

CITY OF OPA-LOCKA

"The Great City"

AGENDA

REGULAR COMMISSION MEETING

December 12, 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:**

RESOLUTIONS

William Jackson

Mother Teaster B. Preston

COMMENDATIONS

Tanisa Kirkland

Alvin Burke

Woodrow Jones

PROCLAMATIONS

Evangelist Elaine Nelson

- 8. APPROVAL OF MINUTES:**

Regular Commission Meeting – 11/14/2012
Special Commission Meeting – 11/20/2012
- 9. 24th 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. **Karel Guerra**
re: zoning permits
- 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. **EMERGENCY ORDINANCES:**
 1. **AN EMERGENCY ORDINANCE OF THE CITY OF OPA-LOCKA, FLORIDA, TO ESTABLISH A PLANNING COUNCIL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K. /D.J.***
 2. **AN EMERGENCY ORDINANCE OF THE CITY OF OPA-LOCKA, FLORIDA, TO ESTABLISH A COMMUNITY RELATIONS, RECREATION AND ACTIVITIES ADVISORY BOARD; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K. /D.J.***
 - B. **FIRST READING ORDINANCE:**
 - C. **SECOND READING ORDINANCE/PUBLIC HEARING:**
 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 (first reading held on November 14, 2012). *Sponsored by C.M.*

D. RESOLUTIONS/PUBLIC HEARING:

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO GRANT THE REQUEST OF MAGNOLIA NORTH 2145 APARTMENTS, LLC, FOR FINAL SITE PLAN APPROVAL FOR THE PROPERTY LOCATED AT 2145 LINCOLN AVENUE, SPECIFICALLY DESCRIBED AS FOLIO NOS. 08-2122-003-0130; 08-2122-003-0170; 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 A DEVELOPER'S AGREEMENT BETWEEN MAGNOLIA NORTH 2145 APARTMENTS, LLC, AND THE CITY OF OPA-LOCKA FOR THE PROPERTY LOCATED AT 2145 LINCOLN AVENUE, OPA-LOCKA, FL DESCRIBED AS FOLIO NOS. 08-2122-003-0130 AND 08-2122-003-0170; FOR THE PURPOSE OF CONSTRUCTING A TWELVE UNIT APARTMENT COMPLEX; 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 CONSIDER THE UDG III OASIS, LLC'S REQUEST TO APPROVE THE FINAL SITE PLAN MODIFICATIONS FOR THE PROPERTY LOCATED AT 13900 NW 17TH AVENUE, FOLIO 08-2122-000-0191, APPROXIMATELY 8.95 ACRES; 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, APPOINTING INTERIM MEMBERS TO THE PLANNING COUNCIL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPOINTING INTERIM MEMBERS TO THE COMMUNITY RELATIONS, RECREATION AND ACTIVITIES ADVISORY BOARD; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO DIRECT THE CITY MANAGER TO IMPLEMENT A SIDEWALK REPAIR PROGRAM, WHICH WOULD INCLUDE HIRING RESIDENTS OF THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by J.K.

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO SUBMIT BUDGET INFORMATION IN ORDER TO PLAN FOR MID YEAR BUDGET AMENDMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER, WITH ADVICE FROM THE CITY ATTORNEY, TO IMPLEMENT A CITY JOBS HIRING PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO DIRECT THE CITY MANAGER TO INVESTIGATE THE FEASIBILITY OF THE CITY OF OPA-LOCKA ISSUING A BOND IN THE AMOUNT UP TO \$48 MILLION FOR ROAD AND INFRASTRUCTURE IMPROVEMENTS AND CONSTRUCTION OF A NEW CITY HALL AND POLICE STATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING AND DIRECTING THAT THE CITY VEHICLES PREVIOUSLY USED BY FORMER CITY COMMISSIONERS BE UTILIZED BY OPA-LOCKA POLICE DEPARTMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DESIGNATING VICE MAYOR KELLEY AS CHAIR AND COMMISSIONER SANTIAGO AS VICE CHAIR TO PRESIDE OVER THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY (CRA); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE A HOLIDAY BONUS OF \$500 FOR ALL CITY EMPLOYEES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO AUTHORIZE A

HOLIDAY BONUS OF \$200 TO \$250 FOR ALL CITY EMPLOYEES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO PAY ALL CITY EMPLOYEES A HOLIDAY BONUS OF \$250, FOR A TOTAL COST NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FROM THE SALARY LINE ITEMS IN EACH DEPARTMENTS BUDGET; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO EXPLORE THE FEASIBILITY OF ADDITIONAL FEDERAL FUNDING; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ACCEPT THE MIAMI-DADE COUNTY HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AWARD, IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FOR THE REHABILITATION PROJECT OF LIFT STATION 11B, FOR THE CONTRACT PERIOD BEGINNING MAY 1, 2012 THROUGH DECEMBER 31, 2013, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

14. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ACCEPT THE MIAMI-DADE COUNTY HOUSING AND DEVELOPMENT BLOCK GRANT (CDBG) AWARD, IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) FOR THE REHABILITATION PROJECT OF LIFT STATION 11C, FOR THE CONTRACT PERIOD BEGINNING MAY 1, 2012 THROUGH DECEMBER 31, 2013; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

15. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANGER TO DRAFT AND EXECUTE A LETTER OF SUPPORT FOR TMR'S REDEVELOPMENT EFFORTS AT THE PROPERTY LOCATED AT 13200 CAIRO LANE, OPA-LOCKA, FL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING AN EFFECTIVE DATE. *Sponsored by C.M.*

16. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE WITH CORRADINO GROUP, INC., FOR PROFESSIONAL PLANNING SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

17. 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 ADDITIONAL ONE YEAR PERIOD; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

18. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO CLOSE OUT AND FINALIZE THE JOHNSON CONTROL WATER METER PROJECT, AT A COST NOT TO EXCEED \$440,500; PAYABLE FROM ACCOUNT NUMBER 63-533630; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

19. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO MAKE PAYMENT OF THIRTY SEVEN THOUSAND EIGHT HUNDRED TWENTY-TWO DOLLARS (\$37,822.00) TO SUNGARD PUBLIC SECTOR (OSI POLICE SOFTWARE) FOR YEARLY SOFTWARE MAINTENANCE, PAYABLE FROM ACCOUNT NUMBER 36-521528; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

20. 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 THE DESIGN BUILD SERVICES FOR SHERBONDY VILLAGE PARKING; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

21. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO PAY AN ADDITIONAL \$4,105.00 TO COFFEY BURLINGTON, FOR SERVICES RENDERED IN CONNECTION WITH AN INVESTIGATION PERTAINING TO ALLEGED MISCONDUCT BY AN EMPLOYEE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

22. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR FY 2012 5316 JOB ACCESS REVERSE COMMUTE (JARC), AND 5317 NEW FREEDOM FUNDING (NF), AND FURTHER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH SOUTH FLORIDA REGIONAL TRANSIT AUTHORITY (SFRTA) FOR EXTENDING AND ENHANCING THE OPERATION OF THE CITY'S BUS SHUTTLE SERVICE, IN AN AMOUNT UP

TO THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS, WITH THE CITY PROVIDING MATCH FUNDS, PAYABLE FROM ACCOUNT # 44-541810; 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:**
- 25. ADJOURNMENT:**

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. Workshop: Presentation of the FY 2011 Audit Report – Wednesday, December 12, 2012 @ 5:00 p.m., Opa-locka Municipal Complex, 2nd Floor, Opa-locka, Florida. For additional information contact the Office of the City Clerk @ 305.688.4611.**
- B. Opa-locka CRA Board Meeting – Wednesday, December 12, 2012 @ 5:30 p.m., Opa-locka Municipal Complex, 2nd Floor, Opa-locka, Florida. For additional information contact the Office of the City Clerk @ 305.688.4611.**
- C. Holiday in the Village – Saturday, December 15, 2012 from 2:00 p.m. – 5:30 p.m., Sherbondy Village, 215 Perviz Avenue (President Barack Obama Avenue), Opa-locka, Florida. For additional information contact the Office of the City Clerk @ 305.688.4611.**
- D. Seniors Christmas Light Tour – Monday, December 17, 2012 from 5:30p.m. – 7:30 p.m. Bus will depart from Historic City Hall, 777 Sharazad Boulevard, at 5:30 p.m. promptly. For additional information contact the Office of the City Clerk @ 305.688.4611.**
- E. Annual Bicycle Raffle – Saturday, December 22, 2012 @ 12:00 p.m., Historic City Hall (courtyard), 777 Sharazad Boulevard, Opa-locka, Florida. For additional information contact the Office of the City Clerk @ 305.688.4611.**
- F. Basketball Classic – December 27 – 29, 2012, Sherbondy Village, 215 Perviz Avenue (President Barack Obama Avenue), Opa-locka, Florida. Sherbondy Village Community Open House will be held on Saturday, December 29, 2012 from 2:00 p.m. – 5:00 p.m. For additional information please call 305.953.3042.**