

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
November 12, 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:**

PRESENTATION FOR ASSISTANCE WITH FARM SHARE DISTRIBUTION

RESOLUTIONS

Lois Mae Richardson
Levi Charles Chiverton

PROCLAMATIONS

There are none

COMMENDATIONS

There are none

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – October 22, 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 PRESENTATIONS:**

1. **Opa-locka Community Development Corporation (OLCDC)
re: Logan Executive Center (formerly Historical Hurt Building)**

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 PERSONNEL ADMINISTRATIVE REGULATIONS, PROCEDURES AND BENEFIT EMPLOYEE HANDBOOK, AT THOSE SECTIONS STYLED ANNUAL LEAVE AND SICK LEAVE, BY PROVIDING THAT ALL AFFECTED EMPLOYEES RECEIVE 100% PAYMENT OF THOSE ACCUMULATED BENEFITS IRRESPECTIVE OF YEARS OF EMPLOYMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.***

2. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING SECTION 2-45, STYLED "AGENDA"; BY PLACING CURRENT ITEM 2-45 (7), "AWARDS/PROCLAMATIONS/ACKNOWLEDGEMENTS" AS NEW ITEM 2-45 (4); BY DELETING ITEMS 2-45(9), STYLED "A REPORT FROM THE 24TH CONGRESSIONAL DISTRICT OF FLORIDA"; BY DELETING ITEM 2-45(10), STYLED A REPORT FROM ANY STATE SENATORS REPRESENTING THE CITY"; BY DELETING ITEM 2045(11), STYLED "A REPORT FROM ANY STATE REPRESENTATIVES REPRESENTING THE CITY; AND BY DELETING ITEM 2-45(13), STYLED "MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT; PROVIDING FOR RE-NUMBERING ITEMS IN SECTION 2045 OF THE CODE**

OF ORDINANCES; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING SECTION 2-316 OF THE CITY CODE TO INCREASE THE AMOUNT THE CITY MANAGER MAY SPEND FOR PURCHASING SUPPLIES, EQUIPMENT AND SERVICES FROM FIVE THOUSAND DOLLARS (\$5,000) TO THIRTY-FIVE THOUSAND DOLLARS (\$35,000) WITHOUT THE CITY COMMISSION'S APPROVAL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

B. SECOND READING ORDINANCE(S)/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 PAY NORTRAX, AN AUTHORIZED JOHN DEERE DEALER, FOR REPAIRS TO THE CITY'S BACKHOE EQUIPMENT, IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND ONE HUNDRED EIGHTY-TWO DOLLARS AND NINETY-THREE CENTS (\$8,182.93), PAYABLE AND EQUALLY SHARED FROM ACCOUNT NUMBERS 41-541467, 64-533467, AND 43-538467, **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 UTILIZE THE MIAMI-DADE COUNTY COMMUNICATIONS SYSTEM FOR DISPATCHING AND TELETYPE SERVICES FOR THE OPA-LOCKA POLICE DEPARTMENT; 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 ESTABLISH AN ADMINISTRATIVE FEE IN THE AMOUNT OF \$100.00 PER PETITIONERS' APPEAL REQUEST FOR THE CITY OF OPA-LOCKA RED LIGHT CAMERA HEARING AS PROVIDED BY THE FLORIDA STATUTES; PROVIDING FOR INCORPORATION OF RECITALS; 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, TO AUTHORIZE THE CITY MANAGER TO PAY HYDRAULIC SALES & SERVICES, INC., FOR REPAIRS TO THE CITY'S VAC TRUCK, VEHICLE #54466 (TAG #135459), IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND THREE HUNDRED NINETY-THREE DOLLARS AND SIXTY EIGHT CENTS (\$7,393.68), PAYABLE FROM ACCOUNT NUMBER 43-538467, **A BUDGETED ITEM**; 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, AUTHORIZING THE CITY MANAGER TO BRING BACK THE TEEN-UPWARD BOUND, INC. AGREEMENT, TO GIVE OPA-LOCKA TEENS THE OPPORTUNITY TO ASSIST AND PROVIDE PROGRAMMING SKILLS AT SHERBONDY VILLAGE; 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, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE AND EXECUTE A SUBORDINATION AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED, BETWEEN THE CITY OF OPA-LOCKA, THE OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, INC. ("OLCDC"), AND BRANCH BANKING AND TRUST CO ("BB&T"); 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 AND THE CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN ASSUMPTION AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, BETWEEN THE CITY OF OPA-LOCKA, THE OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, INC. ("OLCDC"), AND THE HURT BUILDING, LLC, TO ALLOW BOTH THE TRANSFER OF TITLE OF 452 OPA-LOCKA BLVD., ("THE PROPERTY") AND THE ASSUMPTION OF THE CITY'S MORTGAGE ON THE PROPERTY TO THE HURT BUILDING, LLC; 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, TO AUTHORIZE THE CITY MANAGER TO EXPLORE THE FEASIBILITY OF INSTALLING STORM SIRENS IN CITY PARKS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE FORM AS ATTACHED, TO ALLOW AMUSEMENTS OF AMERICA, INC. TO STAGE A FIVE (5) DAY

CARNIVAL AT INGRAM PARK; 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:**
 - Community Relations, Recreation & Activities Advisory Board**
 - 1 At-Large appointment**
 - 3 Individual appointments**
 - Planning Council**
 - 3 Individual appointments**
 - Civil Service Board**
 - 3 Individual appointments**
 - Zoning Board of Appeals**
 - 3 Individual appointments**
 - Fair Housing & Nuisance Abatement Board**
 - 3 Individual appointments**
- 25. ADJOURNMENT:**

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. City of Opa-locka Senior Citizen's Computer Class on Thursdays – Basic Computer Class from 10:00 a.m. – 11:00 a.m. and Advanced Class from 11:00 a.m. – 12:00 p.m. at Helen L. Miller, 2331 NW 143 Street, Opa-locka, Florida. Hosted by Vice Mayor Joseph L. Kelley**
- B. City of Opa-locka Special Meeting – Monday, November 10, 2014 @ 2:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida, for the purpose of swearing-in the newly Elected Officials of the City of Opa-locka.**
- C. Join Vice Mayor Joseph L. Kelley for Meet Me Mondays in the community, for the community on Monday, November 10, 2014 from 6:00 p.m. – 7:30 p.m., Helen L. Miller Center, 2331 NW 143rd Street, Opa-locka, Florida.**

- D. Opa-locka CRA Board Meeting – Wednesday, November 12, 2014 @ 5:30 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- E. City of Opa-locka Clergy Meeting – Thursday, November 13, 2014 @ 11:30 a.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Vice Mayor Joseph L. Kelley and Commissioner Luis B. Santiago**
- F. City of Opa-locka Mayor & Commission Thanksgiving Fellowship & Community Feeding in conjunction with the City of Opa-locka Faith Based Initiative – Saturday, November 22, 2014 from 4:00 – 6:00 p.m., Segal Park/Helen L. Miller Community Center, 2331 NW 143rd Street, Opa-locka, Florida. Hosted by Vice Mayor Joseph L. Kelley and Commissioner Luis B. Santiago**
- G. City of Opa-locka Annual Thanksgiving Turkey Give-away – Monday, November 24, 2014 at 12:00 p.m., Historic City Hall (Parking Lot), 777 Sharazad Boulevard, Opa-locka, Florida. Hosted by Commissioner Timothy Holmes**

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

