

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



**AGENDA
REGULAR COMMISSION MEETING**

**WEDNESDAY, AUGUST 21ST, 2019
7:30 P.M.
CITY HALL, COMMISSION CHAMBERS**

CITY COMMISSION

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

**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 JULY 17TH, 2019 REGULAR COMMISSION MEETING:

MOTION: _____ SECOND: _____ VOTE: _____

PRESENTATION OF MINUTES FOR APPROVAL FOR JULY 25TH, 2019 SPECIAL COMMISSION MEETING:

MOTION: _____ SECOND: _____ VOTE: _____

PRESENTATION OF MINUTES FOR APPROVAL FOR JULY 31ST, 2019 SPECIAL COMMISSION 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: NONE
11. NEW BUSINESS AGENDA ITEMS:

A) PUBLIC HEARING:

PROPERTY ADDRESS: 6480 SW 8TH ST
WEST MIAMI, FL 33144

SPECIAL USE PERMIT NUMBER 2019-003

APPLICANT: FRANKS FRESH FRUIT MINI MARKET/ ABREU II LLC 6468 SW 8TH ST,
WEST MIAMI, FL 33144

APPLICANT REQUESTS A SPECIAL USE PERMIT FOR THE PROPERTY AT 6480 SW 8TH STREET, WEST MIAMI, FL 33144. THE PROPERTY IS ZONED FOR "C" COMMERCIAL AND THE APPLICANT IS REQUESTING TO RENOVATE EXISTING BUILDING TO ALLOW A PRODUCE MARKET WITH SEATING AREA ALONG THE PERIMETER. APPLICANT WILL REDEVELOP THE PROPERTY FOR PROPOSED MINI MARKET. ZONING ORDINANCE 282, SECTION 2 A.1.

- B) A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA FOR SITE PLAN APPROVAL OF SPECIAL USE PERMIT AS REQUESTED BY THE APPLICANT ABREU II, LLC. 6468 SW 8TH ST, WEST MIAMI, FL 33144 FOR THE OPERATION OF THAT CERTAIN BUSINESS FRANK'S FRESH FRUIT MINI MARKET AT 6480 SW 8TH ST, WEST MIAMI, FL 33144, REVIEWED AND APPROVED BY THE PLANNING AND ZONING BOARD ON JULY 11TH, 2019 AND JULY 23RD, 2019 AND RECOMMENDED BY STAFF; PROVIDING FOR REQUIREMENTS FOR SPECIAL USE PERMIT OF A CERTAIN BUILDING IN THE CITY OF WEST MIAMI; AND REQUIRING CERTAIN IMPROVEMENTS AND OTHER TERMS AND CONDITIONS AS STATED IN THE RECOMMENDATION BY STAFF; PROVIDING FOR EFFECTIVE DATE.

MOTION: _____ SECOND: _____ VOTE: _____

- C) FIRST READING; PUBLIC HEARING: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI VACATING, ABANDONING AND CLOSING THE PUBLIC EASEMENT FOR THE ALAMEDA BUILDING #1 LEGAL DESCRIPTION A PARCEL OF LAND PORTION OF THE EASEMENT RESERVED IN THE DECLARATION OF RESTRICTIONS, RECORDED IN DEED BOOK 2648, PAGE 143 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; THE SOUTH 5.00 FEET OF LOTS 1, 2 AND 3, AND THE NORTH 5.00 FEET OF LOT 16 AND 17, ALL AS MEASURED AT RIGHT ANGLES, AND ALL WITHIN BLOCK 2 OF RESUBDIVISION OF SECOND REVISED PLAT PORTION OF ALAMEDA, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 44, PAGE 45 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AS DESCRIBED IN THE SKETCH ATTACHED HERETO AS COMPOSITE EXHIBIT A; A SURVEY OF THE PROPERTY IS ATTACHED HERETO AS COMPOSITE EXHIBIT B AND HAS THE LEGAL DESCRIPTION LOTS 1, 2, 3, 16 AND 17, BLOCK 2 OF RESUBDIVISION OF SECOND REVISED PLAT PORTION OF ALAMEDA, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 44, AT PAGE 45 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AND LOTS 35 AND 36, BLOCK 2 ALAMEDA, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 17, PAGE 81 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

MOTION: _____ SECOND: _____ VOTE: _____

D) **FIRST READING; PUBLIC HEARING: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI DEDICATING A UTILITY EASEMENT FOR THE ALAMEDA BUILDING #1 LEGAL DESCRIPTION, A PARCEL OF LAND BEING THE WEST 2.00 FEET LESS THE NORTH 5.00 FEET THEREOF, ALL AS MEASURED AT RIGHT ANGLES, OF LOT 16 OF BLOCK 2 OF RESUBDIVISION OF SECOND REVISED PLAT PORTION OF ALAMEDA, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 44, PAGE 45 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AS DESCRIBED IN THE SKETCH ATTACHED HERETO AS EXHIBIT A; A SURVEY OF THE PROPERTY IS ATTACHED HERETO AS COMPOSITE EXHIBIT B AND HAS THE LEGAL DESCRIPTION LOTS 1, 2, 3, 16 AND 17, BLOCK 2 OF RESUBDIVISION OF SECOND REVISED PLAT PORTION OF ALAMEDA, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, AT PAGE 45, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AND LOTS 35 AND 36, BLOCK 2 OF ALAMEDA, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 17, PAGE 81 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.**

MOTION: _____ SECOND: _____ VOTE: _____

E) **FIRST READING; PUBLIC HEARING: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI VACATING, ABANDONING AND CLOSING THE PUBLIC EASEMENT FOR THE ALAMEDA BUILDING #2 LEGAL DESCRIPTION A PARCEL OF LAND PORTION OF THE EASEMENT RESERVED IN THE DECLARATION OF RESTRICTIONS, RECORDED IN DEED BOOK 2648, PAGE 143 OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; THE SOUTH 5.00 FEET OF LOT 9, AND THE NORTH 5.00 FEET OF LOT 10, ALL AS MEASURED AT RIGHT ANGLES, AND ALL WITHIN BLOCK 1 OF RESUBDIVISION OF SECOND REVISED PLAT PORTION OF ALAMEDA, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 44, PAGE 45 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AS DESCRIBED IN THE SKETCH ATTACHED HERETO AS EXHIBIT A; A SURVEY OF THE PROPERTY IS ATTACHED HERETO AS COMPOSITE EXHIBIT B AND HAS THE LEGAL DESCRIPTION LOTS 9 AND 10, BLOCK 1, OF RESUBDIVISION OF SECOND REVISED PLAT PORTION OF ALAMEDA, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, AT PAGE 45, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.**

MOTION: _____ SECOND: _____ VOTE: _____

F) **FIRST READING; PUBLIC HEARING: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI DEDICATING A UTILITY EASEMENT FOR THE ALAMEDA BUILDING #2 LEGAL DESCRIPTION, A PARCEL OF LAND BEING THE EAST 2.00 FEET LESS THE NORTH 5.00 FEET THEREOF, ALL AS MEASURED AT RIGHT ANGLES, OF LOT 10 OF BLOCK 1 OF RESUBDIVISION OF SECOND REVISED PLAT PORTION OF ALAMEDA, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 44, PAGE 45 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AS DESCRIBED IN THE SKETCH ATTACHED HERETO AS EXHIBIT A; A SURVEY OF THE PROPERTY IS ATTACHED HERETO AS COMPOSITE EXHIBIT B AND HAS THE LEGAL DESCRIPTION LOTS 9 AND 10, BLOCK 1, OF RESUBDIVISION OF SECOND REVISED PLAT PORTION OF ALAMEDA, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, AT PAGE 45, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.**

MOTION: _____ SECOND: _____ VOTE: _____

G) **PRESENTATION BY ILLUMINATION TECHNOLOGIES FLORIDA, LLC.**

H) **RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO RENEW THE 10/1/2019 THROUGH 9/30/2020 MEDICAL, DENTAL, VISION AND PRESCRIPTION PROGRAMS WITH THE FLORIDA MUNICIPAL INSURANCE TRUST; PROVIDING FOR EFFECTIVE DATE.**

MOTION: _____ SECOND: _____ VOTE: _____

I) **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 GENERATIONS REAL ESTATE HOLDINGS, LLC. ON CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 6257 SW 16th ST , WEST MIAMI, FL; PROVIDING THAT IF PAYMENT IN FULL IS NOT PAID IN _____ THEN THE AMOUNT OWED SHALL REVERT TO THE ORIGINAL AMOUNT; PROVIDING FOR EFFECTIVE DATE.**

MOTION: _____ SECOND: _____ VOTE: _____

J) 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 103 HOLDINGS, INC. ON CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 6417 SW 11TH ST, WEST MIAMI, FL; PROVIDING THAT IF PAYMENT IN FULL IS NOT PAID IN _____THEN THE AMOUNT OWED SHALL REVERT TO THE ORIGINAL AMOUNT; PROVIDING FOR EFFECTIVE DATE.

MOTION: _____ SECOND: _____ VOTE: _____

K) RESOLUTION BY THE MAYOR AND CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT WITH GREATER MIAMI CATERERS, INC. IN CONNECTION WITH THE CATERING SERVICE OFFERED BY THE CITY OF WEST MIAMI FOR CONGREGATE AND HOME DELIVERED MEALS PROGRAM TO THE WEST MIAMI COMMUNITY CENTER ELDERLY PROGRAM, PROVIDING FOR CONGREGATE MEAL UNIT PRICE IN THE AMOUNT OF \$ 3.14 AND HOME DELIVERED MEAL PRICE OF \$ 4.06 FROM OCTOBER 1ST, 2019 THROUGH SEPTEMBER 30TH, 2021 AND AN UPGRADED PRODUCT QUALITY AND QUANTITY FOR THE NUTRITIONAL CONTENT FOOD PRODUCT FOR HOMEBOUND MEAL AT A PRICE OF \$ 4.38 PER MEAL; PROVIDING FOR EFFECTIVE DATE.

MOTION: _____ SECOND: _____ VOTE: _____

L) REPORT AND RECOMMENDATION BY THE OFFICE OF THE CITY MANAGER RE: PROJECT DIRECTOR POSITION FOR WEST MIAMI COMMUNITY CENTER DEPARTMENT.

M) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO SECTION 4.04 OF THE CITY CHARTER TO RATIFY AND CONFIRM BY MAJORITY RULE OF THE CITY COMMISSION, THE APPOINTMENT OF EVELYN MAYO-PAZ AS PROJECT DIRECTOR OF THE CITY OF WEST MIAMI COMMUNITY CENTER;PROVIDING FOR EFFECTIVE DATE.

MOTION: _____ SECOND: _____ VOTE: _____

N) REPORT AND RECOMMENDATION BY THE OFFICE OF THE CHIEF OF POLICE/CITY MANAGER RE: CONTRACT BETWEEN THE CITY OF WEST MIAMI AND THE MDCPS SYSTEM FOR THE POSITION OF SCHOOL RESOURCE OFFICER AT SYLVANIA HEIGHTS ELEMENTARY SCHOOL FOR THE 2019-2020 SCHOOL YEAR.

- O) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE 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.

MOTION: _____ SECOND: _____ VOTE: _____

- P) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI URGING PRESIDENT DONALD J. TRUMP AND SECRETARY OF STATE MIKE POMPEO, AND THE SECRETARY OF HOMELAND SECURITY TO REENACT THE CUBAN MEDICAL PROFESSIONAL PAROLE PROGRAM; URGING FLORIDA GOVERNOR DESANTIS TO ENACT THE READY 2 HELP PROGRAM, PROVIDING FOR EFFECTIVE DATE. (SPONSORED BY COMMISSIONER DIAZ-PADRON)

MOTION: _____ SECOND: _____ VOTE: _____

- Q) DISCUSSION RE: POSSIBLE AMENDMENT TO SHORT TERM RENTAL ORDINANCE FROM \$500 ANNUAL REGISTRATION TO AN AMOUNT OF \$2,000 (SPONSORED BY COMMISSIONER BLANES) (DISCUSSED AT THE JUNE 19TH, 2019 COMMISSION MEETING AND AGREED TO BRING AT THIS MEETING (AFTER AUGUST 16TH, 2019 - ONE YEAR AFTER SHORT TERM RENTAL ORDINANCE WAS ADOPTED)

- R) ANNUAL EVALUATION OF CITY MANAGER AND CITY CLERK

12. CONSENT AGENDA ITEMS: NONE

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.