

CITY OF OPA-LOCKA

“The Great City”

AGENDA

REGULAR COMMISSION MEETING

July 24, 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

Mother Irma Skiles

COMMENDATIONS

There are none

PROCLAMATIONS

Maurette Brown Clark

St. Kevin’s Episcopal Church 58th Patronal Celebration

Willie Gary

- 8. APPROVAL OF MINUTES:**

Special Commission Meeting – June 25, 2013
Special Commission Meeting – July 02, 2013
Regular Commission Meeting – July 10, 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:**
 1. **Opa-locka Community Development Corp.**
ref: Magnolia North update
- 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 ORDINANCE 86-8, ARTICLE IX, SIGN CODE, BY ADOPTING NEW REGULATIONS, PROVIDING SIGN REGULATIONS, REQUIREMENTS; PROVIDING DEFINITIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.**
Sponsored by C.M.
 - B. **SECOND READING ORDINANCES/PUBLIC HEARING:**
 - C. **RESOLUTIONS/PUBLIC HEARING:**
 1. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO MIAMI-DADE COUNTY BOARD OF COMMISSIONERS FOR THE ANNEXATION OF "ANNEXATION AREA A", INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF OPA-LOCKA, AND AUTHORIZING THE CITY MANAGER TO PAY APPLICATION AND CERTIFICATION FEES, A NON-BUDGETED ITEM, PAYABLE FROM**

ACCOUNT NUMBER 12-525390; 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 SUBMIT AN APPLICATION TO MIAMI-DADE COUNTY BOARD OF COMMISSIONERS FOR THE ANNEXATION OF "ANNEXATION AREA B", INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF OPA-LOCKA, AND AUTHORIZING THE CITY MANAGER TO PAY APPLICATION AND CERTIFICATION FEES, A NON-BUDGETED ITEM, PAYABLE FROM ACCOUNT NUMBER 12-525390; 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 A NINE MONTH AGREEMENT, IN THE AMOUNT OF \$35,000 WITH BECKER & POLIAKOFF, P.A., FOR STATE LOBBYING SERVICES FROM JANUARY 1, 2013 UNTIL SEPTEMBER 30, 2013, AND THEREAFTER, TO NEGOTIATE AND EXECUTE THREE YEAR AGREEMENT FOR FEDERAL AND STATE LOBBYING SERVICES, IN THE AMOUNT OF \$75,000 PER YEAR, BEGINNING OCTOBER 1, 2013, THROUGH SEPTEMBER 30, 2016, PAYABLE FROM ACCOUNT NUMBER 19-519312, A BUDGETED ITEM; 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 SOUTH FLORIDA WORK FORCE ("SFWF"), TO IMPLEMENT THEIR EMPLOYED WORKER TRAINING PROGRAM ("EWT"); 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 QUALIFICATION ("RFQ") FOR A QUALIFIED CONSULTANT, TO PROVIDE EVENT PLANNER SERVICES FOR THE CITY, PAYABLE FROM ACCOUNT NUMBER 19-519312, NOT 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 TRADE

(SWAP) PROPERTIES LOCATED AT JAMES AND WASHINGTON STREETS ALSO KNOWN AS THE "WASHINGTON STREET TOT LOTS", FOLIO NO.S 08-2122-003-1580, 08-2122-003-1670, AND 08-2122-003-1690, IN EXCHANGE FOR PROPERTY LOCATED AT 2081 LINCOLN AVENUE, FOLIO NO. 08-2122-003-0350, CURRENTLY OWNED BY MIAMI-DADE COUNTY HABITAT FOR HUMANITY; 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 ISSUE REQUEST FOR PROPOSALS ("RFP"), FOR A QUALIFIED DESIGN BUILD CONTRACTOR FOR THE GATEWAY ROUNDABOUT AT THE INTERSECTION OF NW 27TH AVENUE AND OPA-LOCKA BLVD, PAYABLE FROM PTP FUND, ACCOUNT NUMBER 47-541807, NOT A BUDGETED ITEM; 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 APPROVAL AND RATIFICATION OF THE AGREEMENT BETWEEN THE CITY OF OPA-LOCKA, FLORIDA, AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION, ON BEHALF OF POLICE OFFICERS, CORPORALS AND POLICE SERGEANTS OF OPA-LOCKA; 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 APPROVE A SETTLEMENT AGREEMENT FOR CASE NUMBER 12-03630 CA 15 IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT, IN AND FOR MIAMI-DADE COUNTY, FL, PAYABLE FROM ACCOUNT NUMBER 28-514390; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ISSUE REQUEST FOR PROPOSALS ("RFP"), TO QUALIFIED FIRMS FOR THE CONSTRUCTION OF A CITY HALL COMPLEX ON CITY OWNED PROPERTY, LOCATED ON PERVIZ AVENUE; 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 AUTHORIZE THE CITY MANAGER TO INVESTIGATE THE CITY ACQUIRING THE OLD OPA HOTEL PROPERTY TO BE USED IN CONNECTION WITH THE CONSTRUCTION OF A CITY HALL COMPLEX; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO PLAN AN EMPLOYEE PICNIC TO BE HELD ON FRIDAY, JULY 26, 2013, BEGINNING AT 3 PM UNTIL 5 PM, IN AN AMOUNT NOT TO EXCEED \$3,000, PAYABLE FROM BUDGETED LINE ITEM FOR SUCH ACTIVITIES, ACCOUNT NUMBER 13-513397; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO INFORM THE RESIDENTS OF OPA-LOCKA OF KNOWN SEXUAL OFFENDERS/PREDATORS LIVING IN THE CITY OF OPA-LOCKA BY PUBLISHING THE SEXUAL OFFENDERS/PREDATORS IDENTITY ON THE WEBSITES, QUATERLY NEWSPAPER AND PUBLIC BROADCASTING STATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE AND DIRECT THE CITY MANAGER TO PRICE MODULAR TRAILERS FOR TEMPORARY LOCATION OF CITY OFFICES NOW LOCATED AT TOWN CENTER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO PROVIDE CLEAN UP SERVICES FOR THE AREA KNOWN AS CUYAHOGA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

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: