

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



**AGENDA
REGULAR COMMISSION MEETING**

**WEDNESDAY, MAY 2ND, 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**

**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:

PRESENTATION OF MINUTES FOR APPROVAL FOR APRIL 4TH, 2018
REGULAR CITY COMMISSION MEETING:

MOTION: _____ SECOND: _____ VOTE: _____

PRESENTATION OF MINUTES FOR APPROVAL FOR APRIL 4TH, 2018 CHARTER
REVIEW BOARD MEETING.

MOTION: _____ SECOND: _____ VOTE: _____

PRESENTATION OF MINUTES FOR APPROVAL FOR APRIL 10TH, 2018 SPECIAL
CITY COMMISSION MEETING FOR THE DETERMINATION OF THE OFFICE OF
VICE-MAYOR AND COMMISSIONER BY LOT. (COMMISSIONER SUAREZ
ABSTAINS):

MOTION: _____ SECOND: _____ VOTE: _____

PRESENTATION OF MINUTES FOR APPROVAL FOR APRIL 16TH, 2018 SPECIAL
CITY COMMISSION MEETING - INDUCTION CEREMONY:

MOTION: _____ SECOND: _____ VOTE: _____

PRESENTATION OF MINUTES FOR APPROVAL FOR APRIL 18TH, 2018 REGULAR
CITY 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) NOMINATION OF MEMBER TO THE CODE ENFORCEMENT BOARD. (VICE-MAYOR RODRIGUEZ)
- B) AFTER ACTION REPORT BY THE OFFICE OF THE CITY MANAGER REGARDING TRAFFIC CONCERNS EXPRESSED BY CITY RESIDENTS.

11. NEW BUSINESS AGENDA ITEMS:

A) PUBLIC HEARING:

PROPERTY ADDRESS: 1340 SW 65 AVE
WEST MIAMI, FL 33144

SUPPD # 2018-002

PROPERTY OWNER: CHRISTOPHER O. DELCALZO & MARIA E. DELCALZO

APPLICANT REQUESTS A SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT FOR THE PROPERTY AT 1340 SW 65 AVE, WEST MIAMI, FL 33144. THE PROPERTY IS ZONED FOR R2 DUPLEX AND THE APPLICANT IS REQUESTING TO REDEVELOP THE PROPERTY BY DEMOLITION OF CERTAIN PARTITIONS AND RECONFIGURING THE EXISTING STRUCTURE FOR A NEWLY REMODELED TWO FAMILY ONE STORY DUPLEX. ZONING ORDINANCE 282 SECC. 2B. 4.1.

- B) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI APPROVING A SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT AT 1340 SW 65 AVE, WEST MIAMI, FL 33144. APPLICANT REQUESTS A SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT FOR THE REDEVELOPMENT OF THE PROPERTY BY DEMOLITION OF CERTAIN PARTITIONS AND RECONFIGURING THE EXISTING STRUCTURE FOR A NEWLY REMODELED TWO FAMILY ONE STORY DUPLEX AND IN LIEU OF THEREOF, REQUIRING CERTAIN TERMS AND CONDITIONS. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

- C) **SECOND READING; PUBLIC HEARING: ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI FURTHER CLARIFYING THE DUTIES OF THE CITY MANAGER, SPECIFICALLY, DEFINING ARTICLE IV, SECTION 4.04(i) BY COMPLEMENTING THAT SECTION TO INCLUDE EXECUTION OF ALL DEEDS AND ANY OTHER DOCUMENTS AS THE CITY ADMINISTRATOR, AS AUTHORIZED BY ARTICLE IV, SECTION 4.04(j), AS DEFINED IN THE CITY OF WEST MIAMI CHARTER, AUTHORIZED BY THE CITY COMMISSION; PROVIDING FOR INTERPRETING PROVISIONS; PROVIDING FOR LEGISLATIVE INTENT; PROVIDING FOR A SAVINGS PROVISION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)**

MOTION: _____ SECOND: _____ VOTE: _____

- D) **FIRST READING: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA, AMENDING ORDINANCE 282, SECTION 5, SUBSECTION 5.2 "OFF-STREET PARKING, BY AMENDING PARKING REQUIREMENTS FOR LAND USE SECTIONS IN SINGLE FAMILY, DUPLEXES, APARTMENTS, MIXED USE CORRIDORS, MOTELS AND HOTELS, RETAIL BUSINESSES, COMMERCIAL, CHURCHES, THEATERS, AUDITORIUMS AND SIMILAR PLACES OF PUBLIC ASSEMBLY, RESTAURANTS AND PUBLIC DINING ROOMS, OFFICE BUILDINGS, CLINICS, HOSPITALS AND WELFARE INSTITUTIONS; ADDING SUBSECTIONS 5.10, AND 5.11; ESTABLISHING REQUIREMENTS FOR PARKING SPACES, ACCESS TO BUILDINGS AND VISITOR PARKING; ADDING SUBSECTIONS 5.2(B) TANDEM PARKING, SUBSECTION 5.2(C) VISITORS OF COMMERCIAL PROPERTY AND SUBSECTION 5.2(D) REGULATING PARKING WITHIN NON-PAVED AREAS OF PROPERTY; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)**

MOTION: _____ SECOND: _____ VOTE: _____

- E) **REPORT BY FAUSTO GOMEZ, GOMEZ BARKER ASSOCIATES RE: LEGISLATIVE SESSION REPORT.**
- F) **REQUEST FOR MITIGATION OF CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT 5733 SW 9TH TERR, WEST MIAMI, FL AND OWNER GROUP 10 CAPITAL MANAGEMENT, LLC.**

- G) 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 GROUP 10 CAPITAL MANAGEMENT, LLC. ON CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 5733 SW 9TH 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: _____

- H) BID TABULATION REPORT BY THE OFFICE OF THE CITY CLERK RE: "COOPER PARK ELECTRICAL REPAIRS DUE TO HURRICANE IRMA AND CODE COMPLIANCE PROJECT" AND RECOMMENDATION BY STAFF.

- I) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AU ELECTRICAL SERVICE AND REPAIR FOR THE AMOUNT OF TWENTY ONE THOUSAND EIGHT HUNDRED EIGHTY-THREE DOLLARS (\$ 21,883.00) FOR THE PURPOSE OF ACCOMPLISHING THE COOPER PARK ELECTRICAL REPAIRS DUE TO HURRICANE IRMA AND CODE COMPLIANCE PROJECT; PROVIDING FOR FUNDING FROM _____; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

- J) 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.

- K) RESOLUTION OF THE MAYOR AND CITY COMMISSION 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: _____

- L) REPORT BY THE OFFICE OF THE CITY CLERK REGARDING THE PLACEMENT OF CHARTER AMENDMENT QUESTIONS ON THE NOVEMBER 6TH, 2018 GENERAL ELECTION BALLOT.

- M) REPORT BY THE OFFICE OF THE CITY CLERK IN CONNECTION TO REQUEST BY MIAMI-DADE ELECTIONS DEPARTMENT FOR THE USE OF THE WEST MIAMI COMMUNITY CENTER AS EARLY VOTING SITE FOR THE PRIMARY ELECTION OF AUGUST 28TH, 2018 AND GENERAL ELECTION OF NOVEMBER 6TH, 2018.
- N) A RESOLUTION OF THE CITY OF WEST MIAMI, FLORIDA, AMENDING THE FIVE YEAR TRANSPORTATION PLAN FOR THE CITIZENS INDEPENDENT TRANSPORTATION TRUST FOR THE FIVE YEAR FISCAL PLAN 2017 - 2021 FOR THE CITY OF WEST MIAMI BY ADDING \$ 80,000.00 OF PTP RESERVES TOWARDS THE PREVIOUSLY APPROVED \$ 160,000.00 FOR PHASE I SIDEWALKS REPAIRS; AND REQUIRING CERTAIN IMPROVEMENTS, DEDICATIONS AND OTHER TERMS AND CONDITIONS. (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.