



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

**Vice Mayor Billy Bain
Councilman George V. Lob**

**Councilman Michael Windrem
Councilman Jaime A. Petralanda**

Decorum: "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium".

AGENDA

SPECIAL MEETING

Wednesday, October 23, 2013 – 7:00 p.m.

Council Chambers – City Hall

201 Westward Drive – Miami Springs

1. **Call to Order/Roll Call**
2. **Invocation: Councilman Windrem
Salute to the Flag**
3. **Pool Alternatives - following are some of the more important discussion points to be addressed (in no particular order):**
 - A. **Shoring Recommendation – Pool Alternatives**
 - B. **Ongoing Maintenance Cost**
 - C. **"Grand Plan" Considerations**
 - C1. **Concept/Drawings (pool & location)**
 - C2. **Budget (financing, reserves, grants, etc.)**
 - C3. **Timeline (TBD)**
 - C4. **Use of a Consultant**
4. **Adjourn**