



**CITY OF WEST MIAMI
COMMISSION MEETING MINUTES**

**REGULAR COMMISSION MEETING
WEDNESDAY, JANUARY 15TH, 2019**

7:30 PM

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

1. **INVOCATION.** Police Captain Pedro Delgado gave the Invocation.
2. **PLEDGE OF ALLEGIANCE.** Coral Gables Chief of Police Edward J. Hudak led the Pledge of Allegiance.
3. **ROLL CALL.** The City Commission for the City of West Miami met in regular session on Wednesday, January 15th, 2020 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, Commissioner Juan M. Blanes and Commissioner Eric Diaz-Padron.
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 DECEMBER 18TH, 2019 REGULAR COMMISSION MEETING.** The City Clerk requested postponing the approval of Minutes until the meeting of February 5th, 2020. All were in favor.
5. **PUBLIC COMMENTS.** None.
6. **REPORT OF THE CITY MANAGER.** The City Manager submitted a verbal and written report, which included the following:
 - Passport Office
 - Committees
 - City Projects Underway Bid Stage
 - West Miami Recreation Center
 - 2019 Lighting of the Tree Ceremony
 - Commission Chambers

NOTE FOR THE RECORD: Item 12 A) was pulled from the Consent Agenda Items and taken out of order.

City of Coral Gables Vice-Mayor Vince Lago spoke in support of the item. Vice-Mayor Lago provided a Memorandum issued by the Office of the Chief of Police of Coral Gables on the subject of 8th Street prostitution initiatives. Chief Hudak also spoke in support of the Agreement and the mutual benefit for both cities.



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7. **REPORT OF THE CITY ATTORNEY.** The City Attorney informed he was presenting a couple of checks as a result of amounts owed to the City for water and garbage, where he was able to prevail before a Judge of the Eleven Circuit Court.
Also the City Attorney requested an Executive Session as a result of a Writ of Certiorari filed by Banyan Health Systems. This request was contemplated on Item 11 G) of the Agenda. After a brief discussion all agreed to hold the Executive Session on Monday, January 27th, 2020 at 7:00 PM.
8. **REPORT OF THE CITY ENGINEER.** The City Engineer provided a brief report on the Water Project and Passport Office projects. The City Manager informed the appropriation item bill for the West Miami Water Project filed by Representative Bryan Avila had passed unanimously in the first committee at the House of Representatives.
9. **COMMITTEE REPORTS.** The Mayor requested a Recognition to be presented at the Grand Opening/Ribbon Cutting of Soleste Twenty2 project on January 30th. All were in favor.
10. **UNFINISHED BUSINESS:**
 - A) **NOMINATION OF MEMBERS OF THE RECREATION ADVISORY BOARD.** The City Clerk was instructed to keep this item on future agendas.
11. **NEW BUSINESS AGENDA ITEMS:**
 - A) **CONTINUED FROM NOVEMBER 20TH, 2019:**

PUBLIC HEARING:

PROPERTY ADDRESS: 1431-33 AND 1441-43 SW 66 AVE
WEST MIAMI, FL 33144

SPECIAL USE PERMIT FOR PLAN DEVELOPMENT (SUPPD)# 2019-0004

APPLICANT: ELITE HOMES 14XX, LLC.

APPLICANT REQUESTS A SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT OF TWO (2), FIFTY-THREE (53') FOOT LOT PREVIOUSLY SUBMITTED FOR A "TENTATIVE PLAT" FOR THE PROPERTY AT 14XX SW 66 AVENUE, WEST MIAMI, FLORIDA 33144. THE PROPERTY IS ZONED FOR R2 DUPLEX AND THE APPLICANT IS REQUESTING TO BUILD TWO (2) TWO STORY DUPLEX HOMES DIVIDED BY A PARTY WALL ON EACH LOT PARCEL. THE DEVELOPER WILL CONSTRUCT TWO (2) NEW TWO-FAMILY, TWO-STORY DUPLEX. PARCEL IS ZONED FOR "R2" DUPLEX. ZONING ORDINANCE 282 SEC.2B. The Director of Planning and Zoning provided details



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of the application. The Planning and Zoning Board submitted a recommendation for approval.

Carlos Caicedo, the applicant, was present and answered questions.

The Mayor opened the Public Hearing.

There being no comments from the public in favor or against, the Public Hearing was closed.

The application was recommended to be approved by the Planning and Zoning Board with the condition of eliminating the door to the in-law quarters and to provide a parking area on each duplex for two cars, to which the applicant agreed.

- B) RESOLUTION OF THE CITY OF WEST MIAMI, FLORIDA, GRANTING A "SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT" FOR ELITE HOMES 14 XX CORPORATION FOR THE PROPERTY AT 1431-33 AND 1441-43 SW 66 AVENUE ALSO KNOWN AS FOLIO NUMBER 15-4012-041-0161 ALLOWING FOR THE CONSTRUCTION OF TWO (2) TWO STORY DUPLEX EACH CONSISTING OF FOUR (4) BEDROOM FIVE (5) BATHS ON THE LOTS HAVING 6,221 SQUARE FEET, REQUIRING CERTAIN IMPROVEMENTS TO THE RIGHT-OF-WAY OF SW 66 AVENUE BETWEEN SW 14 STREET AND SW 15 STREET IN THE CITY OF WEST MIAMI AND IN LIEU OF THEREOF, REQUIRING CERTAIN IMPROVEMENTS, DEDICATIONS AND OTHER TERMS AND CONDITIONS.** Vice-Mayor Suarez motioned to approve the Resolution with conditions. The motion was seconded by Commissioner Blanca. All voted in favor by a 5/0 voice vote.

NOTE FOR THE RECORD: The City Clerk was instructed to proceed with the original order of the Agenda, with item 7, Report of the City Attorney.

- C) PRESENTATION BY RESILIENT305 ABOUT REGIONAL RESILIENCE STRATEGY.** Karina Castillo, Resilience Coordinator, Community Engagement, on behalf of Resilience 305 made a presentation about the services and resources offered by the program.
- D) DRAFT REPORT ON THE CITY'S TRAFFIC STUDY SUBMITTED BY TY LIN INTERNATIONAL FRANK ALONSO, P.E., (TY LIN INTERNATIONAL) AND SELECTION OF PUBLIC INVOLVEMENT MEETING DATE.** The City Engineer presented a draft report and answered questions about the project. After a brief discussion a Public Involvement Meeting was agreed to be held on February 4th, 2020 at 6:00 P.M. at the West Miami Community Center.

NOTE FOR THE RECORD: The City Attorney requested hearing Item 11 H).



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- E) **REPORT BY THE OFFICE OF CHIEF OF POLICE/CITY MANAGER REGARDING OPPORTUNITY TO RENEW THE AGREEMENT BETWEEN THE CITY OF WEST MIAMI AND VERRA MOBILITY RE: 4TH AMENDMENT TO THE RED-LIGHT CAMERA PROGRAM.** The Chief of Police spoke in support of the item. The City Manager recommended approval. Orlando Torres, Director of Account Management, Verra Mobility Inc. was present and answered questions. After a brief discussion all were in favor to approve the 4th Amendment to the contract for 3 years with the option to renew for 2 more years.
- F) **RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO RENEW AND EXTEND THAT CERTAIN AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS, INC. (ATS) D/B/A VERRA MOBILITY (VERRA) ORIGINALLY ENTERED INTO ON JUNE 11, 2009 AND SUBSEQUENTLY AMENDED ON JULY 9, 2010, DECEMBER 5, 2012 AND JULY 2013 TO ENHANCE THE CITY OF WEST MIAMI'S RED LIGHT SAFETY PROGRAM THAT WOULD INCLUDE TAKING ADVANTAGE OF NEW TECHNOLOGY AND LOWER COSTS; EXTEND THE TERMS AND CONDITIONS OF THE PREVIOUS CONTRACT AND AMENDMENTS FOR THREE(3) YEARS WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL YEARS; PROVIDING FOR EFFECTIVE DATE.** Commissioner Blanca motioned to approve the Resolution, seconded by Vice-Mayor Suarez. The vote was as follows: Mayor Rodriguez, Vice-Mayor Suarez, Commissioner Blanes and Commissioner Blanca voted yes, Commissioner Diaz-Padron voted no. This Resolution passed by 4/1 voice vote.
- G) **REQUEST FOR EXECUTIVE SESSION BY THE OFFICE OF THE CITY ATTORNEY AND SETTING THE DATE/TIME FOR THE EXECUTIVE SESSION.** All were in favor at the Report of the City Attorney to hold the Executive Session of Monday, January 27th, 2020 at 7:00 PM.
- H) **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 TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$ 2,500.00) FROM KASHUGUI, LLC ON CODE ENFORCEMENT LIEN FOR CODE VIOLATION AT THE PROPERTY LOCATED AT 6360 SW 16 TERR, WEST MIAMI, FL; PROVIDING THAT IF PAYMENT IN FULL IS NOT PAID IN TEN (10) WORKING DAYS THEN THE AMOUNT OWED SHALL REVERT TO THE ORIGINAL AMOUNT; PROVIDING FOR EFFECTIVE DATE.** The Chief Code Enforcement provided details of the case. The City Manager recommended a settlement amount of Two Thousand Dollars (\$ 2,000.00). Attorney Richard Korman was present on behalf of Kashugui, LLC. Mr. Korman requested mitigation of the fine for Code violation. After a brief discussion Vice-Mayor Suarez motioned in favor of mitigating the fine for Two Thousand Five Hundred Dollars (\$2,500.00). The motion was seconded by Commissioner Diaz-Padron.



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The vote was as follows: Mayor Rodriguez, Vice-Mayor Suarez, Commissioner Blanca and Commissioner Diaz-Padron voted yes, Commissioner Blanes voted no. This item passed by a 4/1 voice vote.

NOTE FOR THE RECORD: The City Clerk was instructed to proceed with item 11 E).

12. CONSENT AGENDA ITEMS:

- A) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA, APPROVING AN INTERLOCAL AND MUTUAL AID AGREEMENT BETWEEN THE CITY OF WEST MIAMI AND THE CITY OF CORAL GABLES PROVIDING FOR THE CREATION OF A JOINT ENFORCEMENT ZONE, PROVISION OF LAW ENFORCEMENT SERVICES AND CREATING A MULTI- AGENCY ANTI-PROSTITUTION AND HUMAN TRAFFICKING TASK FORCE.** This item was sponsored by Commissioner Diaz-Padron and co-sponsored by Mayor Rodriguez. After a presentation by Vince Lago, City of Coral Gables Vice-Mayor and Chief of Police Edward J. Hudak, Commissioner Diaz Padron motioned in favor of approving the Resolution, seconded by Commissioner Blanca. All voted in favor by a 5/0 voice vote.
- B) REQUEST FOR PROCLAMATION TO EMPLOYEE PEDRO NAPOLES FOR HIS 30 YEARS OF SERVICE TO THE CITY OF WEST MIAMI.** Approved by 5/0 voice vote.

NOTE FOR THE RECORD: The City Clerk was instructed to proceed with item 11 A).

13. GOOD OF THE ORDER:

Commissioner Blanes thanked Vice-Mayor Lago and Chief Hudak for their leadership and for their support. Also Commissioner Blanes thanked Chief Andreu, Deputy Chief Avila and Captain Delgado for their great work.

Vice-Mayor Suarez recommended holding the January 29th, 2020 Clean Campaign Class at the Rebeca Sosa Building instead of the Commission Chambers. After a brief discussion the Clean Campaign Class was set to be held at the Commission Chambers.

ADJOURNMENT. There being no further business before the City Commission the meeting was declared adjourned at 9:23 P.M.

RESPECTFULLY SUBMITTED BY:

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

**ANNERY GONZALEZ, CMC
CITY CLERK**