



City of Miami Springs, Florida

City Council Meeting

Regular Meeting Minutes

(Continued from Monday, August 10, 2020)

Monday, August 12, 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

Golf Director Paul O'Dell

Acting Police Chief Jimmy Deal

- 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:**

A) Approval of ratification of the actions taken at the August 10, 2020 Council Meeting

Assistant City Manager Tammy Romero read the staff memo for the record with the actions taken on Monday, August 10, 2020.

Vice Mayor Lob moved to approve the ratification of the actions taken on August 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.

- 4. Awards & Presentations: None at this time.**

5. Open Forum: The following members of the public addressed the City Council: David Serrone addressed the City Council.

6. Approval of Council Minutes: None at this time.

7. Reports from Boards & Commissions: None at this time.

8. Public Hearings: None at this time.

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

10. Old Business: None at this time.

11. New Business:

C) Resolution – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving An Interlocal Agreement With Miami-Dade County To Allow The City, Pursuant To Section 8cc-11 Of The Miami-Dade County Code Of Ordinances, To Enforce Various Provisions Of The County Code And Issue Civil Violation Notices; 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.

D) Resolution – A Resolution of the Mayor and City Council of the City of Miami Springs, Florida, Approving A Federally-Funded Sub-award and Grant Agreement with Miami-Dade County for the Reimbursement of Expenses Incurred Due to the Novel Coronavirus Disease 2019 (COVID-19) Pursuant To The Coronavirus Aid, Relief, and Economic Security (CARES) Act; Providing for Authorization; and Providing for an Effective Date

City Manager William Alonso read the Resolution by title.

Councilwoman Mitchell moved to approve the Resolution as read. Councilman Best seconded the motion, after some discussion, Vice Mayor Lob offered a friendly amendment as follows: authorize the City Manager and City Attorney to call a special council session if there are any substantial changes to the language of the agreement. After much discussion, Councilman Best withdrew his second. Discussion ensued and Councilman Best re-seconded the original motion to approve the item, 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.

E) Recommendation by City Manager that Council award City RFP # 02-19/20 to Debris Tech, LLC, and authorize the execution of a three year agreement (Attachment "A"), with the option to extend the contract for an additional two, one-year terms, for Emergency Disaster Debris Monitoring Services

City Manager William Alonso read the Resolution by title.

Vice Mayor Lob moved to approve the Resolution as read. 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.

F) Request by HRS Management (Hole 19) rent deferment

City Manager William Alonso read the staff memo for the record. Yannick Kemmache and Patrick Kemmache, representing HRS Management, were available to answer the City Council's questions.

Mayor Bain recessed the meeting at 6:55 p.m. and reconvened at 7:15 p.m.

Councilman Best moved to approve the negotiation of a revised agreement between the City and HRS Management which includes resuming revenue payments beginning September 1st, amortizing remaining past due revenue payments over the remaining term of the agreement and waiving two months' worth of revenue payments. 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.

G) Discussion on restaurant temporary permit for outdoor dining

City Manager William Alonso read the Resolution by title.

Councilman Best moved to approve the temporary program allowing for restaurants to use parking spaces directly in front of their business for outdoor dining. 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.

12. Other Business: None at this time.

13. Reports & Recommendations:

A) City Attorney

City Attorney Haydee Sera had no report at this time.

B) City Manager

City Manager William Alonso stated that there will be a food distribution event on August 26th more details are to follow.

C) City Council

Councilman Best had no report at this time.

Councilwoman Mitchell expressed her thanks to Councilman Petralanda for spearheading the COVID-19 testing site at the Community Center recently and for arranging the recent food distribution events as well.

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 24th day of August, 2020.



Billy Bain, Mayor

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