

**CITY OF OPA-LOCKA**  
**“The Great City”**

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**AGENDA**  
**REGULAR COMMISSION MEETING**  
**September 10, 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**

**Rose McKay – Purchasing Officer**  
**Detective Arnold Ingram – Opa-locka Police Department**

**PROCLAMATIONS**  
**Childhood Cancer Awareness Month**  
**Anthony Williams Retirement**

**RESOLUTIONS**  
**Rosetta Dean**  
**Amarilys Rivera**  
**Rosalin Scott**

**COMMENDATIONS**  
**There were none**

8. **APPROVAL OF MINUTES:**  
**Regular Commission Meeting – July 23, 2014**

**Special Commission Meeting – July 30, 2014**

- 9. 24<sup>th</sup> 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. Cheryl Tabb, Investigator  
State of Florida Department of Business & Professional Regulation**
- 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 ORDINANCE(S)/PUBLIC HEARING:**
    - 1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AMEND ORDINANCE 86-8, THE LAND DEVELOPMENT CODE, BY AMENDING THE MIXED USE OVERLAY DISTRICT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on July 23, 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 AN AGREEMENT WITH LANDSHORE ENTERPRISES, LLC, IN AN AMOUNT NOT TO EXCEED \$1,636,167.00, FOR DESIGN BUILD SERVICES FOR THE BURLINGTON STREET CANAL DREDGING, BANK RESTORATION, AND STABILIZATION WITH SLOPE CORRECTION, PAYABLE FROM ACCOUNT NUMBER 43-538327, **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 APPROVE THE AUDITED FINANCIAL STATEMENT FOR THE PERIOD ENDING SEPTEMBER 30, 2013; 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 ENTER INTO AN AGREEMENT WITH AVMED AS THE PROVIDER FOR THE CITY OF OPA-LOCKA HEALTH PLAN, SOLSTICE AS THE PROVIDER FOR THE CITY'S VISION AND DENTAL GROUP PLANS; AND AMERICAN PUBLIC LIFE INSURANCE COMPANY FOR THE CITY GAP PLANS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015; 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, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH 3400 LLC, IN A FORM THAT IS ACCEPTABLE TO THE CITY ATTORNEY, TO RENEW THE OFFICE SPACE LEASE FOR ONE YEAR, BEGINNING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015, **A BUDGETED ITEM**, PAYABLE FROM ACCOUNT NUMBER 19-519440; 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 TO EXPAND THE SCOPE OF SERVICES OF THE CITY'S CONTRACT WITH THE CORRADINO GROUP FOR THE COMMUNITY REDEVELOPMENT AGENCY (CRA) ILLUSTRATIVE CONCEPT PLAN FOR THE CITY, AT A COST NOT TO EXCEED \$12,500, PAYABLE FROM ACCOUNT NO. \_\_\_\_\_, **A BUDGETED / NON-BUDGETED ITEM**;

**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, TO CREATE A CITIZEN'S COMMITTEE FOR THE PURPOSE OF OVERSEEING PROJECTS IN THE CITY OF OPA-LOCKA; 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, PROCLAIMING THURSDAY, OCTOBER 29, 2014 AS "ETHICAL GOVERNANCE DAY"; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.***

**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:**

**Community Relations, Recreation & Activities Advisory Board  
1 At-large appointment**

**25. ADJOURNMENT:**

**SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES**

**A. Planning Council Meeting, Tuesday, September 9, 2014 @ 7:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. All interested persons are invited to attend.**

**B. First Budget Hearing, Wednesday, September 10, 2014 @ 5:01 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. All interested persons are invited to attend.**

**C. City of Opa-locka Educational Compact Meeting, Thursday, September 11, 2014 @ 10:00 a.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. *Hosted by Commissioner Dorothy Johnson***

**D. Clergy Meeting, Thursday, September 11, 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***

- E. **Second Budget Hearing, Wednesday, September 24, 2014 @ 5:01 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. All interested persons are invited to attend.**
- F. **City of Opa-locka Community Bingo – Friday, September 26, 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**
- G. **SAVE THE DATE: National Hispanic Heritage Month Celebration & Domino Tournament, Saturday, October 18, 2014, Sherbondy Village Pavilion, 215 President Barack Obama (Perviz) Avenue, Opa-locka, FL. Hosted by Vice Mayor Joseph L. Kelley & Commissioner Luis B. Santiago**
- H. **Miami-Dade County General Election / City of Opa-locka General & Special Election, Tuesday, November 4, 2014 from 7:00 a.m. – 7:00 p.m. Early Voting begins on October 20, 2014 – November 2, 2014.**

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