

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING

December 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

David Norris – Information Technology
(corrected to reflect proper department)
Dr. Carroll Storr – Opa-locka Police Department

PROCLAMATIONS

There are none

RESOLUTIONS

Hattie Marshall

Charles Zonicle

COMMENDATIONS

There are none

- 8. APPROVAL OF MINUTES:**

Special Commission Meeting – September 17, 2014

Regular Commission Meeting – November 12, 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:**
- 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, 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 (first reading held on November 12, 2014). *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(5); BY DELETING ITEM 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 2-45(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; BY AMENDING ITEM 2-45 (16) BY ADDING THE CONSENT AGENDA AS ITEM 2-45 (13) AND MAKING THE CITY MANAGERS REPORT ITEM 16; BY DELETING ITEM 2-45 (22) STYLED (“CITY ATTORNEY’S REPORT”); BY DELETING ITEM 2-45 (23) STYLED “CITY CLERK’S REPORT”); AND BY ADDING ITEM 2-45 (20) STYLED “ADJOURNMENT”; PROVIDING FOR RE-NUMBERING ITEMS IN SECTION 2-45 OF THE CODE OF ORDINANCES; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on November 12, 2014).
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 TWENTY THOUSAND DOLLARS (\$20,000.00) 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 (first reading held on November 12, 2014).
Sponsored by M.T.

C. RESOLUTIONS/PUBLIC HEARING:

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CONSIDER THE REQUEST OF FRANK VEGA – FLORIDA INDUSTRIAL PROPERTIES SIX, FOR SITE PLAN APPROVAL TO CONSTRUCT AND OPERATE A MIXED-USE TRAVEL CENTER WHICH INCLUDES COMMERCIAL, INDUSTRIAL AND RETAIL USES AT 3325 NW 135TH STREET, OPA-LOCKA, FOLIO 08-2121-007-2700; 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 A DEVELOPMENT AGREEMENT BETWEEN FRANK VEGA – FLORIDA INDUSTRIAL PROPERTIES SIX, AND THE CITY OF OPA-LOCKA TO CONSTRUCT AND OPERATE A MIXED-USED TRAVEL CENTER WHICH INCLUDES COMMERCIAL, INDUSTRIAL AND RETAIL USES AT 3325 NW 135TH STREET, OPA-LOCKA, FOLIO 08-2121-007-2700; 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 CONSIDER THE REQUEST OF TERRY WILLIAMS – ACCENT CONSTRUCTION SERVICES, INC., FOR SITE PLAN APPROVAL FOR CONSTRUCTION OF A CHECK CASHING STORE AT 13620 NW 27TH AVENUE,

OPA-LOCKA, FOLIO 08-2121-007-2680; 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 APPROVE A DEVELOPMENT AGREEMENT BETWEEN TERRY WILLIAMS – ACCENT CONTRUCTION SERVICES, INC., AND THE CITY OF OPA-LOCKA TO CONSTRUCT A CHECK CASHING STORE AT 13620 NW 27TH AVENUE, OPA-LOCKA, FOLIO 08-2121-007-2680; 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 CONSIDER THE REQUEST OF DWAYNE WALKER C/O GLORIETA PARTNERS, LTD, FOR SITE PLAN APPROVAL FOR NEW CONSTRUCTION AND FOR REHABILITATION OF A MULTI-FAMILY DEVELOPMENT AT 13180 PORT SAID ROAD, OPA-LOCKA; 13122 PORT SAID ROAD, OPA-LOCKA; 13002 ALEXANDRIA DRIVE, OPA-LOCKA; (NO PROPERTY ADDRESS FOR THE FOURTH PARCEL); 13081 ALEXANDRIA DRIVE, OPA-LOCKA (CITY PROPERTY); AND 13210 ALEXANDRIA DRIVE, OPA-LOCKA (CITY PROPERTY); FOLIOS: 08-2128-007-0170; 08-2128-009-0012; 08-2128-009-0020; 08-2128-007-0210; 08-2128-007-0270; 08-2128-009-0013; AND 08-2128-009-0014; 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 APPROVE A DEVELOPMENT AGREEMENT BETWEEN DWAYNE WALKER C/O GLORIETA PARTNERS, LTD, AND THE CITY OF OPA-LOCKA FOR PROPERTY LOCATED AT 13180 PORT SAID ROAD, OPA-LOCKA; 13122 PORT SAID ROAD, OPA-LOCKA; 13002 ALEXANDRIA DRIVE, OPA-LOCKA; (NO PROPERTY ADDRESS FOR THE FOURTH PARCEL); 13081 ALEXANDRIA DRIVE, OPA-LOCKA (CITY PROPERTY); AND 13210 ALEXANDRIA DRIVE, OPA-LOCKA (CITY PROPERTY); FOLIOS: 08-2128-007-0170; 08-2128-009-0012; 08-2128-009-0020; 08-2128-007-0210; 08-2128-007-0270; 08-2128-009-0013; AND 08-2128-009-0014; FOR THE PURPOSE OF NEW CONSTRUCTION AND FOR THE REHABILITATION OF A MULTI-FAMILY DEVELOPMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

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, AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY SPACE LEASE AGREEMENT WITH TEEN-UPWARD BOUND;

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 CONSIDER THE REQUEST OF ECOLOGICAL PAPER RECYCLING, INC., TO ASSIGN THE COMMERCIAL AND RESIDENTIAL SOLID WASTE CONTRACT WITH THE CITY OF OPA-LOCKA TO UNIVERSAL WASTE SERVICES OF FLORIDA, INC.; PROVIDING FOR ALL TERMS AND CURRENT REQUIREMENTS TO APPLY; 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, REJECTING ALL PROPOSALS FOR THE CONSTRUCTION OF THE NEW CITY HALL PROJECT AND DIRECTING THE CITY MANAGER TO ISSUE A NEW RFP; 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 APPLY FOR AND ENTER INTO LOAN AGREEMENT DW-13033, IN THE AMOUNT OF \$6,969,069.00, WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RELATING TO THE STATE REVOLVING FUND (SRF) LOAN PROGRAM FOR DRINKING WATER FACILITIES; ESTABLISHING PLEDGED REVENUES; PROVIDING FOR COMPLIANCE WITH ALL LOAN CONDITIONS; 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 APPLY FOR AND ENTER INTO LOAN AGREEMENT WW-13030, IN THE AMOUNT OF \$11,120,499.00, WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RELATING TO THE STATE REVOLVING FUND (SRF) LOAN PROGRAM FOR WASTE WATER FACILITIES; ESTABLISHING PLEDGED REVENUES; PROVIDING FOR COMPLIANCE WITH ALL LOAN CONDITIONS; 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, AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ENTER INTO LOAN AGREEMENT SW-13032, IN THE AMOUNT OF \$19,662,523.00, WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RELATING TO THE STATE REVOLVING FUND (SRF) LOAN PROGRAM FOR STORM WATER FACILITIES; ESTABLISHING PLEDGED REVENUES; PROVIDING FOR COMPLIANCE WITH ALL LOAN CONDITIONS; 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 ACCEPT THE

STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FUNDING IN THE AMOUNT OF \$600,000.00, FOR THE CITY STORMWATER IMPROVEMENT PROJECT ON CAIRO LANE, FROM NW 135TH STREET TO 127TH STREET CANAL, PURSUANT TO CONTRACT AGREEMENT #LP13036; 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 STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FUNDING IN THE AMOUNT OF \$400,000.00, FOR THE CITY STORMWATER IMPROVEMENT PROJECT ON CAIRO LANE FROM NW 127TH STREET TO NW 32ND AVENUE, PURSUANT TO CONTRACT AGREEMENT #LP13037; 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 AND ACCEPT GRANT FUNDING FROM THE STATE OF FLORIDA DIVISION OF CULTURAL AFFAIRS IN THE AMOUNT OF THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00), TO BE USED EXCLUSIVELY FOR THE HISTORIC CITY HALL RESTORATION PROJECT; 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 AND ACCEPT FUNDING FROM THE STATE OF FLORIDA DIVISION OF CULTURAL AFFAIRS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00), TO BE USED EXCLUSIVELY FOR HISTORIC CITY HALL RESTORATION PROJECT; 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 MANGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR A QUALIFIED PROFESSIONAL DESIGN-BUILD CONTRACTOR TO PROVIDE CITYWIDE PAVEMENT, MILLING AND RESURFACING PROJECTS IN THE CITY, PAYABLE FROM PTP FUND, ACCOUNT NUMBER 47-541630, **A BUDGETED ITEM**; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EAC CONSULTING, INC., IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED SIXTY NINE THOUSAND DOLLARS (\$1,369,000.00), FOR THE PREPARATION OF THE DESIGN CRITERIA PACKAGE FOR THE CITY INFRASTRUCTURE IMPROVEMENTS AS REQUIRED TO ISSUE AN RFP, PAYABLE FROM ACCOUNT NUMBERS 35-

5356314 AND 43-5386314, A BUDGETED ITEM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by C.M.

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING APPROVAL OF AN ADDITIONAL SCOPE OF SERVICES FOR CENTRAL FLORIDA EQUIPMENT RENTALS, INC., TO INCLUDE PUMP STATION 7 GRAVITY SEWER SYSTEM REPAIR/REPLACEMENT/LINING, TO ALLEVIATE INFILTRATION, IN AN AMOUNT NOT TO EXCEED SEVENTY ONE THOUSAND THREE HUNDRED DOLLARS (\$71,300.00), PAYABLE FROM ACCOUNT NUMBER 35-535630, A BUDGETED ITEM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

14. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WACHS WATER SERVICES, IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS AND EIGHTY CENTS (\$25,000.80), FOR DRINKING WATER SYSTEM LEAK DETECTION STUDY AS REQUIRED BY MIAMI-DADE COUNTY DERM AND THE STATE OF FLORIDA DRINKING WATER REVOLVING FUND, PAYABLE FROM ACCOUNT NUMBER 64-5336310, A BUDGETED ITEM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

15. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, STRONGLY URGING JACKSON HEALTH SYSTEMS, THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY TO IMMEDIATELY PLACE A HEALTH, WELLNESS AND URGENT CARE FACILITY IN THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by M.T.

16. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING AN EMPLOYMENT AGREEMENT FOR CITY MANAGER KELVIN L. BAKER, SR. PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

17. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, GIVING ALL EMPLOYEES DECEMBER 26, 2014, THE DAY AFTER CHRISTMAS OFF AS A CITY HOLIDAY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by J.K.

18. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, REPEALING RESOLUTION NO. 14-8859, WHICH DIRECTED THE CITY MANAGER TO FREEZE THE SALARIES OF CERTAIN DEPARTMENT HEADS EMPLOYED WITH THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by T.P.

19. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TRANSFERRING ALL EXISTING CITY FINANCIAL ACCOUNTS FROM WELLS FARGO & COMPANY TO CITY NATIONAL BANK OF FLORIDA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

20. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR HOMELAND SECURITY AND PATROL SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

21. A RESOLUTION OF THE CITY COMMISSION OF THE CITY COMMISSION, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR SHUTTLE BUS SERVICES IN THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

22. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR THE MAINTENANCE OF CITYWIDE ALLEYWAYS AND AN RFP FOR THE MAINTENANCE OF CITYWIDE MEDIANS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

23. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PERFORM THE RESPONSIBILITIES REQUIRED UNDER THE AGREEMENT EXECUTED IN MARCH 2006, PURSUANT TO RESOLUTION NO. 06-6865; DIRECTING THE CITY MANAGER TO RECEIVE A RESPONSE FROM FDOT WITHIN THIRTY (30) DAYS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

24. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING RESOLUTION NO. 13-8706 PROVIDING FOR CODERED HIGH SPEED TELEPHONE COMMUNITY NOTIFICATION SERVICES (CODERED) WITH EMERGENCY COMMUNICATION SERVICES NETWORK, INC. (ECS) BY INCLUDING SUCH NOTIFICATIONS FOR ALL MEETINGS, EVENTS, AND OTHER INFORMATION OF IMPORTANCE TO CITY RESIDENTS; PROVIDING FOR AN EXTENSION OF THE CURRENT, EXPIRED AGREEMENT FOR SUCH SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

25. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY CLERK TO ADVERTISE FOR THE POSITION OF CITY MANAGER FOR THE CITY OF OPA-LOCKA; DIRECTING THE CITY CLERK TO PUBLISH THE ADVERTISEMENT IN THE MIAMI

HERALD, THE MIAMI TIMES AND ALL APPROPRIATE TRADE PUBLICATIONS; SPECIFYING THAT THERE BE A THIRTY (30) DAY RESPONSE PERIOD FROM THE DATE OF THE INITIAL PUBLICATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

26. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO PROVIDE A HOLIDAY SEASON BONUS OF FIVE HUNDRED DOLLARS (\$500) TO ALL EMPLOYEES AT THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S. & T.P.*

27. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER NOT TO EXTEND THE TERM OF THE CURRENT CONTRACT WITH AMERICAN TRAFFIC SOLUTIONS FOR REDLIGHT CAMERAS IN THE CITY WITHOUT THE APPROVAL OF THE CITY COMMISSION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S.*

28. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO REVIEW AND SUBMIT A WRITTEN PLAN TO RESOLVE ALL ISSUES IN THE UTILITY BILLING DEPARTMENT REGARDING BILLING FLUCTUATIONS, PROPER METER READING AND OTHER MATTERS AFFECTING THE RESIDENTS OF THE CITY; 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:

Commissioner Joseph L. Kelley

a) City Job Fair – January 2015

b) MLK Walk – January 17, 2015

c) Education Compact Initiative

24. OFFICIAL BOARD APPOINTMENTS:

Community Relations, Recreation & Activities Advisory Board

2 Individual appointments (Taylor, Pinder)

Planning Council

2 Individual appointments (Taylor, Pinder)

Civil Service Board
3 Individual appointments (Taylor, Holmes, Pinder)

Zoning Board of Appeals
3 Individual Appointments (Taylor, Holmes, Pinder)

Fair Housing & Nuisance Abatement Board
3 Individual Appointments (Taylor, Holmes, Pinder)

25. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. Join Vice Mayor Joseph L. Kelley for Meet Me Mondays in the community, for the community on Monday, December 8, 2014 from 6:00 p.m., New Mt. Pleasant Baptist Church, 15000 NW 27 Avenue, Opa-locka, Florida.**
- B. City of Opa-locka Planning Council Meeting – Tuesday, December 9, 2014 @ 7:00 p.m. Sherbondy Village Auditorium, 215 Perviz Avenue, Opa-locka, Florida.**
- C. City of Opa-locka invites all Senior Citizens for a Christmas Light Tour on Wednesday, December 17, 2014 @ 5:30 p.m. Please RSVP – Seating is limited. Hosted by Commissioner Joseph L. Kelley**
- D. City of Opa-locka Community Bingo – Friday, December 19, 2014 @ 6:00 p.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Mayor Myra L. Taylor & Commissioner Luis B. Santiago**
- E. City of Opa-locka presents the 13th Annual Holiday in the Village Toy Giveaway, Saturday, December 20, 2014 @ 12:00 p.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. is 12:00 p.m. on Friday, December 12, 2014. Toy registration forms will be accepted in the Office of the City Clerk until 12:00 p.m. on Friday, December 12, 2014. Proof of Opa-locka residency required – Hosted by Commissioner Joseph L. Kelley**

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