



City of Miami Springs, Florida

City Council Meeting

Regular Meeting Minutes

Monday, August 10, 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

Police Chief Armando Guzman

- 2. Invocation:** Led by Councilman Jaime Petralanda
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: David Guerra, addressed the City Council.
- 6. Approval of Council Minutes:**
 - A) June 22, 2020 – Regular Meeting
 - B) June 29, 2020 – Special Meeting
 - C) July 23, 2020 – Special Meeting

Vice Mayor Lob moved to approve the minutes of Regular meeting of June 22, 2020 Special meeting of June 29, 2020, and Special meeting of July 23, 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 the Police Department that Council waive the competitive bid process and approve an expenditure to Westward Partners LLC, in the amount of \$20,280.00, 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

B) Recommendation by the Police Department that Council approve an expenditure to Loxia Technologies, as a sole source provider, in the amount of \$5,874.50, for a customized backup system and related software license needed to backup police dispatch records stored at the data center shared with Medley Police Department, pursuant to Section §31.11 (E)(6)(c) of the City Code

C) Recommendation by Elderly Services that Council approve an expenditure in an amount not to exceed \$120,220.39, to JC White Architectural Interior Products, utilizing three (3) piggyback contracts for certain product types as follows: State of Florida Contract GSA price list # 425-001-12-1 (for Spec products), State of Florida – Haworth Contract # 5612000-19-ACS (for Haworth products), the Omnia Partners (National IPA and US Communities Co-ops) Per region 4 ESC contract #R142213 (for Carolina and OFS products) for purchasing furniture/desks/chairs/tables to furnish the new Senior Center Facility as funds were budgeted in the FY 19/20 Senior Center Construction Budget

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

Councilman Best moved to approve Consent Agenda Items. 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.

10. Old Business:

A) Discussion on honoring former Councilman Jim Caudle

City Manager William Alonso read the staff report for the record. He stated that the following ideas were shared with Council, street naming a portion of Westward Drive between Apache Street and Chippewa Street, renaming of Prince Field to the James D. Caudle Sports Complex, naming the gym in the community center, and naming a section of the golf course.

Chris Caudle, son of Mr. Jim Caudle, was present to answer any of the City Council's

questions.

After some discussion, Councilman Best moved to approve the street naming designation of Westward Drive between Apache Street and Chippewa Street. 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.

11. New Business:

A) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving A Federally-Funded Subaward And Grant Agreement With The Florida Department Of Emergency Management For The Reimbursement Of Expenses Incurred Due To The Novel Coronavirus Disease 2019 (Covid-19); Providing For Authorization; And Providing For An Effective Date

City Manager William Alonso read the Resolution by title.

Councilman Best moved to approve the Resolution as read. 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) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Expressing Opposition To A Proposed County Ordinance Relating To Permit Fees And Other Requirements For Work On County Right-Of-Way; Providing For Transmittal; 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.

At this time, Mayor Bain recessed the Council meeting for fifteen (15) minutes due to technical difficulties with the meeting platform.

After further review and the troubleshooting efforts with the issues on the meeting platform, the City Council on advisory of the City Attorney voted to continue the Council meeting to Wednesday, August 12, 2020 at 6:00 p.m.

Councilman Best moved to approve continuing the August 10, 2020 virtual Council meeting to August 12, 2020 at 6pm. 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.

12. Adjourn


There being no further business to be discussed the meeting was adjourned at 6:35 p.m.

Respectfully submitted:



*Erika Gonzalez-Santamaria, MMC
City Clerk*

*Adopted by the City Council on
This 24th day of August, 2020.*



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.