

WELCOME
TO A MEETING OF THE
CITY OF OPA-LOCKA CITY COMMISSION
FEBRUARY 12, 2014

City Commission

Mayor Myra L. Taylor
Vice Mayor Joseph L. Kelley
Commissioner Timothy Holmes
Commissioner Dorothy Johnson
Commissioner Luis B. Santiago



Appointed Officials

Kelvin L. Baker, Sr., City Manager
Joseph S. Geller, City Attorney
Joanna Flores, City Clerk

SPEAKING BEFORE THE CITY COMMISSION

NOTE: All persons speaking shall come forward and give your name and address, and the name and address of the organization you are representing.

There is a three (3) minute time limit for speaker/citizens forum and participation at all city commission meetings and public hearings. Your cooperation is appreciated in observing the three (3) minute time limit policy. If your matter requires more than three (3) minutes, please arrange a meeting or an appointment with the City Clerk prior to the commission meeting.

THANKING YOU VERY MUCH, IN ADVANCE, FOR YOUR COOPERATION

SECTION 2-58 DECORUM: Any person making impertinent or slanderous remarks or who become boisterous while addressing the commission, shall be declared to be out of order by the presiding officer, and shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members.

City of Opa-locka Ordinance No. 91-12 adopted September 11, 1991 requires all persons appearing in a paid or enumerated representative capacity before the city staff, boards, committees and the City Commission to register with the City Clerk before engaging in lobbying activities. A copy of said ordinance is available in the Office of the City Clerk, 780 Fisherman St, 4th Floor, Opa-locka, Florida.

PURSUANT TO FLORIDA STATUTES, CHAPTER 285.0105: "If a person decides to appeal any decision made by the Board, Agency or Commission with respect to the proceedings, and that, for such purpose, that person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

NEXT CITY COMMISSION MEETING:
FEBRUARY 26, 2014

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING

February 12, 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:**

CROSSING GUARD APPRECIATION DAY RECOGNITION

Vice Mayor Joseph L. Kelley

2013 HOLIDAY GIVEAWAY RECOGNITION

Commissioner Timothy Holmes

RESOLUTIONS

Decius Leonard

COMMENDATIONS

There are none

PROCLAMATIONS

There are none

- 8. APPROVAL OF MINUTES:**
Regular Commission Meeting – January 22, 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:
 1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AMEND THE LAND DEVELOPMENT CODE, ORDINANCE NO. 86-8, SECTION 4.16, TO INCLUDE LANGUAGE THAT WOULD REQUIRE ALL DEVELOPER'S AGREEMENTS APPROVED BY THE CITY TO PROVIDE FOR ANNUAL PAYMENTS IN LIEU OF TAXES IF THE DEVELOPER SEEKS AND RECEIVES AN AD VALOREM TAX EXEMPTION UNDER FEDERAL, STATE OR COUNTY LAWS, WITH THE CRA TO RECEIVE 80% AND THE CITY TO RECEIVE 20% OF THESE FUNDS FROM PROJECTS WITHIN THE CRA AREAS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*
 - 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 ACCEPT THE GRANT AWARD FROM THE NATIONAL ENDOWMENT OF THE ARTS, AS ADDITIONAL SUPPORT FOR THE DESIGN AND PLANNING OF OPA-LOCKA'S ICONIC CITY HALL BUILDINGS, IN THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00); 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 RENEW AND EXECUTE THE AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. IN AN AMOUNT NOT TO EXCEED \$46.00 PER HOUR AS PER CONTRACT DATED JANUARY 26, 2011, ENSURING CONTINUITY OF THE SHUTTLE BUS SERVICES, PAYABLE FROM ACCOUNT NUMBER 44-541810, **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, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PERRIN INTERNATIONAL SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$138,079.00, FOR RUTLAND STREET DRAINAGE AND ROADWAY IMPROVEMENTS BETWEEN NW 23RD AVENUE AND NW 22ND AVENUE, INCLUDING DRIVEWAY APRONS FROM NW 24TH AVENUE TO NW 22ND AVENUE, PAYABLE FROM ACCOUNT NUMBER 47-541807, **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, APPROVING, SETTING FORTH AND SUBMITTING TO THE ELECTORATE A PROPOSED CHARTER AMENDMENT, AMENDING ARTICLE II OF THE CHARTER OF THE CITY OF OPA-LOCKA, FLORIDA, BY LIMITING THE TERMS OF OFFICE FOR THE MAYOR AND COMMISSION TO EIGHT (8) CONSECUTIVE YEARS; CALLING AND PROVIDING FOR A REFERENDUM SPECIAL ELECTION TO BE HELD ON AUGUST 26, 2014, FOR THE PURPOSE OF SUBMITTING SAID CHARTER AMENDMENT TO THE ELECTORATE AT SAID REFERENDUM; FURTHER DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THE HEREIN RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH STUDENT INTERNS FOR THE STUDENT INTERNSHIP PROGRAM ("SIP") FOR THE PURPOSE OF PROVIDING STUDENT INTERNS THE OPPORTUNITY TO GAIN EDUCATIONAL EXPERIENCE AND CREDIT WITH THE CITY OF OPA-LOCKA; PROVIDING

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

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE EIGHT (8) HANDHELD RADIOS FOR THE OPA-LOCKA POLICE DEPARTMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO PURCHASE A VAN FOR OPA-LOCKA INFORMATION TECHNOLOGY DEPARTMENT (“IT”); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO FREEZE ALL HIRING AND SALARY INCREASES, WITH THE EXCEPTION OF CURRENTLY BUDGETED UNFILLED POSITIONS, AND THE OPA-LOCKA POLICE DEPARTMENT’S SWORN PERSONNEL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENFORCE A POLICY TO BAN “TEXTING” BY CITY EMPLOYEES WHILE OPERATING CITY-OWNED VEHICLES, OR WHILE ON DUTY FOR CITY BUSINESS; 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 AND THE CITY ATTORNEY TO DO ALL THINGS NECESSARY TO ESTABLISH A TAX EXEMPT, NOT-FOR-PROFIT ORGANIZATION UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, WITH THE PURPOSE OF ASSISTING AT RISK, ECONOMICALLY DISADVANTAGED RESIDENTS OF THE CITY OF OPA-LOCKA IN THE PURSUIT OF QUALITY EDUCATIONAL GOALS, AND TO SOLICIT AND ACCEPT CONTRIBUTIONS AND GRANTS FROM THE PUBLIC AND PRIVATE SECTORS AND GOVERNMENTAL AGENCIES TO ACHIEVE THESE GOALS; 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:**

24. **OFFICIAL BOARD APPOINTMENTS:**

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

25. **ADJOURNMENT:**

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. **City of Opa-locka Workshop ref: Transportation Master Plan Phase I, February 12, 2014 @ 5:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- B. **Opa-locka CRA Board Meeting, February 12, 2014 @ 6:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- C. **Clergy Meeting - Thursday, February 13, 2014 @ 11:30 a.m., Sherbondy Village, 215 Perviz Avenue, Opa-locka, Florida. Hosted by Vice Mayor Joseph L. Kelley and Commissioner Luis B. Santiago**
- D. **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**
- E. **City of Opa-locka Community Bingo – Friday, February 28, 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**
- F. **City of Opa-locka Mayor and Commission presents the Miami-Dade Anti-Gang Strategy Community Re-entry Fair, Thursday, February 27, 2014 from 10:00 a.m. - 1:00 p.m., Segal Park/Helen Miller Multi-Purpose Center, 2331 NW 143rd Street, Opa-locka, Florida. Hosted by Vice Mayor Joseph L. Kelley**

For further information, please call the Office of the City Clerk at 305.953.2800/2801