

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
June 27, 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

Robert Preto, Pharmacist

PROCLAMATIONS

Department of Children & Families Make Healthy Happen Miami Day

RESOLUTIONS

Mother Frances Mortimer
Martha Collins
Cindy Bradley

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – 06/13/2012
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:

1. Opa-locka Crime Prevention
COOL Teens / Pearl Programs
2. Nova Lee
International Power USA LLC
re: zoning issue at 2091-93 NW 139 Street
3. Rev. Joseph L. Kelley
re: citizen concerns
4. Terence K. Pinder
re: welfare of the city
5. Alvin Burke
re: welfare of the city

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 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.*

2. 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.*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, PROHIBITING THE SALE, OFFER FOR SALE, PURCHASE WITH INTENT TO SELL OR PUBLIC DISPLAY FOR SALE OF LOOSE, LEAFY OR GRANULAR INCENSE PRODUCTS AND OTHER SYNTHETIC SUBSTANCES THAT MIMIC ILLEGAL DRUGS (SYNTHETIC MARIJUANA); PROVIDING FOR DEFINITIONS; PROVIDING FOR SEIZURE AND INJUNCTIVE RELIEF; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

4. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE AMENDMENT TO ORDINANCE 12-10, TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDED TWO-YEAR INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY STORMWATER UTILITY AS TO PROVISION OF CONTRACT SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

5. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING THE COMPREHENSIVE DEVELOPMENT MASTER PLAN BY CREATING THE TRANSIT ORIENTED DISTRICT (TOD) OVERLAY CLASSIFICATION, AMENDING THE FUTURE LAND USE MAP, UPDATING THE PARK AND RECREATION ELEMENT AND AUTHORIZING THE TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR 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 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.

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AMEND RESOLUTION 11-8232 TO REFLECT A NAME CHANGE FROM THE CITY OF OPA-LOCKA EDUCATION & SCHOLARSHIPS FOUNDATION, INC. TO THE CITY OF OPA-LOCKA EDUCATIONAL FOUNDATION, INC.; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

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 ACCEPT THE SETTLEMENT OFFER BY MIAMI-DADE COUNTY DEPARTMENT OF HEALTH (DOH) FOR THE VIOLATION OF RULE 62-555.345, F.A.C. SECTION 403.121(3) (A), RULE 40 CFR 121 SUBPART I, SECTION 403.121 (4) (E), RULE 62-550.824(3) (A), F.A.C. AND SECTION 403.131(4) (F) IN THE AMOUNT OF EIGHT THOUSAND DOLLARS (\$8,000), PAYABLE FROM ACCOUNT NUMBER 64-533520; 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 AUTHORIZE THE CITY MANAGER TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR THE PREPARATION OF TRANSPORTATION MASTER PLAN AND ENHANCEMENT STUDY PHASE I PER MPO GRANT FOR THE CITY OF OPA-LOCKA FROM RESPONSIVE CONSULTING FIRMS; 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 AWARD RFQ 12-2505100 TO MARCUM LLP AND NEGOTIATE AND EXECUTE AN

AGREEMENT FOR CONSULTING SERVICES RELATED TO PROVIDING FORENSIC AUDIT OF THE UTILITY BILLING ACCOUNTS, IN AN AMOUNT NOT TO EXCEED \$35,000, PAYABLE FROM ACCOUNT NUMBER 61-513320, AND IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; 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 APPROVE AN "ADMINISTRATIVE FORECLOSURE PROGRAM" ON CERTAIN PROPERTIES IN THE CITY OF OPA-LOCKA WITH OUTSTANDING LIENS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

A. CITY MANAGER'S REPORT:

B. ACCOUNTS PAYABLE:

20. OFFICIAL BOARD REPORTS:

Civil Service Board

(minutes of May 17, 2012 and May 11, 2012 / June 7, 2012 submitted)

21. CITY ATTORNEY'S REPORT:

22. CITY CLERK'S REPORT:

23. MAYOR/COMMISSION REPORT:

24. OFFICIAL BOARD APPOINTMENTS:

- * Charter Review Board – 4 individual appointments
(Taylor, Johnson, Tydus, Miller)
- * Historic Preservation Board – 9 at-large appointments
- * Nuisance Abatement Board – 5 at-large appointments
- * Zoning Board of Appeals – 1 at-large appointment
- * Housing Authority – 3 Appt by Mayor w. Commission approval
- * Civil Service Board – 1 at-large appointment
- * Community Relations, Recreation & Activities Advisory Board
1 at-large appointment

25. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. Workshop - FY 2012 Budget Amendment / Traffic Safety Camera Program / Landlord Permit Ordinance, Wednesday, June 27, 2012 @ 5:30 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida.

- B. Workshop – Water Utility, Thursday, June 28, 2012 @ 4:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida.
- C. City of Opa-locka Housing Authority Board Meeting - Thursday, June 28, 2012 @ 7:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida.
- D. Workshop – Water Utility / Sign Code / Opa-locka Educational Foundation, Inc., Thursday, July 5, 2012 @ 4:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida.
- E. City of Opa-locka Special Planning Council Meeting – Tuesday, July 10, 2012 @ 7:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida.
- F. 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*