



# City of Sweetwater

## REGULAR COMMISSION MEETING

### AGENDA

MEETING DATE: MONDAY, JULY 6, 2015, AT 8:00 P.M. COMMISSION CHAMBERS, 500 SW 109 AVENUE

1. ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION.
4. SPECIAL PRESENTATIONS.
  - A. PRESENTATION TO HONOR THE SWEETWATER POLICE DEPARTMENT MOTOR UNIT. (MAYOR LOPEZ/POLICE CHIEF)
  - B. RECOGNITION OF THE YOUNG ATHLETES FROM THE L'IL ABNER FOUNDATION WHO PARTICIPATED AND WON THE TAEKWONDO MIAMI CLASSIC TOURNAMENT. (MAYOR LOPEZ)
  - C. PRESENTATION BY DR. JORDANA POMEROY, DIRECTOR OF THE FROST MUSEUM.
  - D. REPORT BY TOM GUSTAFSON, DIRECTOR OF RESEARCH PROGRAMS, OFFICE OF FINANCE AND ADMINISTRATION, FLORIDA INTERNATIONAL UNIVERSITY, ON THE TRANSPORTATION MANAGEMENT ASSOCIATION AND RELATED MATTERS.
5. PRESENTATION OF EMPLOYEE OF THE MONTH AWARD.
6. PRESENTATION OF OFFICER OF THE MONTH AWARD.
7. REPORTS OF OFFICERS, BOARDS AND COMMITTEES.
8. ADDITIONS AND DELETIONS TO THE AGENDA.
9. PETITIONS - COMMUNICATIONS - REMONSTRANCES.
  - A. REQUEST OF MAYRA TOLEDO TO ADDRESS THE COMMISSION APPEALING HER TERMINATION.
  - B. REQUEST OF ROLANDO MARTIN TO ADDRESS THE CITY COMMISSION.
  - C. REQUEST OF JAIME R. MARTINEZ TO ADDRESS THE COMMISSION REGARDING A CIVIL VIOLATION NOTICE HE RECEIVED FROM THE CODE COMPLIANCE OFFICE.

10. CONSENT AGENDA.

- A. APPROVAL OF MINUTES FOR MAY 4 AND MAY 26, 2015 COMMISSION MEETINGS.  
(CITY CLERK)
- B. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY CLERK OF COURTS AND THE CITY OF SWEETWATER POLICE DEPARTMENT; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/CHIEF OF POLICE)
- C. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY (T-MOBILE EQUIPMENT); PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/IT MANAGER)
- D. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY FROM VARIOUS DEPARTMENTS; WAIVING THE REQUIREMENT OF SECTION 2-271(C) OF THE CITY CODE; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/IT MANAGER)
- E. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, APPROVING THE LAW ENFORCEMENT MUTUAL AID AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/CHIEF OF POLICE)
- F. A RESOLUTION OF THE MAYOR AN THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, AUTHORIZING THE PURCHASE OF NEW 2014 FLORIDA BUILDING AND ELECTRICAL CODES; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/BUILDING DIRECTOR)

11. STAFF ITEMS.

- A. REQUEST OF JOSE M. DIAZ, 621 S.W. 104 AVENUE, TO APPEAL THE DECISION OF THE PLANNING AND ZONING BOARD ON MAY 27, 2015 DENYING HIS REQUEST FOR APPROVAL OF NON-USE VARIANCES. (CITY COMMISSION)(PUBLIC HEARING)
- B. AN ORDINANCE OF THE CITY OF SWEETWATER, FLORIDA REQUIRING APPROVAL BY THE CITY COMMISSION OF ANY NEW HIRED CITY EMPLOYEES' SALARIES IN EXCESS OF \$50,000, PROVIDING FOR EXCEPTIONS, PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR EFFECTIVE DATE. (SECOND READING AND PUBLIC HEARING)
- C. AN ORDINANCE OF THE CITY OF SWEETWATER, FLORIDA CHANGING THE NAMES OF THE MAINTENANCE DEPARTMENT AND THE CODE ENFORCEMENT DIVISION TO THE PUBLIC WORKS DEPARTMENT AND THE CODE COMPLIANCE DIVISION, RESPECTIVELY, PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR EFFECTIVE DATE. ( SECOND READING AND PUBLIC HEARING)

- D. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, APPROVING THE PURCHASE OF A PORT-A-COOL PORTABLE EVAPORATIVE COOLER; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/MAINTENANCE DIRECTOR)
- E. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, DENYING REQUEST FROM RETIRED POLICE CHIEF JESUS MENOCAL FOR REIMBURSEMENT OF COLLEGE TUITION COSTS; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (CITY ATTORNEY)
- F. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, RATIFYING AND APPROVING THE NOMINATION OF WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. TO SERVE AS THE CITY ATTORNEY FOR THE CITY OF SWEETWATER; APPROVING THE REPRESENTATION AGREEMENT ATTACHED HERETO AS EXHIBIT "A", AUTHORIZING THE VICE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE. (CITY ATTORNEY)
- G. DISCUSSION OF POLICE DEPARTMENT BUDGET. (COMMISSIONER DUASSO)
- H. A RESOLUTION PROVIDING FOR MONTHLY DISTRIBUTION OF BAGS OF FOOD, LIMITING PERSONS WHO PROVIDE THE DISTRIBUTION TO PERSONS WHO ARE NOT COMMISSIONERS, PERSONS WHO ARE CONSIDERING TO RUN FOR OFFICE OR ANYONE DIRECTLY INVOLVED IN THEIR CAMPAIGN. (COMMISSIONER LLANIO)
- I. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, APPROVING THE PURCHASE OF DIAGNOSTIC COMPUTER SOFTWARE TO UPGRADE CITY VEHICLES; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/MAINTENANCE DIRECTOR)
- J. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, APPROVING THE PROPOSAL FROM ORACLE ELEVATOR COMPANY FOR CAR DOOR RESTRICTOR (BAR DOVER 3 FLOORS); PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/MAINTENANCE DIRECTOR)
- K. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, APPROVING THE RATE STRUCTURE FOR THE CONTRACT THE CITY OF SWEETWATER CLAUDE AND MILDRED PEPPER SENIOR CENTER CONGREGATE AND HOME-DELIVERED MEALS PROGRAM FOOD CATERING SERVICE WITH CONSTRUCTION CATERING, INC.; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/SENIOR CENTER DIRECTOR)
- L. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, APPROVING A NEW FACTORY DEALER AUTOMATIC TRANSMISSION FOR CITY OF SWEETWATER TRANSIT PASSENGER BUS VEH #5667; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/MAINTENANCE DIRECTOR)

- M. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, AUTHORIZING MIAMI-DADE COUNTY TO RELEASE BOND NO. 7762 TO 107TH AVENUE GAMMA, LLC; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/BUILDING DIRECTOR)
- N. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, APPROVING OVERDUE PAYMENT TO G AND K SERVICES, CO. FOR MAINTENANCE OF EMPLOYEE UNIFORMS; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/MAINTENANCE DIRECTOR)
- O. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, AUTHORIZING THE PURCHASE OF THREE - 2015 F-150 SUPER (EXTENDED) CAB PICKUP TRUCKS FROM BARTOW FORD; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/BUILDING DIRECTOR)
- P. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, AUTHORIZING THE PURCHASE OF FURNITURE FOR THE BUILDING AND ZONING DEPARTMENT; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/BUILDING DIRECTOR)
- Q. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, APPROVING THE ECIVIS MASTER SUBSCRIPTION AND SERVICE AGREEMENT; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/GRANTS ADMINISTRATOR)
- R. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, CREATING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM AND JOINING THE CLEAN ENERGY GREEN CORRIDOR PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; ADOPTING AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES RELATING TO THE CORRIDOR; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/DIRECTOR OF OPERATIONS)
- S. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY (VEHICLE NO. 5134/FORD EXPEDITION)); APPROVING LETTER AGREEMENT WITH EUROMOTOR COLLISION CENTER, INC.; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION AND AN EFFECTIVE DATE. (MAYOR LOPEZ/MAINTENANCE DIRECTOR)
- T. DISMISSAL OR RETENTION OF CITY CLERK. (DEFERRED FROM JUNE 1, 2015 MEETING)
- U. RATIFICATION OF DEPARTMENT HEADS. (CARRIED OVER FROM JUNE 15<sup>TH</sup> AGENDA)

12. REPORTS.
  - A. POLICE AND CODE ENFORCEMENT REPORT.
  - B. PARKS AND RECREATION REPORT.
  - C. MAINTENANCE DEPARTMENT REPORT.
  - D. CITY ATTORNEY REPORT.
  - E. MAYOR'S REPORT.
  - F. COMMISSIONERS REPORT.
  - G. ELDERLY SERVICES PROGRAM REPORT.
  - H. SPECIAL PROJECTS REPORT.
  - I. BUILDING AND ZONING REPORT.
  - J. FINANCE REPORT.
  - K. CITY CLERK'S REPORT.
  - L. HUMAN RESOURCES REPORT.
13. UNFINISHED BUSINESS.
14. NEW BUSINESS.
15. GOOD OF THE ORDER.
16. ADJOURNMENT.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WHO NEED AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CONTACT CITY CLERK MARIE SCHMIDT AT 221-0411 BY NOON ON THE THURSDAY PRIOR TO THE MEETING.