



CITY OF OPA-LOCKA
"The Great City"

SPECIAL COMMISSION MEETING

Wednesday, July 30, 2014

5:01 P.M.

Sherbondy Village (Auditorium)

**215 President Barack Obama (Perviz) Avenue
Opa-locka, FL 33054**

AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

3. INVOCATION:

4. PLEDGE OF ALLEGIANCE:

5. CITIZENS' INPUT:
Agenda Items Only

6. RESOLUTIONS:

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO WITHHOLD ANY APPROVALS OF THE PROPOSED TOWN CENTER PHASE 2 PROJECT UNTIL FURTHER ACTION BY THE CITY COMMISSION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by J.K.

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING THE PROCESS OF ADOPTING THE REVISIONS TO THE FIVE (5) YEAR STRATEGIC PLAN IN TANDEM WITH ADOPTION OF THE BUDGET; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

3. 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

NOVEMBER 4, 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 T.H.

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, SETTING THE PROPOSED MILLAGE RATE OF 8.9000 OF AD VALOREM TAXES FOR THE CITY OF OPA-LOCKA, FLORIDA, AS REQUIRED BY LAW, FOR THE BUDGET FOR FISCAL YEAR 2014-2015; ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST AND FINAL PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET FOR FY 2014-2015; AND DIRECTING THE CITY MANAGER TO FORWARD COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by C.M.

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CENTRAL FLORIDA EQUIPMENT RENTALS, INC., IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THIRTY THOUSAND THREE HUNDRED FORTY-FIVE DOLLARS (\$730,345.00), FOR REHABILITATION OF SEWER PUMP STATION 7, PLUS TEN THOUSAND DOLLARS (\$10,000) FOR THE VIDEO (CCTV) FOR THE EXISTING GRAVITY SYSTEM REQUIRED FOR PIPE CONDITION ASSESSMENT, PAYABLE FROM ACCOUNT NUMBER 35-535630, **A BUDGETED ITEM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by C.M.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ACCEPT AND EXECUTE THE MIAMI-DADE COUNTY RFA 2014 FUNDS FROM THE PUBLIC HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), IN THE AMOUNT OF THREE HUNDRED NINETEEN THOUSAND FOUR HUNDRED TWELVE DOLLARS (\$319,412), FOR NW 38TH AVENUE STREET DRAINAGE IMPROVEMENTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AMERICAN ENGINEERS AND CONTRACTORS (AEC), FOR GRANTS AND LOANS COMPLIANCE CONSULTING SERVICES FOR ALL CITY OF OPA-LOCKA CIP PROJECTS ON AN AS NEEDED BASIS, IN AMOUNTS NOT TO EXCEED CURRENT LINES OF EXPENSES AND COSTS ALLOWED BY CIP AND CITY MANAGER, AND PAYABLE FROM EACH INDIVIDUAL ACCOUNT, AND AS BUDGETED; PROVIDING FOR

INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by C.M.

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT THE AWARD FROM THE U.S. DEPARTMENT OF JUSTICE (DOJ) FOR THE FY 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDING, IN THE AMOUNT OF THIRTY TWO THOUSAND SIX HUNDRED FORTY-SEVEN DOLLARS (\$32,647.00), TO BE USED FOR THE PURCHASE OF POLICE RADIOS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE STATE REVOLVING LOAN CONSTRUCTION AGREEMENT, IN THE AMOUNT OF \$6,969,069, FOR DRINKING WATER FACILITIES PROJECT AS REQUIRED BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE STATE REVOLVING LOAN CONSTRUCTION AGREEMENT, IN THE AMOUNT OF \$11,120,499, FOR WASTE WATER FACILITIES PROJECTS AS REQUIRED BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE STATE REVOLVING LOAN CONSTRUCTION AGREEMENT, IN THE AMOUNT OF \$19,662,523, FOR STORM WATER FACILITIES PROJECTS AS REQUIRED BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

7. ADJOURNMENT