

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
April 25, 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:**

Presentation – I Believe In Opa-locka (IBIO) Neighborhood Beautification Awards

COMMENDATIONS

Taxes by Natasha
Sally Jones

PROCLAMATIONS

There are none

RESOLUTIONS

There are none

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – 04/11/2012
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. Rev. Joseph L. Kelley
re: citizen concerns
- 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 LEASE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, TO LEASE A PARCEL OF LAND TO NATHAN B. YOUNG ELEMENTARY SCHOOL FOR PUBLIC EDUCATIONAL PURPOSES, PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*
 - B. SECOND READING/PUBLIC HEARING:
 - C. RESOLUTION/PUBLIC HEARING:
 - 1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO GRANT THE REQUEST OF ALL JAPANESE ENGINES HOLDINGS 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 150TH 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.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE THE REQUEST OF O&E EAST COAST INVESTMENT AIXA SIERRA LITTLE ONES ACADEMY FOR A CONDITIONAL USE TO OPERATE A CHILD DAY CARE CENTER, AT THE PROPERTY LOCATED AT 2527 OPA-LOCKA BOULEVARD, IN THE B-1 ZONING DISTRICT, FOLIO(S) 08-2122-011-0420, 08-2122-011-0430, 08-2122-011-0440, AND 08-2122-011-0410; 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, AUTHORIZING THE CITY MANAGER TO PURCHASE AND INSTALL A MODULAR TRAILER BY MODSPACE TO BE UTILIZED BY THE PUBLIC WORKS AND UTILITIES DEPARTMENT AS A LUNCHROOM AND KITCHEN FACILITY FOR THE STAFF, IN AN AMOUNT NOT TO EXCEED SIX THOUSAND SIX HUNDRED SIXTY-FIVE DOLLARS (\$6,665.00) PAYABLE FROM ACCOUNT NOS. 35-535440 AND 32-541440; 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 RETROACTIVE EXTENSION AGREEMENT WITH LAWRENCE WRIGHT & PARTNERS, LLC., FOR A PERIOD OF SEVEN MONTHS, FOR PERFORMANCE OF ALL ESSENTIAL SERVICES NECESSARY TO CLOSE OUT THE PROJECT, AS PROJECT MANAGEMENT, COMMENCING FROM DECEMBER 2011 AND ENDING JUNE 2012, FOR COMPLETION OF THE SHERBONDY PARK VILLAGE INITIATIVE, AT A COST OF \$7,142.86 A MONTH, PAYABLE FROM ACCOUNT NUMBER 44-541802; 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, AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR QUALIFIED CONTRACTORS TO PROVIDE SIDEWALK PAVEMENT MILLING AND RESURFACING SERVICES ON BURLINGTON STREET FROM OPA-LOCKA BOULEVARD TO NW 27TH AVENUE, INTERSECTION OF BAHMAN AVENUE AND JANN AVENUE; AND INTERSECTION OF SUPERIOR STREET AND ALADDIN STREET, PAYABLE FROM ACCOUNT NUMBER 47-541630; 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 ISSUE REQUEST FOR PROPOSALS (RFP) FOR QUALIFIED CONSULTANTS FOR THE PREPARATION OF WATER AND SEWER SYSTEMS ATLAS, PAYABLE FROM ACCOUNT NUMBER 64-533630; 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 RETROACTIVELY AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO AND EXECUTE AN AGREEMENT WITH NIGHTS OF NII, LLC TO PROVIDE OFFICE SPACE FOR THE INTERNAL AFFAIRS DIVISION OF THE OPA-LOCKA POLICE DEPARTMENT FOR A ONE YEAR PERIOD, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN AN AMOUNT NOT TO EXCEED \$1,000 PER MONTH, PAYABLE FROM ACCOUNT 36-521440; 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 ENTER INTO A CONTRACT WITH NORTH AMERICAN RISK SERVICES, INC. (NARS) FOR A ONE YEAR PERIOD TO REPRESENT THE CITY AS THE SERVICING AGENT/TPA FOR THE CITY WORKERS' COMPENSATION CASES WHERE THE CITY IS SELF INSURED, IN AN AMOUNT NOT TO EXCEED \$10,000 PAYABLE FROM ACCOUNT 19-519240; 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 RECOGNIZE MAY 20 THROUGH MAY 26, 2012 AS NATIONAL PUBLIC WORKS WEEK; 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 RECOGNIZE MAY 25, 2012 AS NATIONAL MISSING CHILDREN'S DAY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO RESCIND RESOLUTIONS IN SUPPORT OF THE OPA-LOCKA COMMUNITY DEVELOPMENT CORP PERTAINING TO THE CHOICE NEIGHBORHOOD INITIATIVE APPLICATION; 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 THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR CAR-WASHING SERVICES FOR

CITY OWNED VEHICLES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by G.M.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO EXTEND THE CONTRACT FOR COMMERCIAL SOLID WASTE SERVICES THROUGH FEBRUARY 2013; 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-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.*

13. 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 POSITION OF CITY MANAGER FOR THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

14. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO POST AND ADVERTISE FOR QUALIFIED CANDIDATES FOR THE CITY MANAGER'S POSITION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

15. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY ATTORNEY TO REPRESENT THE CITY OF OPA-LOCKA IN THE LITIGATION ROADRUNNER PROFESSIONAL SERVICES, LLC VS. CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.A.*

A. CITY MANAGER'S REPORT:

B. ACCOUNTS PAYABLE:

20. OFFICIAL BOARD REPORTS:

Civil Service Board (minutes of January 19, 2012, January 30, 2012 and March 15, 2012 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**
- * **Nuisance Abatement Board – 4 at-large appointments**
- * **Zoning Board of Appeals – 1 at-large appointment**

25. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. 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.***