

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
May 28, 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

Peggy Castano – Community Development Department
(non-police award)

Corporal Jeffrey Faulkner – Opa-locka Police Department
(police award)

PRESENTATION OF COMMENDATION

Mr. Jose Bueno, Principal
Hialeah-Miami Lakes Senior High School

RESOLUTIONS

Pearlimae Mortimer
Dr. George Ellis, Sr.
Deacon Jack Jackson

COMMENDATIONS

Crab Man 305

PROCLAMATIONS

There are none

8. APPROVAL OF MINUTES:

Regular Commission Meeting – May 14, 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, AMENDING THE RATES FOR RESIDENTIAL SOLID WASTE COLLECTION SERVICES; 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.*

B. SECOND READING ORDINANCES/PUBLIC HEARING:

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 (first reading held on May 14, 2014). *Sponsored by C.M.*

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 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.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH TOSHIBA AMERICA BUSINESS SOLUTIONS, INC., PIGGYBACKING THE STATE OF FLORIDA CONTRACT NUMBER 600-00-11-1, FOR TWO (2) TOSHIBA ESTUDIO 6540C, FOR THE CITY MANAGER’S OFFICE AND THE FINANCE DEPARTMENT, WITH MONTHLY PAYMENT OF SEVEN HUNDRED THIRTY FOUR DOLLARS NINETY SIX CENTS (\$734.96), PAYABLE FROM ACCOUNT NUMBER 17-513440, 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 OPEN THE CITY PARKS ON SATURDAY; 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 FREEZE ALL PAY INCREASES TO NON-BARGAINING UNIT EMPLOYEES FOR THE REMAINDER OF THE FISCAL YEAR 2013-2014; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO DONATE TO OUR ADOPTED “SISTER CITY” ISLA PUCU, PARAGUAY, THE CITY’S OLD SURPLUS STREET SWEEPER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO SEARCH FOR FUNDING FROM GRANTS OR SIMILAR SOURCES TO REVITALIZE INGRAM PARK BY CONSTRUCTING A MULTI-PURPOSE FACILITY, INCLUDING A POOL, AND RESTORING THE SENIOR CITIZENS BUILDING; 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:

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. **Town Hall Meeting to discuss Capital Improvement Projects – Wednesday, May 28, 2014 @ 5:00 p.m. – 7:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. All interested persons are invited to attend.**
- B. **Miami-Dade County Planning Advisory Board Meeting (City of Opa-locka application for Annexation), Monday, June 2, 2014 @ 4:00 p.m., County Commission Chambers, 111 NW 1st Street, Miami, Florida.**
- C. **Clergy Meeting, Thursday, June 12, 2014 @ 11:30 a.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Vice Mayor Joseph L. Kelley & Commissioner Luis B. Santiago**
- D. **Father's Day Fish Fry, Friday, June 13, 2014 @ 12:00 p.m., City Hall (Parking Lot), 3400 NW 135th Street, Opa-locka, Florida. RSVP required. Hosted by Mayor Myra L. Taylor**
- E. **Father's Day Fishing – Saturday, June 14, 2014 @ 9:00 a.m. – 12:00 p.m., Ingram Park Lakefront, 2100 Burlington Street, Opa-locka, Florida. Hosted by Vice Mayor Joseph L. Kelley**
- F. **Family Night Out, Friday, June 20, 2014 @ 6:00 p.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Commissioner Dorothy Johnson**
- G. **City of Opa-locka Parks & Recreation 3rd Annual Football & Cheerleading Clinic, Saturday, June 21, 2014 @ 10:00 a.m. – 3:00 p.m., Sherbondy Village, 215 President Barack Obama Avenue, Opa-locka, Florida.**
- H. **City of Opa-locka Community Bingo – Friday, June 27, 2014 @ 6:00 p.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Commissioner Dorothy Johnson & Commissioner Luis B. Santiago**
- I. **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