



**CITY OF WEST MIAMI
COMMISSION MEETING MINUTES
REGULAR COMMISSION MEETING**

**WEDNESDAY, APRIL 4TH, 2018
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 Nelson Andreu led the Pledge of Allegiance.
3. **ROLL CALL.** The City Commission for the City of West Miami, met in regular session, on Wednesday, April 4th, 2018, beginning at 7:40 P.M. in the City Commission Chambers, 901 S.W. 62nd AVE, West Miami, FL 33144.
Present were: Mayor Eduardo H. Muhina, Vice-Mayor Candida Blanca, Commissioner Juan M. Blanes, Commissioner Rhonda A. Rodriguez and Commissioner Luciano L. Suarez.
Also in attendance were: City Manager Yolanda Aguilar, City Attorney Jose A. Villalobos and City Clerk Annery Gonzalez.

4. **PRESENTATION OF MINUTES FOR APPROVAL FOR MARCH 21ST, 2018 REGULAR CITY COMMISSION MEETING.** Commissioner Rodriguez motioned to approve the Minutes as presented. The motion was seconded by Vice-Mayor Blanca. All voted in favor.

PRESENTATION OF MINUTES FOR APPROVAL FOR MARCH 21ST, 2018 CHARTER REVIEW BOARD MEETING. Commissioner Rodriguez motioned to approve the Minutes as presented. The motion was seconded by Vice-Mayor Blanca. All voted in favor.

NOTE FOR THE RECORD: The Mayor requested to take Item 11 B) out of order. All were in favor.

5. **REPORT OF THE CITY MANAGER.** The City Manager presented a verbal report on the following:
 - 2018 Easter Egg Hunt event was a success
 - Financial Statements will be soon presented by the auditors
 - Sidewalk slabs replacements - A report will be presented at the May 2nd, 2018 Commission meeting
 - FEMA Report on Hurricane Irma damages
 - John Michael Lopez, Recreation Director - Birth of his twin daughters
6. **REPORT OF THE CITY ATTORNEY.** No report submitted.



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7. **REPORT OF THE CITY ENGINEER.** No report submitted.
8. **COMMITTEE REPORTS.** The Mayor commended the job well done at the Easter Egg Hunt event.
9. **CITIZEN PRESENTATIONS.** No presentations.
10. **UNFINISHED BUSINESS:**
 - A) **REQUEST FOR MITIGATION OF CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT 6437 SW 16TH ST, WEST MIAMI, FL AND OWNERS MAXIMO CORZO AND MAX F. CORZO.** The City Clerk informed about an e-mail received from Mr. Corzo excusing himself for not attending the meeting. Mr. Corzo explained in the e-mail that his attorney was out of town. The City Manager recommended the withdrawal of this request until legal issues involving the property are resolved. All were in favor.
 - B) **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 MAXIMO CORZO AND MAX F. CORZO ON CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 6437 SW 16TH ST, 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.** Item was withdrawn.

NOTE FOR THE RECORD: Item 11 H) was heard.

11. **NEW BUSINESS AGENDA ITEMS:**

- A) **PRESENTATION OF MIAMI DADE FIRE RESCUE DEPARTMENT ANNUAL REPORT SUMMARIZING THE MDFR SERVICES TO THE CITY OF WEST MIAMI DURING 2017.** Chief Downey presented the Annual Report summarizing the services of the Department to the community.

NOTE FOR THE RECORD: Item 11 C), D), E), F) and G) were heard.

- B) **PRESENTATION OF RECOGNITION TO HONORABLE IVONNE CUESTA FOR BEING APPOINTED BY THE GOVERNOR TO SERVE AS CIRCUIT COURT JUDGE OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA.** The Mayor and City Commission presented a Proclamation to Judge Cuesta in company of staff and the public.



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NOTE FOR THE RECORD: Item 11 A) was heard.

- C) **PRESENTATION BY MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO) EXECUTIVE DIRECTOR AILEEN BOUCLÉ OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN.** Jesus Guerra, TPO Deputy Director presented the SMART Plan on behalf of Aileen Boucle.
- D) **RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI ENDORSING AND SUPPORTING THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION'S STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN.** Commissioner Suarez motioned to approve the Resolution. The motion was seconded Commissioner Rodriguez. All voted in favor.
- E) **PUBLIC HEARING:**

PROPERTY ADDRESS: 1515 SW 65 PLACE
WEST MIAMI, FL 33144

SUPPD # 2018-001

PROPERTY OWNER: EZEQUIEL HERRAN & NANCY HERRAN TR

APPLICANT REQUESTS A SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT FOR THE PROPERTY AT 1515 SW 65 PLACE, WEST MIAMI, FL 33144. THE PROPERTY IS ZONED FOR R2 DUPLEX AND THE APPLICANT IS REQUESTING TO REDEVELOP THE PROPERTY BY DEMOLITION OF THE EXISTING STRUCTURE AND CONSTRUCTION OF A NEW TWO-FAMILY ONE STORY DUPLEX. ZONING ORDINANCE 282 SECC. 2B. 4.1. The Director of Planning and Zoning presented the highlights of the project and recommended approval. The property owner and the project's architect were also present and spoke in support of the project.

The Mayor opened the Public Hearing.

There being no comments in favor of against, the Public Hearing was closed.

A brief discussion led to item 11 F).



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- F) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI APPROVING A SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT AT 1515 SW 65 PLACE, WEST MIAMI, FL 33144. APPLICANT REQUESTS A SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT FOR THE REDEVELOPMENT OF THE PROPERTY BY DEMOLITION OF THE EXISTING STRUCTURE AND CONSTRUCTION OF A NEW TWO-FAMILY ONE STORY DUPLEX AND IN LIEU OF THEREOF, REQUIRING CERTAIN TERMS AND CONDITIONS. Upon motion by Commissioner Suarez, second by Vice-Mayor Blanca and unanimous 5-0 voice vote, the foregoing Resolution was approved and entered into the record.
- G) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE A SUBSCRIPTION AGREEMENT BETWEEN FLORIDA PACE FUNDING AGENCY AND CITY OF WEST MIAMI FOR THE PURPOSE OF PROVIDING THE PROPERTY OWNERS OF THE CITY OF WEST MIAMI THE OPPORTUNITY TO PARTICIPATE IN THE STATE OF FLORIDA APPROVED PACE PROGRAM PURSUANT TO CITY RESOLUTION # 2017-04 FOR ENERGY EFFICIENT PROPERTY IMPROVEMENTS; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND INSTRUCTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE PROPERTY APPRAISER AND TO THE MIAMI DADE TAX COLLECTOR'S OFFICE. Jose G. Marcos, Government Relations , Counterpointe Energy Solutions LLC , Counterpointe Sustainable Real Estate LLC, 6401 Congress Avenue, Suite 200, Boca Raton, FL, 33487 was present and spoke in support of the item. The City Attorney recommended approval. Commissioner Rodriguez motioned to approve the Resolution with the changes in the contract recommended by the City Attorney. The motion was seconded by Commissioner Blanes. All voted in favor.

NOTE FOR THE RECORD: The Mayor called for a break at 8:40 P.M.

The Meeting was called back to order by the Mayor at 9:05 P.M.

The Mayor instructed the City Clerk to proceed with the regular order of the Agenda, with item 5.

- H) RECOMMENDATION BY THE OFFICE OF THE CITY MANAGER APPOINTING AN ACTING CITY MANAGER FOR THE PERIOD COMMENCING JULY 30TH, 2018 THROUGH JANUARY 31ST, 2019. The City Manager spoke in favor of the appointment of an Acting City Manager and recommended approval.



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- I) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI ACCEPTING THE RECOMMENDATION/NOMINATION OF THE CITY MANAGER ON THE APPOINTMENT OF MR. JUAN J. PENA TO SERVE AS ACTING CITY MANAGER FOR THE PERIOD OF TIME COMMENCING JULY 31ST, 2018 THROUGH JANUARY 31ST, 2019, PROVIDING FOR EFFECTIVE DATE. Commissioner Suarez motioned in favor of approving the Resolution. The motion was seconded by Commissioner Blanes. All voted in favor.
- J) RECOMMENDATION BY THE OFFICE OF THE CITY MANAGER APPOINTING AN ACTING FINANCE DIRECTOR FOR THE PERIOD OF TIME COMMENCING JULY 31ST, 2018 THROUGH JANUARY 31ST, 2019. The City Manager spoke in favor of the appointment of an Acting Finance Director and recommended approval.
- K) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI ACCEPTING THE RECOMMENDATION/NOMINATION BY THE OFFICE OF THE CITY MANAGER TO APPOINT RITA RODRIGUEZ AS THE "ACTING FINANCE DIRECTOR" FOR A PERIOD OF TIME COMMENCING JULY 31ST, 2018 THROUGH JANUARY 31ST, 2019. Upon motion by Commissioner Suarez, second by Commissioner Blanes and unanimous 5-0 voice vote, the foregoing Resolution was adopted.
- L) REPORT BY CHIEF OF POLICE RE: VEHICLE INVOLVED IN AN ACCIDENT AND RECOMMENDATION TO PURCHASE A REPLACEMENT VEHICLE. The Chief of Police recommended the purchase of a replacement police vehicle.
- M) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO PURCHASE ADMINISTRATIVE POLICE VEHICLE FORD TAURUS 2018 FOR WEST MIAMI POLICE DEPARTMENT AS A REPLACEMENT VEHICLE IN THE AMOUNT OF TWENTY-TWO THOUSAND TWO HUNDRED NINETY-EIGHT DOLLARS (\$ 22,298.00) PLUS EMERGENCY EQUIPMENT PURCHASE AND INSTALLATION FEE OF ONE THOUSAND ONE HUNDRED THIRTEEN DOLLARS AND NINETY-NINE CENTS (\$ 1,113.99) AND PROVIDING FOR PAYMENT FROM THE INSURANCE COMPANY OF TEN THOUSAND SIX HUNDRED TWENTY DOLLARS (\$ 10,620.99) FOR A REMAINING BALANCE OF TWELVE THOUSAND SEVEN HUNDRED NINETY-ONE DOLLARS(\$ 12,791.00), TO BE FUNDED FROM POLICE IMPACT FEES; PROVIDING FOR PURCHASE AGREEMENT BETWEEN THE CITY OF WEST MIAMI AND BARTOW FORD; PROVIDING FOR EFFECTIVE DATE. Vice-Mayor Blanca motioned to approve the Resolution as presented. The motion was seconded by Commissioner Suarez. All voted in favor.



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- N) **NOMINATION OF MEMBER TO THE CODE ENFORCEMENT BOARD.** Commissioner Rodriguez requested the deferral of the nomination until the meeting of April 18th, 2018.
12. **GOOD OF THE ORDER.** Commissioner Blanes spoke in regards to the compensation of the Acting City Manager.

ADJOURNMENT. There being no further business before the City Commission the meeting was declared adjourned at 10:04 P.M.

RESPECTFULLY SUBMITTED BY:

A handwritten signature in blue ink that reads "Annery Gonzalez".

**ANNERY GONZALEZ, CMC
CITY CLERK**