

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



**AGENDA
REGULAR COMMISSION MEETING**

**WEDNESDAY, JANUARY 15TH, 2020
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 DECEMBER 18TH, 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 MEMBERS OF THE RECREATION ADVISORY BOARD.
11. NEW BUSINESS AGENDA ITEMS:
A) CONTINUED FROM NOVEMBER 20TH, 2019:

PUBLIC HEARING:

PROPERTY ADDRESS: 1431-33 AND 1441-43 SW 66 AVE
WEST MIAMI, FL 33144

SPECIAL USE PERMIT FOR PLAN DEVELOPMENT (SUPPD)# 2019-0004

APPLICANT: ELITE HOMES 14XX, LLC.

APPLICANT REQUESTS A SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT OF TWO (2), FIFTY-THREE (53') FOOT LOT PREVIOUSLY SUBMITTED FOR A "TENTATIVE PLAT" FOR THE PROPERTY AT 14XX SW 66 AVENUE, WEST MIAMI, FLORIDA 33144. THE PROPERTY IS ZONED FOR R2 DUPLEX AND THE APPLICANT IS REQUESTING TO BUILD TWO (2) TWO STORY DUPLEX HOMES DIVIDED BY A PARTY WALL ON EACH LOT PARCEL. THE DEVELOPER WILL CONSTRUCT TWO (2) NEW TWO-FAMILY, TWO-STORY DUPLEX. PARCEL IS ZONED FOR "R2" DUPLEX. ZONING ORDINANCE 282 SEC.2B

B) RESOLUTION OF THE CITY OF WEST MIAMI, FLORIDA, GRANTING A "SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT" FOR ELITE HOMES 14 XX CORPORATION FOR THE PROPERTY AT 1431-33 AND 1441-43 SW 66 AVENUE ALSO KNOWN AS FOLIO NUMBER 15-4012-041-0161 ALLOWING FOR THE CONSTRUCTION OF TWO (2) TWO STORY DUPLEX EACH CONSISTING OF FOUR (4) BEDROOM FIVE (5) BATHS ON THE LOTS HAVING 6,221 SQUARE FEET, REQUIRING CERTAIN IMPROVEMENTS TO THE RIGHT-OF-WAY OF SW 66 AVENUE BETWEEN SW 14 STREET AND SW 15 STREET IN THE CITY OF WEST MIAMI AND IN LIEU OF THEREOF, REQUIRING CERTAIN IMPROVEMENTS, DEDICATIONS AND OTHER TERMS AND CONDITIONS.

MOTION: _____ SECOND: _____ VOTE: _____

C) PRESENTATION BY RESILIENT305 ABOUT REGIONAL RESILIENCE STRATEGY.

D) DRAFT REPORT ON THE CITY'S TRAFFIC STUDY SUBMITTED BY TY LIN INTERNATIONAL FRANK ALONSO, P.E., (TY LIN INTERNATIONAL) AND SELECTION OF PUBLIC INVOLVEMENT MEETING DATE.

E) REPORT BY THE OFFICE OF CHIEF OF POLICE/CITY MANAGER REGARDING OPPORTUNITY TO RENEW THE AGREEMENT BETWEEN THE CITY OF WEST MIAMI AND VERRAMOBILITY RE: 4TH AMENDMENT TO THE RED LIGHT CAMERA PROGRAM. (CHIEF OF POLICE/CITY MANAGER)

F) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO RENEW AND EXTEND THAT CERTAIN AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS, INC. (ATS) D/B/A VERRA MOBILITY (VERRA) ORIGINALLY ENTERED INTO ON JUNE 11, 2009 AND SUBSEQUENTLY AMENDED ON JULY 9, 2010, DECEMBER 5, 2012 AND JULY 2013 TO ENHANCE THE CITY OF WEST MIAMI'S RED LIGHT SAFETY PROGRAM THAT WOULD INCLUDE TAKING ADVANTAGE OF NEW TECHNOLOGY AND LOWER COSTS; EXTEND THE TERMS AND CONDITIONS OF THE PREVIOUS CONTRACT AND AMENDMENTS FOR FIVE (5) ADDITIONAL YEARS THROUGH _____, 2025; PROVIDING FOR EFFECTIVE DATE.

MOTION: _____ SECOND: _____ VOTE: _____

G) REQUEST FOR EXECUTIVE SESSION BY THE OFFICE OF THE CITY ATTORNEY AND SETTING THE DATE/TIME FOR THE EXECUTIVE SESSION. (JOSE A. VILLALOBOS, CITY ATTORNEY)

12. CONSENT AGENDA ITEMS:

MOTION:_____ **SECOND:**_____ **VOTE:**_____

- A) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA, APPROVING AN INTERLOCAL AND MUTUAL AID AGREEMENT BETWEEN THE CITY OF WEST MIAMI AND THE CITY OF CORAL GABLES PROVIDING FOR THE CREATION OF A JOINT ENFORCEMENT ZONE, PROVISION OF LAW ENFORCEMENT SERVICES AND CREATING A MULTI- AGENCY ANTI-PROSTITUTION AND HUMAN TRAFFICKING TASK FORCE.**
- B) REQUEST FOR PROCLAMATION TO EMPLOYEE PEDRO NAPOLES FOR HIS 30 YEARS OF SERVICE TO THE CITY OF WEST MIAMI.**

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.