



**REVISED**

**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 28, 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:** Councilwoman Maria Mitchell  
**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) September 14, 2020 – Regular Meeting
- 7. Reports from Boards & Commissions: None.**
- 8. Public Hearings:**
  - A) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Adopting The Final Millage Rate For The Fiscal Year Commencing October 1, 2020 And Ending September 30, 2021; Announcing The Percentage Increase In Property Taxes; Providing For Incorporation Of Recitals; 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 Final Budget For The Fiscal Year Commencing October 1, 2020

And Ending September 30, 2021; Providing For Incorporation Of Recitals; Providing For Expenditure Of Budgeted Funds; Providing For Budgetary Controls; Providing For Grants And Gifts; Providing For Budget Amendments; Providing For Encumbrances; And Providing For An Effective Date

**9. Consent Agenda: (Funded and/or Budgeted):**

A) Recommendation by the Police Department that Council authorize the issuance of a Purchase Order to Royal Rent-A-Car Systems of Florida, utilizing Miami-Dade County's Bid No. 8809-0/19, Vehicle Rental Services, in the amount of \$37,317.60, for the monthly rental of four vehicles (for a 12-month period), as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, as funds are in the projected FY 20/21 Budget, pursuant to Section §31.11 (C)(2) of the City Code

**10. Old Business: None.**

**11. New Business:**

A) **Resolution** – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Approving A Fourth Amendment To The Contract With Martin Outdoor Media, Inc. For Bus Bench Advertising; Providing For Authorization; And Providing For An Effective Date

**12. Other Business:**

A) Discussion on Fireworks

B) Virtual and In-Person Council Meetings Update

C) Request by Councilwoman Mitchell to discuss situation of County's use of area hotels

D) Request by Councilwoman Mitchell to discuss short-term vacation rentals, such as AirBnB

**13. Reports & Recommendations:**

A) City Attorney

- Update on Runway Inn

B) City Manager

C) City Council

**14. Adjourn**