

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
January 09, 2013
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:**

Presentation of Awards
Mayor Myra L. Taylor’s Beautification Initiative

RESOLUTIONS

Roberta Brown
Lois Smith
Veetie Lee King
William Jackson

COMMENDATIONS

Jim Moore

PROCLAMATIONS

There were none

- 8. APPROVAL OF MINUTES:**
Regular Commission Meeting – 12/12/2012
- 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:
 - 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 ORDINANCE:
 1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO REZONE THE PROPERTY IDENTIFIED BY FOLIO 08-2121-007-2700 AND IDENTIFIED BY THE ADDRESS 3325 NW 135 STREET, FROM B-3 (COMMERCIAL INTENSIVE) ZONING DISTRICT TO THE I-3 (INDUSTRIAL PLANNED DEVELOPMENT) ZONING DISTRICT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*
 2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) OF THE CITY TO CHANGE THE LAND USE OF THE PROPERTY IDENTIFIED BY FOLIO 08-2121-007-2700 AND IDENTIFIED BY ADDRESS 3325 NW 135TH STREET, FROM COMMERCIAL TO INDUSTRIAL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*
 3. AN ORDINANCE OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING AND IMPLEMENTING FLORIDA CONSTITUTIONAL AMENDMENT 11 WHICH PROVIDES AN ADDITIONAL TAX EXEMPTION FROM COUNTY AND MUNICIPAL TAXES FOR CERTAIN QUALIFIED SENIOR CITIZENS, PURSUANT TO ARTICLE VII, SECTION 6(d) OF THE

FLORIDA CONSTITUTION; 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 ORDINANCE/PUBLIC HEARING:

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 USE OF THE CODE RED HIGH SPEED TELEPHONE COMMUNITY NOTIFICATION SERVICES ONLY WHEN THERE IS AN EMERGENCY ALERT SITUATION OR A NATURAL DISASTER; 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, AUTHORIZING THE CITY MANAGER TO LEASE/PURCHASE THREE (3) 2013 CHEVROLET TAHOES, AS POLICE VEHICLES FROM GARBER FLEET SALES AT A COST OF \$1,740 PER MONTH, OVER A 48 MONTH PERIOD, AND A ONE TIME PURCHASE AND INSTALLATION OF EQUIPMENT AT A COST OF \$5,100 FROM DANA SAFETY SUPPLY, PAYABLE FROM ACCOUNT NUMBERS 36-521641 AND 36-521648; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

3. 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.*

4. A RESOLUTION OF CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO PREPARE AND ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR A DESIGN BUILD CONTRACTOR TO PROVIDE DESIGN AND CONSTRUCTION SERVICES FOR THE HELEN MILLER CENTER AT SEGAL PARK, PAYABLE FROM ACCOUNT NUMBER 44-541802; 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, AUTHORIZING THE CITY MANAGER TO PREPARE AND ISSUE A REQUEST FOR PROPOSALS (RFP) FOR COMMERCIAL AND RESIDENTIAL CITYWIDE SOLID WASTE COLLECTION AND DISPOSAL SERVICE, PAYABLE FROM ACCOUNT NUMBER 35-53430; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE.

Sponsored by C.M.

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH F.R. ALEMAN AND ASSOCIATES, INC., FOR THE PREPARATION OF WATER AND SEWER SYSTEM ATLASES, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY ONE THOUSAND TWO HUNDRED TEN DOLLARS (\$141,210.00), PAYABLE FROM ACCOUNT NUMBER 64-533630; 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, AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) FORD EXPEDITION VEHICLES FROM DUVAL FORD THROUGH THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT 12-20-1905, FINANCED BY THE FORD MOTOR CREDIT MUNICIPAL FINANCE PROGRAM, AT A TOTAL COST OF \$64,859, PAYABLE FROM ACCOUNT NUMBER 19-519648; 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, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA FOR PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES, AND PROVIDING FOR REIMBURSEMENT TO THE STATE OF FLORIDA, AT A COST OF \$16.67 PER CASE, PAYABLE FROM ACCOUNT NUMBER 19-519493; 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, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JVA ENGINEERING CONTRACTOR, INC. (JVA) FOR ROADWAY AND DRAINAGE IMPROVEMENTS TO BURLINGTON STREET, BETWEEN OPA-LOCKA BLVD AND NW 27TH AVENUE, IN AN AMOUNT NOT TO EXCEED \$463,529.45, PAYABLE FROM ACCOUNT NUMBER 41-541630; 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, APPROVING A CHANGE ORDER FOR ATLAS PACKAGING, INC., FOR ADDITIONAL WORK COMPLETED AT PUMP

STATION 14, DUE TO UNFORSEEN CONDITIONS, IN AN AMOUNT NOT TO EXCEED \$30,000.00, TO BE ISSUED UPON FINAL RELEASE OF LIEN OF PUMP STATION 14, PAYABLE FROM ACCOUNT 35-535630; 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:**

Vice Mayor Joseph L. Kelley’s report

- 1) Citizen input for New Charter Implementation
- 2) Feasibility Study for Water Reclamation Use Facility (lower water bills)
- 3) City sidewalk installation and improvements and Job Hiring Program
- 4) City Resource Center Initiative

- 24. OFFICIAL BOARD APPOINTMENTS:**
- 25. ADJOURNMENT:**

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. Workshop: Fee Amendments – Wednesday, January 09, 2013 @ 6:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida. For additional information contact the Office of the City Clerk @ 305.688.4611.**
- B. Crime Watch Reception Meeting – Monday, January 14, 2013 @ 6:30 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida. For additional information, contact the Office of the City Clerk @ 305.688.4611.**
- C. City of Opa-locka Annual Martin Luther King, Jr. Walk – Saturday, January 19, 2013 – the walk will begin at 9:00 a.m. at the Cultural Arts Center and proceed to Sherbondy Village where a short program will occur including Art in the Park. For additional information, contact the Office of the City Clerk @ 305.688.4611.**
- D. Mayor Myra L. Taylor State of the City Address – Friday, January 25, 2013 @ 7:00 p.m. Sherbondy Village, 215 Perviz Avenue, Opa-locka, Florida. For additional information, contact the Office of the City Clerk @ 305.688.4611.**

