



City of Miami Springs, Florida
City Council Meeting
Council Chambers at City Hall
201 Westward Drive, Miami Springs, Florida

Special Meeting Minutes
Thursday, July 30, 2015 5:01 p.m.

1. **Call to Order/Roll Call:** The meeting was called to order by the Mayor at 5:04 p.m.

Present were the following:

Mayor Xavier M. Garcia
Vice Mayor Bob Best
Councilman Billy Bain
Councilwoman Roslyn Buckner
Councilman Jaime A. Petralanda

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria

2. **Invocation:** Vice Mayor Best

Salute to the Flag: The audience participated.

3. **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Setting The Tentative Operating Millage Levy For Fiscal Year 2015-2016; Setting Time, Date And Place For Public Hearings On The Proposed 2015-2016 Budget And Tentative Millage Rate

City Attorney Jan K. Seiden read the resolution in its entirety.

Vice Mayor Best moved to adopt the resolution. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilmen Bain, Buckner, Petralanda and Mayor Garcia voting Yes.

4. **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs, Authorizing The Approval Of The Second Amended And Restated Interlocal Agreement Between Miami-Dade County And Contract Cities For Use Of The County Solid Waste Management System; Authorizing The City Manager To Execute The Agreement; And Providing For An Effective Date

City Attorney Jan K. Seiden read the title of the resolution.

Councilman Petralanda moved to adopt the resolution. Councilwoman Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilmen Bain, Buckner, Petralanda and Mayor Garcia voting Yes.

5. Consent Agenda –

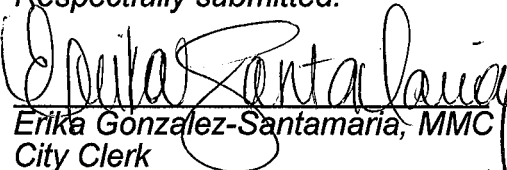
A) Approval of City Attorney's Invoice for June 2015 in the Amount of \$13,493.25

Vice Mayor Best moved to approve the item. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Best, Councilmen Bain, Buckner, Petralanda and Mayor Garcia voting Yes.

6. Adjourn

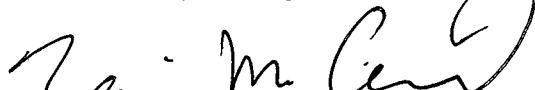
There being no further business to be discussed the meeting was adjourned at 5:15 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



*Adopted by the City Council on
This 10th day of August, 2015.*


Xavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.