



CITY OF MIAMI SPRINGS
Public Services
345 N Royal Poinciana Blvd
Miami Springs, FL 33166-5259
Phone: (305) 805-5170
Fax: (305) 805-5195

Agenda Item No.

City Council Meeting of:

10-08-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager

FROM: Thomas Nash, Public Works Director

DATE: October 1, 2012

RECOMMENDATION:

Recommendation that Council waive the competitive bid process and approve an expenditure of \$180,732.00, to Vector Fleet Management for fleet maintenance services, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional 1 year period.

DISCUSSION: This is a first year renewable contract for city wide fleet maintenance services

COST: \$ 180,732.00

FUNDING: Department/ Description: Fleet Contractual Service
Account Number: 001-5407-541-3400

PROFESSIONAL SERVICES APPROVAL:

Rosita Hernandez

From: Rob Lovi [rlovi@vectorfleet.com]
Sent: Monday, October 01, 2012 11:25 AM
To: Tammy Romero
Cc: Rosita Hernandez; Craig Moran; John Lowe
Subject: Fleet Maintenance Contract - Option Year #1 - Vector Fleet

Good morning Tammy,

Please excuse the late communication regarding Option Year #1 for the Fleet Maintenance Contract (RFP#04-10-11).

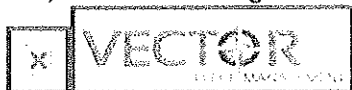
We would be pleased to continue our relationship with the City and sign an agreement to continue as your contractor for Option Year #1 at a cost of \$180,732.00 as indicated on Special Conditions section (Page 11) of the RFP.

Please advise how we should proceed.

We appreciate your business.

With best regards,

Rob O Lovi
V.P., Sales & Marketing



9300 Harris Corners Pkwy, Suite 170
Charlotte NC 28269
Office 704.597.2262 | mobile 864.363.6278 | fax 704.921.9880
www.vectorfleet.com



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Public Works
345 N Royal Poinciana Blvd
Miami Springs, FL 33166-5259
Phone: (305) 805-5170
Fax: (305) 805-5195

Agenda Item No.

City Council Meeting of:

10-08-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager

FROM: Thomas Nash, Public Works Director

DATE: October 1, 2012

RECOMMENDATION:

Recommendation that Council award a bid to Grainger Industrial Supplies, utilizing Florida State Contract # 445-001-11-1 in the amount of \$20,000.00 "on an as needed basis" for various supplies & stock items pursuant to Section § 31.11 (E) (5) of the City Code.

DISCUSSION: To purchase various supplies and stock items as needed for all PW Departments

COST: \$ 20,000.00

FUNDING: Account No. XXX-XXXX-XXX-52-00
(All divisions use this account under the line item Operating Supplies)

SPENT: FY 11/12 - \$17,000.00

ATTACHMENT: State of Florida Certification of Contract

PROFESSIONAL SERVICES APPROVAL:



Division of State Purchasing
4050 Esplanade Way, Suite 360
Tallahassee, Florida 32399-0950
Tel: 850.488.8440
Fax: 850.414-6122
www.dms.MyFlorida.com

Governor Charlie Crist

Secretary Linda H. South

CERTIFICATION OF CONTRACT

TITLE: Tools: Hand Held, and Hand Held Power Tools

CONTRACT NO.: 445-001-11-1 ←

ITB NO.: 24-445-001-Z

EFFECTIVE: November 15, 2010 through November 14, 2013

SUPERSEDES: 445-001-07-1

CONTRACTORS:

Applied Industrial Technologies – Dixie, Inc. (A)
Fastenal Company (A)
ITW Inc., d/b/a AAA Tool & Supply (A)
Jim & Slim's Tool Supply (A)
MSC Industrial Supply Company (A)
Snap-on Industrial, a Division of IDSC Holdings, LLC (A)
→ W. W. Grainger, Inc. (A)



-
- A. **AUTHORITY** - Upon affirmative action taken by the State of Florida Department of Management Services, a contract has been executed between the State of Florida and the designated contractors.
- B. **EFFECT** - This contract was entered into to provide economies in the purchase of Tools, Hand Held, and Hand Held Power Tools, by all State of Florida agencies and institutions. Therefore, in compliance with Section 287.042, Florida Statutes, all purchases of these commodities shall be made under the terms, prices, and conditions of this contract and with the suppliers specified.
- C. **ORDERING INSTRUCTIONS** - All purchase orders shall be issued in accordance with the attached ordering instructions. Purchaser shall order at the prices indicated, exclusive of all Federal, State and local taxes. All contract purchase orders shall show the State Purchasing contract number, product number, quantity, description of item, with unit prices extended and purchase order totaled. (This requirement may be waived when purchase is made by a blanket purchase order.)



CITY OF MIAMI SPRINGS
Public Works
345 N Royal Poinciana Blvd
Miami Springs, FL 33166-5259
Phone: (305) 805-5170
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City Council Meeting of:

10-08-2012

TO: Honorable Mayor Garcia and Members of the City Council
VIA: Ronald Gorland, City Manager 
FROM: Thomas Nash, Public Works Director 
DATE: October 1, 2012

RECOMMENDATION:

Recommendation that Council award a bid to Miami Tire Soles, Inc., utilizing Florida State Contract # 863-000-10-1 in the amount \$30,000.00 "on an as needed basis" for tires for all vehicles and equipment pursuant to Section § 31.11 (E) (5) of the City Code.

DISCUSSION: To purchase automotive & truck tires used in the repair and maintenance of the City's Fleet.

COST: \$ 30,000.00

FUNDING: Account No. XXX-XXX-XXX-52-07
(All divisions use this account under the line item tires)

SPENT: F/Y 11/12 - \$26,000.00

ATTACHMENTS: State of Florida Certification of Contract

PROFESSIONAL SERVICES APPROVAL:






DEPARTMENT OF MANAGEMENT
SERVICES

RICK SCOTT
Governor

SCOTT STEWART
Interim Secretary

CERTIFICATION OF CONTRACT

TITLE: Tires

CONTRACT NO.: 863-000-10-1

ITB NO.: 18-863-000-S

EFFECTIVE: July 1, 2009 through February 29, 2012

1st RENEWAL: March 1, 2012 through March 31, 2012

2nd RENEWAL: April 1, 2012 through April 30, 2012

3rd RENEWAL: May 1, 2012 through April 30, 2013

(REV. April 24, 2012)

CONTRACTOR(S):

The Goodyear Tire & Rubber Company (A)

- A. **AUTHORITY** – Upon affirmative action taken by the State of Florida Department of Management Services, a contract has been executed between the State of Florida and the designated contractor(s).
- B. **EFFECT** – This contract was entered into to provide economies in the purchase of Tires by all State of Florida agencies and institutions. Therefore, in compliance with Section 287.042, Florida Statutes, all purchases of these commodities shall be made under the requirements, prices, discounts, terms, and conditions of this contract and with the contractor(s) specified.
- C. **ORDERING INSTRUCTIONS** – All purchase orders shall be issued in accordance with the attached ordering instructions. Purchaser shall order at the prices indicated, exclusive of all Federal, State, and local taxes.

All contract purchase orders shall show the State Purchasing contract number, product number, quantity, description of item, with unit prices extended and purchase order totaled. (This requirement may be waived when purchase is made by a blanket purchase order.)

- D. **CONTRACTOR PERFORMANCE** – Agencies shall report any vendor failure to perform according to the requirements of this contract on Complaint to Vendor, form PUR7017. Should the vendor fail to correct the problem within a prescribed period of time, then form PUR7029, Request for Assistance, is to be filed with this office.



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Agenda Item No.

City Council Meeting of:

10-08-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager

FROM: Thomas Nash, Public Works Director

DATE: October 3, 2012

RECOMMENDATION:

Recommendation that Council award a bid to Micar Trucking, utilizing Miami-Dade County Bid# 4056-0/16 in the amount of \$ 30,000.00, "on an as needed basis", for various types of rock for alley and street repairs, pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: Various types of rock for alley and street repairs

COST: \$ 30,000.00

FUNDING: Department/ Description: Road & Transportation
Account Number: 135-0902-541-46-00

ATTACHMENT: Miami-Dade Contract Award Sheet

PROFESSIONAL SERVICES APPROVAL:



**CONTRACT AWARD SHEET
DEPARTMENT OF PROCUREMENT MANAGEMENT**

*Bid No. 4056-0/16
Award Sheet*

Team 3 - Industrial Goods DIVISION

BID NO.: 4056-0/16 PREVIOUS BID NO.: 4056-0/11
TITLE: COARSE AGGREGATES, PRE-QUALIFICATION
CURRENT CONTRACT PERIOD: 03/01/2012 through 02/28/2017
Total # of OTRs: 0

MODIFICATION HISTORY

Bid No. 4056-0/16

Award Sheet

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: No UAP: Yes IG: No

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

<u>No</u> Local Preference	<u>No</u> Micro Enterprise	<u>No</u> Full Federal Funding	<u>No</u> Performance Bond
<u>No</u> Small Business Enterprise (SBE)	<u>No</u> PTP Funds	<u>No</u> Partial Federal Funding	<u>No</u> Insurance

Miscellaneous:

REQUISITION NO.:

PROCUREMENT AGENT: SUSAN PASCUL
PHONE: 305 375-2037 FAX: 305 375-4407 EMAIL: SPASCUL@MIAMIDADE.GOV

VENDOR NAME: PRO GROUNDS PRODUCTS INC
 DBA:
 FEIN: 651052965 SUFFIX: 01 33176
 STREET: 8834 SW 131ST STREET CITY: MIAMI ST: FL ZIP:
 FOB TERMS: DEST-P DELIVERY:
 PAYMENT TERMS: NET30 TOLL PHONE: 866-556-6156

VENDOR INFORMATION:

	<i>CERTIFIED VENDOR</i>	<i>ASSIGNED MEASURES</i>	
Local Vendor:	SBE	Set Aside	Bid Pref.
	Micro Ent.	Selection Factor	Goal
	Other:		Vendor Record Verified?

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
BRUCE BATES	305-235-5101	866-556-6156	305-235-5186	PROGROUNDS@PROGROUNDSPRODU

VENDOR NAME: MICAR TRUCKING INC
 DBA:
 FEIN: 651075243 SUFFIX: 01 33175
 STREET: 13944 SW 25 TERRACE CITY: MIAMI ST: FL ZIP:
 FOB TERMS: DEST-P DELIVERY:
 PAYMENT TERMS: NET30 TOLL PHONE: -

VENDOR INFORMATION:

	<i>CERTIFIED VENDOR</i>	<i>ASSIGNED MEASURES</i>	
Local Vendor:	SBE	Set Aside	Bid Pref.
	Micro Ent.	Selection Factor	Goal
	Other:		Vendor Record Verified?

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
CARLOS P CORZO	305-720-9869	-	866-281-1436	MICARTRUCKING@YAHOO.COM



City of Miami Springs
Parks & Recreation Department
1401 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5075
Fax: (305) 805-5077

Agenda Item No.

City Council Meeting of:

10-08-2012

ML

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ron Gorland, City Manager

FROM: Omar Luna, Recreation Director

DATE: October 1st, 2012

SUBJECT: Recommendation that Council waive the competitive bid process and approve an expenditure of \$15,000.00 to Ralph Wakefield, Pelican Playhouse, LLC, pursuant to Section §31.11 (E) (6) (g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional twelve (12) month period.

REASON: Provide services related to the Rebeca Sosa Theater ie; Artistic Direction, rentals, productions, maintenance of equipment.
Expense: FY 2011/2012 \$20,000.00

COST: \$15,000.00

FUNDING: Other Contractual Services/Pelican Playhouse Cost

ACCOUNT NUMBER: 001-5701-572.34-02

PROFESSIONAL SERVICES APPROVAL:

TR

CITY OF MIAMI SPRINGS



*Parks & Recreation Department
1401 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5075
Fax: (305) 805-5077*

LM

TO: Honorable Mayor Garcia and Members of the City Council
VIA: Ron Gorland, City Manager *Ron*
FROM: Omar Luna, Recreation Director *Omar*
DATE: October 1st, 2012

SUBJECT: Recommendation that Council approve an expenditure of \$17,000.00 to Allied Universal for Chlorine, as a sole source provider, pursuant to Section §31.11 (E) (6) (c) of the City Code.

REASON: Provide chlorine for the pool. Allied Universal is considered a Sole Source Provider due to the fact the chlorination system was installed and the equipment belongs to this vendor. If we were to use another company for chlorine we would have to have a new chlorination system installed.
Expense: FY 2011/2012 \$16,403.00

COST: \$17,000.00

FUNDING: Operating Supplies/Chemicals

ACCOUNT NUMBER: 001-5702-572.52-06

Procurement approval: *TR* *W*

CITY OF MIAMI SPRINGS



Parks & Recreation Department
1401 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5075
Fax: (305) 805-5077

TO: Honorable Mayor Garcia and Members of the City Council
VIA: Ron Gorland, City Manager
FROM: Omar Luna, Recreation Director
DATE: October 1st, 2012

SUBJECT: Recommendation that Council waive the competitive bid process and approve an expenditure of \$15,000.00 to Manny Fabian, Match Point Enterprises, pursuant to Section §31.11 (E) (6) (g) of the City Code and pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional twelve (12) month period.

REASON: Provide services related to the Tennis and Racquetball Courts, ie; lessons, memberships, matches
Expense: FY 2011-2012 \$20,000.00

COST: \$15,000.00

FUNDING: Parks and Recreation/Other Contractual Services

ACCOUNT NUMBER: 001-5703-572.34-00

Procurement approval: _____



OFFICE OF THE CITY CLERK
MEMORANDUM

TO: Honorable Mayor Garcia and Members of the City Council
FROM: Magali Valls, City Clerk
DATE: October 1, 2012
SUBJECT: PENDING BOARD APPOINTMENTS

The following appointments are pending:

<u>APPOINTMENT COUNCILMEMBER</u>	<u>CURRENT MEMBER</u>	<u>NEW TERM EXPIRES</u>	<u>ORIGINAL APPOINTMENT DATE</u>	<u>LAST APPOINTMENT DATE</u>
<u>Board of Adjustment</u>				
Mayor Xavier M. Garcia	Francisco Fernández	04-30-2015	10-14-1991	11-28-2011
Vice Mayor Ator – Group IV	Vacant – Alternate	10-31-2012	VACANT	VACANT
<u>Architectural Review Board</u>				
Mayor Xavier M. Garcia	Marc Scavuzzo	10-31-2015	08-27-2012	08-27-2012
Councilman Best – Group I	Bob Calvert*	10-31-2015	VACANT	VACANT
Councilwoman Bain - Group II	Joe Valencia	10-31-2015	02-27-2012	02-27-2012
Councilman Lob– Group III	Fredy Albiza	10-31-2015	08-27-2012	08-27-2012
Vice Mayor Ator – Group IV	Ana Paula Ibarra	10-31-2015	10-10-2011	10-10-2011
<u>Civil Service Board</u>				
Councilwoman Bain - Group II	Carrie Figueredo	06-30-2015	08-24-2009	08-24-2009
Councilman Best – Group I	Rob Youngs	06-30-2015	01-11-2010	01-11-2010
<u>Code Enforcement Board</u>				
Councilman Lob– Group III	J. Martinez-Regueira	09-30-2015	06-09-2003	10-12-2009
<u>Code Review Board</u>				
Mayor Xavier M. Garcia	Connie Kostyra*	04-30-2015	VACANT	VACANT
<u>Disability Advisory Board</u>				
Mayor Xavier M. Garcia	Charlene Anderson*	12-31-2013	VACANT	VACANT
Councilwoman Bain - Group II	Peter Newman*	12-31-2013	VACANT	VACANT

<u>APPOINTMENT COUNCILMEMBER</u>	<u>CURRENT MEMBER</u>	<u>NEW TERM EXPIRES</u>	<u>ORIGINAL APPOINTMENT DATE</u>	<u>LAST APPOINTMENT DATE</u>
<u>Ecology Board</u>				
Councilman Lob– Group III	Dr. Mara Zapata*	04-30-2013	VACANT	VACANT
<u>Education Advisory Board</u>				
Vice Mayor Ator – Group IV	Robert J. Gordon*	05-31-2013	VACANT	VACANT
<u>Golf and Country Club</u>				
Vice Mayor Ator – Group IV	Mark Trowbridge*	07-31-2013	VACANT	VACANT
<u>Historic Preservation Board</u>				
Vice Mayor Ator – Group IV	M.A. Goodlett-Taylor**	01-31-2013	01-24-1983	01-22-2007

* Bob Calvert 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.
 Robert J. Gordon resigned on July 20, 2012.
 Mark Trowbridge resigned on August 20, 2012.

** 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

SUMMARYEXPERIENCE

1981 – 2010

Miami Police Department

Miami, Florida

ASSISTANT CHIEF OF POLICE*Assistant Chief, Criminal Investigations Division*

May 2007 – January 2010

Responsible for the administration, supervision and deployment of approximately 200 detectives and civilian personnel, equipment and resources required to investigate major and capitol felony crimes. The Criminal Investigations Division consisted of two sections; the Criminal Investigation which included the Homicide, Sexual Battery, Domestic Violence, Gang Unit, Economic Crimes, Auto Theft, Felony Apprehension Team and Robbery Units. In addition, also I supervised the Special Investigation Section which consisted of the Narcotics Unit, Intelligence and Terrorism Units, Dignitary Protection Unit and units assigned to the South Florida Money Laundering Strike Force and I.C.E. Money Laundering Task Force at Miami International Airport. During my assignment as Assistant Chief of Investigations, I also represented the Miami Police Department on the South Florida Money Laundering Strike Force and HIDTA Steering Committees.

MAJOR OF POLICE*Commander, Specialized Operations Section*

January 2005 – 2007

- Responsible for the administration and deployment of specialized police units to planned and unplanned critical incidents and large scale special events. Responsible for the supervision of approximately 140 sworn officers and civilians in the K9 Unit, Mounted Unit, Traffic Enforcement Unit, SWAT, Marine Patrol and the Crime Suppression Unit in daily patrol activities. In addition, responsible for preparations for all large scale special events in the City of Miami, including directing preparations for the MTV Awards and Calle Ocho Street Festivals. Responsible for managing the equipment, training and overtime budgets for the Specialized Operations Section.

Commander, Special Investigations Section

2004 – 2005

- Responsible for the administration, supervision and deployment of approximately 50 detectives and resources in an investigative capacity to address narcotic trafficking and violent narcotics gangs, money laundering, terrorism activities and dignitary protection details. Responsible for being the departmental liaison to the FBI Joint Terrorism Task Force. Served as the Miami Police Department representative and Co-chairman of the Florida Department of Law Enforcement Region VII Domestic Security Task Force Intelligence/Investigative sub-committee. Also served on the steering committees for the South Florida Money Laundering Strike Force and South Florida HIDTA.

CAPTAIN OF POLICE*Deputy Commander, Specialized Operations Section*

1999 – 2003

- Responsible for the administration and deployment of specialized police units, e.g. K-9, Mounted, Motors, SWAT, Marine Patrol, Special Events, Bicycle Detail, Public Service Aides, School Crossing Guards and the Critical Incident Management Unit.

Commander, Special Threat Response Unit and SWAT Team

1999 – 2003

- Responsible for the administration, supervision and deployment of the SWAT Team and Hostage Negotiators. Directed preparations for the Y2K mobilization. Directed preparations for the F.T.A.A. mobilization. Researched and supervised the purchase and issuance of civil disturbance equipment, and supervised the department's preparation for hurricanes, civil disturbances and weapons of mass destruction.

LIEUTENANT OF POLICE*Commander, Allapattah N.E.T. Area*

November 1998 – February 1999

- Supervised patrol officers and sergeants in daily patrol activity in the Allapattah NET Area. Responsible for the police response to community complaints, concerns and crime issues and developing initiatives to address same.

Training Unit Commander/Director, Miami Police Academy

1995 --1998

- Supervised and managed the annual training and firearms qualification of the Miami Police Department. Supervised the research and development of standards, equipment and tactics. Responsible for the administration of the annual Region XIV training budget and supervised Region XIV training classes. Supervised Police Recruits and Public Service Aides attending the police academy.

SERGEANT OF POLICE

Central District Crime Suppression Unit 1995

- Supervised plainclothes officers in tactical deployment to address robbery and burglary concerns in Central District. Responsible for tracking robbery and burglary trends and developing and implementing plans to address street crime issues.

Street Narcotics Unit 1994

- Supervised plainclothes and undercover officers in day-to-day operations to combat street narcotic sales utilizing buy-busts, reverse stings and search warrants of known drug locations.

Patrol Sergeant 1991 – 1994

- Supervised patrol officers on the day shift, midnight shift and Overtown Beats (community policing units).

POLICE OFFICER

- **Instructor, Officer Survival Detail.** Developed training and instructed officers in street survival tactics, firearms and defensive driving.

- **Training Advisor.** Training Advisor for PSA academy class.

- **SWAT Trainer/SWAT Team member.** Responsible for developing and conducting training for the SWAT Team. SWAT Team member.

- **Police Officer, Task Force/Street Narcotics Unit.** Worked as a plainclothes officer targeting street crime and street level narcotics sales.

- **Police Officer, Patrol.** Worked as a patrol officer on the day and midnight shifts.

EDUCATION

- **Barry University**

Bachelor of Arts Degree, Liberal Studies

- **University of Louisville**

Southern Police Institute, Administrative Officer Course

- **Senior Management Institute for Police**

Police Executive Research Forum

- **Harvard University, Kennedy School of Government**

Crisis Management Course

PROFESSIONAL TRAINING

In-Service Training Courses

- Line Supervision
- Middle Management
- Commanders Course
- Liability Management
- Human Diversity
- Firearm and Defensive Driving Instructor
- SWAT/Sniper Seminar
- Deadly Force Seminar
- Basic SWAT Tactics
- Officer Survival Tactics
- Criminal Law
- Field Training Officer

MEMBERSHIPS

- Fraternal Order of Police
- Police Benevolent Association
- International Association of Chiefs of Police
- Miami-Dade County Assn. of Chiefs of Police
- Police Executive Research Forum

AWARDS AND COMMENDATIONS

- Silver Star for Valor
- Administrative Excellence Award
- Purple Heart (shot in the line of duty)
- Distinguished Service Medal
- Gold Life Saving Medal
- Commendations (approximately 90)

MILITARY

United States Army, Sergeant, E5

1977 – 1981

- Infantry Sergeant
 - Honorable Discharge
 - Army Commendation Medal
-



*Office of the City Clerk
Advisory Boards Membership Roster*

POLICE & FIRE RETIREMENT SYSTEM BOARD OF TRUSTEES (\$35.50) – Meets on Call of Chairman, at Least Quarterly

Established by Ordinance 595-76, amended by Ordinance 644-80 and Ordinance 715-86 (as mandated by State law, effective Oct. 1, 1986), Board consists of five members: two city residents appointed by City Council, two elected employee members of the Police Department and one member-at-large appointed by the other four members and confirmed by Council. All terms of office are two years. General provisions contained in Ordinance 731-88 and provisions for removal with or without cause (Ordinance 732-88) also apply.

Section 35.56 (A) (3) – Fifth member to be confirmed by Council as a ministerial duty.

Member Appointed by	Current Member	Month/Year Term Expires	Original Appointment Date	Last Appointment Date
Council	Gene Duffy	09-30-2012	09-09-2002	09-14-2010
Council	Peter G. Baan*	09-30-2012	10-28-2008	09-14-2010
Employees	Jimmy Deal	09-30-2014	09-19-2012	09-19-2012
Employees	Oscar Garcia**	09-30-2014	09-20-2010	09-19-2012
Other Members	Jonathan Kahn	09-30-2013	10-31-2002	11-03-2011

* Chairman

** Secretary

Election held on September 19, 2012.



Office of the City Clerk
Advisory Boards Membership Roster

POLICE & FIRE RETIREMENT SYSTEM BOARD OF TRUSTEES (\$35.50) – Meets on Call of Chairman, at Least Quarterly

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Section 35.56 (A) (3) – Fifth member to be confirmed by Council as a ministerial duty.

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Council	Peter G. Baan*	09-30-2012	10-28-2008	09-14-2010
Employees	Jimmy Deal	09-30-2014	09-19-2012	09-19-2012
Employees	Oscar Garcia**	09-30-2014	09-20-2010	09-19-2012
Other Members	Jonathan Kahn	09-30-2013	10-31-2002	11-03-2011

* Chairman

** Secretary

Election held on September 19, 2012.



CITY OF MIAMI SPRINGS
Finance Dept.
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 805-5035
Fax: (305) 805-5018

Agenda Item No.

City Council Meeting of:

10-08-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager

FROM: William Alonso, Assistant City Manager/ Finance Director

DATE: October 4, 2012

RECOMMENDATION:

Recommendation that Council waive the competitive bid process and approve an expenditure of \$25,760.00, "on an as needed basis", to Atkins for resolution of DERM complaints, pursuant to Section §31.11 (E)(6)(g) of the City Code.

DISCUSSION:

Attached is a 7 page Industrial Facilities Plan Review Section Report from DERM regarding the City's violations with the fertilizer contamination and diesel tanks located at the golf course. This has been a longstanding DERM violation that has existed at the Golf Course equipment shed. Atkins has been the City's representative to resolve these violations. The City of Miami Springs had previously issued a Purchase Order to Atkins for the handling of the violation. This previous PO has been almost exhausted and the City is therefore requesting a PO in the amount of \$25,760.00 for Atkins to continue its work in resolving the tank location and contamination issues. Atkins has been the only one working on this issue; therefore, it is the City Staff's recommendation that Atkins continue working on this matter.

COST: \$ 25,760.00 (as needed basis)

FUNDING: To cover this cost, we will defer the \$16,000 purchase of the field rake in the Recreation Field maintenance budget and use \$9,760 from the Golf Maintenance Repairs & Maintenance account. During the second and third quarters as revenues start coming in we will re-appropriate these expenditures as we see excess revenues coming in.

PROFESSIONAL SERVICES APPROVAL:

OFFICE OF CITY MANAGER
201 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166



City of
MIAMI SPRINGS
Florida

TELEPHONE
(305) 805-5010
FAX:
(305) 805-5040

September 28, 2012

Letter of Proposal

Via email to victor.herrera@atkinsglobal.com

Victor H. Herrera, PE
Atkins North America
2001 NW 107th Avenue
Miami, Florida 33172

Dear Victor:

Please accept this letter as a formal notice to proceed for your proposal dated September 27, 2012, with a compensation breakdown as identified below:

Task 1	RER coordination to date	\$ 5,260.00	Lump Sum
Task 2	Responding to RER 09/04/12 comments and modifying drawings*	\$ 12,000.00	Hourly Rate
Task 3	Permitting Assistance*	\$ 8,000.00	Hourly Rate
	**Expenses	\$ 500.00	

Total \$ 25,760.00

* Hourly rate, not to exceed

** Expenses are not to exceed \$500.00 without prior authorization from the City of Miami Springs (printing, mileage, etc.).

If you have any questions, please feel free to give me a call.

Sincerely,

Ron Gorland
City Manager,
City of Miami Springs
305-805-5011



Atkins North America, Inc.
2001 Northwest 107th Avenue
Miami, Florida 33172-2507

Telephone: +1.305.592.7275

www.atkinsglobal.com/northamerica

ATTACHMENT "A"

SCOPE OF SERVICES

September 27, 2012

Letter of Proposal

Via email to nasht@miamisprings-fl.gov

Mr. Tom Nash
City of Miami Springs
345 N. Royal Poinciana Boulevard
Miami Springs, FL 33166

RE: Miami Springs AW-234- Atkins Amendment #1

Dear Mr. Nash:

Atkins is pleased to submit the following scope of services to continue providing assistance related to the permitting of the Maintenance Facility at the Miami Springs Golf Course. On September 13, 2011, the City authorized Atkins to proceed with developing a response package to the County related to specific items in Board Order 97-63. Specifically, Atkins was to assist the City in obtaining approval from the County on the above ground storage tank, the indoor tank, and storage of the hazardous material. Atkins has been coordinating with the County for over a year, and has been successful in obtaining approval for the usage of tanks on the site (determined to be "grandfathered"). The process has been extensive and the permitting and design revisions necessary have exceeded the effort identified in the previous purchase order (PO # 111171).

OBJECTIVE

On September 13, 2012, Atkins staff met with the Department of Regulatory and Economic Resources (RER- previously PERA/DERM). During this meeting, Mr. Tomas Fonte (Industrial Facilities Plan Reviewer) reconfirmed that RER determined Atkins had presented sufficient documentation to allow both fuel tanks (indoor and outdoor) to remain at the maintenance facility. Additional comments were generated by his staff on September 4, 2012 (**ATTACHMENT C**) geared towards bringing the tanks and all hazardous material at the facility to a compliant state with RER as per Board Order 97-63.

This scope will consist of working with the City to obtain information requested by the County and developing a response package to RER to address the comments identified in **ATTACHMENT C**.

PROJECT DESCRIPTION

The following tasks are anticipated as part of the scope of services:

- 1) RER coordination to date: consists of efforts beyond those anticipated in original work order. The upset limit on the existing purchase order was reached a few months ago, but due to the sensitive nature of the project as well as settlement discussions with the City, Atkins proceeded with the coordination in order to assure timely responses to the Board Order and RER requests. The \$5,260 reflects TIME/MATERIAL charges beyond the originally approved \$3,000 Permitting Assistance task.

2) Responding to RER 09/04/12 comments. The major comments include:

- a) Secondary containment for pesticides- coordinating with the City to identify the best method of practice for the containment of the materials inside the building. The selected method of practice will require revisions to the drawings or development of new sheets for the design of the containment system proposed. Options presented are:
 - i. Containment berms at the entrances
 - ii. Special containment cabinets for storage of pesticides (design to be done by others)
 - iii. Secondary containment around existing shelves to encompass 110% of the largest container.

- b) Existing fuel tank drawings
 - i. Atkins will work with existing manufacturer of the outdoor storage tank to obtain a set of approved plans with the required information for the specific model tank. The signed/sealed drawings and the features/documentation will need to be provided by Convault.
 - ii. The indoor storage tank will need to be further researched in order to determine if it has the necessary documentation and what manufacturer can provide the information as requested by RER.
 - iii. Atkins will evaluate the cost associated with replacing the indoor storage tank and if found to be a feasible option by the City, Atkins will develop specifications for the tank and develop support drawings if necessary.

- c) Identifying vehicle wash area- Atkins will coordinate with City staff to update the site plan (if necessary) and depict the wash area and vehicle management for the golf course. This will include identifying if the current wash area meets the wash operation requirements identified by RER, if required. It is understood that the golf carts are all electronic and that there are no vehicles washed that contain diesel/fuel at the golf course.

3) Permitting Assistance

Prior to submitting a response to RER, Atkins will hold a pre-submittal meeting to discuss the responses the reviewers. In addition, if replacement of the indoor tank is found to be a feasible option, Atkins will assist with the permitting of the new storage tank.

Atkins will continue to coordinate with Sonia Rosado (Environmental Specialist supervisor) on the existing Board Order and submittal requirements and seek extensions as necessary. Atkins will coordinate with RER on behalf of the City.

DELIVERABLES

Six (6) copies of the final package submitted to DERM.

COMPENSATION

Task 1	RER coordination to date	\$ 5,260.00	Lump Sum
Task 2	Responding to RER 09/04/12 comments and modifying drawings*	\$ 12,000.00	Hourly Rate
Task 3	Permitting Assistance*	\$ 8,000.00	Hourly Rate
	**Expenses	\$ 500.00	

Total \$ 25,760.00

* Hourly rate, not to exceed

** Expenses are not to exceed \$500.00 without prior authorization from the City of Miami Springs (printing, mileage, etc.).

City of Miami Springs
September 27, 2012

INFORMATION TO BE FURNISHED BY THE OWNER

The City will provide a direct point of contact that will be able to facilitate any requested information in an expeditious manner. This information may include, but is not limited to, providing drawings, geotechnical data, sampling reports, or other information that may be required.

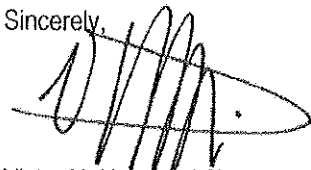
ADDITIONAL SERVICES (NOT INCLUDED)

Services authorized by the client other than those specifically listed above will be considered additional services. Atkins may perform these services and any other requested miscellaneous additional service on an agreed lump sum and/or time charge plus reimbursable basis upon written authorization.

- Providing groundwater sampling.
- Conducting any survey services.
- Coordination with additional regulatory agencies not mentioned above.
- Preparing to serve or serving as an expert witness in connection with any public hearing, arbitration proceeding or legal proceeding.
- Providing any other services not otherwise included in this Agreement.
- Providing construction administration/oversight.

If you have any questions or comments, please do not hesitate to contact me directly at 305-513-3451 at your convenience.

Sincerely,

A handwritten signature in black ink, appearing to read 'V. Herrera', written over a horizontal line.

Victor H. Herrera, PE
Project Manager

Attachment B: Hourly Labor Rate
Attachment C: RER September 4, 2012 comments

City of Miami Springs
September 27, 2012

ATTACHMENT "B"

HOURLY LABOR RATE

<u>JOB CLASSIFICATION</u>	<u>BILLING RATES</u>
PROJECT MANAGER	\$175.00
SENIOR CIVIL ENGINEER	\$133.00
SENIOR STRUCTURAL ENGINEER	\$123.00
CIVIL ENGINEER	\$90.00
SR CADD TECHNICIAN/DESIGNER	\$73.00
SECRETARY/WORD PROCESSOR	\$39.00

City of Miami Springs
September 27, 2012

ATTACHMENT "C"

RER SEPTEMBER 4, 2012 COMMENTS



**INDUSTRIAL FACILITIES PLAN REVIEW SECTION
DEPARTMENT OF REGULATORY & ECONOMIC RESOURCES**

Date: **September 4, 2012**

**APPLICANT NAME: City of Miami Springs Golf Club
ADDRESS: 650 N Royal Poinciana Boulevard
Miami Springs**

Folio #: 05-3119-000-0050

B & Z #: M2012007502

DERM AW-234/UT 3507/ EQCB Oder 97-63

FACILITY NAME & LOCATION: Same as above

Miami-Dade County, Florida

RE: Industrial Facilities Plan Review comments for the proposed maintenance shop activities, storage area of hazardous materials, storage of parts, empty containers to be stored within the building

YOUR PLAN HAS BEEN REVIEWED BY THIS OFFICE AND DISAPPROVED FOR THE FOLLOWING REASONS:

Plans submitted show on Sheet 1 several pictures of what appears to be waste collection systems, hazardous materials storage, parts washer system with disposal into drum, battery storage rack, spill rags and waste disposal collection area, all presumably located within the maintenance building as per requirements of EQCB Order 97-63, that states that these systems must be located within the maintenance building.

However the plans do not provide building drawings showing the locations, placement and distribution of these systems within maintenance building. Please review and address accordingly.

Response Sheet 2 of the plan set provides the locations of the battery storage rack, frontage of maintenance building, above ground storage tank (indoor diesel system), pesticide storage bay, secondary containment bin, used oil drums & oil filters disposal drum in secondary containment, equipment parts washer all located inside of the maintenance building. Storage Barn with fertilizer located inside of this building.

Sheet S-2 shows the design for the secondary containment for the existing 300 gallons diesel tank.

Size of the proposed containment is of 6'-0" x 4'-0" x 2'-0" = 48 cubic feet which converted to gallons = 359.1 gallons. The required secondary containment required is 110 percent of the capacity of the tank 330 gallons.

DR *Show in Cals How Volume of Drum & Mount are not part of Containment*
Calculations provided show that the design of the secondary containment will meet 110 % capacity of the 300 gallons tank, however the volume that the tank will provide inside the containment and or saddle/mounting for the tank occupying space would have to be removed from the volume of the proposed secondary containment. These calculations would have to be provided, so that they would still prove that the design will meet the requirements established.

Size of Containment Pallet/ite (see plans)

Sheet 2 of the plan sets shows the location of used oil and oil filters disposal drums. This area depicted on the plans shows the location of three (3) drums and pictures show a pallet being used for secondary containment. However the size of the pallet, dimensions, manufacturer specifications, and information for the pallet and containment requirements (meet 110 % of 55 gallons) was not provided.

Same Sheet shows the location and pictures of the pesticide storage bay, however it is unclear if this area and its contents will be provided with secondary containment as per condition 6 of the EOCB Board Order.

Also Plans DRUM w/in a drum

The Equipment parts washer system will have to be provided with secondary containment as required by condition 6 of the EOCB Board Order (i.e., plans providing secondary containment for all the hazardous materials and or waste in the building)

As previously requested the secondary containment for containers of 55 gallons in capacity or more will be required must be stored within secondary containment areas. Provide engineering volume calculation of all proposed secondary containment. All secondary containment areas must be able to contain 110% of the largest container. Plans will need to show the following:

- a. Dimensions of containment area(s).
 - b. Material of construction (concrete, stainless steel, etc.). Include any coating to be used on contained or diked area.
 - c. Number, size and dimensions of containers proposed to be stored within each area.
 - d. Containment area volume calculation, taking in consideration the volume occupied by the other containers within the same area, if any
- a) Provide in a list all of the operations and procedures that are performed within the maintenance facility. Include the hazardous materials stored and waste generated by each of the operations and or procedures. This information should be provided. *This*

information was provided by Atkins, however the formal response letter was not signed by the Engineer. Please review and address accordingly.

Sign Response sheet

- b) Please note that the site photographs can be provided to assist in understanding the areas however drawings of the building (i.e., site plan, plumbing, etc.) identifying the locations of all of the equipment, waste collection areas, raw materials storage, service area, secondary containment areas, and design features must be provided in the plans.

Plans and information was provided with this submittal is adequate except for the additional requested information.

- c) Provide a list of all of the chemicals, hazardous materials and hazardous waste that will be generated, stored and disposed of. Include the sizes of their containers, amount of containers, contents of the containers and materials containers made of.

Information was provided however this information states that the diesel storage system is of 200 gallons however other documents and plans state tank is of 300 gallons. Please review and address this discrepancy.

Gasoline tank (500 gallons Convault tank) equipped with secondary containment see manufacturer specifications. This information was provided however manufacturer specifications and tank design information must be provided on the signed, sealed and dated plans by the Professional Engineer registered in the State of Florida

- OK 1. Containers for the products with less than 55 gallons still provide the containers information to include sizes, amount of containers and products stored.

This information was provided however after reading the EQCB Board Order it was determined that not only the containers, tank systems with 55 gallons or more, but that any size container with liquids (i.e., hazardous materials and or hazardous waste) would require secondary containment. Please review and address accordingly.

Include the MSDSs of each of the chemicals to be utilized. Material Safety Data Sheets MSDS were provided with the submittal (acceptable)

2. Photographs shown on sheet 1 of the plan sets show two (2) Aboveground Storage Tanks (ASTs). One (1) of the ASTs as a diesel dispensing fuel tank system located inside of the maintenance building and the other as a gasoline dispensing fuel tank system located outside of the maintenance building.

Please note that no documentation was submitted to substantiate the previous storage of hazardous materials (fuels) on the property. Response provided states that a ten thousand (10,000) gallons UST existed at the property in 1981 therefore other

120

fuel tanks that presently exist at the facility are allowed. Grandfathering of existing above ground storage tank system will be accepted.

However signed, sealed and dated plans by a Professional Engineer registered in the State of Florida will be required for the design of the existing fuel tank system to include the following:

- Materials tank made of, manufacturer name and model number of the tank, FDEP EQ# of the tank, size in gallons for capacity, fuel to be utilized, pump system, interstitial monitoring system, ²⁰⁰overspill protection (size of bucket in gallons), ^{50'}overfill prevention, vent system, anchoring and concrete pad, dispensers, product piping, steel versus fiberglass above ground versus single walled piping, piping connections, vent system, material vent system made of, vent system single wall versus double wall, fuel dispenser, shear valve, bollards, fueling pad- material fueling pad made of, dimensions of the fueling pad, etc. must all be on the plans.

- Elevation View* →
- Elevation details of the tank, tank's side, and top elevations on the plans to include the design of the equipment and location of all above indicated equipment. Please review and address accordingly.
 - AST shall be equipped with an overfill prevention device to prevent releases of fuel when the tank is filled upon capacity. If the overfill prevention system use s electrical or electronic devices such as a high level switch or sensor, etc. then show on plans the setting of the sensor and or switch (i.e., 90% , 95% of the tank capacity).
 - Provide a detail on plans of the type of overfill protection system to operate if level, at what level of the system capacity, how will it operate, alarm and provide the model of the particular design.
 - If overfill protection system is different and alarm to be used, provide the model of the particular design and detail on plans. High level alarm requires the location of the annunciator panel for the system and the alarm must be located as close as possible to the remote fill, therefore show location on plans.
 - Provide details on plans of the overspill protection and the size of the spill buckets (in gallons) that are provided at the point of fill or will a remote fill be provided.
 - Include the location of the overfill protection (if alarm) as close to the remote fill as possible for the system if a remote fill will be utilized.
 - Provide the type of ^{500gpm}interstitial monitoring system that will be utilized for the secondary containment of the double wall tank. Indicate on plans the location of the monitor of the secondary containment and the location of the annunciator panel and alarm.

Fill out
forms

- Provide a detail of the vent system and constructed of schedule 40 galvanized steel, vertically supported, and discharges upward more 12 feet or more from adjacent ground, or at a height that is recommended by the manufacturer of the tank (i.e., if so please indicate on plans).
- Depending on the size of the tank system (i.e., 55 gallons or larger) the SPRP Spill Prevention Response Plan (attached) with a list of all equipment to be utilized for emergency response will be required.
- Provide a statement on the plans that all equipment will be FDEP approved.

TOTAL TO PROVIDE INFO

1. How will the proposed replacement, modification or limited expansion of the facility provide adequate **and increased monitoring and detection of pollution which may be or which has been caused by the hazardous materials on the property.**

Response was as part of the facilities Best Management Practices the Golf Course has engaged Safety Kleen systems for containment and disposal service provider. Safety Kleen has equipped the maintenance bldg with several containment methods.

Provide additional information on the type of secondary containment measures have been provided for this item. Include the manufacturer specifications for the systems included.

Describe additional
2nd Containment

2. How will the proposed replacement, modification or limited expansion of the facility provide adequate **and increased secondary containment of pollution which may be or which has been caused by the hazardous materials on the property.**

Response Please refer to signed, and sealed sheet S-2, secondary containment for the indoor diesel storage tank. (Okay) however what about all of the other liquid hazardous materials and waste that still require secondary containment as stipulated in EOCB Board Order Condition #6.

3. How will proposed replacement, modification, or limited expansion provide adequate **and increased inventory control and record keeping of the hazardous materials on the property.**

Response provided states that for containers please see response 3.1 by the use of safety Kleen the hazardous materials disposal will be conducted by them. Interstate Batteries Company provided replacement, disposal and storage services for the golf course maintenance vehicle batteries. All fertilizers are stored separately in the

Facilities Storage Barn with all mixing being conducted there.

INVESTIGATE

4. How will proposed replacement, modification, or limited expansion provide **adequate and increased storm water management of pollution which may be or which has been caused by the hazardous materials on the property.**

Response the proposed improvements for the diesel tank are proposed inside the maintenance building. The storage barn is a rainfall protected structure and is equipped with concrete flooring. The barn is also located away from the wells and protected from surrounding surface water bodies. All other activities dealing with hazardous materials are completed inside the maintenance building.

All golf course maintenance vehicles are washed at another location in the golf, the back of the driving range.

Provide additional information on the procedures followed for the washing procedures. Include on plans the location as to where this activity is conducted. Where is the wash water disposed of from the washing activities, since facility is on septic tank?

Be advised that any wash waters generated by the cleaning of the golf carts would have to be discharged to the sanitary sewer system because the septic tank system is only for domestic wastes.

Design of the wash area with the requirements of a wash operation, no stormwater into the sanitary sewer system and no industrial wash waters to septic and or storm systems acceptable.

Design plans should include berm area for the wash pad, roof with two (2) feet overhang, drain within wash pad, plumbing pages showing the discharge to oil water separator to sanitary sewer system with sampling port after treatment (if facility connects to sanitary sewer system).

If septic tank system then design of entire system would have to be recycle system would have to be provided on the plans with closed loop system 100 % recycle.

5. How will proposed replacement, modification, or limited expansion provide adequate and **increased protection and security of the facilities utilized for**

the generation, storage, usage, handling, disposal, or discharge of hazardous materials on the property.

Specs of
4/27/11
Response Please refer to signed and sealed sheet S-2, secondary containment construction drawings for the indoor diesel tank.

However the signed and sealed plans need to provide the entire design, details and information on this tank system. Details on plans should include the manufacturer specifications of this system, model number, UL-142 and or FDEP number, material tank made of, single wall or double wall system. Tank elevation detail identifying the overfill protection, overspill protection, vent system and design.

GENERAL

OK Please note that the plans show an address of 345 N Royal Poinciana while all other documentation show and state (EOCB) that the facility is located at 650 N Royal Poinciana, therefore please review and address accordingly. No response was provided for this discrepancy.

Be advised that depending on your responses more comments may follow pending information submitted.

Should you have any question concerning this matter, please feel free to contact me at (786) 315-2800.

Reviewed by: **TOMAS FONTE**

Title: **Engineer 1**

Date Reviewed: September 4, 2012



CITY OF MIAMI SPRINGS
OFFICE OF THE CITY CLERK
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: 305.805.5006
Fax: 305.805.5028

Agenda Item No.

City Council Meeting of:

10-08-2012

TO: Ronald K. Gorland, City Manager
VIA: Magali Valls, City Clerk *M. Valls*
FROM: Elora R. Sakal, Board Secretary *ERS*
DATE: September 25, 2012
SUBJECT: **Board of Parks and Parkways Board Recommendation**

Based on their actions taken at their meeting of September 13, 2012, the Board of Parks and Parkways Board members would like to bring the following recommendation to the attention of the City Council:

"Approval of the Yard of the Month for the month of October: 356 De Leon Drive

Approval of the Yard of the Month for the month of November: 974 Meadowlark Avenue"

Attachments: Excerpts of Minutes

**EXERPTS - BOARD OF PARKS AND PARKWAYS MEETING OF
SEPTEMBER 13, 2012**

a) October Yard of the Month: 356 De Leon Drive

Chair Richey commented that Building and Zoning Director Tex Ziadie had two signs for the Yard of the Month posted at homes at the same time. He believes that the sign should be taken down on the first of the next month and then placed in the next yard on the same day and the Board agreed.

Chair Richey asked the Board members how many months they wanted to nominate and Board member Priess replied that it should be at least two because there are times when the Board does not meet.

Chair Richey asked if the Board had to meet to nominate a home or if it can be emailed and Board Liaison Jennifer Ator replied that the Board must meet to nominate the homes.

Board member Priess commented that they awarded the September Yard of the Month at the last Council meeting. The October yard of the month was tabled from their last meeting to be nominated tonight for Council's approval.

Board member Priess nominated 974 Meadowlark for the Yard of the Month for November.

Board member Brooks nominated 969 Lawn Way for the Yard of the Month for December.

The Board members viewed the November and December yards on Google maps that Board Secretary Sakal provided.

Chair Richey nominated 209 Chippewa Street for the Yard of the Month for January. He said that this home can be nominated at the next meeting.

By consensus, the Board approved 356 De Leon Drive for the October Yard of the Month.

Chair Richey asked for all those in favor of 974 Meadowlark Avenue being the November Yard of the Month and by consensus the Board members agreed.

Chair Richey asked for all those in favor of 969 Lawn Way being the December Yard of the Month and by consensus the Board members agreed.



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:

10-08-2012

TO: Honorable Mayor Garcia and Members of the City Council
VIA: Ronald Gorland, City Manager
FROM: Tex Ziadie, Director
DATE: September 26, 2012

RECOMMENDATION: Permanently allow Asphalt Shingle Roofs in Miami Springs

DISCUSSION: On January 11, 2011, the City Council voted to approve Ordinance #1002-2010 (**Ordinance copy Exhibit "A" attached**), which allowed for Asphalt Shingle roofs to be installed in Miami Springs.

- The Ordinance had a sunset provision which will expire on January 11, 2013.
- There was extensive discussion of this issue at the City Council meetings of:
 - *December 3, 2010 (**Minutes excerpt Exhibit "B" attached**)
 - *November 22, 2010 (**Minutes excerpt Exhibit "C" attached**)
 - *November 8, 2010 (**Minutes excerpt Exhibit "D" attached**).
- The change has benefited the City and its residents by providing a lower cost alternative to tile roofs.
- Shingle roofs have been certified as safe and approved by the State of Florida and Miami-Dade County.
- There have been at least two periods of time, one in the late 70's and early 80's and the other this most recent time when shingle roofs were allowed to be installed.
- Twenty Two Permits for shingle roofs have been issued since January 2011.
- Based on the damage during hurricanes Wilma and Katrina, older tile roofs are more susceptible to damage during storms than older shingle roofs.
- Homeowners with tile roofs tend to store extra tiles on their property. These can also become a windborne hazard during a storm.

Based on the above, it is the recommendation of the Building and Code Compliance Department that this provision in the Code to allow shingle roofs be made permanent.

ORDINANCE NO.1002-2010

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-010, ROOF MATERIALS, REQUIREMENTS, AND RE-ROOFS, BY PERMITTING THE USE OF FLORIDA BUILDING CODE AND MIAMI-DADE COUNTY N.O.A. APPROVED ASPHALT SHINGLES FOR NEW ROOFS AND RE-ROOFS FOR A TWO-YEAR SUNSET PERIOD; REPEALING ALL ORDINANCE OR PARTS OF ORDINANCE IN CONFLICT; EFFECTIVE DATE.

WHEREAS, the City Council has conducted public discussion and debate regarding authorizing homeowners to use shingles for new roofs and re-roofs in the City; and,

WHEREAS, the City Council has considered the current economic conditions being experienced by all citizens and the extra costs that will be incurred by homeowners who are required to install cement or clay tile or metal new roofs or re-roofs; and,

WHEREAS, the City Council received a presentation from the City Building Official regarding the various issues related to the use of the currently approved roofing materials and the various types of shingles under discussion for approval; and,

WHEREAS, the City Council has determined that it is in the best interests of the City and its citizens to approve the use of Florida Building Code and Miami-Dade County N.O.A. approved asphalt shingles for new roofs and re-roofs in the City during a two-year sunset period:

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

Section 1: That Code of Ordinance Section 150-010, Roof Materials, Requirements and Re-Roofs, is hereby amended as follows:

150-010. Roof Materials, Requirements and Re-Roofs.

(A) ...

(B) ...

(C) In addition to the other approved materials for new roofs contained in subsections (A) and (B) above, Florida Building Code and Miami-Dade County N.O.A. approved asphalt shingles may be used for the installation of new roofs for a two-year period commencing on the date of the passage of this Ordinance. If no further City Council action is approved prior to the expiration of the aforesaid two-year period, the provisions of this subsection shall automatically "sunset" and become null and void at the end of the two-year period.

~~(C)~~(D) ...

~~(D)~~(E) ...

~~(E)~~(F) ...

~~(F)~~(G) Re-roofs. Any roof cover that has outlived its bond shall be replaced. The replacement roof shall be constructed of the same roofing materials as was utilized on the roof being replaced. However, nothing contained herein shall prevent the replacement roof from being constructed of cement tile or clay tile. In addition, metal roofs can be utilized as replacement or re-roofs so long as the conditions set forth above for new construction metal roof usage are met. Further, in accordance with the provisions of Subsection (C) above, Florida Building Code and Miami-Dade County N.O.A. approved asphalt shingles may be used for re-roofs during the two-year "sunset" period provided therein.

(G)(H) . . .

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 January, 2011.

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

Vice Mayor Ator	"aye"
Councilman Best	"aye"
Councilman Espino	"no"
Councilman Lob	"aye"
Mayor Bain	"aye"

Billy Bain
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Jan K. Seiden, Esquire
City Attorney

First reading:	11/22/2010
Second first reading:	12/13/2010
Second reading:	01/11/2011

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

9D2) First Reading – Ordinance No. 1008-2011 – Amending Code of Ordinance Section 150-010, Roof Materials, Requirements, and Re-Roofs, By permitting the Use of Florida Building Code and Miami-Dade County N.O.A. Approved Asphalt Shingles for New Roofs and Re-Roofs for a Two-Year Sunset Period; Providing a Reverter Provision in the Event the Use of Asphalt Shingles is Allowed to Sunset; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date

The ordinance was discussed as part of Agenda Item 9D1.

(The motion on 9D2 was taken before 9D1)

Vice Mayor Ator moved to approve Ordinance 1008-2011. Councilman Espino seconded the motion which failed 2-3 on roll call vote, with Mayor Bain, Councilman Best and Councilman Lob casting the dissenting votes.

9E) Second First Reading – Ordinance No. 1005-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 34-19, Employee Compensation and Benefits, by Adding Provisions Governing the Granting, Accumulation and Use of Compensation (“Comp”) Time by Eligible and Entitled Employees; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (Tabled: 11/22/2010)

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

Attorney Seiden stated that this is the second first reading of the proposed ordinance that was brought back because Vice Mayor Ator had questioned whether any provisions were included that violated the Fair Labor Standards Act.

City Attorney Seiden confirmed with labor counsel that there is no problem with any of the provisions, in fact they mirror most systems as they operate and the most important provision is contained in the first section that permits employees to be part of the decision making process. This would codify the current policy and what has been done in the past.

City Attorney Seiden clarified for Vice Mayor Ator that the employee could also choose to receive overtime pay.

Councilman Lob moved to approve Ordinance 1005-2010. Councilman Best seconded the motion.

Vice Mayor Ator commented that she asked for an opinion from the labor counsel. Since she had some concerns, she pulled the statute and sent it to the City Attorney and he forwarded it to the labor attorney. The response back was simply that the provisions were sufficient, but she was still concerned so she spent one hour researching and found case law to support the ordinance.

Councilman Espino explained that the problem is that once a roof goes from tile to shingles during the sunset provision, it could be shingle forever without the reverter provision. The goal was to create an accommodation during these financially difficult times. The second ordinance is tailored because it allows the conversion from tile to shingles but when it is time to re-roof it automatically reverts back to the way the original ordinance was written. He would support the second ordinance as a precautionary measure.

Vice Mayor Ator said that the second ordinance is an effort to make everyone happy and come to a consensus. It was mentioned that new homes may be built during the sunset period and instead of constructing a tile roof as normally required they would be allowed a shingle roof that would continue to be allowed forever. She does not like this provision, and many residents are upset because they feel that the community is based upon having tile roofs. She would support the ordinance with the reverter provision.

Councilman Best pointed out that when a new Council is elected they could re-legislate based upon their opinions. As of now, the opportunity for someone to fix their roof should be afforded to them during these difficult economic times. He is not certain that a reverter provision is necessary and he would like to adopt the first ordinance, even though he is not that satisfied with the sunset provision, but he will support it in order for it to pass.

Councilman Lob did not see the need for a reverter clause. He spoke with people in the housing industry and was told that there would not be much difference in the sale price of the home. He would support the first ordinance as proposed.

(Agenda Item 9D2 was voted on at this time)

Mayor Bain commented that he voted against approving the second ordinance to kill it right now so that Council could vote on the first ordinance. He understands that Council receives calls from their constituents that are either for or against an issue. There are currently existing homes with shingle roofs that are allowed to re-roof with the same material. The first ordinance will allow shingle roofs for the next two years and this might only affect twenty-five roofs at the most. As far as new construction, there are not that many vacant lots to build on.

Mayor Bain asked for a motion on Ordinance No. 1002-2010.

Councilman Best moved to approve the ordinance. Councilman Lob seconded the motion which was carried 3-2 on roll call vote, with Vice Mayor Ator and Councilman Espino casting the dissenting votes.

9D) First Reading – Ordinances Amending Section 150-010:

9D1) Second First Reading – Ordinance No. 1002-2010 – Amending Code of Ordinance Section 150-010, Roof Materials, Requirements, and Re-Roofs, by Permitting the Use of Florida Building Code and Miami-Dade County N.O.A. Approved Asphalt Shingles for New Roofs and Re-Roofs for a Two-Year Sunset Period; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (Tabled: 11/22/2010)

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

Attorney Seiden stated that based upon comments that were made he created a second version of the exact same ordinance that provides a reverter provision in the event the use of asphalt shingles is allowed to sunset after the two-year period. He explained that Council could extend the sunset provision or they could make it permanent, if not, it would go back to the original ordinance requiring tile roofs.

The reverter provision in the alternative ordinance would apply to new shingle roofs or re-roofs that were constructed during that sunset period. The reverter states that the roofs must go back to tile the next time the house needs a roof, so long as no action had been taken on the sunset provision and so long as the original roof was constructed in a manner which would permit the installation of a cement or clay tile roof. He read the provision as follows:

“Any cement or clay tile roofs replaced with approved asphalt shingles during the aforesaid two year sunset period shall be required to use only cement or clay tile, when its next re-roofing becomes necessary, if the additional material usage provisions of subsection (C) and (G) above are permitted to sunset without the enactment of a further extension provision or the securing of permanent approval for the use of asphalt shingles. Additionally, any new construction installing asphalt shingle roofs during this “sunset” period shall likewise be required to use only cement or clay tiles, when re-roofing becomes necessary, should the sunset provisions of subsection (C) and (G) above not be further extended or be granted permanent approval, so long as the roof of any such structure has been originally constructed in a manner which will permit the installation of a cement or clay tile roof.”

City Attorney Seiden checked with the Building Department and was told that unless a roof is built only to maintain shingles it can generally maintain any roof material. The two ordinances basically provide the sunset provision; the only difference is the reverter provision.

Mayor Bain stated that he would support the first ordinance with the two year sunset provision because any roof replaced during that time would not need to be replaced for another ten or fifteen years.

Attorney Seiden said that gutters and downspouts now require a permit under the new Code according to the Building Code of 2007 and the installation of cabinets is revised. He added a provision that exempts roof repairs of less than three squares or \$300.00 from a permit, unless it involves structural repairs or a "hot mop". He reiterated that the amendment does not create law; it simply gives notification to people in the City who want to do home repairs.

Vice Mayor Ator moved to approve the ordinance on first reading. Councilman Best seconded the motion.

Mayor Bain commented that there should be an update of the \$300.00 amount.

City Attorney Seiden informed the Mayor that the amount could be more but not less.

Mayor Bain stated that the City's Building Code should follow the Florida Building Code and City Attorney Seiden explained that it would be a huge undertaking.

Vice Mayor Ator said that Council would first have to understand the differences between the City's Code and the Florida Building Code.

The motion carried 4-1 on roll call vote, with Mayor Bain casting the dissenting vote.

10H) First Reading – Ordinance No. 1004-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 34-15, Holidays and Compensatory Leave, by Revising, Clarifying and Expanding the Provisions Related to "Floating Holidays"; 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 the proposed ordinance was recommended by Staff because there is a need to clarify internal policies regarding when floating holidays are accrued, vested and used. The provisions contained herein are co-existent with the provisions that are included in the Police Benevolent Association (P.B.A.) contract.

City Attorney Seiden explained that employees hired in January, February and March get three floating holidays that cannot be used until they work three months; employees hired in April, May and June get two floating holidays after the completion of three months and employees hired from July through September receive one floating holiday after three months. The last provision is that the floating holidays must be used during the calendar year in which they are accrued and credited or they will be lost.

Vice Mayor Ator moved to approve the ordinance on first reading. Councilman Lob seconded the motion which carried 5-0 on roll call vote.

Mayor Bain explained that the situation would apply for two years and there would be a limited amount of roof replacements; he would not agree to another stipulation.

Councilman Best understood the concerns. He does not feel that tile roofs would become extinct as a result of the two-year sunset provision.

Vice Mayor Ator also received calls from concerned citizens about the shingle roofs. She would support a reverter provision, but is not sure how it can be enforced.

City Attorney Seiden was not certain that once tile is removed and replaced with shingles if something is done in the process to make it more difficult to re-install tile. He suggested getting an opinion from the Building Official.

Mayor Bain said that the Building Official had mentioned that some roofs cannot structurally support barrel tile.

Vice Mayor Ator explained that it has to do with the load weight of the roof, which would not pertain to houses that were originally built with barrel tile. The citizens' concern is that although people might be having financial problems now, if a house is built with barrel tile, it should have barrel tile in the future.

Councilman Best and Councilman Lob said that the proposed ordinance was fine with them.

Councilman Espino moved to table the ordinance. Vice Mayor Ator seconded the motion which carried 3-2 on roll call vote, with Mayor Bain and Councilman Best casting the dissenting votes.

City Attorney Seiden stated that the Administration would check with the Building Official for his opinion on the installation of tile on a roof that was previously a shingle roof.

10G) First Reading – Ordinance No. 1003-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 151-04, Application for Building Permits, by Updating and Clarifying the Provisions Thereof in Accordance with the Provisions of the 2007 Florida Building Code; 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 the first reading of the ordinance; it is not a codification of new law, it is provision that gives information to the citizenry who are planning to perform work on their houses and the information is included in a hand-out that is given out by the Building Department showing examples of work that requires a permit.

10E) First Reading – Ordinance No. 1001-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 54-06, Tree Removal Standards, by Limiting the Exemptions Provided by that Section to Mango and Avocado Trees; 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 the amendment was discussed at the last meeting. On page two, a revision was made in regard to mango and avocado trees.

Vice Mayor Ator moved to approve the ordinance on first reading. Councilman Lob seconded the motion which carried 5-0 on roll call vote.

10F) First Reading – Ordinance No. 1002-2010 – Amending Code of Ordinance Section 150-010, Roof Materials, Requirements, and Re-Roofs, by Permitting the Use of Florida Building Code and Miami-Dade County N.O.A. Approved Asphalt Shingles for New Roofs and Re-Roofs for a Two-Year Sunset Period; 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 new Subsection (C) states:

“In addition to other approved materials for new roofs contained in subsections (A) and (B) above, Florida Building Code and Miami-Dade County N.O.A. approved asphalt shingles may be used for the installation of new roofs for a two-year period commencing on the date of the passage of this Ordinance. If no further City Council action is approved prior to the expiration of the aforesaid two-year period, the provisions of this subsection shall automatically “sunset” and become null and void at the end of the two-year period.”

The following language was added to subsection (G) – Re-roofs:

“Further, in accordance with the provisions of Subsection (C) above, Florida Building Code and Miami-Dade County N.O.A. approved asphalt shingles may be used for re-roofs during the two-year “sunset” period provided therein.”

Councilman Espino received calls from concerned residents about the proposed ordinance. They understand that a sunset provision was included to avoid long-term change to the community, but the concern is that people who replace their roof during the two-year period will be allowed a perpetual right to use shingles. He said that one recommendation was to include a reverter provision for future roof replacements. Tile costs more because it is a better material that looks better.

City Manager Borgmann asked if the motion also applied to new construction or re-roofing only.

Councilman Best said that he would like to include new construction as well.

Councilman Lob seconded the motion.

Vice Mayor Ator suggested amending the motion to include a two-year sunset period.

Councilman Best withdrew his motion and Councilman Lob withdrew the second.

Councilman Best moved to allow the residents of the City the use of approved asphalt shingles in addition to the existing tile roofs, with a two-year sunset provision. Vice Mayor Ator seconded the motion.

Mayor Bain said that he would support the motion even though he did not have Council support for an ordinance to maintain the Community Center a few months ago.

Councilman Best said that he made the motion for a reason, and if it does not work out he will refine it and go with the wishes of his colleagues in order to get something done.

The motion carried 5-0 on roll call vote.

Mayor Bain called for a 5- minute recess at 9:09 p.m.

Agenda Item 10A was discussed after Agenda Item 9D

10. New Business:

10A) Resolution No. 2010-3496 – A Resolution of the City Council of the City of Miami Springs Requesting the Indefinite Deferral of the County’s Consideration of the City’s Pending Annexation Application; Authorizing a Process to Request the Future Withdrawal of the Requested Indefinite Deferral; Effective Date

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

Attorney Seiden stated that the four cities (Doral, Medley, Virginia Gardens and Miami Springs) are asking that their annexation applications currently be deferred. There was a meeting this afternoon with the other cities, there are many ongoing recall items and they will select a new Chairperson for the County Commission. There are rumors about various Commissioners seeking the Office of the County Mayor and that the County Mayor may not fulfill his full term. There are two new County Commissioners and a number of members are under recall efforts.

Councilman Lob moved to adopt Resolution 2010-3496. Councilman Espino seconded the motion which was carried 5-0 on roll call vote.

City Attorney Seiden explained that there is another Code section that allows re-roofing with the same material as currently exists on the home.

Mayor Bain would like to give the residents the opportunity to repair their roofs and many cannot afford tile. The fact is that new roofs will make the City look better and there are more reasons that people want to live in the City besides the appearance of the roofs.

Councilman Best thanked Building Official Reed for taking time to answer the questions relative to the issue. He said that there are many roofing problems in the City, both with asphalt shingles and barrel tile. Miami Springs is a community of people versus structure and some are on fixed incomes and others have lived here a long time. He would tend to agree with the Mayor because roofs are in bad shape and amending the ordinance would allow people to make repairs.

Vice Mayor Ator would be willing to support a two-year sunset provision and revisit the issue after that time. This would allow the option to switch to shingles.

Councilman Espino said that he would support the two-year sunset provision. This helps legislatively because it will be revisited after two years. The condition of the roofs is an enforcement issue.

City Attorney Seiden explained that he needed a detailed definition for the type of shingle.

Mayor Bain stated that the allowed shingles would conform to the Florida Building Code.

Building Official Reed clarified that all roofing materials must conform to the Florida Building Code with an approved system and application.

City Attorney Seiden stated that there are various grades of shingles. He asked if there were any type of shingles that would not be approved.

Building Official Reed explained that new roofing materials are being introduced everyday. He said that there are no roofing materials sold that he would not approve due to the fact that they have to have a Notice of Acceptance (NOA) and they must have a system of application with the manufacturer. The language should allow "asphalt" shingle.

Vice Mayor Ator asked to be clear about the 3-tab versus the architectural shingles.

Building Official Reed said that asphalt would include all types of shingles, regardless of what it looks like.

Councilman Best moved to allow for the residents of the City the use of approved asphalt shingles in addition to the existing tile roofs and the ability to make the choice.

Vice Mayor Ator is concerned about allowing the use of shingles and controlling the type of shingle that is installed.

Mayor Bain commented that he visited Sarasota, Florida and saw many shingle roofs on new homes.

Building Official Reed stated that the problem is getting people to keep their roofs clean, which is not easy.

Mayor Bain said that when he last spoke with Mr. Reed he said that he would be agreeable to changing the City's roofing requirements to conform to the Florida Building Code. He asked him if he had changed his mind.

Building Official Reed explained that he had not changed his mind; he is presenting the advantages and disadvantages and it will be up to the Code Compliance Department to make residents maintain their roofs because they really look bad, regardless of whether they are tile or shingle.

To answer Councilman Best's question, Mr. Reed said that he had not seen a deterioration of the roofs from jet fuel.

Councilman Best felt that jet fuel would affect a white tile roof more than a shingle roof in terms of cleanliness.

Building Official Reed stated that the City does not enforce the Code on dirty roofs as they do in other cities. There is a process to make it work, but it takes time.

Councilman Espino asked if the Building Official's recommendation was to allow architectural shingles rather than 3-tab shingles.

Building Official Reed said that he is recommending architectural shingles because they stay in better condition longer and they do not look as bad when they begin to turn dark.

Mayor Bain contacted an insurance company in regard to the insurance rates and was told that it costs more for a tile roof because they are more expensive to replace. He added that cement roof tiles are more dangerous during a hurricane if they come lose.

Building Official Reed explained that cement roof tiles used to be dangerous, but this has been corrected and it will take another fifteen years to catch up with the new ridge cap system.

Vice Mayor Ator understands and agrees that the architectural shingles are more attractive; her concern is controlling the different types of shingles. She would prefer to keep the Code the way it is requiring tile roofs.

Councilman Espino asked if Council would be inclined to approve shingle roofs with a sunset provision in light of the difficult economic situation.

Building Official Reed displayed photographs on the overhead screen showing two identical constructed apartment buildings with different roofs; one had 3-tab shingles. The shingles are no longer coated to keep away the mold and it begins to turn black after five years. The architectural shingle has a lift between the dimensional that is not as much of an eyesore when it begins to mold. The 3-tab shingles have not improved over the years, while the architectural has improved due to the fact that they are heavier weight material.

To answer Councilman Espino's question, Mr. Reed clarified that shingles do not pressure clean because it drives off all the granules and subjects the tarpaper to direct sunlight. The granules were designed to protect the shingles from the sunlight that makes the roof brittle, old and subject the roof to wind and rain. Tile has UV protection and it lasts longer than the actual roof and its membrane.

In response to Mayor Bain, Mr. Reed said that shingle manufacturers do not stand behind any kind of paint, but there are some and unfortunately people wait too long and the mildew is buried very deep. He agreed that there are certain paints offered by the shingle manufacturers.

Building Official Reed displayed a sample of the architectural shingle. He said that the overlapping feature of one shingle over another gives the architectural dimension.

Councilman Best asked what would be the difference in cost between the 3-tab and the architectural shingle.

Building Official Reed explained that there is a significant difference in the cost of the two types of shingles. A standard 3-tab is \$160.00 per square (10' x 10'), while the architectural is approximately \$225.00 per square. The architectural shingle lasts twice as long as the 3-tab.

Additional photographs were displayed showing repaired and painted 3-tab roofs and another architectural shingle roof that was installed on a very low slope.

Mayor Bain said that he asked the City Manager to also provide photographs of the different types of tile roofs for comparison.

Building Official Reed stated that the tile roofs can be pressure cleaned to bring back the color and there is a sealer that can be applied; they can also be repainted. He confirmed that walking on cement tile can cause breakage by a heavier person.

Mayor Bain commented that that he has seen loose tiles on roofs for the last five years since Hurricane Wilma.

Councilman Lob researched on-line and found anti-mildew treatments and preventative products for shingle roofs; there are anti-growth mildew sprays available and there is a mildew resistant shingle made out of copper granules.

Councilman Best felt that the Architectural Review Board could work together with Calvin, Giordano & Associates to move the process forward without having to form another board or committee.

Mayor Bain agreed that Calvin, Giordano & Associates could work with the Architectural Review Board and hold public meetings to get additional input from the residents and business owners.

Councilman Best felt the intention is to hold public meetings to bring people together.

Ms. Tappen agreed that public meetings are included in the work order.

Mayor Bain asked to vote on the line items in Work Order No. 2 individually.

Councilman Espino moved to approve the implementation of wayfinding and signage program work order. Vice Mayor Ator seconded the motion, which carried 5-0 on roll call vote.

Councilman Espino moved to approve the work order for the color palette. Vice Mayor Ator seconded the motion, which carried 5-0 on roll call vote.

Vice Mayor Ator moved to approve the building façade program and the street and pedestrian scale lighting. Councilman Lob seconded the motion, which carried 5-0 on roll call vote.

City Attorney Seiden clarified that there were flat fees for each category, not to exceed the amounts. Calvin, Giordano & Associates used their hourly rates to compute the categories.

Agenda Item 9F was discussed after Agenda Item 9B

9F) Discussion Regarding Shingle Roofs

City Manager Borgmann stated that Council received a memorandum from the Building Official who would make a presentation on shingle roofs.

Building Official Edwin "Skip" Reed explained that he toured the City in order to determine how the shingle roofs vary from the tile, how the process is for aging, durability and he performed a cost analysis. He listed the good features and the bad features of shingle tiles that may help with the decision making.

Building Official Reed explained that a 3-tab shingle was used in the early 1980's before the architectural shingle was introduced. The 3-tab is commonly seen along North and South Esplanade, more than in the "Bird" section that has stayed with cement tile. Some older dwellings were originally engineered for tile, while others were not. Unfortunately, the framework for older homes was not geared around a heavy dead load and had very light roof joists.

Agenda Item No.

City Council Meeting of:

10-08-2012



**OFFICE OF THE MAYOR
MEMORANDUM**

TO: Ronald K. Gorland, City Manager

FROM: Zavier M. Garcia, Mayor

DATE: September 25, 2012

SUBJECT: Charles Quijano

As you know, Mrs. Elma Quijano has submitted a request for a street name. Her son, who was born and raised in Miami Springs attended Springview Elementary, Miami Springs Middle and Miami Springs Senior High.

Charlie Quijano passed away in a tragic accident at the age of 20 on November 4, 2006. At the time he was attending Miami-Dade College and Douglas Orr School for Plumbers.

If appropriate, an agenda item may be scheduled so that Council could refer this item to the Memorial Committee for consideration or any suggestions that they may have.

cc: Assistant City Manager/Finance Director
City Attorney

July 31, 2012

CITY OF MIAMI SPRINGS

City of Miami Springs
201 Westward Dr
Miami Springs FL 33166
Attn: Mayor Zavier M Garcia

2012 AUG -2 A 10: 50

Dear Mayor Garcia

I would like to introduce myself as a parent of a child who was born and raised his entire life in the City of Miami Springs. My son Charlie Quijano grew up his entire life in the City of Miami Springs. He attended Springview Elementary School, Miami Springs Middle School and Miami Springs Senior High School.

The reason I am sending you this letter is to submit a request for a street name. I would like to know what is the procedure I need to follow to have Ludlam road in the (Miami Springs area only) named after Charles A. Quijano Memorial Way.

Charlie Quijano also participated annually from his elementary school years to his high school years with the City's Little League Base ball and Basket ball team seasons. He was a very humble young man and liked by every one in the community from his pears to the grandparents. He would help any one who needed assistance in the community.

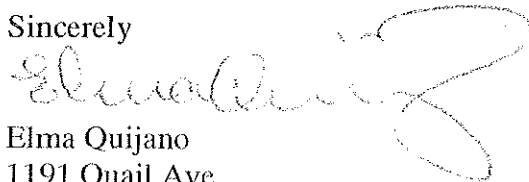
My son passed away in a traffic accident at the age of 20 on Nov. 4, 2006. At the time of his passing he was attending Miami Dade College and also attending Douglas Orr School for Plumbers. He was on his third year with the school.

I previously mailed this letter via regular mail and I also stopped by your office and hand delivered it. To this date I have not received any type of response. I included my home address, cell phone number and email address. I would like guidance on how I should proceed with this request.

Your assistance with this would be greatly appreciated. I would be so blessed if this wish would become a reality.

Thank you

Sincerely



Elma Quijano
1191 Quail Ave.
Miami Springs FL 33166
Owner/Resident of Miami Springs since 1985
305-498-9451
equijano@bellsouth.net

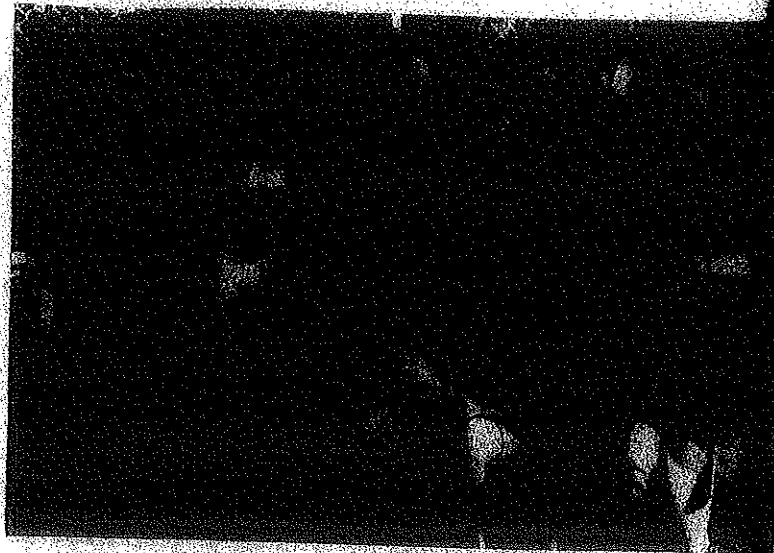
MIAMI SPRINGS

2001 CHAMPIONS
THE ROADRUNNER ASTROS

Giovanny Medina	Ernesto Negrin
Justin Cox	Jaime Cueto
Charlie Quijano	Juan Piro
Jolver Cutino	Robert Guterrez
John Larralde	Jeff Harrell
Lazaro Plasencia	

Manager: Tim Cox
Coaches: Shand Booher, Greg Mulet,
Fernando Quinonez

Record: 19 wins, 9 losses



Charlie had a .360 batting avg., 26
RBI's, & 2 home runs, while playing
2nd base. Without his 7 extra base hits
& exceptional speed, the Astros would
not have been champs.



istry that brings the message of Jesus to millions of children worldwide through the gift of a shoe box. has begun its drive earnest.

They are already piled up in front of First Presbyterian Church and you may add yours at any time.

First Presbyterian, through the leadership of Adriana Lowery, is the Distribution Center for Miami-Dade and Monroe Counties. They will be collecting hundreds and thousands of boxes from all over these counties during the week of Nov. 13 through Nov. 20.

Anyone wishing to volunteer their time or items for the boxes, call First Presbyterian Church at 305-887-8258.

City to name new street after Alex Bromir Nov. 19

The City of Miami Springs will be naming a street after Alex M. Bromir, the former resident and long time MS Senior High School Principal. The ceremony will take place on Sunday, November 19th at 2:00 p.m. in front of Miami Springs Senior High School.

Woman's Club this Sunday

Grace Lutheran Church is being for termities and will have its regular church services this Sunday, Nov. 11 at the Miami Springs Woman's Club 200 Westward Drive. Any questions call the church before Friday at 305 888-2871.

MS Woman's Club to host Public Awareness video

The Miami Springs Woman's Club will host an event next Monday evening, November 13, at the clubhouse, 200 Westward Drive. Members are combining a Community Awareness Service Project for members and guests through the efforts of Home Life Chairman, Jodi Jackson.

An 8 minute Public Awareness Video will alert people on how to "Know the Sudden Signs of Stroke". Followed by a Fund Raising for Home Life Department projects. Snacks and prizes will be part of the evenings socializing along with Bunco. Guests are welcome. The price is \$3.50 per person. Reservations may be



Joseph Phillip Iannaci May 24, 1924 - October 1, 2006

Joseph Phillip Iannaci of Miami Springs passed away peacefully at his home on October 1, 2006 with his loving wife, party at his side. He was born May 24, 1924 in Cleveland, Ohio and moved to Miami Springs in 1955. Joe served in the Army during WWII under General Patton's Red Ball Express and Battle of the Bulge was awarded two bronze stars for his service. Joe began his service with the Miami Springs Fire Department in 1960 as a rookie and earned the rank of Assistant Chief. Since the Miami Springs and Metro Dade fire departments merged in 1979, Joe held the unique rank of Captain. Battalion Commander until his retirement in 1986. Joe was an active member of the Civitan Club serving as president and in other official capacities in the Tropical and International clubs. He was predeceased by his wife Rene; his parents Frank and Bessie Iannaci; and his brother George of Miami Lakes. He is survived by his wife, Patricia and his stepchildren, Natalie, Tremois of South Miami; Annette Sigillito, Patrice Shibuya and Nicole Hipp of Virginia and Robert Sigillito MD of New Orleans. He was the beloved "Grandpa Joe" or "Joe-san" to Joey, Luis, Yuki, Ainsley, Kaya, Cal and Oliver. He was loving uncle to Debra Iannaci and Lori Holdeman and great uncle of Dale and Cody. He is remembered fondly by many cousins and friends. A mass and Christian burial was celebrated at Saint Robert Bellarmine Church and Vista Cemetery, Metro

12 and under who look forward to a year to returning for the Santa Store tradition and being assisted as they shop

space for \$20, please call the church office at 305-888-2871

RCG 11-0 2006

IN MEMORIAM CHARLES ANDREW QUIJANO SEPT. 4, 1986 - NOV. 4, 2006



CHARLIE QUIJANO A SOUL NEVER TO BE FORGOTTEN

By MATT CURTIS

A very tragic loss occurred early Saturday morning November 4, 2006 at 1:00 a.m. One of my oldest and longest-lasting friendships was brought to a deadly end. Charles A. Quijano, whom I have known since Pre K, was killed in a motorcycle accident in Hialeah. Charlie was traveling eastbound on Hialeah Drive in the right hand lane, with the right of way. A vehicle attempting to cross Hialeah Drive from 5th street entered his path and collided with him. Charlie was pronounced deceased by the Hialeah Fire Rescue Unit, upon arrival.

I received the devastating call Saturday morning at 10:03 a.m. The words "Charlie is dead" brought showers of tears to my eyes immediately. I was overwhelmed with an unexplainable feeling. I could not believe it. I had spoken to Charlie the day before he died and asked to borrow his pickup truck. To my surprise he told me "I sold it man, I just got a bike". My first response was "Charlie you are not serious right? I told him that he was making a big mistake and I had a real bad feeling about him owning a motorcycle. He said, "don't worry bro I've been riding for years I'll be fine". Boy was he wrong. I would give anything to hear his voice one more time.

Charlie always told me how he considered me his big brother and how much he loved me never took those words to heart until now. Now I miss my "little brother" so much. He was a great friend and never caused problems with anyone. He was one of the most gentle-hearted and loving kids I have ever known. Nobody will ever be able to replace him. All of my memories of "Charlie", as I called him, were either funny or just plain amazing. We had so many great times together, though we grew apart this last year, and I will never forget any of the time we spent together. Those memories will be the only things to keep me from falling apart. They shine a bright light onto this terrible situation. I just keep imagining me driving up to his house and see him sitting there on his front porch waiting for me, only if I could make that a reality.

I send my greatest condolences to my great friend's family. I pray that they will make through this and stay strong. I know Charlie is in heaven right now smiling down. I never saw him without a smile. He was always so happy. He did not deserve to die so young. I will never forgive him and neither will any of the people who knew him. He was loved and cherished by all of us. We love you "Charmander." Rest in peace. God bless your soul! Save me a seat up there buddy

RESOLUTION NO. 2012-3564

City Council Meeting of:

10-08-2012



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS PROVIDING FOR THE FIRST AMENDMENT TO THE FY2012-2013 GENERAL FUND AND SPECIAL REVENUE AND CAPITAL PROJECTS FUND BUDGETS; BY RE-APPROPRIATING RESERVED FUND BALANCES TO FUND OPEN ENCUMBRANCES THROUGH SEPTEMBER 30, 2012; EFFECTIVE DATE.

WHEREAS, it is a generally accepted accounting practice of municipal government to re-appropriate reserved equity accounts to fund open encumbrances from the prior fiscal year immediately after the beginning of the new fiscal year; and,

WHEREAS, the City Finance Department has prepared an analysis which identifies \$266,986 in valid outstanding encumbrances/purchase orders as of September 30, 2012; and,

WHEREAS, these outstanding encumbrances/purchase orders represent financial obligations of the City as of the close of the fiscal year ending September 30, 2012; and,

WHEREAS, the City Council has determined that it is proper and appropriate to approve and authorize, by Resolution, the re-appropriation of reserved equity accounts to fund open encumbrances from the City's prior fiscal year:

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

Section 1: That the amended budgetary appropriations in the General Fund and Special Revenue and Capital Projects Fund, specified on Exhibit "A" attached hereto, are hereby authorized and approved in order to provide for the re-appropriation of reserved fund balances for open purchase order obligations through September 30, 2012 in the amount of \$266,986.

Section 2: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida,
this 8th day of October, 2012.

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

Vice Mayor Ator	" "
Councilman Best	" "
Councilwoman Bain	" "
Councilman Lob	" "
Mayor Garcia	" "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney

EXHIBIT "A"

**City of Miami Springs
FY 2012-13 Budget Amendment
All Operating Funds**

Fund/Classification	Amended Budget	Amendment No. 1	Ref	Amended Budget
General Fund				
Revenues				
Taxes	\$5,824,091			\$5,824,091
Excise Taxes	2,682,693			2,682,693
Licenses & Permits	679,500			679,500
Intergovernmental Revenues	1,857,641	-		1,857,641
Charges for Services	1,546,626			1,546,626
Fines & Forfeitures	615,043			615,043
Miscellaneous	292,114			292,114
Interfund Transfers-In	530,000			530,000
Fund Balance	-	\$135,504	1	135,504
Total General Fund	\$14,027,708			\$14,163,212
Expenditures				
City Council	115,731			115,731
City Manager	338,264			338,264
City Clerk	330,482	\$3,834	1	334,316
City Attorney	161,000			161,000
Human Resources	186,293	\$1,049	1	187,342
Finance-Administration	489,424	\$52,280	1	541,704
Finance-Professional Services	265,884			265,884
Information Technology	362,136			362,136
Planning	122,886	\$4,500	1	127,386
Police	5,823,885			5,823,885
Building, Zoning, and Code Enforcement	573,013	9,132	1	582,145
Public Works	1,532,306	44,726	1	1,577,032
Recreation & Culture	3,212,228	19,984	1	3,232,212
Transfers to other funds	514,176			514,176
Total General Fund	14,027,708	135,504		14,163,212
Sanitation Operations	2,293,028			2,293,028
Stormwater Operations	464,472			464,472
Total Enterprise Funds	2,757,500	\$0		\$2,757,500
Special Revenue & Capital Projects				
Road & Transportation	583,193	\$29,544	1	\$612,737
Senior Center Operations	362,045	24,470	1	386,515
Capital Projects	0	74,200	1	74,200
Law Enforcement Trust	148,637	3,268	1	151,905
Total Special Revenue & Capital Projects Funds	1,093,875	\$131,482		\$1,225,357
G.O. Bonds - Series 1997	569,478			\$569,478
Total Debt Service	569,478			\$569,478
GRAND TOTAL ALL FUNDS	\$18,448,561	\$266,986		\$18,715,547

Legend:

1) Encumbrances rolled forward from prior fiscal year.

MIAMI SPRINGS CHARTER

SECTION 4.02 – Removal; vote of confidence

- (2) The City Council shall at the first regular meeting in October of each year, cause a vote of confidence to be taken as to the continued services of the City Manager.

