

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



**AGENDA
REGULAR COMMISSION MEETING
PRELIMINARY BUDGET SUBMITTAL 2019-2018 FY**

**WEDNESDAY, JULY 18TH, 2018
7:30 P.M.
CITY HALL, COMMISSION CHAMBERS**

CITY COMMISSION

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

**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 20TH, 2018 REGULAR COMMISSION MEETING:

MOTION: _____ SECOND: _____ VOTE: _____

PRESENTATION OF MINUTES FOR JULY 11TH, 2018 SPECIAL 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:
11. NEW BUSINESS AGENDA ITEMS:
 - A) PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE SPONSORS OF THE 4TH OF JULY 2018 EVENT. (MAYOR AND CITY COMMISSION)
 - B) PRESENTATION OF CERTIFICATES OF RECOGNITION TO WEST MIAMI OLDEST LIVING RESIDENTS SHIRLEY BADER AND SELMA BECKHAM. (MAYOR AND CITY COMMISSION)
 - C) DISCUSSION AND RECOMMENDATION RE: SETTING TIME LIMITATION AFTER A BUILDING PERMIT IS ISSUED FOR THE COMMENCEMENT AND COMPLETION OF WORK. (POSTPONED FROM THE JUNE 20TH COMMISSION MEETING) (SPONSORED BY COMMISSIONER BLANES)

- D) **FIRST READING:** AN ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI ESTABLISHING A TIME LIMITATION OF _ DAYS FROM THE DATE BUILDING PERMITS ARE ISSUED BY CITY OFFICIALS FOR ANY BUILDING OR STRUCTURE FOR WHICH PERMITS ARE REQUIRED BY EXISTING ORDINANCES; SUCH PERMITS SHALL LAPSE AND BE NULL AND VOID IF WORK IS NOT COMPLETED WITHIN SAID PERIOD; REQUIRING THAT A NEW APPLICATION FOR PERMIT BE REQUIRED ON LAPSED PERMITS; AUTHORIZING THE CITY ADMINISTRATION TO ESTABLISH A RENEWAL PROCEDURE FOR EXPIRED PERMITS; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER BLANES)

MOTION: _____ SECOND: _____ VOTE: _____

- E) DISCUSSION RE: SETTING TIME LIMITATION FOR APPROVED SPECIAL USE PERMITS FOR PLANNED DEVELOPMENT TO PRESENT BUILDING PERMIT APPLICATION FOR CONSTRUCTION. (DISCUSSED AT THE MAY 16TH, 2018 COMMISSION MEETING - INSTRUCTIONS GIVEN TO CHECK WITH OTHER MUNICIPALITIES) (SPONSORED BY COMMISSIONER BLANES).

- F) **FIRST READING:** ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI SETTING FORTH A TIME LIMITATION FOR APPROVED SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT SITE PLANS THAT HAVE NOT PRESENTED A BUILDING PERMIT APPLICATION FOR CONSTRUCTION OF PROPERTY WITHIN _____ MONTHS OF APPROVAL OF ORIGINAL SITE PLAN BY THE CITY COMMISSION; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER BLANES)

MOTION: _____ SECOND: _____ VOTE: _____

- G) **FIRST READING:** AN ORDINANCE OF THE CITY OF WEST MIAMI, FLORIDA RELATING TO "VACATION RENTALS," PROVIDING A GENERAL FRAMEWORK FOR THE REGULATION OF VACATION RENTALS; MAKING FINDINGS OF FACTS; REQUIRING VACATION RENTAL REGISTRATION; PROVIDING REQUIREMENTS FOR REGISTRATIONS; REQUIRING INSPECTION; SPECIFYING DUTIES OF VACATION RENTAL OWNERS AND ALLOWING AGENTS; PROVIDING MAXIMUM OCCUPANCY; REQUIRING RENTAL AGREEMENT PROVISIONS AND POSTINGS; PROVIDING FOR ENFORCEMENT OF VIOLATION AND FINES; AND PROVIDING FOR SEVERABILITY, CODIFICATION AND EFFECTIVE DATE. (SPONSORED BY VICE-MAYOR RODRIGUEZ)

MOTION: _____ SECOND: _____ VOTE: _____

- H) REQUEST FOR MITIGATION OF CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT 6467 SW 14 ST, WEST MIAMI, FL AND OWNER JUANA CUAREZMA.
- 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 JUANA CUAREZMA ON CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 6467 SW 14 ST , 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:_____

- J) YEARLY EVALUATION OF THE CITY CLERK. (MAYOR AND CITY COMMISSION)
- K) YEARLY EVALUATION OF THE CITY MANAGER. (MAYOR AND CITY COMMISSION)
- L) REQUEST FOR CONSIDERATION AND REQUEST FOR RESOLUTION FOR SALARY SUPPLEMENT FOR THE ACTING CITY MANAGER AND ACTING FINANCE DIRECTOR FOR PERIOD COMMENCING JULY 31ST, 2018 THROUGH JANUARY 31ST, 2019. (CITY MANAGER)

PRELIMINARY BUDGET FY 2018-2019 SUBMITTAL

- M) SUBMISSION OF THE PRELIMINARY CITY BUDGETS FOR FISCAL YEAR 2018-2019. (CITY MANAGER)
- N) RESOLUTION OF THE CITY OF WEST MIAMI, FLORIDA ESTABLISHING THE 2018 TENTATIVE MILLAGE RATES UPON ALL REAL AND PERSONAL PROPERTY WITHIN THE CITY LIMITS FOR THE PAYMENT OF THE AMOUNTS APPROPRIATED IN THE 2018-2019 PRELIMINARY BUDGET. (MAYOR AND CITY COMMISSION)

MOTION_____SECOND_____VOTE:_____

- O) RESOLUTION OF THE CITY OF WEST MIAMI, FLORIDA ADOPTING THE 2018-2019 PRELIMINARY BUDGET. (MAYOR AND CITY COMMISSION)

MOTION_____SECOND_____VOTE:_____

P) RESOLUTION OF THE CITY OF WEST MIAMI FLORIDA ADOPTING THE PRELIMINARY WATER ENTERPRISE FUND BUDGET FOR THE YEAR 2018-2019 IN THE SUM OF EIGHT HUNDRED SIXTY EIGHT THOUSAND FOURTEEN DOLLARS (\$ 868,014.00). (MAYOR AND CITY COMMISSION)

MOTION _____ SECOND _____ VOTE: _____

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.