

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



**AGENDA
REGULAR COMMISSION MEETING**

**WEDNESDAY, APRIL 4TH, 2018
7:30 P.M.
CITY HALL, COMMISSION CHAMBERS**

CITY COMMISSION

**MAYOR EDUARDO H. MUHIÑA
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 MARCH 21ST, 2018 REGULAR CITY COMMISSION MEETING:

MOTION: _____ SECOND: _____ VOTE: _____

PRESENTATION OF MINUTES FOR APPROVAL FOR MARCH 21ST, 2018 CHARTER REVIEW BOARD 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) REQUEST FOR MITIGATION OF CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT 6437 SW 16TH ST, WEST MIAMI, FL AND OWNERS MAXIMO CORZO AND MAX F. CORZO.
- B) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ACCEPT A MITIGATION OFFER IN THE AMOUNT OF _____ FROM MAXIMO CORZO AND MAX F. CORZO ON CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 6437 SW 16TH ST , WEST MIAMI, FL; PROVIDING THAT IF PAYMENT IN FULL IS NOT PAID BY _____ THEN THE AMOUNT OWED SHALL REVERT TO THE ORIGINAL AMOUNT; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

11. NEW BUSINESS AGENDA ITEMS:

- A) PRESENTATION OF MIAMI DADE FIRE RESCUE DEPARTMENT ANNUAL REPORT SUMMARIZING THE MDFR SERVICES TO THE CITY OF WEST MIAMI DURING 2017. (MDFR CHIEF DAVE DOWNEY)
- B) PRESENTATION OF RECOGNITION TO HONORABLE IVONNE CUESTA FOR BEING APPOINTED BY THE GOVERNOR TO SERVE AS CIRCUIT COURT JUDGE OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA. (MAYOR AND CITY COMMISSION)
- C) PRESENTATION BY MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO) EXECUTIVE DIRECTOR AILEEN BOUCLÉ OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN.
- D) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI ENDORSING AND SUPPORTING THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION'S STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

E) PUBLIC HEARING:

PROPERTY ADDRESS: 1515 SW 65 PLACE
WEST MIAMI, FL 33144

SUPPD # 2018-001

PROPERTY OWNER: EZEQUIEL HERRAN & NANCY HERRAN TR

APPLICANT REQUESTS A SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT FOR THE PROPERTY AT 1515 SW 65 PLACE, WEST MIAMI, FL 33144. THE PROPERTY IS ZONED FOR R2 DUPLEX AND THE APPLICANT IS REQUESTING TO REDEVELOP THE PROPERTY BY DEMOLITION OF THE EXISTING STRUCTURE AND CONSTRUCTION OF A NEW TWO-FAMILY ONE STORY DUPLEX. ZONING ORDINANCE 282 SECC. 2B. 4.1.

- F) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI APPROVING A SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT AT 1515 SW 65 PLACE, WEST MIAMI, FL 33144. APPLICANT REQUESTS A SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT FOR THE REDEVELOPMENT OF THE PROPERTY BY DEMOLITION OF THE EXISTING STRUCTURE AND CONSTRUCTION OF A NEW TWO-FAMILY ONE STORY DUPLEX AND IN LIEU OF THEREOF, REQUIRING CERTAIN TERMS AND CONDITIONS. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

G) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE A SUBSCRIPTION AGREEMENT BETWEEN FLORIDA PACE FUNDING AGENCY AND CITY OF WEST MIAMI FOR THE PURPOSE OF PROVIDING THE PROPERTY OWNERS OF THE CITY OF WEST MIAMI THE OPPORTUNITY TO PARTICIPATE IN THE STATE OF FLORIDA APPROVED PACE PROGRAM PURSUANT TO CITY RESOLUTION # 2017-04 FOR ENERGY EFFICIENT PROPERTY IMPROVEMENTS; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND INSTRUCTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE PROPERTY APPRAISER AND TO THE MIAMI DADE TAX COLLECTOR'S OFFICE.

(MAYOR AND CITY COMMISSION)

MOTION:_____ SECOND:_____ VOTE:_____

H) RECOMMENDATION BY THE OFFICE OF THE CITY MANAGER APPOINTING AN ACTING CITY MANAGER FOR THE PERIOD COMMENCING JULY 30TH, 2018 THROUGH JANUARY 31ST, 2019. (CITY MANAGER, YOLANDA AGUILAR)

I) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI ACCEPTING THE RECOMMENDATION/NOMINATION OF THE CITY MANAGER ON THE APPOINTMENT OF MR. JUAN J. PENA TO SERVE AS ACTING CITY MANAGER FOR THE PERIOD OF TIME COMMENCING JULY 31ST, 2018 THROUGH JANUARY 31ST, 2019, PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION:_____ SECOND:_____ VOTE:_____

J) RECOMMENDATION BY THE OFFICE OF THE CITY MANAGER APPOINTING AN ACTING FINANCE DIRECTOR FOR THE PERIOD OF TIME COMMENCING JULY 31ST, 2018 THROUGH JANUARY 31ST, 2019. (CITY MANAGER, YOLANDA AGUILAR)

K) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI ACCEPTING THE RECOMMENDATION/NOMINATION BY THE OFFICE OF THE CITY MANAGER TO APPOINT RITA RODRIGUEZ AS THE "ACTING FINANCE DIRECTOR" FOR A PERIOD OF TIME COMMENCING JULY 31ST, 2018 THROUGH JANUARY 31ST, 2019. (MAYOR AND CITY COMMISSION)

MOTION:_____ SECOND:_____ VOTE:_____

L) REPORT BY CHIEF OF POLICE RE: VEHICLE INVOLVED IN AN ACCIDENT AND RECOMMENDATION TO PURCHASE A REPLACEMENT VEHICLE.

M) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO PURCHASE ADMINISTRATIVE POLICE VEHICLE FORD TAURUS 2018 FOR WEST MIAMI POLICE DEPARTMENT AS A REPLACEMENT VEHICLE IN THE AMOUNT OF TWENTY-TWO THOUSAND TWO HUNDRED NINETY-EIGHT DOLLARS (\$ 22,298.00) PLUS EMERGENCY EQUIPMENT PURCHASE AND INSTALLATION FEE OF ONE THOUSAND ONE HUNDRED THIRTEEN DOLLARS AND NINETY-NINE CENTS (\$ 1,113.99) AND PROVIDING FOR PAYMENT FROM THE INSURANCE COMPANY OF TEN THOUSAND SIX HUNDRED TWENTY DOLLARS (\$ 10,620.99) FOR A REMAINING BALANCE OF TWELVE THOUSAND SEVEN HUNDRED NINETY-ONE DOLLARS(\$ 12,791.00), TO BE FUNDED FROM POLICE IMPACT FEES; PROVIDING FOR PURCHASE AGREEMENT BETWEEN THE CITY OF WEST MIAMI AND BARTOW FORD; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION:_____ SECOND:_____ VOTE:_____

N) NOMINATION OF MEMBER TO THE CODE ENFORCEMENT BOARD.
(COMMISSIONER RODRIGUEZ)

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.