



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Special Meeting of Monday, June 6, 2011 - 7:00 p.m. – Council Chambers

AGENDA

ITEM #

SUBJECT

ACTION TAKEN

- | | | |
|-----------|---|--|
| 1. | Call to Order/Roll Call | All present except Councilman Lob. The meeting was called to order at 7:05 p.m. |
| 2. | Invocation | Offered by Councilman Espino. |
| | Salute to the Flag | The audience participated. |
| 3. | City Manager: Job Description and Qualifications | <p>Motion to empower the Human Resources Director to conduct a search for the City Manager's position.</p> <p>Motion: Vice Mayor Best
Second: Councilwoman Ator
Vice Mayor Best: "aye"
Councilman Espino: "no"
Councilman Lob: "absent"
Councilwoman Ator: "aye"
Mayor Garcia: "aye"
Vote: 3-1</p> <p>Motion to conduct a search in the State of Florida.</p> <p>Motion: Vice Mayor Best
Second: Councilwoman Ator
Vice Mayor Best: "aye"
Councilman Espino: "aye"
Councilman Lob: "absent"
Councilwoman Ator: "aye"
Mayor Garcia: "aye"
Vote: 4-0</p> |

**4. Strategic Planning Retreat:
Proposed Compromise**

By consensus, Council directed the Administration to come back in 21 days with an assessment to move forward with strategic planning.

**5. Jesús De La Torre –
Variance No. 17-V-11**

By consensus, Council authorized the Board of Adjustment to meet on June 7th to hear Variance Case No. 17-V.11.

Mayor Garcia asked the Administration to come up with some sort of pamphlet advising residents the City is only in charge of basketball programs and referring them to the different clubs for all other sports.

6. Adjourn

Meeting adjourned at 9:40 p.m.