



CITY OF MIAMI SPRINGS, FLORIDA
CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Special Meeting of Monday, July 8, 2013 - 5:01 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 5:02 p.m. Councilman Lob was absent.
2.	Invocation	Offered by Mayor Garcia.
3.	Prince Field Lighting	Council approved an expenditure of \$130,000.00 to Musco Lighting for replacing the fixtures on all existing poles at Prince Field, as a sole source provider, pursuant to Section 31.11 (E) (6) (c) of the City Code. Motion: Councilman Bain Second: Vice Mayor Windrem Vote: 4-0
4.	Prince Field Lighting: Acceptance of Grant	Council accepted the grant for the renovation and replacement of lighting at Prince Field in the amount of \$130,000, and authorized the Administration to execute Grant Agreement ARE070. Motion: Vice Mayor Windrem Second: Councilman Petralanda Vote: 4-0
5.	City Attorney's Invoice	Council approved payment of the City Attorney's invoice for June 2013 in the amount of \$13,365.00. Motion: Councilman Bain Second: Councilman Petralanda Vote: 4-0

6. Request for Funding: M. S. Senior High Mu Alpha Theta
Council considered a request for donation from the Miami Springs Senior High Mu Alpha Theta Math Club, but due to budget constraints the request was not granted.
7. Adjourn
Meeting adjourned at 5:26 p.m.