

CITY OF MIAMI SPRINGS FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF MONDAY, JANUARY 22, 2024 – 7:00 PM

AGENDA

ITEM #      SUBJECT & ACTION TAKEN

1.      Call to Order/Roll Call
  
2.      Invocation: Offered by Councilman Jorge Santin.  
         Salute to the Flag: The audience participated.
  
3.      Agenda/ Order of Business
  
4.      Awards & Presentations: Presentation by Jesus Fuentes, Senior Project Manager at EXP for  
         FDOT, on the NW 67th Avenue Corridor Project
  
5.      Open Forum: Mayor Mitchell opened the meeting for public comment
  
6.      Approval of Council Minutes:  
6A)    01-08-2024 Regular Meeting – Minutes of the January 8, 2024 Regular Meeting were approved  
         as written. (Approved. Vote: 5-0)
  
7.      Reports from Boards & Commissions: None.
  
8.      Public Hearings: None.
  
9.      Consent Agenda: (Funded and/ or Budgeted items approved with one motion).  
9A)    Resolution – Approved the purchase of one (1) 2024 Chevy Colorado for the Parks and  
         Recreation Department from Alan Jay Automotive Management (Vote was 5-0)

9B) Resolution – Approved an agreement with First Vehicle Services, Inc. for fleet management and maintenance services (Vote was 5-0)

10. Old Business: None.

11. New Business:

11A) Ordinance – First Reading – a proposed Ordinance amending Chapter 52 “Water”, by adding Section 52-14 to incorporate applicable Miami-Dade County permanent year-round landscape irrigation restrictions and providing for enforcement by the City. (Vote: 5-0)

12. Other Business:

12A) Mayor’s Message: Celebrating 2023 and Welcoming 2024: Mayor Maria Mitchell highlighting the accomplishments of the City Council, City Administration, and City Departments for 2023 and provided insight on future projects that will be taking place in 2024.

13. Reports & Recommendations:

12A) City Attorney

12B) City Manager

12C) City Council

14. AdjournMeeting adjourned at 8:50 p.m