

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
April 23, 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/ACKNOWLEDGMENTS:**

EMPLOYEE OF THE MONTH RECOGNITION
STAR of Excellence
Manny Perez - Public Works Department
(non-police award)

Officer Lawrence Holborrow – Opa-locka Police Department
(police award)

RESOLUTIONS
Modena Horton

COMMENDATIONS
There are none

PROCLAMATIONS
Pastor Chief Apostle Marty Glenn Davis
Arbor Day

8. **APPROVAL OF MINUTES:**
Special Commission Meeting – April 4, 2014

Regular Commission Meeting – April 9, 2014
Special Commission Meeting – April 11, 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, TO AUTHORIZE THE CITY MANAGER TO PREPARE AND ISSUE A REQUEST FOR PROPOSALS (RFP) FOR DESIGN BUILD SERVICES FOR THE BURLINGTON STREET CANAL DREDGING, BANK**

RESTORATION, AND STABILIZATION WITH SLOPE CORRECTION, PAYABLE FROM ACCOUNT NUMBER 35-535630, 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, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT WITH NCSPLUS INCORPORATED, FOR DEBT COLLECTION SERVICES (UTILITY ACCOUNTS), BY PIGGYBACKING ON PASCO COUNTY, RFP NO. 09-154, PAYABLE FROM ACCOUNT NUMBER _____, A NON-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 PROCEED WITH AN ALTERNATE LOCATION FOR THE NEW CITY HALL, IF PROBLEM CONTINUES WITH THE ORIGINAL SITE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO SUBMIT APPLICATIONS TO UNITED STATES TENNIS ASSOCIATION (USTA) AND NATIONAL RECREATION PARKS ASSOCIATION (NRPA) TO FUND IMPROVEMENTS TO THE TENNIS COURT IN INGRAM PARK; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER, WITH ADVICE FROM THE CITY ATTORNEY, TO IMPLEMENT A SUMMER JOB HIRING PROGRAM; 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, DIRECTING THE CITY MANAGER TO SETTLE OR PAY THE CLAIM OF FORMER COMMISSIONER GAIL MILLER, IN THE AMOUNT OF \$3,158.00; 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, TO DIRECT THE CITY MANAGER TO UPDATE THE CITY OF OPA-LOCKA WAGE SCALE FOR EMPLOYEES BASED ON CURRENT WAGE MODELS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K. and D.J.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, GRANTING THE CITY MANAGER THE AUTHORITY TO ADVERTISE AND ISSUE REQUEST FOR PROPOSALS/BIDS RELATING TO INFRASTRUCTURE WITHOUT SEEKING CITY COMMISSION APPROVAL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

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

a) **Historic City Hall Job Opportunities**

b) **Ingram Park Improvements**

24. OFFICIAL BOARD APPOINTMENTS:

25. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

A. Opa-locka Community Redevelopment Agency Meeting – Wednesday, April 23, 2014 @ 5:30 p.m., Sherbondy Park, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.

B. City of Opa-locka Mayor and City Commission invites you to National Day of Prayer, Thursday, May 1, 2014: Unity Prayer Breakfast @ 8:30 a.m., Helen L. Miller Center, 2331 NW 143 Street, Opa-locka, Florida and National Day of Prayer Observance @ 12:00 p.m. – 1:00 p.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. *Co-hosted Vice Mayor Joseph L. Kelley & Commissioner Luis B. Santiago*

C. Grand Opening of Vice Mayor Joseph L. Kelley's Office of Community Outreach and Re-Grand Opening of Helen Miller Center – Saturday, May 3, 2014 @ 12:00p.m. – 4:00 p.m., Helen Miller Center, 2331 NW 143 Street, Opa-locka, Florida.

D. Educational Compact Committee Meeting – Thursday, May 8, 2014 @ 10:00 a.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, 2nd Floor, Opa-locka, Florida. *Hosted by Commissioner Dorothy Johnson*

- E. Mothers...Influencing Change – Saturday, May 10, 2014 from 1:00 p.m. – 3:00 p.m., Miami-Dade College (North Campus), 11380 NW 27th Avenue, Conference Center, Miami, Florida. Hosted by Commissioner Dorothy Johnson**
- F. Family Night Out, Friday, May 16, 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**
- G. City of Opa-locka Community Bingo – Friday, May 23, 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**

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