



CITY OF MIAMI SPRINGS, FLORIDA

**CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Special Meeting of Thursday, June 7, 2012 - 4:00 p.m.
City Hall – Council Chambers**

<u>AGENDA ITEM #</u>	<u>SUBJECT</u>	<u>ACTION TAKEN</u>
1.	Call to Order/Roll Call	All present. The meeting was called to order at 4:12 p.m.
2.	Invocation	Offered by Mayor Garcia.
	Salute to the Flag	The audience participated
3.	Resolution No. 2012-3548	Council adopted a resolution Acknowledging and approving the recitals contained therein; authorizing and approving the closing of the Curtiss Mansion Historic Tax Credit transaction between the City and NGM Insurance Company; authorizing and approving the specific documents for the closing of the transaction; authorizing and approving the execution of any additional closing documentation; authorizing City Manager Ronald K. Gorland, and Assistant City Manager/Finance Director William A. Alonso to execute the required closing documentation; authorizing the City Manager and Assistant City Manager/Finance Director to designate alternate signatories. Motion: Vice Mayor Lob Second: Councilman Best Vote: 4-0

**4. Contract: Lease Curtiss
Mansion Operations**

Council **approved** Version No. 1 of the lease agreement with the condition that the naming rights provision would be amended.

Motion: Vice Mayor Lob

Second: Councilman Best

Vote: 4-0

5. Adjourn

Meeting adjourned at 4:46 p.m.