



**CITY OF WEST MIAMI
COMMISSION MEETING MINUTES**

**REGULAR COMMISSION MEETING
WEDNESDAY, DECEMBER 18TH, 2019**

7:30 PM

**WEST MIAMI COMMUNITY CENTER
901 S.W. 62ND AVENUE
WEST MIAMI, FLORIDA**

NOTE FOR THE RECORD: The Mayor informed the meeting was being held at the West Miami Community Center due to an asbestos issue at the Commission Chambers.

1. **INVOCATION.** The Chief of Police Nelson Andreu gave the Invocation.
2. **PLEDGE OF ALLEGIANCE.** A young guest attending the meeting on that evening led the Pledge of Allegiance.
3. **ROLL CALL.** The City Commission for the City of West Miami met in regular session on Wednesday, December 18th, 2019 beginning at 7:30 P.M. in the City of West Miami Community Center, 901 S.W. 62nd AVE, West Miami, FL 33144.
Present were: Mayor Rhonda A. Rodriguez, Vice-Mayor Luciano L. Suarez, Commissioner Candida Blanca and Commissioner Eric Diaz-Padron. Commissioner Juan M. Blanes was excused.
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 NOVEMBER 20TH, 2019 REGULAR COMMISSION MEETING.** Commissioner Diaz-Padron motioned to approve the Minutes as presented. The motion was seconded by Commissioner Blanca. All voted in favor.

NOTE FOR THE RECORD: The City Clerk requested the inclusion of an item on the agenda not included in the prepublished agenda of the meeting, pursuant to Section 3.06 (c) (2), which was read for the record as follows:

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT AND PARTICIPATE IN THE NEXT CYCLE OF REIMBURSEMENTS FOR THE SOLE PURPOSE OF IMPROVING ACCESSIBILITY AND EQUAL OPPORTUNITY TO QUALIFIED PERSONS WHO HAVE DISABILITIES IN THE CITY OF WEST MIAMI AND CONDUCT DISABILITY PUBLIC AWARENESS PROGRAMS FOR THE BENEFIT OF THE COMMUNITY; AUTHORIZING THE CITY MANAGER TO SEEK REIMBURSEMENTS AS ALLOCATED BY MIAMI- DADE COUNTY FOR SAID PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.

All voted in favor to include the item on the agenda as Item 11 G).



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5. **PUBLIC COMMENTS.** No comments.
6. **REPORT OF THE CITY MANAGER.** The City Manager wished all a happy holiday season. The report included the following:
 - Retirement of Chief Police Nelson Andreu effective February 5th, 2020
7. **REPORT OF THE CITY ATTORNEY.** The City Attorney reported a Writ of Certiorari was about to be filed by Banyan Health Systems.
8. **REPORT OF THE CITY ENGINEER.** No report submitted.
9. **COMMITTEE REPORTS.** Mayor Rodriguez thanked Chief Andreu for his service and his contributions to the City of West Miami. Also, the Mayor requested presenting a Key to the City to Chief Andreu for his retirement. All were in favor.
10. **UNFINISHED BUSINESS:**
 - A) **NOMINATION OF TWO ALTERNATE MEMBERS TO THE CODE ENFORCEMENT BOARD AND MEMBERS OF THE RECREATION ADVISORY BOARD.** Mayor Rodriguez nominated Ivan Chavez to the Recreation Advisory Board and Andres Alfonso as Alternate Member to the Code Enforcement Board.
11. **NEW BUSINESS AGENDA ITEMS:**
 - A) **PRESENTATION BY MIAMI-DADE COUNTY COMMISSIONER ESTEBAN BOVO RE: US 2020 CENSUS.** Esteban L. Bovo, Jr. Miami-Dade County Commissioner - District 13 made a presentation about the US 2020 Census.
 - B) **RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI WAIVING COMPETITIVE BID PROVISIONS OF FLORIDA STATUTES AND CITY OF WEST MIAMI CODE; DECLARING AN EMERGENCY; AUTHORIZING THE CITY OF WEST MIAMI TO PROCEED WITH REMEDIATION EFFORTS DUE TO A CONDITION IN CONNECTION TO ASBESTOS FOUND IN THE PROCESS OF REMOVING THE OLD CARPETING AND PADDING FROM THE COMMISSION CHAMBERS; PROVIDING FOR EMERGENCY PROCUREMENT; ACCEPTING THE PROPOSAL FROM DECON ENVIRONMENTAL AND ENGINEERING, INC. IN THE AMOUNT OF EIGHT THOUSAND, FIVE HUNDRED THIRTY SEVEN (\$8,537.00); PROVIDING FOR AN EFFECTIVE DATE.** Upon motion by Commissioner Blanca, second by Commissioner Diaz-Padron and unanimous 3/0 voice vote, the foregoing Resolution was approved and entered into the record.



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- C) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI SUPPORTING THE SW 57TH AVENUE SAFETY IMPROVEMENTS AS DESIGNED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION TO INCLUDE SW 57 AVENUE AND SW 16 STREET IN FRONT OF PUBLIX SUPERMARKET, WHICH PROVIDES FOR A 6" CURB AND GUTTER ALONG SW 57TH AVENUE FROM SW 16TH STREET ON THE WEST SIDE OF SW 57TH AVENUE FOR THE SAFETY AND WELFARE OF PEDESTRIANS AND THE PROTECTION OF THE RIGHT OF WAY WITH AN IMPROVED RIGHT HAND TURN LANE COMPRISED OF APPROXIMATELY 12' FEET WIDE FOR IMPROVED SAFETY TO VEHICULAR TRAFFIC AND PEDESTRIANS TRAVELING IN THE AREA, AS WELL AS IMPROVEMENTS TO THE BUS ACCESS RAMP TO THE SIDEWALK PROVIDING PEDESTRIAN SAFEGUARDS FOR THOSE USING PUBLIC MASS TRANSIT IN THE AREA, PROVIDING FOR CONTOUR PATH FOR THE RAIN WATER TO DRAIN PROPERLY INTO THE CATCH BASIN, PROVIDING FOR A CLEAN AND SAFE ENVIRONMENT FOR ALL PEDESTRIANS AND VEHICULAR TRAFFIC AT THIS HEAVILY CONGESTED INTERSECTION, AT NO COST TO THE CITY OF WEST MIAMI, SAID IMPROVEMENTS TO BE FULLY FUNDED BY THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AS A LIFE SAFETY IMPROVEMENT, PROVIDING FOR EFFECTIVE DATE. Commissioner Blanca motioned to approve the Resolution as presented. The motion was seconded by Commissioner Diaz-Padron. All voted in favor by a 3/0 voice vote.**
- D) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER AN EXPENDITURE FOR THE PURPOSE OF PERFORMING THE INSTALLATION OF WASTE RECEPTACLES AT COOPER PARK AND THE RECREATION CENTER IN THE AMOUNT OF THIRTEEN THOUSAND SEVEN HUNDRED ONE DOLLARS AND SIX CENTS (\$13,701.06); PAYABLE TO WABASH VALLEY; SAID FUNDS SHALL BE BORNE FROM PARK IMPACT FEES; PROVIDING FOR AN EFFECTIVE DATE. This item was deferred until January.**
- E) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER AN EXPENDITURE FOR THE PURPOSE OF PERFORMING THE INSTALLATION OF BENCHES AND TABLES AT COOPER PARK IN THE AMOUNT OF FORTY THOUSAND TWO HUNDRED THIRTY-SEVEN DOLLARS AND EIGHTEEN CENTS (\$40,237.18); PAYABLE TO WABASH VALLEY; SAID FUNDS SHALL BE BORNE FROM PARK IMPACT FEES; PROVIDING FOR AN EFFECTIVE DATE. This item was deferred until January.**



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- F) RESOLUTION OF THE CITY WEST MIAMI AUTHORIZING CARLOS AVILA, DEPUTY CHIEF OF POLICE AS AUTHORIZED AGENT OF THE CITY OF WEST MIAMI TO DESIGNATE AUTHORIZED BANKING SIGNATURES FOR BANKING PURPOSES; PROVIDING FOR RESCISSION IN CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE. Commissioner Blanca motioned to approve the Resolution as presented. The motion was seconded by Commissioner Diaz-Padron. All voted in favor by a 3/0 voice vote.
- G) THIS ITEM WAS INCORPORATED IN THIS AGENDA PURSUANT TO SECTION 3.06 (C)(2) OF THE CITY CHARTER. THE CITY CLERK READ THE RESOLUTION BY TITLE AS FOLLOWS:

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT AND PARTICIPATE IN THE NEXT CYCLE OF REIMBURSEMENTS FOR THE SOLE PURPOSE OF IMPROVING ACCESSIBILITY AND EQUAL OPPORTUNITY TO QUALIFIED PERSONS WHO HAVE DISABILITIES IN THE CITY OF WEST MIAMI AND CONDUCT DISABILITY PUBLIC AWARENESS PROGRAMS FOR THE BENEFIT OF THE COMMUNITY; AUTHORIZING THE CITY MANAGER TO SEEK REIMBURSEMENTS AS ALLOCATED BY MIAMI-DADE COUNTY FOR SAID PURPOSE; PROVIDING FOR EFFECTIVE DATE. Commissioner Blanca motioned to approve the Resolution as presented. The motion was seconded by Commissioner Diaz-Padron. All voted in favor by a 3/0 voice vote.

12. CONSENT AGENDA ITEMS: None.

13. GOOD OF THE ORDER:

The Mayor wished all a happy holiday season.

ADJOURNMENT. There being no further business before the City Commission the meeting was declared adjourned at 8:07 P.M.

RESPECTFULLY SUBMITTED BY:

A handwritten signature in blue ink, reading "Annery Gonzalez", is written over a horizontal line.

ANNERY GONZALEZ, CMC
CITY CLERK