

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



**AGENDA
REGULAR COMMISSION MEETING**

**WEDNESDAY, JULY 5TH, 2017
7:30 P.M.
CITY HALL, COMMISSION CHAMBERS**

CITY COMMISSION

**MAYOR EDUARDO H. MUHIÑA
VICE-MAYOR CANDIDA BLANCA
COMMISSIONER JUAN M. BLANES
COMMISSIONER RHONDA A. RODRIGUEZ
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 21ST, 2017 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:**

SPECIAL PRESENTATIONS:

- A) **PRESENTATION BY MDCLC PRESIDENT OLIVER GILBERT, III AND MDCLC EXECUTIVE DIRECTOR RICHARD KUPER.**
- B) **EXCHANGE OF CITY KEYS BETWEEN THE CITY OF WEST MIAMI AND THE TOWN OF MEDLEY. (MAYOR AND CITY COMMISSION)**

9. **CITIZEN PRESENTATIONS:**

10. **UNFINISHED BUSINESS:**

- A) **NOMINATION OF MEMBERS AND ALTERNATE MEMBERS TO THE CHARTER REVIEW BOARD.(MAYOR AND CITY COMMISSION)**
- B) **REPORT BY COMMISSIONER LUCIANO SUAREZ ON AIRBNB. (COMMISSIONER SUAREZ)**

11. NEW BUSINESS AGENDA ITEMS:

- A) SECOND READING; PUBLIC HEARING: AN ORDINANCE OF THE CITY OF WEST MIAMI AMENDING CHAPTER 10, SECTION AMENDING SECTION 10-5(J), CONSTRUCTION OR REPAIRING OF BUILDINGS, PROHIBITING THE ERECTION, DEMOLITION, ALTERATION OR REPAIR TO ANY BUILDING BETWEEN THE HOURS OF 7:00 P.M. THROUGH 8:30 A.M. MONDAY THROUGH FRUDAY, SATURDAY THE HOURS OF 7:00 P.M. THROUGH 9:30 A.M. AND ALLOWING SUNDAYS FROM 12:00 NOON TO 6:00 P.M.; AMENDING SECTION 10-5(O), PILE DRIVERS, HAMMERS, ETC., PROHIBITING THE USE OF ANY SUCH EQUIPMENT BETWEEN THE HOURS OF 7:00 P.M. TO 8:30 A.M. MONDAY THROUGH FRIDAY, SATURDAY THE HOURS OF 7:00 P.M. THROUGH 9:30 A.M. AND ALLOWING SUNDAYS FROM 12:00 NOON TO 6:00 P.M. ; AMENDING SECTION 10-5(Q) LANDSCAPING EQUIPMENT AND POWER TOOLS, PROHIBITING THE USE OF ANY SUCH EQUIPMENT BETWEEN THE HOURS OF 7:00 P.M. TO 8:30 A.M. MONDAY THROUGH FRIDAY SATURDAY THE HOURS OF 7:00 P.M. THROUGH 9:30 A.M. AND ALLOWING SUNDAYS FROM 12:00 NOON TO 6:00 P.M.; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)**

MOTION:_____ SECOND:_____ VOTE:_____

- B) SECOND READING; PUBLIC HEARING: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI RATIFYING AND REAFFIRMING ORDINANCE # 2015-01 OF THE CITY OF WEST MIAMI PASSED AND ADOPTED JANUARY 15TH, 2015, VACATING, ABANDONING AND CLOSING THE ROAD DESIGNATED AS S.W. 21ST STREET BETWEEN S.W. 66TH AVENUE AND S.W. 67TH AVENUE (EXHIBIT A); AND ORDINANCE # 2015-07 OF THE CITY OF WEST MIAMI PASSED AND ADOPTED SEPTEMBER 2ND 2015, AMENDING AND ADDING AN ADDITIONAL 25 FEET OF SUCH S.W. 21ST STREET TO CONFORM WITH A CORRECTED SURVEY (EXHIBIT B); PROVIDING FOR AN ACCEPTANCE OF AN AMENDED REQUEST FOR THE CORRECTION OF A SCRIVENER'S OMISSION OF AN AREA FROM THE AMENDED VACATION OF 21ST STREET TO CONFORM WITH A SURVEY ATTACHED HERETO AS EXHIBIT C; PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)**

MOTION:_____ SECOND:_____ VOTE:_____

- C) PRESENTATION OF PROCLAMATION TO MIAMI-DADE FIRE DEPARTMENT CAPTAIN ROMAN BAS FOR HIS RETIREMENT AFTER MORE THAN THREE DECADES OF SERVICE. (SPONSORED BY COMMISSIONER BLANES)**

- D) PROPOSAL FOR INDEPENDENT AUDITING SERVICES FROM RODRIGUEZ TRUEBA AND CO. FOR PERIOD COMMENCING OCTOBER 1ST, 2017 THROUGH SEPTEMBER 30TH, 2022. (CARLOS TRUEBA, RTC)
- E) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE PROFESSIONAL ENGAGEMENT LETTER FOR AUDITING THE CITY'S FINANCIAL STATEMENTS FOR FISCAL YEARS ENDING SEPTEMBER 30TH, 2018 THROUGH 2022; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

- F) REPORT BY THE OFFICE OF THE CITY ATTORNEY REGARDING THE OPERATION OF DISPENSING FACILITIES OF MEDICINAL MARIJUANA AND OPTIONS AVAILABLE TO THE CITY OF WEST MIAMI. (COMMISSIONER RODRIGUEZ)
- G) A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA, PERTAINING TO ESTABLISHING A TEMPORARY MORATORIUM FOR 180 DAYS FROM THE EFFECTIVE DATE OF THIS RESOLUTION ON THE ACCEPTANCE, REVIEW, APPROVAL OR ISSUANCE OF ANY LAND DEVELOPMENT PERMITS AS THE TERM IS DEFINED IN FLORIDA STATUTES SECTION 163.3164(16), BUSINESS TAX RECEIPTS OR ANY OTHER LICENSE OR PERMIT FOR THE ESTABLISHMENT OR OPERATION OF DISPENSING FACILITIES WITHIN THE CITY ENGAGED IN THE ON-SITE DISTRIBUTION, SALE, DELIVERY OR RETAIL OF LOW-THC CANNABIS, MEDICAL CANNABIS OR CANNABIS DELIVERY DEVICES PURSUANT TO SECTIONS 381.986 AND 499.0295 OF THE FLORIDA STATUTES, IN ORDER TO PROVIDE THE CITY WITH AN OPPORTUNITY TO REVIEW THE NEW CANNABIS BILL (SB 8-A, 3rd ENGROSSED) COMPASSIONATE MEDICAL CANNABIS ACT; PROVIDING PENALTIES FOR VIOLATION HEREOF; PROVIDING FOR SEVERABILITY; REPEAL OF CONFLICTING RESOLUTION PROVISIONS. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

- H) ANNUAL EVALUATION OF THE CITY CLERK. (MAYOR AND CITY COMMISSION)
- I) ANNUAL EVALUATION OF THE CITY MANAGER AND PRELIMINARY DISCUSSION REGARDING A TRANSITION PLAN. (MAYOR AND CITY COMMISSION)

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.