

CITY OF OPA-LOCKA  
"The Great City"

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AGENDA  
REGULAR COMMISSION MEETING  
April 24, 2013  
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

Matthew Howell  
James Martin

COMMENDATIONS

There are none

PROCLAMATIONS

Joselyn Marrero  
Military Family and Community Covenant Day

8. APPROVAL OF MINUTES:  
Regular Commission Meeting – 04/10/2013
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:

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 ORDINANCES:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CITY ORDINANCE 86-8, THE LAND DEVELOPMENT CODE, TO INCLUDE PLACES OF RELIGIOUS ASSEMBLY AS A PERMITTED USE IN THE LIMITED INDUSTRIAL I-1 DISTRICT AS A SPECIAL EXCEPTION; 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, TO ESTABLISH A ZONING BOARD OF APPEALS ON AN INTERIM BASIS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

B. SECOND READING ORDINANCES/PUBLIC HEARING:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE THE REQUEST OF ZUMA, LLC TO REZONE THE PROPERTY IDENTIFIED BY FOLIO NUMBER 08-2128-007-0260 FROM I-2 TO I-2A; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on March 27, 2013). *Sponsored by C.M.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE THE REQUEST OF JAVIER PEDRE TO

REZONE THE PROPERTY IDENTIFIED BY FOLIO NUMBER 08-2128-007-0040 FROM I-2 TO I-2A; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on March 27, 2013). *Sponsored by C.M.*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE THE REQUEST OF JDL UNLIMITED INVESTMENT, INC. TO REZONE THE PROPERTY IDENTIFIED BY FOLIO NUMBER 08-2128-008-0010 FROM I-2 TO I-2A; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on March 27, 2013). *Sponsored by C.M.*

4. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE THE REQUEST OF VELEZA TRUCK ENTERPRISES, INC. TO REZONE THE PROPERTY IDENTIFIED BY FOLIO 08-2128-007-0020 FROM I-2 TO I-2A; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on March 27, 2013). *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 ENTER INTO FIVE YEAR LEASE WITH SUNGARD PUBLIC SECTOR TO UPGRADE THE CITY'S ERP SOFTWARE SYSTEM (FINANCIAL AND COMMUNITY PLUS) TO A CLOUD BASED SERVICE, ALLOWING FOR ONLINE BILL PAY AND ENHANCED FEATURES AT A ONE-TIME COST OF \$22,825.00, WITH AN ANNUAL ACCESS FEE OF \$48,300.00, PAYABLE FROM ACCOUNTS 14-512646 AND 14-512528, BUDGETED ITEMS; 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 AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALLSAFE POOL COVERS FOR HARD POOL COVER, FOR SHERBONDY PARK, IN AN AMOUNT NOT TO EXCEED \$7,210.00, PAYABLE FROM ACCOUNT NUMBER 72-572461, A BUDGETED

ITEM; 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 AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MY LAWN SERVICE TO MAINTAIN CITYWIDE ALLEYS AND THE MAINTENANCE OF NW 22<sup>ND</sup> AVENUE AND NW 27<sup>TH</sup> AVENUE MEDIANS IN AN AMOUNT NOT TO EXCEED \$118,080, PAYABLE FROM ACCOUNT NUMBERS 41-541340 AND 63-533340, A BUDGETED ITEM; 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, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A FOUR YEAR AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS, PIGGYBACKING ON THE STATE OF FLORIDA CONTRACT 600-000-11-1, FOR THREE (3) TOSHIBA 3540C COPIERS FOR THE HUMAN RESOURCES, BUILDING & LICENSE, AND PARKS AND RECREATION DEPARTMENTS, AT A MONTHLY PAYMENT OF \$430.35 PER MONTH, PAYABLE AS A BUDGETED ITEM, FROM ACCOUNT NUMBERS 13-513440, 30-524440, AND 72-572440; 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 ENTER INTO A FIVE YEAR AGREEMENT WITH XEROX CORPORATION, PIGGYBACKING ON THE MARION COUNTY SCHOOL BOARD CONTRACT (CONTRACT NO. 072593200), FOR THREE (3) XEROX WORKCENTRE 7775 FOR THE CITY CLERK OFFICE, PUBLIC WORKS, AND COMMUNITY DEVELOPMENT DEPARTMENTS, AT A MONTHLY PAYMENT OF \$889.91 PER MONTH, PAYABLE AS A BUDGETED ITEM, FROM ACCOUNT NUMBER 16-512440, 32-541440, AND 37-515440; 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 PURCHASE THREE FORD EXPEDITION FOR LEGISLATIVE USE FROM GUS MACHADO FORD, THE FINANCING OF THOSE VEHICLES TO BE ARRANGED THROUGH FORD MUNICIPAL CREDIT AT AN ANNUAL COST OF \$41,564.16, PAYABLE FROM ACCOUNT NUMBER 19-519648, WHICH IS NOT BUDGETED; 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 RECOGNIZE MAY 2, 2013 AS NATIONAL DAY OF PRAYER WITHIN THE CITY OF OPA-LOCKA; PROVIDING FOR

INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.  
*Sponsored by J.K.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO DISCONTINUE USE OF THE RED LIGHT CAMERAS, AND NOT RENEW THE CONTRACT WITH AMERICAN TRAFFIC SOLUTIONS (ATS) UPON EXPIRATION OF CURRENT CONTRACT; 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 RE-ESTABLISH THE CITY BUILDING DEPARTMENT IN-HOUSE UPON EXPIRATION OF THE CURRENT CONTRACT WITH CAP ENGINEERING, INC.; 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, TO FREEZE ALL HIRING AND ALL SALARY INCREASES, WITH THE EXCEPTION OF THE OPA-LOCKA POLICE DEPARTMENT'S SWORN PERSONNEL THROUGH SEPTEMBER 30, 2013, EXCEPT WITH APPROVAL OF THE CITY COMMISSION; 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 AUTHORIZE THE CITY MANAGER TO EXPLORE AND EXAMINE WAYS TO ENHANCE OPA-LOCKA AS A SOCIAL AND CULTURAL HUB BY PROVIDING ADDITIONAL ENTERTAINMENT OPTIONS FOR THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO DEVELOP A POLICY FOR ATTRACTING AND REGULATING FILM AND TV PRODUCTION AND FILMING IN THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S.*

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 – Wednesday, April 24, 2013 @ 6:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2<sup>nd</sup> Floor, Opa-locka, Florida. The purpose of the Town Hall Meeting is to receive citizen input on the draft Strategic Plan. For further info, please contact the Office of the City Clerk at 305.688.4611.**
- B. **City of Opa-locka Community Bingo - Fourth Friday of every month beginning April 26, 2013 @ 6:00 p.m., Sherbondy Park, 215 Perviz Avenue, Opa-locka, Florida. For more information call 305.688.4611. Hosted by Commissioner Dorothy Johnson and Commissioner Luis B. Santiago**
- C. **Miami-Dade County Special Election on Tuesday, May 14, 2014 from 7:00 a.m. – 7:00 p.m. County Question: Modernization of Sun Life Stadium Used by Dolphins and Hurricanes; Early Voting will commence on April 29, 2013 – May 12, 2013. Sample ballots and listing of Early Voting Sites are available in the City Clerk's Office. For further info call 305.953.2800.**

