

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



**AGENDA
REGULAR COMMISSION MEETING**

**WEDNESDAY, AUGUST 15TH, 2018
7:30 P.M.
CITY HALL, COMMISSION CHAMBERS**

CITY COMMISSION

**MAYOR EDUARDO H. MUÑOZ
VICE-MAYOR RHONDA A. RODRIGUEZ
COMMISSIONER CANDIDA BLANCA
COMMISSIONER JUAN M. BLANES
COMMISSIONER LUCIANO L. SUAREZ**

**ACTING CITY MANAGER JUAN PENA
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 JULY 18TH, 2018 REGULAR COMMISSION MEETING:

MOTION: _____ SECOND: _____ VOTE: _____

5. REPORT OF THE CITY MANAGER:

- REPORT BY THE OFFICE OF THE CITY CLERK RE: EARLY VOTING AND PRIMARY ELECTIONS (8/28/2018)

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) FOLLOW UP REPORT, DISCUSSION AND RECOMMENDATION RE: SETTING TIME LIMITATION AFTER A BUILDING PERMIT IS ISSUED FOR THE COMMENCEMENT AND COMPLETION OF WORK. (DISCUSSED AT THE JULY 18TH, 2018 COMMISSION MEETING - INSTRUCTIONS GIVEN TO PROVIDE FOLLOW UP REPORT WITH CURRENT REGULATIONS BY ACTING CITY MANAGER) (SPONSORED BY COMMISSIONER BLANES) (PHASE I - DISCUSSION)
- B) DISCUSSION RE: SETTING TIME LIMITATION FOR APPROVED SPECIAL USE PERMITS FOR PLANNED DEVELOPMENT TO PRESENT BUILDING PERMIT APPLICATION FOR CONSTRUCTION. (DISCUSSED AT THE JULY 18TH, 2018 COMMISSION MEETING - INSTRUCTIONS GIVEN TO CHECK WITH OTHER MUNICIPALITIES) (SPONSORED BY COMMISSIONER BLANES) (PHASE I - DISCUSSION)
- C) FOLLOW UP REPORT BY THE OFFICE OF THE ACTING CITY MANAGER RE: STATUS OF FEMA REIMBURSEMENT PROCESS.
- D) FOLLOW UP REPORT BY THE OFFICE OF THE ACTING CITY MANAGER RE: STREET SIGNS PROJECT AND SUBMITTAL OF ESTIMATED COST.

11. NEW BUSINESS AGENDA ITEMS:

- A) SECOND READING; PUBLIC HEARING: AN ORDINANCE OF THE CITY OF WEST MIAMI, FLORIDA RELATING TO "VACATION RENTALS," PROVIDING A GENERAL FRAMEWORK FOR THE REGULATION OF VACATION RENTALS; MAKING FINDINGS OF FACTS; REQUIRING VACATION RENTAL REGISTRATION; PROVIDING REQUIREMENTS FOR REGISTRATIONS; REQUIRING INSPECTION; SPECIFYING DUTIES OF VACATION RENTAL OWNERS AND ALLOWING AGENTS; PROVIDING MAXIMUM OCCUPANCY; REQUIRING RENTAL AGREEMENT PROVISIONS AND POSTINGS; PROVIDING FOR ENFORCEMENT OF VIOLATION AND FINES; AND PROVIDING FOR SEVERABILITY, CODIFICATION AND EFFECTIVE DATE. (SPONSORED BY VICE-MAYOR RODRIGUEZ) (PHASE III - SECOND READING - PUBLIC HEARING)**

MOTION: _____ SECOND: _____ VOTE: _____

- B) REQUEST FOR APPEAL OF VARIANCE APPLICATION BEFORE THE PLANNING AND ZONING BOARD BY JOSE L. MAYA TO CONSTRUCT A SIX FEET METAL FENCE IN THE FRONT ZONED SETBACK FOR THE ENCLOSURE OF A RECREATIONAL VEHICLE AT THE PROPERTY LOCATED AT 6411 SW 16TH TERRACE, WEST MIAMI, FL. THE FENCE WOULD EXTEND FIVE FEET (5') INTO THE TWENTY FIVE FOOT (25') SETBACK AREA FROM THE SIDEWALK. THIS PLACEMENT WILL LEAVE A (20') SETBACK ON THE EAST SIDE OF THE PROPERTY. THE PROPERTY HAS 5,900 SQUARE FEET.**

- C) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI REVERSING THE DECISION OF THE PLANNING AND ZONING BOARD TO DENY THE REQUEST OF JOSE L. MAYA FOR A VARIANCE TO CONSTRUCT A SIX FEET METAL FENCE IN THE FRONT ZONED SETBACK FOR THE ENCLOSURE OF A RECREATIONAL VEHICLE AT THE PROPERTY LOCATED AT 6411 SW 16TH TERRACE, WEST MIAMI, FL.; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)**

MOTION: _____ SECOND: _____ VOTE: _____

- D) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO RENEW THE 10/1/2018 THROUGH 9/30/2019 MEDICAL, DENTAL AND VISION PROGRAMS WITH THE FLORIDA MUNICIPAL TRUST FUND; PROVIDING FOR A 10/1/2018 RENEWAL DATE; PROVIDING EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)**

MOTION: _____ SECOND: _____ VOTE: _____

E) REPORT & RECOMMENDATION BY JUAN PENA, ACTING CITY MANAGER TO AWARD A CONTRACT TO TY LIN INTERNATIONAL IN THE AMOUNT OF \$113,248 FOR THE PURPOSE OF CONDUCTING A CITYWIDE TRAFFIC STUDY PARTIALLY FUNDED BY TPO. (ACTING CITY MANAGER, JUAN PENA)

F) A RESOLUTION OF THE MAYOR AND CITY COMMISSION AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE A CONTRACT WITH TY LIN INTERNATIONAL IN THE AMOUNT OF \$113,248 FOR THE CITYWIDE TRAFFIC STUDY PARTIALLY FUNDED AT AN AMOUNT UP TO \$40,000 BY TPO WITH THE BALANCE TO BE FUNDED AND INCLUDED IN THE FY 2018-2019 TENTATIVE BUDGET SURTAX ENTERPRISE FUND. (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 AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT AND CITY OF WEST MIAMI; PROVIDING FOR SEWER DISPOSAL SERVICE BY ALLOWING THE CONNECTION OF THE CITY'S SEWAGE COLLECTION SYSTEMS TO THE COUNTY'S SEWAGE TRANSMISSION FACILITIES AT PUMP STATION # 120 LOCATED AT SW 8TH STREET /65TH AVE AND PUMP STATION # 121 LOCATED AT SW 20TH STREET / 67TH AVE; PROVIDING THAT THE CONTRACT SHALL BE AND REMAIN IN FULL FORCE AND EFFECT FOR A PERIOD OF TWENTY (20) YEARS FROM THE EFFECTIVE DATE OF THE CONTRACT; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

H) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER THE EXPENDITURE OF SIXTEEN THOUSAND THREE HUNDRED FIFTY DOLLARS (\$16,350.00) FOR THE PURPOSE OF ACCOMPLISHING THE CLEANING AND PAINTING WITH BITUMINOUS PAINT THE PIPING AND WALLS AT LIFT STATIONS # 1, 2 AND 3; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

I) REPORT AND RECOMMENDATION BY THE OFFICE OF THE ACTING CITY MANAGER AND CHIEF OF POLICE FOR THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND THE CITY OF WEST MIAMI FOR A SCHOOL-BASED LAW ENFORCEMENT OFFICER (SBLEO) AT SYLVANIA HEIGHTS ELEMENTARY SCHOOL.

J) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY ON BEHALF OF MIAMI-DADE SCHOOLS POLICE DEPARTMENT AND THE CITY OF WEST MIAMI FOR THE PLACEMENT OF A SCHOOL-BASED LAW ENFORCEMENT OFFICER (SBLEO) AT SYLVANIA HEIGHTS ELEMENTARY SCHOOL; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

K) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI IN SUPPORT OF RESOLUTION # 2018-3 OF MIAMI-DADE COUNTY LEAGUE OF CITIES HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

L) DISCUSSION AND RECOMMENDATION TO FOR THE ADOPTION OF RESOLUTION ESTABLISHING GUIDELINES FOR PUBLIC RECORDS REQUESTS. (CITY ATTORNEY)

MOTION: _____ SECOND: _____ VOTE: _____

M) REQUEST FOR PROCLAMATION DECLARING THE MONTH OF SEPTEMBER AS "NATIONAL CHILDHOOD CANCER AWARENESS MONTH" AND A POLICE VEHICLE WRAP. (MAYOR MUHINA)

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.