

CITY OF WEST MIAMI
901 S.W. 62ND AVENUE
WEST MIAMI, FL 33144
WWW.CITYOFWESTMIAMIFL.COM



**AGENDA
REGULAR COMMISSION MEETING**

**WEDNESDAY, MARCH 4TH, 2015
7:30 P.M.
CITY HALL, COMMISSION CHAMBERS**

CITY COMMISSION

**MAYOR EDUARDO H. MUHÑA
VICE-MAYOR JUAN M. BLANES
COMMISSIONER CANDIDA BLANCA
COMMISSIONER RHONDA A. RODRIGUEZ
COMMISSIONER LUCIANO L. SUAREZ**

**CITY MANAGER YOLANDA AGUILAR
CITY ATTORNEY JOSE A. VILLALOBOS
CITY CLERK ANNERY GONZALEZ**

1. INVOCATION:
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL:
4. PRESENTATION OF MINUTES FOR APPROVAL FOR FEBRUARY 4TH, 2015
REGULAR CITY COMMISSION MEETING:

MOTION: _____ SECOND: _____ VOTE: _____

5. REPORT OF THE CITY MANAGER:
6. REPORT OF THE CITY ATTORNEY :
7. REPORT OF THE CITY ENGINEER:
8. COMMITTEE REPORTS:
REPORT OF THE MAYOR:
9. CITIZEN PRESENTATIONS:
10. UNFINISHED BUSINESS: NONE
11. NEW BUSINESS AGENDA ITEMS:
 - A) PRESENTATION OF RECOGNITION TO FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION FOR THE GRANT THAT FACILITATED THE PURCHASE OF AED EQUIPMENT FOR THE WEST MIAMI POLICE DEPARTMENT.(SPONSORED BY VICE-MAYOR BLANES AND COMMISSIONER BLANCA)
 - B) PRESENTATION OF RECOGNITION TO MR. JEAN-MARC GIRARDIN AND "Q'STRAIT" FOR THE OUTSTANDING ASSISTANCE IN PROVIDING NECESSARY FASTENING ASSEMBLY FOR CITY OF WEST MIAMI POLICE OFFICER'S TACTICAL EQUIPMENT. (MAYOR AND CITY COMMISSION)
 - C) BID TABULATION REPORT BY THE OFFICE OF THE CITY CLERK RE: FRENCH DRAIN INSTALLATION AND REPAIRS BID.

D) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH D. CORPORATION COSTRUCTION, INC. FOR THE AMOUNT OF EIGHTY THREE THOUSAND NINE HUNDRED TWENTY-EIGHT DOLLARS AND FIFTY CENTS (\$83,928.50) FOR THE PURPOSE OF ACCOMPLISHING THE FRENCH DRAIN INSTALLATION AND REPAIRS PROJECT; PROVIDING FOR FUNDING FROM PTP FUNDS; PROVIDING FOR EFFECTIVE DATE.(MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

E) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXPEND A TOTAL OF THIRTY FOUR THOUSAND EIGHTY DOLLARS AND ZERO CENTS (\$34,080.00) IN CONNECTION WITH ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES TO BE PROVIDED BY T.Y. LIN INTERNATIONAL FOR THE LAP TRAFFIC CALMING DEVICES PROJECT; PROVIDING FOR FUNDING FROM PTP FUNDS; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

F) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI RESCINDING RESOLUTION # 2014-62, WHICH AUTHORIZED THE EXPENDITURE OF TWENTY THOUSAND DOLLARS (\$20,000) FOR DESIGN CRITERIA FOR THE PROJECT DESCRIBED AS PUBLIC PARK SW 12TH STREET & SW 66TH AVE PROJECT AND ADOPTING A RESOLUTION AUTHORIZING THE CITY MANAGER THE EXPENDITURE OF TWENTY SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$27,000.00) IN CONNECTION WITH PROFESSIONAL SERVICES FOR DESIGN AND CONSTRUCTION MANAGEMENT TO BE PROVIDED BY T.Y. LIN INTERNATIONAL FOR THE PUBLIC PARK SW 12TH STREET AND SW 66TH AVENUE PROJECT; PROVIDING FOR FUNDING FROM IMPACT FEE PARKS FUNDS; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

G) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI DECLARING CITY VEHICLE 1997 FORD F-150 PICKUP TRUCK AND 1992 DMT GENERATOR AS SURPLUS TO THE NEEDS OF THE CITY; PROVIDING FOR REMOVAL FROM CITY'S INSURANCE POLICY AND REMOVAL FROM THE FIXED ASSETS AND INVENTORY LIST; AUTHORIZING THE CITY MANAGER TO SELL SAID VEHICLE AND EQUIPMENT IN A PUBLIC AUCTION; PROVIDING EFFECTIVE DATE.(MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

- H) REPORT BY THE OFFICE OF THE CITY CLERK RE: REQUEST BY THE DEPARTMENT OF ELECTIONS TO ALLOW THE USE OF THE WEST MIAMI COMMUNITY CENTER AS A POLLING PLACE.
- I) REPORT BY THE OFFICE OF THE CITY MANAGER AND DIRECTOR OF PUBLIC WORKS RE: NEEDED OFFICE EXPANSION TO ACCOMMODATE GROWTH (PRESENT AND FUTURE) AND PASSPORT SERVICES. (CITY MANAGER/DIRECTOR OF PUBLIC WORKS)
- J) REPORT BY THE OFFICE OF THE CITY MANAGER RE: MAYOR SPONSORED CITY OF WEST MIAMI ARTS AND MUSIC FESTIVAL. (CITY MANAGER)

12. GOOD OF THE ORDER:

ADJOURNMENT:

MOTION TO ADJOURN BY:

SECOND BY:

MEETING ADJOURNS:

NOTE

* Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based. (F.S.286.0105)

* Any person wishing to address the City Commission on any item on the agenda shall register with the City Clerk prior to the item being heard. Prior to making a statement, please state your name and address for the record.

* Any person requiring special accommodations for participation in the meeting should contact the City Clerk at 305 266-1122, with requests for auxiliary aids or services at least two business days before the meeting.