

CITY OF WEST MIAMI
901 S.W. 62ND AVENUE
WEST MIAMI, FL 33144
WWW.CITYOFWESTMIAMI.ORG



**AGENDA
REGULAR COMMISSION MEETING
AMENDED 1/14/2014 ITEM M)**

**WEDNESDAY, JANUARY 15TH, 2014
7:30 P.M.
CITY HALL, COMMISSION CHAMBERS**

CITY COMMISSION

**MAYOR EDUARDO H. MUHIÑA
VICE-MAYOR LUCIANO L. SUAREZ
COMMISSIONER CANDIDA BLANCA
COMMISSIONER JUAN M. BLANES
COMMISSIONER ELSA J. VAZQUEZ**

**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 DECEMBER 19TH, 2013 SPECIAL 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 ALTERNATE MEMBERS TO THE CHARTER REVIEW BOARD AND SELECTION OF MEETING DATE. (MAYOR AND CITY COMMISSION)

11. NEW BUSINESS AGENDA ITEMS:

- A) AWARD OF CERTIFICATES OF APPRECIATION TO SPONSORS OF "LIGHTING OF THE TREE 2013" EVENT. (MAYOR AND CITY COMMISSION)
- B) PRESENTATION BY MARILYN STEPHENS, DATA DISSEMINATION SPECIALIST FROM THE US CENSUS BUREAU.
- C) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA EXPRESSING SUPPORT FOR THE CONSTRUCTION OF A PREVIOUSLY APPROVED MIXED USE PROJECT LOCATED AT 950 SW 57 AVENUE, WEST MIAMI, FLORIDA AND DECLARING THAT THE PROJECT WILL CONTRIBUTE SIGNIFICANTLY TO THE REVITALIZATION EFFORTS OF THE CITY TO IMPROVE THE SW 57 AVENUE CORRIDOR. (MAYOR AND CITY COMMISSION)

MOTION _____ SECOND _____ VOTE: _____

D) REQUEST FOR MITIGATION OF CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 6090 SW 11 ST, WEST MIAMI, FLORIDA, AND OWNER BANK OF AMERICA, N.A. (CITY MANAGER/CHIEF CODE ENFORCEMENT OFFICER)

E) 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 BANK OF AMERICA, N.A. ON CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 6090 SW 11TH ST, WEST MIAMI, FL; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION _____ SECOND _____ VOTE: _____

F) RECOMMENDATION ON GRANT WRITER SERVICES BY THE OFFICE OF THE CITY MANAGER. (CITY MANAGER)

G) RESOLUTION OF THE MAYOR AND CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ECOSTRATA SERVICES, THROUGH ITS PRESIDENT, ROBERTO RUANO FOR THE PURPOSE OF GRANT WRITING SERVICES, PROVIDING FOR A RETAINER AGREEMENT, PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

H) REQUEST FOR RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE FOUR CITIZENSERVE USER SUBSCRIPTIONS AND FOUR STEP-UP USER ACCOUNTS TO INCLUDE INSTALLATION AND TRAINING. (DIRECTOR OF PLANNING AND ZONING)

I) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO SPEND NINE THOUSAND SIX HUNDRED DOLLARS (\$9,600.00) FOR THE PURCHASE OF FOUR CITIZENSERVE USER SUBSCRIPTIONS AND FOUR STEP-UP USER ACCOUNTS TO INCLUDE INSTALLATION AND TRAINING TO BE PAID FROM THE BUILDING DEPARTMENT/CODE COMPLIANCE ENTERPRISE FUND FOR THE PURPOSE OF ACHIEVING FULL ACCESS TO THE PERMIT TRACKING SYSTEM RECENTLY ACQUIRED FROM CITIZENSERVE ONLINE SOLUTIONS. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

J) REPORT BY THE OFFICE OF THE CITY MANAGER RE: BUILDING DEPARTMENT.

K) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA, CALLING FOR THE ELECTION OF THE MAYOR AND TWO COMMISSION MEMBERS, ELECTED AT LARGE, WITH THE ELECTION TO BE HELD ON TUESDAY, APRIL 8th, 2014, AS PROVIDED BY THE CHARTER OF THE CITY OF WEST MIAMI; DESIGNATION OF THE CANVASSING BOARD; PROVIDING FOR THE CLOSING OF REGISTRATION BOOKS; DESIGNATING HOURS AND PLACES FOR VOTING, AND ESTABLISHING THE QUALIFYING FEE FOR MAYOR AND COMMISSION MEMBERS; PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION:_____ SECOND:_____ VOTE:_____

L) REQUEST BY VICE-MAYOR SUAREZ TO BE NOMINATED TO THE TOURIST DEVELOPMENT COUNCIL BOARD. (MAYOR AND CITY COMMISSION)

MOTION:_____ SECOND:_____ VOTE:_____

M) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER THE EXPENDITURE OF TEN THOUSAND DOLLARS (\$10,000.00) FROM THE LAW ENFORCEMENT TRUST FUND (LETF) AS A MATCH FOR A GRANT OF \$90,207.00 PROVIDED BY THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE); PROVIDING FOR FUNDING FROM FDLE IN THE AMOUNT OF \$80,207.00 FOR THE PURCHASE OF COMPUTER SOFTWARE TO IMPLEMENT A COMPUTERIZED POLICE REPORT SYSTEM; AT NO COST TO THE TAXPAYER. (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.