



**CITY OF WEST MIAMI
COMMISSION MEETING MINUTES
REGULAR COMMISSION MEETING
WEDNESDAY, DECEMBER 5TH, 2018
7:30 PM
COMMISSION CHAMBERS
901 S.W. 62ND AVENUE
WEST MIAMI, FLORIDA**

1. **INVOCATION.** Police Chief Nelson Andreu gave the Invocation.
2. **PLEDGE OF ALLEGIANCE.** Police Captain Pedro Delgado led the Pledge of Allegiance.
3. **ROLL CALL.** The City Commission for the City of West Miami met in regular session on Wednesday, December 5th, 2018 beginning at 7:30 P.M. in the City Commission Chambers, 901 S.W. 62nd AVE, West Miami, FL 33144.
Present were: Mayor Eduardo H. Muhina, Vice-Mayor Rhonda A. Rodriguez, Commissioner Candida Blanca, Commissioner Juan M. Blanes and Commissioner Luciano L. Suarez.
Also in attendance were: Acting City Manager Juan J. Pena, City Attorney Jose A. Villalobos and City Clerk Annery Gonzalez.
4. **PRESENTATION OF MINUTES FOR APPROVAL FOR NOVEMBER 7TH, 2018 REGULAR COMMISSION MEETING.** Commissioner Blanca motioned to approve the minutes as presented. The motion was seconded by Commissioner Suarez. All voted in favor.

NOTE FOR THE RECORD: The Mayor requested taking items 11 A) and B) out of order.

5. **REPORT OF THE CITY MANAGER.** The City Manager provided a verbal and written report on the following:
 - FEMA Reimbursement efforts for Hurricane Irma damages
 - Street Signs project
 - Completion of Cooper Park Trail Project
 - Preparations for the holiday season at the Recreation Center
 - Garden Club Park Project
 - Minor remodeling project at City Hall
 - Local Right-of-Ways projects
 - Capital Improvement Plan
6. **REPORT OF THE CITY ATTORNEY.** No report submitted.
7. **REPORT OF THE CITY ENGINEER.** The City Engineer provided an overview of all the projects in the pipeline.



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8. **COMMITTEE REPORTS:**

REPORT OF THE MAYOR. The Mayor expressed it has been a great year and he was looking forward to a wonderful 2019. The "Lighting of the Tree" ceremony would take place on December 12th, 2018.

9. **CITIZEN PRESENTATIONS.** No presentations.

10. **UNFINISHED BUSINESS:**

- A) **FOLLOW UP REPORT BY THE OFFICE OF THE ACTING CITY MANAGER RE: STATUS OF FEMA REIMBURSEMENT PROCESS.** This item was addressed at the Report of the City Manager.

NOTE FOR THE RECORD:

11. **NEW BUSINESS AGENDA ITEMS:**

- A) **REQUEST FOR MITIGATION OF CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT 6400 SW 16TH TERR, WEST MIAMI, FL AND OWNERS JULIO PASTORIZA , ELENA P PASTORIZA AND MAYRA PASTORIZA ZALDIVAR.** Julio Pastoriza and Mayra Pastoriza Saldivar were present and requested mitigation before the Commission. After a discussion all were in agreement to approve the mitigation for the amount of Three Thousand Eighty Dollars to be paid in 45 days from the effective date.
- 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 THREE THOUSAND EIGHTY DOLLARS FROM JULIO PASTORIZA, ELENA P PASTORIZA AND MAYRA PASTORIZA ZALDIVAR ON CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 6400 SW 16TH TERR, WEST MIAMI, FL; PROVIDING THAT IF PAYMENT IN FULL IS NOT PAID IN 45 DAYS THEN THE AMOUNT OWED SHALL REVERT TO THE ORIGINAL AMOUNT; PROVIDING FOR EFFECTIVE DATE.** Commissioner Blanes motioned to approve the Resolution as presented, seconded by Vice-Mayor Rodriguez. All voted in favor.

NOTE FOR THE RECORDS: The Mayor instructed the City Clerk to follow the original order of the agenda, with item 5.



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- C) **REQUEST BY MIAMI-DADE COUNTY REGARDING EXECUTION OF INTELLOCAL AGENCY AGREEMENT AUTHORIZING ALL TRAFFIC CONTROL AND TRAFFIC ENGINEERING SERVICES UNDER THE EXCLUSIVE JURISDICTION OF THE COUNTY.** The Acting City Manager provided the highlights of the agreement and recommended approval. Also the City Engineer Francisco Alonso provided a detailed explanation of what the agreement entails.
- D) **RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGENCY AGREEMENT WITH THE CITY OF WEST MIAMI AUTHORIZING ALL TRAFFIC CONTROL AND TRAFFIC ENGINEERING FUNCTIONS UNDER THE EXCLUSIVE JURISDICTION OF MIAMI-DADE COUNTY; PROVIDING FOR EFFECTIVE DATE.** Commissioner Suarez motioned to approve the Resolution as presented. The motion was seconded by Commissioner Blanes. All voted in favor by a 5-0 voice vote.
- E) **RESOLUTION OF THE CITY OF WEST MIAMI ADOPTING AND IMPLEMENTING THE RESULTS OF THE NOVEMBER 6, 2018 ELECTION APPROVING CERTAIN AMENDMENTS TO THE CHARTER OF THE CITY OF WEST MIAMI; DIRECTING THE CITY CLERK TO FILE SAID CHARTER AND ITS AMENDMENTS WITH THE CLERK OF MIAMI-DADE COUNTY AND FURTHER INSTRUCTING THE CITY CLERK TO FORWARD THE CITY CHARTER WITH ITS AMENDMENTS TO THE MUNICIPAL CODE CORPORATION (MUNICODE) FOR ITS PUBLICATION.** Upon motion by Commissioner Blanca, second by Commissioner Suarez and unanimous - voice vote, the foregoing Resolution was approved and entered into the record.
- F) **RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THAT CERTAIN CONTRACT WITH AUTO NATION, A SINGLE SOURCE AS DETERMINED BY THE CHIEF OF POLICE, FOR THE PURCHASE OF POLICE VEHICLES, EMERGENCY EQUIPMENT AND EXTERIOR STRIPING IN THE AMOUNT OF \$130,233.28 TO BE FUNDED BY THE EQUITABLE SHARING ACCOUNT AND/OR IMPACT FEES (3 VEHICLES FUNDED FROM IMPACT FEES AND 1 FROM EQUITABLE SHARING); PROVIDING FOR EFFECTIVE DATE.** Commissioner Blanca motioned to approve the Resolution as presented, seconded by Commissioner Suarez. All voted in favor.



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- G) **RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION WITH TY LIN INTERNATIONAL FOR PREPARATION OF A DESIGN CRITERIA PACKAGE FOR A PROPOSED FITNESS CENTER EXPANSION TO THE REC CENTER LOCATED AT 1700 SW 62 AVENUE OF APPROXIMATELY 3,000 SF, ASSISTANCE IN THE PREPARATION OF THE DESIGN BUILD RFP AND SUPPORT IN THE PROCUREMENT OF A DESIGN-BUILD TEAM IN THE AMOUNT OF \$20,00.00 TO BE FUNDED BY PARKS AND RECREATION IMPACT FEES; PROVIDING FOR EFFECTIVE DATE.** Upon motion by Commissioner Blanes and second by Commissioner Suarez, the vote was as follows: Mayor Muhiña, Commissioners Blanca, Blanes and Suarez voted yes and Vice-Mayor Rodriguez voted no. The foregoing Resolution was approved and entered into the record.
- H) **RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION WITH TY LIN INTERNATIONAL FOR PREPARATION OF A DESIGN CRITERIA PACKAGE FOR A PROPOSED CITY OF WEST MIAMI POLICE DEPARTMENT SECOND STORY ADDITION AT CITY HALL 3,000 SF, ASSISTANCE IN THE PREPARATION OF THE DESIGN BUILD RFP AND SUPPORT IN THE PROCUREMENT OF A DESIGN- BUILD TEAM IN THE AMOUNT OF \$20,000.00 TO BE FUNDED BY IMPACT FEES; PROVIDING FOR EFFECTIVE DATE.** Commissioner Blanca motioned to approve the Resolution as presented. The motion was seconded by Commissioner Suarez. The vote was as follows: Mayor Muhiña, Commissioners Blanca, Blanes and Suarez voted yes and Vice-Mayor Rodriguez voted no. The foregoing Resolution was approved and entered into the record.
- I) **RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION WITH TY LIN INTERNATIONAL FOR PREPARATION AND CONSTRUCTION INSPECTION SERVICES FOR BATHROOM CONSTRUCTION AND PASSPORT OFFICE EXPANSION AT THE CITY OF WEST MIAMI IN THE AMOUNT OF \$21,472.00 TO BE FUNDED BY IMPACT FEES; PROVIDING FOR EFFECTIVE DATE.** Upon motion by Commissioner Suarez and second by Commissioner Blanes, the vote was as follows: Mayor Muhiña, Commissioners Blanca, Blanes and Suarez voted yes and Vice-Mayor Rodriguez voted no. The foregoing Resolution was approved and entered into the record.



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- J) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION WITH TY LIN INTERNATIONAL FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS CONSISTING OF DRAINAGE IMPROVEMENT PROJECT, PROPOSAL FOR PROFESSIONAL DESIGN AND CEI ENGINEERING SERVICES IN THE AMOUNT OF \$29,400.00 TO BE FUNDED BY SURTAX FUNDS; PROVIDING FOR EFFECTIVE DATE. Commissioner Blanes motioned to approve the Resolution as presented. The motion was seconded by Commissioner Suarez. All voted in favor by a 5-0 voice vote.
- K) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THAT CERTAIN CONTRACT WITH SUMMER SYSTEMS INC. IN THE AMOUNT OF \$31,598.61 TO CORRECT COMPLIANCE DEFICIENCIES AS NOTED AT AN AUDIT BY FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) TO BE FUNDED BY IMPACT FEES; PROVIDING FOR EFFECTIVE DATE. Commissioner Blanes motioned to approve the Resolution as presented, seconded by Commissioner Blanca. All voted in favor.
- L) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WL TRUCKING AND ENGINEERING, INC. FOR THE REPAIR OF POTHOLES, REMILLING AND LAYING OF ASPHALT AT THE INTERSECTION OF SW 14th ST AND SW 58th AVE IN THE AMOUNT OF \$8,500.00 ON AN EMERGENCY BASIS TO BE FUNDED BY SURTAX FUNDS; PROVIDING FOR EFFECTIVE DATE. Commissioner Blanes motioned to approve the Resolution as presented. The motion was seconded by Commissioner Suarez. All voted in favor by a 5-0 voice vote.
- M) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO ENTER INTO A CHANGE ORDER OF PRIOR CONTRACTS WITH DESMAR PLUMBING CONTRACTORS TO COMPLETE REPAIRS TO THE CITY OF WEST MIAMI RECREATION CENTER SITE, LIFT STATION #4 IN THE AMOUNT OF \$24,836.00 TO BE FUNDED FROM THE 2018-2019 SANITARY SEWER SYSTEM BUDGET, REPAIR ACCOUNT, AS APPROVED THROUGH CITY BUDGET; PROVIDING FOR EFFECTIVE DATE. Commissioner Blanes motioned to approve the Resolution as presented. The motion was seconded by Commissioner Suarez. All voted in favor by a 5-0 voice vote.



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- N) 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 PARK IMPACT FEES TO BE USED AS A MATCH FOR RIGHT-OF-WAY TREES WITH THE MIAMI-DADE COUNTY NEAT STREETS MIAMI MATCHING GRANT; PROVIDING FOR EFFECTIVE DATE.** The Acting City Manager clarified this project is for new installations and replacements. Upon motion by Commissioner Suarez and second by Commissioner Blanes, the vote was as follows: Mayor Muhiña, Commissioners Blanca, Blanes and Suarez voted yes and Vice-Mayor Rodriguez voted no. The foregoing Resolution was approved and entered into the record.
- O) REQUEST FOR RECOGNITION TO PUBLIX EMPLOYEES BY MAYOR MUHIÑA.** Mayor Muhiña requested to recognize Freddy Cazanove, Manager, Jorge Prado, Pharmacy Manager and Enrique "Kiko" Calderin, Produce Clerk at Publix Supermarket located on 57th Avenue and 16 St, West Miami. All were in favor.
Also Commissioner Suarez requested a recognition to be presented to Julio Gonzalez Rebul for his civic involvement and contributions. All were in favor
- P) REQUEST TO CANCEL JANUARY 2ND, 2018 REGULAR COMMISSION MEETING.** The Acting Manager requested the cancelation of this meeting. All were in favor.

9. GOOD OF THE ORDER:

Commissioner Blanes congratulated District Six Commissioner Rebeca Sosa for being appointed Vice-Chair of the Miami-Dade Board of County Commissioners. Also Commissioner Blanes commended the Commission and the Administration for the transparency and professionalism.

Vice-Mayor Rodriguez expressed it is a pleasure to work with the Commission, even when they agree to disagree and that she was looking forward to continue to work together.

ADJOURNMENT. There being no further business before the City Commission the meeting was declared adjourned at 9:45 P.M.

RESPECTFULLY SUBMITTED BY:

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

ANNERY GONZALEZ, CMC
CITY CLERK