



AGENDA INFORMATION
CITY OF MIAMI SPRINGS
CITY COUNCIL

Regular Meeting

Monday, June 11, 2012

7:00 p.m.

Council Chambers – City Hall

201 Westward Drive, Miami Springs

Mayor Zavier Garcia

Vice Mayor George V. Lob

Councilman Bob Best

Councilmember Group II - Vacant

Councilwoman Jennifer Ator

City Manager Ronald K. Gorland

City Attorney Jan K. Seiden

City Clerk Magalí Valls



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor George V. Lob
Councilmember Group II - Vacant

Councilman Bob Best
Councilwoman Jennifer Ator

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

AGENDA
REGULAR MEETING
Monday, June 11, 2012 – 7:00 p.m.
Council Chambers – City Hall
201 Westward Drive – Miami Springs

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Best
Salute to the Flag: Audience Participation
- 3. Awards & Presentations:** None
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
 - A) 05-29-2012 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 05-29-2012 – Board of Appeals – Minutes
- B) 06-04-2012 – Zoning and Planning Board – Cancellation Notice
- C) 06-04-2012 – Board of Adjustment – Cancellation Notice
- D) 06-05-2012 – Code Enforcement Board – Minutes
- E) 06-06-2012 – Architectural Review Board – Cancellation Notice
- F) 06-12-2012 – Recreation Commission – Cancellation Notice
- G) 06-19-2012 – Education Advisory Board – Cancellation Notice

7. Public Hearings:

- A) Second Reading – Ordinance No. 1036-2012 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-017, Recreational Vehicles, to Clarify, Correct and Remove Provisions that will Provide a Clearer, more Accurate, and up to date Code Section; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 05-29-2012 – Advertised: 05-31-2012 – Second Reading: 06-11-2012)

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for May 2012 in the Amount of \$12,845.25
- B) Recommendation that Council Approve an Expenditure to SAMA Construction, Inc., the Lowest Responsible Quote, in the Amount of \$12,900, for Demolition of 990 Morningside Drive, Pursuant to Section 31.11 (C) (2) of the City Code
- C) Recommendation that Council Approve an Expenditure to Royal Rent-A-Car Systems of Florida, the Lowest Responsible Quote, in an Amount not to Exceed \$20,260.80, for the Monthly Rental of Two Vehicles, for a 12-Month Period, Pursuant to Section 31.11 (C) (2) of the City Code
- D) Recommendation that Council Approve an Expenditure to Chief Supply, the Lowest Responsible Quote, in the Amount of \$1,606.80, for Employee Recognition and Awards (Bars, Pins and Holders), Pursuant to Section 31.11 (C) (2) of the City Code

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Discussion/Selection of Interim Council Member to Fill Vacant Seat II
- C) Curtiss Mansion National Historic Tax Credit Transaction Update

10. New Business:

- A) Resolution No. 2012-3547 – A Resolution of the City Council of the City of Miami Springs, Florida, Supporting the Miami-Dade County League of Cities' Efforts to Negotiate a New Charter County Transit System Surtax Interlocal Agreement on Behalf of the Municipalities in Miami-Dade County; Appointing a Representative for Negotiations with the County; Effective Date
- B) Recommendation that Council Approve an Expenditure to Wrangler Construction, Inc., the Lowest Responsible Bidder, in the Amount of \$12,480.00, for the Repairs of the Bike Path at the 900 Block of North Royal Poinciana, Pursuant to Section 31.11 (C) (2) of the City Code
- C) Paperless Council Agenda Recommendation
- D) Verbal Status Report Regarding Proposal from Atkins in Regard to Repair and Rehabilitation Work on City Golf Course in the Basin 35 Area
- E) Verbal Status Report Regarding Cell Tower Contract Extension Crown Castle Agreement – 71 Hook Square

11. Other Business:

- A) Status Report Regarding Fiscal Year 2012-2013 Budget

12. Reports & Recommendations:

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

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.



City of Miami Springs, Florida

The Miami Springs City Council held a **REGULAR MEETING** in the Council Chambers at City Hall on Tuesday, May 29, 2012, at 7:00 p.m.

1. Call to Order/Roll Call

The meeting was called to order at 7:04 p.m.

The following were present:

- Mayor Zavier M. Garcia
- Vice Mayor George V. Lob
- Councilwoman Jennifer Ator
- Councilman Bob Best

Also Present:

- City Manager Ronald K. Gorland
- Asst. City Mgr./Finance Director William Alonso
- City Attorney Jan K. Seiden
- Chief of Police Peter G. Baan
- City Planner James H. Holland
- Building & Zoning Office Director Harold "Tex" Ziadie
- Oper. Superintendent/Arborist Thomas Nash
- City Clerk Magali Valls
- Clerical Assistant Elora R. Sakal

2. Invocation: Councilman Best offered the invocation.

Salute to the Flag: Students from Miami Springs Elementary School will lead the audience in the Pledge of Allegiance to the Flag

Mayor Garcia presented baseball caps to the students who participated.

3. Awards & Presentations:

3A) Proclamation of Recognition – Treats Café

Mayor Garcia proclaimed May 29th to be Treats Café Day. He presented a proclamation to the owners, Don and Nancy Miller, for their successful business and commitment to serving delicious quality meals at their restaurant for the last twenty-seven years.

Mayor Garcia announced that Don and Nancy are no longer the owners since the business has been sold and they are hoping that the restaurant stays the same as much as possible.

Don Miller thanked the Mayor, Council and residents of Miami Springs because they would not be here today without their loyalty and patronage.

3B) Certificate of Special Recognition – Melanie Marie Wolff

Mayor Garcia presented a Certificate of Special Recognition to Melanie Marie Wolff, student at Ronald Reagan Doral Senior High School, who received the Silver Knight Award for her outstanding achievements in English and Literature and being selected as a finalist in the prestigious Posse Program for the University of Pennsylvania.

Melanie Wolff thanked the City Council for making this possible and the residents of Miami Springs for their support throughout the past three years, especially with her mother. She said that winning the award is not the prize; it is getting out the information and publicity for Message for Marli, which helps to bring about more awareness of ovarian cancer.

Mayor Garcia stated that Melanie is a great role model for the children and adults of Miami Springs. He urged her to keep up the good work.

3C) Yard of the Month Award – June 2012 – Fernando and Migdalia Alfonso – 286 Minola Drive

Fernando and Migdalia Alfonso whose house was selected as the June 2012 "Yard of the Month" were not present to receive their award.

Mayor Garcia stated that the house is located at 286 Minola Drive for anyone who wants to drive by.

Agenda Item 10H was discussed at this time.

3D) Code Compliance Activity Presentation by Building and Zoning Office Director Tex Ziadie

Building and Zoning Office Director Tex Ziadie stated that he made a presentation to the Revitalization and Redevelopment Ad-Hoc Committee at their meeting of Monday, May 21st and the City Manager felt that it was appropriate for Council to view parts of the presentation.

Mr. Ziadie explained the current staffing situation in regard to Code Compliance with one full-time, one part-time and one open part-time position. Interviews for the open part-time position will take place on Thursday, May 31st. There has been a 100% turnover of all administrative staff in the last year within the department and that involves training of new personnel by Code Compliance Officer Lourdes Taveras, which should be completed by July 1, 2012.

Mr. Ziadie informed Council that the focus of the Revitalization and Redevelopment Ad-Hoc Committee is on the commercial sector, but the fact is that 96% of all new code compliance cases are in the residential zone. Since September 2011 to date, there have been 1,830 new code compliance cases and 80 were commercial.

Mr. Ziadie continued his presentation with a summary of the roof maintenance sweep that began in September 2011. The sweep was completed at the end of April 2012, and to date, 620 cases were cited and no formal Notice of Violations were issued; 518 of the 620 cases have complied; 102 cases are still open and they will be checked on June 1st.

The current focus is the hiring and training of the new part-time Code Compliance Officer, completion of the office personnel, finalizing the sweep of all commercial sectors and resuming the previous residential sweeps, according to Mr. Ziadie.

Mr. Ziadie made presentation on the overhead projector showing buildings in the business district that had been painted or refurbished in some way over the last year, including the Chiropractic Center, the Treat's Café building and the Pet Kingdom on Westward Drive. He noted other buildings that had been painted and other buildings in the Central Business District that had not yet complied with the color palette.

Mr. Ziadie explained that there are two types of violations. Tickets can be issued for civil infractions and after a ticket is issued if there is still lack of compliance a notice is issued to appear before the Code Enforcement Board. He noted some examples of civil infractions.

Beyond civil infractions, there are normal violations for which the first step is a Courtesy Notice, followed by a Notice of Violation letter and the issuance of a summons to appear before the Code Enforcement Board. Most maintenance of property violations fall into this category, according to Mr. Ziadie.

To answer the Mayor's question, Mr. Ziadie clarified that the roof sweep was completed and Code Compliance will follow-up on the 102 open cases to verify whether or not they have cleaned their roofs. A Notice of Violation letter will be issued to those property owners that have not yet complied and they will have an additional thirty days to comply.

Councilwoman Ator commented that most of the commercial violations were maintenance of property issues and when Council discussed commercial issues in the past, they talked about signage. She asked about violations for signage.

Mr. Ziadie replied that the Revitalization and Redevelopment Ad-Hoc Committee asked about sign violations and he explained that the sign code needs to be revised. The most dramatic sign violation in the commercial district is the percentage of window coverage, since no more than 15% of the window can be covered with signage. There are many new types of signs and window decals that the Code does not address and it needs to be adjusted.

City Attorney Seiden stated that the City Planner is working on a revised code, including an anti-billboard provision.

Councilwoman Ator would like Council to have a discussion regarding the sign code before the revisions are drafted, in order to be able to give direction as to what they like and what they feel the issues are.

City Attorney Seiden asked Council to list items or topics they want to go over and send them to him and the City Planner in an e-mail before it comes up as an agenda item. He explained that the City's Code was adopted in the 1970's and many types of signs were not considered at that time.

Mayor Garcia commented that many times the City Attorney had asked for Council to send him e-mails and there were never any responses. He would prefer that the City Manager schedule an agenda item for discussion and in the meantime Council can e-mail their recommendations.

Councilwoman Ator added that at the advisory board level there had been conversations about sign pollution and part of the sign pollution is related to the sign code.

Mr. Ziadie agreed with Councilwoman Ator that there are many issues regarding signs, including at least eight or nine window violations that currently exist.

Mayor Garcia requested an agenda item for the first meeting in August.

4. Open Forum:

No speakers.

5. Approval of Council Minutes:

5A) 05-14-2012 – Regular Meeting

Minutes of the May 14, 2012 Regular Meeting were approved as written.

Councilman Best moved the item. Vice Mayor Lob seconded the motion which was carried 4-0 on roll call vote.

6. Reports from Boards & Commissions:

6A) 05-10-2012 – Board of Parks and Parkways – Minutes

Minutes of the May 10, 2012 Board of Parks and Parkways meeting were received for information without comment.

6B) 05-15-2012 – Education Advisory Board – Minutes

Minutes of the May 15, 2012 Education Advisory Board meeting were received for information without comment.

6C) 05-17-2012 – Historic Preservation Board – Cancellation Notice

Cancellation Notice of the May 17, 2012 Historic Preservation Board meeting was received for information without comment.

6D) 05-21-2012 – Revitalization and Redevelopment Ad-Hoc Committee – Minutes

Minutes of the May 21, 2012 Revitalization and Redevelopment Ad-Hoc Committee meeting were received for information without comment.

6E) 05-22-2012 – Ecology Board – Minutes

Minutes of the May 22, 2012 Ecology Board meeting were received for information without comment.

6F) 05-24, 2012 – Code Review Board – Cancellation Notice

Cancellation Notice of the May 24, 2012 Code Review Board meeting was received for information without comment.

7. Public Hearings:

None.

Mayor Garcia called for a recess at 7:33 p.m.

Council sat as the Board of Appeals at 7:38 p.m.

The Mayor reconvened the City Council meeting at 8:07 p.m.

8. Consent Agenda:

None.

9. Old Business:

9A) Appointments to Advisory Boards by the Mayor and Council Members

None.

Agenda Item 9B was discussed after Agenda Item 10F.

9B) CITT Fund Analysis (Updated from the May 14, 2012 Agenda)

City Manager Ronald K. Gorland stated that this is an update from the memo of May 23rd since this was a deferred item at the previous meeting.

City Manager Gorland noted that as of March 31, 2012, the available balance of Citizen's Independent Transportation Trust (CITT) funds is \$228,645. The balance represents only the 80% transportation share that can be used for roads and sidewalks. There is also a balance of \$185,778 in the 20% transit share that is used to cover the cost of the shuttle, as well as traffic calming signage and devices.

City Manager Gorland stated that pending projects for the remainder of the current fiscal year include the following: \$30,120 for sidewalk damage by the school; \$5,435 for new sidewalk on Curtiss and Eldron Drive; \$110,000 for Westward Drive Phase I bike path/walk trail. He added that the cost for the City-wide signage project and resurfacing of city-wide streets and sidewalk replacements is unknown at this time, although the estimate could be in the millions.

Mayor Garcia would like to look into the possibility of shaving down the streets before re-paving.

City Manager Gorland commented that the total cost for three of the pending projects is \$145,555.00. Next fiscal year CITT funds are planned to be used for the Phase II Lighting of the Westward bike path in the amount of \$250,000.

City Manager Gorland advised Council that the City would be receiving another six months of CITT funding estimated to be \$200,000 of which 80% or \$160,000 could be used for transportation purposes.

Vice Mayor Lob asked if CITT funds could be used for the new signage and lighting.

City Manager Gorland responded that CITT funds could be used for street signs, although the City would lose County funding. He asked the City Planner to explain this process since he had met with the revitalization consultants in regard to this issue.

City Planner Jim Holland responded that CITT funds would not be eligible for wayfinding or directional signage; the funds can be used for street identification signs.

To answer Vice Mayor Lob's question, Assistant City Manager/Finance Director William Alonso clarified that CITT funds could be used for street lighting and street signs. The CITT representatives suggested sending photographs of the proposed signage together with the cost and then they would make a decision on the funding.

Vice Mayor Lob suggested that if the signage is too expensive that perhaps CITT might pay for a percentage of the total cost and he would like an answer to this question.

Vice Mayor Lob asked if Calvin, Giordano is providing a less expensive alternative for the signage.

Councilwoman Ator responded it was not her understanding that Calvin, Giordano was going to provide a less expensive alternative and City Attorney Seiden added that there was no direction given to the consultants to charge the City for any further work.

City Manager Gorland stated that the consultants' recommendation was \$90,000 for one intersection and if the amount was reduced to \$50,000, the signage would be more like what the Architectural Review Board recommended.

Vice Mayor Lob was of the opinion that the cost would decrease if more than one intersection is done at a time. He would hope that the cost would be less than \$96,000 per intersection.

City Attorney Seiden stated that during the Staff meetings it was emphasized that the cost for bulk purchase was not available in the test market. Once the entire program is implemented for the City, the savings could be substantial. An estimate could be provided based on a certain number of signs for the entire City and the only way to save is to reduce the amount of the purchase or to change the design.

City Manager Gorland said that more specifics are needed in order to ask the question. A city-wide project would involve financing and that would have to be considered in the cost analysis.

Vice Mayor Lob commented that the bike path/walking trail for Westward Drive would cost \$300,000 and Council has been focusing on revitalization of the commercial area. He wants to see how CITT funds could be utilized and feels that they would be better spent to encourage commercial revitalization.

City Attorney Seiden stated that Council would be provided with a resolution on the next agenda that was requested by the Miami-Dade County League of Cities in regard to sub-committees and future contracts for CITT funding.

City Manager Gorland explained that there is a push among all parties to negotiate a new agreement and the City will not receive as much funding after the new contract is signed.

Councilwoman Ator understood that the position of the Miami-Dade County League of Cities is for the County not to receive 20% of the funding.

City Attorney Seiden explained that there are fifteen positions that will be negotiated and only recently the three cities that were not receiving funds settled their disputes. The funds came from the County and not the municipalities' share of the funds.

City Manager Gorland noted that the problem is that there are three different contracts and it is going to be a difficult process. He assured Council that they will receive all the information as part of the agenda item when considering the resolution.

10. New Business:

10A) Discussion of the Process to Replace Former Councilman Dan Espino

City Attorney Jan K. Seiden called Council's attention to the City Charter.

Attorney Seiden said Section 3.07 (3) (a) of the City Charter states that Council, by a majority vote of the remaining members, shall choose a successor to serve until a newly elected Councilmember or Mayor is qualified. Section 3.07 (3) (b) states that Council shall fill the vacancy on an interim basis. He explained that this is an item to discuss the process that Council may choose to utilize in filling the vacant seat, since there are different ways to do it.

Mayor Garcia commented that there are plenty of opinions that had been expressed to him. Council had discussed the possibility of asking the person who fills the vacant seat not to consider running in the next election, but the City Attorney made it clear that it would not take away that person's right to run for office.

City Attorney Seiden explained that there is currently a four member Council and there might be multiple candidates; some may not choose to run in August and others will definitely run. There are many considerations including whether or not the candidates should be asked questions; the point is that there is no process provided and the only requirement is that Council must attempt to fill the vacancy.

City Attorney Seiden commented that there will be a minimum of two meetings in June, a millage rate meeting in July and one meeting in August on the day before the election for filling the seat. At the very most, the person would be filling the seat for four meetings.

Mayor Garcia said that it would only be a few meetings during which Council will be setting the millage rate and going through the budget process. He would like to take this into consideration when making recommendations and discussing who should be appointed to the vacant seat.

Councilwoman Ator said that she has her names, but she would prefer to wait to present the names until the next meeting. The deadline for filing to run in the special election is June 8th and the next City Council meeting is June 11th, so by the next meeting one of these issues will be resolved. If only one person runs for the seat then Council can appoint that person and not have the election.

Councilman Best said that he did not believe what Councilwoman Ator is suggesting will happen.

Vice Mayor Lob commented that the person who is appointed should be someone that is going to run because of the budget and other issues that affect the City. He would encourage the person that is appointed to run for the seat because they will be making important decisions and they should have a stake in those decisions.

Councilman Best mentioned that he met with several people who indicated an interest and he narrowed his list to one person. However, he does not agree with Vice Mayor Lob because some of the people he spoke with have been in City government before and they feel their charge would be to step in and help the City for the short period of time.

City Attorney Seiden explained that he is not certain if Council will be able to come to a majority vote, which means that three people need to agree, but he is going to require that they discuss this topic until they make a decision.

To answer Mayor Garcia's question, Councilman Best explained that everyone who approached him and indicated that they wanted to serve, had no interest in running for election.

Mayor Garcia commented that he would like the person filling the vacant seat to run for office because they should have a stake in what happens in the future and the people he spoke with agreed.

Councilman Best said that people told him they are not interested in running for office since it would be a short qualifying period and a short time to campaign before August 14th.

Councilwoman Ator felt that Council's issues would be resolved if they wait until the next meeting so that they will know who is running. She also feels that someone should be appointed who is not running for office and two weeks from now she will know. There is no benefit to being an incumbent for eight weeks, but she did not tell the people she talked to that she was not willing to submit their name if they were going to run.

Mayor Garcia feels that Council should consider the names, discuss the pros and cons and select the best person on the list to fill the seat for eight weeks. That person can prove what they can do for the City and work through the budget process.

City Attorney Seiden agreed that Mayor Garcia had raised good points and all the issues will be collectively or personally taken into consideration. His question is what the process is going to entail and if people should be invited to make presentations or each Council member should submit a name for discussion. He is trying to narrow the process so that there is the likelihood of coming to an agreement.

Mayor Garcia would like for Council to submit their names and then take the process into consideration.

Councilman Best explained that he did not approach anyone about filling the seat; they came to him. The one person that stands out and would be most effective is former Councilman James Caudle who indicated that he would be willing to serve, but he is not interested in running for office. He said that Mr. Caudle knows the process of the government body and feels that he could do the job and serve the City.

Councilwoman Ator said that her choices consist of former Mayor Richard Wheeler, Marla Alpizar who works for the City of Hialeah and Mark Trowbridge who is a businessman and has shown his leadership on the advisory boards.

Vice Mayor Lob noted that he would like someone who the electorate already had a chance to vote for and based on the last election, Grace Bain is the person who had the next highest number of votes.

Mayor Garcia commented that he had spoken with Marla Alpizar and Mark Trowbridge who both expressed an interest. He asked Councilman Best if he had spoken with Marla Alpizar and Councilman Best replied that he did speak with her.

Mayor Garcia noted that he spoke with Mark Trowbridge, but he never followed up and the other name on his list was Grace Bain. He would like to see Jim Caudle fill the seat as well, but the running factor is what is important to him. He commented that he had the same three names, but instead of Richard Wheeler he chose Grace Bain.

Councilwoman Ator stated that she would not object to Jim Caudle.

Mayor Garcia would like to discuss whether or not Council needs the five people to present themselves to Council. He said that in knowing all five people and their background, he does not need them to present themselves.

Council agreed that there was no need for any of the candidates to present themselves to Council.

Councilman Best felt that it is very unlikely that any of the five people would run for office in the August election, with the exception of one person.

City Attorney Seiden said that Council would know who is running for office before the next meeting and they could continue their discussion at that time to see if there is a consensus on one person.

Mayor Garcia was of the opinion that Council could select the person now, as opposed to waiting until the next meeting and City Attorney Seiden advised him that the agenda for this meeting included discussion about the process and not the selection.

Mayor Garcia clarified that in his discussion with the City Attorney he advised him that each Council member was going to submit names and discuss the process. Currently there are four members who have Jim Caudle on their list and he questioned why Council has to wait until the next meeting.

City Attorney Seiden advised Council that they should wait until the next meeting because the agenda item was only for discussion of the process to fill the vacancy. He felt the more appropriate manner is to give notice of what is going to be decided during a meeting so that the citizens can participate.

Council **agreed** to schedule an agenda item for the June 11, 2012 Regular Meeting to make a selection.

10B) August 14, 2012 Special Election

City Clerk Magali Valls read a memo explaining the need to appropriate \$25,000 from the Designated Fund Balance to cover the cost of the upcoming election as follows:

"As per your request in March 2012, the Miami-Dade County Elections Department estimated the cost of piggybacking on a countywide election at approximately \$8,000, excluding the cost of printing the ballot. Special election funds had not been included in our budget since this is not a regular election year.

Our office has already incurred more than \$6,500 in legal advertising fees to comply with the requirements of Florida Statutes Section 100.141 to give notification of the vacant seat in Group II.

My estimate for complying with Florida Statutes Section 100.342, which is to advertise the Charter questions in the third and fifth weeks before the election is \$9,400.

As a result, we will need to appropriate approximately \$25,000 (round figures) from the Designated Fund Balance in the General Fund".

Council **approved** a request to appropriate \$25,000 from the Designated Fund Balance to cover expenses for the upcoming Special Election of August 14, 2012.

10C) First Reading – Ordinance No. 1036-2012 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-017, Recreational Vehicles, to Clarify, Correct and Remove Provisions that will Provide a Clearer, more Accurate, and up to date Code Section; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

City Attorney Jan K. Seiden read the ordinance by title.

Attorney Seiden stated that this is one of the easier revisions that the Code Department Director has suggested. He said that he clarified the language for (A) (9) because the prior language was unclear. He corrected the word "corner" in (B) (4) and made two corrections in (C) under Variances because a dollar amount should be included in the "Schedule of Charges" and not referred to in the code section.

City Attorney Seiden stated that a provision discussing red stickers was taken out of the code because that procedure is no longer used.

Councilwoman Ator moved to approve the ordinance on first reading. Councilman Best seconded the motion which was carried 4-0 on roll call vote.

(Mayor Garcia called for a five-minute recess)

10D) Recommendation from the Revitalization and Redevelopment Ad-Hoc Committee Regarding Calvin, Giordano & Associates, Inc.

Nery Owens 332 Payne Drive noticed from reading the minutes that the Revitalization and Redevelopment Ad-Hoc Committee has recommended that Council let Calvin, Giordano go and she agrees with them 100%. She also agrees with the City Manager's recommendation to follow through.

Ms. Owens continued to express her concerns as a citizen and taxpayer about the funds that were spent for the consultants and added that it seems that the Revitalization and Redevelopment Ad-Hoc Committee members are not cognizant of the role of government in leading business and code enforcement. She noted that any study that is done by a county, state or municipality is a public record and before spending more funds for studies, the City Planner should contact the Airport Authority or Miami-Dade County to request copies.

City Manager Ronald K. Gorland stated that continued significant revitalization expenditures by the City is a major concern to the Administration. He said that the local, regional and global economy has resulted in the lack of commercial real estate investors and developers, and coupled with the City's budget issues, he suggests reconsideration of the short-term costs/benefits of further expenditures.

City Manager Gorland said that he remains a strong supporter of revitalization in commercial areas, but the City cannot afford what is proposed, especially with the lack of available grants. The recommendation from Calvin, Giordano to spend \$90,000 for an intersection beta test, \$200,000 for matching grants and \$500,000 to \$700,000 for the City Hall façade is not feasible without significant financing. He believes that Council should reconsider the City's relationship with the consultants and although he supports the theory that the City cannot afford not to be actively pursuing redevelopment, the timing is wrong to do this.

City Manager Gorland recommended temporarily placing a hold on further expenditures until Council has had time to discuss revitalization and how to proceed in light of the upcoming budget deficit.

Mayor Garcia asked if the City received information in regard to the property tax values from the Property Appraiser's Office.

City Manager Gorland responded that the City would be notified of the assessed values on June 1st. The Miami-Dade County City Manager's Association held a meeting and there was some optimism from the Property Appraiser, but he expressed caution because his estimate was preliminary.

Mayor Garcia agreed with the City Manager's recommendation to discuss what direction to take and to put a temporary hold on expenditures. He is not prepared to end the agreement with Calvin, Giordano even though it was recommended by the Revitalization and Redevelopment Ad-Hoc Committee. He suggested putting a hold on the expenditures, because it is not feasible to take on a \$90,000 project with City funds.

City Manager Gorland added that he would not recommend spending any funds on the Airport Golf District as recommended by Calvin, Giordano. He explained that some of the unfinished items could be handled in-house.

Councilwoman Ator understands and agrees with the recommendation to sever the relationship with Calvin, Giordano, but she is concerned about the work orders that were put into play and are still pending results. She referred to the Zoning Map and the Abraham Tract regulations.

City Manager Gorland responded that the City Planner informed him that the Zoning Map is being completed.

City Attorney Seiden clarified that the City Planner would review and revise the regulations proposed by Calvin, Giordano for the Abraham Tract in a manner in which the present state of the development of the district and need to permit "branding" in the area will be paramount. It is likely that the revised regulations will eliminate the current requirement for the two types of permitted designs, in light of the already numerous hotel designs existing in the district, and the modification, if not elimination, of the multi-phase design review processes provided in the 36th Street regulations.

City Attorney Seiden explained that he and the City Planner need Council's blessing to finish the work that was proposed by Calvin, Giordano, but they want to take a different position than what the consultants presented before. He and the City Planner feel that an anti-branding approach and specific design limitations are functionally limiting to people who want to invest in the community. He is recommending a revision to the regulations that were proposed for the Abraham Tract because it is a built-out hotel district with different designs and branding.

City Attorney Seiden commented that there had been contact with a real estate developer/broker and another developer who developed property in the City before and they both have said that they were on the verge of having contracts to develop properties in the Abraham District. It is very important to finish the Abraham Tract district boundary regulations before the July break with the first reading and second readings of the ordinance in June. He suggested drafting a modified version of the regulations and keeping some of the review processes with in-house Staff.

City Attorney Seiden reiterated that Council's approval is needed in order to proceed with the Abraham Tract district boundary regulations.

Mayor Garcia asked how Council felt about the recommendation; he is in agreement with authorizing Staff to prepare the regulations.

Councilwoman Ator asked if the sign reference would be included regarding billboards and City Attorney Seiden clarified that the sign code would be separate from the Abraham Tract regulations.

Councilwoman Ator noted that the balance of the work order for the Abraham Tract is \$1,500 and Staff's recommendation sounds good, but Council would be saying that they do not want Calvin, Giordano to continue their work on the Abraham Tract regulations.

Councilwoman Ator referred to the Airport Golf District boundary regulations and the \$21,000 work order, with a balance of \$15,000. She said that last time Calvin, Giordano came before Council they spent about \$6,000, and basically said that they wanted another work order to prepare a master plan. Council indicated that they do not want the master plan, but the question is whether or not Calvin, Giordano is needed to provide any kind of structure for the Golf District.

City Attorney Seiden stated that confirmation was received from the State of Florida that the City would in fact have to prepare an amendment to the Comprehensive Plan for the Airport Golf District. He explained that a recommendation to bring a copy of the plan description for the Golf District to the next meeting was discussed today because the amendment must be done before the preparation of the district boundary regulations since they are dependent on each other. Council is being asked to consider the Airport Golf District and to provide their thoughts on further revisions so that amendments to the Comprehensive Plan can be done at one time.

City Attorney Seiden advised Council that the Airport Golf District boundary regulations would be simpler than the other two districts because at this point it is a "dead" area, except for the hotels on the southern perimeter of Fairway Drive. The other properties are in foreclosure or disrepair and there is a need for discussion on the vision for the area in the future. He clarified that Staff feels that they are able to accommodate the Golf District boundary regulations based on the materials they have so far.

Councilwoman Ator understood that the Administration is recommending that Council stop all spending. She said that work order # 2 for the aesthetic and theme package was originally \$56,000 and there is a balance of almost \$12,000 in that work order. She asked if there is any more work that Council wants done relative to this work order and if there is a need to have more meetings with Calvin, Giordano.

City Manager Gorland responded that he does not want any more meetings with Calvin, Giordano until a decision has been made on how to proceed with revitalization. He said that decisions must be made about changes and what needs to happen to attract investors in order to simplify the process.

Councilwoman Ator asked if there were any outstanding invoices from Calvin, Giordano and City Manager Gorland responded that he could not recall anything that they are working on and the time they spent on promoting the Airport Golf District should be covered under their internal development costs.

City Attorney Seiden commented that Calvin, Giordano might charge for their appearance at the May 14th Council meeting.

Councilwoman Ator felt that stopping all spending would be the same as severing the relationship with Calvin, Giordano.

City Manager Gorland commented that it would be a temporary measure until there is a chance to have further discussions about how to proceed and what the City can afford, which will be determined during the budget process.

City Attorney Seiden said that a lot of time and funds were spent on the signage and street furnishings and there should be an answer to that proposal as part of the process.

City Manager Gorland said that the signage proposal would not be discarded; it is a matter of allocating the funds and deciding how they should be spent. Commercial revitalization is something that should constantly continue.

Mayor Garcia agreed with the City Manager's decision to put a temporary hold on spending until Council decides in what direction to head.

Councilwoman Ator mentioned that Council had discussed the use of Citizen Independent Transportation Trust (CITT) funds and how much the signage would cost for the entire City. She asked for clarification if Council still wants a response from Calvin, Giordano or not.

City Manager Gorland responded that he would rather not ask Calvin, Giordano for a response until after the budget process and a determination is made on how much funding is available for commercial revitalization and how the funds should be spent.

Councilwoman Ator was concerned that without asking the question Council would not know how much the signage is going to cost.

City Manager Gorland said that Council could determine the cost for signage.

Vice Mayor Lob explained that Council approved of the signage proposal and wanted to know the cost for implementing it in the commercial area. He understands that the cost was \$90,000 for one intersection and it may have included the cost of initial items, but once they are in place, the cost should be less. He asked if Council would be throwing out the entire idea because of the initial \$90,000 or if Council could get the cost for a larger area to base their decision on.

Vice Mayor Lob referred to the process for the renovation of the Pilot House that went smoothly. He asked if the Administration is revising the entire process.

City Attorney Seiden explained that 36th Street is a different situation; there are three sub-districts and the Abraham Tract is like an island with already developed hotels.

Vice Mayor Lob understands the need to attract developers to the area. He said that Council had been discussing revitalization for two years and now they are being told to look at the Abraham Tract in a different light. He knows that Burger King, McDonalds and other companies want to keep their branding designs, but in many places they have built according to the area regulations. He said that Council set a vision for the 36th Street District and he does not want to say it was a waste of two years of planning.

City Attorney Seiden clarified that he did not mention 36th Street and the last time Council discussed the district he informed them that there were loading and signage issues to be dealt with that the City Planner is working on. He said that there is a distinct difference between 36th Street and the Abraham Tract District.

City Attorney Seiden explained that Council is being presented with another alternative for the Abraham Tract and they could decide to stay with the formula that was created.

Vice Mayor Lob asked why the same formula would not work for the Abraham Tract.

City Attorney Seiden said that he was never in favor of negative branding and he fought against the development review process, except that Council did not accept his view. In his opinion, the process for the Abraham Tract is different because there is a limited island of hotels and one vacant restaurant with different designs. He spoke with a person who is working with the Hampton Suites, a division of Hilton, and they are suggesting their branding design.

Attorney Seiden explained that it is much easier dealing with 36th Street with the current formula as opposed to the hotel situations in the Abraham District and it would have less of an impact since it is a compact area. The point of trying to apply one or two design limitations on an area that already has multiple designs does not make sense, but it is entirely Council's decision.

In response to Vice Mayor Lob, City Attorney Seiden said that the process had not worked for 36th Street. He added that the regulations will work when one developer constructs a building that is in the Streamline Moderne style that is proposed in the ordinance. The new McDonalds restaurant is beautiful, but it required many variances, and it has been a success in regard to renovation, but a new development is needed for success.

City Attorney Seiden emphasized that the Code must be developer friendly and he understands the design features, but 36th Street was cut into three sub-districts because they are all different. The City Planner, City Manager and Staff feel that the best way to go under the current circumstances is to simplify the process for the Abraham Tract.

Councilwoman Ator reiterated that Council had requested more information on the cost for the signage program for the City.

City Manager Gorland clarified that for a short time period he would like to put the expenditures for revitalization on hold.

Councilwoman Ator said that it seems like the City Manager is ending the relationship with the consultants. She does not feel that the issue is resolved, but she will support the recommendation.

Vice Mayor Lob explained that he would approve of waiting, but at some point Council is going to need the answers about the cost of the lighting, signage and street furnishings for the entire area, not one intersection.

Councilwoman Ator clarified that Vice Mayor Lob is willing to wait, but he wants an answer about the cost of the lighting and signage. She said that when the Architectural Review Board originally proposed their recommendation for signage it was for the entire stretch of Curtiss Parkway, Westward Drive and around the Circle with sixteen defined areas. She suggested that the Administration could look at the Architectural Review Board's proposal for the various locations.

By consensus, Council approved the City Manager's recommendation to temporarily place a hold on further revitalization expenditures until after the budget process and authorized the City Attorney and City Planner to proceed with drafting the Abraham Tract district boundary regulations.

10E) Recommendation that Council Approve an Expenditure in an Amount not to Exceed \$7,250.00, on an as Needed Basis, to Calvin, Giordano & Associates, Inc. for Billing of Monthly Meeting Attendance, Pursuant to Section 31.11 (F) (11) (c) of the City Code

City Manager Ronald K. Gorland read the title of the award. He stated that this is a housekeeping issue because costs were incurred that were not anticipated when Calvin, Giordano agreed to monthly meetings; they charged the City for Lorraine Tappen's time and not Richard Sala who volunteered his time for free.

City Manager Gorland explained that the request was for more funds than are actually needed based on what was just discussed and there will be no further meetings with Calvin, Giordano until there is something specific to talk to them about with Council's direction. He explained that expenses totaling \$3,500.00 had already been incurred and the request is amended to cover that amount.

Nery Owens of 332 Payne Drive recommended canceling the contract and severing all ties with Calvin, Giordano. She feels that when funds are available Council could continue with the Streamline Moderne and Pueblo Mission style, although she does not feel that the design regulations should be restricted to two styles.

Ms. Owens commented that \$168,000 had already been spent for the consultants and now the responsibility is being shifted to the City Planner. She would recommend spending the balance of the funds to hire a part-time architectural student for the summer to assist the City Planner.

Councilwoman Ator moved to approve the request for \$3,500.00. Vice Mayor Lob seconded the motion.

Councilman Best said that he had heard a lot of comments against Calvin, Giordano and the only saving grace for the firm would be if they came forward with two or three developers who are ready to spend millions of dollars for development. He expressed this to them before and he has not seen anything from them in that capacity.

The motion was carried 4-0 on roll call vote.

Agenda Item 10F was discussed after the Board of Appeals Meeting.

10F) Consideration of Request from Fred Suco to Close the Southbound Lane of Flagler Drive

City Manager Ronald K. Gorland stated that this item is regarding the closure of the southbound lane of Flagler Drive and revitalization of the west end. Mr. Gorland read the memo which explained the revitalization vision in the vicinity of Woody's West End Tavern. The activities include the approval of outdoor dining space on the public right-of-way, \$16,800 improvements in public right-of-ways and \$40,000 in drainage improvements in the immediate area.

City Manager Gorland also explained that Mr. Suco is requesting the closure of the southbound lane of Flagler Drive due to safety concerns and incidents. The memo included five incidents that occurred in that area from February 2007 to November 2011. The County will require a traffic impact study and schematic design.

Mayor Garcia appreciated Mr. Suco's proposal and he had questions as to why this proposal was being looked into for Woody's West End Tavern. The entire west end has not received the attention that other commercial areas have received. He is pleased to see that the drainage project is being proposed for that area due to the severe issues.

Mayor Garcia was disappointed to hear of all the incidents that have occurred in the west end area. He feels that something needs to be done and his concern is regarding the long streets that do not have many stop signs.

City Manager Gorland commented that the stop signs would be a separate engineering study that had been discussed with Mr. Suco. To his understanding, there would be a great reluctance at the County level to take the traffic that is southbound and route it to Ludlam Drive on the north side of Woody's West End Tavern. He noted that he spoke with Councilwoman Ator and it was to their understanding that Mr. Suco wanted the traffic study to be performed by the City.

The City Manager explained that if a person wanted a single lane then the study would typically be done by that person and in his opinion, the study should not be done by the City.

Mayor Garcia commented that the City receives many recommendations such as this one from residents and business owners all of the time. He believes that recommendations from business owners should be paid for by the business owner. Since there is a greater benefit to the area and not to just one particular business, Council should consider if it is something that the City should do.

Mayor Garcia was not pleased that the City was considering asking the business owner to incur the cost of the traffic study. He prefers that Council decide if this proposal should occur and if Council decides that it should not occur, and Mr. Suco wants to do it on his own, then that is up to him.

Councilman Best said that there are several safety related issues involved in this case and the angles of the streets do not give a clear vision of other cars. Unfortunately, measures are not taken until something happens. He noted that coming from Westward onto Bentley and making a left onto Flagler is a big concern. He understands that Doug Orr Plumbing is in agreement with this proposal.

Councilman Best stated that looking forward, there is not going to be much development in that area relative to businesses due to the lack of space. He believes that the traffic study should be entertained for the area in the propensity to close the one lane that is being requested.

City Manager Gorland clarified that the City would contact an independent group to have an engineering study done and he is not certain if the County would take on something of this nature. He said that the City Staff was sufficiently concerned with the safety when Mr. Suco came for the approval of outdoor dining next to the road and the request was granted due to the fact that the sidewalk does not serve as a sidewalk and it is used as a dining area.

City Manager Gorland explained that there are bollards being installed for safety and additional bollards will be installed after the kitchen addition is completed. He noted that letters had not yet been sent out to residents to request their feedback.

Discussion ensued regarding an old study for a stop sign on Payne Drive and Albatross Street.

City Attorney Seiden suggested that the City should ask the County what kind of study is needed.

Vice Mayor Lob was of the opinion that the cost should be investigated and the residents should be notified in order for them to provide feedback.

Fred Suco said that the cost for an engineering study would be approximately \$7,500 to \$10,000. The issue is not the number of cars that turn in that area; it is the way that the street was made to where the other streets are not visible at the stop sign.

To answer City Manager Gorland's question, Mr. Suco explained that the parallel parking would be along the southbound lane.

Discussion ensued regarding Doug Orr Plumbing previously wanting to close Flagler Drive in order to provide more parking space and safety.

Councilwoman Ator stated that she had also been aware of this issue. She reiterated that she spoke with the City Manager regarding Mr. Suco's letter and that he wanted the support from Council and was not asking for the City to pay for the study. She suggested that the City Planner could work with Mr. Suco to determine exactly what is needed from the County.

Councilwoman Ator mentioned that there is a large budget deficit this year and any discussion regarding funds would need to be discussed in that type of context. She asked if Council could receive the information before moving forward.

Mayor Garcia commented that the discussion needs to be about what the recommendations are from the City Planner. He does not want the discussion to be solely on one idea that is presented and he feels that Council should discuss what the best ways are to resolve this issue.

Councilwoman Ator explained that Council wants to solve the problem and in order to do that they must get the information from the County. She noted that traffic calming devices would solve the problem and she would recommend getting information from the County before proceeding.

Councilman Best suggested having a berm in the middle of the convergence where Bentley, Flagler and Payne Drive come together. He said that since it is a transportation related issue, he was curious if CITT funds would cover the cost.

Mayor Garcia clarified that it would be a traffic circle similar to the one that was installed on Lenape Drive.

City Manager Gorland said that he is not certain that the County would pay for the study, but they would pay for the work on the road.

Mayor Garcia stated that in reference to parking, the parking spaces that would be installed by Woody's West End Tavern would be public parking and City Manager Gorland replied in agreement.

Mr. Suco explained that there are many businesses in the area and there are no parking spaces available.

Mayor Garcia commented that Mr. Suco had been a big part in the success of that area and he appreciates everything that he has done to make improvements.

Councilman Best asked what the procedure was for the situation on Lenape Drive and Bluebird Avenue and Mayor Garcia replied that the Police Department was informed and they had a police officer create a study and speak with the residents in the area.

Mayor Garcia asked City Manager Gorland to let Council know if they needed to speak with the County Commissioner to make any requests.

Council **directed** the City Planner to work with Mr. Suco and obtain additional information from the County in regard to the requirement for a traffic impact study and schematic design before considering approval of a request to close the southbound lane of Flagler Drive.

10G) Discussion Regarding Color Palette Variance Process

City Attorney Jan K. Seiden referred to an e-mail that was received by Mayor Garcia from business owner Maximo Alvarez, President of Sunshine Gasoline Distributors, Inc. regarding the color palette compliance program that is somewhat restrictive because it does not allow for branding. There are colors that certain establishments must use as part of the requirements of their franchise.

City Attorney Seiden stated that Mr. Alvarez asked how he would go about seeking relief and he is not the first person to do so, as the City Manager received a letter from an attorney who also had a client in the City who asked for relief. He explained that there are two solutions to the problem that he would propose.

City Attorney Seiden said that normally there are variance processes in Chapter 150 in the City Code, but the color palette provision was incorporated into Chapter 93 – Maintenance of Property. The program requires compliance before December 31, 2012, and there is no facility for property owners to address the branding issues or other issues related to compliance with the color palette.

Attorney Seiden proposed an amendment to the ordinance to provide for a variance process through the Board of Adjustment or incorporating a provision that would allow an administrative review of the process to allow for relief in appropriate circumstances. The variance process through the Board of Adjustment is slightly more cumbersome and the administrative review process could also provide for an appeal to Council.

Mayor Garcia and Councilman Best responded that they would approve of the second option for the administrative review.

Councilwoman Ator and Vice Mayor Lob preferred the first option for the variance process through the Board of Adjustment.

Councilwoman Ator explained that the Board of Adjustment variance process is noticed and everyone can attend to voice their opinions.

City Attorney Seiden added that the Board of Adjustment variance process would be different from the usual variances handled by the City Planner because it is only a color issue; there would be no measurements or surveys involved and no courtesy notices would be mailed to neighbors. He felt that this option would be better than the administrative review process.

Mayor Garcia said that his concern would be placing the responsibility on the Board of Adjustment members to either approve or deny a commercial branding process.

Attorney Seiden clarified that he would be at the Board of Adjustment meetings to explain what the cases involve.

Mayor Garcia commented that it would not make sense to tell a major corporation that they cannot have their corporate branding colors because they might take their business elsewhere.

City Attorney Seiden explained that the good part of the administrative review process is that Staff would be more familiar with the issues than the Board of Adjustment.

Mayor Garcia stated that he does not want another layer of government and process because the Board of Adjustment meetings are only held once a month. He felt that businesses should not have to go through this process to get approval to put their logos on the buildings.

Councilwoman Ator suggested that some of the fears related to branding could be resolved because it is a bifurcated issue that is different from a property owner who simply does not like the color palette.

Vice Mayor Lob stated that it seems like branding is a situation that is going to happen and it would make sense to allow corporate branding within the code regulations.

City Attorney Seiden explained that branding could be allowed within the code regulations, subject to review and approval by Staff through an administrative review process in order to ensure that it is a legitimate branding issue. All other cases related to compliance with the color palette could go through the Board of Adjustment variance process.

Council authorized the City Attorney to draft an amendment to the ordinance to allow corporate branding, subject to an administrative review process; all other cases related to compliance with the color palette would go through the Board of Adjustment variance process.

Agenda Item 10H was discussed after Agenda Item 3C.

10H) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$25,000.00 to Shafer & Associates, Inc. for Employee Benefits Consulting Services, Pursuant to Section 31.11 (E) (6) (g) of the City Code

City Manager Ronald K. Gorland read the title of the award.

City Manager Gorland stated that during past years the City had contracted with Shafer & Associates, Inc. to help develop, review and select the City's health insurance carrier. The cost for their services is \$9,500.00 annually and once the carrier was selected the company assigns an agent to service the City's account and the agent received a 4% fee of approximately \$44,000. The process resulted in a total cost to the City of \$53,500.

Shafer & Associates has proposed to perform both the consulting and agent duties for a total annual cost of \$25,000 resulting in an annual savings of \$28,500 in health care costs for the upcoming fiscal year, according to City Manager Gorland. The Administration recommends approval of the Shafer & Associates' proposal due to the long standing relationship the City has had with the firm, as well as the firm's understanding of the City's insurance needs and history.

City Manager Gorland explained that funding is available from the savings generated by the proposal and funds are budgeted in the Health Insurance line items for each department.

Councilman Best stated that he is pleased with the \$28,000 savings. He asked Mr. Shafer if \$25,000 is within his capability to perform both functions as consultant and agent.

Bob Shafer of 4206 Laguna Street, Coral Gables, stated that the combination of the two functions would be easy to handle since his firm works with several other municipalities and he has a good grasp of what is going on. He has been involved with the City of Miami Springs for many years and has a good understanding of the City's program and the Staff.

City Attorney Jan K. Seiden reminded Council that with only four members, the Code requires a 4/5 vote in waiver situations and to carry any waiver it would require a unanimous vote.

Attorney Seiden mentioned that the City Administration was very appropriate in notifying the former agent and he understood the City's position in going this direction. In the past, he had questioned why the City could not go directly to an insurance company to ask for bids and they always told him that the City had to have an agent.

City Attorney Seiden explained that this proposal would solve a problem that the City has had for a number of years; Mr. Shafer has dealt with the City as a consultant and will now be assuming additional duties, for additional funds, and at the same time he will be saving the City a number of dollars.

Councilman Best moved the item. Vice Mayor Lob seconded the motion which was carried 4-0 on roll call vote.

10I) Appointment of Voting Delegate to the Florida League of Cities 86th Annual Conference

Mayor Garcia commented that in the past Councilman Best was the voting delegate until former Councilman Espino took over the responsibility. He asked Councilman Best if he was interested again.

Councilman Best replied that there is a commitment from August through November and he could not make this commitment at the moment.

Councilwoman Ator asked what the additional commitments were and Councilman Best replied that some conferences were two or three day sessions.

Mayor Garcia said that other Council members had attended the conference in past years and there is only one voting delegate that must be present during one weekend.

Councilman Best added that he previously served on the subcommittees and he could not make this commitment again.

Councilwoman Ator volunteered to be the delegate to the Florida League of Cities 86th Annual Conference.

Councilman Best nominated Councilwoman Ator to serve as the voting delegate. Vice Mayor Lob seconded the motion which was carried 4-0 on roll call vote.

10J) Status of City of Miami Springs and Dade County PBA Impasse Hearing

City Manager Ronald K. Gorland stated that the City of Miami Springs and the PBA Impasse Hearing is scheduled to be held in the Council Chambers at 8:30 a.m. on Thursday, June 14th. While it is the policy of the administration to schedule public meetings on Mondays through Thursdays after 5:00 p.m., this is the first available date and time after May 30th that the two PBA representatives could attend.

City Manager Gorland added that it was difficult to find a date after June 14th due to vacations and business conflicts. The Administration agreed to the 8:30 a.m. time only because the hearing does not involve public comment, and Comcast is being requested to record the meeting for subsequent resident viewing through Channel 77, and the hearing will be available via webcast.

City Manager Gorland reminded Council that there can be no discussion of any matters involving the impasse issues or positions as part of the agenda item. The hearing process is outlined in attachment "B" of the support documentation.

Councilwoman Ator asked what the estimated time is for the completion of the hearing process and City Attorney Seiden responded that prior to the hearing that Council would receive material to support the position and the hearing should be finished before lunch time.

Agenda Item 10K was discussed after Agenda Item 10E.

10K) Curtiss Mansion Historic Tax Credit Transaction Update – Verbal Report from City Manager and City Attorney

City Attorney Jan K. Seiden stated that everyone is working hard to accommodate the needs of all parties. He is not foreclosing the possibility of having to hold a Special Meeting for Council to adopt a resolution approving the transaction either before June 6th or thereafter. All parties involved will try to resolve the matter as quickly as possible, but he cannot promise anything due to outside forces and an issue that came up in regard to some liens against the property, but apparently the contractor has a bond.

City Attorney Seiden said that the surveyor has to finish his work. In addition, there is an opinion that he is required to give and there still has not been clearance on all the documents from the other parties. He explained that there is nothing more to report other than everyone is working through the process and it requires a lot of work that is unfamiliar because it has not been done before.

City Attorney Seiden advised Council that it is a complicated transaction and if it is not completed within the allotted timeframe they will request an extension.

Mayor Garcia expressed his appreciation and said that he has confidence in the work that is being done, but unfortunately he is afraid of the process since it had not been done before.

City Attorney Seiden was disappointed that representation was made to the City that this type of transaction had been done in Florida municipalities before. This is not the case, and the City of Miami Springs will be the first municipality in the State of Florida to do this type of transaction.

CMI President Jo Ellen Morgan Phillips of 372 DeLeon Drive said that she appreciates all the work involved in the transaction and she hopes that it will continue since there are upcoming events at the Mansion, including Captain Barrington Irving's summer camp. She noted that Captain Irving's picture is in the National Geographic Magazine under the new Boards for the Young Explorers of the Year and he was interviewed by Channel 4 and The Miami Herald.

Mayor Garcia stated that he would like to do everything possible to expedite the process.

Ms. Morgan Phillips thanked the City Manager, Assistant City Manager/Finance Director and City Attorney for everything they are doing that will benefit the entire City.

10L) Resolution No. 2012-3545 – A Resolution of the City Council of the City of Miami Springs Authorizing the Establishment of all Required Bank Accounts for Miami Springs Properties, Inc.; Authorizing Signatories for all Miami Springs Properties, Inc. Bank Accounts; Effective Date

City Attorney Jan K. Seiden read the resolution by title.

Attorney Seiden stated that this is an authorization required by the historic tax credit to open a bank account for the controlling entity that will be Miami Springs Properties, Inc. and the signatories are the same as in the other resolutions for all City bank accounts.

Councilwoman Ator moved to adopt Resolution 2012-3545. Councilman Best seconded the motion which was carried 4-0 on roll call vote.

10M) Resolution No. 2012-3546 – A Resolution of the City Council of the City of Miami Springs Authorizing the Formation of Miami Springs Landlord, LLC and Miami Springs Master Tenant, LLC, Florida Limited Liability Companies; Authorizing the Establishment of all Required Bank Accounts for each Limited Liability Company; Authorizing Signatories for all Limited Liability Company(s) Accounts; Effective Date

City Attorney Jan K. Seiden read the resolution by title.

Attorney Seiden stated that in order to save time Attorney Robert Chaves had already formed the entities but had not opened the bank accounts or established signatories for the accounts. Council is being asked to adopt this resolution to back date approval on the formation of the companies and to authorize the opening of the bank accounts and the signatories. This is required for the trail of companies down the historic tax credit chain.

Councilwoman Ator moved to adopt Resolution 2012-3546. Vice Mayor Lob seconded the motion which was carried 4-0 on roll call vote.

10N) Recommendation that Council Award Bid # 03-11/12 to Computer Electric, Inc., the Lowest Responsible Bidder, in the Amount of \$200,000.00, on an “As Needed Basis”, for Electrical Services Citywide, Pursuant to Section 31.11 (E) (1) of the City Code

City Manager Ronald K. Gorland stated that Computer Electric, Inc. was the lowest responsible bidder, in the amount of \$200,000.00, on an “as needed” basis, for electrical services citywide.

Request for Proposal # 03-11/12 was advertised for licensed electrical contractor services of which thirty vendors were notified of the opportunity to bid, according to Mr. Gorland. Contractors attended a mandatory pre-bid meeting on May 8th and only nine were in attendance. The City received five bids on May 22nd and all were considered responsive.

City Manager Gorland stated that a committee comprised of Assistant City Manager/Finance Director William Alonso, Operations Superintendent/Arborist Tom Nash, and Professional Services Supervisor Tammy Romero met and evaluated the bids that were received. After careful review, the Committee is recommending Computer Electric, Inc. as the lowest responsible proposer.

City Manager Gorland reviewed the previous years' total expenses and he explained that funding is available from the Citizen Independent Transportation (CITT) funds.

City Attorney Seiden noted that the award was based upon the crew rate, as shown on the chart provided in the back up documentation. He added that Computer Electric, Inc. is the City's current contractor.

City Manager Gorland stated that Computer Electric is always available 24-hours a day, seven days a week.

Councilman Best moved the item. Vice Mayor Lob seconded the motion which was carried 4-0 on roll call vote.

11. Other Business:

None.

12. Reports & Recommendations:

12A) City Attorney

None.

12B) City Manager

Memorial Day Ceremony

City Manager Gorland complimented the Daughters of the American Revolution for a great Memorial Day ceremony that everyone thoroughly enjoyed.

Arbor Day Celebration

City Manager Gorland invited everyone to attend the City's Arbor Day celebration at the Curtiss Mansion on Wednesday, May 30th at 10:00 a.m.

Blessed Trinity Golf Tournament

City Manager Gorland announced that Blessed Trinity Church and School will hold its 26th Annual Golf Tournament on Saturday, June 2nd at 7:00 a.m. at the Miami Springs Golf and Country Club.

Delores Orr

City Manager Gorland reported that long-time Miami Springs Baptist School Pre-school teacher Delores Orr would be honored at a retirement party on Saturday, June 9th from 5:00 to 10:00 p.m. at the Lions Club and tickets are \$10.00 each.

Poker Tournament

City Manager Gorland said that the Lions Club would hold their charity poker tournament on Saturday, June 16th at 3:00 p.m. at 301 Swallow Drive.

12C) City Council

Thank You

Councilwoman Ator thanked the City Manager for recognizing the Daughters of the American Revolution who work hard every year to sponsor the Memorial Day ceremony. She explained that the second poem that was read during the ceremony was the American response to Flanders Field.

Trash

Councilwoman Ator reported that she had received complaints about trash on the streets around the City and she asked what the protocol is for Public Works to pick it up.

City Manager Gorland responded that the City has a street sweeping service and he will check to see if there had been any change. He offered to look into the matter.

All Angels Academy

Councilwoman Ator received notice from the County Commissioner's Office that All Angels Academy will be honored by the County Commission on Tuesday, June 5th at 9:00 a.m., which is before the students travel to the National History Competition in Maryland.

Thank You

Councilwoman Ator thanked the citizens who donated funds to the young women from All Angels who will travel to the National competition, including the Village of Virginia Gardens and the Optimist Club.

Arbor Day

Councilwoman Ator announced that the Arbor Day celebration would be held on Wednesday, May 30th at the Curtiss Mansion.

Summer Camps

Councilwoman Ator said that with school coming to an end the summer camps are filling up. She was told that Captain Barrington Irving is still enrolling people in his camp and the New Life summer camp registration begins on June 8th and it will be held at the Charter school for kids through fifth grade.

Health Survey

Councilwoman Ator recently completed a telephone health survey about smoking and encouraged the other Council members to do the same if they are contacted.

Agenda Items

Councilwoman Ator stated that there were issues at the last Council meeting and her main issue dealt with the agenda. She wanted to take the Calvin, Giordano item off the agenda and the Mayor was very adamant about not taking it off. Through her research to see what the proper procedure is she found that it is not the Mayor's job to set the agenda.

City Attorney Seiden clarified that the City Manager sets the agenda and he presents it to Council who by consensus or a majority vote can remove an item.

Recognition

Councilwoman Ator was upset that Mayor Garcia failed to recognize her at the end of the last meeting under Reports and Recommendations and she does not want it to happen again.

Fishing Tournament

Vice Mayor Lob reminded everyone to make plans for the Optimist Club Fishing Tournament that would be held on Saturday, July 14th.

Arbor Day

Vice Mayor Lob is sorry that he will be in New York and cannot attend the Arbor Day ceremony.

Summer Camps

Vice Mayor Lob announced that Holly Bain is holding a summer dance camp at the Starlight Dance Studio.

Congratulations

Mayor Garcia congratulated Nick Bain, the son of Grace and former Mayor Billy Bain, who will be getting married next weekend to Elizabeth Rentz.

Delores Orr

Mayor Garcia recognized Delores Orr who has been teaching at the Miami Springs Baptist Pre-school for many years and will be retiring at the end of the school year. He wishes her the very best in her retirement.

13. Adjourn.

There being no further business to be discussed the meeting was adjourned at 1100 p.m.

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

Approved as _____ during meeting of:

Transcription assistance provided by Suzanne S. Hitaffer and Elora R. Sakal.

Words ~~-stricken through-~~ have been deleted. Underscored words represent changes. All other words remain unchanged.



DRAFT

CITY OF MIAMI SPRINGS, FLORIDA

The Miami Springs **City Council** met in regular session, Tuesday, May 29, 2012, and during the meeting sat as the **Board of Appeals**. The meetings were held in the Council Chambers at City Hall, beginning at 7:00 p.m. On **ROLL CALL** the following were present:

1) CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:38 p.m.

The following were present:

- Mayor Xavier M. Garcia
- Vice Mayor George V. Lob
- Councilwoman Jennifer Ator
- Councilman Bob Best

Also Present:

- City Manager Ronald K. Gorland
- Assistant City Manager/Finance Director William Alonso
- City Attorney Jan K. Seiden
- City Clerk Magali Valls
- Secretary to the Board Elora R. Sakal

Sitting as the **Board of Appeals**, Council took the following actions:

2) MINUTES OF REGULAR MEETING:

Minutes of the November 14, 2011 Board of Appeals meeting were approved as written.

Vice Mayor Lob moved to approve the minutes. Councilman Best seconded the motion, which was carried 4-0 on roll call vote.

3) NEW BUSINESS:

- A) CASE # 03-V-12
Julio D. Somarriba
661 Falcon Avenue
Zoning: R-1B Single Family
Lot Size: 75 ft. x 135 ft.**

Applicant is seeking a variance from Code Section 150-017 Recreational Vehicles (B) Parking and Storage: To store a boat in the side yard of their property.

City Planner Holland stated that this matter came before the Board of Adjustment on May 7, 2012 and it is the second time that it has gone before the Board. The first variance was held in May of 2010 and the request at that time was denied. The applicant, who is currently the same applicant, did not appeal to the Board of Appeals. The boat is 9.5 ft. wide, 10 ft. tall and 30 ft. long with a trailer.

City Planner Holland said that staff had recommended approval on this variance because it is a tight area and there is a projecting eave. A new survey was submitted to the Board of Adjustment showing the projecting eave. The survey showed a 12.91 ft. setback at ground level and with the eave there is 11.75 ft. setback leaving a difference of 2.25 ft. with the boat parked next to the eave. He noted that the applicant is present to answer questions.

City Attorney Seiden clarified for Mayor Garcia that the Board of Adjustment asked the applicant to install the pavers and the applicant found it difficult to move the boat to that area where the pavers were installed.

City Attorney Seiden explained that the Board of Adjustment questioned one of the pictures and suggested the removal of the PVC pipes that are on the trailer to help moving the boat farther back. The Board of Adjustment's goal was to have the boat moved as far back as possible as it is stated in the code. He mentioned that another requirement is screening. There were comments made during the Board of Adjustment meeting regarding boats being too large for properties and if the boat were moved back five to ten feet then it would be less visible from the street.

Mayor Garcia commented that he has seen the previous Council and this current Council approve boats that are larger than this boat, therefore the size does not concern him.

Julio Somarriba of 661 Falcon Avenue replied to Mayor Garcia that he attempted to move the boat back onto the pavers.

Mayor Garcia asked if Mr. Somarriba installed the pavers after his first variance request and Mr. Somarriba replied that he installed the pavers after his first variance request.

Mr. Somarriba stated that the side yard is too narrow and there is 1ft. and 3 inches of space on each side of the boat. It is difficult to maneuver the boat to that area and he either hits his car mirror or hits the corner of his house.

Mayor Garcia noted that he drove by the home and stood in front of the home and realized that because of the eave, the boat cannot be moved any further back. He said that he was present at the Board of Adjustment meeting and the Board made it very clear that they felt that the boat could be moved farther back.

City Attorney Seiden asked Mr. Somarriba if the surveyor of the last survey updated the survey he distributed and Mr. Somarriba responded that it is the same surveyor.

Discussion ensued regarding the measurements for the eave projection being the same on the old survey and the new survey.

City Attorney Seiden clarified that the 12.91 ft. on the updated survey is the distance from the fence and the 11.75 ft. is the distance from the eave.

City Attorney Seiden asked how far back the gate was from the front of the home and Mr. Somarriba replied that the gate is approximately eight or nine feet back from the front of the home.

City Attorney Seiden asked if the gate is in the same location that the old gate used to be and Mr. Somarriba responded that it is approximately three feet further back than the old gate.

Mayor Garcia asked if Mr. Somarriba made the additions to the home or if they were already done before he purchased the home and Mr. Somarriba replied that all the additions were done by him in the last two years.

City Attorney Seiden explained that the first preference in the code is to place a boat in the rear yard which is what Mr. Somarriba attempted to do. After Mr. Somarriba installed the pavers he realized that he could not move the boat to that area without damaging his home or the mirror on his car. The second preference in the code is an enclosed structure which cannot be done in Mr. Somarriba's case; and the third preference for recreational vehicles is in the side yard with proper screening on the side and front and pushed as far to the rear of the home as possible.

Mayor Garcia asked for clarification if there is a gate where the pavers are to pull in the boat from the alley and Mr. Somarriba replied that he does not have a gate.

City Attorney Seiden stated that the City Planner did his own calculations and determined that it was not feasible for the boat to come in from the alley.

Mayor Garcia said that in his personal opinion, the boat is as far back as it can go. The front of the boat is at the original rear end of the original home before the addition was made. If the home did not have additions, the applicant would be in compliance to the code.

City Attorney Seiden commented that what Mayor Garcia said is not entirely correct because the front part of the home is what is important and not the rear part. The boat should be as far back from the front of the home as possible and as far into the back yard as possible.

Councilwoman Ator asked if the boat had ever been placed on the pavers and Mr. Somarriba replied that the boat has been placed on the pavers.

Councilwoman Ator asked if the trailer or the boat hit the edge of the home and Mr. Somarriba replied that the boat hit the edge of the home.

Councilwoman Ator asked Mr. Somarriba at what point did he realize that it was not possible for him to store the boat in the rear yard on the pavers and Mr. Somarriba responded that he had the boat parked in his front yard and Building and Zoning Office Director Tex Ziadie saw the boat parked in the front yard and advised him that he needed to move the boat to the rear yard and he advised Mr. Ziadie of the situation.

Councilwoman Ator asked when Mr. Somarriba applied for the second variance and Mr. Somarriba responded that he applied for the second variance a few months ago.

Councilwoman Ator said that while she can understand the remarks of the City Planner, she finds that the Board members who voted against the variance are members that bend over backwards and work the hardest to be the most reasonable. She noted that she is inclined to agree with the Board of Adjustment because they have the experience on these issues, but she appreciates Mr. Somarriba's efforts.

Councilman Best asked Mr. Somarriba if he had the boat at the time that he moved into the home and Mr. Somarriba replied that he had a different boat at the time, but the trailer was the same trailer that he has now.

Councilman Best explained that in looking at the picture of the alley, he believes that there is a fairly substantial amount of room across the way to make the turn into his rear yard.

Mayor Garcia noted that City Planner Holland drove through the alley and determined that it was not possible for the boat to fit in the rear yard.

Councilman Best asked if the room in the back with the french doors was a new room or a refurbished room and Mr. Somarriba replied that it is a refurbished room.

Councilman Best said that Mr. Somarriba has gone over and above with attempting to comply. He asked if it would help the situation if Mr. Somarriba removed the bimini top and Mr. Somarriba responded that he can remove the bimini top.

Councilman Best stated that in this particular case, he has to take issue with the Board of Adjustment's view.

City Attorney Seiden reminded Council that they are a four member Council and there must be three affirmative votes to grant relief.

Councilman Lob commented that trailers are not easy to back up no matter how big or small they are and given a foot on each side, he can see how difficult it would be.

Vice Mayor Lob moved to approve the variance. Councilman Best seconded the motion, which was carried 3-1 on roll call vote with Councilwoman Ator casting the dissenting vote.

4) OTHER BUSINESS

None.

5) ADJOURNMENT

There was no additional business to be considered by the Council sitting as the Board of Appeals and the meeting was adjourned at 8:07 p.m. to the Council Regular Meeting.

Respectfully submitted,

Elora R. Sakal
Secretary to the Board

Approved as _____ during meeting of: _____



Zoning and Planning Board

Cancellation Notice

The Zoning and Planning Board meeting of Monday, June 4, 2012 has been canceled in advance.



Elora R. Sakal
Board Secretary

cc: City Council
City Manager
Assistant City Manager/Finance Director
City Attorney
City Planner
City Clerk
Zoning and Planning Board Members
Post



City of Miami Springs, Florida

Board of Adjustment

CANCELLATION NOTICE

The Board of Adjustment Regular Meeting of June 4, 2012 has been canceled in advance.

A handwritten signature in black ink, appearing to read "Elora R. Sakal", is written over a horizontal line.

Elora R. Sakal
Board Secretary

cc: Mayor and Council
City Manager
Assistant City Manager/Finance Director
City Attorney
City Planner
Board of Adjustment Members
Post



DRAFT

CITY OF MIAMI SPRINGS, FLORIDA

The regular meeting of the **Miami Springs Code Enforcement Board** was held on **Tuesday, June 5, 2012** at 7:00 p.m. in the Council Chambers at City Hall, 201 Westward Drive.

1) Call to Order/Roll Call

The meeting was called to order at 7:05 p.m. by Board Secretary Tex Ziadie. Tex explained that Chairman Marlene Jimenez was absent and that a new Vice-Chairman had to be elected since Raul Saenz had resigned from the Board.

Present: John Bankston
 Rhonda Calvert
 Walter Dworak
 Robert Williams

Also Present: Code Compliance Officer Harold (Tex) Ziadie
 Council Liaison-Councilwoman Jennifer Ator

Absent: Chairman Marlene B. Jimenez
 Jacqueline Martinez-Regueira

2) Invocation/Salute to the Flag

All present participated.

The Board agreed by acclamation that member Walter Dworak would serve as acting Chairman for this meeting and a new Vice-Chairman would be elected at the next meeting in August.

3) Approval of Minutes:

Minutes of the April 3, 2012 meeting were **approved as written**.

Member John Bankston moved to approve the minutes of April 3, 2012. Member Rhonda Calvert seconded the motion, which was passed unanimously by acclamation, all members voting "aye".

Tex Ziadie administered the oath to all who were present to give testimony.

Tex Ziadie advised the Board that the property owner, Vera Wagner, who was to give testimony in the second case on the agenda, #11-756, had injured her ankle outside of City Hall and was in the lobby being tended to by the Rescue Squad.

4) **OLD BUSINESS- NONE**

5) **NEW BUSINESS-CASES**

- 1) Case# 10-1074
Address: 221 Deer Run
Owner: Rosemarie, Nina & Ricky B. Ramsingh Jr.
Violation: Maintenance of Property
Code Section 93-13

Code Compliance Officer Tex Ziadie summarized the case as follow:

On June 15, 2010, Building Official Edwin Reed made a preliminary inspection of the property at the request of Code Compliance Officer Tex Ziadie. His inspection revealed that there was significant damage to the roof, and possibly as a result to the main structure. In several areas the roof is collapsing and in others it is clear that there is no membrane or other protective coating over the wood roof decking on the carport portion of the house. The Building Official has declared this to be an unsafe structure and ordered that the structure be repaired or demolished within the next sixty (60) days. Notice of Violation was sent to the owner of record on June 16, 2010.

Subsequent inspections revealed that no action had been taken.

On May 15, 2012 a Summons to appear before the Code Enforcement Board was delivered to the owner by service of the Police Department.

Pictures of the property from the date of the cases origin up to today's date were displayed.

Mister Ricky B. Ramsingh gave his testimony. He stated that he was not aware that the work required permits and how much had to be done. He was asked by the Board why he had not responded and done the work sooner. He stated that he had to save up money to pay the taxes and other expenses on the house. He stated that he was in contact with a contractor who was coming this Friday to look at the job and begin the process of getting the permit and doing the work. He was not sure how long all of it would take.

Board member John Bankston made a motion that Mister Ramsingh be granted sixty days in which to have the permit issued and start the work. If a Permit is not issued within the 60 days, then Mister Ramsingh would have to return to the Board at the August meeting (August 7th, 2012) and explain why. At that time it is possible that a daily penalty for failing to start the work could be imposed and it could be retroactive to the current date. The motion was seconded by member Rhonda Calvert and passed unanimously on roll call vote.

Mister Ramsingh said that he understood the action and what was required.

2) Case# 12-928
Address: 132 Whitethorn Drive
Owner: S.W. Michelson & Wife Esther
Violation: Maintenance of Property
Code Section 93-13

Although this case was number three on the agenda, it was heard next as Ms Wagner still had not appeared.

Code Compliance Officer Tex Ziadie summarized the case as follow:

Based on various complaints, an inspection on 2-2-12 by Tex Ziadie, noted that there was a large amount of excess material stored in the rear yard. Most of the material appeared to be derelict, trash metal or construction material. Based on that, a Notice of Violation letter was sent by Certified Mail to the owners of the property, advising them to remove the excess material within 30 days.

On March 6, 2012, Tex Ziadie met with the owner, Mister Michelson and he allowed Tex to inspect the property and take pictures. Again he was advised of the need to remove the excess material and was granted an additional thirty days.

Subsequent inspections showed that a lot of material was removed. However, there was still an excessive amount of material remaining.

On May 15, 2012, a Summons to appear before the Code Enforcement Board was issued to the owners and delivered by the Police Department.

Today, Tex Ziadie once again met with Mister Michelson and he allowed Tex onto the property to take pictures. Tex stated that if he had to estimate he would say that at least 50% or more of the excess material had been removed. He said that he had discussed with Mister Michelson what else had to be removed and they agreed on much of it, but disagreed in some areas. He stated that his major concern was material becoming airborne in the event of a hurricane. Mister Michelson had told him that he could secure all of the material. Pictures of the property were displayed from the first inspection up until today.

Mister Michelson gave testimony as follows:

He stated that his yard was a work in progress, that he had done a lot of work and knew that there was more to be done. He said that he works on it every morning and that he would continue to do so. He agreed with Tex's assessment of 50% of the material having already been removed. He feels that he understands what else needs to be done and he will continue to work on it. The Board asked him how much time he needed. He stated that he would like to have six months.

Board member John Bankston made a motion that Mister Michelson be granted sixty days to come into compliance. If he does not come into compliance within that time, then Tex Ziadie would give a report to the Board at the August meeting and further action could be taken by the Board, including fines. Member Robert Williams seconded the motion and it passed unanimously on roll call vote.

2) Case# 11-756
Address: 930 N. Royal Poinciana Blvd.
Owner: Charles Wagner & Vera Wagner
Violation: Maintenance of Property
Code Section 93-13

Tex Ziadie checked the lobby and Vera Wagner had departed. The Board elected to hear the case anyway.

Tex stated the case as follows:

Based on a phone complaint from a resident, on 6-6-11, Tex Ziadie visited that resident's property on Heron Drive and took pictures across his fence of the property located at 930 North Royal Poinciana Blvd. It was noted that the yard was in a state of disrepair, there was a lot of excess material stored on a rear patio, the pool was green, there was significant overgrowth of foliage in the yard and over the fences and the roof was without tile or shingle and in some places the tar paper was peeling up.

A Notice of Violation letter was sent to the owner on 6-14-11 instructing them to remedy the violations within 30 days:

Tex stated that it should be noted that some of these violations, particularly the pool and the roof had been dealt with in prior years under other case numbers. However, no action had been taken to come into compliance.

On April 10, 2012, a final Notice of Violation Letter was sent to the owners. There was no action taken. On May 15, 2012, a Summons to appear before the Code Enforcement Board was sent to the owners by certified mail and by fax. After sending the fax, Tex Ziadie spoke personally with the owner on the phone. She asked if the case could be delayed again. Tex responded no, due to the long period of time that the case had been pending.

Board member Rhonda Calvert made a motion that the pool be cleaned up and the yard debris removed as well as the excess material on the back porch within thirty days. Failure to comply would result in a fine of \$50 per day being imposed. The fine would start retroactive to today's date (Jun 5, 2012) and would continue to run until the property came into compliance. Board member Robert Williams seconded the motion and it passed unanimously on roll call vote.

Board member Robert Williams made a motion that a permit for the repairs on the roof must be issued and work started within sixty days. If a Permit is not issued within the 60 days, then Ms Wagner would have to return to the Board at the August meeting (August 7th, 2012) and explain why. At that time it is possible that a daily penalty for failing to start the work could be imposed and it could be retroactive to the current date. The motion was seconded by member John Bankston and it passed unanimously on roll call vote. Notice of the Board's action will be sent to Ms Wagner.

6) **Council Liaison Report and Request**

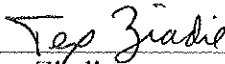
Tex Ziadie gave the Board a summary of the case against 990 Morningside Drive, which had been ordered demolished by the Miami-Dade County Unsafe Structures Board on April 18, 2012. He stated that on May 18th, 2012 the owners had filed a request for an extension with the Unsafe Structures Board and also a law suit in Civil court to stop the demolition.

Councilwoman Ator was present. She thanked the Board again for their service.

7) **Adjournment**

There being no further business the meeting was duly adjourned at 7:50 p.m.

Respectfully Submitted:



Tex Ziadie
Code Compliance Officer
Director-Building Department
Acting as Clerk of the Board

Approved as written during meeting of:

Words ~~stricken through~~ have been deleted. Underscored words represent changes. All other words remain unchanged.



City of Miami Springs, Florida

Architectural Review Board

CANCELLATION NOTICE

The Architectural Review Board meeting of June 6, 2012 has been canceled in advance.

A handwritten signature in black ink, appearing to read "Flora R. Sakal", is written over a horizontal line.

Flora R. Sakal
Board Secretary

cc: City Council
City Manager
Assistant City Manager/Finance Director
City Attorney
City Clerk
City Planner
Architectural Review Board Members
Post

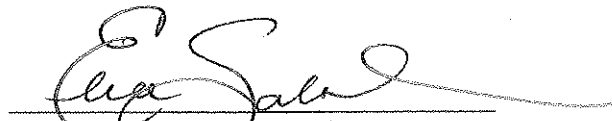


City of Miami Springs, Florida

Recreation Commission

CANCELLATION NOTICE

The Recreation Commission meeting scheduled for Tuesday, June 12, 2012 has been canceled in advance.


Elora R. Sakal
Clerk of the Board


cc: City Council
City Manager
Assistant City Manager/Finance Director
City Clerk
City Attorney
Recreation Commission Members
Golf Pro Mike Aldridge
Omar Luna, Recreation Director
Post



City of Miami Springs, Florida

CANCELLATION NOTICE

The Education Advisory Board Regular Meeting of Tuesday, June 19, 2012 has been canceled in advance.


Suzanne Hitaffer
Clerk of the Board

cc: Mayor and City Council
City Manager
City Attorney
City Clerk
Education Advisory Board Members
Post

MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Miami, Miami-Dade County, Florida

STATE OF FLORIDA COUNTY OF MIAMI-DADE:

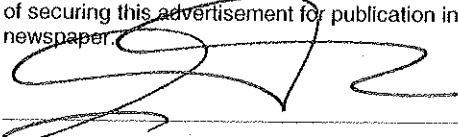
Before the undersigned authority personally appeared MARIA MESA, who on oath says that he or she is the LEGAL CLERK, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

CITY OF MIAMI SPRINGS
PUBLIC HEARING - JUNE 11, 2012

in the XXXX Court,
was published in said newspaper in the issues of

05/31/2012

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida, each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



Sworn to and subscribed before me this

31 day of MAY, A.D. 2012



(SEAL)

MARIA MESA personally known to me



CITY OF MIAMI SPRINGS PUBLIC HEARING

The Miami Springs City Council will conduct a public hearing at their regular meeting on Monday, June 11, 2012, at 7:00 p.m. in the Council Chambers at City Hall, 201 Westward Drive, Miami Springs, Florida regarding the following proposed ordinance:

ORDINANCE NO. 1036-2012 — AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-017, RECREATIONAL VEHICLES, TO CLARIFY, CORRECT AND REMOVE PROVISIONS THAT WILL PROVIDE A CLEARER, MORE ACCURATE, AND UP TO DATE CODE SECTION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE.

Anyone wishing to offer verbal or written comment regarding the proposed ordinance may do so at the public hearing. A copy of the proposed ordinance is posted for public review on the bulletin board located next to the elevator on the first floor at City Hall.

Magali Valls, CMC, City Clerk

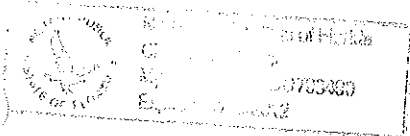
If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. §286.0105).

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: 305.805.5006, no later than seven days prior to the proceeding.

5/31

12-3-159/1893981M

\$192.70



AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-017, RECREATIONAL VEHICLES, TO CLARIFY, CORRECT AND REMOVE PROVISIONS THAT WILL PROVIDE A CLEARER, MORE ACCURATE, AND UP TO DATE CODE SECTION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE.

WHEREAS, the code compliance officials of the City perform periodic reviews of the City's regulatory provisions; and,

WHEREAS, the results of the aforesaid periodic reviews are suggestions to clarify, correct or remove provisions from the regulatory ordinances under review; and,

WHEREAS, the purpose of the periodic reviews is to insure that the city's regulatory provisions are clear and understandable and are not outdated; and,

WHEREAS, the City Council has reviewed the proposed revisions for the City Recreational Vehicles Ordinance and determined that such revisions are in the best interests of the City and its citizens:

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

1. **Section 1:** That Code of Ordinance Section 150-017, Recreational Vehicles, is hereby amended as follows:

Section 150-017. Recreational Vehicles.

(A) General Provisions and Definitions.

- (1) ...
- (2) ...
- (3) ...
- (4) ...
- (5) ...
- (6) ...
- (7) ...
- (8) ...

(9) ~~Recreational purposes are uses of, or modifications to any vehicle, to permit the vehicle to be used for either camping, sleeping, storage of food and supplies, use on property other than on roads and highways, flight, or use on water.~~

Recreational vehicles are intended to be used for camping, sleeping, storage of food and supplies, and aerial and water related activities outside of the city municipal boundaries.

- (10) ...

(B) Parking and Storage. Recreational vehicles, as previously defined in subsection (A) hereof, shall be parked or stored in any single-family residentially zoned district in accordance with the following provisions:

- (1) ...
- (2) ...
- (3) ...
- (4) ...
- (5) ...
- (6) ...
- (7) ...
- (8) ...
- (9) ...
- (10) ...

No recreational vehicle shall be parked or stored in the front setback area, except converted vans not exceeding 7,000 pounds manufacturer=s gross weight or pickup trucks (with caps) not exceeding three-fourths-ton capacity, which may be parked within the front setback area, but not closer than three feet from any side property line, or within 30 feet of the ~~corner~~ corner of intersecting streets.

(C) Variances.

(1) ...

(2) The request for a variance shall be made by the applicant as prescribed by the Code. The application for a variance shall be made in writing on forms supplied by the City Manager Building Department and each applicant for variance shall pay a the fee of \$15.00 set forth in the City's current schedule of fees.

(3) ~~If a variance is approved or was granted prior to the effective date of this section, a red sticker shall be issued to the applicant, and shall be displayed on the recreational vehicle as designated by the code enforcement officer. The A variance shall be remain in effect as long as the vehicle granted the variance is owned by the same person making the application for parking or storage on the designated property, and as long as the vehicle so parked or stored is maintained in the same condition as when the application for variance was filed. No person shall alter, reproduce, or falsely display a red sticker or the information placed thereon by the City.~~

(D) Prohibited Uses.

(1) ...

(2) ...

Section 2: That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 3: That the provisions of this Ordinance 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 11th day of June, 2012.

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

Vice Mayor Lob	" _____ "
Councilman Best	" _____ "
Councilmember Group II	"Vacant"
Councilwoman Ator	" _____ "
Mayor Garcia	" _____ "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Jan K. Seiden, Esquire
City Attorney

First reading: 05-29-2012
Second reading: 06-11-2012

Words ~~stricken through~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

City Council Meeting of:

6-11-2012

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

June 11 for May

<u>General Fund Departments</u>	<u>Cost</u>	<u>Hours</u>
Office of the City Clerk	2,632.50	19.50
Human Resources Department	175.50	1.30
Risk Management	769.50	5.70
Finance Department	641.25	4.75
Building, Zoning & Code Enforcement Department	1,721.25	12.75
Planning	1,005.75	7.45
Police Department	627.75	4.65
Public Works Department	-	0.00
Recreation Department	47.25	0.35
IT Department	-	0.00
Golf	-	0.00
Senior	-	0.00
General - Administrative Work	5,224.50	38.70
Sub-total - General Fund	<u>\$12,845.25</u>	<u>95.15</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	\$12,845.25	95.15



CITY OF MIAMI SPRINGS
Building and Code Compliance Department
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 805-5030
Fax: (305) 805-5036

Agenda Item No.

City Council Meeting of:

06-11-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager

FROM: Tex Ziadie, Director

DATE: June 4, 2012

SUBJECT:

Recommendation that Council approve an expenditure to SAMA Construction, Inc. the lowest responsible quote, in the amount of \$ 12,900, for demolition of 990 Morningside Drive, pursuant to Section §31.11(C) (2) of the City Code.

DISCUSSION: Demolition of Unsafe Structure as ordered by the Miami-Dade County Unsafe Structures Board on April 18, 2012.

COST: \$12,900

FUNDING: Department/ Description: Public Works Professional Services
Account Number:001-5401-541-3100.

NOTE: A lien shall be placed on the property to recover these expenses.

PROFESSIONAL SERVICES APPROVAL:



RAUL CONSTRUCTION SERVICES
Because trust matters
 CERTIFIED GENERAL CONTRACTOR
 CGC 1515704

Date	Proposal No.
5/21/2012	57

Proposal

PROPOSAL SUBMITTED TO:

WORK TO BE PERFORMED AT:

Name:	City of Miami Springs
Address:	Building and Code Compliance Dept. Attn. Tex Ziadie - Director
Phone:	(305) 805 5000 Ext. 1013

990 Morningside Dr. Miami Springs, FL 33166
--

We hereby submit our proposal for the following project:

Demolition of residence located at 990 Morningside Dr., Miami Springs, FL 33166, Folio 05-3119-013-1090

Scope of Work:

- 1) Securing necessary demolition permit and coordination of all utility disconnections.
- 2) Supply and install approx. 450 LF of 6' high chain link fence around property boundaries, with a 42" X 6' walk gate and a 10' X 6' drive gate.
- 3) Supply and install approx. 450 LF of 3' high run off (silt) fence.
- 4) Total demolition of existing single family residence, complete with removal of foundations above pilings to a maximum depth of 3' below grade, including removal of walkway.
- 5) Removal of vegetative material within 54' X 54' work area.
- 6) Removal and disposal of all demolition debris.
- 7) Grade work area, and clear all overgrown grass and weeds.
- 8) Sod 54' X 54" work area and all other areas impacted by the demolition.
- 9) Repair sidewalk if necessary.

All work to be completed in a substantial workmanlike manner for the sum of EIGHTEEN THOUSAND TWO HUNDRE FIFTY DOLLARS (\$18,250.00).

Truly Yours,


 Raul Azuaje Zuleta

Any alteration or deviation from above specifications involving extra cost will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon accidents or delays beyond our control.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Date _____ Signature _____



RAUL CONSTRUCTION SERVICES

Because trust matters

CERTIFIED GENERAL CONTRACTOR

CGC1515704

Project:

Demolition of residence located at 990 Morningside Dr., Miami Springs, FL 33166, Folio 05-3119-013-1090

Exclusions:

- 1) Asbestos/Lead survey and/or removal, air monitoring.
- 2) Removal of Hazardous Materials.
- 3) Vermin inspection.
- 4) Engineer Survey.
- 5) Removal of selective items to be saved or reused.
- 6) Removal of underground tanks.
- 7) Removal of pilings



CITY OF MIAMI SPRINGS
Police Department
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 887-1444
Fax: (305) 884-2384

Agenda Item No.

City Council Meeting of:

06-11-2012

TO: Honorable Mayor Garcia and Members of the City Council
VIA: Ronald Gorland, City Manager
FROM: Peter G. Baan, Chief of Police
DATE: May 30, 2012

Peter G. Baan
Peter G. Baan

RECOMMENDATION: Recommendation that Council Approve an expenditure to Royal Rent-A-Car Systems of Florida, the lowest responsible quote, in the amount not to exceed \$20,260.80, for the monthly rental of two vehicles (for a twelve-month period), pursuant to Section §31.11 (C)(2) of the City Code.

DISCUSSION: Monthly rental of two (2) undercover/unmarked vehicles for a twelve-month period, beginning July 1, 2012 through June 30, 2013. See attached documentation: 1) Memoranda from J. Kahn, 2) Letter from Global Rent A Car, 3) Email from Avis/Budget, 4) Letter from Royal Rent-A-Car

COST: \$ 20,260.80

FUNDING: Department/ Description: LETF/Police Rentals and Leases
Account Number & Amount: 650-2010-521.44-00

FEDERAL STATUTE: Civil Asset Forfeiture Reform Act, PL 106-185

PROFESSIONAL SERVICES/PROCUREMENT APPROVAL:

TR



Miami Springs Police Department

Memorandum

To: Ronald Gorland, City Manager

Through: Peter Baan, Chief of Police

From: Captain Jon Kahn *J. Kahn*

Subject: 12 Month Proactive Crime Prevention Program
(Funded by the Law Enforcement Trust Fund)

Date: 5/25/2012

Background:

The Florida Contraband Forfeiture Act, Florida Statutes 932.701 - 932.707, provides that money, property and monies from the sale of certain properties forfeited in accordance with law shall be deposited in a Law Enforcement Trust Fund (L.E.T.F.). Expenditures from the L.E.T.F. are also governed by the provisions of the Florida Contraband Forfeiture Act. The Act states that fifteen percent (15%) of the funds forfeited on an annual basis must be utilized to fund **Crime Prevention**, Drug Education, and School Resource Officer Programs.

The Miami Springs Police Department's participation in joint investigations with Federal, State and County Agencies has resulted in substantial forfeiture seizures. The current balance of the Miami Springs Police Law Enforcement Trust Fund is over one (1) million dollars.

Program Description:

In response to the victimization of residents, business owners and tourists within the City, the Miami Springs Police Department deploys a proactive **crime prevention** task force. The targeted crimes are primarily robbery, burglary, theft and narcotics violations. The task force deploys undercover police officers in unmarked vehicles. These officers surveil the areas affected by recent crime trends and take proactive steps to deter those crimes. Strategies for deterrence will include traffic stops, field interviews of suspects and arrests if appropriate. The prime focus is to prevent the crimes from occurring.

Computer data will be utilized to analyze intelligence information gathered by the task force and other sources. Statistical analysis of recent crime trends will be utilized to assist in the effective deployment of the Task Force.

The standard police fleet vehicle may be recognized by the criminal element and can ineffective as an undercover or surveillance vehicle. This situation compromises the safety of the officer occupying the vehicle and makes undercover operations difficult. It is essential for officer safety and the success of these investigations to change vehicles frequently.

The necessity for a second undercover vehicle in this program is due to the assignment of a Miami Springs Police investigator to the South Florida High Intensity Drug Trafficking Area (HIDTA) Task Force. The HIDTA Task Force Program had initially provided a vehicle to this investigator. However, after successful asset sharing cases and the receipt of asset sharing funds by the participating agency, the HIDTA Program requires the Department to provide a vehicle for the investigator.

Royal Rent-A-Car, Inc. provides a large selection of vehicles and the ability to change vehicles, without restriction. The current contract expires on 6/30/2012. Numerous municipalities within Miami-Dade and Broward Counties utilize this company for rental vehicles. Royal Rent-A-Car was the lowest of three written quotes. See attached memo for quote information. Royal Rent-A-Car will maintain and repair the vehicles provided under this agreement, as necessary. There are no mileage restrictions. If a vehicle under contract is damaged, the City of Miami Springs will be responsible for the first \$500.00 worth of damage per accident. Royal Rent-A-Car will assume responsibility for all damage above \$500.00 to the vehicles rented under this agreement. Liability insurance in the amount of \$300,000 combined single limit per occurrence for bodily injury and property damage is provided by Royal Rent-A-Car.

One mid-size, six cylinder automobile will be utilized by the crime prevention team. The nature of the HIDTA Investigator's assignment necessitates an upgraded vehicle. The following is a breakdown of the projected cost to fund two rental (2) vehicles for the recommended 12 month program, beginning July 1, 2011. If mutually agreed upon, the program can be renewed for one 12 month period with a 5% increase.

Program Cost Projection:

07/01/2012 to 06/30/2013 (12 mos.)

1 mid-size vehicle @ \$783.00/mo.	\$ 9,396.00
1 upgrade vehicle @ \$825.00/mo.	\$ 9,900.00


Total 12 month program cost: \$ 19,296.00 plus 5% increase.

Recommendation:

It is recommended that the Council approve \$19,296.00 for expenditure from the Law Enforcement Trust Fund, to provide for the rental of two (2) unmarked vehicles for 12 month period. This expenditure and the program that it will fund will comply with the provisions of Florida State Statute 932.7055 (4)(a)(b).

MIAMI SPRINGS POLICE DEPARTMENT

MEMORANDUM

TO: Chief P. Baan
FROM: Captain J. Kahn 
SUBJ: LETF/MSPD Rental Car Program
DATE: 6/13/2012

Our rental car program expires on 6/30/2012. We are currently using Royal Rent-A-Car located at 3650 NWSRD in Miami. They used to have the government contract with Miami-Dade County. For unknown reasons, Miami-Dade is currently utilizing Enterprise Car Rental. There are several agencies still utilizing Royal Rent-A-Car such as Sunny Isles, Hialeah, US Customs, FBI, Indian Creek and several agencies from Broward County. There are no government contracts still in effect.

The following are three written quotes from different rental car agencies per our requirements:

Royal Rent-A-Car

1 mid-size vehicle @ \$ 783.00 monthly / 1 upgrade vehicle @ \$ 825.00 monthly

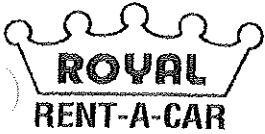
Avis Rentals / Corporate Office located at 3900 N.W. 25 St., Miami, FL

1 mid-size vehicle @ \$ 1,039.00 monthly / 1 upgrade vehicle @ \$ 1,083.00

Global Rent a Car / Corporate Office located at 3900 N.W. 25 St., Miami, FL

1 mid-size vehicle @ \$ 1,143.20 monthly / No upgraded vehicles.

I would recommend utilizing Royal Rent-A-Car being that they are the less expensive than the other companies and they have provided a professional service in the past.



May 21, 2012

Captain J.Kahn
Miami Spring Police Department
201 Westward Drive
Miami Spring, FL 33166

Dear J. Kahn.

Please consider the following proposal for a 1 year rental /lease.

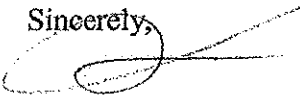
Upon mutual agreement this contract may be extended for two additional one-year periods. All conditions will remain the same, with the rates subject to increase in accordance with the preceding years Consumer Price Index (CPI). In no event shall the price adjustment exceed five percent (5%). *

Midsize-	Altima, S40, Mustang, Camry	\$783.00	←
Pickups-	F150, F250,	\$825.00	←
SUV-	Explorer, Nitro, Edge,	\$825.00	
Minivans-	Sedona, Grand Caravan	\$825.00	

With maintenance
\$500.00 Deductible on Physical Damage
300,000 C.S.L.
No U.M.

Thanking you beforehand, I remain,

Sincerely,



Ismael Perera
President

IP/gs

Jonathan Kahn

From: Jerry Balester
Sent: Tuesday, May 15, 2012 10:34 AM
To: Jonathan Kahn; Jerry Balester
Subject: FW: Looking for a year lease Miami Springs Police Dept.

Jerry,

I have checked our rates on both the Avis and Budget sides. The Avis side is coming in the lowest now. The maximum time for a mini lease is 11 months. The closest location to the Miami airport is our downtown Miami location. The rates all include unlimited free miles and tax, with the exception of the mini van, it has 3000 miles per month free and .23 cents per mile over. Our rates are guaranteed upon booking only, and are subject to change. The rates are as follows:

Midsized \$766 per month + 269. = 1035.00
 Full Size \$814 per month + 269 = 1083.00
 7 passenger SUV (Explorer size) \$1469 per month
 7 passenger mini van \$1122 per month 3000 miles/month free .23 cents per mile thereafter.

The collision coverage is an additional \$269 per month, and covers any damage to the Avis car. Routine maintenance is handled by the location. Just let me know what vehicles you would like me to reserve for you! It was nice to meet you and I look forward to hearing back from you soon!

Thank you,
 Janet

Janet Ellickson

Account Services-Mini Lease, Tulsa Customer Care Center

I'm in the business of treating people like people

Office: 1 (800) 525-7521 x 31152

Fax: 1 (888) 897-8573

4500 South 129th East Avenue, Tulsa, OK 74169

www.avis.com / www.budget.com / www.budgettruck.com

avis budget group

CUSTOMER LED • SERVICE DRIVEN™



Global Rent A Car Reservation Summary

LESSOR :

GLOBAL MIAMI
 3900 NW 25TH STREET
 MIAMI, FL 33142
 866-635-3060

RENTER :

POLICE DEPARTMENT, MIAMI SP
 , FL

AGENCY :

CONFIRM. NO. : 072895C

BOOKED DATE : 05/16/2012

RENTAL

Pick-up date 06/01/2012 09:56 AM
 Return date 06/29/2012 09:56 AM
 Total Days 28

VEHICLE

Unit type/descript SFAR / SMALL SUV
 Agency code
 Total Miles 0
 Unit

Description	Total
4 Week(s) @132.99	531.96
0 Charged Mile(s) @0.00	0.00
1 VEHICLE LICENSE FEE @1.25 x28 Day(s)	35.00
1 RENTAL CAR FACILITY CHARG @4.60 x28 Day(s)	128.80
1 ENERGY RECOVERY FEE @0.99 x28 Day(s)	27.72
1 COLLISION DAMAGE. 500 @14.99 x28 Day(s)	<u>419.72</u>
Total Charges	1,143.20
Total Payments	<u>0.00</u>
Balance	<u>1,143.20</u>

Policy Notes : GRACIAS POR RENTAR CON GLOBAL RENT A CAR. Al salir de aduanas con su equipaje tome el ascensor al 3er Piso y siga la señalizacion que lo llevara al Monoriel y al Centro de alquiler de carros. Luego busque nuestro mostrador ubicado al lado de Hertz.



CITY OF MIAMI SPRINGS
Police Department
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 887-1444
Fax: (305) 884-2384

Agenda Item No.

City Council Meeting of:

06-11-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager *Ron*

FROM: Peter G. Baan, Chief of Police *Peter G. Baan*

DATE: May 30, 2012

RECOMMENDATION: Recommendation that Council approve an expenditure to Chief Supply, the lowest responsible quote, in the amount of \$ 1,606.80, for Employee Recognition and Awards (bars, pins and holders), pursuant to Section §31.11(C)(2) of the City Code.

DISCUSSION: Purchase one hundred sixty-seven (167) different training, service and award pins to complete Miami Springs Police Department's Employee Recognition and Awards Program/Policy. See attached documentation; 1) Memo from J. Kahn, 2) Chief Supply Quote #758746, 3) Sales Quote 91529 from Dana Safety Supply, Inc., 4) Lou's Police Distributors, Inc. Quotation dated 5/14/2012.

COST: \$ 1,606.80

FUNDING: Department/ Description: LETF/Police Operating Supplies
Account Number & Amount: 650-2010-521.52-00

FEDERAL STATUTE: Civil Asset Forfeiture Reform Act, PL 106-185

PROFESSIONAL SERVICES APPROVAL: *TR*

MIAMI SPRINGS POLICE DEPARTMENT

MEMORANDUM

*Rec'd 05/15/2012
JBM*

TO: Chief Peter Baan
FROM: Captain Jon Kahn *Jon Kahn*
SUBJ: Request for Law Enforcement Trust Fund Expenditure
DATE: 5/14/2012

Employee Recognition and Awards

The Miami Springs Police Department does have an Employee Recognition and an Award Program/Policy that has never been upgraded since its inception. Some of the awards are as follows: Officer of the Year, Employee of the Year, Officer of the Month, National Defense Service, Life Saving, Charles B Stafford "Going the Extra Mile", 09-39, and Medal of Valor. In addition there are several other training pins that are authorized to be worn on the MSPD Uniform such as CIT (Crisis Intervention Training), FTO (Field Training Officer) and OIC (Officer in Charge). With each of the above there is a designated service bar or pin.

These awards/pins instill confidence in our officers and boost morale. When making routine service contacts with our residents, it allows them to know the quality and high level of professional conduct of our officers.

During an inventory of our awards and officers, the following service pins/awards would be needed to complete the program: 167 different training, service and award pins. The total cost is \$ 1,606.80. There is no shipping charge.

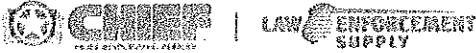
There are three written quotes obtained for these items. The lowest quote is from Chief Supply located at PO Box 534765, Atlanta, Georgia. They have a Florida distributor located at 5011 W. Hillsborough Ave. STE H, Tampa, Florida.

All of the items are not in the current budget and are additions/upgrades to our current inventory. See attached quotes from Sergeant J. Deal.

Jonathan Kahn

From: Jimmy Deal
Sent: Monday, May 14, 2012 1:16 PM
To: Jonathan Kahn
Subject: Chiefs Supply Quote for Comm Bars.

From: ccampbell@lawsupply.com [mailto:ccampbell@lawsupply.com]
Sent: Tuesday, May 01, 2012 4:32 PM
To: JDEAL@MSPD.US
Subject: Chief & Law Enforcement Supply



Remit To:
 Chief Supply
 PO Box 534765
 Atlanta, GA 30353-4768

P 800.733.9281
 F 541.485.0927
www.chiefsupply.com

Order Quote

Your Quote# 758746
 Quote Date 04/25/12
 Your account rep is : LES FLORIDA HOUSE
 Order taken by : Cindy Campbell

Time

Account# 007024
 RETAIL CASH SALES
 RETAIL CASH SALES
 5011 W HILLSBOROUGH AVE STE H
 TAMPA, FL 33634-5309

Ship-to 0
 MIAMI SPRINGS POLICE DEPT
 COMMUNITY POLICING OFFICE
 274 WESTWARD DR
 MIAMI SPRINGS, FL 33166-5260

Contract: None

Ship via PREPAID-UPS GROUND from CHARLOTTE, NC warehouse.

PartNo	Description	UM	QtyOrd	UnitPre	Exten
XSPSPCL	A7140C - RHO OFFICER OF	EA	6	11.800	7
XSPSPCL	A7140C - GOLD OFFICER OF	EA	2	9.200	1
XSPSPCL	A7140D - RHO OFFICER OF	EA	2	11.800	2
XSPSPCL	A7140D - GOLD OFFICER OF	EA	3	9.200	2
XSPSPCL	A7142C - RHO OFFICER OF	EA	8	11.800	9
XSPSPCL	A7142C - GOLD OFFICE OF	EA	2	9.200	1
XSPSPCL	A7142D - RHO OFFICER OF	EA	3	11.800	3
XSPSPCL	A7142E - RHO OFFICER OF	EA	3	11.800	3
XSPSPCL	A7142E - GOLD OFFICER OF	EA	1	9.200	
XSPSPCL	A7142G - GOLD OFFICER OF	EA	1	9.200	
XSPSPCL	A7142H - RHO OFFICER OF	EA	2	11.800	2
XSPSPCL	A7142H - GOLD OFFICER OF	EA	1	9.200	
XSPSPCL	A7142K - GOLD OFFICER OF	EA	2	9.200	1
XSPSPCL	A7142L - RHO OFFICER OF	EA	1	11.800	1
XSPSPCL	A4616H - RHO EMPLOYEE OF	EA	4	11.800	4
XSPSPCL	A4616E - RHO EMPLOYEE OF	EA	2	11.800	2

5/14/2012

XSPSPCL	A6267C - RHO EMPLOYEE OF	EA	2	11.800	23.60
XSPSPCL	A7142C - RHO C.B.STAFFOR	EA	3	11.800	35.40
XSPSPCL	A7142C - GOLD C.B. STAFF	EA	3	9.200	27.60
XSPSPCL	A7142D - RHO C.B. STAFFO	EA	3	11.800	35.40
XSPSPCL	A11173 - RHO ARMY	EA	3	11.800	35.40
XSPSPCL	A11173-A - RHO USMC	EA	1	11.800	11.80
XSPSPCL	A11173-B - RHO USCG	EA	1	11.800	11.80
XSPSPCL	A11178 - RHO LIFE SAVING	EA	7	11.800	82.60
XSPSPCL	A11178 - GOLD LIFE SAVIN	EA	2	9.200	18.40
XSPSPCL	A10808 - RHO MEDAL OF VA	EA	2	11.800	23.60
XSPSPCL	SB-1-B - GOLD CAB SLIDE	EA	4	2.950	11.80
XSPSPCL	SB-1-B - RHO CAB SLIDE	EA	6	4.200	25.20
XSPSPCL	SB-2-B - GOLD CAB SLIE	EA	1	3.600	3.60
XSPSPCL	SB-2-B - RHO CAB SLIDE	EA	6	4.800	28.80
XSPSPCL	SB-3-B - GOLD CAB SLIDE	EA	1	4.200	4.20
XSPSPCL	SB-3-B - RHO CAB SLIDE	EA	5	5.600	28.00
XSPSPCL	SB-4-B-SP - GOLD CAB SLI	EA	1	7.200	7.20
XSPSPCL	SB-4-B-SP - RHO CAB SLID	EA	3	9.600	28.80
XSPSPCL	SB-5-B-SP - GOLD CAB SLI	EA	1	10.200	10.20
XSPSPCL	SB-5-B-SP - RHO CAB SLID	EA	2	13.800	27.60
XSPSPCL	SB-1-A - RHO CAB SLIDE	EA	3	4.200	12.60
XSPSPCL	SB-2-A - RHO CAB SLIDE	EA	1	4.800	4.80
XSPSPCL	SB-3-A - RHO CAB SLIDE	EA	1	5.600	5.60
XSPSPCL	A7142C - RHO HANDCUFFS 1	EA	6	21.200	127.20
XSPSPCL	A7142C - GOLD HANDCUFFS	EA	3	18.600	55.80
XSPSPCL	A7142D - RHO HANDCUFFS 2	EA	2	21.200	42.40
XSPSPCL	A7142F - RHO HANDCUFFS 4	EA	1	21.200	21.20
XSPSPCL	C.I.T. - RHODIUM/PAIR	EA	20	15.200	304.00
XSPSPCL	C.I.T. - GOLD/PAIR	EA	5	15.200	76.00

Sub Total	1,606.80
Freight	
Handling	
Tax	
Total	1606.80

DETAILS WILL FOLLOW ON EMAIL. THANK YOU. CINDY CAMPBELL. EXT. 4616

WE ARE AN EQUAL OPPORTUNITY EMPLOYER.
 THANK YOU FOR YOUR CONTINUED BUSINESS.
 THIS QUOTE IS AUTHORIZED BY LES FLORIDA HOUSE

Quote good for 30 days from issuance. After 30 days please call your representative to confirm pricing and re-issue the quote. Standard freight charges apply unless otherwise specified.

I understand that any returns are subject to the return policies of the manufacturer (up to a 50% restocking charge) plus shipping and handling fees. I acknowledge that all items that are customized to a customer's specifications (includes but is not limited to badges, gun racks, embroidery, screen printing, heat press, and helmet fronts) cannot be returned unless

it is the vendor's error. All customized items are required to be approved by the customer for accuracy prior to the order being submitted to the manufacturer. My written or electronic approval of this order as presented here confirms that I accept these terms and agree to pay all fees attributed to any error on my part. I confirm that I am an authorized purchaser and commit to forward any invoice for prompt payment processing.

x _____

This email message is for the sole use of the intended recipient and may contain proprietary and confidential information. Any unauthorized review, use, disclosure or distribution of its contents or other information is prohibited. If you are not an intended recipient, please contact the sender and destroy all copies of the original message.

SALES QUOTE

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Order No.	91529
Customer No.	MIASPR

Telephone: 800-845-0405

Bill To:
 CITY OF MIAMI SPRINGS
 POLICE DEPT
 201 WESTWARD DR. 2ND FLOOR
 MIAMI SPRINGS, FL 33166

Ship To:
 CITY OF MIAMI SPRINGS
 COMMUNITY POLICING DEPT
 274 WESTWARD DR
 MIAMI SPRINGS, FL 33166

Telephone: 305-888-5286
 Contact: ACCOUNTS PAYABLE

Telephone: 305-888-5286
 Contact: SGT JIMMY DEAL

Ship Via		E.O.B.		Terms		Salesperson	
UPS GROUND OR TRUCK		QUOTED FREIGHT		Net 30		WILL BARNHART	
Order Date	Ordered By	Customer Phone #		PO #		Resale #	
05/01/12	SGT JIMMY DEAL			QUOTE			
Order Quantity	Back Order Quantity	Tax	Item Number Description			Unit Price	Extended Price
20	20	Y	MISC VHB 3-LETTERS HAND ASSEMBLED, RHO C.I.T. (SIZE) PR Warehouse: MIAM			16.9000	338.00
5	5	Y	MISC VHB 3-LETTERS HAND ASSEMBLED, GLD C.I.T. (SIZE) PR Warehouse: MIAM			16.9000	84.50
6	6	Y	MISC VHB A7140C BLUE - ONE STAR - SILVER "OFFICER YEAR" Warehouse: MIAM			13.7500	82.50
2	2	Y	MISC VHB A7140C BLUE - ONE STAR - GOLD "OFFICER YEAR" Warehouse: MIAM			10.7500	21.50
2	2	Y	MISC VHB A7140D BLUE - TWO STARS - SILVER "OFFICER YEAR" Warehouse: MIAM			13.7500	27.50

Print Date	05/02/12
Print Time	06:44:54 PM
Page #	1

SALES QUOTE

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Order No.	91529
Customer No.	MIASPR

Telephone: 800-845-0405

Bill To:

CITY OF MIAMI SPRINGS
 POLICE DEPT
 201 WESTWARD DR. 2ND FLOOR
 MIAMI SPRINGS, FL 33166

Ship To:

CITY OF MIAMI SPRINGS
 COMMUNITY POLICING DEPT
 274 WESTWARD DR
 MIAMI SPRINGS, FL 33166

Telephone: 305-888-5286
 Contact: ACCOUNTS PAYABLE

Telephone: 305-888-5286
 Contact: SGT JIMMY DEAL

Ship Via		F.O.B.		Terms		Salesperson	
UPS GROUND OR TRUCK		QUOTED FREIGHT		Net 30		WILL BARNHART	
Order Date	Ordered By	Customer Phone #		PO #		Resale #	
05/01/12	SGT JIMMY DEAL			QUOTE			
Order Quantity	Back Order Quantity	Tax	Item Number Description			Unit Price	Extended Price
3	3	Y	MISC VHB A7140D BLUE - TWO STARS - GOLD "OFFICER YEAR" Warehouse: MIAM			10.7500	32.25
8	8	Y	MISC VHB A7142C R/B/R - 1 - SILVER "OFFICER MONTH" Warehouse: MIAM			13.7500	110.00
2	2	Y	MISC VHB A7142C R/B/R - 1 - GOLD "OFFICER MONTH" Warehouse: MIAM			10.7500	21.50
3	3	Y	MISC VHB A7142D R/B/R - 2 - SILVER "OFFICER MONTH" Warehouse: MIAM			13.7500	41.25
3	3	Y	MISC VHB A7142E R/B/R - 3 - SILVER "OFFICER MONTH" Warehouse: MIAM			13.7500	41.25

Print Date	05/02/12
Print Time	06:44:54 PM
Page #	2

SALES QUOTE

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Order No.	91529
Customer No.	MIASPR

Telephone: 800-845-0405

Bill To:

CITY OF MIAMI SPRINGS
 POLICE DEPT
 201 WESTWARD DR. 2ND FLOOR
 MIAMI SPRINGS, FL 33166

Ship To:

CITY OF MIAMI SPRINGS
 COMMUNITY POLICING DEPT
 274 WESTWARD DR
 MIAMI SPRINGS, FL 33166

Telephone: 305-888-5286
Contact: ACCOUNTS PAYABLE

Telephone: 305-888-5286
Contact: SGT JIMMY DEAL

Ship Via		E.O.B.		Terms		Salesperson	
UPS GROUND OR TRUCK		QUOTED FREIGHT		Net 30		WILL BARNHART	
Order Date	Ordered By	Customer Phone #		PO #		Resale #	
05/01/12	SGT JIMMY DEAL			QUOTE			
Order Quantity	Back Order Quantity	Tax	Item Number Description			Unit Price	Extended Price
1	1	Y	MISC VHB A7142E R/B/R - 3 - GOLD "OFFICER MONTH" Warehouse: MIAM			10.7500	10.75
1	1	Y	MISC VHB A7142G R/B/R - 5 - GOLD "OFFICER MONTH" Warehouse: MIAM			10.7500	10.75
2	2	Y	MISC VHB A7142H R/B/R - 6 - SILVER "OFFICER MONTH" Warehouse: MIAM			13.7500	27.50
1	1	Y	MISC VHB A7142H R/B/R - 6 - GOLD "OFFICER MONTH" Warehouse: MIAM			10.7500	10.75
2	2	Y	MISC VHB A7142K R/B/R - 8 - GOLD "OFFICER MONTH" Warehouse: MIAM			10.7500	21.50

Print Date	05/02/12
Print Time	06:44:54 PM
Page #	3

SALES QUOTE

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Order No.	91529
Customer No.	MIASPR

Telephone: 800-845-0405

Bill To:

CITY OF MIAMI SPRINGS
 POLICE DEPT
 201 WESTWARD DR. 2ND FLOOR
 MIAMI SPRINGS, FL 33166

Ship To:

CITY OF MIAMI SPRINGS
 COMMUNITY POLICING DEPT
 274 WESTWARD DR
 MIAMI SPRINGS, FL 33166

Telephone: 305-888-5286
 Contact: ACCOUNTS PAYABLE

Telephone: 305-888-5286
 Contact: SGT JIMMY DEAL

Ship Via		E.O.B.		Terms		Salesperson	
UPS GROUND OR TRUCK		QUOTED FREIGHT		Net 30		WILL BARNHART	
Order Date	Ordered By	Customer Phone #	PO #		Resale #		
05/01/12	SGT JIMMY DEAL		QUOTE				
Order Quantity	Back Order Quantity	Tax	Item Number Description			Unit Price	Extended Price
1	1	Y	MISC VHB A7142L R/B/R - 9 - SILVER "OFFICER MONTH" Warehouse: MIAM			13.7500	13.75
4	4	Y	A4616H U of M: EACH VHB A616H - BLUE - ONE SILVER STAR - "EMPLOYEE YEAR" Warehouse: MIAM FINISH - SPECIAL INSTRUCTIONS - *****			13.7500	55.00
2	2	Y	MISC VHB A4616E - BLUE - TWO SILVER STARS - "EMPLOYEE YEAR" Warehouse: MIAM			13.7500	27.50
2	2	Y	MISC VHB A6267C - B/W/R/W/B - 1 - SILVER "EMPLOYEE MONTH" Warehouse: MIAM			13.7500	27.50

Print Date	05/02/12
Print Time	06:44:54 PM
Page #	4

SALES QUOTE

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Order No.	91529
Customer No.	MIASPR

Telephone: 800-845-0405

Bill To:
 CITY OF MIAMI SPRINGS
 POLICE DEPT
 201 WESTWARD DR. 2ND FLOOR
 MIAMI SPRINGS, FL 33166

Ship To:
 CITY OF MIAMI SPRINGS
 COMMUNITY POLICING DEPT
 274 WESTWARD DR
 MIAMI SPRINGS, FL 33166

Telephone: 305-888-5286
 Contact: ACCOUNTS PAYABLE

Telephone: 305-888-5286
 Contact: SGT JIMMY DEAL

Ship Via		E.O.B.		Terms		Salesperson	
UPS GROUND OR TRUCK		QUOTED FREIGHT		Net 30		WILL BARNHART	
Order Date	Ordered By	Customer Phone #		PO #		Resale #	
05/01/12	SGT JIMMY DEAL			QUOTE			
Order Quantity	Back Order Quantity	Tax	Item Number Description			Unit Price	Extended Price
3	3	Y	MISC VHB A7142C - BLACK/BLUE/BLACK - 1 - SILVER "STAFFORD" Warehouse: MIAM			13.7500	41.25
3	3	Y	MISC VHB A7142C - BLACK/BLUE/BLACK - 1 - GOLD "STAFFORD" Warehouse: MIAM			10.7500	32.25
3	3	Y	MISC VHB A7142D - BLACK/BLUE/BLACK - 2 - SILVER "STAFFORD" Warehouse: MIAM			13.7500	41.25
6	6	Y	A7142 VHB A7142 - GREEN/BLACK/GREEN -1-CUFFS IN GREEN -SIL Warehouse: MIAM HANDCUFFS - IMAGE # 18			16.8000	100.80

Printed	05/02/12
Print Time	06:44:54 PM
Page #	5

SALES QUOTE

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Order No.	91529
Customer No.	MIASPR

Telephone: 800-845-0405

Bill To:

CITY OF MIAMI SPRINGS
 POLICE DEPT
 201 WESTWARD DR. 2ND FLOOR
 MIAMI SPRINGS, FL 33166

Ship To:

CITY OF MIAMI SPRINGS
 COMMUNITY POLICING DEPT
 274 WESTWARD DR
 MIAMI SPRINGS, FL 33166

Telephone: 305-888-5286
 Contact: ACCOUNTS PAYABLE

Telephone: 305-888-5286
 Contact: SGT JIMMY DEAL

Ship Via		F.O.B.		Terms		Salesperson	
UPS GROUND OR TRUCK		QUOTED FREIGHT		Net 30		WILL BARNHART	
Order Date	Ordered By	Customer Phone #		PO #		Resale #	
05/01/12	SGT JIMMY DEAL			QUOTE			
Order Quantity	Back Order Quantity	Tax	Item Number	Description	Unit Price	Extended Price	
3	3	Y	A7142	VHB A7142 - GREEN/BLACK/GREEN-1-CUFFS IN GREEN - GLD Warehouse: MIAM HANDCUFFS - IMAGE #18	13.8000	41.40	
2	2	Y	A7142	VHB A7142 - GREEN/BLACK/GREEN-2-CUFFS IN GREEN - SIL Warehouse: MIAM HANDCUFFS - IMAGE #18	16.8000	33.60	
1	1	Y	A7142	VHB A7142 - GREEN/BLACK/GREEN-4-CUFFS IN GREEN - SIL Warehouse: MIAM HANDCUFFS - IMAGE #18	16.8000	16.80	
3	3	Y	MISC	VHB A11173 - ARMY COMMENDATION BAR - SILVER Warehouse: MIAM	13.7500	41.25	

Print time	05/02/12
Print time	06:44:54 PM
Page #	6

SALES QUOTE

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Order No.	91529
Customer No.	MIASPR

Telephone: 800-845-0405

Bill To:

CITY OF MIAMI SPRINGS
 POLICE DEPT
 201 WESTWARD DR. 2ND FLOOR
 MIAMI SPRINGS, FL 33166

Ship To:

CITY OF MIAMI SPRINGS
 COMMUNITY POLICING DEPT
 274 WESTWARD DR
 MIAMI SPRINGS, FL 33166

Telephone: 305-888-5286

Contact: ACCOUNTS PAYABLE

Telephone: 305-888-5286

Contact: SGT JIMMY DEAL

Ship Via		E.O.B.		Terms		Salesperson	
UPS GROUND OR TRUCK		QUOTED FREIGHT		Net 30		WILL BARNHART	
Order Date	Ordered By	Customer Phone #		PO #		Resale #	
05/01/12	SGT JIMMY DEAL			QUOTE			
Order Quantity	Back Order Quantity	Tax	Item Number Description		Unit Price	Extended Price	
1	1	Y	MISC VHB A11173-A USMC COMMENDATION BAR - SILVER Warehouse: MIAM		13.7500	13.75	
1	1	Y	MISC VHB A11173-B USCG COMMENDATION BAR - SILVER Warehouse: MIAM		13.7500	13.75	
7	7	Y	MISC VHB A11178 - RED/BLUE - SILVER "LIFE SAVING" Warehouse: MIAM		13.7500	96.25	
2	2	Y	MISC VHB A11178 - RED/BLUE - GOLD "LIFE SAVING" Warehouse: MIAM		10.7500	21.50	
2	2	Y	MISC VHB A10808 - WHITE/BLUE/WHITE - VALOR - SILVER Warehouse: MIAM		13.7500	27.50	

Print Date	05/02/12
Print Time	06:44:54 PM
Page #	7

SALES QUOTE

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Order No.	91529
Customer No.	MIASPR

Telephone: 800-845-0405

Bill To:

CITY OF MIAMI SPRINGS
 POLICE DEPT
 201 WESTWARD DR. 2ND FLOOR
 MIAMI SPRINGS, FL 33166

Ship To:

CITY OF MIAMI SPRINGS
 COMMUNITY POLICING DEPT
 274 WESTWARD DR
 MIAMI SPRINGS, FL 33166

Telephone: 305-888-5286
Contact: ACCOUNTS PAYABLE

Telephone: 305-888-5286
Contact: SGT JIMMY DEAL

Ship Via		F.O.B.		Terms		Salesperson	
UPS GROUND OR TRUCK		QUOTED FREIGHT		Net 30		WILL BARNHART	
Order Date	Ordered By	Customer Phone #		PO #		Resale #	
05/01/12	SGT JIMMY DEAL			QUOTE			
Order Quantity	Back Order Quantity	Tax	Item Number Description			Unit Price	Extended Price
4	4	Y	SB-1-B-G VHB SB-1-B CAB SLIDE HOLDER - GOLD Warehouse: MIAM			3.8500	15.40
6	6	Y	MISC VHB SB-1-B CAB SLIDE HOLDER - SILVER Warehouse: MIAM			5.9000	35.40
1	1	Y	MISC VHB SB-2-B CAB SLIDE HOLDER - GOLD Warehouse: MIAM			4.8500	4.85
6	6	Y	MISC VHB SB-2-B CAB SLIDE HOLDER - SILVER Warehouse: MIAM			6.9000	41.40
1	1	Y	MISC VHB SB-3-B CAB SLIDE HOLDER - GOLD Warehouse: MIAM			5.8500	5.85

Print Date	05/02/12
Print Time	06:44:54 PM
Page #	8

SALES QUOTE

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Order No.	91529
Customer No.	MIASPR

Telephone: 800-845-0405

Bill To:
 CITY OF MIAMI SPRINGS
 POLICE DEPT
 201 WESTWARD DR. 2ND FLOOR
 MIAMI SPRINGS, FL 33166

Ship To:
 CITY OF MIAMI SPRINGS
 COMMUNITY POLICING DEPT
 274 WESTWARD DR
 MIAMI SPRINGS, FL 33166

Telephone: 305-888-5286

Contact: ACCOUNTS PAYABLE

Telephone: 305-888-5286

Contact: SGT JIMMY DEAL

Ship Via		E.O.B.		Terms		Salesperson	
UPS GROUND OR TRUCK		QUOTED FREIGHT		Net 30		WILL BARNHART	
Order Date	Ordered By	Customer Phone #	PO #	Resale #			
05/01/12	SGT JIMMY DEAL		QUOTE				
Order Quantity	Back Order Quantity	Tax	Item Number	Description	Unit Price	Extended Price	
5	5	Y	MISC	VHB SB-3-B CAB SLIDE HOLDER - SILVER Warehouse: MIAM	7.9000	39.50	
1	1	Y	MISC	VHB SB-4-B CAB SLIDE HOLDER - GOLD Warehouse: MIAM	6.9500	6.95	
3	3	Y	MISC	VHB SB-4-B CAB SLIDE HOLDER - SILVER Warehouse: MIAM	8.9000	26.70	
1	1	Y	MISC	VHB SB-5-B CAB SLIDE HOLDER - GOLD Warehouse: MIAM	7.9500	7.95	
2	2	Y	MISC	VHB SB-5-B CAB SLIDE HOLDER - SILVER Warehouse: MIAM	9.9500	19.90	

Print Date	05/02/12
Print Time	06:44:54 PM
Page #	9

SALES QUOTE

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Order No.	91529
Customer No.	MIASPR

Telephone: 800-845-0405

Bill To:
 CITY OF MIAMI SPRINGS
 POLICE DEPT
 201 WESTWARD DR. 2ND FLOOR
 MIAMI SPRINGS, FL 33166

Ship To:
 CITY OF MIAMI SPRINGS
 COMMUNITY POLICING DEPT
 274 WESTWARD DR
 MIAMI SPRINGS, FL 33166

Telephone: 305-888-5286
 Contact: ACCOUNTS PAYABLE

Telephone: 305-888-5286
 Contact: SGT JIMMY DEAL

Ship Via		E.O.B.		Terms		Salesperson	
UPS GROUND OR TRUCK		QUOTED FREIGHT		Net 30		WILL BARNHART	
Order Date	Ordered By	Customer Phone #		PO #		Resale #	
05/01/12	SGT JIMMY DEAL			QUOTE			
Order Quantity	Back Order Quantity	Tax	Item Number Description			Unit Price	Extended Price
3	3	Y	MISC VHB SB-1-A CAB SLIDE HOLDER - SILVER Warehouse: MIAM			5.9000	17.70
1	1	Y	MISC VHB SB-2-A CAB SLIDE HOLDER - SILVER Warehouse: MIAM			6.9000	6.90
1	1	Y	MISC VHB SB-3-A CAB SLIDE HOLDER - SILVER Warehouse: MIAM			7.9000	7.90
PRODUCTION TIME FROM VH BLACKINTON, APPROXIMATELY 4-5 WEEKS							

Date	05/02/12
Print Time	06:44:54 PM
Page #	10

Amount Shipped	0.00
Amount B.O.	1,763.00

Subtotal	1,763.00
Freight	0.00
Total	1,763.00

LOU'S POLICE DISTRIBUTORS, INC.

7815 W 4th AVE HIALEAH, FL 33014

PHONE: 305-416-0000 / FAX:305-824-9205 / 800-914-2677

QUOTATION

FOR: MIAMI SPRINGS POLICE DEPT. ATTN: SGT. JIMMY DEAL

DATE: 5/14/2012

QTY.	ITEM #	DESCRIPTION	UNIT COST	TOTAL
40	VHBCIT/RH	BLACKINTON "C.I.T." PIN - RHODIUM	\$ 10.98	\$ 439.20
10	VHBCIT/GP	BLACKINTON "C.I.T." PIN - GOLD	\$ 11.98	\$ 119.80
6	VHBA7140C	OFFICER OF THE YEAR - BLUE 1 STAR SILVER	\$ 12.98	\$ 77.88
2	VHBA7140C	OFFICER OF THE YEAR - BLUE 1 STAR GOLD	\$ 12.98	\$ 25.96
2	VHBA7140D	OFFICER OF THE YEAR - BLUE 2 STARS SILVER	\$ 12.98	\$ 25.96
3	VHBA7140D	OFFICER OF THE YEAR - BLUE 2 STARS GOLD	\$ 12.98	\$ 38.94
8	VHBA7142C	OFFICER OF THE MONTH - RED/BLUE/RED - 1 SILVER	\$ 12.98	\$ 103.84
2	VHBA7142C	OFFICER OF THE MONTH - RED/BLUE/RED - 1 GOLD	\$ 12.98	\$ 25.96
3	VHBA7142D	OFFICER OF THE MONTH - RED/BLUE/RED - 2 SILVER	\$ 12.98	\$ 38.94
3	VHBA7142E	OFFICER OF THE MONTH - RED/BLUE/RED - 3 SILVER	\$ 12.98	\$ 38.94
1	VHBA7142E	OFFICER OF THE MONTH - RED/BLUE/RED - 3 GOLD	\$ 12.98	\$ 12.98
1	VHBA7142G	OFFICER OF THE MONTH - RED/BLUE/RED - 5 GOLD	\$ 12.98	\$ 12.98
2	VHBA7142H	OFFICER OF THE MONTH - RED/BLUE/RED - 6 SILVER	\$ 12.98	\$ 25.96
1	VHBA7142H	OFFICER OF THE MONTH - RED/BLUE/RED - 6 GOLD	\$ 12.98	\$ 12.98
2	VHBA7142K	OFFICER OF THE MONTH - RED/BLUE/RED - 8 GOLD	\$ 12.98	\$ 25.96
1	VHBA7142L	OFFICER OF THE MONTH - RED/BLUE/RED - 9 SILVER	\$ 12.98	\$ 12.98
4	VHBA4616H	EMPLOYEE OF THE YEAR - BLUE 1 STAR SILVER	\$ 12.98	\$ 51.92
2	VHBA4616E	EMPLOYEE OF THE YEAR -BLUE 2 STAR SILVER	\$ 12.98	\$ 25.96
6	VHBA7142CUS	CUSTOM BAR (HANDCUFFS) - 1 SILVER	\$ 16.98	\$ 101.88
3	VHBA7142CUS	CUSTOM BAR (HANDCUFFS) - 1 GOLD	\$ 16.98	\$ 50.94
2	VHBA7142CUS	CUSTOM BAR (HANDCUFFS) - 2 SILVER	\$ 16.98	\$ 33.96

1	VHBA7142CUS	CUSTOM BAR (HANDCUFFS) - 4 SILVER	\$ 16.98	\$ 16.98
3	VHBA11173	ARMY COMMENDATION BAR - SILVER	\$ 13.98	\$ 41.94
1	VHBA11173-A	USMC COMMENDATION BAR - SILVER	\$ 13.98	\$ 13.98
1	VHBA11173-B	USCG COMMENDATION BAR - SILVER	\$ 13.98	\$ 13.98
7	VHBA11178	LIFE SAVING COMMENDATION BAR - SILVER	\$ 14.98	\$ 104.86
2	VHBA11178	LIFE SAVING COMMENDATION BAR - GOLD	\$ 14.98	\$ 29.96
2	VHBA10808	MEDAL OF VALOR COMMENDATION BAR	\$ 13.98	\$ 27.96
3	VHBA7142C	CHARLES B. STAFFORD BAR - 1 SILVER	\$ 12.98	\$ 38.94
3	VHBA7142C	CHARLES B. STAFFORD BAR - 1 GOLD	\$ 12.98	\$ 38.94
3	VHBA7142C	CHARLES B. STAFFORD BAR - 2 SILVER	\$ 12.98	\$ 38.94
2	VHBA6267C	EMPLOYEE OF THE MONTH - B/W/R/W/B - 1 SILVER	\$ 14.98	\$ 29.96
4	VHBSB-1-B	CAB SLIDE HOLDER GOLD	\$ 5.98	\$ 23.92
6	VHBSB-1-B	CAB SLIDE HOLDER SILVER	\$ 4.98	\$ 29.88
1	VHBSB-2-B	CAB SLIDE HOLDER GOLD	\$ 6.98	\$ 6.98
6	VHBSB-2-B	CAB SLIDE HOLDER SILVER	\$ 5.98	\$ 35.88
1	VHBSB-3-B	CAB SLIDE HOLDER GOLD	\$ 7.98	\$ 7.98
5	VHBSB-3-B	CAB SLIDE HOLDER SILVER	\$ 6.98	\$ 34.90
1	VHBSB-4-B	CAB SLIDE HOLDER GOLD	\$ 8.98	\$ 8.98
3	VHBSB-4-B	CAB SLIDE HOLDER SILVER	\$ 7.98	\$ 23.94
1	VHBSB-5-B	CAB SLIDE HOLDER GOLD	\$ 9.98	\$ 9.98
2	VHBSB-5-B	CAB SLIDE HOLDER SILVER	\$ 10.98	\$ 21.96
3	VHBSB-1-A	CAB SLIDE HOLDER SILVER	\$ 4.98	\$ 14.94
1	VHBSB-2-A	CAB SLIDE HOLDER SILVER	\$ 5.98	\$ 5.98
1	VHBSB-3-A	CAB SLIDE HOLDER SILVER	\$ 6.98	\$ 6.98
			TOTAL	\$ 1,932.66

Prepared by: STEPHANIE CARRANDI





OFFICE OF THE CITY CLERK
MEMORANDUM

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

The following appointments are pending:

APPOINTMENT COUNCILMEMBER	CURRENT MEMBER	TERM EXPIRES	ORIGINAL APPOINTMENT DATE	LAST APPOINTMENT DATE
<u>Board of Adjustment</u>				
Mayor Xavier M. Garcia	Francisco Fernández	04-30-2012	10-14-1991	11-28-2011
Councilwoman Ator – Group IV	Vacant – Alternate	10-31-2012	VACANT	VACANT
<u>Architectural Review Board</u>				
Mayor Xavier M. Garcia	Kathy Fleischman*	10-31-2012	VACANT	VACANT
Councilman Best – Group I	Bob Calvert*	10-31-2012	VACANT	VACANT
Vice Mayor Lob – Group III	Juan A. Calvo*	10-31-2012	VACANT	VACANT
<u>Civil Service Board</u>				
Councilmember Group II	Carrie Figueredo	06-30-2012	08-24-2009	08-24-2009
Councilman Best – Group I	Rob Youngs	06-30-2012	01-11-2010	01-11-2010
<u>Code Enforcement Board</u>				
Mayor Xavier M. Garcia	Raúl Sáenz	11-30-2011	11-14-2005	12-08-2008
Councilmember Group II	John Bankston	09-30-2011	09-23-2002	10-28-2008
Councilmember Group II	Rhonda Calvert	09-30-2011	09-25-2006	10-13-2008
<u>Code Review Board</u>				
Mayor Xavier M. Garcia	Connie Kostyra*	04-30-2012	VACANT	VACANT
<u>Disability Advisory Board</u>				
Mayor Xavier M. Garcia	Charlene Anderson*	12-31-2013	VACANT	VACANT
Councilmember Group II	Peter Newman*	12-31-2013	VACANT	VACANT

Ecology Board

Vice Mayor Lob- Group III	Dr. Mara Zapata*	04-30-2013	VACANT	VACANT
---------------------------	------------------	------------	--------	--------

Historic Preservation Board

Councilmember Group II	Yvonne Shonberger	02-28-2014	06-13-2005	02-11-2008
Councilwoman Ator – Group IV	M.A. Goodlett-Taylor**	01-31-2013	01-24-1983	01-22-2007

Recreation Commission

Councilmember Group II	Dr. Stephanie Kondy	04-30-2014	06-13-2005	04-14-2008
------------------------	---------------------	------------	------------	------------

* 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.

** Historic Preservation 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

RESOLUTION NO. 2012-3547

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY LEAGUE OF CITIES' EFFORTS TO NEGOTIATE A NEW CHARTER COUNTY TRANSIT SYSTEM SURTAX INTERLOCAL AGREEMENT ON BEHALF OF THE MUNICIPALITIES IN MIAMI-DADE COUNTY; APPOINTING A REPRESENTATIVE FOR NEGOTIATIONS WITH THE COUNTY; EFFECTIVE DATE.

WHEREAS, On May 14, 2012, the Miami-Dade County League of Cities hosted a meeting with municipal managers and/or their representatives with reference to the Charter County Transit System Surtax Interlocal Agreements (2003, 2007 and 2011); and,

WHEREAS, Village of Pinecrest Manager Yocelyn Galiano Gomez facilitated the meeting to review input compiled from all the municipalities with regards to the upcoming negotiations for a new Interlocal Agreement (the "Agreement"); and,

WHEREAS, the Miami-Dade County League of Cities, together with member municipalities, is creating a committee to begin discussions with Mayor Carlos Gimenez and his staff regarding the new Agreement; and,

WHEREAS, the Miami-Dade County League of Cities has requested that every municipality adopt a resolution identifying the position the league will take on behalf of the municipalities, assign a member that is authorized to represent and authorize the League to begin negotiating an Agreement with the County on behalf of the City;

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 following position of the Miami-Dade County League of Cities with regards to negotiating a new Agreement with the County:

- Eliminate 20% transit requirements - making 100% of funds available for transportation related purposes;
- Define "transportation" purposes to include but not limited to the provisions of F.S. 212.055 with the relevant sub-references to the F.S. 334.03 and 334.065(1)(a);
- Allow for an annual independent audit to be overseen by an established municipal committee to audit the County's use of the surtax funds with the same regularity as the County audits municipalities;
- Eliminate the required baseline maintenance of efforts;
- Distributed net proceeds to municipalities incorporated after November 2, 2002 shall not be reduced or affect the municipal share for eligible municipalities;
- Identify a percent of the County's 80% (based on population) that is dedicated to UMSA with the intent to allocate to future annexations and incorporations;
- Allow for the Agreement to remain in effect from year to year for so long as the County receives net proceeds;
- Provide "favored nation" status to municipalities so as to grant the same exemptions and rights that the County grants itself and/or other eligible municipalities;
- Need to define "cause" related to "termination" and/or when County "withholds" surtax funds; and
- Reduce reporting requirements to annually not quarterly and tied to the certification requirement of the work completed.

Section 2. That the City Council of the City of Miami Springs hereby authorizes City Manager Ronald K. Gorland to represent the City in all matters related to the negotiations of a new Interlocal Agreement with the County.

Section 3. That the City Council of the City of Miami Springs hereby authorizes the Miami-Dade County League of Cities to negotiate an Agreement with the County on behalf of the City of Miami Springs.

Resolution No. 2012-3547

Section 4. That this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs,
Florida, this 11th day of June, 2012.

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

Vice Mayor Lob	" "
Councilman Best	" "
Councilmember Group II	"vacant"
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

Resolution No. 2012-3547





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:

6-11-2012

TO: Honorable Mayor Garcia and Members of the City Council
VIA: Ronald Gorland, City Manager 
FROM: William Alonso, CPA, CGFO, Finance Director 
DATE: June 7, 2012

RECOMMENDATION: Recommendation that Council approve an expenditure to Wrangler Construction, Inc., the lowest responsible bidder, in the amount of \$ 12,480.00 for the repairs of the bikepath at the 900 block of North Royal Poinciana, pursuant to Section §31.11(C) (2) of the City Code.

DISCUSSION: The Public Works Department has determined that a section of the bikepath located at the 900 block of North Royal Poinciana needs repairs and has become a safety issue.

We solicited quotes from three construction firms (attachments A thru C) for the repairs. Based on the quotes received, the Administration is recommending Wrangler Construction Inc. as the lowest of the three bidders (attachment A).

COST: \$12,480.00

FUNDING: Funding is available in the Streets Division of the Public Works budget acct # 001-5402-541-46-00-Repairs and Maintenance *CITY funds can not be used for repairs,*

PROFESSIONAL SERVICES/PROCUREMENT APPROVAL: 

WRANGLER
CONSTRUCTION, INC.

January 10, 2012

Mr. Lazaro Garaboa.

Via facsimile: Fax 305-805-5176

Re: North Royal Poinciana 900 Block.
Miami Springs, FL.

Subject: **Asphalt pathway renovation.**

Dear Mr. Garaboa:

Please consider this correspondence as our Proposal for the Labor Material and Equipment needed for the completion of the **asphalt pathway renovation** at the referenced projects. All construction will be in accordance with the information provided during the site visit.

This Proposal is based only on a site visit. No Drawings and/or Technical Specifications were provided.

ARTICLE 1 - BASE BID SCOPE OF WORK

- 1.1 Removal and disposal of approximately 4,136 SF of existing damaged 1" asphalt pathway.
- 1.2 Installation of approximately 4,136 SF of new 1" asphalt pathway (new asphalt pathway will include the corresponding base preparation were required due too roots intrusion.)
- 1.3 Maintenance of traffic.

ARTICLE 2 - INCLUSIONS

ITEMS PROVIDED BY WRANGLER CONSTRUCTION, INC.

- 2.1 Furnish all labor, equipment and supervision to perform the scope of work outlined above.

ARTICLE 3 - EXCLUSIONS

- 3.1 Required police officers if any (By the City of Miami Springs.)
- 3.2 Permits costs and/or processing fees (By the City of Miami Springs.)
- 3.3 Sodding.
- 3.4 Wrangler Construction is not responsible for any unmarked underground utilities.

ARTICLE 4 BASE BID QUOTATION

OUR LUMP SUM PROPOSAL FOR THE WORK:

- 1" ASPHALT PATHWAY

**TWELVE THOUSAND FOUR HUNDRED EIGHTY DOLLARS and NO CENTS
(\$ 12,480.00).**

Please note that this Proposal is based **ONLY** on a site visit. No Drawings and/or Technical Specifications were provided.

All work will be done in accordance with the latest requirement requirements of the Miami Springs Public Work Department, Florida Building Code and the Florida Department of Transportation and of other applicable regulatory agencies having jurisdiction.

Performance Bond not included in this price.

We appreciate the opportunity to quote on this project. If we can be of further service, or if you have any questions regarding this Proposal, please do not hesitate to contact us at your earliest convenience. We remain

Cordially yours,

WRANGLER CONSTRUCTION, INC.

Felix R. Clavelo
PM/Estimator

WRANGLER



Engineering Contractor • State CUC-057030 & CGC-060135
Lic. & Ins. Dade CC#E-1353 • Broward Lic. #CC96-1436E

ATTACHMENT "B"

Proposal / Contract

Proposal # 37553

Name: Lazaro Garaboa

Company: City of Miami Springs

Address: 345 N. Royal Poinciana

Miami Springs FL 33166

Telephone: (305) 805-5170 Fax: (305) 805-5176

WORK TO BE PERFORMED AT

Name:

Job Name: Bike Path 900 Block / NRP

Job Address: 900 N Royal Poinciana

Miami Springs

We hereby propose to furnish all labor & materials and equipment to perform the following items of work as requested

4386 SF - ASPHALT PATCHING INCLUDING
NECESSARY LIMEROCK

- 1- Saw cut or mill and clean area to be patched.
- 2- Remove & haul off damaged asphalt.
- 3- Install Limerock if needed.
- 4- Tack area with RS-1 tack coat.
- 5 - Furnish and install 1" average of hot plant mixed asphalt
D.O.T. S-III
- 6 - Rolled and compacted with 3-5 ton roller.

PATCHING NOTES

- 1- No guarantee is provided against standing water. Because the patch is applied on the existing surface, with existing dips, existing uneven & uniform pavement slopes.
- 2- No guarantee on trench repairs if the sub-base compaction is done by others.
- 3- The Owner/Association shall inform tenants in advance, of MLJR., Inc. intended areas of work as to avoid conflicts with vehicles.
- 4- The Owner/Association shall be responsible for removing all vehicles.
- 5- We will only remove surface roots any other root will be remove by an arborist.
- 6- Should an evaluation be conducted by a certified arborist, The owner will hired and paid the arborist for the evaluation report and removal of the roots is required.

Note:

- Permit and handling fees are not included any additional work required by permit will be added to contract price.
- Owner will supply 2 copies of site plan
- Workmanship & materials guaranteed for one year. Normal wear and tear excluded.



Engineering Contractor • State CUC-057030 & CGC-060135
Lic. & Ins. Dade CC#E-1353 • Broward Lic. #CC96-1436E

TOTAL \$14,254.50

WITH PAYMENT TO BE MADE AS FOLLOWS: 25% Upon Acceptance of Contract, Progress
Payments and Final Upon Completion.

RESPECTFULLY SUBMITTED: Eddy Lopez

Date: 5/31/2012

NOTE: THIS PROPOSAL MAY BE WITHDRAWN BY US IF NOT ACCEPTED WITHIN TEN DAYS.

ACCEPTANCE OF CONTRACT

Proposal # 37553

The above prices, specifications and condition are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. A monthly service charge of 1-1/2% will be added if is not paid under the terms of the contract

Accepted by _____ Signature _____ Date _____
Print Name Title

THE PURCHASER AGREES TO PAY ALL COSTS OF COLLECTION, INCLUDING A REASONABLE ATTORNEY'S FEE IN THE EVENT THIS INVOICE IS PLACED WITH AN ATTORNEY FOR COLLECTION WHETHER A SUIT IS BROUGHT OR NOT

1955 NW 110 Ave., Miami, FL 33172
 Telephone: (305) 261-3005
 Fax: (305) 592-6079



PROPOSAL

QUOTE NO.	JACHL-470
DATE:	Jun 6, 2012

LICENSED AND INSURED

TO	CITY OF MIAMI SPRINGS (P.W.D.) 345 N ROYAL POINCIANA BLVD MIAMI SPRINGS, FL 33166-5259
CONTACT	

TO	Walk/Bikeway @ N. Royal Poinciana Blvd. MIAMI SPRINGS, FL
CONTACT	305-805-5170x4225 FAX: 305-805-5176

We hereby propose to furnish all labor, material, equipment and insurance, **SUBJECT TO ALL TERMS AND CONDITIONS AS SET FORTH ON BOTH SIDES OF THIS PROPOSAL, AS FOLLOWS:**

Remove existing asphalt, root cutting and haul away all removed material, rework/restore base adding limerock as needed and pave with 1" type S-111 hot asphaltic concrete plant mix; approx. 4,386 SQF.

Notes: All other job not listed above will be extra charged. Final bill based on field measurements upon completion of job. First mobilization at not charge; additional ones, if any, will be additionally charged. All required permits by others. Contractor/Owner will reaccommodate/remove any parked vehicles, construction materials, machinery, etc, having every area ready for paving work. "H & R Paving, Inc." cannot be held responsible for puddles/hydroplaning/water ponding due to defective base surface (lack of gradient/slopes/dumps) for stormwater run-off. Prices are good for 30 days and may be subject to escalation thereafter. Prices do not include MOT, engineering layout, sawcutting, testing, surveying, As built, bonds, milling marking/signage, demolition/dismantle works, objects/obstacles removal, etc. Asphalt leveling/overrun tonnage, if any, will be additionally charged. Utility casting adjustments (valve, manhole, etc) by others.

TOTAL: 20,833.50

We hereby propose to furnish labor and materials - complete in accordance with the above specifications, for the sum shown above, with payment to be made as follows:

NOTE: Cost of permits to be billed additionally. Subgrade preparation if required under equipment rental basis. This proposal subject to acceptance within 30 days and is void thereafter at the option of H & R PAVING, Inc. (READ RESERVE SIDE)

Authorized Signature: _____

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above, 1/3 upon acceptance, when rock base is in place, balance upon completion. INTEREST will be charged on all delinquent accounts at the highest legal rate of interest allowable under the laws of the state of Florida.

ACCEPTED: _____
 Date: _____

Signature: _____
 Signature: _____

ADDITIONAL TERMS & CONDITIONS

1. All work and material shall be guaranteed by **H & R Paving, Inc.**, in accordance with the terms and conditions of this agreement and all work shall be completed in a workman like manner and according to standard paving practice in Dade County area.
2. Any chance, alterations or deviation from the specifications as set forth in this agreement, which involve additional charge or cost, will be permitted only upon written change order and same will be an extra charge which shall be due and payable upon execution of the change order.
3. **H & R Paving, Inc.**, Shall not be responsible for damages to sidewalks, fences, lawns, underground installations, septic tanks, water and drain lines, water ponding, etc.
4. **H & R Paving, Inc.**, Shall not be responsible for any damages caused by automobile power steering, tire marks, peeling of asphalt, grass growing in asphalt, leakage of gasoline or oil or detergent placed upon the asphalt.
5. **H & R Paving, Inc.**, Shall not be responsible for any loss, damage or injury to persons or property caused by acts of government civil or military authorities, theft, vandalism, labor disputes, explosions, power failure, water damage, storms, lightning, natural or public catastrophe, acts of God or by any other cause which is unavoidable or beyond our reasonable control and, in any event, we shall not be liable for incidental or consequential damages.
6. You shall not be entitled to recover from **H & R Paving, Inc.**, Any consequential damages, damages to property, damages for delay, loss of profits or income or any other incidental damages and do hereby waive and release **H & R Paving, Inc.**, from any such claims.
7. In the event of your non performance under the terms and conditions of this agreement of failure to pay the amounts due within the time period as set forth within the agreement, you agree that if an attorney is engaged to enforce the terms of this agreement, or to collect payment due hereunder either with or without suit, you shall pay all costs incurred by **H & R Paving, Inc.**, including reasonable attorney's fees in the trial court and the appellate level.
8. It is agreed that you hereby waive trial by jury, and further agree and consent that venue shall for any proceeding under this agreement be in the County of Dade and State of Florida.
9. No agent or employees shall have authority to waive or modify any of the terms and conditions of this agreement.
10. Down time due to General Contractor or Sub-Contractor will be billed extra at a rate of \$ 150.00 per hour.
11. **H & R Paving, Inc.**, will not be responsible for asphalt raveling, which is a normal part of the curing process for up to 1 year on fresh asphalt.

100
TO BE
SUBMITTED

**11A
TO BE
SUBMITTED**

