

**CITY OF OPA-LOCKA**  
**"The Great City"**

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**AGENDA**  
**REGULAR COMMISSION MEETING**  
**September 12, 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**  
**Father's of Wilmington Street**

**PROCLAMATIONS**  
**David Grant**

**RESOLUTIONS**  
**Tom Comartie, Jr.**  
**Ora Bendross**  
**Lowell Johnson**

8. **APPROVAL OF MINUTES:**  
  
**Special Commission Meeting – 07/16/2012**  
**Special Commission Meeting – 07/18/2012**  
**Regular Commission Meeting – 07/25/2012**  
**Special Commission Meeting – 07/31/2012**
9. **17<sup>th</sup> CONGRESSIONAL DISTRICT OF FLORIDA REPORT:**
10. **STATE SENATORS REPORT:**
11. **STATE REPRESENTATIVES REPORT:**

12. **DISTRICT ONE - COUNTY COMMISSIONER REPORT:**
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:**

1. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AMEND PERSONNEL POLICY TO EXTEND THE PROBATIONARY PERIOD FOR ALL CITY EMPLOYEES FROM NINETY (90) DAYS TO ONE (1) YEAR; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.***

2. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, REQUIRING SPECIAL EVENT PERMIT APPLICANTS TO HIRE AN OFF-DUTY OPA-LOCKA POLICE OFFICER TO PROVIDE SECURITY AT SPECIAL EVENTS THAT ARE HELD IN THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.***

3. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CLOSE, VACATE OR ABANDON THE ALLEY ADJACENT TO ALADDIN AND FISHERMAN STREETS, CONSISTING OF APPROXIMATELY .14 ACRES (5973.10 SQ FT), AT THE REQUEST OF RUDGTOWN CENTER, LLC., TO ACCOMMODATE FOR A SENIOR CITIZENS AFFORDABLE HOUSING DEVELOPMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND SEVERABILITY; 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 AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A FIVE (5) YEAR INTERLOCAL AGREEMENT AS CO-PERMITTEES WITH MIAMI-DADE COUNTY FOR PROFESSIONAL SERVICES PERTAINING TO THE CONTROL OF NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES), PERMIT NO FLS000003-0003, IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED ELEVEN DOLLARS (\$7,511.00), PAYABLE FROM ACCOUNT NO. 43-538340; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on July 25, 2012). *Sponsored by C.M.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO REZONE 2070 LINCOLN AVENUE (FOLIO NO. 08-2122-003-570), OWNED BY MAGNOLIA NORTH APARTMENT, LLC, FROM R-2 (TWO-FAMILY) ZONING DISTRICT TO THE MAGNOLIA NORTH REDEVELOPMENT OVERLAY DISTRICT (MNRO), WITH SPECIAL EXCEPTIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on July 25, 2012). *Sponsored by C.M.*

**C. RESOLUTIONS/PUBLIC HEARING:**

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE THE CONSTRUCTION OF A 127-UNIT SENIOR CITIZEN'S HOUSING DEVELOPMENT PROJECT AT THE SITE OF 551 FISHERMAN STREET AND 300 SHARAZAD BOULEVARD, FOLIO NOS.: 08-2121-004-1610, 08-2121-004-1620, AND 08-2121-004-1630; 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 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF OPA-LOCKA AND MV REAL ESTATE HOLDINGS, LLC, AND RUDG-TOWN CENTER, LLC FOR THE CONSTRUCTION OF A 127-UNIT SENIOR CITIZEN'S HOUSING DEVELOPMENT AT THE SITE OF 551 FISHERMAN STREET AND 300 SHARAZAD BOULEVARD, FOLIO NOS.: 08-2121-004-1610, 08-2121-004-1620, AND 08-2121-004-1630; 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 COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE A HEADSTONE FROM DADE MEMORIAL PARK FOR FORMER COMMISSIONER MARY E. ALLEN, IN AN AMOUNT NOT TO EXCEED \$1,455.00, PAYABLE FROM ACCOUNT 10-511493; 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 AUTHORIZE THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH CORZO CASTELLA THOMPSON SALMAN (C3TS) FOR COST SOLICITATION FOR PREPARATION OF TRANSPORTATION MASTER PLAN AND ENHANCEMENT STUDY PHASE I PER METROPOLITAN PLANNING ORGANIZATION (MPO) GRANT; 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 NEGOTIATE AND EXECUTE THE CONTRACT WITH F.R. ALEMAN FOR COST SOLICITATION FOR THE PREPARATION OF WATER AND SEWER SYSTEM ATLASES; 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 EXECUTE CONTRACT WITH JVA ENGINEERING CONTRACTOR, INC. FOR IMPROVEMENTS FOR RUTLAND STREET DRAINAGE SYSTEM AND ROADWAY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVEN THOUSAND EIGHT HUNDRED FIFTY DOLLARS (\$127,850.00), PAYABLE FROM 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, TO AUTHORIZE THE CITY MANAGER TO ISSUE PAYMENT TO SUNGARD PUBLIC SECTOR (PLUS SERIES SOFTWARE) FOR YEARLY SOFTWARE MAINTENANCE, IN THE AMOUNT OF THIRTEEN THOUSAND FOUR HUNDRED NINETY-TWO DOLLARS AND NINETY CENTS (\$13,492.90) PAYABLE FROM ACCOUNT NUMBER 14-512528; 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 APPLY TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) 2012-2013 GRANT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00); 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 AUTHORIZE THE CITY MANAGER TO SUBMIT AN APPLICATION TO MIAMI-DADE COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FY2013 NON-HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

*Sponsored by C.M.*

**8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO RENEW AND NEGOTIATE THE ANNUAL AGREEMENT WITH EMERGENCY COMMUNICATIONS NETWORKS, INC., IN THE AMOUNT OF NINE THOUSAND SEVEN HUNDRED AND FIFTY DOLLARS (\$9750.00), FOR THE CODE RED HIGH SPEED TELEPHONE COMMUNITY NOTIFICATION SERVICES PAYABLE FROM ACCOUNT # 14-512528; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

*Sponsored by C.M.*

**9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ISSUE REQUEST FOR PROPOSALS TO QUALIFYING PLANNING AND ENGINEERING FIRMS FOR THE PURPOSES OF ADMINISTERING THE U.S. HOUSING AND URBAN DEVELOPMENT (HUD) 2011, COMMUNITY CHALLENGE GRANT TO ASSIST THE CITY OF OPA-LOCKA; 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 July 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, 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 – 2 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. First Budget Hearing – Wednesday, September 12, 2012 @ 5:01 p.m.  
Opa-locka Municipal Complex, 780 Fisherman Street, 2<sup>nd</sup> Floor, Opa-locka, Florida.**
- B. Second Budget Hearing – Wednesday, September 26, 2012 @ 5:01 p.m.  
Opa-locka Municipal Complex, 780 Fisherman Street, 2<sup>nd</sup> Floor, Opa-locka, Florida.**
- C. 2<sup>nd</sup> Annual Gospel Explosion – Saturday, September 29, 2012 from 6:00 p.m. – 9:00 p.m. at Sherbondy Park, 380 Bahman Avenue, Opa-locka, Florida. Hosted by Commissioner Rose Tydus**

