



City of Miami Springs, Florida

City Council Meeting

Regular Meeting Minutes

Monday, February 22, 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 Councilman Walter Fajet
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 Officer of the Month Award for January 2021 to Police Officer Christopher M. Quiroga by Chief Armando Guzman

Mayor Bain requested that Chief Guzman approach the podium for the Officer of the month presentation. Chief Guzman provided briefly addressed the Council and later introduce Sgt. Albert Vargas who made the recommendation and proceeded to provide a detailed presentation on Officer Quiroga's accomplishments. Chief Guzman later recognized Officer Quiroga for his hard work and dedication.

B) Presentation by Caballero Fierman Llerena + Garcia, LLP a) Comprehensive Annual Financial Report (CAFR) for Fiscal Year ending September 30, 2020 and b) Communications with those charged with governance report

City Manager William Alonso introduced Mr. Enrique Llerena (via Zoom), partner at Alberni Caballero auditors for the City, gave a presentation on the on the City's Comprehensive Annual Financial Report (CAFR) for Fiscal Year ending September 30, 2020. Mr. Llerena reviewed the various sections of the CAFR. He noted that the

Compliance Section includes the reports that are required under Generally Accepted Auditing Standards, as well as the Rules of the Auditor General of the State of Florida. The Auditors are pleased to report that they did not identify any significant deficiencies or material weaknesses in internal control, nor did their tests find any instances of non-compliance. He reported that they did not encounter any difficulties in performing or completing the audit; there were no disagreements with management and there were no misstatements requiring correction as a result of the audit. He thanked City Manager/Finance Director William Alonso, and Staff for their cooperation and assistance throughout the entire process.

C) Proclamation presentation to the Miami Springs Procurement Department for “Public Procurement Month” for the month of March 2021, for the delivery of goods and services for the City

Mayor Bain requested that Councilwoman Mitchell present the Proclamation to Ms. Zuzell Murguido, Procurement Specialist, for Public Procurement Month. Ms. Murguido was present to accept the proclamation

5. Open Forum: The following members of the public addressed the City Council: No speakers at this time.

6. Approval of Council Minutes:

A) February 8, 2021 – Regular Meeting

Vice Mayor Garcia moved to approve the meeting minutes of February 8, 2021. Councilman Best 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):

A) Recommendation by Public Works that Council authorize the issuance of a Purchase Order to Distreebutors, Inc., utilizing Miami Dade County contract #1298-121-1 (attached), for the remainder of their contract term, including any extensions through 02/28/2022 in an amount not to exceed \$25,000.00, for the purchase of street tree planting and planting of street trees, as funds were budgeted in the FY20/21 Budget pursuant to Section §31.11 (E) (5) of the City Code

Assistant City Manager Tammy Romero read the recommendation by title.

Councilwoman Mitchell moved to approve the recommendation as read. Councilman Best 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) Prince Field Dug-out Drainage Improvements (Backup is forthcoming)

City staff requested that this item be deferred to the next meeting.

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 Street Sweeping Agreement With SFM Services, Inc; Providing For Authorization; And Providing For An Effective Date

Assistant City Manager Tammy Romero 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 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, Approving A Tennis Professional Services Agreement Between The City Of Miami Springs And Match Point Enterprises, LLC; Providing For Authorization; And Providing For An Effective Date

City Manager William Alonso read the Resolution by title. Members of the public addressed the City Council; Christopher Moon, 1115 Dove Avenue, and Jaqueline Regueira, 400 Palmetto Drive.

Councilman Best moved to approve the Resolution as read. Vice Mayor Garcia 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, Co-Designating A Portion Of Curtiss Parkway Between Deer Run And Pinecrest Drive As “Sebastian Strong Way”; 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 Garcia 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 congratulated the members of Council who ran unopposed, recognizing Councilwoman Mitchell for being the first woman Mayor Miami Springs.

B) City Manager

City Manager William Alonso recognized Recreation Director Oman Luna and staff for being named as one of the top three rated recreational centers in Miami-Dade County by the online publication threebestrated.com. He also updated the City Council with upcoming vaccine information for seniors and members of the community. He also stated that in the upcoming month, Carlos Gomez will be placing American Flags along Curtiss Parkway, as he has done previously recognizing veterans and soldiers that have passed in the community.

C) City Council

Councilwoman Mitchell thanked the City Manager and senior center staff for all of their help with senior vaccinations in the community. She also thanked the folks for reaching out and providing input especially with Manny Fabian's program she said that it is very helpful with the process of being on Council.

Councilman Fajet thanked Omar Luna, Recreation Director, and staff for the ranking in Miami-Dade.

Councilman Best expressed his gratitude to the Manny Fabian (Matchpoint Tennis) operation. He also recognized Omar Luna and staff for the recent ranking as well. He encouraged the public to vote for Mark Gisby, Chef at the Country Club, as best chef on BonApetit Fave Chef contest.

Vice Mayor Garcia thanked the City Council for approving the resolution on co-designating a portion of Curtiss Parkway to "Sebastian Strong Way." He stated that the City Council is doing a great job. Three out of the five seats ran unopposed and said that the residents state that they are pleased with the work that they have done. He thanked them and said to continue doing the great work that they are doing.

Mayor Bain thanked the members of the public for voicing their opinion on the Manny Fabian contract and demonstrating that they are a part of the program and showing their support for him and the service he provides.

14. Adjourn

There being no further business to be discussed the meeting was adjourned at 8:06 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



Adopted by the City Council on
This 8th day of March, 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 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.