

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

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**AGENDA**  
**REGULAR COMMISSION MEETING**  
**October 10, 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**

**Charles Buford, Make A Wish Veterans**

**PROCLAMATIONS**

**There are none**

**RESOLUTIONS**

**Brother William Allen Thomas**

**Mary Edwards**

**Nancy Sampson**

**Alvin Smith**

**Doris Silva**

8. **APPROVAL OF MINUTES:**  
  
**Second Budget Hearing – 09/26/2012**  
**Regular Commission Meeting – 09/26/2012**
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 AUTHORIZE THE CITY MANAGER TO ENTER INTO A SEVEN-YEAR CONTRACT WITH ENVIRONMENTAL PRODUCTS, INC. TO LEASE PURCHASE AN ELGIN BROOM BEAR STREET SWEEPER, IN AN AMOUNT NOT TO EXCEED \$47,031 PER YEAR, PAYABLE FROM ACCOUNT 43-538640; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO ADOPT THE FUTURE LAND USE MAP AND TEXT AMENDMENTS, AMEND THE PARKS AND RECREATION ELEMENT TO THE CITY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN, AND AUTHORIZE THE TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR FINAL ADOPTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO IMPLEMENT AN ANTI-NEPOTISM POLICY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by R.T.*

**B. SECOND READING/PUBLIC HEARING:**

1. 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 (first reading held on September 12, 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 FINAL SITE PLAN FOR APPLICANTS ANTONIO ACOSTA AND GUSTAVO RAMOS, AND PROPERTY OWNER PEDRO O. RODRIGUEZ REQUEST TO CONSTRUCT A SUPERMARKET AT 2121 NW 135<sup>TH</sup> STREET, OPA-LOCKA, ENCOMPASSING APPROXIMATELY 22,415 SQUARE FEET; 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 EXECUTE THE DEVELOPER'S AGREEMENT BETWEEN THE CITY OF OPA-LOCKA AND EL PRESIDENTE #28 SUPERMARKET FOR THE PROPERTY LOCATED AT 2121 NW 135<sup>TH</sup> STREET, OPA-LOCKA, FLORIDA; 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 OF OPA-LOCKA, FLORIDA, PROCLAIMING FRIDAY, OCTOBER 12, 2012, AS "ETHICAL GOVERNANCE DAY"; 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, SUPPORTING THE CENTRAL EVERGLADES PLANNING PROJECT FOR THE RESTORATION OF THE CENTRAL EVERGLADES; 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 FORM AN EDUCATION COMPACT BETWEEN THE CITY OF OPA-LOCKA AND THE MIAMI-DADE PUBLIC SCHOOLS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO ADOPT A PROVISION FOR SEVERANCE PAY FOR THE CITY MANAGER KELVIN BAKER, SR.; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPOINT JOANNA FLORES AS CITY CLERK OF THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored T.H.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO RENEW THE AGREEMENT WITH COMMUNITY NEWSPAPERS FOR SERVICES RELATED TO PUBLICATION OF THE CITY OF OPA-LOCKA REVIEW NEWSPAPER, IN THE AMOUNT OF \$24,000, PAYABLE FROM ACCOUNT NO. 19-519340; 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 ENTER INTO A CONTRACT WITH MIAMI POOL TECH FOR POOL CLEANING SERVICES, PAYABLE FROM ACCOUNT NUMBER 75-572340; 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, CONCERNING AMENDMENT 4 TO THE FLORIDA CONSTITUTION WHICH, IF ADOPTED, WOULD CREATE ADDITIONAL INEQUITIES IN FLORIDA'S TAX SYSTEM BY GRANTING CERTAIN TAX BREAKS TO SOME TAXPAYERS AT THE EXPENSE OF OTHER TAXPAYERS; 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 PAY PETERSON'S HARLEY DAVIDSON OF MIAMI \$7,464.69, FOR DAMAGES TO A POLICE MOTORCYCLE, PAYABLE FROM ACCOUNT NO. 36-521466; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO RATIFY THE PAYMENT OF NORTH AMERICAN RISK SERVICES (NARS) FOR REPLENISHMENT OF LOSS FUNDS IN THE AMOUNT OF \$13,139.26 SHALL BE PAID FOR COURT ORDERED ATTORNEY'S FEES, IN THE MATTER OF ALONZO WILLIAMS, PAYABLE FROM ACCOUNT #19-519240; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO RENEW THE ANNUAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR INMATE WORK SQUAD(S), IN AN AMOUNT NOT TO EXCEED FIFTY EIGHT THOUSAND FOUR DOLLARS (\$58,004.04), PAYABLE FROM ACCOUNT NUMBER 41-541340, FOR A ONE (1) YEAR PERIOD, COMMENCING DECEMBER 15, 2012, AND ENDING DECEMBER 14, 2013, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE YEAR PERIOD; 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:

Community Relations, Recreation & Activities Advisory Board  
(meeting minutes of August 06, 2012 and September 10, 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 individual appointment (Johnson)

25. ADJOURNMENT:

## **SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES**

- A. Community Relations, Recreation & Activities Board Meeting – Tuesday, October 9, 2012 @ 7:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2<sup>nd</sup> Floor, Opa-locka, Florida.**
- B. Workshop: Revenue Enhancement and Comprehensive Sign Ordinance - Wednesday, October 10, 2012 @ 6:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2<sup>nd</sup> Floor, Opa-locka, Florida.**
- C. General & Special Elections – November 6, 2012 from 7:00 a.m. – 7:00 p.m.; Early Voting scheduled for October 27, 2012 – November 3, 2012 from 7:00 a.m. – 7:00 p.m. For additional information contact the Office of the City Clerk @ (305) 953-2800 or visit us on the web at [www.opalockafl.gov](http://www.opalockafl.gov).**