



City of Miami Springs, Florida

City Council Meeting

Regular Meeting Minutes

Monday, June 22, 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 George V. Lob

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 Haydee Sera

Recreation Director Omar Luna

Public Works Director Tom Nash

Golf Director Paul O'Dell

2. **Invocation:** Led by Councilman Bob Best
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) June 8, 2020 – Regular Meeting
 - B) June 10, 2020 – Special Meeting

Councilwoman Mitchell requested that an extra line in the Special Meeting minutes on June 10th be added as to making reference that the vendor agreed to the contract change allowing for cancellation of the fireworks contract in the event that Miami-Dade County imposes an restrictions or curfews for the July 4th festivities.

Councilman Best moved to approve the minutes of Regular meeting of June 8, 2020 and the amended Special meeting of June 10, 2020. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, 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 Recreation that Council approve an expenditure on an "as needed basis" in the amount of \$15,890.76, to Supreme Chemical, the lowest responsible quote after obtaining three written quotes (attached), for pool chemicals as funds were budgeted in the FY19/20 Budget pursuant to Section §31.11 (C)(2) of the City Code

B) Recommendation by Elderly Services that Council approve an expenditure in an amount not to exceed \$26,423.98, to The Fitness Solution, Inc., via waiver of competitive bid after obtaining three written quotes (attached), for Fitness Equipment for the Senior Center as funds were budgeted in the FY 19/20 Senior Center Construction Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

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

Councilwoman Mitchell pulled Item B for further discussion.

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

Councilwoman Mitchell inquired on the type of fitness equipment being purchased. After some discussion, Councilwoman Mitchell moved to approve Consent Agenda Item B. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.

10. Old Business:

A) Fourth of July Guidelines

City Manager William Alonso read the staff report for the record. He detailed the guidelines for the upcoming Fourth of July fireworks. He stated that residents will be encouraged to watch from their homes, spectators will be allowed as long as

social distancing and masks are used, no tents/tailgating, barricades will indicate the viewing area, parking limitations will be imposed, and he stated that the fireworks will be live broadcast through live feeds on Instagram, Facebook, YouTube, etc.

There was no further action taken on this item.

11. New Business:

A) Resolution – A Resolution Of The City Council Of The City Of Miami Springs, Florida, Establishing Rates For Collection Of Garbage, Trash And Recycling For Residential And Commercial Customers; Providing For Implementation; And Providing For An Effective Date

City Manager William Alonso read the Resolution by title.

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

B) Discussion on honoring former Councilman Jim Caudle

City Manager William Alonso read the staff memo for the record. He suggested several ideas such as street naming, naming the gym at the Community Center, or naming a section of the Golf Course.

Judith Caudle and Chris Caudle provided an oral presentation to the City Council.

After some discussion, the City Council all agreed to discuss the item at the first Council meeting in August. It was also agreed to have each member of Council bring forward their idea on how to commemorate former Councilman Jim Caudle for a final action on the item.

12. Other Business:

A) Request by Councilman Jaime Petralanda on the July 4th Car Show

After brief discussion, Councilwoman Mitchell moved to approve the Car Show for July 3rd. Vice Mayor Lob seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.

B) Request by Mayor Bain to discuss the official City social media and website page

Mayor Bain stated that lately there has been a lot of misinformation and confusion in relation to the official City website and other websites that bear the Miami Springs name, he stated that the official website is the .gov site (www.miamisprings-fl.gov). He wanted to make it very clear that the statements provided in one particular website is not the official City website and does not reflect the opinion of the City or City Council. Further discussion ensued. No further action was taken on this item.

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

Councilman Best had no report at this time.

Councilwoman Mitchell had no report at this time.

Councilman Petralanda had no report at this time.

Vice Mayor Lob had no report at this time

Mayor Bain had no report at this time.

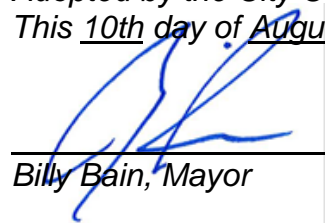
14. Adjourn

There being no further business to be discussed the meeting was adjourned at 6:57 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk

*Adopted by the City Council on
This 10th day of August, 2020.*


Billy Bain, Mayor

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