



**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, August 18, 2008  
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Best  
  
**Salute to the Flag:** Audience participation
- 3. Resolution:** A Resolution of the City Council of the City of Miami Springs Calling for the Holding of a Special Election for the City on Tuesday, November 4, 2008; Delineating an Additional City Charter Question for the Election Ballot; Providing Authorizations and Directions to the City Clerk; Effective Date
- 4. Consideration of Entering Into a Letter of Intent with Link Construction to Permit Preliminary Work to Begin on the Project in Advance of the Execution of a Formal Agreement**
- 5. Adjourn**

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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.  
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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.

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Next Ordinance No. 969-2008  
Next Resolution No. 2008-3406