



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Maria Puente Mitchell

Vice Mayor Jorge Santin
Councilman Walter Fajet, Ph. D.

Councilwoman Jacky Bravo
Councilman Victor Vazquez, Ph.D.

Decorum: "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium."

CITY COUNCIL REGULAR MEETING AGENDA

Monday, May 8, 2023 – 7:00 p.m.

City Hall, Council Chambers, 201 Westward Drive, Miami Springs, Florida
(In-person and virtually. See pages 3-4 for additional information)

- 1. Call to Order/Roll Call**
- 2. Invocation:** Vice Mayor Jorge Santin
Pledge of Allegiance: Audience will lead the Pledge of Allegiance and Salute to the Flag
- 3. Agenda / Order of Business**
- 4. Awards & Presentations:**
 - A) Visit from the Honorable Senator Bryan Avila and Honorable Representative Alex Rizo (postponed to Council Meeting on May 22nd)
 - B) Miami-Dade Fire Rescue Annual Report by Fire Chief Raied "Ray" Jadallah
 - C) Beth Goldstien's art students from Miami Springs Senior High is featuring Cardboard Relief Landscape Projects; Spaces and Places project from 1st year Two-Dimensional Design
- 5. Open Forum:** Persons wishing to speak on items of general City business, may do so in person (*subject to capacity restrictions*) or virtually by following the instructions on pages 3-4. This portion of the meeting also includes any pre-screened video submittals. *The purpose of Open Forum is to encourage residents and members of the public to address their concerns and make comments on any item. The City Council will not enter into a dialogue at this time. City staff will gladly address any question, issue, and/or comment after the meeting. The Mayor is the presiding officer of all Council meetings and shall conduct the meetings accordingly.*
- 6. Approval of Council Minutes:**
 - A) April 24, 2023 – Regular Meeting
- 7. Reports from Boards & Commissions: None.**

8. Public Hearings: None.

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

A) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving The Purchase Of Additional Citywide Asphalt Patching Services On An As-Needed Basis From Ovas & Co, LLC For Fiscal Year 2022-23 In An Amount Not To Exceed \$50,000; Providing For Authorization; And Providing For An Effective Date

B) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving The Purchase Of Additional Supply Services For Gasoline And Diesel Fuel For The City's Departmental Vehicles From Pro Energy LLC In An Amount Not To Exceed \$100,000 For Fiscal Year 2022-23 Utilizing The Terms And Conditions Of Miami-Dade County Rtq-00676 Pursuant To Section 31-11(E)(5) Of The City Code; Providing For Authorization; And Providing For An Effective Date

C) **Resolution** – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Approving The Purchase Of A Dips Fusion Machine And Related Attachments For The Miami Springs Golf & Country Club Golf Course From Wesco Turf, Inc. (Formerly Hector Turf) In An Amount Not To Exceed \$15,005.54 Utilizing The Terms And Conditions Of City Of Mesa, Az, Contract No. 2017025 Pursuant To Section 31-11(E)(5) Of The City Code; Providing For Implementation; And Providing For An Effective Date

D) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Authorizing The City Manager To Issue A Change Order To The Construction Contract With A-1 Property Services Group, Inc. For Additional Roof Repair Construction Work Relating To The Miami Springs Golf And Country Club Roof Repairs Project In An Amount Not To Exceed \$5,293.92; Providing For Implementation; And Providing For An Effective Date

10. Old Business:

A) Discussion of this year's Fourth of July parade route

11. New Business:

A) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Appointing An Interim City Manager Effective June 1, 2023; Providing For Implementation; And Providing For An Effective Date

12. Other Business:

A) Request by James Fulton for funding for the troops summer camp

B) Request by Councilman Vazquez to discuss alternate funding for Police presence to hotels located on NW 36th Street

C) Request by Vice Mayor Santin to discuss the City joining and applying for Main Street America membership

13. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

14. Adjourn



CITY OF MIAMI SPRINGS PUBLIC MEETING NOTICE

The City of Miami Springs will hold a Council meeting on:
Monday, May 8, 2023 at 7:00 p.m. at
City Hall, Council Chambers, 201 Westward Drive, Miami Springs, Florida
(Physical Meeting Location)

The meeting agenda is available online at: <https://www.miamisprings-fl.gov/meetings>

Elected officials and City staff will participate from the physical meeting location. Members of the public may attend the meeting in person at the physical meeting location, or, alternatively, may watch or call in to the meeting by following these instructions:

ATTEND THE MEETING IN PERSON AT THE PHYSICAL MEETING LOCATION

The meeting will be held in person at the physical meeting location stated above. Admission to the physical meeting location is on a first-come, first-serve basis and space is limited. Doors will open 30 minutes prior to the meeting start time. The City highly encourages those in attendance to wear facial coverings and abide by social distancing as recommended by the CDC.

WATCH AND/OR PARTICIPATE IN THE MEETING

- **ZOOM:** Meeting ID 863-9512-4146
- **YouTube:** <https://www.youtube.com/channel/UC2at9KNngUxZRSw1UkhdHLQ/featured>
- **From your computer/mobile device:** <https://www.miamisprings-fl.gov/meetings>

CALL IN TO THE PUBLIC MEETING

Dial 305-805-5151 or 305-805-5152

(Alternatively, you may also dial the phone numbers below to join the meeting:
1 (646) 558 8656, 1 (301) 715 8592, 1 (312) 626 6799, 1 (669) 900 9128, 1 (253) 215 8782,
1 (346) 248 7799) **then input the Meeting ID: 863-9512-4146, followed by #.**
There is no participant ID. Press # again.

Any person requiring special accommodations to access this proceeding is asked to advise the City at least 2 days before the proceeding by contacting the City Clerk at cityclerk@miamisprings-fl.gov

PUBLIC COMMENTS WILL BE ACCEPTED BY THE FOLLOWING MEANS:

EMAILED COMMENTS: Members of the public may email their public comments to the City in advance of the meeting. Please email the City at cityclerk@miamisprings-fl.gov by 12:00 p.m. on the day of the meeting with the subject line "PUBLIC COMMENT" and the following information in the body of the email: Your Name, Address, if you are a hired Consultant or City Employee, and/or if you are engaged in Lobbying Activities and/or representing an organization. Please limit your comments to no more than 350 words. Public comments received via email may be read into the record during the public comment portion of the agenda, if any.

IN-PERSON COMMENTS: Members of the public may attend the meeting at the physical meeting location stated above and deliver their public comments in person during the public comment portion of the agenda.

VIRTUAL COMMENTS: *Public comments will also be accepted during the meeting using the virtual meeting platform as follows:*

By telephone: To ask to speak during the meeting, call in to the meeting using the instructions above. Please press *9 from your telephone and you will be called on to speak during public comments and identified by the last 4-digits of your telephone number.

During the meeting, when your name or the last 4-digits of your telephone number is called, you will be unmuted and you may deliver your comments.

Please be sure to be in a quiet area to avoid unnecessary noise. Please provide the following information before delivering your comments: Your Name, Address, if you are a hired Consultant or City Employee, and/or if you are engaged in Lobbying Activities and/or representing an organization.

A time limit may be imposed for each speaker during public comment.
Your cooperation is appreciated in observing the time limit.

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments when addressing the Council during public comments.

PUBLIC RECORDS

The meeting will be recorded for later viewing and is a public record. The virtual chat, if any, will be saved and is a public record. Minutes of the meeting will be taken and will be made available.

NOTICE PURSUANT TO §286.0105, FLORIDA STATUTES

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY, OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

AMERICANS WITH DISABILITIES ACT

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding is asked to advise the City at least 2 days before the proceeding by contacting the City Clerk's Office at 305-805-5006.

LOBBYING ACTIVITIES

In accordance with Section 33-01 of the City Code, adopting Section 2-11.1(s) of the Miami-Dade County Code, any person engaging in lobbying activities, as defined therein, must register at the City Clerk's Office before addressing the City Council on the agenda items or engaging in lobbying activities. Specifically, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk and online at: <https://www.miamisprings-fl.gov/cityclerk/lobbyist-registration-form-0>.

Have questions or need additional information?

Write: cityclerk@miamisprings-fl.gov

Call: 305-805-5006

Mail: 201 Westward Drive, Miami Springs, FL 33166



Always Ready, Proud To Serve

Miami-Dade Fire Rescue Department
Office of the Fire Chief
9300 NW 41 Street
Doral, Florida 33178-2414
T 786-331-5000 F 786-331-5101

miamidade.gov

February 13, 2023

Honorable Maria Puente Mitchell, Mayor
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

Honorable Mayor Mitchell:

I am pleased to present the annual report summarizing the services Miami-Dade Fire Rescue (MDFR) provided to the City of Miami Springs in 2022. MDFR's overall complement of fire-rescue response vehicles and personnel provides a service level unrivaled in the Southeast United States for the benefit and protection of your community.

The City of Miami Springs residents and visitors can rely on fire-rescue services delivered by a Class 2/2X Public Protection Classification (PPC) Department as rated by the Insurance Services Office, Inc. (ISO) and Internationally Accredited by the Center for Public Safety Excellence Commission on Fire Accreditation International (CFAI). MDFR's 2/2X rating places us among an elite group of 2,399 fire departments of 30,000 nationally with a Class 1 or 2 rating. MDFR is one of only 301 agencies to be accredited by CFAI and remains the largest accredited fire-rescue department in the Southeast United States and second largest in the Nation.

I welcome the opportunity to present the Department's annual service delivery report to the City. Please contact Erika Benitez, Chief of Staff at 786-331-5122 to schedule the annual presentation with the City Commission, or if you require additional information. Enclosed is my contact information. I am always available to address any questions or concerns that you or your residents may have regarding our services.

Respectfully,

A handwritten signature in blue ink, appearing to read "Raied S. Jadallah".

Raied S. Jadallah
Fire Chief

Enclosures

✓c: William Alonso, City Manager and Finance Director
Alfredo Ramirez III, Chief of Safety and Emergency Response, Miami-Dade County



Miami-Dade Fire Rescue Department
Services to
City of Miami Springs

Miami-Dade Fire Rescue Department Overview

Miami-Dade Fire Rescue (MDFR) originated as a single-unit fire patrol in 1935. It has since grown into the largest fire-rescue department in the Southeast United States and one of the top ten largest in the nation. MDFR serves a response territory of 1,904 square miles and a resident population of more than 1.9 million. MDFR responds to more than 275,000 calls for assistance annually, making it one of the busiest departments in the nation. More than 2,800 employees staff 158 units in service throughout 71 fire-rescue stations and several administrative facilities serving residents, businesses, and visitors 24 hours a day, 7 days a week, 365 days a year. In addition to providing transport services through 63 advanced life support (ALS) rescue units, MDFR provides emergency air transport service to appropriate specialized facilities via two full-time rescue helicopters.



Firefighters extinguish a warehouse fire.

MDFR is a full-service emergency response agency providing various specialized response capabilities including air rescue transport, maritime fire-rescue, aircraft rescue firefighting, ocean rescue, technical rescue, hazardous materials mitigation, urban search and rescue, and maintains the Florida Antivenin Bank. Firefighters are cross-trained in fire suppression as well as emergency medical care, capable of providing pre-hospital care to trauma patients, heart-attack patients, and stroke victims. MDFR's Fire Prevention Division provides new construction and annual building inspections as well as code enforcement services.

MDFR is accredited by the Commission on Fire Accreditation International (CFAI), which is part of the Center for Public Safety Excellence, Inc. The department is one of only 301 agencies in the world to achieve International Accreditation Agency status by CFAI and is the largest accredited fire-rescue department in the Southeast and the second largest in the nation. MDFR is considered one of the premier fire-rescue departments in the country and is recognized around the world for its exemplary service.

MDFR distinguishes itself from other fire-rescue departments in several areas, offering a high level of service, providing more ALS suppression units than most departments and a greater level and grade of response staff. Over 90% of MDFR's units are staffed and equipped to provide ALS services. MDFR staffs four firefighters on suppression units and three firefighter-paramedics on rescue units. MDFR also protects Haulover and Crandon Beaches, with a combination of full-time and part-time professional lifeguards.



MDFR responds to a vehicle accident that requires extrication.

Through the efforts of MDFR, Miami-Dade residents also have the highest survival rates in the nation after suffering a blocked coronary artery. Over 15 years ago, MDFR established the Miami-Dade STEMI (ST-Elevation Myocardial Infarction) Network. STEMI typically refers to a blocked coronary artery and is the leading cause of death in the United States. Hospitals within the network are required to restore blood flow to a patient's blocked artery within 90 minutes from the initial patient contact. This timely intervention significantly reduces a patient's chances for permanent damage or death and increases the likelihood for survival. The STEMI network has reduced the time it takes to restore blood flow to a patient from approximately two hours and 15 minutes to 60 minutes. MDFR is also part of the Countywide Stroke Network, a coalition consisting of MDFR along with five municipal fire-rescue departments and area hospitals within Miami-Dade County. This network is one of the largest for the treatment and transport of stroke victims in the nation.



Firefighters battle a fire at Tropicana Flea Market.



Miami-Dade Fire Rescue Department
Services to
City of Miami Springs

Calendar Year 2022 Department Highlights

During Calendar Year (CY) 2022, MDRF's 158 frontline rescue and fire suppression units were dispatched over 400,000 times to more than 277,000 emergencies. Of these, approximately 227,500 were medical emergencies, and MDRF transported more than 81,500 residents and visitors to South Florida hospitals. MDRF personnel responded to more than 27,800 fire-related incidents and nearly 22,000 other emergencies.

MDRF placed three new units in service in the past year. On April 4, 2022, Rescue 74 was placed into service and temporarily housed at Saga Bay Fire-Rescue Station 55, located at 21501 SW 87th Avenue in Cutler Bay, until the construction of Palmetto Bay South Fire-Rescue Station 74 is completed. This new unit will enhance service and reduce response times to the Village of Palmetto Bay, the Town of Cutler Bay and surrounding communities. On the same day, Rescue 13, which operates out of East Kendall Fire-Rescue Station 13 located at 6000 SW 87th Avenue, was also placed into service. Rescue 13 will improve emergency medical services to the Kendall area and other unincorporated areas of Southwest Miami-Dade County.



Rescue 13 placed in service at East Kendall Fire-Rescue Station 13.

Rescue 17 was placed into service on July 18, 2022. Rescue 17 operates out of Virginia Gardens Fire-Rescue Station 17, located at 7050 NW 36th Street, enhancing MDRF's service to the cities of Virginia Gardens and Doral, as well as adjacent communities.

The department also secured a New High-Axle Vehicle (HAV) dedicated to providing emergent and non-emergent response to areas adversely affected by flooding and/or high-water intrusion. The HAV is capable of safely transporting MDRF personnel and/or equipment through high-water environments, as well as rescuing persons who need to be rescued from a flood situation or medically transported to an appropriate facility.



MDRF crew surveying the community after extensive flooding in NE Miami-Dade County due to Tropical Storm Alex.

In 2022, members of MDRF's Urban Search and Rescue Team (US&R) Florida Task Force One (FL-TF1) were deployed in response to two hurricanes. Three team members were deployed to San Juan, Puerto Rico on September 19, 2022, to support local responders in the search and rescue activities after Hurricane Fiona made landfall as a Category 1 storm, which resulted in fierce winds impacts and widespread flooding. Less than two weeks later on September 28, 2022, a 96-member Type 1 team was deployed to Southwest Florida in the aftermath of Hurricane Ian, to assist those impacted by the devastating Category 4 hurricane. The Type I US&R Team specializes in 12 areas, including technical search, structural assessment and stabilization, advanced medical care including physicians and medical specialists, and hazardous materials mitigation. Additionally, MDRF sent two (2) four-member Engine Strike Teams, as well as 42 other departmental personnel, on nine missions, assisting with search and rescue, reconnaissance, needs assessments, and evacuations. MDRF Dispatchers were also deployed to assist in mitigating calls in Lee County, as were MDRF Fire Inspectors to assist with conducting damage assessments of fire stations, government buildings, and commercial properties impacted by the storm.



MDRF's FL-TF1 assists with rescue efforts following Hurricane Ian.



Miami-Dade Fire Rescue Department
Services to
City of Miami Springs

MDFR continues to recruit and develop new firefighters to keep pace with our ever-growing community. Throughout 2022, MDFR hired two (2) recruit classes totaling 92 new firefighters. Recruit Class #149 graduated 39 new firefighters at a ceremony held on August 5, 2022, at MDFR's Training Facility in Doral. Recruit Class #150, totaling 53 recruits, graduated in February 2023. Additionally, MDFR held Open Recruitment for the position of Firefighter from June 20 through July 11, 2022.



MDFR Recruit Class #149 graduates in August 2022 at MDFR Training Facility in Doral.

MDFR personnel strive to pursue excellence in the fire-rescue industry. In January 2022, MDFR Ocean Rescue lifeguards were awarded the 2021 "Beach Patrol of the Year" from the Florida Beach Patrol Chiefs Association, while in April 2022, a team of MDFR firefighter-paramedics won the gold medal at the 2022 JEMS (Journal of Emergency Medical Services) Games. Also in April 2022, MDFR's Media and Public Relations Bureau was awarded a Government Social Media Golden Post Award in the category of "Best Use of Social Media in an Emergency" for how the department shared accurate and timely information with the public during the catastrophic Surfside Building Collapse in June 2021. Additionally, on July 30, 2022, MDFR's Junior Cadets were one of ten teams to compete in the inaugural Florida Fire Chiefs' Association's Summer Gator Fire Games in Gainesville. MDFR's Junior Cadets won 13 awards, including a sweep of 1st, 2nd and 3rd place in the individual rapid dress competitions and were featured on the cover of Florida Fire Service Magazine's September 2022 issue.

From November 18 to 20, 2022, MDFR, in partnership with the North American Vehicle Rescue Association (NAVRA), hosted the Annual Florida Rescue Challenge at the MDFR Training Facility in Doral. This annual competition provides competing teams of first responders from across the USA, Canada, and Europe the opportunity to further improve their skills to better serve their communities. During the two-day challenge, rescue teams participated in real-life, team-based scenario training exercises designed to promote good team dynamics, improve communication, and increase vehicle extrication and rescue scene proficiency.

Community Engagement

MDFR personnel are individually committed and collectively exemplify our mission: **Always Ready, Proud to Serve**. Fulfilling our mission goes beyond the life-saving services delivered every day – it also includes providing essential fire and life safety education to the community offered by dedicated public education personnel and first responders within their respective service territories. Community education includes station open houses, truck demonstrations, and presentations to senior citizens and children, as well as local businesses, schools and non-profit organizations, with the goal of preventing medical and fire emergencies from occurring in the first place. In 2022, MDFR personnel participated in 3 community education events in Miami Springs, providing approximately 410 residents with life-saving education and resources.



MDFR's Community Affairs Bureau visits a local school for a truck demonstration.

MDFR's commitment to provide the highest quality service fosters an atmosphere of service excellence and constant improvement. Employees routinely "go the extra mile" for our customers. To this end, MDFR has been measuring the quality and effectiveness of our EMS service for the past 12 years. The survey (**Attachment I**) is sent to 20% of MDFR EMS patients monthly, allowing respondents to rate the quality of their experience between one (1) and five (5), with one being strongly dissatisfied and five being strongly satisfied. Unlike other survey instruments, MDFR does not take a "snapshot" of service at any one time, but rather follows-up a month after service is provided, giving the department a continuous vision of the community's opinion of its services. The survey also provides the respondent a section for comments.

From October 2021 through September 2022, 9% of patients (or 3,040 respondents) returned completed surveys yielding an overall score of **4.89**. Respondents rated MDFR's services as follows for each question.

- 1) MDFR responded to your needs in a timely manner: **4.90**
- 2) MDFR explained your treatment options to you: **4.82**
- 3) MDFR treated you in a professional manner: **4.93**
- 4) MDFR met your expectations when you requested assistance: **4.90**



Miami-Dade Fire Rescue Department
Services to
City of Miami Springs

During the same time period, **33** residents from the City of Miami Springs rated MDRF with an overall score of **4.88**, a **98%** satisfaction rate. Below are a few comments received from Miami Springs residents. A summary of all surveys received is presented in **Attachment II**. Names and addresses from Miami Springs residents have been redacted in accordance with Florida Statutes Chapter 119.

"We were treated with professionalism and compassion. Thank you to the Fire Department."

"The professional manner in which MDRF conducted themselves was, in a word, outstanding. One thousand thanks. May God bless you and keep you safe. Keep up the great work."

"I never thought I would need the help from paramedics and firefighters, but I did. The Miami Springs Station personnel were very respectful and treated me with kindness and dignity. I feel very comfortable being a Miami Springs resident and knowing these heroes are right around the corner."

Fire-Rescue Statistics and Resources

The City of Miami Springs, located in the central part of Miami-Dade County, spans an area of 3.50 square miles and is bordered by South Okeechobee Road to the north and east, the Village of Virginia Gardens and Miami International Airport to the south, and Northwest 67 Avenue to the west (**Attachment III**). The City incorporated in 1928 and has been part of the Miami-Dade Fire Rescue Service District since 1979 when its Fire Department merged with MDRF. Based on 2021 U.S. Census data, the City has a residential population of 13,497 with 5,245 households.

During calendar year 2022, MDRF responded to 2,214 emergency calls received from the City of Miami Springs. **Table I** depicts incident type and related response times for incidents MDRF responded to within the City during this time period.

Table I
MDRF Responses to the City of Miami Springs
Calendar Year 2022

Incident Type	2022	
	# of Incidents	MDRF Average Response Time*
Life Threatening	1,132	06:41
Non-Life Threatening	645	07:08
Structure and Other Fires	260	06:30
Other Emergency	177	06:46
Total	2,214	

*Incident and response time information was extracted from the Computer Aided Dispatch (CAD) system. Response times are represented in minutes and seconds.
Note: MDRF excludes false alarms from response time calculations for "Structure and Other Fire" incidents.

The City of Miami Springs is primarily served by MDRF's Miami Springs Station 35 which responded to 79% of the incidents in the City during 2022 as depicted in **Table II**.

Table II
MDRF Stations/Units responding into the City of Miami Springs
Calendar Year 2022

Responses Provided by Station:	2022	
	# of Incidents	%
Station 35 - Miami Springs	1,739	79%
Station 59 - MIA Northside	246	11%
Other Stations	229	10%
Total	2,214	100%

Within the City of Miami Springs, MDRF has one (1) station; one (1) rescue unit; and one (1) suppression unit which is an ALS Engine. As depicted on **Attachment III**, a total of eight (8) stations are within five and a half (5.5) miles of the City which house one (1) Battalion Chief; seven (7) rescues; seven (7) suppression units, including four (4) ALS Engines, one (1) of which is a Hazardous Materials (HazMat) Support unit, one (1) Basic Life Support (BLS) Engine, one (1) 70-foot ALS Platform which is a HazMat Support unit; and three (3) specialty units which are one (1) Airport Quick Response Vehicle, one (1) ARFF Foam Truck, and one (1) HazMat Support Unit (**Table III**). This exceeds the National Fire Protection Association (NFPA) recommended guideline for responding to both high and medium occupancies.

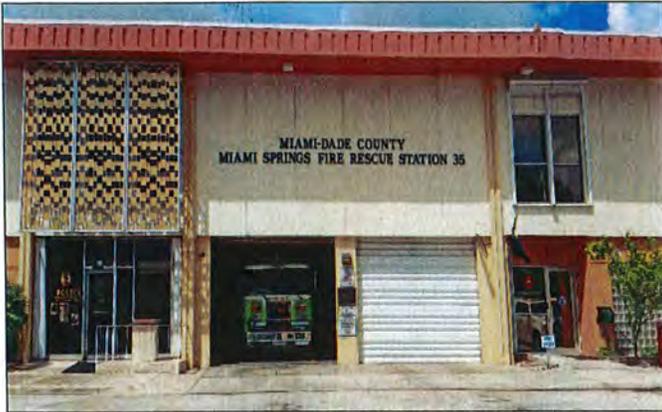
Table III
MDRF Stations within Five and a half Miles of the
City of Miami Springs

Station	Miles to City	Apparatus	Staffing
Station 35 - Miami Springs 201 Westward Drive	0.00	ALS Engine - 1	2 FF/PARA 2 FF/EMT
		Rescue - 1	3 FF/PARA
Station 59 - MIA - North 5680 NW 36 Street	0.20	70' ALS Platform (HazMat Support) - 1	2 FF/PARA 2 FF/EMT
		Airport Rescue FF Vehicle - 1	3 FF/EMT
		Quick Response Vehicle - 1	1 LT/1 FF
Station 17 - Virginia Gardens 7050 NW 36 Street	0.82	ALS Engine (HazMat Support) - 1	2 FF/PARA 2 FF/EMT
		Rescue - 1	3 FF/PARA
Station 2 - Model Cities 6460 NW 27 Avenue	2.87	BLS Engine - 1	4 FF/EMT
		Battalion Chief - 1	1 FF/PARA
		Rescue - 2	6 FF/PARA
Station 28 - Hialeah Gardens 8790 NW 103 Street	3.00	Rescue ALS (HazTox) - 1	3 FF/PARA
Station 45 - Doral 9710 NW 58 Street	3.12	ALS Engine - 1	2 FF/PARA 2 FF/EMT
		Hazardous Material Unit - 1	2 FF/EMT
Station 48 - Fontainebleau 8825 NW 18 Terrace	3.72	ALS Engine - 1	2 FF/PARA 2 FF/EMT
		Rescue - 1	3 FF/PARA
Station 7 - West Little River 9350 NW 22 Avenue	5.26	ALS Engine - 1	2 FF/PARA 2 FF/EMT
		Rescue - 1	3 FF/PARA

Note: FF/PARA = Firefighter Paramedic, FF/EMT = Firefighter Emergency Medical Technician



Miami-Dade Fire Rescue Department
Services to
City of Miami Springs



Miami Springs Fire-Rescue Station 35 serving the City of Miami Springs

MDFR's closest rescue unit is housed within the City of Miami Springs at MDFR Miami Springs Station 35. MDFR's next closest medical response unit is located 0.20 miles south of the City at MDFR MIA - North Station 59, which houses one 70-foot ALS Platform (HazMat Support).



MIA Northside Fire-Rescue Station 59 serving the City of Miami Springs

Within five and a half (5.5) miles of the City of Miami Springs, MDFR has 18 front-line response units, 14 of which are ALS units including seven (7) rescues, six (6) suppression units, and one (1) Battalion Chief. Daily there are 57 firefighters on duty, 34 which are certified paramedics assigned to these units.

Structure Fires

Based on structure and unit information provided by the Miami-Dade County Property Appraiser, the City of Miami Springs has 3,696 single-family and duplex units, 1,619 multi-family and condo units, and 286 commercial, industrial, and other structures. The majority of the commercial, industrial, and other units would require a high-hazard response to a structure fire incident in the City.

Based on MDFR's current dispatch protocol for high-hazard structure fires, the department would dispatch 46 firefighters, including five (5) suppression units, three (3) aerials (platform, ladder or aerial), three (3) rescues, three (3) Battalion Chiefs, and two (2) EMS Captains, surpassing NFPA's recommended response.

If MDFR determines that it is a working fire, the department would dispatch an additional Battalion Chief, Safety Officer, Air Truck, Command Van and Fire Investigator. The department also exceeds NFPA's recommended dispatch to a structure fire at a medium-hazard occupancy, to which MDFR would dispatch three (3) suppression units, two (2) aerials (platform, ladder or aerial), two (2) rescues, two (2) Battalion Chiefs, and an EMS Captain, totaling 29 firefighters. MDFR would dispatch additional support as noted to a working fire.

During 2022, MDFR dispatched 285 firefighters and 88 units to 29 structure fire incidents in the City of Miami Springs. For example, on January 22, 2022, MDFR dispatched 12 units equating 37 firefighters, four (4) Engines, one (1) Ladder, one (1) Platform, three (3) Rescues, one (1) Quick Response Vehicle and two (2) Battalion Chiefs to a reported fire at a hotel located at 5301 NW 36th Street.

Similarly, on August 7, 2022 MDFR dispatched 13 units, equating to 39 firefighters, five (5) Engines, one (1) Platform, four (4) Rescues, one (1) EMS Captain and two (2) Battalion Chiefs to a reported building on fire located at 5301 NW 36th Street.

Medical Emergencies

NFPA Standard 1710 sets guidelines for service response to Emergency Medical Services (EMS) and fire calls. ALS units should, 90 percent of the time, arrive at an incident within eight (8) minutes from the time an EMS call is received.

MDFR has 63 frontline rescue units, each staffed by three (3) State of Florida certified paramedics. MDFR offers patient transportation options. Patients with life-threatening emergencies will be transported to the closest appropriate medical facility within Miami-Dade or Broward County. MDFR will transport patients without life-threatening emergencies to the medical facility of their choice. MDFR also has EMS Captains who act as patient advocates in ensuring the timely transfer of patients to Miami-Dade and Broward County medical facilities.



Virginia Gardens Fire-Rescue Station 17 serving the City of Miami Springs



Miami-Dade Fire Rescue Department
Office of the Fire Chief
9300 N.W. 41st Street
Doral, Florida 33178-2414
T 786-331-5000 F 786-331-5101

miamidade.gov

Dear Valued Customer:

Recently, Miami-Dade Fire Rescue (MDFR) had the opportunity to serve you in your time of need. MDFR's mission is to protect people, property, and the environment by providing responsive professional and humanitarian fire-rescue services essential to public health, safety, and well-being. Our firefighter paramedics are dedicated to providing the best possible care to Miami-Dade County residents and visitors. To ensure we achieve our mission and continuously improve our service, we kindly ask for your opinion regarding your experience with MDFR. Please take a few minutes to complete the brief survey and return it in the enclosed postage-paid envelope.

Please visit us at www.miamidade.gov/mdfr/ to learn more about the specialized and diverse services offered by MDFR as well as answers to the most frequently asked questions regarding fire-rescue services.

As Fire Chief of Miami-Dade Fire Rescue, I thank you for taking the time to complete this survey. Your responses will ensure we continue to provide you the highest available level of care. As your fire-rescue department, we are Always Ready and Proud to Serve You.

Sincerely,

A handwritten signature in blue ink, appearing to read "Raied S. Jadallah".

Raied S. Jadallah, Fire Chief
Miami-Dade Fire Rescue Department

La traducción en español se encuentra en el reverso de esta carta.
Tanpri gade sou do lèt sa-a pou jwenn vèsyon Kreyòl la.



Miami-Dade Fire Rescue

Survey Encuesta Apercu

Directions: Please take a moment to answer this survey. Your responses will help MDRF improve services we provide to Miami-Dade County residents. Your identity will remain anonymous unless you provide your contact information at the bottom of this survey. The postage is paid; simply drop it in the mail. Thank You.

Instrucciones: Sírvase dedicar unos minutos para contestar esta encuesta. Sus respuestas ayudarán al Departamento de Bomberos y Rescate (MDRF, su sigla en inglés) a mejorar los servicios que proporcionan a los residentes del Condado de Miami-Dade. Su identidad permanecerá anónima, a no ser que usted provea sus datos personales para ser contactado. El porte de correos está pagado; solo tiene que poner la encuesta en el buzón. Gracias.

Direksyon: Tanpri pran yon ti moman pou reponn a sondaj sa a. Repons w yo va ede MDRF amelyore sèvis yap bay rezidan Konte Miami-Dade yo. Idantite w ap ret sekè anmwenske w bay enfomasyon pou kontakte w anba paj sondaj la. Si w ta vle repons w yo rete sekè sèlman dekolè etikèt ki gen adrès w a anba paj la. Mèsi.

1= Strongly Disagree	1= En total desacuerdo	1= Vreman Padako
2= Disagree	2= En desacuerdo	2= Padako
3= Neutral	3= Neutral	3= Neutre
4= Agree	4= En acuerdo	4= Dako
5= Strongly Agree	5= Muy de acuerdo	5= Totalman Dako

MDRF responded to your needs in a timely manner.
MDRF atendió sus necesidades a tiempo.
MDRF te reponn a bezwen w byen vit.

1 2 3 4 5

MDRF explained your treatment to you.
MDRF le explicó su tratamiento.
MDRF te espliké w tretman w yo.

1 2 3 4 5

MDRF treated you in a professional manner.
MDRF lo trató de forma profesional.
MDRF te trete w avèk respè.

1 2 3 4 5

MDRF met your expectations when you requested assistance.
MDRF llenó sus expectativas en el momento que usted solicitó asistencia.
MDRF pat desi w de sa w te atann deli lè w te mande asistans.

1 2 3 4 5

OPTIONAL/ OPCION / PREFERE

Name/nombre/nom _____

Address/dirección/adres _____

City/ciudad/vil _____ State/estado/eta _____ Zip/código postal/kòd postal _____

Phone/teléfono/telefon _____

email/correo electrónico/imel _____

Miami-Dade Fire Rescue
 Customer Feedback Surveys
 Emergency Medical Services Provided to the City of Miami Springs in Fiscal Year 2021-2022

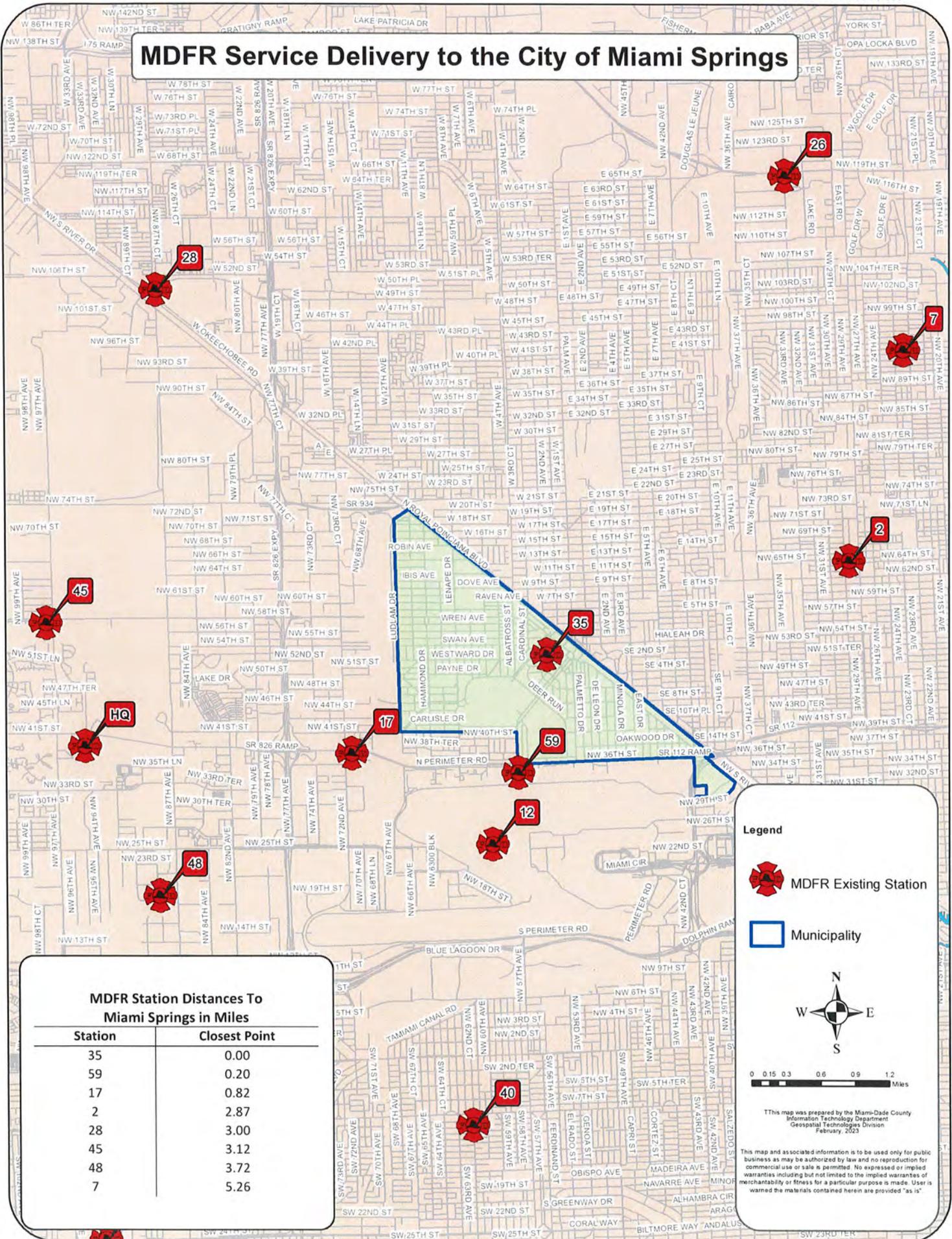
# of Surveys	Alarm #	Date of Service	Q1*	Q2*	Q3*	Q4*	Average	Comments
1	1237525	10/12/21	5	5	5	5	5.00	I don't know if this with TGKI or R-35. Either way they were phenomenal, super good.
2	1238997	10/14/21	5	5	5	5	5.00	I do not know if this incident regarded TCKI or R35. All I know is that both were phenomenal.
3	1245056	10/21/21	5	5	5	5	5.00	
4	1245045	10/21/21	5	5	5	5	5.00	Fortunately, I did not require additional services or hospitalization after vitals were checked and my status stabilized during the MDRF visit (about 20 minutes in length). I fainted while taking a hot shower my first after major surgery. I might have been dehydrated, felt light headed and drooled....could not respond to wife's questions, even when she was in front of me. I was checked by MDRF personnel, blood pressure came up to normal level and body temperature normalized too. Had plenty of water and they kept me going (talking, calming me and wife) and checked again. Patient, professional, confident in delivery. We appreciated their immediate attention when needed. Thank you so much.
5	1255695	11/03/21	5	5	5	5	5.00	We called a couple of times and the service that we got was perfect. Keep up the good work and God bless all of you!
6	1260133	11/09/21	5	5	5	5	5.00	Although I did not have direct contact with MDRF, they made a horrible situation a bit easier. My husband committed suicide. The detective at my request asked MDRF to approach my house out of my sight and to remove the body so that I could not see it. I will be forever grateful for their kindness.
7	1281024	12/04/21	4	5	5	5	4.75	I appreciate the opportunity to thank you. My intention was to send my thanks right after my injury, but I was not sure which station responded. Miami Springs or Virginia Gardens. So I did nothing. The road is paved with good intention. May you all continue your good work and know how much you are valued.
8	1282842	12/06/21	5	5	5	5	5.00	We were treated with professionalism and compassion. Thank you to the Fire Department.
9	1290997	12/16/21	5	5	5	5	5.00	
10	2004782	01/05/22	5	5	5	5	5.00	The team was very professional and helpful.
11	2007152	01/08/22	4	4	4	5	4.25	
12	2024847	01/28/22	5	4	4	5	4.75	
13	2030753	02/04/22	5	5	5	5	5.00	
14	2063810	03/16/22	5	5	5	5	5.00	
15	2071618	03/25/22	5	5	5	5	5.00	Rescue was here within minutes of my call. They were fantastic. They took the time to explain what was going on in a way that I could understand. They treated my husband with respect. When I met up with them once again at the hospital, I appreciated their concern and their well wishes for a speedy recovery.
16	2081466	04/05/22	5	5	5	5	5.00	
17	2088971	04/14/22	5	5	5	5	5.00	
18	2096538	04/23/22	5	5	5	5	5.00	I was very pleased with MDRF as they responded very quickly. Thanks to them I did not lose any of my fingers as the physicians said if I would have been there any longer I would have lost them. Very grateful!!! The gentlemen that arrived to help were also very quick to act and kept me laughing and in good spirits. Thank you!
19	2098685	04/26/22	5	5	5	5	5.00	
20	2104120	05/02/22	5	5	5	5	5.00	
21	2157532	07/01/22	5	5	5	5	5.00	
22	2165192	07/10/22	5	5	5	5	5.00	The responders were at my home quickly. Although there was not much they could do for my stomach pain, they took the time to listen to my complaints. Thank you!
23	2172997	07/19/22	5	5	5	5	5.00	
24	2174277	07/21/22	5	5	5	5	5.00	On 7/21/2022 I had an accident on 826. They arrived very quickly, took good care of me. Thank God it was nothing serious. They arrived before the police. Thank you.

Miami-Dade Fire Rescue
 Customer Feedback Surveys
 Emergency Medical Services Provided to the City of Miami Springs in Fiscal Year 2021-2022

# of Surveys	Alarm #	Date of Service	Q1*	Q2*	Q3*	Q4*	Average	Comments
25	2176589	07/23/22	5	5	5	5	5.00	Nice crew, showed compassion!
26	2183870	08/01/22	5	5	5	5	5.00	
27	2184836	08/02/22	5	5	5	5	5.00	
28	2190144	08/08/22	5	5	5	5	5.00	You are very important to us.
29	2199164	08/19/22	5	4	5	5	4.75	
30	2202313	08/23/22	3	4	4	3	3.50	
31	2216905	09/10/22	5	5	5	5	5.00	
32	2221596	09/15/22	4	4	4	4	4.00	The professional manner in which MDFR conducted themselves, was in a word, outstanding. 1,000 thanks. May God bless you and keep you safe. Keep up the great work.
33	2227935	09/23/22	5	5	5	5	5.00	I never thought I would need the help from paramedics and firefighters, but I did. The Miami Springs Station personnel were very respectful and treated me with kindness and dignity. I feel very comfortable being a Miami Springs resident and knowing these heroes are right around the corner. May god bless each and every one of you and always keep you safe. Thank you for all you do!!
							Average	4.88

*Refer to Attachment I for questions.

MDFR Service Delivery to the City of Miami Springs



MDFR Station Distances To Miami Springs in Miles

Station	Closest Point
35	0.00
59	0.20
17	0.82
2	2.87
28	3.00
45	3.12
48	3.72
7	5.26

Legend

MDRF Existing Station

Municipality



This map was prepared by the Miami-Dade County Information Technology Department Geospatial Technologies Division February, 2023

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Erika Gonzalez-Santamaria

From: Shannen M. Jaser
Sent: Monday, May 1, 2023 8:28 AM
To: Erika Gonzalez-Santamaria; Tammy Romero
Subject: Artist of the month for May

Hi Erika,

The artists of the month of May are high school students from Beth Goldstein's class over at Miami Springs Senior High School. This is what she sent me below. Thank you.

Cardboard Relief Landscape Projects

This month Miami Springs Senior High is featuring Spaces and Places project from our 1st year Two-Dimensional Design students. The students were asked to explore a location or place through recycled materials. Each student was given cardboard, scissors, glue, and a choice to add limited accent with markers. This project was designed to teach them creative use of layering to build up out the cardboard while maintaining a two-dimensional format. Each piece is available for purchase. All proceeds go directly back to the student who created the piece.

Leah Lucas
Bryan Gonzalez
Rosiebel Segovia
Jeneicy Agüero
Stephanie Govantes
Sergio Portillo
Ramses Motor
Allison Rosales
Ruth Gonzalez
Adrian Lora
Andrea Martinez
Edgard Aguiriano
Natalia Huamanchumo
Isaura Larios
Edwin Resendiz
Eliani Ruiz-Hernandez
Leticia De La Hoz



City of Miami Springs, Florida

City Council Meeting

Regular Meeting Minutes

Monday, April 24, 2023 at 7:00 p.m.

City Hall Council Chambers, 201 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 Maria Puente Mitchell

Vice Mayor Jorge Santin

Councilwoman Jacky Bravo

Councilman Walter Fajet, Ph.D.

Councilman Victor Vazquez. Ph.D.

City Manager/Finance Director William Alonso

City Clerk Erika Gonzalez-Santamaria

City Attorney Roger Pou

City Attorney Haydee Sera (via Zoom)

Assistant City Manager Tammy Romero

Police Chief Armando Guzman

Public Works Director Lazaro Garaboa

Human Resources Director Bill Collins

2. **Invocation:** Offered by Councilman Victor Vazquez

Pledge of Allegiance: The audience participated in leading the pledge.

3. **Agenda / Order of Business:**

4. **Awards & Presentations:**

A) Administration of the Oath of Office to newly elected Councilwoman Jacky Bravo, Group II

City Clerk Erika Gonzalez administered the Oath of Office to Councilwoman Bravo.

B) Miami-Dade Fire Rescue Annual Report by Fire Chief Raied "Ray" Jadallah

City Clerk Erika Gonzalez stated that the Fire Chief will be attending the next Council Meeting.

C) Presentation from Beverly Raposa and Mercy Ruiz, flight Attendants from the Eastern 401 Plane Crash, officially thanking City Staff and City Council for the

Eastern Flight 401 Dedication efforts

Beverly Raposa and Mercy Ruiz were present and stated that December 29, 2022 was so special, the Memorial Dedication for Flight 401 event was memorable. She thanked the Mayor and Council, City Manager Alonso and his incredible team. Ms. Raposa and Ms. Ruiz presented the Mayor and City Council with a framed photo of the memorial and all of the names on flight 401.

D) Recognizing Carlos Gomez for Bridge Lighting Project during the River Cities Festival 2023

Mayor Mitchell recognized Mr. Carlos Gomez on lighting the incoming bridge at the Circle. Mr. Gomez was present to thank the Mayor and City Council for the recognition. Mayor Mitchell presented Mr. Gomez with a framed certificate of appreciation for his contributions to the City.

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

6. Approval of Council Minutes:

- A) April 10, 2023 – Special Meeting
- B) April 10, 2023 – Regular Meeting

Councilman Fajet moved to approve the minutes of April 10, 2023 Special Meeting and April 10, 2023 Regular Meeting. Councilwoman Bravo seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Santin, Councilwoman Bravo, Councilman Fajet, Councilman Vazquez and Mayor Mitchell voting Yes.

7. Reports from Boards & Commissions:

A) Chair Fred Gonzalez of the Recreation Commission providing an update on Board activities

Chair Fred Gonzalez stated that the board is meeting every month now. He stated that the board approved a City-wide survey that is currently available through social media and the City's official website. The survey touches on bike and walking paths, to the Golf Course and tennis facilities. He stated all the feedback from the survey will help with develop and plan for current and future open spaces.

B) Chair Julia Arias of the Centennial Committee providing an update on Board activities

Chair Julia Arias reported that the committee is hard at work. She stated that the committee issued a survey on what residents and business owners want to see during the celebration. They have come up with a variety of decorations, a

Centennial Park with an airline theme, business window displays, fashion shows, a historical tour, a Centennial tree planting, and pins created by students within City limits. She spoke on fundraising and sponsorship and funding proposals during the budget process.

8. Public Hearings:

A) Ordinance – Second Reading – An Ordinance Of The Mayor And Council Of The City Of Miami Springs, Florida, Comprehensively Updating And Amending Chapter 53 “Stormwater Utility Management Program” Of The City’s Code Of Ordinances, By Creating Division Ii, “Water Quality” Pertaining To Illicit Discharges And Connections, Erosion And Sediment Control, And Other Water Quality Regulations; Providing For Severability; Providing For Codification; Providing For Conflicts; And Providing For An Effective Date

City Attorney Roger Pou read the Ordinance by title.

Mayor Mitchell opened the public hearing. There were no speakers at this time.

Councilman Vazquez moved to approve the Ordinance as read. Councilman Fajet seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Santin, Councilwoman Bravo, Councilman Fajet, Councilman Vazquez and Mayor Mitchell voting Yes.

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

A) **Resolution** – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Declaring The City Manager, Finance Director, And Chief Of Police As Authorized Signatories For The City’s Amerant Bank, N.A. Bank, Savings, And Trust Accounts; Authorizing Amerant Bank, N.A. To Accept Either Two Manual Signatures Or Two Facsimile Signatures From Any Combination Of The City’s Authorized Signatories For The City’s Bank, Savings, And Trust Accounts; Providing For Implementation; Providing For Conflicts; And Providing For An Effective Date

B) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Authorizing The Issuance Of A Taxable Capital Improvement Revenue Note, Series 2023, Of The City Of Miami Springs, Florida, In The Aggregate Principal Amount Of \$3,800,000 For The Purpose Of Financing The Miami Springs Golf & Country Club Golf Course Revitalization Project; Awarding The Sale Of The Note To Southstate Bank, N.A.; Providing For Security For The Note; Providing Other Provisions Relating To The Note; Making Certain Covenants And Agreements In Connection Therewith; Providing For Adoption Of Representations; Providing For Certain Other Matters In Connection Therewith; Providing A Severability Clause; And Providing An Effective Date

C) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Amending The Recreation Department Schedule Of Charges; Providing For Authorization; And Providing For An Effective Date

D) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving The Purchase Of Police Uniforms From Lou’s Police Distributors, Inc. In An Amount Not To Exceed \$25,000; Providing For A Waiver Of Competitive Bidding; Providing For Authorization; And Providing For An Effective Date

Vice Mayor Santin pulled item 9C for further discussion.

Councilman Fajet moved to approve the Consent Agenda items 9A, 9B, and 9D. Councilman Vazquez seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Santin, Councilwoman Bravo, Councilman Fajet, Councilman Vazquez and Mayor Mitchell voting Yes.

City Attorney Roger Pou read pulled Consent Agenda Item 9C, Resolution by title. Recreation Director Omar Luna was available to answer the City Council’s questions.

Councilwoman Bravo made a motion to amend the Resolution to reflect that seniors/disabled/veterans residents have free yearly membership and that during the weekdays they may enter for free. Vice Mayor Santin seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Santin, Councilwoman Bravo, Councilman Fajet, Councilman Vazquez and Mayor Mitchell voting Yes.

10. Old Business:

A) Update from Police/Parks and Recreation on this year’s 4th of July Fireworks

This item was heard earlier in the meeting. Recreation Director Omar Luna and Chief Armando Guzman were present to answer the Council’s questions. After some discussion, Councilman Fajet made a motion to cancel this year’s July 4th Fireworks. The motion was seconded by Councilman Vazquez and the motion carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Santin, Councilwoman Bravo, Councilman Fajet, Councilman Vazquez and Mayor Mitchell voting Yes.

11. New Business: None at this time.

12. Other Business:

A) Annexation Update

Mayor Mitchell provided an important update and also state for the record recent activity regarding annexation. Mayor Mitchell provided how the annexation process began, beginning with Miami-Dade County originally asking nearly twenty years ago if the City was interested in annexing a neighboring enclave near City limits, after approval by the citizenry during two separate elections, the annexation

process began and continued over the years. She stated recently the Board of County Commission approved the annexation of the proposed area and requested that the County Attorney draft an Interlocal Agreement. Mayor Mitchell stated that the Agreement was not approved because of concerns with the millage rate of 3.7 to 4.0 mills, which motivated the City Council thereafter, to pass a resolution to lower the millage rate even more to 2.5 to 3.0. She stated that during this portion a newly elected Commissioner was seated to District 6, Commissioner Cabrera was duly elected and sworn-in. She stated the City brought forward the annexation application once again to the new Commissioner, and before even considering the City request, he wanted to have a survey conducted to all business property owners in the proposed annexation area. The City was to provide a 100-word statement as to why the City is requesting annexation, and once the statement was prepared, she stated that fifteen vital words were inexplicably removed from the statement that provided contact information to the City for any questions or concerns. Mayor Mitchell also stated that the survey was sent to all business folios meaning that property owners who own more than one property could vote more than once since they potentially may own more than one property. She further discussed that Commissioner Cabrera asked for a meeting at the Miami Springs Community Center for all property owners that surveyed “no” on annexation a week ago, seven property owners attended. Mayor Mitchell indicated that most recently in her conversation with Commissioner Cabrera informed her that he was not going to proceed with annexation and also made a commitment that as long as he is in office he would not allow that area be annexed by another municipality. Mayor Mitchell re-iterated the importance of small communities being treated equitably as larger municipalities are allowed to expand City limits, also giving small communities opportunities for social justice, zoning diversification and lowering property taxes.

B) Request by Mayor Mitchell to discuss opportunities for new parks

Mayor Mitchell stated that she has been discussing new park or open space opportunities with Recreation Director Omar Luna recently. She stated that Rio Vista Park was a great example of potentially adding outdoor amenities. Recreation Director Omar Luna stated that his goal is to develop a Parks Master Plan for planning future open spaces. The Mayor and City Council requested that Recreation Commission Chair Fred Gonzalez take the request back to the board in order to explore ideas for the open space.

C) Request by Vice Mayor Santin to discuss a strategic plan which defines how the City will look like in ten years

Vice Mayor Santin stated that he would like for the City Council to consider working on a strategic plan for the City to define a vision on what the City will look like in the near future and long-term as well. He stated that prioritizing NW 36th Street, and parking would be a part of the plan. He said the process will allow all stakeholders to participate in the process and be a part of the final vision. The Mayor indicated that a goals and strategic planning workshop is in place for May 16th. She stated if the Council needs additional workshops, those may be planned

for the future.

D) Request by Vice Mayor Santin to discuss adding two members to the Centennial Committee

Vice Mayor Santin stated that in order to help with the task at hand and the huge undertaking the board is responsible for, he wanted to discuss potentially adding two more members. After some discussion, the City Council agreed to maintain the committee as a five-member board, and may add non-voting members with expertise to help the board at any time.

13. Reports & Recommendations:

A) City Attorney

City Attorney Haydee Sera thanked the Council for having her at the meeting through Zoom. She further introduced Roger Pou, City Attorney, who has assisted the City previously in a variety of things. City Attorney Roger Pou provided some background information on his schooling and services to the City. He thanked the Mayor and City Council for the warm welcome.

B) City Manager

City Manager William Alonso indicated that the City Council will have to start thinking about an Interim City Manager. He stated that the hiring process will lead into after his last day of May 31st. He requested that the discussion of appointing an Interim City Manager should be on the next agenda. Assistant City Manager Tammy Romero gave a list of City events for the upcoming weeks. She stated that more information and details on the events are available on the City's official website.

C) City Council

Vice Mayor Santin stated that it is a different perspective sitting on the dais and the dynamics of working together. He stated that he is happy that the Council is a good group and works like a team, and looks forward to working with all of them.

Councilwoman Bravo thanked Mayor Mitchell for being a consistent force with the annexation issue. She also thanked Julia Arias for her phenomenal job with the River Cities Festival this past weekend. She stated that she has been working with the City Manager and Commissioner Cabrera's office on the Homeless Trust and how the City can help with homelessness. Councilwoman Bravo further thanked the community for their support during the election and continued support.

Councilman Vazquez stated that possibly at the next meeting the Council can discuss the Task Force recommendations, specifically the one relating to parking.

He also requested an item for discussion at the next meeting related to police resources at hotels. He recognized Martina Bustamante, earlier in his invocation, and expressed his condolence to the family.

Councilman Fajet had no report at this time.

Mayor Mitchell welcomed the City Council once again and stated that despite there may be moments of disagreement she knows that the City Council shares the same vision for the City. She said she is looking forward to the next two years of getting things accomplished. She expressed her thoughts on Vilma, a resident of the community, and how many people come together to raise funds to assist with her medical needs; she wanted to say her thoughts and prayers are with her and her family. She reminded everyone that hurricane season is quickly approaching, June 1st, to be prepared for any weather threat or emergency. Mayor Mitchell stated that there is a call in sponsored by the Florida League of Cities, that inform elected officials of legislative session and bills to watch. She informed the Council that one bill that may affect the City is the short-term vacation rentals. She said that even though we cannot prohibit short-term vacation rentals, the City may regulate on-going issues and complaints caused by the rentals, some of the proposed changes in the bill would not allow the regulation of occupancy unless the occupancy change is for all single-family homes in the City. She assured the Council and residents that she will continue to follow the bill and inform everyone of any changes.

14. Adjourn

There being no further business to be discussed the meeting was adjourned at 10:15 p.m.

Respectfully submitted:

*Erika Gonzalez-Santamaria, MMC
City Clerk*

*Adopted by the City Council on
This 8th day of May, 2023.*

Maria Puente Mitchell, 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.



AGENDA MEMORANDUM

Meeting Date: 5/8/2023

To: The Honorable Mayor Maria Mitchell and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Lazaro Garaboa, Public Works Director

Subject: Ovas Blanket PO - Increase

RECOMMENDATION: Recommendation by Public Works that Council approve the purchase of additional citywide asphalt patching services on an as-needed basis from Ovas & Co, LLC for fiscal year 2022-23 in an amount not to exceed \$50,000.00, as funds were budgeted in the FY 22/23, and waive competitive bidding as in the best interest of the City pursuant to Section §31.11 (E)(6)(g) of the City Code. **Requires 4/5 vote by Council.**

DISCUSSION: On December 12, 2022, the City Council adopted Resolution No. 2022-4053 approving the issuance of a purchase order in the amount of \$25,000.00 to Ovas & Co, LLC and waiving competitive bidding pursuant to Section §31.11 (E)(6)(g) of the City Code. As a result of the Citywide Annual Sidewalk Replacement and Repairs Program, road asphalt patching is needed at several locations. Specifically, road asphalt patching is necessary at various locations where new sidewalks or sidewalk repairs have been completed and where restoration work of alley approaches/entrances was completed. This effort is needed to match up sidewalk height and is required to eliminate the gap between the sidewalk and alley approach. The paving of the entrance to alleys retains the dirt and sediment from the roadway. Other areas also require asphalt restoration surrounding storm drains that have eroded. CITT transportation funds will be utilized for these expenses. Ovas & Co, LLC is a long-time vendor that is reliable and readily available when needed, for these small projects.

Spent in FY: 22/23 \$24,923.00
 FY: 21/22 \$32,260.00
 FY: 20/21 \$44,620.00

Submission Date and Time: 5/3/2023 3:05 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Public Works</u>	Dept. Head: _____	Dept./ Desc.: <u>CITT</u>
Prepared by: <u>Lizette Fuentes</u>	Procurement: _____	Account No.: <u>135-0902-541.46-00</u>
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Asst. City Mgr.: _____	Additional Funding: _____
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: _____	Amount previously approved: \$ <u>25,000.00</u>
		Current request: \$ <u>50,000.00</u>
		Total vendor amount: \$ <u>75,000.00</u>

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE PURCHASE OF ADDITIONAL CITYWIDE ASPHALT PATCHING SERVICES ON AN AS-NEEDED BASIS FROM OVAS & CO, LLC FOR FISCAL YEAR 2022-23 IN AN AMOUNT NOT TO EXCEED \$50,000; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 12, 2022, the City Council adopted Resolution No. 2022-4053, approving the issuance of a purchase order to Ovas & Co, LLC (the “Vendor”) for citywide asphalt patching services (the “Services”) on an as-needed basis for fiscal year 2022-23 in an amount not to exceed \$25,000; and

WHEREAS, the Vendor has historically provided the City with the Services on an as-needed basis; and

WHEREAS, the City desires to utilize the Services of the Vendor to make additional repairs on an as-needed basis for fiscal year 2022-23 (“Additional Repairs”) in an amount not to exceed \$50,000, for a total not to exceed of \$75,000 for fiscal year 2022-23; and

WHEREAS, the City Manager recommends that the City Council waive the competitive procurement requirements of the City Code pursuant to Section 31-11(E)(6)(g) of the City Code for the purchase of the Services for the Additional Repairs as being in the best interest of the City; and

WHEREAS, the City Council desires to approve the purchase of the Services for the Additional Repairs from the Vendor for fiscal year 2022-23 in an amount not to exceed \$50,000 pursuant to Section 31-11(E)(6)(g) of the City Code; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Approval. That the City Council hereby approves the purchase of the Services for the Additional Repairs from the Vendor for fiscal year 2022-23 in an amount not to exceed \$50,000 pursuant to Section 31-11(E)(6)(g) of the City Code.

Section 3. Waiver. That the City Council hereby waives the competitive procurement requirements of the City Code pursuant to Section 31-11(E)(6)(g) of the City Code for the purchase of the Services for the Additional Repairs as being in the best interest of the City.

Section 4. Authorization. That the City Council hereby authorizes the City Manager to execute any purchase order or required documentation for the purchases described in this Resolution, subject to approval by the City Attorney as to form, content, and legal sufficiency, and to expend budgeted funds in an amount not to exceed \$50,000, for a total not to exceed of \$75,000 for fiscal year 2022-23.

Section 5. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Vice Mayor Jorge Santin	_____
Councilmember Jacky Bravo	_____
Councilmember Dr. Victor Vazquez, Ph.D.	_____
Councilmember Dr. Walter Fajet, Ph.D.	_____
Mayor Maria Puente Mitchell	_____

PASSED AND ADOPTED this 8th day of May, 2023.

ATTEST:

MARIA PUENTE MITCHELL
MAYOR

ERIKA GONZALEZ, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
CITY ATTORNEY



AGENDA MEMORANDUM

Meeting Date: 5/8/2023

To: The Honorable Mayor Maria Mitchell and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Lazaro Garaboa, Public Works Director

Subject: Blanket Purchase Order Increase – PRO Energy

RECOMMENDATION: Recommendation by Public Works that Council approves an increase to the existing open purchase order #230141 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 the amount of \$100,000.00 for the purchasing of gasoline and diesel for all city vehicles and equipment, as funds were approved in the FY 22/23 Budget, pursuant to Section §31.11 (E) (5) of the City Code.

DISCUSSION: On October 12, 2020 Council initially approved \$180,000.00, via piggyback on Miami-Dade County’s RTQ-00676 for the remainder of their contract term, including any extensions through 10/31/2023. The fund increase currently being requested is due to the unanticipated increase in fuel prices for gasoline and diesel. This will cover invoices for April, May, June, July, August, and September 2023.

Spent in FY: 21/22 \$270,586.78
 Spent in FY: 22/23 to date \$125,109.16

Submission Date and Time: 4/27/2023 3:20 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Public Works</u> Prepared by: <u>Rachel Buckner</u> Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Dept. Head: _____ Procurement: _____ Asst. City Mgr.: _____ City Manager: _____	Dept./ Desc.: <u>All divisions that have vehicles.</u> Account No.: <u>001-0000-141.03-00</u> Additional Funding: _____ Amount previously approved: \$ <u>180,000.00</u> Current request: \$ <u>100,000.00</u> Total vendor amount: \$ <u>280,000.00</u>

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE PURCHASE OF ADDITIONAL SUPPLY SERVICES FOR GASOLINE AND DIESEL FUEL FOR THE CITY'S DEPARTMENTAL VEHICLES FROM PRO ENERGY LLC IN AN AMOUNT NOT TO EXCEED \$100,000 FOR FISCAL YEAR 2022-23 UTILIZING THE TERMS AND CONDITIONS OF MIAMI-DADE COUNTY RTQ-00676 PURSUANT TO SECTION 31-11(E)(5) OF THE CITY CODE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the "City") is in need of additional supply of gasoline and diesel fuel for the City's departmental vehicles (the "Supplies"); and

WHEREAS, Miami-Dade County has an agreement with Pro Energy LLC (the "Vendor") for the Supplies pursuant to RTQ-00676 (the "County Contract"); and

WHEREAS, Section 31-11(E)(5) of the City's Code of Ordinances (the "Code") provides that purchases of supplies, materials, or contractual services under the provisions of state or local government, or private sector cooperative purchasing or not-for-profit companies, bids or contracts shall be exempt from the competitive bid requirements otherwise applicable to such purchases; and

WHEREAS, in accordance with Section 31-11(E)(5) of the City Code, the City currently has an open purchase order with the Vendor for the Supplies in an amount not to exceed \$180,000 consistent with the terms and conditions of the County Contract; and

WHEREAS, due to rising costs of fuel, the City requires an additional \$100,000 in order to receive the Supplies for the remainder of the fiscal year; and

WHEREAS, the City Council desires to approve the purchase of the Supplies from the Vendor in an amount not to exceed \$100,000 consistent with the terms and conditions of the County Contract, for a total not to exceed \$280,000 for the Supplies for fiscal year 2022-23; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Approval. That the City Council hereby approves the purchase of the Supplies from the Vendor consistent with the terms and conditions of the County Contract in an additional amount not to exceed \$100,000 pursuant to Section 31-11(E)(5) of the City Code.

Section 3. Authorization. That the City Council hereby authorizes the City Manager to execute any purchase order or required documentation for the purchases described in this Resolution, subject to approval by the City Attorney as to form, content, and legal sufficiency, and to expend funds in an amount not to exceed \$280,000 for the Supplies for fiscal year 2022-23 and budgeted funds in future fiscal years.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Vice Mayor Jorge Santin	_____
Councilmember Jacky Bravo	_____
Councilmember Dr. Victor Vazquez, Ph.D.	_____
Councilmember Dr. Walter Fajet, Ph.D.	_____
Mayor Maria Puente Mitchell	_____

PASSED AND ADOPTED this 8th day of May, 2023.

ATTEST:

MARIA PUENTE MITCHELL
MAYOR

ERIKA GONZALEZ, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
CITY ATTORNEY



AGENDA MEMORANDUM

Meeting Date: 5/8/2023

To: The Honorable Mayor Maria Puente Mitchell and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Wesco Turf formerly Hector Turf

RECOMMENDATION: Recommendation by Golf that Council authorize a purchase of a DIPS Fusion Machine and attachments from Wesco Turf formerly Hector Turf, utilizing a cooperative purchase with Omnia Partners Contract under contract # 2017025 (attached), in an amount not to exceed \$15,005.54, for the DIPS Fusion Machine required in order to repair the HDPE irrigation lines for the Miami Springs Golf Course as funds were budgeted in the FY22/23 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: Our warranty with the installers of the irrigation lines expired when we began our revitalization project therefore we will need to purchase the fusion equipment and the attachments in order for staff to make our own repairs to the irrigation lines. Wesco Turf formerly Hector Turf is the sole provider for commercial Toro irrigation parts and maintenance parts for the Southeastern Florida area. By utilizing the Omnia Partners contract we are saving 40 % off MSRP. This purchase includes the DIPS Fusion Machine along with all the attachments needed so that staff can make the repairs to the irrigation lines as needed. Training will be provided by the manufacturer at no extra cost.

Submission Date and Time: 4/20/2023 11:32 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Golf</u>	Dept. Head: _____	Dept./ Desc.: <u>Golf Course Maintenance</u>
Prepared by: <u>Laurie Bland</u>	Procurement: _____	Account No.: <u>001-5708-572-6400</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: _____	Additional Funding: <u>N/A</u>
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: _____	Amount previously approved: \$ <u>153,544.00</u>
		Current request: \$ <u>15,005.54</u>
		Total vendor amount: \$ <u>153,544.54</u>

RESOLUTION NO. 2023- _____

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE PURCHASE OF A DIPS FUSION MACHINE AND RELATED ATTACHMENTS FOR THE MIAMI SPRINGS GOLF & COUNTRY CLUB GOLF COURSE FROM WESCO TURF, INC. (FORMERLY HECTOR TURF) IN AN AMOUNT NOT TO EXCEED \$15,005.54 UTILIZING THE TERMS AND CONDITIONS OF CITY OF MESA, AZ, CONTRACT NO. 2017025 PURSUANT TO SECTION 31-11(E)(5) OF THE CITY CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the “City”) is in need of a new DIPS fusion machine and related attachments (the “Supplies”) so that staff can make repairs to new irrigation lines that are being installed as part of the City’s Golf & Country Club Golf Course Revitalization Project; and

WHEREAS, Wesco Turf, Inc. (formerly known as Hector Turf) (the “Vendor”) has been competitively awarded Contract No. 2017025 (the “Master Contract”) by the City of Mesa, Arizona, as the lead agency for the National Intergovernmental Purchasing Alliance Company, for the Supplies; and

WHEREAS, Section 31-11(E)(5) of the City’s Code of Ordinances (the “Code”) provides that purchases of supplies, materials, or contractual services under the provisions of state or local government, or private sector cooperative purchasing or not-for-profit companies, bids or contracts shall be exempt from the competitive bid requirements otherwise applicable to such purchases; and

WHEREAS, the Vendor has provided the City a quote (the “Quote”), attached hereto as Exhibit “A,” for the purchase of the Supplies in the amount of \$15,005.54; and

WHEREAS, in accordance with Section 31-11(E)(5) of the City’s Code, the City Council desires to approve the purchase of the Supplies from the Vendor in an amount not to exceed \$15,005.54 consistent with the terms and conditions of the Master Contract and the Quote attached hereto as Exhibit “A”; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That the above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Approval. That the City Council hereby approves the purchase of the Supplies from the Vendor consistent with the terms and conditions of the Master Contract and the Quote attached hereto as Exhibit "A" in an amount not to exceed \$15,005.54 pursuant to Section 31-11(E)(5) of the City Code.

Section 3. Implementation. That the City Manager is authorized to execute any purchase order or required documentation for the purchases described in this Resolution, subject to approval by the City Attorney as to form and legality, and to take any action that is reasonably necessary to implement the purpose of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Vice Mayor Jorge Santin	_____
Councilmember Jacky Bravo	_____
Councilmember Dr. Victor Vazquez, Ph.D.	_____
Councilmember Dr. Walter Fajet, Ph.D.	_____
Mayor Maria Puente Mitchell	_____

PASSED AND ADOPTED this 8th day of May, 2023.

ATTEST:

MARIA PUENTE MITCHELL
MAYOR

ERIKA GONZALEZ, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



1301 NW 3rd Street, Deerfield Beach FL 33442

Q-13835

Date: April 19, 2023

Prepared For:

Miami Springs Golf and Country Club
650 Curtiss Parkway
Miami Springs, FL 33166

Ship To:

MIAMI SPRINGS GOLF & CC
650 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

Thank you for your interest in Hector Turf. Per your request, I am pleased to submit the enclosed proposal. All pricing is valid for thirty (30) calendar days from the date of quotation unless otherwise noted. Pipe and wire pricing is valid for seven (7) days.

Special Considerations: *Quotation provided in accordance with terms, conditions and pricing of Omnia Partners Contract # 2017025
*Contract pricing for Golf Irrigation Wholegoods, Accessories and Attachments 40% off MSRP. Additional Discounts Applied.

*Demo Training included through ISCO

Qty	Model No.	Description	Unit Price	Extended Price
1	75260000	26PB DIPS FUSION MACHINE PKG 120V - A708502	\$12,702.21	\$12,702.21
1	76510226	2" IPS MASTER INSERT SET 2 JAW FOR 26/180, 809215	\$418.89	\$418.89
1	76510326	3" IPS MASTER INSERT SET 2 JAW FOR 26/180, 809323	\$442.22	\$442.22
1	76510426	4" IPS MASTER INSERT SET 2 JAW FOR 26/180, 809434	\$442.22	\$442.22
1	FREIGHT-IRRIG	FREIGHT, TRUCKLINE	\$1,000.00	\$1,000.00

Terms:	Net 30
Sub-Total Allied	\$15,005.54
Sub-Total	\$15,005.54
Total	\$15,005.54

Please indicate your acceptance of this quote as an order by signing below and returning via email to jonathan.zamora@hectorturf.com or fax to Hector Turf at 941.487.6889. Payment terms are subject to credit approval. Time of delivery may vary; please check when placing order.

Signed: _____

Name: _____

Date: _____

PO Number: _____

Thank you for considering Wesco Turf, Inc. for your irrigation needs. If I can be of any further assistance, please do not hesitate to contact me.

Sincerely,

Jonathan Zamora

Sales Coordinator - Irrigation
(954) 803-7514, jonathan.zamora@hectorturf.com



Q-13835

The materials list provided is for estimation purposes only and is provided as a professional courtesy for our customer's convenience. It is the responsibility of the customer to verify quantities, price extensions and miscellaneous materials not provided in the above estimate.

Terms and Conditions: All pricing is valid for thirty (30) calendar days from date of quotation unless otherwise noted. Pipe and wire pricing is valid for seven (7) calendar days. Additional materials listed in the above quotation are not subject to price protection and will require new pricing at time of purchase. All direct shipments require carton quantities as specified by the vendor. Acceptance of materials constitutes customer's agreement to comply with credit terms and conditions as specified in Wesco Turf's credit application.

Freight: All materials are subject to freight and handling charges not included in the above pricing. This includes but is not limited to non-Toro products, direct shipments from the manufacturer and express shipping. Customer is responsible for having the proper equipment on site for unloading of materials at time of delivery.

Material/Shipping Discrepancies: Discrepancies regarding quantities shipped must be reported immediately. All pipe, Toro and non-Toro shipping errors or shortage of material must be accounted for and documented on the delivery and acceptance paperwork at time of arrival.

Return Policy: All returns must be pre-approved and accompanied by an RGA (Return Goods Authorization) in order to receive credit. Only materials and products currently sold by Wesco Turf will be considered for return. Materials must be of current design and do not include obsolete materials. Returned goods must be in original package and are subject to a minimum of 25% restocking plus return freight to vendor. Wesco will not be responsible for any pipe returns. Pipe returns will be the responsibility of the customer and outside vendor. Customers are advised not to issue immediate debit memos on returned material. Wesco Turf will issue credit to the customer's account upon inspection and completion of the receiving process. All pre-authorized returns scheduled for pick up must be palletized and accessible upon arrival. Multiple pallet returns will require separate packing slips. All returns must be made within 90 days of receipt to receive credit less associated restock fees. Product exceeding ninety-day (90) time frame may be negotiated at a lesser value or denied credit.

Cancellation Policy: Cancellations will be considered for requests made within 48 hours of placing an order. All cancellations must be provided in written format and documented by all parties involved. Cancellation requests will not be entertained if the order has been communicated to outside vendors or has been shipped. Customers will be responsible for all restock fees incurred by Wesco Turf, Inc.



AGENDA MEMORANDUM

Meeting Date: 5/8/2023

To: The Honorable Mayor Maria Puente Mitchell and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: A-1 Property Services Group Change Order Approval

RECOMMENDATION: Recommendation by Golf that the City Council authorize the City Manager to issue a change order to the Construction Contract with A-1 Property Services Group, Inc. for additional roof repair work in an amount not to exceed \$5,293.92.

DISCUSSION: Council approved roof repairs to several buildings at the golf course and country club on June 13th, 2022 via RESOLUTION NO. 2022-4008 in the amount of \$ \$79,028.52. After repairs began, it was discovered that one of the storage buildings had significant wood damage that was not detected until the roof material was removed. Our building Official, Ulises Fernandez, has reviewed this Change Order and costs are reasonable in today's market. The additional \$5,293.92 is needed to cover the final costs related to the roof repairs and replacing these additional wood planks for the maintenance building at the Miami Springs Golf & Country Club.

Submission Date and Time: 4/27/2023 9:19 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Golf</u>	Dept. Head: _____	Dept./ Desc.: <u>Golf Course</u>
Prepared by: <u>Laurie Bland</u>	Procurement: _____	Account No.: <u>001-5707-572-6300</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: _____	Additional Funding: <u>N/A</u>
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: _____	Amount previously approved: \$ <u>79,028.52</u>
		Current request: \$ <u>5,293.92</u>
		Total vendor amount: \$ <u>84,322.44</u>

RESOLUTION NO. 2023-____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A CHANGE ORDER TO THE CONSTRUCTION CONTRACT WITH A-1 PROPERTY SERVICES GROUP, INC. FOR ADDITIONAL ROOF REPAIR CONSTRUCTION WORK RELATING TO THE MIAMI SPRINGS GOLF AND COUNTRY CLUB ROOF REPAIRS PROJECT IN AN AMOUNT NOT TO EXCEED \$5,293.92; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 16, 2022, the City of Miami Springs (the “City”) issued Request for Proposals No. 03-21/22 for construction of the City Golf and Country Club Roof Repairs Project (the “Project”); and

WHEREAS, on June 13, 2022, the City Council adopted Resolution No. 2022-4008, selecting A-1 Property Services Group, Inc. (the “Contractor”) to construct the Project and authorizing the City Manager to execute a construction contract (the “Contract”) with the Contractor for the Project in an amount not to exceed \$79,028.52; and

WHEREAS, after the Contractor began construction work for the Project, the Contractor discovered that one of the storage buildings at the City Golf and Country Club had suffered significant wood damage; and

WHEREAS, as a result of the discovery, the City is in need of additional roof repair construction work for the affected storage buildings at the City Golf and Country Club (the “Additional Work”); and

WHEREAS, the City Council desires to authorize the City Manager to issue a change order, in substantially the form attached hereto as Exhibit “A,” to the Contract to perform the Additional Work for the Project in an amount not to exceed \$5,293.92, consistent with the Contract previously entered into between the City and Contractor; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That the above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Authorization. That the City Council hereby authorizes the City Manager to issue a change order, in substantially the form attached hereto as Exhibit "A," to the Contract to perform the Additional Work for the Project in an amount not to exceed \$5,293.92, consistent with the Contract previously entered into between the City and the Contractor.

Section 3. Implementation. That the City Manager is hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Vice Mayor Jorge Santin	_____
Councilmember Jacky Bravo	_____
Councilmember Dr. Victor Vazquez, Ph.D.	_____
Councilmember Dr. Walter Fajet, Ph.D.	_____
Mayor Maria Puente Mitchell	_____

PASSED AND ADOPTED this 8th day of May, 2023.

ATTEST:

MARIA PUENTE MITCHELL
MAYOR

ERIKA GONZALEZ, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
CITY ATTORNEY



AGENDA MEMORANDUM

Meeting Date: 5/8/2023

To: The Honorable Mayor Maria Puente Mitchell and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Omar L. Luna, Recreation Director

Subject: 4th of July Parade Route

Discussion/Analysis:

The Recreation Department has met internally and we feel that keeping the same parade route is the best option for the 4th of July Parade. We completely understand that importance of securing the Golf Course. However, we feel that the Recreation Department with the assistance of our Police Department can provide an exit strategy that will make sure that the parade patrons are not interfering with the Golf Course.

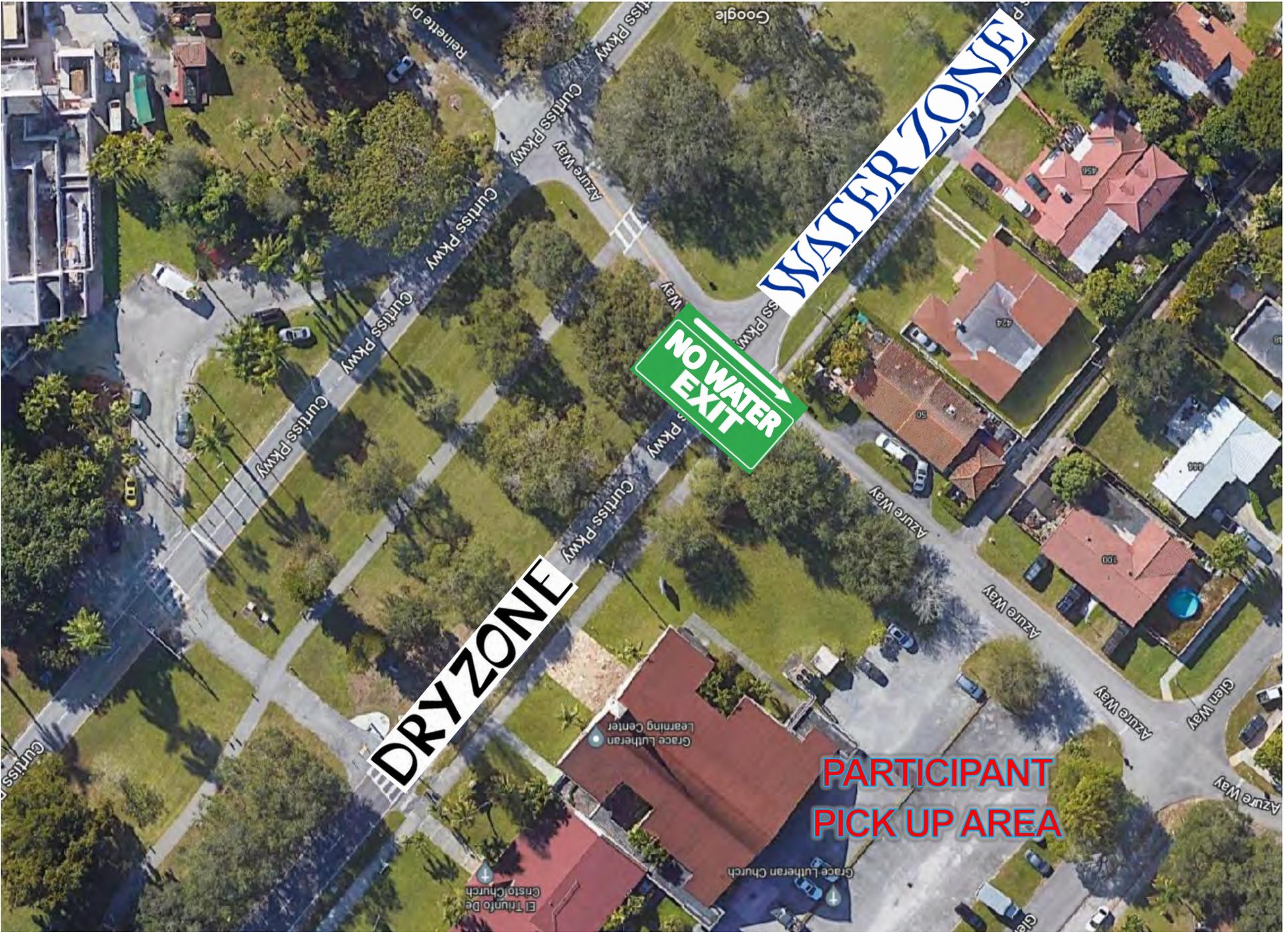
The current parade route also offers our safe Water Zone from Azure Way to Deer Run for our Patrons to enjoy and also a No Water Zone exit on Azure Way. I have attached the 4th of July Parade Guidelines and we have added to the guidelines the following: Parade Route will start on Westward and Esplanade and end at the intersection of Curtiss Pkwy and Deer Run. Walkers and Vehicles must exit the route on Deer Run and continue on their way. There will be NO stopping and parking at the end of the Route.

We have also added two attachments that identify our plan of action on Deer Run and also our Dry Zone/Water Zone areas. The Recreation Department strongly feels that with the proper barricades, cones, staffing, etc. we will be able to secure the Golf Course from anyone setting up on the site or interfering with the integrity of the project.

Fiscal Impact (If applicable):

None





City of Miami Springs 2023 4th of July Parade

PARADE GUIDELINES

- 1) All drivers must have a current driver's license and a copy of a valid vehicle insurance verification at the time of the parade. Persons operating a vehicle or other moving equipment while in the parade route are prohibited from operating cellular devices, including texting. All drivers must have a clear and unobstructed view in all directions, unless they can be in constant communication with a guide who shall be at least 18 years of age with a valid driver's license. All drivers must have complete control of moving equipment at all times.
- 2) Children shall be accompanied by an adult at all times.
- 3) **Parade Route will start on Westward and Esplanade and end at the intersection of Curtiss Pkwy and Deer Run. Walkers and Vehicles must exit the route on Deer Run and continue on there way. There will be NO stopping and parking at the end of the Route.**
- 4) The driver of the vehicle shall be responsible for ensuring all vehicle occupants comply with all parade rules and guidelines.
- 5) Vehicles shall not perform tire burnouts, fishtail, drift, or spin or be operated in such a manner than creates a safety hazard to the spectators and parade participants. This shall be determined in the sole discretion of the City of Miami Springs.
- 6) No one shall be permitted to get into or off of any motorized vehicle until it is at a complete stop.
- 7) No items shall be thrown, tossed, or launched to the spectators from any vehicles. The spectators shall not be encouraged to come onto the road for any reason. Walking participants may hand items to the spectators with prior approval by the City of Miami Springs.
- 8) Water guns or other pre-approved water activities shall only be permitted in the designated "Wet Zone" between Azure Way and Deer Run. Water balloons shall NOT be permitted for parade participants.
- 9) Vehicles shall be decorated in an appropriate, tasteful, festive manner to promote the spirit of the holiday and parade theme. Vehicles not decorated will not be permitted to participate in the parade.
- 10) Any decorations, signage, displays or messages shall be appropriate for families. Political campaigning, controversial themes or issues, use of political signs, social or political material is not permitted for this event. Obscene or otherwise offensive material, behavior, attire, or comments shall not be permitted.
- 11) Music shall be appropriate for families, without vulgar, obscene, or offensive language.
- 12) The current version of the United States flag, as adopted in July 1960, shall be the only flag permitted to be displayed by parade participants in accordance with Public Law 94-344, known as the Federal Flag Code and the U.S. Department of Veterans Affairs Guidelines for Displaying the U.S. Flag.
- 13) No alcohol or glassware shall be permitted in the parade. Alcoholic beverages are not allowed to be consumed at any time during the parade. Any participant believed to be under the influence of any intoxicating or impairing substance will not be permitted to participate in the parade and may be removed.
- 14) Animals must have updated vaccinations, be in good medical condition, and accompanied by an individual who shall promptly clean up after the animal and ensure animal is properly restrained.
- 15) Elected Officials currently in office, Special Guests and Dignitaries participating in the event shall be by invitation only.
- 16) **The City of Miami Springs reserves the right to exclude/remove any participant whose conduct or entry violates the purposes and policies of the event.**

RELEASE OF LIABILITY, HOLD HARMLESS & INDEMNIFICATION AGREEMENT, & PHOTO RELEASE

This Release of Liability, Hold Harmless and Indemnification Agreement, and Photo Release ("Agreement") is executed by the below-named person, individually or as the parent and/or legal guardian (the "Guardian") of the below-named minor child, (in either case, the "Participant"), in favor of Miami Springs, Florida and its elected/appointed officials, directors, employees, officers, and agents (the "City"). The Participant is participating in recreational activities and programming sponsored/hosted

by the City. The Participant, and if the Participant is a minor, the Guardian on behalf of Participant, acknowledges and agrees that:

1. Participant is willingly and voluntarily participating in the City's recreational activities and programming with knowledge of the dangers involved. Participant acknowledges that participation in these activities may involve risk to Participant's personal safety and carries with it the potential for injury, death, and property loss. Participant understands that the City makes no guarantees that the City's recreational activities and programming are free of hazards, including by way of example and not limitation, those associated with terrain, facilities, equipment, weather, Participant's personal health, or the actions of others, and makes no guarantee ensuring Participant's personal safety. Participant hereby agrees to expressly assume and accept any and all risks of injury, illness, or death which in any way arise out of such recreational activities and programming.
2. Novel coronavirus (COVID-19) has been declared a worldwide pandemic by the World Health Organization. COVID-19 is extremely contagious and is believed to spread mainly from person-to-person contact. The City has put in place preventative measures to reduce the spread of COVID-19; however, the City cannot guarantee that Participant or any other person, will not become infected with COVID-19. Further, attending City-sponsored activities or visiting City facilities may increase Participant's risk of contracting COVID-19. Participant acknowledges the contagious nature of COVID-19 and voluntarily assumes the risk that Participant may be exposed to or infected by COVID-19 by attending City activities or visiting City facilities and that such exposure or infection may result in personal injury, illness, permanent disability, and/or death of Participant or others.
3. Participant hereby assumes all of the risks of participating in all activities sponsored by the City or visiting City facilities, including but not limited to risks that are both known and unknown, human and environmental, even if such risks arise from Participant's own negligence or the negligence of the City or the negligence of others.
4. Participant understands that participating in the City's recreational activities and programming is voluntary and that the Participant is not required to participate. Participant agrees to abide by the City's safety policies and procedures, criteria and requirements in addition to all safety instructions and directions provided by City personnel during recreational activities and programming.
5. Participant, for himself/herself and on behalf of his/her beneficiaries, heirs, assigns, personal representatives, and next of kin hereby releases and holds harmless and covenants to defend and indemnify the City with respect to any and all injury, illness, disability, death, loss or damage to Participant or Participant's property arising out of or in any way connected to Participant's participation in City activities or programming or visiting City facilities, whether resulting from Participant's negligent act or omission or the act or omission of any other person or any act or omission of the City, including, but not limited to the negligent acts or omissions of the City.
6. Participant declares himself/herself to be physically sound and suffering from no condition, impairment, disease, infirmity, or other illness that would prevent participation in City's recreational activities and programming. Participant hereby acknowledges that it is recommended that a physician's approval be obtained in advance of participation in an exercise/fitness activity or in the use of exercise equipment and machinery. Participant also acknowledges that it is recommended that Participant have a yearly or more frequent physical examination and consultation with Participant's physician as to physical activity, exercise, and use of exercise and training equipment so that Participant might have recommendations concerning these fitness activities and equipment use. Participant acknowledges that Participant has either had a physical examination or has been given a physician's permission to participate, or that Participant has decided to participate without the approval of Participant's physician, and does hereby assume all responsibility for Participant's participation in City programming and activities.
7. In case of emergency, the City is authorized to seek medical treatment and transportation for Participant from such physicians, hospitals and ambulance services as may be chosen by City in its reasonable discretion (note: the physician(s), hospital(s), and ambulance service(s) selected by the City may not be the Participant's preference). Participant acknowledges that the City has no obligation to seek such treatment or transportation. Participant hereby consents to receive medical treatment, which may be deemed advisable in the event of injury, accident and/or illness during the Program. Participant understands that Participant is responsible for furnishing health insurance in case of injury or illness and accepts full financial responsibility for payment of any and all medical services. Participant hereby releases and forever discharges the City from any claim whatsoever that arises or may arise on account of any first aid, treatment or service rendered to Participant in connection with the City and related programming and activities.
8. Participant also acknowledges that the City and its contractors, partners and/or sponsors may use photographs, video or film for educational, informational or promotional purposes, and Participant hereby grants the City and its contractors, partners and sponsors permission to include images of Participant or Participant's likeness for any purpose with no compensation or liability.

9. Participant agrees to defend, indemnify, and hold the City harmless from and against any and all claims, demands and causes of action of whatsoever kind or nature sustained by the City arising out of, or by reason of, or resulting from the activities and programming contemplated by this Agreement, and from and against any and all resulting losses, costs, expenses, attorney's fees, liabilities, damages, orders, judgments, and decrees in connection with this Agreement and the activities contemplated herein, regardless of City's negligence or the negligence of City's agents, servants or employees.
10. Participant understands that this Release and Waiver is intended to be as broad and inclusive as permitted by the laws of the state of Florida and agrees that if any clause or provision of this Release and Waiver shall be held to be invalid by any court of competent jurisdiction, the invalidity of such clause or provision shall not affect the remaining provisions of this Release and Waiver.

NOTICE TO THE MINOR CHILD'S NATURAL OR LEGAL GUARDIAN

READ THIS FORM COMPLETELY AND CAREFULLY. YOU ARE AGREEING TO LET YOUR MINOR CHILD ENGAGE IN A POTENTIALLY DANGEROUS ACTIVITY. YOU ARE AGREEING THAT, EVEN THOUGH THE CITY USES REASONABLE CARE IN PROVIDING THIS ACTIVITY, THERE IS A CHANCE YOUR CHILD MAY BE SERIOUSLY INJURED OR KILLED BY PARTICIPATING IN THIS ACTIVITY BECAUSE THERE ARE CERTAIN DANGERS INHERENT IN THE ACTIVITY WHICH CANNOT BE AVOIDED OR ELIMINATED. BY SIGNING THIS FORM YOU ARE GIVING UP YOUR CHILD'S RIGHT AND YOUR RIGHT TO RECOVER FROM THE CITY IN A LAWSUIT FOR ANY PERSONAL INJURY, INCLUDING DEATH, TO YOUR CHILD OR ANY PROPERTY DAMAGE THAT RESULTS FROM THE RISKS THAT ARE A NATURAL PART OF THE ACTIVITY. YOU HAVE THE RIGHT TO REFUSE TO SIGN THIS FORM, AND THE CITY HAS THE RIGHT TO REFUSE TO LET YOUR CHILD PARTICIPATE IF YOU DO NOT SIGN THIS FORM.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ FULLY UNDERSTAND, AND ACCEPT THE PARADE GUIDELINES AND THIS RELEASE OF LIABILITY, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT, AND PHOTO RELEASE, AND REPRESENT THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE AND CORRECT IN ALL RESPECTS. I UNDERSTAND THAT KNOWINGLY MAKING A FALSE WRITTEN DECLARATION MAY BE CHARGED AS A FELONY IN THE THIRD DEGREE AND I SIGN THIS FORM ON MY OWN FREE WILL.

Participant's Name (Print) _____

Participant's Signature _____ Date _____

(or, if Participant is a Minor Child, Signature of Parent or Legal Guardian)

Parent or Legal Guardian's Name (if Participant is a Minor Child) _____

Address _____

City _____ State _____ Zip _____

Do you have a valid drivers license? _____

Do you have valid auto insurance? _____

City of Miami Springs Official Use Only

<input type="checkbox"/> Confirmation of valid driver's license	<input type="checkbox"/> Confirmation of valid insurance
_____ Signature/Name	_____ Signature/Name
_____ Date	_____ Date

RESOLUTION NO. 2023-____

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF MIAMI SPRINGS, FLORIDA, APPOINTING
AN INTERIM CITY MANAGER EFFECTIVE JUNE 1, 2023;
PROVIDING FOR IMPLEMENTATION; AND PROVIDING
FOR AN EFFECTIVE DATE.**

WHEREAS, on February 14, 2023, City Manager William Alonso announced his retirement and resignation from the position of City Manager effective May 31, 2023; and

WHEREAS, on February 27, 2023, the City Council expressed its interest in utilizing the services of an executive search firm to assist the City in selecting a new City Manager and subsequently selected Mercer Group Florida, LLC to perform the executive search services; and

WHEREAS, the City continues to conduct its search for a new City Manager and it is anticipated that the selection of a new City Manager will occur after Mr. Alonso's retirement; and

WHEREAS, the City Council desires to appoint an Interim City Manager who will execute the functions of City Manager and serve beginning June 1, 2023 until such time as the Council selects a new City Manager; and

WHEREAS, the City Council wishes to appoint [Insert Name of Interim CM] to serve as Interim City Manager and execute the functions of City Manager pursuant to the City Charter and [Insert Name of Interim CM] has agreed to undertake the assignment; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Appointment of Interim City Manager. That the City Council hereby appoints [Insert Name of Interim CM] as Interim City Manager effective June 1, 2023 in accordance with the City Charter and the terms of this Resolution. [Insert Name of Interim CM] shall serve in such capacity and execute the powers and duties of City

Manager beginning June 1, 2023 until such time as the City Council appoints a new, permanent City Manager. [Insert Name of Interim CM] shall serve as Interim City Manager with an adjusted compensation and the same benefits he/she currently receives as [Insert Current Position Title of the Person Named as Interim CM], as more fully set forth in the attached form of assignment offer letter attached hereto as Exhibit "A," which letter shall be executed by the Mayor on behalf of the City. [Insert Name of Interim CM] shall formally indicate acceptance of this assignment by executing an assignment offer letter in the form attached hereto as Exhibit "A."

Section 3. Implementation. That the City Mayor, City Manager, including the Interim City Manager, the City Clerk, and the City Attorney are authorized to take all actions necessary to implement the purpose and intent of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Vice Mayor Jorge Santin	_____
Councilmember Jacky Bravo	_____
Councilmember Dr. Victor Vazquez, Ph.D.	_____
Councilmember Dr. Walter Fajet, Ph.D.	_____
Mayor Maria Puente Mitchell	_____

PASSED AND ADOPTED this 8th day of May, 2023.

ATTEST: _____
MARIA PUENTE MITCHELL
MAYOR

ERIKA GONZALEZ, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
CITY ATTORNEY

Exhibit A

[TO BE SET ON CITY OF MIAMI SPRINGS MAYOR'S LETTERHEAD]

May 8, 2023

[Insert Name of Interim City Manager]

Re: Acceptance of Interim City Manager Position

Dear **[Insert Name of Interim City Manager]**:

Thank you for accepting the City of Miami Springs' (the "City") temporary appointment to the position of Interim City Manager, effective June 1, 2023. The terms and conditions of your assignment as Interim City Manager are set forth below:

1. As Interim City Manager, you agree to perform the duties and exercise the powers as prescribed by Article IV of the City Charter, applicable City Code provisions, the Job Description for the position of City Manager, and to perform such other legally permissible and proper duties and functions as assigned to you by the City Council from time to time.
2. Your wages, benefits, and terms and conditions of employment will remain the same, except as detailed herein, during your tenure as Interim City Manager.
3. Your compensation will be adjusted from **[\$[Insert Current Compensation]** to \$150,000 annually during your temporary assignment.
4. At the end of this temporary assignment, which lies within the exclusive discretion of the City Council, you will assume your previously held position of **[Insert Current Position Title of the Person Named as Interim City Manager]** with the same terms and conditions of employment to which you are entitled under City policy. At that time, your compensation will again be adjusted to your current compensation of **[\$[Insert Current Compensation]**.

To indicate your acceptance of the aforementioned terms and conditions, please sign this document in the space designated below and return it to me at your convenience.

Sincerely yours,

Maria Puente Mitchell
Mayor, City of Miami Springs

cc: City Council; City Attorney; City Clerk

AGREED TO AND ACCEPTED this _____ day of May, 2023.

By: _____
[Insert Name of Interim City Manager]