

City of Miami Springs, Florida

City Council Meeting Regular Meeting Minutes Monday, February 8, 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 Zavier Garcia Councilman Bob Best Councilwoman Maria Mitchell Councilman Walter Fajet, Ph.D.

City Manager/Finance Director William Alonso Assistant City Manager Tammy Romero City Clerk Erika Gonzalez-Santamaria City Attorney Haydee Sera City Attorney Dan Espino Chief Armando Guzman Recreation Director Omar Luna

- 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:

A) Presentation of the City Seal by Mayor Bain to School Board Member Christie Fraga

Schoolboard Member Christie Fraga thanked Mayor Bain and City Council for the City Seal. She thanked the Mayor and City Council for their support and looks forward to working with them in the future.

5. Open Forum: The following members of the public addressed the City Council: Dalvis Velasco, 450 Eldron Drive; and Victor Herrera, 6400 SW 87 Avenue.

6. Approval of Council Minutes:

A) January 25, 2021 – Regular Meeting

Councilman Best moved to approve the meeting minutes of January 25, 2021. Councilman Fajet seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Garcia, 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): None at this time.
- 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, Supporting The Miami-Dade County Public School Board's 2021 State Legislative Program; 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. Councilman Fajet seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Garcia, 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, Urging The Florida Governor To Amend Executive Order 20-315 To Include Teachers In The Phase One COVID-19 Vaccination Distribution Plan Priority List; Providing For Transmittal; And Providing For An Effective Date

City Manager William Alonso read the Resolution by title.

Vice Mayor Garcia moved to approve the Resolution as read. Councilman Fajet seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Garcia, 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, Florida, Selecting Bermello, Ajamil & Partners, Inc. For Continuing Professional Architectural And Engineering Services Pursuant To Request For Qualifications No. 01-19/20; Providing For Authorization To Negotiate; And Providing For An Effective Date

Assistant City Manager Tammy Romero read the Resolution by title and the staff

memo for the record.

Councilman Best moved to approve the Resolution as read. Councilman Fajet seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Garcia, Councilman Best, Councilwoman Mitchell, Councilman Fajet, 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 reminded the public that Shred Day is on Wednesday, from 4pm to 7pm and the Community Food Share courtesy of MacEdwards Produce is on Thursday at 9am at the Recreation Center and will run every Thursday until April. He thanked Commissioner Sosa for all her assistance with confirming 100 vaccines for local seniors, he also thanked All Angels for being the distribution location for the vaccines. He also explained the different websites where the public can sign up and register for the COVID vaccine.

C) City Council

Vice Mayor Garcia thanked Commissioner Sosa and All Angels for their assistance on inoculating our resident seniors. He recognized the Recreation Department staff for their efficiency and organization during the food drive distribution events. He also requested for Council consensus to direct staff to produce a resolution on codesignating a portion of Curtiss Parkway to "Sebastian Strong Way." The family lives on Curtiss Parkway and stated it would be wonderful if the City could memorialize Sebastian Ortiz's cancer awareness foundation.

Councilman Fajet extended his gratitude to Commissioner Sosa and All Angels for helping the City's seniors with COVID vaccines. He also recognized Tammy Key, Elderly Service Manager, for her and her staff's dedication and the level of outreach toward the senior community.

Councilwoman Mitchell thanked the City Manager and his staff for all of their help with senior vaccinations in the community. She also thanked Commissioner Sosa for her help on securing vaccinations for the seniors. She thanked the Recreation Department for the Campout event, which turned out wonderful. She is happy to see that City staff is back at City Hall and that it is open to the public. She encouraged the City Manager to continue to staying on top of any mold issues that may arise in the future. Councilman Best shared renderings of the proposed War Memorial on Curtiss Parkway. He stated that he went before the City Council of Virginia Gardens and is set up to be before the Council of Medley to get their support for the improvements for the memorial. He thanked All Angels for assisting the senior community as well. He also recognized Bill Collins, Human Resources Director for a great job.

Mayor Bain graciously thanked Commissioner Sosa for all her help with bringing COVID vaccines to the City seniors. He stated that he is happy to see City Hall back open and City staff back.

14. Adjourn

There being no further business to be discussed the meeting was adjourned at 7:45 p.m.

Respectfully submitted: Erika Gonzalez-Santamaria, MMO City Clerk



Adopted by the City Council on This <u>22nd</u> day of <u>February</u>, 2021.

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 PROCEECING 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.