



**CITY OF MIAMI SPRINGS, FLORIDA**

**Mayor Xavier M. Garcia**

**Vice Mayor George V. Lob**  
**Councilwoman Grace Bain**

**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**  
**Thursday, July 26, 2012 – 5:01 p.m.**  
**Council Chambers – City Hall**  
**201 Westward Drive – Miami Springs**

1. Call to Order/Roll Call
2. Invocation: Councilman Best  
Salute to the Flag: Audience participation
3. Proclamation – Year of the Korean War Veteran
4. Approval of the City Attorney's Invoice for June 2012 in the Amount of \$16,389.00
5. Recommendation that Council Approve an Expenditure of \$12,502.00 to Mason Corporation for Repairs to the Pool Slide, as a Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code

6. Resolution No. 2012-3550 – A Resolution of the City Council of the City of Miami Springs Authorizing Participants in the City’s Section 401 Money Purchase Plan, ICMA-RC Plan # 107207 and Section 457 Deferred Compensation Plan, ICMA-RC Plan # 300151, to Permit Loans from the Retirement Plan Funds; Effective Date
7. Resolution No. 2012-3549 – A Resolution of the City Council of the City of Miami Springs Setting the Tentative Operating Millage Levy for Fiscal Year 2012-2013; Setting Time, Date and Place for Public Hearings on the Proposed 2012-2013 Budget and Tentative Millage Rate
8. Adjourn

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 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.  
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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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