

CITY OF MIAMI SPRINGS FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF MONDAY, MARCH 11, 2024 – 7:00 PM

AGENDA

ITEM # SUBJECT & ACTION TAKEN

1. Call to Order/Roll Call

2. Invocation: Offered by Vice Mayor Jacky Bravo.
 Salute to the Flag: The audience participated.

3. Agenda/ Order of Business

4. Awards & Presentations:
 - 4A) Mayor and City Council recognized Police Sergeant Gary Fetters; recognizing twenty-five years and eight months of service to the City of Miami Springs Police Department
 - 4B) Chief Deal promoted Police Officer Brian Nickerson to Police Sergeant
 - 4C) Chief Deal promoted Police Lieutenant Frank Perez to Police Captain
 - 4D) Mayor and City Council proclaimed March 2024 as “Problem Gambling Awareness Month”
 - 4E) Mayor and City Council recognized 289 Shadow Way as the Yard of the Month for March 2024.

5. Open Forum: Mayor Mitchell opened the meeting for public comment

6. Approval of Council Minutes: None

8. Public Hearings: None

9. Consent Agenda: (Funded and/ or Budgeted items approved with one motion).

9A) Resolution approving the issuance of a purchase order to Dobbs Equipment, LLC for the purchase of a replacement Tractor Engine and related installation services in an amount not to exceed \$25,791.57. (vote was 5-0)

9B) Mayor and City Council gave a vote of confidence for the City Clerk as required by Section 8.01 (1) of the City Charter. (Vote was 5-0)

10. Old Business: None.

11. New Business: None.

12. Other Business:

12A) Mayor and City Council gave a vote of confidence for the City Clerk as required by Section 8.01 (1) of the City Charter. (Vote was 5-0)

12B) Mayor and City Council gave a vote of confidence for the City Attorney as required by Section 8.01 (1) of the City Charter. (Vote was 5-0)

12C) Mayor and City Council by consensus directed City Staff to review the parking regulations as listed in Section 150-016 and provide a recommendation at a future meeting.

12D) Mayor and City Council voted to approve the renaming of Prince Field to Prince Field at Douglas Orr Park; pending no restrictions. (Vote was 3-2).

12E) Mayor and City Council by consensus directed City Staff to reach out to Miami-Dade County to improve safe pedestrian mobility to the Circle

12F) Discussion on HRS MGT LLC, Food & Beverage Vendor at the Country Club was differed until the next City Council Meeting

12G) By consensus the Mayor and City Council voted to appoint Councilman Jorge Santin as the Miami Dade League of Cities Director and Councilman Walter Fajet as the Alternate for the May 2024-2025 Session. (Vote was 5-0)

13. Reports & Recommendations:

12A) City Attorney

12B) City Manager

12C) City Council

14. AdjournMeeting adjourned at 10:20 p.m.