

CITY OF OPA-LOCKA  
"The Great City"

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AGENDA  
REGULAR COMMISSION MEETING  
May 23, 2012  
7:00 P.M.  
Opa-locka Municipal Complex  
780 Fisherman Street, 2<sup>nd</sup> 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

Dr. Willie F. Logan  
David Davis  
Cleona Douglas  
Yashica Johnson

PROCLAMATIONS

Adrian McClenney  
Sisters Network, Inc.  
Kimbrick & Alvina Bradley

RESOLUTIONS

Ezinne Olivia Izunobi

8. APPROVAL OF MINUTES:  
  
Regular Commission Meeting – 05/09/2012
9. 17<sup>th</sup> CONGRESSIONAL DISTRICT OF FLORIDA REPORT:
10. STATE SENATORS REPORT:

11. STATE REPRESENTATIVES REPORT:
12. DISTRICT ONE - COUNTY COMMISSIONER REPORT:  
Presentation by Commissioner Barbara Jordan
13. MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:
14. PUBLIC PRESENTATION:
  1. Honorable Luis Gonzalez, President  
*Councilman, City of Hialeah*  
Honorable Juan Carlos Bermudez, Immediate Past President  
*Mayor, City of Doral*  
Miami-Dade County League of Cities
  2. Reverend Joseph L. Kelley  
re: city concerns
  3. Alvin Burke  
re: welfare of the city
  4. Nova Lee  
International Power USA LLC  
re: zoning issue at 2091-93 NW 139 Street
- 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 IMPOSE A MORATORIUM ON NEW JUNKYARDS, SCRAP METAL FACILITIES AND AUTO SALVAGE BUSINESSES CITYWIDE FOR TWELVE (12) MONTHS; 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 AMENDING ORDINANCE 11-15, THE GENERAL FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012 ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A", OPTION \_\_\_\_\_ (A, B, OR C); CONTAINING A REPEALER PROVISION AND SEVERABILITY CLAUSE; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA AMENDING ORDINANCE 11-16, THE PROPRIETARY AND SPECIAL REVENUE FUNDS BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A", REFLECTING CHANGES IN REVENUE SOURCES AS FOLLOWS: FEMA FUND (FUND 169), FIVE THOUSAND FOUR HUNDRED AND NINETY FIVE DOLLARS (\$5,495); WATER AND SEWER FUND (FUND 440), EIGHT HUNDRED AND FIFTY NINE THOUSAND NINE HUNDRED AND EIGHTY ONE DOLLARS (\$859,981); CONTAINING A REPEALER PROVISION AND SEVERABILITY CLAUSE; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

B. SECOND READING/PUBLIC HEARING:

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 CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on April 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 ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR TRAFFIC ENGINEERING FUNCTIONS AS REQUIRED IN THE CITY OF

OPA-LOCKA; 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 AMENDING THE CONTRACT OF JVA ENGINEERING CONTRACTOR, INC., TO PERFORM ADDITIONAL WORK ON NW 143<sup>RD</sup> STREET TO INSTALL A ROUNDABOUT AT THE INTERSECTION OF NW 143<sup>RD</sup> STREET, NW 24<sup>TH</sup> AVENUE AND RUTLAND STREET IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FOUR THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$174,890.00), PAYABLE FROM ACCOUNT NO. 44-541805 (CAPITAL PROJECT FUND) AND ACCOUNT NO. 47-541805 (PTP FUND); 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 COMTECH ENGINEERING, INC. FOR THE REHABILITATION OF SANITARY SEWER PUMP STATION 10, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SEVENTY SIX THOUSAND FIVE HUNDRED FORTY-THREE DOLLARS AND THIRTY CENTS (\$676,543.30), 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 AUTHORIZE THE CITY MANAGER TO ADVERTISE AND ISSUE A REQUEST FOR PROPOSALS (RFP) FOR QUALIFIED CONSTRUCTION FIRMS FOR THE IMPROVEMENT OF DRAINAGE SYSTEM AT RUTLAND STREET, PAYABLE FROM THE PTP FUNDS AND CAPITAL PROJECTS FUND, ACCOUNT NUMBERS 47-541807 AND 44-541807; 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, DIRECTING THE CITY MANAGER TO INVESTIGATE METHODS AND MEANS OF CANCELLING THE CITY'S CONTRACT WITH AMERICAN TRAFFIC SOLUTIONS (ATS) FOR RED LIGHT CAMERAS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPOINT OFFICERS TO THE CITY OF OPA-LOCKA EDUCATION & SCHOLARSHIPS FOUNDATION, INC.; 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, TO AUTHORIZE THE CITY ATTORNEY'S OFFICE TO

REPRESENT THE CITY OF OPA-LOCKA IN THE LITIGATION OF DANRON MANAGEMENT, INC., 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 April 19, 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. Opa-locka Community Redevelopment Board Meeting – Wednesday, May 23, 2012 @ 6:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2<sup>nd</sup> Floor, Opa-locka, Florida.
- B. Lunch & Learn Cinema Saturdays – Last Saturdays of every month, Opa-locka Municipal Complex, 780 Fisherman Street, 2<sup>nd</sup> Floor, Opa-locka, Florida. *Hosted by Commissioner Rose Tydus*
- C. Planning Council Meeting – Tuesday, June 5, 2012 @ 7:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2<sup>nd</sup> Floor, Opa-locka, Florida.