

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
January 23, 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:**

RESOLUTIONS

Cornell Tarver
Mother Maybelle Blakely
Garnetta Graham

COMMENDATIONS

Jason Sanon
Panel Desir
Randolph Aikens
King Leonard
Steven Campbell
Lee Bouie
DeWarrick Quinn
Cynthia Williams
Evelyn Barrett

PROCLAMATIONS

There were none

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – 01/09/2013

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, AMENDING ORDINANCE NO. 09-16, SECTION 21-77 ENTITLED "SCHEDULE OF RATES GENERALLY" BY AMENDING PROVISIONS RELATED TO WATER AND SEWER RATE FOR FISCAL YEAR 2013-2014; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*
 2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CORRECT A SCRIVERNER'S ERROR IN THE LEGAL DESCRIPTION OF THE ALLEY VACATED PURSUANT TO ORDINANCE NO. 12-23; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND 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 CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT WITH MARY MEANS AND ASSOCIATES TO PROVIDE SPECIALIZED CONSULTING SERVICES FOR HISTORIC CITY HALL, 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 J.K.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) FOR QUALIFIED INDIVIDUALS OR FIRMS INTERESTED IN ASSISTING THE CITY WITH "BROWNFIELD" REHABILITATION AND DEVELOPMENT; 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 AUTHORIZE THE CITY MANAGER TO CREATE A PLAN AND PURSUE FINANCIAL COMPENSATION OR PROPERTY ACQUISITION OF HOMES THAT HAVE CITY LIENS, OR ARE ABANDONED AND ARE CREATING A NUISANCE TO THE COMMUNITY; 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, APPROVING THE RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) BOARD AUTHORIZING THE CRA CHAIR AND EXECUTIVE DIRECTOR TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT WITH MIAMI-DADE COUNTY; 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, TO PROHIBIT CONTINUED EMPLOYMENT OF EMPLOYEES WHO FILE A LAWSUIT AGAINST THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE AUTOMOBILE ALLOWANCES FOR THE FINANCE DIRECTOR AND THE ASSISTANT CITY MANAGER;

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 THE CITY MANAGER TO PREPARE AND ISSUE A REQUEST FOR PROPOSALS (RFP) FOR DESIGN AND BUILD SERVICES FOR NW 128TH STREET DRAINAGE AND ROADWAY IMPROVEMENTS; 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 AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE TRAFFIC ENGINEERING FUNCTIONS FOR INSTALLATION OF THE ROUNDABOUT AT THE INTERSECTION OF NW 143RD STREET, RUTLAND STREET, AND NW 24TH AVENUE; 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, REQUESTING APPROVAL OF A CHANGE ORDER FOR JVA ENGINEERING CONTRACTOR, INC. TO PERFORM ADDITIONAL WORK ON 143RD STREET DRAINAGE AND ROADWAY PROJECT TO INSTALL A ROUNDABOUT AT THE INTERSECTION OF NW 143RD STREET, 24TH AVENUE AND RUTLAND STREET, IN AN AMOUNT NOT TO EXCEED \$174,890, PAYABLE FROM CAPITAL PROJECTS FUND, ACCOUNT 44-541805 AND PTP FUND, ACCOUNT 47-541805; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

10. A RESOLUTION OF CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ACCEPT A MIAMI-DADE COUNTY CRIME PREVENTION GRANT, IN THE AMOUNT OF FORTY-ONE THOUSAND SIX HUNDRED FIFTY DOLLARS (\$41,650.00); 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:

Community Relations, Recreation & Activities Advisory Board
(meeting minutes of October 1, 2012 and October 9, 2012 submitted)

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: City Charter – Wednesday, January 23, 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. 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.
- C. Senior Citizens Extravaganza – Saturday, February 9, 2013 from 3:00 p.m. – 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.