

**CITY OF OPA-LOCKA**  
**"The Great City"**

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**AGENDA**  
**REGULAR COMMISSION MEETING**  
**October 12, 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**

**Maybell Blakely**  
**Katrina Crump**

**PROCLAMATIONS**

**Archbishop McCarthy Residence 25<sup>th</sup> Anniversary**

**RESOLUTIONS**

**Josie Mae Jackson Cohen**  
**Brenda Elaine Way**  
**Margaret Haines**  
**Rosa Marie Cleaton**  
**Derwin Jones**

8. **APPROVAL OF MINUTES:**  
  
**Special Commission Meeting – 09/01/2011**  
**First Budget Hearing – 09/13/2011**  
**Second Budget Hearing – 09/27/2011**  
**Regular Commission Meeting – 09/28/2011**
9. **17<sup>th</sup> CONGRESSIONAL DISTRICT OF FLORIDA REPORT:**

10. STATE SENATORS REPORT:
11. STATE REPRESENTATIVES REPORT:
  1. Representative John Patrick Julien, District 104  
re: committee meetings
12. DISTRICT ONE - COUNTY COMMISSIONER REPORT:
13. MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:
14. PUBLIC PRESENTATION:
  1. Linda Lecht, President  
Education Fund  
re: Food Distribution Program
  2. Rachel TaalibDeen, Executive Director  
North Dade Youth & Family Coalition
  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, 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.*

**2. 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.*

**B. SECOND READING/PUBLIC HEARING:**

**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 (first reading held on September 14, 2011).** *Sponsored by C.M. & D.J.*

**2. 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 (first reading held on September 14, 2011).** *Sponsored by C.M.*

**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, REQUIRING THAT ALL GRANTS ARE APPROVED BY THE CITY COMMISSION BEFORE SUBMISSION OF THE GRANT**

**APPLICATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.***

**2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO CREATE A PROGRAM THAT WILL ALLOW THE RESIDENTS OF THE CITY OF OPA-LOCKA THE OPTION TO PAY THEIR UTILITY BILLS TO THE CITY OF OPA-LOCKA VIA ONLINE TRANSACTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.***

**3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO SOLICIT PROPOSALS TO HIRE A PUBLIC RELATIONS COMPANY TO ASSIST IN IMPROVING AND MAINTAINING THE CITY'S IMAGE, AND TO MAKE RECOMMENDATIONS TO THE CITY COMMISSION FOR FINAL APPROVAL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.***

**4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO RATIFY THE ACTION OF THE PREVIOUS CITY MANAGER IN AUTHORIZING THE PURCHASE AND INSTALLATION OF TREES AND REMEDIATION OF EXISTING TREES WITHIN THE CITY; FROM MY LAWN SERVICE, IN THE AMOUNT OF FOURTEEN THOUSAND FOUR HUNDRED DOLLARS (\$14,400.00), PAYABLE FROM ACCOUNT NUMBER 44-541819; 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 ACCEPT THE RECOMMENDATION OF THE CITY MANAGER TO BEGIN FORECLOSURE PROCEEDINGS ON CERTAIN PROPERTIES IN THE MAGNOLIA NORTH AREA, MAGNOLIA GARDENS, AND OTHER AREAS OF THE CITY, AND TO ACT ON SUBSEQUENT FORECLOSURES AS RECOMMENDED BY STAFF; 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 EXECUTE AND RATIFY A CONTRACT AMENDMENT FOR THE DEPARTMENT OF JUVENILE JUSTICE (DJJ), CONTRACT X1690 AMENDMENT 1, TO ALLOW FOR FLEXIBLE PAYMENT OF TRANSITIONAL SERVICES FROM JULY 1, 2011 THROUGH JUNE 30, 2014; 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:**