

City of Miami Springs, Florida

Special Council Meeting Minutes
Wednesday, July 20, 2022 5:01 p.m.
City Hall Council Chambers, 201 Westward Drive, Miami Springs, Florida
Virtual Council Meeting using Communications Media Technology Pursuant to
Governor's Executive Order 20-69

1. Call to Order/Roll Call: The meeting was called to order by the Mayor at 5:02 p.m.

Present were the following:
Mayor Maria Puente Mitchell
Vice Mayor Walter Fajet, Ph.D.
Councilman Bob Best
Councilwoman Jacky Bravo
Councilman Victor Vazquez, Ph.D.

City Manager/Finance Director William Alonso Assistant City Manager Tammy Romero City Clerk Erika Gonzalez-Santamaria City Attorney Haydee Sera

- 2. Invocation: Offered by Vice Mayor Walter Fajet
- 3. Pledge of Allegiance/Salute to the Flag: The audience participated
- 4. Public Comment: The following members of the public addressed the City Council: No speakers at this time.

5. New Business:

A) Resolution - A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Declaring, As Required By Section 200.065, Florida Statutes, The City's Proposed Millage Rate, Rolled-Back Rate Computed Pursuant To Section 200.065(1), Florida Statutes, And The Date, Time And Place At Which The First And Second Public Budget Hearings Will Be Held To Consider The Proposed Millage Rate And The Tentative Budget For Fiscal Year 2022-2023; Directing The City Clerk And City Manager To File This Resolution With The Miami-Dade County Property Appraiser; Authorizing The City Manager To Change Budget Hearing Dates, If Needed; And Providing For An Effective Date

City Manager Alonso read the Resolution by title. He read the staff memo for the record.

After some brief discussion, Councilman Best moved to approve the Resolution with the millage cap at 6.9900 mills. Councilman Vazquez seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Fajet, Councilman Best, Councilwoman Bravo, Councilman Vazquez, and Mayor Mitchell voting Yes.

B) Resolution - A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Expressing The City's Intent To Provide Property Tax Relief By Reducing Its Millage Upon Approval Of The City's Annexation Application Which Is Pending Before The Miami-Dade County Board Of County Commissioners; Providing For Transmittal; And Providing For An Effective Date

City Manager Alonso read the Resolution by title.

Councilman Best moved to approve the Resolution as read. Vice Mayor Fajet seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Fajet, Councilman Best, Councilwoman Bravo, Councilman Vazquez, and Mayor Mitchell voting Yes.

4. Adjourn

There being no further business to be discussed the meeting was adjourned at 5:25 p.m.

Respectfully submitted:

Erika Gonzalez-Santamaria, MMC

City Clerk

Adopted by the City Council on This <u>8th</u> day of <u>August</u>, 2022.

Maria Puente Mitchell, 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 PROCEECING 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.