

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING

January 22, 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:**

EMPLOYEE OF THE MONTH RECOGNITION
Charmaine Parchment, Finance Department (non-police award)

Crime Supression Unit of the Opa-locka Police Department (police award)
(Cpl. Daron Chiverton, Officer Dominique Hanies, Officer Muniz Bueno, and Officer Hans Gonzalez)

RESOLUTIONS
Pearlie Mae Bradshaw
Viola Greene

COMMENDATIONS
There are none

PROCLAMATIONS
Linda D. Mashack
Christopher Smith

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – January 08, 2014
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 A CONTRACT AMENDMENT WITH FLORIDA DEPARTMENT OF JUVENILE JUSTICE, IN AN AMOUNT OF FORTY SEVEN THOUSAND THREE HUNDRED FORTY FOUR DOLLARS (\$37,344.00), TO ENHANCE PROGRAM SUPPORT FOR THE AFTER SCHOOL AND SUMMER CAMP PROGRAMS AT BOTH SHERBONDY AND INGRAM PARK; 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 ACCEPT GRANT FUNDING FROM US DEPARTMENT OF JUSTICE IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) OVER A THREE (3) YEAR PERIOD, FOR THE COPS HIRING PROGRAM; 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 THE AWARD OF GRANT FUNDS FROM THE DEPARTMENT OF JUSTICE PASS-THROUGH MIAMI-DADE COUNTY OFFICE OF GRANTS COORDINATION TO ACCEPT, EXPEND AND AMEND THE FY 2014 EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF TWO THOUSAND EIGHT HUNDRED AND FOURTEEN DOLLARS (\$2,814), AND EXECUTE THE CONTRACT WITH THE PURPOSE OF CONTINUING THE RECORDS IMPROVEMENT PROGRAM PROJECT; 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 ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), STATE FINANCIAL ASSISTANCE AGREEMENT GRANT AWARD, FOR THE BURLINGTON CANAL DREDGING AND SIDE SLOPE RESTORATION PROJECT, IN THE AMOUNT OF \$700,000.00; 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 ENTER INTO AN AGREEMENT WITH MASTERMIND CONSTRUCTION, INC., IN AN AMOUNT NOT TO EXCEED \$355,130.00, FOR THE GATEWAY ROUNDABOUT PROJECT AT THE INTERSECTION OF NW 27TH AVENUE AND OPA-LOCKA BOULEVARD FOR DESIGN BUILD SERVICES, PAYABLE FROM ACCOUNT NUMBER 47-541807 (PTP FUNDS); 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 MANAGER TO ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE FINANCIAL ASSISTANCE AGREEMENT GRANT (FDEP) AWARD, IN THE AMOUNT OF THREE HUNDRED NINETY THOUSAND DOLLARS (\$390,000.00), FOR THE RESTORATION PROJECT OF LIFT STATION 7 AND 7A; 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 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 \$100,000.00 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 J.K.

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO REMOVE THE CURRENT CITY ATTORNEY, AND AUTHORIZING THE CITY COMMISSION TO APPOINT A NEW IN-HOUSE CITY ATTORNEY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO FREEZE ALL HIRING, WITH THE EXCEPTION OF THE OPA-LOCKA POLICE DEPARTMENT'S SWORN PERSONNEL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO RE-ENROLL THE CITY IN THE "HOW AM I DRIVING PROGRAM"; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENFORCE A POLICY TO BAN "TEXTING" AND THE USE OF CELLULAR DEVICES BY CITY EMPLOYEES WHILE OPERATING CITY-OWNED VEHICLES, THIS SHOULD ALSO INCLUDE CAR ALLOWANCE STAFF, TO INCLUDE BUT NOT LIMITED TO THE CITY MANAGER, ASSISTANT CITY MANAGER AND CITY CLERK WHILE ON DUTY FOR CITY BUSINESS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE ALL GRANTS AND FUNDS CONSTITUTING GIFTS, AND PROHIBIT ANY SOLICITATION BY CITY EMPLOYEES REQUESTING FUNDS FOR CITY EVENTS OR AFFAIRS, THIS IS NOT TO PROHIBIT ANY COMMUNITY ORGANIZATION AFFILIATED OR WHO HAS A MEMORANDUM WITH THE CITY; PROVIDING FOR

INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by D.J.

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ASCERTAIN THAT A POLICY IS IN PLACE SO THAT ALL CITY OWNED VEHICLES ARE PROPERLY EQUIPPED WITH WORKING SEATBELTS AND REQUIRING THE USE OF SEATBELTS BY CITY EMPLOYEES (AS REQUIRED BY LAW); IN ADDITION ALL CITY VEHICLES MUST BE IN PROPER WORKING ORDER PRIOR TO LEAVING THE CITY MOTOR POOL DAILY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

14. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO RELOCATE THE PAYROLL FUNCTIONS TO THE FINANCE DEPARTMENT FOR PROCESSING AND APPROVAL, ALONG WITH AUTHORIZING THE HIRING OF A PAYROLL CLERK TO FILL THE VACANT POSITION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

15. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO CREATE AN APPLICATION FOR ANY AND ALL ORGANIZATIONS (INCLUDING VOLUNTEERISM) DESIRING TO DO BUSINESS IN THE CITY OF OPA-LOCKA, AND REQUIRING THAT THE BUSINESS OR VOLUNTEER ORGANIZATION HAVE GENERAL LIABILITY INSURANCE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

16. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE AN EXTERNAL INQUIRY OF THE HUMAN RESOURCES DEPARTMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

17. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO PURCHASE EXERCISE EQUIPMENT FOR SHERBONDY VILLAGE, AND TO BRING A PROPOSAL TO THE CITY COMMISSION FOR APPROVAL, IN AN AMOUNT NOT TO EXCEED \$88,000.00, PAYABLE FROM ACCOUNT NUMBER 44-141802, A BUDGETED ITEM; 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:

21. **CITY ATTORNEY'S REPORT:**

22. **CITY CLERK'S REPORT:**

23. **MAYOR/COMMISSION REPORT:**

Vice Mayor Joseph L. Kelley

- 1) Segal Park Gym
- 2) Airport Development (Training for Jobs)
- 3) Administrative Personnel Policies

24. **OFFICIAL BOARD APPOINTMENTS:**

- **Zoning Board of Appeals – 1 individual appointment (Holmes)**
- **Housing Authority & Nuisance Abatement Board – 1 individual appointment (Holmes)**

25. **ADJOURNMENT:**

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. **Clergy Meeting - Thursday, February 13, 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. **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.**
- C. **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**
- D. **Mayor “Lady” Myra L. Taylor cordially invites you to the State of the City Address, Friday, January 31, 2014 @ 7:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Please RSVP by January 27, 2014 at 305.953.2800/2801.**
- E. **Farm Share Food Distribution, Friday, February 7, 2014 @ 10:00 a.m. – 1:00 p.m., Helen L. Miller Center, 2331 NW 143rd Street, Opa-locka, Florida. For further information, please call 305.953.2801. Hosted by Vice Mayor Joseph L. Kelley**
- F. **Family Night Out, Friday, February 21, 2014 from 6:00 p.m. - 7: 00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Commissioner Dorothy Johnson**

