

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



**AGENDA
REGULAR CITY COMMISSION
HYBRID MEETING**

As approved by the City Commission on 10/30/2020

**WEDNESDAY, APRIL 7th, 2021
7:30 PM**

JOIN THE MEETING WITH ZOOM VIDEO CONFERENCING:

<https://zoom.us/j/3255236059>

**City Hall, Commission Chambers
901 SW 62nd AVE
West Miami, FL 33144**

CITY COMMISSION

**MAYOR RHONDA A. RODRIGUEZ
VICE-MAYOR ERIC DIAZ-PADRON
COMMISSIONER CANDIDA BLANCA
COMMISSIONER JUAN M. BLANES
COMMISSIONER LUCIANO L. SUAREZ**

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

HYBRID MEETINGS – RESOLUTION APPROVED BY THE CITY COMMISSION ON OCTOBER 30th, 2020.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF CITY OF WEST MIAMI MAKING PROVISIONS FOR HYBRID PUBLIC MEETINGS OF THE CITY COMMISSION, PLANNING AND ZONING BOARD, CODE ENFORCEMENT AND GENERAL PUBLIC, FOR PERSONAL APPEARANCE AND FOR THE USE OF COMMUNICATION MEDIA TECHNOLOGY FOR ATTENDANCE BY USING SUCH TECHNOLOGY BY ELECTED AND APPOINTED PUBLIC OFFICIALS AND THE GENERAL PUBLIC; REQUIRING A QUORUM OF THE COMMISSION TO BE PRESENT AT THE COMMISSION MEETING; EXEMPTING CITY COMMISSIONERS, BOARD MEMBERS AND STAFF THAT FOR REASONS OF HEALTH AND/OR MEDICAL NECESSITIES CANNOT ATTEND THE SCHEDULED MEETINGS, HOWEVER CAN PARTICIPATE AND VOTE VIA ELECTRONIC MEANS; IN ORDER TO PROTECT THE HEALTH, SAFETY AND WELFARE OF ELECTED AND APPOINTED OFFICIALS, CITY STAFF AND GENERAL PUBLIC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

INSTRUCTIONS TO PARTICIPATE IN THE VIRTUAL COMMISSION MEETING:

The City Commission Meeting will be held as a VIRTUAL MEETING with elected officials and City staff participating through video conferencing. This virtual meeting will be held on the Zoom platform. Members of the public may join the meeting via Zoom at <https://zoom.us/j/3255236059>

LIVE REMOTE PUBLIC COMMENTS

The City of West Miami is providing Live Remote Public Comments.

The person wishing to submit the live remote public comment will appear live on the TV screens in Council Chambers during the meeting and will be afforded three (3) minutes to speak.

You can test your connection to Zoom by clicking on the following link: <http://zoom.us/test>

Please submit your first and last name and make sure that you have a working microphone and a working web camera so that you can participate in the live streaming of the meeting. We thank you for participating in this service and ask you to please wait patiently for your turn to speak.

INSTRUCTIONS TO ACCESS THE VIRTUAL COMMISSION MEETING BY PHONE:

1- First dial any of these phone numbers within the United States.

1 646 558 8656 US (New York)
1 312 626 6799 US (Chicago)
1 301 715 8592 US
1 346 248 7799 US (Houston)
1 669 900 9128 US (San Jose)
1 253 215 8782 US

2- When you connect a machine will ask for the meeting ID, then dial:
325 523 6059 followed by a # sign.

3- Wait a few minutes until the Host (Administrator) accepts it and gives you access to the meeting.

Please note that Governor DeSantis' Executive Order Number 20-69 suspended the requirements of Section 112.286, Florida Statutes, the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

1. **INVOCATION:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

4. **PRESENTATION OF MINUTES FOR APPROVAL FOR MARCH 17TH, 2021 REGULAR COMMISSION HYBRID MEETING:**

Motion:_____Second:_____Vote:_____

PRESENTATION OF MINUTES FOR APPROVAL FOR MARCH 30TH, 2021 SPECIAL COMMISSION HYBRID MEETING:

Motion:_____Second:_____Vote:_____

5. **PUBLIC COMMENTS:**

6. **REPORT OF THE CITY MANAGER:**

7. **REPORT OF THE CITY ATTORNEY:**

8. **REPORT OF THE CITY ENGINEER:**

9. **COMMITTEE REPORTS:**

Report of the Mayor:

10. **UNFINISHED BUSINESS:**

A) Report by the Office of the City Manager Re: Sanitation Reserves as requested by Mayor Rodriguez at the March 3rd, 2021. (Postponed at the March 17th, 2021 Commission Meeting)

B) Follow-Up Report by the Director of Public Works on the cost(s) for the garbage containers. (Report requested at the march 17th, 2021 Commission Meeting)

C) Presentation by Resorcity. (Tony Newell, CEO) (Postponed at the March 17th, 2021 Commission Meeting)

D) Presentation/Recommendation of Financing Agreement for the new garbage truck. (Office of the City Manager) (Postponed at the March 17th, 2021 Commission Meeting)

E) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH _____, FOR THE PURPOSE OF FINANCING A GARBAGE TRUCK DESCRIBED AS A 2021 INTERNATIONAL HARVESTER CHASSIS AND A 32 CU YD HEIL REFUSE REAR LOADER BODY FROM RECHTIEN IN THE AMOUNT OF \$188,891.00 AT A RATE OF _____%, FOR A PERIOD OF _____ YEARS, AS APPROVED BY RESOLUTION # 2021-09, APPROVED BY 5/0 VOTE OF THE MAYOR AND CITY COMMISSION AT THE MARCH 3RD, 2021 REGULAR CITY COMMISSION MEETING TO BE FUNDED BY THE CITY'S SANITATION ENTERPRISE FUND RESERVES FOR YEAR ONE OF THE AGREEMENT, INSTRUCTING THE CITY MANAGER TO INCLUDE THE FINANCING OF THE TRUCK AS A DEBT SERVICE EVERY YEAR AS PART OF THE CITY'S SANITATION ENTERPRISE FUND CAPITAL OUTLAY ACCOUNT #600, PROVIDING FOR EFFECTIVE DATE. (Postponed at the March 17th, 2021 Commission Meeting)

Motion: _____ Second: _____ Vote: _____

F) Nomination by Department Directors for Employees of the Year for 2020. (Office of the City Manager) (Postponed at the March 17th, 2021 Commission Meeting)

G) Nomination of the 2020's Mayor's Award for Excellence.(Mayor Rodriguez) (Postponed at the March 17th, 2021 Commission Meeting)

H) Discussion/Recommendation of use of City purchased Publix gift cards (not submitted to CARES for reimbursement) (Postponed at the March 17th, 2021 Commission Meeting)

- Updated information regarding the use of unexpended funds from the CARES Act with updated deadlines. (Office of the City Manager)

11. NEW BUSINESS AGENDA ITEMS:

A) Request for Resolution authorizing the Office of the City Manager to amend the first amendment to the CARES Act CRF Interlocal Agreement with Miami-Dade County for the purpose of spending remaining funds to purchase 100 Publix gift cards valued at \$ 6,900.00 to be issued to City employees that have been affected by Covid-19; providing for effective date.

B) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST APPROVING A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY (THE "COUNTY") AND THE CITY OF WEST MIAMI DATED _____ WHICH IS ATTACHED HERETO AS EXHIBIT "A" ALLOCATING THE BALANCE IN THE AMOUNT OF \$6,900.00 OF THE ORIGINAL ALLOCATION IN THE AMOUNT OF \$109,00.00 OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT) WHICH WERE EARMARKED FOR THE PURCHASE OF PUBLIX GIFT CARDS TO BE ISSUED TO CITY EMPLOYEES WHO HAD WORKED MORE THAN 30 HOURS AND FILLED A BUDGETED POSITION AND HAVE BEEN AFFECTED BY THE COVID-19 PANDEMIC; PROVIDING FOR EFFECTIVE DATE.

Motion: _____ Second: _____ Vote: _____

C) Report of Bid Tally for the City of West Miami City Hall and Community Center Pavers Project. (City Clerk)

D) Report and recommendation by the Office of the City Manager and Director of Public Works on the scope of the work advertised under the bid and recommendation by the Office of the City Manager to reject the bid submitted by Southeastern Engineering in the amount of \$70,152.00 for the City of West Miami City Hall and Community Center Pavers. (City Manager / Director of Public Works)

E) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST ACCEPTING THE RECOMMENDATION BY THE OFFICE OF THE CITY MANAGER, REJECTING THE BID SUBMITTED BY SOUTHEASTERN ENGINEERING IN THE AMOUNT OF \$70,152.00, AS PRESCRIBED BY THE CITY OF WEST MIAMI CODE OF ORDINANCES UNDER SECTION 2-73 TITLED AUTHORITY TO REJECT ALL BIDS, AND AUTHORIZING THE OFFICE OF THE CITY MANAGER TO RE-ADVERTISE FOR THE WORK AS PRESCRIBED BY THE BID; PROVIDING FOR EFFECTIVE DATE.

Motion: _____ Second: _____ Vote: _____

F) Report of Bid Tally for the City of West Miami Cooper Park Gazebo Roof Replacement Project. (City Clerk)

G) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID FROM BUILDING UNLIMITED, INC. FOR A TOTAL AMOUNT OF FORTY-FOUR THOUSAND SIX HUNDRED DOLLARS (\$44,600.00) FOR THE PURPOSE OF ACCOMPLISHING THE COOPER PARK GAZEBO ROOF REPLACEMENT PROJECT; PROVIDING FOR FUNDING FROM ACCOUNT # 575-600 GENERAL FUND/PARKS DIVISION-RECREATION CENTER IMPACT FEES; PROVIDING FOR EFFECTIVE DATE.

Motion: _____ Second: _____ Vote: _____

H) Report on costs associated with the modifications to bring certain traffic circles into compliance as per Miami-Dade County Division of Transportation and Public Works in a letter dated 1/22/2021 (Director of Public Works/City Manager)

12. CONSENT AGENDA ITEMS:

Motion: _____ Second: _____ Vote: _____

A) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE THE STATEWIDE MUTUAL AID AGREEMENT BETWEEN THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND THE CITY OF WEST MIAMI; PROVIDING FOR EFFECTIVE DATE.

13. 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.