

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



AGENDA
REGULAR COMMISSION MEETING
AMENDED 11/4/2014 ITEMS 11 K), L) AND M)

WEDNESDAY, NOVEMBER 5TH, 2014
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 OCTOBER 15TH, 2014
REGULAR CITY COMMISSION MEETING (MAYOR MUHIÑA ABSTAINS):

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) 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 MUTUAL OF OMAHA 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) REQUEST BY THE OFFICE OF THE CITY MANAGER AND DISCUSSION RE: WORKER'S COMPENSATION PROGRAM. (CITY MANAGER / MAYOR AND CITY COMMISSION) - REQUEST FOR DEFERRAL

MOTION: _____ SECOND: _____ VOTE: _____

11. NEW BUSINESS AGENDA ITEMS:

- A) COMPREHENSIVE PRESENTATION OF PROJECTS AND PROGRESS OF CITY PROJECTS TYLIN INTERNATIONAL (FRANK ALONSO, P.E./CITY MANAGER/DIRECTOR OF PUBLIC WORKS)
- B) PRESENTATION BY FLORIDA EAST COAST INDUSTRIES RE: 70TH AVENUE CORRIDOR CONCEPT FOR FUTURE DEVELOPMENT. (SPONSORED BY MAYOR MUHIÑA)(ROLY MARANTE & JOSE GONZALEZ, FLORIDA EAST COAST INDUSTRIES)
- C) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA, IN SUPPORT OF THE PROPOSED MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN CHANGE REQUESTED BY FLAGLER DEVELOPMENT FOR THE LUDLAM TRAIL RAIL CORRIDOR; AND PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

- D) REPORT BY THE OFFICE OF THE CITY MANAGER RE: COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF WEST MIAMI AND THE POLICE BENEVOLENT ASSOCIATION FOR THE CONTRACT COMMENCING OCTOBER 1ST,2014 THROUGH SEPTEMBER 30TH,2016 (A 2 YEAR CONTRACT) FOR LAW ENFORCEMENT PERSONNEL. (CITY MANAGER)
- E) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI RATIFYING THE CONTRACT BETWEEN THE CITY OF WEST MIAMI AND THE POLICE BENEVOLENT ASSOCIATION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE PERIOD COMMENCING OCTOBER 1ST, 2014 THROUGH SEPTEMBER 30TH, 2016; PROVIDING, DIRECTING THE CITY CLERK TO INCLUDE AN ORIGINAL CONTRACT IN THE RESOLUTION FILE AS PART OF THE RECORD OF THE NOVEMBER 5TH, 2014 CITY COMMISSION MEETING; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

F) A RESOLUTION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE A MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI SHORES POLICE DEPARTMENT FOR CONTINUED MUTUAL SUPPORT; PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

G) REPORT BY THE OFFICE OF THE CITY CLERK RE: UNOFFICIAL RESULTS OF CITY OF WEST MIAMI CHARTER AMENDMENT QUESTIONS ON THE BALLOT OF NOVEMBER 4TH, 2014 ELECTIONS. (IF AVAILABLE)

H) REQUEST FOR PROCLAMATION IN RECOGNITION OF THE LEGAL LEGEND AWARD TO OUR CITY ATTORNEY, JOSE A. VILLALOBOS. (MAYOR MUHIÑA)

I) REPORT BY THE OFFICE OF THE CITY MANAGER RE: 2014 LIGHTING OF THE TREE CEREMONY EVENT AND SPONSORSHIPS. (CITY MANAGER)

J) REQUEST FOR AUTHORIZATION TO CLOSE CITY HALL ON DECEMBER 24TH, 2014 AND ON DECEMBER 31ST, 2014. (CITY MANAGER)

K) BID TABULATION REPORT BY THE OFFICE OF THE CITY CLERK RE: MODIFIED ROOF SYSTEM FOR CITY OF WEST MIAMI PROJECT.

L) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MARGO ROOFING FOR AN AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FOR THE PURPOSE OF ACCOMPLISHING THE MODIFIED ROOF SYSTEM FOR THE CITY OF WEST MIAMI MUNICIPAL BUILDING; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

M) REPORT BY THE OFFICE OF THE CITY ATTORNEY RE: LEGAL CHALLENGE – RED LIGHT CAMERAS (CITY ATTORNEY, JOSE VILLALOBOS)

12. GOOD OF THE ORDER:

**ADJOURNMENT:
MOTION TO ADJOURN BY:
MEETING ADJOURNS:**

SECOND BY:

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.