

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
September 14, 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

Rhonda Miller Birthday
Wayne McKinney Birthday
Walter London Birthday
Anthony Way Birthday
Johnnie Mae Banks Dawkins Birthday
Clara Way Birthday
Shiela Lockett Birthday
Patricia Adams-Williams Birthday
Janette Patterson Birthday
Johnny Bernard Darling Birthday
Mrs. Sylvia Porter Perkins Birthday

PROCLAMATIONS

Christine Smith Graduation Day
Sarah Turner Retirement Day
Mr. & Mrs. Lachaux & Shontal Rich Wedding Day
Mr. & Mrs. Isiah & JerVonna Macon Wedding Day
Mr. & Mrs. Chevalier & Rose Ivery Wedding Day
Alzheimer’s Association 2011 Miami-Dade Walk to End Alzheimer Day
Rev. Dr. Philip Clarke, Jr., St. Matthews Missionary Baptist Church Day

RESOLUTIONS

**Calvin Dorsett
Isaiah Laurencin
Marie McKinney
Muriel Broadus
Ollie Mae Williams
Radie Jackson
Ruben Giles
Deacon Garrett Howard**

8. APPROVAL OF MINUTES:

**Regular Commission Meeting – 07/27/2011
Special Commission Meeting – 08/02/2011**

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. Bill Sussman
re: UM Medical School Miami-Dade Alzheimer's City Challenge**

**2. Russell Mackie, Regional Vice President
Ralph Velocci, Corporate Consultant
Waste Pro USA
re: waste transfer ordinance**

**3. Pamela Burnett, President
The Beautiful Gate Cancer Support & Resource Center, Inc.
re: upcoming health fair**

**4. Alvin Burke
re: welfare of the city**

**5. Eldridge Redmon
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, TO AMEND ORDINANCE 86-8, THE LAND DEVELOPMENT CODE, BY CREATING THE MAGNOLIA NORTH REDEVELOPMENT OVERLAY ORDINANCE, TO ENCOURAGE THE REVITALIZATION OF UNDERUSED COMMERCIAL AND RESIDENTIAL AREAS INTO DEVELOPMENTS THAT PROVIDE A COMPLEMENTARY MIX OF USES; 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, TO CHANGE THE ZONING DISTRICT OF THE PROPERTY IDENTIFIED BY FOLIO 08-2121-007-2700 AND IDENTIFIED BY ADDRESS 3325 NW 135 STREET, FROM B-3 (COMMERCIAL INTENSIVE) ZONING DISTRICT TO I-3 (INDUSTRIAL PLANNED DEVELOPMENT) ZONING DISTRICT; 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 THE COMPREHENSIVE MASTER PLAN (CMDP) OF THE CITY TO CHANGE THE LAND USE OF THE PROPERTY IDENTIFIED BY FOLIO 08-2121-007-2700 AND IDENTIFIED BY ADDRESS 3325 NW 135 STREET, FROM COMMERCIAL TO INDUSTRIAL; 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, TO AUTHORIZE THE CITY MANAGER TO RENEW A THREE (3) YEAR CONTRACT WITH SOFTWARE HOUSE INTERNATIONAL (SHI) FOR MICROSOFT ENTERPRISE LICENSING, APPLICABLE TO MICROSOFT OFFICE, DESKTOP AND SERVER OPERATING SYSTEM, EXCHANGE AND SQL SERVER AT A YEARLY COST OF EIGHTEEN**

THOUSAND THREE HUNDRED TWENTY DOLLARS (\$18,320.00), PAYABLE FROM ACCOUNT NO. 14-512528; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

5. 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 CONFLICT AND REPEALER; 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 TO APPROVE, ADOPT AND SUBMIT THE CITY'S PROPOSED EAR-BASED COMPREHENSIVE PLAN AMENDMENTS, WITH CHANGES RECOMMENDED BY THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AS REQUIRED BY FLORIDA STATUTES 163 TO ENSURE CONSISTENCY WITH RULE 9J-5, F.A.C.; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on July 27, 2011). *Sponsored by C.M.*

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, TO SUSPEND JOHN B. RILEY AS A MEMBER OF THE CIVIL SERVICE BOARD, THE CHARTER REVIEW BOARD, AND THE HOUSING AUTHORITY BOARD; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO PARTICIPATE IN THE NATIONAL RED RIBBON CAMPAIGN, A DRUG PREVENTION PROGRAM REACHING MILLIONS OF YOUNG PEOPLE DURING RED RIBBON WEEK, OCTOBER 23, THROUGH OCTOBER 31; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO ENTER INTO A CONTRACT TO PURCHASE TWO (2) PERSONAL ELECTRIC MOBILITY VEHICLES FROM T3 MOTION, INC., THE SOLE SOURCE PROVIDER OF THE T3 PERSONAL MOBILITY VEHICLE IN THE STATE OF FLORIDA, IN THE AMOUNT OF TWENTY-SIX THOUSAND EIGHT HUNDRED THIRTY SEVEN DOLLARS AND NINETY-EIGHT CENTS (\$26,837.98) PAYABLE FROM ACCOUNT 65-521641; 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 AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO BUY-OUT THE LEASE ON FIFTEEN (15) 2006 DODGE CHARGER POLICE VEHICLES, IN THE AMOUNT OF TWENTY SIX THOUSAND SEVEN HUNDRED THIRTY DOLLARS (\$26,730.00), PAYABLE FROM ACCOUNT NUMBER 22-521648; 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 ACCEPT AND ENTER INTO A CONTRACT WITH LULU'S CARWASH, LLC FOR CITYWIDE CARWASH SERVICES; 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 AUTHORIZE THE CITY MANAGER TO ACCEPT THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) MUNICIPAL GRANT PROGRAM (MPG) AWARD, IN THE AMOUNT OF FIFTY FOUR THOUSAND THREE HUNDRED FOUR DOLLARS (\$54,304.00), TO CONDUCT PHASE 1 OF THE CITY'S TRANSPORTATION AND ENHANCEMENT STUDY, AND TO PROVIDE A 20% MATCH, PAYABLE FROM THE PTP FUND, ACCOUNT NO. 47-541340; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO APPLY FOR FY 2012-2013 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT, IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE INTERIM CITY MANAGER TO MAKE PAYMENT TO SUB-CONTRACTOR, RANGELINE TAPPING SERVICES, INC., FOR AN OUTSTANDING INVOICE, IN AN AMOUNT NOT TO EXCEED TWENTY ONE THOUSAND FIVE HUNDRED DOLLARS (\$21,500.00), PAYABLE FROM ACCOUNT NUMBER 64-533822 FOR SERVICES RENDERED DURING THE DEMOLITION OF THE OLD WATER PLANT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, REQUIRING THAT ALL GRANTS ARE APPROVED BY THE CITY COMMISSION BEFORE SUBMISSION OF THE GRANT APPLICATION; PROVIDING INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO RENEW THE ANNUAL AGREEMENT WITH THE EMERGENCY COMMUNICATIONS NETWORK INC. FOR CODERED HIGH SPEED TELEPHONE COMMUNITY NOTIFICATION SERVICES IN THE AMOUNT OF SEVEN THOUSAND SEVEN HUNDRED AND FIFTY DOLLARS (\$7,750.00), PAYABLE FROM ACCOUNT #14-512528; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ACCEPT THE PROPOSAL FROM WELLS FARGO TO PROVIDE PROFESSIONAL BANKING SERVICES TO THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE THE SETTLEMENT AGREEMENT BETWEEN SHEILA ROBINSON AND THE CITY OF OPA-LOCKA, AS RECOMMENDED BY THE CITY MANAGER, IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00), PAYABLE FROM ACCOUNT NUMBER 28-514390; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO RATIFY THE REIMBURSEMENT TO THE GENERAL FUND OPERATING ACCOUNT FOR EXPENDITURES MADE FOR SHERBONDY PARK VILLAGE FROM THE PROCEEDS OF THE SERIES 2011B BONDS; 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:

**Civil Service Board
(minutes of July 21, 2011 submitted)**

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:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. City of Opa-locka Budget Hearings for FY 2011-2012: Tuesday, September 13, 2011 @ 5:01pm and Tuesday, September 27, 2011 @ 5:01pm, Historic City Hall, City Commission Chambers, 777 Sharazad Boulevard, Opa-locka, Florida. *All interested persons are invited to attend.***