



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Xavier Garcia
Councilman Paul C. Dotson**

**Councilman Bob Best
Councilman Rob Youngs**

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

**AGENDA
SPECIAL MEETING
Monday, September 29, 2008
7:00 p.m.**

1. Call to Order/Roll Call
2. Invocation: Councilman Best

Salute to the Flag: Audience participation
3. Reconsideration of SunTrust Bank Loan for the New Community Center
4. Approval of the Bank Resolution for the Loan:

Resolution – A Resolution of the City of Miami Springs, Florida Authorizing the Issuance of City of Miami Springs, Florida Capital Improvement Revenue Note, Series 2008 in the Principal Amount of not to Exceed \$2,500,000 to Finance the Cost of the Project; Providing that Such Note Shall be a Limited Obligation of the City Payable from Pledged Revenues as Provided Herein; Providing for the Rights, Securities and Remedies for the Owner of Such Note; Making Certain Covenants and Agreements in Connection Therewith; Designating the Note for the Exception for Certain Tax-Exempt Obligations Contained in Section 265 of the Internal Revenue Code of 1986, as Amended, and Providing for an Effective Date

5. Adjourn

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

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

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

Next Ordinance No. 971-2008
Next Resolution No. 2008-3416