

CITY OF OPA-LOCKA

“The Great City”

AGENDA

REGULAR COMMISSION MEETING

October 26, 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

There are none

RESOLUTIONS

Ozabeth Rogers

Ernest Major

Gregory Russell

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – 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. **Dr. Philip H. Mann**
Entrepreneurial Institute – Barry University
re: upcoming seminar
 2. **George Costa**
re: update on Sherbondy Park
 3. **Lawrence Wright – Wright & Partners, Inc.**
re: update on Sherbondy Park
- 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:**
 - B. **SECOND READING/PUBLIC HEARING:**
 1. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AMEND SECTION 2-8, RULE 1.02 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 (first reading held on September 28, 2011). *Sponsored by T.H.***
 - 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 AUTHORIZE THE CITY MANAGER TO ACCEPT THE AWARD OF GRANT FUNDS FROM THE DEPARTMENT OF JUSTICE AND THROUGH MIAMI-DADE COUNTY OFFICE OF GRANTS COORDINATION, AND TO EXPEND AND AMEND THE FY 2012 EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF THREE THOUSAND SEVEN HUNDRED AND FORTY-TWO DOLLARS (\$3,742.00) AND EXECUTE AGREEMENT WITH THE PURPOSE OF CONTINUING THE RECORD IMPROVEMENT PROGRAM; 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, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARTNERSHIP MEMORANDUM OF UNDERSTANDING WITH THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL TO BECOME A GENERAL PARTNER OF THE SOUTHEAST FLORIDA REGIONAL PARTNERSHIP; 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, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR THE TIGER III DISCRETIONARY GRANT PROGRAM TO THE DEPARTMENT OF TRANSPORTATION REQUESTING FUNDS IN THE AMOUNT OF TEN MILLION DOLLARS (\$10,000,000.00); 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 ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR A QUALIFIED IN-HOUSE CITY ATTORNEY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J. and G.M.*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE AND DIRECT THE CITY MANAGER TO CONSULT WITH THE FIU METROPOLITAN CENTER FOR THE REVIEW OF ALL REQUEST FOR PROPOSALS (RFP), REQUEST FOR QUALIFICATIONS (RFQ), BIDS, COMPETITIVE BIDS, NON-COMPETITIVE BIDS, AND TO HAVE THE CENTER ACT AS A LIAISON COMMITTEE FOR RECOMMENDATIONS TO THE CITY COMMISSION AT NO CHARGE TO THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE AND DIRECT THE CITY MANAGER TO CEASE ALL RATIFICATION OF NON-EMERGENCY MATTERS, WITH ALL RESOLUTIONS TO COME BEFORE THE COMMISSION FOR FINAL APPROVAL AND BE PRE-APPROVED AS TO THE STATUS OF THE EMERGENCY, ALL EMERGENCY ITEMS MUST BE ATTESTED BY THE CITY CLERK WHO IN TURN WILL CONTACT A MAJORITY OF THE CITY COMMISSION BEFORE ANY EMERGENCY RESOLUTIONS ARE ATTESTED TO; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, REQUIRING THAT ALL BOARD MEMBERS ATTEND ETHICS TRAINING ANNUALLY, DURING THE CALENDER YEAR, JANUARY THROUGH DECEMBER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

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 – 3 individual appointments
(Taylor, Johnson, 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
- * Nuisance Abatement Board – 1 at-large appointment

25. ADJOURNMENT: