

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



AGENDA
REGULAR COMMISSION MEETING
AMENDED 07/05/2016 ITEM 11 L)

WEDNESDAY, JULY 6TH, 2016
7:30 P.M.
CITY HALL, COMMISSION CHAMBERS

CITY COMMISSION

MAYOR EDUARDO H. MUÑOZ
VICE-MAYOR CANDIDA BLANCA
COMMISSIONER JUAN M. BLANES
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 JUNE 15TH, 2016 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 MEMBER TO TREE BOARD IN ORDER TO COMPLY WITH TREE GRANT REQUIREMENT. (REQUEST BY DIRECTOR OF PUBLIC WORKS)

NOMINATED MEMBERS (JUNE 15TH, 2016 MEETING)

- JUAN PENA, DIRECTOR OF PUBLIC WORKS
- LUCIANO L. SUAREZ, COMMISSIONER

11. NEW BUSINESS AGENDA ITEMS:
- A) PUBLIC HEARING; SECOND READING: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA GRANTING THE REQUEST FOR A "WAIVER OF PLAT" FOR THE PROPERTY KNOWN AS 908 AND 910 SW 65TH AVE, WEST MIAMI, FLORIDA, SRWM TOWN HOMES LLC TO ALLOW INDIVIDUAL OWNERSHIP OF THE SINGLE FAMILY UNIT DIVIDED BY A PARTY WALL AND DECLARATION OF RESTRICTIVE COVENANT RUNNING WITH THE LAND FOR THE EXTERIOR MAINTENANCE OF THE PROPERTY AND THE ALLOWED USE OF THE PROPERTY. ZONING ORDINANCE 282, SECTION 4 AND WEST MIAMI CITY CODE SECTION 12-4; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

- B) PRESENTATION OF RECOGNITION TO SPONSORS OF 4TH OF JULY EVENT.
- C) RECOMMENDATION BY THE OFFICE OF THE CITY MANAGER/COMMUNITY CENTER DIRECTOR TO RENEW CONTRACT BETWEEN THE CITY OF WEST MIAMI AND GREATER MIAMI CATERING SERVICES FOR SERVICES IN CONNECTION WITH THE CONGREGATE AND HOME DELIVERED MEALS SERVICE TO THE SENIOR CITIZENS. (CITY MANAGER)
- D) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A RENEWAL TO THE CONTRACT BETWEEN THE CITY OF WEST MIAMI AND GREATER MIAMI CATERING SERVICE FOR SERVICES IN CONNECTION WITH THE CONGREGATE HOME DELIVERED MEAL SERVICE AS PART OF THE WEST MIAMI COMMUNITY CENTER ELDERLY PROGRAM, PROVIDING FOR NON-MONETARY CONTRACT EXTENSION, AS "YEAR ONE" OF THE FOUR ADDITIONAL ONE YEAR OPTIONS OF RENEWAL THAT WILL ALLOW THE CONTRACT TO CONTINUE THROUGH SEPTEMBER 30TH, 2017, RESULTING IN THE CONTINUATION OF THE EXISTING RATES OF (1) CONGREGATE MEAL PRICE OF \$2.96 AND A HOME-BOUND MEAL PRICE OF \$3.84, PROVIDING FOR AN OCTOBER 1ST, 2016 EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

- E) REPORT BY THE CITY MANAGER'S OFFICE RE: COMPREHENSIVE PLAN UPDATES AND TIMELINE SCHEDULE FOR COMPLETION AND SUBMITTAL OF SAME TO REGULATING AGENCIES. REQUEST FOR AN EXTENSION OF CONTRACT BETWEEN CITY OF WEST MIAMI AND FIU ON THE COMPREHENSIVE PLAN UPDATE TASKS. (CITY MANAGER/ DIRECTOR OF PLANNING AND ZONING/FIU)
- F) REPORT BY FIU ON NEW FUTURE LAND USE MAP (FLUM) WITH PROPOSED CHANGES DISCUSSED BY THE CITY COMMISSION. (RALPH ROSADO)
- G) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-MONETARY EXTENSION OF TIME CONTRACT WITH FLORIDA INTERNATIONAL UNIVERSITY FOR THE PURPOSE OF COMPLETING THE CITY'S MASTER PLAN UPDATE AS APPROVED BY RESOLUTIONS # 2015-09 AND # 2015-58, PROVIDING FOR A CONTINUANCE OF THE "PROJECT PERIOD" WITHOUT INTERRUPTION UNTIL SEPTEMBER 30TH, 2016, PROVIDING FOR NEW TIMELINES, PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

H) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER THE EXPENDITURE OF SIX THOUSAND ONE HUNDRED TWENTY-FIVE DOLLARS (\$6,125.00); PAYABLE TO SOUTH FLORIDA LIGHTING & TRAFFIC, INC. IN CONNECTION WITH THE PURCHASE OF FOURTEEN LED LIGHTS RETROFIT KITS AT COOPER PARK; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

I) REPORT BY THE OFFICE OF THE CITY MANAGER RE: INCLUSIONARY WORKFORCE ORDINANCE. (CITY MANAGER)

J) REPORT BY THE OFFICE OF PLANNING AND ZONING AND THE OFFICE OF THE CITY MANAGER REGARDING AN INVOICE FROM MIAMI DADE COUNTY FOR MUNICIPAL FEES DUE TO THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES FOR MAINTENANCE OF THE CODE OF ORDINANCES OF MIAMI DADE COUNTY AS RESULT OF A FEE FOR EVERY BUILDING PERMIT ISSUED FOR ADDITION OR NEW CONSTRUCTION BASED ON THE VALUE OF THE CONSTRUCTION (\$0.60) PER ONE THOUSAND DOLLARS (\$1,000.00) OR FRACTIONAL VALUE OF THE WORK TO BE DONE UNDER THE PERMIT FOR THE PERIOD JANUARY - DECEMBER 2014; JANUARY - DECEMBER 2015 OR JANUARY - APRIL 2016.

K) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO PAY A TOTAL OF \$53,693.86 TO MIAMI DADE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES FOR SERVICES IN CONNECTION WITH MIAMI DADE COUNTY CODE SECTION 8-12(d), TITLED; FEES, TO BE PAID BY THE BUILDING DEPARTMENT ENTERPRISE FUND AND INSTRUCTING THE CITY ADMINISTRATION TO ESTABLISH A COLLECTION ORDINANCE THAT ENABLES THE CITY TO GENERATE THE FEE AS REQUIRED BY MIAMI DADE COUNTY AND COLLECTING SAME FROM THE APPLICANTS; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

L) A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN MIAMI DADE COUNTY AND THE CITY OF WEST MIAMI FOR THE PURPOSE OF RECEIVING AND EXPENDING FUNDS FROM THE PARKING FINES REIMBURSEMENT PROGRAM WITH THE SPECIFIC INTENT THAT THE FUNDS BE USED TO IMPROVE, CONSTRUCT, AND RETROFIT ADA PUBLIC FACILITIES, 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.