

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
May 14, 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

Mother Elizabeth Haywood

COMMENDATIONS

There are none

PROCLAMATIONS

Kids to Park Day
Dominican Doctor’s Day
National Day of Prayer
Mother Fostine Caruthers

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:

- 1. Annie R. Neasman, MS, RN, President & CEO
Jessie Trice Community Health Center
re: The FL Blue Foundation IMPACT Grant Award to JTCHC and the
new Opa-locka Children's Wellness Center**

**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 AMENDED AND RESTATED SERIES ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA AMENDING AND RESTATING, IN ITS ENTIRETY, SERIES ORDINANCE NO. 13-41 ENACTED ON DECEMBER 11, 2013, TO PROVIDE FOR THE ISSUANCE, PURSUANT TO AN ORDINANCE OF THE CITY PREVIOUSLY ENACTED, OF OBLIGATIONS OF THE CITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS**

(\$8,500,000), TO BE DESIGNATED AS THE CITY OF OPA-LOCKA, FLORIDA CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2014, FOR THE PURPOSE OF PROVIDING FUNDS, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS OF THE CITY, TO FINANCE THE COST OF ACQUISITION OF A SITE WITHIN THE CITY, IF NECESSARY, AND THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF A CITY ADMINISTRATION BUILDING AND RELATED FACILITIES ON SUCH SITE OR ON A SITE OWNED BY THE CITY AS OF THE DATE HEREOF, FUNDING A RESERVE ACCOUNT FOR THE SERIES 2014 NOTE, AS PROVIDED HEREIN, AND PAYING COSTS OF ISSUANCE OF THE SERIES 2014 NOTE; PROVIDING FOR THE TERMS AND PAYMENT OF SUCH SERIES 2014 NOTE; RATIFYING THE TERM SHEET RELATING TO THE SERIES 2014 NOTE PROVIDED BY CITY NATIONAL BANK OF FLORIDA, AS THE LENDER WITH RESPECT TO THE SERIES 2014 NOTE; PROVIDING FOR THE RIGHTS, SECURITY AND REMEDIES OF THE LENDER WITH RESPECT TO THE SERIES 2014 NOTE; MAKING OR PROVIDING FOR CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; DESIGNATING THE CITY AS THE REGISTRAR AND PAYING AGENT FOR THE SERIES 2014 NOTE; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT WITH THE LENDER OF THE SERIES 2014 NOTE TO SET FORTH MATTERS RELATING TO THE SERIES 2014 NOTE AS REQUIRED BY SUCH PURCHASER OR OTHERWISE NECESSARY AND APPROPRIATE, SUBJECT TO THE PARAMETERS SPECIFIED HEREIN AND CONSISTENT WITH THE APPROVED TERM SHEET PROVIDED BY THE LENDER; AUTHORIZING CITY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE SERIES 2014 NOTE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. *Sponsored by C.M.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CREATE A TREE BOARD TO SERVE AS AN ADVISORY GROUP TO THE CITY COMMISSION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE/DENY ALL JAPANESE ENGINES CORP'S REQUEST TO REZONE THE PROPERTY IDENTIFIED AS FOLIO 08-2122-025-0110 FROM I-2 TO I-2A TO ALLOW APPROPRIATE USES AS LISTED IN SECTION 6.11A (B) OF THE LAND DEVELOPMENT CODE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

B. SECOND READING ORDINANCES/PUBLIC HEARING:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDED TO MAKE COMPREHENSIVE REVISIONS TO CHAPTER 17 PLANNING AND DEVELOPMENT, ARTICLE III SUBDIVISION AND PLATTING CODE OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES; TO PROVIDE A PROCESS FOR VACATING STREETS AND ALLEYS—GENERALLY; PAYMENT OF COSTS, EXPENSES; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on April 9, 2014). *Sponsored by C.M.*

2. 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 (first reading held on April 9, 2014). *Sponsored by D.J.*

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 EXECUTE A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS, INC. (ATS); 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 PREPARE AND ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR THE GRANTS

AND LOANS COMPLIANCE SERVICES; 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, TO SUPPORT, HONOR AND RECOGNIZE THE WEEK OF MAY 18 THROUGH MAY 24, 2014, AS NATIONAL PUBLIC WORKS WEEK; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO RECOGNIZE AND CELEBRATE MAY AS HAITIAN HERITAGE MONTH; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO SEEK GRANTS THAT WILL ALLOCATE FUNDING FOR A DIGITAL SIGNAGE NETWORK THROUGHOUT THE CITY THAT WILL KEEP THE PUBLIC ABREAST AND AWARE OF ANNOUNCEMENTS THROUGHOUT THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO DO ANY NECESSARY TEMPORARY EMERGENCY REPAIRS TO CAIRO LANE UNTIL PERMANENT REPAIRS ARE COMPLETED; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by M.T.

9. 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.

10. 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.*

11. 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.*

12. 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.*

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO UTILIZE THE PROPERTY AT 13210 ALEXANDRIA DRIVE AS GREEN SPACE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

14. 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.*

15. 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, May 14, 2014 @ 5:30 p.m., Sherbondy Park, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- B. **Rainbow PUSH Coalition along with Wells Fargo Bank and Vice Mayor Joseph L. Kelley invites you to a Clergy luncheon on Friday, May 16, 2014 @ 11:30 a.m., Helen L. Miller Center, 2331 NW 143rd Street, Opa-locka, Florida. RSVP required, please call 305.953.2801.**
- C. **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**
- D. **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**
- E. **City of Opa-locka Parks & Recreation Department is currently accepting applications for the 2014 Summer Camp Program. Contact 305.953.2875 for complete details.**

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