

CITY OF WEST MIAMI  
901 S.W. 62<sup>ND</sup> AVENUE  
WEST MIAMI, FL 33144  
[WWW.CITYOFWESTMIAMIFL.COM](http://WWW.CITYOFWESTMIAMIFL.COM)



**AGENDA  
REGULAR COMMISSION MEETING  
AND  
FINAL PUBLIC HEARINGS  
(CITY BUDGET 2014-2015)**

**WEDNESDAY, SEPTEMBER 17<sup>TH</sup>, 2014  
7:30 P.M.  
CITY HALL, COMMISSION CHAMBERS**

**CITY COMMISSION**

**MAYOR EDUARDO H. MUHIÑA  
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:

SEPTEMBER 3<sup>RD</sup>, 2014 REGULAR CITY COMMISSION MEETING (MAYOR MUHIÑA ABSTAINS):

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

SEPTEMBER 8<sup>TH</sup>, 2014 SPECIAL CITY COMMISSION MEETING - TENTATIVE BUDGET HEARINGS (COMMISSIONER SUAREZ ABSTAINS):

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

5. REPORT OF THE CITY MANAGER:
6. REPORT BY THE CITY ATTORNEY :
7. REPORT OF THE CITY ENGINEER:
8. COMMITTEE REPORTS:
9. CITIZEN PRESENTATIONS:
10. UNFINISHED BUSINESS:
  - A) FOLLOW UP REPORT BY THE OFFICE OF THE CITY CLERK AND RATIFICATION RE: USE BY THE ELECTIONS DEPARTMENT OF CITY OF WEST MIAMI COMMUNITY CENTER AS AN EARLY VOTING SITE FROM OCTOBER 20<sup>TH</sup>, 2014 THROUGH NOVEMBER 2<sup>ND</sup>, 2014.
11. NEW BUSINESS AGENDA ITEMS:
  - A) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO PIGGY BACK OFF THE CITY OF MIAMI CONTRACT AGREEMENT WITH GRM DOCUMENT MANAGEMENT IN LIEU OF THE CITY OF WEST MIAMI COMPETITIVE PROCEDURE; ACCEPTING A COMPETITIVE BID WHICH HAS BEEN SECURED ON BEHALF OF THE CITY OF MIAMI, FOR THE PURPOSE OF ESTABLISHING A RECORDS MANAGEMENT AND DISPOSITION SCHEDULE; PROVIDING FOR EFFECTIVE DATE.(MAYOR AND CITY COMMISSION)

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

- B) REPORT BY THE DIRECTOR OF PUBLIC WORKS RE: MUNICIPAL OFFICE BUILDING NEW ROOF BID.
- C) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI RESCINDING RESOLUTION # 2013-77 AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE OF A 2015 FORD F-550 CHASSIS 24 PASSENGER BUS FROM ATLANTIC BUS SALES UNDER QUOTE # BT01-14, TO BE USED AS AN HOUR LOOP TRANSPORTATION BUS UTILIZING EIGHTY SIX THOUSAND THREE HUNDRED THIRTY DOLLARS FROM PTP (1/2 PENNY TAX) FUNDS UNDER ACCOUNT #542-806, THROUGH A MUNICIPAL FINANCE DEPARTMENT PROGRAM OFFERED BY FORD CREDIT FOR A PERIOD OF 7 YEARS, WITH SEVEN EQUAL PAYMENTS OF FOURTEEN THOUSAND THREE HUNDRED SEVENTY-FOUR DOLLARS AND FORTY-FOUR CENTS; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

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

- D) REQUEST FOR RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF ACCEPTING A \$200,000.00 AS THE CITY'S LEGISLATIVE APPROPRIATION/GRANT AS PROVIDED BY THE GENERAL APPROPRIATIONS ACT, UNDER LINE ITEM 1668A OF THE 2014-2015.(CITY MANAGER)
- E) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION UNDER A GRANT ASSISTANCE PROGRAM, DEP AGREEMENT NUMBER LP13050, PURSUANT TO LINE ITEM 1668A OF THE 2014-2015 GENERAL APPROPRIATIONS ACT, FOR AN AMOUNT OF \$200,000 FOR THE PURPOSE OF CONDUCTING A COMPREHENSIVE MASTER PLAN FOR THE CITY OF WEST MIAMI POTABLE WATER DISTRIBUTION SYSTEM, COMPRISED OF A TWO STEP APPROACH AS OUTLINED BY THE PROJECT WORK PLAN SUBMITTED BY THE CITY OF WEST MIAMI AND ACCEPTED BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, INCORPORATING THE AGREEMENT AS A PERMANENT EXHIBIT TO THE RESOLUTION, PROVIDING FOR SEVERABILITY, PROVIDING FOR EFFECTIVE DATE.(MAYOR AND CITY COMMISSION)

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

- F) REQUEST FOR RESOLUTION DESIGNATING OCTOBER 29<sup>TH</sup>, 2014 AS ETHICAL GOVERNANCE DAY. (SPONSORED BY MAYOR MUHIÑA)

- G) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI SUPPORTING THE INITIATIVE BY THE MIAMI-DADE COMMISSION ON ETHICS OF EDUCATING PUBLIC EMPLOYEES AND LOCAL ELECTED OFFICIALS IN ETHICAL GOVERNANCE PRACTICES; PROCLAIMING OCTOBER 29<sup>TH</sup>, 2014 AS "ETHICAL GOVERNANCE DAY 2014". (MAYOR AND CITY COMMISSION)

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

### PUBLIC HEARINGS - FINAL BUDGET

- H) SUBMISSION OF THE FINAL CITY BUDGETS FOR FY 2014-2015. (CITY MANAGER)
- I) RESOLUTION OF THE CITY OF WEST MIAMI, FLORIDA ESTABLISHING THE 2014 FINAL MILLAGE RATES UPON ALL REAL AND PERSONAL PROPERTY WITHIN THE CITY LIMITS FOR THE PAYMENT OF THE AMOUNTS APPROPRIATED IN THE 2014-2015 FINAL BUDGET. (MAYOR AND CITY COMMISSION)

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

- J) PUBLIC HEARING ON THE FINAL CITY BUDGETS FOR FY 2014-2015 ALL CITY FUNDS. (MAYOR AND CITY COMMISSION)

- K) RESOLUTION ADOPTING THE FINAL BUDGETS FOR FISCAL YEAR 2014-2015. (MAYOR AND CITY COMMISSION)

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

- L) RESOLUTION OF THE CITY OF WEST MIAMI FLORIDA ADOPTING THE FINAL WATER ENTERPRISE FUND BUDGET FOR THE YEAR 2014-2015 . (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.