

CITY OF OPA-LOCKA

“The Great City”

AGENDA

REGULAR COMMISSION MEETING

November 09, 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

Missionary Elease Patterson

PROCLAMATIONS

Valricka Bain 75th Birthday

Jacqueline Strappy, Grand Most Ancient Matron

RESOLUTIONS

Lowell Johnson, Jr.

- 8. APPROVAL OF MINUTES:**
Regular Commission Meeting – 10/26/2011
- 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. Willie Logan, President
Opa-locka Community Development Corporation
re: update on redevelopment activities in Magnolia Gardens**

**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:

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 EXPLORE COST SAVING OPPORTUNITIES BY ISSUING A REQUEST FOR PROPOSALS (RFP) FOR CODE ENFORCEMENT SERVICES FOR THE CITY; 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 ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE TRANSIT FOR THE OPERATION OF THE BUS SHUTTLE SERVICE FOR THE CITY OF OPA-LOCKA; 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, TO AUTHORIZE THE CITY MANAGER TO ACCEPT THE MIAMI-DADE COUNTY PUBLIC HOUSING AND COMMUNITY DEVELOPMENT (PHCD-CDBG) GRANT AWARD, IN THE AMOUNT OF TWO MILLION SEVEN HUNDRED SEVENTY-SEVEN THOUSAND FOUR HUNDRED SEVENTY-FOUR DOLLARS AND NINETY THREE CENTS (\$2,777,474.93), FOR THE SEGAL PARK IMPROVEMENT PROJECT – HELEN MILLER CENTER PROJECT, AND TO RESCIND RESOLUTION NO. 11-8200; 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 AND EXECUTE AMENDMENT #1 TO RENEW CONTRACT AGREEMENT WS622 WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PROVIDE FOR THE USE OF INMATE LABOR, IN THE FORM ATTACHED HERETO AS EXHIBIT “A”, IN AN AMOUNT NOT TO EXCEED FIFTY EIGHT THOUSAND FOUR DOLLARS (\$58,004.00), PAYABLE FROM ACCOUNT NO. 41-541340; 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, AUTHORIZING THE CITY MANAGER TO EXPEND MONIES TO PURCHASE SEVEN (7) M7100IP SCAN REMOTE MOUNT PROVOICE TWO-WAY RADIOS WITH ANTENNA FROM MIAMI-DADE COUNTY INFORMATION TECHNOLOGY DEPARTMENT, AND INCLUDING INSTALLATION, IN THE AMOUNT OF TWENTY NINE THOUSAND ONE HUNDRED THIRTY-SIX DOLLARS AND FORTY-FIVE CENTS (\$29,136.45), PAYABLE FROM ACCOUNT NUMBER 65-521641; 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 SUBMIT AN APPLICATION FOR FUNDS TO THE FLORIDA DEPARTMENT OF STATE, HISTORICAL RESOURCES DIVISION, FOR FUNDING THE RESTORATION OF THE CITY HALL BUILDING, IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00), AND FURTHER AUTHORIZING MATCHING FUNDS FOR THE GRANT AWARD IN AN AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00), IN ADDITION TO THE CITY PROVIDING IN-KIND SERVICES; 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 FREEZE ALL HIRING EXCEPT FOR THE POLICE DEPARTMENT’S SWORN PERSONNEL THROUGH DECEMBER 31, 2011, EXCEPT WITH APPROVAL OF THE CITY COMMISSION; PROVIDING FOR

INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by M.T.

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO MAKE A DONATION OF TWO THOUSAND DOLLARS (\$2,000.00) TO THE 2011 SPECIAL NEEDS TOY RUN SPONSORED BY THE BLACK GLOBAL BIKERS ASSOCIATION, INC., PAYABLE FROM ACCOUNT NO. 19-519493; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE EXPENDITURE OF SEVEN THOUSAND DOLLARS (\$7,000.00) FOR A "HOLIDAY IN THE PARK TOY GIVEAWAY" TO BE HELD DECEMBER 17, 2011, TO GO TOWARDS THE 9TH ANNUAL "HOLIDAY IN THE PARK TOY GIVEAWAY" EVENT, AND PAYABLE FROM ACCOUNT NUMBER 79-579402; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

10. 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.*

A. CITY MANAGER'S REPORT:

B. ACCOUNTS PAYABLE:

20. OFFICIAL BOARD REPORTS:

Civil Service Board - minutes of August 18, 2011 submitted

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 – 2 at-large appointment**
- * **Nuisance Abatement Board – 1 at-large appointment**
- * **Community Relations, Recreation & Activities Advisory Board
1 individual appointment (Tydus)**

25. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. The “Great” City of Opa-locka and Commissioner Timothy Holmes
presents the 15th Annual Turkey Giveaway – Friday, November 18, 2011
@ 12 noon, in the parking lot of Historic City Hall, 777 Sharazad
Boulevard, Opa-locka, Florida. For more info, call (305) 953-2800.**
- B. Entrepreneurial Institute – Barry University and Neighbors and
Neighbors Association (N.A.N.A.) invites you to a no cost seminar on
“Where’s the Money” and “Developing a Business Plan” – Saturday,
November 19, 2011 from 10:00am – 12 noon, 780 Fisherman Street, 2nd
Floor, Opa-locka, Florida.**
- C. Elected Officials Ethic Workshop, Wednesday, November 30, 2011 @
3:30 p.m., City Commission Chambers, 777 Sharazad Boulevard, Opa-
locka, Florida.**