



City of Miami Springs, Florida

City Council Meeting

Regular Meeting Minutes

Monday, May 11, 2020 6:00 p.m.

Virtual Council Meeting using Communications Media Technology Pursuant to
Governor's Executive Order 20-69

- 1. Call to Order/Roll Call:** The meeting was called to order by the Mayor at 6:05 p.m.

Present were the following:

Mayor Billy Bain

Vice Mayor Mara Zapata, Ph.D.

Councilman Bob Best

Councilwoman Maria Mitchell

Councilman Jaime A. Petralanda

City Manager/Finance Director William Alonso

Assistant City Manager Tammy Romero

City Clerk Erika Gonzalez-Santamaria

City Attorney Dan Espino

City Attorney Haydee Sera

Chief Armando Guzman

Recreation Director Omar Luna

Public Works Director Tom Nash

Golf Director Paul O'Dell

Elderly Services Manager Tammy Key

- 2. Salute to the Flag:** Audience led the Pledge of Allegiance and Salute to the Flag.
- 3. Agenda / Order of Business: None at this time.**
- 4. Awards & Presentations: None at this time.**
- 5. Open Forum:** The following members of the public addressed the City Council: There were no speakers at this time.
- 6. Approval of Council Minutes:**

A) May 11, 2020 – Regular Meeting

Councilman Best moved to approve the minutes of Regular meeting of May 11, 2020. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Zapata, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.

- 7. **Reports from Boards & Commissions: None at this time.**
- 8. **Public Hearings: None at this time.**
- 9. **Consent Agenda: (Funded and/or Budgeted):**

A) Recommendation by Elderly Services that Council approve an expenditure in an amount not to exceed \$11,420 in FY 2019-2020 for the first year acquisition of software, hardware, maintenance for the My Senior Center software from Xavus Solutions LLC (“Xavus”) and \$1,950 annually for maintenance beginning in Fiscal Year 2020-2021.

Assistant City Manager Tammy Romero read the Consent Agenda Item for the record.

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

- 10. **Old Business: None.**

- 11. **New Business:**

A) **RESOLUTION** – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Ratifying All Emergency Orders Issued And Actions Taken By The City Manager Related To Novel Coronavirus/Covid-19; And Providing For An Effective Date

City Manager William Alonso read the Resolution by title.

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

- B) COVID-19 Departmental Updates

Several departments gave an update on COVID-19 efforts. Department heads and staff were available tonswered all of the Council’s questions.

C) Request by Triana Florio from MSSH, to hold am MS/VG High School Senior Social Distancing Parade on Saturday, May 23rd at 6:00 p.m.

City Manager William Alonso stated that the organizers of the event were available to answer any questions. Triana Florio and Arty Vizcaino, organizers of the event, were available to discuss and answer the Council’s questions and concerns. Chief

Guzman expressed his concerns regarding the event. After some discussion, Councilwoman Mitchell moved to approve the event with the condition that the organizers, Police Chief Guzman and City Manager Alonso determine an agreeable route for the parade. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Zapata, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.

12. Other Business:

A) Discussion on Memorial Day and July 4th events

Recreation Director Omar Luna gave a brief oral presentation on each event. He stated that for the both events will be slightly different due to the COVID-19 social distancing requirements. Staff will place information on the City's website on each of the events.

13. Reports & Recommendations:

A) City Attorney

City Attorney Haydee Sera had no report at this time.

B) City Manager

City Manager William Alonso had no report at this time.

C) City Council

Mayor Bain requested that at the next Council meeting that the City Council discuss the funding for the River Cities Festival. He also thanked the Optimist Club, Virginia Gardens, and the Miami Springs City Council for hosting the second food distribution event recently. He requested that the City Council contribute an additional \$500.00 toward the food distribution event; **Councilman Petralanda moved to approve the additional funding in the amount of \$500.00. Councilwoman Mitchell seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Zapata, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.**

Vice Mayor Zapata requested that the City assist in replacing the doggy curbing bad stations since they are usually out of bags. City Manager Alonso advised that the City recently refilled all of the doggy stations.

Councilman Best had no report at this time.

Councilwoman Mitchell thanked the residents for their participation this evening and their constant support throughout this time.

Councilman Petralanda thanked all of those that participated in the food distribution recently.

14. Adjourn

There being no further business to be discussed the meeting was adjourned at 7:54 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



Adopted by the City Council on
This 26th day of May, 2020.


Billy Bain, Mayor

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