



CITY OF SOUTH MIAMI

City Commission

Philip K. Stoddard, Ph.D., Mayor
Walter Harris, Vice Mayor
Bob Welsh, Commissioner
Josh Liebman, Commissioner
Gabriel Edmond, Commissioner

Steven J. Alexander
City Manager
Maria M. Menendez, CMC
City Clerk
Thomas F. Pepe, Esq.
City Attorney

CITY COMMISSION MEETING AFTER ACTION SUMMARY

TUESDAY, MARCH 17, 2015, 7:00 PM
CITY HALL/COMMISSION CHAMBERS
6130 SUNSET DRIVE
SOUTH MIAMI, FLORIDA

A. CONSENT AGENDA

B. RESOLUTION(S)

1. A Resolution acknowledging Vice Mayor Harris' (Group Seat IV) appointment of Antoinette Fischer, as the representative of Group Seat IV, to serve on the Planning Board, for a two-year term ending April 15, 2017. 3/5
(Vice Mayor Harris)

Moved by Mayor Stoddard, seconded by Commissioner Welsh, the **motion to table this item passed by 4-1 vote**: Commissioner Edmond: Yea; **Vice Mayor Harris Nay**; Commissioner Liebman: Yea; Commissioner Welsh: Yea; Mayor Stoddard: Yea.

(This item was withdrawn from the agenda)

2. A Resolution authorizing the City Manager to negotiate and to enter into an agreement with Advanced Recreational Concepts for new playground structures at four city parks. 3/5
(City Manager-Parks & Recreation)

039-15-14378

3. A Resolution relating to the review and acceptance of the Annual Housing Report of the RRC 57 Avenue LLC [Red Road Commons]. 3/5
(City Manager-Planning & Zoning)

Moved by Mayor Stoddard, seconded by Vice Mayor Harris, the **motion to approve this item passed by 3-2 vote**: **Commissioner Edmond: Nay**; Vice Mayor Harris Yea; Commissioner Liebman: Yea; **Commissioner Welsh: Nay**; Mayor Stoddard: Yea.

4. A Resolution relating to the review and acceptance of the Annual Development Agreement Report of the RRC 57th Avenue LLC [Red Road Commons]. 3/5
(City Manager-Planning & Zoning)

Moved by Mayor Stoddard, seconded by Commissioner Welsh, the **motion to defer this item to the meeting of April 21, 2015 passed by 5-0 vote**: Commissioner Edmond: Yea; Vice Mayor Harris Yea; Commissioner Liebman: Yea; Commissioner Welsh: Yea; Mayor Stoddard: Yea.

040-15-14379

5. A Resolution of the City of South Miami, Florida, in support of removing barriers to customer-sited solar power and support for the Floridians for Solar Choice ballot petition. 3/5

(Mayor Stoddard)

Moved by Mayor Stoddard, seconded by Commissioner Edmond, the **motion to approve this item passed by 5-0 vote**: Commissioner Edmond: Yea; Vice Mayor Harris Yea; Commissioner Liebman: Yea; Commissioner Welsh: Yea; Mayor Stoddard: Yea.

041-15-14380

6. A Resolution relating to the review and approval of a Unity of Title request by Dixie Acquisitions Number One, unifying property located along SW 74th Street. 3/5
(City Manager-Planning & Zoning)

Moved by Vice Mayor Harris, seconded by Commissioner Liebman, the **motion to approve this item as amended passed by 5-0 vote**: Commissioner Edmond: Yea; Vice Mayor Harris Yea; Commissioner Liebman: Yea; Commissioner Welsh: Yea; Mayor Stoddard: Yea.

042-15-14381

- a) A Resolution of the City of South Miami requesting that the Florida Department of Transportation coordinate its projects with municipalities for projects within those municipalities. 3/5

(Commissioner Welsh)

Moved by Mayor Stoddard, seconded by Commissioner Welsh, the **motion to approve this item as amended passed by 5-0 vote**: Commissioner Edmond: Yea; Vice Mayor Harris Yea; Commissioner Liebman: Yea; Commissioner Welsh: Yea; Mayor Stoddard: Yea.

043-15-14382

- b) A Resolution acknowledging Commissioner Welsh's (Group Seat IV) appointment of Subrata Basu, as the representative of Group Seat IV, to serve on the Health Facilities Authority for an unexpired term ending December 19, 2015. 3/5

(Commissioner Welsh)

Moved by Mayor Stoddard, seconded by Vice Mayor Harris, the **motion to approve this item as amended passed by 5-0 vote**: Commissioner Edmond: Yea; Vice Mayor Harris Yea; Commissioner Liebman: Yea; Commissioner Welsh: Yea; Mayor Stoddard: Yea.

044-15-14383

- c) A Resolution acknowledging Commissioner Edmond's (Group Seat I) appointment of Eugene Pugh, as the representative of Group Seat I, to serve on the Health Facilities Authority for a four-year term ending March 16, 2019. 3/5
(Commissioner Edmond)

Moved by Mayor Stoddard, seconded by Commissioner Edmond, the **motion to approve this item as amended passed by 5-0 vote**: Commissioner Edmond: Yea; Vice Mayor Harris Yea; Commissioner Liebman: Yea; Commissioner Welsh: Yea; Mayor Stoddard: Yea.

045-15-14384

- d) A Resolution of the City of South Miami requesting that the Miami-Dade County League of Cities form a committee to investigate the possibility of the creation of South Florida as the 51st state. 3/5

(Vice Mayor Harris)

Moved by Vice Mayor Harris, seconded by Mayor Stoddard, the **motion to approve this item passed by 3-2 vote: Commissioner Edmond: Nay; Vice Mayor Harris Yea; Commissioner Liebman: Nay; Commissioner Welsh: Yea; Mayor Stoddard: Yea.**

046-15-14385

- e) A Resolution amending the City Manager's authority to institute a policy for the waiver of the standard fees for the use of City parks and facilities by local schools under certain conditions. 3/5

(Mayor Stoddard)

Moved by Mayor Stoddard, seconded by Commissioner Welsh, the **motion to approve this item as amended passed by 5-0 vote**: Commissioner Edmond: Yea; Vice Mayor Harris Yea; Commissioner Liebman: Yea; Commissioner Welsh: Yea; Mayor Stoddard: Yea.

C. ORDINANCE(S) FIRST READING

(This item was withdrawn from the agenda)

7. An Ordinance amending Section 15-93, titled "Noise-creating blowers, power fans, or internal combustion engines, increasing its scope, defining offenses, establishing criteria for measuring noise and establishing penalties. 3/5
(Vice Mayor Harris)

D. ADJOURNMENT

PURSUANT TO FLORIDA STATUTE 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, AFFECTED PERSON 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. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OR OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

PURSUANT TO RESOLUTION No. 246-10-13280, "ANY INVOCATION THAT MAY BE OFFERED BEFORE THE START OF REGULAR COMMISSION BUSINESS SHALL BE THE VOLUNTARY OFFERING OF A PRIVATE CITIZEN, FOR THE BENEFIT OF THE COMMISSION AND THE CITIZENS PRESENT. THE VIEWS OR BELIEFS EXPRESSED BY THE INVOCATION SPEAKER HAVE NOT BEEN PREVIOUSLY REVIEWED OR APPROVED BY THE COMMISSION, AND THE COMMISSION DOES NOT ENDORSE THE RELIGIOUS BELIEFS OR VIEWS OF THIS, OR ANY OTHER SPEAKER."