

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



**AGENDA
REGULAR COMMISSION MEETING
PRELIMINARY BUDGET SUBMITTAL 2019-2020 FY**

**WEDNESDAY, JULY 17TH, 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 JUNE 19TH, 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) FOLLOW-UP FEMA - HURRICANE IRMA REIMBURSEMENT (OFFICE OF THE CITY MANAGER)

11. NEW BUSINESS AGENDA ITEMS:

- A) SECOND READING; PUBLIC HEARING: AN ORDINANCE OF THE CITY OF WEST MIAMI, FLORIDA, AMENDING SECTIONS 5.5, 5.6 AND 5.7, ARTICLE I OF CHAPTER 5, OF THE WEST MIAMI CODE, PROVIDING FOR INCREASES IN CITY PERMITS FEES AND PROVIDING FOR SERVICE CHARGE FEE FOR STARTING WORK WITHOUT PERMIT AND PROVIDING FOR BOND REQUIREMENTS PROVIDING SEVERABILITY; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS THEREOF IN CONFLICT HEREWITH; PROVIDING FOR PENALTY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR A 08/01/2019 EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

B) PUBLIC HEARING:

**PROPERTY ADDRESS: 14XX S.W. 66TH AVENUE
WEST MIAMI, FL 33144**

TENTATIVE PLAT INDEX NUMBER 2019-0001

APPLICANT: ELITE HOMES 14XX CORPORATION

APPLICANT REQUESTS A TENTATIVE PLAT FOR PLAN DEVELOPMENT 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 DIVIDE THE LOT INTO TWO PARCELS TO DEVELOP THE PROPERTY FOR THE CONSTRUCTION OF TWO (2) NEW TWO-FAMILY TWO STORY DUPLEX. PARCEL IS ZONED FOR "R2"DUPLEX. APPLICANT IS REQUIRED TO DEDICATE LANDS FOR RIGHT-OF-WAY AND MEET CONCURRENCY WITH ALL UTILITIES AND ROADWAY. CITY OF WEST MIAMI CODE SECTION 12 AND ZONING ORDINANCE 282 SECTION 2B.1.

- C) A RESOLUTION OF THE CITY OF WEST MIAMI, FLORIDA, GRANTING A "TENTATIVE PLAT" FOR ELITE HOMES 14 XX CORPORATION FOR THE PROPERTY AT 14XX SW 66 AVENUE ALSO KNOWN AS FOLIO NUMBER 15-4012-041-0161 ALLOWING TWO (2) LOTS WHERE ONE EXISTS, BOTH LOTS TO BE FIFTY-THREE (53') FEET BY ONE HUNDRED SEVENTEEN (117') FEET EACH HAVING 6,225 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. (MAYOR AND CITY COMMISSION)**

MOTION: _____ SECOND: _____ VOTE: _____

- D) PRESENTATION BY REPRESENTATIVE JAVIER E. FERNANDEZ, FLORIDA HOUSE OF REPRESENTATIVES, DISTRICT 114.**
- E) PRESENTATION OF COMMENDATION LETTER TO OFFICERS HADRIAN RODRIGUEZ AND VICTOR RODRIGUEZ FOR THEIR OUTSTANDING POLICE WORK. (MAYOR RODRIGUEZ)**

F) RESOLUTON OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE A TWO YEAR CONTRACT BETWEEN THE CITY OF WEST MIAMI AND DR. LOURDES MARTINEZ, M.S.R.D.L.D. REGISTERED INDEPENDENT DIETICIAN TO THE WEST MIAMI COMMUNITY CENTER PROGRAM, PROVIDING FOR A TWO YEAR CONTRACT COMMENCING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2021 AT A RATE OF \$66.95 PER HOUR FOR THE FIRST YEAR AND \$ 68.95 PER HOUR THE SECOND YEAR, SAID FUNDS TO BE BUDGETED IN THE CITY OF WEST MIAMI COMMUNITY CENTER BUDGET FOR THE DURATION OF THE CONTRACT WITH THE CONDITION THAT HER SERVICE TO THE CENTER KEEPS WITH THE MANDATES OF THE ALLIANCE FOR AGING AND THE DEPARTMENT OF ELDER AFFAIRS; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

G) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA AUTHORIZING THE CITY MANAGER TO ADVERTISE A REQUEST FOR QUALIFICATIONS TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN TALLAHASSEE, FLORIDA AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN; NAMING YOLANDA AGUILAR, CITY MANAGER AS THE CHAIR OF THE SELECTION COMMITTEE; DELEGATING AUTHORITY TO THE CHAIRPERSON OF THE SELECTION COMMITTEE TO APPOINT TWO (2) MEMBERS TO THE EVALUATION COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

H) DISCUSSION AND REQUEST FOR RESOLUTION DESIGNATING PREFERENTIAL VETERAN PARKING SPACE IN ALL CITY PROPERTIES FOR ALL BRANCHES OF THE MILITARY (COMMISSIONER DIAZ-PADRON)

I) RESOLUTION DIRECTING THE CITY MANAGER OR DESIGNEE TO IDENTIFY AVAILABLE PARKING SPACES FOR USE AS VETERANS ONLY PREFERENTIAL PARKING; ENCOURAGING OTHER LOCAL GOVERNMENTS AND PRIVATE BUSINESS TO CREATE PREFERENTIAL PARKING SPACES FOR VETERANS PROVIDING FOR EFFECTIVE DATE. (COMMISSIONER DIAZ-PADRON)

MOTION: _____ SECOND: _____ VOTE: _____

J) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE INTERDEPARTMENTAL TRANSFERS BEFORE THE END OF THE FISCAL YEAR 9/30/2019 AS PRESCRIBED BY CHARTER SECTION 5-10 TITLED; TRANSFER OF FUNDS BETWEEN DEPARTMENTS. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

PRELIMINARY BUDGET FY 2019-2020 SUBMITTAL

K) SUBMISSION OF THE PRELIMINARY CITY BUDGETS FOR FISCAL YEAR 2019-2020.
(CITY MANAGER)

L) RESOLUTION OF THE CITY OF WEST MIAMI, FLORIDA ESTABLISHING THE 2019 TENTATIVE MILLAGE RATES UPON ALL REAL AND PERSONAL PROPERTY WITHIN THE CITY LIMITS FOR THE PAYMENT OF THE AMOUNTS APPROPRIATED IN THE 2019-2020 PRELIMINARY BUDGET. (MAYOR AND CITY COMMISSION)

MOTION _____ SECOND _____ VOTE: _____

M) RESOLUTION OF THE CITY OF WEST MIAMI, FLORIDA ADOPTING THE 2019-2020 PRELIMINARY BUDGET. (MAYOR AND CITY COMMISSION)

MOTION _____ SECOND _____ VOTE: _____

N) RESOLUTION OF THE CITY OF WEST MIAMI FLORIDA ADOPTING THE PRELIMINARY WATER ENTERPRISE FUND BUDGET FOR THE YEAR 2019-2020 IN THE SUM OF ONE MILLION EIGHT HUNDRED THIRTY-EIGHT THOUSAND ONE HUNDRED EIGHTY DOLLARS (\$ 1,838,180.00). (MAYOR AND CITY COMMISSION)

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.