



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

**WEDNESDAY, JUNE 7TH, 2017
7:30 PM
COMMISSION CHAMBERS
901 S.W. 62ND AVENUE
WEST MIAMI, FLORIDA**

1. **INVOCATION.** City Manager Yolanda Aguilar gave the Invocation.
2. **PLEDGE OF ALLEGIANCE.** Deputy Police Chief Carlos Avila led the Pledge of Allegiance.
3. **ROLL CALL.** The Mayor called the meeting to order at 7:35 P.M. Present were Mayor Eduardo H. Muñiña, Vice-Mayor Candida Blanca, Commissioner Juan M. Blanes, Commissioner Rhonda A. Rodriguez and Commissioner Luciano L. Suarez.
4. **PRESENTATION OF MINUTES FOR APPROVAL FOR MAY 17TH, 2017 REGULAR CITY COMMISSION MEETING.** Vice-Mayor Blanca motioned to approve the Minutes as presented. The motion was seconded by Commissioner Rodriguez. All voted in favor.
4. **REPORT OF THE CITY MANAGER.** The City Manager provided a verbal and written report, which included the following:
 - Grants
 - Department of Justice – Cops Grants Program
 - LWCF (Land and Water Conservation Fund)
 - Police Department
 - Department of Economic Opportunity : DEO
 - West Miami Recreation Center
 - Father’s Day Celebration
 - July 4th, 2017
 - Website
6. **REPORT OF THE CITY ATTORNEY.** No report submitted.
7. **REPORT OF THE CITY ENGINEER.** No report submitted.
8. **COMMITTEE REPORTS.** No reports.
9. **CITIZEN PRESENTATIONS.** No presentations.
10. **UNFINISHED BUSINESS.** None.



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11. NEW BUSINESS AGENDA ITEMS:

- A) PUBLIC HEARING; SECOND READING: ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AMENDING THE CITY OF WEST MIAMI ZONING ORDINANCE 282 AS AMENDED, THE ADOPTED ZONING MAP DATED NOVEMBER 13, 2013 CHANGING THE ZONING DESIGNATION FOR LAND PARCELS ON SW 23 STREET BETWEEN SW 67 AVENUE AND SW 65 AVENUE ARTICLE 1 SECTION 3 BY CHANGING THE ZONING CLASSIFICATION FROM R-1 SINGLE FAMILY TO R-2 DUPLEX FAMILY FOR THE PROPERTIES LOCATED AT 6507, 6517, 6527, 6537 AND 6547 SW 23 STREET AND 6506, 6516, 6526, 6536 AND 6546 SW 22 STREET AND FROM R-1 SINGLE FAMILY TO R-5 OFF STREET PARKING FOR COMMERCIAL THE PROPERTIES ON 6557 AND 6567 SW 23 STREET AND 6556 AND 6566 SW 22 STREET AND FROM R-1 SINGLE FAMILY TO "C" COMMERCIAL FOR THE PROPERTIES LOCATED AT 6577 SW 23 ST AND 6576 SW 22 STREET AND THE PROPERTIES ON SW 16 STREET BETWEEN SW 59 AVE AND SW 57 COURT ARTICLE 1 SECTION 3 BY CHANGING THE ZONING CLASSIFICATION FROM R-1 SINGLE FAMILY TO R-2 DUPLEX FAMILY FOR THE PROPERTIES LOCATED AT 5869 AND 5871 SW 16 STREET AND 5856, 5866, 5876 AND 5886 SW 15 STREET AND 5841 SW 16 ST AND 5826 SW 15 STREET FROM R-1 SINGLE FAMILY TO R-4 PARKS AND OPEN SPACES AND PROVIDING FOR COMPATIBILITY WITH THE SURROUNDING PARCELS AND PROVIDING FOR UNIFORMITY AS ADOPTED IN THE 2016 WEST MIAMI COMPREHENSIVE DEVELOPMENT PLAN WHICH CHANGED THE FUTURE LAND USE MAP AS RECOMMENDED BY THE CITY COMMISSION SERVING AS THE LOCAL PLANNING AGENCY; PROVIDING FOR CONFLICT CORRECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR TRANSMITTAL AND PROVIDING FOR EFFECTIVE DATE.** The City Manager informed this Ordinance was presented before the Planning and Zoning Board and the process at that level is not finished yet. The Planning and Zoning Board deferred the public hearing until a later date, therefore, no recommendation has been rendered. The City Manager further recommended withdrawing this item and re-advertising the public hearing when the Ordinance is ready to be presented before the City Commission. The City attorney concurred with the Manager's recommendation. After a brief discussion Commissioner Suarez motioned to withdraw this item, the motion was seconded by Commissioner Rodriguez. All voted in favor.
- B) REQUEST FOR RESOLUTION AUTHORIZING THE CITY MANAGER TO PARTICIPATE/EXECUTE AN INTERLOCAL AGREEMENT FOR THE MUNICIPAL PARKING FINES PROGRAM TO BE DEDICATED TO IMPROVING THE PUBLIC AREAS FOR THOSE WHO HAVE DISABILITIES.** The City Manager spoke in support of the item and recommended approval.



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- C) **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 AN EFFECTIVE DATE.** Upon motion by Commissioner Suarez, second by Vice-Mayor Blanca and unanimous 5-0 voice vote, this Resolution was adopted.
- D) **REPORT BY THE OFFICE OF THE CITY CLERK RE: CHARTER REVIEW BOARD AS PRESCRIBED BY SECTION 7.06 OF THE CITY OF WEST MIAMI CHARTER TITLED "CHARTER REVIEW BOARD".** The City Clerk informed Section 7.06 of the City Charter prescribes that the Charter shall be reviewed every four (4) years to determine if amendments or revisions of the Charter shall be submitted to the electors of the City. No later to two hundred forty (240) days prior to the second Tuesday of April 2018 the City Commission shall appoint a Charter Review Board consisting of the Mayor and members of the City Commission and five (5) members and five (5) alternates for among qualified electors of the City. August 15th, 2017 is marked as the 240th day prior to the second Tuesday of April, which is Election Day (April 10th, 2018). It shall be the duty of the Charter Review Board to determine whether revisions or amendments to the Charter are desirable or necessary. The City Attorney recommended appointing a Charter Review Board.
- E) **REQUEST FOR RECONSIDERATION OF ORDINANCE # 2012-01 AS IT PERTAINS TO LAWN SERVICES.** Commissioner Rodriguez informed she had received a notice issued by the City to the residents regarding lawn service hours informing about the hours for the mowing of commercial and residential lawns or use of powered equipment. Commissioner Rodriguez further recommended entertaining changes to Ordinance # 2012-01. After a lengthy discussion all members of the City Commission were in favor of instructing the City Attorney to prepare an amendment to the ordinance to be presented for First Reading before the City Commission.
- F) **REPORT BY THE OFFICE OF THE CITY MANAGER REQUESTING PERMISSION TO CONTINUE THE URBAN QUALIFICATION COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF WEST MIAMI FOR THE QUALIFICATION PERIOD CONSISTING OF FY 2018-2020.** The City Manager reported the City may receive CDBG, ESG or HOME funds by participating in the County's annual competitive Request-For Application (RFA) process administered by the Public Housing and Community Development Department. The City Manager recommended approval. After a brief discussion Commissioner Suarez motioned to continue the application process. The motion was seconded by Commissioner Blanes. All voted in favor.



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- G) REPORT BY THE DIRECTOR OF PUBLIC WORKS REGARDING THE SEWAGE PUMPS FOR LIFT STATION #4 TO INCLUDE RECOMMENDATIONS TO ADDRESS REPLACEMENT OF LINES AND PUMPS.** The Director of Public Works reported the imperative need of repairs and installation of new pumps at Lift Station # 4.
- H) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER THE EXPENDITURE OF SIX THOUSAND FIVE HUNDRED FORTY-FIVE DOLLARS (\$6,545.00) IN CONNECTION WITH THE REPAIRS OF SEWAGE PUMP FOR LIFT STATION # 4 (SW 62ND AVE AND SW 18TH STREET); PAYABLE TO PUMP TECH, INC.; PROVIDING FOR EFFECTIVE DATE.** The City Attorney recommended declaring this item an emergency. All were in favor. Commissioner Suarez motioned to approve the Resolution as presented. The motion was seconded by Vice-Mayor Blanca. All voted in favor by 5-0 voice vote.
- I) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER THE EXPENDITURE OF SEVENTY-FOUR THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS (\$74,625.00) IN CONNECTION WITH THE INSTALLATION OF TWO NEW SEWAGE PUMPS FOR LIFT STATION # 4 (SW 62ND AVE AND SW 18TH STREET); PAYABLE TO PUMP TECH, INC.; PROVIDING FOR EFFECTIVE DATE.** The City Attorney recommended declaring this item an emergency. All were in favor. Commissioner Suarez motioned to approve the Resolution as presented. The motion was seconded by Commissioner Blanes. All voted in favor by 5-0 voice vote.
- J) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 2-74(A)(B), ARTICLE IV OF THE CODE OF THE CITY OF WEST MIAMI AS AN EMERGENCY AS A RESULT OF A FAILURE OF A PUMP AT LIFT STATION #3 LOCATED AT SYLVANIA BLVD AND SW 11 STREET; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EMERGENCY CONTRACT WITH HYDRA SERVICES INC. IN AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND FIVE HUNDRED SIXTY-THREE DOLLARS AND SEVENTY-THREE CENTS (\$13,563.73) TO REPAIR SAID PUMP; PROVIDING FOR FUNDING FROM SEWER IMPACT FEES; PROVIDING FOR EFFECTIVE DATE.** The City Attorney recommended declaring this item an emergency. All were in favor. Commissioner Suarez motioned to approve the Resolution as presented. The motion was seconded by Vice-Mayor Blanca. All voted in favor by 5-0 voice vote.



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12. **GOOD OF THE ORDER.** Commissioner Suarez addressed the City Attorney with a concern regarding Item 11 A).

ADJOURNMENT. There being no further business before the City Commission the meeting was declared adjourned at 8:35 P.M.

NOTE FOR THE RECORD: At the request of citizen Robert Suris to address the City Commission Commissioner Blanes made a motion to reopen the meeting seconded by Commissioner Rodriguez. All were in favor. The meeting was called back to order by the Mayor at 8:36 P.M. All members of the City Commission were present.

The following citizens spoke:

Robert Suris, The Estate Companies, 4949 SW 75th AVE, Miami, FL.
Tony Castro, The Estate Companies, 4949 SW 75th AVE, Miami, FL.

There being no further business before the City Commission the meeting was declared adjourned at 8:45 P.M.

RESPECTFULLY SUBMITTED BY:

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

ANNERY GONZALEZ, CMC
CITY CLERK