

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
October 24, 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

Prophetess D. Allen-Woodside

PROCLAMATIONS

There are none

RESOLUTIONS

Louvenia Williams
Fitzroy Taylor

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – 10/10/2012
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. **Anthea Pennant, Director of Government Relations & Advocacy**
Feeding South Florida
re: Hunger Relief
 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:**
 1. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING SECTION 7-6 OF ARTICLE I OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES RELATING TO BUILDING FEES BY AMENDING THE UNIFORM FEE SCHEDULE FOR THE BUILDING AND LICENSES DEPARTMENT; PROVIDING FOR INCORPORATION OF RECITALS; 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, AMENDING ARTICLE IX.5 OF THE CODE OF ORDINANCES RELATING TO COMMUNITY DEVELOPMENT FEES BY PROVIDING FOR AN AMENDED SECTION 2-423 UPDATING THE FEE SCHEDULE FOR THE COMMUNITY DEVELOPMENT DEPARTMENT; 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, ESTABLISHING PUBLIC WORKS AND UTILITIES FEES BY PROVIDING FOR A FEE SCHEDULE FOR THE PUBLIC WORKS AND UTILITIES DEPARTMENT; PROVIDING FOR INCORPORATION OF**

RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

4. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO ESTABLISH PARK AND RECREATION FEE SCHEDULE FOR THE CITY; 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 TO ESTABLISH MISCELLANEOUS FEE SCHEDULE FOR THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR 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, 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** (first reading held on September 26, 2012). *Sponsored by T.H.*

2. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AMEND ORDINANCE NO. 11-07, SECTION 2.45 OF THE CODE, CHANGING FLORIDA 17TH CONGRESSIONAL DISTRICT TO THE 24TH CONGRESSIONAL DISTRICT OF FLORIDA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE** (first reading held on September 26, 2012). *Sponsored by D.J.*

3. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AMEND ORDINANCE NO. 05-01, SECTION 2-45 OF THE CODE TO ALSO INCLUDE DISTRICT 2 COUNTY COMMISSIONER REPORT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE** (first reading held on September 26, 2012). *Sponsored by D.J.*

4. **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 (first reading held on October 10, 2012). *Sponsored by C.M.*

C. RESOLUTIONS/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 OBTAIN COMPETITIVE PRICES FOR THE PURCHASE OF TEN (10) NEW VEHICLES FOR THE OPA-LOCKA POLICE DEPARTMENT 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 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 (\$58,004.00), 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 YEAR PERIOD; 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, AUTHORIZING THE CITY MANAGER TO PREPARE AND ISSUE A REQUEST FOR PROPOSALS FOR A CONTRACTOR TO MAINTAIN CITYWIDE ALLEYS, NW 27TH AVENUE, AND NW 22 AVENUE, PAYABLE FROM ACCOUNT NUMBER 65-533340 AND 41-541340; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR 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 \$4,933, WITH THE TOTAL PROJECT COST NOT EXCEEDING 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.*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE WAIVER OF CODE ENFORCEMENT LIENS AND CITATIONS ON 2060 LINCOLN AVENUE, 2070 LINCOLN AVENUE AND 15050 DUVAL STREET IN THE OUTSTANDING AMOUNT OF \$101,456.00; 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

(meeting minutes of September 13, 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. Barry University Entrepreneurial Institute and Neighbor and Neighbors Association presents a No Cost Business Assistance Seminar on "Where's the Money" and "Developing a Business Plan" – Thursday, October 25, 2012 from 7:00 p.m. – 9:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, Opa-locka, Florida.

B. **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.

- C. **Town Hall Meeting on the Proposed Change to the Sign Ordinance – Wednesday, November 14, 2012 @ 6:00 p.m., Opa-locka Municipal Complex, 2nd Floor, Opa-locka, Florida. For additional information contact the Office of the City Clerk @ (305) 953-2801.**