

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



**AGENDA  
REGULAR COMMISSION MEETING**

**WEDNESDAY, JANUARY 21<sup>ST</sup>, 2015  
7:30 P.M.  
CITY HALL, COMMISSION CHAMBERS**

**CITY COMMISSION**

**MAYOR EDUARDO H. MUHÑA  
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:

JANUARY 7<sup>TH</sup>, 2015 SPECIAL PRESENTATION MEETING:

MOTION:\_\_\_\_\_SECOND:\_\_\_\_\_VOTE:\_\_\_\_\_

JANUARY 7<sup>TH</sup>, 2015 REGULAR 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. UNFINISHED BUSINESS:

A) NOMINATION OF MEMBERS TO THE CODE ENFORCEMENT BOARD.(MAYOR AND CITY COMMISSION)

B) PRESENTATION OF PROCLAMATION TO WEST MIAMI POLICE DEPARTMENT IN RECOGNITION OF LAW ENFORCEMENT APPRECIATION WEEK. (MAYOR AND CITY COMMISSION)

- C) 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 WELLS FARGO BANK ON CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 6521 SW 13<sup>TH</sup> 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.

MOTION:\_\_\_\_\_ SECOND:\_\_\_\_\_ VOTE:\_\_\_\_\_

- D) DISCUSSION RE: CITY OF WEST MIAMI'S LEGISLATIVE PRIORITIES FOR 2015. (MAYOR MUHIÑA)

- E) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI ADOPTING THE 2015 LEGISLATIVE PRIORITIES FOR THE CITY OF WEST MIAMI; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION:\_\_\_\_\_ SECOND:\_\_\_\_\_ VOTE:\_\_\_\_\_

11. NEW BUSINESS AGENDA ITEMS:

- A) PRESENTATION BY ALICIA CONSUEGRA, ALICIA'S VILLAGE RE: DOMESTIC ABUSE. (SPONSORED BY COMMISSIONER RODRIGUEZ)

- B) REPORT BY THE OFFICE OF THE CITY MANAGER RE: CREDIT LINE FOR CONSTRUCTION RELATED EXPENSES OF THE APPROVED PUBLIC WORKS/ZONING/BUILDING DEPARTMENT AND MOTOR POOL AREA AND REQUEST FOR AUTHORIZATION TO ENTER INTO A LOAN WITH TOTALBANK (CITY MANAGER)

- C) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO BORROW A SUM OF SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) FROM TOTALBANK FOR THE CONSTRUCTION RELATED EXPENSES ASSOCIATED WITH THE NEW PUBLIC WORKS FACILITY BUILDING; PROVIDING FOR REPAYMENT SCHEDULE; PROVIDING FOR A MATCH FROM RESERVES; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION:\_\_\_\_\_ SECOND:\_\_\_\_\_ VOTE:\_\_\_\_\_

D) REPORT BY THE OFFICE OF THE CITY MANAGER RE: CITY'S COMPREHENSIVE PLAN TO INCLUDE RECOMMENDATION TO PROCEED (CITY MANAGER/DIRECTOR OF PLANNING AND ZONING)

E) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER AN EXPENDITURE OF FIFTEEN THOUSAND SEVEN HUNDRED SEVENTY-THREE DOLLARS AND FIFTY CENTS (\$15,773.50) IN CONNECTION WITH REPAIRS TO THE SEWER PUMP FOR SEWER LIFT STATION # 1 (SW 8<sup>TH</sup> ST AND SW 65<sup>TH</sup> AVE); PAYABLE TO HYDRA SERVICES, INC.; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

F) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TEAM CONTRACTING, INC. FOR AN AMOUNT OF SEVEN HUNDRED FORTY-THREE THOUSAND THREE HUNDRED EIGHTY-TWO DOLLARS AND ZERO CENTS (\$743,382.00) FOR THE PURPOSE OF ACCOMPLISHING THE WEST MIAMI LAP (LOCAL AGENCY PARTICIPATION) TRAFFIC CALMING DEVICES PROJECT; PROVIDING FOR FUNDING FROM FDOT FUNDS; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

G) REPORT BY DIRECTOR OF PUBLIC WORKS RE: NEED OF A REPLACEMENT A/C UNIT FOR THE COMMISSION CHAMBERS. (DIRECTOR OF PUBLIC WORKS)

H) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER THE EXPENDITURE OF A CAP OF SEVEN THOUSAND DOLLARS (\$7,000.00) IN CONNECTION WITH THE REPLACEMENT OF THE AIR CONDITIONING UNIT FOR THE CITY OF WEST MIAMI COMMISSION CHAMBERS; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

I) REPORT BY THE MAYOR/CITY MANAGER ON CULTURAL COMMUNITY GRANT MARCH 14<sup>TH</sup>, 2015 (MAYOR MUHINA AND CITY MANAGER)

J) SELECTION OF DATE FOR THE 2015 EASTER EGG HUNT - EVENT CHAIRMAN VICE-MAYOR BLANES. (CITY MANAGER)

**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.