



**CITY OF WEST MIAMI
COMMISSION MEETING MINUTES
REGULAR COMMISSION MEETING
WEDNESDAY, JANUARY 16TH, 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 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, 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: Vice-Mayor Rhonda A. Rodriguez, Commissioner Candida Blanca, Commissioner Juan M. Blanes and Commissioner Luciano L. Suarez.
Mayor Eduardo H. Muhiña was excused. Vice-Mayor Rodriguez presided.
Also in attendance were: Acting City Manager Juan J. Pena and City Clerk Annery Gonzalez. City Attorney Jose A. Villalobos was excused.

4. **PRESENTATION OF MINUTES FOR APPROVAL FOR DECEMBER 5TH, 2018 REGULAR COMMISSION MEETING.** Commissioner Blanca motioned to approve the Minutes as presented. The motion was seconded by Commissioner Blanes. All voted in favor.

NOTE FOR THE RECORD: The Mayor requested taking items 11 E), F), G) and H) out of order. All were in favor.

5. **REPORT OF THE CITY MANAGER.** The Acting City Manager presented a written and verbal report, which included the following:
 - Hurricane Irma reimbursement status
 - Welcome signs
 - Parking improvements
 - Garden Club Park restroom
 - Remodeling at City Hall
 - Drainage extension projects
 - Consent Decree over the operation of the County Sewer System
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.** No reports.
9. **CITIZEN PRESENTATIONS.** No reports.
10. **UNFINISHED BUSINESS:**
 - A) **FOLLOW UP REPORT BY THE OFFICE OF THE ACTING CITY MANAGER RE: STATUS OF FEMA REIMBURSEMENT PROCESS.** Addressed at the Report of the City Manager.

11. **NEW BUSINESS AGENDA ITEMS:**

- A) **PRESENTATION OF RECOGNITION TO THE SPONSORS OF THE "LIGHTING OF THE TREE 2018" EVENT.** The City Clerk read the list of sponsors for the record. Present were The State Companies and T.Y. Lin International. The City Commission presented Certificates of Appreciation to the sponsors in company of the staff and the public.

NOTE FOR THE RECORD: The Mayor called for a break at 7:58 P.M.

The meeting was called back to order by the Mayor at 8:07 P.M. proceeding with the original order of the Agenda, with Item 5.

- B) **PRESENTATION OF RECOGNITION TO SONYA DELGADO ON HER TWO DECADES OF SERVICE TO THE CITY OF WEST MIAMI.** The City Commission presented Sonya Delgado with a plaque recognizing her 20 years of municipal service, in company of her family, staff and the public. Yolanda Aguilar, 6404 S.W. 12th Street, West Miami (City Manager currently retired) commended Mrs. Delgado for her professionalism and service to the City for 20 years.
- C) **PRESENTATION OF RECOGNITION TO JOSE L. ROMAN, JR. ON HIS 25 YEARS OF SERVICE TO THE CITY OF WEST MIAMI.** The City Commission presented Jose L. Roman with a plaque recognizing his "Quarter of a Century" with the City of West Miami, in company of staff and the public.
- D) **PRESENTATION OF RECOGNITION TO PUBLIX EMPLOYEES. (SPONSORED BY MAYOR MUHINA)**
 - **FREDDY CAZANOVE, STORE MANAGER**
 - **JORGE PRADO, PHARMACY MANAGER**
 - **ENRIQUE "KIKO" CALDERIN, PRODUCE CLERK**



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This presentation was postponed until a Special, Meeting called by the Mayor on February 6th, 2019 at 7:0 P.M. Also a certificate to Baron Da Parre and the Beauty Queens that attended the "Lighting of the Tree 2018" Event will be presented on that day.

- E) **REQUEST FOR MITIGATION OF CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT 6340 SW 8th ST, WEST MIAMI, FL AND OWNER ROMA HOLDINGS NO 2, LLC.** Present was Attorney Julio Gutierrez, 2464 SW 137th AVE, Miami, FL 33175, on behalf of Roma Holdings No. 2, who requested mitigation before the Commission. The Acting City Manager provided details of the case. A discussion took place on the item and all were in favor to mitigate the lien for the settlement amount of \$ 1,299.82.
- F) **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 ONE THOUSAND TWO HUNDRED NINETY-NINE DOLLARS AND EIGHTY-TWO CENTS (\$ 1,299.82) FROM ROMA HOLDINGS NO 2, LLC. ON CODE ENFORCEMENT LIEN FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 6340 SW 8 ST , WEST MIAMI, FL; PROVIDING THAT IF PAYMENT IN FULL IS NOT PAID IN 30 DAYS THEN THE AMOUNT OWED SHALL REVERT TO THE ORIGINAL AMOUNT; PROVIDING FOR EFFECTIVE DATE.** Commissioner Blanes motioned to move the item forward. The motion was seconded by Commissioner Suarez. The motion carried by a 4-0 voice vote.
- G) **REQUEST FOR MITIGATION OF CODE ENFORCEMENT LIENS FOR CODE VIOLATIONS AT 6200 SW 8th ST, WEST MIAMI, FL AND OWNER JENESCO PARTNERS.** Present was Attorney Victor de Yurre, 6780 Coral Way, Miami, FL 33155 on behalf of Jenesco Partners, who requested mitigation. The Acting City Manager provided details of the case. After a brief discussion all were in favor to mitigate the lien for the amount of \$1,236.60.
- 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 ONE THOUSAND TWO HUNDRED THIRTY-SIX DOLLARS AND SIXTY CENTS (\$1,236.60) FROM JENESCO PARTNERS ON CODE ENFORCEMENT LIEN FOR CODE VIOLATIONS AT THE PROPERTY LOCATED AT 6200 SW 8 ST, WEST MIAMI, FL; PROVIDING THAT IF PAYMENT IN FULL IS NOT PAID IN 30 DAYS THEN THE AMOUNT OWED SHALL REVERT TO THE ORIGINAL AMOUNT; PROVIDING FOR EFFECTIVE DATE.** Commissioner Blanes motioned to move the item forward. The motion was seconded by Commissioner Suarez. The motion carried by a 4-0 voice vote.



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NOTE FOR THE RECORD: The Acting City Manager recommended hearing Items 11 B), C) and A).

- I) **REQUEST FOR PROCLAMATION DECLARING "NATIONAL SCHOOL CHOICE WEEK 2019"**. Commissioner Suarez recommending deferring this item since Mayor Muhiña was not present. After a brief discussion all were in favor of approving the Proclamation.
- J) **RESOLUTION, WITH ATTACHMENTS, OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI SETTING FORTH LEGISLATIVE PRIORITY REQUEST AND INSTRUCTING THE CITY LOBBYIST GOMEZ, BAKER AND ASSOCIATES TO ADVOCATE THE FLORIDA LEGISLATURE FOR SUFFICIENT STATE FUNDS TO UPGRADE AND/OR REPLACE THE CITY'S SEVENTY (70) PLUS YEAR POTABLE DRINKING WATER, PIPING, DISTRIBUTIONS GRID SYSTEM THROUGH OUT THE CITY; PROVIDING FOR EFFECTIVE DATE.** Commissioner Suarez recommended postponing this item until January 23rd, 2019 due to the fact that a Special Commission Meeting had been called by the Mayor to discuss legislative priorities.

12. GOOD OF THE ORDER:

Commissioner Blanes expressed it was a pleasure to work with all employees and those who make West Miami a great place to live.

Vice-Mayor Rodriguez also added she felt lucky and blessed to work with a wonderful group of colleagues.

In closing Commissioner Blanca expressed she was looking forward to work together for a better West Miami.

ADJOURNMENT. There being no further business before the City Commission the meeting was declared adjourned at 8:38 P.M.

RESPECTFULLY SUBMITTED BY:

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

ANNERY GONZALEZ, CMC
CITY CLERK