



**City of Miami Springs, Florida**

City Council Meeting

Regular Meeting Minutes

Monday, October 26, 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 (via Zoom)

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 (via Zoom)

Golf Director Paul O'Dell (via Zoom)

Elderly Services Manager Tammy Key (via Zoom)

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:** Charlie Leonard.

6. **Approval of Council Minutes:**

A) October 12, 2020 – Regular Meeting

**Councilwoman Mitchell requested a minor change in under item 13C, under Council comments to clarify the sentence that “some sections of our City Code are outdated and should be cleaned up....”**

**Councilman Best moved to approve the amended minutes of the Regular meeting of October 12, 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:**

A) **Ordinance – Second 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 Manager William Alonso read the Ordinance by title. Mayor opened the public hearing, there were no speakers at this time.**

**Vice Mayor Petralanda moved to approve the Ordinance on second reading as read. 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.**

**9. Consent Agenda: (Funded and/or Budgeted):**

The following are Police Department related items:

A) Recommendation by the Police Department that Council approve an expenditure to Axon Enterprise, Inc., as a sole source provider, in the amount of \$16,203.00, for 420 X2 Smart Cartridges, 4 and Conductive Targets, as funds were approved in the FY 20/21 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

B) Recommendation by the Police Department that Council authorize the issuance of a Purchase Order to Garber Chrysler Dodge Jeep, Inc., utilizing Florida Sheriffs Association Contract FSA20-VEL 28.0, in the amount of \$33,643.00.00 for one (1) 2021 Chevy Tahoe Police 2WD, as these funds are available in the FY20/21 Budget, pursuant to Section §31.11 (C)(2) of the City Code

C) Recommendation by the Police Department that Council approve an extension of the contract with Superior, LLC (Central Square), for an additional one-year period, in the amount of \$11,274.56, for annual software support and maintenance contract renewal, as funds were approved in the FY 20/21 Budget, pursuant to Section §31.11 (E)(5)(c) of the City Code and pursuant to the City’s existing contract

The following are Public Works Department related items:

D) Recommendation by Public Works that Council authorize the issuance of a Purchase Order to BTS Land Services Corp., utilizing City of Hollywood contract #F-4443-15-RD (attached), for the remainder of their contract term, including any extensions

through 01/19/2022, in an amount not to exceed \$100,000.00, for tree trimming, as funds were budgeted in the F/Y 20/21 Budget pursuant to Section §31.11 (E) (5) of the City Code

E) Recommendation by Public Works that Council authorize the issuance of a Purchase Order to Trane, utilizing Miami Dade County Bid # 6750-5/17/5 (attached), for the remainder of their contract term, including any extensions through 07/21/2023 in the amount of \$ 13,610.00 annually (to be paid in quarterly payments of \$3,402.50), for inspection and maintenance services to the City Hall Trane A/C unit as described in the scope of services agreement, pursuant to Section §31.11 (E) (5) of the City Code. For which the funding has been budgeted for this Fiscal Year 2020-2021

The following are Golf Department related items:

F) Recommendation by Golf that Council approve an expenditure to Acushnet, as a sole source provider, in an amount not to exceed \$44,400, for purchasing Titleist and Foot Joy merchandise to be re-sold in the golf pro shop as there is only one source (proof attached) for the required materials and as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

G) Recommendation by Golf that Council approve an expenditure to Aeration Technology, as a sole source provider, in an amount not to exceed \$20,000, for aeration services during the summer months as there is only one source 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

H) Recommendation by Golf that Council approve an extension of the contract with De Lange Landen Financial Services for an additional one year period, in the amount of \$60,000, for the Club Car golf carts lease agreement, for the remainder of their contract term, including any extensions through 10/25/2023 as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(5)(c) of the City Code and pursuant to the City's existing contract

I) Recommendation by Golf that Council authorize the issuance and/or execution of a Purchase Order to Florida Superior Sand, utilizing Miami Dade County under Bid # RTQ-01039 (attached), for the remainder of their contract term, including any extensions through 12/31/2024, in an amount not to exceed \$45,000, for medium grade sand for the golf course as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

J) Recommendation by Golf that Council approve an extension of the contract under RFP # 02-18/19 (attached) executed on 12/19/2018 with Greensgrade, Inc., for the remainder of this contract term, including any extensions through 12/19/2023, in the amount of \$400,000, for golf course maintenance labor services as funds were budgeted in the FY 20/21 Budget pursuant to Section §31.11 (E)(5)(c) of the City Code and pursuant to the City's existing contract

K) Recommendation by Golf that Council authorize the issuance and/or

execution of a Purchase Order to Harrell's, utilizing Miami Dade County under Bid # RTQ-01039(attached), for the remainder of their contract term, including any extensions through 12/31/2024, in an amount not to exceed \$60,000, for customized liquid fertilizers for the golf course as funds were budgeted in the FY 20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

L) Recommendation by Golf that Council approve an expenditure to Hector Turf, as the sole distributor within the Southeast Florida region, in an amount not to exceed \$25,000, for parts needed to repair Toro golf equipment and for required supplies, as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

M) Recommendation by Golf that Council authorize the issuance and/or execution of a Purchase Order to Howard's Fertilizer & Chemical, utilizing Miami Dade County under Bid # RTQ-01039 (attached), for the remainder of their contract term, including any extensions through 12/31/2024, in an amount not to exceed \$110,000, for chemicals and custom blended fertilizers used to maintain the Miami Springs Golf and Country Club as funds were budgeted in the FY 20/21 Budget pursuant to Section §31.11 (E)(5) of the City Code

N) Recommendation by Golf that Council waive the competitive bid process in the best interests of the City because of the installation of the free satellite tank monitors which has lowered the overall fuel costs to the city by an estimated \$15,600 in comparison to previous years and approve an expenditure to Tropic Oil, in an amount not to exceed \$25,000, for fuel supply services at Miami Springs Golf & Country Club as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

O) Recommendation by Golf that Council approve an expenditure to Ultimate Corporate Advertising, as a sole source provider, in an amount not to exceed \$25,000, for advertising the Miami Springs Golf and Country Club in a sports yearbook as there is only one source 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

The following are Elderly Services related items:

P) Recommendation that Council waive the competitive bid process and approve an expenditure of \$293,000, to Greater Miami Caterers, Inc., for Catering Services for the City of Miami Springs Senior Center's Nutrition Programs for the Elderly, 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 subcontract for an additional (12) twelve-month period, from October 1, 2020 through September 30, 2021, at the requested unit costs provided below

**Councilman Best moved to approve all items on the Consent Agenda. 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.**

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

**11. New Business:**

A) **Resolution** – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Approving A Theatrical Services Agreement With Pelican Playhouse, Inc.; Providing For Authorization; 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. 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) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving The Grant Of Two (2) Non-Exclusive Easements To Florida Power And Light Company For The Construction, Operation, And Maintenance Of Underground Electric Utility Facilities Along Eldron Drive At The Miami Springs Golf And Country Club Property Generally Located At 650 Curtiss Parkway; 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. 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.**

C) Recommendation by Finance- Professional Services that Council award City RFP #04-19/20 to BrightView Landscaping Services, the lowest responsive-responsible bidder and authorize the execution of a contract (attached), in the amount not to exceed \$140,099.34, for a (1) year term effective on October 12, 2020, with options to renew four (4) additional one (1) year term periods through 10/12/2025, pursuant to Section §31.11 (E)(1) of the City Code

**City Manager William Alonso read the recommendation.**

**Councilman Best moved to approve the recommendation made by staff to authorize the execution of a contract. 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) Discussion on Fireworks display

**City Manager William Alonso read the staff memo for the record.**

**After some discussion and questions answered by Recreation Director, Omar Luna, Councilwoman Mitchell moved to maintain what the City has always done every year, expending the \$16,000 for the July 4<sup>th</sup> firework display. Councilman Best seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilman Best, Councilwoman Mitchell, and Councilman Fajet voting Yes; Mayor Bain voting No.**

- B) Request by Councilman Petralanda that Council consider donating \$1,500 to the Curtiss Mansion so they can contract with Jumping Jack Productions for a car show on the Mansion Property on November 8th

**Councilman Petralanda discussed his request for donating the budgeted \$1,500 for the July 4<sup>th</sup> City scheduled car show that was canceled due to the pandemic for a car show to take place at the Curtiss Mansion on November 8, 2020. After some discussion, Councilwoman Mitchell moved to approve the donation to the Curtiss Mansion to assist with the event. Vice Mayor Petralanda seconded the motion, which failed 2-3 on roll call vote. The vote was as follows: Vice Mayor Petralanda, and Councilwoman Mitchell voting Yes; Councilman Best, Councilman Fajet, and Mayor Bain voting No.**

- C) Consideration by Council to cancel the November 23<sup>rd</sup> and December 28<sup>th</sup> Council Meetings

**Councilman Best moved to cancel the November 23<sup>rd</sup> and December 28<sup>th</sup> Council meetings. 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.**

**It was the general consensus of the City Council to move the remaining two City Council Meetings to 6:00 p.m. instead of the 7:00 p.m.**

### **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

**Councilwoman Mitchell wish everyone a safe and enjoyable Halloween.**

**Councilman Best wished the public a safe Halloween. He stated that safety was key and it is different circumstances as well. The time change also affects the safety of trick or treaters, to all please be careful. He also reminded everyone to go out and vote on Election Day, November 3<sup>rd</sup>.**

**Councilman Fajet acknowledged and thanked the Rotary Club, a local community organization that continuously fundraises for good causes; he recognized their efforts during these trying times by looking for ways to raise money and give back to the community.**

**Councilman Petralanda he said that everyone should take the opportunity to go to the Curtiss Mansion Haunted House. It has been a huge hit and it is the next level and people will not be disappointed.**

**Mayor Bain had no comment at this time.**

**14. Adjourn**

There being no further business to be discussed the meeting was adjourned at 8:15 p.m.

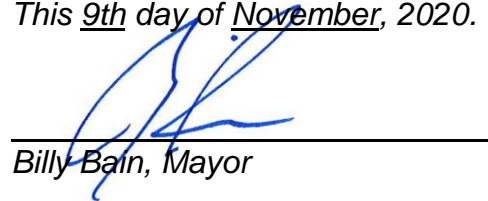
*Respectfully submitted:*



*Erika Gonzalez-Santamaria, MMC  
City Clerk*



*Adopted by the City Council on  
This 9th day of November, 2020.*

  
\_\_\_\_\_  
*Billy Bain, Mayor*

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