

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

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**AGENDA**  
**REGULAR COMMISSION MEETING**  
**May 8, 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**  
**Mrs. Carrie Level**

**COMMENDATIONS**  
**There are none**

**PROCLAMATIONS**  
**National Day of Prayer**

**Miami-Dade County League of Cities Day in the City of Opa-locka**

8. **APPROVAL OF MINUTES:**  
**Regular Commission Meeting – 04/24/2013**
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:**

**Presentation by the Honorable Commissioner Barbara Jordan  
District 1 – Miami-Dade County Commissioner  
Ref: Opa-locka Swim Program**

**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:**

**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.***

**5. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 12-21, THE GENERAL FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013 ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A"; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on April 10, 2013).  
*Sponsored by C.M.***

**6. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 12-22, THE PROPRIETARY AND SPECIAL REVENUE FUNDS BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013; ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A", REFLECTING CHANGES IN REVENUE SOURCES AS FOLLOWS: CAPITAL PROJECTS FUND (FUND 320), SEVEN HUNDRED SIXTY ONE THOUSAND FOUR HUNDRED AND FIFTY-EIGHT DOLLARS (\$761,458); SPECIAL LAW ENFORCEMENT FUND (FUND 165), SEVENTY FIVE THOUSAND DOLLARS (\$75,000); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on April 10, 2013).  
*Sponsored by C.M.***

**7. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE NO. 86-8, ARTICLE 6, SECTION 6.1, R-1 SINGLE FAMILY RESIDENTIAL DISTRICT AND 6.2, R-2 TWO FAMILY (DUPLEX) RESIDENTIAL DISTRICT OF THE CITY OF OPA-LOCKA LAND DEVELOPMENT REGULATION CODE TO PROVIDE FOR INCREASED HEIGHT FOR FENCES AND A DEFINITION OF DECORATIVE FENCES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY;**

**PROVIDING FOR AN EFFECTIVE DATE (first reading held on April 10, 2013).**  
*Sponsored by C.M.*

**8. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE NO. 12-28, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A FIVE YEAR FINANCING AGREEMENT WITH FORD CREDIT MUNICIPAL FINANCE, FOR THE PURCHASE OF A STREET SWEEPER AT A COST OF \$48,015.48 ANNUALLY, AND A FIVE YEAR MAINTENANCE AGREEMENT WITH ENVIRONMENTAL PRODUCTS OF FLORIDA AT A COST OF \$12,000.00 ANNUALLY, PAYABLE FROM ACCOUNT 43-538640; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (NOTE: THIS ITEM APPEARS AS A MOTION FOR RECONSIDERATION BY COMMISSIONER LUIS B. SANTIAGO).** *Sponsored by L.S.*

**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 ACCEPT THE PROPOSAL FROM EARTH TECH DRILLING FOR THE ABANDONMENT OF WELLS AT THE OLD WATER PLANT AS PART OF THE WATER PLANT DEMOLITION PROJECT, IN AN AMOUNT NOT TO EXCEED SIX THOUSAND NINE HUNDRED THIRTY DOLLARS (\$6,930.00) PAYABLE FROM ACCOUNT NO. 64-533822, THIS ITEM IS *NOT BUDGETED*; 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, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD ("SFWIB") FOR CITY JOB INITIATIVE; 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 TRADE-IN TWO (2) FORD TAURUS SEL VEHICLES, PREVIOUSLY USED BY FORMER CITY COMMISSIONERS, FOR A COMBINED TOTAL OF \$29,136; 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, APPROVING THE "OPA-LOCKA 2018" STRATEGIC PLAN AS PRESENTED AND PREPARED BY JAMES ANASTON-KARAS PLANNING & FACILITATION SERVICES; 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, REQUESTING APPROVAL OF A CHANGE ORDER FOR JVA ENGINEERING CONTRACTOR, INC., TO PERFORM ADDITIONAL WORK FOR RUTLAND STREET ROADWAY AND DRAINAGE IMPROVEMENTS BETWEEN 23<sup>RD</sup> AVENUE AND 22<sup>ND</sup> AVENUE, INCLUDING DRIVEWAY APRONS FROM NW 24<sup>TH</sup> AVENUE TO NW 22<sup>ND</sup> AVENUE, IN AN AMOUNT NOT TO EXCEED \$149,490.00, PAYABLE FROM CAPITAL PROJECTS FUND, PAYABLE FROM ACCOUNT NUMBER 47-541807, ITEM IS *NOT BUDGETED*; 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, AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH EAC CONSULTING, INC. THE TOP RANKED BIDDER REGARDING RFP 13-1104100 FOR ENGINEERING CONSULTING SERVICES FOR THE CITY'S CAPITAL IMPROVEMENT PROJECTS (CIP) MASTER PLAN, PAYABLE FROM CAPITAL PROJECTS FUND, ACCOUNT NUMBERS 32-541340 AND 35-541340, *A BUDGETED ITEM*; 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 EXPLORE THE NATIONAL LEAGUE OF CITIES LIFT-UP PROGRAM; 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, RECOGNIZING THE MONTH OF MAY 2013 AS HAITIAN AMERICAN CULTURE MONTH WITHIN THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by J.K.*

**9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO DISCONTINUE USE OF THE RED LIGHT CAMERAS, AND NOT RENEW 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.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE A TIME CHANGE FOR THE COMMISSION MEETINGS TO COMMENCE AT 5 PM INSTEAD OF 7 PM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ESTABLISHING INDEPENDENCE DAY CELEBRATION EVENT ON THE FOURTH OF JULY; 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. City of Opa-locka Community Bingo - Fourth Friday of every month @ 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*

B. City of Opa-locka Mayor & Commission presents A Seniors Mother's Day Fish Fry - Friday, May 10, 2013 @ 11:00 a.m., Sherbondy Park, 215 Perviz Avenue, Opa-locka, Florida. For more information, please call 305.953.2875. *Hosted by Mayor Myra L. Taylor*

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.

D. Community Re-Entry Fair - Thursday, May 30, 2013 from 9:00 a.m. - 2:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2<sup>nd</sup> Floor, Opa-locka, Florida. For more information, please call 305.688.4611. *Hosted by Vice Mayor Joseph L. Kelley*