

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
September 28, 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

Joyce Williams

PROCLAMATIONS

Chevalier & Rose Ivory Wedding Day

RESOLUTIONS

Overseer Della Williams

Ivy Young

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8. APPROVAL OF MINUTES:

First Budget Hearing – 09/06/2011

Regular Commission Meeting – 09/14/2011

Please note: the Special Commission Meeting Minutes of 09/01/2011 and the Budget Hearing Minutes of 09/13/2011 will appear on the agenda for the RCM of 10/12/2011

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. 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. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AMEND SECTION 2-8, RULE 1.0 OF THE CODE OF ORDINANCES, TO PROVIDE THAT REGULAR COMMISSION MEETINGS WILL COMMENCE AT 11 O'CLOCK AM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*
 - B. SECOND READING/PUBLIC HEARING:
 - C. RESOLUTION/PUBLIC HEARING:
 1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE A WAIVER OF PLAT, LOCATED AT 12805 NW 42ND AVENUE, FOLIO NO. 08-2129-000-0061, TO DIVIDE 30 ACRES INTO TWO (2) TRACTS; 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 APPROVE PROPERTY OWNER, O & E EAST COAST INVESTMENT AND APPLICANT, AIXA SERRA LITTLES ONES ACADEMY

CORPORATION'S REQUEST TO OPERATE A CHILD CARE CENTER AT THE LOCATION OF 2527 OPA-LOCKA BOULEVARD, OPA-LOCKA, FOLIO NO. 08-2122-011-0420, ZONED AS B-1 (NEIGHBORHOOD BUSINESS); 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 URGE ALL MUNICIPALITIES IN MIAMI-DADE COUNTY TO ADOPT A ZERO TOLERANCE POLICY RELATED TO GRAFFITI; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPOINT AND EMPLOY BRYAN FINNIE AS CITY MANAGER FOR NINE (9) MONTHS, UNTIL JUNE 30, 2012; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by G.M.*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, THAT ANY AND ALL COMPROMISES, SETTLEMENTS, AMNESTY, LIEN REDUCTIONS, AND FORGIVENESS OF LIENS AND UTILITY DEBTS INVOLVING CODE ENFORCEMENT OR UTILITY LIENS OR DEBTS IN EXCESS OF \$2,000.00 MUST COME BEFORE THE CITY COMMISSION FOR APPROVAL; RESCINDING ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO REQUIRE COMMUNITY DEVELOPMENT TO CREATE A CHECKLIST FOR ALL PLANNING COUNCIL AND ZONING RECOMMENDATIONS, SPECIFICALLY INCLUDING ANY APPLICATIONS FOR SPECIAL EXCEPTIONS FOR A LIMITED TERM, AND INCLUDING ALL CHARGES FOR IMPACT FEES, AND SIMILAR COSTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO DIRECT THE CITY MANAGER TO PURSUE POSSIBLE ANNEXATION OPTIONS FOR THE CITY, INCLUDING SOUTH ALONG 27TH AVENUE AND EAST OF THE CURRENT CITY LIMITS, AND TO PRESENT THESE OPTIONS TO THE CITY COMMISSION ALONG WITH RECOMMENDATIONS AS TO HOW TO PROCEED WITH POSSIBLE

ANNEXATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T. & D.J.*

6. 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 TEN THOUSAND TWO HUNDRED TWENTY-TWO DOLLARS AND SIXTY CENTS (\$10,222.60), PAYABLE FROM ACCOUNT # 14-512528; 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 ACCEPT THE DEPARTMENT OF JUSTICE FY 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), LOCAL SOLICITATION AWARD IN THE AMOUNT OF THIRTY-SIX THOUSAND NINETY-SEVEN DOLLARS (\$36,097.00), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; PROVIDING FOR INCORPORATIONS 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 APPROVE SETTling THE CLAIM FOR ATTORNEY'S FEES AND COSTS BY JAMES GREASON, ESQ., IN THE LITIGATION MATTER OF LINDA BRACY VS CITY OF OPA-LOCKA, IN THE TOTAL AMOUNT OF THIRTEEN THOUSAND FIVE HUNDRED DOLLARS (\$13,500.00) PAYABLE FROM ACCOUNT NUMBER 28-514390; 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, TO APPROVE THE CITY MANAGER TO PURCHASE THIRTEEN (13) FULLY EQUIPPED CROWN VICTORIA POLICE VEHICLES FROM THE CITY OF CORAL SPRINGS, IN THE AMOUNT OF FIFTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$59,500.00), PAYABLE FROM ACCOUNT NUMBER 65-521648; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND EIGHTY SEVEN DOLLARS (\$25,087.00) TO GREEN SOURCE LANDSCAPE & FIELD TURF INC., PAYABLE FROM ACCOUNT NUMBER 74-572630, FOR REMEDIATION SERVICES AT INGRAM PARK AND SOD AND IRRIGATION INSTALLATION AS A PART OF THE SAFE NEIGHBORHOOD BOND GRANT PROGRAM SHERBONDY PARK RENOVATIONS; 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, REQUESTING APPROVAL TO AMEND THE CONTRACT OF C & I CONSTRUCTION AND DESIGN, INC. TO PERFORM ADDITIONAL WORK ON PUMP STATIONS 1 AND 2, AS PER CHANGE ORDERS 1, 2 AND 3, INCLUDING A PERFORMANCE AND PAYMENT BOND AGREEMENT, AT A COST NOT TO EXCEED \$93,748.00, PAYABLE FROM ACCOUNT NUMBER 35-535630; 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

25. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

A. **City of Opa-locka Second Budget Hearing for FY 2011-2012: 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.**