

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



AGENDA
**REGULAR CITY COMMISSION
VIRTUAL MEETING**

WEDNESDAY, JUNE 17TH, 2020
10:00 AM

JOIN THE MEETING WITH ZOOM VIDEO CONFERENCING:

<https://zoom.us/j/3255236059>

CITY COMMISSION

MAYOR RHONDA A. RODRIGUEZ
VICE-MAYOR ERIC DIAZ-PADRON
COMMISSIONER CANDIDA BLANCA
COMMISSIONER JUAN M. BLANES
COMMISSIONER LUCIANO L. SUAREZ

CITY MANAGER YOLANDA AGUILAR
CITY ATTORNEY JOSE A. VILLALOBOS
CITY CLERK ANNERY GONZALEZ

INTRUCTIONS TO PARTICIPATE IN THE VIRTUAL COMMISSION MEETING:

The City Commission Meeting will be held as a VIRTUAL MEETING with elected officials and City staff participating through video conferencing. This virtual meeting will be held on the Zoom platform. Members of the public may join the meeting via Zoom at <https://zoom.us/j/3255236059>

LIVE REMOTE PUBLIC COMMENTS

The City of West Miami is providing Live Remote Public Comments.

The person wishing to submit the live remote public comment will appear live on the TV screens in Council Chambers during the meeting and will be afforded three (3) minutes to speak.

You can test your connection to Zoom by clicking on the following link: <http://zoom.us/test>

Please submit your first and last name and make sure that you have a working microphone and a working web camera so that you can participate in the live streaming of the meeting. We thank you for participating in this service and ask you to please wait patiently for your turn to speak.

INTRUCTIONS TO ACCESS THE VIRTUAL COMMISSION MEETING BY PHONE:

1- First dial any of these phone numbers within the United States.

1 646 558 8656 US (New York)

1 312 626 6799 US (Chicago)

1 301 715 8592 US

1 346 248 7799 US (Houston)

1 669 900 9128 US (San Jose)

1 253 215 8782 US

2- When you connect a machine will ask for the meeting ID, then dial:

325 523 6059 followed by a # sign.

3- Wait a few minutes until the Host (Administrator) accepts it and gives you access to the meeting.

Please note that Governor DeSantis' Executive Order Number 20-69 suspended the requirements of Section 112.286, Florida Statutes, the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

1. INVOCATION:
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL:
4. PRESENTATION OF MINUTES FOR APPROVAL FOR MAY 15TH, 2020 SPECIAL EMERGENCY COMMISSION VIRTUAL MEETING:

MOTION:_____ SECOND:_____ VOTE:_____

PRESENTATION OF MINUTES FOR APPROVAL FOR MAY 20TH, 2020 REGULAR COMMISSION VIRTUAL 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:

- MAY 26TH FLOOD ON SW 11 ST

9. COMMITTEE REPORTS:

REPORT OF THE MAYOR:

10. UNFINISHED BUSINESS: NONE

11. NEW BUSINESS AGENDA ITEMS:

A) REPORT AND RECOMMENDATION BY THE OFFICE OF THE CITY MANAGER REGARDING PROPOSED AND RECOMMENDED CHANGES TO THE CITY'S MEDICAL/LIFE INSURANCE BENEFITS FOR CITY OFFICERS, EMPLOYEES, MAYOR AND CITY COMMISSION, CITY ATTORNEY, CITY CLERK AND REQUEST FOR SAID CHANGE TO TAKE EFFECT AUGUST 1, 2020 VIA AN AMENDMENT TO THE CITY ORDINANCE/ARTICLE I ADMINISTRATION SECTION 2.6, TITLED; GROUP INSURANCE (CITY MANAGER)

MOTION:_____ SECOND:_____ VOTE:_____

B) REPORT AND RECOMMENDATION ON THE BID OPENING FOR THE CITY OF WEST MIAMI RECREATION CENTER TENNIS COURT AND BASKETBALL RESURFACING PROJECTS PARTIALLY FUNDED BY LWCF (LAND WATER CONSERVATION FUND) GRANT AND THE CITY OF WEST MIAMI WITH USE OF RECREATION CENTER IMPACT FEES (CITY MANAGER/DIRECTOR OF PUBLIC WORKS)

C) RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH _____ FOR THE PURPOSE OF RESURFACING (2) TENNIS COURTS AND (2) BASKETBALL COURTS LOCATED IN THE CITY OF WEST MIAMI RECREATION CENTER FOR AN AMOUNT OF \$ _____ TO BE FUNDED PARTIALLY BY THE STATE OF FLORIDA, LWCF GRANT, LAND AND WATER CONSERVATION FUND GRANT PROGRAM AND 50% MATCH FROM THE CITY OF WEST MIAMI PARK IMPACT FEES BUDGETED FOR 2019-2020 FISCAL YEAR UNDER LINE ITEM #572-_____, PROVIDING FOR EFFECTIVE DATE.

MOTION: _____ SECOND: _____ VOTE: _____

D) REPORT BY THE OFFICE OF THE DIRECTOR OF PUBLIC WORKS RE: FREEBEE PILOT PROGRAM AND RECOMMENDATION FOR IMPLEMENTATION OF A 90 DAY TRIAL THROUGH SEPTEMBER 30TH, 2020.

E) RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS/HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH FREEBEE FOR A 90 DAY TRIAL TRANSIT PROGRAM AND GEO FENCING THE LIMITS OF THE TRANSIT SERVICE BETWEEN THE CITY OF WEST MIAMI AND FREEBEE, PROVIDING FOR THE FUNDING TO COME FROM THE 20% PTP REVENUE SOURCE FROM MIAMI DADE COUNTY, FURTHER COLLAPSING THE CITY'S PTP CITYWIDE LOOP JITNEY BUS SYSTEM UNTIL SEPTEMBER 30TH, 2020, PROVIDING AN EFFECTIVE DATE.

MOTION: _____ SECOND: _____ VOTE: _____

F) RECOMMENDATION BY THE OFFICE OF THE CITY MANAGER AND DIRECTOR OF PARKS AND RECREATION TO FORGO THE 2020 SUMMER CAMP PROGRAM DUE TO COVID-19 RESTRICTIONS FOLLOWING THE NEW NORM MANUAL. (CITY MANAGER/PARK DIRECTOR)

G) REPORT OF THE CITY MANAGER REGARDING ALLOCATION/RE-ALLOCATION OF RECREATION CENTER STAFF UNTIL FURTHER NOTICE. (CITY MANAGER)

H) REPORT BY CHIEF AVILA REGARDING ACCEPTANCE OF JAG EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT - RESIDUAL FUNDS FOR THE PURCHASE OF 20 COMPUTERS, MONITORS, PRINTERS AND SURGE PROTECTORS. (CHIEF AVILA)

12. CONSENT AGENDA ITEMS:

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

- A) A RESOLUTION OF CITY OF WEST MIAMI COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MUTUAL AID AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM AS EXHIBIT A, BETWEEN THE TOWN OF MEDLEY AND THE CITY OF WEST MIAMI PROVIDING FOR THE REQUESTING OF ASSISTANCE FOR BOTH ROUTINE AND LAW ENFORCEMENT INTENSIVE SITUATIONS, PROVIDING FOR AN OPERATIONAL ASSISTANCE AGREEMENT AND A VOLUNTARY COOPERATION AGREEMENT PURSUANT TO, CHAPTER 23, FLORIDA STATUTES; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.**

- B) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE INTERDEPARTMENTAL TRANSFERS BEFORE THE END OF THE FISCAL YEAR 9/30/2020 AS PRESCRIBED BY CHARTER SECTION 5-10 TITLED; TRANSFER OF FUNDS BETWEEN DEPARTMENTS.**

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.