



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

Vice Mayor Walter Fajet
Councilwoman Maria Puente Mitchell

Councilman Bob Best
Councilman Jaime 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."

CITY COUNCIL REGULAR MEETING AGENDA

Monday, September 14, 2020 – 7:00 p.m.

Virtual Council Meeting

(see p. 3-4 for instructions on how to access the meeting)

1. **Call to Order/Roll Call**
2. **Invocation:** Councilman Bob Best
Pledge of Allegiance: Audience will lead the Pledge of Allegiance and Salute to the Flag
3. **Agenda / Order of Business**
4. **Awards & Presentations: None.**
5. **Open Forum:** Due to COVID-19 requirements, persons wishing to speak on items of general City business, may do so virtually by following the instructions on p.3-4. This portion of the meeting also includes any pre-screened video submittals. *The purpose of Open Forum is to encourage residents and members of the public to address their concerns and make comments on any item. The City Council will not enter into a dialogue at this time. City staff will gladly address any question, issue, and/or comment after the meeting. The Mayor is the presiding officer of all Council meetings and shall conduct the meetings accordingly.*
6. **Approval of Council Minutes:**
 - A) August 17, 2020 – Budget Workshop Meeting
 - B) August 24, 2020 – Special Meeting
 - C) August 24, 2020 – Regular Meeting
7. **Reports from Boards & Commissions: None.**
8. **Public Hearings:**
 - A) **Resolution** – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Adopting The Proposed Millage Rate For Fiscal Year 2020-2021 In The Amount Of 7.3300 Mills, Which Is 5.35% Higher Than The Roll-Back Rate Of 6.9575 Mills, To Balance The General Fund For Fiscal Year 2020-2021; And Providing For An Effective Date

B) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Adopting A Tentative Budget For The Fiscal Year Commencing October 1, 2020 And Ending September 30, 2021; Confirming Date Of Second Public Hearing; And Providing For An Effective Date

9. Consent Agenda: (Funded and/or Budgeted): None.

10. Old Business: None.

11. New Business:

A) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving An Agreement With First Vehicle Services, Inc. For Fleet Management And Maintenance Services Utilizing The Terms And Conditions Of The City Of Sunrise Contract Pursuant To Section 31-11(E)(5) Of The City Code; Providing For Authorization; And Providing For An Effective Date

B) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Adopting The Miami-Dade County Local Mitigation Strategy 2020; Providing For Implementation; And Providing For An Effective Date

C) **Resolution** – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Approving A Theatrical Services Agreement With Pelican Playhouse, Inc.; Providing For Authorization; Providing For Implementation; And Providing For An Effective Date

12. Other Business: None.

13. Reports & Recommendations:

A) City Attorney

B) City Manager

C) City Council

14. Adjourn