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

AGENDA
REGULAR COMMISSION MEETING

WEDNESDAY, DECEMBER 3RD, 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 NOVEMBER 19TH, 2014 REGULAR CITY COMMISSION MEETING (MAYOR AND CITY COMMISSION):**

   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 CITY MANAGER AND DISCUSSION RE: CITY'S LIFE INSURANCE GROUP POLICY. (CITY MANAGER/MAYOR AND CITY COMMISSION)

B) RESOLUTION ACCEPTING THE REPORT OF THE CITY MANAGER PERTAINING TO THE GROUP LIFE INSURANCE FOR EMPLOYEES/CITY OFFICIALS, WAIVING THE RFP PROCESS DUE TO THE EXPOSURE AND UNFUNDED LIABILITY CREATED BY THE FMIT (FLORIDA MUNICIPAL INSURANCE TRUST'S) ABILITY TO FIND A CARRIER TO INSURE OUR GROUP WITH OUR REQUESTED COVERAGE AND CONVERSION OPTIONS AND ACCEPTING THE PROPOSAL BY _____ LIFE INSURANCE COMPANY WITH AN EFFECTIVE DATE OF DECEMBER 1ST, 2014 THROUGH SEPTEMBER 30TH, 2015; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION:_____ SECOND:_____ VOTE: _____

C) NOMINATION OF MEMBERS TO THE CODE ENFORCEMENT BOARD (TWO PERMANENT MEMBERS AND TWO ALTERNATES)(MAYOR AND CITY COMMISSION)

11. NEW BUSINESS AGENDA ITEMS:

A) SECOND READING; PUBLIC HEARING: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI ESTABLISHING CERTAIN REGULATIONS WITH PARKING CONTROL DEVICES COMMONLY KNOWN AS PARKING METERS; AUTHORIZING CITY ADMINISTRATION TO CONDUCT STUDIES AND RECOMMEND TO THE CITY COMMISSION AREAS WHERE PARKING METERS SHOULD BE INSTALLED; AUTHORIZING THE INSTALLATION OF PARKING METERS IN AREAS DETERMINED BY THE CITY COMMISSION; ESTABLISHING PAYMENT FOR THE PARKING METERS PURSUANT TO RESOLUTIONS ADOPTED BY THE CITY OF WEST MIAMI. (MAYOR AND CITY COMMISSION)

MOTION:_____SECOND:_____VOTE:_____

B) PRESENTATION OF PROCLAMATION IN SUPPORT OF "HEALTHY WEIGHT CHAMPIONS RECOGNITION PROGRAM" TO OLGA CONNOR, DEPARTMENT OF HEALTH. (MAYOR AND CITY COMMISSION)

C) REPORT BY CITY MANAGER AND REQUEST FOR MITIGATION OF WATER BILL BALANCE OF $ 2,459.00 BY PROPERTY OWNER JULIO C. BERTEMATI. (CITY MANAGER / MAYOR AND CITY COMMISSION)

D) PRESENTATION OF THE CLEAN ENERGY GREEN CORRIDOR/PACE PROGRAM AND REQUEST FOR RESOLUTION TO ADD THE CITY OF WEST MIAMI TO THE PROGRAM.(COMMISSIONER RHONDA RODRIGUEZ)

E) RESOLUTION OF THE MAYOR AND CITY COMISSION OF THE CITY OF WEST MIAMI JOINING OTHER CITIES IN THE CORRIDOR PROPERTY ASSESMENT CLEAN ENERGY (PACE) DISTRICT EXPRESSING ITS INTENT TO UTILIZE THE UNIFORM METHOD OF LEVYING, COLLECTING AND ENFORCING NON AD VALOREM ASSESMENTS WHICH HEREAFTER MAY BE LEVIED BY THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 197.3632, FLORIDA STATUTES, PROVIDING FOR APPROVAL OF AN AGREEMENT WITH THE MIAMI DADE COUNTY PROPERTY APPRAISER AND TAX COLLECTOR; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR EFFECTIVE DATE (MAYOR AND CITY COMMISSION)

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.