



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

FRIDAY, AUGUST 5TH, 2016

9: 00 AM

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

1. **PLEDGE OF ALLEGIANCE.** The Mayor led the Pledge of Allegiance.
2. **ROLL CALL.** The Special Meeting was called to order by the Mayor at 9:12 A.M. Present were Mayor Eduardo H. Muñiña, Vice-Mayor Candida Blanca, Commissioner Juan M. Blanes and Commissioner Luciano L. Suarez.
Commissioner Rodriguez arrived at 9:15 A.M.

NOTE FOR THE RECORD: The Mayor requested to take item 3 B) out of order. All were in favor.

3. **NEW BUSINESS SPECIAL AGENDA ITEMS:**

- A) **PUBLIC HEARING; SECOND READING: AN ORDINANCE OF THE CITY OF WEST MIAMI, FLORIDA AUTHORIZING THE ISSUANCE BY THE CITY OF \$1,525,000 CAPITAL IMPROVEMENT REVENUE NOTE SERIES 2016, FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS AND PAYING THE COSTS OF ISSUING THE NOTE; PROVIDING AS SECURITY FOR PAYMENT OF SUCH NOTE A COVENANT TO BUDGET AND APPROPRIATE NON-AD VALOREM REVENUES; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH NOTE; APPOINTING A REGISTRAR; PROVIDING FOR OTHER RELATED MATTERS; PROVIDING CERTAIN OTHER AGREEMENTS AND COVENANTS IN CONNECTION WITH THE ISSUANCE OF SUCH NOTE; AND PROVIDING AN EFFECTIVE DATE.** The City Clerk informed the Public Hearing had been advertised on a newspaper of general circulation following statutory requirements.

Christina Zenalli from Estrada Hinojosa spoke in support of the item.

Peter Dame, Attorney at Law, Akerman LLP, was present as Note Counsel.

Odalys Peña and Amanda Abril were present on behalf of City National Bank.

The Mayor opened the Public Hearing.

There being no comments in favor or against, the Mayor closed the Public Hearing

Upon motion by Commissioner Suarez, second by Commissioner Rodriguez and unanimous 5-0 voice vote, the foregoing Ordinance was adopted and entered into the record.



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- B) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI ADOPTING A SCHEDULE FOR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF WEST MIAMI FOR THE PURPOSE OF APPLYING FOR A FRDAP GRANT IN THE AMOUNT OF \$ 50,000.00 FOR CYCLE YEAR 2016 TO 2017; PROVIDING FOR SEVERABILITY AND PROVIDING FOR EFFECTIVE DATE. Upon motion by Vice-Mayor Blanca, second by Commissioner Suarez and unanimous 5-0 voice vote, the foregoing Resolution was adopted.

The City Manager announced a Sole Purpose Meeting for the Recreation Center on Wednesday, August 10th, 2016 at 6:00 P.M. at the West Miami Recreation Center and a Recreation Advisory Board Meeting on Wednesday, August 10th, 2016 at 6:30 P.M. at the West Miami Recreation Center.

NOTE FOR THE RECORD. The Mayor requested to proceed with item 3 A).

4. **GOOD OF THE ORDER.** The Mayor made comments regarding a commendation by City's resident on the achievements of the City, in terms of property values and developments.
Commissioner Rodriguez and Commissioner Suarez echoed the Mayor's comments. In closing, the Director of Planning and Zoning announced the Building Department's construction will conclude soon and a ribbon cutting date was in the process of being scheduled.

RESPECTFULLY SUBMITTED BY:

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

ANNERY GONZALEZ, CMC
CITY CLERK