



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Special Meeting of Wednesday, October 23, 2013 - 7:00 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 7:13 p.m.
2.	Invocation	Offered by Councilman Windrem
	Salute to the Flag	The audience participated.
3.	Pool Alternatives	
3A)	Shoring Recommendation	Council approved a recommendation to immediately shore-up the pool and deck facilities. Motion: Councilman Lob Second: Councilman Windrem Vote: 5-0 Council waived the competitive bid process and approved an expenditure of \$48,850.00 to Brownie Companies to shore-up the pool and deck facilities pursuant to Section 31.11 (E)(6)(g) of the City Code. Motion: Councilman Lob Second: Councilman Windrem Vote: 5-0

- 3C) "Grand Plan" Considerations
- 3C 1) Concept/Drawings Council **approved** the concept of building a new pool facility abutting the Community Center, utilizing the same design/build process that was followed for the construction of the Community Center.
- 3C 2) Budget There was no decision regarding the budget.
- 3C 3) Timeline Council **discussed** the timeline for the construction of a new pool facility and **agreed** that the existing pool should remain open as long as possible during the 1-1/2 to 2 year period that it would take to build a new facility.
- 3C 4) Use of a Consultant By consensus, Council **approved** the use of a consultant to be selected through the Request for Proposal (RFP) process.
4. **Adjourn** Meeting adjourned at 8:38 p.m.