

City Council Meeting of:

3-12-2012

The City of Miami Springs
 Summary of Monthly Attorney Invoice
 Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLLP

March 7, 2012 for February

<u>General Fund Departments</u>	<u>Cost</u>	<u>Hours</u>
Office of the City Clerk	4,610.25	34.15
Human Resources Department	638.55	4.73
Risk Management	202.50	1.50
Finance Department	727.65	5.39
Building, Zoning & Code Enforcement Department	1,350.00	10.00
Planning	459.00	3.40
Police Department	187.65	1.39
Public Works Department	838.35	6.21
Recreation Department		0.00
IT Department		0.00
Golf	321.30	2.38
Senior		
General - Administrative Work	3,408.75	25.25
Sub-total - General Fund	<u>\$12,744.00</u>	<u>94.40</u>
<u>Special Revenue, Trust & Agency Funds</u>		
Golf Course Operations		0.00
L.E.T.F.		0.00
Due from Pension Funds		<u>0.00</u>
Sub-total - Special Funds	\$0.00	0.00
GRAND TOTAL: ALL FUNDS	\$12,744.00	94.40

City Council Meeting of:

3-12-2012**PROPOSED AMENDMENTS TO MIAMI SPRINGS CHARTER****AMENDMENT NO. 1**

Shall Charter Section 3.06(4)(a) be amended to change the terms of office for all Council Members, excluding the Mayor, beginning with the General Municipal Election of 2013, from two (2) year terms to four (4) year terms?

YES []

NO []

AMENDMENT NO. 2

Shall Charter Section 3.06(4)(b) be amended to change the proposed four (4) terms of Council Members to staggered terms, beginning with the General Municipal Election of 2013, by requiring the Council Members elected in Groups I and ___ to serve only two (2) year initial terms and four (4) year terms in each subsequent election, while the Council Members elected in Groups ___ and ___ to begin serving four (4) year terms with the 2013 election and thereafter?

YES []

NO []

AMENDMENT NO. 3

Shall Charter Section 3.06(g) be amended to change the installation of newly elected officials, beginning in the General Municipal Election of 2013, from the day following the election, to the day following the certification of the results of the election, or as soon as practicable within seven (7) days of the certification of the election results?

YES []

NO []

AMENDMENT NO. 4

Shall Charter Section 3.06(7) be amended to change that holding an elective office for a portion of any term shall be deemed as serving the full number of years of the term to only being applicable if the time in office is for in excess of one-half (2) of the normal term of office?

YES []

NO []

AMENDMENT NO. 5

Shall Charter Section 4.02(2) be amended to change the month in each year that the City Council considers a Vote of Confidence for the City Manager from the first regular meeting in October to the first regular meeting in December?

YES []

NO []

AMENDMENT NO. 6

Shall Charter Section 8.01(1) be amended to change the month in each year that the City Council considers a Vote of Confidence for the City Attorney and City Clerk from the first regular meeting in March to the first regular meeting in December?

YES []

NO []

3-12-2012

PROPOSED AMENDMENTS TO MIAMI SPRINGS CHARTER

AMENDMENT NO. 7

Shall Charter Section 3.07(3)(b) be amended to change the time for holding a Special Election to fill a City Council vacancy from within 30 days following the vacancy to as soon as is authorized by law?

YES []

NO []

AMENDMENT NO. 8

Shall Charter Section 3.07(3)(c) be amended consistently with the proposed Amendment No. 7 to eliminate the 30 day period language and to provide that a Special Election to fill the City Council vacancy shall be called notwithstanding that the election will occur within 120 days of the next Regular Election?

YES []

NO []



OFFICE OF THE CITY CLERK
MEMORANDUM

TO: Honorable Mayor Garcia and Members of the City Council
FROM: Magali Valls, City Clerk *M. Valls*
DATE: March 5, 2012
SUBJECT: PENDING BOARD APPOINTMENTS

The following appointments are pending:

<u>APPOINTING COUNCILMEMBER</u>	<u>CURRENT MEMBER</u>	<u>TERM EXPIRES</u>	<u>ORIGINAL APPOINTMENT DATE</u>	<u>LAST APPOINTMENT DATE</u>
<u>Architectural Review Board</u>				
Mayor Zavier M. Garcia	Kathy Fleischman*	10-31-2012	VACANT	VACANT
Councilman Best – Group I	Bob Calvert*	10-31-2012	VACANT	VACANT
Councilman Lob– Group III	Juan A. Calvo*	10-31-2012	VACANT	VACANT
<u>Code Enforcement Board</u>				
Mayor Zavier M. Garcia	Raúl Sáenz	11-30-2011	11-14-2005	12-08-2008
Vice Mayor Espino – Group II	John Bankston	09-30-2011	09-23-2002	10-28-2008
Vice Mayor Espino – Group II	Rhonda Calvert	09-30-2011	09-25-2006	10-13-2008
<u>Code Review Board</u>				
Mayor Zavier M. Garcia	Connie Kostyra*	04-30-2012	VACANT	VACANT
<u>Disability Advisory Board</u>				
Mayor Zavier M. Garcia	Charlene Anderson*	12-31-2013	VACANT	VACANT
Vice Mayor Espino – Group II	Peter Newman*	12-31-2013	VACANT	VACANT
Councilwoman Ator – Group IV	Roxana Garciga	12-31-2013	08-12-2002	12-10-2007
<u>Ecology Board</u>				
Councilman Lob– Group III	Dr. Mara Zapata*	04-30-2013	VACANT	VACANT

Historic Preservation Board

Councilman Best – Group I	Charles M. Hill	02-28-2012	03-08-2004	02-09-2009
Vice Mayor Espino – Group II	Yvonne Shonberger	02-28-2014	06-13-2005	02-11-2008
Councilman Lob – Group III	Michael Windrem	02-28-2012	06-13-2005	11-23-2009
Councilwoman Ator – Group IV	M.A. Goodlett-Taylor**	01-31-2013	01-24-1983	01-22-2007

Recreation Commission

Vice Mayor Espino -- Group II	Dr. Stephanie Kondy	04-30-2014	06-13-2005	04-14-2008
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Revitalization and Redevelopment Ad-Hoc Committee

Mayor Garcia	Wade Smith	Appointed:	12-13-2010
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* Kathy Fleischman resigned on April 19, 2011.
Bob Calvert resigned on January 31, 2012.
Juan A. Calvo resigned on January 31, 2012.
Connie Kostyra resigned on April 28, 2011.
Charlene Anderson resigned on June 6, 2011.
Peter Newman resigned on August 1, 2009.
Dr. Mara Zapata resigned from the Ecology Board to become a member of the Education Advisory Board.

** Council confirmation required per §153.11 of the City Code of Ordinances: "..... No board member who shall have served three consecutive terms of office shall be eligible to serve an additional term of office for 2 years thereafter, unless the appointment for any additional term shall be confirmed by a majority of the council....."

cc: City Manager
Assistant City Manager/Finance Director
City Attorney
Affected Board Members

CITY OF MIAMI SPRINGS CITY COUNCIL

DEVELOPMENT ORDER

Agenda Item No. 9C

APPLICANT: EI Pub Latin Quarters, Inc.

City Council Meeting of:

3-12-2012

DATE OF ORDER: March 12, 2012

REQUEST SOUGHT: Authorization for renovation and redevelopment of former Pilot House Restaurant and Bar pursuant to Code of Ordinance Section 150-164

LOCATION: 4909 NW 36th Street

THIS CAUSE coming on to be heard before the City Council of the City of Miami Springs on March 12, 2012, upon the Applicant's completion of the development review process mandated by Code of Ordinance Section 150-164, and the Applicant and City Council having been fully advised in regard to the prior procedures and proceedings conducted in regard to the proposed renovation and redevelopment of the former Pilot House Restaurant and Bar, the City Council finds as follows:

FACTS:

The Owner of the subject property authorized a proposed site lessee to initially contact the City to determine the viability of a proposed renovation and redevelopment plan for the former Pilot House Restaurant and Bar located on Northwest 36th Street in late 2011.

In accordance with the City of Miami Springs Code Section 150-164(l)(2), the Applicant for the proposed renovation and redevelopment of the subject site complied with the following development review procedures, to-wit:

1. The optional informational and pre-application meeting with City Staff was conducted on November 29, 2011.
2. The mandatory preliminary review meeting with City Staff and the City's Revitalization Specialist was conducted on January 24, 2012.
3. The Applicant's required appearance before the City Architectural Review Board was waived by City Council vote due to the inability of the Board to secure a quorum on February 1, 2012.
4. The Applicant appeared before the City's Board of Adjustment and Zoning and Planning Board on the same night of February 6, 2012.
5. The variances granted by the City's Board of Adjustment and the site plan review approval granted by the Zoning and Planning Board for the proposed project were granted by City Council on February 13, 2012.
6. The approval of this Development Order by City Council vote will conclude the development review process and memorialize the terms, conditions and requirements for the proposed project.

**TERMS, CONDITIONS AND REQUIREMENTS OF THE
PROPOSED RENOVATION AND REDEVELOPMENT
OF THE PILOT HOUSE RESTAURANT AND BAR PROJECT**

1. All development on the subject site shall be in accordance with the terms and conditions of this Order and shall be developed substantially in accordance with the plans previously submitted and on file in the City Building Department.
2. The Applicant shall comply with all applicable City codes and the Florida Building Code in regard to the development contemplated for the subject project.
3. The proposed renovation and redevelopment of the former Pilot House Restaurant and Bar site shall comply in all respects to the prior recommendations of the City Administrative Staff and City Revitalization Specialist, the variances granted by the City Board of Adjustment, the site plan review approval granted by the City Zoning and Planning Board, and any and all terms, conditions and restrictions imposed by the City Council's prior approval of the proposed project which shall be further memorialized by the City Council vote to approve this Development Order.

4. The notes, memorandums, written recommendations, plans, sketches and diagrams, and the minutes of all Board and City Council proceedings regarding this project are, by this specific reference, included within this Development Order, as if actually reproduced as a part hereof and attached hereto.
5. As specific conditions for the issuance of any building permit for this project, Applicant shall provide the following to the City, to-wit:
 - A Covenant Running with the Land that specifies the “off-street parking” for this project and insures that such “off-street parking” will be continually maintained during the operation and use approved by the City for this property. The Covenant shall attach, and include by reference, the Applicant’s separate “Shared and Joint Use Parking Agreement” with the owners of all properties identified as “off-street parking” for this project. In addition, Applicant shall, to-wit:
 - i. Remove Parking Space Number 22; and,
 - ii. Relocate Spaces 23 through 29 as far west as possible.
 - Copies of all applicable permits by other regulatory agencies shall be provided to the City of Miami Springs prior to the issuance of any building permits for this project.
6. There shall be no modification of the terms, conditions and restrictions of this Development Order, unless approved by the majority of vote of the City Council following receipt of a proper request and hearing before the City Council.
7. That the provisions of this Development Order shall become effective immediately upon the approval of the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida

this _____ day of March, 2012.

The motion to adopt the foregoing Development Order was offered by _____, seconded by _____, and on roll call the following vote ensued:

Vice Mayor Espino	" _____ "
Councilman Best	" _____ "
Councilman Lob	" _____ "
Councilwoman Ator	" _____ "
Mayor Garcia	" _____ "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney



**CITY OF MIAMI SPRINGS
RECREATION DEPARTMENT**

1401 Westward Drive
Miami Springs, FL 33166
Phone: 305.805.5075
Fax: 305.805.5076

Agenda Item No.
City Council Meeting of:
3-12-12

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ron Gorland, City Manager 

FROM: Omar Luna, Recreation Director

DATE: March 7, 2012

SUBJECT: Recommendation that Council approve additional funding in the amount of \$3,440.00 for referee fees as requested by the Miami Springs/Virginia Gardens Soccer Club.

DISCUSSION: In our previous Council Meeting, Monday, February 27th, 2012, we recommended the approval of the funding requested by MSVG Soccer Club to cover their remaining referee fees (previous Council meeting agenda item - attachment "A"). The Council requested that MS/VG Soccer Club provide more detailed information (Attachment "B") that shows a breakdown of the cost of referees per game.

The MSVG Soccer Club Program is going to be playing games in the Region and State Cup and projects that the total costs for referees is going to be a maximum of \$10,440.00. Recreation originally budgeted \$7,000.00 for FY11-12 so we are recommending approval of the additional funding request of \$3,440.00 required through season end. Please note that this is a projection with all teams going to the Final/Championship. The cost could be lower depending on how many teams continue to advance.

FUNDING: Department/Description: Parks and Recreation/Designated Fund Balance

Procurement approval: 



**CITY OF MIAMI SPRINGS
RECREATION DEPARTMENT**

1401 Westward Drive
Miami Springs, FL 33166
Phone: 305.805.5075
Fax: 305.805.5076

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ron Gorland, City Manager

FROM: Omar Luna, Recreation Director 

DATE: February 22, 2012

SUBJECT: **Recommendation that Council approve additional funding for referees for the Miami Springs/Virginia Gardens Soccer Club.**

DISCUSSION: **Our actual FY2011/2012 budget for referees for the Miami Springs/Virginia Gardens Soccer Club was \$7,000.00. We compiled an average from FY 2009/2010 and FY2010/2011 to come up with dollar amount budgeted. This year registration has increased and we have more participants in the program, therefore, we have had an increase in games played. The program has ten (10) more teams, which leads to about an average of an additional thirty (30) more games. We are recommending that you approve the additional funding of \$3,000.00 so that Miami Springs/Virginia Gardens Soccer Club can finish their season.**

FUNDING: **Department/Description: Parks and Recreation/Designated Fund Balance**

Procurement approval: 

Attachment "B"

From: Louie Cimino <biglouc@bellsouth.net>
To: lunao@miamisprings-fl.gov
Cc: Big Spence <fsdmd5@netzero.net>; Spencer Deno <vgmayordeno1@bellsouth.net>; Jorge Santin <jorge@appraisalfirst.net>; Gio De La Rosa <giovannidela@yahoo.com>; biglouc@bellsouth.net
Sent: Wed, June 1, 2011 9:32:02 PM
Subject: MSVG Soccer Club Budget Request

Omar,

Please find the attached excel document with what we believe will be needed from The City of Miami Springs in support of the Soccer Program, which was requested at our meeting last week.

Spencer Jr. and I looked at all the goals at Stafford Park today and there are two large goals and two medium size goals that are in good shape. There is another medium size goal that could be repaired with a good welder, which would not be a bad idea. All goals need new nets. We have requested to get wheels for each goal to reduce the wear and tear on them, therefore saving money in the long run. We have also requested to get the sand bags for anchoring instead of the anchors we had this year.

With regards to the Referee Fees, the leagues have not announced what the fees will be this year, so I took last years for each age group and added 10 %.

Please let me know if you have any questions or concerns.

Thanks,

Louie Cimino

MSVG SC REQUESTED BUDGET ITEMS

REFEREE FEES

TEAM	REF FEE / GAME	# OF GAMES	TOTAL
U9 BOYS BLUE	\$ 38.00	15	\$ 570.00
U9 BOYS GREY	\$ 38.00	15	\$ 570.00
U10 BOYS BLUE	\$ 38.00	15	\$ 570.00
U10 BOYS GREY	\$ 38.00	15	\$ 570.00
U11 BOYS BLUE	\$ 40.00	15	\$ 600.00
U11 BOYS GREY	\$ 40.00	15	\$ 600.00
U12 BOYS BLUE	\$ 40.00	15	\$ 600.00
U12 BOYS GREY	\$ 40.00	15	\$ 600.00
U13 BOYS BLUE	\$ 48.00	15	\$ 720.00
U14 BOYS BLUE	\$ 48.00	15	\$ 720.00
U15 BOYS BLUE	\$ 60.00	15	\$ 900.00
U16 BOYS BLUE	\$ 60.00	15	\$ 900.00
U17/18 BOYS BLUE	\$ 60.00	15	\$ 900.00
U9 GIRLS BLUE	\$ 38.00	15	\$ 570.00
U9 GIRLS GREY	\$ 38.00	15	\$ 570.00
U10 GIRLS BLUE	\$ 38.00	15	\$ 570.00
U11 GIRLS BLUE	\$ 40.00	15	\$ 600.00
U11 GIRLS GREY	\$ 40.00	15	\$ 600.00
U12 GIRLS BLUE	\$ 40.00	15	\$ 600.00
U13 GIRLS BLUE	\$ 48.00	15	\$ 720.00
U13 GIRLS GREY	\$ 48.00	15	\$ 720.00
U14 GIRLS BLUE	\$ 48.00	15	\$ 720.00
U15 GIRLS BLUE	\$ 60.00	15	\$ 900.00
TOTAL REFEREE FEES			\$ 15,390.00

EQUIPMENT

FULL SIZED NETS	\$ 225.00	2	\$ 450.00
MEDIUM SIZED NETS	\$ 175.00	2	\$ 350.00
WHEELS FOR GOALS (1 Set Covers Two Goals)	\$ 315.00	2	\$ 630.00
SAND BAGS FOR GOALS (2 each for Large Goals, 1 each for Medium Goals & 2 extra)	\$ 37.99	8	\$ 303.92
SIZE 4 SOCCER BALL	\$ 11.50	100	\$ 1,150.00
SIZE 5 SOCCER BALLS	\$ 13.50	100	\$ 1,350.00
TOTAL EQUIPMENT			\$ 4,233.92

TOTAL BUDGET REQUEST			\$ 19,623.92
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MSVGC SC REF FEES ACTUAL VS BUDGET

TEAM	BUDGET GIVEN TO MS 6/11			ACTUAL REGULAR SEASON			REGION OR STATE CUP		
	REF FEE PER GAME	# OF GAMES	TOTAL	REF FEE PER GAME	# OF GAMES	TOTAL	REF FEE PER GAME	# OF GAMES	TOTAL
U9 BOYS BLUE	\$ 38.00	15	\$ 570.00	\$ 24.00	12	\$ 288.00	\$ 30.00	0	\$ -
U9 BOYS GREY	\$ 38.00	15	\$ 570.00	\$ 24.00	12	\$ 288.00	\$ 30.00	0	\$ -
U 9 BOYS WHITE	\$ 38.00	15	\$ 570.00	\$ 24.00	12	\$ 288.00	\$ 30.00	0	\$ -
U10 BOYS BLUE	\$ 38.00	15	\$ 570.00	\$ 24.00	12	\$ 288.00	\$ 30.00	0	\$ -
U11 BOYS BLUE	\$ 40.00	15	\$ 600.00	\$ 26.00	12	\$ 312.00	\$ 30.00	2	\$ 60.00
U11 BOYS GREY	\$ 40.00	15	\$ 600.00	\$ 26.00	0	\$ -	\$ 30.00	0	\$ -
U12 BOYS BLUE	\$ 40.00	15	\$ 600.00	\$ 26.00	12	\$ 312.00	\$ 40.00	3	\$ 120.00
U12 BOYS GREY	\$ 40.00	15	\$ 600.00	\$ 26.00	0	\$ -	\$ 40.00	0	\$ -
U13 BOYS BLUE	\$ 48.00	15	\$ 720.00	\$ 35.00	12	\$ 420.00	\$ 40.00	3	\$ 120.00
U14 BOYS BLUE	\$ 48.00	15	\$ 720.00	\$ 35.00	0	\$ -	\$ 40.00	0	\$ -
U15 BOYS BLUE	\$ 60.00	15	\$ 900.00	\$ 55.00	12	\$ 660.00	\$ 50.00	4	\$ 200.00
U17 BOYS BLUE	\$ 60.00	15	\$ 900.00	\$ 55.00	12	\$ 660.00	\$ 50.00	7	\$ 350.00
U18 BOYS BLUE	\$ 60.00	15	\$ 900.00	\$ 55.00	15	\$ 825.00	\$ 50.00	7	\$ 350.00
U9 GIRLS BLUE	\$ 38.00	15	\$ 570.00	\$ 35.00	10	\$ 350.00	\$ 20.00	3	\$ 60.00
U9 GIRLS GREY	\$ 38.00	15	\$ 570.00	\$ 24.00	12	\$ 288.00	\$ 30.00	0	\$ -
U10 GIRLS BLUE	\$ 38.00	15	\$ 570.00	\$ 35.00	12	\$ 420.00	\$ 30.00	0	\$ -
U11 GIRLS BLUE	\$ 40.00	15	\$ 600.00	\$ 37.00	13	\$ 481.00	\$ 30.00	3	\$ 90.00
U11 GIRLS GREY	\$ 40.00	15	\$ 600.00	\$ 26.00	12	\$ 312.00	\$ 30.00	0	\$ -
U12 GIRLS BLUE	\$ 40.00	15	\$ 600.00	\$ 37.00	10	\$ 370.00	\$ 30.00	3	\$ 90.00
U13 GIRLS BLUE	\$ 48.00	15	\$ 720.00	\$ 44.00	14	\$ 616.00	\$ 50.00	7	\$ 350.00
U13 GIRLS GREY	\$ 48.00	15	\$ 720.00	\$ 44.00	12	\$ 528.00	\$ 40.00	0	\$ -
U14 GIRLS BLUE	\$ 48.00	15	\$ 720.00	\$ 44.00	10	\$ 440.00	\$ 40.00	3	\$ 120.00
U15 GIRLS BLUE	\$ 60.00	15	\$ 900.00	\$ 46.00	4	\$ 184.00	\$ 50.00	4	\$ 200.00
TOTAL BUDGET REFEREE FEES		345	\$ 15,390.00		232	\$ 8,330.00		49	\$ 2,110.00

ACTUAL TO DATE INCLUDING REGION CUP GAMES THAT HAVE BEEN COMPLETED \$ 8,990.00
 REMAINING FOR REGION & STATE CUP GAMES NOT PLAYED \$ 1,450.00
TOTAL \$ 10,440.00

TEAMS THAT HAVE COMPLETED REGION CUP PLAY
 TEAMS REMAINING IN REGION & STATE CUP. AMOUNTS ARE ESTIMATED BASED ON ADVANCING TO FINALS
 THESE TEAM ARE GUARANTEED 3 GAMES, WITH THE POSSIBILITY OF MORE
 TEAMS THAT WE BUDGETED FOR DID NOT HAVE

Ronald K. Gorland

From: Otto Camejo [springsbaseball@hotmail.com]
Sent: Thursday, March 08, 2012 11:49 AM
To: Ronald K. Gorland
Cc: Omar Luna; springsbaseball-vp@hotmail.com
Subject: request for Placement of item on agenda for MSL

Good morning, Ron

I would like to have the items that I discussed in public forum to be placed on next meetings agenda items.

I spoke in public forum about several issues and discussed the need for a proposed new rate for umpires .a total requested rate of \$2238.

Thank you for your attention to this matter.

Sincerely,

Otto Camejo Volunteer President
Miami Springs Little League
"Where Everybody Plays"

Agenda Item No.

City Council Meeting of:

3-12-2012



FW: Budget requests for a better Little League.

From: **Otto Camejo** (springsbaseball@hotmail.com)
Sent: Mon 1/09/12 2:56 PM
To: Otto Camejo (springsbaseball@hotmail.com)

Otto Camejo President
Miami Springs Little League
"Where Everybody Plays"

Over 28K.

From: springsbaseball@hotmail.com
To: lunao@miamisprings-fl.gov; springsbaseball-vp@hotmail.com; twc@educationroad.com
Subject: Budget requests for a better Little League.
Date: Thu, 26 May 2011 15:12:53 -0400

Dear Omar Luna,

The following is a list of items that would greatly improve the experiences and overall skill levels for our kids and volunteer parents of Miami Springs Little League.

1.training equipment package for all teams (approximately 26 teams) each set cost \$431. x 26
=\$11206

package details include for each team.. A hitting trainer device, a swing trainer device, a catching trainer device, a throwing trainer device and training DVDs.
all to be used over and over again each year with minimal replacement costs.

2.New Pitching machine for each batting cage. machines range from \$3749 to \$2049 each X 2 = Stafford & Prince.....\$4098

3.Trupitch Brand portable game mound lifetime warranty converts flat clay to pitching mound.
.....\$2699

4.Portable light generators at least 6 , 4 for peavey -tball & coach pitch 2 for Dove 7-8 minors.....\$8200
each =\$49,200 or \$5-7k to rent 90days....

This will allow games to continue longer than 3- 4 innings due to daylight constraints. if we purchased generators city can keep for the other 9 months for their own events.
although rentals would eliminate maintenance and upkeep.

5.Umpire pay increases ;**Current Umpire Rate: \$20.00 For Plate \$18.00 For Bases .Proposed New Rate: \$28.00 For Plate (A difference of \$8.00 a game) \$25.00 For Bases (A difference of \$5.00 a game) total \$2238 requested higher rate provides adult certified league umpires versus young teenage kids .**

6.Full field tarp/cover with storage roller to prevent rainouts on prince field \$2764

Little League:

Prince Field: February - July 31st, Monday – Friday, 6:00pm - 9:30pm, Saturday
ALL DAY

Peavy Field: February - July 31st, Monday – Friday, 6:00pm - 9:30pm, Saturday
ALL DAY

Cont. of Little League.

Stafford Park: February - July 31st, Monday – Thursday, 6:00pm - 9:30pm, Saturday
ALL DAY

MS/VG Soccer:

Stafford Park: August 1st – March 1st, Monday – Friday, 5:00pm - 9:30pm,
Saturday & Sunday ALL DAY

Stafford Park: YEAR ROUND: March 1st – Mid June, Monday – Thursday, 5:00pm -
9:30pm

Prince Field: August 1st – March 1st, Monday – Thursday, 5:00pm - 9:30pm

Optimist Football:

Prince Field: July 5th – November (December, Play-offs), Monday – Friday, 6:30pm -
8:30pm, 5 Saturdays ALL DAY from 9:00am - 8:00pm

Stafford Park: July 5th – November (December, Play-offs), Monday – Thursday, 6:30pm
- 8:30pm

Recreation Department Recommendation:

THIS IS IT

Little League:

Prince Field: Mid-February – June 30th, Mon. – Fri. 6:00pm – 9:30pm
Saturday's All Day.

Peavy Dove: Mid-February – July 31st, Mon. – Fri. 6:00pm – 9:30pm
Saturday's All Day.

Stafford Park: March 1st – June 15th, Monday and Wednesday from 6:00pm – 9:30pm
Saturday from 9:00am – 1:00pm

*If Little League has any additional games for All-Stars, etc. The City will do their best to
accommodate.

Notes:

Little League had requested Prince Field from Mid-February until July 31st. The City has
recommended that Little League can use the field until June 30th, due to Optimist Football
starting on July 5th. Little League also requested to use Stafford Park from Mid-February
to July 31st, Monday – Thursday from 6:00pm – 9:30pm and ALL DAY Saturday. The

City has recommended that Little League uses Stafford Park from March 1st – June 15th, Monday and Wednesday from 6:00pm – 9:30pm and Saturday from 9:00am – 1:00pm. Little League will not be allowed to use the field on Tuesday, Thursday and Friday because MS/VG will use that space for Soccer. Little League can use Stafford Park on Saturday mornings from 9:00am – 1:00pm for games/practices. MS/VG will have the fields at Stafford on Saturday's from 2:00pm – 8:00pm and ALL DAY Sunday.

MS/VG Soccer:

Stafford: August 1st – March 1st, Mon. – Fri. 5:00pm – 9:30pm
Saturday and Sunday ALL DAY.

Stafford: March 1st – Mid-June, Tuesday, Thursday and Friday 5:00pm – 9:30pm
Saturday: 2:00pm – 8:00pm
Sunday: ALL DAY, except when we have Church League.

Notes:

MS/VG Soccer has requested to use Stafford Park from March 1st – Mid-June, Monday – Thursday from 5:00pm – 9:30pm. The City has recommended that during this time frame MS/VG Soccer can use Stafford Park on Tuesday's and Thursday's from 5:00pm – 9:30pm and Saturday's from 2:00pm – 8:00pm and ALL DAY Sunday if needed.

Optimist Football:

Prince Field: July 5th – December 1st. (The City would like to request park operating hours until 10:00pm if possible.)

Prince Field: Practice Sessions: Mon. – Fri., 2 Sessions from 6:00pm – 8:00pm and 8:00pm – 10:00pm

Games: 5 Saturday's from 9:00am – 8:00pm.

Peavy: August 1st teams can practice until 7:30pm until the first week of November.

Notes:

Optimist Football has requested to use Stafford Park from July 5th, - December 1st, The City has recommended that Optimist Football continues to practice at Prince Field. The City has planned to shut down Stafford Park field during the times requested by Optimist Football. What we have recommended is that Optimist Football splits up there practice schedule to 6:00pm – 8:00pm for one group and 8:00pm – 10:00pm for the older group.

Field Closure/Rain-outs: Please note that the City is advised that we could possibly have Rain-outs and canceled games due to unforeseen circumstances. It is the Youth Leagues responsibility to communicate with the City the updates to the schedule if needed within a 2 week period.

December 1st – January 30th: Prince Field Closed

June 15th – August 1st: Stafford Park Closed



**CITY OF MIAMI SPRINGS
OFFICE OF THE CITY CLERK**

201 Westward Drive
Miami Springs, FL 33166-5259
Phone: 305.805.5006
Fax: 305.805.5028

City Council Meeting of:

3-12-2012

Handwritten initials, possibly "WV", in a circle.

TO: Ronald K. Gorland, City Manager

VIA: Magali Valls, City Clerk *MV*

FROM: Suzanne S. Hitaffer, Clerk of the Education Advisory Board *SH*

DATE: February 29, 2012

SUBJECT: **Education Advisory Board Recommendation**

Based on their actions taken at their meeting of February 21, 2012, the Education Advisory Board members would like to bring the following recommendation to the attention of the City Council:

"Vice Chair Salomon moved to recommend that Council approve a letter that recognizes exemplary citizenship at the discretion of the Principals. Board member Sami seconded the motion, which carried unanimously on voice vote."

Attachments: Excerpts of Minutes
Draft Recognition Letter

Excerpts: Education Advisory Board Meeting of February 21, 2012

6) Other

Vice Chair Salomon mentioned that at the last meeting the Board members discussed drafting a Student Letter of Recognition. He submitted a draft copy of the letter (attached for the record). He explained that students who display exemplary citizenship would be recognized.

Discussion ensued among the Principals who were present and the Board members regarding the criteria for recognition.

Board member Manning stated that she would be willing to trust the judgment of the school Principals for recommending students to be recognized.

Board member Sami asked if the recognition would be on a monthly basis or at random and it was agreed that the letters would be presented at random, based on the recommendation of the respective Principal.

Vice Chair Salomon suggested that each school could be provided with 50 letters that would be presented at their discretion.

Vice Chair Salomon moved to recommend that Council approve a letter that recognizes exemplary citizenship at the discretion of the Principals. Board member Sami seconded the motion, which carried unanimously on voice vote.

Dear Student,

We the Council of the City of Miami Springs, along with the members of the Education Advisory Board would like to extend our sincere congratulations for your exemplary citizenship. It is individuals like you who exhibit the character, duties and functions that a model citizen should and that every student ought to work towards. Additionally, your contribution has played a significant part in the betterment of your school and community and we commend you for your service.

With sincere appreciation,

Mayor,

City Council Members

EAB Members



MEMORANDUM

Attorneys at Law

Robert D. Orshan
Robert P. Lithman
Jan K. Seiden
Jorge H. Ramos
David L. Hatton
Nicole J. Huesmann
Ariana Fajardo
Jamie Segal Davis

TO: MAYOR AND CITY COUNCIL

FROM: JAN K. SEIDEN, CITY ATTORNEY

DATE: MARCH 5, 2012

RE: RETAINER AGREEMENT; ADULT USE REGULATIONS

In our last Staff meeting with Calvin, Giordano & Associates, Inc., we were advised that the Firm did not possess the in-house expertise to provide the required "Adult Use" regulations for the Abraham District. We were referred to Attorney Susan Trevarthen who submitted the proposed retainer agreement to provide the required services to the City.

The Agreement is attached for your review and consideration.

Sincerely,



JAN K. SEIDEN

JKS:sh

Attachment

cc: City Manager
City Clerk

3-12-2012

WEISS SEROTA HELFMAN
PASTORIZA COLE & BONISKE, P.L.

MITCHELL BIERMAN, P.A.
NINA L. BONISKE, P.A.
MITCHELL J. BURNSTEIN, P.A.
JAMIE ALAN COLE, P.A.
STEPHEN J. HELFMAN, P.A.
GILBERTO PASTORIZA, P.A.
MICHAEL S. POPOK, P.A.
JOSEPH H. SEROTA, P.A.
SUSAN L. TREVARTHEN, P.A.
RICHARD JAY WEISS, P.A.
DAVID M. WOLPIN, P.A.

ATTORNEYS AT LAW
A PROFESSIONAL LIMITED LIABILITY COMPANY
INCLUDING PROFESSIONAL ASSOCIATIONS

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200 EAST BROWARD BOULEVARD
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2525 PONCE DE LEON BOULEVARD • SUITE 700
CORAL GABLES, FLORIDA 33134
TELEPHONE 305-854-0800 • FACSIMILE 305-854-2323

*OF COUNSEL

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BROOKE P. DOLARA
RAQUEL ELEJABARRIETA
CHAD S. FRIEDMAN
OLIVER GILBERT*
ERIC P. HOCKMAN
HARLENE SILVERN KENNEDY*
KAREN LIEBERMAN*
JOHANNA M. LUNDGREN
ALEIDA MARTINEZ MOLINA*
KATHRYN M. MEHAFFEY
MATTHEW PEARL
TIMOTHY M. RAVICH*
AMY J. SANTIAGO
DANIEL A. SEIGEL
GAIL D. SEROTA*
JONATHAN C. SHAMRES
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EDUARDO M. SOTO
JOANNA G. THOMSON
MICHELLE D. VOS
PETER D. WALDMAN*
JAMES E. WHITE
SAMUEL I. ZESKIND

DANIEL L. ABBOTT
GARY L. BROWN
JONATHAN M. COHEN
IGNACIO G. DEL VALLE
JEFFREY D. DECARLO
ALAN L. GABRIEL
DOUGLAS R. GONZALES
EDWARD G. GUEDES
JOSHUA D. KRUT
MATTHEW H. MANDEL
ALEXANDER L. PALENZUELA-MAURI
ANTHONY L. RECIO
BRETT J. SCHNEIDER
CLIFFORD A. SCHULMAN
LAURA K. WENDELL

February 17, 2012

VIA EMAIL jseiden@olsrhh.com
AND U.S. MAIL

Jan Seiden, Esq.
City Attorney
City of Miami Springs
150 Alhambra Circle, Suite 1150
Coral Gables, Florida 33134

Re: Evaluation and Preparation of Revisions to Adult Use Regulations for the City of Miami Springs

Dear Mr. Seiden:

We are pleased that you wish to engage our Firm to perform legal services for the City of Miami Springs (the "City"). From our experience, we have found that clients appreciate a frank and open discussion and understanding of the services that we will perform and the basis upon which they will be expected to pay for those services.

This letter is intended to set forth our understanding as to the nature and scope of the legal services we have agreed to render for you, the amount of our fees for those services, the manner in which our fees for those services shall be determined, and the terms upon which you will make payment.

1. Nature of Legal Services. You have engaged us to evaluate and prepare regulations relevant to adult/sexually-oriented uses for the City. Our services will generally include the review and analysis of the existing regulations and plans affecting these uses (which the City has

identified), identification of specific provisions that may be problematic, development of a proposed strategy for addressing any concerns, with input from the City Attorney, Planning Director and planning consultant, and drafting of suggested potential revisions to the City's Code of Ordinances.

2. Fees for Services. You will be charged and agree to pay for our services on the basis of hourly rates established from time to time for the attorneys in our Firm, together with applicable taxes if any. It is contemplated that Susan L. Trevarthen will have primary responsibility for this matter, and will be assisted by other attorneys. The hourly rate for this engagement is \$250 for Ms. Trevarthen and other partners of the Firm; associates in the Firm will be billed at an hourly rate of \$215. It is our practice to charge for actual time expended on your behalf, but not less than 2/10ths of an hour for each activity.

You have asked for an estimate of the anticipated cost of these services; our estimate is approximately \$15,000. This estimate is not intended to be a cap, and is provided for convenience. It assumes that the City's zoning strategy for these uses will not be changed, and does not include attendance at any meetings or the re-drafting or revision of the regulations that may be requested by the City after they are initially drafted.

3. Costs. In addition to the attorneys fees discussed in paragraph 2, the firm will add a 2.5% administrative fee to each bill to cover administrative costs such as delivery charges, long distance telephone charges, photocopies (xerox), postage, faxes, and computer research expenses. Non-incidentals costs such as court reporter expenses (including cost of transcript and court reporter's fee for attendance), court costs (such as filing fees, service of process, newspaper publication costs, subpoena costs, witness fees, recording fees, etc.), accounting and appraisal fees, expert fees, trial/hearing exhibit costs, investigation costs, and applicable lobbyist registration fees, will continue to be itemized and billed.

4. Payment of Fees and Costs. Our invoices will be submitted to you on a monthly basis, and each invoice will be due and payable when rendered. You must understand that if any invoice remains unpaid for more than 30 days after it is rendered, we reserve the right, in our discretion (subject to court approval, if necessary), to cease to provide further legal services to you. You will, however, be liable to us for the payment of any fees earned and any costs incurred by us to that time, together with any applicable taxes.

5. Withdrawal from Representation. We reserve the right to withdraw from representing you if you have misrepresented or failed to disclose material facts to us, or if we disagree about the course of action which should be pursued.

6. Representation of Other Clients. We are bound by rules of legal ethics not to represent any client if the representation of that client will be directly adverse to the interests of another client unless each such client consents to such representation after consultation.

Please be advised that from time to time we are called upon by clients to represent them as to requests for various approvals and as to other matters with respect to your City. You recognize

Jan Seiden, Esq.
February 17, 2012
Page 3

and acknowledge that by signing this letter, you will be deemed to have waived any potential conflict of interest in our representation of those clients, and so long as such representation is not in an adversarial position to the City.

7. Fees for Other Services. In the event you ask us to render legal services with respect to other matters, in the absence of a written agreement specifically addressing that representation, the other matters will be handled on an hourly basis, and fees and costs will be payable under the same terms and conditions as provided for in paragraph 2 of this letter.

8. Commencement of Representation. If the foregoing is agreeable to you, please acknowledge your understanding and agreement by signing this letter and delivering it to us, together with payment of the retainer and/or cost deposit set forth above, if any.

We appreciate your confidence in our Firm and we assure you that we will make every effort to perform our services in a prompt and efficient manner.

Very truly yours,

**WEISS SEROTA HELFMAN
PASTORIZA COLE & BONISKE, P.L.**

By: 
Susan L. Trevarthen

AGREED AND ACCEPTED on _____, 2012.

By: _____

**WEISS SEROTA HELFMAN
PASTORIZA COLE & BONISKE, P.L.**



Agenda Item No.
City Council Meeting of:
3-12-2012

City Manager Department
201 Westward Drive
Miami Springs FL 33166
305-805-5010

TO: Honorable Mayor Garcia and Members of the City Council

FROM: Ron Gorland, City Manager

DATE: March 8, 2012

SUBJECT: Proposal Regarding Use of the Miami Springs Golf Course Owned Parking Lot Property that Adjoins 627 Eldron Drive (previously Dr. James Clinic)

DISCUSSION: Attached request is made by Mr. Manuel Perez-Vichot, a well known Architect and owner-operator of Southeast Design Associates, and the new owner of the old Dr. James Clinic. He and Clara, his wife/business partner, are relocating their businesses to Miami Springs into subject facility. As such, the existing parking space adjoining 627 Eldron, originally constructed for Clinic patients, is needed by their businesses.

Subject parking space was originally constructed/used by Dr. James' Medical Clinic in an arrangement with the City of Miami, the previous owner of our golf course. This parking area is now owned by Miami Springs. It is still fenced off from the golf course and available for immediate use by Southeast Design Associates. If approved by Council, this will be a win-win for the City and Mr. Manuel Perez-Vichot because it is a relatively costly out-of-play rough area for the Golf Course to maintain, and adds nothing to the golfer experience. Mr. Manuel Perez-Vichot proposes to assume liability for this space, insure it, and maintain and improve it without benefit of a lease. They are currently renovating the old Clinic and plan to relocate there as quickly as possible.

SOUTHEAST DESIGN ASSOCIATES, INC.

ARCHITECTURE

Florida License AA 000 2237

5600 N.W. 36 Street, Suite #327 Miami, Florida
Mailing Address: P.O. Box 660498, Miami Springs, FL 33266

Phone: (305) 871-1648
Fax: (305) 871-1734

February 22, 2012

City of Miami Springs
Attn: Ron Gorland
City Manager
201 Westward Drive
Miami Springs, FL 33166

Agenda Item No.
City Council Meeting of:



CITY OF MIAMI SPRINGS
2012 MAR -5 A 10:22

Dear Mr. Gorland:

As you are aware Southeast Design Associates, Inc. has purchased the property at 627 Eldron Drive, the former James Medical Clinic. We intend to renovate the property and relocate our Architectural Offices to Miami Springs.

I am writing to request the use of an existing fenced section at the North end of the property affecting approximately twenty (20) parking spaces, as previously done by the James Medical Clinic. The area is fenced on all sides and not accessible from Eldron Drive without transversing the subject property, it is presently abandoned with significant signs of pavement and landscaping decay.

We propose to improve the site with Landscaping and adequate illumination. City vehicles would also be able to use the area which is adjacent to a lift station and avoid interfering with the bike path located at the east edge of the property.

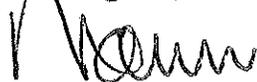
In short, Southeast Design Associates will improve that section of the site and assume responsibility for its maintenance, the City will retain ownership and reasonable use of the land. The entire parking area will be insured and we will indemnify and hold the City harmless for its use of the property.

Attached for your review is the property's Survey related and photos.

If you have any questions, please do not hesitate to call me.

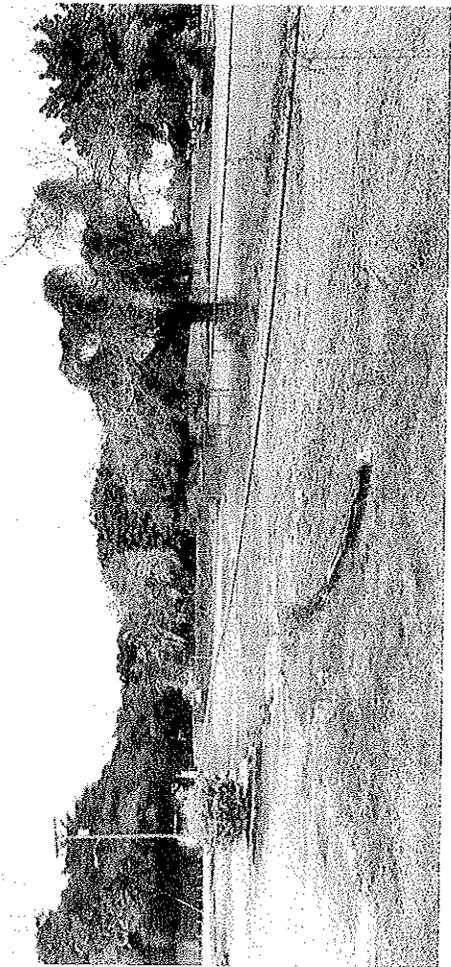
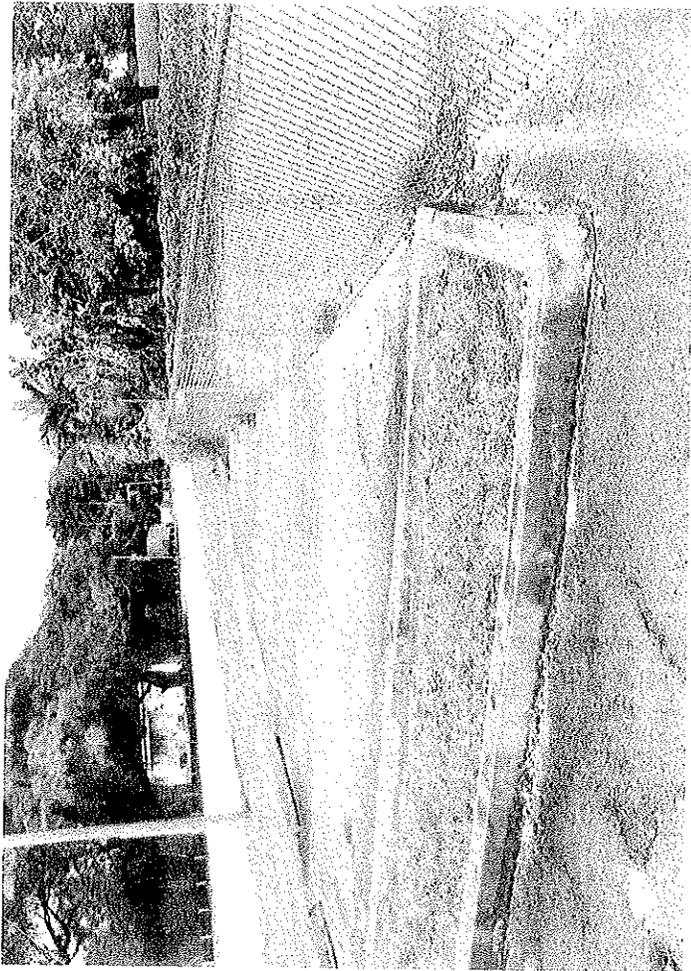
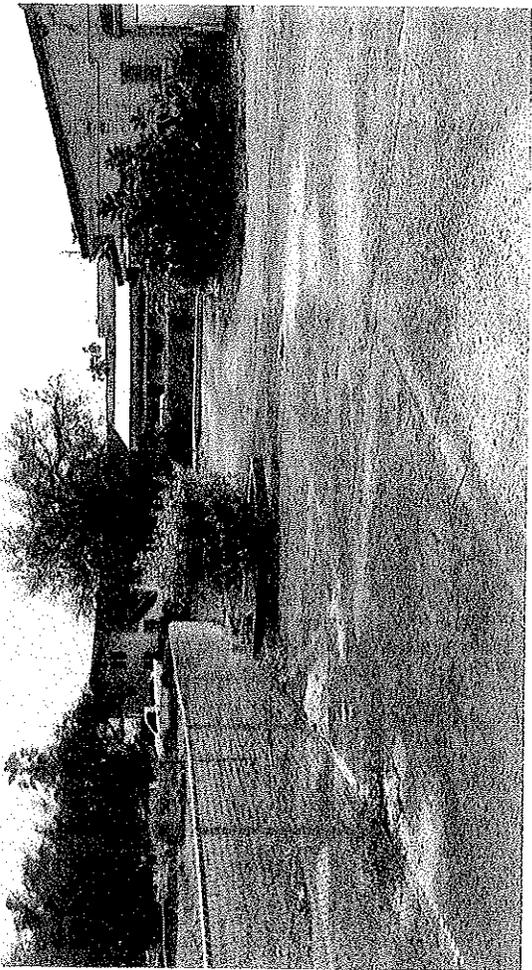
Thank you.

Best Regards,



Manuel Perez-Vichot, AIA
Architect

Attachments: Survey
Site Plan Photos





CITY OF MIAMI SPRINGS
 Police Department
 201 Westward Drive
 Miami Springs, FL 33166-5289
 Phone: (305) 887-1444
 Fax: (305) 884-2384

Agenda Item No. 11A
 City Council Meeting of: 3-12-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald K. Gorland, City Manager

FROM: Peter G. Baan, Chief of Police

DATE: March 7, 2012

SUBJECT: Recommendation that Council Approve a bid to Maroone Dodge of Pembroke Pines, utilizing Florida Sheriffs Association Bid Award Announcement #11-19-0907 in the amount of \$46,968.00, for two 2012 Dodge Charger patrol vehicles, pursuant to Section §31.11 (E)(5) of the City Code and \$9,209.76 to various vendors, as Provided in Section 31.11 (C)(2) of the City Code.

DISCUSSION: Purchase two (2) new 2012 Dodge Charger patrol vehicles for the Police Department fleet, replacing older vehicles. See attached documentation; 1) Memo from P. Baan, 2) Memo from R. Walker, 3) FSA Bid Award Announcement #11-19-0907 with specifications \$46,968.00

Purchase required equipment for the two new Dodge Chargers from various vendors, as Provided in Section 31.11 (C)(2) of the City Code (below).

Signal Technology Enterprises (\$3,997.00 emergency equipment per vehicle) (Quote and two competitive quotes attached)	\$ 7,994.00
Communications International (\$35.23 radio antenna & coax cable per vehicle) (Quote attached; no competitive quotes necessary)	70.45
Battery Tech/eMounts (\$248.16 computer mount per vehicle) (Quote attached; no competitive quotes necessary)	496.31
Graphic Designs International, Inc. (\$324.50 graphics & installation per vehicle) (Quote attached; no competitive quotes necessary)	<u>649.00</u>
TOTAL	<u>\$56,177.76</u>

COST: \$ 56,177.76

FUNDING:

Department/ Description:	Police/Other Contractual Services
	Police/Repairs & Maintenance-Equipment
	Police/Vehicles
Account Number & Amount:	001-2001-521.34-00 \$ 649.00
	001-2001-521.46-03 \$ 566.76
	001-2001-521.65-00 \$54,962.00

PROFESSIONAL SERVICES/PROCUREMENT APPROVAL:



Miami Springs
Police Department

Memorandum

To: Ronald K. Gorland, City Manager

From: Peter G. Baan, Chief of Police

Subject: Police Vehicle Purchase

Date: 03/07/2012

Historically, each fiscal year, the Police Department has replaced three (3) marked patrol cars and one (1) unmarked vehicle utilizing general fund revenues. For the last fiscal year and the current fiscal year, this has not occurred. Last fiscal year, only two marked vehicles and no unmarked vehicles were budgeted and for the current fiscal year; no police vehicles were included in the budget.

Since the normal number of replacement of police vehicles have not been purchased for two years, the average mileage on the patrol fleet is increasing. If replacement vehicles are not purchased on a regular basis, this trend will continue and result in dramatic increases in maintenance costs. It should be noted that the patrol vehicles are utilized 24 hours a day and although the average mileage per shift is only 30 to 50 miles, these vehicles are running for most of the day. If replacement vehicles are not added to the fleet on a regular basis, reliability and safety will also become an issue.

I have been advised that funding may be available for the purchase of police patrol vehicles in the current budget. These vehicles are available for purchase under Florida Sheriffs Association Bid Award #11-19-0907. I recommend that two new 2012 Dodge Charger police vehicles, including the required equipment and installation be purchased as soon as possible if the funding is available. This will require a budget amendment, as this purchase was not included in the budget for the current fiscal year.

Attachments

MIAMI SPRINGS POLICE DEPARTMENT

MEMORANDUM

TO: Chief Peter G. Baan *walk*
FROM: Lieutenant R.J. Walker
SUBJECT: Purchase of New Patrol Vehicles and Equipping
DATE: March 5, 2012

Per your direction the cost of new Patrol Vehicles are as follows:

2012 Dodge Charger per Florida Sheriffs Association Bid
\$ 23,484.00

Emergency Lighting, Siren, Prisoner Partition, Work Console and installation of this, radio and computer equipment by certified Emergency Vehicle Technicians.

per lowest quote of Signal Technology Enterprises **\$ 3,997.00**

Radio Antennae and Coax Cable **\$ 35.23**

Ram Computer Mount **\$ 248.16**

Police Graphics and Installation **\$ 324.50**

TOTAL (per vehicle) \$ 28,089.89

Attached are all quotes and comparisons for your review.

2012 (Pursuit - RWD Police Package) Vehicle Purchase (Specification #1)
(FSA) Bid Award Announcement #11-19-0907 Revised
FSA's FAN CODE (49313)
MIAMI SPRINGS POLICE Chrysler FAN CODE (006HW)

PURCHASER: City of Miami Springs Police Department
 201 Westward Dr.
 Miami Springs, FL 33166

Contact: Lieutenant Randy Walker
 PH: 305-887-1444 FAX: 305-884-2384

BID Florida Sheriff's Association
COORD.: P.O. Box 12519
 Tallahassee, FL 32317-2519

Contact: Lynn Meek, Cooperative Bid Coordinator
 E-mail lmeek@flsheriffs.org
 PH: 850-877-2165 FAX: 850-878-8665

VENDOR: Maroone Dodge of Pembroke Pines
 13601 Pines Blvd.
 Pembroke Pines, Fl. 33027
 Contact: Steve Henry
 E-mail: schenry1@comcast.net
 PH: 954-441-2034; 954-383-1009 Fax: 800-766-7027

VEHICLE: 2012 Dodge Charger (LDDE48) Pursuit - RWD **(2 ea)**
 Exterior Color: White Clearcoat
 Interior Color: Slate Grey

	BASE PRICE:	\$20,919.00
Order Code	OPTIONS:	
CLD	Courtesy light disabled.	+ \$ 45.00
CW6	Rear door locks, handles & windows inoperative.	+ \$ 25.00
TTG	Temporary Tag.	+ \$ 25.00
MPXW575	Manufacturer's Extended 5yr 75K Warranty (\$0 deductible)	\$2,470.00
		<u>\$23,484.00</u>

X 2 Vehicles

Grand Total: \$46,968.00



**FLORIDA SHERIFFS ASSOCIATION,
FLORIDA ASSOCIATION OF COUNTIES &
FLORIDA FIRE CHIEFS' ASSOCIATION**

**FULL SIZE PURSUIT VEHICLES - RWD (POLICE PACKAGE)
SPECIFICATION #1**

2012 Chevrolet Caprice (1EW19/1SB/PPV)
2012 Dodge Charger (LDDE48)

ALL ITEMS FACTORY INSTALLED UNLESS OTHERWISE INDICATED

INSTRUCTIONS: Listed above, you will find the model numbers of the vehicles that will be included in this year's contract.

INSTRUCTIONS: Listed below you will find the model number of the vehicles that are being requested for the Full Size Police Pursuit Vehicles RWD. At a minimum, the following items will be factory installed on the base vehicle to meet the model number and build codes of the vehicles listed.

2012 Chevrolet Caprice (1EW19/1SB/PPV)

Code	Description
1EW19/1SB/PPV	2012 Chevrolet Caprice
LFX	V-6 engine 3.6L
7X6	Driver's Side (Left Hand) Spotlight
SG8	Full Size Spare Tire
AEH	Vinyl Rear Seat
6A3	Heavy Duty Black Vinyl Floor Mat (Front and Rear)
6C7	Auxiliary Dome Lamp
A98	Ignition Control Trunk Release
VK3	Front License Bracket

2012 Dodge Charger (LDDE48)

Code	Description
LDDE48	2012 Dodge Charger
27A	Customer Preferred Package 27A
X5X9	HD Cloth Front Bucket Seats W/Vinyl Rear
TBW	Full Size Spare Tire
LNF	Driver's Side (Left Hand) Spotlight
CKJ	Heavy Duty Black Vinyl Floor Mat (Front and Rear)



**FLORIDA SHERIFFS ASSOCIATION,
FLORIDA ASSOCIATION OF COUNTIES &
FLORIDA FIRE CHIEFS' ASSOCIATION**

**FULL SIZE PURSUIT VEHICLES - RWD (POLICE PACKAGE)
SPECIFICATION #1**

2012 Dodge Charger (LDDE48)

The Dodge Charger (LDDE48) purchased through this contract comes with all the standard equipment as specified by the manufacturer for this model and FSA's base vehicle specification(s) requirements which are included and made a part of this contract's vehicle base price as awarded by specification by zone.

ZONE:	★ Western	★ Northern	★ Central	★ Southern
BASE PRICE:	\$20,919.00	\$20,919.00	\$20,919.00	\$20,919.00

While the Florida Sheriffs Association, Florida Association of Counties and Florida Fire Chiefs' Association have attempted to identify and include those equipment items most often requested by participating agencies for full size vehicles, we realize equipment needs and preferences are going to vary from agency to agency. In an effort to incorporate flexibility into our program, we have created specific add/delete options which allow the purchaser to tailor the vehicle to their particular wants or needs.

The following equipment delete and add options and their related cost are provided here to assist you in approximating the total cost of the type vehicle(s) you wish to order through this program. Simply deduct the cost of any of the following equipment items you wish deleted from the base unit cost and/or add the cost of any equipment items you wish added to the base unit cost to determine the approximate cost of the type vehicle(s) you wish to order.

NOTE: An official listing of all add/delete options and their prices should be obtained from the appropriate dealer in your zone when preparing your order. Additional add/delete options other than those listed here may be available through the dealers, however, those listed here must be honored by the dealers in your zone at the stated prices.

VEHICLE:	Charger (LDDE48)			
DEALER:	Maroone Dodge of Pembroke Pines			
ZONE:	* Western	* Northern	* Central	* Southern
BASE PRICE:	\$20,919.00	\$20,919.00	\$20,919.00	\$20,919.00

Order Code	Delete Options	All Zones
CKJ ¹	Black vinyl floor covering	\$25.00 ¹
C8X9 ¹	Cloth rear seat in lieu of vinyl	\$40.00 ¹
	Front door body side molding	NA
	5" round dome lamp	Std
LNF ¹	Left hand pillar mounted 6" spotlight with clear halogen bulb	\$65.00 ¹
TBW ¹	Space saver spare tire in lieu of full size spare tire	\$65.00 ¹
	Front License Bracket	NA

Order Code	Add Options	All Zones
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Please refer to Part D - Emergency Vehicle Lighting Specifications for lightbar descriptions and the awarded dealer pricing.

29A ¹	V8 engine <i>5.7 V-8 Hemi Engine¹</i>	\$2,225.00 ¹
PS ¹	Priority start/battery saver	\$210.00 ¹
	Limited slip differential <i>Traction Control Standard¹</i>	NA ¹
	Complete Police Prep Package	NA
	Base Police Prep Package	NA
	Police Prep Package - "Ready for the Road"	NA
	Base Lighting Package	NA
LNA ¹	Left & right-hand pillar mounted 6" spotlight with clear halogen bulb, factory installed <i>Right Side Spotlight-Left Side Included with Base Spec¹</i>	\$200.00 ¹
	Visibility Package	NA
TRMC ¹	Tremco anti-theft - foot activated, dealer installed	\$210.00 ¹
SSAT ¹	SafeStop vehicle anti-theft - key activated or emergency lights activated, plug-&-play for most Ford and Chevy fleet vehicles, dealer installed in 20 minutes or less	\$299.00 ¹
RML ¹	Rechargeable mag light	\$165.00 ¹
	Roof wiring with hole	NA
	Roof wiring without hole	NA
	Accessory feed wires for police equipment	NA
RPR-DC03 ¹	Ready Buckle Prisoner Restraint Seat Belt System	\$565.00 ¹
	Ignition powered trunk button, factory installed	Std
	Comfort and convenience group	NA
AEB ¹	Street appearance group <i>Aluminum Wheels-Fog Lamps¹</i>	\$494.00 ¹

VEHICLE:	Charger (LDDE48)			
DEALER:	Maroone Dodge of Pembroke Pines			
ZONE:	* Western	* Northern	* Central	* Southern
BASE PRICE:	\$20,919.00	\$20,919.00	\$20,919.00	\$20,919.00

W8A ¹	Full wheel covers	\$30.00 ¹
NFT ¹	Nitrogen filled tires including spare tire	\$145.00 ¹
	AM/FM radio with single CD	Std
	Daytime running lights	NA
	Sunscreen privacy glass	NA
	Cloth split bench -- front	NA
	Driver seat only -- 6 way power	Std
CW6 ¹	Rear door locks & handles inoperative <i>Includes rear windows inop¹</i>	\$25.00 ¹
CW6D ¹	Rear door locks & handles inoperative, dealer modification	\$110.00 ¹
CW6 ¹	Rear windows inoperative <i>Includes rear door locks inop¹</i>	\$25.00 ¹
	Cruise control	Std
	Radio noise suppression	NA
CLD ¹	Courtesy light disabled	\$45.00 ¹
	Side air protection (may affect cage availability)	Std
LDT ¹	Legal deep tinted film, lifetime warranty, dealer installed	\$225.00 ¹
3KY ¹	Third key <i>4 Keys & Fobs are Standard-This price is for 5th Key¹</i>	\$215.00 ¹
GXF ¹	Keyed alike	\$40.00 ¹
3KY ¹	Factory remote keyless entry with 2 fobs included. <i>4 Keys & Fobs are Standard¹</i>	\$205.00 ¹
	Front door moldings, not installed	NA
RS-1V ¹	Vent visors - stick-on style	\$145.00 ¹
RSFS ¹	Rainshields - flange style	\$165.00 ¹
RWB ¹	Door blank & rear window barriers with manual lock override (Setina, Pro-Gard, Cruisers or approved equivalent)	\$515.00 ¹
	Locking gas cap	NA
TTP ¹	Two-tone paint	\$1,545.00 ¹
TT_111 ¹	Class III hitch with 2" ball, dealer installed	\$420.00 ¹
CVS2400 ¹	Optional equipment - specify <i>Havis 24" Console with arm rest and 2 cup holders¹</i>	\$489.00 ¹
HAVU ¹	Optional equipment - specify <i>Havis Telescoping Computer Mount¹</i>	\$189.00 ¹
C3090 ¹	Optional equipment - specify <i>Havis Laptop Mount W/tilt & Swivel-Low Mount¹</i>	\$249.00 ¹
CTTB ¹	Optional equipment - specify <i>Trunk Tray¹</i>	\$339.00 ¹

VEHICLE:	Charger (LDDE48)			
DEALER:	Maroone Dodge of Pembroke Pines	Maroone Dodge of Pembroke Pines	Maroone Dodge of Pembroke Pines	Maroone Dodge of Pembroke Pines
ZONE:	* Western	* Northern	* Central	* Southern
BASE PRICE:	\$20,919.00	\$20,919.00	\$20,919.00	\$20,919.00
RLT ¹	Optional equipment - specify <i>Relocate Spare</i> ¹			\$229.00 ¹
PB100A12 ¹	Setina PB100A12 – 12" Aluminum Push Bumper			\$445.00 ¹
PB100A16 ¹	Setina PB100A16 – 16" Aluminum Push Bumper			\$475.00 ¹
SPB300 ¹	Setina PB300 Push Bumper			\$495.00 ¹
GR50 ¹	Go Rhino 5000 Series Push Bumpers			\$465.00 ¹
RTS3P ¹	Rear Transport Seat – Laguna System 3P			\$755.00 ¹
RTSPG6000 ¹	Rear Transport Seat – Pro Gard 6000 Series			\$775.00 ¹
PCM012 ¹	Rear Transport Seat – Cruiser PCM012			\$645.00 ¹
	Rear Transport Seat with extended seat belt – Patriot PSCV1			NA
PGP2600 ¹	Pro-Gard P2600 Series Polycarbonate (Lexan) Cage with sliding window, full width lower extension panel, dealer installed			\$795.00 ¹
SET8S ¹	Setina 8S Lexan cage with 1/2 lexan and 1/2 expanded metal with full lower extension panel, dealer installed			\$735.00 ¹
SET10 ¹	Setina #10 Series Lexan Cage with sliding window, full width lower extension panel, dealer installed			\$765.00 ¹
	Patriot VP1-120 Lexan cage with 1/2 lexan and 1/2 metal with full lower extension panel, dealer installed			NA
	Patriot VP1-100 all Lexan cage with full lower extension panel, dealer installed			NA
	Cruisers Cage with slide and lock window, lower extension panels, dealer installed			NA
	Cruisers Cage with 1/2 Lexan and 1/2 mesh, lower extension panels, dealer installed			NA
K9C ¹	K-9 Container. All aluminum In-Vehicle (rear seat area) K-9 Container to protect the public, officer, K-9, and vehicle. Please specify vehicle year, make and model. Call for installation, shipping, and/or delivery prices.			\$2,349.00 ¹
ERD ¹	Electronic Remote Rear Door Opening system to be used with the K-9 Container. Allows the officer to release the K-9 from the vehicle from a remote position.			\$1,049.00 ¹
HAS ¹	Heat Alarm System to be used in a K-9 vehicle. Warns officer when dangerously high temperatures are inside the vehicle.			\$899.00 ¹
TTG ¹	Temporary tag			\$25.00 ¹
TER ¹	Transfer existing registration (must provide tag number)			\$105.00 ¹
NST ¹	New state tag (specify state, county, city, sheriff, etc.)			\$185.00 ¹
	Maintenance Plan - specify			NA
	Maintenance Plan - specify			NA
	Maintenance Plan - specify			NA
APXW575 ¹	Warranty - specify <i>Added Care Plus -0- Deductible 5 Years 75,000 Miles</i> ¹			\$2,205.00 ¹
MPXW660 ¹	Warranty - specify <i>Maximum Care -0- Deductible 6 Years 60,000 Miles</i> ¹			\$2,285.00 ¹
MPXW575 ¹	Warranty - specify <i>Maximum Care -0- Deductible 5 Years 75,000 Miles</i> ¹			\$2,470.00 ¹

SIGNAL TECHNOLOGY ENTERPRISES

3140 WEST 16 AVE
 HIALEAH, FL 33012
 1-888-895-8745

Estimate

Date	Estimate #
3/2/12	2010329

Name / Address
CITY OF MIAMI SPRINGS

			Project
Description	Qty	Rate	Total
LEGEND LPX 45" HAL RED / HALF BLUE WITH LEDALLEYS , LED TAKEDOWNS, INCLUDES SERIAL INTERFACEMODULE AND HOOK MOUNT	1	980.00	980.00
SMART SIREN PACKAGE WITH AMPLIFIER, REMOTE HEAD, MICROPHONE	1	575.00	575.00
SIGNAL TECHNOLOGY 100 WATT SPEAKER W/ UNIVERSAL BRACKET	1	149.00	149.00
EV MODULE HEADLIGHT AND TAIL LIGHT FLASHER	1	175.00	175.00
INTELLI-BEAM LED HIDE A WAY	4	62.00	248.00
HORIZONTAL CENTER SLIDING PRISONER PARTITION/ LOWER EXTENSION OANEL COMBO	1	575.00	575.00
RAM TOUGH-BOX ANGLE CONSOLE W/O BACK	1	325.00	325.00
SINGLE VIPER BLUE	1	110.00	110.00
SINGLE VIPER RED	1	110.00	110.00
INSTALL FEE	1	750.00	750.00
Subtotal			\$3,997.00
Sales Tax (6.0%)			\$0.00
Total			\$3,997.00

MIAMI SPRINGS POLICE DEPARTMENT

MEMORANDUM

TO: Chief Peter G. Baan
FROM: Lieutenant R.J. Walker
SUBJECT: Equipment for New Vehicle Purchase
DATE: February 27, 2012

*This + 116-119
Admin to Chief
2/27/12*

Equipment costs for the two new police vehicles are as follows:

Federal Signal Corp. (LGD45) LED Lightbar	\$ 2,199.00
Federal Signal Smart Siren	375.00
LED Rear Deck Lights	349.00
100w Siren Speaker	245.00
Corner (4) LED Flashing Light System	660.00
Federal Signal Headlight Flashers	95.00
Pro-Guard P2600 Lexan Prisoner Partion	795.00
Jotto 10" Verticle Console	<u>495.00</u>

TOTAL **\$ 5,213.00 ea.**

It should be noted these are maximum costs as per the Dealer's (Maroone Dodge of Pembroke Pines) Pricing Sheet. Purchases and work done by outside vendors will be significantly less.

GALLS
JAN 2012
CATALOG

2012 Emergency Vehicle Eqpt.

LED Lightbar	WHELEN SX-TIR LIBERTY 2FLB504B HOOK KIT	2039.99 39.99
Electronic Siren	FED. SIG. CORP. SMART SIREN SK046	899.99
LED Rear Deck Lights	FED. SIG. CORP. VIPER LED 2@149.99	299.98
Siren Speaker (Min. 100w)	FED. SIG. CORP. DYNAMAX w/BACKET	221.98
4 corner LED Flashing Light Sytem	WHELEN VERTEX 4HEAD 2F-GR287	389.96
Headlight Flashers	GALLS 3in1 FS002	49.99
Prisoner Partition w/ Lexan sliding window	SATINA LEXAN SC 2F SS 073	539.99
Center Console w/ 3 power outlets and armrest	JTD-DESK 2F VE 316	379.99
	INSTALLATION	750.00
		<hr/> 5546.86



7520 NW 72nd Avenue
 Medley, FL 33166
 Voice: 305.885.1585 Fax: 305.885.7170

CONFIRMATION

Page	1/1
Date	3/5/2012
Authorized By	
Document Number	JOB0000122868

Customer Details

Site MIA100PD
 Miami Springs Police Department
 201 Westward Drive
 Miami Springs, FL, 33166

Bill To MIA100
 City of Miami Springs
 Police Department
 201 Westward Drive
 Miami Springs, FL, 33166
 USA
 (305) 888-9711

Job Details

Job Description 180QRD - MIAMI - SALES ORDER (EQUIPMENT) **Date Entered** 3/5/2012
Job Type **Purchase Order #**
Job Status Active

Repair Details

Description	Qty	Unit	Discount per	Amt Per Unit	Sales Tax	Total
RFT12022T - TNC Male crimp plug RG-58U	2.00	3.55	0.53	3.02	0.00	6.03
NMQQ800B - Base/whp uty 806-896MHz ant 1/4 wave	1.00 <i>r 1.00</i>	23.50 <i>23.50</i>	3.53 <i>3.53</i>	19.98 <i>19.98</i>	0.00	19.97 <i>19.97</i>
NMO KUD - Coax Kit 17'	2.00	14.40	2.16	12.24	0.00	24.48

Billing Details

Items	\$ 59.40
Services	0.00
Sub Total	59.40
Less Discount	8.92
Plus Tax	0.00
Total	\$ 50.48

70.45
70.45

This is not an invoice. An invoice will be mailed to the above "Bill To" Address.

Confirmation Details

Service was satisfactorily completed:

Customer Signature _____
 Print Name _____
 Date / /

Technician Signature _____
 Date / /

Battery Tech/ eMounts
 800 South Broadway
 Hicksville, NY 11801
 800-442-4275 phone
 516-496-9523 fax
 e-mount.com website

Return shipping address
 eMOUNTS
 1001 Davidson Drive
 Savannah International Airport
 Savannah, GA 31408
 Phone 800-772-2510
 Fax 912-964-0035

Estimate

Date Estimate #
 3/5/2012 319

Name / Address

Ship To

CITY OF MIAMI SPRINGS
 FINANCE DEPT.
 201 WESTWARD DRIVE
 FIRST FLOOR
 MIAMI SPRINGS, FL 33166

CITY OF MIAMI SPRINGS P.D.
 201 WEST WARD DRIVE
 SECOND FLOOR
 MIAMI SPRINGS, FL
 33166

Customer Phone

Customer E-mail

Terms

Rep

P.O. No.

rwalker@mspd.us

Net 30

DRMTS

Item

Description

Qty

Rate

Total

RAM-vb-129C-SW1
 SH UPS GROUND

RAM-vb-129C-SW1
 UPS GROUND

2

235.00
 26.31

470.00T
 26.31T

Subtotal

\$496.31

E-mail

Sales Tax (0.0%)

\$0.00

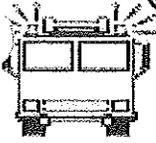
batterytech@juno.com

Total

\$496.31

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1-800-344-6853

Local: (772) 287-0000

Fax: (772) 286-8198

VEHICLE GRAPHICS PROPOSAL

LT. RANDY WALKER
201 Westward Drive
Miami Springs, FL 33166
rwalker@mspd.us

MIAMI SPRINGS POLICE DEPARTMENT

QTY.	DESCRIPTION	PRICE	TOTAL
1	COMPLETE GRAPHICS KIT FOR A 2012 DODGE CHARGER	\$232.00 each	\$232.00
1	COMPLETE GRAPHICS KIT FOR A 2012 DODGE CHARGER (SUPERVISOR)	\$242.00 each	\$242.00
2	INSTALLATION	\$75.00 each	\$150.00
1	SHIPPING AND HANDLING (APPROX.)	\$25.00 each	\$25.00

\$649.00

PLEASE LET ME KNOW IF AND WHEN TO PROCEED. THANK YOU.

Jenice Sellers
AUTHORIZED SIGNATURE
Jenice Sellers

March 5, 2012
TODAY'S DATE

Thank you for your inquiry. We appreciate your consideration.

PLEASE FAX PURCHASE ORDER TO JENICE SELLERS @ 772-286-8198
OR EMAIL TO JENICE@GDIGRAPHICS.COM

()

)

2



CITY OF MIAMI SPRINGS
Recreation/Golf Department
650 Curtiss Parkway
Miami Springs, Fl 33166-5289
Phone: (305) 805-5180
Fax: (305) 805-5192

Agenda Item No.

City Council Meeting of:

3-12-2012

TO: The Honorable Mayor Garcia and Members of the City Council

VIA: Ron Gorland, City Manager

FROM: Mike Aldridge, PGA Class A Golf Professional

DATE: March 6, 2012

RECOMMENDATION: Recommendation that Council waive the competitive bid process and approve an expenditure in an amount not to exceed \$4,500.00, to **FOOT-JOY** for purchase of items for resale in the pro shop pursuant to Section 31.11 (E)(6)(g) of the City Code.

DISCUSSION: This supplier carries a diversified number of quality products for pro shop resale. Additional funds are needed for restocking pro shop due to increased volume of golfers/sales.

COST: \$4,500.00.

SPENT: \$8,000.00

FUNDING: Budgeted under Recreation Department/Golf Course Pro Shop
001-5707-572-52-05 - \$4,500.00

PROFESSIONAL SERVICES/PROCUREMENT DEPARTMENT



CITY OF MIAMI SPRINGS
Finance Department
201 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5014
Fax: (305) 805-5018

Agenda Item No.

City Council Meeting of:

3-12-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager

FROM: William Alonso, CPA, CGFO, Finance Director

DATE: March 6, 2012

RECOMMENDATION: **Recommendation that Council approve a proposed budget amendment to fund the new Finance-Professional Services division thru the end of the current fiscal year, as well as approval of the funding for the printing and distribution of a proposed quarterly newsletter and monthly fact sheets.**

DISCUSSION: Council approved, at the last meeting of February 27, the Manager's recommendation for the establishment of a new division within the Finance Department and to be named the "Professional Services" division. In order to fund this new division it is necessary to do a budget amendment to transfer costs from two other departments (City Manager and Finance-Administration) into the new Finance-Professional Services division. These costs involve mainly three positions that were originally budgeted into the two departments discussed above, as well as other operating costs such as postage, office supplies, dues and subscriptions, etc. Please see attachment "A" which shows the flow of the funds from the two departments and into the new division. The total amount transferred is \$137,627.

The Professional Services division is also planning on issuing two quarterly newsletters, a sample of which is enclosed as attachment "B". We have obtained quotes for these newsletters (see attachment C) and have concluded that the total is \$2,564.96 for the two quarterly newsletters if we insert them in the Gazette issue that goes to each household or \$4,459.22 if we direct mail them to the residents.

The Professional Services division is also planning to print and distribute a series of monthly "fact sheets" (see attachment D) which will discuss current issues affecting the city. These fact sheets will be distributed in the same form as the newsletters and will cost \$7,000 for the seven monthly fact sheets if we insert them in the Gazette issue that goes to each household or \$13,629.91 if we direct mail them to the residents.

COST: \$ 9,564.96 for insertion in Gazette or \$18,089.13 for direct mail

FUNDING: Funding will need to come from available fund balance

PROFESSIONAL SERVICES/PROCUREMENT APPROVAL:

Attachment "B"

MIAMI SPRINGS

NEIGHBORHOOD JOURNAL

Attachment B Annexation Is The Word

The new buzzword around town is "Annexation." The City Council has taken another bold step toward initiating an investigative process of the pros and cons of annexation. On the plus side, annexation would increase the commercial tax base of the City, while at the same time reducing the tax burden on citizens and their residential properties.

Existing municipalities can annex unincorporated areas or enclaves in Miami-Dade County after appearing before a number of county boards, committees and, finally, the County Commission. The Commission appears to be generally in favor of municipal annexation, but final approval is often conditioned on financial impact on the county.

Miami Springs is competing with Medley, Virginia Gardens, and the soon-to-be-incorporated area of Doral for large unincorporated properties west of the City. (Copies of annexation maps and materials are available for review and inspection in the City's Planning Department.) While there are no existing agreements at this time, the City hopes that it can successfully negotiate an appropriate division of the area with the other cities or prevail before the County Commission when the final decisions are made.

In accordance with the City's open-community discussion and debate policy, no decisions about the annexation process will be determined until all the related matters have been presented before the City Council and the public has had an opportunity to express their opinions.

(Continued on page 2)



City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166
305-805-5000

Mayor

Richard L. Wheeler

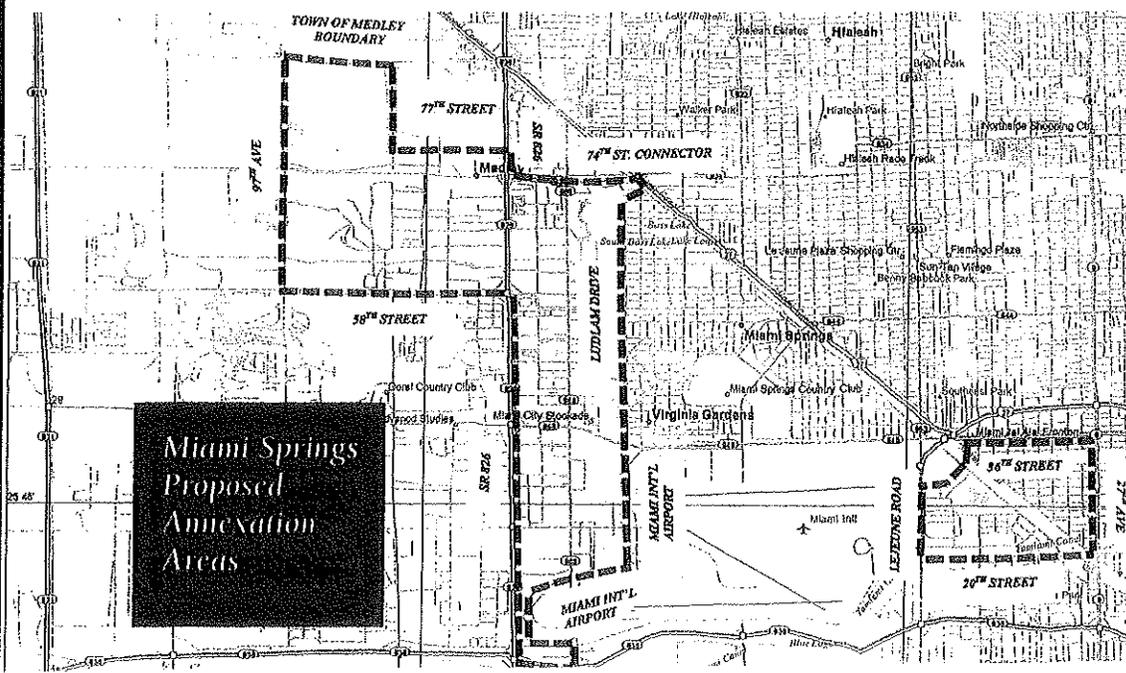
Council Members

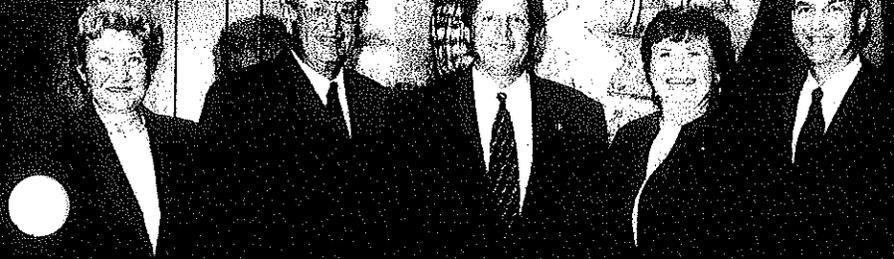
- James Caudle
- Marcia Fulton
- Helen E. Cannon
- Rob Youngs

City Manager

Maria V. Davis

www.ci.miamisprings.fl.us





City Council members Helen Cannon, Councilman Jim Caudle, Mayor Richard Wheeler, Councilwoman Marcia Fulton, Councilman Rob Youngs

Miami Springs Country Club Update New Team On Board

Since the beginning of February, new Food & Beverage Manager Dan McCulley and Executive Chef Ramon Victorio have been busy enhancing and improving the Country Club's menu and services.

McCulley brings 30 years of experience and knowledge he learned as General Manager of John Martin's, a popular Coral Gables eatery, and from O'Casey's Restaurant, an Irish Pub on US 1, and Joe's Stone Crab and the Carlyle on Miami Beach. He said, "Miami Springs is a refreshingly unique community that deserves a class-A Country Club. I am very happy to be working with this community and the administration to make that happen." One of his top priorities is training the wait staff to ensure the best service possible.

Chef Ramon's culinary magic nearly doubled the customer satisfaction ratings at the Embassy Suites Crown Sterling Hotel, where he served as executive chef since 1999. He knows his way around a busy kitchen and how to please even the pickiest palates. He has already instituted changes in the kitchen and is excited about the potential of the Club. Chef Ramon says, "The people that I have met so far have greeted me with warmth and good wishes. I look forward meeting more residents at the Greenery Restaurant and serving them from our new menu."

With their combined expertise, Dan McCulley and Chef Ramon Victorio are the perfect ingredients for a great dining experience at the Country Club.

The Greenery hours of operation: Open seven days a week for lunch and dinner... also weekend breakfast and brunch.



Dan McCulley is the new Food & Beverage Manager for the Miami Springs Country Club.



Chef Ramon Victorio has also joined the staff at the Miami Springs Country Club as Executive Chef.

(Continued from page 1)

Jumping feet first into the annexation process is a clear sign that the City Council is fully aware of the rising costs of government and financial burdens that continue to impact every citizen. This is the perfect time for proactive exploration to provide the City with financial resources that are not currently available and secure supplementary tax relief. Rest assured, annexation will not change the longstanding and highly desirable character of Miami Springs; it will ensure its continued existence.

City Council Action on the Net

For the first time ever, City Council agendas, minutes and summary actions are published on the City's web site. To view the information, double click City Clerk listed under City Departments. A brief description of the duties of the Clerk will come up on the screen with an option to click on the Council actions, agendas or minutes.

The Miami Springs City Council meets in regular session the second and fourth Mondays of the month, and the agendas will usually be posted on the web the Friday before the meeting. Every effort will be made to have the summary actions posted on the web the Monday following the Council meeting. Minutes may take 2-3 weeks since they are posted only after Council approves them.

We are confident that all interested citizens will make use of this valuable service in the comfort of their own homes.

The City Clerk's office is planning to post resolutions adopted by the City Council on the web in the near future.

The Miami Springs Code of Ordinances may be accessed at:

<http://www.municode.com>, select "Online Codes," choose "Florida," double click on "Miami Springs Code of Ordinances."

The Code of Ordinances may also be accessed through a link in the City Clerk's page.

Elderly Services Department

CITY OF MIAMI SPRINGS

The City of Miami Springs Senior Center, located on Prince Field at 343 Payne Drive, offers a variety of activities to older residents age 60 and over. The City's multipurpose Senior Center is open Monday through Friday from 9:15 am - 5:15 pm and provides older citizens with numerous opportunities.

- Improve their health by participating in the nutritionally balanced, daily lunch program, by attending the free exercise classes, and by obtaining valuable information from the free, health support screening offered each month
- Improve their knowledge through informal nutrition, health, crime and consumer education workshop scheduled throughout the year
- Obtain information and referral assistance to services available throughout the county
- Stay active by socializing with their peers, volunteering to help others and participating in recreational activities such as line dancing, oil painting classes, bingo, games, sing-alongs, exercise classes, and field trips
- Improve their use of leisure time with books, videos, magazines, puzzles and games available through the free loan library

Older citizens may also be eligible to utilize the Center's transportation service, shopping assistance or the home-delivered meal program. In addition to these core service offerings, the City of Miami Springs Senior Center plans special activities each month and residents are invited to attend.

Computer Classes for Seniors

The Miami Springs Senior Center offers a six-week computer course for seniors on Tuesday mornings from 10:00 am - 11:30 am. Instructor Merwyn Bernstein teaches students to: use E-mail and the Internet; surf the web for fun and research; use file management and system tools; and computer maintenance. Interested seniors are encouraged to call the Senior Center office at 305-805-5160 for course starting dates.

Computer Usage/Internet Access Available for Seniors

Older citizens are invited to utilize the Senior Center's computer room equipped with two large screen monitors and Internet access. Seniors may compose letters, explore the World Wide Web, or E-mail their relatives. Volunteers are also available, on a pre-arranged basis, to assist beginners in learning the basics. Individual instructions and guidance is offered free of charge. To schedule a tutoring session or time at the keyboard, call 305-805-5160.

Community Involvement Requested!

The Miami Springs Senior Center is seeking volunteers who would be willing to provide musical entertainment to the participants on occasion. If you play the piano or organ and would like to donate just one hour of your time, please call the Elderly Services Department at 305-805-5160 and ask to speak to Karen.

"Project Impact" Residential Shuttering Program

The Miami-Dade County Office of Emergency Management has a limited amount of funding available to provide window protection to low income, elderly residents of Miami Springs through its "Project Impact". To qualify, a resident must own and reside in a single-family home, be head-of-household, be 65 years or older and have a household income not exceeding \$20,000 per year. Project Impact will install aluminum panel hurricane shutters on homes for individuals who meet the requirements. Applications can be picked up at the Miami Springs Senior Center and returned there for forwarding. Proof of home ownership and income must be provided with each completed Project Impact Residential Shuttering Program application.

Life Support Initiative Assistance Program

Miami-Dade County has announced a temporary program to assist residents of Miami Springs who are having difficulty paying their water and sewer bills due to a severe financial hardship. Funds are available on a "first-come, first-served basis" through September 30, 2003 to provide a one-time, financial aid payment to those who have received a final or disconnection notice and who qualify based on the incomes of those residing in their home. For information on this program, please call Peter Rosa or Corey Jones at 305-347-4640 or call the Hialeah Community Action Agency (located at 300 East 1st Avenue) at 305-885-7514.



C O N T A C T N U M B E R S



Miami Springs City Hall
201 Westward Drive
305-805-3000

www.ci.miami-springs.fl.us

City Clerk	305-805-5006
Building, Zoning & Code Enforcement	305-805-5030
Finance	305-805-5000
Human Resources	305-805-5009
Public Works	305-805-5170
345 N. Royal Poinciana Blvd.	
Miami Springs Golf & Country Club	305-805-5180
650 Curtiss Parkway	
Miami Springs Police Department	305-888-9711
Community Policing Office	305-888-5286
274 Westward Drive	
Parks and Recreation	305-805-5075
1401 Westward Drive	
Elderly Services	305-805-5160
343 Payne Drive	
Miami Springs Branch Library	305-884-2575
401 Westward Drive	
Miami Springs Post Office	305-275-8777
107 Westward Drive	
Miami Springs-Airport Area Chamber of Commerce	305-883-3333
105 Westward Drive	
Miami-Dade Fire Station #35	305-888-1617
(non-emergencies)	



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33020

City of Miami Springs

201 Westward Drive, Miami Springs, FL 33166



Detailed Summary Cost
(“Big” Gazette Issue vs. Direct Mailing)

ATTACHMENT “C”

Insertion in “Big” Gazette issue (circulation of 5,500):

Type of Notification	Frequency of Notifications	Number of Notifications	Printing Cost	Distribution Cost	TOTAL Amount
Newsletter	Quarterly Distributions (2 remaining- July and Oct.)	2	\$932.48 X 2 = \$1,864.96	\$350.00 X 2 = \$700.00	\$2,564.96
Fact Sheet	Monthly Distributions (7 remaining)	7	\$650.00 X 7 = \$4,550.00	\$350.00 X 7 = \$2,450.00	\$7,000.00
			TOTAL		\$9,564.96

VS.

Direct Mailing (circulation of 6,209):

Type of Notification	Frequency of Notifications	Number of Notifications	Printing Cost	Distribution Cost	TOTAL Amount
Newsletter	Quarterly Distributions (2 remaining- July and Oct.)	2	\$932.48 X 2 = \$1,864.96	\$1,297.13 X 2 = \$2,594.26	\$4,459.22
Fact Sheet	Monthly Distributions (7 remaining)	7	\$650.00 X 7 = \$4,550.00	\$1,297.13 X 7 = \$9,079.91	\$13,629.91
			TOTAL		\$18,089.13

Attachment “C”

Printing:

	Curbs Publishing	Print Solutions	IGD
Newsletter			
Printing Newsletter(8½X11, 4 pg., 2 sided, 4 color)	\$1050.00 per 8,000	\$1289.00 per 8,000	\$932.48 per 8,000
Newsletter Production	\$200.00, if needed	N/A	N/A
Fact Sheet			
Fact Sheet (8½X14, double sided, 4 color, folded)	\$650.00 per 5,500	\$748.00 per 5,500	\$768.00 per 5,500
Fact Sheet Production	\$200.00, if needed	N/A	N/A

Gazette Insertion:

	Curbs Publishing	Print Solutions	IGD
Newsletter			
Inserting/Mailing/Delivery in "Big" Gazette issue	\$350.00	N/A	N/A
Fact Sheet			
Inserting/Mailing/Delivery in "Big" Gazette issue	\$350.00	N/A	N/A

Direct Mailing:

	Curbs Publishing	CSA Printer Mail Corp	IGD Communication
Direct Mailings			
Newsletters	\$1,500.00 for 5,500 mailings (\$0.2727 per mailing)	\$1,465.00 for 4,135 mailings (\$0.3543 per mailing)	\$1,297.13 for 6,209 mailings (\$0.2089 per mailing)
Fact Sheets	\$1,500.00 for 5,500 mailings (\$0.2727 per mailing)	\$1,465.00 for 4,135 mailings (\$0.3543 per mailing)	\$1,297.13 for 6,209 mailings (\$0.2089 per mailing)



Q: Has any decision been made yet to outsource additional Public Works services?
A: No, absolutely not.

Q: Why is the City considering outsourcing?
A: In an ongoing effort to provide quality services at the lowest cost, the City Council and the Administration have the fiscal responsibility to examine every aspect of City finances and operations. This is in direct response to widespread resident demand for quality services and lower taxes and fees.

Q: Has the city outsourced any services in the past?
A: Yes, the city has been outsourcing certain services for years and has been very satisfied with the results, both from a financial and a quality of service point of view. The city is currently outsourcing the golf course maintenance staff, the fleet maintenance at public works, and the city's building inspectors.

Q: How did this process begin?
A: The Council and the Administration, fulfilling their financial responsibilities, engaged a Public Works consultant to estimate savings for outsourcing the tree trimming, sanitation (trash and garbage), and city-wide landscaping functions of our Public Works Department – services that have been successfully outsourced in other communities. The consultant's report summarized that the City could potentially save \$1 million each year by outsourcing these three Public Works functions. The recommendation may be viewed at: <http://www.miamisprings-fl.gov/sites/default/files/fileattachments/recommendations.pdf>

Q: How did the consultant arrive at the figure of \$1 million in savings each year?
A: A savings of \$754,725 each year from sanitation services was projected by the Public Works consultant, resulting in a \$208 cost reduction each year for each of the 3,625 households that receive City sanitation services. Landscaping and tree trimming savings of approximately \$245,000 each year is based on contract prices that other cities are paying for similar services and the cost reductions from the reduction in staff and benefits, maintenance of vehicles, and other operating costs of the department. Finally, there would also be a savings in Fleet Maintenance of approx. \$30,000 each year since we could bring that function back in-house with one mechanic instead of the current contracted service.

Q: How will this be done?
A: The City will conduct a competitive selection process. This is the only way to determine the actual cost savings that preserve the existing high level of quality service.

Q: Will the level of the City's Public Works services deteriorate through outsourcing?
A: No. The City's competitive selection process will require that the level of service provided by any potential vendor has to be the same or better.

Q: What other cities have successfully experienced outsourcing?
A: The following beautiful cities currently outsource tree trimming, sanitation and landscaping, and are very satisfied with the level of service and quality of the work: Miami Beach, Aventura, Miami Lakes, Pinecrest, Surfside, Sunny Isles, North Bay Village, Homestead, Key Biscayne, South Miami, and Palmetto Bay.

Q: Will residents have to deal with an outside vendor if there is a service issue?
A: No. Miami Springs Public Works supervisors and employees will oversee the vendors to ensure that they perform their required services in accordance with their contract. Residents will still contact our Public Works Department whenever they have a service issue or suggestion.



Q: Where is this process now?
A: As of the first week of February, draft specifications for the competitive selection process have been developed, and are in the process of internal review. They have not yet been released. Once complete, they will be published for approximately 30 days.

Q: What are the next steps?
A: Upon conclusion of the competitive selection process, the Mayor and Council will make all final decisions based upon factors such as cost savings, quality of service, references and resident input. The Mayor and Council always retain the right to reject all competitive selection responses.

Q: If the services are outsourced will the Public Works department be retained?
A: Yes. The Public Works department will still remain an integral part of the city's operation and will continue to have many important duties to perform. In addition to monitoring the services provided by the outsourcing companies, they will continue to do street and sidewalk repairs, building maintenance, stormwater, setup and clean up of city events, and so on.

City Manager

The consultant recommendation may be viewed at:
<http://www.miamisprings-fl.gov/sites/default/files/fileattachments/recommendations.pdf>

Attachment "D"

Q: ¿Qué es "externalizar servicios" (outsourcing)?

A: Es el proceso de contratar a compañías privadas para que realicen ciertos trabajos en la ciudad que normalmente son hechos internamente.

Q: ¿La ciudad ya decidió externalizar ciertos servicios del Departamento de Obras Públicas?

A: No, absolutamente, no.



Q: ¿Por qué la ciudad está considerando la externalización de servicios?

A: En nuestros esfuerzos de proveerle a nuestros residentes la mayor calidad de servicios a los precios más bajos, el Concejo de la Ciudad y la Administración tienen la responsabilidad fiscal de examinar todos los aspectos de las finanzas y operaciones de la ciudad. Esta política es el resultado de las numerosas demandas hechas por los residentes de nuestra ciudad para que se mantengan los impuestos sobre sus propiedades lo más bajo posible al igual que los recargos que la ciudad impone sobre otros servicios.

Q: ¿Ha externalizado la ciudad algunos servicios en el pasado?

A: Si, la ciudad ha externalizado algunos servicios por varios años y hemos quedado muy satisfechos con los resultados financieros al igual que la calidad de servicios recibidos. Actualmente la ciudad tiene externalizado el mantenimiento del campo de golf, mantenimiento de vehículos en obras públicas, y los inspectores de la ciudad.

Q: ¿Cómo comenzó este proceso?

A: El Concejo y la Administración, cumpliendo con su responsabilidad financiera, contrató a un consultor en obras públicas para que les preparara un estudio de los posibles ahorros en externalizar los servicios de mantenimiento de árboles, mantenimiento de áreas verdes, y recogida de basura – servicios que otras comunidades han externalizado con grandes ahorros y sin pérdida en la calidad de servicios. El reporte del consultor concluye que la ciudad tiene el potencial de realizar casi \$1 millón de dólares en ahorros anualmente si externaliza estos tres servicios de obras públicas. El reporte lo pueden leer en la siguiente página web: <http://www.miamisprings-fl.gov/sites/default/files/fileattachments/recommendations.pdf>

Q: ¿Cómo concluye el Consultor que la ciudad se ahorraría \$1 millón de dólares anualmente?

A: Un ahorro de \$754,725 anualmente viene de la recogida de basura, esto resulta en una reducción de \$208 anuales por cada una de las 3,625 residencias en nuestra ciudad que reciben servicios de recogida de basura. El mantenimiento de árboles y de áreas verdes en la ciudad resulta en un ahorro de aproximadamente \$245,000 anualmente y es basado en los contratos que otras ciudades pagan por los mismos servicios, las reducciones de costos al reducir salarios y beneficios, mantenimiento de vehículos, y otros gastos operativos en dicha operación. Finalmente, también logramos un ahorro del mantenimiento de vehículos de aproximadamente \$30,000 anualmente al cancelar el contrato con la compañía que ofrece estos servicios actualmente y contratar un mecánico certificado y un ayudante para reemplazar el contrato anterior.

Q: ¿Cómo sería este proceso?

A: La ciudad emplea un proceso competitivo para recibir ofertas de aquellas compañías que estén interesadas en ofrecer estos servicios. Esta es la única manera de determinar si verdaderamente hubiera ahorros reales y al mismo tiempo mantener la alta calidad de servicios que se les ofrece actualmente a nuestros residentes.

Q: ¿Si la ciudad externaliza estos servicios se notara un descenso en el nivel de la calidad de los servicios?

A: No. Durante el proceso competitivo para recibir ofertas, se impondrá un requisito a todas las compañías de que el nivel de calidad de sus servicios a la ciudad **tienen que ser igual o mejor que los actuales!**

Q: ¿Qué otras ciudades han implementado exitosamente la externalización de servicios?

A: Las siguientes y bellas ciudades actualmente están externalizando los servicios de mantenimiento de árboles y áreas verdes de la ciudad al igual que la recogida de basura y están muy satisfechas con la calidad de los servicios recibidos: Miami Beach, Aventura, Miami Lakes, Pinecrest, Surfside, Sunny Isles, North Bay Village, Homestead, Key Biscayne, South Miami, and Palmetto Bay.

Q: ¿Si los residentes tienen problemas con el servicio tendrán que ponerse en contacto con la compañía externa para resolverlos?

A: No. Los Supervisores y otros empleados del Departamento de Obras Públicas de Miami Springs tendrán la responsabilidad de supervisar y monitorear a estas compañías para asegurarnos que están cumpliendo con su contrato y sus compromisos referentes a la calidad de servicios. Los residentes de nuestra ciudad seguirán llamando a nuestro Departamento de Obras Públicas cuando tengan un problema, queja, o para sugerir mejoras en el programa.



Q: ¿Dónde está el proceso en estos momentos?

A: En estos momentos, las especificaciones que se usaran para el proceso competitivo están listas y siendo revisadas internamente. Es importante reiterar que todavía no hay nada finalizado, cuando se completen estos documentos serán publicados por un periodo de 30 días.

Q: ¿Cuales son los próximos pasos?

A: Cuando concluya el proceso competitivo de obtener ofertas, el Alcalde y Concejo de la ciudad harán la decisión final basándose en factores como reducción de costos, calidad de servicios, referencias de las compañías, y las opiniones de los residentes. El Alcalde y Concejo siempre mantienen la opción de rechazar todas las ofertas recibidas durante el proceso competitivo.

Q: ¿Si los servicios se externalizan, la ciudad mantendrá abierto el Departamento de Obras Públicas?

A: Si. El Departamento de Obras Públicas seguirá siendo una parte integral de las operaciones de nuestra ciudad y mantendrá varias funciones importantes que cumplir como son: la supervisión de las compañías externas, mantenimiento de calles, aceras, y alcantarillados, mantenimiento de edificios gubernamentales, arreglos y limpiezas antes y después de eventos en la ciudad, y muchos más.

Administrador de la Ciudad

La recomendación del Consultor se puede ver en esta página web: <http://www.miamisprings-fl.gov/sites/default/files/fileattachments/recommendations.pdf>

Esta página informativa será actualizada en cuanto mas información este disponible: www.miamisprings-fl.gov

3-12-2012

RESOLUTION NO. 2012-3538

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AUTHORIZING THE CITY TO APPLY FOR, AND ACCEPT, IF AWARDED, A \$10,000 2012 URBAN AND COMMUNITY FORESTRY GRANT WITH THE STATE OF FLORIDA ON AN EQUAL MATCHING AMOUNT BASIS; DIRECTING THE PROPER OFFICERS AND OFFICIALS OF THE CITY TO EXECUTE THE GRANT MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY; EFFECTIVE DATE.



WHEREAS, the existing tree canopy and current designation as a "Tree City USA" are sources of great pride to the City of Miami Springs and its citizens; and,

WHEREAS, the City of Miami Springs is desirous of applying for a 2012 Urban and Community Forestry Grant with the State of Florida which would provide monies to help fund a demonstration planting of native trees for shading and screening for homes, playgrounds, and parkland, and to enhance the community's tree canopy for improvement of the urban environment within the State of Florida; and,

WHEREAS, the proposed grant award of \$10,000 would be specifically conditioned upon the City's match of the amount of the grant award; and,

WHEREAS, the City Council is desirous of authorizing the proper officers and officials of the City to apply for, and accept, if awarded, the matching 2012 Urban and Community Forestry Grant:

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF MIAMI SPRINGS, FLORIDA:**

Section 1: That the City Council of the City of Miami Springs hereby supports the grant forestry program and authorizes the City to apply for, and accept, if awarded, a \$10,000 Urban and Community Forestry Grant with the State of Florida on an equal matching amount basis.

Section 2: That the City Council of the City of Miami Springs hereby directs the proper officers and officials of the City to execute the required Memorandum of Agreement between the City of Miami Springs and the Florida Department of Agriculture and Consumer Services to secure the grant award.

Section 3: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida,
this 12th day of March, 2012.

The motion to adopt the foregoing resolution was offered by _____, seconded by _____, and on roll call the following vote ensued:

Vice Mayor Espino	" _____ "
Councilman Best	" _____ "
Councilman Lob	" _____ "
Councilwoman Ator	" _____ "
Mayor Garcia	" _____ "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:


Jan K. Seiden, City Attorney

Agenda Item No.



City Council Meeting of:

3-12-2012

A handwritten signature in black ink, appearing to be "Aly Paz", is located to the right of the meeting date.

***CITY OF MIAMI SPRINGS, FLORIDA
MEMORANDUM***

TO: Ronald K. Gorland, City Manager

VIA: Magali Valls, City Clerk

FROM: Aly Paz, Board Secretary to the Ecology Board 

DATE: March 6, 2012

SUBJECT: Ecology Board Recommendation

Based on actions taken at their meeting of February 28, 2012, the Ecology Board members would like to bring the following item to the attention of the City Council:

Recommendation that a statement be added to the City of Miami Springs Special Events Application stating that supplying recycling containers is mandatory at all events.

Thank you.

MIAMI SPRINGS CODE OF ORDINANCES

Sec. 8.01. - Appointments; establishing departments.

(1)

The Council shall by ordinance appoint and prescribe the compensation of the following officers who shall not be members of the Council but who shall serve at the will of the Council: City Manager, City Clerk, City Attorney, and such additional professional assistants as may be necessary and proper in order for the Council to carry out its duties. The City Council shall, at its first regular meeting in March of each year cause a vote of confidence to be taken as to the continued services of said officers and professionals who shall serve at the will of the Council. Vote of confidence as to the City Manager shall be only in accordance with § 4.02(2).

(Amend. Ord. 650-80, passed 12-8-80)

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