

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
February 26, 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
STAR of Excellence

Gordy Sampson-Lee
Public Works Department
(non-police award)

Corporal Ricardo Mendigutia
Opa-locka Police Department
(police award)

RESOLUTIONS
Sylvester Sampson

COMMENDATIONS
There are none

PROCLAMATIONS
"Celebrated" Central District Annual Conference
Reverend Joy E.L. Jackson 28th Pastoral Appreciation

8. APPROVAL OF MINUTES:

Special Commission Meeting – December 31, 2013
Regular Commission Meeting – February 12, 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 RENEW, AMEND AND CONTINUE AGREEMENT WITH SFRTA IN COMPLIANCE UNDER THE FEDERAL JOB ACCESS REVERSE COMMUTE (JARC)

FUNDING FOR THE SOUTH ROUTE SERVICE, PAYABLE FROM ACCOUNT NUMBER 44-541810; 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 FLORIDA LEAGUE OF CITIES, INC., FOR THE PREPARATION OF THE ACTUARIAL CALCULATIONS REQUIRED BY THE GOVERNMENT ACCOUNTING STANDARDS BOARD (GASB), STATEMENT NO. 45 (GASB 45), FOR FISCAL YEAR 2014, PAYABLE FROM ACCOUNT NUMBER 17-513312; 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 ENTER INTO AN AGREEMENT WITH LEJEUNE DOUGLAS COMMERCE I, LLC AND THE CITY OF OPA-LOCKA TO RENT SPACE FOR OPA-LOCKA POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) PER MONTH, PAYABLE FROM ACCOUNT NUMBER 35-521440, 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, AUTHORIZING AND APPROVING THE CITY MANAGER'S PAYMENT TO SUNGARD PUBLIC SECTOR, FOR THE YEARLY MAINTENANCE OF OSSI POLICE SOFTWARE, IN THE AMOUNT OF THIRTY EIGHT THOUSAND FIVE HUNDRED SEVENTY EIGHT DOLLARS AND THIRTY-TWO CENTS (\$38,578.32), A BUDGETED ITEM, PAYABLE FROM ACCOUNT NUMBER 36-521528; 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 AN AGREEMENT WITH REMEDIATION GROUP, INC., FOR THE REHABILITATION OF THE HISTORIC CITY HALL BUILDING PHASE-1; IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY SEVEN THOUSAND SEVEN HUNDRED FOUR DOLLARS (\$187,704.00), PAYABLE FROM ACCOUNT NUMBER 44-541823, 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, RESCINDING RESOLUTION NO. 14-8763, ESTABLISHING A TAX EXEMPT 501(c)(3), NOT-FOR-PROFIT

**ORGANIZATION; 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:
- 25. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. 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*
- B. City of Opa-locka Mayor and Commission presents the Miami-Dade 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***