



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Special Meeting of Monday, September 16, 2013 - 6:00 p.m.
City Hall – Council Chambers

<u>AGENDA ITEM #</u>	<u>SUBJECT</u>	<u>ACTION TAKEN</u>
1.	Call to Order/Roll Call	All present. The meeting was called to order at 6:13 p.m. (Councilman Lob arrived at 6:15 p.m.)
2.	Invocation	Offered by Councilman Bain
	Salute to the Flag	The audience participated.
3.	Fiscal Year 2013-2014 Budget	
3A)	Maximum Millage Levy	Council received information from Assistant City Manager/Finance Director Alonso regarding the maximum millage levy calculation and the provisions of Florida Statute Section 200.065 that requires a 2/3 rd vote (4-1) to adopt the City's proposed millage rate of 7.6995 at the final budget hearing on Monday, September 23 rd .
3B)	CMI Questions/Responses	Council received additional information from former Mayor Richard Wheeler, on behalf of Curtiss Mansion, Inc., (CMI) to support their request for \$35,000 from the Fiscal Year 2013-2014 budget. By consensus, Council agreed to allocate \$10,000 for repairs and the remaining \$25,000 would be reimbursed to CMI on an "as needed" basis. The Finance Department will notify Council as funds are disbursed.

- 3C) FY 2013-2014 Budget Discussion Council discussed their questions and concerns about the proposed Fiscal Year 2013-2014 budget.

- 4. Adjourn Meeting adjourned at 7:41 p.m.