

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



**AGENDA
REGULAR COMMISSION MEETING**

**WEDNESDAY, NOVEMBER 19TH, 2014
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 NOVEMBER 5TH, 2014
REGULAR CITY COMMISSION MEETING (COMMISSIONER BLANCA ABSTAINS):

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) REPORT BY THE OFFICE OF THE CITY MANAGER AND DISCUSSION RE: CITY'S
LIFE INSURANCE GROUP POLICY. (CITY MANAGER/MAYOR AND CITY
COMMISSION)
- B) RESOLUTION ACCEPTING THE REPORT OF THE CITY MANAGER PERTAINING
TO THE GROUP LIFE INSURANCE FOR EMPLOYEES/CITY OFFICIALS, WAIVING
THE RFP PROCESS DUE TO THE EXPOSURE AND UNFUNDED LIABILITY
CREATED BY THE FMIT (FLORIDA MUNICIPAL INSURANCE TRUST'S) ABILITY
TO FIND A CARRIER TO INSURE OUR GROUP WITH OUR REQUESTED
COVERAGE AND CONVERSION OPTIONS AND ACCEPTING THE PROPOSAL BY
MUTUAL OF OMAHA LIFE INSURANCE COMPANY WITH AN EFFECTIVE DATE
OF DECEMBER 1ST, 2014 THROUGH SEPTEMBER 30TH, 2015; PROVIDING FOR
EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

11. NEW BUSINESS AGENDA ITEMS:

- A) PRESENTATION OF RECOGNITION TO CITY ATTORNEY JOSE A. VILLALOBOS IN APPRECIATION OF HIS NOMINATION FOR LEGAL LEGEND AWARD 2015. (SPONSORED BY MAYOR MUHIÑA/MAYOR AND CITY COMMISSION)**

- B) PRESENTATION OF RECOGNITION TO CITY MANAGER YOLANDA AGUILAR ON HER TWENTY YEARS OF SERVICE AS CITY MANAGER FOR THE CITY OF WEST MIAMI. (SPONSORED BY COMMISSIONER BLANCA/MAYOR AND CITY COMMISSION)**

- C) REPORT BY THE OFFICE OF THE CITY CLERK RE: OFFICIAL RESULTS OF CITY OF WEST MIAMI CHARTER AMENDMENT QUESTIONS ON THE BALLOT OF NOVEMBER 4TH, 2014 ELECTIONS.**

- D) RESOLUTION OF THE CITY OF WEST MIAMI ADOPTING AND IMPLEMENTING THE RESULTS OF THE NOVEMBER 4, 2014 ELECTION APPROVING CERTAIN AMENDMENTS TO THE CHARTER OF THE CITY OF WEST MIAMI; DIRECTING THE CITY CLERK TO FILE SAID CHARTER AND ITS AMENDMENTS WITH THE CLERK OF MIAMI-DADE COUNTY AND FURTHER INSTRUCTING THE CITY CLERK TO FORWARD THE CITY CHARTER WITH ITS AMENDMENTS TO THE MUNICIPAL CODE CORPORATION (MUNICODE) FOR ITS PUBLICATION. (MAYOR AND CITY COMMISSION)**

MOTION:_____SECOND:_____VOTE:_____

- E) FIRST READING: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI ESTABLISHING CERTAIN REGULATIONS WITH PARKING CONTROL DEVICES COMMONLY KNOWN AS PARKING METERS; AUTHORIZING CITY ADMINISTRATION TO CONDUCT STUDIES AND RECOMMEND TO THE CITY COMMISSION AREAS WHERE PARKING METERS SHOULD BE INSTALLED; AUTHORIZING THE INSTALLATION OF PARKING METERS IN AREAS DETERMINED BY THE CITY COMMISSION; ESTABLISHING PAYMENT FOR THE PARKING METERS PURSUANT TO RESOLUTIONS ADOPTED BY THE CITY OF WEST MIAMI. (MAYOR AND CITY COMMISSION)**

MOTION:_____SECOND:_____VOTE:_____

- E) REQUEST FOR PROCLAMATION TO BE PRESENTED IN COMMEMORATION OF THE XXVI ANNIVERSARY OF REVISTA CARTELES AT AN EVENT SCHEDULED FOR DECEMBER 1ST, 2014, CELEBRATING ALSO THE "DAY OF THE RADIO ANNOUNCER". (SPONSORED BY COMMISSIONER SUAREZ)**

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.