



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor George V. Lob
Councilman Dan Espino**

**Councilman Bob Best
Councilwoman Jennifer Ator**

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

**AGENDA
SPECIAL MEETING
Monday, July 12, 2010
7:00 p.m.**

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

Salute to the Flag: Audience participation
3. Approval of the City Attorney's Invoice for June 2010 in the Amount of \$11,886.75
4. Public Hearing – Second Reading – Ordinance No. 991-2010 – An Ordinance of the City Council of the City of Miami Springs; Authorizing the Further Amendment of its Annexation Application Now Pending Before Miami-Dade County; Deleting the Florida East Coast Railroad Railyard Property from the City's Annexation Application; Attaching an Amended Legal Description for the City's Annexation Application; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 6/28/2010 – Advertised: 06/30/2010)
5. Ranking of Companies who Responded to RFQ# 07-09/10 Downtown Revitalization and Direction to City Manager to Negotiate a Contract

6. Notification of Methods of Distribution of Benefits to Part Time Employees
7. Discussion of Country Club Food and Beverage Contract
8. Consideration of the Final Disposition of the Canal Street Linear Park Project
9. Recommendation that Council Approve a Bid to Garber Chrysler Dodge Jeep, Inc., Utilizing Florida Sheriffs Association Bid Award Announcement #09-17-0908, in the Amount of \$23,727.00, Pursuant to Section 31.11 (E) (5) of the City Code
10. City Website Working Group
11. Discuss Miami Springs and Virginia Gardens Covering Cost of Mailing the River Cities Gazettes to Servicemen in Combat Zones
12. 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.
