

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
March 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:**

RESOLUTIONS
Valerie Joy Downs

COMMENDATIONS
There are none

PROCLAMATIONS
Professor Stephen English Birthday
Lula Mae Hamilton Birthday

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – March 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:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AMEND ORDINANCE NO. 13-30 THE OPA-LOCKA EDUCATION COMMITTEE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

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:

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO GRANT THE REQUEST OF JOSE POLO, FOR FINAL

SITE PLAN APPROVAL FOR AN INDUSTRIAL STORAGE LOT LOCATED AT 13180 NW 31ST AVENUE, DESCRIBED AS FOLIO NO. 08-2128-004-0461; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

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 APPROVE A CHANGE ORDER TO C & I CONSTRUCTION, INC., FOR CONSTRUCTION OF THE NEW BY-PASS SYSTEM AT MASTER PUMP STATION 11C, IN AN AMOUNT NOT TO EXCEED THIRTY SEVEN THOUSAND FOUR HUNDRED DOLLARS (\$37,400.00), PAYABLE FROM ACCOUNT NUMBER 35-535630, A BUDGETED ITEM; RESCINDING RESOLUTION NO. 13-8677; 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 LOAN AGREEMENT DW-13033, IN THE AMOUNT OF \$6,969,069.00, WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RELATING TO THE STATE REVOLVING FUND (SRF) LOAN PROGRAM FOR DRINKING WATER FACILITIES; 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 INCLUDE THE OPA-LOCKA WOMEN'S INITIATIVE (OWI) AS AN OFFICIAL ENTITY OF THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CHANGE THE NAME OF KABOOM COMMUNITY PARK TO MAGNOLIA COMMUNITY PARK; 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, DIRECTING THE CITY MANAGER TO CEASE EMPLOYEE FURLOUGH DAYS, EFFECTIVE AS OF APRIL 1, 2014; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO IMPLEMENT A PILOT PROGRAM FOR THE PURPOSE OF SIDEWALK INSTALLATION, BY USING PEOPLE TRANSPORTATION PLAN (PTP) FUNDING AND EMPLOYING LABOR FROM THE CURRENT CITY JOB PROGRAM, IN AN AMOUNT NOT TO EXCEED \$50,000; PAYABLE FROM ACCOUNT NUMBER 47-541630, A NON-BUDGETED ITEM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO CREATE A LOAN PROGRAM TO ASSIST CITY EMPLOYEES IN FINANCIAL NEED WITH OUT-OF-POCKET HEALTH INSURANCE DEDUCTIBLE COSTS; 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, AUTHORIZING THE CITY MANAGER TO SECURE THE PROPERTY AT THE NORTHEAST SIDE OF INGRAM PARK BY CONSTRUCTING A FENCE TO PREVENT ACCESS TO THE WATER; 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:

Planning Council – Minutes of January 7, 2014 submitted

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, 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*

B. City of Opa-locka Town Hall Meeting – Friday, April 4, 2014 @ 7:00 p.m., Helen L. Miller Center, 2331 NW 143 Street, Opa-locka, Florida. *Topic:*

Proposed Charter Amendment / Special Election for voters to consider Term Limits for Elected Officials. Hosted by Mayor Myra L. Taylor

- C. The Mayor and Commission present a Redemption Workshop on Saturday, April 5, 2014 from 10:00 a.m. – 1:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Has your criminal record made it difficult to find employment? Find out if you qualify to have your criminal record sealed or expunged. Hosted by Mayor Myra L. Taylor along with Miami-Dade Public Defender Carlos J. Martinez**
- D. Educational Compact Committee Meeting – Thursday, April 10, 2014 @ 10:00 a.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, 2nd Floor, Opa-locka, Florida. Hosted by Commissioner Dorothy Johnson**
- E. Clergy Meeting - Thursday, April 10, 2014 @ 11:30 a.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Vice Mayor Joseph L. Kelley and Commissioner Luis B. Santiago**
- F. Easter Fellowship & Community Feeding – Saturday, April 12, 2014 @ 4:00 p.m., Sherbondy Pavilion, 777 Sharazad Boulevard, Opa-locka, Florida. Hosted by Vice Mayor Joseph L. Kelley and Commissioner Luis B. Santiago in conjunction with the City of Opa-locka Faith Based Community**
- G. Family Night Out, Friday, April 18, 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**
- H. Seniors Fishing Trip – Monday, April 21, 2014 from 8:30 a.m. – 2:30 p.m. Hosted by Vice Mayor Joseph L. Kelley**

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