



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

**THURSDAY, JULY 25TH, 2019
9:30 AM
COMMISSION CHAMBERS
901 S.W. 62ND AVENUE
WEST MIAMI, FLORIDA**

1. **PLEDGE OF ALLEGIANCE.** Acting Mayor Luciano L. Suarez led the Pledge of Allegiance.
2. **ROLL CALL.** The Mayor called the meeting to order at 9:30 A.M. Present were Vice-Mayor Luciano L. Suarez Acting as Mayor, Commissioner Candida Blanca, Commissioner Juan M. Blanes and Commissioner Eric Diaz-Padron. Mayor Rhonda A. Rodriguez was excused.

Also in attendance were: City Manager Yolanda Aguilar and City Attorney Jose A. Villalobos and City Clerk Annery Gonzalez.

3. **CITIZEN PRESENTATIONS.** No presentations.
4. **NEW BUSINESS SPECIAL AGENDA ITEMS:**

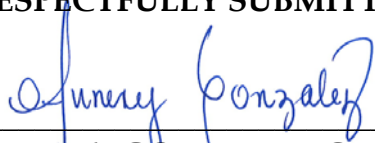
- A) **The request by Vice Mayor Luciano Suarez as acting Mayor to hold an executive session is for the purpose of advising that the attorney for the League of Cities representing the City of West Miami in the case of Sosa vs. West Miami, case number 2018-012322 CA 01 in and for the Eleventh Judicial Circuit, have reached a tentative settlement that must be approved by the City Commission. The City Attorney must request an executive session in order for the League attorney representing the city to advise the City Commission in an open meeting regarding the settlement negotiations and litigation expenditures. The City Attorney provided explanation of the procedure to follow. A discussion ensued. Acting Mayor Suarez called for a break at 9:48 A.M. The meeting was called back to order by the Vice-Mayor at 9:57 A.M. Commissioner Blanca motioned to hold an Executive Session on **July 31st, 2019 at 7:30 P.M.** The motion was seconded by Commissioner Diaz-Padron. All voted in favor by a 4/0 voice vote. The City Attorney informed the Executive Session will be properly advertised on a newspaper of general circulation.**

Acting Mayor Suarez inquired to the City Attorney if a Special Commission meeting can be held subsequent to the Executive Session. The City Attorney answered yes. All were in favor to hold a Special Commission meeting on **July 31st, 2019 at 8:30 P.M.**

5. **GOOD OF THE ORDER.** None.

ADJOURNMENT. There being no further business before the City Commission Commissioner Diaz-Padron motioned to adjourn the meeting, seconded by Commissioner Blanca. All voted in favor and the meeting was declared adjourned at 10:30 A.M.

RESPECTFULLY SUBMITTED BY:

A handwritten signature in blue ink that reads "Annery Gonzalez". The signature is written in a cursive style and is positioned above a horizontal line.

**ANNERY GONZALEZ, CMC
CITY CLERK**