



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
Thursday, October 3, 2013 – 5:01 p.m.
Council Chambers – City Hall
201 Westward Drive – Miami Springs**

- 1. Call to Order/Roll Call**
- 2. Invocation: Councilman Lob
Salute to the Flag**
- 3. Public Hearings:**
 - A) 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**
 - B) 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**
- 4. Adjourn**

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

WHEREAS, the City Council of the City of Miami Springs, Florida held the first of two public hearings on September 9, 2013 as required by Florida Statutes 200.065 to discuss the proposed operating ad valorem levy; and,

WHEREAS, the City Council of the City of Miami Springs, Florida held the first of two public hearings on September 9, 2013 as required by Florida Statutes 200.065 to discuss the proposed operating budgets of the City of Miami Springs for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014; and,

WHEREAS, the City Council of the City of Miami Springs, Florida, considered the passage of two resolutions following the second required public hearing adopting the proposed operating ad valorem tax rate, concurrent with the proposed operating budgets; and,

WHEREAS, the value of real property not exempt from taxation within the City of Miami Springs, Florida has been certified by the Miami-Dade County property appraiser and reflects a current year adjusted taxable value of \$910,262,509; and,

WHEREAS, the second public hearing was duly noticed, advertised and held on September 23, 2013; and,

WHEREAS, the City Council of the City of Miami Springs adopted Resolution No. 2013-3586 on September 23, 2013, adopting the operational millage and levying of ad valorem taxes for the General Operations of the City for the Fiscal Year 2013-2014; and,

WHEREAS, upon submittal of the advertisements, resolutions, and other budget documentation to the State of Florida, the City was advised of two numerical errors in the budget advertisement; and,

WHEREAS, the City of Miami Springs then caused a corrected budget advertisement to be properly published and conducted an additional final public hearing on the budget on October 3, 2013:

NOW, THEREFORE, BE IT DULY RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the Fiscal Year 2013-2014 OPERATING millage rate for the City of Miami Springs, Florida is 7.6710 mills, representing a 16.88% increase from the rolled back rate of 6.5633 mills.

Section 2: That this resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 3rd day of October, 2013.

The motion to adopt the foregoing resolution was offered by Vice Mayor Windrem, seconded by Councilman Lob, and on roll call the following vote ensued:

Vice Mayor Bain	"	"
Councilman Windrem	"	"
Councilman Lob	"	"
Councilman Petralanda	"	"
Mayor Garcia	"	"

Zavier M. Garcia
Mayor

ATTEST:

Suzanne Hitaffer, CMC
Acting City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Jan K. Seiden, Esquire
City Attorney

City Council Meeting of:

RESOLUTION NO. 2013-3599

10-03-2013



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

WHEREAS, the City Council of the City of Miami Springs, Florida held the first of two public hearings on Monday, September 9, 2013 as required by Florida Statutes 200.065 to discuss the proposed operating budgets of the City of Miami Springs for the Fiscal Year 2013-2014 beginning October 1, 2013 and ending September 30, 2014; and,

WHEREAS, the first public hearing was duly noticed and advertised; and,

WHEREAS, at the first public hearing the City Council of the City of Miami Springs, Florida set forth the proposed expenditures, appropriations, and revenue estimates for the Fiscal Year 2013-2014 operating budgets for all funds totaling \$19,811,715; and,

WHEREAS, the Administration has confirmed the revenue projections as presented at the first public hearing in the amount of \$19,811,715;

WHEREAS, the second public hearing was duly noticed, advertised and held on September 23, 2013; and,

WHEREAS, the City Council of the City of Miami Springs adopted Resolution No. 2013-3587 on September 23, 2013, adopting the various fund budgets for the 2013-2014 Fiscal Year, authorizing the City Manager to implement the budget service programs and projects, and prohibiting unauthorized liabilities and expenditures from the approved fund budgets; and,

WHEREAS, upon submittal of the advertisements, resolutions, and other budget documentation to the State of Florida, the City was advised of two numerical errors in the budget advertisement; and,

WHEREAS, the City of Miami Springs then caused a corrected budget advertisement to be properly published and conducted an additional final public hearing on the budget on October 3, 2013:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the following final operating budgets for the general fund, special revenue funds, debt service fund, and enterprise fund are hereby adopted for the Fiscal Year 2013-2014 beginning October 1, 2013 and ending September 30, 2014:

<u>Funds</u>	<u>Revenues & Reserves</u>	<u>Expense Appropriations and Reserves</u>
General Fund:	\$15,245,012	\$15,245,012
Special Revenue Funds:	1,225,659	1,225,659
Enterprise Fund:	2,771,566	2,771,566
Debt Service Fund:	569,478	569,478
TOTALS	<u>\$19,811,715</u>	<u>\$19,811,715</u>

Section 2: That the City Manager is hereby authorized to proceed with implementation of the service programs and projects provided for in the budget, consistent with the City Code and policies established by the City Council.

Section 3: That no liabilities shall be incurred or monies expended by any officer or employee of the City except in accordance with provisions of the budget or duly adopted amendments thereto.

Section 4: That this resolution shall take effect immediately upon adoption for the fiscal year which will begin on October 1, 2013 through September 30, 2014.

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 3rd day of October, 2013.

The motion to adopt the foregoing resolution was offered by Vice Mayor Windrem, seconded by Councilman Lob, and on roll call the following vote ensued:

Vice Mayor Bain	" _____ "
Councilman Windrem	" _____ "
Councilman Lob	" _____ "
Councilman Petralanda	" _____ "
Mayor Garcia	" _____ "

Zavier M. Garcia
Mayor

ATTEST:

Suzanne Hitaffer, CMC
Acting City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Jan K. Seiden, Esquire
City Attorney