

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
January 14, 2015
7:00 P.M.

City Commission Chambers
Helen L. Miller Center
2331 NW 143 Street
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

Armeta Wilson – Finance Department
Officer Norlan Benitez – Opa-locka Police Department

RESOLUTIONS
Dorsey Mae Greene

PROCLAMATIONS
There were none

COMMENDATIONS
Joanne Hood
TMC Commerical Center, Inc.
American Produce
Carib Sales, LLC
Ernie’s Porsche Alloys, Inc.
Porter’s Locksmith, Inc.
J I Distributors
Grace Academy International
All Japanese Engines, Inc.

**CND Corporation
David Kramer, M.D., P.A.
Auto America Motors, Inc.
Delta Trucking, Inc.
Citrin Financial & Insurance, Inc.
David Grant
Ecological Paper & Recycling, Inc.
Dosal Tobacco Corporation
Affar Enterprises Inc.**

8. APPROVAL OF MINUTES:

**Regular Commission Meeting – December 10, 2014
Special Commission Meeting – December 15, 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:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING THE CITY'S HISTORIC PRESERVATION ORDINANCE AT SECTION 11.1-4 STYLED "DEFINITIONS", BY ADDING SECTION 11.1-4 (2)(c), ALLOWING THE CITY MANAGER TO ISSUE REGULAR AND SPECIAL CERTIFICATES OF APPROPRIATENESS, SUBJECT TO THE

APPROVAL OF THE CITY COMMISSION; AMENDING 11.1-24(1) AND 11.1-24(2); 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 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, 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.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, RESCINDING RESOLUTION NO. 12-8428 WHICH APPROVED THE APPOINTMENT OF KELVIN L. BAKER, SR. AS CITY MANAGER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

3. 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.*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE APPOINTMENT OF MAYOR TAYLOR AS THE COMMISSION LIAISON FOR THE OPA-LOCKA EDUCATION COMMITTEE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

5. 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.*

6. 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.*

7. 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.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING RESOLUTION NO. 14-8857 PROVIDING FOR "CODERED" HIGH SPEED TELEPHONE COMMUNITY NOTIFICATION SERVICES (CODE-RED) WITH EMERGENCY COMMUNICATION SERVICES NETWORK, INC. (ESC) BY INCLUDING SUCH NOTIFICATIONS FOR ALL MEETINGS, EVENTS, AND OTHER INFORMATION OF IMPORTANCE TO CITY RESIDENTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ESTABLISHING AN INTERNET RADIO STATION IN AND FOR THE CITY; FUNDING TO COME FROM ACCOUNT NO. 79-579410, **A BUDGETED ITEM**; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, URGING THE UNITED STATES POSTAL SERVICE AND THE POSTMASTER GENERAL TO ALLOW THE HELEN L. MILLER UNITED STATES POST OFFICE IN OPA-LOCKA, FLORIDA, TO REMAIN OPEN TO SERVE THE RESIDENTS OF THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO NOTIFY CSX CORPORATION ("CSX") TO CLEAR DEBRIS ON AND AROUND RAILROAD TRACKS AND TO ENCOURAGE THE REPAIR OF ARMS, RAILINGS AND OTHER TRAIN RELATED STRUCTURES AND MECHANISMS WITHIN THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ISSUE A REQUEST FOR QUALIFICATIONS (“RFQ”), FOR A QUALIFIED AUDITOR, TO PROVIDE SERVICES TO THE CITY OF OPA-LOCKA, FOR FISCAL YEAR 2014-2015; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BURTON & ASSOCIATES TO UPDATE THE SOLID WASTE RATE STUDY AT A COST NOT TO EXCEED \$15,780, PAYABLE FROM ACCOUNT NUMBER 34-535340, **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 MAKE PAYMENT TO SUNGARD PUBLIC SECTOR, FOR THE YEARLY SOFTWARE MAINTENANCE OF OSSI POLICE SOFTWARE, IN THE AMOUNT OF FORTY THOUSAND SIX HUNDRED THIRTY-SIX DOLLARS AND FIFTY EIGHT CENTS (\$40,636.58), **A BUDGETED ITEM**, PAYABLE FROM ACCOUNT 36-521528; 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, AUTHORIZING THE CITY MANAGER TO LEASE THREE (3) NEW 2015 FORD ESCAPE VEHICLES FROM METRO FORD, INC., PAYABLE IN MONTHLY INSTALLMENTS OF \$1,216.44 TO MEARS MOTOR LEASING, PAYABLE FROM ACCOUNT NUMBER 35-535648, **A BUDGETED ITEM**; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

16. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY POLICE CHIEF TO ENTER INTO AND EXECUTE A MUTUAL AID AGREEMENT AND A JOINT DECLARATION PURSUANT TO THE MUTUAL AID AGREEMENT WITH THE CITY OF HIALEAH, FLORIDA, FOR LAW ENFORCEMENT SERVICES AND RESOURCES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

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
3 Individual appointments (Taylor, Pinder, Santiago)
- 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, January 12, 2015 from 6:00 p.m., New Mt. Pleasant Baptist Church, 15000 NW 27 Avenue, Opa-locka, Florida.**
- B. **City of Opa-locka Senior Citizens Basic Computer Class – Thursday, January 15, 2015 @ 10:00 a.m., Helen L. Miller, 2331 NW 143 Street, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**
- C. **Join the Mayor and Commission in conjunction with Parks & Recreation at the City of Opa-locka 2015 MLK Walk in celebration of Rev. Dr. Martin Luther King, Jr., Saturday, January 17, 2015 @ 9:00 a.m., walk from NW 151st Street and NW 27th Avenue to Sherbondy Village.. Hosted by Commissioner Joseph L. Kelley**
- D. **City of Opa-locka Mayor and Commission invites all Senior Citizens for a day of Fun & Fishing, Tuesday, January 20, 2015 from 8:30 a.m. – 2:30 p.m. Please call to RSVP by January 13, 2015. Hosted by Commissioner Joseph L. Kelley**
- E. **City of Opa-locka Administrative Workshop, Thursday, January 22, 2015 at 10:00 a.m., Sherbondy Village Auditoriu, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**

- F. City of Opa-locka Community Bingo – Friday, January 23, 2015 @ 6:00 p.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Commissioner Luis B. Santiago**

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