

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
March 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:**

RESOLUTIONS

Valerie Joy Downs
Keith Johnson
Mother Julia Garrison
Jacquelyn West
Sylvester Sampson

COMMENDATIONS

There are none

PROCLAMATIONS

There are none

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting -- February 26, 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:**

1. **Suzan McDowell**
Circle of One Marketing, Inc.

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:**

1. **AN ORDINANCE 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 (first reading held on February 12, 2014). *Sponsored by J.K.***

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 MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENT WITH INSPIRATIONAL FITNESS, INC., IN AN AMOUNT NOT TO EXCEED FIFTY DOLLARS (\$50.00) PER CLASS, PAYABLE FROM ACCOUNT NUMBER 72-572485; 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, TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH CIRCLE OF ONE MARKETING, INC., TO DEVELOP AND PROMOTE AN ANNUAL SIGNATURE EVENT/FESTIVAL THAT WILL ATTRACT RESIDENTS AND TOURISTS TO THE GREAT CITY OF OPA-LOCKA, IN AN AMOUNT NOT TO EXCEED \$40,000, PAYABLE FROM ACCOUNT NUMBER 19-519312, **A BUDGETED ITEM**; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

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. Clergy Meeting - Thursday, March 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*

B. Family Night Out, Friday, March 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*

C. City of Opa-locka Community Bingo – Friday, March 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*