



MAYOR:	Philip K. Stoddard	ACTING CITY MANAGER:	Buford Randy Witt
VICE MAYOR:	Valerie Newman	CITY ATTORNEY:	Laurence Feingold
COMMISSIONER:	Velma Palmer	CITY CLERK:	Maria M. Menendez
COMMISSIONER:	Brian D. Beasley		
COMMISSIONER:	Walter A. Harris		

SPECIAL CITY COMMISSION AGENDA REVISED

City Commission Meeting

Special Meeting Date: August 19, 2010 Time: 7:30 PM
Next Regular Meeting date: September 7, 2010 Time: 7:30 PM

6130 Sunset Drive, South Miami, FL; Phone: (305) 663-6340

City of South Miami Ordinance No. 08-06-1876 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$500.00 per Ord. No. 44-08-1979. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence "City" action. "City" action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action.

1. CALL TO ORDER:

- A. Please silence or turn off all cell phones. If you must speak please leave the room:**
- B. Add-On Item(s):**
- C. Roll Call:**
- D. Moment of Silence:**
- E. Pledge of Allegiance:**
- F. Lobbyists addressing the City Commission tonight must have been registered with the City Clerk as indicated above.**
- G. Presentation(s) 7:00 p.m.
(NONE)**

ITEM (S) FOR THE COMMISSION'S CONSIDERATION:

RESOLUTION (S)

2. A Resolution of the Mayor and City Commission of the City of South Miami, Florida, authorizing the Acting City Manager to retain Richard Weisskoff, Ph.D to perform a study of the impact of new transmission lines on economic development along FPL's proposed U.S. 1 corridor; and providing an effective date. 3/5
(Mayor Stoddard)
3. A Resolution of the Mayor and City Commission of the City of South Miami, Florida, scheduling a Committee of the Whole Meeting (COW) for September 1, 2010, to interview the City Manager applicant finalists and setting a Special City Commission Meeting for September 7, 2010, to select a City Manager. 3/5
(Mayor Stoddard)
4. A resolution of the Mayor and City Commission of the City of South Miami, Florida, authorizing the City Manager to renew the contract with Humana/CompBenefits to provide group dental and vision insurance for City of South Miami full time employees to be charged to departmental account numbers respectively; Providing an effective date. 3/5
(Acting City Manager)
5. A Resolution of the Mayor and City Commission of the City of South Miami, Florida, authorizing the City Manager to enter into a contract with Standard Insurance to provide Life/Accidental Death and Dismemberment insurance for City of South Miami full-time employees. To be charged to departmental account numbers respectively; providing for an effective date. 3/5
(Acting City Manager)
6. A Resolution of the Mayor and City Commission of the City of South Miami, Florida, authorizing the City Manager to enter into a contract with Standard Insurance to provide Long Term Disability insurance for City of South Miami full-time employees. To be charged to departmental account numbers respectively; providing for an effective date. 3/5
(Acting City Manager)

CITY HAS A SIGNIFICANT GOVERNMENTAL INTEREST IN CONDUCTING EFFICIENT AND ORDERLY COMMISSION MEETINGS. SPEAKERS PLEASE TAKE NOTICE THAT SECTION 2-2.1(K)(2) OF THE CODE OF ORDINANCES PROVIDES THAT "ANY PERSON MAKING PERSONAL IMPERTINENT, OR SLANDEROUS REMARKS OR WHO SHALL BECOME BOISTEROUS WHILE ADDRESSING THE COMMISSION SHALL BE FORTHWITH BARRED FROM FURTHER AUDIENCE BEFORE THE COUNCIL BY THE PRESIDING OFFICER, UNLESS PERMISSION TO CONTINUE BE GRANTED BY A MAJORITY VOTE OF THE COMMISSION."

PURSUANT TO FLA STATUTES 286.0105, "THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OR OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.