



**CITY OF WEST MIAMI
COMMISSION MEETING MINUTES**

**REGULAR COMMISSION MEETING
WEDNESDAY, JANUARY 19TH, 2011**

7:30 PM

**COMMISSION CHAMBERS
901 S.W. 62ND AVENUE
WEST MIAMI, FLORIDA**

1. **INVOCATION:** City Manager Yolanda Aguilar gave the Invocation.
2. **PLEDGE OF ALLEGIANCE:** Police Chief Gary Knowles led the Pledge of Allegiance.
3. **ROLL CALL:** The meeting was called to order by the Mayor at 7:30 P.M. Present were Mayor Eduardo h. Muhiña, Vice-Mayor Juan M. Blanes, Commissioner Candida Blanca, Commissioner Luciano L. Suarez and Commissioner Elsa J. Vazquez. Also present were City Manager Yolanda Aguilar, City Attorney Jose A. Villalobos and City Clerk Annery Gonzalez.
4. **PRESENTATION OF MINUTES FOR APPROVAL :** None
5. **REPORT OF THE CITY MANAGER:** City Manager made a verbal report on the following:
 - RFQ for Grant Consulting Services will be published on the Miami Herald Neighbor's Section on Sunday, January 23rd, 2011.
 - RFP for a LED Billboard advertisement at 1811 SW 67 AVE property was published on the Daily Business Review on January 12th and January 13th, 2011.
 - City Manager was notified by the office of Commissioner Sosa that the CDBG application in the amount of \$ 62,000.00 for curbing and ADA ramping in the SW portion of the City has been approved for funding.
 - City Manager yielded to Juan Pena, Director of Public Works for a report and update on LOOK garbage receptacles.
6. **REPORT OF THE CITY ATTORNEY:** City Attorney announced the Commission will be receiving recommendations on the items the City Manager had stated on her report.
7. **REPORT OF THE CITY ENGINEER:** City Manager reported on ongoing efforts regarding the Rebeca Sosa Multipurpose Facility. The City engineers and the Director of Public Works will be submitting a recommendation soon on the project closing.
8. **COMMITTEE REPORTS:**

Report of the Mayor: None.
Commissioner Vazquez provided an update on the Art Contest, which was postponed. The Art Contest will take place after the FCAT, around May.
9. **UNFINISHED BUSINESS:** None



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10. NEW BUSINESS AGENDA ITEMS:

A) **NOMINATION/SELECTION OF "EMPLOYEE OF THE YEAR 2010" FOR EACH DEPARTMENT.** City Manager proceeded to announce the employees of the year by department for their excellent job and their outstanding service to the City of West Miami and its citizenry.

Community Center-	Jesus Arena
Executive Department-	Annery Gonzalez
Finance and Administration-	Mercy Soler
Police Department -	Officer Edgar Diaz
Public Works-	Ralph Montes de Oca
Recreation Department-	Samantha Lacayo

B) **"MAYOR'S AWARD FOR EXCELLENCE 2010".** Mayor Muhiña nominated Juan Pena, Director of Public Works, Director of Planning and Zoning and Chief Code Enforcement Officer for the Mayor's Award for Excellence 2010" for his arduous work and excellent performance throughout the year 2010.

C) **REPORT OF THE CITY MANAGER RE: FINAL CERTIFICATE OF OCCUPANCY (CO) FIRE COMMENTS - REBECA SOSA MULTIPURPOSE FACILITY BUILDING.** City Manager commented there are several issues pending in order to obtain the final CO on the facility. The city engineers and the Director of Planning and Zoning are working diligently on a final recommendation for the project close out.

D) **RECOMMENDATION BY THE OFFICE OF THE CITY MANAGER REDUCING THE RENTAL FEES OF THE REBECA SOSA MULTIPURPOSE FACILITY.** City Manager expressed the City has made efforts to have the facility rented and although inquiries regarding the rental have been received, the City has not been successful, due maybe to the lack of marketing, prices too high or just bad economy. Therefore City Manager proposed the following new fee schedule:

New rental schedule

<u>PARTIES</u>	RESIDENTS	NON-RESIDENTS
Rental Fee	\$ 300.00	\$ 450.00
Cleanup Fee	\$ 125.00	\$ 125.00
Security Deposit	\$ 200.00	\$ 200.00



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WEDDINGS / QUINCES / NEW YEARS

Rental Fee	\$ 500.00	\$ 750.00
Cleanup Fee	\$ 125.00	\$ 125.00
Security Deposit	\$ 250.00	\$ 250.00

STAGE RENTAL

(Setup by City employee only)	\$ 150.00	\$ 250.00
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BUSINESS MEETINGS

(Conferences, workshops) Minimum 3 hours

Rental Fee	\$ 100.00	\$ 200.00
Cleanup Fee (Non refundable)	\$ 75.00	\$ 75.00

***Maximum capacity 300 persons

- E) **RESOLUTION AMENDING RESOLUTION # 2010-40 AUTHORIZING THE CITY MANAGER TO ADOPT THE REVISED RATES FOR THE RENTAL OF THE REBECA SOSA MULTIPURPOSE FACILITY; PROVIDING FOR EFFECTIVE DATE.** Commissioner Suarez made a motion approving the Resolution as presented. The motion was seconded by Commissioner Blanca. All were in favor.

CITIZENS' PRESENTATION

None

GOOD OF THE ORDER

None

ADJOURNMENT: Commissioner Suarez motioned to adjourn the meeting, seconded by Commissioner Blanca. The meeting adjourned at 9:00 P.M.

RESPECTFULLY SUBMITTED BY ANNERY GONZALEZ, CITY CLERK