

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
July 11, 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

Carlton Fisher
Cindy Bradley

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – 06/27/2012
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

2. 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:

B. SECOND READING/PUBLIC HEARING:

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 (first reading held on June 13, 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 RESUME HOSTING AN ARABIAN NIGHTS FESTIVAL IN THE CITY OF OPA-LOCKA; PROVIDING FOR

INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by M.T.

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE THE TERMINATION OF THE CITY'S LEASE WITH TOWN CENTER, O-L I, LLC, OR ITS SUCCESSORS, AND TO INSTRUCT THE CITY MANAGER AND CITY ATTORNEY TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE TERMINATION EFFECTIVE SEPTEMBER 30, 2012; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE THE SETTLEMENT FOR EDWARD BLACKMAN IN THE MATTER OF EDWARD BLACKMAN VS. THE CITY OF OPA-LOCKA, IN THE TOTAL AMOUNT OF \$65,000.00, 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, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JAMES ANASTON-KARAS PLANNING AND FACILITATION SERVICES D/B/A SYNAETHESIS, LLC, FOR STRATEGIC PLANNING SERVICES IN A TOTAL AMOUNT NOT TO EXCEED NINE THOUSAND SEVEN HUNDRED EIGHTY-THREE DOLLARS (\$9,783) PAYABLE FROM ACCOUNT NO. 19-519340; 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:
- 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. **The Opa-locka Community Redevelopment Agency (CRA) Board Meeting – Wednesday, July 11, 2012 @ 6:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida.**
- B. **City of Opa-locka Voter Registration Drive – Wednesday, July 18, 2012 from 5:00 p.m. – 6:30 p.m.; Voter Education Forum – Wednesday, July 18, 2012 @ 6:30 p.m., 780 Fisherman Street, 2nd Floor, Opa-locka, Florida. *Co-sponsored by Vice Mayor Dorothy Johnson and the Office of the City Clerk***
- 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***