



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Special Meeting of Wednesday, December 26, 2012 - 12:00 noon.
City Hall – Council Chambers

<u>AGENDA ITEM #</u>	<u>SUBJECT</u>	<u>ACTION TAKEN</u>
1.	Call to Order/Roll Call	All present except Councilwoman Bain. The meeting was called to order at 12:03 p.m.
2.	Invocation	Offered by Vice Mayor Ator.
3.	Ordinance No. 1048-2012	On second reading Council adopted an ordinance amending Code of Ordinance Section 35-53, Benefit Amounts and Eligibility; by providing additional provisions to Subsection (K), Deferred Retirement Option Plan ("DROP"), to expand and further clarify and explain plan eligibility. Motion: Vice Mayor Ator Second: Councilman Best Vice Mayor Ator: "aye" Councilman Best: "aye" Councilwoman Bain: "absent" Councilman Lob: "aye" Mayor Garcia: "aye" Vote: 4-0
4.	Ordinance No. 1049-2012	On second reading Council adopted an ordinance amending Code of Ordinance Section 35-55, Contributions; by providing a two year plan for the City to reduce required police retirement plan contributions. Motion: Councilman Best Second: Vice Mayor Ator Vice Mayor Ator: "aye" Councilman Best: "aye" Councilwoman Bain: "absent" Councilman Lob: "aye" Mayor Garcia: "aye" Vote: 4-0
5.	Adjourn	Meeting adjourned at 12:09 p.m.