNITY WHICH OFFERS THE BEST POSSIBLE RESIDENTIAL ENVIRONMENT CONSISTENT WITH ITS LOCATION AND DEVELOPMENT HISTORY. DEVELOPMENT POLICIES SHOULD PROTECT AND PRESERVE ITS SINGLE-FAMILY RESIDENTIAL CHARACTER AND NEIGHBORHOODS BY MAINTAINING AN ADEQUATE SUPPLY OF SAFE AND DECENT HOUSING FOR ITS CURRENT AND FUTURE RESIDENTS. MIAMI SPRINGS SHOULD ALSO CONTAIN RETAIL SALES AND SERVICE ESTABLISHMENTS WHICH ENHANCE THE QUALITY OF LIFE FOR RESIDENTS AND ATTRACT PATRONS FROM BEYOND THE CITY LIMITS. ALL NON-RESIDENTIAL DEVELOPMENT SHOULD ENHANCE THE TAX BASE. NON-RESIDENTIAL DEVELOPMENT ON THE EDGE OF THE CITY SHOULD BUFFER MIAMI SPRINGS RESIDENTIAL USES FROM THE MIAMI INTERNATIONAL AIRPORT AND OTHER USES INCOMPATIBLE WITH THE CITY'S RESIDENTIAL AND RETAIL CHARACTER.~~**

### **ACHIEVE THE FOLLOWING COMMUNITY CHARACTER:**

Miami Springs should be a residential community which offers the best possible residential environment consistent with its location and development history. Development policies should protect and preserve its single-family residential character and neighborhoods by maintaining an adequate supply of safe, decent, and affordable housing for its current and future residents.

### Policy 1.1.4

9J-5.006(3)(c)3

The City shall enact and enforce as part of the land development code a concurrency management system ~~which meets the requirements of 91-5.0055~~. The concurrency management system shall specify that no development permit shall be issued unless the public facilities necessitated by a development (in order to meet level of service standards specified in the ~~Traffic Circulation~~ Transportation, Recreation and Open Space, and Infrastructure Policies) will be in place concurrent with the impacts of the development or the permit is conditional to assure that they will be in place. The requirement that no development permit shall be issued unless public facilities necessitated by the project are in place concurrent with the impacts of development shall be effective immediately and shall be interpreted pursuant to the following:

\* \* \*

#### **Objective 1.4 Ensure Protection of Natural Resources**

9J-5.006(3)(b)4

*In general, ensure protection of natural resources. In particular, upgrade the drainage system so that stormwater outfalls into the Miami River Canal fully meet National Pollution Discharge Elimination System (NPDES) standards ~~no later than December 31, 2001 and the standards of Chapter 17-25, FAC and of Chapter 17-302-500, FAC. Upgrade on-site drainage standards to ensure that private properties retain at least the first one inch of stormwater on-site and permit no more runoff after development than before development.~~*

#### **Policy 1.4.2**

9J-5.006(3)(c)4

~~By **December 31, 2001** the City shall take action on all or a portion of the recommendations of the May 1995 Stormwater Management Masterplan prepared by Post, Buckley, Schuh & Jernigan, Inc. The policy implications of the Post, Buckley, Schuh & Jernigan, Inc study are incorporated herein by reference.~~

The City shall continue to follow all or a portion of the recommendations of the May 1995 Storm water Management Masterplan prepared by Post, Buckley Schuh & Jernigan, Inc. The policy implications of the Post, Buckley, Schuh & Jernigan, Inc. study are incorporated herein by reference.

#### **Policy 1.4.3**

~~By **December 31, 1998** the City shall incorporate in its capital improvements program any and all expenditures necessitated by the implementation of Policy 2.4.2 above~~

The City shall continue to incorporate in its capital improvements program any and all expenditures necessitated by the implementation of Policy 1.4.2 above.

#### **Policy 1.4.4**

9J-5.006(3)(c)4

~~The City will determine the need for laboratory testing of pollutant loads in its six stormwater outfalls. This determination will be made based on preliminary tests conducted by December 31, 2004.~~

The City will periodically test pollutant loads in its six stormwater outfalls.



**Policy 1.4.5**

9J-5.006(3)(c)6

The City shall update its Drainage Comprehensive Plan as necessary to ensure the continued efficacy of its provisions to upgrade the storm sewer system ~~in accordance with the specific standards of Objective 1.4~~ above.

**Policy 1.4.6**

9J-5.006(3)(c)6

Policy 1.1.7 is incorporated as ~~Policy 1.4.6~~ by reference.

The City will continue to ensure coordination between land use and future water supply planning.

**Policy 1.4.7**

~~The City will continue to ensure coordination between land use and future water supply planning.~~

**INTERGOVERNMENTAL COORDINATION ELEMENT**

**GOAL 1 TO MAINTAIN OR ESTABLISH PROCESSES TO ASSURE COORDINATION WITH OTHER GOVERNMENTAL ENTITIES WHERE NECESSARY TO IMPLEMENT THIS PLAN.**

**Objective 1.1 Coordinate with the Plans of Other Jurisdictions and Agencies**

9J-5.015(3)(c)1

*In general, coordinate the Miami Springs Comprehensive Plan with the plans of adjacent jurisdictions and agencies. In particular, achieve maximum feasible levels of consistency between the plans for Miami Springs, the Miami-Dade County School Board, Miami-Dade County, Virginia Gardens, Hialeah, the South Florida Water Management District, and the Florida Department of Transportation.*

**Monitoring and Evaluation:**

~~This objective shall be measured by the implementation of the supporting policies below.~~

**Policy 1.1.4**

~~The City shall actively coordinate with South Florida Water Management District in its efforts pertaining to the development and implementation of its Five-Year Lower East Coast Water Supply Plan.~~

The City shall coordinate the planning of potable water and sanitary sewer facilities and services and level-of-service standards with the Miami-Dade County Water and Sewer Department, Department of Regulatory and Economic Resources, and the South Florida Water Management District.

**Policy 1.1.5**

Miami Springs shall adopt and implement a water supply facilities work plan for at least a ten-year planning period that reflects coordination with the South Florida Water Management District's *Lower East Coast Water Supply Plan Update* within 18 months after updates or amendments to it are approved by the District.

**Objective 1.4 Support climate change and sea level rise initiatives.**

**Policy 1.4.1**

Support the Miami-Dade Water and Sewer Department and South Florida Water Management District in any efforts to evaluate the consequences of sea level rise, changing rainfall and storm patterns, temperature effects, and cumulative impacts to existing structures and existing legal uses.

**Policy 1.4.2**

Participate in the Southeast Florida Regional Climate Change Compact to support regional planning efforts and initiatives to adapt to rising sea level in the LEC Planning Area.

**Policy 1.4.3**

Work collaboratively with the Miami-Dade Water and Sewer Department, other utilities and South Florida Water Management District to identify the utility wellfields and other users at potential risk of saltwater intrusion within the LEC Planning Area.

**INFRASTRUCTURE ELEMENT**

**GOAL 1: PROVIDE AND MAINTAIN THE PUBLIC INFRASTRUCTURE IN A MANNER THAT WILL ENSURE WATER QUALITY, CONSERVE NATURAL RESOURCES AND PROTECT THE PUBLIC HEALTH, SAFETY AND QUALITY OF LIFE FOR MIAMI SPRINGS RESIDENTS**

**Objective 1.1 Correct Drainage Deficiencies Increase Drainage Capacity**

9J-500.1 (2) (b) 1

9J-5.011.2) (b) 1

~~*In general, e- Correct existing drainage facility deficiencies and increase drainage capacity. In particular, u Upgrade the drainage system so that stormwater outfalls into the Miami River Canal fully meet National Pollution Discharge Elimination System (NPDES) standards no later than December 31, 2007 and the standards of Chapter 17-25, FAC and of Chapter 17-302.500, FAC Upgrade on site drainage standards to ensure that private properties retain at least the first one inch of stormwater on site and permit no more runoff after development than before development.*~~

**Policy 1.1.2**

9J-5.011 (2) (c) 1

~~By December 31, 2007 the City shall take action on all of the recommendations of the May, 1995 Stormwater Management Masterplan prepared by Post, Buckley Schuh & Jernigan as further defined in the priorities identified in the April 2001 Stormwater Master Plan Update. The policy and planning implications of the Post, Buckley, Schuh & Jernigan studies are incorporated herein by reference.~~

The City shall continue to follow the recommendations of the May 1995 Stormwater Management Masterplan prepared by Post, Buckley Schuh & Jernigan as further defined in the priorities identified in the April 2001 Stormwater Master Plan Update. The policy and planning implications of the Post, Buckley, Schuh & Jernigan, Inc. studies are incorporated herein by reference.

**Policy 1.1.3**

9J-5.011(2) (c) 4

~~By December 31, 2005 the City shall incorporate in its capital improvements program any and all expenditures necessitated by the implementation of Policy 1.1.2 above, as funding becomes available.~~

**Policy 1.1.4 Policy 1.1.3**

9J.011 (2) (c) 5

The City will determine the need for laboratory testing of pollutant loads in its six stormwater outfalls.

**Policy 1.1.5 Policy 1.1.4**

The City shall update its Stormwater Management Master Plan as necessary to ensure the continued efficacy of its provisions to upgrade the storm sewer system in accordance with the specific standards of Objective 1.1 above.

\*\*\*

~~Objective 1.4~~ **Objective 1.3 Correct Potable Water Deficiencies**

9J-5.011(2)(b)4

*To correct existing potable water system deficiencies and otherwise improve potable water service.*

**Policy 1.4.1 Policy 1.3.1**

The City shall coordinate with Miami-Dade County Water and Sewer Department to identify and correct potable water deficiencies in the City.

**Policy 1.4.2 Policy 1.4.2**

The City shall coordinate with Miami-Dade County Water and Sewer Department to plan for infrastructure improvements and expansions to serve new development and redevelopment

**Policy 1.4.3 Policy 1.4.3**

The City will support the SFWMD and Miami-Dade County water reuse projects and implementation of new regulations or programs designed to increase the volume of reclaimed water used and public acceptance of reclaimed water.

**Policy 1.3.4**

The City will coordinate with Miami-Dade County in the adoption and updates to the Water Supply Plan.

~~Objective 1.5~~ **Objective 1.4 Level of Service**

~~Secure, Continue to secure through an interlocal agreement, adequate water supply and potable water treatment capacity to meet the City's adopted level of service (LOS) standards; see policies for measurable standards.~~

**~~Monitoring and Evaluation:~~**

~~Monitoring the interlocal agreement to ensure that it guarantees that the level of service standard adopted by the City will be maintained through the planning horizon~~

**~~Policy 1.5.2 Policy 1.4.2~~**

9J-5.011(2)(c)2d

**Potable Water:** The City shall secure adequate potable water supply from the Miami-Dade Water and Sewer Department in order to provide an average of 455-96 gallons of potable water per capita per day. In addition, the City shall enforce the following standards though its interlocal agreement with the Miami-Dade Water and Sewer Department:

- (a) The regional treatment system shall operate with a rated maximum daily capacity of no less than 2 percent above the maximum daily flow for the preceding year, and an average daily capacity 2 percent above the average daily system demand for the preceding 5 years. The maximum daily flow shall be determined by calculating the average of the highest five single day flows for the previous 12 months.
- (b) Water shall be delivered to users at a pressure of no less than 20 pounds per square inch (psi) and no greater than 100 psi. Unless otherwise approved by the Miami-Dade Fire Department, minimum fire flows based on the land use served shall be maintained as follows:

<b>Land Use Min.</b>	<b>Fire Flow (gpm)</b>
Single Family Residential Estate	500
Single Family and Duplex; (Residential on minimum lots of 7,500 sf)	750
Multi-Family Residential; Semiprofessional Offices	1,500
Hospitals; Schools	2,000
Business and Industry	3,000

- (c) Water quality shall meet all federal, state, and county primary standards for potable water.
- (d) Countywide storage capacity for finished water shall equal no less than 15 percent of the countywide average daily demand.

**~~Policy 1.5.3 Policy 1.4.3~~**

**Drainage:** All nonresidential development and redevelopment shall adequately accommodate runoff to meet all Federal, state and local requirements. Stormwater shall be treated in accordance with the state code provisions of Chapter 17-25, FAC ~~in order to meet receiving water standards in Chapter 17-302.500, FAC.~~ One inch of runoff shall be retained on site. Post-development runoff shall not exceed peak pre development runoff

**~~Objective 1.6~~ Objective 1.5 Water Conservation**

9J-5.011(2)(b)4

*Implement water conservation initiatives recommended by Miami-Dade County, the South Florida Water Management District, the Florida Department of Environmental Protection and the City's Utilities Department ~~to help Miami-Dade County reduce~~*

~~average daily water consumption to less than 150 gallons per capita per day by the year 2017.~~

**Monitoring and Evaluation:**

~~Average daily consumption shall be evaluated on an annual basis to determine if goal is likely to be met and if policy changes are needed.~~

**Policy 1.6.1 Policy 1.5.1**

~~9J-5.011 (2) (c) 3~~

~~The City shall enact and enforce land development code and other regulations that include: 1) water conservation-based irrigation requirements; 2) water conservation-based plant species requirements derived from the South Florida Water Management District's list of native mandatory use of ultra-low volume water saving devices for substantial rehabilitation and new construction; and 5) other water conservation measures, as feasible.~~

The City shall promote: 1) water conservation-based irrigation; 2) water conservation-based plant species derived from the South Florida Water Management District's list of native species and other appropriate sources; 3) lawn watering restrictions; 4) mandatory use of ultra-low volume water saving devices for substantial rehabilitation and new construction; and 5) other water conservation measures, as feasible. The City will comply with water use efficiency techniques for indoor water use in accordance with Section 8-31, 32-84 and 8A-381 of the Code of Miami-Dade County. All future development will comply with the landscape standards in Sections 18-A and 18-B of Miami-Dade County Code.

**Policy 1.6.2 Policy 1.5.2**

~~9J-5.011 (2)(c) 3~~

~~The city shall promote education programs for residential, commercial and other uses which will discourage waste and conserve potable water. The City will coordinate with the Miami-Dade Water and Sewer Department on this matter whenever possible.~~

**Policy 1.6.3 Policy 1.5.3**

~~The City will shall collaborate with the Miami-Dade County Water and Sewer Department in an effort to devise a means of tracking water consumption in the City from customer billings or other sources. efforts to identify and reduce non-revenue water.~~

**Policy 1.6.4**

~~9J-5.011(2)(c)3~~

~~The City shall collaborate with the Miami-Dade County Water and Sewer Department efforts to ensure that the potable water distribution system shall reduce water loss to less than 16 percent of the water entering the system~~

**Policy 1.6.5 Policy 1.5.4**

The City shall coordinate future water conservation efforts with the Miami-Dade Water and Sewer Department and the South Florida Water Management District to ensure that proper techniques are applied. In addition, the City shall continue to support and expand existing goals, objectives and policies in the comprehensive plan that promote water conservation in a cost-effective and environmentally sensitive manner.

**Policy 1.6.6 Policy 1.5.5**

The City will continue to actively support the SFWMD and Miami-Dade County in the implementation of new regulations or programs that are designed to conserve water during the dry season. The City will also comply with the water conservation requirements of the Miami-Dade County Code.

## **Figures**

Figure 1 – Miami Springs General Location Map

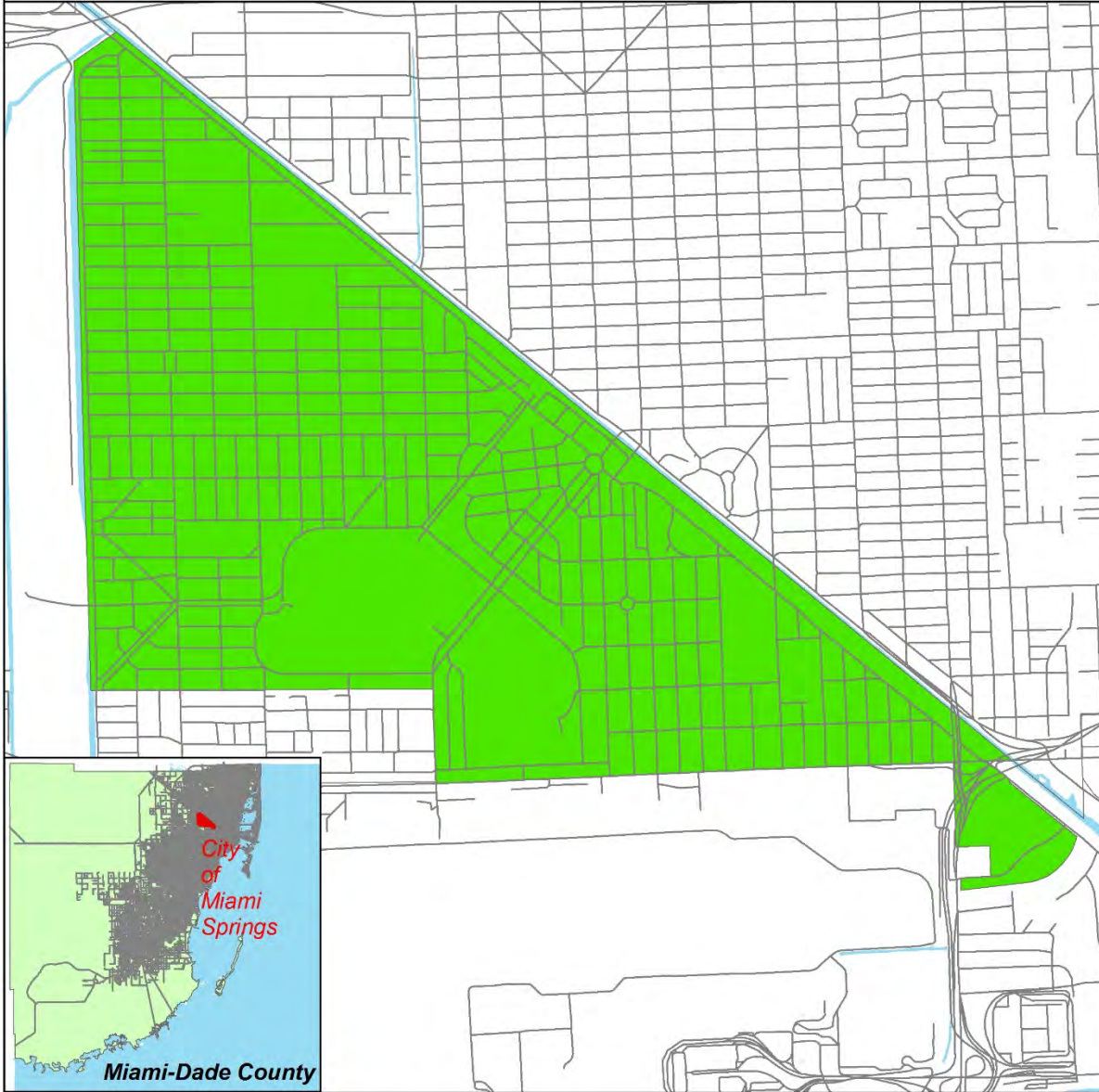
Figure 2 – Miami-Dade County Water Service Area Map

Figure 3 – Miami-Dade County Wellfield Protection Cones of Influence Map

Figure 4 – Miami Springs Wellfield Protection Cones of Influence Map



# City of Miami Springs General Location Map



Miami-Dade County

City of Miami Springs

Legend

Miami Springs

Streets

Water



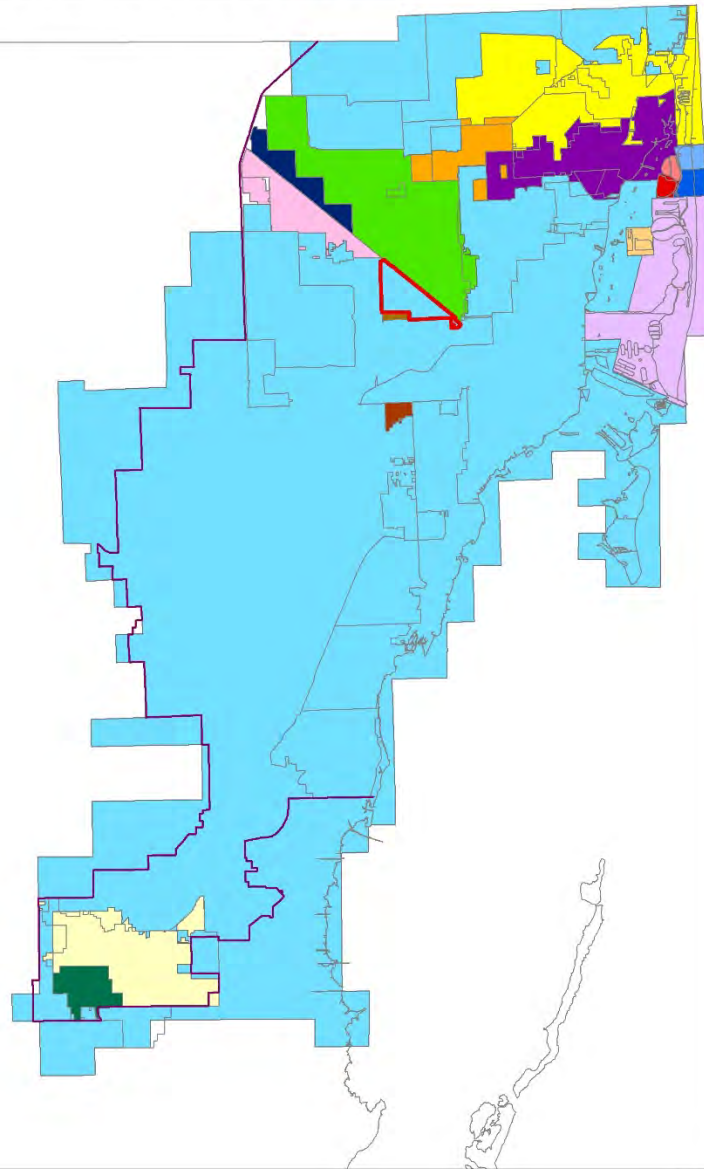
Prepared By: Date: 3/13/2015





# Miami-Dade County Water Service Providers

Figure 2

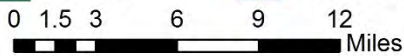


**Legend**

<b>Water Service Provider</b>	Hialeah Gardens	Medley	Surfside	UDB (2015)
Bay Harbor Island	Homestead	North Bay Village	Virginia Gardens	
Bal Harbour	Indian Creek Village	North Miami	West Miami	
Hialeah	Miami Beach	North Miami Beach	Miami Springs (Retail)	
Florida City	Miami-Dade Water Sewer	Opa-Locka		



Prepared By:      Date: 3/13/2015

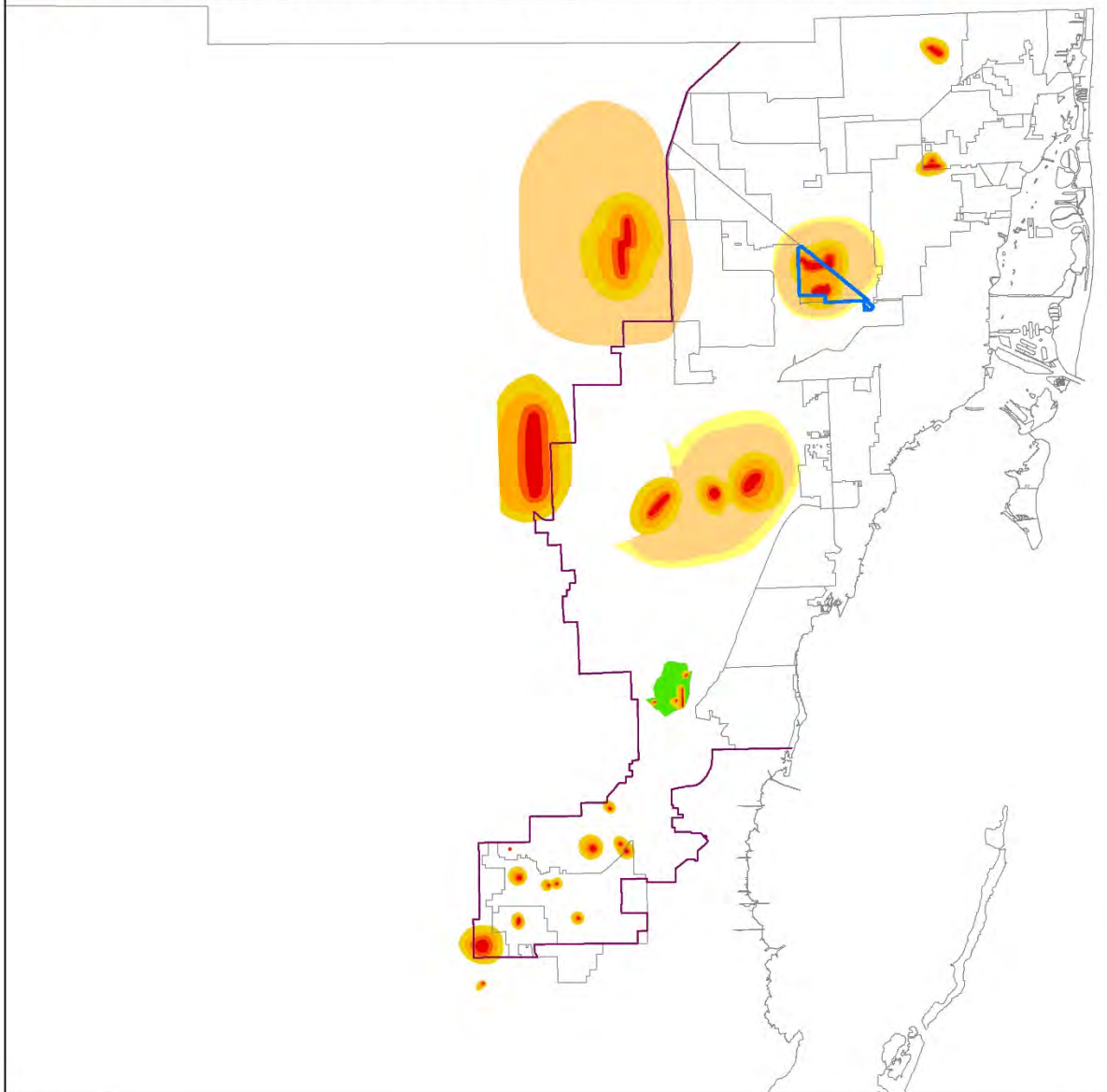






# Miami-Dade County Wellfield Protection Cones of Influence

Figure 3



## Legend

- 10 Day
- 30 Day
- 100 Day
- 210 Day
- Average Day
- Maximum
- Outer
- Miami-Dade Municipalities
- Urban Development Boundary

Miami Springs

0 1.5 3 6 9 12 Miles



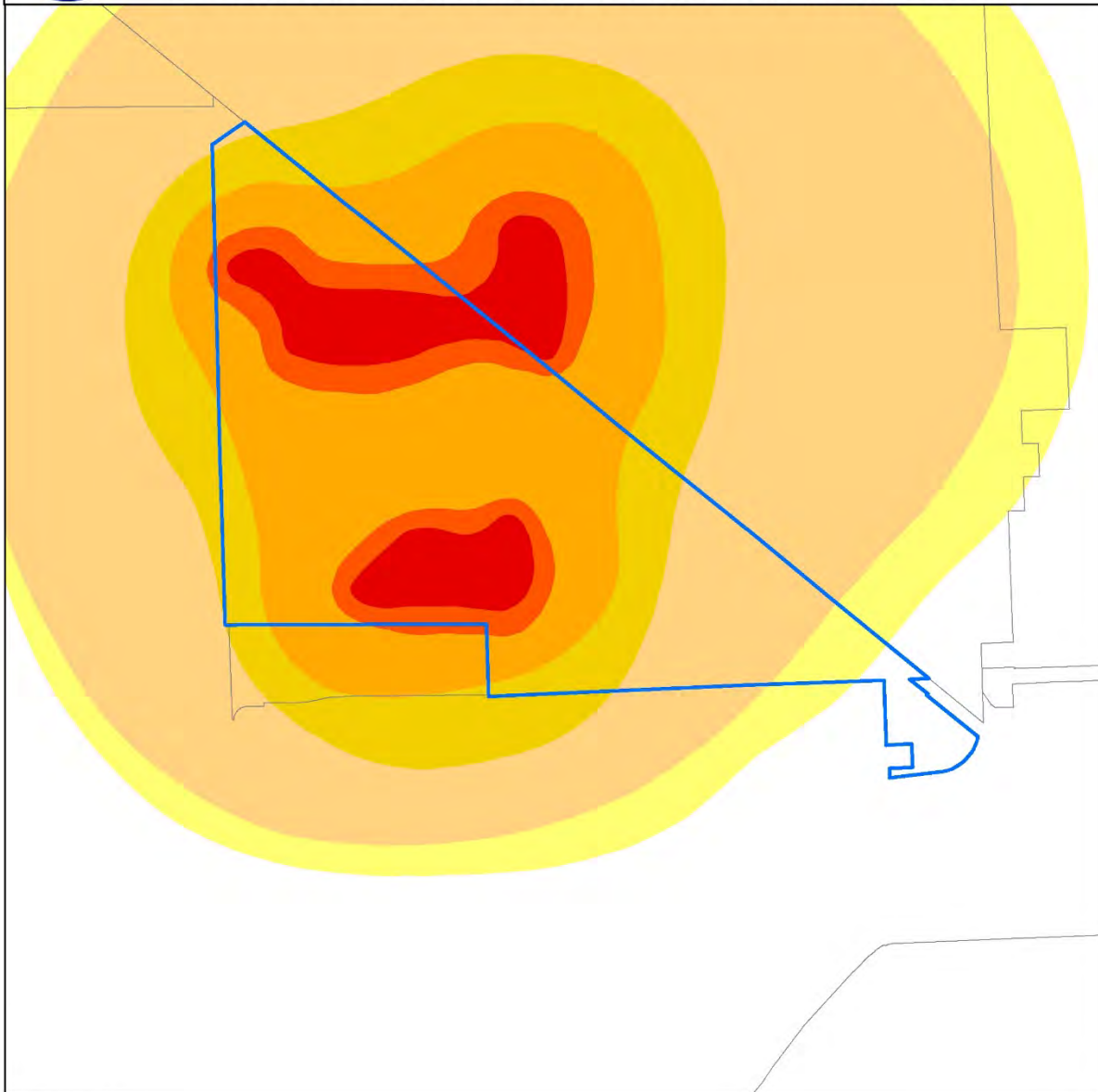
Prepared By: Date: 3/13/2015





# City of Miami Springs Wellfield Protection Cones of Influence

Figure 4



### Legend

- 10 Day
- 30 Day
- 100 Day
- 210 Day
- Average Day
- Maximum
- Outer
- Miami-Dade Municipalities
- Urban Development Boundary

Miami Springs

0 0.125 0.25 0.5 0.75 1 Miles

Prepared By:      Date: 3/13/2015



ORDINANCE NO. – 2017

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, RECONFIRMING ITS INTENTIONS CONSISTENT WITH CITY ORDINANCES NO. 900-2003, 912-2004, AND 977-2009 AND RESOLUTION 2002-3204 AND CONTINUING ITS EFFORTS IN INITIATING AND REQUESTING A BOUNDARY CHANGE TO THE CITY OF MIAMI SPRINGS BY ANNEXATION OF CERTAIN IDENTIFIED AND SPECIFIED CONTIGUOUS AND ADJACENT UNINCORPORATED AREAS OF MIAMI-DADE COUNTY LEGALLY DESCRIBED AS PORTIONS OF SECTIONS 14, 23, AND 26; REQUESTING APPROVAL THE ANNEXATION FROM THE BOARD OF COUNTY COMMISSIONERS; AUTHORIZING THE MAYOR, CITY MANAGER, CITY CLERK, AND CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS NECESSARY TO SUBMIT THE SUBJECT BOUNDARY CHANGES TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS; AUTHORIZING TRANSMITTAL OF THIS ORDINANCE AND ACCOMPANYING DOCUMENTS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City Council of the City of Miami Springs (the “City”) previously authorized and approved Ordinances No. 900-2003, 912-2004, and 977-2009 and Resolution No. 2002-3204, all of which notified Miami-Dade County of the City’s interest in the annexation of certain contiguous and adjacent unincorporated areas of the county; and,

**WHEREAS**, at that time the City contracted with The Corradino Group to investigate and prepare a report on the feasibility and appropriateness of the City annexing the subject contiguous and adjacent unincorporated areas of the county identified in Resolution No. 2002-3204; and,

**WHEREAS**, the City previously received, reviewed and discussed the City of Miami Springs Annexation Report received from The Corradino Group; and,

**WHEREAS**, pursuant to state law, municipalities located within the boundaries of Miami-Dade County are required to comply with the annexation procedures and requirements established by Miami-Dade County; and,

**WHEREAS**, Section 5.04 of the Home Rule Charter of Miami-Dade County authorizes and empowers the Board of County Commissioners of Miami-Dade County to effect boundary changes through the annexation process upon the request of a municipality; and,

**WHEREAS**, Section 20-3 of the Miami-Dade County Code of Ordinances specifies the procedures and requirements that must be complied with by a municipality wishing to initiate a boundary change by the annexation process with the county; and,

**WHEREAS**, in 2003, the City Council of the City of Miami Springs determined that it was desirous of changing its municipal boundaries by the addition of certain contiguous and adjacent unincorporated areas of the county through the utilization of the county annexation process by and through the enactment of Ordinance No. 900-2003 on July 14, 2003; and,

**WHEREAS**, following the enactment of Ordinance No. 900-2003, the City determined that certain lands sought for annexation therein and thereby should no longer be annexed by the City; and,

**WHEREAS**, at that time, the City was also desirous of correcting certain inconsistencies and conflicts, and complying with certain requirements noted by Miami-Dade County in its review of the City's application for annexation filed in conjunction with Ordinance No. 900-2003; and,

**WHEREAS**, in an effort to present the County with a more concise and accurate application, the City determined that it was then appropriate to again follow, and comply with, the ordinance and application processes required for the filing of a new annexation application instead of amending the presently pending application; and,

**WHEREAS**, the City attached thereto, as Exhibit "A", the legal description of those unincorporated areas of the county being sought for the proposed boundary change through the annexation process and a map, attached as Exhibit "B", which depicted and more graphically identified the unincorporated areas of the county sought for annexation by the City; and,

**WHEREAS**, City of Miami Springs Charter Section 2.02 requires and mandates that any proposed annexation by the City must be authorized by ordinance; and,

**WHEREAS**, in the process of enactment of ordinance No. 912-2004, the City complied with all city requirements for enactment and the notice and public hearing requirements mandated by Miami-Dade County Code of Ordinance Section 20-3; and,

**WHEREAS**, that in addition to the foregoing, the City previously accomplished all threshold requirements mandated by county ordinance for the initiation of boundary

change/annexation proceedings and was prepared to comply with all the requirements of Code of Ordinance Section 20-3 and all other code requirements and procedures of Miami-Dade County for annexation; and,

**WHEREAS**, the City was prepared to address the fiscal impacts of its proposed annexation with the appropriate county officials and the Board of County Commissioners and believed that the proposed annexation was both proper and appropriate and consistent with the policy of Miami-Dade County to provide balance in the annexation process between those municipalities which are primarily residential and those which are predominantly industrial and commercial; and,

**WHEREAS**, the City Council of the City of Miami Springs determined that it was both proper and appropriate, and in the best interests of the City and its citizens, to secure the requested boundary change through the annexation process with Miami-Dade County by the enactment of City ordinance No. 912-2004; and,

**WHEREAS**, since the enactment of ordinance No. 912-2004, the City participated in County mandated conferences with the Village of Virginia Gardens, Town of Medley and City of Doral in an effort to secure joint approval of the annexation boundary lines for each of the four cities; and,

**WHEREAS**, following many conferences, meetings, discussions, and an “ex parte session” with county officials, the four (4) cities were finally able to agree on the annexation boundary lines to be provided to the County; and,

**WHEREAS**, it was mutually agreed by the four (4) cities and the county, that each city would only be required to file amended annexation applications instead of starting the process from the beginning; and,

**WHEREAS**, the city re-hired The Corradino Group to update its annexation report previously provided to the city and to amend the city’s pending annexation application with the county; and,

**WHEREAS**, the City Council continued to conduct discussion and debate on annexation at its City Council meetings, conducted a Special Meeting for the purpose of presenting the updated annexation report by The Corradino Group, and called a Special City Election for citizens to vote on the pending annexation (copies of the ballot question and diagram of the proposed annexation area are attached hereto for reference); and,

**WHEREAS**, the City Council adopted Resolution No. 2009-3437 on March 16, 2009, which supported the pending annexation by the City and the citizens of Miami Springs authorized and approved the City’s proposed annexation by a margin of 76.09% for and 23.91% against (a copy of the ballot tabulation sheet is attached hereto for reference) at the city’s Special Election of April 7, 2009; and,

**WHEREAS**, the Miami-Dade Commission did not hear the application at the time; and,

**WHEREAS**, the Cities of Miami Springs and Doral, the Village of Virginia Gardens and the Town of Medley have met in order to re-initiate the annexation process for each municipality; and,

**WHEREAS**, the City has hired Calvin Giordano & Associates to update the annexation report and to amend the city's pending annexation application with the county; and,

**WHEREAS**, in light of all the foregoing acts and actions taken by the city in the investigation of annexation, the currently updated city annexation report and amended annexation application, the City Council has determined, that is both proper and appropriate and in the best interests of the City and its citizens, to enact this ordinance to comply with the City Charter and the annexation procedures of Miami-Dade County, and to secure the requested boundary change through the annexation process with Miami-Dade County:

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:**

**Section 1. Recitals.** The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2. Confirmed Position.** The City Council hereby reconfirms its intentions, consistent with Ordinances No. 900-2003, 912-2004, and 977-2009 and Resolution 2002-3204, to extend and enlarge of the City's boundaries to include portions Sections 14, 23, and 26 in Miami-Dade County, Florida, further described in Exhibit "A",

**Section 3. Authorization.** The City Council of the City of Miami Springs hereby authorizes and approves the boundary change and annexation proposed in this Ordinance and the corresponding amendment of the legal description of the City contained in the Charter of the City of Miami Springs to reflect the addition of the contiguous and adjacent unincorporated areas of Miami-Dade County acquired through the annexation process which are more particularly described in the legal description and map attached hereto as Exhibits "A" and "B" respectively.

**Section 4. Request for Approval.** The City Council of the City of Miami Springs hereby requests the Board of County Commissioners of Miami-Dade County, Florida, to adopt an appropriate ordinance granting the request of the City of Miami Springs for the annexation of the contiguous and adjacent unincorporated areas of Miami-Dade County identified in Exhibits "A" and "B" attached hereto, and by so doing,

authorize the amendment and enlargement of the municipal boundaries of the City of Miami Springs.

**Section 5. Implementation.** The City Manager, City Clerk and City Attorney are hereby authorized and directed to perform any and all actions as may be deemed necessary or desirable to reinstate and continue the boundary change procedure in accordance with Chapter 20 of the Code of Miami-Dade County and submit the annexation proposed herein to the Board of County Commissioners of Miami-Dade County for their consideration and other implement the purpose and provision of this Resolution

**Section 6. Transmittal.** The City Clerk is hereby authorized and directed to transmit three (3) duly certified copies of this Ordinance, including the exhibits attached hereto, together with proof of compliance of the notice requirements set forth in Miami-Dade County Ordinance Section 20-3, accompanied by all other documentation and information required by the aforesaid Code Section to Miami-Dade County.

**Section 7. Conflicts.** All Ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent that they conflict with the intent and provisions of this Ordinance. .

**Section 8. Effective Date.** This Ordinance shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the City Council of the City of Miami Springs, Florida this XX day of XXXX, 2017.

The motion to adopt the foregoing ordinance was offered on second reading by \_\_\_\_\_, seconded \_\_\_\_\_ by \_\_\_\_\_, and on roll call the following vote ensued:

Vice Mayor Bob Best	“ _____ ”
Councilwoman Maria Mitchell	“ _____ ”
Councilwoman Mara Zapata	“ _____ ”
Councilman Jaime Petralanda	“ _____ ”
Mayor Billy Bain	“ _____ ”

\_\_\_\_\_  
Billy Bain  
Mayor

**ATTEST:**

\_\_\_\_\_  
Erika Gonzalez-Santamaria, MMC  
City Clerk

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY**

\_\_\_\_\_  
Weiss Serota Helfman Cole & Bierman, P.L.  
City Attorney

First reading: 06/12/17  
Second reading: xx/xx/2017

Words ~~-stricken through-~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.



## EXHIBIT "A"

### Legal Description

A portion of sections 11, 12, 13, 14, 23, 24 and 26, lying in township 53 south, range 40 east, all lying and being in Miami-Dade County, Florida, as it is more particularly described to wit;

Begin at the northeast corner of section 26, township 53 south, range 40 east; thence southerly along the east line of said section 26 to a point, said point being the intersection of the centerline of NW 36 Street (state road 948) as shown on Florida Department of Transportation right-of-way map section 87220-2506 and the east line of said section 26; thence westerly along the centerline of NW 36 Street (state road 948) as shown on Florida Department of Transportation right-of-way map section 87220-2506 to the intersection of the southerly extension of the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map section 87260-2516; thence northerly along the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map sections 87260-2516 and 87260-2517 to the intersection of the north line of section 23, township 53 south, range 40 east and the northerly extension of the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map section 87260-2517; thence easterly along the south line of said section 23 to a point, said point being the intersection of the southerly extension of the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map section 87260-2517 and the south line of said section 23, thence continue northerly along the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map sections 87260-2517 and 87260-2518 to a point, said point being the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515; thence easterly along the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515 to a point, said point being the intersection of the centerline of NW 74 Avenue and the easterly extension on the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515; thence northerly along the centerline of NW 74 Avenue to a point of intersection with the westerly extension of the southerly right-of-way line of state road 934

(Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515; thence continue easterly along the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515 to a point, said point being the intersection of the west line of the NE  $\frac{1}{4}$  of section 14, township 53 south, range 40 east and the easterly extension of the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515, thence northerly along the west line of the NE  $\frac{1}{4}$  of said section 14, also being the centerline of state road 969 (NW 72 Avenue) to a point of intersection with the easterly extension of the southerly right-of-way line of NW 74 Street as shown on Florida Department of Transportation right-of-way map section 87080-2515, thence easterly along the southerly right-of-way line of NW 74 Street and NW 74 Street extension, said right-of-way line also being 40.00 feet south of and parallel to the north line of the NE  $\frac{1}{4}$  of section 14, township 53 south, range 40 east, to a point on the west line of the NW  $\frac{1}{4}$  of section 13, township 53 south, range 40 east; thence continue easterly along a line 40.00 feet south of and parallel to the north line of the NW  $\frac{1}{4}$  of said section 13 to a point, said point being on the easterly right-of-way line of Royal Poinciana Boulevard; thence southeasterly along the easterly right-of-way line of Royal Poinciana Boulevard to a point, said point being the intersection of the centerline of the Florida East Coast Railroad and the easterly right-of-way line of Royal Poinciana Boulevard; thence southwesterly along the centerline of the Florida East Coast Railroad, also being the northern city limits of the City of Miami Springs, to a point, said point being on a line 50.00 feet west of and parallel to the west line of section 13, township 53 south, range 40 east and the western city limits of the City of Miami Springs; thence southerly along a line 50.00 feet west of and parallel to west line of sections 13 and 24, township 53 south, range 40 east, to a point, said point being on the south line of the SE  $\frac{1}{4}$  of section 23, township 53 south, range 40 east; thence easterly along the south line of the SE  $\frac{1}{4}$  of said section 23 to the Point of Beginning.

Containing 1,331 acres more or less.



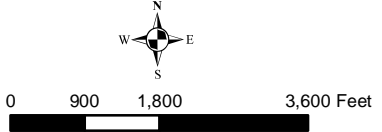
# City of Miami Springs

Annexation Area is also described as portions of:  
Sections 11, 12, 13, 14, 23, 24 and 26, Township 53, Range 40.

Print Date: 05/05/2017

**Legend**

- Boundary
- Annexation Area
- Major Roads



Calvin, Giordano & Associates, Inc.  
EXCEPTIONAL SOLUTIONS™

GIS Produced and maintained by the CGA  
Geographic Information Systems Services



# AGENDA MEMORANDUM

**Meeting Date:** 6/12/2017  
**To:** The Honorable Mayor Billy Bain and Members of the City Council  
**Via:** William Alonso, City Manager/Fin. Director  
**From:** Paul O'Dell, Golf and Country Club Director  
**Subject:** Acushnet

## RECOMMENDATION:

Recommendation by Golf that Council approve an increase to the City's current open purchase order with Acushnet, in an amount not to exceed \$5,000, for Titleist and Foot Joy merchandise to be resold in the golf pro shop as there is only one source for the desired products and as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code.

**DISCUSSION:** Acushnet owns the rights to Titleist and Foot Joy Brand. We purchase their merchandise through a discounted program and re-sale them at market price.

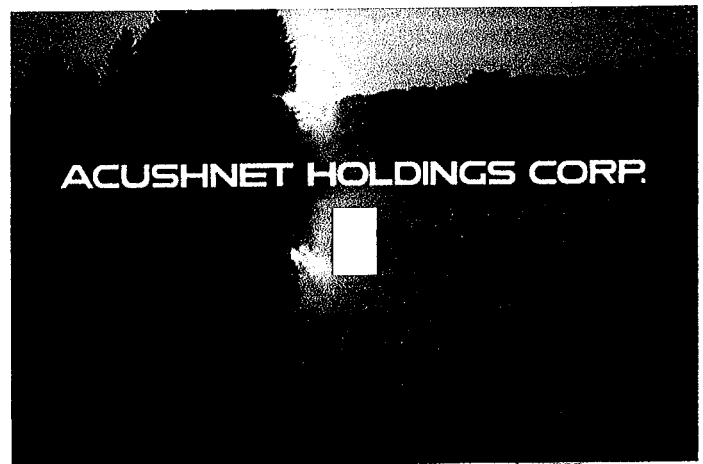
**Submission Date and Time:** 5/19/2017 8:30 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Golf</u>	Dept. Head: <u><i>Paul O'Dell</i></u>	Dept./ Desc.: <u>Golf Course Operations</u>
Prepared by: <u>Laurie Bland</u>	Procurement: <u><i>[Signature]</i></u>	Account No.: <u>001-5707-572-52-05</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <u><i>[Signature]</i></u>	Additional Funding: <u>N/A</u>
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <u><i>[Signature]</i></u>	Amount previously approved: \$ <u>50,000.00</u>
		Current request: \$ <u>5,000.00</u>
		Total vendor amount: \$ <u>55,000.00</u>



## Who We Are

We are the global leader in the design, development, manufacture and distribution of performance-driven golf products, which are widely recognized for their quality excellence. Driven by our focus on dedicated and discerning golfers and the golf shops that serve them, we believe we are the most authentic and enduring company in the golf industry. Our mission - to be the performance and quality leader in every golf product category in which we compete - has remained consistent since we entered the golf ball business in 1932. Today, we are the steward of two of the most revered brands in golf - Titleist, one of golf's leading performance equipment brands, and FootJoy, one of golf's leading performance wear brands.



# Our Brands



## Social Feeds

Titleist

FootJoy

Have you been to a Titleist Thursday event? Share with us on #TeamTitleist and check out this consumer's review:  
<https://t.co/JNIFDevbzf>  
<https://t.co/560Ok1p8RB>



@Titleist - May 18, 2017

@MikeLeach82 @VokeyWedges  
 @Paulschu111 The new setup looks great, Mike! Hit them well and have a good season. #TeamTitleist

@Titleist - May 18, 2017

In 30 minutes and 30 swings, we can dial you into a new #Titleist917 driver. See the fitting breakdown:

titleist - May 18, 2017

On this @Titleist Thursday, Master Wedge Craftsman Bob Vokey joins @MichaelBreed now on A New Breed of Golf!

@Titleist - May 18, 2017

## News

Acushnet Holdings Corp. Announces First-Quarter 2017 Financial Results

Acushnet Holdings Corp. to Announce First-Quarter 2017 Financial Results on May 12, 2017

May 12, 2017

April 28, 2017

Acushnet Holdings Corp. Announces Change of Record Date for First Quarterly Cash Dividend

April 4, 2017

[View all news](#)

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## ACUSHNET HOLDINGS CORP.

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**RESOLUTION NO. 2017 -**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING AN INCREASE OF \$5,000.00 TO A PURCHASE ORDER WITH ACUSHNET HOLDINGS CORP. FOR THE CITY'S GOLF SHOP MERCHANDISE FOR AN OVERALL VALUE OF \$20,000.00; WAIVING COMPETITIVE BIDDING; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of Miami Springs (the "City") has an open purchase order with Acushnet Holdings Corp. ("Contractor") for provision of golf product merchandise for resale at the City's Golf Shop ("Purchase Order"); and

**WHEREAS**, staff has recommended that it is in the City's best interest for the City Council to authorize the City Manager to increase the existing Purchase Order with Contractor by \$5,000.00 for a total contract value of \$20,000.00; and

**WHEREAS**, Section 31-11 of the City Code of Ordinances permits the procurement of goods and services without competition from a sole source provider when the purchasing agent, in concurrence with the City Manager, makes a written determination that after conducting a good faith review of available sources, there is only one source for the required supplies, materials, or services

**WHEREAS**, Section 31-11(C)(2) of the City Code of Ordinances provides that the City Manager, subject to the approval of the City Council, shall have the authority to purchase supplies, materials, and services and to award contracts for purchase of supplies, materials and services when the good faith estimated total cost thereof exceeds \$10,000.00 and is less than \$25,000.00 upon the obtaining of three written price quotations; and

**WHEREAS**, Section 31-11(E)(6)(g) of the City Code of Ordinances provides that the Council may waive the competitive procurement requirements for good cause when it determines that such a waiver is in the best interests of the City; and

**WHEREAS**, the City Council finds that it is in the best interest of the City to waive the City's requirement to obtain three written price quotations and waive the competitive procurement requirements, and authorize the City Manager to increase the Purchase Order with Contractor by \$5,000.00 for a total contract value of \$20,000.00; and

**WHEREAS**, the City Council finds that this Resolution is in the best interest and welfare of the citizens of the City.



**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2. Waiver of Section 31-11(C)(2) and Section 31-11(E)(6)(g) of the City Code of Ordinances.** The City Council hereby waives the requirements of Section 31-11(C)(2) and Section 31-11(E)(6)(g) of the City Code of Ordinances.

**Section 3. Approval of Purchase Order Increase.** The City Council hereby authorizes the City Manager to increase the Purchase Order by \$5,000.00 to provide additional merchandise for sale at the City's Golf Shop for a total contract value of \$20,000.00.

**Section 4. Authorization of Fund Expenditure.** The City Council hereby authorizes the City Manager to expend budgeted funds consistent with this Resolution.

**Section 5. Implementation.** The City Council hereby authorizes the City Manager to execute any contract amendment, purchase order, work order or required documentation for the services described in this Resolution, subject to approval by the City Attorney as to form and legality, and to take any action which is reasonably necessary to implement the purpose of this Resolution.

**Section 6. Effective Date.** This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by \_\_\_\_\_ who moved its adoption. The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

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

**PASSED AND ADOPTED** this 12<sup>th</sup> day of June, 2017.

\_\_\_\_\_  
BILLY BAIN, MAYOR

ATTEST:

---

ERIKA GONZALEZ-SANTAMARIA, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

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WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.  
CITY ATTORNEY



# AGENDA MEMORANDUM

**Meeting Date:** June 12, 2017

**To:** The Honorable Mayor Billy Bain and Members of the City Council

**Via:** William Alonso, City Manager/Finance Director

**From:** Armando Guzman, Chief of Police *Armando Guzman*

**Subject:** FY 16/17 Police Unmarked Sedans

**Recommendation:** Recommendation by the Police Department that Council approve an expenditure to Duval Ford, utilizing Florida Sheriffs Association Contract #FSA16-VEL24.0, in the amount of \$57,144.00 for three (3) 2017 Ford Fusion 4-door Sedans, as these funds are available in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code.

**Discussion/Analysis:** Purchase three (3) new 2017 Ford Fusion 4-door Sedans for the Police Department fleet. See attached documentation; Duval Ford's quote for a 2017 Ford Fusion. The three unmarked vehicles will be used by the Department's Administration. Three Toyota Prius' will be given to the City. One Prius is already being used by Code Enforcement (total of 4 given).

**Submission Date and Time:** 5/30/2017 10:00 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Police Department</u>	Dept. Head: <i>Armando Guzman 5/30/17</i>	Dept./ Desc.: <u>Police Vehicles</u>
Prepared by: <u>Leah Cates <i>lc</i></u>	Procurement: <i>[Signature]</i>	Account No.: <u>001-2001-521.65-00</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <i>[Signature]</i>	Additional Funding: <u>N/A</u>
Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <i>[Signature]</i>	Amount previously approved: \$ <u>N/A</u>
		Current request: \$ <u>57,144.00</u>
		Total vendor amount: \$ <u>57,144.00</u>

**RESOLUTION NO. 2017 -**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF  
THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE  
PURCHASE OF POLICE VEHICLES; PROVIDING FOR  
AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND  
PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of Miami Springs (the “City”) Police Department is in need of three new police vehicles to expand patrol of the City for the safety of its residents and visitors and facilitate the provision of day-to-day operations of the City’s Police Department; and

**WHEREAS**, the City Council desires to authorize the purchase of three (3) 2017 Ford Fusion 4-door sedans for the City’s Police Department (collectively, the “Police Vehicles”); and

**WHEREAS**, the City Council finds that it is appropriate to exempt the purchase of the Police Vehicles from the City’s competitive bidding procedures as the type of purchase contemplated by the City has already been competitively bid by the Florida Association of Sheriffs and the Florida Association of Counties (“State Bids”); and

**WHEREAS**, the State Bids resulted in Florida Association of Sheriffs’ Contract Numbers FSA16-VEH14.0 and FSA16-VEL24.0, which allow local governments statewide to utilize those contracts for their own benefit (“State Contracts”); and

**WHEREAS**, the City Council seeks to authorize the City Manager to purchase the Police Vehicles from Duval Ford, LLC by using the State Contracts pursuant to Section 31-11(E)(5) of the City Code (“Police Vehicle Purchase”); and

**WHEREAS**, the City Council finds that this Resolution is in the best interest and welfare of the citizens of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2. Approval of Police Vehicle Purchase.** The City Council hereby approves the Police Vehicle Purchase pursuant to Section 31-11(E)(5) of the City Code.

**Section 3. Authorization for Purchase of Police Vehicles.** The City Council hereby authorizes the City Manager to make the Police Vehicle Purchase consistent with the terms and conditions of the State Contracts as set forth in the purchase order attached hereto as Exhibit “A” in an amount not to exceed \$57,144.00.

**Section 4. Implementation.** The City Council hereby authorizes the City Manager to execute any purchase order, work order or required documentation for the purchases described in this Resolution, subject to approval by the City Attorney as to form and legality, and to take any action which is reasonably necessary to implement the purpose of this Resolution.

**Section 5. Effective Date.** This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by \_\_\_\_\_ who moved its adoption. The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

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

**PASSED AND ADOPTED** this 12<sup>th</sup> day of June, 2017.

\_\_\_\_\_  
BILLY BAIN, MAYOR

ATTEST:

\_\_\_\_\_  
ERIKA GONZALEZ-SANTAMARIA, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

\_\_\_\_\_  
WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.  
CITY ATTORNEY

# Exhibit "A"



**DUVAL**  
**State Employee**  
**Contract Pricing**

State Employees, as well as County and City Employees and their immediate families, can now get their new Ford car, truck or SUV at **COST** using State Employee Contract Pricing.

**CALL: (800) 646-0584 or go to [www.duvalford.com](http://www.duvalford.com)**

**MIAMI SPRINGS PD**

Prepared for:	Contract Holder	DATE:
MIAMI SPRINGS PD LT. CLAIRE GURNEY 305-887-1444  cgurney@mspd.us	Duval Ford Fleet Sales Laura Torbett (Work) 904-388-2144 (Fax) 904-387-6816 (Cell) 904-568-8027 <a href="mailto:Laura.Torbett@duvalfleet.com">Laura.Torbett@duvalfleet.com</a> 1616 Cassat Ave. Jax, FL 32210	6/24/17

PLEASE CONFIRM RECEIPT OF QUOTE VIA EMAIL

*I appreciate your interest and the opportunity to quote. Prices are published by the Florida Sheriff's Association/ Florida Association of Counties & Florida Fire Chiefs' Association Automotive Contract #FSA16-VEH14.0 chassis / FSA16-VEL24.0. ([www.flsheriffs.org](http://www.flsheriffs.org)) If you have any questions regarding this quote please call! Vehicle will be ordered white exterior unless specified on purchase order.*

Labor	Code	Equipment	Price
0	<b>SPEC 18</b>	<b>2017 FORD FUSION MID-SIZE 4-DOOR ADMINISTRATIVE VEHICLES (P0G)</b>	\$ 17,057.00
0	100A	S TRIM PACKAGE	\$ -
0	997.44W	2.5L I-4 ENGINE, 6 SPEED AUTO TRANSMISISON	\$ -
0	STD	POWER WINDOWS/ DOOR LOCKS	STD
0	STD	BACK UP CAMERA	STD
0	STD	REMOTE KEYLESS ENTRY	STD
0	STD	FRONT AND REAR FLOOR MATS	\$ -
0	3K	THIRD KEY WITH FOB	\$ 275.00
0	TEMP	TEMP TAG	\$ 8.00
0	CE575	5 YEAR/ 75,000 MILE EXTRA CARE WARRANTY WITH \$0 DED.	\$ 1,710.00
0			\$ -
0	YZ	INTERIOR: OXFORD WHITE	\$ -
0	DE	EXTERIOR: EBONY CLOTH INT	\$ -
0			\$ -
0			\$ -
0			\$ -
	<b>VENDOR COMMENTS</b>	<b>PLEASE CLEARLY NOTATE ON YOUR PURCHASE ORDER WHERE DUVAL FORD IS TO SHIP YOUR VEHICLE, HOW THE VEHICLE IS TO BE TITLED, AND WHERE THE INVOICE IS TO BE MAILED.</b>	
UNIT COST			\$ 19,048.00
TOTAL TOTAL QUAN 1			TOTAL PURCHASE \$ 19,048.00



# AGENDA MEMORANDUM

**Meeting Date:** May 23, 2017

**To:** The Honorable Mayor Billy Bain and Members of the City Council

**Via:** William Alonso, City Manager/Finance Director

**From:** *Armando Guzman 5/23/17*  
Armando Guzman, Chief of Police

**Subject:** Community Policing Office Lease Extension

**Recommendation:** Recommendation by the Police Department that Council waive the competitive bid process and approve an expenditure to C.R. DeLongchamp, in the amount of \$20,064.00, for building rental as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional twelve-month period.

**Discussion/Analysis:** Extension of original lease, from 10/01/17 to 09/30/18, for rent of \$1,672.00 per month, for space at 274 Westward Drive that includes approximately 1,016 square feet of office space and approximately 163 square feet of additional storage space, to provide effective community policing, which has a positive impact on reducing neighborhood crime, helping to reduce fear of crime and enhancing the quality of life in the community. It accomplishes these things by combining the efforts and resources of the police, local government and community members. The substation is a neutral location away from the main police station that enables the Miami Springs Police Department to effectively serve the needs of the community. See attached memorandum from Chief of Police, Armando Guzman and Letter from C. DeLongchamp.

This expenditure and the program that it will fund will comply with the provisions of Florida State Statute 932.7055(5)(a).

**Submission Date and Time:** 5/23/2017 3:01 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Police Department</u> Prepared by: <u>Leah Cates</u> <i>lfc</i> Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Dept. Head: <i>Armando Guzman 5/23/17</i> Procurement: _____ Asst. City Mgr.: _____ City Manager: _____	Dept./ Desc.: <u>Law Enforcement Trust Funds-Buildings</u> Account No.: <u>650-2011-521.44-01</u> Additional Funding: <u>N/A</u> Amount previously approved: \$ <u>19,584.00</u> (FY16/17) Current request: \$ <u>20,064.00</u> Total vendor amount: \$ <u>20,064.00</u>



**RESOLUTION NO. 2017 -**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING A LEASE EXTENSION BETWEEN THE CITY OF MIAMI SPRINGS AND CHARLES DELONGCHAMP FOR A POLICE DEPARTMENT SUBSTATION AT 274 WESTWARD DRIVE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of Miami Springs (the "City") Police Department ("Department") leases office and storage space at 274 Westward Drive pursuant to a lease agreement ("Lease") with Charles Delongchamp ("Landlord") to operate a police substation that allows the Department to more effectively serve the needs of the community;

**WHEREAS**, the Lease is scheduled to expire on September 30, 2017; and

**WHEREAS**, the Landlord and the City have agreed to extend the Lease through September 30, 2018 and increase the monthly lease payments from \$1,632.00 to \$1,672.00 as provided in the Lease Extension attached hereto and incorporated herein as Exhibit "A" ("Lease Extension") and

**WHEREAS**, the City Council seeks to authorize the City Manager and/or the City Chief of Police to execute the Lease Extension; and

**WHEREAS**, the City Council finds that this Resolution and approval of the Lease Extension is in the best interest and welfare of the citizens of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2. Approval of Lease Extension.** The City Council hereby approves the Lease Extension attached hereto and incorporated herein as Exhibit "A."

**Section 3. Implementation.** The City Council hereby authorizes the City Manager and/or the City Chief of Police to execute the Lease Extension and any other required documentation, subject to approval by the City Attorney as to form and legality, and to take any action which is reasonably necessary to implement the purpose of this Resolution.

**Section 5. Effective Date.** This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by \_\_\_\_\_ who moved its adoption. The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

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

**PASSED AND ADOPTED** this 12<sup>th</sup> day of June, 2017.

\_\_\_\_\_  
BILLY BAIN, MAYOR

ATTEST:

\_\_\_\_\_  
ERIKA GONZALEZ-SANTAMARIA, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

\_\_\_\_\_  
WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.  
CITY ATTORNEY

# Exhibit "A"



Miami Springs  
Police Department

Memorandum

**To:** Honorable Mayor Billy Bain & Members of the City Council

**Through:** William Alonso, City Manager/Finance Director

**From:** Armando Guzman, Chief of Police *Armando Guzman 5/23/17*

**Subject:** Community Policing Office Lease

**Date:** May 23, 2017

I am in receipt of a lease extension proposal for the Community Policing Office from the landlord, Charles R. DeLongchamp. The term of the extension is October 1, 2017 to September 30, 2018 and the amount is \$1,672.00 per month. This is an increase of \$40.00 per month (\$480.00 annually) from the current fiscal year.

I recommend that the lease extension be placed on the agenda of the next regular council meeting for approval. A copy is attached.

/lc

Attachment

cc: Lieutenant Jimmy Deal  
Mr. Charles R. DeLongchamp

May 22, 2017

Chief Armando Guzman  
City of Miami Springs Police  
201 Westward Dr.  
Miami Springs, FL 33166

RE: Lease 274 Westward Drive

Dear Chief Guzman:

Enclosed is our extension letter for the lease year 2017-2018. You will note this year we are asking for a \$40.00 (2.5%) increase to bring the rent to \$1,672.00. The reason for this is because of significantly increased insurance premiums for the building. As you know, the last time the rent was increased (by \$32.00) was in 2013. Prior to that, the rent had been \$1,600.00 dating back to 2009.

We appreciate your understanding and look forward to a continuing relationship with the CPO and MSPD. Please call me at 305-490-8161 if you have any questions.

Sincerely,

  
Charles R. Delongchamp

May 23, 2017

Chief Armando Guzman  
City of Miami Springs Police  
201 Westward Dr.  
Miami Springs, FL 33166

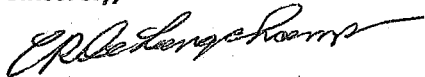
RE: Lease 274 Westward Drive

Dear Chief Guzman:

I am pleased to offer you a one-year extension of the original lease between the City of Miami Springs (Tenant) and Charles Delongchamp (landlord) dated September 22, 2000. The term of this extension will be from October 1, 2017 to September 30, 2018. The monthly rent will be 1,672.00. All other terms and conditions of the original lease and subsequent amendments as noted in prior extensions will remain the same. The monthly rent does not include utility costs for electric, trash, or water/sewer charges.

Please indicate your acceptance by signing below.

Sincerely,



Charles R. Delongchamp

Accepted:



Armando Guzman

City of Miami Springs Chief of police



# AGENDA MEMORANDUM

**Meeting Date:** 6/12/2017  
**To:** The Honorable Mayor Billy Bain and Members of the City Council  
**Via:** William Alonso, City Manager/Fin. Director  
**From:** Tammy Romero, Assistant to City Manager  
**Subject:** Toshiba Copier Lease Citywide

**RECOMMENDATION:**


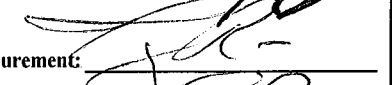

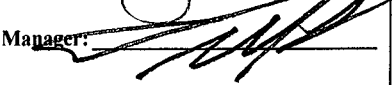
Recommendation by Finance that Council authorize the issuance and/or execution of a contract to Toshiba America Business Solutions, Inc., utilizing the State of Florida contract # 600-000-11-1 (attached), in an amount not to exceed \$53,478.24 for a period of 48 months (\$13,369.56 annually) for 9 Toshiba copiers citywide as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code.

**DISCUSSION:**

Our 48 month term, citywide, copier leases are due to expire in July 2017. The current State contract offers lower monthly rates than we are currently paying.

**FISCAL IMPACT:** None.

**Submission Date and Time:** 6/7/2017 10:32 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Finance</u>	Dept. Head: 	Dept./ Desc.: <u>various/Rentals &amp; Leases</u>
Prepared by: <u>Tammy Romero</u>	Procurement: 	Account No.: <u>various</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: 	Additional Funding: _____
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: 	Amount previously approved: \$ _____
		Current request: \$ <u>13,369.56</u>
		Total vendor amount: \$ <u>13,369.56</u>

**RESOLUTION NO. 2017 -**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE LEASE OF COPIERS FROM TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of Miami Springs (the "City") is in need of entering into a new lease agreement for copiers to facilitate the provision of day-to-day operations of the City's various departments; and

**WHEREAS**, the City's existing 48-month term copier lease is due to expire in July 2017; and

**WHEREAS**, the City Council desires to authorize the lease of copiers for the City's various departments (collectively, the "Copiers"); and

**WHEREAS**, the City Council finds that it is appropriate to exempt the lease of the Copiers from the City's competitive bidding procedures as the type of lease contemplated by the City has already been competitively bid by the State of Florida ("State Bid"); and

**WHEREAS**, the State Bid resulted in State of Florida Contract Number 600-000-11-1, which allows local governments statewide to utilize the contract for their own benefit ("State Contract"); and

**WHEREAS**, the City Council seeks to authorize the City Manager to lease the Copiers from Toshiba America Business Solutions, Inc. by using the State Contract pursuant to Section 31-11(E)(5) of the City Code ("Copier Lease"); and

**WHEREAS**, the City Council finds that this Resolution is in the best interest and welfare of the citizens of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2. Approval of Copier Lease.** The City Council hereby approves the Copier Lease pursuant to Section 31-11(E)(5) of the City Code.

**Section 3. Authorization for Lease of Copiers.** The City Council hereby authorizes the City Manager to make the Copier Lease consistent with the terms and



conditions of the State Contract as set forth in the proposal attached hereto as Exhibit "A" in an amount not to exceed \$53,478.24 over a 48-month period.

**Section 4. Implementation.** The City Council hereby authorizes the City Manager to execute any purchase order, work order or required documentation for the leases described in this Resolution, subject to approval by the City Attorney as to form and legality, and to take any action which is reasonably necessary to implement the purpose of this Resolution.

**Section 5. Effective Date.** This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by \_\_\_\_\_ who moved its adoption. The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

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

**PASSED AND ADOPTED** this 12<sup>th</sup> day of June, 2017.

\_\_\_\_\_  
BILLY BAIN, MAYOR

ATTEST:

\_\_\_\_\_  
ERIKA GONZALEZ-SANTAMARIA, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

\_\_\_\_\_  
WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.  
CITY ATTORNEY

# Exhibit "A"

## STATE OF FLORIDA CONTRACT NUMBER: 600-000-11-1

### ORDERING INSTRUCTIONS

**COMPANY: TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.**  
**FEDERAL IDENTIFICATION NUMBER: 33-0865305**

### CONTRACT CONTACT INFORMATION

Primary contact person responsible for answering questions regarding the contract is:

Name: Joanne Paul

Title: Account Coordinator

Address: 2 Musick, Irvine, CA 92618

Email: joanne.paul@tabs.toshiba.com

Phone Number: 949-462-6235

Fax Number: 949-462-2585

After hours Emergency Contact: Mike McKinley

After hours Emergency Number: 678-613-2311

### ORDERING INFORMATION

Please provide the following information on the Purchase Order:

- Contract Number: 600-000-11-1
- Purchase Order Number
- Supplier/Vendor Name
- Bill To/Ship To
- Acquisition Type (Purchase, Lease - 36M/48M/60M)
- Quantity
- Description
- Unit Price (Bundled Hardware & Maintenance, applicable to lease only)

### ORDERING INSTRUCTIONS

Toshiba offers the qualifying entity the ability to acquire the equipment directly from Toshiba. All orders will be submitted to Toshiba, but installation and service can be through Toshiba or a local dealer/reseller. Please refer to the following pages for important Coverage and Ordering Instructions.

1. Decide who you would like to help you with your order: Toshiba or a local dealer/reseller. Refer to the following pages to determine the dealer responsible for your county. Once you have decided what you would like to order, submit the order directly to Toshiba.
2. Also, the ordering instructions are different based upon MyFloridaMarketPlace or Non-MyFloridaMarketPlace users. Follow the directions for who to contact for assistance and submit the PO to Toshiba.
3. Submit your PO directly to Toshiba with the corresponding FEIN number via fax, e-mail, or mail.

### IMPORTANT NOTES

**PURCHASE** - Please remember to create a maintenance purchase order once the maintenance period expires (90 days after initial purchase).

**LEASE** - Please bundle the hardware and maintenance pricing into the Unit Price. i.e. Monthly Hardware Cost + Monthly Maintenance Cost = Unit Price

**PAYMENT CHANGES** - Remember to state on the order your intended payment method. If you choose to make a payment using a credit card after you have issued a PO, you must issue a change order to notify Toshiba that payment assignment has changed. All payment type changes must be notified in advance.

**RENEWALS** - If you acquired a Toshiba on a previous St of Florida contract and wish to renew your device, continue to Remit Payment to the same address as done originally.

**TOSHIBA**

**STATE OF FLORIDA CONTRACT NUMBER: 600-000-11-1**

**RESELLER: TOSHIBA AMERICA BUSINESS SOLUTIONS INC**

**COUNTY COVERAGE: *Statewide Coverage***

**NON-MYFLORIDA MARKETPLACE ORDERING INFORMATION**

**Please contact the person below for order assistance**

**CONTACT INFORMATION**

Contact: Mike McKinley  
2 Musick  
Irvine, CA 92618  
Phone: 678-613-2311  
Fax: 949-587-9871  
Email: [mike.mckinley@tabs.toshiba.com](mailto:mike.mckinley@tabs.toshiba.com)

**MYFLORIDA MARKETPLACE ORDERING INFORMATION**

**Please refer to the information below for payments**

**CHECK PAYMENTS:**

**LEASE & PURCHASE - EQUIPMENT & MAINTENANCE**

Supplier: Toshiba America Business Solutions Inc  
Order From: 2 Musick  
Irvine, CA 92618  
Remit To: P.O. Box 402483  
Atlanta, GA 30384-2483  
FEIN: F330865305-005

**TOSHIBA**  
Leading Innovation >>>

# City of Miami Springs Toshiba Upgrade Investment

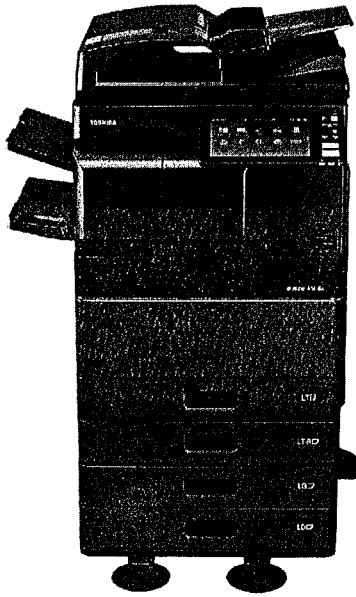
Aaron Puckett  
Government and Major Account Consultant  
[Aaron.Puckett@tbs.toshiba.com](mailto:Aaron.Puckett@tbs.toshiba.com)  
954.822.5629

TOSHIBA CONFIDENTIAL AND SUBJECT TO CHANGE



**TOGETHER  
INFORMATION**

# RECREATION

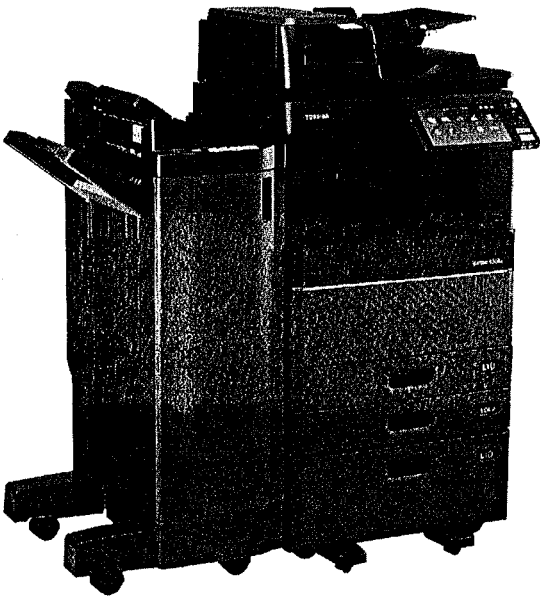


Toshiba e-Studio 4508A  
RADF  
Inner Stapling Finisher  
Fax  
2 x 550 Sheet Paper Cassettes  
Stand

48 month: \$83.72  
Svc: \$.0052 per BW copy/print

[Toshiba e-Studio 4508A Brochure Link](#)

# FINANCE

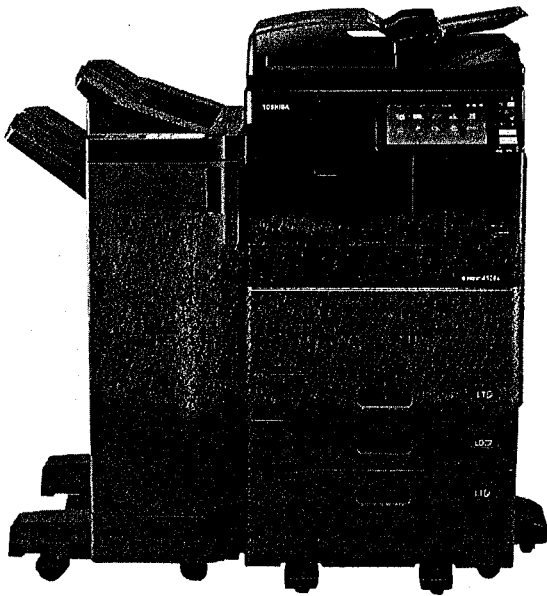


Toshiba e-Studio 4508A  
DSDF – 300 Sheet Dual Scan  
Console Stapling Finisher  
Bridge Kit  
Hole Punch  
Fax  
2 x 550 Sheet Paper Cassettes  
Stand

48 month: \$100.58  
Svc: \$.0052 per BW copy/print

[Toshiba e-Studio 4508A Brochure Link](#)

# POLICE DISPATCH



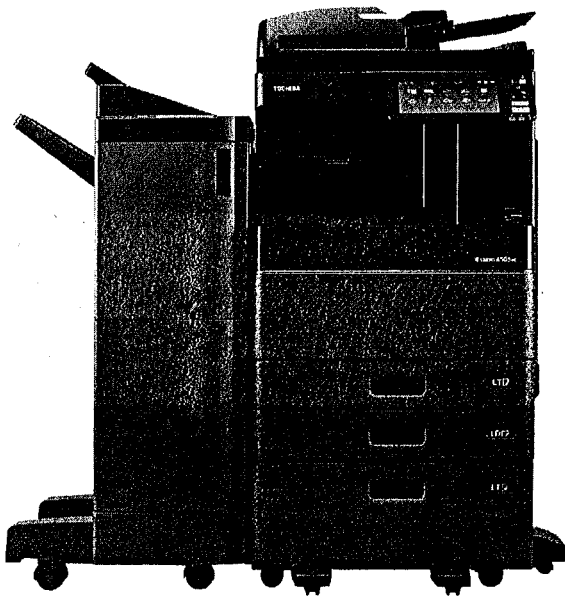
Toshiba e-Studio 4508A  
RADF  
Console Stapling Finisher  
Bridge Kit  
Fax  
4 x 550 Sheet Paper Cassettes

48 month: \$95.39  
Svc: \$.0052per BW copy/print

[Toshiba e-Studio 4508A Brochure Link](#)



# POLICE ADMIN



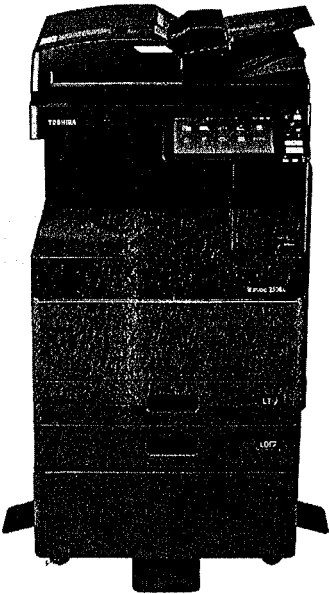
Toshiba e-Studio 4505AC COLOR  
RADF  
Console Stapling Finisher  
Bridge Kit  
Fax  
2 x 550 Sheet Paper Cassettes  
Stand

48 month: \$145.97

Svc: \$.00619 per BW and \$.045 COLOR copy/print

[Toshiba e-Studio 4505AC Brochure Link](#)

## PUBLIC WORKS

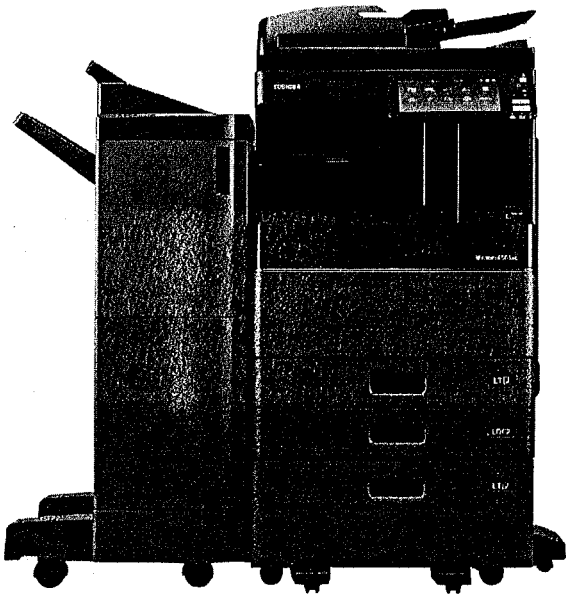


Toshiba e-Studio 2508A  
RADF  
2 x 550 Sheet Paper Cassettes  
Stand

48 month: \$51.14  
Svc: \$.00721 per BW copy/print

[Toshiba e-Studio 2508A Brochure Link](#)

## BUILDING & ZONING



Toshiba e-Studio 4505AC COLOR  
RADF  
Console Stapling Finisher  
Bridge Kit  
Fax  
4 x 550 Sheet Paper Cassettes  
Stand

48 month: \$152.39

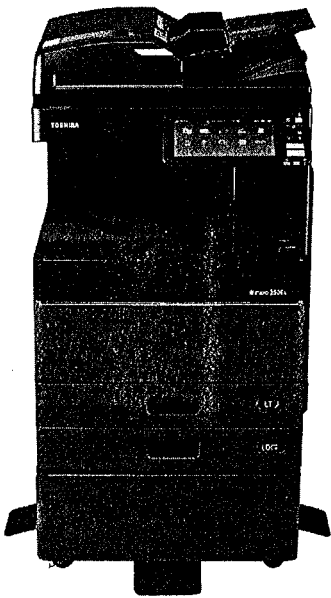
Svc: \$.00619 per BW and \$.045 COLOR copy/print

[Toshiba e-Studio 4505AC Brochure Link](#)

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Leading Innovation >>>

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# SENIOR CENTER

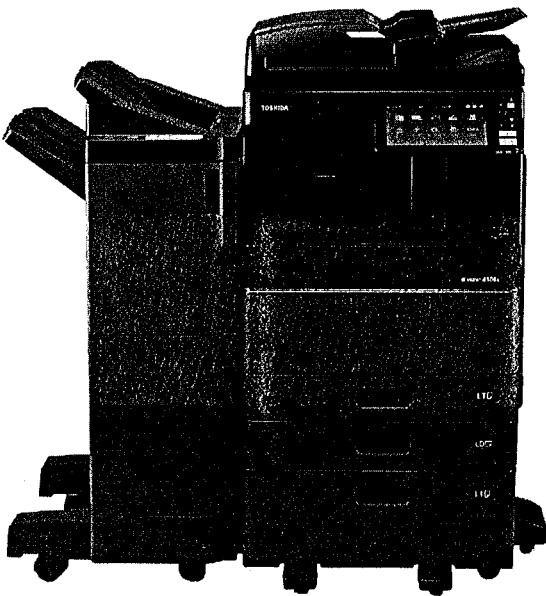


Toshiba e-Studio 2508A  
RADF  
2 x 550 Sheet Paper Cassettes  
Fax  
Stand

48 month: \$60.87  
Svc: \$.00721 per BW copy/print

[Toshiba e-Studio 2508A Brochure Link](#)

# COMMUNITY POLICING UNIT



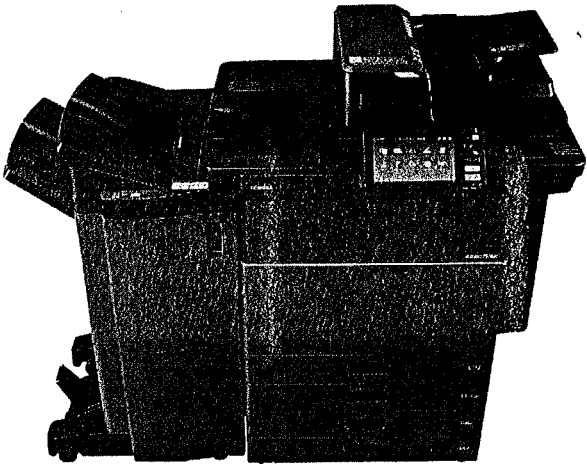
Toshiba e-Studio 4505AC COLOR  
RADF  
Console Stapling Finisher  
Bridge Kit  
Fax  
2 x 550 Sheet Paper Cassettes  
Stand

48 month: \$145.97

Svc: \$.00619 per BW and \$.045 COLOR copy/print

[Toshiba e-Studio 4505AC Brochure Link](#)

## CITY CLERK



Toshiba e-Studio 6506ACT COLOR  
DSDf- 300 Sheet Dual Scan  
Console Stapling Finisher  
Finisher Rail  
Hole Punch  
Fax  
2 x 540 Sheet Paper Cassettes  
Tandem LCF 1,160 x 2 LT Only

48 month: \$278.10

Svc: \$.00501per BW and \$.045 COLOR copy/print

[Toshiba e-Studio 6506ACT Brochure Link](#)

# SUMMARY:



## STATE OF FLORIDA CONTRACT #600-000-11-1

### Florida Department of Managed Services Price Sheets Website Link

Recreation: e-4508A	\$83.72	<i>Annually</i> 1004.64
Finance: e-4508A	\$100.58	1206.96
Police Dispatch: e-4508A	\$95.39	1144.68
Police Admin: e-4505AC	\$145.97	1751.64
Public Works: e-2508A	\$51.14	413.68
Building & Zoning: e-4505AC	\$152.39	1828.68
Senior Center: e-2508A	\$60.87	730.44
Community Policing: e-4505AC	\$145.97	1751.64
City Clerk: e-6506ACT	\$278.10	3337.20
<del>Aquatic Center: e-4508A</del>	<del>\$83.72</del>	<del>1004.64</del>
TOTAL:	\$1,197.85	<u>13,369.56</u>
	<del>\$1,197.85</del>	
	<i>\$1114.13</i>	

$$\$1,114.13 \times 48 \text{ months} = \$53,478.24$$

**THANK  
YOU**

**TOGETHER  
INFORMATION**

**TOSHIBA**  
Leading Innovation >>>

TOSHIBA CONFIDENTIAL AND SUBJECT TO CHANGE





# AGENDA MEMORANDUM

**Meeting Date:** 6/12/2017  
**To:** The Honorable Mayor and Members of the City Council  
**From:** William Alonso, City Manager *WA*  
**Subject:** 4<sup>th</sup> of July Car Show Invoice

**Recommendation:**

Recommendation by Finance that Council approve an expenditure to Jumpin Jack productions in the amount of \$ 1,500.00, for the July 3, 2017 Car Show at the Circle as funds were approved in the FY16/17 Budget.

**Discussion/Analysis:**

This is the second of two annual car shows that Council budgeted for FY16-17.

**Fiscal Impact (If applicable):**

\$1,500 as budgeted for FY16/17 under Council's Promotions line item budget

**Submission Date and Time:** 6/2/2017 11:03 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Finance</u>	Dept. Head: <i>[Signature]</i>	Dept./ Desc.: <u>City Council</u>
Prepared by: <u>William Alonso</u>	Procurement: <i>[Signature]</i>	Account No.: <u>001-0101-511-48-00</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <i>[Signature]</i>	Additional Funding: <u>N/A</u>
Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <i>[Signature]</i>	Amount previously approved: \$ <u>-0-</u>
	Attorney: _____	Current request: \$ <u>\$1,500.00</u>
		Total vendor amount: \$ <u>\$1,500.00</u>

# Jumpin jack productions

[Your Company Slogan]

6775 orchid drive  
Miami lakes fla 33014  
Phone 305 214 cars

# INVOICE

INVOICE # 7317  
DATE: June 9, 2017

**Bill To:**  
[Name]CITY OF MIAMI SPRINGS  
[Company]  
[Address]201 WESTWARD DRIVE  
  
[City, State ZIP Code]MIAMI SPRINGS FLA 33166  
[Phone]305 805 5000

**Ship To:**  
[Name]  
[Company]  
[Address]  
[City, State ZIP Code]  
[Phone]

Comments or special instructions: ATTEN :TAMMY

SALESPERSON	P.O. NUMBER	SHIP DATE	SHIP VIA	F.O.B. POINT	TERMS
					Due on receipt

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	MOBILE DJ		\$ 1500.00
30	BEST DECORATED AWARDS		
120	DASH PLAQUES		
2	REGISTRATION STAFF		
7	PARKING STAFF AND JUDGES		
1	FLAT SCREEN TV		
2	\$ 50.00 GAS CARDS		
1	PRODUCTION MANAGER		
SUBTOTAL			\$ 1500.00
SALES TAX			
SHIPPING & HANDLING			
<b>TOTAL DUE</b>			<b>\$ 1500.00</b>

Make all checks payable to **JUMPIN JACK PRODUCTIONS**  
If you have any questions concerning this invoice, contact JUMPIN JACK 305 214 CARS

THANK YOU FOR YOUR BUSINESS!



# AGENDA MEMORANDUM

**Meeting Date:** 6/12/2017

**To:** The Honorable Mayor Billy Bain and Members of the City Council

**Via:** William Alonso, City Manager/Fin. Director

**From:** Tom Nash, Public Works Director

**Subject:** Increase Purchase Order for Sunbelt Waste Equipment

## RECOMMENDATION:

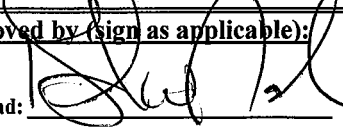
Recommendation by Public Works that Council approve an increase to the City's current open Purchase Order with Sunbelt Waste Equipment, in the amount of \$5,000 for Sanitation Truck Parts and Repairs as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code.

## DISCUSSION:

Sunbelt Waste Equipment is a sole-source vendor that is used for parts on our Automated Side Loader Sanitation trucks. Purchase Order was originally budgeted this year for \$20,000, but erroneously opened for only \$15,000.

**FISCAL IMPACT:** None

**Submission Date and Time:** 6/7/2017 12:23 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Public Works</u>	Dept. Head: 	Dept./Desc.: <u>Sanitation Repairs &amp; Maintenance</u>
Prepared by: <u>Vicky Panoff</u>	Procurement: _____	Account No.: <u>430-3401-534-4510</u>
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Asst. City Mgr.: _____	Additional Funding: <u>\$ 5,000.00</u>
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: _____	Amount previously approved: \$ <u>\$ 15,000.00</u>
		Current request: \$ <u>\$ 5,000.00</u>
		Total vendor amount: \$ <u>\$ 20,000.00</u>



# AGENDA MEMORANDUM

**Meeting Date:** 6/12/2017

**To:** The Honorable Mayor Billy Bain and Members of the City Council

**Via:** William Alonso, City Manager/Fin. Director

**From:** Tom Nash, Public Works Director

**Subject:** Replace Current City-Wide Tree Removal/Trimming Contractor

## RECOMMENDATION:

Recommendation by Public Works that Council authorize the issuance and/or execution of a contract to Distreebutors, utilizing Miami Dade County under contract #1298-1/21-1 - Plant Material & Tree Services (attached), in an amount not to exceed \$30,487.50, the balance on the Purchase Order for tree removal and trimming as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code.

## DISCUSSION:

Knight Property Management has notified the City in writing that they are no longer going to provide tree services due to circumstances beyond their control.

Furthermore, they have also notified the City in writing they will not be renewing the contract in the upcoming fiscal budget.

**FISCAL IMPACT:** None

**Submission Date and Time:** 6/7/2017 12:28 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Public Works</u>	Dept. Head: <u>[Signature]</u>	Dept./Desc.: <u>Contractual Services</u>
Prepared by: <u>Vicky Panoff</u>	Procurement: _____	Account No.: <u>001-5404-541-3400</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: _____	Additional Funding: <u>\$ 0.00</u>
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: _____	Amount previously approved: \$ <u>\$ 48,750.00</u>
		Current request: \$ <u>\$ 30,487.50</u>
		Total vendor amount: \$ <u>\$ 30,487.50</u>



PROPERTY MANAGEMENT SERVICE INC

17689 111<sup>th</sup> Terrace North – Jupiter, FL 33478  
561-748-3000 phone - 561-748-3670 fax  
[kpms@bellsouth.net](mailto:kpms@bellsouth.net)

May 15, 2017

Mr. Tom Nash  
City of Miami Springs  
201 Westward Drive  
Miami Springs, FL 33166

Contract No.: RFP #02-15/16  
City: Miami Springs (Citywide)  
Description: Professional Tree Trimming, Removal & Disposal Services

Dear Mr. Nash:

We regretfully advise that due to unforeseen circumstances, Knight Property Management Service, Inc., will be removing our services, from the above mentioned contract effective on receipt of this notice.

Per Tom Nash on 5/15/17 at 11:07am, our bond will not be charged as it was verified through his office.

We have several open work orders that were completed but have not been invoiced, therefore we will be preparing a final invoice to forward.

Sincerely,

Alberto Rabadan  
President



PROPERTY MANAGEMENT SERVICE INC

17689 111<sup>th</sup> Terrace North – Jupiter, FL 33478  
561-748-3000 phone - 561-748-3670 fax  
[kpms@bellsouth.net](mailto:kpms@bellsouth.net)

April 11, 2017

Mr. Tom Nash  
City of Miami Springs  
201 Westward Drive  
Miami Springs, FL 33166

RE: **NON-RENEWAL**

Contract No.: RFP #02-15/16  
City: Miami Springs (Citywide)  
Description: Professional Tree Trimming, Removal & Disposal Services

Dear Mr. Nash:

This letter is to give notice that Knight Property Management Service, Inc., will not be renewing/extending the above mentioned contract.

Should you require any further documentation, please do not hesitate to contact the undersigned.

Sincerely,

Alberto Rabadan  
President



**CONTRACT AWARD SHEET**  
**Internal Services Department**  
**Procurement Management Services**

*Bid No. 1298-1/21-1*  
*Award Sheet*

Procurement Management Services DIVISION

BID NO.: 1298-1/21-1 PREVIOUS BID NO.:  
 TITLE: PLANT MATERIAL & TREE SERVICES PRE-QUAL  
 CURRENT CONTRACT PERIOD: 03/01/2017 through 02/28/2022  
 Total # of OTRs: 1

**MODIFICATION HISTORY**

*Bid No. 1298-1/21-1 Award Sheet*

<u><b>DPM Notes</b></u>
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<u><b>APPLICABLE ORDINANCES</b></u>
LIVING WAGE: <u>Yes</u> UAP: <u>No</u> IG: <u>No</u>
OTHER APPLICABLE ORDINANCES:

**CONTRACT AWARD INFORMATION:**

<u>No</u> Local Preference	<u>No</u> Micro Enterprise	Full Federal Funding	<u>No</u> Performance Bond
Small Business Enterprise (SBE)	PTP Funds	Partial Federal Funding	<u>No</u> Insurance
Miscellaneous:			

REQUISITION NO.:

<b>PROCUREMENT AGENT:</b> PHONE: 305     375-5312	<b>Jennyfer Calderon</b> FAX:	EMAIL: JCALDER@MIAMIDADE.GOV
--	----------------------------------	------------------------------

VENDOR NAME: DISTREEBUTORS INC  
 DBA:  
 FEIN: 651135295 SUFFIX: 01 33018  
 STREET: 17121 NW 137TH AVE CITY:HIALEAH GARDENS ST: FL ZIP:  
 FOB\_TERMS: DEST-P DELIVERY:  
 PAYMENT TERMS: NET14 TOLL PHONE: -

**VENDOR INFORMATION:**

*CERTIFIED VENDOR*

*ASSIGNED MEASURES*

Local Vendor:	SBE	Set Aside	Bid Pref.
	Micro Ent.	Selection Factor	Goal
	Other:		Vendor Record Verified?

\*\*\*\*\*

**Vendor Contacts:**

Name	Phone1	Phone2	Fax	Email Address
MARCOS URRA	305-5518208	-	305-5518099	customerservice@distreebutors.com

VENDOR NAME: TROPICAL FALLS INC  
 DBA:  
 FEIN: 651249152 SUFFIX: 01 33177  
 STREET: 21401 sw 127 ave CITY:miami ST: FL ZIP:  
 FOB\_TERMS: DEST-P DELIVERY:  
 PAYMENT TERMS: NET14 TOLL PHONE: -

**VENDOR INFORMATION:**

*CERTIFIED VENDOR*

*ASSIGNED MEASURES*

Local Vendor:	SBE	Set Aside	Bid Pref.
	Micro Ent.	Selection Factor	Goal
	Other:		Vendor Record Verified?

\*\*\*\*\*

**Vendor Contacts:**

Name	Phone1	Phone2	Fax	Email Address
David A Bryan	305-5253884	-	-	Tropicalfalls@aol.com



**SECTION 3**  
**TECHNICAL SPECIFICATION**

**Plant Materials and Trees, Purchase, Delivery, Installation and Services**  
**Pre-qualification of Vendors**

**3.1 SCOPE OF WORK**

The purpose of this Invitation to Bid is to establish a contract that pre-qualifies vendors to participate in future pricing competition to purchase plant materials (including trees) and obtain tree services for various Miami-Dade County departments.

**3.2 QUALITY**

The County shall only accept Florida Grade #1 or better as described in the current Florida Department of Agriculture Grades and Standards for Nursery Plants. Prior to acceptance of any plant material it may be inspected by a County representative for compliance with this requirement.

**3.3 PLANT MATERIAL**

Plant materials include flowers (annual and perennials), shrubs, tree, palms and palm like, ground covers, vines and sod. This list is neither exclusive nor complete.

**3.4 GROUP 1: PURCHASE PLANT MATERIAL**

Vendors shall deliver the plant material to the designated site(s) as indicated by the using County department in the Request for Quotation (RFQ).

**A. COCONUT TREES**

Malayan dwarf and Maypan coconuts shall be grown from Animal and Plant Health Inspection Service (APHIS)-certified seeds nuts from Jamaica or Costa Rica. Vendor shall provide proof when requested by the using department in the RFQ.

**3.5 GROUP 2: FURNISH AND INSTALL PLANT MATERIAL**

Vendors shall deliver and install the plant material to the designated site(s) and plant as indicated by the using County department in the RFQ.

**3.4 GROUP 3: TREE SERVICES**

Vendors shall provide tree services to include but not limited to trimming, thinning, shaping, spraying, removing, transplanting, root pruning, stump removal, resetting and planting.

**3.5 GROUP 4: TREE RELOCATION**


Vendors shall be required to provide for the preparation and for the relocation of trees to the locations indicated by the using County department in the RFQ.



# AGENDA MEMORANDUM

**Meeting Date:** 06/12/2017

**To:** The Honorable Mayor and Members of the City Council

**From:** William Alonso, City Manager 

**Subject:** Revisions to Building/Planning Department Fee Schedule

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At the request of Council, we have prepared the attached resolution and revised fee schedule which include two changes to the Planning/Zoning department fees for appeals of variances.

On page 12 of the attached fee schedule we have added a "Commercial Appeal by Resident" with a corresponding fee of \$200, while the "Commercial Appeal by Non-Resident" remains at \$600.

We have also added the words "plus actual costs of mailing and publication" under the Applications for Variances section in preparation for a possible code revision to require that applications for variances be treated in the same manner as zoning changes which require mailing to surrounding properties ( within 500 feet) as well as other notice requirements.

RESOLUTION NO. 2017 - \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING THE BUILDING FEE SCHEDULE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of Miami Springs (the “City”) maintains a Building Fee Schedule (“Fee Schedule”); and

**WHEREAS**, section 151-07 of the City’s Code of Ordinances provides that a current schedule of charges for building, plumbing, electrical, mechanical, and other related permit fees shall be approved from time to time by resolution of the City Council after submission for their approval by the City administration; and

**WHEREAS**, the City’s Planner recommends that the City amend the Fee Schedule; and

**WHEREAS**, the City Council has reviewed the proposed amended Fee Schedule attached hereto as Exhibit “A” and has determined that the amended Fee Schedule is both fair and appropriate, and that its approval is in the best interests of the City and its citizens.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:**

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2. Amending Fee Schedule.** The “City of Miami Springs Building Department Fee Schedule” attached hereto as Exhibit “A” is hereby approved and adopted.<sup>1</sup>

**Section 3. Implementation.** The City Manager and City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by \_\_\_\_\_ who moved its adoption. The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

---

<sup>1</sup> Note: ~~Strikethrough words~~ are deletions to the existing Fee Schedule. **Highlighted underlined words** are additions to the existing words in the Fee Schedule.

Mayor Billy Bain \_\_\_\_\_  
Vice Mayor Bob Best \_\_\_\_\_  
Councilwoman Maria Puente Mitchell \_\_\_\_\_  
Councilman Jaime Petralanda \_\_\_\_\_  
Councilwoman Mara Zapata \_\_\_\_\_

**PASSED AND ADOPTED** this 12<sup>th</sup> day of June, 2017.

\_\_\_\_\_  
BILLY BAIN, MAYOR

ATTEST:

\_\_\_\_\_  
ERIKA GONZALEZ-SANTAMARIA, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

\_\_\_\_\_  
WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.  
CITY ATTORNEY



CITY OF MIAMI SPRINGS  
201 Westward Drive  
Miami Springs, Florida 33166  
Building Processing Department

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# FEE SCHEDULE

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## SCHEDULE OF CHARGES FOR BUILDING, PLUMBING, ELECTRICAL, MECHANICAL AND OTHER RELATED PERMITS AND FEES

### **BUILDING PERMITS FEES:**

1. **General maintenance and repairs.** Refer to City Code Section 151.04 (H).
2. **Upfront Processing Fee.** When the building permit is received, the applicant shall pay an "upfront" processing fee equal **(\$3.00)** for each one hundred (100) square feet, or fractional part thereof, or **(\$3.00)** for each **(\$1,000.00)** of estimated valuation, or fractional part thereof. This processing fee is not refundable but shall be credited towards the final building permit fee.
3. **Structural Processing Fee.** When a building permit application requires review by the structural plans processor, a non-refundable fee of **(\$100)** shall be added to the upfront fee on residential permits and **(\$150)** for Commercial permits. Subsequent reviews required shall be charged at the same rate per review. Special reviews or reviews that require extra time shall be charged at as per hour rate for the structural engineer
  - A fee of **(\$50)** shall be charged for window, door, and shutter replacement permits.
  - No fees shall be charged for up to two item submittals of a window, door or shutter permits.
4. **New Construction or Additions Fee.** The permit fee for general or new construction shall be as follows:
  - A. **New residences, and additions to residential property:**
    - Per **\$1.00** of estimated cost or fractional part....**(\$0.03)** (estimated cost shall be established by the Building Official using the "R.S. Means Building Construction Cost Data" manual)
    - Minimum fee: **\$125.00**
  - B. **Office buildings, duplexes, hotels, apartments, condominiums, store buildings or any other commercial or multiple family zoned properties, tenant improvements, interior alterations, parking garages, warehouses with minimum office space, commercial swimming pools:**
    - Per **\$1.00** of estimated cost or fractional part.... **(\$0.04)** (estimated cost shall be established by the Building Official using the "R.S. Means Building Construction Cost Data" manual)
    - Minimum fee: **\$125.0**
  - C. **Valuation.** The method of determining minimum valuation on which permits are based as covered above shall be established by the **Building Official** in conjunction with the Dade County Office of Code Compliance. (Chapter 8, Section 8-12)



- 5. General.** The permit fee for general construction shall be based on **(3%)** of the estimated cost for **Residential** Properties. For **Commercial** Properties the permit fee for general construction shall be based upon a tiered valuation schedule as follows: (4%) for the first \$5,000,000.00 of estimated costs; an additional (3%) for the estimated costs between \$5,000,000.01 and \$10,000,000.00; and an additional (2%) for the estimated costs over \$10,000,000.01. The minimum permit fees shall be as follows:
- A. Concrete patios, driveways, concrete steps, walkways, parking lots, tennis courts and landscaping (residential or business):
    - Minimum fee: **\$125.00**
    - **(\$0.18)** per sq. ft. or fractional part thereof
  - B. Wood decks, screen enclosures, and aluminum roofs:
    - Minimum fee: **\$150.00**
    - **(\$0.75)** per sq. ft. or fractional part thereof.
  - C. Awnings, canopies, window, shutters, gates, wrought iron grills, doors and garage doors (residential or business):
    - Minimum fee: **\$125.00**
    - **(\$4.38)** per each item or fractional part thereof.
  - D. Roof and roof repairs, general repairs over \$300.00 (residential or business):
    - Minimum fee: **\$125.00**
    - Flat & Shingle **(\$0.15)** per sq. ft. or fractional part thereof.
    - Tile & Metal **(\$0.20)** per sq. ft. or fractional part thereof.
  - E. Air conditioning screens, aluminum fences, wood fences (residential or business):
    - Minimum fee: **\$125.00**
    - **(\$0.81)** per LN. FT. or fractional part thereof.
  - F. Wrought iron fences, and railings (residential or business):
    - Minimum fee: **\$125.00**
    - **(\$1.06)** per LN. FT. or fractional part thereof.
  - G. Masonry fences and retaining walls:
    - Minimum fee: **\$150.00**
    - **(\$1.75)** per LN. FT. or fractional part thereof.
  - H. Chain link fences (residential or business):
    - Minimum fee: **\$125.00**
    - **(\$0.38)** per LN. FT. or fractional part thereof.
  - I. Signs:
    - Minimum fee: **\$125.00**
    - **(\$2.50)** per sq. ft. or fractional part thereof.
    - Contractor Signs: **\$25.00**
    - **Window signs-\$50 (minimum fee not applicable)**
  - J. Housing and building moving:
    - Per building or structure: **\$125.00**
    - For each 100 sq. ft. or fractional part thereof: **(\$12.50)**
  - K. Demolition (residential or business):
    - Minimum fee: **\$125.00**
    - **(\$0.06)** per sq. ft. or fractional part thereof.
  - L. Utility sheds
    - Per building or structure: **\$125.00**

## 6. Alterations and Repairs Fee:

- A. (Single family residential zones):
  - Minimum fee: **\$125.00**
  - Per **\$1000.00** of value or fractional part thereof: **(\$30.00)**
- B. (Commercial or multiple family zones):
  - Minimum fee: **\$125.00**
  - Per **\$1000.00** of value or fractional part thereof: **(\$40.00)**

## 7. Minimum Permit Fee:

A Minimum Permit shall be allowed in cases where the value of the job is below \$500 and the Permit requires only one review and one inspection. Such Permit shall have a fee of fifty dollars **(\$50.00)**. Minimum Permits must have the prior approval of the Building Official, Director of Building and Code Compliance, or his/her designee.

## 10. Miscellaneous Fees.

The City shall charge and collect the following fees for re-inspection, double permits, lost plans, revised plans, and second re-inspection fees, to wit:

- A. **Re-inspection fees.** Refer to Code Section 151.06(B)(1).
- B. **Double fees.** When work for which a permit is required is commenced prior to the obtaining of a permit, the permit applicant shall be required to pay (\$100.00) plus a double permit fee. The payment of the required fee shall not relieve them from being subject to any of the penalties therein. The double fee requirements shall be applicable to all divisions of the Building Department as noted herein.
- C. **Lost plan fee.** When plans for new buildings and additions are lost by the owner or the contractor, a recertification will be required to review, stamp, and approve a new set of plans as a field copy. The fee shall be **(30%)** of the original building permit fee up to a maximum of **(\$500.00)**. The lost plan fee shall never be lower than **(\$100.00)**.
- D. **Revisions to existing plans.** A fee for reviewing plans (after approval of initial plans) shall be **(\$50.00)** per sheet and/or per trade, with a minimum fee of **(\$25.00)**.
- E. **Extension of permit prior to expiration.** A fee of **(\$50.00)** shall be paid by the permit holder who submits a written request for a permit extension to the Building Official.
- F. **Renewal of expired permit.** A minimum fee of **(\$125.00)** shall be applied for those permits that only require a final inspection. When a permit has become null and void pursuant to the Florida Building Code, a credit of fifty percent (50%) of the permit fee shall be applied to any re-application (Renewal) fee for a permit covering the same project and involving the same plans, provided that the complete re-application is made within six (6) months of the expiration date of the original permit, and provided that no refund had been made as provided in this Section.
- G. **Shop drawing review.** A fee of **(\$17.50)** per sheet shall be charged for reviewing shop drawings.
- H. **Certificate of occupancy and certificate of completion.** **(\$125.00)** each.
- I. **Temporary certificate of occupancy and temporary certificate of completion.** **(\$65.00)** each. Failure to renew temporary certificate of occupancy or temporary certificate of completion **(\$125.00)**.
- J. **Permit card replacement** shall carry a fee of **(\$30.00)**.
- K. **Change of contractor.** The fee for a change of contractor shall be **(25%)** percent of the original base permit fee when the job is up to fifty percent complete as determined by the City Building Official. The fee for a change of contractor shall be **(20%)** percent of the original base permit fee when the job is between fifty one and seventy five percent

complete as determined by the City Building Official. The fee for a change of contractor shall be **(10%)** percent of the original base permit fee when the job is between seventy six and one hundred percent complete as determined by the City Building Official. Notwithstanding the foregoing fee, other miscellaneous fees set forth in this Schedule of Charges may also be applicable in the sole and exclusive discretion of the City Building Official.

- L. **Forty year certification fee.** For every application for forty year certification under section 104.9, Florida Building Code, there shall be paid to the City, for the processing of each application, a fee of **(\$250.00)**. For every application for subsequent recertification at ten year intervals thereafter, there shall be paid to the City, for the processing of each application, a fee of **(\$125.00)**.
- M. **Courtesy inspection fee.** When a homeowner requests that a courtesy inspection be performed by a code enforcement officer in order to establish if any City Code violations exist, and a written report is prepared, a fee of one hundred twenty five dollars **(\$125.00)** shall be paid to the City. A fee of **(\$50.00)** shall be assessed for a verification inspection required to close-out and/or cancel an expired permit.
- N. **Change of use and occupational license inspection.** Whenever a new occupational license or new occupancy is applied for, a fee of **(\$125.00)** shall be paid to the City for inspection of the premises prior to the issuance of said license. This fee is non refundable and does not apply towards the licensing fee.
- O. A fee of **(\$25.00)** shall be charged for the preparation and submission of any **letters requested** by any citizen or third party regarding any building information on any property in the city.
- P. A fee of fifty cents **(.50)** per \$1,000 job cost, or fractional value of work to be done as has been mandated by Dade County Code Compliance Office under County ordinance 91-74. This **code compliance fee** shall be in addition to any other fees and costs that may be payable as a condition of obtaining a permit, and shall be non-refundable.
- Q. A fee of one cent **(.01)** per square foot shall be paid to the City for the purpose of **Radon Surcharge** as mandated by the State of Florida Department of Business Regulation and the Department of Health and Rehabilitation Services under Florida Administrative Code Section 468.631 and Section 10D-91.1314, respectively, in addition to any other fees and costs that may be payable as a condition of obtaining a permit, and shall be non-refundable.
- R. **Construction completion bond** in the amount of **\$250.00** shall be assessed on every permit which is valued in excess of \$2500.00. This bond will be refunded upon the approval of the final inspection or upon the issuance of a certificate of completion or certificate of occupancy.
- S. **Special Project Fees.** The Building Official or designee has the authority to invoice for reimbursement of actual costs on projects requiring services not provided for in the current fee schedule. The invoice will be based on estimated time needed for the project times the current hourly rate of the Building Official or his designee.
- T. **Conditional Re-Occupancy Agreement-\$500**
- U. **Conditional Code Compliance Agreement-\$500**
- V. **Unsafe Structures Board Filing \$500 plus costs** (as billed by the Unsafe Structures Board)
- W. **Technology Fee:**  
A technology fee of 10% of the total Building permit fee shall be assessed to each permit to enhance the city's ability to provide state-of-the-art technology to its Building Department customers.

- X. **Scanning Fee.** A fee charged per page for cost recovery of digitizing permit drawings for electronic plan review:
  - Small sheets “11x17 or smaller” shall be charged at **(\$1.00 per page)**
  - Large sheets “18x24 or larger” shall be charged at **(\$3.00 per page)**
- Y. **After Hours Inspection Fee/Expediate Review.** Inspections/Expediate Reviews scheduled before/after working hours, weekends and/or holidays shall be paid in advanced.
  - Residential: (\$150.00 per inspection/review)
  - Commercial: (\$250.00 per inspection/review)

**11. Refunds.** The refunding of any permit fees shall be as follows:

- A. There shall be no permit fees refunded for completed permitted work.
- B. The Building Director may recommend the refund of 80% of all refundable permit fees so long as no work has commenced within 90 days of permitting and no permits have been void. However, the fee collected for the examination of plans and specifications shall not be refundable.
- C. If at any time a permit is canceled for any reason, at such time as a new permit is requested a complete processing of plans and permit fee shall be required to include reviews by all required trades and applicable boards.

**ELECTRICAL PERMIT FEES:**

- 1. **Minimum fee** ..... **\$125.00**
  - A. Temporary service for testing purposes, construction..... **\$62.50**  
(Plus fees listed below for 101 amps & over)
  - B. Service repair and/or meter change (adding 3rd phase) ..... **\$50.00**
  - C. Temporary for testing, for a period of 30 days..... **\$50.00**
  - D. Renewal, for additional 30 days ..... **\$50.00**
  - E. Signs (each) ..... **\$50.00**
- 2. **Services.** In addition to the foregoing the following fees shall be charged for each service and each feeder (feed rail):
  - A. 100 amps and under ..... **\$37.50**
  - B. 101 amps thru 200 amps ..... **\$43.75**
  - C. 201 amps thru 400 amps ..... **\$50.00**
  - D. 401 amps thru 600 amps ..... **\$62.50**
  - E. 601 amps thru 800 amps ..... **\$68.75**
  - F. For each 100 amps over 800 amps ..... **\$6.25**
- 1. **Switchboards.** Fees are the same as the fees under “services” computed on amps, as set forth in (2.) above.
- 2. **Rough wiring outlets.** (light, receptacle, switch, sign and also telephone and other low voltage outlets):
  - A. 1-10 outlets ..... **\$25.00**
  - B. Each additional outlet ..... **\$2.50**
- 3. **Low voltage systems.** Items listed below but, not limited to:
  - A. Fire alarm or intercom systems, each device ..... **\$37.50**  
**(Security alarms do not require a permit)**
  - B. Fire alarm and/or fire pump test, per hour ..... **\$62.50**
- 4. **Equipment outlets or permanent connections:**

A. Air conditioners, window and through wall units .....	\$12.50
B. Compactor.....	\$12.50
C. Deep freezer.....	\$12.50
D. Dishwasher.....	\$12.50
E. Dryer .....	\$12.50
F. Fan.....	\$12.50
G. Garbage disposal.....	\$12.50
H. Heat recovery.....	\$12.50
I. Oven .....	\$12.50
J. Range/range top .....	\$12.50
K. Refrigerator (domestic).....	\$12.50
L. Refrigerator (commercial per HP, see motor schedule).....	\$12.50
M. Space heater .....	\$12.50
N. Time clock .....	\$12.50
O. Washing machine.....	\$12.50
P. Water heater-boiler (electrical).....	\$12.50
<b>5. Air conditioners, central, per ton .....</b>	<b>\$8.75</b>
<b>6. Clear violations inspection, new tenants .....</b>	<b>\$62.50</b>
<b>7. Motors:</b>	
A. Up to 5 HP .....	\$12.50
B. 5 HP - 10 HP .....	\$37.50
C. Over 10 HP (additional per HP).....	\$2.50
<b>8. Generators, transformers, commercial heating equipment and strip heaters:</b>	
A. Up to 5 KW .....	\$12.50
B. Up to 10 KW .....	\$20.00
C. 10 KW - 25 KW, each.....	\$37.50
D. Over 25 KW, each.....	\$62.50
E. Transformers for X-rays .....	\$22.50
<b>9. Welding machine outlets:</b>	
A. Up to 50 amps.....	\$25.00
B. Each additional 50 amps or fraction thereof.....	\$12.50
<b>10. Special purpose outlets, commercial:</b> Popcorn, doughnut, drink machines; coin-music machines; toasters; coffee urns; espresso machines; deep fryers; telephone booths; refrigerator display cases; etc., <b>\$25.00</b> each.	
<b>11. Temporary work on circuses, carnivals, outdoor events...</b>	
A. Minimum Fee .....	\$187.50
<b>12. Fixtures:</b>	
A. Lights:	
• 1 - 10 sockets .....	\$12.50
• 1 - 10 fluorescent tubes .....	\$12.50
B. Each additional.....	\$1.25
C. Lighting fixture "heads", each.....	\$8.75
D. Flood lights or light standards, each.....	\$12.50
E. Parking lot lights, mercury vapor or quartz, charge per light .....	\$12.50
<b>13. Plug mold and strip lighting:</b>	
A. First 10 feet or fractional part thereof .....	\$31.25
B. Each 5 feet or fractional part thereafter .....	\$3.75
<b>14. Minimum permit fee including repair work not elsewhere classified .....</b>	<b>\$125.00</b>

<b>15. Satellite Antenna grounding</b> .....	<b>\$62.50</b>
<b>16. Demolitions; removal of electrical circuits, per floor</b> .....	<b>\$43.75</b>
<b>17. Swimming pools, spas and hot tubs:</b>	
A. Residential.....	<b>\$125.00</b>
B. Commercial .....	<b>\$125.00</b>
C. Residential pool & spa combination .....	<b>\$125.00</b>

**PLUMBING PERMIT FEES:**

<b>1. Residential/commercial (new construction, additions, alterations).</b>	
<b>Minimum fee</b> .....	<b>\$125.00</b>
A. Rough and set at eight dollars and seventy five cents ( <b>\$8.75</b> ) rough-in, eight dollars and seventy five cents ( <b>\$8.75</b> ) set on each fixture listed below if part of the same permit application. Including, but not limited to, bath tub, bidet, dishwasher, disposal, drinking fountain, floor drain, lavatory, laundry tray, clothes washer, shower, sink, urinal, water closet indirect wastes, icemaker, and water heater.	
B. Items not covered under minimum fee schedule shall be priced at a minimum per-unit or fixture rate of seventeen dollars and fifty cents ( <b>\$17.50</b> ) eight dollars and seventy five cents ( <b>\$8.75</b> ) rough-in, eight dollars and seventy five cents ( <b>\$8.75</b> ) set.	
<b>2. Water treatment plants, sewage treatment plants and lift stations.</b>	
A. First \$1,000.00 value or fractional part thereof .....	<b>\$93.75</b>
B. Each additional \$1,000.00 value or fractional part thereof .....	<b>\$31.25</b>
<b>3. Natural gas and liquefied petroleum rough and set at eight dollars and seventy five cents (<b>\$8.75</b>) rough-in, eight dollars and seventy five cents (<b>\$8.75</b>) set on each fixture if parts of the same permit application. (See minimum fee above.)</b>	
<b>4. Grease trap</b> .....	<b>\$43.75</b>
<b>5. Interceptor</b> .....	<b>\$43.75</b>
<b>6. Wells</b> .....	<b>\$43.75</b>
<b>7. Sewer connection</b> .....	<b>\$43.75</b>
<b>8. Water service</b> .....	<b>\$43.75</b>
<b>9. Sewer capping</b> .....	<b>\$43.75</b>
<b>10. Septic tank</b> .....	<b>\$62.50</b>
<b>11. Soakage pit</b> .....	<b>\$43.75</b>
<b>12. Catch basin</b> .....	<b>\$31.25</b>
<b>13. Interceptor-grease-oil</b> .....	<b>\$43.75</b>
<b>14. Solar water heaters, installation or repair</b> .....	<b>\$43.75</b>
<b>15. Heat recovery systems</b> .....	<b>\$43.75</b>
<b>16. Pool piping</b> .....	<b>\$43.75</b>
<b>17. Drain field</b> .....	<b>\$43.75</b>
<b>18. Pump and abandon septic tank</b> .....	<b>\$43.75</b>
<b>19. Roof drains &amp; area drains</b> .....	<b>\$43.75</b>
<b>20. Lawn Sprinkler System</b> .....	<b>\$43.75</b>
<b>21. Back-flow prevention device:</b>	
A. Up to 2" (inches) .....	<b>\$43.75</b>
B. Over 2" (inches) .....	<b>\$62.50</b>
<b>22. Fire Sprinklers:</b>	

A. Each Siamese.....	\$31.25
B. Each Post Indicator Valve.....	\$31.25
C. Each Roof Manifold.....	\$31.25
D. Each Fire Pump .....	\$43.75
E. Each Sprinkler Head .....	\$0.94
F. Connection to municipal water supply.....	\$31.25

**MECHANICAL PERMIT FEES:**

The building department shall charge and collect for mechanical permits at the following rate:

**1. Air conditioning and refrigeration:**

- Minimum fee..... \$125.00
- Per ton or fractional part of ton .....

**2. Condensate drains:**

- First .....
- Each additional.....

**3. Heating units:**

- A. First 5 units, each unit.....
- B. Each unit thereafter .....
- C. Each and every unit capable of heating; furnaces and heating equipment, including commercial dryers, ovens, and other fired objects not elsewhere classified. Includes all component parts of the system except fuel and electric lines.
  - For the first 200,000 BTU or fractional part .....
  - For each additional 100,000 BTU or fractional part .....
  - Ductwork:
    - first \$1,000.00 value .....
    - each additional \$1,000.00 value or fractional part thereof .....

**4. All spray booths:**

- A. For the first 300 sq. feet or fractional part thereof .....
- B. Each additional 100 sq. feet or fractional part thereof .....

**5. Boilers and pressure vessels:**

- A. Rated capacity first 200,000 BTU.....
- B. Each additional 100,000 BTU's.....  
(Tons = BTU's divided by 12,000)
- C. Steam boilers, each.....
- D. Hot water boilers (same), each.....
- E. Miniature boilers (same), each .....
- F. Steam driven prime movers, each .....
- G. Steam actuated machinery, each .....
- H. Unfired pressure vessels; operating at pressures in excess of 60 psi and having a volume of more than 5 cu. ft. ....
  - a. Fee for periodic inspections of steam boiler (semi-annual, internal and external):
    - Semiannual internal inspection .....
    - Semiannual external inspection .....
    - Hot water boilers, annual .....
    - Unfired pressure vessel, annual.....
    - Miniature boilers, semiannual, each inspection.....
- I. Certificate of inspection, (conducted by an independent agency) .....

J. Processing by mechanical inspector .....	\$130.0
<b>6. Internal combustion engines:</b>	
• Up to 50 KVA .....	\$125.00
• Each additional 5 KVA or fractional part thereof.....	\$25.00
<b>7. Pressure piping:</b>	
• First \$1,000.00 .....	\$62.50
• Each additional \$1,000 or fractional part thereof .....	\$31.25
<b>8. Cooling tower:</b>	
• Up to 10 tons.....	\$62.50
• Each additional 10 tons or fractional part thereof .....	\$18.75
<b>9. Ventilation and ventilation systems:</b>	
• Up to \$1,000.00 in value .....	\$43.75
• Each additional 10 tons or fractional part thereof .....	\$18.75
<b>10. Fireplace (each) .....</b>	<b>\$62.50</b>
<b>11. Bath fans, vented:</b>	
• First .....	\$18.75
• Each additional.....	\$12.50
<b>12. Vented kitchen hoods, residential.....</b>	<b>\$31.25</b>
<b>13. Storage tanks for flammable liquids (gas), per tank.....</b>	<b>\$50.00</b>
<b>14. Piping for flammable liquids:</b>	
• First \$1,000.00 in value.....	\$62.50
• Each additional \$1,000.00 or fractional part thereof .....	\$31.25
<b>15. Chemical fire suppression system (each) .....</b>	<b>\$62.50</b>
<b>16. Commercial hoods and fans (each) .....</b>	<b>\$93.75</b>
<b>17. Exhaust fans/power vents (each) .....</b>	<b>\$43.75</b>
<b>18. Unfired pressure vessels (each) .....</b>	<b>\$43.75</b>
<b>19. Yearly smoke evacuation test.....</b>	<b>\$250.00</b>

**PORTABLE STORAGE UNITS FEE:**

<b>1. Portable Storage Units (PSU) .....</b>	<b>\$50.00</b>
<b>2. PSU Renewal.....</b>	<b>\$25.00</b>
<b>3. Permit fee for PSU shall be waived by the Building Official when a current Building Permit has been obtained on for the same property address.</b>	

**PLANNING AND ZONING FEES:**

<b>1. Zoning and Planning Board Application Fees (Sec. 150-103)</b>	
A. Residential.....	\$2,000.00
B. Commercial .....	\$2,500.00
<b>*Plus costs of recovery</b>	
<b>2. Petition for Zoning Change (Sec. 150-104)</b>	
A. Residential.....	\$3,000.00
B. Commercial .....	\$6,000.00
<b>*Plus actual costs of mailing and publication</b>	
<b>3. Applications for Variances (Sec. 150-112)</b>	
A. Minimum Fee (Residential).....	\$350.00
B. Minimum Fee (Commercial) .....	\$350.00



C. Building Projects under \$10,000.....	\$350.00
D. Building Projects over \$10,000 in value (Residential) .....	\$350.00
E. Building Projects over \$10,000 in value (Commercial).....	\$1,000.00
F. Commercial Vehicle Variance .....	\$50.00

**\*Plus actual costs of mailing and publication**

4. Appeals from Denials of Variance Applications (Sec. 150-111)	
A. Residential.....	\$100.00
B. Commercial (Appeal by Non-resident).....	\$600.00
C. Commercial (Appeal by Resident).....	\$200.00
5. Zoning-Permit Review Fee	
A. Residential.....	\$100.00
B. Commercial .....	\$200.00

**\*Plus 50% of fee for rework after second disapproval**

**Note-These fees shall only be applied at the discretion of the Planning and Zoning Director, depending on the time spent to review the permit/plans.**

6. Zoning Code Amendments	
A. Residential.....	\$4,250.00
B. Commercial .....	\$4,250.00
7. Comp Plan Amendments .....	\$5,000.00

**\*Plus cost recovery including consultants**

8. Modification or Release of Covenant .....	\$500.00
9. Street or Alley Vacation Application .....	\$4,000.00
10. Zoning Verification (Liquor License)	
A. 2APS .....	\$160.00*
B. 2COP.....	\$200.00*
C. 4COP.....	\$450.00*

**\*Plus \$250.00 for preparation of covenant if applicable (Optional)**

11. Zoning Verification-Other	
A. Residential.....	\$150.00
B. Commercial .....	\$200.00
12. FIRM Rate Map Determination	
A. Current .....	\$50.00
B. Historic .....	\$75.00
13. Tentative Plat .....	\$500.00
14. Final Plat.....	\$1,000.00

**\* Plus Cost Recovery Fees**

15. Street/Alley Vacation and Abandonment.....	\$500.00
16. Re-Notification Fee for Board of Adjustment and/or Zoning.....	\$150.00
▪ And Planning Board Hearings (If deferral is requested by Applicant)	

**TREE RELATED FEES:**

1. TREE REMOVAL APPLICATION .....	\$35.00
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ORDINANCE NO. \_\_\_\_ - 2017

**AN ORDINANCE OF THE CITY OF MIAMI SPRINGS, FLORIDA, AMENDING SECTION 150-111, "APPEALS FROM ADMINISTRATIVE DECISION AND DENIAL OF REQUEST FOR VARIANCE" OF THE CITY'S CODE OF ORDINANCES; AMENDING SECTION 150-113, "REVIEW OF ZONING AND PLANNING BOARD AND BOARD OF ADJUSTMENT DECISIONS BY CITY COUNCIL; APPEAL PROCEDURES OF BOARD DECISIONS" OF THE CITY'S CODE OF ORDINANCES; CREATING SECTION 150-114.5, "NOTIFICATION OF PUBLIC HEARINGS;" PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of Miami Springs (the "City") seeks to maintain an orderly and efficient land development code; and

**WHEREAS**, the City Council seeks to clarify the time frame within which an appeal may be made of a recommendation of the Board of Adjustment or a decision of the City Council; and

**WHEREAS**, the City Council seeks to set forth specific notice requirements for public hearings on variances; and

**WHEREAS**, the City Council hereby finds that the adoption of this Ordinance is in the best interest and welfare of the residents of the City.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, THAT:**<sup>1</sup>

**Section 1.** **Recitals Adopted.** That the above-stated recitals are hereby adopted and confirmed.

**Section 2.** **Amending Chapter 150-111 of the City Code.** That the Code of Miami Springs, Florida is hereby amended by revising Section 150-111 "Appeals from administrative decision and denial of request for variance," which section shall read as follows:

Section 150-111. Appeals from administrative decision and denial of request for variance

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<sup>1</sup> Coding: ~~Strikethrough~~ words are deletions to the existing words. Underlined words are additions to the existing words. Changes between first and second reading are indicated with **highlight**.

- (C) Chairman of the Board will instruct all applicants that, if they wish to appeal the decision of the Board, they must make a request by letter to the City Manager within ten business days of the Council's decision. All appeals must be accompanied by the payment of an appropriate fee, which shall be established from time to time by City Council Resolution and included within the "Schedule of Charges" maintained and utilized by the City Building Department, and which amount shall pay the cost of all additional notices, posting and other preparations.

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**Section 3. Amending Section 150-113 of the City Code.** That the Code of Miami Springs, Florida is hereby amended by revising Section 150-113 "Review of Zoning and Planning Board and Board of Adjustment decisions by City Council; appeal procedures of Board decisions," which section shall read as follows:

Section 150-113. Review of Zoning and Planning Board and Board of Adjustment decisions by City Council; appeal procedures of Board decisions

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- (B) *Review and appellate procedure.* The following are the procedures to be followed in the review and appeal from decisions of the Zoning and Planning Board and Board of Adjustment.

(1) Following the meetings of the Zoning and Planning Board and Board of Adjustment conducted on the first Monday of every month, the decisions of the Boards shall be reviewed and/or appealed in accordance with the following procedures:

- (a) All case decisions of the Zoning and Planning Board shall be separately reviewed, as a matter of right, by the City Council at a regular or special City Council meeting following the determination of the City planner and City Manager that any such case is ready for presentation to the City Council for final review.
- (b) All case decisions of the Board of Adjustment shall be reviewed at the next regular City Council meeting

following the rendering of any such case decisions by the Board.

- (i) At this time, the City Council shall either affirm the case decisions of the board by motion, or any City Council member may, individually and without the concurrence of any other City Council member, request a further meeting to be conducted on any board decision before the City Council, sitting as a board of appeals, on the last Wednesday of each month.
- (ii) The motion to affirm the case decisions of the Board of Adjustment shall constitute final City Council action on each case unless any citizen, property owner, properly aggrieved party, or governmental official files a written "notice of appeal", accompanied by the appropriate appellate administrative fee (which shall be established from time to time by motion of the City Council) with the City planning department within ten business days following the rendering of any case decision by the ~~Board of Adjustment~~ City Council.
- (iii) The appellate administrative fee shall, however, not be required when a further meeting is requested by a City Councilmember as part of the City Council review process as provided in a subsection (i) above.
- (iv) Upon the receipt of any appropriate "notice of appeal" and appellate administrative fee for any board case, the City planning department shall notify the City Clerk and City Manager of the need to schedule a board of appeals meeting on the last Wednesday of the month. However, if

no such "notice of appeal" is received within the required time on any board case which has been previously affirmed by City Council motion, then all such case decisions shall be final.

- (v) Notice of all board of appeals meetings shall be provided in the same manner as other board meetings of the City. However, the City planning department shall provide the applicant, the appellant, and all attorneys, representatives and other interested parties with adequate notice of the meeting, so that sufficient opportunity is provided to prepare appropriate presentations for the board of appeals meetings.
  - (vi) Notwithstanding the foregoing, the City Council retains the sole and exclusive discretion regarding the scheduling of appeals of Board of Adjustment case decisions before the board of appeals.
- (c) Further appeals from any final decisions of the City Council in regard to any case decisions of the Zoning and Planning Board or Board of Adjustment shall be maintained in accordance with the applicable appellate rules and procedures established by the laws of the State of Florida.

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**Section 4. Creating Section 150-114.5, "Notification of Public Hearings" of the City Code.** That the Code of Miami Springs, Florida is hereby amended to include a new Section 150-114.5 "Notification of Public Hearings," which section shall read as follows:

Section 150-114.5. – Notification of Public Hearings.

- (A) Except where modified by specialized procedures elsewhere in the Code, all variance requests shall be considered at public hearings, which shall be noticed as follows:

- (1) Adjoining owners. The City shall send notices of the proposed variance to the owners of all adjoining properties to the subject property. Such notices shall include the date, time and place of the public hearing before the Board of Adjustment, along with a clear and concise description of the proposed variance. For the purposes of such notification, adjoining properties shall include those properties separated from the subject property by a road, canal, easement, right-of-way, or similar barrier of 500 feet or less in width.
- (2) Posting of property. The City shall post every property that is the subject of a public hearing with signs notifying the public of the proposed variance, date of public hearing, and the department to contact for further information. Signs shall be placed, at a minimum, along all public road frontages, with a minimum of one sign per 500 feet along any one frontage.
- (3) Public advertisement. Notice of public hearing shall be published in a newspaper of general circulation within the City at least 15 days prior to the hearing, with a second publication to be at least five days prior to the hearing. Notice shall also be posted in a conspicuous location at the City hall, and may be posted at other public locations at the discretion of the City.

**Section 5.** **Conflict.** All Sections or parts of Sections of the Code of Ordinances, all ordinances or parts of ordinances, and all Resolutions, or parts of Resolutions, in conflict with this Ordinance are repealed to the extent of such conflict.

**Section 6.** **Severability.** That the provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

**Section 7.** **Inclusion in Code.** That it is the intention of the City Council and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the City Code, that the sections of this Ordinance may be renumbered or relettered to accomplish such intentions, and that the word Ordinance shall be changed to Section or other appropriate word.

**Section 8.** **Effective Date.** That this Ordinance shall become effective immediately upon adoption on second reading.

**PASSED ON FIRST READING** this \_\_\_\_ day of June, 2017, on a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**PASSED AND ADOPTED ON SECOND READING** this \_\_\_\_\_ day of \_\_\_\_\_, 2017, on a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vice Mayor Bob Best \_\_\_\_\_  
Councilwoman Maria Puente Mitchell \_\_\_\_\_  
Councilwoman Mara Zapata \_\_\_\_\_  
Councilman Jaime Petralanda \_\_\_\_\_  
Mayor Billy Bain \_\_\_\_\_

\_\_\_\_\_  
BILLY BAIN, MAYOR

ATTEST:

\_\_\_\_\_  
ERIKA GONZALEZ-SANTAMARIA, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

\_\_\_\_\_  
WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.  
CITY ATTORNEY



# AGENDA MEMORANDUM

**Meeting Date:** 06/12/2017

**To:** The Honorable Mayor and Members of the City Council

**From:** William Alonso, City Manager 

**Subject:** Request from Councilwoman Mitchell for reduction of appeals fee

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At the May 31, 2017 Board of Appeals Hearing Councilwoman Mitchell requested that Council consider a reduction of the \$600 fee paid by Mr. John Souder in regards to the appeals of the 29 Palmetto variance case.





City of Miami Springs

**Office of the City Clerk**

Erika Gonzalez, MMC, City Clerk  
Juan D. Garcia, Deputy City Clerk  
Alyss Perez, Administrative Assistant

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## MEMO

To: The Honorable Mayor and Members of the City Council

Via: Mayor Billy Bain  
Councilwoman Maria Puente Mitchell

From: Erika Gonzalez-Santamaria, MMC, City Clerk

Subject: **Request to place Clarifying Statement for Open Forum on Agenda**

Date: June 7, 2017

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For your consideration, please review the following proposed statement to be placed on all future agendas and read by the City Clerk prior to the start of Open Forum for residents:

*The purpose of Open Forum is to encourage residents and members of the public to address their concerns and make comments on any item. The City Council will not enter into a dialogue at this time. City staff will gladly address any question, issue, and/or comment after the meeting. The Mayor is the presiding officer of all Council meetings and shall conduct the meetings accordingly.*


Thank you for your time and attention on this matter.



# AGENDA MEMORANDUM

**Meeting Date:** 06/12/2017

**To:** The Honorable Mayor and Members of the City Council

**From:** William Alonso, City Manager 

**Subject:** Request from Virginia Gardens for an addition to the Miami Springs War memorial

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Attached is a letter received from Virginia Gardens requesting the addition of PFC Bruce W. Carter to the Miami Springs War Memorial.

Staff requests Council consideration and approval of this request so that we can place this Medal of Honor recipient's name on our memorial.



# Village of Virginia Gardens

City Clerk

JUN 02 2017

Received

May 31, 2017

**From:** Mayor Fred Spencer Deno IV/ Councilman Richard L. Block  
**To:** Mayor Billy Baines and Miami Springs City Council Members  
**Subject:** Miami Springs War Memorial / Recognition PFC Bruce W. Carter

Most respected Mayor and City Council Members,

In recent conversations among Dr. Bill Tallman, Councilman Richard L. Block and Ms. Georgie Carter Krell, the subject of possibly including a bronze plaque for PFC Bruce W. Carter on the Miami Springs War Memorial was discussed. Dr. Tallman, in fact, first posed the question while preparing his address in this year's Memorial Ceremony. He was researching the backgrounds of the six names appearing on the Memorial and wondered if there were any additional names that would merit inclusion on the War Memorial.

PFC Bruce W. Carter's name stood out. He is the only Vietnam War Veteran from the State of Florida to have been awarded The Medal of Honor. He additionally has The Miami Veteran's Administration Hospital named in his honor. His mother, Georgie Carter Krell has twice been president of The American Gold Star Mothers.

Tribute and remembrance of PFC Bruce W. Carter does not necessarily end at the borders of Virginia Gardens; for he also was a favorite son of Miami Springs. He was educated in your schools, was a member of the Boy Scouts and socially had many friends in Miami Springs.

He was KIA at 19 years of age and gave up his life for his brothers and should be remembered every Memorial Day for his unselfish gallantry. Our communities should jointly celebrate and remember his life for generations to come.

With this thought in mind we would respectfully request that a bronze plaque be affixed on the Miami Springs War Memorial with his name, rank, date of birth and death citing him as a recipient of this Nation's Highest Military Honor. If approved, we would most willing to provide the Plaque for addition to your War Memorial.

With kindest regards,

Fred Spencer Deno IV  
Mayor  
Virginia Gardens

Richard L. Block  
Councilman  
Virginia Gardens

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