



RESOLUTION # 2015-09

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY FOR THE PURPOSE OF UPDATING 2005 COMPREHENSIVE PLAN AND THE EVALUATION AND APPRAISAL REPORT AND DIRECTING THE CITY MANAGER TO PROVIDE SUPPORT STAFF TO THE EFFORT, ACCEPTING THE PROPOSAL FROM FLORIDA INTERNATIONAL UNIVERSITY IN THE AMOUNT OF \$37,000 FOR THE UPDATING OF THE 2005 COMPREHENSIVE PLAN AND EVALUATION AND APPRAISAL REPORT; PROVIDING FOR EFFECTIVE DATE.

Whereas, the City of West Mayor and City Commission after being briefed by staff understand the need to update the 2005 City of West Miami Comprehensive Plan and the Evaluation and Appraisal Report, and

Whereas, the Mayor and City Commission have after a recommendation from Staff have engaged Florida International University by tasking them to complete the review and address the regulatory matters involved in the updating of the City's Comprehensive Plan and the Evaluation and Appraisal Report to include gathering of data, meeting with staff, attending public hearings (as necessary), attendance at advisory boards meetings, preparation of the Comprehensive Plan Amendments and submittal to all regulatory agencies to include the Miami Dade County Public Schools, the South Florida Regional Planning Council, the South Florida Water Management District, Miami Dade County Office of Planning and Zoning and all its regulatory Departments; State of Florida, Department of Community Affairs and

Whereas, the City acknowledges that it must make staff available to work with FIU for the purpose of completing this assignment; and

Whereas, the City of West Miami hereby agrees to pay Florida International University the sum of \$37,000.00 to accomplish the work outlined as described in the scope of service attached hereto and made a part of this Resolution as a permanent exhibit.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI THAT:

SECTION 1. The aforementioned statements are true and correct and adopted as is fully stated herein.

SECTION 2. The Mayor and City Commission of the City of West Miami hereby authorize the Office of the City Manager to execute the Professional Service Agreement between the City of West Miami and Florida International University for the purpose of completing the task of updating the 2005 City's Comprehensive Plan and the Evaluation and Appraisal Report.

SECTION 3. This Resolution shall take effect immediately upon passage by the City Commission and signature of the Mayor.

PASSED AND ADOPTED this 4th day of February 2015.

APPROVED:


EDUARDO H. MUÑINA, MAYOR

ATTEST:


ANNERY GONZALEZ, CITY CLERK

APPROVED AS TO FORM AND SUFFICIENCY:


JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL:

MAYOR EDUARDO H. MUÑINA	<u>Y</u>
VICE -MAYOR JUAN M. BLANES	<u>Y</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER RHONDA A. RODRIGUEZ	<u>Y</u>
COMMISSIONER LUCIANO L. SUAREZ	<u>Y</u>