

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
June 08, 2011
7:00 P.M.
City Commission Chambers
777 Sharazad Boulevard
Opa-locka, FL 33054

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **INVOCATION:**
4. **PLEDGE OF ALLEGIANCE:**
5. **APPROVAL OF AGENDA:**
6. **APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):**
7. **AWARDS/PROCLAMATIONS/ACKNOWLEDGEMENTS:**

COMMENDATIONS

Stephanie Jennings
Jazmine Lightbourne

PROCLAMATIONS

There are none

RESOLUTIONS

There are none

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – 05/25/2011
9. **17th CONGRESSIONAL DISTRICT OF FLORIDA REPORT:**
10. **STATE SENATORS REPORT:**
11. **STATE REPRESENTATIVES REPORT:**
12. **DISTRICT ONE - COUNTY COMMISSIONER REPORT:**
13. **MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:**

14. PUBLIC PRESENTATION:

- 1. Yolanda Cash-Jackson
Becker & Polikoff, P.A.
re: 2011 Legislative Session Report / Update**
- 2. James Greason
re: Linda Bracy vs. City of Opa-locka**
- 3. Joseph L. Kelley
re: city concerns**

**14a. CITIZENS' FORUM:
(opportunity for discussion of any concerns – please limit to 3 minutes)**

15. ACTION ITEMS (items from consent agenda pull list):

16. NEW ITEMS:

17. PLANNING & ZONING:

A. HEARINGS:

B. APPEALS:

18. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

A. FIRST READING:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA AMENDING ORDINANCE 10-23, THE GENERAL FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011, ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A"; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA AMENDING ORDINANCE 10-24, THE PROPRIETARY AND SPECIAL REVENUE FUNDS BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011; ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A", REFLECTING CHANGES (INCREASES) IN REVENUE SOURCES AS FOLLOWS: CAPITAL PROJECTS (FUND 320), ONE MILLION SEVEN HUNDRED NINE THOUSAND FOUR HUNDRED AND THIRTY DOLLARS (\$1,709,430); SPECIAL LAW ENFORCEMENT (FUND 165), TWENTY FIVE THOUSAND DOLLARS (\$25,000); CAPITAL IMPROVEMENT DEBT SERVICE

(FUND 230), SIX MILLION NINE HUNDRED THIRTY FIVE THOUSAND DOLLARS (\$6,935,000); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 86-8, SECTION 6.10 (B) THE LAND DEVELOPMENT CODE, TO INCLUDE PLACES OF RELIGIOUS ASSEMBLY AS A PERMITTED USE IN THE I-1 INDUSTRIAL ZONING DISTRICTS UPON APPROVAL BY THE CITY FOR A SPECIFIC LOCATION WITHIN SAID DISTRICTS AS A SPECIAL EXCEPTION; SITE PLAN REVIEW TO BE REQUIRED, AND AN ANNUAL LICENSE MUST BE OBTAINED TO CONTINUE OPERATIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

4. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 86-8, SECTION 6.8 (B) AND 6.9 (B) OF THE LAND DEVELOPMENT CODE PROVIDING FOR THE ADDITION OF RETAIL ICE VENDING MACHINES IN THE B-2 AND B-3 ZONING DISTRICTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

B. SECOND READING/PUBLIC HEARING:

C. RESOLUTION/PUBLIC HEARING:

19. ADMINISTRATION:

CONSENT AGENDA:

Items listed under the Consent Agenda are viewed to be routine and the recommendation will be enacted by one motion in the form listed below. If discussion is desired, the item(s) will be removed from the Consent Agenda and will be considered separately. All Consent Agenda Resolutions will be read by title.

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO CREATE A COMMUNITY REDEVELOPMENT AGENCY (CRA) NAMING THE CITY COMMISSION AS THE BOARD OF THE CRA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO RATIFY THE ACTION OF THE CITY MANAGER IN AUTHORIZING GOMEZ & SON FENCE COMPANY TO CONSTRUCT FENCING AND PILE RAILING AT INGRAM PARK LAKEFRONT IN THE AMOUNT OF NINETEEN THOUSAND SEVEN HUNDRED AND TWENTY-TWO DOLLARS AND TWENTY-TWO CENTS (\$19,722.22), PAYABLE FROM

ACCOUNT 44-541811; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO RATIFY THE ACTION OF THE CITY MANAGER IN AUTHORIZING BURCORP LLC, TO PERFORM BUILDING REPAIRS AND MISCELLANEOUS CONSTRUCTION TO THE PAVILION AT INGRAM PARK LAKEFRONT IN THE AMOUNT OF TEN THOUSAND SEVEN HUNDRED AND FORTY DOLLARS AND NINETY SEVEN CENTS (\$10,740.97), PAYABLE FROM ACCOUNT 44-541811; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO RATIFY THE ACTION OF THE CITY MANAGER IN AUTHORIZING KORKAT, INC. TO SUPPLY AND INSTALL A NEW PAVILION AND PARK AMENITIES FOR INGRAM PARK LAKEFRONT FOR THE AMOUNT OF TWENTY ONE THOUSAND SIX HUNDRED AND THIRTY-FOUR DOLLARS AND FORTY-NINE CENTS (\$21,634.49), PAYABLE FROM ACCOUNT NO. 44-541811; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO SEEK PROPOSALS FROM QUALIFIED CONTRACTORS TO REMOVE AND/OR REPAIR EXISTING SIDEWALKS, AND CONSTRUCT NEW SIDEWALKS WITHIN THE CITY ON A WORK ORDER BASIS TO BE PAID FROM PTP FUNDS, ACCOUNT NUMBER 47-541630; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE THE TUITION REIMBURSEMENT PROGRAM PRE-AUTHORIZATION REQUEST FOR SHAQUELLIA HOLMES AS APPROVED BY THE CITY MANAGER ON JUNE 2, 2010; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO DETERMINE THE COST AND FEASIBILITY OF IN-HOUSE TRASH COLLECTION SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO DIRECT THE CITY MANAGER TO LAY OFF ALL NEW EMPLOYEES HIRED BY THE CITY SINCE DECEMBER 1, 2010; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO ACCEPT THE RESIGNATION OF CITY MANAGER CLARANCE PATTERSON, EFFECTIVE _____; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by D.J.

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO AMEND RESOLUTION 11-8230, WHEREBY EMPLOYEES AFFECTED BY THE SUSPENSION OF CAR ALLOWANCE WILL NOT HAVE TO PAY BACK MONIES RECEIVED FROM FEBRUARY 1, 2011 TO MAY 25, 2011; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AMEND RESOLUTION 11-8230, WHEREBY AN EMPLOYEE WHO RESIGNS OR IS TERMINATED WILL HAVE TO PAY BACK ANY CAR ALLOWANCE, WHICH IS TO BE REIMBURSED TO THE GENERAL FUND BEFORE RECEIVING FINAL PAYCHECK; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO RESTORE THE SALARY OF LINDA BRACY TO HER ORIGINAL BASE SALARY, RETROACTIVE TO THE EFFECTIVE DATE OF THE REDUCTION, APRIL 30, 2010; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

A. CITY MANAGER'S REPORT:

B. ACCOUNTS PAYABLE:

20. OFFICIAL BOARD REPORTS:

21. CITY ATTORNEY'S REPORT:

22. CITY CLERK'S REPORT:

23. MAYOR/COMMISSION REPORT:

24. OFFICIAL BOARD APPOINTMENTS:

- * Charter Review Board – 1 individual appointment (Tydus)
- * Historic Preservation Board – 9 at-large appointments
- * Housing Authority Board – 1 appointment by Mayor with the approval of the City Commission

25. ADJOURNMENT: