CITY OF WEST MIAMI
901 S.W. 62ND AVENUE
WEST MIAMI, FL 33144
WWW.CITYOFWESTMIAMIFL.COM

AGENDA
REGULAR COMMISSION MEETING

WEDNESDAY, AUGUST 20TH, 2014
7:30 P.M.
CITY HALL, COMMISSION CHAMBERS

CITY COMMISSION

MAYOR EDUARDO H. MUHIÑA
VICE-MAYOR JUAN M. BLANES
COMMISSIONER CANDIDA BLANCA
COMMISSIONER RHONDA A. RODRIGUEZ
COMMISSIONER LUCIANO L. SUAREZ

CITY MANAGER YOLANDA AGUILAR
CITY ATTORNEY JOSE A. VILLALOBOS
CITY CLERK ANNERY GONZALEZ

1. **INVOCATION:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

4. **PRESENTATION OF MINUTES FOR APPROVAL FOR JULY 15TH, 2014 CHARTER REVIEW BOARD MEETING, JULY 16TH, 2014 REGULAR CITY COMMISSION MEETING AND AUGUST 1ST, 2014 SPECIAL CITY COMMISSION MEETING:**

   JULY 15TH, 2014 CHARTER REVIEW BOARD MEETING:

   MOTION:_____SECOND:_____VOTE:_____

   JULY 16TH, 2014 REGULAR CITY COMMISSION MEETING:

   MOTION:_____SECOND:_____VOTE:_____

   AUGUST 1ST, 2014 SPECIAL CITY COMMISSION MEETING:

   MOTION:_____SECOND:_____VOTE:_____

5. **REPORT OF THE CITY MANAGER:**

6. **REPORT OF THE CITY ATTORNEY :**

7. **REPORT OF THE CITY ENGINEER:**

8. **COMMITTEE REPORTS:**

   REPORT OF THE MAYOR:

9. **CITIZEN PRESENTATIONS:**

10. **<u>UNFINISHED BUSINESS</u>:**

A) REPORT BY THE OFFICE OF THE DIRECTOR OF PUBLIC WORKS RE: COST ESTIMATE FOR CITY ENTRANCES TO BE FUNDED BY IMPACT FEES. (DIRECTOR OF PUBLIC WORKS)

B) REQUEST FOR DEFERRAL OF PRESENTATION OF PROMENADE PROJECT FOR THE AREA IMMEDIATELY IN FRONT OF CITY HALL, TO BE FUNDED BY THE FDOT/TAP GRANT AWARDED TO THE CITY OF WEST MIAMI BY ELIMINATING ONE CIRCLE AND RE-ROUTING THE DOLLARS TO PROVIDE FOR THIS PROJECT.

MOTION:_____SECOND:_____VOTE:_____

C) REQUEST FOR DEFERRAL OF RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE USE OF TAP FUNDS FOR THE CONSTRUCTION OF THE PROMENADE PROJECT FOR THE AREA IMMEDIATELY IN FRONT OF CITY HALL, TO BE FUNDED BY THE FDOT/TAP GRANT AWARDED TO THE CITY OF WEST MIAMI BY ELIMINATING ONE CIRCLE AND RE-ROUTING THE DOLLARS TO PROVIDE FOR THIS PROJECT; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION:_____SECOND:_____VOTE:_____

11. <u>NEW BUSINESS AGENDA ITEMS:</u>

A) REQUEST FOR MITIGATION OF CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 6279 S.W. 14TH STREET, WEST MIAMI, FLORIDA, AND OWNER ANGELA BAQUEDANO.

B) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ACCEPT A MITIGATION OFFER IN THE AMOUNT OF $_____FROM ANGELA BAQUEDANO ON CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 6279 S.W. 14TH STREET, WEST MIAMI, FL; PROVIDING THAT IF PAYMENT IN FULL IS NOT PAID BY _____, THEN THE AMOUNT OWED SHALL REVERT TO THE ORIGINAL AMOUNT; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION:_____SECOND:_____VOTE:_____

C) RECOMMENDATION BY THE OFFICE OF THE CITY MANAGER RE: RENEWAL OF CITY OF WEST MIAMI MEDICAL, DENTAL, VISION AND LIFE INSURANCE PROGRAMS. (CITY MANAGER/FLORIDA LEAGUE OF CITIES)

D) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO RENEW THE 10/1/2014 THROUGH 9/30/2015 MEDICAL, DENTAL, VISION, LIFE AND PRESCRIPTION PROGRAMS WITH THE FLORIDA MUNICIPAL TRUST FUND; PROVIDING FOR A 10/1/2014 RENEWAL DATE; PROVIDING EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION:_____ SECOND:_____ VOTE:_____

E) RECOMMENDATION BY THE OFFICE OF THE CITY MANAGER RE: RENEWAL OF AGREEMENT BETWEEN ECOSTRATA SERVICES INC. FOR THE PURPOSE OF GRANT WRITING SERVICES TO THE CITY OF WEST MIAMI. (CITY MANAGER)

F) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BETWEEN ECOSTRATA SERVICES INC. FOR THE PURPOSE OF GRANT WRITING SERVICES TO THE CITY OF WEST MIAMI, SECURING EIGHT (8) GRANT APPLICATIONS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014 THROUGH SEPTEMBER 30TH, 2015, PROVIDING FOR A $1,750.00 MONTHLY RETAINER FEE, PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION:_____ SECOND:_____ VOTE:_____

G) DISCUSSION REGARDING "TUTORING PROGRAM" FOR THE AFTER SCHOOL CARE AT THE WEST MIAMI RECREATION CENTER FOR SCHOOL YEAR 2014-2015 (COMMISSIONER RHONDA RODRIGUEZ)

H) REPORT/ASSESSMENT BY THE OFFICE OF THE CITY MANAGER REGARDING THE USE BY RESIDENTS AND NONRESIDENTS AT THE RECREATION CENTER FOR SUMMER CAMP AND AFTERSCHOOL CARE AND RECOMMENDATIONS FOR INCREASES IN FEES FOR THE 2014-15 FISCAL YEAR TO COVER EXPENSES. (CITY MANAGER/RECREATION CENTER DIRECTOR)

I) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ESTABLISH THE 2014-2015 AFTERSCHOOL CARE PROGRAM RESIDENT/NON RESIDENT FEES, AND THE 2015 SUMMER CAMP FEES FOR RESIDENTS/NON-RESIDENTS AND CITY EMPLOYEES WHOSE CHILDREN ATTEND SUMMER CAMP AND AFTER SCHOOL CARE PROGRAMS OFFERED BY THE CITY OF WEST MIAMI; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION:_____ SECOND:_____ VOTE:_____

J) REPORT AND RECOMMENDATION BY CHIEF OF POLICE RE: IN CAR VIDEO PROGRAM AND AWARD MADE TO THE CITY THROUGH THE FDOT TRAFFIC CHALLENGE AWARD 2014 AND RECOMMENDATION TO PURCHASE IN CAR VIDEO SYSTEM UNIT FOR A TOTAL OF 4 UNITS WITH A (3) YEAR WARRANTY. (CHIEF NELSON ANDREU)

K) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO SPEND A TOTAL OF $7,020.00 FROM L.E.T.F. (LAW ENFORCEMENT TRUST FUND) FOR THE PURCHASE OF ONE UNIT IN CAR VIDEO SYSTEM, TO FUND THE INSTALLATION OF (4) IN CAR VIDEO SYSTEM IN SQUAD CARS ASSIGNED TO THE WEST MIAMI POLICE DEPARTMENT AS DEEMED APPROPRIATE BY THE OFFICE OF THE CHIEF OF POLICE, PROVIDING FOR THE PURCHASE OF A 3 YEAR WARRANTY FOR SAID EQUIPMENT, AUTHORIZING A SUM OF $7020.00 FOR SAID EXPENSE FROM WATCH GUARD DIGITAL IN CAR VIDEO, AT NO COST TO THE TAXPAYER, PROVIDING SEVERABILITY PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION:_____ SECOND:_____ VOTE:_____

L) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER THE EXPENDITURE OF TWENTY ONE THOUSAND FOUR HUNDRED SEVENTY DOLLARS AND TWELVE CENTS ($ 21,470.12) IN CONNECTION WITH THE REPAIRS OF SEWAGE PUMP FOR LIFT STATION # 2 (SW 8TH ST AND SW 65TH AVE); PAYABLE TO HYDRA SERVICE(S), INC.; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION:_____ SECOND:_____ VOTE:_____

M) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE OF A NEW BC1500 15″ CAPACITY BRUSH CHIPPER WITH TIER 4I ENGINE FOR THE TOTAL AMOUNT OF FIFTY ONE THOUSAND ONE HUNDRED FIFTY-THREE DOLLARS AND ZERO CENTS; UTILIZING GSA IMPACT FEES FUNDS AND GENERAL FUND SURPLUS VEHICLE SALES; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION:_____ SECOND:_____ VOTE:_____

N) YEARLY EVALUATION OF THE CITY MANAGER. (MAYOR AND CITY COMMISSION)

O) YEARLY EVALUATION OF THE CITY CLERK. (MAYOR AND CITY COMMISSION)

P) REQUEST FOR PROCLAMATION TO BE PRESENTED TO LUKE HERRON ON HIS ACADEMIC ACHIEVEMENTS.(SPONSORED BY COMMISSIONER SUAREZ)

MOTION:_____ SECOND:_____ VOTE:_____

12. GOOD OF THE ORDER:

ADJOURNMENT:
MOTION TO ADJOURN BY: **SECOND BY:**
MEETING ADJOURNS:

NOTE

* Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based. (F.S.286.0105)
* Any person wishing to address the City Commission on any item on the agenda shall register with the City Clerk prior to the item being heard. Prior to making a statement, please state your name and address for the record.
* Any person requiring special accommodations for participation in the meeting should contact the City Clerk at 305 266-1122, with requests for auxiliary aids or services at least two business days before the meeting.