

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
October 23, 2013
7:00 P.M.

City Commission Chambers
Sherbondy Village
215 Perviz Avenue
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

Pastor Bobby Rosario
James Dinson
Charaletta Smith
Jeremy Sawyer

COMMENDATIONS

Willy Perez
Enrique Sarubbi

PROCLAMATIONS

Dr. Raymond Vander Wal Day
T. Willard Fair 50th Anniversary Day

- 8. APPROVAL OF MINUTES:**

Special Commission Meeting – August 13, 2013
Special Commission Meeting – September 6, 2013
Special Commission Meeting – September 23, 2013
Continued First Budget Hearing – September 23, 2013
Special Commission Meeting – September 25, 2013

**Second Budget Hearing – September 25, 2013
Regular Commission Meeting – September 25, 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. Alvin Burke
re: 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:**
 - 1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AMEND SECTION 2-316 OF THE CITY CODE TO CHANGE THE AMOUNT THE CITY MANAGER MAY SPEND WITHOUT CITY COMMISSION APPROVAL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S.***
 - B. SECOND READING ORDINANCES/PUBLIC HEARING:**
 - 1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CREATE A CIVIL SERVICE BOARD FOR THE CITY**

OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on 09/25/2013). *Sponsored by J.K.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CREATE A HOUSING AUTHORITY & NUISANCE ABATEMENT BOARD FOR THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on 09/25/2013). *Sponsored by J.K.*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AMEND ORDINANCE 07-19, SECTION 16-33, BAN ON WEARING SAGGY PANTS APPAREL, TO ALSO INCLUDE BANNING SAGGY PANTS AND SHIRTS WORN BY FEMALES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on 09/25/2013). *Sponsored by D.J.*

4. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AMEND SECTION III PENALTIES FOR VIOLATION OF THE SAGGY PANTS ORDINANCE 10-28; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on 0/25/2013). *Sponsored by T.H.*

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, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADDENDUM TO THE AGREEMENT WITH MARTIN OUTDOOR MEDIA IN ORDER TO PROVIDE ADVERTISING ON CITY-OWNED BUS SHELTERS; 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, DECLARING CERTAIN CITY PROPERTY AS SURPLUS, AND AUTHORIZE THE DISPOSITION THROUGH PARTICIPATION IN THE

MULTI-CITY POLICE AND PUBLIC WORKS AUCTION SCHEDULED FOR OCTOBER 29, 2013; 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, AUTHORIZING THE CITY MANAGER TO ACCEPT A TECHNICAL ASSISTANCE FUNDING GRANT FROM THE ALLIANCE FOR A HEALTHIER GENERATION IN THE AMOUNT OF \$1,500 TO \$3,000, AND A MEMORANDUM OF UNDERSTANDING (“MOU”) TO SERVE AS A HOST SITE FOR CHILD AND YOUTH DEVELOPMENT PROGRAMS AT INGRAM PARK FOR HEALTH AND WELLNESS EDUCATION; PROVIDING FOR INCORPORATION OF RECITALS; AND 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 ACCEPT A TECHNICAL ASSISTANCE FUNDING GRANT FROM THE ALLIANCE FOR A HEALTHIER GENERATION IN THE AMOUNT OF \$1,500 TO \$3,000, AND A MEMORANDUM OF UNDERSTANDING (“MOU”) TO SERVE AS A HOST SITE FOR CHILD AND YOUTH DEVELOPMENT PROGRAMS AT SHERBONDY PARK FOR HEALTH AND WELLNESS EDUCATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO D. STEPHENSON, INC., FOR SERVICES IN THE AMOUNT OF \$123,328.08, AND TO PURCHASE EQUIPMENT FOR THE HELEN MILLER CENTER PROJECT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINE THOUSAND THREE HUNDRED EIGHTY-SEVEN DOLLARS AND SIXTY-TWO CENTS (\$109,387.62), PAYABLE FROM ACCOUNT NUMBER 44-541814, 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, AUTHORIZING THE CITY ATTORNEY AND GREENSPOON MARDER, PA TO HANDLE THE LITIGATION MATTER REGARDING PROGRESSIVE WASTE SOLUTIONS OF FL, INC., VS. THE CITY OF OPA-LOCKA, CASE NO. 2013-31685-CA-01; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.A.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, URGING AND ENCOURAGING THE FLORIDA LEGISLATURE TO REPEAL ALL LAWS WHICH DENY THE RESTORATION OF VOTING RIGHTS; 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 ADOPT PUCU ISLAND, PARAGUAY, AS A "SISTER CITY" IN AN EFFORT TO DEVELOP COOPERATION IN DIFFERENT SPHERES OF MUNICIPAL AND ECONOMIC ACTIVITIES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by M.T.

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO PURCHASE FIFTEEN (15) NEW POLICE VEHICLES FOR THE OPA-LOCKA POLICE DEPARTMENT; PAYABLE FROM ACCOUNT NUMBER 22-521648, A NON-BUDGETED ITEM; PROVIDING FOR INCORPORATION FOR RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by T.H.

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO SEARCH FOR LOWER HEALTH INSURANCE COVERAGE FOR CITY EMPLOYEES; 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, TO AMEND RESOLUTION NO. 11-8250, REGARDING CITY COMMISSION APPROVAL OF ALL LITIGATION MATTERS PRIOR TO EXPENDITURE; 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:

**Community Relations, Recreation & Activities Advisory Board
- Minutes of January 7, 2013 and April 1, 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. Miami-Dade County Special Election, Tuesday, November 5, 2013 @ 7:00 a.m. – 7:00 p.m. For more information, please call the City Clerk’s Office at 305.688.4611.**
- 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***
- C. Clergy Meeting, Thursday, November 14, 2013 @ 11:30 a.m., Sherbondy Village, 215 Perviz Avenue, Opa-locka, Florida. For more information, please call 305.688.4611. *Hosted by Vice Mayor Joseph L. Kelley and Commissioner Luis B. Santiago***
- D. Opa-locka Business Chamber, Thursday, November 21, 2013 @ 8:00 a.m., Sherbondy Village, 215 Perviz Avenue, Opa-locka, Florida.**