

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
FEBRUARY 22, 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

There are none

RESOLUTIONS

Whitney Houston

8. **APPROVAL OF MINUTES:**

Regular Commission Meeting – 02/08/2012
Special Commission Meeting – 02/13/2012
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:

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 ADOPT POLICIES TO REMOVE ABANDONED AND INOPERATIVE VEHICLES (JUNK CARS) FROM THE VIEW OF THE GENERAL PUBLIC IN THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by R.T.*

B. SECOND READING/PUBLIC HEARING:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO RESCIND ORDINANCE NO. 06-03, ADOPTING THE EMPLOYMENT CONTRACT WITH DEBORAH S. IRBY AS CITY CLERK; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on January 25, 2012). *Sponsored by T.H.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO ADOPT A POLICY TO MAKE THE CITY PARKS IN OPA-LOCKA SMOKE-FREE ZONES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on January 25, 2012). *Sponsored by D.J.*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO ADOPT A POLICY TO MAKE THE CITY PARKS IN

OPA-LOCKA ALCOHOL-FREE ZONES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on January 25, 2012). *Sponsored by D.J.*

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 IMPLEMENT A PAID AND UNPAID INTERNSHIP PROGRAM FOR THE PURPOSE OF ADMINISTERING THE FY2011 COMMUNITY CHALLENGE GRANT, PAYABLE FROM ACCOUNT NUMBER 37-515120; 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 A CONTRACT WITH C & I CONSTRUCTION AND DESIGN, INC., FOR THE REHABILITATION OF PUMP STATION 11A, IN AN AMOUNT NOT TO EXCEED \$844,000.00, PAYABLE FROM ACCOUNT NUMBER 35-535630; 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 ENTER INTO A CONTRACT WITH JVA ENGINEERING CONTRACTOR, INC. (JVA) FOR IMPROVEMENTS OF 143RD STREET DRAINAGE AND ROADWAY, IN AN AMOUNT NOT TO EXCEED \$468,644.80, PAYABLE FROM ACCOUNT CIP FY 2012; 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 CONTRACT WITH A & A FRONTE, INC. TO PROVIDE ASPHALT PAVEMENT AND CONCRETE CURB REPAIR SERVICES AT THE INTERSECTION OF SHARAZAD BOULEVARD AND KALANDER STREET, IN AN AMOUNT NOT TO EXCEED \$6,662.00, PAYABLE FROM ACCOUNT NUMBER 64-533630; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AND 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

A CONTRACT WITH TIMBERWIND CONSTRUCTION FOR THE REHABILITATION OF SIDEWALKS THROUGHOUT THE CITY, IN AN AMOUNT NOT TO EXCEED \$200,000.00, PAYABLE FROM ACCOUNT NUMBER 47-541630; 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 A RELEASE TO PHIL PASQUINI FOR THE USE OF PHOTOGRAPHS OF CITY HALL AND OTHER CITY BUILDINGS ON A BOOK COVER AND / OR IN THE BOOK ITSELF; 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, REGARDING THE COMMUNITY REDEVELOPMENT AGENCY, TO APPOINT JOHNNIE MAE GREEN AND JAMES DIXON AS BOARD MEMBERS OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY; 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, TO URGE RETAILERS TO STOP THE SALE AND MARKETING OF FLAVORED TOBACCO PRODUCTS IN MIAMI-DADE COUNTY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T. / C.C.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO ESTABLISH A SEARCH COMMITTEE TO SOLICIT FOR QUALIFIED CANDIDATES FOR THE CITY CLERK POSITION OF THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J., T.H., G.M.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO ESTABLISH A CITIZEN ACADEMY, WITH EXPENSES PAYABLE FROM ACCOUNT NUMBER 19-519541; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO DETERMINE SEVERANCE PAY FOR CITY MANAGER BRYAN K. FINNIE IN THE EVENT OF HIS RESIGNATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

12. 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.

- 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 – 1 at-large appointment
- 25. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. CRA Board Meeting – Tuesday, February 21, 2012 @ 1:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida.
- B. Public Hearing – Possible Removal of the City Manager, Wednesday, February 22, 2012 @ 6:30 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida.
- C. Planning Council Meeting – Tuesday, March 6, 2012 @ 7:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida.
- D. Lunch & Learn Cinema Saturdays – Last Saturdays of every month, Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida. *Hosted by Commissioner Rose Tydus.*