

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING

January 08, 2014
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

Jean Joseph

COMMENDATIONS

There are none

PROCLAMATIONS

Nathan B. Young Elementary School
Dr. Robert B. Ingram Elementary School

8. **APPROVAL OF MINUTES:**

Special Commission Meeting – November 26, 2013
Regular Commission Meeting – December 11, 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:**
- 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:**
- 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 INTERCOUNTY ENGINEERING, INC., FOR THE REHABILITATION OF SANITARY SEWER PUMP STATION 11B, IN AN AMOUNT NOT TO EXCEED \$384,000, PAYABLE FROM ACCOUNT NUMBER 35-535630, 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 PREPARE AND ISSUE A REQUEST FOR PROPOSALS (RFP) FOR DESIGN BUILD SERVICES FOR THE REHABILITATION OF SANITARY SEWER PUMP STATION 7, PAYABLE FROM ACCOUNT NUMBER 35-535630, 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, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH CIRCLE OF ONE MARKETING AS EVENT PLANNER CONSULTANTS FOR THE CITY OF OPA-LOCKA, PURSUANT TO RFQ NO. 13-1110100 AND RESOLUTION NO. 13-8647, TO PROVIDE PROFESSIONAL QUALIFIED EVENT PLANNING SERVICES, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY WITH FINAL APPROVAL BY THE CITY COMMISSION, PAYABLE FROM ACCOUNT NUMBER 19-519312, A NON-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, AUTHORIZING THE CITY MANAGER AND THE CITY POLICE CHIEF TO ENTER INTO AND EXECUTE A VOLUNTARY COOPERATION AND AN OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI BEACH, FLORIDA, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, FOR LAW ENFORCEMENT SERVICES AND RESOURCES; 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, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH JESSIE TRICE COMMUNITY HEALTH CENTER (JTCHC) AND THE CITY OF OPA-LOCKA SENIORS ON THE MOVE PARKS AND RECREATION DEPARTMENT (SITE), EFFECTIVE JANUARY 1, 2014, FOR A ONE YEAR PERIOD FOR PHYSICAL FITNESS EXERCISE ACTIVITIES AND EDUCATIONAL SESSIONS REGARDING VARIOUS HEALTH AND FITNESS TOPICS, AT A COST OF \$1,539.12, PAYABLE FROM ACCOUNT NUMBER 72-572520, 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 CITY MANAGER TO EXECUTE AN APPROPRIATE BUDGET AMENDMENT OF A UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FOR THE PURPOSE OF UPDATING THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE TO INCLUDE ADDITIONAL COMMUNITY OUTREACH, PUBLIC PARTICIPATION, AND REDEVELOPMENT STRATEGY, AND TO EXECUTE AN AGREEMENT WITH THE CORRADINO GROUP FOR UP TO \$100,000 TO PROVIDE PLANNING SERVICES NECESSARY TO FINALIZE AND ADOPT THE NEW COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE; 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 PROVIDE FOR SEVERANCE PAY FOR ASSISTANT CITY MANAGER DAVID CHIVERTON, IN THE EVENT OF TERMINATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO PROVIDE FOR SEVERANCE PAY FOR POLICE CHIEF JEFFREY KEY, IN THE EVENT OF TERMINATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH BURTON AND ASSOCIATES FOR AN IMPACT FEE STUDY, IN AN AMOUNT NOT TO EXCEED \$30,000, PAYABLE FROM ACCOUNT NUMBER 37-515340, A BUDGETED ITEM; 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, AUTHORIZING THE CITY MANAGER TO OBTAIN A SECURITY PATROL FOR SEGAL PARK, AND FURTHER TO RATIFY PRIOR EXPENSES FOR SAME, PAYABLE FROM ACCOUNT NUMBER 72-572461, A NON-BUDGETED ITEM; 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, TO RESCIND RESOLUTION NO. 13-8565, FOR HOME OWNERSHIP PARTNERSHIP WITH OPA-LOCKA COMMUNITY DEVELOPMENT CORP ("OLCDC") TO ASSIST CITY EMPLOYEES WITH HOMEOWNERSHIP ACQUISITION PROGRAM; 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 SEEK AND ESTABLISH A PLAN, BY WHICH THE CITY CAN PRESENT OBAMA CARE/AFFORDABLE CARE ACT ("ACA") TO CITY EMPLOYEES; 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 APPROVE DESIGNATING THE CITY OF OPA-LOCKA AS A FILM FRIENDLY ENVIRONMENT, WITH THE CITY COMMISSION HAVING THE AUTHORITY TO APPROVE FILM PERMIT REQUESTS AND THE FILMING POLICY FOR 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:**
 - **Zoning Board of Appeals – 2 individual appointments (Holmes & Johnson)**
 - **Civil Service Board – 1 individual appointment (Holmes)**
 - **Housing Authority & Nuisance Abatement Board – 2 individual appointments (Holmes & Johnson)**
- 25. **ADJOURNMENT:**

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. **Clergy Meeting - Thursday, January 09, 2014 @ 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**
- B. **Join the Mayor and City Commission in conjunction with the Parks and Recreation Department for the City of Opa-locka 2014 MLK Walk – Saturday, January 18, 2014 @ 9:00 a.m., will begin on the corner of NW 151st Street and NW 27th Avenue and proceed west to President Barack Obama (Perviz) Avenue then South to Sherbondy Village. For more information, please call 305.953.2801. Hosted by Vice Mayor Joseph L. Kelley**
- C. **City of Opa-locka Vice Mayor Joseph L. Kelley and the Mayor and City Commission join State Senator Oscar Braynon, II, in inviting you to the Healthcare Enrollment & Resource Fair – Tuesday, January 21, 2014 from 2:00 p.m. – 8:00 p.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. For more information, please call 305.654.7150 or 305.953.2801.**
- D. **City of Opa-locka Community Bingo – Friday, January 24, 2014 @ 6:00 p.m., Sherbondy Park, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Commissioner Dorothy Johnson and Commissioner Luis B. Santiago**