

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



**AGENDA
REGULAR COMMISSION MEETING**

**WEDNESDAY, OCTOBER 5TH, 2016
7:30 P.M.
CITY HALL, COMMISSION CHAMBERS**

CITY COMMISSION

**MAYOR EDUARDO H. MUHIÑA
VICE-MAYOR CANDIDA BLANCA
COMMISSIONER JUAN M. BLANES
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 SEPTEMBER 6TH, 2016 SPECIAL CITY COMMISSION MEETING:

MOTION: _____ SECOND: _____ VOTE: _____

PRESENTATION OF MINUTES FOR APPROVAL FOR SEPTEMBER 7TH, 2016 REGULAR CITY COMMISSION MEETING:

MOTION: _____ SECOND: _____ VOTE: _____

PRESENTATION OF MINUTES FOR APPROVAL FOR SEPTEMBER 14TH, 2016 LPA MEETING:

MOTION: _____ SECOND: _____ VOTE: _____

PRESENTATION OF MINUTES FOR APPROVAL FOR SEPTEMBER 14TH, 2016 SPECIAL CITY COMMISSION MEETING:

MOTION: _____ SECOND: _____ VOTE: _____

PRESENTATION OF MINUTES FOR APPROVAL FOR SEPTEMBER 21ST, 2016 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: ORGANIZATIONAL MEETING OF COMMITTEE FOR "CITY OF WEST MIAMI 70TH ANNIVERSARY".

9. CITIZEN PRESENTATIONS:
10. UNFINISHED BUSINESS: NONE

11. NEW BUSINESS AGENDA ITEMS:

A) PUBLIC HEARING; SECOND READING: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA ESTABLISHING A PERMIT FEE IN ADDITION TO ANY OTHER FEE NOW REQUIRED AND AUTHORIZED BY THE CITY OF WEST MIAMI FOR ANY NEW BUILDING OR ADDITION TO AN EXISTING STRUCTURE WITHIN THE CITY OF WEST MIAMI TO COMPLY WITH SECTION 8-2 FEES, OF MIAMI-DADE COUNTY CODE; AUTHORIZING THE CITY MANAGER TO REMIT THE AMOUNTS OF SAID FEES TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO ESTABLISH A FEE STRUCTURE TO COMPLY WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)(REQUEST TO WITHDRAW)

MOTION: _____ SECOND: _____ VOTE: _____

B) FIRST READING: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA AMENDING CHAPTER 5 OF THE WEST MIAMI CODE TITLED "BUILDING", ARTICLE I, SECTION 5-5 TITLED "SCHEDULE OF PERMIT FEES" ESTABLISHING A PERMIT FEE IN ADDITION TO ANY FEE NOW REQUIRED AND AUTHORIZED BY THE CITY OF WEST MIAMI FOR ANY NEW BUILDING OR ADDITION TO AN EXISTING STRUCTURE WITHIN THE CITY OF WEST MIAMI TO COMPLY WITH SECTION 8-12 TITLED "FEES" OF MIAMI-DADE COUNTY CODE; AUTHORIZING THE CITY MANAGER TO REMIT THE AMOUNTS OF SAID FEES TO MIAMI-DADE COUNTY FINANCE DEPARTMENT; PROVIDING FOR PENALTIES, REPEAL OF ALL CONFLICTING ORDINANCES, CORRECTION OF SCRIVENER'S ERRORS, PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

C) PRESENTATION OF RECOGNITION TO CHARLES MCDERMOTT ON HIS RETIREMENT AFTER A DECADE OF SERVICE TO THE CITY OF WEST MIAMI. (MAYOR AND CITY COMMISSION)

D) FIRST READING: AN ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA RELATING TO DISPENSING CANNABIS FACILITIES; ADOPTING FINDINGS OF FACT; PROVIDING DEFINITIONS; IMPOSING A TEMPORARY MORATORIUM ON THE OPENING OF ANY CANNABIS DISPENSING FACILITY; DIRECTING THE PLANNING OFFICIAL TO RECOMMEND LAND DEVELOPMENT REGULATIONS FOR CANNABIS DISPENSING FACILITIES BY A DATE CERTAIN; PROVIDING FOR PENALTIES; SEVERABILITY; REPEAL OF CONFLICTING ORDINANCES; CORRECTION OF SCRIVENER'S ERRORS; PROVIDE FOR SEVERABILITY; PROVIDE FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)

MOTION: _____ SECOND: _____ VOTE: _____

E) **FIRST READING: AN ORDINANCE OF THE CITY OF WEST MIAMI, FLORIDA, AMENDING SECTION 1 "DEFINITIONS", AND SECTION 5 "OFF STREET PARKING REQUIREMENTS" OF ZONING ORDINANCE 282, AS AMENDED BY ORDINANCE NOS. 2005-02 AND 2013-01, PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)**

MOTION:_____ SECOND:_____ VOTE:_____

F) **REQUEST FOR RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE USER AGREEMENT WITH SIMPLIFILE FOR THE PURPOSE OF RECORDING DOCUMENTS ELECTRONICALLY WITH THE CLERK OF THE COURT. (CITY CLERK)**

G) **RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE A SUBMITTER LICENSE AGREEMENT WITH SIMPLIFILE FOR THE PURPOSE OF ELECTRONIC SUBMISSION AND RECEIPT OF DOCUMENTS OVER THE INTERNET TO RECIPIENTS SUCH AS COUNTY RECORDER; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)**

MOTION:_____ SECOND:_____ VOTE:_____

H) **RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PARK AND FIELD RENOVATIONS, INC. FOR THE AMOUNT OF EIGHTY FOUR THOUSAND ONE HUNDRED DOLLARS AND ZERO CENTS (\$84,100.00) IN CONNECTION WITH MAJOR RENOVATIONS OF SENIOR BASEBALL FIELD AND MINOR RENOVATIONS AT JUNIOR BASEBALL FIELD AT THE WEST MIAMI RECREATION CENTER; PROVIDING FOR FUNDING FROM PARK IMPACT FEES; PROVIDING FOR EFFECTIVE DATE. (MAYOR AND CITY COMMISSION)**

MOTION:_____ SECOND:_____ VOTE:_____

I) **REQUEST FOR PROCLAMATION CELEBRATING THE 40TH ANNIVERSARY OF INTERAMERICAN BANK. (MAYOR MUHIÑA)**

MOTION:_____ SECOND:_____ VOTE:_____

J) **SELECTION OF DATE FOR 2016 HOLIDAY PROGRAM. (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.