

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
July 13, 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

There are none

PROCLAMATIONS

Juanita Pouncy Retirement
Jarrold D. Rolle Graduation

RESOLUTIONS

Mr. Eddie Seals, Jr.
Mr. James Dewitt, Sr.

8. **APPROVAL OF MINUTES:**

Special Commission Meeting – 06/17/2011
Regular Commission Meeting – 06/22/2011
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. **Lawrence Wright**
Wright & Partners, LLC
re: update on Sherbondy Park Community Village
 2. **Joseph L. Kelley**
re: citizen concerns
 3. **Alvin Burke**
re: welfare of the city
- 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, THE LAND DEVELOPMENT CODE OF THE CITY OF OPA-LOCKA, FLORIDA, TO REZONE THE PROPERTY IDENTIFIED BY FOLIO 08-2122-025-0270 AND BY ADDRESS 3325 NW 135 STREET, FROM B-3 TO I-3; THE PROPERTY IS LEGALLY DESCRIBED BELOW; 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 THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) OF THE CITY OF OPA-LOCKA, FLORIDA, TO CHANGE THE LAND USE OF THE PROPERTY IDENTIFIED BY FOLIO 08-2122-025-0270 AND BY ADDRESS 3325 NW 135 STREET, FROM COMMERCIAL TO INDUSTRIAL; THE PROPERTY LEGALLY DESCRIBED BELOW; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

B. SECOND READING/PUBLIC HEARING:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 86-8, SECTION 6.11 (B) AND 6.12 (B) OF THE LAND DEVELOPMENT CODE PROVIDING FOR THE ADDITION OF WASTE TRANSFER STATION AS A SPECIAL EXCEPTION USE WITHIN THE I-2 AND I-3 ZONING DISTRICTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on June 22, 2011). *Sponsored by C.M.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT WITH PETERSON HARLEY-DAVIDSON OF MIAMI, LLC, TO LEASE THREE (3) FLHP ROAD KING MOTORCYCLES, AT AN ANTICIPATED COST OF \$475.00 EACH PER MONTH, WITH A TOTAL COST OF \$34,200.00, FOR A TWENTY-FOUR MONTH PERIOD, TO BE PAID FROM ACCOUNT NUMBER 22-521649; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on June 22, 2011). *Sponsored by T.H.*

C. RESOLUTION/PUBLIC HEARING:

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE THE FINAL SITE PLAN FOR THE CONSTRUCTION OF A SNAPPER'S FISH AND CHICKEN RESTAURANT AT THE CORNER OF VETERAN'S WAY AND TWENTY-SECOND AVENUE, FOLIO 08-2122-025-0270; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

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 NAMING OFFICERS TO THE COMMUNITY REDEVELOPMENT AGENCY AND ADOPTING ROBERT'S RULES OF ORDER (NEWLY REVISED) AS RULES OF PROCEDURE; 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 AUTHORIZE THE CITY MANAGER TO ARRANGE FOR THE CITY TO PARTICIPATE IN THE MIAMI-DADE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

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**
- * **Planning Council – 1 at-large appointment**

25. ADJOURNMENT: