

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

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**AGENDA**  
**REGULAR COMMISSION MEETING**

**November 14, 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:**

**RESOLUTIONS**

**Antonio Sanchez**  
**Arthur Odom Harris**  
**Fitzroy Taylor**

**COMMENDATIONS**

**Pastor Bernice Mikell**  
**Stephanie Denise Simpson**

**PROCLAMATIONS**

**Veteran's Day – Fleet Reserve Association Branch # 51**

- 8. APPROVAL OF MINUTES:**  
**Regular Commission Meeting – 10/24/2012**
- 9. 24<sup>th</sup> CONGRESSIONAL DISTRICT OF FLORIDA REPORT:**
- 10. STATE SENATORS REPORT:**
- 11. STATE REPRESENTATIVES REPORT:**

12. DISTRICT ONE / DISTRICT TWO - COUNTY COMMISSIONER REPORT:

13. MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:

14. PUBLIC PRESENTATION:

1. Yvonne Pubien  
re: Property Tax Bill / Water Bill

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 REZONE THE PROPERTY DESCRIBED AS 2145 LINCOLN AVENUE, FOLIO 08-2122-030-0130 AND FOLIO 08-2122-030-0170 FROM B-1 (COMMERCIAL NEIGHBORHOOD) ZONING DISTRICT TO MAGNOLIA NORTH REDEVELOPMENT OVERLAY (MNRO) ZONING DISTRICT, APPROXIMATELY 0.423 ACRES, WITH SPECIAL EXCEPTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; 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 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 (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 RATIFY THE ACTION OF THE CITY MANAGER APPROVAL FOR CHANGE ORDER TO INSTALL THE EMERGENCY SYSTEM ON AN EMERGENCY BASIS AT MASTER PUMP STATION 11C BY C&I CONSTRUCTION AND DESIGN, IN THE AMOUNT NOT EXCEEDING THIRTY THOUSAND DOLLARS (\$30,000.00), PAYABLE FROM ACCOUNT 35-535630; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, AUTHORIZING THE CITY MANAGER TO MAKE PAYMENT TO FLORIDA LEAGUE OF CITIES FOR AUTOMOBILE AND GENERAL LIABILITY DEDUCTIBLES REGARDING AUTOMOBILE LIABILITY CLAIMS – FUND YEARS 10/02/2008 – 09/30/2009, AND 10/01/2011 – 09/30/2012; GENERAL LIABILITY CLAIMS – FUND YEARS 10/01/2007 – 09/30/2008, 10/01/2008 – 09/30/2009, AND 10/01/2010 – 09/30/2011; IN THE AMOUNT OF \$139,677.59, PAYABLE FROM ACCOUNT NO. 18-513451; 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, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ONVIA, INC FOR ACCESS TO DEMAND STAR SYSTEM AT NO COST TO THE CITY OF OPA-LOCKA; 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, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT WITH MARY MEANS AND ASSOCIATES TO PROVIDE SPECIALIZED CONSULTING SERVICES FOR HISTORIC CITY HALL, BEGINNING NOVEMBER 1, 2012 THROUGH OCTOBER 1, 2013, IN AN AMOUNT NOT TO EXCEED \$60,000.00, PAYABLE FROM ACCOUNT NO. 44-541823; 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 PREPARE AND ISSUE A REQUEST FOR PROPOSALS (RFP) FOR CITYWIDE SOLID WASTE (COMMERCIAL AND RESIDENTIAL) COLLECTION AND DISPOSAL SERVICES, PAYABLE FROM ACCOUNT NUMBER 34-534340;**

**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 ENTER INTO AND NEGOTIATE A CONTRACT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN (C3TS) TO PREPARE THE OPA-LOCKA TRANSPORTATION MASTER PLAN AND ENHANCEMENTS STUDY, IN AN AMOUNT NOT TO EXCEED \$67,880.00, PAYABLE FROM ACCOUNT NO. 44-541824 (THE MPO GRANT), AND ACCOUNT NO. 47-541340; 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 PAYMENT TO GREENSPOON MARDER, PA, REGARDING HOURLY SERVICES RELATED TO TOWN CENTER I, OF INVOICE NUMBER 50677, IN THE AMOUNT OF \$7,254.00; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING AND APPROVING THE EXPENDITURE OF SEVEN THOUSAND DOLLARS (\$7,000.00) FOR A "HOLIDAY IN THE PARK TOY GIVE-AWAY" TO BE HELD SATURDAY, DECEMBER 15, 2012, TO GO TOWARDS THE 10<sup>TH</sup> ANNUAL "HOLIDAY IN THE PARK TOY GIVE-AWAY" EVENT, AND PAYABLE FROM ACCOUNT NUMBER 79-579402; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO SUPPORT ORDINANCE RELATING TO MERCHANDISING OF FLAVORED TOBACCO PRODUCTS, AMENDING SECTIONS 8A-A THROUGH 8A-8.4 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING PLACEMENT OF FLAVORED TOBACCO PRODUCTS THAT RESEMBLE CANDY, IN SELF SERVICE OPEN DISPLAYS ACCESSIBLE TO MINORS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO SUPPORT AMENDING ORDINANCE SECTION 20-5 AND 20-22 OF THE CODE OF MIAMI-DADE COUNTY, PERTAINING TO BOUNDARY CHANGES AND INCORPORATIONS AND NOTIFICATIONS TO APPROPRIATE AUTHORITIES; PROVIDING FOR IMMEDIATE TEMPORARY SUSPENSION OF PROPOSED BOUNDARY CHANGES OR INCORPORATIONS UPON CONCLUSION THAT THERE ARE CERTAIN DEFICIENCIES; GIVING THE COUNTY COMMISSION DISCRETION AS TO WHETHER TO REFER BOUNDARY CHANGE APPLICATION OR PETITIONS TO THE PLANNING ADVISORY BOARD; PROVIDING FOR

**INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

*Sponsored by D.J.*

**11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO NAME ATTORNEY CHRISTOPHER BENJAMIN AS AN ADDITIONAL SPECIAL MASTER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by C.A.*

**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:**

**25. ADJOURNMENT:**

**SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES**

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

**B. Sherbondy Village Park Grand Opening Celebration – Thursday, November 15, 2012 @ 11:00 a.m., 215 Perviz Avenue, Opa-locka, Florida. For additional information contact the City Manager's Office @ (305) 953-2821.**