

CITY OF OPA-LOCKA

“The Great City”

AGENDA

REGULAR COMMISSION MEETING

May 09, 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

Carl Lee Birthday

Delores Ingram – “IBIO” Neighborhood Beautification

Denver & Angela Dixon – “IBIO” Neighborhood Beautification

PROCLAMATIONS

National Public Works Week

National Missing Children’s Day

National Day of Prayer

RESOLUTIONS

Mae Dean Eliston

Marquel Williams, Jr.

Willie Thompkins

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – 04/25/2012
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:
- 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:
 - B. SECOND READING/PUBLIC HEARING:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW, ENTER INTO AND EXECUTE A TWO-YEAR INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR CONTRACT SERVICES PERTAINING TO STORMWATER MANAGEMENT AND MAINTENANCE OF SHARED STORMWATER DRAINAGE SYSTEMS, COMMENCING OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2014, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY-SIX THOUSAND THREE HUNDRED TWENTY-TWO DOLLARS (\$346,322) ANNUALLY, PAYABLE FROM ACCOUNT 43-538340; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on April 11, 2012). *Sponsored by C.M.*

- 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 EXPEND FUNDS TO PURCHASE EQUIPMENT NECESSARY TO MAINTAIN THE ALLEYS, MEDIANS AND ENTRY SIGNS, IN AN AMOUNT NOT TO EXCEED FOURTEEN THOUSAND FOUR HUNDRED NINE DOLLARS AND ONE CENT (\$14,409.01), PAYABLE FROM ACCOUNT NUMBER 41-541640 AND ACCOUNT NUMBER 41-541520; 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 PUBLIC ITS INTENT AND TO SUBMIT AN APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IN THE AMOUNT OF TWENTY SEVEN THOUSAND FOUR HUNDRED FORTY-THREE DOLLARS (\$27,443); 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 AN AGREEMENT WITH C&I CONSTRUCTION AND DESIGN, INC. FOR THE REHABILITATION OF MASTER SANITARY SEWER PUMP STATION 11C, IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED SEVENTY-FIVE THOUSAND ONE HUNDRED EIGHTEEN DOLLARS (\$1,475,118.00), PAYABLE FROM ACCOUNT NUMBER 35-535630; 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 ADOPT THE CRA REDEVELOPMENT PLAN AND FINDING OF NECESSITY (FON) ADDENDUM; 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, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TEEN-UPWARD BOUND, INC. TO OPERATE ITS 2012 SUMMER PROGRAMS IN SHERBONDY PARK AND INGRAM PARK; 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, DIRECTING THE CITY MANAGER TO REPORT TO THE

COMMISSION ALL CONTRACTS THAT ARE SET TO EXPIRE WITHIN A THREE (3) MONTH TIME FRAME PRIOR TO EXPIRATION SO THE CITY COMMISSION WILL HAVE NOTICE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING, SETTING FORTH AND SUBMITTING TO THE ELECTORATE A PROPOSED CHARTER AMENDMENT, AMENDING THE CHARTER OF THE CITY OF OPA-LOCKA, FLORIDA TO AMEND ARTICLE II, SECTION 7, TO ESTABLISH HEALTH AND LIFE INSURANCE AND DEFERRED COMPENSATION BENEFITS FOR MAYOR AND CITY COMMISSIONERS; CALLING AND PROVIDING FOR A REFERENDUM SPECIAL TO BE HELD ON AUGUST 14, 2012, FOR THE PURPOSE OF SUBMITTING SAID CHARTER AMENDMENT TO THE ELECTORATE AT SAID REFERENDUM; FURTHER DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THE HEREIN RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY, FLORIDA; 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. Workshop – FY 2011-2012 Budget Amendments / Strategic Planning, Tuesday, May 8, 2012 @ 3:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida.

- B. 1st Annual Breast Cancer Awareness Health Fair, Saturday, May 19, 2012, 7:00 a.m. – 1:30 p.m., Sherbondy Park Village, 777 Sharazad Boulevard, Opa-locka, Florida. *Hosted by Commissioner Gail E. Miller***
- C. 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***