

CITY OF MIAMI SPRINGS FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF MONDAY, MARCH 25, 2024 – 7:00 PM

AGENDA

ITEM # SUBJECT & ACTION TAKEN

1. Call to Order/Roll Call

2. Invocation: Offered by Councilman Victor Vazquez.
 Salute to the Flag: The audience participated.

3. Agenda/ Order of Business

4. Awards & Presentations:
 - 4A) Chief Deal promoted Police Sergeant Matthew to Police Lieutenant.
 - 4B) Mayor and City Council recognized Public Information Officer Shannen Jaser as the City Hall Lobby Artist of the Month for March 2024 for International Women's Day Art at City Hall Project.

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

6. Approval of Council Minutes:
 - 5A) February 28, 2024 – Workshop
 - 5B) March 11, 2024 – Regular MeetingMinutes were approved as written. (Vote was 5-0)

8. Public Hearings: None

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

9A) Resolution ratifying the issuance of a purchase order to Bermello, Ajamil & Partners, Inc. for the Preconstruction Design, Bidding Assistance, and Project Management Services for the Hook Square Pump House replacement Project. (vote was 5-0)

9B) Resolution approving the purchase of Police Uniforms form Lou's Police Distributors, Inc. (vote was 5-0)

9C) Resolution approving the purchase of Toro Golf Course Maintenance Equipment and Irrigation Parts from Tesco South Incorporated (DBA Hector Turf). (vote was 5-0)

9D) Resolution approving the purchase of medium grade Topdressing Sand for the Miami Springs Golf & Country Club from Florida Superior Sand, Inc. (vote was 5-0)

10. Old Business: None.

11. New Business:

11A) Mayor and City Council chose to have the top three ranked bid responses to RFP 01-23/24 for Professional Tennis Management and Operation Services for The Miami Springs Tennis Center make presentations at the upcoming City Council meeting of April 8th.

11B) Mayor and City Council voted to approve amended terms to the existing food and beverage contract with HRS MGT Group LLC, and extending the contract for and additional year. (vote was 4-1)

12. Other Business:

12A) Mayor and City Council approved the recommendation made my City Attorney Sera to allow the City Attorney's Office to file litigation procedures if needed against Factory Town Holdings LLC, the owners of the music venue Factory Town in Hialeah, FL. (vote was 5-0)

13. Reports & Recommendations:

12A) City Attorney

12B) City Manager

12C) City Council

14. AdjournMeeting adjourned at 9:40 p.m.