

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

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**AGENDA**  
**REGULAR COMMISSION MEETING**  
**JANUARY 11, 2012**  
**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**

**Jeraldine Brown**

**PROCLAMATIONS**

**There are none**

**RESOLUTIONS**

**Cleo Braxton**  
**Evelyn Davis**  
**Columbus Lee**

8. **APPROVAL OF MINUTES:**  
**Regular Commission Meeting – 12/14/2011**
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:**

**1. 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.*

**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, 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 (first reading held on December 14, 2011).**

*Sponsored by C.M.*

**C. RESOLUTION/PUBLIC HEARING:**

**1. 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.*

**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 RATIFY THE CITY MANAGER'S EXPENDITURE FOR THE EMERGENCY PURCHASE OF FOUR VALVE AND APPURTENANCES COSTING TWENTY-NINE THOUSAND FIVE HUNDRED EIGHT DOLLARS AND FORTY-FIVE CENTS (\$29,508.45) FOR EMERGENCY REPAIR OF PUMP STATION 14 FORCE MAIN VALVES, PAYABLE FROM ACCOUNT NUMBER 35-535690; 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 ACCEPT A MIAMI-DADE COUNTY GRANT FOR THE CITY OF OPA-LOCKA YOUTH CRIME PREVENTION PROGRAM IN THE AMOUNT OF FORTY-ONE THOUSAND SIX HUNDRED AND FIFTY DOLLARS (\$41,650.00); 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 SPECIFY THE TERMS OF COMPENSATION OF BRYAN K. FINNIE AS CITY MANAGER; 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 REMOVE BRYAN K. FINNIE AS THE CITY MANAGER, DUE TO LACK OF CONFIDENCE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.***

**A. CITY MANAGER'S REPORT:**

**B. ACCOUNTS PAYABLE:**

**20. OFFICIAL BOARD REPORTS:**

Civil Service Board – minutes of November 17, 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 the Honorable Myra L. Taylor  
State of the City Address – Friday, January 27, 2012 @ 7:00 p.m.,  
Historic City Hall, 777 Sharazad Boulevard, Opa-locka, Florida.**

**B. Our Vote Is Our Voice, Let’s Speak Up!! PRESIDENTIAL  
PREFERENCE PRIMARY, January 31, 2012 – Please call for additional  
information: (305) 688-4611 or (305) 499-8683.**