

**CITY OF OPA-LOCKA**

**“The Great City”**

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**AGENDA**

**REGULAR COMMISSION MEETING**

**December 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**

**There are none**

**PROCLAMATIONS**

**There are none**

**RESOLUTIONS**

**Bobbie Mumford**

**Christopher Cook, Sr.**

**Annie Jane Handfield Ponton**

**Radie Jackson**

**James Robert Christian**

- 8. APPROVAL OF MINUTES:**  
**Regular Commission Meeting – 11/09/2011**
- 9. 17<sup>th</sup> 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:**
- 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, AMENDING SECTION 21-80, DEPOSITS, OF THE CODE OF ORDINANCES OF THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

- 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 APPROVE THE DESIGNATION OF TWO SEPARATE BANKING INSTITUTIONS FOR THE DEPOSIT OF THE CITY'S FUNDS; 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 AUTHORIZE THE CITY MANAGER TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR A QUALIFIED IN-HOUSE ATTORNEY; 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, TO SPECIFY THE TERMS OF COMPENSATION OF BRYAN K. FINNIE AS CITY MANAGER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.C.*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO MAKE PAYMENT OF FOURTEEN THOUSAND FOUR HUNDRED FORTY-ONE DOLLARS AND TWENTY-THREE CENTS (\$14,441.23) TO SUNGARD PUBLIC SECTOR (PLUS SERIES SOFTWARE) FOR YEARLY SOFTWARE MAINTENANCE, PAYABLE FROM ACCOUNT NUMBER 14-512528; 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 ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA FOR PROSECUTION OF CERTAIN VIOLATIONS OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES AND PROVIDE REIMBURSEMENT OF COSTS TO THE STATE OF FLORIDA, PAYABLE FROM ACCOUNT 19-519493; 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 ADVERTISE AND ISSUE A REQUEST FOR PROPOSALS (RFP) TO SOLICIT QUALIFIED CONSTRUCTION FIRMS TO PROVIDE DESIGN BUILD SERVICES FOR THE REPLACEMENT OF THE PORT SAID ROAD SEWER MAIN, BETWEEN NORTHWEST 132<sup>ND</sup> STREET AND 127<sup>TH</sup> STREET, WHICH WILL BE PAYABLE FROM ACCOUNT NUMBER 35-535630; 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 ADVERTISE AND ISSUE A REQUEST FOR PROPOSALS TO SOLICIT QUALIFIED FIRMS FOR DESIGN-BUILD SERVICES FOR THE RECONSTRUCTION OF PUMP STATION 10, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED AND SEVENTY-FIVE THOUSAND DOLLARS (\$475,000.00), WHICH WILL BE PAYABLE FROM ACCOUNT NUMBER 35-535630; 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 ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR GENERAL ENGINEERING CONSULTING SERVICES FOR CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2012; 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 AUTHORIZE THE CITY MANAGER TO ADVERTISE AND ISSUE A REQUEST FOR PROPOSALS (RFP) FOR QUALIFIED FIRMS TO COMPLETE A PHASE 1 ENVIRONMENTAL SITE ASSESSMENT FOR THE HELEN MILLER CENTER AT SEGAL PARK, IN AN AMOUNT NOT TO EXCEED THREE THOUSAND DOLLARS (\$3,000.00), PAYABLE FROM ACCOUNT NUMBER 44-541814; 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 SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, FOR THE FY 2012 PUBLIC LANDS HIGHWAYS DISCRETIONARY (PLHD) PROGRAM REQUESTING FUNDS IN THE AMOUNT UP TO SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00); 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 SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, FOR THE FY 2012 TRANSPORTATION, COMMUNITY AND SYSTEM PERSERVATION (TCSP) PROGRAM, REQUESTING FUNDS IN AN AMOUNT UP TO FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); 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 AUTHORIZE THE CITY MANAGER TO ACCEPT THE FY 2011 COMMUNITY CHALLENGE GRANT AWARD FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OFFICE OF SUSTAINABILITY IN THE AMOUNT OF SIX HUNDRED TWENTY-FOUR THOUSAND FOUR HUNDRED SEVENTY-NINE DOLLARS (\$624,479.00) WITH A CASH MATCH OF \$30,000.00, PAYABLE FROM ACCOUNT NUMBER 37-515312; 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 AUTHORIZE THE CITY MANAGER TO EXECUTE A DEVELOPER'S AGREEMENT BETWEEN THE CITY OF OPA-LOCKA, GEORGIA AYERS APARTMENTS, LLC, THE BISCAYNE HOUSING GROUP AND THE CARRIE MEEK FOUNDATION, AND GONZALO DE RAMON REGARDING GEORGIA AYERS APARTMENTS, PURSUANT TO CITY ORDINANCE NO. 86-8 LAND DEVELOPMENT CODE, FOR PROPERTY LOCATED AT 13280 PORT SAID ROAD, FOLIO NO.'S 08-2128-007-0140; 08-2128-007-0132; 08-2128-007-0130; 08-2128-007-0131; 08-2128-007-0120; AND 08-2128-007-0150; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**14. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO GRANT ALL JAPANESE ENGINES HOLDINGS, AS OWNERS OF THE PROPERTY, THEIR REQUEST FOR A CONDITIONAL USE FOR ALUMINUM SMELTING OR REFINING OF METALS IN THE I-2 (LIBERAL INDUSTRIAL) ZONING DISTRICT, AND TO ALLOW OPERATION OF AN ALUMINUM SMELTING OVEN AT THE PROPERTY LOCATED AT 2300 NW 150<sup>TH</sup> STREET, FOLIO NO. 08-2122-025-0110, AS SUBJECT TO CONDITIONS STATED IN ORDINANCE NO. 11-06; 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 October 20, 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**
- \* Planning Council – 2 at-large appointment**
- \* Nuisance Abatement Board – 1 at-large appointment**
- \* Community Relations, Recreation & Activities Advisory Board  
1 individual appointment (Tydus)**
- \* Zoning Board of Appeals – 1 at-large appointment**

**25. ADJOURNMENT:**

**SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES**

- A. The “Great” City of Opa-locka presents a Holiday Luncheon with the Seniors hosted by Commissioner Gail E. Miller and the Mayor/City Commission – Thursday, December 15, 2011 @ 12:00 noon, 780 Fisherman St, 2<sup>nd</sup> Floor, Opa-locka, Florida. For further info, please call (305) 688-4611 ext. 0.**
  
- B. The “Great” City of Opa-locka presents the 10<sup>th</sup> Annual Holiday in the Park hosted by Vice Mayor Dorothy “Dottie” Johnson and the Mayor/City Commission – Saturday, December 17, 2011 from 2:00 p.m. – 5:30 p.m., Historic City Hall, 777 Sharazad Boulevard, Opa-locka, Florida. For further info, please call (305) 688-4611 ext. 0.**
  
- C. Civil Service Board Meeting – Thursday, December 15, 2011 @ 6:00 p.m., Historic City Hall, City Commission Chambers, 777 Sharazad Boulevard, Opa-locka, Florida.**