



City of Miami Springs, Florida

The Miami Springs City Council held a **SPECIAL MEETING** in the Rebeca Sosa Theater at the Community Center on Friday, December 23, 2011, at 10:00 a.m.

1. Call to Order/Roll Call

The meeting was called to order at 10:08 a.m.

The following were present:

- Mayor Xavier M. Garcia
- Vice Mayor Dan Espino
- Councilwoman Jennifer Ator
- Councilman Bob Best
- Councilman George V. Lob

Also Present:

- Assistant City Manager Ronald K. Gorland
- City Attorney Jan K. Seiden
- Comptroller Alicia E. González
- Public Works Director Robert T. Williams
- Deputy City Clerk Suzanne S. Hitaffer

2. Invocation: Councilwoman Ator offered the invocation.

Salute to the Flag: The audience participated.

3. Resolution No. 2011-3533 – A Resolution of the City Council of the City of Miami Springs Appointing Ronald K. Gorland City Manager of the City of Miami Springs; Establishing Conditions of Employment, Salary and Benefits; Effective Date

City Attorney Jan K. Seiden read the resolution by title.

Attorney Seiden stated that there are two versions of the contract. The second version contains the compromised provision that Mr. Gorland agreed upon that provides severance in the limited amount during the 240-day period that he requested of only that severance that he would have received at the end of his Assistant City Manager contract.

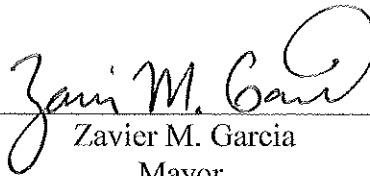
City Attorney Seiden explained that the first version of the contract was included in the agenda packet for reference, but otherwise the provisions in both versions are identical.

To answer Councilman Best's question, City Attorney Seiden replied that the second version was the result of the Executive Session and his discussion with Mr. Gorland.

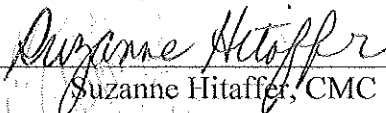
Councilman Best moved to approve version number two of the contract. Councilwoman Ator seconded the motion which was carried 5-0 on roll call vote.

4. Adjourn.

There being no further business to be discussed the meeting was adjourned at 10:11a.m.


Zavier M. Garcia
Mayor

ATTEST:


Suzanne Hitaffer, CMC
Deputy City Clerk



Approved as written during meeting of: 1/9/2012.

Transcription assistance provided by Elora R. Sakal.