

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



AGENDA
SPECIAL COMMISSION MEETING
AMENDED 5/7/2013 ITEMS 11 H) AND I)

WEDNESDAY, MAY 8TH, 2013
7:30 P.M.
CITY HALL, COMMISSION CHAMBERS

CITY COMMISSION

MAYOR EDUARDO H. MUHIÑA
VICE-MAYOR LUCIANO L. SUAREZ
COMMISSIONER CANDIDA BLANCA
COMMISSIONER JUAN M. BLANES
COMMISSIONER ELSA J. VAZQUEZ

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

1. CALL TO ORDER / ROLL CALL:

2. PLEDGE OF ALLEGIANCE:

3. SPECIAL AGENDA ITEMS:

- A) FIRST READING: AN ORDINANCE OF THE CITY OF WEST MIAMI, FLORIDA AMENDING SECTION 5-107 OF THE WEST MIAMI CITY CODE ("CITY CODE"), THE CITY OF WEST MIAMI DEVELOPMENT IMPACT FEE ORDINANCE; PROVIDING FOR CALCULATION OF IMPACT FEES FOR POLICE, GENERAL GOVERNMENT, AND PARKS; AND AMENDING PARKS FEE TO REFLECT ACTUAL LAND VALUES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

- B) REPORT BY THE OFFICE OF THE CITY MANAGER RE: GRANTS - (CITY MANAGER)

- C) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING FOR GRANT RESEARCH/WRITING SERVICES; ACKNOWLEDGING THE CITY MANAGER'S REQUEST FOR A DECLARATION OF AN EMERGENCY IN SELECTING A GRANT RESEARCH/WRITING SERVICES DUE TO THE DEADLINES IN GRANT APPLICATION REQUESTS; AUTHORIZING THE CITY MANAGER TO EXECUTE AN ENGAGEMENT CONTRACT WITH REALM CONSULTING, INC.; PROVIDING FOR PAYMENT IN THE AMOUNT OF ONE THOUSAND EIGHT HUNDRED SEVENTY-FIVE DOLLARS (\$1,875.00) PER MONTH FOR 20 HOURS A MONTH AND PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

- D) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI DECLARING TWO 1999 8" GODWIN WATER PUMP AS SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING THE CITY MANAGER THE SALE AND/OR DISPOSAL THEREOF; PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

E) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER THE EXPENDITURE OF FIFTEEN THOUSAND THREE HUNDRED NINETEEN DOLLARS AND FIFTY-TWO CENTS (\$ 15,319.52) 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: _____

F) REQUEST FOR RESOLUTION IMPLEMENTING AND ENFORCING AN EQUAL OPPORTUNITY EMPLOYMENT PLAN. (CITY MANAGER)

G) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA AMENDING THE PERSONNEL RULES AND REGULATIONS BY IMPLEMENTING AN EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) THAT COMPLIES WITH THE U.S. DEPARTMENT OF JUSTICE; PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

H) EARLY PERFORMANCE EVALUATION OF THE CITY MANAGER. (VICE MAYOR SUAREZ)

I) REQUEST FOR PROCLAMATION FOR KENDALL REGIONAL HOSPITAL - TRAUMA AWARENESS DAY. (MAYOR MUHIÑA)

MOTION: _____ SECOND: _____ VOTE: _____

4. 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.