

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



**AGENDA
REGULAR COMMISSION MEETING**

**WEDNESDAY, MAY 21ST, 2014
7:30 P.M.
CITY HALL, COMMISSION CHAMBERS
*AMENDED 5/20/2014 ITEM 11 F)***

CITY COMMISSION

**MAYOR EDUARDO H. MUHIÑA
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 MAY 7TH, 2014 CHARTER REVIEW BOARD MEETING AND MAY 7TH, 2014 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:

- A) RECOMMENDATION OF DESIGN CRITERIA PROFESSIONAL SERVICES PROPOSAL BY TY LIN, INTERNATIONAL IN SUPPORT OF A DESIGN BUILD REQUEST FOR PROPOSALS (RFP) FOR PUBLIC WORKS BUILDING. (DIRECTOR OF PUBLIC WORKS/CITY MANAGER)
- B) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE A PROPOSAL FOR PROFESSIONAL SERVICES FOR DESIGN CRITERIA IN SUPPORT OF A DESIGN BUILD PROJECT KNOWN AS THE NEW PUBLIC WORKS FACILITY BUILDING AS APPROVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI IN THE AMOUNT OF THIRTY FIVE THOUSAND DOLLARS (\$35,000.00) TO BE FUNDED BY DESIGNATED RESERVES, PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

- C) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXPEND A TOTAL OF FORTY FIVE THOUSAND DOLLARS (\$45,000.00) IN CONNECTION WITH THE PREPARATION OF A DESIGN DOCUMENT PACKAGE FOR THE PROPOSED ILLUMINATION AND ROADWAY IMPROVEMENTS PROJECT OF INTERSECTIONS WITH TRAFFIC CALMING DEVICES UNDER THE LAP (LOCAL AGENCY PROGRAM) FOR THE PEDESTRIAN AND TRAFFIC SAFETY PROGRAM; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

11. NEW BUSINESS AGENDA ITEMS:

- A) SECOND READING; PUBLIC HEARING: AN ORDINANCE OF THE CITY OF WEST MIAMI, FLORIDA, AMENDING SECTION 1 "DEFINITIONS", SECTION 3 "DISTRICTS" SECTION 3.2, SECTION 4.2 "A" USE APARTMENT DISTRICT SECTIONS 4.21, 4.22, 4.25, 4.26 AND 4.27, SECTION 4.3 "C" COMMERCIAL/MIXED USE DISTRICT 4.32-1, 4.32-2, 4.32-3, 4.32-4, 4.32-7 AND 4.34, AND SECTION 5 "OFF STREET PARKING REQUIREMENTS" OF ZONING ORDINANCE 282, AS AMENDED BY ORDINANCE NOS. 2005-02 AND 2013-01, CREATING SECTION 3.10 ENTITLED "DENSITY AVERAGING"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

- B) LEGISLATIVE REPORT BY LEGISLATIVE CONSULTANT FAUSTO GOMEZ /GOMEZ BARKER ASSOCIATES.
- C) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA URGING LOCAL RETAILERS SELLING TOBACCO PRODUCTS TO REFRAIN FROM SELLING AND MARKETING FLAVORED TOBACCO PRODUCTS BECAUSE SUCH PRODUCTS TEND TO PROMOTE AND INFLUENCE TOBACCO USE BY MINORS AND YOUNG ADULTS; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

- D) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI DECLARING THE FOLLOWING CITY VEHICLES SURPLUS VEHICLES: 1995 FORD OPEN BED TRASH TRUCK, 1993 FORD F150 PICK UP TRUCK AND 2002 STREET SWEEPER; PROVIDING FOR REMOVAL FROM CITY'S INSURANCE POLICY AND REMOVAL FROM THE FIXED ASSET AND INVENTORY LIST, AND AUTHORIZING THE CITY MANAGER TO SELL THE VEHICLES IN A PUBLIC AUCTION; PROVIDING EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

E) RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI REQUESTING THAT MIAMI-DADE COUNTY FUND THEIR ANIMAL SERVICES PROGRAMS THROUGH THE BUDGET PROCESS, THROUGH GRANT APPLICATIONS AND BY EDUCATING THE GENERAL PUBLIC AND BY INCREASING THE SUPPORT TO LOCAL SPCA (SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS); 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 AUTHORIZING THE CITY MANAGER TO EXECUTE THAT CERTAIN CONTRACT WITH COMMUNITEL, INC. FOR THE INSTALLATION OF ONE ATM MACHINE IN CITY OF WEST MIAMI PREMISES AS DESIGNATED BY THE CITY MANAGER; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

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.