

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING

FEBRUARY 08, 2012

7:00 P.M.

Opa-locka Municipal Complex
780 Fisherman Street, 2nd Floor
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

UniverSoul Circus

RESOLUTIONS

Virginia Tresvant

- 8. APPROVAL OF MINUTES:**
Regular Commission Meeting – 01/25/2012
- 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. Joseph L. Kelley**
re: citizen concerns
- 2. Dr. Lisa Jones, Chair**
Opa-locka Weed & Seed
re: update on the Weed & Seed Program
- 3. Joseph Nabaka**
re: SWAT (Student Working Against Tobacco)

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 APPROVE THE REQUEST OF MAGNOLIA APARTMENT, LLC, TO REZONE THE PROPERTY DESCRIBED BY FOLIO 08-2122-003-0040 FROM R-2 (DUPLEX) ZONING DISTRICT TO THE MAGNOLIA NORTH REDEVELOPMENT OVERLAY (MNRO) ZONING DISTRICT WITH SPECIAL EXCEPTIONS TO OPERATE A MULTIFAMILY HOUSING USE AT THE SITE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO APPROVE THE REQUEST OF MAGNOLIA APARTMENT, LLC, TO REZONE THE PROPERTY DESCRIBED BY FOLIO 08-2122-003-0610 FROM R-2 (DUPLEX) ZONING DISTRICT TO THE MAGNOLIA NORTH REDEVELOPMENT OVERLAY (MNRO) ZONING DISTRICT WITH SPECIAL EXCEPTIONS TO OPERATE A MULTIFAMILY HOUSING USE AT THE SITE; 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 AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH UNITED STATES ASSOCIATION OF CDC INC. FOR COMPLETE RECONSTRUCTION OF PUMP STATION 5 IN AN AMOUNT NOT OT EXCEED FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000.00), PAYABLE FROM ACCOUNT NUMBER 35-535630; 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 MAKE PAYMENT TO SUNGARD PUBLIC SECTOR FOR THE ANNUAL SOFTWARE (PLUS SERIES SOFTWARE) MAINTENANCE, IN THE AMOUNT OF TWENTY SEVEN THOUSAND TWO HUNDRED FORTY ONE DOLLARS AND FORTY ONE CENTS (\$27,241.41), PAYABLE FROM ACCOUNTS 14-512528 AND 61-513528; 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 MAKE PAYMENT OF THIRTY SEVEN THOUSAND EIGHT HUNDRED TWENTY-TWO DOLLARS (\$37,822.00) TO SUNGARD PUBLIC SECTOR FOR THE ANNUAL SOFTWARE (OSSI POLICE SOFTWARE) MAINTENANCE, PAYABLE FROM ACCOUNT NUMBER 36-521646; 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 APPROVE THE SETTLEMENT FOR WILLIE SMALLS IN THE MATTER OF SMALLS VS. CITY OF OPA-LOCKA, CASE NO. 11-23062 CA 09, IN THE TOTAL AMOUNT OF \$57,000, PAYABLE FROM ACCOUNT NO. 28-514390; 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 APPROVE THE ATTACHED SETTLEMENT AGREEMENT OF THE ARBITRATION PROCEEDING WITH THE PBA/ROBERT BELLS, PAYABLE FROM ACCOUNT NUMBER 28-514390; 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 APPROVE THE SETTLEMENT FOR DION MCGLOUN IN THE MATTER OF MCGLOUN VS. CITY OF OPA-LOCKA, CASE NO. 11-21855 CA 04, IN THE TOTAL AMOUNT OF \$52,000, PAYABLE FROM ACCOUNT NUMBER 28-514390; 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, DIRECTING THE CITY MANAGER TO INVESTIGATE ALTERNATIVE SPACE FOR CITY OFFICES TO THE CURRENT LOCATION AT TOWN CENTER PROPERTIES; 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, CALLING FOR A STRATEGIC PLANNING SESSION TO BE CONDUCTED BY THE CITY COMMISSION; 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, DIRECTING THE CITY MANAGER TO LOCATE/IDENTIFY MISSING MANHOLE COVERS THROUGHOUT THE CITY OF OPA-LOCKA AND PROVIDE A COST ESTIMATE FOR THE REPLACEMENT OF EACH MANHOLE COVER, AND FURTHER DIRECTING THE CITY MANAGER TO IDENTIFY FUNDS FOR THE REPLACEMENT OF SAID COVERS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO REMOVE BRYAN K. FINNIE AS THE CITY MANAGER, FOR THE REASONS SET FORTH HEREIN; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO REMOVE WITHOUT CAUSE, DEBORAH S. IRBY AS CITY CLERK FOR THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO REMOVE THE FIRM OF GREENSPOON MARDER, PA, AND JOSEPH S. GELLER AS CITY ATTORNEYS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by G.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 – 3 individual appointments
(Taylor, Johnson, Tydus)
- * Historic Preservation Board – 9 at-large appointments
- * Nuisance Abatement Board – 4 at-large appointments
- * Zoning Board of Appeals – 2 at-large appointment

25. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

A. CRA Board Meetings, Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida:

- Wednesday, February 08, 2012 @ 6:00 p.m. – Public Hearing on the CRA Redevelopment Plan
- Thursday, February 16, 2012 @ 10:00 a.m. – Interview for Director of CRA Board