



*CITY OF MIAMI SPRINGS, FLORIDA*

**CITY CLERK'S SUMMARY OF COUNCIL ACTIONS**  
**Special Meeting of Thursday, July 28, 2011 - 5:01 p.m. – Council Chambers**

**AGENDA**

<b><u>ITEM #</u></b>	<b><u>SUBJECT</u></b>	<b><u>ACTION TAKEN</u></b>
1.	<b>Call to Order/Roll Call</b>	All present. The meeting was called to order at 5:01 p.m.
2.	<b>Invocation</b>	Offered by Councilman Espino.
	<b>Salute to the Flag</b>	The audience participated.
3.	<b>City Attorney's Invoice</b>	Council <b>approved</b> payment of the City Attorney's invoice for June, 2011 in the amount of \$12,717.00. <b>Motion:</b> Councilman Lob <b>Second:</b> Councilman Espino <b>Vote:</b> 5-0
4.	<b>Resolution No. 2011-3518</b>	A motion to set the tentative operating millage levy at <b>6.9628</b> for Fiscal Year 2011-2012 <b>failed</b> . <b>Motion:</b> Councilwoman Ator <b>Second:</b> Councilman Lob <b>Vice Mayor Best:</b> "no" <b>Councilman Espino:</b> "no" <b>Councilman Lob:</b> "no" <b>Councilwoman Ator:</b> "aye" <b>Mayor Garcia:</b> "no" <b>Vote:</b> 1-4

4. **Resolution (continued)**

Motion to set the tentative millage rate at **6.9200 or the roll back rate, with the intention of setting it below that rate.**

**Motion:** Councilman Espino

**Second:** Vice Mayor Best

**Motion and second withdrawn.**

Council **approved** the tentative operating millage levy for Fiscal Year 2011-2012 at **6.8600.**

**Motion:** Councilman Espino

**Second:** Vice Mayor Best

**Vice Mayor Best:** "aye"

**Councilman Espino:** "aye"

**Councilman Lob:** "aye"

**Councilwoman Ator:** "no"

**Mayor Garcia:** "aye"

**Vote:** 4-1

Council **adopted** a resolution setting the tentative operating millage levy for Fiscal Year 2011-2012 (**6.8600 mills**); setting time, date and place for public hearings on the proposed 2011-2012 budget and tentative millage rate.

**Motion:** Councilwoman Ator

**Second:** Councilman Espino

**Vote:** 5-0

5. **Charter School**

Dr. Helen S. Blanch, Assistant Superintendent, Miami-Dade County Public Schools and Vera Hirsch, President of the Miami-Dade Foundation for Educational Innovation, Inc. gave a presentation regarding the new Charter School to be opened at the old Glenn Curtiss Elementary School.

6. **Community Development Block Grant (CDBG) for FY 2012-14**

Item **withdrawn.** To be scheduled for the August 8, 2011 Regular Meeting.

7. **City Manager's Position ad** **By consensus, Council directed** the Administration to **amend** the general requirements for the ad for the position of City Manager to require a Masters Degree with three years experience or a BA Degree in Public or Business Administration with five years experience; or progressive experience in local government of at least five years and to include "economic development" as one of the preferred characteristics.
8. **City's 85<sup>th</sup> Birthday Celebration Discussion** By consensus, Council **authorized** bringing in food trucks for the City's 85<sup>th</sup> Birthday Celebration on Saturday, August 27<sup>th</sup> at the Circle from 5:00 p.m. - 10:00 p.m. Council **requested** an updated report of planned birthday celebration activities for the August 8<sup>th</sup> Council meeting.
8. **Adjourn** Meeting adjourned at 7:49 p.m.