

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



**AGENDA
REGULAR COMMISSION MEETING**

**WEDNESDAY, DECEMBER 18TH, 2019
7:30 P.M.
WEST MIAMI COMMUNITY CENTER**

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 NOVEMBER 20TH, 2019
REGULAR 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:
 - A) NOMINATION OF TWO ALTERNATE MEMBERS TO THE CODE ENFORCEMENT BOARD AND MEMBERS OF THE RECREATION ADVISORY BOARD.
11. NEW BUSINESS AGENDA ITEMS:
 - A) PRESENTATION BY MIAMI-DADE COUNTY COMMISSIONER ESTEBAN BOVO RE: US 2020 CENSUS.
 - B) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING TO PROCEED WITH REMEDIATION EFFORTS DUE TO A CONDITION IN CONNECTION TO ASBESTOS FOUND IN THE PROCESS OF REMOVING THE OLD CARPETING AND PADDING FROM THE COMMISSION CHAMBERS, PROVIDING FOR EMERGENCY PROCUREMENT; ACCEPTING THE PROPOSAL FROM DECON ENVIRONMENTAL ENGINEERING, INC. IN THE AMOUNT OF EIGHT THOUSAND FIVE HUNDRED THIRTY-SEVEN DOLLARS (\$8,537.00); PROVIDING FOR EFFECTIVE DATE.

MOTION: _____ SECOND: _____ VOTE: _____

C) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI SUPPORTING THE SW 57TH AVENUE SAFETY IMPROVEMENTS AS DESIGNED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION TO INCLUDE SW 57 AVENUE AND SW 16 STREET IN FRONT OF PUBLIX SUPERMARKET, WHICH PROVIDES FOR A 6" CURB AND GUTTER ALONG SW 57TH AVENUE FROM SW 16TH STREET ON THE WEST SIDE OF SW 57TH AVENUE FOR THE SAFETY AND WELFARE OF PEDESTRIANS AND THE PROTECTION OF THE RIGHT OF WAY WITH AN IMPROVED RIGHT HAND TURN LANE COMPRISED OF APPROXIMATELY 12' FEET WIDE FOR IMPROVED SAFETY TO VEHICULAR TRAFFIC AND PEDESTRIANS TRAVELING IN THE AREA, AS WELL AS IMPROVEMENTS TO THE BUS ACCESS RAMP TO THE SIDEWALK PROVIDING PEDESTRIAN SAFEGUARDS FOR THOSE USING PUBLIC MASS TRANSIT IN THE AREA, PROVIDING FOR CONTOUR PATH FOR THE RAIN WATER TO DRAIN PROPERLY INTO THE CATCH BASIN, PROVIDING FOR A CLEAN AND SAFE ENVIRONMENT FOR ALL PEDESTRIANS AND VEHICULAR TRAFFIC AT THIS HEAVILY CONGESTED INTERSECTION, AT NO COST TO THE CITY OF WEST MIAMI, SAID IMPROVEMENTS TO BE FULLY FUNDED BY THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AS A LIFE SAFETY IMPROVEMENT, PROVIDING FOR EFFECTIVE DATE.

MOTION: _____ SECOND: _____ VOTE: _____

D) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER AN EXPENDITURE FOR THE PURPOSE OF PERFORMING THE INSTALLATION OF WASTE RECEPTACLES AT COOPER PARK AND THE RECREATION CENTER IN THE AMOUNT OF THIRTEEN THOUSAND SEVEN HUNDRED ONE DOLLARS AND SIX CENTS (\$13,701.06); PAYABLE TO WABASH VALLEY; SAID FUNDS SHALL BE BORNE FROM PARK IMPACT FEES; PROVIDING FOR AN EFFECTIVE DATE.

MOTION: _____ SECOND: _____ VOTE: _____

E) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER AN EXPENDITURE FOR THE PURPOSE OF PERFORMING THE INSTALLATION OF BENCHES AND TABLES AT COOPER PARK IN THE AMOUNT OF FORTY THOUSAND TWO HUNDRED THIRTY-SEVEN DOLLARS AND EIGHTEEN CENTS (\$40,237.18); PAYABLE TO WABASH VALLEY; SAID FUNDS SHALL BE BORNE FROM PARK IMPACT FEES; PROVIDING FOR AN EFFECTIVE DATE.

MOTION: _____ SECOND: _____ VOTE: _____

F) RESOLUTION OF THE CITY WEST MIAMI AUTHORIZING CARLOS AVILA, DEPUTY CHIEF OF POLICE AS AUTHORIZED AGENT OF THE CITY OF WEST MIAMI TO DESIGNATE AUTHORIZED BANKING SIGNATURES FOR BANKING PURPOSES; PROVIDING FOR RESCISSION IN CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: _____ SECOND: _____ VOTE: _____

12. CONSENT AGENDA ITEMS: NONE

13. 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.