

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



**AGENDA
REGULAR COMMISSION MEETING**

**WEDNESDAY, DECEMBER 5TH, 2018
7:30 P.M.
CITY HALL, COMMISSION CHAMBERS**

CITY COMMISSION

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

**ACTING CITY MANAGER JUAN J. 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 NOVEMBER 7TH, 2018
REGULAR COMMISSION 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) FOLLOW UP REPORT BY THE OFFICE OF THE ACTING CITY MANAGER RE: STATUS OF FEMA REIMBURSEMENT PROCESS.

11. NEW BUSINESS AGENDA ITEMS:

A) REQUEST FOR MITIGATION OF CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT 6400 SW 16TH TERR, WEST MIAMI, FL AND OWNERS JULIO PASTORIZA , ELENA P PASTORIZA AND MAYRA PASTORIZA ZALDIVAR.

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 JULIO PASTORIZA, ELENA P PASTORIZA AND MAYRA PASTORIZA ZALDIVAR ON CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 6400 SW 16TH TERR , 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: _____

C) REQUEST BY MIAMI-DADE COUNTY REGARDING EXECUTION OF INTELOCAL AGENCY AGREEMENT AUTHORIZING ALL TRAFFIC CONTROL AND TRAFFIC ENGINEERING SERVICES UNDER THE EXCLUSIVE JURISDICTION OF THE COUNTY.

D) RESOLUTION OF THE MAYOR AND CITY COMMISISON OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGENCY AGREEMENT WITH THE CITY OF WEST MIAMI AUTHORIZING ALL TRAFFIC CONTROL AND TRAFFIC ENGINEERING FUNCTIONS UNDER THE EXCLUSIVE JURISDICTION OF MIAMI-DADE COUNTY; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

E) RESOLUTION OF THE CITY OF WEST MIAMI ADOPTING AND IMPLEMENTING THE RESULTS OF THE NOVEMBER 6, 2018 ELECTION APPROVING CERTAIN AMENDMENTS TO THE CHARTER OF THE CITY OF WEST MIAMI; DIRECTING THE CITY CLERK TO FILE SAID CHARTER AND ITS AMENDMENTS WITH THE CLERK OF MIAMI-DADE COUNTY AND FURTHER INSTRUCTING THE CITY CLERK TO FORWARD THE CITY CHARTER WITH ITS AMENDMENTS TO THE MUNICIPAL CODE CORPORATION (MUNICODE) FOR ITS PUBLICATION. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

F) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THAT CERTAIN CONTRACT WITH _____, A SINGLE SOURCE AS DETERMINED BY THE CHIEF OF POLICE, FOR THE PURCHASE OF POLICE VEHICLES, EMERGENCY EQUIPMENT AND EXTERIOR STRIPPING IN THE AMOUNT OF \$130,233.28 TO BE FUNDED BY THE EQUITABLE SHARING ACCOUNT AND/OR IMPACT FEES; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

G) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION WITH TY LIN INTERNATIONAL FOR PREPARATION OF A DESIGN CRITERIA PACKAGE FOR A PROPOSED FITNESS CENTER EXPANSION TO THE REC CENTER LOCATED AT 1700 SW 62 AVENUE OF APPROXIMATELY 3,000 SF, ASSISTANCE IN THE PREPARATION OF THE DESIGN BUILD RFP AND SUPPORT IN THE PROCUREMENT OF A DESIGN-BUILD TEAM IN THE AMOUNT OF \$20,00.00 TO BE FUNDED BY _____; 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 ACTING CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION WITH TY LIN INTERNATIONAL FOR PREPARATION OF A DESIGN CRITERIA PACKAGE FOR A PROPOSED CITY OF WEST MIAMI POLICE DEPARTMENT SECOND STORY ADDITION AT CITY HALL 3,000 SF, ASSISTANCE IN THE PREPARATION OF THE DESIGN BUILD RFP AND SUPPORT IN THE PROCUREMENT OF A DESIGN-BUILD TEAM IN THE AMOUNT OF \$20,00.00 TO BE FUNDED BY _____; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

I) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION WITH TY LIN INTERNATIONAL FOR PREPARATION AND CONSTRUCTION INSPECTION SERVICES FOR BATHROOM CONSTRUCTION AND PASSPORT OFFICE EXPANSION AT THE CITY OF WEST MIAMI IN THE AMOUNT OF \$21,472.00 TO BE FUNDED BY _____; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

J) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION WITH TY LIN INTERNATIONAL FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS CONSISTING OF DRAINAGE IMPROVEMENT PROJECT, PROPOSAL FOR PROFESSIONAL DESIGN AND CEI ENGINEERING SERVICES IN THE AMOUNT OF \$29,400.00 TO BE FUNDED BY _____; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

K) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THAT CERTAIN CONTRACT WITH SUMMER SYSTEMS INC. IN THE AMOUNT OF \$31,598.61 TO CORRECT COMPLIANCE DEFICIENCIES AS NOTED AT AN AUDIT BY FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) TO BE FUNDED BY _____; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

L) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WL TRUCKING AND ENGINEERING, INC. FOR THE REPAIR OF POTHOLES, REMILLING AND LAYING OF ASPHALT AT THE INTERSECTION OF 1401 SW 58 AVENUE IN THE AMOUNT OF \$8,500.00 ON AN EMERGENCY BASIS TO BE FUNDED BY _____; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

M) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO ENTER INTO A CHANGE ORDER OF PRIOR CONTRACTS WITH DESMAR PLUMBING CONTRACTORS TO COMPLETE REPAIRS TO THE CITY OF WEST MIAMI RECREATION CENTER SITE, LIFT STATION #4 IN THE AMOUNT OF \$24,836.00 TO BE FUNDED FROM THE 2018-2018 SANITARY SEWER SYSTEM BUDGET, REPAIR ACCOUNT, AS APPROVED THROUGH CITY BUDGET; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

N) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER THE EXPENDITURE OF TEN THOUSAND DOLLARS (\$10,000.00) FROM PARK IMPACT FEES TO BE USED AS A MATCH FOR RIGHT-OF-WAY TREES WITH THE MIAMI-DADE COUNTY NEAT STREETS MIAMI MATCHING GRANT; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

O) REQUEST FOR RECOGNITION TO PUBLIX EMPLOYEES BY MAYOR MUHIÑA.

P) REQUEST TO CANCEL JANUARY 2ND, 2018 REGULAR COMMISSION MEETING.

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.