



## *City of Miami Springs, Florida*

The Miami Springs City Council held a **SPECIAL MEETING** in the Council Chambers at City Hall on Thursday, October 3, 2013, at 5:01 p.m.

### **1. Call to Order/Roll Call**

The meeting was called to order at 5:10 p.m.

The following were present:

- Mayor Xavier M. Garcia
- Vice Mayor Billy Bain
- Councilman Michael Windrem
- Councilman George V. Lob
- Councilman Jaime A. Petralanda

Also Present:

- City Manager Ronald K. Gorland
- Assistant City Manager/Finance Director William Alonso
- Acting City Clerk Suzanne S. Hitaffer
- Assistant City Clerk Elora R. Sakal

### **2. Invocation: Councilman Lob**

**Salute to the Flag:** The audience participated.

### **3. Public Hearings:**

**3A) Resolution No. 2013-3598 – A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final Levying of Ad Valorem Taxes for General Operations for the City of Miami Springs for the Fiscal Year 2013-2014; Providing for an Effective Date**

City Manager Ronald K. Gorland stated that the reason for this meeting is to perform a ministerial function as directed by the State in order to correct an administrative error.

Assistant City Manager/Finance Director William Alonso stated that after the second budget public hearing he submitted the budget documentation to the State of Florida Department of Revenue and they called him on Friday, September 27<sup>th</sup> to notify him that there were two minor numerical errors in the budget ads.

Assistant City Manager/Finance Director Alonso explained that one line item was \$29,000 over and another line item was \$29,000 under; the net effect on the bottom line numbers is neutral, however, the State wants the advertisements to be correct. They informed him that the solution for this type of error was to re-advertise the budget ads, which was done on Tuesday, September 24<sup>th</sup> and the City must hold a public hearing within two to five days, which is the reason for this meeting tonight.

Mr. Alonso stated that he would re-read the two budget resolutions in which the numbers are the same as the last resolutions that Council approved on September 23<sup>rd</sup>. He continued to read Resolution No. 2013-3598 in its entirety.

Mayor Garcia opened the public hearing to those persons wishing to speak. There were no speakers, and the public hearing was closed.

**Councilman Lob moved to adopt the resolution. Councilman Windrem seconded the motion which was carried 4-1 on roll call vote, with Vice Mayor Bain casting the dissenting vote.**

**3B) Resolution No. 2013-3599 – A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final General Fund, Special Revenue Funds, Debt Service Fund, and Enterprise Fund Budgets for the Fiscal Year 2013-2014; Authorizing the City Manager to Proceed with Implementation of Service Programs and Projects; Prohibiting Unauthorized Liabilities and Expenditures of Funds; Providing for an Effective Date**

Assistant City Manager/Finance Director Alonso read the resolution in its entirety.

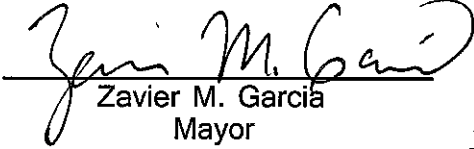
Mayor Garcia opened the public hearing to those persons wishing to speak. There were no speakers, and the public hearing was closed.

**Councilman Lob moved to adopt the resolution. Councilman Windrem seconded the motion which was carried 4-1 on roll call vote with Vice Mayor Bain casting the dissenting vote.**

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4. Adjournment

There being no further business to be discussed the meeting was adjourned at 5:21 p.m.

  
Zavier M. Garcia  
Mayor

ATTEST:

  
Suzanne S. Hitaffer, CMC  
Acting City Clerk



Approved as written during meeting of: 10-14-2013

Words ~~-stricken through-~~ have been deleted. Underscored words represent changes. All other words remain unchanged.