



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

**WEDNESDAY, MAY 21ST, 2014
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.** Police Captain Carlos Avila led the Pledge of Allegiance.
3. **ROLL CALL.** The Mayor called the meeting to order at 7:40 P.M. Present were Mayor Eduardo H. Muhiña, Vice-Mayor Juan M. Blanes, Commissioner Candida Blanca and Commissioner Rhonda A, Rodriguez. Commissioner Luciano L. Suarez was excused.
4. **PRESENTATION OF MINUTES FOR APPROVAL FOR MAY 7TH, 2014 CHARTER REVIEW BOARD MEETING AND MAY 7TH, 2014 REGULAR CITY COMMISSION MEETING.** Commissioner Rodriguez motioned to approve the Minutes as presented. The motion was seconded by Commissioner Blanca. All were in favor.
5. **REPORT OF THE CITY MANAGER.** The City Manager submitted a verbal and written report, which included the following:
 - SW 9 Street Parking Project
 - 2014-2015 Budget Cycle
 - Annual Leave
 - Survey of Sales
 - City's Website
 - 4th of July Celebration
6. **REPORT OF THE CITY ATTORNEY.** No report submitted.

NOTE FOR THE RECORD: The Mayor requested taking Item 11 A) out of order.

7. **REPORT OF THE CITY ENGINEER.** No report submitted.
8. **COMMITTEE REPORTS.** No reports.



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9. **CITIZEN PRESENTATIONS.** The following persons spoke:

Katherine Puentes, 297 E 3rd Street, Apt# 202 Hialeah, FL
Nancy Maidique, 11045 Girasol AVE, Miami, FL
Maria Gonzalez-Rauchmann, 1750 SW 63rd AVE, Miami, FL
Silvia Unzueta, 1137 Asturias AVE, Coral Gables, FL
Adriana Muñiz, 11324 NW 42nd TERR, Miami, FL
Irene Secada, 655 E. 46th STREET, Hialeah, FL
Michael Rosenberg, 13030 N Calusa Club Drive, Miami, FL
Deniz Ozel, 13100 SW 92nd AVE, Miami, FL
Jose Ignacio Gonzalez, 6370 SW 19th TERR, Miami, FL

NOTE FOR THE RECORD: The Mayor requested taking items 11 C) and 11 E) out of order.

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.** The Director of Planning and Zoning presented the highlights of the project and recommended approval. The City Manager recommended approval.
- 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.** Upon motion by Commissioner Blanca, second by Vice-Mayor Blanes and unanimous 4-0 vote, the foregoing Resolution was adopted. In closing, the Director of Planning and Zoning announced the groundbreaking of the project was scheduled to take place on October 1st, 2014.



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- 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.** Upon motion by Commissioner Blanca, second by Vice-Mayor Blanes and unanimous 4-0 vote, the foregoing Resolution was adopted.

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.**

The City Clerk informed this Public Hearing had been advertised on a newspaper of general circulation, following statutory requirements.

The Mayor opened the Public Hearing.

There was no participation from the public.

The Mayor closed the Public Hearing.

Upon motion by Vice-Mayor Blanes, second by Commissioner Blanca and unanimous 4-0 voice vote, the foregoing Ordinance was adopted as presented.

NOTE FOR THE RECORD: The Mayor asked to proceed with the regular order of the Agenda, with item 7.

- B) **LEGISLATIVE REPORT BY LEGISLATIVE CONSULTANT FAUSTO GOMEZ /GOMEZ BARKER ASSOCIATES.** Manuel Reyes, Associate of Gomez Barker Associates made a presentation which included the following:



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APPROPRIATIONS:

- Water Projects and Direct Funding
- Communications Service Tax

LEGISLATION:

- Pension Reform
- Red Light Cameras
- Parking Meters
- Public Records
- Flood Insurance
- Leaving the scene of a crash
- Ethics
- Vacation Rentals

- 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.** At the Citizens Presentation a group of activists made a presentation regarding tobacco use and how to raise awareness to prevent the use of tobacco products by minors and young adults. Vice-Mayor Blanes made a motion approving the Resolution as presented. The motion was seconded by Commissioner Rodriguez. All were in favor.

NOTE FOR THE RECORD: After Item 10 C), item 10 D) was heard.

- 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.** Vice-Mayor Blanes made a motion approving the Resolution as presented. The motion was seconded by Commissioner Blanca. All were in favor.



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- 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.** Vice-Mayor Blanes recommended amending the Resolution by adding "By allocating the necessary funding so Miami-Dade County becomes a "No-Kill" Zone".

The Resolution was amended to read as follows:

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 BY ALLOCATING THE NECESSARY FUNDING SO MIAMI-DADE COUNTY BECOMES A "NO-KILL" ZONE, 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. Vice-Mayor Blanes motioned to approve the Resolution with amendments. The motion was seconded by Rhonda Rodriguez. All were in favor.

- 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.** After a short discussion, all were in favor to table this item until further information is provided.

GOOD OF THE ORDER:

Commissioner Rodriguez took the opportunity to commend Mayor Muhiña for his visit to the second graders at Sylvania Heights Elementary. Commissioner Rodriguez accompanied the Mayor and she described the visit as a "wonderful experience".

The City Manager informed a wreath was ordered to honor the fallen on Memorial Day.

The City Manager commented about the possibility of having a movie day or documentary day on our dedicated cable channel. The City Attorney informed he would look into the legality of the matter.

ADJOURNMENT: There being no further business before the City Commission the meeting was declared adjourned at 9:26 P.M.

RESPECTFULLY SUBMITTED BY ANNERY GONZALEZ, CITY CLERK