



**City of Miami Springs, Florida**

City Council Meeting

Regular Meeting Minutes (Corrected)

Monday, October 12, 2020 7:00 p.m.

Rebeca Sosa Theater, 1401 Westward Drive, Miami Springs, Florida/  
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 7:00 p.m.

Present were the following:

Mayor Billy Bain

Vice Mayor Walter Fajet

Councilman Bob Best

Councilwoman Maria Mitchell

Councilman Jaime A. Petralanda

City Manager/Finance Director William Alonso

Assistant City Manager Tammy Romero (via Zoom)

City Clerk Erika Gonzalez-Santamaria

City Attorney Haydee Sera

Public Works Director Tom Nash (via Zoom)

Golf Director Paul O'Dell

2. **Invocation:** Led by Mayor Billy Bain  
**Pledge of Allegiance:** 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: None at this time.**
6. **Approval of Council Minutes:**
  - A) September 28, 2020 – Regular Meeting

**Councilman Best moved to approve the amended minutes of the Regular meeting of September 28, 2020. Vice Mayor Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilwoman Mitchell, Councilman Fajet, 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):**

The following are Building Department related items:

A) Recommendation by the Building Department that Council to approve an expenditure to Evelio Mantilla, DBA Florida General & Roofing as a sole source provider in an amount not to exceed \$75,000.00, on an "as needed basis" for Plan Reviews and Roofing/Building Inspections as funds were approved in FY 20/21 Budget. The Building Department is self-funded, the Building Official regulates all inspectors cost per inspection. Inspector's workload, cost of inspections and permit intakes fluctuate every fiscal year. Changes are considered depending on the needs of the department; pursuant to Section 31.11 (E)(4)(d)

The following are City-wide related Items:

B) Recommendation by staff that Council approve an expenditure under our current 48 month Lease Agreement with Toshiba America Business Solutions, Inc., utilizing the State of Florida contract # 600-100-11-1 (attached), in an amount not to exceed \$32,000.00 which includes the City's current lease for 9 Toshiba copiers citywide (\$13,369.56 annually) and includes the maintenance and replacement of ink cartridges for our desktop printers under Toshiba's Printer Program (\$18,630.44 annually), as funds were budgeted in the FY19/20 Budgets pursuant to Section §31.11 (E)(5)(c) of the City Code

C) Recommendation by Finance- Professional Services that Council approve an annual expenditure to Encompass CSI, LLC in the amount of \$10,350.00/ month (\$124,200.00/year), for the remainder of their contract term, including any extensions through 09/30/2023, for the cleaning services of our municipal facilities under our current contract which was competitively bid through the City's RFP# 01-18/19, as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(1) of the City Code

D) Recommendation by staff that Council approve an expenditure to River Cities Gazette, as a sole source provider, on an "as needed basis" in the amount of \$35,300.00, for greater local access and more informative notification of advertising and legal notices to the residents of public ordinances and state and federal grant awards of the City as there is only one local source that delivers to every household in Miami Springs for the required service(s) and as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

E) Recommendation by City Clerk that Council approve the contract with Iron Mountain for a one year period, in the amount of \$2,700.00 paid in four equal payments of \$675.00, for quarterly community shredding services as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(5)(c) of the City Code

F) Recommendation by City Clerk that Council approve an expenditure to Value Store-It, in an amount not to exceed \$8,000.00, for storage of City records and for the storage of various miscellaneous items used by the Recreation Department. Funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

The following are Public Works Department related items:

G) Recommendation by Public Works that Council authorize the issuance and/or execution of Purchase Order to Computer Electric, City RFP # 05-16/17 (attached), initially approved on 10/9/2017, with options to renew 4 additional one-year periods through 10/09/2022, on a "as needed basis" for electrical repairs city wide in the amount of \$300,500.00 of purchase order for all electrical work city-wide as funds were budgeted in the FY 20/21 Budget pursuant to Section §31.11 (E)(1) of the City Code.

H) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Napa Auto Parts, utilizing Miami Dade County under contract # FB-00399 (attached), for the remainder of their contract term, including any extensions through 02/28/2020, in an amount not to exceed \$25,000.00 for parts & repairs on trucks as funds were budgeted in the FY 20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

I) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Miami Lakes Auto Mall, utilizing Miami Dade County under contract # RTQ-01264 (attached), for the remainder of their contract term, including any extensions through 9/30/2024, in an amount not to exceed \$20,000, for parts & repairs on trucks as funds were budgeted in the FY 20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

J) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Miami Tiresoles, utilizing Miami Dade County under contract # FB-00441 (attached), for the remainder of their contract term, including any extensions through 01/31/2022, in an amount not to exceed \$40,000.00 for tires as funds were budgeted in the FY 20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

K) Recommendation by Public Works that Council authorize the issuance and/or execution of a Purchase Order to Lowes, utilizing National IPA under contract # R192006 (attached), for the remainder of their contract term, including any extensions through 03/31/2023, on an "as needed basis" in the amount of \$25,000.00, for the purchase of various stock, supplies and tools items as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

L) Recommendation by Public Works that Council authorize the issuance of a Purchase Order to Hydraulic Sales and Service, utilizing Miami Dade County contract # RTQ-00580(attached), for the remainder of their contract term, including any extensions through 07/31/2026, on an "as needed basis" in the amount of \$20,000.00, for hydraulic parts and repairs, as funds were approved in the FY20/21 Budget, pursuant to Section §31.11 (E)(5) of the City Code

M) Recommendation by Public Works that Council authorize the issuance and/or

execution of a purchase order to All Dade Lawnmowers Inc, in an amount not to exceed \$15,000.00, utilizing Miami Dade County under contract # RTQ-00974 (attached), for the remainder of their contract term, including any extensions through 02/29/2024, for parts & repairs on lawnmowers as funds were budgeted in the FY19/20 Budget, pursuant to Section §31.11 (E)(5) of the City Code

N) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Sunbelt Hydraulics, utilizing Miami Dade County under contract # FB-00399 (attached), for the remainder of their contract term, including any extensions through 02/28/2023, in an amount not to exceed \$50,000.00 for parts & repairs on trucks as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

O) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Rose Spring, utilizing Miami Dade County under contract # FB-00399 (attached), for the remainder of their contract term, including any extensions through 02/28/2023, in an amount not to exceed \$15,000.00 for parts & repairs on trucks as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

P) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to PRO Energy, utilizing Miami Dade County under contract # RTQ-00676 (attached), for the remainder of their contract term, including any extensions through 10/31/2023 in an amount not to exceed \$180,000.00, for purchasing gasoline and diesel as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

Q) Recommendation by Public Works that Council allow this issuance of an increase to Petersen Industries Purchase Order, as a sole source provider, as there is only one source (proof attached) for the required in an amount not to exceed \$30,000.000 for the hydraulic parts for the cranes, pursuant to Section §31.11 (E)(5) of the City Code

R) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Palmetto Ford Truck, utilizing Miami Dade County under contract # FB-00399 (attached), for the remainder of their contract term, including any extensions through 02/28/2023 in an amount not to exceed \$25,000.00 for parts & repairs on trucks as funds were budgeted in the FY 20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

S) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Auto Zone, utilizing National IPA under contract # R170201 (attached), for the remainder of their contract term, including any extensions through 04/30/2021, in an amount not to exceed \$20,000.00 for parts & repairs on trucks as funds were budgeted in the FY 20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

T) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Nextran Corporation, utilizing Miami Dade County under

contract # FB-00399 (attached), for the remainder of their contract term, including any extensions through 02/28/2023, in an amount not to exceed \$15,000.00 for parts & repairs on trucks as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

U) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Grainger, utilizing Miami Dade County under contract # 7963-1/22-1 (attached), for the remainder of their contract term, including any extensions through 08/31/2022, in an amount not to exceed \$25,000.00, for the purchase of various stock items as funds were budgeted in the FY 20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

V) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to The Parts House - TPH, utilizing Miami Dade County under contract # FB-00399 (attached), for the remainder of their contract term, including any extensions through 02/28/2023, in an amount not to exceed \$30,000.00 for parts & repairs on trucks as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

**City Manager William Alonso pulled Item 9A from the Consent Agenda.**

**Vice Mayor Petralanda moved to approve Consent Agenda Items 9B through 9V. Councilman Fajet seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilwoman Mitchell, Councilman Fajet, and Mayor Bain voting Yes.**

**10. Old Business: None at this time.**

**11. New Business:**

A) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving A Collective Bargaining Agreement With The Florida State Lodge Fraternal Order Of Police, Inc. On Behalf Of The City Of Miami Springs Police Officers And Sergeants Collective Bargaining Unit Covering Fiscal Years 2020–2021 Through 2022–2023; 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 Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilwoman Mitchell, Councilman Fajet, and Mayor Bain voting Yes.**

B) **Ordinance – First Reading** – An Ordinance Of The City Of Miami Springs, Florida, Amending Section 35-55, “Contributions” Of The Police And Fireman Pension Plan Of The City’s Code Of Ordinances; Providing For Conflicts; Providing For Severability; Providing For Inclusion In The Code; And Providing For An Effective Date

**City Attorney Haydee Sera read the Resolution by title.**

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

C) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs Providing For The Fourth Amendment To The FY 2019-20 General Fund And Sanitation Fund Budgets To Record Insurance Proceeds And Purchase Of A Police Vehicle And Costs Related To Increased Dumping Fees Due To Increased Bulk Trash Collection: And Providing For An Effective Date

**City Manager William Alonso read the Resolution by title.**

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

D) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Providing For The First Amendment To The FY 2020-21 General Fund And Special Revenue And Capital Projects Fund Budgets By Re-Appropriating Reserved Fund Balances To Fund Open Encumbrances Through September 30, 2020; And Providing For An Effective Date

**City Manager William Alonso read the Resolution by title.**

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

**12. Other Business:**

A) Vote of Confidence for the City Manager as Required by Section 4.02 (2) of the City Charter

**Councilman Best moved to give the City Manager a vote of confidence. Councilwoman Mitchell seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilwoman Mitchell, Councilman Fajet, and Mayor Bain voting Yes.**

B) Request by Councilwoman Mitchell and Councilman Best for discussion of City Code Sections 90-02, Keeping of animals prohibited; exception, and 90-03, Number of cats maintained

Laney Silver, resident of Miami Springs, (Inaudible) resident of Miami Springs, and Joseph Valencia, 25 South Drive, addressed the City Council.

After much discussion, Mayor Bain asked Ms. Laney Silver to meet in the upcoming weeks to develop an agreeable compromise on the issue, Ms. Silver agreed to discuss the matter further with the Mayor and she offered the same to the other members of the City Council for their input on the matter as well.

**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 stated he was saddened to hear Public Works Director Tom Nash's announcement to retire, he said he will be missed and that those are very big shoes to fill. He thanked labor attorney Jim Crosland for his negotiating skills during the Police Union contract.**

**Councilwoman Mitchell stated that sections of our City Code is quite outdated and needs to be cleaned up. She said that we have a Code Review Board that could potentially assist the City in the process of updating the City Code.**

**Councilman Fajet also was sad to hear that Public Works Director Tom Nash was leaving the City; he wished Tom Nash the best moving into the next chapter of his life. He also acknowledged the Curtiss Mansion Director Julie Arias for the haunted house event that has taken off and encouraged the public to attend the event and support the mansion and have a good time.**

**Councilman Petralanda he said he was pleased to see everyone and be together again. He wished Tom Nash, Public Works Director, all the best and looks forward to a celebration in the near future. He thanked the City Clerk, City Manager and Pelican Playhouse for the preparing the Council meeting this evening. He hopes that the schools maintain its open status and continue in the opening phases in the County.**

**Mayor Bain stated that he has been in discussions with an organization that will allow testing at the Senior Center in order to open the facility in a safe manner. He stated that the City Manager will be meeting with them for more details. He congratulated the City Manager for his vote of confidence and said that we are all going to miss Public Works Director Tom Nash.**

**14. Adjourn**

There being no further business to be discussed the meeting was adjourned at 8:25 p.m.



Respectfully submitted:



Erika Gonzalez-Santamaria, MMC  
City Clerk



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