



**CITY OF WEST MIAMI
COMMISSION MEETING MINUTES
REGULAR COMMISSION MEETING**

**WEDNESDAY, JULY 6TH, 2016
7:30 PM
COMMISSION CHAMBERS
901 S.W. 62ND AVENUE
WEST MIAMI, FLORIDA**

1. **INVOCATION.** City Manager Yolanda Aguilar gave the Invocation.
2. **PLEDGE OF ALLEGIANCE.** Police Lieutenant Pedro Delgado led the Pledge of Allegiance.
3. **ROLL CALL.** The meeting was called to order by the Mayor at 7:40 P.M. Present were Mayor Eduardo H. Muñia, Vice-Mayor Candida Blanca, Commissioner Juan M. Blanes, Commissioner Rhonda A. Rodriguez and Commissioner Luciano L. Suarez.
4. **PRESENTATION OF MINUTES FOR APPROVAL FOR JUNE 15TH, 2016 REGULAR CITY COMMISSION MEETING.** Upon motion by Commissioner Rodriguez, second by Commissioner Suarez and unanimous 5-0 voice vote, the foregoing minutes were approved.

NOTE FOR THE RECORD: The Mayor welcomed Judge Fred Serafin, who spoke in favor of his candidacy. Also the Mayor introduced Judge Robert Luck, who also spoke in support of his candidacy. In closing, the Mayor welcomed Candidate for State Representative John Couriel, who also spoke in favor of his candidacy.

NOTE FOR THE RECORD: The Mayor requested taking Item 11 B) out of order.

5. **REPORT OF THE CITY MANAGER.** Verbal Report submitted on the following:
 - Budget preparations 2016-2017
 - CBA contract negotiations
6. **REPORT OF THE CITY ATTORNEY.** No report submitted.
7. **REPORT OF THE CITY ENGINEER.** No report submitted.
8. **COMMITTEE REPORTS:**

REPORT OF THE MAYOR. The Mayor reported about a recent Miami Herald article about the surge of property values in Miami-Dade County. A report showed West Miami third on the list of municipalities with a 15.0% increase in property values compared to 2015.



CITY OF WEST MIAMI

COMMISSION MEETING MINUTES
REGULAR COMMISSION MEETING
WEDNESDAY, JULY 6TH, 2016
(PAGE 2 OF 5)

9. **CITIZEN PRESENTATIONS.** No 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**

The nomination was postponed until the July 20th, 2016 City Commission meeting.

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.** The City Clerk informed this Public Hearing had been advertised on a newspaper of general circulation following statutory requirements. The Director of Planning and Zoning presented the highlights of the project and recommended approval. Nicolas Fernandez, Esq., 5760 SW 8th ST, Suite 500, the applicant, was present and thanked the Commission for hearing the proposed Waiver of Plat. The Mayor opened the Public Hearing. There being no participation from the public the Public Hearing was closed. Commissioner Suarez motioned to approve the Ordinance as presented. The motion was seconded by Vice-Mayor Blanca. All voted in favor by unanimous 5-0 vote.

NOTE FOR THE RECORD: The Mayor requested to proceed with the regular order of the Agenda, with item 5.

B) **PRESENTATION OF RECOGNITION TO SPONSORS OF 4TH OF JULY EVENT.** The City Clerk read for the record the list of the sponsors to the "4th of July 2016" event, as follows:

- Baptist Health South Florida
- T.Y. Lin International/HJ Ross



CITY OF WEST MIAMI

COMMISSION MEETING MINUTES
REGULAR COMMISSION MEETING
WEDNESDAY, JULY 6TH, 2016
(PAGE 3 OF 5)

- The Estate Companies
- Publix Supermarkets
- TotalBank
- Florida Education Institute
- Intercredit Bank
- City National Bank
- Intercontinental Bank
- Gomez Barker Associates
- Master Host / Greater Miami Caterers, Inc.

The Mayor and City Commission presented Certificates of Recognition to the sponsors that were present, together with the public and staff.

NOTE FOR THE RECORD: The Mayor requested hearing Item 11 A).

- 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.** The City Manager recommended approval.
- 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.** Upon motion by Commissioner Rodriguez, second by Vice-Mayor Blanca and unanimous 5-0 voice vote, the foregoing Resolution was adopted.
- 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).** The City Manager recommended deferral of 11 E), 11 F) and 11G) until the meeting of August 17th, 2016.



CITY OF WEST MIAMI

COMMISSION MEETING MINUTES
REGULAR COMMISSION MEETING
WEDNESDAY, JULY 6TH, 2016
(PAGE 4 OF 5)

- F) **REPORT BY FIU ON NEW FUTURE LAND USE MAP (FLUM) WITH PROPOSED CHANGES DISCUSSED BY THE CITY COMMISSION. (RALPH ROSADO).** Item deferred.
- 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).** Item deferred.
- 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.** The City Manager recommended funding the purchase from operational dollars from the Streets Division account. Upon motion by Commissioner Suarez, second by Vice-Mayor Blanca and unanimous 5-0 voice vote, the foregoing Resolution was adopted.
- I) **REPORT BY THE OFFICE OF THE CITY MANAGER RE: INCLUSIONARY WORKFORCE ORDINANCE.** The City Manager submitted a verbal and written report via a Memorandum issued by her office, providing an update to a proposal scheduled to be heard before the Board of County Commissioners regarding a mandatory "Workforce Housing Development Program". The City Manager was instructed to monitor the item in the event the City Commission is required to consider legislation.
- 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.** The Director of Planning and Zoning and the City Manager reported on the item and recommended approval.



CITY OF WEST MIAMI

COMMISSION MEETING MINUTES
REGULAR COMMISSION MEETING
WEDNESDAY, JULY 6TH, 2016
(PAGE 5 OF 5)

- 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. Upon motion by Commissioner Rodriguez, second by Vice-Mayor Blanca and unanimous 5-0 voice vote, the foregoing Resolution was adopted.
- L) 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. Upon motion by Commissioner Rodriguez, second by Vice-Mayor Blanca and unanimous 5-0 voice vote, the foregoing Resolution was adopted.
12. **GOOD OF THE ORDER.** The Mayor made comments about the increasing number of raised sidewalks around the City and encouraged his colleagues and the administration to seek alternatives to address this issue.

ADJOURNMENT: There being no further business before the City Commission the meeting was declared adjourned at 9:25 P.M.

RESPECTFULLY SUBMITTED BY:

A handwritten signature in blue ink that reads "Annery Gonzalez".

ANNERY GONZALEZ, CMC
CITY CLERK