

**CITY OF OPA-LOCKA**

**"The Great City"**

---

**AGENDA**

**REGULAR COMMISSION MEETING**

**June 26, 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**

**Minnie Williams**

**Sarah Delores Adams Ross**

**COMMENDATIONS**

**Tyrell Leggett**

**PROCLAMATIONS**

**There are none**

- 8. APPROVAL OF MINUTES:**  
**Regular Commission Meeting – 06/26/2013**
- 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:**
  1. **Tania Reynolds, Program Director**  
**Kids and the Power of Works (KAPOW)**
  2. **Alvin Burke**  
**ref: welfare of the city**
- 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:**
  - C. **RESOLUTIONS/PUBLIC HEARING:**
    1. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CONSIDER THE REQUEST OF ECOLOGICAL PAPER RECYCLING, INC., FOR SITE PLAN APPROVAL TO OPERATE A PAPER RECYCLING FACILITY AT 2350 NW 149<sup>TH</sup> STREET, OPA-LOCKA, FOLIOS 08-2122-027-0070, 08-2122-027-0060, AND 08-2122-025-0391; 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 DEVELOPMENT AGREEMENT BETWEEN NICHOLAS STRATIGAKES – FD OPA LOCKA FLORIDA 13553 NW 22<sup>ND</sup> AVENUE BETWEEN OPA-LOCKA BOULEVARD AND NW 135<sup>TH</sup> STREET, OPA-LOCKA, DESCRIBED AS FOLIO 08-2122-013-0100; FOR THE PURPOSE OF CONSTRUCTION A FAMILY DOLLAR STORE; 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 REQUEST OF NICHOLAS STRATIGAKES – FD OPA LOCKA FLORIDA 13553 NW 22<sup>ND</sup> AVENUE, LLC, (“APPLICANT”) FOR SITE PLAN APPROVAL TO CONSTRUCT A FAMILY DOLLAR STORE AT EAST SIDE OF 22<sup>ND</sup> AVENUE BETWEEN OPA-LOCKA BOULEVARD AND NW 135<sup>TH</sup> STREET, FOLIO 08-2122-013-0100; 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, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BURTON AND ASSOCIATES, TO UPDATE THE WATER AND SEWER RATES STUDY, AT A COST OF \$16,280, AND TO PERFORM A STORMWATER RATE STUDY AT A COST OF \$9,935, WITH THE TOTAL COST NOT TO EXCEED \$26,215; PAYABLE FROM ACCOUNT 61-513312; 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 AMEND RESOLUTION NO. 12-8429 DESIGNATING AND AUTHORIZING SIGNATURES FOR ALL CITY ACCOUNTS; 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 ISSUE A REQUEST FOR PROPOSALS TO QUALIFIED DESIGN BUILD CONTRACTORS FOR RUTLAND STREET ROADWAY AND DRAINAGE IMPROVEMENTS BETWEEN NW 23<sup>RD</sup> AVENUE AND NW 22<sup>ND</sup> AVENUE, INCLUDING DRIVEWAY APRONS FROM NW 24<sup>TH</sup> AVENUE TO NW 22<sup>ND</sup> AVENUE, PAYABLE FROM ACCOUNT NUMBER 47-541807; 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, AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY STEPS AND/OR ACTIONS TO CREATE A BUSINESS IMPROVEMENT DISTRICT (BID) IN THE NILES GARDENS AREA; 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 BEGIN ASSESSING THE CITY MANAGER, CITY ATTORNEY, AND THE CITY CLERK BY ADOPTING A MANAGEMENT-EXEMPT EMPLOYEE PERFORMANCE EVALUATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

*Sponsored by D.J.*

**A. CITY MANAGER'S REPORT:**

**B. ACCOUNTS PAYABLE:**

**20. OFFICIAL BOARD REPORTS:**

**Committee on Re-establishment of City Boards  
-Minutes of June 5, 2013 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. City of Opa-locka invites you to mark your calendar for the Independence Day Celebration on Thursday, July 4, 2013 from 2:00 – 10:00 p.m. – Sherbondy Village Park, 215 Perviz Avenue, Opa-locka, Florida. Bring the entire family for food, fireworks, entertainment, and fun. For information or vendor registration call 305.688.4611. Hosted by Commissioner Luis B. Santiago**

**B. 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**